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14		TATES DISTRICT COURT TRICT OF ARIZONA	
15	FRIENDLY HOUSE et al.,		
16	Plaintiffs,	Case No. CV-10-01061-PHX-JWS	
17	v.	LODGED: PROPOSED AMICI	
18	MICHAEL B. WHITING et al.,	CURIAE BRIEF OF LA RAZA et al. IN SUPPORT OF PLAINTIFFS'	
19	Defendants.	MOTION FOR PRELIMINARY INJUNCTION	
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21	PROPOSED BRIEF OF NA	TIONAL COUNCIL OF LA RAZA,	
22	UNITED STATES HISPANIC CHAMBER OF COMMERCE, THE HISPANIC NATIONAL BAR ASSOCIATION, AND LOS ABOGADOS		
23	HISPANIC BAR ASSOCIATION SUPPORT OF PLAINTIFFS' MOTI	N OF ARIZOŃA AS <i>AMICI CURIAE</i> IN ION FOR A PRELIMINARY INJUNCTION	
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### INTRODUCTION

Amici National Council of La Raza *et al.* submit this brief in support of Plaintiffs' proposed Motion for Preliminary Injunction (Docket No. 70), lodged on June 4, 2010. Rather than expanding upon the Plaintiffs' constitutional arguments, which *amici* fully support, this brief seeks to demonstrate how S.B. 1070, if implemented, will disrupt the federal scheme to provide essential services to non-citizens without respect to immigration status, foster discriminatory animus against Latinos, and subject Arizona's Latino community to repeated civil rights violations, especially racial profiling.<sup>1</sup>

## **ARGUMENT**

A. S.B. 1070 Will Have A Chilling Effect On Undocumented Latino Immigrants Accessing Essential Educational, Medical, Nutritional, and Other Benefits to Which They Are Entitled Under Federal Law and the Constitution

S.B. 1070's reporting requirement will have a profound chilling effect on the constitutional right of certain Latino children to an education, a benefit that *amici* provide. Some Latino families have already begun to keep their children out of school because they fear S.B. 1070 will force teachers, school administrators and police officers assigned to patrol schools to verify the immigration status of students and their parents.<sup>2</sup> Parents of students at Phoenix Union High School District, for example, have asked that the district prohibit police officers assigned to patrol its schools from complying with S.B. 1070's provisions, in part

This brief demonstrates that three of the criteria required for a preliminary injunction are satisfied here: (1) Plaintiffs will suffer irreparable harm without an injunction, (2) the equities favor the Plaintiffs, and (3) an injunction is in the public interest. *Am. Trucking Ass'ns, Inc. v. City of Los Angeles*, 559 F.3d 1046, 1052 (9th Cir. 2009).

Pat Kossan, Schools See Immigrant Families Departing, The Arizona Republic, May, 28, 2010, at A1; Sadie Jo Smokey, Residents Demand That District Defy Migrant Law, The Arizona Republic, May 8, 2010, at B1; Meena Hartenstein, Arizona Hispanics Flee State In Droves Before New Immigration Law S.B. 1070 Takes Effect In July, New York Daily News (June 11, 2010), http:///www.Nydailynews.com/news/national/2010/06/11/2010-06-11\_arizona\_hispanics\_flee\_state\_before\_new\_immigration\_law\_takes\_effect\_in\_july.html.

because these parents are unwilling to continue participating in carpools out of fear they may

be arrested under the statute's provision making it a crime to transport undocumented

immigrants.3 Other parents have begun to withdraw their children from school entirely. A

charter school in Arizona run by NCLR affiliate Luz Social Services has recently seen four of

its Latino students withdraw because of S.B. 1070. Similarly, Balsz Elementary District in

east Phoenix lost 70 families in the month prior to the signing of S.B. 1070, an attrition rate

that school officials say is unprecedented.<sup>4</sup> Alhambra elementary schools in west Phoenix

have reported that the statute will drive out 200 to 300 students over this summer.<sup>5</sup>

Administrators warn that this precipitous decline in enrollment will reduce the amount of

administrators are gravely concerned that this additional attrition will exacerbate recent budget

cuts to such an extent that they will be unable to provide basic educational services, such as

hiring reading specialists and tutors, or maintaining class sizes at appropriately small levels.<sup>7</sup>

S.B. 1070 will therefore reduce the resources available to all remaining students in these

funding these schools receive without a commensurate reduction in costs.<sup>6</sup>

Should S.B. 1070 be allowed to stand, Arizona's district and charter schools will likely see an exodus of Latino students next fall. This exodus will affect the entire community, as the

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schools.

