

**FOR PUBLICATION**

UNITED STATES COURT OF APPEALS  
FOR THE NINTH CIRCUIT

AL OTRO LADO, a California corporation; ABIGAIL DOE; BEATRICE DOE; CAROLINA DOE; DINORA DOE; INGRID DOE; URSULA DOE; VICTORIA DOE; BIANCA DOE; JUAN DOE; ROBERTO DOE; CESAR DOE; MARIA DOE; EMILIANA DOE, individually and on behalf of all others similarly situated,

*Plaintiffs-Appellees /  
Cross-Appellants,*

v.

EXECUTIVE OFFICE FOR  
IMMIGRATION REVIEW,

*Appellant / Cross-  
Appellee,*

and

ALEJANDRO N. MAYORKAS,  
Secretary of Homeland Security;  
CHRISTOPHER MAGNUS,  
Commissioner of U.S. Customs and

Nos. 22-55988  
22-56036

D.C. No.  
3:17-cv-02366-  
BAS-KSC

OPINION

Border Protection (CBP); PETE FLORES, Executive Assistant Commissioner of CBP's Office of Field Operations, in their official capacities,

*Defendants-Appellants /  
Cross-Appellees.*

Appeal from the United States District Court  
for the Southern District of California  
Cynthia A. Bashant, District Judge, Presiding

Argued and Submitted November 28, 2023  
San Diego Carter & Keep U.S. Courthouse

Filed October 23, 2024

Before: John B. Owens, Michelle T. Friedland, and Ryan  
D. Nelson, Circuit Judges.

Opinion by Judge Friedland;  
Dissent by Judge R. Nelson

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## SUMMARY\*

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### Immigration

The panel affirmed in part and vacated in part the district court’s permanent injunction relating to the application of the “Asylum Transit Rule”—which generally required persons traveling through a third country to apply for asylum there before seeking asylum in the United States—to noncitizens turned away at the border between Mexico and the United States under the policy of “metering.”

Under the metering policy, whenever border officials deemed a port of entry to be at capacity, they turned away all people lacking valid travel documents. The district court entered a permanent injunction prohibiting application of the Asylum Transit Rule to members of a class of asylum seekers who were turned away under the metering policy before the Asylum Transit Rule took effect. The court also ordered the Government to unwind past denials of asylum to such individuals.

The panel affirmed the district court’s conclusion that the metering policy violated section 706(1) of the Administrative Procedure Act (“APA”), which provides that a court shall “compel agency action unlawfully withheld or unreasonably delayed.”

The Government contended that officials lack any duty to noncitizens who have not stepped across the border. Rejecting that argument, the panel held that a noncitizen

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\* This summary constitutes no part of the opinion of the court. It has been prepared by court staff for the convenience of the reader.

stopped at the border is eligible to apply for asylum under 8 U.S.C. § 1158(a)(1), which provides that a noncitizen may apply for asylum if she is “physically present in the United States” or “arrives in the United States.” The panel concluded that the latter encompasses those stopped at the border, whichever side they are standing on.

The panel also held that such a noncitizen is an “applicant for admission” under 8 U.S.C. § 1225, which sets out the responsibilities of officials with respect to noncitizens at the border. Accordingly, border officials have a mandatory duty to inspect them. The panel explained that the presumption against extraterritorial application of statutes did not change its interpretation of § 1158 or § 1225.

As to § 706(1) of the APA, the panel held that when an agency refuses to accept, in any form, a request that it take a required action, it has “withheld” that duty. Explaining that officials turned away noncitizens without taking any steps to keep track of them or otherwise allow them to open asylum applications, the panel concluded that the metering policy constituted withholding of action, not delay.

The panel wrote that it need not reach Plaintiffs’ cross-appeal of the district court’s denial of their other claims. The panel also vacated the district court’s entry of judgment for Plaintiffs on their due process claim, explaining that when a constitutional holding is unnecessary, the court may simply vacate that portion of the judgment without discussing the merits.

Next, the panel affirmed the district court’s entry of classwide declaratory relief. As the Government conceded, precedent foreclosed its argument that classwide declaratory relief is barred by 8 U.S.C. § 1252(f)(1), which provides that “no court (other than the Supreme Court) shall have

jurisdiction or authority to enjoin or restrain the operation” of specified immigration statutes on a classwide basis.

The panel affirmed the grant of negative injunctive relief, which prohibits the Government from applying the Asylum Transit Rule to class members. The panel concluded that this relief was not barred by § 1252(f)(1) because it concerns § 1158, which is not covered by § 1252(f)(1).

The panel concluded that § 1252(f)(1) does not bar the components of the district court’s affirmative relief requiring the Government to identify possible class members and notify them about their class membership and the significance of the injunction. However, the panel held that § 1252(f)(1) barred the portion requiring the Government, *on its own initiative*, to reopen or reconsider a prior decision.

Dissenting, Judge R. Nelson concluded that an alien “arrives in the United States” only when she crosses the border into it and that the majority’s interpretation of that phrase twists the statutory language, ignores history, flips multiple presumptions, and ignores common-sense English usage. In doing so, the majority imposes on the federal government—for the first time—an obligation to interview asylum seekers who are still in Mexico.

Judge R. Nelson also wrote that the majority erroneously concluded that the government “withheld” a statutory duty (rather than merely delaying it) by telling aliens to come back later. In his view, the panel should have rejected Plaintiffs’ claims, including those that the majority saved for another day.

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## OPINION

FRIEDLAND, Circuit Judge:

In 2016, Customs and Border Protection adopted a policy of “metering” asylum seekers at ports of entry along the border between Mexico and the United States. Under that policy, whenever border officials deemed a port of entry to be at capacity, they turned away all people lacking valid travel documents. Many of those people intended to seek asylum in the United States but were not allowed to even apply. They could try to come back some other time, but there was no guarantee that they would ever be processed.

The immigrant rights group Al Otro Lado and various individuals filed suit in federal district court challenging that metering policy on behalf of classes of asylum seekers. While the litigation was ongoing, the Government adopted a regulation, known as the “Asylum Transit Rule,” that generally required persons traveling through a third country to apply for asylum there before seeking asylum in the United States. For many asylum seekers who already had been turned away under the metering policy, the Asylum Transit Rule effectively barred them from qualifying for asylum if they were ever able to apply—even though they would not have been subject to the Rule if they had been processed when they first presented themselves at the border.

The district court ultimately declared the metering policy to be unlawful. As part of the remedy, the district court enjoined the Government from applying the Asylum Transit Rule to noncitizens turned away under the metering policy before the Rule’s adoption. The court also ordered the



Government to unwind past denials of asylum to such individuals.

We must evaluate the lawfulness of the metering policy to decide whether to uphold the district court's remedy, even though the Government rescinded the metering policy years ago. We largely affirm.

### I.

Under federal law, asylum protects noncitizens who face persecution in their home countries because of their race, religion, nationality, membership in a particular social group, or political opinion. 8 U.S.C. §§ 1158(b)(1)(A), 1101(a)(42)(A). A noncitizen is eligible to apply for asylum if she is “physically present in the United States” or if she “arrives in the United States.” *Id.* § 1158(a)(1).

People seeking to lawfully enter the United States via the southern border generally must present themselves for processing at a designated port of entry. 8 C.F.R. § 235.1(a). By statute, immigration officials are required to inspect all noncitizens “present in the United States who [have] not been admitted,” noncitizens who “arrive[] in the United States,” and noncitizens “otherwise seeking admission.” 8 U.S.C. § 1225(a)(1), (3). If, during inspection at a port of entry, a noncitizen expresses an intent to apply for asylum or a fear of persecution, the inspecting border official must refer the noncitizen to an asylum officer for an interview to determine whether the noncitizen has a credible fear of persecution. *Id.* § 1225(b)(1)(A)(ii), (B). Otherwise, and if the noncitizen is inadmissible within the meaning of the statute, the official shall order her removed “without further hearing or review.” *Id.* § 1225(b)(1)(A)(i).

Until 2016, noncitizens seeking asylum at ports of entry on the U.S.-Mexico border would cross over onto U.S. soil and then wait in line to be inspected. In 2016, citing capacity constraints, Customs and Border Protection (“CBP”) officials began taking steps to prevent asylum seekers from entering port buildings or otherwise joining an inspection queue. In November 2016, the Department of Homeland Security (“DHS”), which includes CBP, approved “metering,” allowing border officials who deemed a port of entry to be at capacity to turn away all people lacking valid travel documents. CBP gave ports of entry flexibility to implement metering based on “what [worked] best operationally and whether it [was] required on any given day or [at] any specific location.” At some ports of entry, people were stepping onto U.S. soil before being turned back. CBP soon determined that it could not send such people back to Mexico without processing them, so it directed officials to implement metering at “the actual boundary line.” Officials standing on the U.S. side of the border therefore stopped people right before they crossed the border.

The Government formalized its metering policy in the spring of 2018. In an April 2018 guidance memorandum, CBP authorized border officials to “meter the flow of travelers at the land border” based on “the port’s processing capacity.” The memorandum specifically permitted officials to “establish and operate physical access controls at the borderline.” It further stated that officers “may not provide tickets or appointments or otherwise schedule any person for entry” and that “[o]nce a traveler is in the United States, he or she must be fully processed.” The DHS Secretary publicly explained that the metering policy meant “that if we don’t have the resources to let them in on a particular day, they are going to have to come back.” A June 2018 guidance

memorandum from the DHS Secretary stated that the agency was prioritizing other components of its mission, such as national security and trade, above “[p]rocessing persons without documents required by law for admission arriving at the Southwest Border.”

Due to the metering policy, asylum seekers began to accumulate on the Mexico side of the border. Many camped near the bridges at ports of entry. In an attempt to impose some order, Mexican government officials and nonprofits made lists of people waiting to be processed. U.S. border officials sometimes coordinated informally with those keeping lists, but they did not keep lists of their own.

Asylum seekers waited in Mexico for days, weeks, or months. Many were subject to persecution and crime, and they often lacked adequate food and shelter. Some were murdered in Mexico while waiting for an opportunity to be processed by U.S. officials. Some attempted to reach U.S. soil by other means, such as running down vehicle lanes at ports of entry, so that they could apply for asylum. Others, including young children, tried to swim across the Rio Grande River and drowned.

The immigrant rights organization Al Otro Lado, Inc., and thirteen individual asylum seekers (collectively “Plaintiffs”) challenged the lawfulness of the metering policy in a putative class action in the United States District Court for the Southern District of California. They named as defendants the DHS Secretary, the CBP Commissioner, and the Executive Assistant Commissioner of CBP’s Office of Field Operations (collectively “the Government”).

Plaintiffs asserted five claims, each presenting a different legal theory for why the metering policy was unlawful. One claim alleged that metering violated § 706(1) of the

Administrative Procedure Act (“APA”), which prohibits agencies from unlawfully withholding or unreasonably delaying action that they are required by law to take. Another claim alleged that the Government violated § 706(2) of the APA by acting “in excess of [its] statutorily prescribed authority.” Plaintiffs also alleged that metering violated the Immigration and Nationality Act (“INA”), the Alien Tort Statute, and the Due Process Clause of the Fifth Amendment. Plaintiffs sought the same relief for each claim: classwide declaratory and injunctive relief ending the Government’s metering policy.<sup>1</sup>

The Government moved to dismiss the Complaint, and the district court denied the motion in relevant part. *Al Otro Lado, Inc. v. McAleenan*, 394 F. Supp. 3d 1168 (S.D. Cal. 2019).

At around the same time, DHS and the Department of Justice jointly adopted the Asylum Transit Rule as an interim final rule. That Rule rendered ineligible for asylum nearly any noncitizen “who enter[ed], attempt[ed] to enter, or arrive[d] in the United States across the southern land border on or after July 16, 2019, after transiting through at least one country” unless she first applied for protection in that other country and received a final denial. *Asylum Eligibility and Procedural Modifications*, 84 Fed. Reg. 33829, 33843 (July 16, 2019), *codified at* 8 C.F.R. § 208.13(c)(4) (2019).

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<sup>1</sup> In addition to challenging the metering policy, Plaintiffs alleged that border officials used misrepresentations, threats, and coercion to deny noncitizens the opportunity to seek asylum. On appeal, the parties do not raise issues related to those other allegations and instead focus only on the formalized metering policy. We therefore also focus only on that policy.

Plaintiffs moved for provisional class certification and for a preliminary injunction blocking application of the Asylum Transit Rule to the provisional class. They asserted that, without an injunction, tens of thousands of people who had been turned away under the metering policy would be denied asylum under the Asylum Transit Rule. Plaintiffs argued that people unable to seek asylum because of the metering policy should not be subjected to asylum rules that they would not have faced had they been processed when they first presented themselves at the border. The district court provisionally certified a “Preliminary Injunction Class” (“P.I. class”), represented by named Plaintiff Roberto Doe, consisting of “all non-Mexican asylum-seekers who were unable to make a direct asylum claim at a U.S. [port of entry] before July 16, 2019[,] because of the U.S. Government’s metering policy, and who continue to seek access to the U.S. asylum process.” The court granted the requested preliminary injunction as to that class.

The court later clarified that the preliminary injunction required the Government to reopen past denials of class members’ asylum applications that were based on the Asylum Transit Rule. The court also clarified that the preliminary injunction bound the Executive Office of Immigration Review (“EOIR”), which is the division of the Department of Justice that includes immigration judges (“IJs”) and the Board of Immigration Appeals (“BIA”). Although EOIR was not a named defendant, the court held that EOIR was bound by the injunction because it operated in concert with the named defendants.<sup>2</sup>

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<sup>2</sup> The Government filed two interlocutory appeals regarding the preliminary injunction. The first appeal challenged the district court’s

A final version of the Asylum Transit Rule took effect in January 2021. *See Asylum Eligibility and Procedural Modifications*, 85 Fed. Reg. 82260 (Dec. 17, 2020). The accompanying statement in the Federal Register “clari[fied]” that DHS and the Department of Justice intended the Rule to apply to noncitizens subject to metering prior to the Rule’s promulgation. *Id.* at 82268 & n.22. The district court entered a temporary restraining order against application of the Final Rule to members of the P.I. class. The parties stipulated to the conversion of that temporary restraining order into a second preliminary injunction.

As the litigation progressed, the district court certified an additional class consisting of “all noncitizens who seek or will seek to access the U.S. asylum process by presenting themselves at a Class A [port of entry] on the U.S.-Mexico border, and were or will be denied access to the U.S. asylum process by or at the instruction of [CBP] officials on or after January 1, 2016.”

The parties filed cross-motions for summary judgment. The district court granted summary judgment in favor of the Government on the INA and Alien Tort Statute claims. It granted summary judgment in favor of Plaintiffs on the APA

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initial entry of the preliminary injunction. Our court denied a stay pending appeal, noting without deciding that Plaintiffs’ statutory analysis was “likely correct.” *Al Otro Lado v. Wolf*, 952 F.3d 999, 1013-16 (9th Cir. 2020). The second appeal challenged the district court’s order clarifying the scope of the preliminary injunction. We again denied a stay pending appeal. Order, *Al Otro Lado v. Wolf*, No. 20-56287 (9th Cir. Jan. 14, 2021), ECF No. 30. Both interlocutory appeals were later dismissed as moot when the district court entered final judgment. *Al Otro Lado v. Wolf*, No. 19-56417, 2022 WL 15399693 (9th Cir. Sept. 20, 2022); *Al Otro Lado v. Wolf*, No. 20-56287, 2022 WL 17369223 (9th Cir. Sept. 20, 2022).

§ 706(1) and due process claims and concluded that it did not need to reach the APA § 706(2) claim. It then ordered the parties to brief the appropriate remedy.

Shortly thereafter, in November 2021, CBP rescinded the metering policy. CBP issued new guidance stating that “[a]bsent a [port of entry] closure, officers . . . may not instruct travelers that they must return to the [port of entry] at a later time.”

About a year after the district court ruled on the parties’ summary judgment motions, it entered declaratory and injunctive relief in favor of Plaintiffs and entered final judgment. The declaratory relief stated that the “denial of inspection or asylum processing to [noncitizens] who have not been admitted or paroled, and who are in the process of arriving in the United States at Class A Ports of Entry, is unlawful regardless of the purported justification for doing so.”

The court entered permanent injunctive relief as to the P.I. class. The permanent injunction replaced the two preliminary injunctions and similarly prohibited the application of the Asylum Transit Rule to members of the P.I. class. The district court’s permanent injunction order further clarified the scope of the Government’s obligations under the injunction by summarizing (and largely approving) the Government’s ongoing efforts to comply with the preliminary injunctions. Those efforts included identifying possible class members, notifying them of the injunction, and reopening and reconsidering P.I. class members’ asylum denials that were based on the Asylum Transit Rule.

The parties timely cross-appealed. We heard oral argument at the end of November 2023. The parties then

engaged in six months of mediation, but their efforts to reach a settlement ultimately failed.

## II.

The district court exercised jurisdiction under 28 U.S.C. § 1331. We have jurisdiction over this appeal under 28 U.S.C. § 1291.<sup>3</sup>

“We review legal questions de novo.” *Romero v. Garland*, 7 F.4th 838, 840 (9th Cir. 2021). We review the scope of a permanent injunction for abuse of discretion. *United States v. Washington*, 853 F.3d 946, 962 (9th Cir. 2017). “A district court abuses its discretion when it makes an error of law.” *Native Ecosystems Council v. Marten*, 883 F.3d 783, 789 (9th Cir. 2018).

## III.

Section 706(1) of the Administrative Procedure Act provides that a court shall “compel agency action unlawfully withheld or unreasonably delayed.” 5 U.S.C. § 706(1). A claim under § 706(1) can reach only “discrete agency action” that an agency is “required to take.” *Norton v. S. Utah Wilderness All.*, 542 U.S. 55, 64 (2004) (emphasis omitted). The Government acknowledges that border officials have a mandatory duty to process noncitizens, including allowing them to apply for asylum. But the

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<sup>3</sup> The rescission of the metering policy does not render this case moot because Plaintiffs sought (and the district court entered) equitable relief to ameliorate past and present harms stemming from the policy, and the relief ordered imposes ongoing obligations on the Government. Because that relief could be modified, it is possible for us to “grant any effectual relief whatever to the prevailing party,” preventing this appeal from being moot. *Edmo v. Corizon, Inc.*, 935 F.3d 757, 782 (9th Cir. 2019) (quoting *Shell Offshore Inc. v. Greenpeace, Inc.*, 815 F.3d 623, 628 (9th Cir. 2016)).



