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14	•	D STATES DISTRICT COURT
15		DISTRICT OF ARIZONA
	EDIENDI V HOUCE -4 -1) No. CV-10-01061-PHX-SRB
16	FRIENDLY HOUSE et al.,) AMICUS CURIAE BRIEF OF
17	Plaintiffs, vs.) LEGAL MOMENTUM IN) SUPPORT OF PLAINTIFFS'_
18	MICHAEL B. WHITING et al.,) MOTION FOR PRELIMINARY) INJUNCTION [REVISED IN
19	Defendants.) ACCORDANCE WITH ORDER) DATED JULY 1, 2010]
20		(Hon. Susan R. Bolton)
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I. INTRODUCTION

Congress and the Department of Homeland Security (DHS) have repeatedly acknowledged the vulnerabilities of immigrant women and the barriers to assistance for immigrant victims of domestic violence, trafficking, and sexual assault. Women who do not have a stable immigration status are far more likely to be exploited in the workplace, at home, and in accessing services and legal rights.

The federal government protects rights as "an essential step in forging a national consensus that our society will not tolerate violence against women." These laws establish special immigration protections to encourage immigrant women to report and participate in investigating and prosecuting crimes without fear of arrest and removal.² DHS policies also prevent detention of immigrant mothers and caretakers of children.³ Federal law guarantees that all persons, regardless of immigration status, may access services necessary to protect life and safety, including shelter, emergency medical services, victim assistance, and soup kitchens.⁴

Arizona SB 1070 changes that. It will cause irreparable harm to immigrant women (nearly half of Arizona's immigrant population) and their children.⁵ Whereas Arizona law enforcement previously helped ensure that immigrant women were not penalized for reporting crimes, SB 1070 requires law enforcement officers involved in any stop or investigation to detain and question upon "reasonable suspicion" that a person allegedly engaged in criminal activity may be undocumented. SB 1070 also makes it unlawful to harbor undocumented immigrants. Many commonplace activities could

Senate Judiciary Committee Report accompanying S.B. 103-138 at 41-42.

² Victims of Trafficking and Violence Protection Act of 2000, P.L. No. 106-386 (2000) ("VAWA 2000") §§ 1501-13. The protections are not limited to women but women are at far greater risk than men of domestic and sexual violence and exploitation.

³ DHS, Mem. re "Prosecutorial and Custody Discretion" (Nov. 7, 2007); DOJ, Mem. re "Exercising Prosecutorial Discretion" (Nov. 17, 2000).

⁴ Illegal Immigration Reform and Immigrant Responsibility Act of 1996 ("IIRIRA"), Pub. L. No. 104-208, 110 Stat. 3009 (1996); Personal Responsibility and Work Opportunity Reconciliation Act ("PRWORA"), 8 U.S.C §§ 1611(b)(1)(D), 1621(b)(4); A.G. Order No. 2353-2001, 66 Fed. Reg. 3613 (Jan. 16, 2001).

⁵ Migration Policy Institute, MPI Data Hub, Arizona Fact Sheet (2008), available at http://www.migrationinformation.org/databub/state.cfm?ID-AZ.

support criminal detention under SB 1070, such as traffic infractions, jaywalking, or even being in the wrong place when law enforcement investigates suspected harboring.

Given law enforcement's wide and subjective discretion to stop and detain, these laws will cause immigrants to refrain from seeking federally established protections and be irreparably harmed. Since passage of the bill and before the law goes into effect, federally funded battered women's shelters have seen the number of immigrants accessing these essential services plummet because victims fear detention and permanent separation from children if they seek help. Arizona police could be stationed outside a shelter precisely because immigrant women are likely to use federally guaranteed lifesaving services. Immigrant women face these fears when taking their children to child care or religious ceremonies, going to work, and seeking health and other services. This law puts immigrant women in fear of detention anytime they leave their homes.

SB 1070 creates a sub-class of women and children in perpetual fear, trapped in violent relationships or work environments. It creates an environment in which women who police think "look like immigrants" are never sure whether they may be required to produce papers on demand, and in which immigrant women who are crime victims or in need of food, shelter, or essential medical services will fear seeking redress that Congress set up specifically for their protection. SB 1070 directly conflicts with federal laws and interests, it will cause irreparable harm, and it should be stricken.

