

July 5, 2016

Re: Oppose the "Stop Dangerous Sanctuary Cities Act" (S. 3100)

Dear Senator:

The American Civil Liberties Union strongly urges you to oppose the "Stop Dangerous Sanctuary Cities Act" (S. 3100). A cloture vote on the motion to proceed is scheduled to take place on Wednesday, July 6. The ACLU urges you to vote NO on the cloture vote on the motion to proceed, and, if a vote is scheduled for final passage of the bill, to vote NO on S. 3100. The ACLU will score this vote.

The bill is fraught with constitutional and policy problems, and is both legally and fiscally irresponsible. First, the bill perpetuates the myth that there are "sanctuary" zones free from immigration enforcement. Second, the bill exposes the federal government to broad liability for Constitutional violations that occur when localities imprison individuals on the basis of Department of Homeland Security ("DHS") immigration detainers, while doing nothing to address the core Fourth Amendment problem of detaining individuals without a judicial determination of probable cause. Finally, the bill threatens to penalize financially more than 350 localities across the country, all of which adhere to Fourth Amendment constitutional protections and promote public safety by adopting community trust policies that distinguish their own criminal law enforcement role from DHS's immigration enforcement functions.

I. There are NO "sanctuary" zones free from immigration enforcement.

The bill title's reference to "sanctuary" policies perpetuates the myth that some areas in the country are free from immigration enforcement. That is simply not true. DHS conducts immigration enforcement throughout the country.

State and local law enforcement agencies immediately notify DHS of every single individual who is taken into state or local custody through the automatic sharing of fingerprints obtained at booking.

While S. 3100 is often described as punishing Philadelphia and other so-called "sanctuary" cities, the bill's broad sweep would target more than 350 localities – most of which expressly do <u>not</u> identify as "sanctuary" cities. Far from being sanctuary zones, these localities have adopted common-sense policing policies which reflect the careful balancing of interests by local officials who uniquely understand the particular needs and priorities of their communities.

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These localities have chosen to limit the amount of scarce local law-enforcement resources they commit to controversial DHS immigration enforcement practices that have caused countless unconstitutional detentions, invited racial profiling, torn apart hundreds of thousands of families,³ and deterred immigrants from calling police when they witness or are victimized by crime.4

The 350 localities that stand to lose housing, community development, and economic development assistance due to S. 3100 include cities across the country. This bill targets federal funding that is important to local communities and governments, provided through the Community Development Block Grant (CDBG) Program and the U.S. Economic Development Administration.⁵ CDBG funds are intended to ensure decent affordable housing, provide services to vulnerable community members, and expand and retain businesses, for cities large and small. Grants are also provided for areas recovering from Presidentially declared disasters, as well as areas affected by housing foreclosures, Insular Areas, and colonias in southwest border states. 6 Project funds have been used, for instance, to help deliver groceries to vulnerable populations in California; construct a shelter for youth experiencing homelessness in Fairbanks, Alaska; and to create a family-friendly park and recreational area in Arlington, Texas.⁷

EDA funding supports economic development, public works, and other projects with the goal of building durable regional economies, including those in economically distressed areas of the United States. ⁸ Just in June, the EDA awarded funding to help boost tech-based entrepreneurship in Iowa City, make infrastructure improvements in Arkansas and Texas, and support small businesses in Mississippi.⁹

More than half of the 50 states have at least one locality that would be affected -- Arizona, California, Colorado, Connecticut, Florida, Georgia, Illinois, Iowa, Kansas, Kentucky, Louisiana, Maryland, Massachusetts, Minnesota, Nebraska, Nevada, New Jersey, New

¹ Julia Preston, Immigration Crackdown Also Snares Americans, N.Y. TIMES (Dec. 13, 2011), available at http://www.nytimes.com/2011/12/14/us/measures-to-capture-illegal-aliens-nab-citizens.html? r=1.

AARTI KOHLI, PETER L. MARKOWITZ, AND LISA CHAVEZ. THE CHIEF JUSTICE EARL WARREN INSTITUTE ON RACE. ETHNICITY & DIVERSITY, SECURE COMMUNITIES BY THE NUMBERS: AN ANALYSIS OF DEMOGRAPHICS AND DUE PROCESS (Oct. 2011), available at https://www.law.berkeley.edu/files/Secure Communities by the Numbers.pdf.

Ginger Thompson and Sarah Cohen, More Deportations Follow Minor Crimes, Records Show, N.Y. TIMES (Apr. 6, 2014), available at http://www.nytimes.com/2014/04/07/us/more-deportations-follow-minor-crimes-datashows.html?gwh=334656DC850EE9BC311DADF1D154084E&gwt=pay&assetType=nyt_now.

