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19 **UNITED STATES DISTRICT COURT**
20 **FOR THE CENTRAL DISTRICT OF CALIFORNIA**

21 RAUL NOVOA, individually and on
22 behalf of all others similarly situated,

23 *Plaintiff,*

24 v.

25 THE GEO GROUP, INC.,

26 *Defendant.*

27 CASE NO. 5:17-cv-02514-JGB-SHKx

28 **DEFENDANT GEO GROUP'S FIRST
AMENDED ANSWER AND
COUNTERCLAIM TO PLAINTIFF'S
FIRST AMENDED COMPLAINT**

JUDGE: Hon. Jesus G. Bernal

THE GEO GROUP, INC.,

Counter-Claimant,

v.

RAUL NOVOA, individually and on
behalf of all others similarly situated,

Counter-Defendant.

DEMAND FOR JURY TRIAL

Amended Complaint Filed: 7/6/18

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1 Defendant The GEO Group, Inc. (“GEO”) answers the First Amended Complaint
2 for Declaratory and Injunctive Relief and Damages (“FAC”; Dkt. #47) of Plaintiff Raul
3 Novoa, individually and on behalf of all others similarly situated (“Plaintiff”), and states
4 its affirmative defenses, as follows:

5 **PRELIMINARY STATEMENT**

6 1. Paragraph 1 of the FAC states Plaintiff’s characterization and understanding
7 of the nature of the action rather than alleging any facts for GEO to admit or deny. To the
8 extent this paragraph alleges any facts, GEO denies the allegations set forth in Paragraph 1
9 of the Complaint.

10 2. GEO admits that it owns and operates the Adelanto Facility, an immigration
11 processing and detention center, for profit. GEO denies the remaining allegations set forth
12 in Paragraph 2 of the FAC.

13 3. GEO admits it owns and operates correctional, detention and community
14 reentry facilities in the United States and abroad for profit. GEO denies the remaining
15 allegations set forth in Paragraph 3 of the FAC.

16 4. GEO denies the allegations set forth in Paragraph 4 of the FAC.

17 5. GEO admits that immigration detainees who choose to participate in the
18 federally-mandated Voluntary Work Program may receive a \$1 allowance for each day of
19 participation regardless of tasks performed, work accomplished, or duration of
20 participation. The \$1 allowance per detainee is passed from ICE to detainees via a detainee
21 trust account. GEO denies the remaining allegations set forth in Paragraph 5 of the FAC.

22 6. Paragraph 6 of the FAC contains Plaintiff’s characterization of the nature of
23 the action rather than averring any facts for GEO to admit or deny. To the extent this
24 paragraph alleges any facts, GEO denies the allegations in Paragraph 6 of the FAC.
25 Voluntary Work Program participants choose to perform self-care tasks like meal
26 preparation, basic housekeeping chores, and grooming to eliminate idle time while in
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1 detention. The Voluntary Work Program is administered in the secured environment of the
2 detention facility, pursuant to federal detention standards.

3 7. Paragraph 7 of the FAC contains Plaintiff’s characterization of the nature of
4 the action rather than averring any facts for GEO to admit or deny. To the extent this
5 paragraph alleges any facts, GEO denies the allegations in Paragraph 7 of the FAC. Civil
6 immigration detainees who participate in the Voluntary Work program are not employed
7 by GEO, and Plaintiff has no basis for claiming minimum wage payments, individually or
8 on behalf of a class.

9 8. Paragraph 8 of the FAC contains Plaintiff’s characterization of the nature of
10 the action rather than averring any facts for GEO to admit or deny. To the extent this
11 paragraph alleges any facts, GEO denies the allegations in Paragraph 8 of the FAC.
12 California’s Minimum Wage Law (“MWL”) does not establish an employment relationship
13 between detainees and GEO. Federal immigration detainees have no right to claim
14 competitive wages while detained at government expense. GEO specifically denies any
15 violation of California’s Unfair Competition Law or the federal and state Trafficking
16 Victims Protection Act.

17 9. GEO is without knowledge or information sufficient to form a belief as to the
18 truth of the allegations set forth as Paragraph 9 of the FAC and accordingly denies the truth
19 of the allegations.

20 JURISDICTION AND VENUE

21 10. GEO denies that the Court has subject matter jurisdiction over this suit.

