

# The Rise of Sanctuary

Getting Local Officers Out of the Business of Deportations in the Trump Era



# Acknowledgments

authors	Krsna Avila
	Kemi Bello
	Lena Graber
	Nikki Marquez
contributors	Christina DiPasquale
	Angie Junck
cartography	Victoria Beckley
graphic design	Kemi Bello



The Immigrant Legal Resource Center (ILRC) is a national nonprofit that works with immigrants, community organizations, legal professionals, law enforcement, and policy makers to build a democratic society that values diversity and the rights of all people. Through community education programs, legal training & technical assistance, and policy development & advocacy, the ILRC's mission is to protect and defend the fundamental rights of immigrant families and communities. To learn more about our work, visit: www.ilrc.org

## **Photo Credit**

All photographs within this report obtained with permission from anthropologist Steve Pavey of Hope in Focus Photography: www.stevepavey.com

# contents

## January 2018



## 01 THE SIGNIFICANCE OF SANCTUARY

What are sanctuary policies and why do they matter more than ever?

## 08 THE TRUMP EFFECT: SANCTUARY ON THE RISE

Our findings indicate the prevalence of a variety of sanctuary policies across the country, spurred by persistent community organizing and supported by court rulings limiting the role of local law enforcement in deportations.

## 25 THE ROAD AHEAD: SANCTUARY IN 2018

As the Trump administration moves to expand immigration enforcement, cities, counties and states have numerous policy tools at their disposal to protect their immigrant residents.

## 27 APPENDIX

# Introduction:

Juxtaposed against the Statue of Liberty's promise of refuge to "the huddled masses, yearning to breathe free" lies another reality: immigration policy in the United States has long been fraught with racial tension and dictated by an uneasy fear of "the other."

From the Chinese Exclusion Act and the Mexican Bracero program of the past to the Muslim ban and elimination of Temporary Protected Status of the present, history has shown that the work of immigrant justice and racial justice are inextricably linked.

Since the first week of the Trump administration, the federal government has launched a racist and mean-spirited attack on immigrants and those who support and welcome them, all in the aim of satisfying Trump's steadfast campaign promise to "deport them all" as a way to "make America great again."

With a budget of over \$18 billion more than all other federal law enforcement agencies combined - the Department of Homeland Security (DHS) detention and deportation machine is vast and dangerous. But it also relies heavily on the voluntary assistance of local governments, particularly local law enforcement agencies, to remove individuals from the families and livelihoods they have built in the U.S.

Localities have no legal authority to enforce immigration laws and no legal obligation to assist DHS with its immigration enforcement actions. Yet local assistance with federal immigration work continues across the country. Three out of every four counties will voluntarily detain individuals at the request of Immigration and Customs Enforcement (ICE).

Threats and attempts to deny federal grants to "sanctuary jurisdictions" – loosely identified as those who enact policies limiting involvement of their local law enforcement agencies in immigration enforcement – have been key strategies in Trump's antiimmigrant agenda.

From executive order

pronouncements and Department of Justice (DOJ) policy decisions to nearweekly public speeches invoking threats against and denunciations of sanctuary policies, the administration has sought to force localities to help carry out its increased deportation efforts, pushing local agencies to prioritize federal immigration enforcement over their own community concerns – and seeking to punish those who rightfully refuse to be involved.

However, efforts to thwart sanctuary policies have failed in a number of ways. During 2017, local policies limiting involvement with ICE expanded in spite of, and sometimes because of, the hateful antiimmigrant rhetoric and policy changes in the Trump Administration. Over 400 counties now have stronger limitations on engaging in immigration enforcement than they did a year ago. Under pressure from community members and advocates, cities, counties, and states across the country enacted new laws and policies disengaging with federal immigration enforcement in a variety of manners, from restricting ICE access within their jails to refusing to honor ICE detainers, which are requests to detain someone for apprehension by ICE – a detention that federal courts continue to find unconstitutional.

Federal courts have also ruled against other unconstitutional overreaches by the federal government, issuing new rulings on the strict limits of local authority in immigration enforcement and preventing the administration from stripping federal funding to sanctuary jurisdictions.

In 2018, strengthening and expanding local sanctuary policies will be crucial to resisting the antiimmigrant Trump agenda. Though we recognize that sanctuary policies alone are not sufficient to prevent deportations, we hope that their adoption continues and increases over the Trump administration's second year.

The Immigrant Legal Resource Center (ILRC) will continue our work to support and advise local advocates and city, county, and state government bodies across the country to fight back against unjust detention and deportations and to protect immigrant rights.



# **Towards a Broader Vision of Sanctuary:**

The idea of sanctuary often centers on civil immigration enforcement, but it can and should be much broader. Many communities pass "welcoming city" or similar policies with statements about how their local agencies will treat all people with respect, regardless of national origin, race, religious affiliation, gender identity, or difference in ability. These localities want to embrace a broader vision of sanctuary in response to the xenophobia and racial animus that drove Donald Trump to power, and particularly in response to the Muslim Ban executive order and denial of entry to refugees fleeing persecution. These policies seek to make immigrants feel welcome in their communities, and to provide integration assistance with English and education, helping people to enter the labor force and participate in local civic affairs.