Smokey, *supra* note 2 (noting that 193 schools in 63 districts have police officers, known as "school-resource officers," assigned to them with the help of federal funding); S.B. 1070, § 5, 2010 Ariz. Legis. Serv. ch. 11 (West) (to be codified at Ariz. Rev. State § 13-2929) (making it unlawful for someone "in violation of a criminal offense" to transport an undocumented immigrant) Under Arizona law, many minor traffic offenses—including speeding and failing to stop after striking a parked vehicle—are criminal offenses, albeit misdemeanors. *See* Ariz. Rev. Stat. § 28-701.02 (speeding a Class 3 misdemeanor when exceeding the limit by more than 20 m.p.h.).

<sup>2324</sup> 

Hartenstein, *supra* note 2.

<sup>&</sup>lt;sup>5</sup> *Id.* 

<sup>2526</sup> 

Kossan, *supra* note 2 (School administrators note that losing 10 students at one grade level will not necessarily save a teacher's salary or reduce the district's property maintenance costs).

Id.

families that remain will see friendships severed, school sports teams bereft of players, and other school activities deprived of participants. Indeed, parents at Balsz Elementary District report that their community is already unraveling because many Latino parents are afraid to participate in regular school activities, such as acting as crossing guards, a situation that jeopardizes the safety of all students who walk to school. Moreover, this exodus may not be limited to students who are undocumented immigrants, for it will likely include students who are themselves U.S. citizens, but who have a parent who is an undocumented immigrant. This result contravenes the Supreme Court's holding in *Plyler v. Doe* that all children—even undocumented children—are entitled to a primary and secondary education.

This chilling effect could extend to other public benefits that are provided regardless of immigration status. Congress has elected to make certain essential federal public benefits available to non-citizens without respect to immigration status, benefits that *amici* help Latino immigrants to obtain. For example, federal law entitles non-citizens, without respect to immigration status, to receive emergency Medicaid assistance, participate in immunization programs and school breakfast and lunch programs, receive testing and treatment for communicable diseases, and to receive certain forms of disaster relief. In providing these benefits, Congress intended to prevent needless physical suffering, and to make available certain limited protections for the well-being of all immigrants. Moreover, federal law makes certain additional benefits, such as Section 8 housing assistance, available to households that include undocumented immigrants. This ensures that these "mixed status" low-income families can obtain the basic necessity of housing. The chilling effect that S.B. 1070 is

Kossan, *supra* note 2.

<sup>&</sup>lt;sup>9</sup> 457 U.S. 202 (1982).

In passing the Personal Responsibility and Work Opportunity Reconciliation Act of 1996, Congress elected to make certain public benefits available to all U.S. residents, regardless of immigration status. *See* Pub. L. No. 104-193, § 411(b), 110 Stat. 2105.

<sup>8</sup> U.S.C. § 1621(b)(1-4) (2010).

See 24 C.F.R. § 5.520 (mixed households that include members who are ineligible for benefits have their assistance prorated according to the number of eligible members).

already having on Latino students could well extend to Latino families in desperate need of these additional congressionally authorized benefits.

S.B. 1070 is not only bad law, but bad public policy as well. Although SB 1070 will affect citizens and non-citizens from all races and ethnicities, the most immediate effects of the law will be borne by Latinos. By effectively excluding certain Latino children from schools (and thereby from school lunch programs), and by effectively denying certain impoverished Latinos access to emergency medical treatment, S.B. 1070 will place the health and welfare of some of the Latino community's most vulnerable members at risk. In addition, by denying some portions of the Latino community access to public immunization programs and treatment for communicable diseases, S.B. 1070 poses an acute risk to the health of all Arizona residents—indeed, to all U.S. residents.

# B. The Implementation of S.B. 1070 Will Foster Discriminatory Animus Against Latinos and Lead Those Motivated By Such Animus to Harass Latino Residents and Businesses

Perhaps the most troubling aspect of S.B. 1070 is how it legitimizes, and thus fosters, discrimination against Latinos. There is no question that the true target of S.B. 1070 is Arizona's Latino immigrant community.<sup>13</sup> The institutionalized racism that S.B. 1070 represents has already had a significant polarizing effect, and its implementation will only further divide the State's residents along racial lines.<sup>14</sup> This divisive influence will be sharpened when S.B. 1070 takes effect, as enforcement of the statute will likely give rise to

Statement by Gov. Jan Brewer Upon Signing S.B. 1070 (Apr. 23, 2010), http://azgovernor.gov/dms/upload/PR\_042310\_StatementByGovernorOnSB1070.pdf ("We cannot delay while the destruction happening south of our international border creeps its way north."); Alia Beard Rau, *Poll: Latinos In U.S. Legally Say They Will Be Targeted*, The Arizona Republic (May 6, 2010), http://azcentral.com/news/articles/2010/05/06/20100506arizona-immigarion-law-la-raza-poll.html (a poll of registered Latino voters in Arizona revealed concern that police will target them and other legal residents for stops and questioning) [hereinafter Rau, *Poll*].

