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8	LIMITED OT ATEC	DISTRICT COURT
9		STRICT COURT STRICT OF CALIFORNIA
10		Case No. 3:21-cv-261-ECF
11	JANAN VARGHESE JACOB, et al.,	Notice and Motion Plaintiffs'
12		Motion for Preliminary
13	Plaintiffs,	Injunction
14	V.	Date: March 4, 2021 Time:1:30 PM
15	JOSEPH R. BIDEN, JR., et al.,	Judge: Hon. J. Edward M. Chen
16 17	Defendants.	Ctrm: 11
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20		FOR PRELIMINARY INJUNCTION TO
21	THE COURT, ALL PARTIES AND COUNSI	
22		n Thursday, March 4, 2021, at 1:30 p.m. at
23	the United States Courthouse for the Northern D	
24	Courthouse, Courtroom 11, 19th Floor, 450 Gold	
25	Plaintiffs, by and through undersigned counsel, r	
26	65 of the Federal Rules of Civil Procedure, for a	
27		employees, and all others in active concert or
28		ing the Proclamation in any way that forecloses
	or prombits embassy personnel, cons	sular officers, or any administrative processing

- center (such as the Kentucky Consular Center or National Visa Center) from processing, reviewing, or adjudicating Plaintiffs' immigrant visa applications;
- (b) Enjoining Defendants, their agents, servants, employees, and all other in active concert or participation with them from interpreting and applying the COVID Guidance to Plaintiffs in any way that requires embassy personnel, consular officers, or administrative processing centers (such as the Kentucky Consular Center or National Visa Center) to refuse processing, reviewing, adjudicating or issuing visas on the ground that Plaintiffs do not qualify under "emergency" or "mission critical" exception to the COVID Guidance;
- (c) An Order mandating Defendants undertake good-faith efforts, directly and through their designees, to expeditiously process and adjudicate the immigrant visa applications for Named Plaintiffs;
- (d) An Order mandating Defendants create guidance for the implementation of a plan to remedy the backlog of immigrant visas applications caused by PP 10014 and its implementation; and
- (e) Retain jurisdiction over this action to monitor and enforce Defendants' compliance with all orders of this Court;

Plaintiffs request two hours for oral arguments.

Plaintiffs request to present oral testimony at the hearing.

This Motion is based on this Notice of Motion and Motion; the accompanying Memorandum of Law in Support and its exhibits; the pleadings and papers filed in this action; and such further argument, evidence, and matters as may be offered at the time of the hearing of this Motion.

#### ISSUES TO BE DECIDED (LOCAL RULE 7-4(A)(3))

- 1. Is the implementation of the Proclamations suspending the adjudication of Plaintiffs visas are lawful?
- 2. Are the adjudication of Plaintiffs' immigrant visa applications unreasonably delayed due to the categorical suspension of processing?

1			
2	Dated: January 25, 2021 Rancho Santa Margarita, CA		
3		By:	/s/ Curtis Lee Morrison
4			Curtis Lee Morrison, Esq.
5			The Law Office of Rafael Ureña Attorney for the Plaintiffs
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10	FOR THE NORTHERN DI	STRICT OF CALIFORNIA
11		
12	JANAN VARGHESE JACOB, et al.,	Case No. 3:21-cv-261-ECF
13	Plaintiffs,	Memorandum in Support of
14	v.	Plaintiffs' Motion for Preliminary Injunction
15	IOCEDII D. DIDENI ID. ot ol	Hon. District J. Edward M. Chen
16	JOSEPH R. BIDEN, JR., et al.,	Hon. District J. Edward W. Chen
17	Defendants.	
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19		in Support of
20	Plaintiffs' Motion for	Preliminary Injunction
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### **TABLE OF EXHIBITS**

1	Oatabar	<sup>2</sup> 2020 Visa	D11-4:
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# 2. February 2021 Visa Bulletin

\*All Exhibits submitted in support of Plaintiffs' Renewed Motion for Temporary Restraining Order are incorporated herein and submitted in support of the instant motion and cited to by reference to the Docket Entry. If this Court requests, Plaintiffs can refile this Motion with the aforementioned exhibits.

#### I. Introduction

On April 22, 2020, then President Donald J. Trump issued Presidential Proclamation 10014. *Proclamation Suspending Entry of Immigrants Who Present Risk to the U.S. Labor Market During the Economic Recovery Following the COVID-19 Outbreak* (April 23, 2020), 85 Fed. Reg. at 23, 442-43 §§ 1, 2(a), 5. The Proclamation, rooted in the xenophobic fallacy that immigrants steal jobs from native-born Americans, broadly suspended the entry of immigrants to the United States. The Proclamation justified this suspension on the economic effect immigration had on the domestic labor market – an issue already squarely addressed by the Immigration and Nationality Act (INA). *See generally* Pls.' Renewed Mot. for TRO, Dkt. 17. In its implementation of the Proclamation, the Department of State issued guidance categorically suspending the processing and issuance of immigrant visa applications subjected to the Proclamation's suspension of entry.

Both the Proclamation and its implementation are unlawful. While *Plaintiffs' Renewed Motion for Temporary Restraining Order*, Dkt. 17, addresses the unlawfulness of the Proclamation and its extensions and seeks a worldwide injunction, the instant *Motion for Preliminary Injunction* seeks to remedy the withholding of visa adjudications and the unreasonable delay caused by the suspension of processing of Plaintiffs' immigrant visa applications.

Despite four Court's enjoining the Department's categorical suspension of processing of immigrant visas, the Department is persistent in their illegal conduct. *Young v. Trump*, No. 20-cv-07183-EMC, 2020 U.S. Dist. LEXIS 233614 (N.D. Cal. Dec. 11, 2020); *Milligan v. Pompeo*, Civil Action No. 20-2631 (JEB), 2020 U.S. Dist. LEXIS 217947, at \*24-25 (D.D.C. Nov. 19, 2020); *Tate v. Pompeo*, Civil Action No. 20-3249 (BAH), 2021 U.S. Dist. LEXIS 8813, at \*21-22 (D.D.C. Jan. 16, 2021); *Gomez v. Trump*, Civil Action No. 20-1419 (APM), 2020 U.S. Dist. LEXIS 163352, 2020 WL 5367010, at \*27-28 (D.D.C. Sept. 4, 2020). The ramifications of the unlawful suspension are far-reaching. Hundreds of thousands of immigrant families are separated from their loved ones, hundreds of thousands more face elongated waiting times due to the loss of allocated visas, and tens of thousands more are at risk of losing their opportunity to

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processing of immigrant visa applications will cause irreparable injuries to the Plaintiffs and will irreversibly damage our nation's immigration system. II.

come to the United States altogether. Without immediate judicial intervention, the suspension of

#### **Relevant Facts**

#### A. Immigrant Visa Application Process

Upon the approval of an I-130, Petition for Alien Relative or selection pursuant to the Diversity Visa program, an immigrant visa applicant is invited by the Department of State to submit a DS-260, Immigrant Visa Application and Visa Registration through the Department's Consular Electronic Application Center. See generally 9 FAM 504.1 – Immigrant Visa Process Overview; see also 9 FAM 502.6-4 – Diversity Visa Processing. The National Visa Center (NVC) or Kentucky Consular Center (KCC), depending on the visa category, are then charged with the duty to process the immigrant visa application, schedule the mandatory immigrant visa interview, and transfer the application to an US embassy or consulate for adjudication. Id. Immigrant visa applicants are then required to attend an in-person interview before a consular officer to determine eligibility to receive the visa. The consular officer must issue or refuse the visa to the applicant. 22 CFR § 42.81.

#### **B.** Allocations of Visas

INA § 201(c) sets the allocation of immigrant visas that the Department of State should issue to noncitizens seeking immigrant visa to become lawful permanent residents each year. 8 U.S.C. § 1181(c). Immigrant visas for immediate relatives of U.S. citizens are unlimited and always available. 8 U.S.C. § 1181(b)(2)(A)(i). This includes the spouses, unmarried children of under 21 years of age, and the parents of U.S. citizens at least 21 years of age. *Id.* Immigrant visas for family-sponsored and employment visas are limited to 226,000 visas per year, and employment visas are limited to 140,000 visas per year. 8 U.S.C. § 1181(c),(d). Both of these categories are divided into several sub-categories, each of which receives a certain percentage of the overall visa numbers prescribes by law. In addition, there are limits to the percentage of visas that can be allotted based on an immigrant's country of chargeability, usually country of birth. See generally 8 U.S.C. § 1181.

When the demand is higher than the supply of visas for a given year in any given

1 category or country, a visa queue (a waiting list or backlog) forms. See, eg. Ex. 2, February 2021 2 Visa Bulletin, Number 50, Volume X (Jan. 11, 2021) at p. 2. To distribute the visas among all 3 preference categories, the Department of State allocates the visas according to an intending 4 immigrant's preference category, country of chargeability, and priority date. When the 5 Department of State uses the priority date, or for a diversity visa selectee their visa number, to 6 7 determine an immigrant's place in the visa queue. The Visa Bulletin is the public summary of the availability of allocated visa. *Id.* When the priority date or diversity number becomes 8 available, or is "current," immigrants may be interviewed by the Department of State obtain 9

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All Applicant Plaintiffs are at the front of this "visa queue," they have been allocated immigrant visas pursuant to the Visa Bulletin, and have submitted all documents necessary for the adjudication of their applications.

lawful permanent resident status, if otherwise eligible and admitted to the United States.

#### C. Presidential Proclamation 10014 and its Extensions

On April 22, 2020, President Trump signed Presidential Proclamation 10014 ("PP 10014"), which suspends the "entry into the United States" of certain classes of immigrants who did not already have a valid immigrant visa or travel document as of April 23, 2020, the effective date of the Proclamation. 85 Fed. Reg. at 23,442-43 §§ 1, 2(a), 5 (emphasis added). The Proclamation cites various reasons rooted in the fallacy that immigrants cause economic harm to American workers to justify the suspension of entry. See 85 Fed. Reg. at 23,441–42. For these alleged reasons, the President suspended all immigration to the United States but for nine narrow exceptions for a 60-day period starting April 23, 2020 — effectively ending diversity and familybased immigration to the United States for all but two visa categories. *Id.* at 23,443 §§ 4–5. The Secretaries of State and Homeland Security were tasked with implementing the Proclamation. *Id.* at 23,443 § 3. On June 22, 2020, the President issued a follow-up proclamation, which extended PP 10014 through December 31, 2020. See Proclamation Suspending Entry of Aliens Who Present a Risk to the U.S. Labor Market Following the Coronavirus Outbreak (June 22, 2020), 85 Fed. Reg. at 38,263 ("PP 10052"). On December 31, 2020, the President again extended the duration of PP 10014 citing "a risk of displacing and disadvantaging United States workers."