Many communities are also currently developing policies to address mass incarceration and criminalization. These policies seek to make the criminal legal system less punitive and discriminatory. These broader reforms largely – and positively - impact communities of color, including immigrants, all of whom bear the brunt of abusive law enforcement tactics. Because any contact with the criminal legal system, however minimal, creates a serious risk that ICE will intervene, local policies that clamp down on aggressive, racially-motivated policing are a vital tool for mitigating the pipeline from jail to deportation. Reducing our overreliance on imprisonment and fighting other discriminatory practices are essential for addressing the devastating impacts on both immigrant and non-immigrant communities of color, who are unfairly and disproportionately targeted by law enforcement.

Finally, for all people of color, particularly members of the LGBTQ and/or black communities, interactions with law enforcement are fraught with trauma, violence, prejudice, and far too often, death. Efforts to create sanctuary should protect all residents from punitive and discriminatory law enforcement.

# **Methodology:**

Local engagement with federal immigration enforcement activities takes many forms. In this report, we review seven of the most common ways that local agencies may interact with immigration enforcement and the common policies - often called "sanctuary" policies - adopted to restrict local resources from being used for deportations. These policy factors form a spectrum of how deeply involved a county may be in immigration enforcement work.

In evaluating the data, we created a 7-point rubric that covers the types of policies that most affect local involvement in immigration enforcement, and then counted how many of these various policies each county had adopted. If we had no information on whether a county had regulated a particular aspect, we assumed they have not.



For each county we looked to see if it did the following:

- The county does not have a 287(g) agreement with ICE
- The county does not have a contract with ICE to detain immigrants in county detention facilities (called an Intergovernmental Service Agreement or IGSA)
- The county restricts or refuses to hold individuals after their release date on the basis of ICE detainers (ICE holds)
- The county has a policy against notifying ICE of release dates and times (ICE alerts) or other information about inmate status
- The county does not allow ICE in the jail or requires consent from detainees before ICE agents are allowed to interrogate them while in custody
- The county has a prohibition on asking about immigration status
- The county has a general prohibition on providing assistance and resources to ICE for the purposes of enforcing civil immigration laws or against participating in joint task forces

For a more detailed explanation of these policy choices, see the Appendix.

Common Types of Sanctuary Policies				
Policy Option	Description of Enforcement Practice	Reasons for Policy Limiting this Practice		
No 287(g)	The 287(g) program is an optional agreement formed with ICE that specifically deputizes certain local law enforcement agents to enforce immigration laws.	287(g) turns local police into immigration agents, meaning that contact with local public safety officials could be a direct route to deportation. Furthermore, all the costs of this work fall on the city or county, so the locality is paying to do the federal government's job.		
No ICE Detention Contract	An ICE detention contract is a contract between ICE and a local jail where ICE pays the jail to hold immigrants in detention during their deportation proceedings.	profiling and arresting immigrants to profit off their detention.		
Limiting ICE Detainers (ICE Holds)	An ICE detainer, also called an ICE hold, is a request from ICE to a local jail or law enforcement agency to hold a person, after they should be released, for additional time to allow ICE to come take custody.	Holding individuals to transfer them to ICE fuels the deportation pipeline via local police. Moreover, several federal courts have found that holding people for ICE pursuant to ICE detainers is illegal. Any law enforcement agency that prolongs detention on the basis of an ICE detainer may be liable for unlawful detention.		
Restricting notifications to ICE about release dates or other information	ICE asks local agencies to give them advance notice of when immigrants will be released from custody, so that ICE can come and arrest them upon release. These requests are part of immigration detainers, but may come in other ways as well.	ICE notifications put an additional burden on local resources to respond to ICE inquiries or help transfer people to ICE, and further the perception the local police are not safe for immigrants to report to. These transfers often involve prolonged detention by local agents and violations of privacy if jails share detainees' home addresses or other contact information with ICE.		
Limits on ICE access to local jails and ICE interrogations of detainees		When ICE agents are given access to interrogate inmates in local jails, police and sheriffs are enabling racial profiling and further undermining trust with immigrants. ICE agents in jails frequently question people without identifying themselves, providing <i>Miranda</i> warnings, or adhering to any legal standards that other law enforcement follow.		
Prohibitions on inquiries into immigration status and/or place of birth	Some jails prohibit their officers or employees from inquiring into immigration status or place of birth.	Asking about immigration status is often rooted in racial profiling and wrongful targeting of individuals for illegal purposes. It is a deceptive practice used to elicit information under the guise of verifying identity, used to discriminate against immigrants and turn them over for deportation.		
General prohibitions on participating in immigration enforcement.	Some jurisdictions enact general policies to prohibit the use of local resources in assisting with immigration enforcement. Sometimes they specifically prohibit local officers from participating in joint task forces with ICE.	When local agencies are involved in immigration enforcement, they are paying local tax dollars to do the federal government's job. Moreover, they are undermining local services and operations for the immigrant community and limiting immigrants' access to justice, because residents will not feel that engaging with civic services or local peace officers is safe for them to do.		

