

18-749-cr
United States v. Lett

1
2 United States Court of Appeals
3 for the Second Circuit

4
5 August Term, 2019

6
7 (Argued: October 17, 2019 Decided: December 12, 2019)

8
9 Docket No. 18-749-cr

10
11 _____
12 UNITED STATES OF AMERICA,

13
14 *Appellant,*

15
16 v.

17
18 KESTON LETT,

19
20 *Defendant-Appellee.*
21 _____

22
23 ON APPEAL FROM THE UNITED STATES DISTRICT COURT
24 FOR THE EASTERN DISTRICT OF NEW YORK
25 _____

26
27 Before:

28
29 WINTER, POOLER, and PARK, *Circuit Judges.*
30

31 The United States appeals a decision of the United States District Court for
32 the Eastern District of New York (Brodie, J.) dismissing an indictment against
33 Keston Lett with prejudice. Notwithstanding a district court's release order
34 pursuant to the Bail Reform Act, the government has the authority under the
35 Immigration and Nationality Act to detain a criminal defendant who is an alien

1 in the course of an administrative removal proceeding. Therefore, we **VACATE**
2 and **REMAND** with instructions for the district court to reinstate the indictment.

3
4 DAVID LIZMI, Assistant United States
5 Attorney (David C. James, Assistant United
6 States Attorney, *on the brief*), for Richard P.
7 Donoghue, United States Attorney for the
8 Eastern District of New York, Brooklyn,
9 New York, *for Appellant*.

10
11 S. ISAAC WHEELER, Federal Defenders of
12 New York, New York, New York *for*
13 *Defendant-Appellee*.

14
15 Park, *Circuit Judge*:

16 This case presents the question whether a district court's authority to
17 release criminal defendants under the Bail Reform Act ("BRA") is inconsistent
18 with the government's authority to detain aliens under the Immigration and
19 Nationality Act ("INA"). The district court found that these two statutes are in
20 conflict and that a release order pursuant to the BRA precludes the government
21 from detaining a criminal defendant pursuant to the INA. We conclude that
22 there is no conflict between the detention-and-release provisions of the two
23 statutes, and we hold that immigration authorities may lawfully detain a
24 criminal defendant ordered to be released under the BRA pursuant to their
25 authority under the INA to detain aliens seeking admission into the United

1 States who are not “clearly and beyond a doubt entitled to be admitted” for
2 removal proceedings. 8 U.S.C. § 1225(b)(2)(A). Accordingly, we **VACATE** and
3 **REMAND** with instructions for the district court to reinstate the indictment.

4 **I**

5 Keston Lett is a citizen of Trinidad and Tobago who was arrested at John F.
6 Kennedy International Airport after United States Customs and Border
7 Protection (“CBP”) allegedly found 2.12 kilograms of cocaine in his suitcase.
8 CBP paroled Lett into the United States for criminal prosecution and transferred
9 him to the custody of the Bureau of Prisons (“BOP”), and the government filed a
10 criminal complaint charging Lett with importing cocaine in violation of 21 U.S.C.
11 §§ 952(a), 960. That same day, a magistrate judge ordered that Lett be detained
12 pending trial pursuant to the BRA, but granted leave for Lett to renew his bail
13 application at a later date. Meanwhile, United States Immigration and Customs
14 Enforcement (“ICE”) lodged an immigration detainer against him. A grand jury
15 later returned a two-count indictment charging Lett with importing cocaine and
16 possessing cocaine with intent to distribute in violation of 21 U.S.C. §§ 952(a),
17 841(a).

1 At a status conference, Lett renewed his application for pretrial bail. The
2 government argued that Lett was a flight risk given his limited relationship to
3 the United States, but the district court ordered his release. The government did
4 not appeal this ruling and agreed to release Lett from BOP custody. Pursuant to
5 the detainer ICE had lodged against him, BOP transferred Lett to the custody of
6 the Department of Homeland Security, who moved him to an ICE detention
7 facility in New Jersey. Shortly afterwards, ICE initiated removal proceedings
8 against Lett, serving him with a “Notice to Appear” in immigration court. The
9 “Notice to Appear” alleged that Lett was an inadmissible alien subject to
10 removal as a controlled substance trafficker. *See* 8 U.S.C. § 1182(a)(2)(C)(i).

11 Lett filed a motion to dismiss the indictment in his criminal case, arguing
12 that his continued detention by ICE violated the BRA. The district court heard
13 oral argument on Lett’s motion and ordered the government to release Lett
14 within a week “if it intended to proceed with the prosecution.” App’x at 89. The
15 district court concluded that, under the BRA, the government had “to either
16 decide to prosecute a defendant such as Mr. Lett or proceed with removal
17 proceedings to deport him, one or the other.” App’x at 83. One week later, the
18 government submitted a letter to the district court explaining that ICE would not

1 release Lett from custody. In response, the district court issued an order
2 dismissing the indictment with prejudice. This appeal followed.