II. SB 1070 INTERFERES WITH FEDERAL PROTECTIONS FOR IMMIGRANT WOMEN WHO ARE VICTIMS OF CRIME

A. Immigrant Women Are Uniquely Susceptible to Crime and Abuse.

For reasons related to family, employment, and human trafficking, immigrant women are particularly likely to suffer abuse, violence, and other crimes. Abusers, who often are citizens or lawful permanent residents and control their wives' and children's immigration status, use threats of deportation and separation of mothers from children to keep them from seeking help or calling the police.⁶ When a woman seeks legal

⁶ See, e.g., Ammar, N. et al., "Calls to Police and Police Response: A Case Study From the Latina Immigrant Women," 7 U.S. J. OF INT'L POLICE SCI. & MGM'T 230, 239 (2005);

immigration status based upon a family relationship (as most do), she may languish for years in a long queue for a visa.⁷ If she needs to work, she must do so without status, making her vulnerable to exploitation by unscrupulous employers.

Many battered immigrant women report increased abuse after immigrating to the U.S.⁸ 65% report that their spouses threatened deportation and not filing or withdrawing immigration papers as a control tactic.⁹

Immigration status significantly affects immigrant women's willingness to seek law enforcement help. Women with permanent immigration status are more than twice as likely as women with temporary immigration status to call police for help in domestic violence cases, and the rate is even lower if the immigrant is undocumented.¹⁰ These reporting rates are much lower than rates for battered women generally in the U.S.¹¹

Immigrant women also are specially affected by workplace abuse. They make up most of the workforce in the informal employment sector, as childcare, domestic, farm and factory workers. Because undocumented women may have no other options, employers have a perverse incentive to employ them, and they may be more freely subjected to exploitive or dangerous working conditions. Employers take advantage of such women's lack of immigration status and language proficiency by subjecting them to low wages and unsafe working conditions. Sexual harassment at work is reported by 77% of Latina immigrants. Employers threaten reporting to immigration authorities to coerce sexual favors or to discourage reporting of abuse and labor law violations. ¹³

²³ See http://www.travel.state.gov/visa/bulletin/bulletin_4879.html.

¹⁰ Ammar, N. et al., supra n.6, at 236.

Jefferys, K., "Characteristics of Family-Sponsored Legal Permanent Residents: 2004," Office of Immigration Statistics, DHS, Table 1 (Oct. 2005).

⁸ Hogeland, C. & Rosen, K., "Dreams Lost, Dreams Found: Undocumented Women in the Land of Opportunity," Coalition for Immigrant & Refugee Rts. & Servs. (1990).

⁹ *Id*.

Coulter, M.L. *et al.*, "Police-Reporting Behavior and Victim-Police Interactions as Described by Women in a Domestic Violence Shelter," 14 J. INTERPERSONAL VIOLENCE 1290, 1293 (Dec. 1999).

¹² "Under Siege: Life for Low Income Latinos in the South" at 28 (Southern Poverty Law Center, April 2009).

¹³ *Id.*

In addition, human trafficking results in 14,500-17,500 women, children, and men trafficked into the U.S. every year, mostly women and girls.¹⁴ Traffickers use force, fraud, or coercion to compel work and often to subject workers to sexual violence.¹⁵ Traffickers tell their victims that calling the police or anyone else will result in the victim's deportation.¹⁶

B. Congress Enacted Immigration Protections for Immigrant Victims.

Congress has specifically acted to protect the rights and well-being of immigrant victims.¹⁷ The Violence Against Women Act of 1994 ("VAWA") is the centerpiece of these protections.¹⁸ VAWA encourages immigrant women to report crimes and abuse regardless of immigration status – a strong message that life, health, and safety come first:

Domestic battery problems can become terribly exacerbated in marriages where one spouse is not a citizen, and the non-citizen[']s legal status depends on his or her marriage to the abuser. . . . [A] battered spouse may be deterred from taking action to protect himself or herself, such as filing for a civil protection order, filing criminal charges, or calling the police, because of the threat or fear of deportation. ¹⁹

VAWA 2000 broadened protection by creating two visas for crime victims who cooperate with law enforcement: the "T Visa" for human trafficking victims and the "U Visa" for victims of domestic violence, sexual assault, and other crimes.²⁰ The T and U Visa programs require coordination with local law enforcement and endorsement of the

¹⁴ U.S. Dep't of State, Trafficking in Persons Report at 15, 23 (2004), *available at* http://www.state.gov/documents/organization/34158.pdf.