Government contends that the metering policy did not violate § 706(1) because border officials lack any duty to noncitizens who have not stepped across the border. The Government also contends that even if the officials' mandatory duty extends to such noncitizens, the metering policy did not constitute withholding of that duty within the meaning of § 706(1).

We disagree on both fronts.

### A.

The extent of the Government's duty turns on two interacting statutes. One statute, 8 U.S.C. § 1158, defines the rights of noncitizens to apply for asylum. Another statute, 8 U.S.C. § 1225, governs the obligations of border officials to process noncitizens. We begin with the statute defining the right to apply for asylum because, as a practical matter, the Government's obligation to process a noncitizen stopped at the border only matters here if that noncitizen is eligible to apply for asylum. We agree with Plaintiffs that a noncitizen stopped at the border is eligible to apply for asylum under § 1158. We next conclude that a border official must process such a noncitizen under § 1225. We reject the Government's contrary interpretations, including its argument based on the presumption that statutes do not apply extraterritorially.

### 1.

The right of a noncitizen to apply for asylum is codified at 8 U.S.C. § 1158(a)(1), which states that:

Any alien who is physically present in the United States or who arrives in the United States (whether or not at a designated port of

arrival and including an alien who is brought to the United States after having been interdicted in international or United States waters), irrespective of such alien's status, may apply for asylum.

The parties agree that a noncitizen stopped by officials right at the border is not yet “physically present in the United States.” They disagree about whether such a person is covered by the language “arrives in the United States.”

In the Government's view, a noncitizen stopped on the United States' doorstep is not eligible to apply for asylum because she is not covered by the phrase “arrives in the United States.” The Government's position is that one only “arrives in the United States” upon stepping across the border.

The Government improperly reads a fragment of statutory text in isolation. “Statutory language ‘cannot be construed in a vacuum. It is a fundamental canon of statutory construction that the words of a statute must be read in their context and with a view to their place in the overall statutory scheme.’” *Sturgeon v. Frost*, 577 U.S. 424, 438 (2016) (quoting *Roberts v. Sea-Land Servs., Inc.*, 566 U.S. 93, 101 (2012)). And another “cardinal principle of statutory construction [is] that we must ‘give effect, if possible, to every clause and word of a statute.’”<sup>4</sup> *Williams v. Taylor*,

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<sup>4</sup> The dissent criticizes our consideration of these commonsense canons of statutory interpretation as “skip[ping]” a step, Dissent at 49, but until we look at the language of the provision—the whole provision—and figure out what it means, we cannot simply announce that Congress “says in [the] statute what it means and means in [the] statute what it says,” *Conn. Nat'l Bank v. Germain*, 503 U.S. 249, 254 (1992). Contrary

529 U.S. 362, 404 (2000) (quoting *United States v. Menasche*, 348 U.S. 528, 538-39 (1955)). Section 1158(a)(1) covers a noncitizen who is *either* “physically present in the United States *or* who arrives in the United States” (emphasis added).<sup>5</sup> We therefore must endeavor to give the phrase “arrives in the United States” a meaning that is not completely subsumed within the phrase “physically present in the United States.” *See Sale v. Haitian Ctrs. Council, Inc.*, 509 U.S. 155, 174 (1993) (refusing to adopt an interpretation of the word “return” that would make the word “deport” redundant in another INA statute that uses both words). The Government’s interpretation fails to do so because it reads the phrase “arrives in the United States” to

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to the dissent, Dissent at 49 n.1, our reliance on context here neither replaces the statute’s ordinary meaning nor imposes a meaning it cannot bear. *See King v. Burwell*, 576 U.S. 473, 486 (2015) (“[O]ftentimes the ‘meaning—or ambiguity—of certain words or phrases may only become evident when placed in context.’” (quoting *FDA v. Brown & Williamson Tobacco Corp.*, 529 U.S. 120, 132 (2000))).

<sup>5</sup> The dissent engages in a corpus linguistics analysis even though no party or amicus made a corpus linguistics argument in this case. Whether or not this could be a helpful interpretive methodology, the relevant question to ask the database would be how the phrase “physically present in the United States or who arrives in the United States” has been used. Because the corpus linguistics database tool is incapable of performing this search, it has limited utility in this case. The dissent’s narrow focus on the two words “arrives in,” Dissent at 50-55, wrenches these words out of the context in which they are used in the statute, *see Sturgeon*, 577 U.S. at 438; *Abuelhawa v. United States*, 556 U.S. 816, 819 (2009) (“[S]tatutes are not read as a collection of isolated phrases.”). We also note that the database the dissent consults does not contain statutes, which would seem to limit any value it has for determining how Congress uses particular terms. *See, e.g., Peter v. Nantkwest, Inc.*, 589 U.S. 23, 32 (2019) (looking to how two terms were used “across various statutes” to indicate how “Congress understands” the terms).

apply only to those who are also “physically present in the United States.”<sup>6</sup>

Considering the provision’s “text and context,” *Pulsifer v. United States*, 601 U.S. 124, 141 (2024), we conclude that it is possible to give nonredundant meaning to those two categories. The phrase “physically present in the United States” encompasses noncitizens within our borders, and the phrase “arrives in the United States” encompasses those who encounter officials at the border, whichever side of the border they are standing on. 8 U.S.C. § 1158(a)(1). The two categories overlap, because one might be both physically present in the United States (that is, standing on U.S. soil) while presenting oneself to a border official at a port of entry. But each category includes people not included in the other, such that every clause and word of the provision has meaning.

Start with the text. The statute refers to any noncitizen “who arrives in the United States (whether or not at a designated port of arrival and including an alien who is brought to the United States after having been interdicted in international or United States waters).” *Id.* Although the statute does not define what it means to “arrive[] in the United States,” that phrase plainly pertains to the border. To “arrive” means “to reach a destination.” *Arrive*, Merriam-

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<sup>6</sup> The dissent all but concedes that the Government’s reading renders the phrase “arrives in the United States” redundant with the phrase “physically present in the United States,” calling that redundancy a “belt-and-suspenders approach.” Dissent at 59. The dissent notes that “[s]ometimes the better overall reading of the statute contains some redundancy.” *Id.* at 61 (quoting *Barton v. Barr*, 590 U.S. 222, 239 (2020)). But the Government’s reading does not merely create “some redundancy” in the statutory scheme. It creates *total* redundancy between two phrases that Congress enacted side by side.

Webster’s Collegiate Dictionary (10th ed. 1996). For a person coming to the United States to seek asylum, the relevant destination is the U.S. border, where she can speak with a border official. A person who presents herself to an official at the border has therefore reached her destination—she has “arrive[d].” Although it is possible to imagine that the prepositional phrase “in the United States” means that she must both present herself to a border official *and* get one of her feet onto U.S. soil, that is not the best reading of the phrase. The lengthy parenthetical that follows the phrase “arrives in the United States” specifies that the phrase covers those “at a designated port of arrival.” A noncitizen who presents herself to a border official at a port of entry has “arrive[d] in the United States . . . at a designated port of arrival,” whether she is standing just at the edge of the port of entry or somewhere within it.<sup>7</sup>

Our construction of the statute’s language also comports with the larger context of the immigration system. In particular, it avoids creating a “perverse incentive to enter at an unlawful rather than a lawful location.” *DHS v. Thuraissigiam*, 591 U.S. 103, 140 (2020); *see also* 8 C.F.R. § 235.1(a) (“Application to lawfully enter the United States shall be made in person to an immigration officer at a U.S.

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<sup>7</sup> The dissent’s corpus linguistics examples actually illustrate how the phrases surrounding “arrives in” provide useful context to help understand its meaning. For example, the dissent relies on the phrase “greeted with a ticket-tape parade” to infer that “arrives in New York” means that Nelson Mandela must be “inside the Empire State” because he is “parad[ing] through New York.” Dissent at 52. But imagine if the sentence instead read “arrives in New York at Ellis Island.” That would describe a person who had reached Ellis Island, even if he might technically be standing on the New Jersey side. Similarly, here, the phrase “at a designated port of arrival” provides important context to understand the meaning of “arrives in the United States.”

port-of-entry when the port is open for inspection.”). Under the Government’s reading, an asylum seeker who knows she will be turned away at a port of entry before being allowed to apply for asylum may well be better off circumventing the official channels for entering the United States. If she manages to surreptitiously cross the border, she will be able to apply for asylum. We do not think Congress would have created that incentive.

The Government proposes an alternative theory for why § 1158(a)(1) refers to both a noncitizen “physically present in the United States” and a noncitizen who “arrives in the United States.” It argues that the language “arrives in the United States” is necessary to address the “entry fiction,” a concept in immigration law that deems noncitizens physically within the United States, but not legally admitted, to be outside the United States for some legal purposes. *See Lin Guo Xi v. INS*, 298 F.3d 832, 837 (9th Cir. 2002). For instance, the Supreme Court has explained that noncitizens “who arrive at ports of entry—even those paroled elsewhere in the country for years pending removal—are ‘treated’ for due process purposes ‘as if stopped at the border.’” *Thuraissigiam*, 591 U.S. at 139 (quoting *Shaughnessy v. United States ex rel. Mezei*, 345 U.S. 206, 215 (1953)). To give another example, the Supreme Court once held that a woman paroled into the United States pending a determination on her assertion of U.S. citizenship was not “within the United States” within the meaning of an INA provision that would have allowed the Attorney General to withhold her deportation. *Leng May Ma v. Barber*, 357 U.S. 185, 190 (1958). According to the Government, the entry fiction means that some noncitizens, such as those who have just crossed the border into the United States, are not “physically present in the United States,” so Congress added

the phrase “arrives in the United States” to allow them to apply for asylum.

The Government’s explanation is unpersuasive. Other language in § 1158(a)(1) already makes clear that the entry fiction does not interfere with a noncitizen’s right to apply for asylum. The statute grants that right to noncitizens “*physically* present in the United States.” *Id.* (emphasis added). The entry fiction means that certain noncitizens who are physically present are nonetheless not legally present, but it does not change the fact that they are physically present. *See, e.g., Leng May Ma*, 357 U.S. at 188 (stating that “the detention of an alien in custody pending determination of his admissibility does not *legally* constitute an entry [into the United States] though the alien is *physically* within the United States” (emphasis added)). By specifying “physically present,” Congress instructed courts not to apply the entry fiction when interpreting § 1158(a)(1). Moreover, both the “physically present” and “arrives in” categories are modified by the phrase “irrespective of such alien’s status.” *Id.* The entry fiction applies only to those who lack lawful immigration “status.” *See, e.g., Leng May Ma*, 357 U.S. at 190 (explaining that because parole into the United States does not “affect an alien’s status,” a paroled person was still not “within the United States” under the entry fiction). It would have been very strange for Congress to define two categories essentially based on immigration status and then modify both with the phrase “irrespective of such alien’s status.” Given those other features of the statutory text, there is no reason to think that the phrase “arrives in the United States” serves the purpose suggested by the Government.

Furthermore, if the rest of the statutory language in § 1158(a)(1) were insufficient to ensure that someone

potentially subject to the entry fiction can apply for asylum, the phrase “arrives in the United States” would not do so either. The Government contends that a person standing on U.S. soil at a port of entry, waiting to be inspected by an immigration officer, is not yet “physically present in the United States” because of the entry fiction. According to the Government, the phrase “arrives in the United States” fills that gap. But if we thought that the entry fiction required us to conclude that such a person on U.S. soil was not “physically present *in the United States*,” then to be consistent we would also have to conclude that she had not yet “arrive[d] *in the United States*,” either. The Government’s interpretation therefore does not make sense as a way to address the entry fiction.

We note that our interpretation of § 1158 is not breaking new ground. A prior version of § 1158 provided, “The Attorney General shall establish a procedure for an alien physically present in the United States or at a land border or port of entry, irrespective of such alien’s status, to apply for asylum.” 8 U.S.C. § 1158(a) (1980).<sup>8</sup> It is indisputable that a noncitizen stopped at a border is “at a land border” whether or not they have stepped across. So our interpretation of the current “arrives in” category does not radically expand the right to apply for asylum—it gives that category essentially the same scope as the previous “at a land border” category.

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<sup>8</sup> The dissent suggests that this prior version of § 1158 contained the phrase “arrives at,” Dissent at 50, but it did not. The dissent also suggests that the italicized part of the phrase “an alien physically present in the United States or *at a land border* or port of entry” (emphasis added) somehow “compel[s] th[e] conclusion” that it was only discussing people “in the United States.” *Id.* at 63. That not only ignores the meaning of “or,” but it also makes the entire italicized phrase surplusage—far from compelling the meaning the dissent offers.



Indeed, the Government's reading would reflect a radical contraction of the right to apply for asylum because it would give the Executive Branch vast discretion to prevent people from applying by blocking them at the border.<sup>9</sup>

The Government contends that interpreting § 1158 to apply to persons stopped right before the border misses the distinction between asylum under § 1158 and refugee resettlement under 8 U.S.C. § 1157. Section 1157 empowers

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<sup>9</sup> Congress adopted the current text of § 1158(a)(1) in a 1996 omnibus bill. Omnibus Consolidated Appropriations Act, 1997, Pub. L. No. 104-208, tit. VI, subtit. A, § 604, 110 Stat. 3009, 3009-690 to -694 (1996). The dissent argues that “the [amendment] history suggests the opposite” of our interpretation. Dissent at 62 (alteration in original) (quoting *Trump v. Hawaii*, 585 U.S. 667, 692 (2018)). But, as the dissent notes, Congress “amend[ed] the [INA] in dozens of important but technical ways.” *Id.* (alterations in original) (quoting *Renteria-Gonzalez v. INS*, 322 F.3d 804, 809 (5th Cir. 2002)). This situation is therefore unlike *Trump v. Hawaii*, where Congress “borrow[ed] ‘nearly verbatim’ from the pre-existing statute,” aside from “one critical alteration.” 585 U.S. at 692. Nor is this case like *Stone v. INS*, 514 U.S. 386, 397 (1995), where Congress amended the INA to add a brand-new exception to the Hobbs Act procedures.

We have recognized that “[t]he mere fact of an amendment itself does not [always] indicate that the legislature intended to change a law.” *United States v. Pepe*, 81 F.4th 961, 978 (9th Cir. 2023) (alterations in original) (quoting *Callejas v. McMahan*, 750 F.2d 729, 731 (9th Cir. 1985)), *cert. denied*, 144 S. Ct. 2565 (2024). Indeed, at least one part of the legislative history indicates that the revisions to § 1158 were not understood to substantively change the scope of the right to apply for asylum. A committee report described the new language as “provid[ing] that any alien who is physically present in the United States or at the border of the United States, regardless of status, is eligible to apply for asylum.” H.R. Rep. No. 104-469, pt. 1, at 259 (1996). In other words, the report understood the new phrase, “arrives in the United States,” to be essentially equivalent to the old phrase, “at a land border or port of entry.”

the Attorney General to “admit any refugee who is not firmly resettled in any foreign country” (subject to numerical limitations and other restrictions). 8 U.S.C. § 1157(c)(1). In *INS v. Cardoza-Fonseca*, 480 U.S. 421 (1987), the Supreme Court explained that § 1157 “governs the admission of refugees who seek admission from foreign countries” while § 1158 “sets out the process by which refugees currently in the United States may be granted asylum.” *Id.* at 433. We made a similar statement in *Yang v. INS*, 79 F.3d. 932 (9th Cir. 1996), where we explained that § 1157 “establishes the procedure by which an alien *not* present in the United States may apply for entry as a refugee” and that § 1158 “sets out procedures for granting asylum to refugees *within* the United States.” *Id.* at 938. Relying on those statements, the Government contends that the noncitizens stopped at the border under the metering policy remained within the ambit of § 1157 because they were still in Mexico, and that they therefore did not fall within § 1158.

*Cardoza-Fonseca* and *Yang* do not support the Government’s position. Neither case concerned people presenting themselves on the United States’ doorstep. The sentences seized upon by the Government were general background summaries of § 1157 and § 1158. Nothing about the analysis in those cases suggested that either the Supreme Court or our court was trying to define which statute would apply to someone seeking protection at the border. Moreover, both cases were referencing the prior version of § 1158, which covered both noncitizens “physically present in the United States” and noncitizens “at a land border or port of entry.” *Cardoza-Fonseca*, 480 U.S. at 427; *Yang*, 79 F.3d. at 934 & n.2. The cases’ willingness to gloss § 1158 the way they did indicates that someone “at a land border” is “in the United States” for purposes of

asylum. That is consistent with our conclusion that someone “arrives in the United States” under the current version of § 1158 when she encounters officials at a land border.<sup>10</sup>

We therefore conclude that a noncitizen stopped by U.S. officials at the border is eligible to apply for asylum under § 1158(a)(1).

## 2.

The responsibilities of officials with respect to noncitizens at the border are set out in 8 U.S.C. § 1225. That section defines as an “applicant for admission” any noncitizen “present in the United States who has not been admitted or who arrives in the United States (whether or not at a designated port of arrival and including an alien who is brought to the United States after having been interdicted in international or United States waters).” *Id.* § 1225(a)(1). Border officials must “inspect[]” such applicants for admission—essentially, process them to determine their admissibility. *Id.* § 1225(a)(3). If, during inspection, a noncitizen “indicates either an intention to apply for asylum . . . or a fear of persecution, the officer shall refer” her for an asylum interview. *Id.* § 1225(b)(1)(A)(ii).