3 **II**

4 “We review conclusions of law and questions of statutory interpretation *de*
5 *novo.*” *Lander v. Hartford Life & Annuity Ins. Co.*, 251 F.3d 101, 107 (2d Cir. 2001).

6 **A**

7 “The courts are not at liberty to pick and choose among congressional
8 enactments, and when two statutes are capable of co-existence, it is the duty of
9 the courts, absent a clearly expressed congressional intention to the contrary, to
10 regard each as effective.” *Morton v. Mancari*, 417 U.S. 535, 551 (1974). Here, there
11 is no statutory conflict between the detention-and-release provisions of the BRA
12 and the INA.

13 Congress enacted the BRA to address “the way federal courts consider bail
14 applications and the circumstances under which bail is granted.” *United States v.*
15 *Salerno*, 481 U.S. 739, 742 (1987). Pursuant to the BRA, if a judicial officer, after a
16 hearing, “finds that no condition or combination of conditions will reasonably
17 assure the appearance of the [defendant] as required and the safety of any other

1 person and the community, such judicial officer shall order the detention of the
2 [defendant] before trial.” 18 U.S.C. § 3142(e)(1).

3 Separately, Congress enacted the INA, 8 U.S.C. § 1101, *et seq.*, which
4 provides that an alien seeking admission into the United States “shall be
5 detained” pending removal proceedings unless that alien is “clearly and beyond
6 a doubt entitled to be admitted.” 8 U.S.C. § 1225(b)(2)(A); *see also United States v.*
7 *Vasquez-Benitez*, 919 F.3d 546, 553 (D.C. Cir. 2019) (noting that the INA authorizes
8 the detention of aliens during removal proceedings “to facilitate [their] removal
9 from the country”).

10 The BRA and the INA thus serve different purposes, govern separate
11 adjudicatory proceedings, and provide independent statutory bases for
12 detention. There is no conflict between the detention-and-release provisions of
13 the two statutes. The government’s authority to detain an alien pursuant to the
14 INA “does not disappear merely because the U.S. Marshal cannot detain him
15 under the BRA pending his criminal trial.” *Vasquez-Benitez*, 919 F.3d at 553. A
16 district court’s conclusion that a person is not a flight risk or a danger to the
17 community under the BRA has no bearing on whether that individual can
18 demonstrate that he is “clearly and beyond a doubt entitled to be admitted” to

1 the United States under the INA. 8 U.S.C. § 1225(b)(2)(A). Similarly, a person's
2 release from detention pursuant to the INA would have no bearing on a district
3 court's decision to detain him pursuant to the BRA.

4 We therefore conclude, as the Third, Sixth, and D.C. Circuits have recently
5 held, that the BRA does not preclude the government from exercising its
6 independent detention authority under the INA. *See United States v. Soriano*
7 *Nunez*, 928 F.3d 240, 247 (3d Cir. 2019) (holding that "there is no textual conflict
8 between the BRA and the INA," and that "criminal and removal processes can
9 proceed simultaneously"); *Vasquez-Benitez*, 919 F.3d at 553 ("Congress has never
10 indicated that the BRA is intended to displace the INA."); *United States v. Veloz-*
11 *Alonso*, 910 F.3d 266, 269 (6th Cir. 2018) ("[N]othing in the BRA prevents other
12 government agencies or state or local law enforcement from acting pursuant to
13 their lawful duties.").

14 The district court below, joining several other district courts in our Circuit
15 and around the country, held to the contrary that pretrial release under the BRA
16 forecloses detention under the INA. *See, e.g., United States v. Boutin*, 269 F. Supp.
17 3d 24 (E.D.N.Y. 2017); *United States v. Trujillo-Alvarez*, 900 F. Supp. 2d 1167 (D.
18 Or. 2012); *United States v. Ventura*, No. 17-cr-418, 2017 WL 5129012 (E.D.N.Y.

1 Nov. 3, 2017); *United States v. Galitsa*, No. 17-cr-324, 2017 U.S. Dist. LEXIS 185550
2 (S.D.N.Y. July 28, 2017). The district court reasoned that the government was
3 required to choose whether it wished “to prosecute a defendant such as Mr. Lett
4 or proceed with removal proceedings to deport him, one or the other.” App’x at
5 83; *see also Trujillo-Alvarez*, 900 F. Supp. 2d at 1179 (“[T]he Executive Branch has a
6 choice to make. It may take an alien into custody for the purpose of removing or
7 deporting that individual or it may temporarily decline to do so while criminal
8 proceedings are maintained against that person.”); *Ventura*, 2017 WL 5129012, at
9 *2 (“[T]he Executive branch should decide where its priorities lie: either with a
10 prosecution in federal district court or with removal of the deportable alien.”).