22 11. Plaintiff alleges that the Court has jurisdiction over this case based on his
23 allegations and GEO’s citizenship. GEO has no basis to affirm or deny the factual
24 averments regarding jurisdiction under the Class Action Fairness Act, 28 U.S.C. § 1332(d),
25 and therefore denies them. GEO further denies that the Court has subject matter jurisdiction
26 over this suit.

1 12. GEO admits that to the extent the Court has jurisdiction, venue is proper in this
2 District. GEO denies the remaining allegations set forth in Paragraph 12 of the FAC.

3 13. GEO admits that it conducts business in Adelanto, San Bernardino County,
4 California. GEO denies the remaining allegations set forth in Paragraph 13 of the FAC.

5 14. Paragraph 14 of the FAC refers to Plaintiff's request for the Court to exercise
6 supplemental jurisdiction over his state law claims. GEO is without knowledge or
7 information sufficient to form a belief as to Plaintiff's requests. GEO denies that the Court
8 has supplemental jurisdiction over this suit.

9 **PARTIES**

10 15. GEO admits that ICE detained Plaintiff at the Adelanto Facility for a period of
11 time and that he received \$1 per day as an allowance for participating in the Voluntary Work
12 Program. GEO is without knowledge or information sufficient to form a belief as to the
13 truth of the remaining allegations set forth as Paragraph 15 of the FAC and accordingly
14 denies the truth of the allegations.

15 16. GEO admits it is a for-profit Florida corporation providing correctional,
16 detention, and community reentry services. GEO's principal office is located at 621 NW
17 53rd Street, Suite 700, Boca Raton, Florida, 33487.

18 **FACTUAL ALLEGATIONS**

19 **A. Immigration detention is civil – not criminal.**

20 17. Paragraph 17 of the FAC states Plaintiff's understanding of the nature of the
21 action rather than alleging any facts for GEO to admit or deny. To the extent any facts are
22 alleged, GEO denies the allegations in Paragraph 17 of the FAC.

23 18. GEO is without knowledge or information sufficient to form a belief as to the
24 truth of the allegations set forth as Paragraph 18 of the FAC and accordingly denies the truth
25 of the allegations.

1 19. Paragraph 19 of the FAC states Plaintiff’s understanding of the nature of the
2 action rather than alleging any facts for GEO to admit or deny. To the extent any facts are
3 alleged, GEO denies the allegations in Paragraph 19 of the FAC.

4 20. Paragraph 20 of the FAC states Plaintiff’s understanding of the nature of the
5 action rather than alleging any facts for GEO admit or deny. To the extent any facts are
6 alleged, GEO denies the allegations in Paragraph 20 of the FAC.

7 21. Paragraph 21 of the FAC states Plaintiff’s understanding of the nature of the
8 action rather than alleging any facts for GEO admit or deny. To the extent any facts are
9 alleged, GEO denies the allegations in Paragraph 21 of the FAC.

10 **B. The privatization of immigration detention and GEO’s economical**
11 **windfall.**

12 22. GEO is without knowledge or information sufficient to form a belief as to the
13 truth of the allegations set forth as Paragraph 22 of the FAC and accordingly denies the truth
14 of the allegations.

15 23. GEO admits that it engages in lobbying efforts. GEO is without knowledge or
16 information sufficient to form a belief as to the truth of the remaining allegations regarding
17 other private prison corporations set forth as Paragraph 23 of the FAC. GEO denies the
18 truth of the remaining allegations set forth in Paragraph 23 of the FAC.

19 24. Paragraph 24 of the FAC states Plaintiff’s understanding of the nature of the
20 action rather than alleging any facts for GEO admit or deny. To the extent any facts are
21 alleged, GEO denies the allegations in Paragraph 24 of the FAC.

22 25. GEO is without knowledge or information sufficient to form a belief as to the
23 truth of the allegations set forth as Paragraph 25 of the FAC and accordingly denies the truth
24 of the allegations.
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1 26. GEO admits it is a publicly traded corporation that is listed on the New York
2 Stock Exchange. GEO denies the remaining allegations set forth as Paragraph 26 of the
3 FAC.

4 27. Paragraph 27 of the FAC states Plaintiff's understanding of the nature of the
5 action rather than alleging any facts for GEO admit or deny. To the extent any facts are
6 alleged, GEO denies the allegations in Paragraph 27 of the FAC.