The definition of an “applicant for admission” in § 1225(a)(1) is nearly identical to the language of § 1158(a)(1). The minor ways in which the relevant language of § 1225(a)(1) differs from § 1158(a)(1) all relate

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<sup>10</sup> The dissent argues that the Fourth Circuit “disagrees” with our conclusion. Dissent at 64 n.9 (citing *Cela v. Garland*, 75 F.4th 355, 361 n.9 (4th Cir. 2023)). But just as in *Cardoza-Fonseca* and *Yang*, the Fourth Circuit in *Cela* provided background on the asylum and refugee statutes; it did not address whether § 1158 applies to someone stopped at the border. *Cela*’s discussion of the relationship between the asylum and refugee statutes is entirely consistent with our holding here.

to the fact that § 1225(a)(1) is solely about people seeking admission to the country. Accordingly, for the same reasons we just articulated regarding § 1158(a)(1), we conclude that a noncitizen stopped by officials at the border is an “applicant for admission” under § 1225(a)(1) because she “arrives in the United States.” That is consistent with our prior en banc holding that § 1225(a)(1) “ensures that all immigrants who have not been lawfully admitted, regardless of their physical presence in the country, are . . . ‘applicant[s] for admission.’” *Torres v. Barr*, 976 F.3d 918, 928 (9th Cir. 2020) (en banc) (quoting 8 U.S.C. § 1225(a)(1)).

Our conclusion comports with the Government’s own reference in a regulation to an “applicant for admission coming *or attempting to come* into the United States at a port-of-entry.” 8 C.F.R. § 1.2 (emphasis added). Here, the Government contends that a person “attempting to come into the United States” cannot be an applicant for admission because she has not yet succeeded in crossing the border. But that would mean its own regulation erroneously refers to just such a person: “an applicant for admission . . . attempting to come into the United States.” *Id.* It may be that the Government was wrong when it drafted its regulation and that it is right today, but we “may consider the consistency of an agency’s views when we weigh the persuasiveness of any interpretation it proffers in court.” *Bittner v. United States*, 598 U.S. 85, 97 (2023). We think that the Government had it right when it drafted its regulation, before the question became the subject of this litigation.

Our reading of § 1225(a)(1) is bolstered by the surrounding statutory text, which indicates that Congress did not intend to impose strict limits on which noncitizens at the

border must be inspected. The statute requires inspection not only of “applicants for admission” but also of noncitizens “otherwise seeking admission or readmission to or transit through the United States.” 8 U.S.C. § 1225(a)(3). The statute also provides that even a stowaway on a ship, who “[i]n no case may . . . be considered an applicant for admission,” is subject to “inspection by an immigration officer” and must be referred for an asylum interview if the stowaway states an intention to apply for asylum or a fear of persecution. *Id.* § 1225(a)(2). Given that Congress took care to provide for the inspection of both the catch-all category of noncitizens “otherwise seeking admission” and stowaways, we are confident that Congress did not define the category of “applicant[s] for admission” to exclude those stopped by U.S. officials right before the border.

Because noncitizens stopped right before the border are “applicant[s] for admission” under § 1225(a)(1), border officials have a mandatory duty to inspect them under § 1225(a)(3).

### 3.

The presumption against extraterritorial application of statutes does not change our interpretation of § 1158 or § 1225. Although “Congress has the authority to enforce its laws beyond the territorial boundaries of the United States,” we presume that “‘legislation of Congress, unless a contrary intent appears, is meant to apply only within the territorial jurisdiction of the United States.’” *EEOC v. Arabian Am. Oil Co.*, 499 U.S. 244, 248 (1991) (quoting *Foley Bros., Inc. v. Filardo*, 336 U.S. 281, 285 (1949)). The presumption against extraterritorial application of statutes serves two primary purposes. First, it “protect[s] against unintended clashes between our laws and those of other nations which

could result in international discord.” *Id.* Second, the presumption guards against unintended applications of U.S. laws by giving force to “the commonsense notion that Congress generally legislates with domestic concerns in mind.” *Smith v. United States*, 507 U.S. 197, 204 n.5 (1993).

The Supreme Court has set out “a two-step framework for analyzing extraterritoriality issues.” *RJR Nabisco, Inc. v. Eur. Cmty.*, 579 U.S. 325, 337 (2016). At the first step, a court must ask whether the statute in question “gives a clear, affirmative indication that it applies extraterritorially,” such that the presumption is rebutted. *Id.* If so, the scope of the statute’s extraterritorial application “turns on the limits Congress has (or has not) imposed” in the statutory text. *Id.* at 337-38. If not, then the court must proceed to the second step and ask if the case at hand involves a “permissible domestic application” of the statute. *Id.* at 337.

We conclude that § 1158 and § 1225 contain a “clear, affirmative indication” of extraterritorial reach. *RJR Nabisco*, 579 U.S. at 337. A “dispositive” indication of extraterritorial reach may come from context. *Id.* at 340. No magic words are required. *Morrison v. Nat’l Austl. Bank Ltd.*, 561 U.S. 247, 265 (2010). For instance, we have concluded that Congress intended laws criminalizing the illegal importation of weapons to apply extraterritorially because those laws target “conduct that almost always originates outside the United States.” *United States v. Ubaldo*, 859 F.3d 690, 700 (9th Cir. 2017) (examining 18 U.S.C. § 922(l) and 22 U.S.C. § 2778(b)(2)). Sections 1158 and 1225 likewise address “conduct”—the arrival of noncitizens to the United States—“that almost always originates outside the United States.” *Ubaldo*, 859 F.3d at 700. That indication of extraterritorial reach, which is evident in both the statutes’ text and context, is sufficient

indication to rebut the presumption against extraterritoriality.

That does not mean that § 1158 and § 1225 extend worldwide. When the presumption is rebutted, we are left to apply the “limits Congress has . . . imposed” in the statutory text. *RJR Nabisco*, 579 U.S. at 337-38. As we explained in our foregoing analysis of those sections, Congress crafted a scheme for the inspection of noncitizens both physically present in the United States and on its doorstep.<sup>11</sup>

## B.

Section 706(1) of the APA provides that “[t]he reviewing court shall . . . compel agency action unlawfully withheld or unreasonably delayed.” 5 U.S.C. § 706(1). The Government offers two theories why, even if § 1158 and § 1225 create a mandatory duty to inspect noncitizens stopped at the border, the metering policy did not withhold that required action within the meaning of § 706(1).

First, the Government contends that the duty was not withheld because the metering policy did not result in universal denial of the opportunity to apply for asylum, given that some noncitizens were processed in some instances. But even if the Government processed other noncitizens, the district court certified classes of people who were not processed. The Government does not argue on appeal that class certification was inappropriate, and whether

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<sup>11</sup> The dissent suggests that our decision conflicts with the Supreme Court’s decision in *Sale v. Haitian Centers Council, Inc.*, 509 U.S. 155 (1993). Dissent at 65-66. In *Sale*, the Coast Guard was going “beyond the territorial sea of the United States” to intercept vessels on the high seas. 509 U.S. at 158-59 (quotation marks omitted). By contrast, here, noncitizens were stopped on the United States’ doorstep. There are significant differences between those two scenarios.

other people were processed does not affect whether the Government fulfilled its obligations to the class members here.

Second, the Government argues that the duty to inspect was merely delayed as to each person, not withheld. The distinction between agency withholding and delay is important. If an agency withholds a required action, it violates § 706(1) regardless of its reason for doing so. But if an agency delays a required action, it violates § 706(1) only if the delay is “unreasonabl[e].” *Id.* The reasonableness of any delay is a fact-intensive inquiry analyzed under “the so-called *TRAC* factors.” *Indep. Mining Co. v. Babbitt*, 105 F.3d 502, 507 (9th Cir. 1997) (citing *Telecomms. Rsch. & Action Ctr. v. FCC*, 750 F.2d 70, 79-80 (D.C. Cir. 1984)).<sup>12</sup>

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<sup>12</sup> The *TRAC* factors are:

(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.”

*Indep. Mining Co.*, 105 F.3d at 507 n.7 (alterations in original) (quoting *Telecomms. Rsch. & Action Ctr.*, 750 F.2d at 80).



The Tenth Circuit has articulated an apparently categorical rule that agency action can be considered “withheld” only if there is “a date-certain deadline” by which the agency must act—otherwise the failure to act is evaluated for unreasonable delay. *Forest Guardians v. Babbitt*, 174 F.3d 1178, 1190 (10th Cir. 1999). If we were to apply that rule, we would have to analyze the metering policy for unreasonable delay because § 1158 and § 1225 do not include specific deadlines.

But our court has taken a different approach from that of the Tenth Circuit. In *Vietnam Veterans of America v. CIA*, 811 F.3d 1068 (9th Cir. 2016), we considered a regulation that “unequivocally command[ed] the Army to provide former [chemical-weapons] test subjects with current information about their health.” *Id.* at 1076. The regulation imposed no deadline for carrying out that duty, stating only that the Army was required to provide test subjects with “newly acquired information . . . when that information becomes available.” *Id.* We concluded that the Army’s obligations were enforceable under § 706(1) of the APA, and we affirmed the district court’s decision to enter an injunction requiring the Army to provide such information. *Id.* at 1071, 1078-80. We did not state explicitly whether the Army’s failure to comply with the regulation constituted withholding or delay under the APA. *See id.* at 1078-80. But we did not evaluate the *TRAC* factors or otherwise consider the reasonableness of the Army’s failure to act, *id.*, as would have been required before we could affirm the injunction if agency action had been delayed instead of withheld. Our decision therefore must have rested on a conclusion that the Army’s failure to act constituted withholding. Under that precedent, then, the fact that 8 U.S.C. § 1158 and § 1225 do not include a specific deadline

does not resolve whether the Government’s failure to act in this case constitutes withholding.<sup>13</sup>

We hold that when an agency refuses to accept, in any form, a request that it take a required action, it has “withheld” that duty within the meaning of § 706(1). That holding is informed by a provision of the APA that requires an agency to “conclude a matter presented to it” “within a reasonable time.” 5 U.S.C. § 555(b). By refusing to accept a matter at all, an agency indicates that it will not “conclude” it at any time in the future. In other words, it withholds action entirely. See *Viet. Veterans*, 811 F.3d at 1079 (treating as withholding a “situation where a federal agency refuses to act in disregard of its legal duty to act” (quoting *EEOC v. Liberty Loan Corp.*, 584 F.2d 853, 856 (8th Cir. 1978))).

Our interpretation of the difference between withholding and delay in § 706(1) comports with the ordinary meaning of those terms. When an action is delayed, one expects that,

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<sup>13</sup> The dissent would set aside *Vietnam Veterans* based on the briefing in that case and would instead rely on *Biodiversity Legal Foundation v. Badgley*, 309 F.3d 1166 (9th Cir. 2002). Dissent at 70-73. But *Badgley* holds only that where there is a statutory deadline, failure to comply by that deadline constitutes unlawful withholding of agency action. 309 F.3d at 1177-78, 1177 n.11. It does not say that an agency can have withheld action only if there is a statutory deadline. In other words, *Badgley* holds that violating a statutory deadline is a sufficient condition for concluding that agency inaction constitutes withholding, but nothing in *Badgley* suggests it is a necessary condition. The same is true of the D.C. Circuit and Fourth Circuit cases on which the dissent relies. Indeed, the Fourth Circuit described “an agency’s failure to meet a hard statutory deadline” as only one example of when agency action can be “unlawfully withheld” under 5 U.S.C. § 706(1), indicating that such a deadline is not a necessary condition. *South Carolina v. United States*, 907 F.3d 742, 760 (4th Cir. 2018).

with the passage of time (maybe even an unreasonable amount of time), the action eventually will be completed. By contrast, when an action has been withheld, no amount of waiting can be expected to change the situation. With patience, one can wait out delay, but even with superhuman patience, one cannot wait out withholding.

Consider someone who heads to the post office to mail a package shortly before the holidays. The postal workers tell the person that they will not accept her package that day because they are very busy, but that she is welcome to come back the next day. They do not give her an appointment, and they warn her that tomorrow they are likely to be just as busy as today. Just keep coming back, they say—eventually, perhaps within a few days or a few weeks or a few months, the post office might accept her package. Have the postal workers delayed carrying out the task of mailing her package? No, they have withheld their services. That is true even though the person could come back the next day to try to mail the package again. If the postal employees gave the customer an appointment to come back when they would accept her package, then their conduct would amount to delay. So too if they made a waitlist of customers and guaranteed they would work through it. If the postal workers accepted the package but were unable to ship it promptly, that too would be delay, not withholding. But it is not mere delay to tell a person requesting an action that her current request will not be entertained but that she is welcome to make the request again another time.

We accordingly conclude that the metering policy constituted withholding of agency action, not delay. Under the metering policy, border officials turned away noncitizens without taking any steps to keep track of who was being turned away or otherwise allowing them to open asylum

applications. Such a wholesale refusal to carry out a mandatory duty—leaving the responsibility to try again in each noncitizen’s hands—cannot be called delay within the meaning of § 706(1). Nor did the Government’s informal and sporadic coordination with Mexican government officials or nonprofits keeping waitlists transform the metering policy into delay rather than withholding. Organizing by interested third parties did not satisfy the *Government’s* obligation to inspect asylum seekers. If anything, it indicates that the Government was not fulfilling its obligations.

We stress that our decision leaves the Government with wide latitude and flexibility to carry out its duties at the border. Our role as a court is not to superintend the Executive Branch’s decisions about how to carry out its many obligations. Our role is only to enforce the requirements enacted into law by Congress. Even minimal steps by the Government, such as implementing and following a waitlist system or initiating the asylum process, would shift the § 706(1) analysis of any challenge from the withholding category into the delay category. But because the Government in this case did not take any such steps, we need not (and cannot) reach the question whether any delay would have been reasonable. Sections 1158 and 1225 require border officials to inspect noncitizens seeking asylum at the border, and the metering policy withheld that duty.

#### IV.

Because we affirm the district court’s conclusion that the metering policy violated § 706(1) of the APA, we need not reach the other merits claims. Plaintiffs acknowledge that, if they prove a § 706(1) violation, nothing about the scope or

validity of the district court’s relief turns on whether they also prevail on any of the other claims in their Complaint. We accordingly construe Plaintiffs’ cross-appeal on the § 706(2), INA, and Alien Tort Statute claims as merely presenting alternative grounds for affirmance, which we decline to reach. *See, e.g., Townsel v. Contra Costa County*, 820 F.2d 319, 320 (9th Cir. 1987). We also vacate the district court’s entry of judgment for Plaintiffs on the constitutional due process claim without further analysis of the parties’ arguments as to that claim. “A fundamental and longstanding principle of judicial restraint requires that courts avoid reaching constitutional questions in advance of the necessity of deciding them.” *Lyng v. Nw. Indian Cemetery Protective Ass’n*, 485 U.S. 439, 445 (1988). That principle requires courts “to determine, before addressing [a] constitutional issue, whether a decision on that question could have entitled [the plaintiffs] to relief beyond that to which they were entitled on their statutory claims.” *Id.* at 446. “If no additional relief would have been warranted, a constitutional decision” is “unnecessary and therefore inappropriate.” *Id.* When we are persuaded that a district court’s constitutional holding was “unnecessary,” we may “simply vacate the relevant portions of the judgment . . . without discussing the merits of the constitutional issue.” *Id.* We do so here.

## V.

We turn finally to the appropriateness of the declaratory and injunctive relief entered by the district court.

### A.

The district court entered classwide declaratory relief stating that the metering policy violated § 1158 and § 1225. Such relief was proper under the Declaratory Judgment Act,

28 U.S.C. § 2201(a). The Government presents only one argument to the contrary: that the classwide declaratory relief is prohibited by 8 U.S.C. § 1252(f)(1), which provides that “no court (other than the Supreme Court) shall have jurisdiction or authority to enjoin or restrain the operation” of specified immigration statutes on a classwide basis. As the Government concedes, however, that argument is foreclosed by circuit precedent holding that § 1252(f)(1) does not “bar classwide declaratory relief.” *Rodriguez v. Hayes*, 591 F.3d 1105, 1119 (9th Cir. 2010). We therefore affirm the district court’s entry of classwide declaratory relief.<sup>14</sup>

### B.

The district court entered a permanent injunction prohibiting application of the Asylum Transit Rule to members of the P.I. class—who were prevented by the metering policy from applying for asylum before the Rule took effect—and requiring the Government to unwind past denials of P.I. class members’ asylum applications based on the Rule. The Government asserts that the permanent injunction violates 8 U.S.C. § 1252(f)(1), which, as explained, prohibits courts other than the Supreme Court from entering classwide injunctive relief regarding the operation of specified immigration statutes. We summarize the requirements of the district court’s injunction before

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<sup>14</sup> The Supreme Court recently declined to reach the question whether § 1252(f)(1) prohibits classwide declaratory relief. *Garland v. Aleman Gonzalez*, 596 U.S. 543, 551 n.2 (2022). Because the Supreme Court’s reservation of a question is not clearly irreconcilable with a precedent of our court that resolves the same question, we follow our binding precedent. *Mont. Consumer Couns. v. FERC*, 659 F.3d 910, 920 (9th Cir. 2011) (citing *Miller v. Gammie*, 335 F.3d 889, 900 (9th Cir. 2003) (en banc)).

addressing the meaning of § 1252(f)(1) and its application here.

1.

The permanent injunction includes both negative injunctive relief (prohibiting the Government from taking certain actions) and affirmative injunctive relief (requiring the Government to take certain actions). The negative injunctive relief prohibits the application of the Asylum Transit Rule to asylum applications by P.I. class members. The affirmative injunctive relief has three components. First, the Government “must make all reasonable efforts to identify” P.I. class members. Second, the Government must notify identified P.I. class members “in administrative proceedings before United States Citizenship and Immigration Services or EOIR, or in DHS custody, of their class membership, as well as the existence and import of the” injunction. Finally, DHS and EOIR “must take immediate affirmative steps to reopen or reconsider past determinations that potential [P.I. class members] were ineligible for asylum based on the [Asylum Transit Rule], for all potential [P.I. class members] in expedited or regular removal proceedings.” The district court specified that “[s]uch steps include identifying affected [P.I. class members] and either directing immigration judges or the Board of Immigration Appeals to reopen or reconsider their cases or directing DHS attorneys representing the government in such proceedings to affirmatively seek, and not oppose, such reopening or reconsideration.”<sup>15</sup>

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<sup>15</sup> The district court’s permanent injunction order detailed how the Government was complying with its obligations under the materially identical preliminary injunctions. Order, *Al Otro Lado, Inc. v.*

**2.**

The Government contends that the injunction is prohibited by 8 U.S.C. § 1252(f)(1), which provides in full:

Regardless of the nature of the action or claim or of the identity of the party or parties bringing the action, no court (other than the Supreme Court) shall have jurisdiction or authority to enjoin or restrain the operation of the provisions of part IV of this subchapter [8 U.S.C. chapter 12, subchapter II], as amended by the Illegal Immigration Reform and Immigrant Responsibility Act of 1996 [“IIRIRA”], other than with respect to the application of such provisions to an individual alien against whom proceedings under such part have been initiated.

