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10	UNITED STATES DIST	RICT COURT
11	NORTHERN DISTRICT OF CALIFORNI	A, SAN FRANCISCO DIVISION
12	CITY AND COUNTY OF SAN FRANCISCO,	Case No. 3:17-cv-00485-WHO
13	Plaintiff,	Case No. 3:17-cv-00574-WHO
14	v.	
15	DONALD J. TRUMP, President of the United States, UNITED STATES OF AMERICA, JOHN F.	PROPOSED BRIEF FOR TAHIRIH
16	KELLY, Secretary of United States Department of	JUSTICE CENTER, ET AL. AS AMICI CURIAE IN SUPPORT OF
17	Homeland Security, JEFFERSON B. SESSIONS, Attorney General of the United States, DOES 1-100,	PLAINTIFFS' MOTIONS FOR PRELIMINARY INJUNCTIONS
	Defendants.	
18	COUNTY OF SANTA CLARA,	Judge: Hon. William H. Orrick
19	Plaintiff,	
20	V.	
21	DONALD J. TRUMP, President of the United States of America, JOHN F. KELLY, in his official capacity	
22	as Secretary of the United States Department of	
23	Homeland Security, JEFFERSON B. SESSIONS, in his official capacity as Attorney General of the United	
24	States, JOHN MICHAEL "MICK" MULVANEY, in	
25	his official capacity as Director of the Office of Management and Budget, and DOES 1-50,	
26	Defendants.	
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### INTERESTS OF AMICI CURIAE

The Tahirih Justice Center ("Tahirih") is the largest multi-city direct services and policy advocacy organization specializing in assisting immigrant women and girls who survive genderbased violence, including human trafficking, forced labor, domestic violence, rape and sexual assault, and female genital cutting/mutilation. Tahirih serves clients at four local offices, including in San Francisco, and to date, has provided free legal assistance to more than 20,000 individuals. The additional amici, Asian Law Alliance, Asian Pacific Institute on Gender-Based Violence, ASISTA, Casa de Esperanza, Dolores Street Community Services, Immigration Center for Women & Children, Maitri, and Pangea Legal Services, include immigration service providers that serve immigrant women survivors of gender-based crimes in San Francisco and Santa Clara County, as well as national policy organizations that advocate for legal and other protections for survivors of gender-based crimes in the United States. Amici have a special understanding of the direct and severe impact that the Administration's January 25, 2017 Executive Order, Enhancing Public Safety in the Interior of the United States, No. 13,768, 82 Fed. Reg. 8799 (the "Executive Order"), will have on immigrant survivors by limiting their access to protection from and treatment for the effects of gender-based violence.

#### **SUMMARY OF ARGUMENT**

Amici respectfully submit this brief to assist the Court in analyzing the community benefits of so-called "sanctuary" laws and policies in San Francisco, Santa Clara, and nationwide, and the harms to those communities and to the public interest that are occurring as a result of the Executive Order. Based on amici's extensive work with survivors of gender-based violence, amici believe the Executive Order is already having and will continue to have a severely detrimental effect on immigrant survivors for three reasons.

First, the Executive Order makes immigrant women and girls who are survivors of gender-based violence less safe by deterring them from accessing vital emergency services and protection from abuse. For many immigrant survivors, the first step in obtaining protection from gender-based violence involves reaching out to local law-enforcement officers or emergency medical-services providers. Under laws respecting the separate functions of federal agencies and local governments,

<sup>&</sup>lt;sup>1</sup> Amici's full names and addresses appear at Appendix 1.

