



United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

FILED

MAY 24 2005

CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
JUDGMENT IN A CIVIL CASE

RADUGA USA CORP

v.

US DEPT OF STATE ET AL.

CASE NUMBER: 04CV0996BTM(BLM)

Jury Verdict. This action came before the Court for a trial by jury. The issues have been tried and the jury has rendered its verdict.

Decision by Court. This action came to trial or hearing before the Court. The issues have been tried or heard and a decision has been rendered.

IT IS ORDERED AND ADJUDGED

that plaintiff's motion for summary judgment is granted in part; the Court finds the four year delay in deciding plaintiffs' visa applications unreasonable and therefore issues a writ of mandamus against the United States consular offices named as defendants Maura Harty, Catherine Barry, James Pettit and Constance Anderson; given the four year delay in this case, the United States consular officials shall render a final decision on plaintiff Romanavskiy and Yakoveleva's visa applications no later than sixty days from the date this Order is stamped filed; plaintiffs' motion for summary judgment is denied in part as to all non-consular defendants; the Court hereby dismisses those named defendants not listed; the Clerk shall enter a final judgment in accordance with this Order; any motion for attorney's fees shall be filed in accordance with Rule 54(d) of the Federal Rules of Civil Procedure.

May 24, 2005

Date

W. Samuel Hamrick, Jr.

Clerk

K. Ridgeway

(By) Deputy Clerk

ENTERED ON May 24, 2005

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FILED
MAY 23 2005
CLERK, U.S. DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA
BY *[Signature]* DEPUTY

**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

RADUGA USA CORP., NIKOLAI
ROMANAVSKIY, and VLADLENA
YAKOVLEVA,

Plaintiffs,

vs.

UNITED STATES DEPARTMENT OF
STATE, COLIN POWELL, Secretary of
State, MAURA HARTY, Assistant
Secretary for Consular Affairs,
CATHERINE BARRY, Director of Visa
Department, UNITED STATES
EMBASSY IN MOSCOW, ALEXANDER
VERSHBOW, United States
Ambassador, JAMES PETTIT, Consul
General for U.S. Embassy in Moscow,
CONSTANCE ANDERSON, Immigrant
Visa Unit Chief for U.S. Embassy in
Moscow, TOM RIDGE, Secretary
Department of Homeland Security,
EDUARDO AGUIRRE, Jr., Director of
U.S. Citizenship and Immigration
Services,

Defendants.

CASE NO. 04CV996 BTM (BLM)

**ORDER GRANTING IN PART AND
DENYING IN PART PARTIES'
CROSS MOTIONS FOR SUMMARY
JUDGMENT; ISSUING WRIT OF
MANDAMUS AGAINST THE UNITED
STATES CONSULATE**

On May 14, 2004, Plaintiffs filed a complaint for declaratory and injunctive relief and

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1 a writ in the nature of mandamus. Plaintiffs allege that Defendants have unlawfully withheld
2 and unreasonably delayed Plaintiffs Romanavskiy and Yakoveleva's visa applications.
3 Pursuant to the Court's scheduling order, the parties filed cross motions for summary
4 judgment. In its moving papers, the government claimed that the United States consul was
5 imminently processing Plaintiffs' visa applications. At oral argument, the government
6 confirmed that the United States consul would soon render a decision on Plaintiffs' pending
7 visa applications. In response, the Court set the matter for status hearing on February 25,
8 2005. At the hearing, the government informed the Court that the consul had not yet made
9 any decision granting or denying Plaintiffs' visa applications. The case was then submitted.
10 To date, no consular official has not rendered a decision on Plaintiffs' visa applications which
11 have been pending now for over four years.

12 I. **BACKGROUND**

13 On August 10, 2000, Plaintiff Raduga USA Corp. ("Raduga USA") submitted an I-140
14 Immigration Petition for Alien Worker on behalf of Raduga USA's president and sole
15 shareholder, Mr. Romanavskiy (and Ms. Yakovleva as his dependent). On November 30,
16 2000, the California Service Center of the Immigration and Naturalization Service (now
17 known as U.S. Citizenship and Immigration Service) approved the petition and forwarded it
18 for processing.