United States Labor Market During the Economic Recovery Following the 2019 Novel

1 Suspension of Entry of Immigrants and Nonimmigrants Who Continue To Present a Risk to the 2 3 4 5

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Coronavirus Outbreak (December 31, 2020), 86 Fed. Reg. at 417. (hereafter PP 10014 and its extension by PP 10052 and PP 10131 will be referred to as "the Proclamations").

D. Defendants' Implementation of PP 10014 and its extensions and the COVID Guidance

The State Department has interpreted the Proclamations to suspend not only entry but also the issuance of visas in categories covered under the Proclamations and not subject to one of the enumerated exceptions. Dkt ECF 17-2, Ex. 1, Certified Administrative Record "CAR" at 24 ("The **issuance** of many immigrant visas . . . was suspended by Presidential Proclamation" 10014.); CAR at 36 (explaining that "Presidential Proclamation . . . 10014 suspending **issuance** of certain immigrant visas has been extended)(emphasis added).

Based on this interpretation, the State Department has instructed consular posts that "[o]nly [visa] applicants that [the] post believes may meet an exception to the [Proclamation], including the national interest exception, and that constitute a mission-critical category should be adjudicated at this time," and that officers "may not issue any [visas] that are not also excepted under the [Proclamation]." CAR at 24; see also CAR at 32 ("Posts may continue to schedule mission critical and emergency immigrant and nonimmigrant visa interviews as resources allow . . . , but should applicants not qualify for an exception under the relevant presidential proclamation, including in the national interest, post should refuse the case . . . . "); CAR at 44 ("Under P.P. 10014, consular officers may continue to process visa applications for individuals who are expressly excepted from the Proclamation . . . ."). Thus, the State Department has suspended processing and issuance of covered visas unless they (1) are eligible for an exception to the Proclamations, and (2) qualify for mission critical or emergency services under the State Department's COVID-19 Guidance. Though these two requirements are distinct, see Marwaha Decl. ¶ 7, they appear to overlap, with the "exceptions to the Presidential Proclamations" being "used as a guide for additional mission-critical or emergency travelers." CAR at 38; see also

CAR at 189 ("Mission-critical immigrant visa categories include applicants who may be eligible for an exception under these presidential proclamations."). Conversely, if a visa category fall[s] under the proclamation and is not eligible for an exception, then, pursuant to this overlapping interpretation, it would not be considered mission critical, and a visa application would not move forward.

Posts that have resumed routine visa services may process cases that are not designated as mission critical pursuant to a detailed prioritization scheme, *see* CAR at 36–41, but those posts are still forbidden from "resum[ing] routine processing of [covered] visa classifications, unless the applicant qualifies for an exception under [Proclamations 10014], until given a specific instruction to do so." CAR at 38; see also CAR at 36. This policy of suspending all processing and issuance of visas in categories covered by the Proclamations and its extensions and not subject to an exception is referred to as the "No-Visa Policy."

#### E. The Effects of Department of State's No-Visa Policy

#### 1. Family Separation

Family separations and its resulting emotional harm constitutes irreparable hardship for purposes of a preliminary injunction. *Young v. Trump*, No. 20-cv-07183-EMC (N.D. Cal. Dec. 11, 2020)(citing *Ramos v. Nielsen*, 336 F. Supp. 3d 1075, 1085 (N.D. Cal. October 3, 2018), rev'd on other grounds, *Ramos v. Wolf*, 975 F.3d 872 (9th Cir. 2020). As a result of the suspension of Plaintiffs' family-based visa applications processing, Plaintiffs are enduring lengthy separation from their families. All status inquiries for family-based immigrant visa applications subject to PP 10014 are met with generic responses informing Plaintiffs that there is no timeframe for the adjudications of their visas. ECF 17-56, Ex. 55, *Email from Embassy in Islamabad*. After previously enduring extended waiting times at the earlier stages of the family-based immigration process, Plaintiffs now face indefinite family separation due to the Department of State's withholding and unreasonably delaying the mandatory adjudications of their immigrant visa applications. These processing delays in turn cause exponential delays throughout the immigration process causing Plaintiffs to lose out on the most sacred and venerable parts of their lives with their wives, children, parents, and siblings. The result is

irreparable psychological harm and undeniably unamerican. See ECF 17-5, Ex. 4, Declaration 1 2 3 4 5 6 7 8

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of Adrian Dsouza (emotional and psychological effect of the separation from his wife); ECF 17-6, Ex. 5, Declaration of Ofdilshan Gamaralalage (attesting to the need for support from his wife to care for his father and his battle with leukemia); ECF 17-8, Ex. 7, Decalartion of Ali Gourame (discussing the strain on his marriage due to the separation and death of his mother-in-law); ECF 17-9, Ex. 8, Declaration of Baljeet Kaur (anxiety from separation from her daughter); ECF 17-22, Ex. 23, Declaration of Asad Ullah (separated from his pregnant wife); see generally ECF 17-3-42, Ex. 2-41, Plaintiff Declarations.

#### 2. Loss of Ability to Immigrate for DV-2021

Diversity Visa Plaintiffs face the imminent prospect of an injury that cannot be cured should this Court not issue a preliminary injunction. See ECF 17-19, Ex. 18, Declaration of Dmitrii Efimov. The INA and its implementing regulations state that "[u]nder no circumstances may a consular officer issue a visa or other documentation to an alien after the end of the fiscal year during which an alien possesses diversity visa eligibility." 22 C.F.R. § 42.33(A)(1). While the end of the fiscal year for the DV-2021 Program is September 30, 2021, without the immediate resumption of adjudication of diversity visa applications, Plaintiffs will not receive an interview before the deadline. "The strict interpretation of the diversity visa statute has been adopted by every Circuit Court to have addressed the issue." Mogu v. Chertoff, 550 Supp. 2d 107, 109 (D.D.C. 2008). A recognized exception to the statutory bar is where the visa applicant seeks and obtains injunctive relief before the year concludes. See Almagrami v. Pompeo, 933 F.3d 744 (2019).

The extremely low odds of selection, demonstrated by the number of times many of the Plaintiffs have already entered the DV program and have not been selected and the likelihood of future selection, make it extremely unlikely that Plaintiffs will have this opportunity again. P.K. v. Tillerson, 302 F. Supp. 3d 1, 10 (D.D.C. 2017) (finding the loss of the opportunity to immigrate to the US was irreparable harm); see also *Mohamed v. Pompeo*, No. 1:19-cv-01345-LJO-SKO, 2019 U.S. Dist. LEXIS 167266, at \*1 (E.D. Cal. Sep. 27, 2019)(finding that absent an injunction the loss of the diversity visa opportunity would irreparably harm Plaintiffs). While the odds of

selection in any given year are less than one percent, the odds of being selected in the subsequent year fall to .00025%. *See* ECF17-21, Ex. 22, *Declaration of Abdoul-Bagui Armiyaou Gombo* (first entered the DV program 15 years ago and was finally selected in 2020).

#### 3. Growing Backlog of Documentarily Qualified Visa Applications

The categorical suspension of immigrant visa applications has caused an ever-rising backlog of documentarily qualified visa applications. Plaintiffs' applications have been allocated visas and Plaintiffs have submitted all necessary documents necessary for their applications' adjudication. The delay in these cases is the Department of State's withholding of the adjudication of their applications. The backlog will exasperate already long waiting times and lengthen the separation of families.

As of December 31, 2020, there was a backlog of over 380,000 documentarily qualified cases at NVC and tens of thousands more at embassies and consulates. The vast majority of this backlog is not attributable to COVID-19, but by the categorical suspension of immigrant visa application subjected to PP 10014 that commenced on April 22, 2020. At the current rate of adjudication for the suspended categories, the backlog will take decades to remedy. That is an insufferable scenario for Plaintiffs trying to bring spouses, children, and elderly parents to the United States. Without judicial intervention, entire generations of immigrants are at risk of losing years with their families.

#### 4. Loss of Allocated Immigrant Visa Application

The INA states that allocated family preference visas must be used in the fiscal year. While applicants do not lose the opportunity to immigrate if allocated visas are unused, unused visas are reallocated to employment-based categories at the end of a fiscal year. 8 U.S.C. § 1182(d). Because the State Department has suspended the adjudication and issuance of family preference visas, family preference visas are not being used. This means that tens, if not hundreds, of thousands of family preference visas have been and will be reallocated to employment categories. This was reflected in the October 2020 Visa Bulletin. Ex. 1, *Visa Bulletin*, Number 46 Vol. X (Oct. 2020) at p. 8 (showing rapid forward movement of eligibility for employment-based visas due to the reallocation of immigrant visas to employment visa categories). In addition,

due to the backlog of visas accumulated during the suspension of visa adjudications there was no forward movement for family-sponsored visa categories. *Id*.

To explain it a different way, because there is no movement at the front of the line and unused visas are reallocated to employment visa categories, the wait times for family-based visas simply get longer. This is a devastating prospect considering some categories already have to wait more than twenty years before eligibility. Ex. 2, *February 2021 Visa Bulletin*, Number 50, Volume X (Jan. 11, 2021) at p. 2 (showing a final action date of July 8, 1998 for Mexican F4 Visa Category).

#### 5. Children on the Verge of Aging Out

Some visa applicants will turn 21 years old during the Proclamation's effective period. These minor children are currently eligible for visas and have visas immediately available to them, but the Proclamation, as wrongly interpreted and enforced by Defendants, forbids issuance of those visas. If these minor children do not receive visas and enter the United States before turning 21, they will "age out" of their current visa eligibility—meaning that they will lose the opportunity to immigrate for the foreseeable future, and that Plaintiffs and similarly situated individuals will lose the opportunity to reunite with their families—potentially for their lifetimes.

#### 6. Threats to Well-Being

Many Plaintiffs are under immediate threats to their well-beings. Children Plaintiffs are particularly at risk. For example, Plaintiff Maher Abdo Mohammed Ali, is a legal permanent resident petitioning his thirteen-year-old child in Yemen. See ECF 17-3, Ex. 2, *Declaration fo Maher Abdo Mohammed Ali*. Yemen is currently the world's worst humanitarian crisis. A still enduring six-year war, famine, and disease have wreaked havoc on the country. Two million children are not in school, cholera has killed thousands of children under 14, and malnutrition and death by starvation threaten millions more. Mr. Ali's daughter is banned from entering the United States and her visa application is remains suspended. These threats to well-being are not unique to Yemen, and are common among the Plaintiffs. ECF 17-4, *Declaration of Martin John Garado* (highlighting his daughter's brain disease and the desperate need for medical care); ECF 17-20, Ex. 21, *Declaration of Alaa Al Musawi* (attesting to fear of Iraqi militias).