That provision poses no bar to injunctions concerning § 1158, the asylum statute, which falls within part I (not part IV) of the relevant subchapter. But the provision prohibits certain injunctions affecting the operation of expedited removal proceedings under § 1225 and regular removal proceedings under § 1229a, both of which do fall

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*Mayorkas*, No. 17-cv-2366 (S.D. Cal. Aug. 5, 2022), ECF No. 816. The district court largely concluded that the Government’s actions were adequate, so we accept the parties’ understanding that the court’s recitation of those actions defined the details of the injunction’s requirements. It is not necessary for us to recount all those details here to resolve this appeal.



within part IV of the relevant subchapter.<sup>16</sup> We therefore must decide whether any of the injunction’s requirements “enjoin or restrain the operation of” those statutory sections.

Precedent offers some guidance. The Supreme Court explained in *Aleman Gonzalez* that § 1252(f)(1) “generally prohibits lower courts from entering injunctions that order federal officials to take or to refrain from taking actions to enforce, implement, or otherwise carry out the specified statutory provisions” with respect to an entire class. 596 U.S. at 550. Such an injunction is barred even if a court determines that the Government’s “operation” of a covered provision is unlawful or incorrect. *Id.* at 552-54. Applying § 1252(f)(1), the Supreme Court concluded that the provision prohibits classwide injunctions requiring the Government to hold bond hearings for individuals detained pending removal pursuant to a covered statutory provision. *Id.* at 551. The Court explained that such an injunction improperly “require[s] officials to take actions that (in the Government’s view) are not required” by the detention provision “and to refrain from actions that (again in the Government’s view) are allowed by” that provision. *Id.* One clear lesson of *Aleman Gonzalez* is that § 1252(f)(1) prohibits courts from awarding injunctive relief that directly adds a new procedural step to the Government’s operation of covered provisions.

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<sup>16</sup> We have explained that § 1252(f)(1) does not apply to every section codified within the specified portion of the U.S. Code, but rather applies only to such sections that are also part of the INA. *Galvez v. Jaddou*, 52 F.4th 821, 829-31 (9th Cir. 2022). That wrinkle makes no difference here because § 1225 and § 1229a are part of the INA. See Ira J. Kurzban, Kurzban’s Immigration Law Sourcebook 2400 (17th ed. 2020-21).

What else § 1252(f)(1) may prohibit is a more difficult question. Our court has repeatedly held that § 1252(f)(1) does not prohibit an injunction simply because of collateral effects on a covered provision. In *Gonzales v. DHS*, 508 F.3d 1227 (9th Cir. 2007), we held that an injunction regarding “the unlawful application of statutory provisions regarding adjustment of status” was not barred by § 1252(f)(1). *Gonzales v. DHS*, 508 F.3d at 1233. We explained that a court may enter a classwide injunction regarding adjustment of status even though adjustment of status can change the outcome of a removal proceeding under a covered provision. *Id.* We observed that the injunction would have at most a “collateral” effect on DHS’s operation of proceedings under covered provisions, and that the injunction “directly implicate[d]” a non-covered provision. *Id.* We reasoned that a “one step removed” effect on a covered provision did not bring the injunction within the scope of § 1252(f)(1). *Gonzales v. DHS*, 508 F.3d at 1233.

More recently, in *Gonzalez v. ICE*, 975 F.3d 788 (9th Cir. 2020), we considered an injunction concerning the issuance of “immigration detainers,” with which federal officials request that law enforcement agencies temporarily keep a noncitizen in custody so that DHS can assume custody and initiate removal proceedings. *Id.* at 797-99. We concluded that the injunction in that case did not run afoul of § 1252(f)(1) because DHS’s authority to issue such detainers arises out of a section not covered by § 1252(f)(1). *Gonzalez v. ICE*, 975 F.3d at 812-15, 814 n.17. Although the detainers served to facilitate DHS’s authority to arrest and detain noncitizens pending removal proceedings—an authority that *does* arise from statutory sections covered by

§ 1252(f)(1)—any effect on that authority was collateral. *See Gonzalez v. ICE*, 975 F.3d at 815 & n.19.

The Supreme Court acknowledged our collateral-effect rule in *Aleman Gonzalez* and left it undisturbed. 596 U.S. at 553 n.4 (citing *Gonzales v. DHS*, 508 F.3d at 1233).

### 3.

Applying those precedents here, the negative injunctive relief entered by the district court is not barred by § 1252(f)(1). That relief, which prohibits the Government from applying the Asylum Transit Rule to P.I. class members, concerns asylum eligibility under § 1158, which is not covered by § 1252(f)(1). The Asylum Transit Rule was promulgated under § 1158(b)(2)(C) and § 1158(d)(5)(B), which allow the Attorney General to establish additional substantive and procedural requirements for obtaining asylum. *See* 84 Fed. Reg. 33829, 33830 (July 16, 2019). The negative injunctive relief therefore “directly implicates” asylum eligibility under § 1158. *Gonzales v. DHS*, 508 F.3d at 1233. Even though asylum eligibility may change the outcome of a removal proceeding under a covered provision, such an effect is collateral under our precedents. In litigation concerning the validity of a different rule excluding some people from eligibility for asylum, we explained that “[a]t best, the law governing asylum is collateral to the process of removal” because noncitizens “can apply and be eligible for asylum and never encounter any of the statutory provisions governing removal.” *E. Bay Sanctuary Covenant v. Biden*, 993 F.3d 640, 667 (9th Cir. 2021). Although in that case we were not addressing § 1252(f)(1), our reasoning that asylum eligibility is collateral to removal is equally applicable here. The negative injunctive relief prohibiting the application of

the Asylum Transit Rule to P.I. class members' asylum applications is therefore permissible.

That conclusion is not affected by the fact that an asylum application can arise within an expedited removal proceeding under § 1225 or a regular removal proceeding under § 1229a (which are covered provisions). The text of § 1225 repeatedly makes clear that applications for asylum raised within expedited removal proceedings are nevertheless made “under section 1158.” 8 U.S.C. § 1225(a)(2), (b)(1)(A)(i)-(ii), (b)(1)(B)(v), (b)(1)(C). An asylum officer acting under § 1225 essentially predicts whether a noncitizen “could establish eligibility for asylum under section 1158.” *Id.* § 1225(b)(1)(B)(v). Section 1229a likewise refers to asylum as relief “under section[] 1158.” *Id.* § 1229a(c)(7)(C)(ii). In evaluating the merits of a noncitizen’s application for “relief or protection from removal,” *id.* § 1229a(c)(4)(A), an IJ applies “the applicable eligibility requirements,” *id.* § 1229a(c)(4)(A)(i), which for asylum are set out under § 1158.<sup>17</sup> None of those provisions shift asylum determinations out from § 1158, which is not covered by § 1252(f)(1).

The first two components of the affirmative injunctive relief, which require the Government to identify possible P.I. class members and notify them about their class membership and the significance of the injunction, are also permissible under § 1252(f)(1). Those requirements do not “enjoin or

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<sup>17</sup> Although § 1229a also suggests that asylum relief might arise under 8 U.S.C. § 1231(b)(3), that provision merely states that the Government cannot remove a noncitizen to a country where the noncitizen’s “life or freedom would be threatened” because of his or her “race, religion, nationality, membership in a particular social group, or political opinion.”

restrain the operation” of any covered provision. *Id.* § 1252(f)(1). Indeed, the Government offers no specific argument to the contrary.

The final portion of the affirmative injunctive relief requires the Government either to “direct[] immigration judges or the Board of Immigration Appeals to reopen or reconsider” asylum determinations *sua sponte* for P.I. class members denied asylum under the Asylum Transit Rule or to “direct[] DHS attorneys representing the government in such proceedings to affirmatively seek, and not oppose, such reopening or reconsideration.” According to the Government, that requirement is barred by § 1252(f)(1) because it “affirmatively requires the Government to disturb determinations that have already been made” under covered removal provisions.

We agree that, in requiring the Government to take the initiative to revisit determinations in removal proceedings even absent a motion by the noncitizen, the injunction “require[s] officials to take actions that (in the Government’s view) are not required by” the covered removal provisions. *Aleman Gonzalez*, 596 U.S. at 551. In effect, that requirement forces the Government to add a new procedural step within the removal process with respect to the P.I. class. It “thus interfere[s] with the Government’s efforts to operate” the covered removal provisions. *Id.* Because that interference cannot be categorized as a collateral effect under our precedents, we must narrow the district court’s injunction in the following way: The injunction may not require the Government, *on its own initiative*, to reopen or reconsider (or to move to reopen or reconsider) an asylum officer, IJ, or BIA decision in a removal proceeding.

That said, the *negative* injunctive relief properly prohibits the Government from applying the Asylum Transit Rule to a P.I. class member, even if it permissibly applied the Rule to that person in the past. For instance, if an IJ has denied a P.I. class member's asylum application on the basis of the Asylum Transit Rule, and the P.I. class member moves for reconsideration by the IJ, the negative injunctive relief prohibits the IJ from relying on the Asylum Transit Rule to deny the motion (although the IJ may deny the motion if there is a different valid ground). Likewise, if that P.I. class member appeals to the BIA, the BIA may not use the Asylum Transit Rule to affirm the IJ's decision (although the BIA may affirm if there is a different valid ground). And if the BIA reverses the IJ's decision and remands, the IJ may not apply the Asylum Transit Rule on remand. The same principle applies if a P.I. class member moves to reopen her removal proceeding: The IJ or the BIA may not use the Asylum Transit Rule to deny the motion (although they may deny the motion on a different valid ground). In each of those scenarios, the negative injunctive relief operates under § 1158 and has only collateral effects on the operation of the immigration statutes covered by § 1252(f)(1), as explained above.

## VI.

For the foregoing reasons, we affirm the judgment in favor of Plaintiffs on the APA § 706(1) claim, vacate the judgment in favor of Plaintiffs on the constitutional due process claim, affirm the declaratory relief, and affirm the injunctive relief other than the requirement that the Government reopen or reconsider (or move to reopen or reconsider) past determinations on its own initiative.

**AFFIRMED IN PART, VACATED IN PART.**

R. Nelson, J., dissenting:

In 1996, Congress provided that an alien may apply for asylum when she “arrives in the United States.” 8 U.S.C. § 1158(a)(1). That can mean only one thing: the alien must be physically present in the United States. After years of litigation, plaintiffs have not identified a single example of when “arrives in” means anything besides physically reaching a destination. The majority does not provide an example, either. For good reason. A basic corpus linguistic analysis shows that no English speaker uses the term “arrives in” to mean anything but being physically present in a location. This statutory language is as unambiguous as it gets.

Yet the majority concludes that aliens currently in Mexico have “arrive[d] in the United States” and can apply for asylum. No circuit court has ever reached such a strained conclusion. Not since the current act was adopted 30 years ago. Not under the prior act adopted 45 years ago which had even more permissive language. At oral argument, Plaintiffs’ counsel acknowledged that in several years of legal research, she could not find a single judicial precedent supporting this interpretation. And the motions panel majority four years ago entered an injunction without deciding that Plaintiffs’ strained statutory argument was likely correct. *Al Otro Lado v. Wolf*, 952 F.3d 999, 1013 (9th Cir. 2020) (concluding it “need not decide” the issue).

The majority’s holding is wrong, troubling, and breathtaking. In its struggle to create ambiguity in the statutory language, the majority skips over the statute’s plain meaning, ignores a common-sense understanding of the English language, misapplies a semantic canon, disregards the typical presumption against extraterritoriality, and

usurps Congress' authority to make law. By so doing, the majority strikes Congress's selected language ("arrives in the United States," whether or not "at a designated port of arrival") and replaces it with language of the majority's choosing ("stopped on the United States' doorstep"). Maj. at 31 n.11; *see also id.* at 18, 26, 31. As a result, it imposes on the federal government—for the first time—an obligation to interview asylum seekers who are still in Mexico. Finally, perhaps recognizing the breathtaking consequences of its ruling, the majority tries to limit its practical impact—not by correcting its interpretation of "arrives in," but by misinterpreting yet another statute: the APA.

Because a person standing on Mexican soil has not "arrive[d] in the United States" or "at a designated port of arrival," I dissent.

## I

8 U.S.C. § 1158(a)(1) allows an alien who is "physically present in the United States" or who "arrives in the United States" to apply for asylum. A different statute, 8 U.S.C. § 1225(a)(1), provides that aliens who are unadmitted but "present" in the United States or who "arrive[]" in the United States" can apply for admission. An applicant for admission must, in turn, be inspected. Asylum officers then interview inspected aliens to determine whether they have a credible fear of persecution. *Id.* § 1225(b)(1)(B). The statute imposes no deadline on these obligations.

All agree that "physically present in the United States" refers to those located in the United States. *Id.* § 1158(a)(1). As the majority explains, this phrase "encompasses noncitizens within our borders." Maj. at 20. That reading is supported by our precedent. *Barrios v. Holder*, 581 F.3d 849, 863 (9th Cir. 2009) ("physically present" means



“corporeally being in the place in question or under consideration” (cleaned up)).

A

We disagree on whether an alien who has not “stepped across the border,” Maj. at 17, “arrives in the United States.” Text, history, precedent, and common sense show that she has not—even if that means that “arrives in the United States” and “physically present in the United States” have nearly identical meanings.

1

Begin with the text. When, as here, “a statute does not define a term, we typically give the phrase its ordinary meaning.” *FCC v. AT&T Inc.*, 562 U.S. 397, 403 (2011) (quotation omitted). The ordinary meaning is not merely a *possible* meaning. “[S]tatutes, no matter how impenetrable, do—in fact, must—have a single, best meaning.” *Loper Bright Enters. v. Raimondo*, 144 S. Ct. 2244, 2266 (2024). Our role as judges is to “use every tool at [our] disposal to determine th[at] best reading.” *Id.* “The starting point for statutory interpretation is the actual language of the statute”—what the words mean to an ordinary American. *United States v. Yankowski*, 184 F.3d 1071, 1072 (9th Cir. 1999). The majority skips this important and basic first step—which is dispositive here.<sup>1</sup>

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<sup>1</sup> The majority claims that it cannot interpret “arrives in” without looking to the whole statute. See Maj. at 18 n.4. True, words must be understood in context. *Taniguchi v. Kan Pac. Saipan, Ltd.*, 566 U.S. 560, 569 (2012). But context is a tool to understand a law’s ordinary meaning, not a tool to replace it. See *id.* We cannot use context to impose a meaning that a term cannot bear. See *id.* (using context only after

The first term is the verb “arrive.” Since at least the 14th Century, the word “arrive” has meant to “reach[] a destination.” John Ayto, *Dictionary of Word Origins* 36 (2011). Its meaning remained the same in 1996, when the statute was enacted. Then, as now, “arrive” meant to “reach a destination” or “come to a particular place.” *The American Heritage Illustrated Encyclopedic Dictionary* 102 (1987). Other dictionaries confirm that a person “arrives” somewhere when she “come[s] to a certain point in the course of travel” or “reach[es] [her] destination.” *Random House Webster’s Unabridged Dictionary* 116 (2001).

Thus, to “arrive at” a place means to reach it after traveling. *Id.*; see also *Al Otro Lado*, 952 F.3d at 1028 (Bress, J., dissenting) (collecting examples from other dictionaries).<sup>2</sup> Had Congress used the term “arrive at,” perhaps the majority’s ambiguity argument would have some plausible force. But Congress didn’t use “arrives at”—it used “arrives in.” Indeed, in 1996, Congress changed the statutory language from “at” to “in.” And *that* is the language we interpret.

“Arrive in,” the term Congress used, has a clearer meaning—it is used “[w]hen the place of arrival is the object.” *Webster’s Dictionary of English Usage* 120 (1989). Consider the preposition “in.” “*In* has remained in use with verbs of motion” for hundreds of years. *Id.* at 533. It

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determining that a term “can encompass” two meanings); see also *King v. Burwell*, 576 U.S. 473, 500–01 (2015) (Scalia, J., dissenting). The majority’s proposed interpretation is not only unnatural, but unheard of.

<sup>2</sup> For example, the term “at” is used with the “verb[] of motion” “arrive” to “indicat[e] attainment of a position.” 1 *Oxford English Dictionary* 739 (2d ed. 1989). So a person could “arrive at” the border on either side, depending on which direction they are coming from.

describes being “[w]ithin the limits or bounds of” a place with “material extension.” 7 *Oxford English Dictionary* 759 (2d ed. 1989). Accordingly, it is typically used “with the proper names of . . . countries.” *Id.* Putting those two terms together, a person “arrives in” a country when she has reached its inner limits or bounds.

Real-life experience bears this out. Imagine, for example, that Apple says a new iPhone will “arrive in stores” on January 2. Hearing this, you would expect the phone to be on the shelves on January 2—not in an unloaded semitrailer behind the store. Or imagine that Amazon tells you a package will “arrive in your mailbox” on June 3. On June 3, you would expect the package to be inside your mailbox—not at the local post office, ready for delivery. As these common-sense examples show, to “arrive in” a location means to be physically within the premises. Not at the border, or in the process of arriving.

Linguistic data confirms that these are not isolated examples. See *Wilson v. Safelite Grp.*, 930 F.3d 429, 440 (6th Cir. 2019) (Thapar, J., concurring in part) (courts “ought to embrace” corpus linguistics as “another tool to ascertain the ordinary meaning”). The Corpus of Contemporary American English is a database of over one billion words spoken in everyday contexts between 1990 and 2010. Within that database, “arrives in” was used to describe a destination 161 times between 1990 and 1996 (when the statute was enacted).<sup>3</sup> Appendix 1. Of those, 160—the

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<sup>3</sup> This search can be replicated by searching “arrives in” on [english-corpora.org/coca](https://english-corpora.org/coca). Restrict results to those occurring before 1996. That yields 219 results. But 58 are irrelevant. The statute uses “arrives in” to describe *where* immigrants are located. By contrast, 58 results use

overwhelming majority—referenced someone or something physically within the destination. And not once was the phrase clearly used to mean standing at the destination’s border.