# **Methodology:**

#### About the Data:

The ILRC has been tracking local policies regarding assistance with deportations through city and county use of ICE detainers since 2013. In November 2016, we received data from a Freedom of Information Act (FOIA) request that provided details on local jail meetings with ICE across the country and what levels of assistance they were willing to provide to ICE going forward. Based on this data, as well as our own collected data from existing written policies and ordinances, we analyzed the extent of local assistance in civil immigration enforcement across the country. In December 2016, we released a report on those findings, Searching for Sanctuary, accompanied by a live, interactive map tracking county-level involvement in deportations.

In December 2017, we received the results of a second FOIA request with updated information regarding the ways that counties are willing or unwilling to engage with ICE. We also obtained more data on new counties that we previously did not have any information on. Once again, we combined this new information with our own knowledge of local policies and laws across the country to produce the data for this report.

#### Policy vs. Reality:

Throughout this report, we examine statements of policy and existing laws, whether written or reported to us or to ICE. However, we do not measure compliance with those laws and policies.

It is important to note that what occurs in any jurisdiction may differ from the official policy or statements made by local governments. Within each policy may lie nuances, exceptions, and loopholes that law enforcement may exploit to funnel immigrants to ICE. Further, all these laws and policies continue to bump up against endemic racial and ethnic profiling against communities of color.

For these reasons, we limit our analysis to the stated policies themselves and not the practices or implementation of those policies.





#### **County Focus:**

It is important to note that city-level sanctuary policies are not the focus of this report.

Although many cities and municipal agencies may adopt policies on how they will interact with federal immigration authorities, the most significant interactions with ICE are at the county level, such as within county jails, courts, and probation departments. The jail-to-deportation pipeline is grounded in these county agencies, where the federal civil immigration and local/state criminal legal systems have become increasingly intertwined. Although there are many problems with biased policing against immigrants and communities of color by city police, ICE regularly operates out of county jails across the country, interrogating inmates in county custody, asking sheriffs to deliver information on immigrants, and requesting that jails hold people at ICE's convenience.

Thus, it is primarily the county jails' policies regarding interactions with ICE that govern how immigrants may be funneled into the deportation pipeline. As a result, we focus on county policies, particularly on the role of county sheriffs, who in most states are the managers of the county detention facilities where ICE focuses its deportation efforts.

Additionally, we focus on county interactions with ICE specifically. We do not have reliable data on how localities interact with Customs and Border Protection (CBP), although many local restrictions on involvement in immigration enforcement apply to engaging with ICE and CBP equally. It is primarily the county jail's policy regarding assistance with deportations that governs how immigrants may be profiled and funneled into the deportation pipeline.



In 2018, strengthening & expanding local sanctuary policies will be crucial to resisting the anti-immigrant Trump agenda and mitigating deportations.

# Mapping Local Police Involvement in Deportations

There are many kinds of local policies around immigration. Although immigration is governed by federal law and beyond the power of states and localities to regulate, local governments and their agencies are nonetheless affected by immigration and must establish their own policies for how they will handle immigration-related issues, including demands from federal government agencies like ICE.

The federal government actively seeks to use the time and resources of local law enforcement agencies for immigration enforcement. But localities have no legal obligation to assist the federal government or spend their resources enforcing federal laws like immigration. In fact, doing so often undermines their relations with their own immigrant residents and constituents.

Therefore, many local governments enact policies, sometimes referred to as sanctuary policies, to separate themselves from immigration enforcement and clarify that their services are available for their residents regardless of citizenship or immigration status. These policies may take many different forms and can cover varying aspects of local operations.

More than 760 counties currently refuse to hold individuals beyond their release dates based on ICE holds, an increase of approximately 135 counties in the last year. Many more counties are rethinking their policies about allowing law enforcement or other public employees to ask about someone's immigration status. Some jurisdictions have passed sweeping new policies with general prohibitions about spending any local time or resources on civil immigration enforcement. And others are in the midst of evaluating the extent to which their resources are spent assisting ICE and deciding whether to pass policies regulating those activities.

Our analysis is based on the different types of policies a county may have adopted. Note that on-theground practices may or may not always match stated policies.



## **Frequency of Different County Policies 2017**

# Mapping Local Police Involvement in Deportations

For our analysis, we looked at 3,015 of the 3,140 counties and county equivalents in the U.S.

• ICE Detention Contracts: Only 56 counties have 287(g) agreements and 177 have ICE detention contracts (also called Intergovernmental Service Agreements or IGSAs). These numbers show that only a small proportion of counties have a formal contractual relationship with ICE.