Rau, *Poll*, *supra* note 13 (noting that 70% of the Latinos who participated in the poll strongly oppose S.B. 1070, while another 11% somewhat opposed it).

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regular media reports of investigations, raids, and arrests of Latinos, which will reinforce the stereotype that most Latinos lack lawful immigration status. These reports may further embolden anti-immigrant advocates, and encourage them to "enforce" S.B. 1070 themselves by invoking the statute's provisions that enable citizens to pressure local law enforcement agencies to intensify their immigration enforcement activities.<sup>15</sup> Because Latinos constitute at least 30% of Arizona's population, S.B. 1070's disruptive effects will extend to all aspects of society, which amici will see daily through their efforts.

For example, public schools are required to document the residence and educational history of each new student. If this information reveals that the student's family recently immigrated from Mexico or a Latin American country, it could be viewed as evidence that the student or someone in her family is undocumented. And, because S.B. 1070 makes it illegal for any governmental entity, such as a public school, to prohibit the transfer of such information to law enforcement agencies in contravention of federal law, <sup>16</sup> this information

<sup>15</sup> Ariz. Rev. Stat. 11-1051(H) (allowing a legal resident of Arizona to bring an action in Superior Court against any official or agency of the State for adopting or implementing a policy that limits or restricts the enforcement of federal immigration laws). example of an anti-immigrant group is the Minutemen. The Mohave County Minutemen's website describes the group as: "a neighborood [sic] watch with the only goal to watch and report to our local, state and federal authorities every Illegal alien's activities in our communities. . . . Simple as that! Our weapons of choice are video cameras and photo cameras, maybe with a "magnum" zoom, and of course "smoking" cell phones to turn the Illegals in! We are also a political action group. That means we are active in supporting good politicians who are against illegal alien invaders. Let's not call them illegal immigrants, please. And we will do everything we can under our 1st Amendment to make the political life miserable for the politician traitors on the payroll of foreign countries like Mexico. Our ultimate goal is to remove them from office." See Mohave Minutemen Home Page, http://mohaveminutemen.com/whatweare.htm.

The Family and Educational Right and Privacy Act of 1974 ("FERPA"), codified at 20 U.S.C. § 1232g, establishes privacy guidelines for education records of schools that receive federal funding. FERPA prohibits schools from releasing so-called "directory information," which includes the student's place of birth and the last educational institution attended by the student, without the student's consent. See 20 U.S.C. § 1232g(a)(5); 34 C.F.R. § 99.3. Even so, a newly enrolled Latino student's refusal to

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could ultimately be used to deport the student or someone in her family. Amici that provide educational services are concerned that certain citizens may compel law enforcement agencies to gather such information from amici by threatening to bring lawsuits under S.B. 1070's provisions allowing citizens to sue law enforcement agencies that fail to enforce federal immigration laws with sufficient vigor. <sup>17</sup> This risk may well dissuade some Latino families from enrolling their children in school.

In addition to intensifying racial antipathy toward Latinos, S.B. 1070 provides the means for those so motivated, such as the Mohave County Minutemen, to engage in improper and repeated harassment of Arizona's Latino community. <sup>18</sup> As noted, S.B. 1070 empowers citizens to file lawsuits against government agencies whenever these citizens are dissatisfied with the agencies' immigration-enforcement efforts.<sup>19</sup> This provision could severely undermine the discretion that governmental agencies and employees normally enjoy in performing their duties, as it would enable private citizens to pressure law enforcement agencies to adopt ever more aggressive immigration-enforcement measures.<sup>20</sup> Indeed, this is already occurring. Police officials in Tucson report that, the day after S.B. 1070 was signed into law, their office was flooded with calls demanding that they dispatch officers to investigate "some Mexicans standing on the corner."<sup>21</sup>

disclose this information to law enforcement agencies could be viewed as evidence that the student or one of her parents may be in this country without permission.

- Ariz. Rev. Stat. § 11-1051(H).
- 18 See Minutemen website, supra note 15.
- 19 See supra note 17.

There is evidence that unlawful profiling at the behest of private citizens has occurred in connection with prior efforts by local police departments to enforce immigration laws. Sheriff Arpaio of Maricopa County receives numerous requests from private citizens to detain undocumented immigrants. See Maricopa County Sheriff's Office Website, http://www.mcso.org/index.php?a=GetModule&mn=Posse, and utilizes a public hotline in enforcing local ordinances. http://www.mcso.org/include/pr\_pdf/CC.pdf.