#### III. Standard of Review

Under the traditional standard articulated by the U.S. Supreme Court in *Winter*, a plaintiff seeking a preliminary injunction must establish "that he is likely to succeed on the merits, that he is likely to suffer irreparable harm in the absence of preliminary relief, that the balance of equities tips in his favor, and that an injunction is in the public interest." *Winter v. NRDC, Inc.*, 555 U.S. 7, 20 (2008). The Ninth Circuit employs an alternative "serious questions" standard (sometimes called the "sliding scale" variation of the *Winter* standard). *All. for the Wild Rockies v. Pena*, 865 F.3d 1211, 1217 (9th Cir. 2017). Under the sliding scale variation, if a plaintiff "can only show that there are '*serious questions* going to the merits'—a lesser showing than likelihood of success on the merits—then a preliminary injunction may still issue if the 'balance of hardships tips sharply in the plaintiff's favor,' and the other two *Winter* factors are satisfied." *Id.* (emphasis added); see also *Short v. Brown*, 893 F.3d 671, 675 (9th Cir. 2018) ("[t]he Ninth Circuit weighs these factors on a sliding scale, such that where there are only 'serious questions going to the merits'—that is, less than a 'likelihood of success' on the merits—a preliminary injunction may still issue so long as 'the balance of hardships tips sharply in the plaintiff's favor' and the other two factors are satisfied").

#### IV. Argument

# A. Defendants have a nondiscretionary, mandatory duty to adjudicate immigrant visa applications.

The Immigration and Nationality Act (INA), its implementing regulations, and preexisting Department policies implemented in the Department's Field Affairs Manual (FAM) impose a nondiscretionary, mandatory duty to adjudicate and issue decisions on immigrant visa applications. *Mohamed v. Pompeo*, No. 1:19-cv-01345-LJO-SKO, 2019 U.S. Dist. LEXIS 167266 (E.D. Cal. Sep. 27, 2019)(issuing a mandatory injunction ordering the State Department to complete adjudications of immigrant visa applications). These laws, regulations, and policies reflect that adjudications must take place within a reasonable time after the allocation of an immigrant visa.

Pursuant to 8 U.S.C. § 1202(b), "[a]ll immigrant visa applications shall be reviewed and

B. The No-Visa Policy Unlawfully Withholds a Mandatory Duty to Adjudicate

**Plaintiffs' Immigrant Visa Applications** 

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adjudicated by a consular officer." (emphasis added). After a noncitizen applies for an immigrant visa, the applicant "shall be required to appear personally before a consular officer" and "must be interviewed by a consular officer who shall determine ... proper immigrant classification ... and eligibility to receive a visa." 22 C.F.R. § 42.62(a); (b). When a visa application is completed and executed before a consular officer, "there are no exception to the rule that .... a visa must be either issued or refused." 9 FAM 504.1-3(i)(I); see also 22 C.F.R. § 42.81. When these statute, regulations, and policies are read in conjunction, they create a mandatory duty to adjudicate immigrant visa applications. See, e.g., Afghan and Iraqi Allies Under Serious Threat Because of Their Faithful Service to the United States v. Pompeo, 2019 U.S. Dist. LEXIS 14465, 2019 WL 367841, at \*11 (D.D.C. Jan. 30, 2019) (denying a motion to dismiss claims brought under the Declaratory Judgment Act, the APA, and the Mandamus Act that alleged that the time the defendant was tasking to adjudicate plaintiffs' visa applications was unreasonable).

The Department of State's No-Visa Policy implemented pursuant to PP 10014 suspends the processing of immigrant visa applications subjected to PP 10014's suspension of entry. CAR at 24. The Department justifies the suspension of adjudication as a logical extension of the President's suspension of entry under § 1182(f). However, the Department cannot rely on § 1182(f) or any other authority, statute, or regulation to support the suspension of the adjudications and issuances of Congressionally allocated immigrant visas. Young v. Trump, No. 20-cv-07183-EMC, 2020 U.S. Dist. LEXIS 233614, at \*55-56 (N.D. Cal. Dec. 11, 2020); Milligan v. Pompeo, Civil Action No. 20-2631 (JEB), 2020 U.S. Dist. LEXIS 217947, at \*24-25 (D.D.C. Nov. 19, 2020); Tate v. Pompeo, Civil Action No. 20-3249 (BAH), 2021 U.S. Dist. LEXIS 8813, at \*21-22 (D.D.C. Jan. 16, 2021); ; Gomez v. Trump, Civil Action No. 20-1419 (APM), 2020 U.S. Dist. LEXIS 163352, 2020 WL 5367010, at \*27-28 (D.D.C. Sept. 4, 2020)

"The categories of persons deemed ineligible to receive a visa pursuant to § 1201(g) appear in § 1182(a), not § 1182(f) ... A suspension of entry under § 1182(f) therefore has no

bearing on whether the person is 'inadmissible' under § 1182(a) or ineligible to receive a visa under § 1201(g)." *Id.* Defendants conflate admissibility determinations and entry determinations. Subsection 1201(g) governs whether applicants are eligible to receive a visa, in tandem with § 1182(a), which prescribes a number of reasons why an alien abroad may be deemed inadmissible and consequently ineligible to receive a visa, *e.g.*, on health-related or criminal grounds. *See* 8 U.S.C. § 1182(a) ("[e]xcept as otherwise provided in this Act, aliens who are inadmissible under the following paragraphs are ineligible to *receive* visas and ineligible to be admitted to the United States") (emphasis added). Entry determinations, in contrast, are governed by § 1182(f). 8 U.S.C. § 1182(f) ("[w]henever the President finds that the entry of any aliens or of any class of aliens into the United States would be detrimental to the interests of the United States, he may by proclamation, and for such period as he shall deem necessary, suspend the entry of all aliens or any class of aliens as immigrants or nonimmigrants, or impose on the entry of aliens any restrictions he may deem to be appropriate) (emphasis added).

Therefore, the Department of State cannot enact a complete and categorical suspension of the processing of visa applications pursuant to 1182(f). "When consular officers are directed to suspend the ordinary immigrant visa process (for applicants who are eligible to receive a visa) for reasons not dictated by resource limitations caused by urgencies such as the pandemic but because of an incorrect interpretation of 1182(f), and when such officers act without color of a valid Presidential directive or any other statutory authority, DOS acts 'not in accordance with law' and 'in excess of statutory ... authority.'" *Young v. Trump*, No. 20-cv-07183-EMC, 2020 U.S. Dist. LEXIS 233614, at \*57 (N.D. Cal. Dec. 11, 2020)(citing 5 U.S.C. § 706(2)(A), (C)).

# C. Defendants Have Breached Their Mandatory Duty to Adjudicate Plaintiffs' Visas Within a Reasonable Time

Defendants have a mandatory duty to adjudicate Plaintiffs' visa applications within a reasonable time. 5 U.S.C § 555(b) (requiring agencies to, "within a reasonable time ... conclude the matter presented to it"); *Nine Iraqi Allies Under Serious Threat Because of Their Faithful Serv. to the United States v. Kerry* ("Nine Iraqi Allies"), 168 F. Supp. 3d 268, 293 n. 22, 295–96

(D.D.C. 2016) (holding that plaintiffs had stated a claim for unreasonable delay in processing

their immigrant visa applications given agencies' mandatory duty to adjudicate visa applications).

The six "TRAC" factors to be balanced are:

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(1) the time agencies take to make decisions must be governed by a rule of reason; (2) where Congress has provided a timetable or other indication of the speed with which it expects the agency to proceed in the enabling statute, that statutory scheme may supply content for this rule of reason; (3) delays that might be reasonable in the sphere of economic regulation are less tolerable when human health and welfare are at stake; (4) the court should consider the effect of expediting delayed action on agency activities of a higher or competing priority; (5) the court should also take into account the nature and extent of the interests prejudiced by the delay; and (6) the court need not find any impropriety lurking behind agency lassitude in order to hold that agency action is unreasonably delayed."

Doe v. Risch, C 18-04583-SBA (N.D. Cal. July 26, 2019), Dkt. No. 40, Order Granting Pl. Mot. for Summary Judgment, (quoting Telecomm. Research & Action Ctr. V. FCC ("TRAC"), 750 F.2d 70 (D.C. Cir. 1984)); *Brower v. Evans*, 257 F.3d 1058, 1068 (9th Cir. 2001)(finding agency action was unreasonably delayed). In *Doe*, the Plaintiffs brought a single cause of action pursuant to the APA, 5 U.S.C. § 701 et seq., and the Mandamus Act, 28 U.S.C. § 1361, to compel Defendants to adjudicate a Form I-730 petition for derivative asylum of an Iranian national that had been pending for nearly two and half years. *Id.* at 4, 8. The *Doe* court found the rule of reason tipped in plaintiffs' favor, and in spite of no congressionally-mandated timetable for adjudicating derivative asylum petitions, also found the second TRAC factor to also tip in plaintiffs' favor. Importantly, as to the human health and welfare factors, the *Doe* court also found "[d]elay that might be reasonable in another context is... 'less tolerable,'...where an asylee files a follow-tojoin petition for a family member still residing in their native country." Id. at 10. As to the competing priority factor, defendants had asserted the plaintiff should not be prioritized at the expense of others ahead of him in the queue, but the court noted defendants established no evidence of a queue, or plaintiffs' place within it. Id. at 11. Finally, as to impropriety, the *Doe* court did not find defendants had acted in bad faith to cause the delay, but "neither [did]

it find that they...acted in good faith to address to delay such that judicial intervention is rendered

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b. Diversity Visa Allocation and Deadline

# unnecessary." Id. at 12, 13.

1. Rule of Reason and Congressional Timetable or Indication of Speed

The Immigration Act of 1990 and its implementing regulations and policies provide a clear timetable and indication of speed of adjudication. The INA sets forth a yearly allocation of visas, a visa floor, and the DV program's implementing statute imposes an absolute, unyielding deadline of September 30th for the adjudication and issuance of family-preference and diversity visas. 8 U.S.C. § 1154(a)(1)(I)(ii)(II); 8 U.S.C. § 1153. These yearly allocations and statutory deadlines for use provide a clear indication of the speed Congress intended for adjudications to occur.