• ICE Detainers: 760 counties, or 24% of counties, have policies against holding people on ICE detainers. The remaining 2,380 counties, or 76% of counties, will hold people for ICE without a warrant, willingly violating these individuals' 4th Amendment rights.

• ICE Notifications: 169 counties – 6% – have a policy against sharing release dates or other information about detainees with ICE. The remaining 2,971 counties spend their time and resources informing ICE when immigrants will be released from custody and voluntarily sending them other information about immigrants in local custody.

• ICE Access to Jails: 117 counties, about 4%, place some sort of restriction on ICE's access to the jail or have instituted some procedural protections on ICE's ability to interrogate detainees. In 3,023 counties, there are no limitations on what ICE can do inside the jail, even if it may violate detainees' due process rights.

• Inquiries into Immigration Status: 119 counties, about 4%, limit or prohibit their officers from asking people about their immigration status. The remaining 3,021 counties have no particular rule against local law enforcement asking about an individual's immigration status. While the vast majority of counties still allow inquiries into immigration status, the number of counties prohibiting the practice grew from 1% at the end of 2015 to 4% at the beginning of 2018.

• General Ban on Immigration Enforcement: 114 counties, or about 4%, have a general rule against spending time or resources on immigration enforcement or participating in joint operations involving immigration enforcement. In the remaining 3,026 counties, county employees may use local resources to assist ICE in their federal immigration enforcement operations.

Frequency of Common County-level Policies in 2017			
Type of Policy	Total Number of Counties in 2017	Percentage of Counties in 2017	
No 287(g) agreement	3084 counties	98%	
No ICE detention contract	2,945 counties	94%	
Limits ICE Holds	760 counties	24%	
Restricts notifications to ICE about release dates or other information	169 counties	6%	
Limits on ICE access to local jails and/or ICE interrogations of detainees	117 counties	4%	
Prohibits inquiries into immigration status and/or place of birth	119 counties	4%	
General prohibition on participating in immigration enforcement	114 counties	4%	

# Violating the Constitution: A Spotlight on ICE Detainers

The map and tables in this report provide a brief evaluation of how involved county agencies and resources are with the deportation system. But the different policy choices in our rubric are not all equal. One critical policy choice is the decision whether to comply with an ICE detainer. ICE detainers have been a central mechanism of immigration enforcement over the last 10 years, yet they have been repeatedly found to be illegal in court. The thousands of counties who continue to hold immigrants beyond their release date on ICE detainers are doing so in violation of the Constitution.

The Trump Administration has repeatedly called out "sanctuary cities" that do not hold people on ICE detainers as "lawless." But it is ICE it that is violating the law, as well as the localities that are following DHS's bidding on ICE detainers, because they are detaining people in violation of the Fourth Amendment.

ICE detainers are not warrants and do not meet basic Fourth Amendment requirements. Consequently, counties that hold a person in custody on an ICE detainer may be liable for unlawful detention. Many federal courts have ruled that holding someone on an ICE detainer request is an illegal arrest in violation of the Fourth Amendment. In 2017, more courts across the country continued to issue rulings that local agencies do not have legal authority to hold people based on civil immigration violations. The most recent decisions from 2017 are indicated in the timeline on pages 21-22. For more information about the various court decisions on local authority and ICE detainers, see our summary of these court decisions.

ILRC has been tracking ICE detainer policies since 2013. In that time, as community advocates pressed their local governments for better policies and as federal courts issued rulings that holding people for ICE beyond their release date was constitutionally questionable, more and more counties have changed their policies and refuse to hold individuals on ICE detainers. ICE detainers are far from the only way that local law enforcement agents interact with ICE, which is why we evaluate local involvement on a spectrum. But ICE detainers have been a key mechanism for driving high numbers of deportations.



## COUNTIES THAT FOLLOW THE FOURTH AMENDMENT



# Violating the Constitution: A Spotlight on ICE Detainers

As of late 2017, more than 760 counties have policies against holding people on ICE detainers. Despite the aggressive immigration enforcement tactics of the Trump administration and the constant threats and attacks on localities that do not agree to do whatever ICE wants, this number has increased steadily over the last few years. When ILRC began tracking ICE detainer policies nationwide in 2013, immigrant rights advocates were fighting the Secure Communities Program and had won policies limiting detainers in a handful of counties. Most jurisdictions believed they were mandatory orders, not requests. In 2014, federal court decisions clarified that ICE detainers were merely requests, and ruled that holding people for ICE based merely on a detainer was illegal. Based on invigorated local advocacy and fear of liability, more and more counties determined that they would not comply. In the face of this insurrection and the failure of Secure Communities, the Obama administration announced that it was terminating the Secure Communities Program and replacing it with the Priority Enforcement Program. However, these changes were largely cosmetic, and the rejection of ICE detainer requests continued to spread.