See Peter Slevin, Arizona Law On Immigration Puts Police In Tight Spot, The Washington Post, Apr. 30, 2010, at A01 (Tucson's Police Chief further notes that police

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The statute creates an additional, more insidious, method of harassment. S.B. 1070 requires law enforcement agencies to investigate the immigration status of anyone subject to a "lawful stop, detention, or arrest" when enforcing any "law or ordinance of a county, city, or town," provided a reasonable suspicion exists that the detained individual is in this country with "unlawful presence." This provision could transform the routine enforcement of local ordinances into carefully targeted immigration raids. A simple complaint to the police—whether legitimate or not—that a homeowner or business owner of Latino descent has violated a city ordinance could trigger an investigation into the owner's immigration status. The individual filing the original complaint can easily ensure that the investigating officers will inquire into the owner's immigration status by making a few carefully selected allegations—again, whether legitimate or not—such as that the supposed violator recently arrived from Mexico, rarely speaks English, or seems afraid to go out in public. Under S.B. 1070's imminent threat of legal action by dissatisfied citizens, the investigating officers may feel compelled to inquire into the immigration status of the alleged violator, despite their better judgment.

S.B. 1070 will thus arm certain segments of our society with a powerful weapon of intimidation and harassment, allowing them to report their Latino neighbors and coworkers—or anyone of Latino descent they happen to dislike—to the police. A simple complaint of excessive noise due to a barking dog or a festive party would be sufficient to trigger an investigation into a Latino neighbor's immigration status. Likewise, a complaint that a Latino restaurant's patrons are violating parking codes, or are otherwise disturbing the peace, could trigger an investigation into the restaurant's owner's status, as well as that of his patrons. S.B. 1070 could lead to a constant stream of complaints against Latinos at their homes and businesses.

departments are "going to get beaten up on" because of S.B. 1070's provision allowing citizens to sue police departments).

Ariz. Rev. Stat. § 11-1051(B).

Arizona's business owners. According to one group that helps small businesses obtain financing, Arizona's businesses have recently seen a sharp decline in revenues because many in the Latino community—whose annual purchasing power is estimated at \$31 billion<sup>23</sup> —are choosing to stay at home rather than risk being harassed by police every time they go out to shop or dine at a restaurant.<sup>24</sup> S.B. 1070's implicit threats of discrimination and harassment are therefore impeding commerce, while also effectively denying the Latino community its right to travel freely.<sup>25</sup> Moreover, experience teaches that this situation will only deteriorate if S.B. 1070 is allowed to take effect. When the Maricopa County Sheriff's Office ("MCSO") engaged in a three-day immigration raid in 2009, the city of Mesa became a "ghost town."<sup>26</sup> Small businesses had to close, and workers "stayed home to avoid being pulled over and questioned for documents."<sup>27</sup> Should S.B. 1070 take effect, it could severely disrupt Arizona's economy at a time when Arizona's residents can ill afford it.

In fact, the discriminatory animus embodied in S.B. 1070 is already hampering

At some point, Latinos targeted by frivolous complaints and harassment may yield to the pressure and leave the State, if only to avoid harassment. In fact, press reports indicate that both legal and undocumented Latinos are already doing so.<sup>28</sup> If S.B. 1070 takes effect, Latinos

Tim Gaynor, *Arizona Immigration Law Hits Latino Businesses*, Reuters, May 11, 2010, http://www.reuters.com/article/idUSTRE64A4EY20100511.

Eugene Scott, *Latino-Focused Shops Feeling Impact of Bill*, The Arizona Republic, May 11, 2010, at D3 (business owners catering to Phoenix's Hispanic population saw business drop by as much as 60% shortly before and after passage of S.B. 1070; many such businesses are contemplating closing).

Johnson v. City of Cincinnati, 310 F.3d 484, 498 (6th Cir. 2002), cert. denied 539 U.S. 915 (2003) ("we hold that the Constitution protects a right to travel locally through public spaces and roadways."); accord Lutz v. City of York, Pa., 899 F.2d 255, 268 (3d Cir. 1990); King v. New Rochelle Mun. Hous. Auth., 442 F.2d 646 (2d Cir. 1971).

Valeria Fernández, *Profiling Persists Despite Revamped Guidelines*, Inter Press Service (July 30, 2009), http://www.ipsnews.org/news.asp?idnews=47894 [hereinafter Fernández, *Profiling Persists*].

<sup>&</sup>lt;sup>27</sup> *Id*.