19 On April 8, 2001, Mr. Romanavskiy and Ms. Yakovleva applied for immigrant visas
20 pursuant to the approved I-140 petition at the United States Embassy in Moscow, paid the
21 appropriate application fees, and submitted the required medical exam forms and police
22 certificates. Plaintiffs were then interviewed by a consular official who did not render a final
23 decision on their visa applications. Nearly two years later, the consular scheduled a second
24 interview with Plaintiffs for February 4, 2003 regarding their initial visa applications. In
25 preparation for the second interview, Plaintiffs underwent renewed medical exams, gathered
26 new certificates, and paid new application fees. Plaintiffs were interview by the chief of the
27 immigration unit, Julie Furuta-Toy. However, Ms. Furuta-Toy did not render a final decision
28 on Plaintiffs' applications after the second interview.

1 Around December 30, 2003, a consular official requested new medical examinations
2 and police certificates from Plaintiffs. For the third time, Plaintiffs underwent medical exams,
3 collected the required certificates, and submitted them to the consul. The Embassy
4 confirmed receipt on January 21, 2004. On February 5, 2004, the consul informed Plaintiffs
5 that they would be required to attend a third interview. However, it is unclear whether this
6 third interview ever took place. Plaintiffs' counsel contacted the Embassy and United States
7 Department of State numerous times regarding a final decision on Plaintiffs' visa
8 applications.

9 II. DISCUSSION

10 Plaintiffs contend that Defendant's have violated the Administrative Procedures Act
11 ("APA") by failing to process and issue a final decision on Plaintiffs' visa applications which
12 have been pending now for approximately four years. Plaintiffs seek to compel Defendants,
13 through a writ of mandamus, to either grant or deny Plaintiff's pending visa applications.
14 Defendants contend that Plaintiff Raduga USA lacks standing, that venue is improper and
15 that this case should be dismissed pursuant to the doctrine of consular non-reviewability.
16 The Court disagrees. For the reasons expressed below, the Court hereby **GRANTS** in part
17 Plaintiffs' summary judgment motion and issues a writ of mandamus directing the United
18 States consul to render a final decision on Plaintiffs' visa applications.

19 A. STANDING

20 "Standing involves both constitutional requirements and prudential limitations." United
21 States v. Mindel, 80 F.3d 394, 396 (9th Cir.1996) (quoting Lujan v. Defenders of Wildlife, 504
22 U.S. 555, 559-60 (1992)). Article III dictates the constitutional requirements of standing.
23 Id. The prudential limitations are rules of self-governance derived from the Supreme Court's
24 requirement that Congress make its intention clear before the Court will construe a statute
25 to confer standing on a plaintiff. Id.; Catacean Cmty. v. Bush, 386 F.3d 1169, 1175 (9th Cir.
26 2004).

27 1. CONSTITUTIONAL REQUIREMENTS

28 Constitutional standing contains three elements: (1) plaintiff must have suffered an

1 injury in fact; (2) the injury must be fairly traceable to the challenged action by the defendant;
2 and (3) it must be likely that the injury will be redressed by a favorable court decision. Lujan,
3 504 U.S. at 560-61(citations omitted). The party invoking federal jurisdiction bears the
4 burden of establishing these elements. Id. at 561 (citations omitted). "Since they are not
5 mere pleading requirements but rather an indispensable part of the plaintiff's case, each
6 element must be supported in the same way as any other matter on which the plaintiff bears
7 the burden of proof" Lujan, 504 U.S. at 561.

8 a. INJURY IN FACT

9 It is well settled that an injury in fact is "an invasion of a legally protected interest
10 which is (a) concrete and particularized . . . and (b) actual or imminent, not conjectural or
11 hypothetical" Lujan, 504 U.S. at 560 (citations and internal quotation marks omitted).
12 Defendant contends that Plaintiff Raduga USA lacks standing because it has no cognizable
13 injury in fact. The Court disagrees.