7 **C. GEO withholds necessary care from detainees at the Adelanto Facility.**

8 28. GEO denies it contracts with ICE to operate the Adelanto Facility. ICE
9 contracts with the City of Adelanto for operation of the Adelanto Facility to enable ICE to
10 meet its immigration processing needs, with GEO serving as the City's subcontractor. The
11 Adelanto Facility has capacity for approximately 1,940 detainees. All other facts not
12 expressly admitted in Paragraph 28 are denied.

13 29. GEO denies the allegations set forth in Paragraph 29 of the FAC.

14 30. GEO denies the allegations set forth in Paragraph 30 of the FAC.

15 31. GEO denies the allegations set forth in Paragraph 31 of the FAC.

16 32. GEO denies the allegations set forth in Paragraph 32 of the FAC.

17 33. GEO denies the allegations set forth in Paragraph 33 of the FAC.

18 34. GEO denies the allegations set forth in Paragraph 34 of the FAC.

19 35. GEO denies the allegations set forth in Paragraph 35 of the FAC.

20 36. GEO denies the allegations set forth in Paragraph 36 of the FAC.

21 37. GEO denies the allegations set forth in Paragraph 37 of the FAC.

22 **D. GEO uses detainees to clean, maintain, and operate the Adelanto Facility.**

23 38. GEO admits that detainees who choose to participate in the federally-mandated
24 Voluntary Work Program may receive a \$1 allowance for each day of participation
25 regardless of tasks performed, work accomplished, or duration of participation. The \$1
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1 allowance per detainee is passed from ICE to detainees via a detainee trust account. GEO
2 denies the remaining allegations set forth in Paragraph 38 of the FAC.

3 39. Paragraph 39 of the FAC contains Plaintiff's characterization of the nature of
4 the action rather than averring any facts for GEO to admit or deny. To the extent this
5 paragraph alleges any facts, GEO denies the allegations in Paragraph 39 of the FAC.
6 Voluntary Work Program participants choose to perform self-care tasks like meal
7 preparation, basic housekeeping chores, and grooming to eliminate idle time while in
8 detention. The Voluntary Work Program is administered in the secured environment of the
9 detention facility, pursuant to federal detention standards.

10 40. Paragraph 40 of the FAC contains Plaintiff's characterization of the nature of
11 the action rather than averring any facts for GEO to admit or deny. To the extent this
12 paragraph alleges any facts, GEO denies the allegations in Paragraph 40 of the FAC. Civil
13 immigration detainees who participate in the Voluntary Work Program are not employed
14 by GEO, and they have no basis to claim minimum wage payments, individually or as a
15 class.

16 41. Paragraph 41 of the FAC contains Plaintiff's characterization of the nature of
17 the action rather than averring any facts for GEO to admit or deny. To the extent this
18 paragraph alleges any facts, GEO denies the allegations in Paragraph 41 of the FAC.

19 42. GEO admits that it provides detainees with personal protection equipment as
20 appropriate for self-care tasks. GEO denies the remaining allegations set forth as Paragraph
21 42 of the FAC.

22 43. GEO admits that the \$1 daily allowance is credited to participating detainees'
23 trust accounts. GEO denies the remaining allegations set forth as Paragraph 43 of the FAC.

24 44. GEO denies the allegations set forth in Paragraph 44 of the FAC.

25 45. GEO admits that Voluntary Work Program participants may choose to perform
26 self-care tasks like meal preparation, basic housekeeping chores, and grooming to eliminate
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1 idle time while in detention. GEO denies the remaining allegations set forth in Paragraph
2 45 of the FAC.

3 46. GEO admits that Voluntary Work Program participants may choose to perform
4 self-care tasks like meal preparation, basic housekeeping chores, and grooming to eliminate
5 idle time while in detention. GEO denies the remaining allegations set forth in Paragraph
6 46 of the FAC.

7 47. Paragraph 47 of the FAC contains Plaintiff's characterization of the nature of
8 the action rather than averring any facts for GEO to admit or deny. To the extent this
9 paragraph alleges any facts, GEO denies the allegations in Paragraph 47 of the FAC.

10 48. Paragraph 48 of the FAC contains Plaintiff's characterization of the nature of
11 the action rather than averring any facts for GEO to admit or deny. To the extent this
12 paragraph alleges any facts, GEO denies the allegations in Paragraph 48 of the FAC.
13 California's MWL does not establish an employment relationship between detainees and
14 GEO. Competitive employment opportunities covered by the MWL serve no purpose in
15 this environment and conflict with federal immigration and detention policies. Federal
16 immigration detainees similarly have no right to claim competitive wages while detained at
17 government expense.