Alan Gomez, *Hispanics Flee Arizona Ahead of Immigration Law*, USA TODAY (June 8, 2010), http://www.usatoday.com/news/nation/2010-06-08-immigration\_N.htm

will live in an Orwellian world, fearful that every minor dispute with a neighbor, coworker or acquaintance could trigger a report to the police or other local law enforcement agency. Of course, this is a stigma that Latinos alone will bear. The approximately 500,000 Canadian "snowbirds" who spend their winters in Arizona each year certainly will not be subjected to the demeaning stops, arrests and inquiries Latinos will likely endure once S.B. 1070 takes effect.

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C. The Implementation of S.B. 1070 Will Subject Latinos to Racial Profiling and Other Civil Rights Violations by State and Local Law Enforcement Officials
 Should S.B. 1070 be permitted to take effect, the incidence of racial profiling of

Latinos by law enforcement agencies will rise dramatically. By requiring state and local law enforcement agencies to enforce immigration laws without the necessary training, S.B. 1070 could lead to situations reminiscent of the nation's most appalling anti-immigrant episodes, such as the "Chandler Roundup," which led to the wrongful detainment and arrest of U.S. citizens and legal residents. Local police agencies have learned that it is often a "disastrous

<sup>(&</sup>quot;figures, reports from school officials, businesses and individuals indicate worried Hispanics — both legal and illegal — are leaving the state in anticipation [of S.B. 1070]"); Gaynor, *supra* note 21 (many Latinos have left the state, leading some Latino business owners to consider doing the same).

Kerry Fehr-Snyder, *Exchange Rate Treating Canadians Kindly*, The Arizona Republic, Jan. 25, 2008, at 4 (reporting that, in 2006, more than 495,000 Canadians spent their winter in Arizona; these individuals are known colloquially as "snowbirds."). According to the Canada Arizona Business Council, 517,000 Canadian snowbirds visit Arizona each year, spending \$441 million. *See* Canada Arizona Business Council Home Page, http://www.canaz.net/.

Evan Wyloge, *Police Agencies Can Set Own Immigration Policies, Opt Out of Training*, Arizona Capitol Times (May 19, 2010), http://azcapitoltime.com/blog/2010/05/19/agencies-can-set-own-immigration-policies-opt-out-of-training/.

Mary Romero & Marwah Serag, Violation of Latino Civil Rights Resulting From INS and Local Police's Use of Race, Culture and Class Profiling: The Case of the Chandler Roundup in Arizona, 52 Clev. St. L. Rev. 75, 79-86 (2005). In 1997, Chandler, Arizona launched an anti-immigrant enforcement program in which anyone of Latino descent who could not provide proof of citizenship or lawful residence was arrested. The

and expensive" mistake to involve them in immigration enforcement, and that such efforts foster widespread racial profiling and other civil rights violations.<sup>32</sup> For example, Immigration and Nationality Act § 287(g) allows the United States Attorney General to delegate immigration enforcement functions to specified state and local law enforcement agencies.<sup>33</sup> A recent report by the Department of Homeland Security's ("DHS") Office of the Inspector General, however, found that many state and local officers enrolled in the 287(g) program are being investigated or sued for civil rights violations.<sup>34</sup> Studies by private entities confirm that the 287(g) program sometimes results in local law enforcement agencies engaging in racial profiling and "baseless stereotyping."<sup>35</sup>

13 Chandler Roundup (as it became known) led to the wrongful detention and arrest of numerous U.S. citizens and legal residents based on skin color. *Id*.

14 32 Crain F. Formall, In Association Fuforms were to the formal terms 2, 71 The Police

Chief, No. 2, Feb. 2004; see also ACLU of North Carolina and UNC Chapel Hill Immigration & Human Rights Policy Clinic, The Policies and Politics of Local Immigration Enforcement Laws—287(g) Program in North Carolina, 43-47 (Feb. 2009), http://www.law.unc.edu/documents/clinicalprograms/287gpolicyreview.pdf [hereinafter ACLU, Local Immigration].

Craig E. Ferrell, Jr., *Immigration Enforcement: Is It a Local Issue?*, 71 The Police

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8 U.S.C. § 1357(g) (2010).

The report describes how one state agency improperly engaged in "random street operations" to target "minor offenses and violations of local ordinances," even though the 287(g) program does not allow state and local agencies to perform such operations. In addition, although 287(g) officers are only authorized to use federal immigration authority to take people into custody as a result of violating state or local criminal law, the OIG report found incidents of immigrants being arrested for federal immigration violations without prior arrests on state or local charges. U.S. Department of Homeland Security, Office of Inspector General, *The Performance of 287(g) Agreements* (March 2010), http://www.dhs.gov/xoig/assets/mgmtrpts/OIG\_10-63\_Mar10.pdf.