#### a. Yearly Visa Allocation Family Preference and Loss of Visas

A maximum of 480,000 family-sponsored visas can be issued each fiscal year. The total number of family preference visas cannot exceed 480,000, which was set by Congress in 1990. While there is no limitation on the number of visas issued to immediate relatives, the number of those visas issued is subtracted from the 480,000 statutory limits, and thus determines how many other relatives will be admitted to the U.S. each fiscal year.

To ensure that family visas are not only issued to immediate relatives, the INA sets a "visa floor." The INA requires that at least 226,000 family-sponsored visas be allocated per year through the family preference categories. In addition to the numerical restrictions, immigration law sets a 7 percent cap each year for family visas issued for each country, commonly referred to as the "per-country limit."

The INA also requires that any unused family-based visa numbers from the immediate prior fiscal year be added to the employment-based allocation. This is a clear indication of the speed Congress intended the Department to adjudicate family-based immigrant visa applications. Not only did congress set a floor of how many visas should be issued, they also set a timeframe in which the department should issue those visas or they would be lost.

Section 1154(a) clearly specifies that visas are to be made available to eligible selectees and must be issued before the deadline. 8 U.S.C. § 1154(a)(1)(I)(ii)(II); see also 9 FAM 502.6-4(b)(3)(a), Diversity Visa Application Validity; ECF No. 123, at 68–69 (quoting In re People's Mojahedin Org. of Iran, 680 F.3d 832, 837 (D.C. Cir. 2012)) ("Here, '[t]he specificity and relative brevity' of the September 30 deadline manifest Congress's intent that the State Department undertake good-faith efforts to ensure that diversity visas are processed and issued before the deadline.").

The Department of State has delayed the adjudication of all Plaintiffs' diversity visa applications for four months (from October to January), but critically, this delay will create even more adjudication delay for many more months and cause diversity visa selectees to permanently lose the opportunity to receive an adjudication of their visa. As the *Gomez* Court recognized, "surely a delay that results in the permanent loss of a statutory benefit is not reasonable." *Gomez v. Trump*, No. 20-cv-01419 (APM), 2020 U.S. Dist. LEXIS 163352, at \*118 (D.D.C. Sep. 4, 2020). Without this Court's intervention, Plaintiffs would have forever lost their opportunity to immigrate to the United States. In any event, courts have routinely ordered the Department of State to adjudicate delayed immigrant visa without a timetable. *See*, *e.g.*, *Thomas v. Pompeo*, 438 F.Supp.3d 35, 43 (D.D.C. Feb. 7, 2020); *Afghan and Iraqi Allies Under Serious Threat Because of Their Faithful Service to the United States v. Pompeo*, 2019 WL 367841, at \*11 (D.D.C. Jan. 30, 2019) (denying a motion to dismiss by government alleging time defendant was tasked to adjudicate plaintiffs' visa applications was unreasonable).

The Department of State's termination of processing and refusal to interview the DV-2021 selectees, "simply by sitting on its hands and letting all pending diversity visa applicants time out," "plainly frustrates the congressional intent" behind the INA. *Gomez v. Trump*, No. 20-cv-01419 (APM), 2020 U.S. Dist. LEXIS 163352, at \*118 (D.D.C. Sep. 4, 2020); *In re People's Mojahedin Org. of Iran*, 680 F.3d at 837; see 8 U.S.C. §§ 1151(3), 1153(c)(1)(A).

Implementing regulations and DOS policy also clarify that the processing and interview must be done with haste due to the statutory deadline for the adjudication of the visa.

First, the INA mandates that "diversity immigrants shall be allotted visas each fiscal year." 8 U.S.C. § 1153(c)(1); INA § 203(c)(1) (emphasis added). After the Attorney General determines the allotment per country and region, immigrant visas "shall be issued to eligible qualified immigrants strictly in a random order established by the Secretary of State for the fiscal year involved." 8 U.S.C. § 1153(c)(1); INA § 203(c)(1) (emphasis added).

Then, Department policy sets forth a scheduling timeline based on the availability of the visa. The Department "will schedule an appointment for a documentarily qualified applicant when his or her regional lottery [number] is about to be current." 9 FAM 592.6-4(2) (creating a duty to schedule diversity visas before they are current). Because Congress and the Department have set a timetable for the adjudication of diversity visas and Department policy creates a mandatory duty adjudicate those visas pursuant to this timetable, Defendants have breached their non-discretionary duties.

The time-sensitive nature of the diversity visa program and its termination by Defendants through the implementation of a No-Visa Policy weigh heavily in favor of Plaintiffs' claim of unreasonable delay.

#### 2. Human Health and Welfare are at stake.

Delay is "less tolerable" in cases like this one, where "human . . . welfare" is "at stake." TRAC, 750 F.2d at \*80. Plaintiffs have, without this Court's intervention, been separated from their families, lost gainful employment, educational opportunities, and the chance at the American Dream, causing concrete and severe emotional and economic harm. Many Plaintiffs have sold the majority of their property to finance the immigrant visa application process. Many have foreclosed employment and business opportunities in their home country because they anticipated that they would begin a new life in America. Others have borrowed large amounts of money that they will never be able to pay if they remain in their native countries. Many of the Plaintiffs are fleeing war, disease, and famine and live in third countries as refugees, some are considered stateless. Others suffer discrimination from oppressive authoritarian regimes. Due to the dramatic loss of opportunity and the clear danger in remaining in their native countries, this factor clearly tips in the favor of the Plaintiffs. Like in Doe, for many plaintiffs, family separation

and the associated severe hardships are present here as outlined in Plaintiffs' amended complaint and they continue to accrue.

#### 3. Competing Priorities and the Nature of the Delay.

The effects "of expediting delayed action on agency activities of a higher or competing priority" are minimal. *TRAC* at 80 (citations omitted). Consular sections at US embassies and consulates around the world have resumed adjudications of immigrant visa applications for applicants not subject to PP 10014 suspension of entry. CAR at 35. Defendants, although neglecting Plaintiffs' visa adjudications, have admittedly "committed to processing visa services that are deemed 'mission-critical'" and provide no adequate explanation of why they do not consider Plaintiffs' visa applications to be mission critical—moreover, even when reopening posts, Defendants considered family preference and diversity visa applications low-priority. Marwaha Decl. ¶ 8; CAR at 17, 35. The mild inconvenience expediting delayed adjudication of Plaintiffs' immigrant visa will cause to the State Department is clearly outweighed by the drastic consequences Plaintiffs will suffer would Defendants fail to issue DV visas prior to the September 30, 2021, deadline and the deleterious effects of family separation. This balance tips in the favor of the Plaintiffs' claim of unreasonable delay.

#### 4. Impropriety

Although this Court does not need to find that impropriety exists under the fifth *TRAC* factor, there is sufficient evidence to make a finding of impropriety. *see* Proclamation at 23,443 § 3; CAR at 17, 38, 70, 167–74, 189. Then President Trump has shown in many forms his animus against family based and diversity visa immigration, demonstrating his ulterior motive to stop legal family and diversity immigration. Furthermore, the Department have never provided a rational explanation for their actions nor examined the harms to diversity visa lottery selectees or family-based immigrants awaiting adjudication of their immigrant visa applications. Even after several injunctions against Defendants, they continued acting in bad faith, refusing to resume processing of visas. *Young v. Trump*, No. 20-cv-07183-EMC, 2020 U.S. Dist. LEXIS 233614 (N.D. Cal. Dec. 11, 2020); *Milligan v. Pompeo*, Civil Action No. 20-2631 (JEB), 2020 U.S. Dist. LEXIS 217947, at \*24-25 (D.D.C. Nov. 19, 2020); *Tate v. Pompeo*, Civil Action No.

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20-3249 (BAH), 2021 U.S. Dist. LEXIS 8813, at \*21-22 (D.D.C. Jan. 16, 2021); Nat'l Ass'n of Mfrs. v. United States Dep't of Homeland Sec., No. 20-cv-04887-JSW, 2020 U.S. Dist. LEXIS 182267 (N.D. Cal. Oct. 1, 2020); Gomez v. Trump, Civil Action No. 20-1419 (APM), 2020 U.S. Dist. LEXIS 163352, 2020 WL 5367010, at \*27-28 (D.D.C. Sept. 4, 2020). Because the Department of State has repeatedly ignored repeated holdings that its interpretation of 1182(f) is incorrect and persisted in suspending mandatory visa adjudications, this Court should now find that the Department has acted with impropriety in delaying the Plaintiff's visa applications and find that the factor tips in favor of the Plaintiffs.

# D. The State Department's Implementation of the "No-visa Policy" is Arbitrary and Capricious.

First, Defendants' application of (1) "mission critical" and "emergency" requirements and (2) "Diplomacy Strong" adjudication requirements are arbitrary and capricious and usurps consular officers' authority to issue visas, see 8. U.S.C. § 1201(a)(1); Encuentro Del Canto Popular v. Christopher, 930 F. Supp. 1360, 1369 (N.D. Cal. 1996), and contravenes a binding and "mandatory" regulatory requirement that "[w]hen a visa application has been properly completed and executed..., the consular officer must either issue or refuse the visa..." 22 C.F.R. § 42.81(a). Consular officers cannot exercise their authority or their duty to adjudicate visa applications if the Department of State policy is to refuse to allow them to do so.

Second, the State Department has made few efforts to articulate a cogent rationale for adopting a draconian No Vias Policy that precludes the processing and adjudication of familybased and diversity immigrant visa applications. The State Department has not given meaningful consideration to the exceptionally harsh result of failing to adjudicate family-based and diversity visa applications.

Third, Defendants; application of the "Mission Critical" and "Emergency" requirements and the "Diplomacy Strong" guidelines "lacks any coherence" and therefore "cannot withstand judicial review." Tripoli Rocketry Ass'n v. Bureau of Alcohol, Tobacco, Firearms, & Explosives, 437 F.3d 75, 77 (D.C. Cir. 2006). Indeed, those requirements and guidelines are being irrationally applied among visa categories. "A fundamental norm of administrative procedure

requires to treat like cases alike." *Agua Caliente of Cupeño Indians v. Sweeney*, 932 F.3d 1207, 1219 n.10 (9th Cir. 2019). All current family-based and DV-2021 visa applicants have been Congressionally allotted an immigrant visa. Under the INA, there is no distinction as to the import of one visa over the other.