Even in the face of threats and attacks from the Trump administration, local advocates continue to show their elected officials that holding people for ICE is illegal and may result in significant liability for local governments. Nonetheless, most counties still comply with these requests and may have done little or no legal analysis of their own risk of liability for unlawfully detaining people. **Regardless of local priorities and politics, arresting and detaining immigrants in violation of the Fourth Amendment is not an acceptable local practice. Yet our data suggests that more than 2,350 counties are continuing to hold people on ICE detainers, in violation of the detainees' fundamental rights.** 

# Measuring the Strength of Local Sanctuary Policies

As with our initial Searching for Sanctuary report, we gathered the raw data we had for each county on its various policies, and then aggregated the totals per county. For each policy choice, counties got a 1 if they regulated the issue, or a zero if there was no known policy limitation. Counties with a total of 0 are the most heavily involved in immigration enforcement, while a total of 7 identifies the counties that have disentangled themselves the most from ICE. In counties without their own jail, we assigned them the total of the county whose jail they used, or if that information was unknown, we removed that county from our analysis.

Based on which policies and practices a county has in place, each county was assigned a total. Because the total of factors is cumulative, in the visuals to follow counties of the same color do not necessarily have the same policies, but rather offer the same number of types of assistance to ICE. Each county that has adopted 3 of the policy choices above did not necessarily choose the same three as any other county with a total of 3. However, the general trends of these totals have many commonalities.

As has been true for many years, most counties provide some level of voluntary assistance to ICE. However, policies limiting assistance to ICE have spread at the local level, and because of state laws. At least 130 counties now have policies substantially restricting the use of their resources for immigration enforcement – having policies that cover 5 or more aspects of interactions with ICE.

Strength of County Level Sanctuary Protections 2017			
Strongth of Doliny	Total Number of	Percentage of	
Strength of Policy	Counties in 2017	Counties in 2017	
7 - Most comprehensive protections	60 jurisdictions	2%	
6 - Among the strongest policies	19 jurisdictions	1%	
5 - Substantially limit the use of any local			
resources from being used for immigration			
enforcement	51 jurisdictions	2%	
4 - Do not offer significant resources to help			
ICE/CBP but may offer substantial passive			
assistance	84 jurisdictions	3%	
3 - Generally reject requests to hold people on			
ICE detainers but may spend other resources			
on immigration enforcement	489 jurisdictions	16%	
2 - May participate in immigration enforcement			
without analyzing whether it is legal or good			
policy	2068 jurisdictions	66%	
1 - Formally contract with ICE to detain			
immigrants or enforce civil immigration law	141 jurisdictions	4%	
0 - Go out of their way to spend local resources			
on immigration enforcement	24 jurisdictions	1%	
8 - No jail	80 jurisdictions	3%	

## COUNTY POLICIES ON ASSISTING IMMIGRATION ENFORCEMENT



- Level 0 and 1: The red and dark red jurisdictions spend substantial local time and resources on civil immigration enforcement, whether under a 287(g) agreement, by contracting with ICE to detain immigrants, or both.
- Level 2: The orange jurisdictions generally do not have formal MOUs or contracts with ICE, but nonetheless are willing to hold immigrants on detainers, provide extensive information about individuals in county custody to ICE, and generally grant requests that ICE makes of them. We are concerned that most of these counties may be regularly violating the Fourth Amendment by detaining immigrants without probable cause or legal authority.
- Level 3: The yellow counties, by and large, offer more limited assistance to ICE, and are largely defined by their rejection of ICE detainers. Because multiple federal courts have found ICE detainers to be illegal, these jurisdictions will not hold anyone for transfer to ICE, although they are willing to provide ICE notice of when someone in custody will be released and other information or assistance.
- Level 4 and 5: The yellow-green and light green counties go further in disentangling the local criminal legal system from immigration enforcement, generally by declining ICE detainers, by limiting ICE's ability to interrogate individuals while in local custody, by refraining from asking about immigration status or place of birth, or by otherwise enacting policies that they will not assist in any civil immigration enforcement.
- Level 6 and 7: The green and dark green jurisdictions have the most comprehensive protections to prevent local resources from going to civil immigration enforcement.

This map is also available online in interactive form, with live county-by-county data on local policies and what local jails have told ICE

they are willing to assist on.

Created Jan 2018 by Victoria Beckley

## Visit: www.ilrc.org/localenforcement-map

# Measuring the Strength of Local Sanctuary Policies

While the national map demonstrates the widespread entanglement between ICE and county law enforcement, there are exceptions. Many counties do limit ICE's influence and reduce interference with local law enforcement. As we can see in the chart below, there are more than 130 counties with policies covering 5 or more aspects of immigration enforcement. These policies reflect an affirmative effort to save local resources for local priorities and disconnect those functions from civil immigration enforcement. Counties in California, Illinois, Oregon, New York, and New Mexico have local policies that cover all 7 policy issues in our rubric. This reflects their community's commitment to public safety and maintaining separation between county law enforcement and ICE.