A few examples are illustrative. One source describes a plane that “arrives in Newark but late,” forcing the passengers to rush through the airport to catch their connections.<sup>4</sup> Did the plane “arrive” when, circling miles above the city, the captain announced that the plane was cleared to begin its descent? Of course not. The plane “arrive[d] in Newark” when it touched Newark ground. After all, the passengers could not rush through the airport until the plane physically landed.

Other sources describe dignitaries who “arrive[d] in” a city to attend a summit. To attend the summit, of course, the dignitaries must have been physically present. Nelson Mandela, for example, “arrives in New York” and is “greeted with a ticket-tape parade and crowds of thousands.”<sup>5</sup> Clearly, to parade through New York, Mandela was inside the Empire State—not standing just across the river in Jersey City.

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“arrives in” to describe either *when* something arrives (“arrives in two hours”) or *how* it arrives (“arrives in a bad mood”). Setting aside those 58, 161 results use “arrives in” to describe a location. See Appendix 1.

<sup>4</sup> Valerie Lister, *Road Trip: The Women’s Pro Basketball Way*, USA Today (1996), *relevant text available at Corpus of Contemporary American English*, <https://www.english-corpora.org/coca> (last accessed Sep. 18, 2024).

<sup>5</sup> Barbara Reynolds, *Mandela’s Visit*, USA Today (1990), *relevant text available at Corpus of Contemporary American English*, <https://www.english-corpora.org/coca> (last accessed Sep. 18, 2024).

Finally, consider an example from the great American sport: “As the pitch arrives in the catcher’s hands, the catcher digs in to take on [the runner].”<sup>6</sup> A pitch “arrives in” the catcher’s hands when it physically lands in the mitt. Not when leaving the pitcher’s hand, flying through the air, or even spinning inches from the catcher’s outstretched mitt.

We could go on and discuss all 161 usages. But the underlying point is clear. English speakers use “arrives in” to mean standing within a destination, not outside.<sup>7</sup> The majority does not identify a counterexample. Nor does it deny what this linguistic data suggests: its interpretation of “arrives in” is not only unnatural, but unheard of.<sup>8</sup> See Maj. at 19 n.5.

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<sup>6</sup> Cobb (1994), *relevant text available at Corpus of Contemporary American English*, <https://www.english-corpora.org/coca> (last accessed Sep. 18, 2024).

<sup>7</sup> Of the 161 examples, one usage is arguable. A TV script said, “the elevator arrives in the hall, bringing more people.” *Metropolis* (1995), *relevant text available at Corpus of Contemporary American English*, <https://www.english-corpora.org/coca> (last accessed Sep. 18, 2024). Perhaps one could argue that elevators are at a hall’s border, not physically inside. But even so, one ambiguous example out of 161 does not show that “arrives in” *ordinarily* means to stand at a destination’s border. If anything, the (arguable) exception proves the rule. To “arrive in” a location is unambiguous and means only one thing: to be physically inside.

<sup>8</sup> The majority notes that neither party relied on corpus linguistics. Maj. at 19 n.5. But both parties extensively briefed the ordinary meaning of “arrives in.” And when interpreting a statute, we are not limited to the tools the parties cite, just as we are not limited to the caselaw cited by the parties when evaluating a legal proposition. See *Muscarello v. United States*, 524 U.S. 125, 129 (1998) (relying on corpus linguistics when neither party briefed the tool).

Instead, the majority emphasizes that statutory language must be understood in context. *Id.* at 19 n.5, 21 n.7. I agree. Statutory interpretation must determine how words are ordinarily understood, and ordinary English speakers leverage context to convey and interpret meaning. It's because of context, after all, that we easily distinguish "drove the sheep into the pen" from "used the pen to sign a contract." But context never justifies giving a term a meaning that it cannot bear. See *Taniguchi*, 566 U.S. at 569 (using context only after determining a term "can encompass" two meanings); see also *King*, 576 U.S. at 500–01 (Scalia, J., dissenting). That is why the sentence "used the corral to sign the contract" leaves readers scratching their heads. Unlike "pen," the term "corral" simply does not mean a writing instrument, even if all the context suggests it might.

So too here. Dictionaries catalogue the possible uses of "arrives in," and linguistic evidence indicates which of those uses are ordinary. Together, these tools confirm that "arrives in" simply cannot mean standing outside a destination's border. No amount of context can change that linguistic fact. See *Taniguchi*, 566 U.S. at 569.

Here, moreover, the context supports the plain meaning. I discuss other contextual clues below, see *infra* at 57–58, but two points are worth emphasis here. First, contrary to the majority's suggestion, the fact that the statute covers an alien "who arrives in the United States (*whether or not at a designated port of arrival*)" does not alter the plain meaning of "arrives in." Maj. at 20–21 & n.7. The parenthetical clarifies that the statute applies to immigrants who arrived through designated entry ports and those who crossed the border elsewhere. It does not mean that immigrants who have yet to enter an arrival port have somehow arrived in the United States. *Contra id.* Because entry ports are part of the

United States, an immigrant “arrives in the United States” whether she stands on Ellis Island or in rural Texas. But either way, the immigrant does not “arrive in” until she steps onto United States soil.

Second, the majority suggests that because “arrives in” appears in the context of a statute, the only relevant linguistic evidence is other statutory language. Maj. at 19 n.5. Why would that be? Congress presumably uses words “in their natural sense.” *Gibbons v. Ogden*, 22 U.S. (9 Wheat.) 1, 71 (1824). So evidence of how “arrives in” is used in everyday contexts is highly probative. See *Muscarello*, 524 U.S. at 129 (citing dictionaries and “searching computerized newspaper databases” to determine a word’s ordinary meaning); *United States v. Costello*, 666 F.3d 1040, 1044 (7th Cir. 2012) (Posner, J.) (relying on dictionaries and a Google search). Even so, other statutes use “arrives in” in its ordinary sense. See 22 U.S.C. § 2507a(c) (providing for training “[o]nce a volunteer has arrived in” a country). One provision, for example, states that aliens who arrive in the United States at undesignated times or locations are inadmissible. 8 U.S.C. § 1182(a)(6)(A)(i). Are immigrants who approach border agents after hours therefore inadmissible? What about Mexican citizens who come within 20 feet of an undesignated portion of the border? Of course not. Congress, like ordinary English speakers, uses “arrives in” to mean those physically present, not those standing in Mexico—or as the majority calls it—“on the United States’ doorstep.” Maj. at 31 n.11.

In sum, the linguistic data confirms what dictionaries and intuition suggest: for a person to “arrive in the United States,” she must arrive “in the United States”—“there is no in-between.” *Al Otro Lado*, 952 F.3d at 1028 (Bress, J., dissenting).

Today, the majority divines an “in-between.” Moving forward, a person who “encounter[s] officials at the border,” Maj. at 20, is “on the United States’ doorstep,” Maj. at 31 n.11, or is “in the process of arriving” in the United States, Maj. at 15, 46, may apply for asylum.

The majority leaves each phrase ambiguously open-ended. At any rate, none of these phrases appears in the text. The statute does not say “encounter officials at the border.” It does not say “on the United States’ doorstep.” Nor does it say “in the process of arriving.” It says “arrives in.” No amount of context justifies the majority’s redlining of Congress’s statutory language.

In a half-hearted attempt to change the statutory text, the majority cites a single dictionary definition for “arrive.” Maj. at 20–21. But, again, the statute says “arrives in,” not just “arrive.” And why credit that single definition over all the other evidence discussed above? The majority does not say. Nor does the majority explain how “arrives in” can mean “at the border,” “on the doorstep,” or “in the process of arriving” when each phrase has a historically different meaning.

More than being wrong, the majority’s conclusion is harmful. Judicial redlining of statutes, as the majority does here, undercuts Congress’s authority, eliminates citizens’ ability to rely on the law, and erodes democracy, allowing unelected judges to revise the decisions of the People’s representatives.

There is more. Borders define the very bounds of a nation’s sovereign power. Border, *Black’s Law Dictionary* (12th ed. 2024) (“The boundary between one country (or a political subdivision) and another.”). They also protect a country from those outside it and are, by their nature,



exclusionary. Thus, the Supreme Court has recognized a “longstanding concern for the protection of the integrity of the border.” *United States v. Montoya de Hernandez*, 473 U.S. 531, 538 (1985). So strong is that interest that even constitutional rights yield when “[b]alanced against the sovereign’s interests at the border.” *Id.* at 539. The majority subverts these interests. It treats those in Mexico—but ambiguously close to the border—as if they were “in” the United States. And it assumes that Congress implicitly set aside constitutional principles that, for centuries, have uniformly been applied to protect our border.

The statutory language forecloses the majority’s interpretation. A person at the border, but on the Mexican side, might be close to the United States. She might have arrived *at* the United States border. But until she crosses the border, she has not arrived in the United States. This is not just the best reading of the statute; it is the only reading. The majority has not pointed to any example in which “arrives in” means anything besides crossing the border into the destination. We would expect Congress to use clearer language to subvert long-established border protections.

## 2

The statute’s context reinforces the unambiguous plain meaning. Another provision, § 1225, provides for the expedited removal of noncitizens “*from* the United States.” 8 U.S.C. § 1225(b)(1)(A)(i) (emphasis added). As the Supreme Court has explained, § 1225 allows applicants for admission to “avoid expedited removal by claiming asylum.” *DHS v. Thuraissigiam*, 591 U.S. 103, 109 (2020); *see also United States v. Gambino-Ruiz*, 91 F.4th 981, 985 (9th Cir. 2024). We have explained that the statute “ensures that all immigrants who have not been lawfully admitted,

regardless of their physical presence in the country, are . . . ‘applicant[s] for admission.’” *Torres v. Barr*, 976 F.3d 918, 928 (9th Cir. 2020) (en banc) (quoting § 1225(a)(1)).

The majority reads “regardless of their physical presence in the country” to mean that the expedited removal protections can be avoided even when an alien is outside the country. But that line is better understood to make asylum available to those subject to expedited removal regardless of whether they are in a port of entry or elsewhere within the country. After all, a person not yet in the United States cannot be “removed” from it.

This conclusion further follows from the fact that Congress provided separate protections for immigrants who have not yet arrived in the United States. *See* 8 U.S.C. § 1157. The Supreme Court has explained that § 1157, and not § 1158, “governs the admission of refugees who seek admission from foreign countries.” *INS v. Cardoza-Fonseca*, 480 U.S. 421, 433 (1987). The majority’s reading places aliens on the Mexican side of the border in a penumbral zone where they can apply for refugee status under § 1157 or for asylum under § 1158. Thus, while the statutory scheme applies different protections to an alien based on her location—either in the United States or out of it—the majority’s reading creates a fiction where these aliens are entitled to both.

In no other statute has Congress provided more asylum protection to aliens outside the United States than those inside. On the contrary, Congress consistently provides foreign aliens fewer protections, as § 1157 demonstrates. Thus, it makes sense that § 1158 applies only to those physically within the United States.

## 3

History and precedent further support this conclusion. We have long treated aliens who arrive at a port of entry “as if stopped at the border” even if they are “on U.S. soil.” *Thuraissigiam*, 591 U.S. at 139 (quotation omitted). This is called the “entry fiction.” Maj. at 22–23. For at least a century, our immigration laws have treated those at ports of entry as though they have not “entered the country.” *Thuraissigiam*, 591 U.S. at 139. An alien who arrived at Ellis Island, for example, “was to be regarded as stopped at the boundary line and kept there unless and until her right to enter should be declared.” *Kaplan v. Tod*, 267 U.S. 228, 230 (1925). So it makes sense that in § 1158, Congress listed both those who “arrive in the United States” and those already “physically present.” By so doing, Congress clarified that, despite the entry fiction, those who just crossed the border can apply for asylum on the same terms as someone who is otherwise “physically present.”

The majority resists this conclusion. It notes that the entry fiction is just that—a fiction. Whether or not aliens in ports of entry are legally deemed to be outside the country, they are nonetheless physically present. That is true. But that is hardly a reason to set aside the statute’s plain meaning. And, given the entry fiction’s long history, Congress can hardly be faulted for going out of its way to respond to it. Congress clarified that the two categories of aliens contemplated in § 1158 and § 1225—those physically present and those just arriving in the United States—can apply for asylum. This belt-and-suspenders approach makes sense, and it cleanly supports the statute’s plain meaning.

Thus, text, history, and precedent all point in one direction. An alien “arrives in the United States” only when she crosses the border into it.

## B

The majority ignores or diminishes this text, history, and precedent. It engages in “textual backflips to find some way[,] any way,” *Fischer v. United States*, 144 S. Ct. 2176, 2195 (2024) (Barrett, J., dissenting), to conclude that aliens in Mexico have arrived in the United States. Each attempt fails.

## 1

The majority begins with the rule against surplusage. Because the majority deems it “possible to give nonredundant meaning to those two categories,” it concludes it must give “arrives in the United States” a different meaning than “physically present in the United States.” Maj. at 20.

But as I have already suggested, there is no surplusage. The phrase “arrives in” addresses the entry fiction, ensuring that those in ports of entry can apply for asylum just like those who are otherwise physically present in the United States. Thus, “arrives in” does not totally overlap with “physically present;” it plays a meaningful, independent role in the statute. *Contra* Maj. at 20 n.6.

Even if the majority were right that “arrives in” and “physically present” totally overlap, *id.*, that would not justify disregarding the statute’s plain meaning. True, courts often presume that ordinary speakers of English avoid surplusage. But the presumption is just that—a presumption. As anyone who has read a contract or deed knows, surplusage is common. *Moskal v. United States*, 498 U.S.

103, 120 (1990) (Scalia, J., dissenting) (“give, grant, bargain, sell, and convey” (quotation omitted)); *Freeman v. Quicken Loans, Inc.*, 566 U.S. 624, 635 (2012). And, in any case, the presumption “should not be used to distort ordinary meaning.” *Moskal*, 498 U.S. at 120 (Scalia, J., dissenting). “Sometimes the better overall reading of the statute contains some redundancy.” *Barton v. Barr*, 590 U.S. 222, 239 (2020) (quotation omitted). Courts should “tolerate a degree of surplusage rather than adopt a textually dubious construction.” *United States v. Atl. Rsch. Corp.*, 551 U.S. 128, 137 (2007); A. Scalia & B. Garner, *Reading Law: The Interpretation of Legal Texts* 177–78 (2012). After all, ordinary meaning—not nonduplicative meaning—is the lodestar in statutory interpretation. The statute’s ordinary meaning is clear, and the presumption against surplusage does not justify rewriting it.

## 2

The majority next turns to the 1980 version of the statute. The majority urges that its interpretation is not “breaking new ground” because that prior version allowed aliens “at a land border or port of entry” to apply for asylum. Maj. at 24 (quoting 8 U.S.C. § 1158(a) (1980)). Because this forty-five-year-old statute used language that—in the majority’s view—allowed aliens on the Mexican side of the border to apply for asylum, the majority argues that its interpretation of the current statute “does not radically expand” the asylum right. *Id.*

No court, however, interpreted the 1980 statute like the majority does now. *Al Otro Lado*, 952 F.3d at 1029 (Bress, J., dissenting). That concern aside, the meaning of the 1980 statute cannot change the meaning of the 1996 statute now before us.

“If anything, the [amendment] history suggests the opposite” of what the majority suggests. *Trump v. Hawaii*, 585 U.S. 667, 692 (2018). That Congress replaced “at a land border” with “arrives in the United States” suggests that it understood the terms to have different meanings. After all, when Congress amends a statute, “we presume it intends its amendment to have real and substantial effect.” *Stone v. INS*, 514 U.S. 386, 397 (1995). Thus, the better view is that Congress resolved whatever ambiguity existed in “at” by using “in” in the 1996 statute. See *supra* at 49–51.

The majority suggests that the 1996 act did not substantively change the law. Maj. at 24–25 & n.9. But Congress used language in 1996 that differs in meaning from the 1980 statute. We cannot disregard a statute’s amendment history simply by declaring that the statute’s new terms—though quite different—mean the same thing as the old terms. Yet that is what the majority does. It claims the amendment had no practical impact. And it provides no textual analysis to support this *ipse dixit*.

Moreover, we have already rejected the majority’s suggestion that the 1996 amendments were minor. As we have noted, those amendments made “large scale changes to the INA.” *Gonzales v. DHS*, 508 F.3d 1227, 1229 (9th Cir. 2007). Other circuits agree. *Groccia v. Reno*, 234 F.3d 758, 759 (1st Cir. 2000) (“In 1996, Congress made massive changes to the immigration laws.”); *Acevedo v. Barr*, 943 F.3d 619, 623 n.6 (2d Cir. 2019) (enacted “comprehensive immigration reform”); *Prestol-Espinal v. Att’y Gen. of U.S.*, 653 F.3d 213, 216, 222 n.9 (3d Cir. 2011) (“significant changes”); *Renteria-Gonzalez v. INS*, 322 F.3d 804, 809 (5th Cir. 2002) (“amend[ed] the [INA] in dozens of important but technical ways”). That overhaul went only one direction—the 1996 act was “widely regarded as placing important new

limits on immigration.” *Al Otro Lado*, 952 F.3d at 1029 (Bress, J., dissenting). So even that major overhaul did not, as the majority concludes, collapse § 1158 into § 1157 and drastically expand asylum protections.

In any case, the majority is of two minds with respect to the reach of the 1980 statute. When citing it as evidence of the 1996 statute’s meaning, it assures the public that the 1996 amendments were minor. Everything changes when the majority claims the 1996 amendments abrogated two binding cases. Maj. at 26–27. In *INS v. Cardoza-Fonseca*, 480 U.S. at 433, the Supreme Court explained that § 1158 sets out the process by which refugees “currently in the United States” can get asylum. We recognized the same in *Yang v. INS*, 79 F.3d 932, 938 (9th Cir. 1996). After waiving away those unambiguous statements as mere “general background summaries,” the majority says these cases are not helpful anyway because they reference the prior version of § 1158. Maj. at 26. But this just shows that the Supreme Court thought even the prior version of § 1158, which used the much broader “at a land border” applied only on our side of the border. Further, if the majority is correct that the 1996 changes were “minor,” then it is hard to say that those changes extended the statute’s protections to aliens in another country.