#### E. Irreparable Harm

The irreparable harms to the Plaintiffs are numerous and severe. *First*, family separation causes long lasting and severe psychological harm to the Plaintiffs. The lost moments with infant children or aging parents are unredeemable. *Second*, the loss ability to immigrate for Diversity Visa selectees and "age outs" are heartbreaking. Diversity visa plaintiffs have been given a once in a lifetime chance at the American Dream. Age outs may forever lose an opportunity to live in the United States with their families and face the prospect of being forever separated. *Third*, the categorical suspension of processing visa applications prolongs delays already faced by visa applicants, and courts have recognized that delay in the adjudication of immigration applications itself constitutes irreparable harm to the applicant even without the severe harm of family separation. *Fourth*, the loss of allocated visas stands to exponentially protract the waiting time for visa applications in the queue and cannot be recaptured. *Finally*, the immediate threats to the well beings of Plaintiffs, particularly to the children, in places like Yemen are almost unimaginable.

For these reasons, the Court should find that the Plaintiffs face irreparable harm absent judicial intervention.

<sup>1</sup> See, e.g., Kirwa v. U.S. Dep't of Def., 285 F. Supp. 3d 21, 42 (D.D.C. 2017)("[D]elaying naturalization applications after applicants have been promised an expedited path to citizenship constitutes irreparable harm."); Nio v. U.S. Dep't of Homeland Sec., 270 F. Supp. 3d 49, 62 (D.D.C. 2017) (Finding irreparable harm because they are not obtaining citizenship rights and benefits. And as a result of the legal limbo, their ability to travel and pursue professional and personal opportunities has been curtailed.)

F. The Balance of Equities

In suits against the government, the balance of equities and public interest prongs merge. Drakes Bay Oyster Co. v. Jewell, 747 F.3d 1073, 1092 (9th Cir. 2014). There is minimal hardship which the Department of State would face if it were to adjudicate Plaintiffs' visa application compared to significant hardship Plaintiffs will continue to suffer due to Department of State's categorical suspension of processing of immigrant visa application subjected to PP 10014 in the absence of preliminary injunction relief. The process has come to a complete standstill for Plaintiffs. They are separated from their families, some stand to face to lose the opportunity to immigrate to the United States all together, and others face immediate threats to their well-being. See ECF 17-3, Ex 2, Declaration of Maher Abdo Mohammed Ali. The freeze imposed by Department of State's No Visa policy under its Diplomacy Strong framework has exacerbated the hardships they already face, and the balance of hardships tilts strongly in their favor.

#### G. Relief Sought

"Crafting a preliminary injunction is an exercise of discretion and judgment, often dependent as much on the equities of a given case as the substance of the legal issues it presents." *Trump v. Int'l Refugee Assistance Project,* 137 S. Ct. 2080, 2087 (2017). "The court may 'mold its decree to meet the exigencies of the particular case,' *id.* (quoting 11A C. Wright, A. Miller, & M. Kane, Federal Practice and Procedure § 2948, at 115 (3d ed. 2013)), and may 'go beyond earlier orders . . . to address each [element] contributing to the violation,' and 'insure against the risk of inadequate compliance." *Gomez v. Trump,* No. 20-cv-01419 (APM), 2020 U.S. Dist. LEXIS 185414, at \*19-20 (D.D.C. Sep. 14, 2020)(citing *Hutto v. Finney,* 437 U.S. 678, 687 (1978)).

The exigencies in this action require the bold and immediate relief Plaintiffs seek. After ten months of unlawfully suspending processing family-based and diversity visa applications, the backlog of documentarily qualified cases has grown to more than 400,000 applications. The current pace of adjudication will cause years long delays in Plaintiffs visa applications and a loss of visas allocated for the family-sponsored visas. As a result, families awaiting their "priority dates" to become "current" will face exponential delays in their cases. Without a thorough and

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1	proactive remedy, the current immigrant visa system will cease to be a conduit for family
2	unification and source of diversity to our nation and the will of Congress will be circumscribed
3	by unlawful policies.
4	V. Conclusion
5	For the foregoing reasons, Plaintiffs respectfully request that the Court grant their Motion for
6	Preliminary Injunction and grant the entirety of the relief sought therein.
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8	Dated: January 25, 2021 Rancho Santa Margarita, CA
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10	/s/ Curtis Morrison Curtis Morrison
11	Attorney for the Plaintiff
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Dated:

### **CERTIFICATE OF SERVICE**

On the below date, I electronically filed the **PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION**, with the Clerk of the United States District Court for the Northern District of California, using the CM/ECF System. The Courts CM/ECF System will send an electronically email all noticed parties to the action who are registered with the Court's CM/ECF System.

January 25, 2021

Rancho Santa Margarita, California

/s/ Curtis Lee Morrison
Curtis Lee Morrison, Esq.

Attorney for the Plaintiffs



United States Department of State Bureau of Consular Affairs

# VISA BULLETIN

Number 46 Volume X

Washington, D.C.

IMMIGRANT NUMBERS FOR OCTOBER 2020

#### A. STATUTORY NUMBERS

This bulletin summarizes the availability of immigrant numbers during <u>October</u> for: "Final Action Dates" and "Dates for Filing Applications," indicating when immigrant visa applicants should be notified to assemble and submit required documentation to the National Visa Center.

Unless otherwise indicated on the U.S. Citizenship and Immigration Services (USCIS) website at <a href="www.uscis.gov/visabulletininfo">www.uscis.gov/visabulletininfo</a>, individuals seeking to file applications for adjustment of status with USCIS in the Department of Homeland Security must use the "Final Action Dates" charts below for determining when they can file such applications. When USCIS determines that there are more immigrant visas available for the fiscal year than there are known applicants for such visas, USCIS will state on its website that applicants may instead use the "Dates for Filing Visa Applications" charts in this Bulletin.

- 1. Procedures for determining dates. Consular officers are required to report to the Department of State documentarily qualified applicants for numerically limited visas; USCIS reports applicants for adjustment of status. Allocations in the charts below were made, to the extent possible, in chronological order of reported priority dates, for demand received by September 8th. If not all demand could be satisfied, the category or foreign state in which demand was excessive was deemed oversubscribed. The final action date for an oversubscribed category is the priority date of the first applicant who could not be reached within the numerical limits. If it becomes necessary during the monthly allocation process to retrogress a final action date, supplemental requests for numbers will be honored only if the priority date falls within the new final action date announced in this bulletin. If at any time an annual limit were reached, it would be necessary to immediately make the preference category "unavailable", and no further requests for numbers would be honored.
- 2. Section 201 of the Immigration and Nationality Act (INA) sets an annual minimum family-sponsored preference limit of 226,000. The worldwide level for annual employment-based preference immigrants is at least 140,000. Section 202 prescribes that the per-country limit for preference immigrants is set at 7% of the total annual family-sponsored and employment-based preference limits, i.e., 25,620. The dependent area limit is set at 2%, or 7,320.
- 3. INA Section 203(e) provides that family-sponsored and employment-based preference visas be issued to eligible immigrants in the order in which a petition in behalf of each has been filed. Section 203(d) provides that spouses and children of preference immigrants are entitled to the same status, and the same order of consideration, if accompanying or following to join the principal. The visa prorating provisions of Section 202(e) apply to allocations for a foreign state or dependent area when visa demand exceeds the per-country limit. These provisions apply at present to the following oversubscribed chargeability areas: CHINA-mainland born, EL SALVADOR, GUATEMALA, HONDURAS, INDIA, MEXICO, PHILIPPINES, and VIETNAM.

4. Section 203(a) of the INA prescribes preference classes for allotment of Family-sponsored immigrant visas as follows:

#### FAMILY-SPONSORED PREFERENCES

<u>First</u>: (F1) Unmarried Sons and Daughters of U.S. Citizens: 23,400 plus any numbers not required for fourth preference.

<u>Second</u>: Spouses and Children, and Unmarried Sons and Daughters of Permanent Residents: 114,200, plus the number (if any) by which the worldwide family preference level exceeds 226,000, plus any unused first preference numbers:

- A. (F2A) Spouses and Children of Permanent Residents: 77% of the overall second preference limitation, of which 75% are exempt from the per-country limit;
- B. (F2B) Unmarried Sons and Daughters (21 years of age or older) of Permanent Residents: 23% of the overall second preference limitation.

<u>Third</u>: (F3) Married Sons and Daughters of U.S. Citizens: 23,400, plus any numbers not required by first and second preferences.

<u>Fourth</u>: (F4) Brothers and Sisters of Adult U.S. Citizens: 65,000, plus any numbers not required by first three preferences.

#### A. FINAL ACTION DATES FOR FAMILY-SPONSORED PREFERENCE CASES

On the chart below, the listing of a date for any class indicates that the class is oversubscribed (see paragraph 1); "C" means current, i.e., numbers are authorized for issuance to all qualified applicants; and "U" means unauthorized, i.e., numbers are not authorized for issuance. (NOTE: Numbers are authorized for issuance only for applicants whose priority date is **earlier** than the final action date listed below.)

Family- Sponsored	All Charge- ability Areas Except Those Listed	CHINA- mainland born	INDIA	MEXICO	PHILIPPINES
F1	15SEP14	15SEP14	15SEP14	08JAN98	15DEC11
F2A	С	С	С	С	С
F2B	08JUL15	08JUL15	08JUL15	08APR99	01AUG11
F3	15JUN08	15JUN08	15JUN08	01AUG96	15FEB02
F4	22SEP06	22SEP06	08MAR05	22JUN98	01JAN02

#### B. DATES FOR FILING FAMILY-SPONSORED VISA APPLICATIONS

The chart below reflects dates for filing visa applications within a timeframe justifying immediate action in the application process. Applicants for immigrant visas who have a priority date <u>earlier than</u> the application date in the chart below may assemble and submit required documents to the Department of State's National Visa Center, following receipt of notification from the National Visa Center containing detailed instructions. The application date for an oversubscribed category is the priority date of the first applicant who cannot submit documentation to the National Visa Center for an immigrant visa. If a category is designated "current," all applicants in the relevant category may file applications, regardless of priority date.

The "C" listing indicates that the category is current, and that applications may be filed regardless of the applicant's priority date. The listing of a date for any category indicates that only applicants with a priority date which is **earlier** than the listed date may file their application.

Visit <a href="www.uscis.gov/visabulletininfo">www.uscis.gov/visabulletininfo</a> for information on whether USCIS has determined that this chart can be used (in lieu of the chart in paragraph 4.A.) this month for filing applications for adjustment of status with USCIS.