18 49. GEO denies the allegations set forth in Paragraph 49 of the FAC. The ICE
19 contract may require compliance with applicable federal, state and local laws, but GEO
20 expressly denies the applicability of California's laws to GEO as stated by Plaintiff and the
21 putative class.

22 50. Paragraph 50 of the FAC contains Plaintiff's characterization of the nature of
23 the action rather than averring any facts for GEO to admit or deny. To the extent this
24 paragraph alleges any facts, GEO denies the allegations in Paragraph 50 of the FAC.

25 51. GEO denies the allegations set forth in Paragraph 51 of the FAC.
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1 **E. Plaintiff Novoa’s employment at the Adelanto Facility.**

2 52. GEO is without knowledge or information sufficient to form a belief as to the
3 truth of the allegations set forth as Paragraph 52 of the FAC and accordingly denies the truth
4 of the allegations.

5 53. GEO is without knowledge or information sufficient to form a belief as to the
6 truth of the allegations set forth in Paragraph 53 of the FAC and accordingly denies the truth
7 of the allegations.

8 54. GEO admits Plaintiff was detained at the Adelanto Facility for a period of time.
9 GEO denies the remaining allegations set forth in Paragraph 54 of the FAC.

10 55. GEO admits that Plaintiff received \$1 per day as an allowance for participating
11 in the Voluntary Work Program, as provided by Congress. Plaintiff did not “work for GEO”
12 and Plaintiff and other federal immigration detainees have no right to claim competitive
13 wages while detained at government expense. GEO denies the remaining allegations set
14 forth as Paragraph 55 of the FAC.

15 56. GEO is without knowledge or information sufficient to form a belief as to the
16 truth of the allegations set forth in Paragraph 56 of the FAC and accordingly denies the truth
17 of the allegations.

18 57. GEO is without knowledge or information sufficient to form a belief as to the
19 truth of the allegations set forth in Paragraph 57 of the FAC and accordingly denies the truth
20 of the allegations.

21 58. GEO admits that Plaintiff received \$1 per day as an allowance for participating
22 in the Voluntary Work Program, as provided by Congress. GEO is without knowledge or
23 information sufficient to form a belief as to the truth of the remaining allegations set forth
24 in Paragraph 58 of the FAC and accordingly denies the truth of the allegations.

25 59. GEO denies the allegations set forth in Paragraph 59 of the FAC.

26 60. GEO denies the allegations set forth in Paragraph 60 of the FAC.
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1 61. GEO denies the allegations set forth in Paragraph 61 of the FAC.

2 62. GEO is without knowledge or information sufficient to form a belief as to the
3 truth of the allegations set forth as Paragraph 62 of the FAC and accordingly denies the truth
4 of the allegations.

5 63. GEO denies the allegations set forth in Paragraph 63 of the FAC.

6 64. GEO denies the allegations set forth in Paragraph 64 of the FAC.

7 65. GEO is without knowledge or information sufficient to form a belief as to the
8 truth of the allegations set forth as Paragraph 65 of the FAC and accordingly denies the truth
9 of the allegations.

10 66. GEO is without knowledge or information sufficient to form a belief as to the
11 truth of the allegations set forth as Paragraph 66 of the FAC and accordingly denies the truth
12 of the allegations.

13 67. GEO is without knowledge or information sufficient to form a belief as to the
14 truth of the allegations set forth as Paragraph 67 of the FAC and accordingly denies the truth
15 of the allegations.

16 68. GEO denies the allegations set forth in Paragraph 68 of the FAC.

17 69. GEO denies the allegations set forth in Paragraph 69 of the FAC.

18 70. GEO denies the allegations set forth in Paragraph 70 of the FAC.

19 71. GEO is without knowledge or information sufficient to form a belief as to the
20 truth of the allegations set forth as Paragraph 71 of the FAC and accordingly denies the truth
21 of the allegations.

22 72. GEO denies the allegations set forth in Paragraph 72 of the FAC.

23 73. GEO denies the allegations set forth in Paragraph 73 of the FAC.

24 74. Paragraph 74 of the FAC contains Plaintiff's characterization of the nature of
25 the action rather than averring any facts for GEO to admit or deny. To the extent this
26 paragraph alleges any facts, GEO denies the allegations in Paragraph 74 of the FAC.
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CLASS ACTION ALLEGATIONS

75. Paragraph 75 of the Complaint contains Plaintiff’s characterization of the nature of the action rather than averring any facts for GEO to admit or deny and calls for a legal conclusion to which no response is necessary. To the extent this paragraph alleges any facts or a response is necessary, GEO denies the allegations in Paragraph 75 of the FAC.