14 Plaintiff Raduga USA submits, by way of affidavit, that consulate inactivity has
15 resulted in lost sales in the past and will cause further losses and stagnation in the future,
16 including postponement of business plans. See Black Faculty Ass'n of Mesa College v. San
17 Diego Community College Dist., 664 F.2d 1153, 1155 (9th Cir. 1981) (the plaintiff must
18 "show a direct, individualized injury") (citation omitted). More specifically, Operating Manager
19 and Vice President Simon Itsygin avers that without the assistance of Plaintiff Romanovskiv,
20 Raduga USA has lost \$2 million in sales over the past three years. (Itsygin Decl. ¶ 7.) See
21 Sec'y of Labor v. Farino, 490 F.2d 885, 889 (7th Cir. 1973) ("It is clear that [plaintiff-
22 employers] have adequately alleged that they will be economically injured if not permitted
23 to employ these aliens."); Encuentro Del Canto Popular v. Christopher, 930 F. Supp. 1360,
24 1370 (N.D. Cal. 1996) (recognizing that "[t]he harm which confers standing upon [the
25 plaintiff-organizations] is the denial of the opportunity to associate with the excluded
26 members," but denying mandamus relief on other grounds). Mr. Itsygin further declares that,
27 due to uncertainty in Plaintiff Romanoskiy's status, Raduga USA has not been able to
28 establish long-term contracts, open a San Diego retail outlet, or begin its laser and optical

1 products project. (Itsygin Decl. ¶¶ 6, 8-9.) See Ass'n of Data Processing v. Camp, 397 U.S.
2 150, 152 (1970) (finding "future loss of profits" satisfied injury in fact requirement in an APA
3 mandamus action). Thus, Raduga USA has clearly established a concrete, cognizable injury
4 in fact. Cf. Soltane v. United States Dep't of Justice, 381 F.3d 143, 145 (3d Cir. 2004)
5 (implicitly recognizing standing of plaintiff-organization, on behalf of alien employee, in action
6 seeking review of visa denial); cf. Sierra Club, 405 U.S. 727, 733-34 ("[P]alpable economic
7 injuries have long been recognized as sufficient to lay the basis for standing, with or without
8 a specific statutory provision for judicial review.").

9 **b. FAIRLY TRACEABLE**

10 Article III "requires that a federal court act only to redress injury that fairly can be
11 traced to the challenged action of the defendant, and not injury that results from the
12 independent action of some third party not before the court." Simon v. Eastern Kentucky
13 Welfare Rights Organization, 426 U.S. 26, 41-42 (1976). "[T]his requirement is only
14 implicated where the concern is that an injury caused by a third party is too tenuously
15 connected to the acts of the defendant." Citizens for Better Forestry v. United States Dep't
16 of Agric., 341 F.3d 961, 975 (9th Cir. 2003) (citing Idaho Conservation League v. Mumma,
17 956 F.2d 1508, 1518 (9th Cir. 2003)). Here, Plaintiffs contend that the consulate has
18 unreasonably failed to process Mr. Romanavskiy's and Ms. Yakovleva's visa applications
19 which have been pending now for four years. However, Plaintiffs purport to seek a writ of
20 mandamus against all Defendants, not only the consular officers. Plaintiffs' request is
21 overbroad.

22 "[I]t is uncontested that only the State Department consular officers have the power
23 to issue visas." Patel v. Reno, 134 F.3d 929, 933 (9th Cir. 1997) (citing 8 U.S.C. §§
24 1101(a)(9), (16); 1201(a)). Not even the Secretary of State has the power to review a
25 consular official's visa decision. Id. (citing Li Hing of Hong Kong, Inc. v. Levin, 800 F.2d 970,
26 971 (9th Cir. 1986)). Any delay in processing Plaintiffs' visa applications is therefore
27 traceable solely to the consular officials and not to any of the other named Defendants.
28 Granting summary judgment against government entities and officials without power to issue

1 a visa would be improper. See id. (concluding that summary judgment in favor of “all entities
2 and officials without the power to issue a visa was properly granted by the district court;” but,
3 summary judgment in favor of the consulate was not); Luo v. Coultice, 178 F. Supp. 2d 1135,
4 1140-41 (C.D. Cal. 2001) (“[M]andamus is an inappropriate remedy with regard to non-
5 consular officials, whose duties were discretionary.”) (internal quotation marks omitted).¹
6 Accordingly, the Court **DENIES** Plaintiff’s motion for summary judgment against all
7 Defendants other than the properly named United States consulate officials. Because
8 Plaintiffs’ injury here is directly traceable to the consular’s nondiscretionary duty to make a
9 final decision on Plaintiffs’ visa applications, the Court proceeds to the next prong to
10 determine Plaintiffs’ standing.