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immigrant survivors have been able to seek these life-saving services without fear that doing so will place them at risk of deportation.<sup>2</sup> The Executive Order has already chilled the willingness of immigrant survivors to seek these services and is forcing San Francisco, Santa Clara, and other jurisdictions nationwide to make budgetary and policy decisions that could result in a loss of critical funding for victims' services or require them to alter their laws and policies in a manner that discourages women in abusive environments from seeking help.<sup>3</sup>

Second, by deterring immigrant women from reporting gender-based violence and accessing critical services, the Executive Order makes the broader communities of San Francisco, Santa Clara, and similarly situated jurisdictions less safe. Under the Executive Order, these jurisdictions face an impossible choice between losing billions of dollars in federal funding or altering policies that victims' advocates, law-enforcement officers, and local officials all view as critical to ensuring public safety and prosecuting criminal activity. 4

Finally, the Executive Order prevents immigrant survivors of gender-based violence from accessing legal protections available to them under the Violence Against Women Act and the Trafficking Victims Protection Act. In this regard, the Executive Order contravenes Congress's intent in enacting measures to protect immigrant survivors of gender-based violence and encourage them to report abuse.

### **ARGUMENT**

# I. The Executive Order Makes Immigrant Women Who Are Victims Of Gender-Based Violence Less Safe

Of the many women in the United States who are raped or physically assaulted by an intimate partner each year, "immigrant and refugee women are especially vulnerable." Immigrant

<sup>&</sup>lt;sup>2</sup> First Amended Complaint for Declaratory and Injunctive Relief at ¶ 3, *City of San Francisco v. Trump*, No. 3:17-cv-00485 (N.D. Cal. Feb. 27, 2017) ("San Francisco FAC"), Dkt. 20; Complaint for Declaratory and Injunctive Relief at ¶¶ 56-57, *Cty. of Santa Clara v. Trump*, No. 3:17-cv-00574 (N.D. Cal. Feb. 3, 2017), Dkt. 1 ("Santa Clara Complaint").

<sup>&</sup>lt;sup>3</sup> See S.F. Admin. Code §§ 12H, 12I.

<sup>&</sup>lt;sup>4</sup> See Nik Theodore, Insecure Communities: Latino Perceptions of Police Involvement in Immigration Enforcement (May 2013), <a href="http://bit.ly/1Adp6RD">http://bit.ly/1Adp6RD</a>; Letter from the Major Cities Chiefs and Major County Sheriffs' Associations Opposing S. 2146 (Oct. 19, 2015), <a href="http://bit.ly/1RnPg7g">http://bit.ly/1RnPg7g</a>; San Francisco FAC at ¶ 33; Santa Clara Complaint at ¶ 58.

<sup>&</sup>lt;sup>5</sup> Michael Runner, et al., *Intimate Partner Violence in Immigrant and Refugee Communities: Challenges, Promising Practices, and Recommendations* at 11, Family Violence Prevention Fund (Mar. 2009), <a href="http://bit.ly/1WrvmtD">http://bit.ly/1WrvmtD</a>.

1 women face unique obstacles in seeking protection from gender-based violence, including language 2 barriers, lack of familiarity with social services and law-enforcement systems, and fear of the police based on past experiences with law enforcement in their countries of origin. 6 Survivors of gender-3 based violence may also fear that contacting authorities to report abuse will put the survivor or a 4 family member at risk for deportation. For example, in a 2015 survey of 800 Latinos and Latinas 5 nationwide, 41 percent of respondents cited fear of deportation as the number-one barrier preventing 6 Latino and Latina victims of domestic violence from seeking help. 8 Indeed, many abusers are well 7 8 aware of this and therefore use a victim's immigration status against her, threatening to contact immigration authorities and report the victim if she discloses abuse. While this tool of exploitation 9 and control is especially prominent when the abuser is a U.S. citizen or legal resident and the victim 10 is undocumented, an abuser may also use the threat of deportation to control a victim who actually 11 holds lawful status. An abuser will often isolate a victim, actively try to prevent her from learning 12 13 that she does have lawful immigration status, and capitalize on her false belief that her status is within his control. 10 14

To combat these barriers, San Francisco, Santa Clara, and other jurisdictions nationwide have enacted policies designed to allow survivors of gender-based violence to seek protection from local agencies without fear that those agencies are acting as an arm of the federal immigration authorities. These policies enable survivors to access immediate, short-term protections, such as emergency medical care, as well as longer-term benefits, such as restraining orders. Moreover, because

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<sup>&</sup>lt;sup>6</sup> *Id.* at 4-5.