11 But neither the BRA nor the INA precludes the government from
12 exercising its detention authority pursuant to the other statute. Nor can the
13 courts order the Executive Branch to choose between criminal prosecution and
14 removal. As the Sixth Circuit observed, “[r]eading the BRA’s permissive use of
15 release to supersede the INA’s mandatory detention does not follow logically nor
16 would doing so be congruent with our canons of statutory interpretation.” *Veloz-*
17 *Alonso*, 910 F.3d at 270. The BRA and the INA authorize the government to
18 pursue both criminal prosecution and removal simultaneously, and there is no

1 conflict between the detention-and-release provisions of the two statutes. The
2 district court's bail release order under the BRA thus did not preclude the
3 government from detaining Lett pursuant to the INA as an inadmissible alien
4 subject to removal.

5 **B**

6 Lett's arguments to the contrary are unavailing.

7 First, Lett argues that the BRA takes precedence over the INA. He points
8 to section 3142(d) of the BRA, which provides that, if a judicial officer determines
9 that a defendant "may flee or pose a danger to any other person or the
10 community" and is "not a citizen of the United States or lawfully admitted for
11 permanent residence," then

12 such judicial officer shall order the detention of such person, for a
13 period of not more than ten days, . . . and direct the attorney for the
14 Government to notify the appropriate . . . official of the Immigration
15 and Naturalization Service. If the official fails or declines to take
16 such person into custody during that period, such person shall be
17 treated in accordance with the other provisions of this section,
18 notwithstanding the applicability of other provisions of law
19 governing release pending trial or deportation or exclusion
20 proceedings.

21
22 18 U.S.C. § 3142(d). Lett argues that this provision provides ICE with one,
23 exclusive avenue for taking custody of criminal defendants, reflecting Congress's

1 understanding that “criminal prosecution generally takes priority over removal,
2 unless the government elects otherwise” during the ten-day statutory period.
3 Appellee’s Br. at 9–10. Any other interpretation, he contends, would render the
4 statutory ten-day period “meaningless.” *Id.* at 32.

5 This argument misconstrues section 3142(d). The ten-day period is a
6 limitation on the *district court’s* authority to release a defendant pursuant to the
7 BRA. It has no bearing on the *government’s* authority to detain a defendant
8 pursuant to the INA at a later date. Section 3142(d) is primarily a “notice
9 provision designed to give other agencies an opportunity to take custody of a
10 defendant before a BRA release order is issued.” *Soriano Nunez*, 928 F.3d at 246;
11 *see also id.* (“By providing these other agencies an opportunity to take custody of
12 such persons, the BRA effectively gives respect to pending cases and allows
13 those officials to act before bail is set in the federal case.”). “The BRA’s
14 temporary detention scheme thus reflects Congress’ recognition that
15 immigration authorities . . . have separate interests.” *Id.* It does not “give[] a
16 district court the authority to compel another sovereign or judge in federal
17 administrative proceedings to release or detain a defendant.” *Id.*

1 Lett’s emphasis on the final clause of section 3142(d) is similarly
2 misplaced. The BRA states that, if an Immigration and Naturalization Service
3 official fails to take custody of an alien criminal defendant during the ten-day
4 statutory period, the defendant “shall be treated in accordance with the other
5 provisions of this section, *notwithstanding the applicability of other provisions of law*
6 governing release pending trial or deportation or exclusion proceedings.” 18
7 U.S.C. § 3142(d) (emphasis added). But this does not preclude the government
8 from detaining a defendant under the INA; it merely clarifies that “the presence
9 of an ICE detainer and the threat of potential removal alone are not sufficient to
10 deny BRA pretrial release.” *Soriano Nunez*, 928 F.3d at 245 n.4. In other words,
11 the district court must apply the BRA as it would to any other criminal
12 defendant, notwithstanding the existence of any parallel proceedings. Indeed,
13 the “notwithstanding” clause supports our conclusion that the INA remains
14 “applicab[le]” to defendants who are released under the BRA after the close of
15 the ten-day statutory period. 18 U.S.C. § 3142(d)(2).

16 Second, Lett asserts that detention pursuant to the INA is not mandatory
17 and that the government could have exercised its discretion to extend his parole
18 into the United States until the conclusion of his criminal case. Even assuming

1 that the government could have extended Lett's parole, however, it was under
2 no obligation to do so. *See* 8 U.S.C. § 1182(d)(5)(A) (providing the Secretary of
3 Homeland Security with discretion to return paroled aliens to ICE custody
4 "when the purposes of such parole shall, in the opinion of the [Secretary of
5 Homeland Security], have been served"). As explained above, the INA plainly
6 authorizes the government to detain an alien seeking admission into the United
7 States in the course of administrative removal proceedings, regardless of the
8 alien's bail status in any parallel criminal proceedings. *See* 8 U.S.C.
9 § 1225(b)(2)(A).