In any event, the majority errs in waiving away the clear language of *Cardoza-Fonseca* and *Yang*. Those cases recognized that § 1158 applied only to people “in the United States” because the statute’s plain meaning compelled that conclusion. Never has our court—or any other court—concluded that § 1158 applies to aliens who seek admission from foreign countries. The reason is clear. As discussed above, such aliens—including Plaintiffs—can seek refugee

status under § 1157.<sup>9</sup> *Cardoza-Fonseca*, 480 U.S. at 433. So if anything, the 1996 amendments confirm that aliens can apply for asylum only when they have entered the United States.

## 3

Even if the majority could show that “arrives in the United States” ordinarily references those just outside the United States, its analysis still falls short. For at most, the majority could show that “arrives in” is ambiguous. And the Supreme Court has instructed us to apply a presumption against extraterritoriality to ambiguous statutes.

“Congress ordinarily legislates with respect to domestic, not foreign, matters.” *Morrison v. Nat’l Australia Bank Ltd.*, 561 U.S. 247, 255 (2010). Thus, “[w]hen a statute gives no clear indication of an extraterritorial application, it has none.” *Id.*

True, Congress need not enact an “express statement of extraterritoriality” to overcome the presumption. *RJR Nabisco, Inc. v. Eur. Cmty.*, 579 U.S. 325, 340 (2016). But it must provide “a clear indication of extraterritorial effect.” *Id.* Only the “rare statute” will meet this standard without “an express statement of extraterritoriality.” *Id.*

The majority skirts this presumption. After laying out the rule, the majority rejects it in a single paragraph. In the

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<sup>9</sup> At least one of our sister circuits disagrees with the majority’s conclusion that Congress silently collapsed the differences between § 1157 and § 1158. *See Cela v. Garland*, 75 F.4th 355, 361 n.9 (4th Cir. 2023) (“Unlike aliens granted asylum—who are physically present in the United States or arrive in the United States when they seek asylum—aliens admitted as refugees seek admission to the United States from foreign countries.” (citing *Cardoza-Fonseca*, 480 U.S. at 433)).



process, the panel so “eliminat[es] or water[s] down the presumption” that the “result[] i[s] purposivism.” Scalia & Bryan, *supra*, at 272.

The majority suggests that Sections 1158 and 1225 contain an “indication of extraterritorial reach” because they do not expressly limit their reach to those inside the United States. Maj. at 30–31. But this flips the presumption on its head. Rather than presuming that these provisions lack extraterritorial effect, the majority presumes that they apply in Mexico because Congress did not say otherwise. Worse, perhaps recognizing the limitless reach of § 1158 and § 1225 in the presumption’s absence, the majority artificially limits its interpretation by saying that the statutes “do[] not . . . extend worldwide.” *Id.* The majority assures the public that the statutes reach only those noncitizens that are “on [the United States’] doorstep.” *Id.* This line drawing finds no harbor in any interpretive tool, let alone the statute’s text. The majority just makes it up.

Next, the majority relies on our cases involving “conduct that almost always originates outside the United States.” *United States v. Ubaldo*, 859 F.3d 690, 700 (9th Cir. 2017). Immigration always originates outside the United States. So, applying *Ubaldo*, the majority eliminates the presumption against extraterritoriality from the entire immigration code. *Ubaldo* cannot bear this weight. If *Ubaldo* exempted all immigration law from the presumption, some case—any case—would have noted that remarkable result. None does. To the contrary, the Supreme Court has stated the opposite: statutes applying extraterritorially without an express statement are “rare.” *RJR Nabisco*, 579 U.S. at 340.

The majority’s reliance on *Ubaldo* departs from how the Supreme Court has applied the presumption to other

provisions of the INA—all of which, under the majority’s new *Ubaldo* reading, would have extraterritorial effect. For example, in *Sale v. Haitian Ctrs. Council, Inc.*, 509 U.S. 155, 173–74 (1993), the Supreme Court decided that § 243(h)(1) of the INA lacked extraterritorial effect. At the time, that provision forbade the Attorney General from “deport[ing] or return[ing] any alien . . . to a country” if that alien qualified as a refugee. 8 U.S.C. § 1253(h)(1) (1988). Despite that clear statutory mandate, the President “directed the Coast Guard to intercept vessels illegally transporting passengers from Haiti to the United States and to return those passengers to Haiti without first determining whether they may qualify as refugees.” *Sale*, 509 U.S. at 158. In holding that § 243(h)(1)’s statutory mandate did not apply on the high seas, the Court explained that the presumption against extraterritoriality applies with “special force when . . . construing . . . statutory provisions that may involve foreign and military affairs for which the President has unique responsibility.” *Id.* at 188.

As *Sale* makes clear, the INA—which sets our Nation’s immigration’s policies—is one such statute. Later cases make this point more forcefully. In *Trump v. Hawaii*, the Supreme Court reversed our court after we failed to recognize that “the admission and exclusion of foreign nationals is a ‘fundamental sovereign attribute exercised by the Government’s political departments largely immune from judicial control.’” 585 U.S. at 702 (quoting *Fiallo v. Bell*, 430 U.S. 787, 792 (1977)).

That fundamental sovereign attribute applies here with just as much “special force” as in *Sale* given the executive’s “unique responsibility” to govern immigration. The majority provides no reason to the contrary—it just says that there are “significant differences” between the high seas and

the border. Maj. at 31 n.11. But the majority takes no pains to explain why those differences affect the presumption against extraterritoriality. Nor could it. Despite those differences, the Supreme Court “has generally treated the high seas *the same* as foreign soil for purposes of the presumption against extraterritorial application.” *Kiobel v. Royal Dutch Petrol. Co.*, 569 U.S. 108, 121 (2013) (emphasis added) (citing *Sale* as an example). Thus, the Supreme Court has expressly rejected the majority’s attempt to distinguish *Sale*. Maj. at 31 n.11.

Even if there were ambiguity in the statute (there is not), the majority cannot overcome the presumption against extraterritoriality. That presumption confirms that § 1158 applies only to aliens who have crossed the border.

## 4

The majority next argues that its interpretation is necessary to avoid a perverse incentive for aliens to enter the United States somewhere other than a designated port of entry. Maj. at 21–22 (quoting *Thuraissigiam*, 591 U.S. at 140).<sup>10</sup> This argument is grounded in the presumption against ineffectiveness, which provides that interpretations that “further[] rather than obstruct[] the document’s purpose” are to be favored. *See* Scalia & Garner, *supra*, at 63.

This presumption prevents interpretations that would “enable offenders to elude its provisions in the most easy

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<sup>10</sup> *Thuraissigiam* addresses perverse incentives in a single sentence and only after the Supreme Court had rejected all other textual arguments. 591 U.S. at 140. That case provides weak support for the majority’s reliance on the presumption against ineffectiveness, particularly because the majority uses the presumption to avoid the text’s plain meaning.

manner.” *Garland v. Cargill*, 602 U.S. 406, 428 (2024) (quoting *The Emily*, 22 U.S. (9 Wheat.) 381, 389 (1824)). But like all presumptions, it is rebuttable. The majority’s reliance on this presumption is misplaced for at least two reasons. First, as with the other interpretive canons, the presumption only applies to textually permissible interpretations. Scalia & Garner, *supra*, at 63. As already explained, the majority’s interpretation is not textually permissible.

Second, the presumption does not allow courts to supplant or “rewrite statutory text” just because a bad actor might evade the statute to avoid an interpretation that its plain text requires. *Cargill*, 602 U.S. at 428 (quotation omitted).

*Cargill* illustrates this principle. There, the Supreme Court considered whether semiautomatic rifles equipped with a bump-stock device are machineguns as defined by statute. 26 U.S.C. § 5845(b) defines machineguns as weapons that can fire more than one shot “automatically . . . by a single function of the trigger.” Bump stocks allow a semiautomatic rifle to fire quickly, but they still require a shooter to “reset the trigger between every shot.” *Cargill*, 602 U.S. at 415. Faced with these facts, the Supreme Court concluded that, although bump-stock-equipped semiautomatic rifles can fire at rates that approach those of true machineguns, they were not machineguns as defined in the statute. In so concluding, the Court rejected arguments grounded in the presumption against ineffectiveness. *Id.* at 427–28. The Court applied the statute’s plain meaning—even if that meaning would undermine the statute’s overall purpose in some applications.

As in *Cargill*, adopting the statute’s plain meaning may well have perverse consequences. And those consequences may well undermine the very purpose of the INA—to regulate the border in an orderly fashion. But those consequences exist under any interpretation of the statute. The several hoops through which aliens must jump when seeking admission to the United States already encourage millions to enter the country at unlawful locations. And even though laws require those procedures, “it remains relatively easy for individuals to enter the United States,” and often “without detection.” *United States v. Martinez-Fuerte*, 428 U.S. 543, 552 (1976). Our cases are full of examples of aliens doing just that. See *United States v. Gambino-Ruiz*, 91 F.4th 981, 983–84 (9th Cir. 2024) (discussing one alien who repeatedly illegally crossed the border at various points). This reality does not give the majority a blank check to cash any atextual interpretation. Nor may the majority adopt a textually impermissible interpretation just to avoid perverse incentives.

In sum, the statute’s plain text precludes the majority’s interpretation. But even if the statute were ambiguous, the presumption against extraterritoriality, properly applied, supports the plain meaning. The majority’s attempts to find a workaround fail. All roads lead to the same conclusion: an alien “arrives in the United States” only when she crosses the border.

## II

After erroneously holding that the government has a duty to process asylum seekers in Mexico, the majority narrowly defines what it means for the government to “withh[old]” that duty. See 5 U.S.C. § 706(1). The majority assures the government that it retains broad discretion to decide how to

process asylum seekers in Mexico. And it suggests that the government could comply with its duty simply by keeping a list of potential asylum seekers. Maj. at 36.

The majority’s narrow interpretation of “withholding” limits the practical impact of its opinion. Indeed, because the government retains broad discretion to limit access to asylum, plaintiffs just across the border likely will still not get any relief—despite the majority’s expansive reading of “arrives in.” That is a salutary effect. But the way the majority gets there—narrowly interpreting “withholding”—is wrong. And two wrongs do not make a right.

Section 706(1) of the APA requires us to compel agency action if it is either “withheld or unreasonably delayed.” 5 U.S.C. § 706(1). Under this section, “the only agency action that can be compelled under the APA is action legally *required*.” *Norton v. S. Utah Wilderness All.*, 542 U.S. 55, 63 (2004) (emphasis in original). Even when an organic statute requires agency action, it may not require *immediate* agency action. Unless the statute imposes a deadline, agencies need only complete their statutory duties “within a reasonable time.” 5 U.S.C. § 555(b).

We have held that agency action is “withheld” when “Congress has specifically provided a deadline for performance.” *Biodiversity Legal Found. v. Badgley*, 309 F.3d 1166, 1177 n.11 (9th Cir. 2002). We explained that the “failure to complete” the required agency action “within the mandated time frame compelled the court to grant injunctive relief.”<sup>11</sup> *Id.* at 1178.

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<sup>11</sup> Although we did not analyze the text of § 706(1) in *Badgley*, the Fourth Circuit correctly recognized that, by declining to apply the unreasonable-

Other circuits follow a similar approach. In the D.C. Circuit, agency action is withheld when “agency inaction violates a clear duty to take a particular action by a date certain.” *Sierra Club v. Thomas*, 828 F.2d 783, 794 (D.C. Cir. 1987).<sup>12</sup> The Fourth Circuit similarly recognizes that “an agency’s failure to meet a hard statutory deadline” is withholding. *South Carolina*, 907 F.3d at 760. So too the Tenth Circuit, which has concluded that agency action is withheld only if “Congress imposed a date-certain deadline on agency action” that the agency fails to meet. *Forest Guardians v. Babbitt*, 174 F.3d 1178, 1190 (10th Cir. 1999).

The weight of authority—including our opinion in *Badgley*—thus provides that agency action is withheld only when an agency fails to act by a statutory deadline. Rather than create a circuit split, we should follow this clear consensus. Applying that standard here, the government did not withhold one of its duties. The statute does not impose any deadline on the government’s obligation to process asylum seekers (assuming an obligation exists). So not even the majority argues that the government “withheld” agency action under this standard.

Instead, the majority concludes that we have already rejected this standard. It reaches this conclusion based on a

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delay factors, we necessarily concluded that the agency action was “unlawfully withheld.” *South Carolina v. United States*, 907 F.3d 742, 760 (4th Cir. 2018) (citing *Badgley*, 309 F.3d at 1176–77 & n.11).

<sup>12</sup> The D.C. Circuit recognizes that “[a]n agency’s own timetable for performing its duties in the absence of a statutory deadline is due ‘considerable deference.’” *Cobell v. Norton*, 240 F.3d 1081, 1096 (D.C. Cir. 2001) (quoting *Sierra Club v. Gorsuch*, 715 F.2d 653, 658 (D.C. Cir. 1983)). This suggests that it is difficult, if not impossible, for an agency to withhold an action in the absence of a statutory deadline.

questionable reading of *Vietnam Veterans of Am. v. CIA*, 811 F.3d 1068, 1081 (9th Cir. 2016). There, we granted relief under the APA under a statute that did not impose a deadline. The majority concludes that, because we did not address whether agency action was unreasonably delayed, we must have decided that the government “withheld” its obligations.

At the start, *Vietnam Veterans* was decided more than a decade after *Badgley*. To the extent there is any conflict, *Badgley*—which held that a missed deadline was withholding, not delay—controls.<sup>13</sup>

In any event, the majority overreads *Vietnam Veterans*. It concedes that *Vietnam Veterans* did not analyze “whether the Army’s failure to comply with the regulation constituted withholding or delay under the APA.” Maj. at 33. Rather, we held that the Army had a mandatory obligation enforceable under § 706(1)—without deciding whether the Army withheld or delayed action. Thus, *Vietnam Veterans* cannot have defined what it means for agency action to be “withheld.”

The majority concludes otherwise, arguing that the only possible conclusion in *Vietnam Veterans* was that the “failure to act constituted withholding.” *Id.* This cannot withstand scrutiny. First, for a century, the Supreme Court

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<sup>13</sup> To circumvent *Badgley*, the majority notes that *Badgley* held a statutory deadline was a sufficient (but not necessary) condition for withholding. Maj. at 34 n.13. But the majority fails to identify another case addressing the distinction between withholding and delay. *Badgley* is the closest we have. Even so, the relevant question is not whether a statutory deadline is necessary or sufficient for withholding. The relevant question is instead whether the government “withheld” an obligation (rather than “delayed” it) when it told aliens to come back later.



has cautioned that “[q]uestions which merely lurk in the record, neither brought to the attention of the court nor ruled upon, are not to be considered as having been so decided as to constitute precedents.” *Cooper Indus. v. Aviall Servs., Inc.*, 543 U.S. 157, 170 (2004) (quoting *Webster v. Fall*, 266 U.S. 507, 511 (1925)). We have applied that rule to issues lurking in our own cases. See *Schram v. Robertson*, 111 F.2d 722, 725 (9th Cir. 1940). And it should govern with greater force here. The briefing in *Vietnam Veterans* suggests that the issue litigated was not whether a duty was withheld or delayed, but whether there was a duty at all.<sup>14</sup> In *Badgley*, by contrast, the government argued—and we rejected—that any deviation from the statutorily mandated deadline was reasonable delay. 309 F.3d at 1177 n.11. Thus *Badgley*, not *Vietnam Veterans*, governs whether agency inaction constitutes withholding.

Second, *Vietnam Veterans* is distinguishable. Here, the government told Plaintiffs—like it told all other metered aliens—to come back to the overwhelmed port of entry for processing later. The Army in *Vietnam Veterans*, by contrast, gave no indication that it would ever take the actions the plaintiffs sought. See generally *Vietnam Veterans*, 811 F.3d at 1068. Unlike in *Vietnam Veterans*, the government has not “withheld” any duty to process asylum applications. At most, it has delayed that duty.

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<sup>14</sup> See generally Opening Brief of Appellants, *Vietnam Veterans*, 811 F.3d at 1068; Opening Brief for Defendants-Appellees/Cross-Appellants, *Vietnam Veterans*, 811 F.3d at 1068; Appellants’/Cross-Appellees’ Reply Brief and Opposition to Cross-Appeal, *Vietnam Veterans*, 811 F.3d at 1068; Reply Brief for Defendants-Appellees/Cross-Appellants, *Vietnam Veterans*, 811 F.3d at 1068.

Unmoored from precedent, the majority’s sweeping new rule—that the government withholds a duty whenever it “refuses to accept, in any form, a request that it take a required action” for any period is indefensible. Maj. at 34. The majority’s rule swallows the distinction between “withheld” and “delayed” agency action. After all, the government did not say it would never process Plaintiffs. It merely told those aliens who were turned away to come back when the Ports of Entry were not overwhelmed. That is a far cry from “refus[ing] to accept” a duty to interview those aliens.

In any event, as even *Vietnam Veterans* recognizes, “the operation of § 706(1) is restricted to discrete actions that are unequivocally compelled by statute or regulation.” *Vietnam Veterans*, 811 F.3d at 1081. That obligation must be “so clearly set forth that it could traditionally have been enforced through a writ of mandamus.” *Id.* at 1076 (quoting *Hells Canyon Pres. Council v. U.S. Forest Serv.*, 593 F.3d 923, 932 (9th Cir. 2010)). The majority does not even try to explain how its withholding rule satisfies this standard.

To the contrary, the majority suggests the government would not have “withheld” its duty to process aliens if it had kept a waitlist or immediately initiated the asylum process. Maj. at 36. But under *Vietnam Veterans*, we can grant § 706(1) relief only if the statute “unequivocally compels” those actions. The relevant statute says nothing about a waitlist or immediate processing. Thus, the majority imposes on agencies a requirement to do “that which [they are] not required to do.” *In re A Cmty. Voice*, 878 F.3d 779, 784 (9th Cir. 2017). Section 706(1) gives the majority no such authority. See *Norton*, 542 U.S. at 63.

The good news is the majority’s error is limited. If—as the majority concludes—“[e]ven minimal steps,” such as keeping a waitlist, would evade the majority’s rule and “shift the § 706(1) analysis . . . from the withholding category into the delay category,” then the majority’s rule is good for this case only. Maj. at 36. But the narrowness of the majority’s conclusion only limits its harm; it does not make it legally correct. We should reverse the grant of summary judgment to Plaintiffs on their § 706(1) claim and vacate the corresponding injunction.