11 c. **REDRESSABILITY**

12 “The final standing inquiry, redressability, requires a court to determine whether it
13 possesses the ability to remedy the harm that a petitioner asserts.” Citizens for Better
14 Forestry, 341 F.3d at 975-76. Plaintiffs here seek a writ of mandamus directing the consular
15 officials to make a final decision on Plaintiffs’ visa applications. Under 22 C.F.R. § 42.81(a),
16 the consul is required to make a final decision on all visa applications. See 22 C.F.R. §
17 42.81(a); Patel, 134 F.3d at 932 (“A consular office is required to act on visa applications.”).
18 Plaintiffs’ visa applications have been pending for four years with no decision. The
19 government does not contest this. Instead, the government contends that the doctrine of
20 consular non-reviewability deprives Plaintiff Raduga USA of standing in this case. The
21 government’s argument is not well taken.

22 Normally the consular’s actual decision to grant or deny a visa petition is not subject
23 to judicial review. Id. (citing Li Hing, 800 F.2d at 971; Ventura-Escamilla v. INS, 647 F.2d
24

25 ¹Plaintiffs argue that all Defendants are properly named because they each pay a
26 indirect role in the visa process. (See Pls.’ Opp. at 10.) In Patel, the plaintiffs similarly
27 argued that mandamus was appropriate against all defendants because it would ensure that
28 they refrained from hindering the consular’s issuance of the visas. 134 F.3d at 933.
However, the Court in Patel was unpersuaded and held that mandamus was an
“inappropriate remedy with regard to these [other] officials and entities.” Id. (“Such relief
does not involve a nondiscretionary, ministerial duty, as required before a writ of mandamus
can issue.”) (citation omitted).

1 28, 30 (9th Cir. 1981)); Luo v. Coultice, 178 F. Supp. 2d 1135, 1139 (C.D. Cal. 2001)
2 (“Plaintiffs cannot challenge the ultimate decision of the American consulate to deny the
3 applications. Neither INS nor this court has any power to review visa decisions of consular
4 officials.”) (citation omitted).² “However, when the suit challenges the authority of the consul
5 to take or fail to take an action as opposed to a decision taken within the consul’s discretion,
6 jurisdiction exists.” Patel, 134 F.3d at 931–32 (footnotes omitted) (citing Mulligan v. Schulz,
7 848 F.2d 655, 657 (5th Cir. 1988)).³ The doctrine of consular non-reviewability is simply
8 inapposite here.⁴ Plaintiffs are not seeking to review the consul’s decision. In this case, the
9 consular official has *not* made any decision in four years to date. That is the crux of this
10 case. Plaintiffs seek only to compel the consul to make a decision on their visa applications,
11 which the consul is required to make in the first place pursuant to 22 C.F.R. § 42.81(a). See
12 Patel, 134 F.3d at 932. Accordingly, the Court finds that Plaintiffs have sufficiently
13 demonstrated Article III standing to bring this APA mandamus action.

14 2. STATUTORY REQUIREMENTS

15 “[I]f a plaintiff has suffered sufficient injury to satisfy Article III, a federal court must ask
16 whether a statute has conferred ‘standing’ on that plaintiff.” Catacean Cmty. v. Bush, 386
17 F.3d 1169, 1175 (9th Cir. 2004). Section 10(a) of the APA grants standing to any plaintiff
18 “suffering legal wrong because of agency action, or adversely affected or aggrieved by
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20 ²The Court notes, as did the court in Patel, that there are exceptions to this general
21 rule of non-reviewability. For example, judicial review exists if the consul denies the visa on
22 illegitimate grounds. Patel, 134 F.3d at 933 n.1 (citation omitted). Additionally, judicial
23 review may also exist under the APA. See id.

24 ³Cf. Luo, 178 F. Supp. 2d at 1140 (“It is possible that a district court could issue a writ
25 of mandamus, under the reasoning of Patel, to compel the INS to act on an *initial* petition
26 that has been suspended because the statutory and regulatory language suggest that the
27 INS has some obligation to act on petitions.”) (emphasis in original) (citing 8 U.S.C §
28 1154(b)).