¹⁵ *Îd.* at 6, 15.

¹⁶ *Id.* at 12.

¹⁷ Other protections are in the Immigration Act of 1990 § 701, Pub. L. No. 101-649, 104 Stat. 6478 (1990); Trafficking Victims Reauthorization Act of 2003, Pub. L. 108-193, 117 Stat. 2875 (2003); Trafficking Victims Reauthorization Act of 2005, Pub. L. 109-164, §§ 101, 201, 119 Stat. 3558, 3560, 3567 (2005); and William Wilberforce Trafficking Victims Protection Act, Pub. L. 110-457 (2008).

¹⁸ Violent Crime Control and Law Enforcement Act of 1994, H.R. 3355 (1994). ¹⁹ House Judiciary Committee Report accompanying H.R. Rep. No. 103-395 at 26.

²⁰ VAWA 2000 §§ 1501-13; VAWA 2000 § 1513(a)(1)(B); Immigration and Nationality Act §§ 101(a)(15)(T), 101(a)(15)(U), 214(o), 214(p), 245(l), 245(m); 67 Fed. Reg. 4784 (Jan. 31, 2002); 72 Fed. Reg. 53014 (Sept. 17, 2007); 73 Fed. Reg. 75540 (Dec. 1, 2008). In 2005, VAWA was amended again, to further increase protections and ease restrictions for battered immigrant women and their children. Violence Against Women and Department of Justice Reauthorization Act of 2005, P.L. 109-162 (2006), §§ 801-34.

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victims' cooperation in investigations and prosecutions.²¹ The Department of Justice (DOJ) funds anti-trafficking task forces across the country (including in Phoenix) that encourage service providers, law enforcement, and prosecutors to coordinate, because trafficking cannot be prosecuted unless victims have access to services and protection from deportation.²² Congress underscored its intent to protect immigrants in the 1996 IIRAIRA, adding battered immigrant women and children to the categories of immigrants qualified to receive welfare benefits that prior legislation took away, recognizing that economic survival is a significant reason victims remain with abusers.²³

Congress authorizes organizations funded by the Legal Services Corporation to represent immigrant victims of domestic violence, sexual assault, trafficking, or other crimes in matters related to the victimization, even if immigration status otherwise precludes representation.²⁴ The Federal Victims of Crime Act provided grants to states with eligible victim compensation programs – including Arizona, which places no restrictions on crime victim assistance eligibility due to immigration status.²⁵ SB 1070 severely impairs relationships between law enforcement and immigrant crime victims that Congress sought to strengthen.

C. SB 1070 Undermines Immigrant Crime Victim Protections.

SB 1070 will irreparably harm immigrant women's ability to flee ongoing family and workplace violence. Because women will be afraid to report crimes and abuse, crimes and abuse will continue, and women and children will live in danger and fear

²¹ VAWA 2000 §§ 1501-13.

²² Bureau of Justice Assistance Anti-Human Trafficking Task Force Initiative, *available at* http://www.oip.usdoj.gov/BJA/grant/httf.html; http://www.oip.usdoj.gov/BJA/grant/40HTTF.pdf.

²³ Pub. L. No. 104-208, 110 Stat. 3009 (1996). PRWORA had cut off access to public benefits for many immigrant non-citizens.

²⁴ Legal Services Corporation Appropriations Act of 1997, Pub. L. No. 104-208 § 504 (a)(11), 110 Stat. 3009 (1997). VAWA 2005 expanded these protections. *See* Legal Services Corporation Program Letter 06-02 (Feb. 21, 2006); 45 C.F.R. § 1626.4; 22 U.S.C. § 7105; VAWA 2005 § 104.