 $^{^4}$ Nik Theodore, Department of Urban Planning and Policy at the University of Illinois at Chicago, INSECURE COMMUNITIES: LATINO PERCEPTIONS OF POLICE INVOLVEMENT IN IMMIGRATION ENFORCEMENT (May 2013), available at http://www.policylink.org/sites/default/files/INSECURE COMMUNITIES REPORT FINAL.PDF.

⁵ Stop Dangerous Sanctuary Cities Act, S. 3100, 114th Cong. (2nd Sess. 2016) (Sec. 4 places limitations on grants through the U.S. Department of Housing and Urban Development's Community Development Block Grant program ("CDBG"), as well as the U.S. Economic Development Administration.)

⁶ U.S. Department of Housing and Urban Development, Community Development Block Grant Program –

CDBG, available at

http://portal.hud.gov/hudportal/HUD?src=/program offices/comm planning/communitydevelopment/progr ams (last visited July 1, 2016).

U.S. Department of Housing and Urban Development, CDBG Project Profiles, available at https://www.hudexchange.info/community-development/project-profiles/ (last visited July 5, 2016).

⁸ U.S. Economic Development Administration, Overview, available at https://www.eda.gov/about/ (last visited July 1, 2016).

⁹ U.S. Economic Development Administration, Latest Press Releases, available at https://www.eda.gov/news/press-releases/.

Mexico, New York, Oregon, Pennsylvania, Rhode Island, Texas, Washington, Wisconsin, and the District of Columbia. 10

II. DHS immigration detainers present serious Fourth Amendment problems by causing the extended detention of tens of thousands of people annually without probable cause, without judicial approval, and without due process protections.

Protection against unreasonable detention by the government is the bedrock of the Constitution's Fourth Amendment. The Fourth Amendment provides that the government cannot hold anyone in jail without getting a warrant or the approval of a judge. This constitutional protection applies to everyone in the United States – citizen and immigrant alike. In the case of immigration detainer requests, DHS is asking a locality to lock up a person without a warrant or judicial approval, merely based on the say-so of one DHS agent. DHS immigration detainers have caused widespread wrongful detentions, including detentions of U.S. citizens. ¹¹

A growing number of courts have recognized the constitutional problems with DHS's immigration detainer practices and have consistently concluded that DHS, state, and local officials may be held liable for causing wrongful detentions in violation of the Fourth Amendment. Even DHS Secretary Jeh Johnson has acknowledged the "increasing number of federal court decisions that hold that detainer-based detention by state and local law enforcement agencies violates the Fourth Amendment." That is why 350+ localities have decided not to execute a DHS immigration detainer request unless it is accompanied by additional evidence, unless it is accompanied by a determination of probable cause, most commonly demonstrated by a judicial warrant.

Even though both DHS and the federal courts recognize that immigration detainers are simply requests, not orders, the Senate bill sponsors now seek to make detainer requests effectively mandatory by forcing all localities to execute them. Those localities that decline to execute DHS detainer requests will lose federal community development block grants.

S. 3100, however, does nothing to address the fundamental constitutional problems plaguing DHS's use of immigration detainers. Rather than fix the constitutional problems by requiring a judicial warrant, the bill sponsors perpetuate the unconstitutional detainer practices and force the federal government to absorb legal liability for the constitutional violations which will inevitably result. This is irresponsible lawmaking, from both a legal and fiscal perspective. Instead of attempting to shift liability for Fourth Amendment violations from

¹¹ See, e.g., Galarza v. Szalczyk, 2012 WL 1080020 (E.D. Pa. 2012), rev'd on other grounds, Galarza v. Szalczyk, 745 F.3d 634 (3d Cir. 2014), available at https://www.aclu.org/sites/default/files/field_document/123991p.pdf; and, Morales v. Chadbourne, 996 F. Supp. 2d 19 (D.R.I. 2014), affirmed, Morales v. Chadbourne, 793 F.3d 208 (1st Cir. 2015), available at https://www.aclu.org/sites/default/files/field_document/morales.pdf.

¹⁰ Angie Junck and Grisel Ruiz, *Detainer Map*, Immigrant Legal Resource Center, http://www.ilrc.org/enforcement.(last visited July 1, 2016).