Family- Sponsored	All Chargeability Areas Except Those Listed	CHINA- mainland born	INDIA	MEXICO	PHILIPPINES
F1	22JUL15	22JUL15	22JUL15	22FEB00	08OCT12
F2A	01AUG20	01AUG20	01AUG20	01AUG20	01AUG20
F2B	01MAY16	01MAY16	01MAY16	01DEC99	01APR12
F3	01JUN09	01JUN09	01JUN09	15AUG00	22DEC02
F4	15SEP07	15SEP07	22NOV05	22APR99	01SEP02

5. Section 203(b) of the INA prescribes preference classes for allotment of Employment-based immigrant visas as follows:

#### EMPLOYMENT-BASED PREFERENCES

<u>First</u>: Priority Workers: 28.6% of the worldwide employment-based preference level, plus any numbers not required for fourth and fifth preferences.

<u>Second</u>: Members of the Professions Holding Advanced Degrees or Persons of Exceptional Ability: 28.6% of the worldwide employment-based preference level, plus any numbers not required by first preference.

<u>Third</u>: Skilled Workers, Professionals, and Other Workers: 28.6% of the worldwide level, plus any numbers not required by first and second preferences, not more than 10,000 of which to "\*Other Workers".

Fourth: Certain Special Immigrants: 7.1% of the worldwide level.

<u>Fifth</u>: Employment Creation: 7.1% of the worldwide level, not less than 3,000 of which reserved for investors in a targeted rural or high-unemployment area, and 3,000 set aside for investors in regional centers by Sec. 610 of Pub. L. 102-395.

#### A. FINAL ACTION DATES FOR EMPLOYMENT-BASED PREFERENCE CASES

On the chart below, the listing of a date for any class indicates that the class is oversubscribed (see paragraph 1); "C" means current, i.e., numbers are authorized for issuance to all qualified applicants; and "U" means unauthorized, i.e., numbers are not authorized for issuance. (NOTE: Numbers are authorized for issuance only for applicants whose priority date is **earlier** than the final action date listed below.)

Employment-Based	All Charge- ability Areas Except Those Listed	CHINA- mainland born	EL SALVADOR GUATEMALA HONDURAS	INDIA	MEXICO	PHILIPPINES	VIETNAM
1st	С	01JUN18	С	01JUN18	С	С	С
2nd	С	01MAR16	С	01SEP09	С	С	С
3rd	С	01JUL17	С	15JAN10	С	С	С
Other Workers	С	01DEC08	С	15JAN10	С	С	С
4th	С	С	01AUG17	С	01SEP18	С	С
Certain Religious Workers	U	Ū	U	U	Ū	U	Ū
5th Non-Regiona Center (C5 and T5)		15AUG15	С	С	С	С	01AUG17
5th Regional Ce (I5 and R5)		U	U	U	Ū	U	U

<sup>\*</sup>Employment Third Preference Other Workers Category: Section 203(e) of the Nicaraguan and Central American Relief Act (NACARA) passed by Congress in November 1997, as amended by Section 1(e) of Pub. L. 105-139, provides that once the Employment Third Preference Other Worker (EW) cut-off date has reached the priority date of the latest EW petition approved prior to November 19, 1997, the 10,000 EW numbers available for a fiscal year are to be reduced by up to 5,000 annually beginning in the following fiscal year. This reduction is to be made for as long as necessary to offset adjustments under the NACARA program. Since the EW final action date reached November 19, 1997 during Fiscal Year 2001, the reduction in the EW annual limit to 5,000 began in Fiscal Year 2002. For Fiscal Year 2021 this reduction will be limited to approximately 150.

#### B. DATES FOR FILING OF EMPLOYMENT-BASED VISA APPLICATIONS

The chart below reflects dates for filing visa applications within a timeframe justifying immediate action in the application process. Applicants for immigrant visas who have a priority date <u>earlier than</u> the application date in the chart may assemble and submit required documents to the Department of State's National Visa Center, following receipt of notification from the National Visa Center containing detailed instructions. The application date for an oversubscribed category is the priority date of the first applicant who cannot submit documentation to the National Visa Center for an immigrant visa. If a category is designated "current," all applicants in the relevant category may file, regardless of priority date.

The "C" listing indicates that the category is current, and that applications may be filed regardless of the applicant's priority date. The listing of a date for any category indicates that only applicants with a priority date which is **earlier** than the listed date may file their application.

Visit <a href="www.uscis.gov/visabulletininfo">www.uscis.gov/visabulletininfo</a> for information on whether USCIS has determined that this chart can be used (in lieu of the chart in paragraph 5.A.) this month for filing applications for adjustment of status with USCIS.

Employment- Based	All Charge- ability Areas Except Those Listed		EL SALVADOR GUATEMALA HONDURAS	INDIA	MEXICO	PHILIPPINES
1st	С	01SEP20	С	01SEP20	С	С
2nd	С	01OCT16	С	15MAY11	С	С
3rd	С	01JUN18	С	01JAN15	С	С
Other Workers	С	01OCT08	С	01JAN15	С	С
4th	С	C	01FEB18	C	С	С
Certain Religious Workers	С	С	01FEB18	С	С	С
5 <sup>th</sup> Non-Regional Center (C5 and T5)	С	15DEC15	С	С	С	С
5 <sup>th</sup> Regional Center (I5 and R5)	С	15DEC15	С	С	С	С

6. The Department of State has a recorded message with the Final Action date information which can be heard at: (202) 485-7699. This recording is updated on or about the seventeenth of each month with information on final action dates for the following month.

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#### B. DIVERSITY IMMIGRANT (DV) CATEGORY FOR THE MONTH OF OCTOBER

Section 203(c) of the INA provides up to 55,000 immigrant visas each fiscal year to permit additional immigration opportunities for persons from countries with low admissions during the previous five years. The NACARA stipulates that beginning with DV-99, and for as long as necessary, up to 5,000 of the 55,000 annually allocated diversity visas will be made available for use under the NACARA program. This will result in reduction of the DV-2021 annual limit to approximately 54,850. DV visas are divided among six geographic regions. No one country can receive more than seven percent of the available diversity visas in any one year.

For <u>October</u>, immigrant numbers in the DV category are available to qualified DV-2021 applicants chargeable to all regions/eligible countries as follows. When an allocation cut-off number is shown, visas are available only for applicants with DV regional lottery rank numbers BELOW the specified allocation cut-off number:

Region	All DV Chargeability Areas Except Those Listed Separately				
AFRICA	2,900	Except:	Egypt	2,700	
ASIA	1,600	Except:	Iran Nepal	•	
EUROPE	2,500				
NORTH AMERIC (BAHAMAS)	CA 2				
OCEANIA	250				
SOUTH AMERIC					

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Entitlement to immigrant status in the DV category lasts only through the end of the fiscal (visa) year for which the applicant is selected in the lottery. The year of entitlement for all applicants registered for the DV-2021 program ends as of September 30, 2021. DV visas may not be issued to DV-2021 applicants after that date. Similarly, spouses and children accompanying or following to join DV-2021 principals are only entitled to derivative DV status until September 30, 2021. DV visa availability through the very end of FY-2021 cannot be taken for granted. Numbers could be exhausted prior to September 30.

# C. THE DIVERSITY (DV) IMMIGRANT CATEGORY RANK CUT-OFFS WHICH WILL APPLY IN NOVEMBER

For <u>November</u>, immigrant numbers in the DV category are available to qualified DV-2021 applicants chargeable to all regions/eligible countries as follows. When an allocation cut-off number is shown, visas are available only for applicants with DV regional lottery rank numbers BELOW the specified allocation cut-off number:

Region	All DV Chargeability Areas Except Those Listed Separately			
AFRICA	5,100	Except:	Egypt	3,300
ASIA	2,800	Except:	Iran Nepal	•
EUROPE	4,800			
NORTH AMERIC (BAHAMAS)	CA 3			
OCEANIA	350			
SOUTH AMERIC and the C	•			

D. FOR THE LATEST INFORMATION ON VISA PROCESSING AT U.S. EMBASSIES AND CONSULATES

DURING THE COVID-19 PANDEMIC, PLEASE VISIT THE BUREAU OF CONSULAR AFFAIRS WEBSITE

AT TRAVEL.STATE.GOV

#### E. MOVEMENT OF THE OCTOBER FINAL ACTION AND APPLICATION FILING DATES

Family-sponsored: Final Action Dates movement during the past six months focused on two goals: 1) to allow number use to be maximized should it become possible to return to normal visa processing levels at some point prior to the end of the fiscal year, and 2) to encourage applicants to continue acting on their cases in a timely manner to support long-term recovery from the suspension of routine services. This movement ensured sufficient demand would be available for adjudication throughout FY 2021 under a resumption of full operational status.

VO learned during October 2020 date determination, that movement of final action dates in the previous six months combined with the global suspension of routine visa services resulted in enough accumulated demand to fully utilize the numbers normally made available during the first quarter of the fiscal year. Therefore, no date movement is required at this time. VO will closely monitor the situation in the early months of the fiscal year.

Employment-based: All of the Final Action and Application Filing Dates have been advanced at a very rapid pace, in anticipation of the FY 2021 annual limit being approximately 261,500, an all-time high. The movement of these dates has been taken in consultation with USCIS Office of Policy and Strategy to accommodate processing plans for USCIS Offices during the coming fiscal year and to maximize number use within the FY 2021 annual limits. Pending demand, in the form of applications for adjustment of status, and documentarily qualified immigrant visa applicants, is well below the estimated annual limit of 261,500.

#### F. VISA AVAILABILITY IN THE COMING MONTHS

#### FAMILY-sponsored categories (potential monthly movement)

Worldwide dates:

F1: Up to three weeks

F2A: Current

F2B: Up to three weeks F3: Up to two weeks F4: Up to one week

#### EMPLOYMENT-based categories (potential monthly movement)

#### Employment First:

WORLDWIDE: Current

China: Rapid forward movement India: Rapid forward movement

#### Employment Second:

Worldwide: Current

China: Rapid forward movement India: Rapid forward movement

#### Employment Third:

Worldwide: Current

China: Rapid forward movement India: Rapid forward movement

Mexico: Current

Philippines: Likely to remain at the Worldwide date

#### Employment Third - Other Workers:

Worldwide: Current

China: Steady forward movement

Employment Fourth: Current for most countries

El Salvador, Guatemala, and Honduras: Steady forward movement

Mexico: Steady forward movement

Employment Fifth: The category will remain "Current" for most countries

China: No forward movement

Vietnam: Limited forward movement

The above final action date projections for the Family and Employment categories indicate what is likely to happen on a monthly basis through January. The determination of the actual monthly final action dates is subject to fluctuations in applicant demand and a number of other variables.