ACLU, Local Immigration, supra note 32, at 29; Trevor Gardner II & Aarti Kohli, The C.A.P. Effect: Racial Profiling in the ICE Criminal Alien Program, 4-5 (Sept. 2009), http://www.law.berkeley.edu/files/policybrief\_irving\_FINAL.pdf (finding "compelling evidence" of "aggressive" racial profiling of Hispanics by Irving, TX police officers after they began participating in the criminal alien program).

Of particular relevance here, at least two lawsuits have been filed against the MCSO for racial profiling committed in connection with its 287(g) enforcement activities.<sup>36</sup> This has led the Department of Justice to launch its own investigation,<sup>37</sup> and has caused DHS to strip the MCSO of its authority to conduct immigration screenings in the field.<sup>38</sup> Thus, by reinstating MCSO's authority to conduct immigration screenings, S.B. 1070 creates a direct conflict with the federal immigration scheme. The intensive federal training and oversight that the MCSO was forced to undergo when it joined the 287(g) program clearly did not prevent it from engaging in racial profiling.<sup>39</sup> Nor did it prevent certain other local law enforcement agencies that participated in the 287(g) program from doing so.<sup>40</sup> None of this is to say that the 287(g)

J.J. Hensley, *Arpaio May Lose Some Immigrant Authority*, The Arizona Republic, Oct. 3, 2009, at 1.

Miriam Jordan, *Arizona Sheriff, U.S. in Standoff Over Immigration Enforcement*, The Wall Street Journal (Feb. 10, 2010), http://online.wsj.com/article/SB 10001424052748703455804575057650062572536.html.

Hensley, *supra* note 36.

The 287(g) program requires local law enforcement officers to receive five weeks of training from Immigration and Customs Enforcement officers on immigration law and procedures. The U.S. Immigration and Customs Enforcement Academy sets standards and testing for the program, as well. *See* U.S. Department of Homeland Security, Office of Public Affairs, *Section 287 (g) Immigration and Nationality Act Fact Sheet*, 3 (Aug. 16, 2006), http://www.ice.gov/doclib/pi/news/ factsheets/060816dc287gfactsheet.pdf.

Fernández, *Profiling Persists*, *supra* note 26 (noting MCSO's practice of conducting raids in Latino neighborhoods); Jennifer M. Chacon, *A Diversion of Attention? Immigration Courts and the Adjudication of Fourth and Fifth Amendment Rights*, 59 Duke L.J. 1563, 1618 (2010) ("racial profiling . . . has a long history of surfacing when local law enforcement becomes engaged in immigration enforcement."); Tennessee Immigrant and Refugee Rights Coalition, *Arrests for No Drivers License by Ethnicity and Race: A Comparison of May-July 2006 to May-July 2007*, 1 (July 31, 2007), http://tirrc.bondwaresite.com/photos/File350.pdf. (noting a 50% increase in arrests of Latinos for driving without a license after implementation of 287(g) program); David C. Volk, *Police Join Feds to Tackle Immigration*, Stateline.org (Nov. 27, 2007), http://stateline.org/live/details/ story?contentId =259949 (58% of motorists stopped by 287(g)-trained officers were Latino even though Latinos make up less than two percent of the local population); Andria Simmons, *Is Sheriff a Hero or Racial Profiler?*, Atlanta J. & Const., Oct. 12, 2009, at 1A (noting numerous accounts of racial profiling by Atlanta officers).

program is wholly unworkable, but these incidents demonstrate the vital importance of federal training and continuous oversight to ensure that local law enforcement agencies do not abridge core constitutional protections when enforcing immigration laws.

Amici do not assert local police officers will engage in racial profiling as a matter of policy. But faced with the threat of lawsuits for less than zealous enforcement efforts—and without any plausible alternative techniques to racial profiling since immigration status is not readily determinable otherwise—these officers will be pressured to utilize the same improper tactics that some other law enforcement agencies have employed when required to enforce immigration laws, including targeting Latinos for pretextual traffic stops,<sup>41</sup> conducting raids and setting up roadblocks in Latino neighborhoods,<sup>42</sup> and relying on proxies for race and immigration status, such as conversing in Spanish.<sup>43</sup> Arizona's law enforcement agencies have already admitted as much.<sup>44</sup> And, as the Ninth Circuit has recognized, racial stereotypes are so

ACLU, *Local Immigration*, *supra* note 32, at 29, 46 (noting that the majority of 287(g) arrests occurred in connection with traffic stops); *United States v. Brignoni-Ponce*, 422 U.S. 873, 884 (1975) (prohibiting the use of traffic stops as a pretext to investigate the immigration status of the vehicles' occupants).