A. Class Definition

76. Paragraph 76 of the FAC contains Plaintiff’s characterization of the nature of the action rather than averring any facts for GEO to admit or deny and calls for a legal conclusion to which no response is necessary. To the extent this paragraph alleges any facts or a response is necessary, GEO denies the allegations in Paragraph 76 of the FAC.

77. Paragraph 77 of the FAC contains Plaintiff’s characterization of the nature of the action rather than averring any facts for GEO to admit or deny and calls for a legal conclusion to which no response is necessary. To the extent this paragraph alleges any facts or a response is necessary, GEO denies the allegations in Paragraph 77 of the FAC.

B. Class Certification Requirements under Rule 23

78. **Numerosity: Rule 23(a)(1).** Paragraph 78 of the FAC contains Plaintiff’s characterization of the nature of the action rather than averring any facts for GEO to admit or deny and calls for a legal conclusion to which no response is necessary. To the extent this paragraph alleges any facts or a response is necessary, GEO denies the allegations in Paragraph 78 of the FAC.

79. **Commonality and Predominance: Rules 23(a)(2) and 23(b)(3).** Paragraph 79 of the FAC contains Plaintiff’s characterization of the nature of the action rather than averring any facts for GEO to admit or deny and calls for a legal conclusion to which no response is necessary. To the extent this paragraph alleges any facts or a response is necessary, GEO denies the allegations in Paragraph 79 of the FAC.

1 87. GEO is without knowledge or information sufficient to form a belief as to the
2 truth of the allegations set forth as Paragraph 87 of the FAC and accordingly denies the truth
3 of the allegations.

4 88. GEO denies the allegations set forth in Paragraph 88 of the FAC.

5 89. GEO denies the allegations set forth in Paragraph 89 of the FAC.

6 90. Paragraph 90 of the FAC contains Plaintiff's characterization of the nature of
7 the action rather than averring any facts for GEO to admit or deny and calls for a legal
8 conclusion to which no response is necessary. To the extent this paragraph alleges any facts
9 or a response is necessary, GEO denies the allegations in Paragraph 90 of the FAC.

10 91. GEO admits detainees who participate in the Voluntary Work Program receive
11 a \$1 allowance per day pursuant to federal law. GEO denies the remaining allegations set
12 forth in Paragraph 91 of the FAC.

13 92. GEO is without knowledge or information sufficient to form a belief as to the
14 truth of the allegations set forth as Paragraph 92 of the FAC and accordingly denies the truth
15 of the allegations.

16 **COUNT II**
17 **UNJUST ENRICHMENT**
18 **California Common Law**

19 93. GEO incorporates by reference its responses to the allegations in Paragraph 1
20 through 92 as if set forth fully herein.

21 94. GEO denies the allegations set forth in Paragraph 94 of the FAC.

22 95. GEO denies the allegations set forth in Paragraph 95 of the FAC.

23 96. GEO denies the allegations set forth in Paragraph 96 of the FAC.

24 97. GEO denies the allegations set forth in Paragraph 97 of the FAC.

25 98. GEO denies the allegations set forth in Paragraph 98 of the FAC.

COUNT III

CALIFORNIA UNFAIR COMPETITION LAW

Cal. Bus. & Prof. Code §§ 17200, *et seq.*

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3 99. GEO incorporates by reference its responses to the allegations in Paragraph 1
4 through 98 as if set forth fully herein.

5 100. Paragraph 100 of the FAC calls for a legal conclusion to which no response is
6 required. To the extent a response is required, GEO denies the allegations set forth in
7 Paragraph 100 of the FAC.

8 101. GEO denies the allegations set forth as Paragraph 101 of the FAC.

9 102. GEO denies the allegations set forth as Paragraph 102 of the FAC.

10 103. GEO denies the allegations set forth as Paragraph 103 of the FAC.

COUNT IV

CALIFORNIA TRAFFICKING VICTIMS PROTECTION ACT

Cal. Civ. Code §52.5

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14 104. GEO incorporates by reference its responses to the allegations in Paragraph 1
15 through 103 as if set forth fully herein.

16 105. Paragraph 105 of the FAC calls for a legal conclusion to which no response is
17 required. To the extent a response is required, GEO denies the allegations set forth in
18 Paragraph 105 of the FAC.