-10- October 2020

#### G. SCHEDULED EXPIRATION OF TWO EMPLOYMENT VISA CATEGORIES

Employment Fourth Preference Certain Religious Workers (SR):

Pursuant to Section 102 of Division I, Title I of the Consolidated Appropriations Act, 2020 (Public Law 116-94), the non-minister special immigrant program expires on September 30, 2020. No SR visas may be issued overseas, or final action taken on adjustment of status cases, after midnight September 29, 2020. Visas issued prior to this date will only be issued with a validity date of September 29, 2020, and all individuals seeking admission as a non-minister special immigrant must be admitted (repeat, admitted) into the U.S. no later than midnight September 29, 2020.

The final action date for this category has been listed as "Unavailable" for October.

If there is legislative action extending this category for FY-2021, the final action date would immediately become "Current" for October for all countries except El Salvador, Guatemala, and Honduras which would be subject to an August 1, 2017 final action date and Mexico which would be subject to a September 1, 2018 final action date.

Employment Fifth Preference Categories (I5 and R5):

Section 104 of Division I, Title I of the Consolidated Appropriations Act, 2020 (Public Law 116-94) extended this immigrant investor pilot program until September 30, 2020. The I5 and R5 visas may be issued until close of business on September 30, 2020, and may be issued for the full validity period. No I5 or R5 visas may be issued overseas, or final action taken on adjustment of status cases, after September 30, 2020.

The final action dates for the I5 and R5 categories have been listed as "Unavailable" for October.

If there is legislative action extending them for FY-2021, the final action dates would immediately become "Current" for October for all countries except China-mainland born I5 and R5 which would be subject to an August 15, 2015 final action date and Vietnam I5 and R5 which would be subject to an August 1, 2017 final action date.

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#### Η. OBTAINING THE MONTHLY VISA BULLETIN

The Department of State's Bureau of Consular Affairs publishes the monthly Visa Bulletin on their website at www.travel.state.gov under the Visas section. Alternatively, visitors may access the Visa Bulletin directly by going to:

http://www.travel.state.gov/content/visas/english/law-and-policy/bulletin.html.

To be placed on the Department of State's E-mail subscription list for the "Visa Bulletin", please send an E-mail to the following E-mail address:

#### listserv@calist.state.gov

and in the message body type:

Subscribe Visa-Bulletin

(example: Subscribe Visa-Bulletin)

To be removed from the Department of State's E-mail subscription list for the "Visa Bulletin", send an e-mail message to the following E-mail address:

#### listserv@calist.state.gov

and in the message body type: Signoff Visa-Bulletin

The Department of State also has available a recorded message with visa final action dates which can be heard at: (202) 485-7699. The recording is normally updated on/about the  $17^{\rm th}$  of each month with information on final action dates for the following month.

Readers may submit questions regarding Visa Bulletin related items by E-mail at the following address:

#### VISABULLETIN@STATE.GOV

(This address cannot be used to subscribe to the Visa Bulletin.)

Department of State Publication 9514

CA/VO: September 8, 2020



United States Department of State Bureau of Consular Affairs

### VISA BULLETIN

Number 50 Volume X

Washington, D.C.

IMMIGRANT NUMBERS FOR FEBRUARY 2021

#### A. STATUTORY NUMBERS

This bulletin summarizes the availability of immigrant numbers during <u>February</u> for: "Final Action Dates" and "Dates for Filing Applications," indicating when immigrant visa applicants should be notified to assemble and submit required documentation to the National Visa Center.

Unless otherwise indicated on the U.S. Citizenship and Immigration Services (USCIS) website at <a href="www.uscis.gov/visabulletininfo">www.uscis.gov/visabulletininfo</a>, individuals seeking to file applications for adjustment of status with USCIS in the Department of Homeland Security must use the "Final Action Dates" charts below for determining when they can file such applications. When USCIS determines that there are more immigrant visas available for the fiscal year than there are known applicants for such visas, USCIS will state on its website that applicants may instead use the "Dates for Filing Visa Applications" charts in this Bulletin.

- 1. Procedures for determining dates. Consular officers are required to report to the Department of State documentarily qualified applicants for numerically limited visas; USCIS reports applicants for adjustment of status. Allocations in the charts below were made, to the extent possible, in chronological order of reported priority dates, for demand received by January 11th. If not all demand could be satisfied, the category or foreign state in which demand was excessive was deemed oversubscribed. The final action date for an oversubscribed category is the priority date of the first applicant who could not be reached within the numerical limits. If it becomes necessary during the monthly allocation process to retrogress a final action date, supplemental requests for numbers will be honored only if the priority date falls within the new final action date announced in this bulletin. If at any time an annual limit were reached, it would be necessary to immediately make the preference category "unavailable", and no further requests for numbers would be honored.
- 2. Section 201 of the Immigration and Nationality Act (INA) sets an annual minimum family-sponsored preference limit of 226,000. The worldwide level for annual employment-based preference immigrants is at least 140,000. Section 202 prescribes that the per-country limit for preference immigrants is set at 7% of the total annual family-sponsored and employment-based preference limits, i.e., 25,620. The dependent area limit is set at 2%, or 7,320.
- 3. INA Section 203(e) provides that family-sponsored and employment-based preference visas be issued to eligible immigrants in the order in which a petition in behalf of each has been filed. Section 203(d) provides that spouses and children of preference immigrants are entitled to the same status, and the same order of consideration, if accompanying or following to join the principal. The visa prorating provisions of Section 202(e) apply to allocations for a foreign state or dependent area when visa demand exceeds the per-country limit. These provisions apply at present to the following oversubscribed chargeability areas: CHINA-mainland born, EL SALVADOR, GUATEMALA, HONDURAS, INDIA, MEXICO, PHILIPPINES, and VIETNAM.

4. Section 203(a) of the INA prescribes preference classes for allotment of Family-sponsored immigrant visas as follows:

#### FAMILY-SPONSORED PREFERENCES

<u>First</u>: (F1) Unmarried Sons and Daughters of U.S. Citizens: 23,400 plus any numbers not required for fourth preference.

<u>Second</u>: Spouses and Children, and Unmarried Sons and Daughters of Permanent Residents: 114,200, plus the number (if any) by which the worldwide family preference level exceeds 226,000, plus any unused first preference numbers:

- A. (F2A) Spouses and Children of Permanent Residents: 77% of the overall second preference limitation, of which 75% are exempt from the per-country limit;
- B. (F2B) Unmarried Sons and Daughters (21 years of age or older) of Permanent Residents: 23% of the overall second preference limitation.

<u>Third</u>: (F3) Married Sons and Daughters of U.S. Citizens: 23,400, plus any numbers not required by first and second preferences.

<u>Fourth</u>: (F4) Brothers and Sisters of Adult U.S. Citizens: 65,000, plus any numbers not required by first three preferences.

#### A. FINAL ACTION DATES FOR FAMILY-SPONSORED PREFERENCE CASES

On the chart below, the listing of a date for any class indicates that the class is oversubscribed (see paragraph 1); "C" means current, i.e., numbers are authorized for issuance to all qualified applicants; and "U" means unauthorized, i.e., numbers are not authorized for issuance. (NOTE: Numbers are authorized for issuance only for applicants whose priority date is **earlier** than the final action date listed below.)

Family- Sponsored	All Charge- ability Areas Except Those Listed	CHINA- mainland born	INDIA	MEXICO	PHILIPPINES
F1	15SEP14	15SEP14	15SEP14	22JAN98	01JAN12
F2A	С	С	С	С	С
F2B	15JUL15	15JUL15	15JUL15	01JUN99	15AUG11
F3	15JUL08	15JUL08	15JUL08	01SEP96	01MAR02
F4	150CT06	150CT06	15MAR05	08JUL98	01FEB02

#### B. DATES FOR FILING FAMILY-SPONSORED VISA APPLICATIONS

The chart below reflects dates for filing visa applications within a timeframe justifying immediate action in the application process. Applicants for immigrant visas who have a priority date <u>earlier than</u> the application date in the chart below may assemble and submit required documents to the Department of State's National Visa Center, following receipt of notification from the National Visa Center containing detailed instructions. The application date for an oversubscribed category is the priority date of the first applicant who cannot submit documentation to the National Visa Center for an immigrant visa. If a category is designated "current," all applicants in the relevant category may file applications, regardless of priority date.

The "C" listing indicates that the category is current, and that applications may be filed regardless of the applicant's priority date. The listing of a date for any category indicates that only applicants with a priority date which is **earlier** than the listed date may file their application.

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Family- Sponsored	All Chargeability Areas Except Those Listed	CHINA- mainland born	INDIA	MEXICO	PHILIPPINES
F1	08AUG15	08AUG15	08AUG15	01MAR00	22OCT12
F2A	01JAN21	01JAN21	01JAN21	01JAN21	01JAN21
F2B	22MAY16	22MAY16	22MAY16	22DEC99	15APR12
F3	22JUN09	22JUN09	22JUN09	08SEP00	08JAN03
F4	01OCT07	01OCT07	01DEC05	08MAY99	01OCT02

5. Section 203(b) of the INA prescribes preference classes for allotment of Employment-based immigrant visas as follows:

#### EMPLOYMENT-BASED PREFERENCES

<u>First</u>: Priority Workers: 28.6% of the worldwide employment-based preference level, plus any numbers not required for fourth and fifth preferences.

<u>Second</u>: Members of the Professions Holding Advanced Degrees or Persons of Exceptional Ability: 28.6% of the worldwide employment-based preference level, plus any numbers not required by first preference.

<u>Third</u>: Skilled Workers, Professionals, and Other Workers: 28.6% of the worldwide level, plus any numbers not required by first and second preferences, of which not more than 10,000 may be provided to "\*Other Workers".

Fourth: Certain Special Immigrants: 7.1% of the worldwide level.

<u>Fifth</u>: Employment Creation: 7.1% of the worldwide level, not less than 3,000 of which are reserved for investors in a targeted rural or high-unemployment area, and 3,000 are set aside for investors in regional centers by Sec. 610 of Pub. L. 102-395.

#### A. FINAL ACTION DATES FOR EMPLOYMENT-BASED PREFERENCE CASES

On the chart below, the listing of a date for any class indicates that the class is oversubscribed (see paragraph 1); "C" means current, i.e., numbers are authorized for issuance to all qualified applicants; and "U" means unauthorized, i.e., numbers are not authorized for issuance. (NOTE: Numbers are authorized for issuance only for applicants whose priority date is **earlier** than the final action date listed below.)