26 ⁴The cases the government cites in support of its argument are likewise inapplicable.
27 See, e.g., Ventrua-Escilla v. INS, 647 F.2d 28, 30 (9th Cir. 1981); Centeno v. Schultz, 817
28 F.2d 1212 (5th Cir. 1986), cert. denied, 484 U.S. 1005 (1988); Burrafato v. Dept. of State,
523 F.2d 554, 556-57 (2d Cir. 1975); Saavedra Bruno v. Albright, 197 F.3d 1153 (D.C.
1999). In each of these cases, the consular official actually made a final decision denying
the application. Moreover, all the cases found that the actual visa applicant and/or the
petitioner/sponsor lacked standing because they sought *review* of the consular official’s *final*
decision. Thus, unlike this case, consular non-reviewability clearly applied.

1 agency action within the meaning of a relevant statute." 5 U.S.C. § 702. The test here is
2 "whether the interest sought to be protected by the complainant is *arguably* within the zone
3 of interests to be protected or regulated by the statute or constitutional guarantee in
4 question." Ass'n of Data Processing Serv. Org., Inc. v. Camp, 397 U.S. 150, 153 (1970)
5 (emphasis added). See also Catacean, 386 F.3d at 1176 ("[T]he relevant inquiry [is] whether
6 the plaintiff is hurt within the meaning of that underlying statute."). "Under the zone-of-
7 interests test a litigant lacks '[standing] if the plaintiff's interests are so marginally related to
8 or inconsistent with the statute that it cannot reasonably be assumed that Congress intended
9 to permit the suit.'" Mindel, 80 F.3d at 397 (quoting Clarke, 497 U.S. at 399).

10 Here, Plaintiff Raduga USA has clearly demonstrated that its interests are within the
11 "zone of interests" protected by the statute. See Data Processing, 397 U.S. at 153. Indeed,
12 Raduga USA claims that it has not been able to establish long-term contracts, open a San
13 Diego retail outlet, or begin its laser and optical products project due to uncertainty in Plaintiff
14 Romanoskiy's visa status. Furthermore, Raduga USA states that it has lost \$2 million in
15 sales over the past three years precisely because the consul has failed to render a final
16 decision on Romanoskiy's visa application. The economic harm to Raduga USA bolsters
17 its standing. Moreover, it cannot be said that Plaintiff Raduga USA's interest in this suit is
18 "marginally related to or inconsistent with the statute" in any sense. Mindel, 80 F.3d at 397.

19 Defendants contend that Raduga USA lacks standing because the I-140 petition that
20 it filed on behalf of its potential employee/president, Plaintiff Romanoskiy, has been granted.
21 Thus, Defendants argue that Raduga USA has no further interest in Plaintiffs' visa
22 application. The I-140 Immigrant Petition for Alien Worker, however, cannot be viewed in
23 isolation. Indeed, submitting the I-140 petition is a "preliminary step in the visa or adjustment
24 of status application process" for a sought-after alien employee. Matter of Ho, 19 I. & N.
25 Dec. 582, 589 (BIA 1968); Tongatapu Woodcraft Hawaii, Ltd. v. Feldman, 736 F.2d 1305,
26 1308 (9th Cir. 1984) (citing 1A Gordon & Rosenfeld, Immigration Law and Procedure §
27 3.5(j)). See also Ira J. Kurzban, Immigration Law Sourcebook 657 (9th ed. 2004-05) ("an
28 approved . . . I-140 . . . is a precondition" to permanent resident status for a potential
employee alien). Thus, while an approved I-140 petition is not the same thing as an actual

1 approved visa, it is a necessary step and is inextricably tied into the overall visa application
2 process. Raduga USA filed the I-140 petition in order to bring Plaintiff Romanoskiv, its
3 potential employee/president, to the United States as a permanent resident. Receiving
4 approval on the I-140 petition without a decision on Mr. Romanoskiv's corresponding visa
5 application is virtually meaningless in accomplishing Raduga USA's purpose for filing the I-
6 140 petition in the first place – employing Mr. Romanoskiv in the United States. Thus, the
7 fact that the I-140 petition has been approved, does not deprive Raduga USA of its interest
8 or standing in the consul's failure to render a final decision on the visa applications.