²⁵ 42 U.S.C. § 10602; Ariz. Rev. Stat. § 41-2407. Numerous federal benefits are available without regard to immigration status. http://www.govbenefits.gov/govbenefits_en.portal?_nfpb=true&gb_en_guestionnaire_actionOverride=%2FOuestionnairePageFlow%2FValidateAnswersMoreOughestionnaire

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while the perpetrator escapes punishment. Under SB 1070, an immigrant crime victim will be afraid to reach out to law enforcement or federally guaranteed social services in Arizona, for fear of detention, separation from her children, and removal. A T or U Visaeligible victim will not seek help from law enforcement to cooperate in investigating or prosecuting crimes committed in Arizona. This harm cannot be undone.

In contrast to SB 1070, federal guidelines are clear that not every immigrant who may be undocumented should be subject to immigration enforcement. Federal immigration officials may not rely upon information provided by abusers or traffickers to pursue enforcement actions against undocumented immigrant crime victims, ²⁶ and are strongly cautioned against arresting immigrants at "sensitive locations," such as rape crisis centers or domestic abuse shelters, because immigrants there likely qualify for victim-based immigration benefits.²⁷ Nursing mothers and others with health conditions should not be detained.²⁸ DOJ and DHS use factors to exercise prosecutorial discretion not to initiate immigration enforcement, including humanitarian concerns, eligibility for immigration relief, and cooperation with law enforcement.²⁹

Another consequence of SB 1070 is that many immigrants lawfully in the U.S. will be subject to detention when Arizona law enforcement personnel are unfamiliar with a given immigration status or documentation. Complex federal immigration law, multiple types of legal immigration status, and the range of federally acceptable evidence of status make it virtually impossible for Arizona law enforcement to implement SB 1070 in an informed manner consistent with federal law. For example, the Attorney General has issued guidance of nine pages, in small font, of the various documentation acceptable to establish citizenship, lawful permanent residency, and other qualified status.³⁰

²⁶ 8 U.S.C. § 1367(a), (b); see also "Department of Justice Appropriations Authorization" Act, Fiscal Years 2006 through 2009: Report of the Committee on the Judiciary, House of Representatives, to accompany H.R. 3402," H.R. Rep. No. 109-233, at 122 (2005); 151 Cong. Rec. E2606-07 (2005) (statement of Rep. Convers).

Immigration & Nationality Act, 8 U.S.C. 1229(e); DHS, Mem. re "Interim Guidance" Relating to Officer Procedure Following Enactment of VAWA 2005" at 5 (Jan. 22, 2007). ²⁸ Nov. 7, 2007 Mem., *supra* n.3.

²⁹ See Nov. 17, 2000 Mem., supra n.3, at 7-8; Jan. 22, 2007 Mem., supra n.27. ³⁰ 62 Fed. Reg. 61344, 61363-371.

SB 1070 will lead to detention and potential removal of immigrant women in the process of obtaining legal immigration status under VAWA and the Trafficking Victims Protection Act (which may involve months or even years of processing³¹), because they receive documentation in the form of "prima facie determinations" or "deferred action status," but do not receive an ID card or formal order. Federal policies advise that stays of removal be granted for persons with pending U Visa applications who demonstrate prima facie eligibility, including consideration of "humanitarian factors." Moreover, due to VAWA's confidentiality provisions, even federal immigration authorities may be unaware of an immigrant's pending application for relief unless the Victims and Trafficking Unit of the Vermont Service Center – the centralized processing unit in which VAWA, T Visa and U Visa petitions are processed – is specifically contacted.³³

III. SB 1070 CUTS IMMIGRANT WOMEN OFF FROM FEDERAL BENEFITS

Congress has also ensured that federally funded benefits necessary to life and safety are available to *all persons who need them* – regardless of immigration status. PRWORA cut off most federally funded benefits for immigrants, but Congress reserved the Attorney General's right to designate that certain services necessary to protect life and safety to be open to all without regard to immigration status, and she did so.³⁴

Nearly half of Arizona's immigrant population are women, and substantial numbers report that they head their households and are primarily responsible for their children's health care and schooling.³⁵ Because anti-immigrant policies create a climate

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³¹ Gorman, A., "U-visa program for crime victims falters," L.A. Times (Jan. 26, 2009).