<sup>&</sup>lt;sup>7</sup> Pamela Constable, *For Immigrant Women, Domestic Violence Creates a Double Shadow*, Wash. Post (Dec. 2, 2013), <a href="http://wapo.st/2ntxYkC">http://wapo.st/2ntxYkC</a>.

<sup>&</sup>lt;sup>8</sup>New Study of Domestic Violence and Sexual Assault in the U.S. Latin@ Community Reveals Barriers to Reporting and High Willingness to Intervene to Help Survivors, No Mas (Apr. 21, 2015), <a href="http://bit.ly/10HQ7NV">http://bit.ly/10HQ7NV</a>.

<sup>&</sup>lt;sup>9</sup> Runner, *Intimate Partner Violence* at 4; PRI's The World, *Some Immigrant Women, Victims of Domestic Violence, Afraid to Seek Help* (Mar. 21, 2013), <a href="http://bit.ly/2n4Dbi0">http://bit.ly/2n4Dbi0</a> (quoting Sister Rosemary Welsh, Executive Director of Casa de Misericordia in Laredo, Texas, as follows: "One of the many ways men would keep [immigrant women] in a domestic violence situation was saying that 'I am a U.S. citizen' or 'I am a legal permanent resident, and you call the police, they will deport you and I will stay with the kids. ... ").

<sup>&</sup>lt;sup>10</sup> See Runner, Intimate Partner Violence at 12.

<sup>&</sup>lt;sup>11</sup> See The Superior Court of California, County of Santa Clara, "Domestic Violence Restraining Orders," http://bit.ly/2nOfVCJ.

federal law provides immigration protection to survivors of domestic violence, reaching out to law enforcement can enable a survivor to learn that she might qualify for immigration status or relief from deportation. *See infra*, Part III. Examples drawn from amici's clients illustrate this in practice:

- "P" was living in Gibraltar where she met and married a U.S. citizen. After they had a son together, P's husband convinced her to sell her home, quit her job, and move with him to the United States. Over time, P's husband grew verbally and physically abusive. On one occasion, he intentionally crashed the couple's car as he was driving with P and their baby. The abuse escalated, culminating in an incident in which P's husband screamed at her, strangled her, and scratched her face and eye. P did not immediately call the police, fearing violent retaliation from her husband. Finally, after P's husband threw her and their child out of the house during a snowstorm, P's friend encouraged her to call the police, and after doing so, P was able to get a protective order. According to P, she never would have reported the abuse if she thought there was a chance that she would be detained, deported, and separated from her son, who has autism and requires ongoing special care. Through assistance from Tahirih, P obtained lawful permanent residence in 2015 based on a Violence Against Women Act "self-petition," and she is eligible for citizenship next year. Her son is thriving now that he is not regularly witnessing domestic violence.
- "O," a client of Pangea Legal Services, is from Mexico. Her husband beat her, raped her, and forced her to work in dangerous conditions. O fled to the United States for safety. She had four U.S. citizen children after moving to California. But the father of her three youngest children also was abusive and violent. O did not report the abuse for several years out of fear that the police would return her to Mexico. However, with the help of her neighbors, O was reassured that she could share her story with the police, and she ultimately agreed to speak with a police officer about her abuser's behavior. As a result, O has a work permit and pending applications for asylum and a U visa as a victim of crime. She and her four U.S. citizen children are now living in safety.

The Executive Order drastically alters the current landscape by forcing San Francisco, Santa Clara, and similar jurisdictions to choose either to forgo billions of dollars in essential federal funding or to change their policies. <sup>12</sup> Either choice would have severely negative consequences for survivors of gender-based violence.