9 Defendant cites to Saavedra v. Albright for the proposition that a plaintiff corporation
10 lacks statutory standing to bring suit on behalf of its potential alien employee. 197 F.3d 1153
11 (D.C. Cir. 1999).⁵ The D.C. Circuit's opinion in Saavedra, however, does not control in this
12 case and is distinguishable on its facts and holding. Unlike the instant case, Saavedra held
13 that the plaintiff corporation did not have standing to challenge the "denial or the revocation"
14 of the potential employee's visa. 197 F.3d at 1164-65. Saavedra did not deal with the
15 consul's failure to render a decision on a pending visa application after the petition had been
16 granted. Furthermore, because the consul had actually denied the visa in Saavedra, the
17 D.C. Circuit found that neither the alien employee nor its potential employer had standing
18 to challenge the denial on the grounds of consular non-reviewability, not because the plaintiff
19 corporation or the applicant lacked standing. Id. at 1164 ("[C]ourts have made no distinction
20 between aliens seeking review of adverse consular decisions and the United States citizens
21 sponsoring their admission; *neither is entitled to judicial review.*") (emphasis added).

22 Furthermore, the language in Saavedra that goes on to opine that the United States
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24 ⁵In Saavedra, the D.C. Circuit stated in dicta that:

25 When [the American sponsor's] petition was granted and Saavedra
26 received that classification, their cognizable interest terminated. Because
27 their interest has already been satisfied, the citizen sponsors have not been
28 aggrieved "within the meaning of the relevant statute" and have no right of
review under the APA even if APA review were available.

197 F.3d at 1164.

1 potential employer's interest terminated when its petition had been granted is technically
2 dicta. The D.C. Circuit had already held that nobody, neither the visa applicant nor the
3 potential employer, could challenge the consul's denial of the visa application precisely
4 because the consul's denial is unchallengeable under settled law. Id. Thus, Saavedra
5 cannot serve to bar Raduga USA's standing in this case. See Patel, 134 F.3d at 931-32
6 ("[W]hen the suit challenges the authority of the consul to take or fail to take an action as
7 opposed to a decision taken within the consul's discretion, jurisdiction exists."); Farino, 490
8 F.2d at 889; Christopher, 930 F. Supp. at 1370. Accordingly, the Court finds that the APA
9 confers standing on Plaintiff Raduga USA because the company has been adversely
10 affected by the consul's inaction. See 5 U.S.C. § 702. See also Data Processing, 397 U.S.
11 150, 154 ("[T]he trend is toward enlargement of the class of people who may protest
12 administrative action [under the APA]."); Catacean, 386 F.3d at 1176 ("[C]ourts grant
13 standing fairly generously under the APA.").

14 **B. VENUE**

15 The government's motion to dismiss for improper venue rested largely on their
16 argument that Plaintiff Raduga USA lacked standing and should therefore be dismissed as
17 a party. Because Raduga USA has standing in this case, the government's attack on venue
18 fails. The Court finds that venue is proper under 28 U.S.C. § 1391(e).

19 Section 1391(e)(3) provides that:

20 A civil action in which a defendant is an officer or employee of the United
21 States or any agency thereof acting in his official capacity or under color of
22 legal authority, or an agency of the United States, or the United States, may,
23 . . . (3) the plaintiff resides if no real property is involved in the action.

24 Plaintiff Raduga USA is a California corporation with its office located in San Diego. (Pls.'
25 Compl. at 2.) See Merchants Fast Motor Lines, Inc. v. I.C.C., 5 F.3d 911, 921 (5th Cir.
26 1993) ("For venue purposes the residence of a corporate plaintiff . . . is the place of
27 incorporation.") (citing American Newspaper Publishers Ass'ns v. United States Postal Serv.,
28 789 F.2d 1090, 1092 (5th Cir.1986); American Civil Liberties Union v. FCC, 774 F.2d 24, 26
(1st Cir. 1985)). Cf. 28 U.S.C. § 1391(c) ("For purposes of venue under this chapter, a

1 defendant that is a corporation shall be deemed to reside in any judicial district in which it
2 is subject to personal jurisdiction at the time the action is commenced."). No real property
3 is involved in this action. As such, venue is proper under § 1391(e).