Fernández, *Profiling Persists*, *supra* note 26 (reporting on the Maricopa County Sheriff's Office's practice of conducting raids in Hispanic neighborhoods); ACLU, *Local Immigration*, *supra* note 32, at 41 (recounting how the Sheriff's Department in Alamance County, North Carolina repeatedly set up "[i]mmigration roadblocks" near a Latino market, and set up roadblocks at both entrances of a Latino Church three weeks in a row).

One of the lawsuits filed against the Maricopa County Sheriff's Office as a result of its 287(g) enforcement efforts was brought by Manuel Nieto, Jr., a U.S. citizen who was detained in front of his family's auto repair shop after police heard him listening to music in Spanish. *See* Daphne Eviatar, *Feds Fail to Prevent Police Abuse*, The Washington Independent (Mar. 9, 2009), http://washingtonindependent.com/32926/scrutiny-of-immigration-policy-finds-wide-spread-abuse.

Michael Sheridan, *Cops: Arizona's Anti-Illegal Immigration Law Mandates 'Racial Profiling'*, NY Daily News (May 18, 2010), http://www.Nydailynews.com/news/national/2010/05/18/2010-05-18\_police\_arizonas\_antiilegal\_immigration\_law\_mandates\_racial\_profiling.html#ixzz0oJpFxaXG (noting that Phoenix Police Chief Jack Harris has stated "[w]hen you get a law that leads a state down this path, where the enforcement is targeted to a particular segment of the population, it's very difficult not to profile."); *The Dupnik Rebellion: Pima's Top Cop Says 'No' to SB 1070*, KGUN-ABC News (Apr. 27,

deeply ingrained in our culture that even federal immigration officers may subconsciously engage in profiling, despite their extensive training.<sup>45</sup>

Arizona's Latino residents will also face a heightened risk of physical violence if S.B. 1070 takes effect. Studies demonstrate that hate crimes against immigrants tend to rise sharply when anti-immigrant laws like S.B. 1070 are enacted, in part because such statutes sanction discrimination and hostility toward this group. For example, a dramatic increase in violence and civil rights violations against Latinos occurred following passage of California's Proposition 187. Evidence that S.B. 1070 is having similar effects is already beginning to emerge. Two men wearing camouflage outfits and using high-powered rifles recently shot at and wounded some undocumented immigrants near Rio Rico, and S.B. 1070 may have contributed to the murder of a Latino man in Arizona.

Equally troubling is that S.B. 1070 will undermine the ability of law enforcement agencies to protect Arizona's Latino community at the very time this community is facing these heightened risks. State and local police agencies have stressed that they cannot solve crimes and maintain public order without the cooperation of immigrants.<sup>50</sup> These agencies have warned that immigrants will not report critical information about criminal activity

<sup>2010),</sup> http://www.kgun9.com/Global/ story.asp?S= 12386648 (noting that officers will inevitably resort to racial profiling).

Gonzalez-Rivera v. INS, 22 F.3d 1441, 1450 (9th Cir. 1994); see also United States v. Arvizu, 534 U.S. 266, 274 (2002); United States v. Cortez, 449 U.S. 411, 417 (1981) (reasonable suspicion is an "abstract" and "elusive" concept.).

Leadership Conference on Civil Rights, Cause for Concern: Hate Crimes in America (1997), http://www.empowermentzone.com/hate\_rpt.txt.

Id. California Proposition 187 was a 1994 ballot initiative designed to create a state-run citizenship screening system in order to prohibit illegal immigrants from using health care, public education, and other social services in California. The law was struck down. See LULAC v. Wilson, 997 F. Supp. 1244 (C.D. Cal. 1997).

Brian Pryor, *Group of Illegal Immigrants Shot at, 1 Wounded Near Rio Rico*, KGUN9 (June 14, 2010), http://www.kgun9.com/Global/story.asp?S=12648810.

Michael Ferraresi, *Slain Hispanic's Family Wants Case Called Hate Crime*, The Arizona Republic, May 15, 2010, at B3.