If San Francisco and Santa Clara choose to maintain their policies, they could lose funding necessary to support protective services and treatment for all survivors of gender-based violence, including U.S. citizens. San Francisco, for example, has already identified "services for women that are domestic violence survivors" as a category of programming that could be cut if it loses federal funding. *Id.* at 143. It also anticipates a loss of approximately \$800 million dollars for public hospitals and clinics. *Id.* at ¶¶ 123-126. Likewise, in Santa Clara, the loss of federal funding could result in a seventy percent reduction in the annual budget of a medical center providing women's

 $<sup>^{12}</sup>$  San Francisco FAC at  $\P$  4; Santa Clara Complaint at  $\P$  27.

health and emergency services to the indigent. Santa Clara Complaint at ¶¶ 29-30. Both jurisdictions believe that they will have to significantly adjust their budgets in the very near term to account for the potential loss of federal funding. <sup>13</sup>

On the other hand, if San Francisco and Santa Clara were coerced into changing their so-called "sanctuary" laws and policies, the results would be equally devastating. Studies show that when local officials enforce federal immigration law, immigrants are deterred from contacting local officials—be it in an emergency room or by dialing 911—out of fear that doing so will result in detention or deportation. One study from North Carolina illustrates the stark impact of such a policy on women and children's health: As a result of state and federal immigration enforcement agreements, Hispanic/Latina mothers in North Carolina sought prenatal care later and received poorer quality care compared to non-Hispanic/Latina mothers. The study noted that "participants reported profound mistrust of health services, avoiding health services, and sacrificing their health and the health of their family members."

A survey of 2,000 Latinos in the Chicago, Houston, Los Angeles, and Phoenix areas in 2012 similarly found that "increased involvement of the police in immigration enforcement has significantly heightened the fears many Latinos have of the police, contributing to their social isolation and exacerbating their mistrust of law enforcement authorities." Forty-five percent of all those surveyed, and seventy percent of the undocumented immigrants surveyed, reported that as a result of increased cooperation between the police and immigration authorities, they were less likely to contact law enforcement if they were victims of a crime. That chilling effect, which impedes the ability of immigrant women to access the justice system and hold their abusers accountable, has serious ramifications for public safety and also raises due-process and equal-protection concerns.

<sup>&</sup>lt;sup>13</sup> County of Santa Clara's Motion for Preliminary Injunction ("Santa Clara PI") at 23, No. 3:17-cv-00574 (N.D. Cal. Feb. 23, 2017), Dkt. 26; City and County of San Francisco's Notice of Motion and Motion for Preliminary Injunction; Memorandum of Points and Authorities in Support Thereof ("San Francisco PI") at 2, No. 3:17-cv-00485 (N.D. Cal. Mar. 8, 2017), Dkt. 21.

<sup>&</sup>lt;sup>14</sup> Scott D. Rhodes, et al., *The Impact of Local Immigration Enforcement Policies on the Health of Immigrant Hispanics/Latinos in the United States*, 105(2) Am. J. Pub. Health 329 (Feb. 2015) <sup>15</sup> *Id* 

Theodore, *Insecure Communities* at 1.

<sup>&</sup>lt;sup>17</sup> *Id.*; see also Orde F. Kittrie, Federalism, Deportation, and Crime Victims Afraid to Call the Police, 91 Iowa L. Rev. 1449, 1451 (2006).

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See Plyler v. Doe, 457 U.S. 202, 226 (1982); Arizona Dream Act Coalition v. Brewer, 757 F.3d 1053, 1065 (9th Cir. 2014).