19 106. Paragraph 106 of the FAC calls for a legal conclusion to which no response is
20 required. To the extent a response is required, GEO denies the allegations set forth in
21 Paragraph 106 of the FAC.

22 107. Paragraph 107 of the FAC calls for a legal conclusion to which no response is
23 required. To the extent a response is required, GEO denies the allegations set forth in
24 Paragraph 107 of the FAC.

25 108. GEO denies the allegations set forth as Paragraph 108 of the FAC.

26 109. GEO denies the allegations set forth as Paragraph 109 of the FAC.

27 110. GEO denies the allegations set forth as Paragraph 110 of the FAC.

COUNT V
ATTEMPTED FORCED LABOR
18 U.S.C. §§ 1589(a) & 1594(a)

111. GEO incorporates by reference its responses to the allegations in Paragraph 1 through 110 as if set forth fully herein.

112. GEO denies the allegations set forth in Paragraph 112 of the FAC.

113. GEO denies the allegations set forth in Paragraph 113 of the FAC.

114. GEO denies the allegations set forth in Paragraph 114 of the FAC.

115. GEO denies the allegations set forth in Paragraph 115 of the FAC.

116. GEO denies the allegations set forth in Paragraph 116 of the FAC.

117. GEO denies the allegations set forth in Paragraph 117 of the FAC.

118. GEO denies the allegations set forth in Paragraph 118 of the FAC.

119. GEO denies the allegations set forth in Paragraph 119 of the FAC.

120. GEO denies the allegations set forth in Paragraph 120 of the FAC.

PRAYER FOR RELIEF

In answering the Prayer for Relief, GEO denies that Plaintiff and the Class Members are entitled to any of the relief they seek. GEO denies that this matter is suitable for class certification. GEO affirmatively alleges that Plaintiff lacks standing to assert claims on behalf of other individuals, that Plaintiff lacks standing to seek declaratory and/or injunctive relief, and that Plaintiff is not a proper class representative.

AFFIRMATIVE DEFENSES

FIRST AFFIRMATIVE DEFENSE

Each purported cause of action of Plaintiff's FAC fails to allege facts sufficient to constitute a cause of action against GEO.

SECOND AFFIRMATIVE DEFENSE

GEO has immunity from this lawsuit.

1 **THIRD AFFIRMATIVE DEFENSE**

2 Plaintiff seeks relief barred by the statute of limitations.

3 **FOURTH AFFIRMATIVE DEFENSE**

4 Plaintiff's claim is pre-empted by federal law.

5 **FIFTH AFFIRMATIVE DEFENSE**

6 Plaintiff has failed to join parties that should be joined under Federal Rule of Civil
7 Procedure 19.

8 **SIXTH AFFIRMATIVE DEFENSE**

9 Plaintiff's alleged injuries and damages, if any, were caused by the acts of a third
10 party who has not been named a party to this action and over whom GEO had no control.

11 **SEVENTH AFFIRMATIVE DEFENSE**

12 Plaintiff's requested relief violates the law, and is otherwise impossible to attain in
13 conformance with the law. Neither Plaintiff nor putative class members have a legal right
14 to work at minimum wage rates because none has sought approval from the U.S. Attorney
15 General for employment with GEO, and none are qualified to work for GEO under ICE's
16 contract terms and federal law. Plaintiff's participation in the Voluntary Work Program
17 was voluntary.

18 **EIGHTH AFFIRMATIVE DEFENSE**

19 Plaintiff lacks standing to bring the claims asserted in the FAC.

20 **NINTH AFFIRMATIVE DEFENSE**

21 Plaintiff's claim is not ripe.

22 **TENTH AFFIRMATIVE DEFENSE**

23 Plaintiff's claim is not justiciable.

24 **ELEVENTH AFFIRMATIVE DEFENSE**

25 Plaintiff has unclean hands.

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2 **TWELFTH AFFIRMATIVE DEFENSE**

3 Plaintiff has unreasonably delayed his request for relief, to GEO’s prejudice, such
4 that his claims are barred by the defense of laches.

5 **THIRTEENTH AFFIRMATIVE DEFENSE**

6 Plaintiff is barred from seeking equitable relief to the extent an adequate remedy
7 exists at law.

8 **FOURTEENTH AFFIRMATIVE DEFENSE**

9 The federal Trafficking Victims Protection Act is unconstitutionally vague and/or
10 overbroad as applied to GEO’s administration of the VWP.