See Ferrell, supra note 32.

without assurance that their immigration status will not be questioned, even when these immigrants and their families are victims of heinous crimes.<sup>51</sup> This poses a unique risk for the Latino community because its poorer members are often singled out by criminals.<sup>52</sup> And, since many Latino families include citizens, non-citizens who are here with the permission of the federal government and those who are not, S.B. 1070 will drive a wedge between police and the broader Latino community. This phenomenon has been documented in connection with other efforts to involve local police departments in immigration enforcement.<sup>53</sup>

S.B. 1070 will jeopardize the physical safety of certain members of Arizona's Latino community still further by effectively eliminating the only protections offered by federal immigration law to immigrants, including undocumented immigrants, who are victims of certain particularly odious crimes. These protections include (1) the U Visa, which is available to the victims of extortion, felonious assault and other serious offenses; and (2) the T Visa, which is available to victims of severe forms of human trafficking.<sup>54</sup> When victims apply for these visas, they immediately receive temporary legal status, as well as eligibility to work in the United States, for up to four years.<sup>55</sup> These benefits are provided not only to protect the

Id. For example, when three people were killed inside a Houston Vietnamese restaurant in July 2002, most of the witnesses ran away because many of them were in the country illegally. Marc M. Harrold, *Community Policing and Enforcement of Immigration Laws*, Immigr. L. Today, Sept.-Oct. 2005, at 34.

Southern Poverty Law Center, *Under Siege: Life for Low-Income Latinos in the South*, 25, http://www.splcenter.org/sites/default/files/downloads/UnderSiege.pdf (noting that criminals prey upon Latinos because they often lack bank accounts, and thus are likely to carry large amounts of cash; this crime is so common it is known as "amigo shopping," and Latinos are known as "walking ATMs").

Ferrell, *supra* note 32; *see also* ACLU, *Local Immigration*, *supra* note 32; Jessica Saunders, Nelson Lim, Don Prosnitz, Rand Center on Quality Policing, *Enforcing Immigration Law at the State and Local Levels: A Public Policy Dilemma*, 4, http://www.rand.org/pubs/occasional\_papers/OP273/.

<sup>&</sup>lt;sup>54</sup> 8 U.S.C. § 1101(a)(15)(T) and (U).

<sup>&</sup>lt;sup>55</sup> 8 U.S.C. § 1184(p)(6); 8 C.F.R. § 214.14(g).

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victims, but also to facilitate the prosecution of these crimes.<sup>56</sup> To ensure the latter goal is served, victims must obtain a certification attesting that they are assisting law enforcement agencies' investigations of the crimes committed against them (or are willing to do so), before they may apply for these visas.<sup>57</sup>

This certification requirement presents undocumented immigrants in Arizona with a dilemma, for when they request a certificate from a local law enforcement agency, they will reveal their undocumented immigration status. Currently, an undocumented immigrant may make such a request and, if it is granted, gain temporary legal status with little fear of being detained. But once S.B. 1070 takes effect, Arizona police may arrest and detain any undocumented immigrants who come to their attention.<sup>58</sup> A Latino who is the victim of serious violence or rapacious extortion will then have to decide whether going to the police for protection is worth the risk of being detained and deported. The possibility of ultimately obtaining a U Visa would be small comfort to this individual when faced with the prospect of being jailed, particularly given that incarceration will make it far more difficult to complete the visa-application process. Moreover, the harsh conditions associated with detention often lead many immigrants to elect immediate deportation rather than prolong their incarceration to seek a visa to which they are entitled. In short, S.B. 1070 effectively denies undocumented immigrants access to the T and U Visas, a critical federal benefit. This, in turn, frustrates Congress's intent to make prosecution of certain crimes a priority by encouraging even undocumented immigrants to come forward when they are victimized.

<sup>&</sup>lt;sup>56</sup> 42 U.S.C. § 1513(a)(2)(A).

<sup>&</sup>lt;sup>57</sup> 8 C.F.R. §§ 214.11(a), 214.14(c)(2)(i); 8 U.S.C. § 1101(a)(15)(T).

<sup>&</sup>lt;sup>58</sup> Ariz. Rev. Stat. § 13-1509.

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### **CONCLUSION**

If implemented, S.B. 1070 will likely achieve its stated goal: to make life in Arizona so burdensome for undocumented immigrants that they will flee the State.<sup>59</sup> Given that the statute will impose a number of irreparable harms on Arizona's Latino community, the award of a preliminary injunction is clearly warranted. As this brief demonstrates, S.B. 1070 will deny immigrants access to essential medical, educational, nutritional, and other benefits critical to their well being. The statute will also foster discriminatory animus against and harassment of Latinos, compromise the physical well-being of many in the Latino community, and lead to an increase in racial profiling and other civil rights violations against Latinos, while at the same time diminishing the protections law enforcement agencies may provide Latinos. S.B. 1070's untested nature and its pernicious effects simply pose too great a risk to Arizona's Latino community to allow the statute to take effect without a thorough judicial review. Amici therefore respectfully request that Plaintiffs' motion be granted.

Respectfully submitted,

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