This is not an abstract fear. Less than three weeks after the Administration issued the Executive Order, and amidst widespread reports of escalating immigration enforcement activity, U.S. Immigration and Customs Enforcement ("ICE") agents arrested an immigrant woman at a courthouse in El Paso, Texas, where she had gone to seek an order of protection from her abuser. 18 According to media reports, federal agents later justified the timing and location of this arrest by noting that because the woman was "residing at the Center Against Sexual and Family Violence, and not at [her] residence, it was determined that the best opportunity to locate [the woman] would be after the hearing [on an order of protection]." Separately, in Denver, Colorado, City Attorney Kristin Bronson reported that since the issuance of the Executive Order, four domestic-violence victims have informed her office that they no longer wish to pursue charges against their abusers out of fear that doing so will place them at risk of deportation. <sup>20</sup> The district attorney in Travis County, Texas, similarly reported that at least one domestic-violence case there recently stalled because the victim declined to press charges out of fear of deportation. 21 At the same time, staff at domesticviolence shelters and clinics operating in communities with large undocumented populations are reporting a "large drop in the number of women coming in for services," indicating that undocumented victims "aren't taking the next steps to escape abusers, such as pressing charges or moving into shelters."<sup>22</sup>

As recently as this week, reports indicate that immigrant survivors of gender-based violence across the country—from Oakland, to Boston, to Tucson—are living in fear as a result of the

<sup>&</sup>lt;sup>18</sup> Katie Mettler, 'This is Really Unprecedented': ICE Detains Woman Seeking Domestic Abuse Protection at Texas Courthouse, Wash. Post (Feb. 16, 2017), <a href="http://wapo.st/2nfpmOf">http://wapo.st/2nfpmOf</a>; see also Nicholas Kulish, Caitlin Dickerson, and Ron Nixon, U.S. Immigration Agents Discover New Freedom to Deport Under Trump, N.Y. Times (Feb. 25, 2017), <a href="http://nyti.ms/2mie63i">http://nyti.ms/2mie63i</a>.

<sup>&</sup>lt;sup>19</sup> Undocumented Woman Arrested After Seeking Protection Prepares for Possible Indictment, The Guardian (Mar. 2, 2017), <a href="http://bit.ly/2mL34kh">http://bit.ly/2mL34kh</a>.

<sup>&</sup>lt;sup>20</sup> Mark Joseph Stern, *Bad for Undocumented Immigrants, a Gift to Domestic Abusers*, Slate.com (Mar. 8, 2017), <a href="http://slate.me/2mZlJvS">http://slate.me/2mZlJvS</a>.

<sup>&</sup>lt;sup>21</sup> Nora Caplan-Bricker, *I Wish I'd Never Called the Police*, Slate.com (Mar. 19, 2017), <a href="http://slate.me/2mYrYgC">http://slate.me/2mYrYgC</a>.

<sup>&</sup>lt;sup>22</sup> Tyler Kingkade, *Trump Deportation Vow Is Scaring Domestic Abuse Victims From Coming Forward*, Buzzfeed News (Mar. 16, 2017), <a href="http://bzfd.it/2nNRX9L">http://bzfd.it/2nNRX9L</a>.

Administration's pledge to deport as many undocumented immigrants as possible, which could "sweep up victims of domestic violence, putting them on a fast track to deportation before they can seek legal status ... or justice through the legal system."<sup>23</sup> In Los Angeles, police Chief Charlie Beck said that his city is already seeing evidence of this chilling effect: Reports of sexual assault have dropped by 25 percent and domestic violence by 10 percent among the Latino population since the beginning of the year.<sup>24</sup> The Executive Order Makes San Francisco, Santa Clara, And Other Jurisdictions Less II. Safe By chilling the willingness of immigrant women to report gender-based violence, the Executive Order jeopardizes the safety not only of immigrant women themselves, but also of their broader communities. Fostering trust between the police and immigrants is essential to ensuring community safety and is the basis for the Santa Clara and San Francisco policies.<sup>25</sup> For example, one study of an Alamance County, North Carolina, policy encouraging local police officers to assist in enforcing immigration laws found that after the policy took effect, immigrant interviewees were reluctant to leave their homes or drive, for fear of encountering the police.<sup>26</sup> When asked about crime-reporting practices, "the majority of Hispanic interviewees stated that they would hesitate before reporting crime to authorities out of fear that a friend, neighbor, or family member might be

<sup>23</sup> Caplan-Bricker, I Wish I'd Never Called the Police.