However, only 5 percent of counties in the nation have total of 5 or more, and even in these counties, ICE may still have significant access to local aid. Most counties, around 74%, will generally grant ICE whatever help they ask for, often without even analyzing whether it is legal to do so. They will generally hold individuals in custody beyond their release date based on ICE detainers, despite the federal court decisions finding this activity unconstitutional. See page 10-11 for more on ICE detainers.



## Most Counties Do ICE's Work For Them

- 7 Most comprehensive protections
- 6 Among the strongest policies
- 5 Substantially limit the use of any local resources from being used for immigration enforcement
- 4 Do not offer significant resources to help ICE/CBP but may offer substantial passive assistance
- **3** Generally reject requests to hold people on ICE detainers but may spend other resources on immigration enforcement
- 2 May participate in immigration enforcement without analyzing whether it is legal or good policy
- I Formally contract with ICE to detain immigrants or enforce civil immigration law
- 0 Go out of their way to spend local resources on immigration enforcement
- 🔳 8 No jail



Via the adoption and strengthening of sanctuary policies, city, county and state governments can and must limit their local law enforcement involvement in the federal work of deportations.

# **2016-2017: Changes in Local Police Involvement in Deportations**

Local policies change over time, in response to changing community dynamics and strong organizing. Over the course of 2017, many counties adopted new policies limiting their involvement with ICE. In 2017, 410 counties increased their protections against being co-opted into immigration enforcement, many of them in multiple ways. At least 99 counties strengthened their policies by more than one factor. Counting the specific different policy choices that counties enacted separately, there was an increase in 540 protections within those 410 counties.

In contrast, a smaller number of counties moved the other direction: agreeing to allow more resources towards immigration enforcement than they had before. In 2017, approximately 244 counties showed a slight increase in their willingness to spend resources on immigration enforcement. This was usually seen through a small change of just one factor, totaling 259 different policy changes in those 244 counties. Therefore, despite the fractiousness of these issues and the constant threats from the Trump Administration, many more counties moved away from involvement with ICE.

The map below shows the changes in policy from our data in 2016 to 2017. Some of these changes may reflect improvements in data quality, not necessarily policy changes (for example, South Dakota, North Dakota, and New York).



Created Jan 2018 by Victoria Beckley



Over 400 counties now have stronger limitations on engaging in immigration enforcement than they did a year ago.

# **People Power: Examples of Sanctuary Wins in 2017**

In spite of the hateful rhetoric and attacks of the Trump administration, communities and organizers have pushed local governments across the country to enact policies distancing their own agencies and resources from the federal government's anti-immigrant agenda. The following list represents just a few of the many ordinances, resolutions, and administrative policies enacted in 2017.

### **County-Level Sanctuary Policies:**

In February 2017, **Maricopa County, AZ** announced that they would no longer honor ICE requests to detain inmates beyond the period of time allowed by state law.

In February 2017, **Travis County, TX** passed a policy to prohibit local law enforcement from honoring ICE detainers unless a criminal exception applies.

In April 2017, **Baltimore County, MD** passed an executive order prohibiting law enforcement agents from inquiring about immigration status or detaining anyone past their release date without a judicial warrant. The order also prohibits withholding benefits based on immigration status.

In June 2017, **Middlesex County, NJ** changed its policies to prohibit local law enforcement agents from detaining or transferring inmates to ICE's custody without a judicial warrant, and to inform inmates of their rights before ICE conducts an interview.

In August 2017, **Denver County, CO** passed an ordinance to limit its employees from using any city funds or resources to assist ICE in investigating, detaining, or arresting persons without a judicial warrant. The ordinance also prohibits 287(g) contracts and denies ICE access to its jails.

In November 2017, **Marion County, IN** Sheriff's Department made a stipulated agreement against detaining someone based on a civil immigration violation, requiring probable cause of a new criminal offense to detain anyone.



### COUNTY POLICIES ON ASSISTING IMMIGRATION ENFORCEMENT: NEW JERSEY 2017

# **People Power: Examples of Sanctuary Wins in 2017**

### **City-Level Sanctuary Policies:**

In January 2017, **Santa Ana, CA** passed an ordinance to prohibit its employees from inquiring into or disclosing a person's immigration status to an outside agency. The ordinance also prohibits employees from using city resources for immigration enforcement purposes.

In February 2017, **Oak Park, IL** passed an ordinance that prohibits its employees from requesting or investigating a person's immigration status, coercing or threatening deportation, or conditioning the city's benefits and services on someone's immigration status. In addition, the ordinance prohibits any detentions based solely on ICE requests if they are not accompanied by a judicial warrant, and rejects requests to assist in any immigration enforcement operation.

In February 2017, the **City of Santa Fe, NM** passed an ordinance to prohibit city employees from inquiring about a person's immigration status or disclosing sensitive information about a person to outside agencies.