### III

Plaintiffs’ other claims also fail.

#### A

The majority properly vacates the injunction based on Plaintiffs’ Due Process claim. It does so, however, on constitutional avoidance grounds. Maj. at 37. I would reject the claim on the merits.

“[M]ore than a century of precedent” establishes that aliens denied entry have no Due Process rights beyond “the procedure authorized by Congress.” *Thuraissigiam*, 591 U.S. at 138–39 (quotation omitted). In other words, arriving noncitizens’ procedural rights “are purely statutory in nature and are not derived from, or protected by, the Constitution’s Due Process Clause.” *Mendoza-Linares v. Garland*, 51 F.4th 1146, 1167 (9th Cir. 2022). Plaintiffs thus warrant no relief on their Due Process claim.

#### B

Plaintiffs also raise a claim under § 706(2) of the APA. The district court did not reach this claim. But I would dismiss this claim as moot because the memoranda

promulgating the metering policy were rescinded years ago. See *Akiachak Native Cmty. v. Dep't of Interior*, 827 F.3d 100, 113 (D.C. Cir. 2016) (“[W]hen an agency has rescinded and replaced a challenged regulation, litigation over the legality of the original regulation becomes moot.”).

Even if the § 706(2) claim remained live, it fails on the merits. The metering policy was a lawful exercise of the government’s authority to “[s]ecur[e] the borders,” 6 U.S.C. § 202(2), (8), and the ability to admit aliens falls within the Executive’s inherent powers, *United States ex rel. Knauff v. Shaughnessy*, 338 U.S. 537, 543 (1950). The government’s exercise of its inherent authority was reasonable given the pressures it faced at the border when it enacted the metering policy.

### C

Finally, Plaintiffs raise a claim under the Alien Tort Statute (ATS), arguing that the metering policy violated the international-law norm of non-refoulement. This claim also lacks merit.

The ATS gives district courts “original jurisdiction of any civil action by an alien for a tort only, committed in violation of the law of nations or a treaty of the United States.” 28 U.S.C. § 1350. This modest statute is an ordinary jurisdictional statute. It does not say when an action violates the law of nations or a federal treaty. Nor does it say which torts properly fall within its reach.

In *Sosa v. Alvarez-Machain*, the Supreme Court established a path for “recogni[zing] . . . new causes of action” under the ATS. *Doe v. Cisco Sys., Inc.*, 73 F.4th 700, 714 (9th Cir. 2023) (citing *Sosa v. Alvarez-Machain*, 542 U.S. 692, 728 (2004)). Gratefully, that path is exceedingly

narrow. The bar for recognizing a new cause of action is “high.” *Sosa*, 542 U.S. at 727. The ATS creates a cause of action only for “violations of international law norms that are ‘specific, universal, and obligatory.’” *Kiobel*, 569 U.S. at 117 (citing *Sosa*, 542 U.S. at 732).<sup>15</sup> But even identifying such a norm is not enough—once identified, courts then apply a second, “extraordinarily strict” step of asking whether there is “even one” reason to think that Congress might “doubt the efficacy or necessity of the new remedy.” *Nestle USA, Inc. v. Doe*, 593 U.S. 628, 637 (2021) (plurality op.) (quotation omitted). If the answer to the second question is “yes,” then “courts must refrain from creating [a] remedy” for even a specific, universal, and obligatory norm. *Jesner v. Arab Bank, PLC*, 584 U.S. 241, 264 (2018) (quotation omitted).

Since both steps must be met, private rights of action under the ATS are available only “in very limited circumstances.” *Nestle*, 593 U.S. at 631 (plurality op.). Indeed, the Supreme Court has “yet to find [the two-part test] satisfied.” *Id.* at 637. The Court’s reluctance to expand the ATS beyond *Sosa* underscores its commitment to ending the “*ancien regime*” when the Court “ventur[ed] beyond Congress’s intent” to create rights of action that were—at best—only implied. *Alexander v. Sandoval*, 532 U.S. 275, 287 (2001). A plurality of the Court has already suggested that it will not infer any rights of action beyond “the three historical torts identified in *Sosa*”: “violation of safe conducts, infringement of the rights of ambassadors, and

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<sup>15</sup> This test “bears a marked resemblance to the ‘clearly established law’ standard in qualified immunity analysis.” Gerald Weber, *The Long Road Ahead: Sosa v. Alvarez-Machain and “Clearly Established” International Tort Law*, 19 *Emory Int’l L. Rev.* 129, 132 (2005).

piracy.” *Nestle*, 593 U.S. at 635, 637 (plurality op.). Reading between the lines, we should *never* infer additional causes of action under the ATS. The three torts identified in *Sosa*, and no more.

Finally, even if plaintiffs allege violations of one of the three torts identified in *Sosa*, they must go a step further and show that the violation took place in the United States. That is because the ATS lacks extraterritorial effect. Any claim alleging “violations of the law of nations occurring outside the United States is barred.” *Kiobel*, 569 U.S. at 124.

Plaintiffs’ ATS claim founders on all these shoals. Extraterritoriality is a good place to start. Plaintiffs seek a remedy under the ATS for actions that occurred in Mexico. Because “the presumption against extraterritoriality applies to claims under the ATS,” *id.*, their claim cannot succeed even if non-refoulement is a “specific, universal, and obligatory” norm.

Besides seeking to give extraterritorial effect to the ATS, Plaintiffs also seek to elevate non-refoulement to a universal status it does not have. Assume Plaintiffs are right to define non-refoulement as they do: non-refoulement “encompass[es] any measure . . . which could have the effect of returning an asylum-seeker or refugee to the frontiers of territories where his or her life or freedom would be threatened[.]” UNHCR Exec. Comm., Note on International Protection, ¶ 16, U.N. Doc. A/AC.96/951 (Sept. 13, 2001). Even on that definition, the metering policy is not non-refoulement. The United States did not accept any metered aliens into the United States. So how could it have returned asylum-seekers or refugees anywhere?

In any event, assuming that the metering policy was non-refoulement, Plaintiffs’ arguments remain unpersuasive.

Plaintiffs argue that non-refoulement has reached *jus cogens* status, meaning that it is binding on the United States regardless of whether it has consented to it. *Siderman de Blake v. Republic of Arg.*, 965 F.2d 699, 714–17 (9th Cir. 1992). Because finding that a norm has *jus cogens* status is harsh medicine, only the rarest of norms will achieve that status. *Jus cogens* norms must be “so universally disapproved by other nations” that they are “automatically unlawful.” *Sosa*, 542 U.S. at 751 (Scalia, J., concurring in part). The list of such norms is so small that the Restatement (Third) of the Foreign Relations Laws of the United States enumerates them: only norms prohibiting “official torture,” “genocide, slavery, murder or causing disappearance of individuals, prolonged arbitrary detention, and systematic racial discrimination” have achieved that status. *Siderman de Blake*, 965 F.2d at 717. The refoulement of aliens who have never entered the United States is a far cry from that status.

As the district court correctly recognized, many European countries and Australia have policies that belie any claim that the non-refoulement standard universally applies extraterritorially. Indeed, some countries have policies that mirror the metering policy here. That is unsurprising. Most countries, including the United States, respect and protect their borders. Only the Ninth Circuit—which is not a sovereign nation—seems to reject this nearly universal goal of national border security. Plaintiffs cannot identify the “general assent of civilized nations” necessary to create a cause of action under the ATS. *See Presbyterian Church of Sudan v. Talisman Energy, Inc.*, 582 F.3d 244, 254 (2d Cir. 2009).

But even if non-refoulement were as universally disapproved as Plaintiffs suggest, a cause of action would

still not exist under the ATS. Under the second prong of the Court’s ATS test, there are countless sound reasons to think that Congress would doubt the efficacy or necessity of a remedy under the ATS. *Jesner*, 584 U.S. at 264.

I offer just one—the ATS “has not been held to imply any waiver of sovereign immunity.” *Tobar v. United States*, 639 F.3d 1191, 1196 (9th Cir. 2011). “A waiver of sovereign immunity cannot be implied but must be unequivocally expressed.” *Id.* at 1195 (quoting *United States v. Mitchell*, 445 U.S. 535, 538 (1980)). Thus, recognizing an ATS claim *against the United States* for violating a norm of non-refoulement would require us to find that Congress, which generally legislates against the backdrop of existing law, *see Fogerty v. Fantasy, Inc.*, 510 U.S. 517, 533 (1994), silently waived the Nation’s sovereign immunity in cases brought by any alien not immediately processed at the border. Nothing Plaintiffs identify would support such a drastic departure from precedent, particularly in a case that would open the federal coffers to aliens who have never stepped foot in the United States.

In sum, for a host of reasons, Plaintiffs’ ATS claim, which would mark a drastic expansion of *Sosa*, fails.

#### IV

The majority’s interpretation of “arrives in the United States” is indefensible. It twists the statutory language, ignores history, flips multiple presumptions, and ignores common-sense English usage. The majority also erroneously concludes that the government “withheld” a statutory duty (rather than merely delaying it) by telling aliens to come back later. We should have rejected Plaintiffs’ claims, including those that the majority saves for another day. I dissent.



**APPENDIX 1***Table 1: 161 Uses of “Arrives in” to Describe a Destination*

<b>Year</b>	<b>Source</b>	<b>Context</b>
1990	Christian Science Monitor	Transplanted from her West Indian home, the 19-year-old arrives in a large East Coast city...to work as an au pair.
1990	USA Today	Nelson Mandela, who arrives in New York today, is being greeted with a ticker-tape parade and crowds of thousands.
1990	Christian Science Monitor	Mr. Gorbachev arrives in Washington [for a summit].
1990	Washington Post	Prime Minister Tadeusz Mazowiecki, the diffident, sad-faced leader of Poland's Solidarity-controlled government, arrives in Washington [to meet with President Bush].
1990	Washington Post	When the new Congress arrives in Washington in January, it will face a major piece of unfinished business.
1990	J. of Am. Ethnic History	[She] used to think that money was got on the streets here, but if ever she arrives in this country she will find it quite different, as there is nothing got here by idleness.
1990	Ethnology	A vendor arrives in the market with a small supply of capital and knowledge of market trade.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1990	World Affairs	Soviet leader Mikhail Gorbachev arrives in Beijing for the first Sino-Soviet summit in thirty years.
1990	Style	When Roderick arrives in London, he must concoct a voice with which to advance his career.
1990	American Heritage	In “Squaring the Circle,” a mountain man from Kentucky arrives in Manhattan and is made vertiginous by its pitiless rush forward.
1990	American Heritage	[Photo description:] Lajos Kossuth arrives in America in 1851, with the Guardian Genius of Hungary in attendance.
1990	White Hunter: Black Heart	You can leave if you want. I'm staying. The company arrives in Entebbe the day after tomorrow [to film a movie].
1990	USA Today	Ragged arrives in an era of declining rock'n' roll, a drift that hasn't alarmed Young.
1990	Newsweek	[Photo description:] Ambassador to Kuwait Nathaniel Howell arrives in Germany.
1990	ABC	Mikhail Gorbachev arrives in Washington next Wednesday evening [for a summit].
1990	CNN Specials	[We have to design the equipment so that it] is lighter and able to get there and then do a different job when it arrives in the arena.
1990	CNN Crossfire	And your view is that...let[ting] food supplies go into Kuwait would be an excellent idea?...The moment that food

Year	Source	Context
		arrives in Kuwait, it will be taken by the Iraqis.
1990	PBS Newshour	Mandela arrives in New York on Wednesday for a 12-day visit to the U.S.
1990	PBS Newshour	Each day a new harvest of inmates arrives in The Crosses [where they are detained for months, waiting for investigations to finish.]
1990	PBS NewsHour	I think he is positioning himself also to improve the chances for his foreign minister, Teraq Aziz, when he arrives in Washington [for negotiations].
1990	ABC Nightline	Furthermore, he said when Perez de Cuellar arrives in Amman, they are not arriving with any proposals for the secretary general.
1990	Atlantic	As first light arrives in a beech and hemlock forest, setting the birds sounding their chaotic vowels...
1990	Interior Landscapes	I am the one by whom my past arrives in this world.
1990	Good Fellas	A bedraggled Henry arrives in his brother, Michael's, room. Michael is all dressed and sitting in his wheelchair, ready to go.
1990	Newsweek	Hence, productivity begins even before the worker arrives in the office.
1990	Newsweek	This child...is the grandson of...a Russian Jew who arrives in Baltimore on the Fourth of July, 1914, and declares it the most beautiful place he's ever seen.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1990	U.S. News & World Report	Until the supertanker arrives in the U.S., no one knows the price its oil cargo will bring.
1990	Changing Times	[A cruise ship], for example, leaves Miami on Saturdays and after two days at sea arrives in St. Martin/St. Maarten, which is half French and half Dutch.
1990	Weatherwise	[T]he Count, disguised as a large, black dog, arrives in England. Fortunately for His Excellency, immigration and quarantine laws were much less strict then than now.
1990	TIME	If you think of the telephone purely as a secular voice thrower, it arrives in the mind at its most irritating.
1991	ABC Special	On November 15th, a second ambassador arrives in the United States to help Nomura, the current ambassador, who's been negotiating for almost a year.
1991	ABC Special	[T]he note is seen as an ultimatum. The same day Hull's note arrives in Japan, the Japanese fleet departs from Japan.
1991	PBS Newshour	Terry Anderson arrives in Germany [to begin his first full day of freedom at an American military base]
1991	ABC Nightline	James Baker arrives in Saudi Arabia tonight [to meet with Kuwait's leader.]
1991	ABC Nightline	Once the food arrives in the port, yes, there will have to be some work done on the roads.
1991	ABC Nightline	He will likely tell the President which way it's going to go before he arrives in

Year	Source	Context
		Moscow for the summit with Mr. Gorbachev, July 30th, 31st.
1991	JFK	Six months after he arrives in Russia, Francis Gary Powers' U2 spy flight goes down in Russia.
1991	Forbes	[I]f the wine is likely to cost at least 20%-25% more when it arrives in the U.S. 18 to 24 months later.
1991	Nat'l Rev.	Her calculation is shown in one sequence in Truth or Dare when her tour arrives in Toronto and she is told that the police are prepared to arrest her if [she performs a specific bit.]
1991	Saturday Evening Post	In New York City, only 32 cents of every education dollar arrives in the classroom.
1991	Compute!	The robot will sell for less than \$1,000 when it arrives in stores and catalogs next February.
1991	Compute!	When the shuttle arrives in space, the crew reconfigures the computers for orbital operations.
1991	Weatherwise	[Photo description:] An ore carrier bearded with the frozen spray of the Great Lakes arrives in Superior, Wisconsin, in a -15 degrees F deep freeze.
1991	NY Times	She gives one party each summer for about 400 Saratogians, even before the racing crowd arrives in town.
1991	Christian Science Monitor	Gorbachev decided to speed it up and finish everything before the delegation arrives in Vilnius....Then the delegation will arrive to find 'order' restored.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1991	Associated Press	First Egyptian contingent arrives in Saudi Arabia. Iraqi President Saddam Hussein urges Arabs to sweep “emirs of oil” from power.
1991	USA Today	The Giffords will be reunited temporarily Friday. Kathie Lee arrives in Tampa to tape Regis & Kathie Lee.
1991	USA Today	John Major is expected to brief President Bush on the positions of Britain, Italy, France and Germany when he arrives in the United States Wednesday for a three-day visit.
1991	USA Today	His new album, Dangerous, arrives in stores Tuesday.
1992	Houston Chronicle	Uher said he would support a rules change requiring the Calendars Committee to schedule a bill for floor debate within 30 days after it arrives in Calendars.
1992	ABC Business	President Bush arrives in Japan on Tuesday on a mission to open Japanese markets to American products.
1992	ABC Special	As Clinton arrives in Albuquerque, New Mexico, it is very late at night and [local supporters are gathered to meet him.]
1992	NPR All Things Considered	The vice president arrives in Tokyo on Tuesday to take part in a ceremony.
1992	CNN	One drawback to electing a governor President is that he arrives in the White House with little foreign policy experience.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1992	ABC Nightline	President Bush arrives in Japan with a demand: Japanese markets must be opened to American-made goods.
1992	NPR Weekend	Boris Yeltsin arrives in Washington, DC, on Tuesday [for a summit.]
1992	Batman 2	Descending the stone stairs, Alfred arrives in the Batcave.
1992	Batman 2	Frick arrives in the doorway [to speak to someone.]
1992	Jennifer Eight	[A man] spits gum at the sink as he arrives in the kitchen.
1992	Jennifer Eight	[She] hurr[ies] into her dressing gown with a similar urgency to get out. She arrives in the living room as the figure is clambering through the window.
1992	Newsweek	[Photo description:] A shipload of Somali refugees arrives in Yemen
1992	America	The hero of <i>And You, Too</i> arrives in France [to study]
1992	Christian Science Monitor	A young senator, Jefferson Smith, arrives in the nation's capital [to serve his term]
1992	Associated Press	Churchill arrives in Cairo, disturbed by a telegram from Gen. Auchinlek saying Britain's 8th Army will not have the strength to make new attacks.
1992	Associated Press	Churchill arrives in Moscow to tell Stalin no second front will be opened in Europe in 1942.
1992	Washington Post	The first installment of her \$60 million, multimedia deal with Time Warner arrives in stores today.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1992	Washington Post	The Subway Finally Arrives in Woodbridge and Waldorf[, expanding] the Metro into the outer counties.
1992	Washington Post	Hillary Clinton arrives in town today still in the process of figuring out how to be an impeccable
1992	Atlanta J.-Const.	Joel Fleischman, a whiny New Yorker, arrives in Alaska to fulfill his obligation under a state program that had paid his tuition
1992	San Francisco Chronicle	His co-star, Susan Strasberg, portrays a naive deaf woman who arrives in the Haight looking for her missing brother. She's quickly befriended.
1992	World Affairs	The first Mainland Chinese to visit Taiwan arrives in Taipei.
1993	ABC 20/20	Three days before Kennedy arrives in Dallas, [Lee Harvey Oswald is] given a gift on a silver platter. Jack Kennedy's going to pass in front of the Depository.
1993	NPR All Things Considered	But Clinton arrives in Tokyo [for negotiations] with his stature as an international leader tarnished by his performance over the last four months.
1993	NPR Morning	Bosnia's President Alija Izetbegovic arrives in New York today. He'll address the U.N. tomorrow.
1993	ABC Nightline	The President arrives in Tampa, Florida, a medium-sized city where one out of five people has no health insurance. [The President is interviewed.]