³²U.S. Immigration and Customs Enforcement, Memorandum re "Guidance: Adjudicating Stay Requests Filed by U Nonimmigrant Status (U-visa) Applicants (Sept. 24, 2009), available at http://www.ice.gov/doclib/foia/dro_policy_memos/11005_1-hd-stay_requests_filed_by_u_visa_applicants.pdf.

³³ See Jan. 22, 2007 Mem., supra n.27; DOJ Mem., "Revocation of VAWA-Based Self-Petitions" (Aug. 5, 2002); DHS Mem., "Centralization of Interim Relief for U Nonimmigrant Status Applicants" (Oct. 8, 2003); DOJ, Mem. re "Supp. Guid. on Battered Alien Self-Petitioning Process & Rel. Issues" (May 6, 1997); House Rpt., supra n.26.

³⁴ A.G. Order 2353-2001, supra n.4, Preamble.

Migration Policy Institute, MPI Data Hub, Arizona Fact Sheet (2008), available at http://www.migrationinformation.org/databub/state.cfm?ID-AZ; Women Immigrants: Stewards of the 21st Century Family at 26 (New Am. Media Feb. 2009); "Women, Work, and Family Health: A Balancing Act," Issue Brief: An Update on Women's Health Policy, The Henry J. Kaiser Family Fdtn. (April 2003), available at

of fear.³⁶ SB 1070 will significantly harm immigrant women by impeding access to federally guaranteed benefits such as emergency Medicaid, 37 federally qualified community health clinics, emergency shelters, ³⁸ soup kitchens, treatment for mental illness, and crisis intervention.³⁹ Federally funded clinics offer pre-natal and child health care, as well as care for uniquely female illnesses such as cervical cancer, which is prevalent among Latina women.⁴⁰ Impeding access to pre-natal care leads to more low birthweight births and more serious disabilities.⁴¹ Federal money also supports critical post-assault services. SB 1070 will deter immigrant women and their children from obtaining critical life-saving assistance, undermining Congress's intent to maintain healthy, safe communities. Every woman who needs such services and does not seek them for herself or her child will be irreparably harmed.

SB 1070 WILL SEPARATE MOTHERS AND CHILDREN. IV.

SB 1070 exacerbates the likelihood that children will be separated from their immigrant parents. Sole and primary caretaker immigrant mothers will be deterred from undertaking day-to-day activities crucial to their children's healthy development.

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http://www.kff.org/womenshealth/loader.cfm?url=/commonspot/security/getfile. cfm&PageID=14293.

³⁶ Bauer, T. *et al.*, "Challenges Obtaining Well-Baby Care Among Latina Mothers in New York & California" at 3, N.Y. Forum for Child Health *et al.* (Oct. 2003), *available at* http://www.nyam.org/initiatives/docs/NYCHChallenges2.pdf.

Arizona provides emergency Medicaid (including coverage for childbirth) to undocumented immigrants who meet the other eligibility requirements. Ariz. Rev. Stat. §

36-2903.03; 42 U.S.C. § 1395dd.

38 Ltr. from Sec'y, U.S. Dep't HUD to HUD Funds Recipient (Jan. 19, 2001), available at http://www.legalmomentum.org/site/DocServer/appendixb-2.pdf?docID=222.

³⁹ A.G. Order No. 2353-2001, *supra* n.4.

⁴⁰ A.G. Order No. 2353-2001, *supra* n.4, § 3(e); Center for Disease Control, U.S. Preventive Services Task Force, Screening for Cervical Cancer, AHRQ Pub. No. 03-515A January 2003 at 1; American Cancer Society, Cancer Facts and Figures for Hispanics/Latinos 2003-2005, Table 1 at 1 (2003).

41 See Arizona Health Status and Vital Statistics, Distribution of Low-Birthweight (LBW)

Births and LBW Risk by Number of Prenatal Visits and County Of Residence, Arizona, 2008, available at http://www.azdhs.gov/plan/report/ahs/ahs2008/pdf/5b21.pdf; The Future of Children, Low Birth Weight and Infant Mortality and Later Morbidity Vol. 5 Low Birth Weight (Spring 1995), available No. http://futureofchildren.org/futureofchildren/publications/journals/article/index.xml?journal id=60&articleid=370§ionid=2479.