11 **FIFTEENTH AFFIRMATIVE DEFENSE**

12 The California Trafficking Victims Protection Act is unconstitutionally vague and/or
13 overbroad as applied to GEO’s administration of the VWP.

14 **SIXTEENTH AFFIRMATIVE DEFENSE**

15 California’s Minimum Wage Law, and IWC Wage Order are unconstitutionally
16 vague and/or overbroad as applied to GEO’s administration of the VWP.

17 **SEVENTEENTH AFFIRMATIVE DEFENSE**

18 GEO reserves the right to amend its Answer to Plaintiff’s FAC to assert additional
19 defenses, withdraw defenses, and/or add counterclaims as may become necessary after
20 reasonable opportunity, or discovery has occurred, up through and including trial in this
21 matter.

22 **PRAYER**

23 WHEREFORE, GEO respectfully requests:

- 24 1. That Plaintiff take nothing by the FAC;
25 2. A dismissal of the FAC with prejudice and an award of GEO’s reasonable
26 attorneys’ fees to the extent permitted by law;
27 3. Judgment in favor of GEO and against Plaintiff;

1 4. Costs of suit herein; and

2 5. Such other and further relief, legal and equitable, that the Court may deem
3 proper.

4 **CONDITIONAL AMENDED COUNTERCLAIM**

5 Counter-Claimant The GEO Group, Inc. (“GEO”), through counsel, brings the
6 following conditional counterclaims against Counter-Defendant Raul Novoa (“Counter-
7 Defendant”), and against any putative class or classes certified by the Court.

8 **JURISDICTION AND VENUE**

9 1. To the extent this Court holds that it has subject matter jurisdiction despite
10 GEO’s immunity, the Court will have jurisdiction over the parties and subject matter over
11 this counterclaim. GEO asserts its counterclaim only in the event that the Court has
12 determined it has subject matter jurisdiction. GEO does not waive and expressly reserves
13 its objection to subject matter jurisdiction with respect to Plaintiff’s/Counter-Defendant’s
14 claims. To the extent GEO is subject to jurisdiction in this Court, jurisdiction over GEO’s
15 counterclaim is grounded in diversity pursuant to 28 § U.S.C. 1332. GEO is a Florida
16 corporation with its principal place of business in Florida. Raul Novoa is a citizen of
17 Mexico, who alleges he is a resident of California. The amount in controversy on the
18 counterclaims exceeds \$75,000.00.

19 2. Alternatively, this Court has supplemental jurisdiction over these
20 counterclaims pursuant to 28 U.S.C. § 1367(a), as these counterclaims form part of the same
21 case or controversy as the claims asserted by Plaintiff/Counter-Defendant under Article III
22 of the United States Constitution.

23 3. Venue is proper in this Court, as the events giving rise to these counterclaims
24 occurred in this district.

PARTIES

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2 4. GEO is a Florida corporation with its principal place of business in Florida.
3 GEO is a service provider that operates the Adelanto Facility for the housing of federal
4 immigration detainees in the custody of the federal government, under terms set out in the
5 contracts between the City of Adelanto and ICE, and the City of Adelanto and GEO, and
6 applicable regulations and detention facility standards, and the laws of the United States.

7 5. Raul Novoa is a citizen of Mexico, who alleges he is a resident of California.
8 Counter-Defendant was an ICE detainee at the Adelanto Facility at various times from 2012
9 to 2015.

10 6. While detained at the Adelanto Facility, Counter-Defendant did not have
11 authorization from the U.S. Attorney General to be employed in the United States under
12 federal law.

13 7. Because Counter-Defendant was in the custody of the federal government
14 while at the Adelanto Facility and participated in the Voluntary Work Program, California’s
15 Minimum Wage Law (“MWL”) does not apply to him.

FIRST CAUSE OF ACTION

Declaratory Relief—28 U.S.C. § 2201(a)

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18 8. GEO incorporates the allegations in Paragraphs 1-24, above, by reference as if
19 fully stated herein.

20 9. At all times relevant to these proceedings, GEO administered a Voluntary
21 Work Program at the Adelanto Facility as required by the ICE contract. That Voluntary
22 Work Program was, and is, subject to federal detention standards.

23 10. The Voluntary Work Program at the Adelanto Facility is critical to the safe and
24 secure operations of the facility. Specifically, the Voluntary Work Program reduces idle
25 time for detainees and promotes institutional efficiency, just as similar programs do in
26 California’s own facilities.