10 Third, Lett contends that ICE is barred from deporting criminal defendants
11 during the pendency of their criminal cases—and therefore from detaining such
12 defendants under the INA—pursuant to its own regulations. *See* 8 C.F.R.
13 §§ 215.2(a), 215.3(g) (together, providing that "[n]o alien" "who is . . . a party to[]
14 any criminal case under investigation or pending in a court in the United States"
15 "shall depart, or attempt to depart, from the United States."). But these
16 regulations merely prohibit aliens who are parties to a criminal case from
17 departing from the United States *voluntarily*; they do not affect the government's
18 authority *to deport* such aliens pursuant to final orders of removal. *See, e.g.,*

1 *United States v. Ailon-Ailon*, 875 F.3d 1334, 1339 (10th Cir. 2017) (referring to 8
2 C.F.R. § 215.2(a) as governing “voluntary departure”). This interpretation is
3 confirmed by the remainder of section 215, entitled “Controls of Aliens
4 Departing from the United States,” 8 C.F.R. § 215, which is separate from the
5 regulations governing “Removal of Aliens Ordered Removed,” *id.* § 236. *See, e.g.,*
6 *id.* § 215.2(a) (requiring immigration officers to issue a “written temporary order
7 directing [the alien] not to depart, or attempt to depart, from the United States”);
8 *id.* § 215.4(a) (providing for a hearing at which the alien can contest the denial of
9 his departure); *id.* § 215.6 (providing for a parallel framework for aliens who
10 “seek[] to depart” from the territories of the United States); *id.* § 215.8
11 (contemplating eligibility for reentry into the United States for departing aliens,
12 subject to certain “departure requirements”).

13 Finally, Lett contends that the government’s decision to initiate
14 administrative proceedings and to detain him pursuant to the INA was
15 pretextual and intended to secure his appearance in the criminal case. But the
16 district court did not address this issue, and Lett argued below that it did not
17 need to do so. Accordingly, Lett’s pretext argument is waived, and we need not
18 address it. *See In re Nortel Networks Corp. Sec. Litig.*, 539 F.3d 129, 132 (2d Cir.

1 2008) (“It is a well-established general rule that an appellate court will not
2 consider an issue raised for the first time on appeal.”) (internal quotation marks
3 and alterations omitted).

4 **III**

5 For the foregoing reasons, the judgment of the district court is **VACATED**,
6 and we **REMAND** with instructions for the district court to reinstate the
7 indictment against Lett.

**United States Court of Appeals for the Second Circuit
Thurgood Marshall U.S. Courthouse
40 Foley Square
New York, NY 10007**

ROBERT A. KATZMANN
CHIEF JUDGE

Date: December 12, 2019

Docket #: 18-749cr

Short Title: United States of America v. Lett

CATHERINE O'HAGAN WOLFE
CLERK OF COURT

DC Docket #: 1:17-cr-628-1

DC Court: EDNY (BROOKLYN)

DC Judge: Brodie

BILL OF COSTS INSTRUCTIONS

The requirements for filing a bill of costs are set forth in FRAP 39. A form for filing a bill of costs is on the Court's website.

The bill of costs must:

- * be filed within 14 days after the entry of judgment;
- * be verified;
- * be served on all adversaries;
- * not include charges for postage, delivery, service, overtime and the filers edits;
- * identify the number of copies which comprise the printer's unit;
- * include the printer's bills, which must state the minimum charge per printer's unit for a page, a cover, foot lines by the line, and an index and table of cases by the page;
- * state only the number of necessary copies inserted in enclosed form;
- * state actual costs at rates not higher than those generally charged for printing services in New York, New York; excessive charges are subject to reduction;
- * be filed via CM/ECF or if counsel is exempted with the original and two copies.

**United States Court of Appeals for the Second Circuit
Thurgood Marshall U.S. Courthouse
40 Foley Square
New York, NY 10007**

ROBERT A. KATZMANN
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DC Judge: Brodie

VERIFIED ITEMIZED BILL OF COSTS

Counsel for

respectfully submits, pursuant to FRAP 39 (c) the within bill of costs and requests the Clerk to prepare an itemized statement of costs taxed against the

and in favor of

for insertion in the mandate.

Docketing Fee _____

Costs of printing appendix (necessary copies _____) _____

Costs of printing brief (necessary copies _____) _____

Costs of printing reply brief (necessary copies _____) _____

(VERIFICATION HERE)

Signature