<sup>24</sup> James Queally, *Latinos Are Reporting Fewer Sexual Assaults Amid a Climate of Fear in Immigrant Communities*, *LAPD Says*, L.A. Times (Mar. 21, 2017), http://lat.ms/2nPwdva.

placed in danger of deportation."<sup>27</sup> Another recent report concluded that there are, on average, 35.5

fewer crimes committed per 10,000 people in so-called "sanctuary" counties than there are in non-

sanctuary counties.<sup>28</sup> For this reason, major policing groups, including the Major Cities Chiefs

http://nyti.ms/2mVplOt.

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Proposed Brief for Tahirih Justice Center, et al. as Amici Curiae in Support of Plaintiffs' Motions for Preliminary Injunctions

<sup>&</sup>lt;sup>25</sup> See, e.g., Theodore, *Insecure Communities* at 2-3; Santa Clara PI at 16; San Francisco PI at 3; see also Liz Robbins, *Police Fear Trump Immigration Orders May Handcuff Effort to Fight Gangs*, N.Y. Times at 1, 2 (Feb. 22, 2017) (quoting Suffolk County Police Commissioner as explaining "[t]he last thing I want is a fearful community. Whether its fear of criminals or fear of law enforcement. We solve crimes based on people coming to us. It's that simple."),

<sup>&</sup>lt;sup>26</sup> Mai Thi Nguyen and Hannah Gill, *Interior Immigration Enforcement: The Impacts of Expanding Local Law Enforcement Authority*, 53 Urb. Stud. J. 302, 14 (2015)

https://planning.unc.edu/people/faculty/mainguyen/InteriorImmigrationEnforcement\_UrbanStud2015Nguyen0042098014563029.pdf.

 $<sup>\</sup>frac{1}{27}$  *Id.* at 15.

<sup>&</sup>lt;sup>28</sup> Tom K. Wong, *The Effects of Sanctuary Policies on Crime and the Economy*, 2, Center for American Progress (Jan. 26, 2017), <a href="http://ampr.gs/2kxOcHX">http://ampr.gs/2kxOcHX</a>.

Association ("MCCA"), Major County Sheriffs Association, International Association of Chiefs of Police, and National Fraternal Order of Police have opposed efforts to defund so-called "sanctuary" jurisdictions.<sup>29</sup> As the MCCA noted in response to the issuance of the Executive Order: "[c]ities that aim to build trusting and supportive relations with immigrant communities should not be punished because this is essential to reducing crime and helping victims."<sup>30</sup>

When domestic violence goes unreported, entire communities are put at risk. Studies show that the rates of recidivism for domestic-violence offenders may be higher than for other crimes, and that perpetrators of sexual violence may go on to commit other violent acts.<sup>31</sup> By deterring immigrant women from reporting gender-based violence, therefore, the Executive Order has especially troubling implications for local community safety: It will hinder local law-enforcement efforts to apprehend perpetrators and prevent future crimes.

Furthermore, the Executive Order places San Francisco, Santa Clara, and other jurisdictions at immediate risk of losing critical funding used for public safety initiatives. Santa Clara anticipates, for example, that the loss of federal dollars will force the County to roll back "juvenile justice, security, intelligence initiatives, and multifaceted crime prevention." Santa Clara Complaint at ¶ 34. And San Francisco believes the loss of funding would have "severe public health and public safety impacts," including significant reductions in the size of the city's police force. *See* San Francisco FAC at ¶ 143.