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Immigrant children will be harmed if every time an immigrant mother leaves her home, she risks arrest, detention, and separation from her children.

In Arizona, 84.5% of children with at least one immigrant parent are U.S. citizens. 42 The increase in local police involvement in immigration enforcement that SB 1070 mandates will cause far more parental separations than do federal immigration enforcement actions. 43 Forced separations, whatever the duration, will irreparably harm children and violate immigrant mothers' constitutional rights to care for children and make decisions about children's health, welfare, and development. Detention of an abused mother often results in children being turned over to the abusive spouse. 44

The damage to the mother-child relationship and to children led federal immigration authorities to implement "humanitarian guidelines" that attempt to promptly identify sole caregivers of children, to coordinate with social services agencies, and to consider alternatives to detention of immigrant parents, usually mothers. DHS instructs that nursing mothers not be detained. Federal policies encourage prosecutorial discretion to not initiate immigration enforcement against persons who ultimately will obtain lawful status. B 1070 contains no such protections or considerations.

Detained mothers face many barriers to reuniting with their children. Some state child welfare agencies actively impede immigrants' access to children and ability to participate in parental rights proceedings. *See* Nebraska Supreme Court decision in *In re Angelica L.*, 767 N.W. 2d 74 (Neb. 2009). Systemic barriers in family court proceedings

⁴² Passel, J.S. & Cohn, D., A Portrait of Undocumented Immigrants in the United States ii (Pew Hispanic Ctr. Apr. 14, 2009), available at http://pewhispanic.org/files/reports/107.pdf; Migration Policy Institute, MPI Data Hub, Arizona Fact Sheet (2008), available at http://www.migrationinformation.org/databub/state.cfm?ID-AZ.

⁴³ Chaudry, A. *et al.*, Facing our Future, Children in the Aftermath of Immigration Enforcement, The Urban Institute at 26 (February 2010).

⁴⁴ Unseen Prisoners: A Report on Women in Immigration Detention Facilities in Arizona (U. Ariz. Jan. 2009) at 44, *available at* http://sirow.arizona.edu/files/UnseenPrisoners.pdf. ⁴⁵See Cervantes, W. & Lincroft Y., MBA, "The Impact of Immigration Enforcement on Child Welfare," at 3 (First Focus *et al.* March 2010), *available at* http://www.firstfocus.net/Download/Enforcement4.7.pdf; Nov. 17, 2000 Mem., *supra* n.3. ⁴⁶ Nov. 7, 2007 Mem., *supra* n.3.

⁴⁷ Nov. 7, 2007 Mem., *supra* n.3; Nov. 17, 2000 Mem., *supra* n.3, at 7-8.

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that impede immigrant mothers' ability to maintain custody of their children include language barriers; judges who base custody decisions on immigration status rather than parenting ability and the children's best interests as required by state law; and requirements imposed by child welfare authorities that make reunification virtually impossibility for many immigrant mothers.⁴⁸

Separations when mothers are detained pose serious risks to children's safety, economic security, and long-term development, causing anxiety, withdrawal, and aggression.⁴⁹ Because of this trauma, mothers clearly eligible for immigration relief abandon challenges to removal so that they can be released and reunited with their children. An Arizona lawyer working with immigrant women reported that their "needs are so different from men. All they want is their children. So it's very hard to work with them because they don't want to . . . hear 'you have to be here four months fighting your case.' They just say, 'You know, I don't care about my case; I care about my kids.""50

V. **CONCLUSION**

SB 1070 unravels years of federal immigration protections for women, chills the exercise of legal rights, stops pursuit of justice system remedies, and cuts off immigrant women and their children from federally funded services that protect life and safety.

Dated: July 7, 2010 Respectfully submitted,

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By: s/Joanna S. McCallum Attorneys for Amicus Curiae LEGAL MOMENTUM

⁴⁸ Cervantes & Lincroft, *supra* n.45, at 4-6.

 $\frac{1}{50}$ Capps, supra n.49, at $\frac{1}{45}$.

⁴⁹ Chaudry, supra n.43; Capps, R. et al., "Paying the Price: The Impact of Immigration America's Children,' 50-53 (2007),Raids http://www.urban.org/UploadedPDF/411566_immigration_raids.pdf.

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