<b>Year</b>	<b>Source</b>	<b>Context</b>
1993	CNN	A young English nurse, a new bride, arrives in Africa with a man that she met while working as a nurse during the war...[and] sought out friends among the local Africans.
1993	CNN	A package arrives in the mail. You open it...
1993	Southern Review	Mariana of Austria is not yet queen the day that Mari Barbola arrives in Madrid: someone else fills that role, an Isabella.
1993	So I Married an Axe Murderer	Charlie runs across the dance floor, fighting for an exit to the outside. He arrives in someone's arms on his way [and says,] 'I need your help.'
1993	NY Times	William Nathaniel Showalter III arrives in Fort Lauderdale, Fla., for spring training today.
1993	NY Times	When Mr. Clinton arrives in Des Moines, he will join Mr. Harkin for a helicopter tour.
1993	Christian Science Monitor	One-and-a-half hours northeast of the Salvadoran capital..., one arrives in Ilobasco, marked by its red-tiled roofs. Here, the combination of fine-grained clay and local talent has produced a cottage industry of ceramic crafts.
1993	Christian Science Monitor	But when our renga arrives in the morning mail, I find that the wind that climbs the pine hill behind David's house is stirring the apple boughs behind me.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1993	Associated Press	The flight from Miami arrives in Iquitos, Peru, late at night and you get on the boat immediately....
1993	Washington Post	The first, a nonstop from Ocean City to Washington, departs Ocean City at 8 a.m. daily and arrives in Washington at 1:50 p.m.
1993	Washington Post	The second departs Ocean City at 11:20 a.m., stops in Rehoboth Beach at 12:05 p.m. and arrives in Washington at 3:55.
1993	Washington Post	The last bus, also a nonstop, leaves Ocean City at 5 p.m. and arrives in Washington at 10:45.
1993	Atlanta J.-Const.	[T]he Ladies Professional Golf Association arrives in Stockbridge this week for the \$ 600,000 Atlanta Women's Championship.
1993	Atlanta J.-Const.	He arrives in Atlanta via impressive stunts as a staff conductor with the [several symphonies.]
1993	Houston Chronicle	Neeson...stars as Oskar Schindler, a Nazi Party member who arrives in Krakow, Poland, shortly after the Nazi army crushes Polish resistance in 1939.
1993	Raritan	The brisk rhythm...builds up to this shot as an arresting point of confluence; the ship's entering frame as it arrives in the town harbor carries the accumulated charge of all that has been transpiring.
1993	Raritan	[Photo description:] The phantom ship entering frame as it arrives in the town harbor.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1993	Geographical Review	By the time the caravan arrives in Amazonia, the forest is largely felled, the resources pillaged...
1993	Music Educators Journal	A new magazine of practical music teaching arrives in your mailbox this summer.
1994	Social Studies	Constance Hopkins arrives in the New World aboard the Mayflower and relates the early years of Plymouth Plantation from November 1620 to February 1626.
1994	CBS 60 Minutes	Boris Yeltsin arrives in the U.S. tonight for a summit meeting with President Clinton.
1994	CBS Special	This delegation arrives in a situation in which, by and large, the Haitian people, as best anyone can determine, are saying to themselves and anyone else who will listen, 'We just hope this thing gets over with.'
1994	ABC Day One	Nearly every week, a Chinese freighter arrives in the port of Long Beach, California.
1994	CBS Eye to Eye	Last week [a package] arrives in New Jersey, where Jay Skidmore is a U.S. postal inspector.
1994	Gerald Rivera Show	When he arrives in the house, do you give him a kiss? MARGIE: No. (Audience-reaction).
1994	ABC Saturday News	[A] convoy of U.N. peacekeepers arrives in Gorazde after Bosnia's Serbs defy NATO's ultimatum and intensify their shelling.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1994	NPR Morning	[I]t's comforting to know that there is poetry out there worse than my poetry. And it arrives in the mail....
1994	ABC Nightline	There is always a certain element of pomp and ceremony when a U.S. president arrives in a foreign capital, but it's essentially fluff.
1994	ABC Nightline	[Mr. Swing] will be hosting the high-powered delegation when it arrives in Haiti tomorrow.
1994	Literary Rev.	For instance, James Bond arrives in Munich and knows where he can eat the best liverwurst in the city.
1994	Critical Matrix	[S]he sails around for several years...until she finally arrives in Britain, which has recently been conquered by a non-Christian people...[S]he succeeds in spreading the word of God among the Britons.
1994	North of Montana	She believes she is escaping those dead-end streets, but instead arrives in California with the phone number of an old high school boyfriend written out like a prescription.
1994	Cobb	Here comes Cobb with a recklessness beyond reason. And as the pitch arrives in the Catcher's hands, the Catcher digs in to take on Cobb.
1994	The Fist of God	A Mossad team arrives in London to mount an operation against a Palestinian undercover squad.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1994	Harpers Magazine	I have been avoiding the club where we had lunch. If a package arrives in the mail, I shake it slightly.
1994	NY Times	[H]e arrives in Naples [for a summit] with the best economic performance of the participants.
1994	NY Times	Prime Minister John Major arrives in Naples [for a summit] in a curious position: Britain's economy is growing....
1994	Associated Press	[L]arge artificial marshes...will be used to cleanse farm run-off before it arrives in the Everglades.
1994	Associated Press	The prevailing south winds are lashing gnarled mesquite trees as a visitor arrives in Rule, population 783.
1994	Associated Press	British Foreign Secretary Douglas Hurd arrives in Hanoi Wednesday to expand his country's trade and investment links.
1994	Washington Post	In one scene, a group of children arrives in England and is welcomed and hugged by people they don't know but with whom they will live temporarily.
1994	San Francisco Chronicle	Johnny...is 27 and arrives in London in a stolen car, penniless but full of dire thoughts.
1994	San Francisco Chronicle	California Governor Wilson will be the latest visitor when he arrives in El Paso today to tour the border and see what lessons the blockade may hold for his state.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1994	Chicago Sun-Times	She was in love with Lime, who is seemingly killed just as Cotton arrives in Vienna.
1994	Chicago	A once-in-a-lifetime event arrives in Chicago and you might wind up with your nose pressed against the window.
1994	Armed Forces & Soc.	This is how Amnon expresses what it means to be scared when one arrives in Gaza for the first time.
1994	Sirens	When the exhibition arrives in London, the English will be convinced.
1994	NPR Weekend	Here's a president who arrives in Moscow [for discussions] with no new money. The only amounts of money that are going to be given to help Russia have all been stipulated before.
1995	Metropolis	As they head into the apartment, the elevator arrives in the hall, bringing more people. Christoph ushers in this new group, then slips into the elevator.
1995	CBS Morning	Shirley Harris arrives in the emergency room at 2:00 PM with chest pain. She's immediately hooked up to a monitor.
1995	NPR Morning	Private hospitals, by law, have to treat anyone who arrives in the emergency room.
1995	Mass. Rev.	Meanwhile, I open a letter that arrives in the mail.
1995	Va. Quarterly Rev.	One week later, a letter to me arrives in the office mail. The return address is The New York Herald Tribune Book.
1995	Outbreak	[D]awn arrives in the Motaba Valley.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1995	Sports Illustrated	Within 48 hours a representative of the testing agency used by Major League Baseball arrives in Binghamton, N.Y., home of the Mets' Double A affiliate, to collect a urine sample from Gooden.
1995	Astronomy	At certain separations, a light wave from one star arrives in sync with a light wave from the other star and adds to it.
1995	Christianity Today	U.S. Marines salute Pope John Paul II as he arrives in Queens.
1995	Associated Press	Pope John Paul II proclaims himself "a pilgrim of peace" as he arrives in the United States for a five-day visit.
1995	Washington Post	Indeed, before he arrives in the United States, Peres says he plans to develop a list of options....
1995	Atlanta J.-Const.	Clayton County has become a multi-cultured and diverse community. When student-led prayer arrives in the classroom, it will include Hindu, Muslim, Jewish and pagan chants.
1995	Atlanta J.-Const.	A tired young man arrives in Atlanta one evening. He has no relatives to support him....
1995	Atlanta J.-Const.	Stoichkov could play more than 60 matches before he arrives in Atlanta.
1995	Atlanta J.-Const.	When the world arrives in our city next summer, challenging these barriers must be accomplished if Atlanta is to emerge as the next great international city for people with disabilities.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1995	San Francisco Chronicle	Levada arrives in San Francisco following several years of bitter protests over Quinn's decision to close more than a dozen churches.
1995	Symposium	As soon as she arrives in the village, a network that resembles a transparent web weaves itself around Samya.
1995	NPR Morning	The first among this new old breed of scary critters arrives in Species, a sci-fi thriller that owes a lot to Alien.
1995	Mighty Morphin Power Rangers	[The] world famous coach Gunthar Schmidt arrives in Angel Grove today [to scout for his gymnastics team.]
1996	Smithsonian	[A man on a tour received increased media attention with] each successive stop. In fact, a few days from now, when he arrives in Buffalo, New York, for a Juneteenth Festival...he'll be greeted by 60,000 festival goers."
1996	Associated Press	Volkswagen's biggest car, the Passat, will see slicker styling and improved safety features when it arrives in the United States next spring.
1996	CBS 48 Hours	Two people...are the keepers of the [Olympic] flame...until it arrives in Atlanta [for the Olympics.]
1996	People Weekly	Runaway Jury, the story of a high-stakes lawsuit against a tobacco company, which arrives in bookstores this week.



<b>Year</b>	<b>Source</b>	<b>Context</b>
1996	Ark. Rev.: J. Delta Studies	Marcie arrives in Baton Rouge at six o'clock. When I open the door, she throws her arms around my neck.
1996	Ark. Rev.: J. Delta Studies	[She] goes right into a detailed description of how she plans to breed iguanas once she arrives in Texas.
1996	Fantasy & Sci. Fiction	It seems as if the 1992 elections just ended, and yet this magazine arrives in your mailbox at the beginning of primary season.
1996	House Mouse, Senate Mouse	Later in the story, the children's letter arrives in the House mail room.
1996	Basquiat	She balls up the drawing and puts it in her pocket. Gina arrives in the doorway, wearing a robe. The landlady's trapped between them.
1996	Popular Mechanics	What Mitsubishi's 40-in. glass-plasma display will actually look like and how it will be configured when it arrives in stores in early 1997 are still mysteries.
1996	Esquire	Dan "the Beast" Severn arrives in the Octagon [with people who announce him for a wrestling match.]
1996	Field & Stream	[A] fish [changes] between the evening when it is caught and the next morning when the fisherman arrives in the local coffee shop to tell of his catch.
1996	Smithsonian	If this were a video game, the screen might first show a stranger. He arrives in a rainy city [and founds a school].

<b>Year</b>	<b>Source</b>	<b>Context</b>
1996	Associated Press	[The] Cuban President arrives in Chile [for a summit.]
1996	USA Today	The flight arrives in Newark but is late, and the team must go to the other end of the airport to catch its connecting flight to Hartford.
1996	San Francisco Chronicle	Yet nothing is for sure now. Moceanu arrives in Atlanta with a four-centimeter stress fracture in her tibia that kept her out of the Olympic Trials
1996	The Simpsons	Every month, Good Housekeeping arrives in my mailbox bursting with recipes.
1996	Chicago Sun-Times	None of this rich thematic material arrives in the form of dry discourse in <i>Arcadia</i> .
1996	Associated Press	The imported Catera arrives in small quantities this year in California, Oregon and Washington, then debuts in the Washington, D.C.-to-Boston area.

*Table 2: 58 Uses of “Arrives in” to Describe When or How One Arrives*

<b>Year</b>	<b>Source</b>	<b>Context</b>
1990	Nat'l Rev.	The obliging taxi driver who has taken us to a sung Latin Mass at St. Vitus's Gothic cathedral this morning arrives in time.
1990	Omni	Ninety percent of Hawaii's energy arrives in the form of imported oil.
1991	Atlanta J.-Const.	Bert Blyleven, also disabled, arrives in time before each home game to take a 90-minute bike ride around the stadium.
1990	San Francisco Chronicle	Moments after Hackman and his crony find Archer in a wilderness cabin, the mob arrives in a commando-style helicopter raid.
1990	Ethnology	Animals are slaughtered and a meal arrives in large brass trays.
1990	Rolling Stone	She arrives in a new red BMW, as well as in a wide-brimmed hat.
1992	Passenger 57	Stuart Ramsay arrives in mid-conversation with a top executive.
1992	USA Today	A [BMW] 325is coupe arrives in March.
1992	USA Today	[The] [c]onvertible version of the 300ZX sports car arrives in April at about \$39,000.
1992	USA Today	A station wagon arrives in September.
1992	Atlanta J.-Const.	Mussels and clams are average; chicken is chunks of white meat resembling the stuff that arrives in boxes, not on the bone; sliced chorizo sausage is so-so.
1992	Atlanta J.-Const.	[T]he daily stream of traffic arrives in 1994.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1992	Boston Coll. Env't Affairs L. Rev.	Perhaps the threat arrives in the form of a nearby sanitary landfill or a nuclear power plant.
1992	J. Info. Sys.	Since information arrives in time-sequenced, discrete event' packets, this is essentially an optimal stopping problem.
1992	J. Info. Sys.	Since information arrives in discrete time-sequenced packets....
1992	J. Info. Sys.	[A]ssume that S is updated in clusters of $m=3$ (e.g., it arrives in "bursts").
1993	ABC Sun News	A young girl is chosen to be the Rangeley angel and arrives in snowland style to light the tree.
1993	Babylon 5: The Gathering	[The four] governments have ambassadors here. Almost. The fourth arrives in two days.
1993	Kenyon Rev.	The lamb, a tiny, pure white female, arrives in a laundry basket. For Ariella it's love at first sight.
1993	Being Human	Hector's girlfriend Anna arrives in her car. It is a bright pink station wagon.
1993	Field & Stream	The Nobilem...is mechanically good and optically superb, comes with a leather neck strap that is too long, and arrives in a leather hard case that is an object of great beauty.
1993	Compute!	Help arrives in the form of another undocumented feature.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1993	Omni	[T]he date Nostradamus named for the end of the world can be figured in several ways, depending on the chosen starting point, so that Armageddon arrives in the year 2000 or later, in 3797.
1993	Chicago Sun-Times	[A m]id-size, extra-roomy Sonata sedan arrives in March as [a] thoroughly revamped but inexpensive early 1995 model.
1993	Chicago Sun-Times	[This] Eclipse has [a] short production run because [the] redesigned 1995 model arrives in spring.
1994	Cobb	Wagner takes the throw as Cobb arrives in a spikes-up slide.
1994	Literary Rev.	[I]t never occurs to him that he arrives in a plaid suit and all others are wearing T-shirts.
1994	Mass. Rev.	Then the Don, Death arrives in a big old Benz.
1994	Fantasy & Sci. Fiction	The ship arrives in midafternoon. Why don't we just wait for it?
1994	San Francisco Chronicle	As is now usual with Stone films, this one arrives in a highly marketable cloud of controversy.
1994	Chicago Sun-Times	Callaway arrives in midmorning, having read late into the night before.
1994	Giorgino	Professor Beaumont arrives in a moment.
1995	San Francisco Chronicle	The adulation arrives in torrents, gathering at Mike Tyson's feet in three-foot drifts.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1995	TIME	It will take an outsider to revive this troubled lot, and she arrives in the form of Bette Mack, a taciturn beauty in pink sneakers.
1995	Copycat	Ruben arrives in a taxi.
1995	Braveheart	The undertaker arrives in his hearse.
1995	Feminist Studies	The boss always arrives in a bad mood, but he never has a reason for being angry with Mery Yagual.
1995	Chicago Sun-Times	Not to be outdone, the tiramisu arrives in a wine glass.
1995	Am. Studies Int'l	The great white buffalo heralded by Native prophesy arrives in the form of a white motor home. The medicine pipe is sold.
1995	Space: Above and Beyond	The miners are preparing to transfer ice ore to a heavily armed convoy which arrives in two days.
1996	Chicago Sun-Times	Amish-raised chicken arrives in a deep bowl, the pieces of chicken sharing space with chunks of roasted potatoes.
1996	NY Times	Sally Field arrives in a square Volvo wagon for the wild children's birthday party.
1996	NY Times	When Harrison Ford is called to the White House in <i>Clear and Present Danger</i> , he arrives in his Taurus station wagon.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1996	Popular Sci.	If these procedures or any of the team's diagnostic tests indicate that an engine is malfunctioning, it's removed entirely, placed in a handsome aluminum shipping container, and replaced—straightaway—with another that arrives in a similar container.
1996	The Rock	The President arrives in three hours.
1996	Bicycling	Kestrel, the first production, one-piece, airfoil-designed carbon frame, arrives in '86.
1996	Beavis and Butt-head Do America	We pan back to the hotel as Muddy arrives in a cab.
1996	Saturday Evening Post	Sometimes a rescue squad arrives in time to revive the victim.
1996	USA Today	The front-wheel-drive S70 sedan arrives in fall as the successor to the midrange 800-series.
1996	USA Today	An all-new Accent arrives in fall.
1996	USA Today	The sexy SLK roadster that's been making the rounds of the international auto shows arrives in early '97, with two key features.
1996	The Rock	Okay. Okay. The President arrives in three hours.
1996	USA Today	A redesigned version of the midsize Regal arrives in spring.
1996	USA Today	A successor to the compact Corsica sedan arrives in early 1997.
1996	USA Today	In addition, a successor to the Ciera, rebadged a Cutlass, arrives in early 1997.

<b>Year</b>	<b>Source</b>	<b>Context</b>
1996	USA Today	A redesigned Maxima sedan arrives in fall.
1996	Raritan	And Auden's version of the faithful Sarah Young arrives in time to see what he is up to.
1996	ABA J.	This [comment] arrives in the ponderous, thoughtful tones you would expect from someone who has Higginbotham's new life as an ombudsman for the American establishment.