# III. The Executive Order Contravenes The Intent Of Federal Immigration Law By Deterring Immigrant Women From Accessing Legal Protection

Finally, by deterring immigrant survivors of gender-based violence from accessing protections specifically designed for them under federal immigration laws, the Executive Order

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<sup>&</sup>lt;sup>29</sup> Letter from the Major County Sheriffs' Association and Major City Chiefs Association Opposing S. 2146 (Oct. 20, 2015), <a href="http://bit.ly/1RnPg7g">http://bit.ly/1RnPg7g</a>; Robbins, *Police Fear Trump Immigration Orders May Handcuff Effort to Fight Gangs* (quoting a statement by the International Association of Chiefs of Police); Andrea Noble, *Donald Trump, Police Union at Odds Over 'Sanctuary Cities' Funding*, Wash. Times (Nov. 22, 2016), <a href="http://bit.ly/2nfrzJt">http://bit.ly/2nfrzJt</a> (citing National Fraternal Order of Police former Executive Director James Pasco).

<sup>&</sup>lt;sup>30</sup> Joint Statement, U.S. Mayors, Police Chiefs Concerned With Sanctuary Cities Executive Order (Jan. 25, 2017), <a href="http://bit.ly/2n9zjf6">http://bit.ly/2n9zjf6</a>.

<sup>&</sup>lt;sup>31</sup> See Recidivism Trends of Domestic Violence Offenders in Washington State (Aug. 2013), Washington State Institute for Public Policy, <a href="http://bit.ly/2nG4RL4">http://bit.ly/2nG4RL4</a>; David Lisak and Paul Miller, Repeat Rape and Multiple Offending Among Undetected Rapists, VIOLENCE & VICTIMS, Vol. 17, No. 1, 73-84 (Feb. 2002), <a href="https://bit.ly/1txSnPZ">http://bit.ly/1txSnPZ</a>.

directly contravenes congressional intent. Congress has long recognized that immigrant women are uniquely vulnerable to abuse because abusers often withhold immigration status as a means of exploitation. To ensure that immigrant women feel safe reporting crimes to the local police, Congress has enacted multiple laws that provide assistance and protection to immigrant survivors of gender-based violence, sexual assault, and human trafficking. Two laws in particular—the Violence Against Women Act of 1994 ("VAWA"), Pub. L. No. 103-322, § 40701-40703, 108 Stat. 1796, and the Trafficking Victims Protection Act of 2000 ("TVPA"), Pub. L. No. 106-386, §§ 107, 1501-13, 114 Stat. 1464-1548—are designed to encourage noncitizen women to seek out emergency services, report crimes, and cooperate with local law enforcement without fear that they will be turned over to federal immigration authorities. Both statutes, and their subsequent reauthorizations, have enjoyed long-standing and widespread bipartisan support in Congress.<sup>32</sup>

Absent a nationwide injunction, the Executive Order undercuts the important protections of these laws. By coercing local safety officers into enforcing federal immigration laws, the Order deters the very reporting and cooperation those Acts sought to engender. It puts survivors at risk of deportation simply for seeking protection from their abusers—precisely the outcome Congress sought to prevent.

### 1. Violence Against Women Act

In passing VAWA, Congress acknowledged that "[m]any immigrant women live trapped and isolated in violent homes, afraid to turn to anyone for help. They fear both continued abuse if they stay with their batterers and deportation if they attempt to leave." 103rd Cong., 1<sup>st</sup> Sess., H. Rep. 103-395 at 25. For some, deportation may involve additional trauma such as forced separation from children. One purpose of VAWA, therefore, was to "permit[] battered immigrant women to leave their batterers without fearing deportation." *Id*.

VAWA fulfilled this purpose in two important ways. First, it prevented U.S. Citizen ("USC") and Lawful Permanent Resident ("LPR") abusers from exploiting their spouses' lack of immigration status. An immigrant married to a USC or an LPR often depends on her spouse to

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<sup>&</sup>lt;sup>32</sup> The most recent reauthorization of VAWA, which included TVPA reauthorization, passed the Senate by a vote of 78-22 and the House of Representatives by a vote of 286-138. *See* 159 Cong. Rec. 29, H800 (Feb. 28, 2013); 159 Cong. Rec. 22, S616 (Feb. 12, 2013).

petition for lawful permanent residence on her behalf. Before VAWA, this provided a very effective tool that USC or LPR abusers could use to deter their victims from reporting abuse. VAWA, however, allowed immigrant survivors of domestic violence and sexual assault to "self-petition" for lawful permanent residence on behalf of themselves and their children without the knowledge or involvement of an abusive USC or LPR spouse or family member. *See* Pub. L. No. 103-322 § 40701. Second, it permitted certain survivors who were already in immigration proceedings to seek cancellation of removal, effectively shielding them from deportation. *See* Pub. L. No. 103-322 § 40703.