¹² See, Miranda-Olivares v. Clackamas Cnty., -- F.Supp.2d ----, No. 12-02317, 2014 WL 1414305, at *10 (D. Or. Apr. 11, 2014) (slip op.) (holding that plaintiff's detention on an ICE detainer after she would otherwise have been released "constituted a new arrest, and must be analyzed under the Fourth Amendment"), available at http://immigrantjustice.org/sites/immigrantjustice.org/files/Miranda-Olivares%20%20v%20Clackamas%20County%20(D%20Or.%20detainer%20SJ%20decision).pdf.

¹³ Memorandum from DHS Secretary Jeh Charles Johnson for Thomas S. Winkowski, Acting Director, U.S. Immigration and Customs Enforcement, Megan Mack, Officer, Office of Civil Rights and Civil Liberties, and Philip A. McNamara, Assistant Secretary for Intergovernmental Affairs, (Nov. 20, 2014) (Secure Communities), available at http://www.dhs.gov/sites/default/files/publications/14 1120 memo secure communities.pdf.

localities to the federal government, the Senate should end the use of DHS's unconstitutional detainer requests. Alternatively, the Senate should fix the constitutional defects and require DHS to present a judicial warrant with every detainer request. This would not be an extraordinary measure, as every law enforcement agency in the country, save DHS by its own made-up practices, is required to produce a judicial warrant in order to lock up a person.

III. S. 3100 would overturn 350+ community trust policies designed to promote public safety and combat crime.

S. 3100 seeks to penalize more than 350 cities and counties whose local leaders have adopted community trust policies in order to promote public safety and combat crime. Numerous law enforcement community members support community trust policies:

- The Law Enforcement Immigration Task Force: "When state and local law enforcement agencies are required to enforce federal immigration laws, undocumented residents may fear that they, or people they know or depend upon, risk deportation by working with law enforcement. This fear undermines trust between law enforcement and the communities we serve."
- The President's Task Force on 21st Century Policing: "Law enforcement agencies should build relationships based on trust with immigrant communities. This is central to overall public safety....Decouple federal immigration enforcement from routine local policing for civil enforcement and nonserious crime." ¹⁵
- <u>Dayton (OH) Police Chief Richard Biehl</u>: "Since Dayton adopted these policies and innovative ways of addressing crime problems, our crime rates have significantly declined. In the past three years, serious violent crime has dropped nearly 22 percent while serious property crime has gone down almost 15 percent." ¹⁶
- Polk County (IA) Sheriff Bill McCarthy: "We're going to do what's best for Polk County and what's best for Polk County is to treat these people with respect and the human dignity that they're entitled to and for us to follow the law when we deal with them."

IV. Conclusion

S. 3100 perpetuates unconstitutional immigration detainer practices, and upends morevthan 350 community trust policies. Rather than taking a punitive approach to local law enforcement agencies that are working hard to balance their duties to uphold the Constitution and to keep their communities safe, the Senate should end DHS's unconstitutional detainer practices, or fix the constitutional deficiencies by requiring judicial warrants for all detainer requests.

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¹⁴ Letter from Law Enforcement Immigration Task Force Letter to Senate Judiciary Chairman Chuck Grassley and Ranking Member Patrick Leahy 2 (July 20, 2015), *available at* http://immigrationforum.org/wp-content/uploads/2015/07/7 20 2015-LEITF-Letter-re-sanctuary-proposals-Senate.pdf.

content/uploads/2015/07/7 20 2015-LEITF-Letter-re-sanctuary-proposals-Senate.pdf.

15 Office of Cmty. Oriented Policing Serv., President's Task Force on 21st Century Policing, Final Report of The President's Task Force on 21st Century Policing 18 (May 2015), available at http://www.cops.usdoi.gov/ndf/task-force/Task-Force_Final Report pdf

http://www.cops.usdoj.gov/pdf/taskforce/TaskForce FinalReport.pdf.

16 Richard S. Biehl, *Here's How Not to Jump-Start Immigration Reform in House*, ROLL CALL (Jan. 24, 2014), available at http://www.rollcall.com/news/heres how not to jump start immigration reform in house commentary-230343-1.html.

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17 Ryan Smith, *Iowa Jails Refuse Immigration Detainers*, KCCI DES MOINES (Aug. 18, 2014), *available at* http://www.kcci.com/news/iowa-jails-to-refuse-immigration-detainers/27595720.

The ACLU urges the Senate to vote NO on the cloture vote on the motion to proceed, and, if cloture is invoked, to vote NO on S. 3100. For more information, please contact ACLU Policy Counsel, Chris Rickerd (202-675-2339; crickerd@aclu.org).

Sincerely,

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Washington Legislative Office