4 **C. MANDAMUS**

5 Mandamus is an extraordinary remedy and is available to compel a federal official to
6 perform a duty only if: (1) the claim is clear and certain; (2) the official's duty is
7 nondiscretionary, ministerial, and so plainly prescribed as to be free from doubt; and (3) no
8 other adequate remedy is available." Patel, 134 F.3d at 931(citing Azurin v. Von Raab, 803
9 F.2d 993, 995 (9th Cir. 1986)).⁶ Plaintiffs' claim satisfies this test.

10 The consul is required by law to make a final decision on all visa applications. See
11 22 C.F.R. § 42.81(a) (entitled "Issuance or refusal mandatory"); Patel, 134 F.3d at 932 ("A
12 consular office is required to act on visa applications."). 22 C.F.R. § 42.81(a) expressly
13 requires that "[w]hen a visa application has been properly completed and executed before
14 a consular officer in accordance with the provisions of INA and the implementing regulations,
15 the consular officer *must either issue or refuse the visa* under INA 212(a) or INA 221(g) or
16 other applicable law." (emphasis added). Section 42.81(a) goes on to provide that "[e]very
17 refusal must be in conformance with the provisions of 22 CFR 40.6."

18 Here, Plaintiffs simply seek to compel the consul to render a final decision on Plaintiffs
19 Romanavskiy and Ms. Yakovleva's visa applications which is mandated under § 42.81(a).
20 Plaintiffs' visa applications have been pending for four years with no decision. See Patel,
21 134 F.3d at 933 ("[R]emand[ing] for the district court to order the consulate to either grant
22 or deny the visa applications."). Plaintiffs' claim here is clear and certain, and the consul's
23 nondiscretionary, ministerial duty is plainly prescribed. Furthermore, Plaintiffs have no other
24 means to compel the United States consul to make a decision. See id.

25 The government's counsel has twice submitted to this Court that the a final decision

26
27 ⁶The Mandamus and Venue Act of 1961 confers upon district courts original
28 jurisdiction of "any action . . . to compel an officer or employee of the United States or any
agency thereof to perform a duty owed to the plaintiff." 28 U.S.C. § 1361. Mandamus will
lie if a plaintiff can demonstrate that the government official or agency has not performed a
"clear nondiscretionary duty" owed to the plaintiff. Briggs v. Sullivan, 886 F.2d 1132, 1142
(9th Cir.1989). See also Coleman v. Barnhart, 2003 WL 22722816 at *2 (N.D. Cal. 2003).

1 on Plaintiffs' visa application was forthcoming. Time has proved otherwise. The Court finds
2 the consul's four year delay unreasonable and therefore issues a writ of mandamus directing
3 the consul to render a final decision, either granting or denying Plaintiffs' visa applications
4 pursuant to § 42.81(a).

5 III. CONCLUSION AND ORDER

6 The Court finds that Plaintiff Raduga has standing, that venue is proper and that a writ
7 of mandamus should issue. Plaintiffs' motion for summary judgment is hereby **GRANTED**
8 in part. The Court finds the four year delay in deciding Plaintiffs' visa applications
9 unreasonable and therefore **ISSUES** a writ of mandamus against the United States consular
10 officials named as Defendants: Maura Harty, Assistant Secretary for Consular Affairs,
11 Catherine Barry, Director of Visa Department, James Pettit, Consul General for United
12 States Embassy in Moscow, and Constance Anderson, Immigrant Visa Unit Chief for United
13 States Embassy in Moscow. Given the four year delay in this case, the United States
14 consular officials shall render a final decision on Plaintiff Romanavskiy and Yakoveleva's
15 visa applications no later than **sixty days** from the date this Order is stamped filed. See
16 Patel, 134 F.3d at 933 ("Given the lengthy delay which has already occurred, the consulate's
17 decision should be rendered no later than thirty days from the date this order is filed.").

18 Plaintiffs' motion for summary judgment is **DENIED** in part as to all non-consular
19 Defendants. The Court hereby **DISMISSES** those named Defendants not listed above. The
20 Clerk shall enter a final judgment in accordance with this Order. Any motion for attorney's
21 fees shall be filed in accordance with Rule 54(d) of the Federal Rules of Civil Procedure.

22 **IT IS SO ORDERED.**

23
24 Dated: May 20, 2025


HONORABLE BARRY TED MOSKOWITZ

United States District Judge

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28 cc: All parties and counsel of record