### 2. Trafficking Victims Protection Act

In 2000, Congress strengthened VAWA's protections for immigrant women with the passage of TVPA. Pub. L. No. 106-386. This law not only improved access to VAWA's existing forms of relief, but also established two additional visa classifications for noncitizens: the "U" visa for immigrant victims of violent crime, 8 U.S.C. § 101(a)(15)(U), and the "T" visa for immigrant victims of severe forms of human trafficking, 8 U.S.C. § 101(a)(15)(T). Moreover, TVPA expanded access to services for noncitizen survivors of gender-based violence and sexual assault and enhanced funding opportunities for local law enforcement to respond to their unique needs. Pub. L. No. 106-386 § 1512.

Like VAWA, these provisions were designed "to remove immigration laws as a barrier that kept battered immigrant women and children locked in abusive relationships." *Id.* at § 1502(a)(1). To that end, TVPA fosters and relies on greater collaboration between law enforcement and immigrant victims of crimes. The purpose of these protections, as expressly stated in the statutory text, is to "strengthen the ability of law enforcement agencies to detect, investigate, and prosecute cases of domestic violence, sexual assault, trafficking of aliens, and other crimes"; to "encourage law enforcement officials to better serve immigrant crime victims and to prosecute crimes committed against aliens"; and to "facilitate the reporting of crimes to law enforcement officials by trafficked, exploited, victimized, and abused aliens who are not in lawful immigration status." *Id.* at § 1513(a)(2)(A)-(B).

Congress thus recognized that local law enforcement succeeds in protecting public health and safety when all members of the community are willing to come forward and cooperate with

authorities. 33 It also affirmed that these protections were "in keeping with the humanitarian interests of the United States." *Id.* § 1513(a)(2)(A). Unless enjoined, the Executive Order will continue to result in immigration enforcement actions that flout Congress's express purpose in enacting VAWA and TVPA. Cf. Youngstown Sheet & Tube Co. v. Sawyer, 343 U.S. 579, 637-38 (1952) (Jackson, J., concurring) ("When the President takes measures incompatible with the expressed or implied will of Congress, his power is at its lowest ebb, for then he can rely only upon his own constitutional powers minus any constitutional powers of Congress over the matter."); Pennhurst State Sch. & Hosp. v. Halderman, 451 U.S. 1, 24 (1981) ("Congress must express clearly its intent to impose conditions on the grant of federal funds so that the States can knowingly decide whether or not to accept those funds").

The Executive Order places San Francisco, Santa Clara, and similarly situated jurisdictions across the country in an impossible catch-22: Either reject the federal government's demands and risk losing the billions of dollars in federal funding they use to keep communities safe, or comply with the Executive Order and risk eroding the community trust and access to justice necessary to keep their communities safe. Unless enjoined, the Executive Order leaves crime victims, local communities, and all Americans less safe.

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# **CONCLUSION**

The Court should grant the Plaintiffs' requested relief.

<sup>&</sup>lt;sup>33</sup> As the United States Department of Justice noted in a February 2017 report to Congress, "[f]ear of deportation is a tremendous concern for some immigrant victims of domestic/sexual violence, and can result in victims not calling the police for help. ... The VAWA self-petition and the U and T visas are remedies available to immigrant and refugee victims of domestic/sexual violence and other crimes to assist them in obtaining safety and escaping their abusers." U.S. Dep't. of Justice, Office of Violence Against Women, 2016 Biennial Report to Congress, 46, http://bit.ly/2niRIXv.

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