In April 2017, the **City of Providence**, **RI** passed an ordinance to prohibit local law enforcement from inquiring about a person's immigration status or detaining someone pursuant to an ICE request, as well as reforms to address biased policing against communities of color. The ordinance also allows local officers to accept foreign identification cards.



Involvement with ICE

### COUNTY POLICIES ON ASSISTING IMMIGRATION ENFORCEMENT: NORTHERN GEORGIA 2017

In April 2017, the **City of Lansing, MI** passed an executive order prohibiting its employees from asking about or recording any information relating to a person's immigration status or to enter into any 287(g) agreement with ICE. The order also forbids employees from stopping or arresting anyone solely based on immigration status.

In September 2017, the **City of Atlanta, GA** passed a resolution that prohibited local law enforcement from arresting, detaining, extending detention of, or transferring custody to ICE, on the basis of an ICE request without a judicial warrant. The cities of Decatur and Clarkston also passed new policies.

Several counties in the Atlanta area also limit their involvement with ICE to varying degrees.



## **People Power: Examples of Sanctuary Wins in 2017**

### **State-Level Sanctuary Policies:**

The most impactful interactions between state and local agencies and ICE are at the county level. But city and state agency policies are also important, and states can pass laws regulating activity state-wide.

In 2017, five states enacted statewide policies restricting the use of their agencies' time, money, or other resources from being spent on immigration enforcement or helping ICE. California passed the most comprehensive state law, limiting involvement in immigration enforcement throughout the state, while Illinois and Oregon also passed legislation banning all detention on ICE holds and restricting any inquiry into immigration status, respectively. In addition, the governors of New York and Washington directed all state-level agencies not to ask about immigration status in carrying out their duties, unless otherwise required by law in order to perform the service.

In contrast, the state of Texas passed sweeping legislation that sought to make compliance with ICE requests for enforcement assistance mandatory for all Texas law enforcement agencies, and banned local policies limiting assistance in immigration enforcement. The law has been challenged in federal courts and partially enjoined; its ultimate fate will take a long time to sort out. **Despite the relentless** pursuit of the Trump Administration's anti-immigrant agenda at the Texas statehouse and governor's mansion, organizers in Texas have continued to push their city and county governments to limit participation in immigration enforcement to what extent they still can, and to scale back the criminal law enforcement machinery that puts so many Texas residents at risk of arrest, detention and deportation.

In more muted efforts, Mississippi, Georgia, and Indiana also passed much narrower laws limiting a few types of sanctuary policies, but with negligible actual effects.

## Winning in the Courts: The Law Sides With Sanctuary Cities

As local and federal policies have been shifting over the course of 2017, the courts have played an important role as well. The timeline below shows the constant threats and attempts at coercion from the Trump administration, and the contrasting court decisions that have consistently ruled against the federal government's illegal maneuvers.

In 2017, six federal court decisions ruled against the Trump Administration's attempts to strip funding from sanctuary jurisdictions – and none ruled in favor of the federal government. Additionally, four federal courts issued new rulings against ICE detainers and immigration warrants, building on the many other cases in recent years. See <u>ILRC's Detainer Cases</u> <u>Summary</u>.

A centerpiece of these threats from the federal government is 8 USC 1373, a federal statute regarding the sharing of immigration status information enacted in 1996. For more information, see <u>ILRC's explanation of 8 USC § 1373</u>.



## Legend

Trump Administration Attacks Court Victory Against Trump Attacks Court Ruling Against ICE Detainers Important Procedural Steps

Winning in the Courts:				Legend Trump Administration Attacks Court Victory Against Trump Attacks Court Ruling Against ICE Detainers	
The Law Sides With Sanctuary Ci	Important Procedural Steps				
<b>Court Victories Against</b>	2017 Trump A			ministration	
Government Overreach			Attacks on Sanctuary Cities		
Supreme Judicial Court of Massachusetts finds that neither federal nor state law provides legal authority for local and state officers to hold someone on an ICE detainer.	ul.	Aug.		ties and threatens their	
Federal court in Washington issues restraining order prohibiting Yakima County jail from holding or transferring immigrants to federal custody based solely on an ICE administrative warrant.	Aug.	→ parti unle:	participation in the "Pu unless they allow ICE g cooperation.		
Federal court in Illinois grants preliminary injunction against the DOJ's new Byrne JAG funding conditions. DOJ may not require ICE access to jails or notice of release, but may continue to require certification of compliance with 8 USC 1373.	Aug.	Sept.		stay of the Illinois court's s to the Seventh Circuit.	
Federal court in Illinois denies emergency stay request of its injunction and leaves the DOJ's funding conditions blocked.	)ct.	Oct.	DOJ sends follow up le jurisdictions they threa them two months to d policies do not conflict asserts an interpretati	atened in April, giving lemonstrate that their t with 8 USC 1373. DOJ	
Federal court in Pennsylvania grants a second preliminary injunction against the DOJ's new Byrne JAG funding conditions.	Nov.		beyond its common in		
Federal court in California grants summary judgment and issues permanent injunction against the Executive Order defunding sanctuary cities, finding it unconstitutional and prohibiting the Trump administration from	Nov.	Nov.	the country warning the	<u>ers</u> to jurisdictions across nat according DOJ's re not in compliance with 8	
<ul> <li>implementing it.</li> <li>Pending court decisions in January 2018:</li> <li>→ State of California injunction against DOJ</li> <li>→ Seventh Circuit appeal of Illinois ruling against DOJ Byrne JAG conditions</li> </ul>		Jan. 2018	DOJ threatens 23 cities regarding their comm		
<ul> <li>→ Illinois district court rehearing based on DOJ letters</li> <li>→ Ninth Circuit appeal of ruling against Executive Order</li> </ul>			And the fight goes on.	 migrant legal resource center 22	