Employment Based	All Charge- ability Areas Except Those Listed	CHINA- mainland born	EL SALVADOR GUATEMALA HONDURAS	INDIA	MEXICO	PHILIPPINES	VIETNAM
1st	С	01JAN20	С	01JAN20	С	С	С
2nd	С	15JUN16	С	120CT09	С	С	С
3rd	С	01JAN18	С	01APR10	С	С	С
Other Workers	С	01APR09	С	01APR10	С	С	С
4th	С	С	15APR18	С	15DEC18	С	С
Certain Religious Workers	С	С	15APR18	С	15DEC18	С	С
5th Non-Regiona Center (C5 and T5)		15AUG15	С	С	С	С	010CT17
5th Regional Co (I5 and R5)		15AUG15	С	С	С	С	010CT17

<sup>\*</sup>Employment Third Preference Other Workers Category: Section 203(e) of the Nicaraguan and Central American Relief Act (NACARA) passed by Congress in November 1997, as amended by Section 1(e) of Pub. L. 105-139, provides that once the Employment Third Preference Other Worker (EW) cut-off date has reached the priority date of the latest EW petition approved prior to November 19, 1997, the 10,000 EW numbers available for a fiscal year are to be reduced by up to 5,000 annually beginning in the following fiscal year. This reduction is to be made for as long as necessary to offset adjustments under the NACARA program. Since the EW final action date reached November 19, 1997 during Fiscal Year 2001, the reduction in the EW annual limit to 5,000 began in Fiscal Year 2002. For Fiscal Year 2021 this reduction will be limited to approximately 150.

#### B. DATES FOR FILING OF EMPLOYMENT-BASED VISA APPLICATIONS

The chart below reflects dates for filing visa applications within a timeframe justifying immediate action in the application process. Applicants for immigrant visas who have a priority date <u>earlier than</u> the application date in the chart may assemble and submit required documents to the Department of State's National Visa Center, following receipt of notification from the National Visa Center containing detailed instructions. The application date for an oversubscribed category is the priority date of the first applicant who cannot submit documentation to the National Visa Center for an immigrant visa. If a category is designated "current," all applicants in the relevant category may file, regardless of priority date.

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Employment- Based	All Charge- ability Areas Except Those Listed	CHINA - mainland born	EL SALVADOR GUATEMALA HONDURAS	INDIA	MEXICO	PHILIPPINES
1st	С	01NOV20	С	01NOV20	С	С
2nd	C	01OCT16	С	15MAY11	С	С
3rd	C	01JUN18	С	01JAN14	С	C
Other Workers	C	01JUL09	С	01JAN14	С	C
4th	C	C	01SEP18	С	С	C
Certain Religious Workers	С	С	01SEP18	С	С	С
5 <sup>th</sup> Non-Regional Center (C5 and T5)	С	15DEC15	С	С	C	С
5 <sup>th</sup> Regional Center (I5 and R5)	С	15DEC15	С	C	С	С

6. The Department of State has a recorded message with the Final Action date information which can be heard at: (202) 485-7699. This recording is updated on or about the seventeenth of each month with information on final action dates for the following month.

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#### B. DIVERSITY IMMIGRANT (DV) CATEGORY FOR THE MONTH OF FEBRUARY

Section 203(c) of the INA provides up to 55,000 immigrant visas each fiscal year to permit additional immigration opportunities for persons from countries with low admissions during the previous five years. The NACARA stipulates that beginning with DV-99, and for as long as necessary, up to 5,000 of the 55,000 annually allocated diversity visas will be made available for use under the NACARA program. This will result in reduction of the DV-2021 annual limit to approximately 54,850. DV visas are divided among six geographic regions. No one country can receive more than seven percent of the available diversity visas in any one year.

For <u>February</u>, immigrant numbers in the DV category are available to qualified DV-2021 applicants chargeable to all regions/eligible countries as follows. When an allocation cut-off number is shown, visas are available only for applicants with DV regional lottery rank numbers BELOW the specified allocation cut-off number:

Region	All DV Chargeability Areas Except Those Listed Separately			
AFRICA	12,000	Except:	Egypt	7,200
ASIA	5,000	Except:		3,000 3,950
EUROPE	8,200			
NORTH AMERIC (BAHAMAS)	CA 5			
OCEANIA	725			
SOUTH AMERIC				

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Entitlement to immigrant status in the DV category lasts only through the end of the fiscal (visa) year for which the applicant is selected in the lottery. The year of entitlement for all applicants registered for the DV-2021 program ends as of September 30, 2021. DV visas may not be issued to DV-2021 applicants after that date. Similarly, spouses and children accompanying or following to join DV-2021 principals are only entitled to derivative DV status until September 30, 2021. DV visa availability through the very end of FY-2021 cannot be taken for granted. Numbers could be exhausted prior to September 30.

# C. THE DIVERSITY (DV) IMMIGRANT CATEGORY RANK CUT-OFFS WHICH WILL APPLY IN MARCH

For <u>March</u>, immigrant numbers in the DV category are available to qualified DV-2021 applicants chargeable to all regions/eligible countries as follows. When an allocation cut-off number is shown, visas are available only for applicants with DV regional lottery rank numbers BELOW the specified allocation cut-off number:

Region	All DV Chargeability Areas Except Those Listed Separately			
AFRICA	14,000	Except:	Egypt	10,000
ASIA	6,200	Except:	Iran Nepal	3,800 4,200
EUROPE	9,400			
NORTH AMERIC (BAHAMAS)	CA 6			
OCEANIA	900			
SOUTH AMERIC and the C	·			

D. FOR THE LATEST INFORMATION ON VISA PROCESSING AT U.S. EMBASSIES AND CONSULATES

DURING THE COVID-19 PANDEMIC, PLEASE VISIT THE BUREAU OF CONSULAR AFFAIRS WEBSITE

AT TRAVEL.STATE.GOV

#### E. VISA AVAILABILITY IN THE COMING MONTHS

#### FAMILY-sponsored categories (potential monthly movement)

Worldwide dates:

F1: Up to two weeks

F2A: Current

F2B: Up to two weeks F3: Up to three weeks F4: Up to two weeks

#### EMPLOYMENT-based categories (potential monthly movement)

#### Employment First:

Worldwide: Current

China: Up to six months India: Up to six months

#### Employment Second:

Worldwide: Current

China: Up to three weeks India: Up to two weeks

#### Employment Third:

Worldwide: Current

China: Up to one month India: Up to three weeks

Mexico: Current Philippines: Current

Employment Fourth: Current for most countries

El Salvador, Guatemala, and Honduras: Up to three months

Mexico: Up to one month

Employment Fifth: The category will remain "Current" for most countries

China: No forward movement Vietnam: Up to three weeks

The above final action date projections for the Family and Employment categories indicate what is likely to happen on a monthly basis through May. The determination of the actual monthly final action dates is subject to fluctuations in applicant demand and a number of other variables impacting processing.

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F. ANNUAL REPORT OF IMMIGRANT VISA APPLICANTS IN THE FAMILY-SPONSORED AND EMPLOYMENT-BASED PREFERENCES REGISTERED AT THE NATIONAL VISA CENTER AS OF NOVEMBER 1, 2020

The National Visa Center has provided the totals of applicants who are registered in the various numerically-limited immigrant categories for processing at overseas posts. This information is available on the Consular Affairs <a href="www.travel.state.gov">www.travel.state.gov</a> website. The direct link to the item is:

https://travel.state.gov/content/travel/en/legal/visa-law0/visa-statistics/immigrantvisa-statistics.html

#### OBTAINING THE MONTHLY VISA BULLETIN

The Department of State's Bureau of Consular Affairs publishes the monthly Visa Bulletin on their website at www.travel.state.gov under the Visas section. Alternatively, visitors may access the Visa Bulletin directly by going to:

http://www.travel.state.gov/content/visas/english/law-and-policy/bulletin.html.

To be placed on the Department of State's E-mail subscription list for the "Visa Bulletin", please send an E-mail to the following E-mail address:

#### listserv@calist.state.gov

and in the message body type:

Subscribe Visa-Bulletin

(example: Subscribe Visa-Bulletin)

To be removed from the Department of State's E-mail subscription list for the "Visa Bulletin", send an e-mail message to the following E-mail address:

#### listserv@calist.state.gov

and in the message body type: Signoff Visa-Bulletin

The Department of State also has available a recorded message with visa final action dates which can be heard at: (202) 485-7699. The recording is normally updated on/about the  $17^{\text{th}}$  of each month with information on final action dates for the following month.

Readers may submit questions regarding Visa Bulletin related items by E-mail at the following address:

#### VISABULLETIN@STATE.GOV

(This address cannot be used to subscribe to the Visa Bulletin.)

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# UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA

JANAN JACOB, et al.,

Plaintiffs,

Case No. 3:21-cv-261-EMC

[PROPOSED] ORDER

v.

JOSEPH R. BIDEN, et al.,

Defendants.

# [PROPOSED] ORDER GRANTING PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

Upon consideration of Plaintiffs' Motion for Preliminary Injunction dated January 25, 2021 the memoranda of law, and exhibits submitted in support, and the entire record herein, it is hereby

ORDERED that Plaintiffs; Motion for Preliminary Injunction is GRANTED; it is further ORDERED that

- (a) Defendants, their agents, servants, employees, and all others in active concert or participation are enjoined from applying the Proclamation in any way that forecloses or prohibits embassy personnel, consular officers, or any administrative processing center (such as the Kentucky Consular Center or National Visa Center) from processing, reviewing, or adjudicating Plaintiffs' immigrant visa applications;
- (b) Enjoining Defendants, their agents, servants, employees, and all other in active concert or participation with them from interpreting and applying the COVID Guidance to Plaintiffs in any way that requires embassy personnel, consular officers, or administrative processing centers (such as the Kentucky Consular Center or

National Visa Center) to refuse processing, reviewing, adjudicating or issuing visas on the ground that Plaintiffs do not qualify under "emergency" or "mission critical" exception to the COVID Guidance;

- (c) An Order mandating Defendants undertake good-faith efforts, directly and through their designees, to expeditiously process and adjudicate the immigrant visa applications for Named Plaintiffs;
- (d) An Order mandating Defendants create guidance for the implementation of a plan to remedy the backlog of immigrant visas applications caused by PP 10014 and its implementation; and
- (e) Retain jurisdiction over this action to monitor and enforce Defendants' compliance with all orders of this Court;

United States District Judge Edward M. Chen