1 11. Pursuant to an express authorization from Congress that ICE may authorize
2 allowances to immigration detainees for work performed while detained, ICE authorized an
3 allowance of \$1.00 per day for each Voluntary Work Program participant.

4 12. ICE must authorize any increase in the allowance rate of \$1.00 per day, as
5 expressed in the ICE contract for the Adelanto Facility. Without an ICE-approved increase
6 in the allowance rate, detainees may not be given an allowance in excess of \$1.00 per day
7 for participation in the Voluntary Work Program at the Adelanto Facility.

8 13. ICE also prohibits GEO from employing any detainees. ICE must clear any
9 GEO employee working at the Adelanto Facility via a background check performed by ICE.
10 ICE also requires GEO to immediately suspend any employee found to have a history of
11 arrests.

12 14. Counter-Defendant and the putative class members were participants in the
13 Voluntary Work Program at the Adelanto Facility. They were not authorized by ICE to
14 work for GEO or anyone else in the United States, and did not complete the requirements
15 for employment specified in the City's detention services agreement with ICE. Counter-
16 Defendant himself was ineligible for work because he was detained by ICE based on his
17 criminal record in the United States, which includes possession of controlled substances,
18 possession of a firearm by a felon, giving a false ID to a peace officer, and domestic
19 violence. Counter-Defendant has not alleged that he, or any other Adelanto detainee, was
20 granted work authorization by the Attorney General.

21 15. Counter-Defendant initiated this lawsuit, claiming California's labor laws
22 apply to him and the putative class members, when they do not. Because Counter-
23 Defendant was in the custody of the federal government while at the Adelanto Facility and
24 participating in the Voluntary Work Program, California's MWL does not apply to them.
25 This matter presents an actual controversy that can be finally resolved by the Court.

26 16. GEO has already incurred attorneys' fees and other costs defending against
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1 Plaintiff/Counter-Defendant's claims, and will continue to do so.

2 17. ICE detainees at the Adelanto Facility, including Counter-Defendant and the
3 putative class members, are federal immigration detainees housed at the Adelanto Facility
4 pursuant to the City's detention services agreement with ICE. They are not employed by
5 GEO, and are not employees of GEO. The work performed by these detainees is performed
6 for reasons other than compensation in order to provide for necessary food and shelter, as
7 detainees participating in the Voluntary Work Program do not participate in commerce and
8 do not depend on the wages they earn for basic necessities such as, for example, housing,
9 food, clothing, and recreation, while detained.

10 18. GEO therefore seeks a declaration that: (1) no employment relationship exists
11 between GEO and detainees who participate in the Voluntary Work Program, including but
12 not limited to Counter-Defendant and the putative class members; (2) such detainees,
13 including but not limited to Counter-Defendant and the putative class members, are not
14 employees of GEO, and GEO is not their employer; (3) as a result, California's labor laws
15 and wage orders do not apply to such detainees, including but not limited to Counter-
16 Defendant and the putative class members; and (4) Counter-Defendant and putative class
17 members are not entitled to disgorgement or other equitable relief for allegedly unpaid
18 wages or allegedly inequitable revenues or profits; (5) GEO has not violated the TVPA; (6)
19 GEO has not violated the California TVPA.

20 WHEREFORE, GEO prays for the following relief:

- 21 1. An order enjoining Counter-Defendant and the putative class members from
22 claiming California's labor laws apply to them;
- 23 2. An order declaring California's labor laws do not apply to ICE detainees at the
24 Adelanto Facility, including but not limited to laws requiring payment of minimum wage
25 and overtime wages;
- 26 3. An order declaring that there is no employment relationship between GEO and
27

1 detainees housed at the Adelanto Facility who participate in the Volunteer Work Program,
2 specifically that GEO is not the employer of such detainees, and that such detainees are not
3 employees of GEO;

- 4 4. An order declaring that GEO has not violated the TVPA or California TVPA.
- 5 5. An award of attorneys' fees and costs; and
- 6 6. Other and further relief as the Court deems just and equitable.

7
8 Dated: November 29, 2018

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17 **JURY DEMAND**

18 Pursuant to FRCP 38(b), GEO demands a jury trial as to all triable issues raised in
19 both the FAC and the Counterclaims.

20
21 DATED: November 29, 2018

GREENBERG TRAUERIG, LLP

22
23
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