## **Sanctuary Policies in Immigrant-Populous Counties**

Our policy analysis is useful for evaluating what practices are common across the U.S. in various states and counties, but it is important to recognize that the immigrant population in the U.S. is not evenly dispersed across the country.

The total foreign-born population in the U.S. is approximately 41,717,000 people, with 29% of this population (12.1 million people) living in one of the 10 counties listed below. **9 million of those immigrants -** nearly a quarter of the entire foreign-born population - live in counties with strong protections, where their local elected officials have recognized the importance of disentangling local government from federal immigration enforcement.

While some counties with large immigrant populations have not yet responded to the needs of their immigrant residents, most of these counties recognize the value of the immigrant community and have acted to limit their involvement with ICE and CBP.

Policies in the 10 Most Immigrant-Populous Counties			
County	State	Immigrant Population <sup>1</sup>	ILRC Totals
Los Angeles County	California	3,485,700	7
Miami-Dade County	Florida	1,363,200	2
Cook County	Illinois	1,108,400	7
Harris County	Texas	1,106,800	2
Queens County <sup>2</sup>	New York	1,100,700	7
Kings County <sup>3</sup>	New York	972,300	7
Orange County	California	950,700	6
San Diego County	California	758,500	6
Santa Clara County	California	704,100	7
Maricopa County	Arizona	595,300	3

1 Demographic data came from the Migration Policy Institute's Data Hub. For more

information, please visit: http://www.migrationpolicy.org/programs/data-hub/charts/us-

immigrant-population-state-and-county.

2 Queens County is a part of New York City.

3 Kings County is a part of New York City.



Local entanglement with ICE impacts not only immigrants, but their families and the communities they are a part of. In the U.S., almost 17.5 million children (including U.S. citizens) have at least one parent who is foreign-born. The threat of losing a parent looms over these children on a daily basis.

# The Road Ahead: Sanctuary in 2018

Via the adoption and strengthening of sanctuary policies, city, county and state governments can and must limit their involvement in the federal work of deportations. As the Trump administration makes plans to surveil, arrest, detain, and deport immigrants at a breathtaking pace in 2018, the time is ripe for the many jurisdictions that have not yet done so to set clear policy boundaries that disentangle local officers from ICE. Now more than ever, strong sanctuary policies help keep families together and the fabric of local communities intact, rather than torn apart by the jailing and deporting of loved ones.

Even amidst the voracious xenophobia and racism in the leadership of the DOJ and DHS, over the past year communities have continued to respond with resilience and to organize at the local level, demanding that their city and county officials act to protect immigrants and restrict the use of local resources going to federal enforcement.

As a result, over 400 counties moved to decrease their engagement with ICE in the last year. Beyond counties, hundreds of cities and municipal agencies enacted policies to reduce discrimination against immigrants and separate their municipal functions from immigration authorities. Nearly 1 in 4 immigrants in the U.S. today – approximately 9 million individuals – reside in counties with strong sanctuary protections (a "5" "6" or "7" in the ILRC's analysis) that have recognized the importance of disengaging from the work of deportations.

In the federal courts, the DOJ's efforts to restrict federal funding to certain localities on the basis of their sanctuary policies were stymied. The courts also continued to criticize the use of ICE detainers, which has been one of the major mechanisms for sweeping immigrants into detention and deportation proceedings. Rather than embrace the comprehensive anti-immigrant police state that the administration envisions, the courts have continued to find that local governments have extremely limited authority to engage in immigration enforcement.

Yet over the past year, the Trump Administration has also succeeded in expanding immigration enforcement. Not all regions opposed his anti-immigrant agenda, and more than 25 new jurisdictions formed 287(g) agreements to actively partner with ICE on immigration enforcement. Immigration detention also expanded.

Looking ahead, the Trump Administration is determined to ramp up deportations and to keep singling out and attacking jurisdictions with strong sanctuary policies.



## The Road Ahead: Sanctuary in 2018

- We must not forget that it is ICE and its enforcement agents who illegally profile, discriminate against, and detain immigrants without adherence to their basic constitutional rights that are in violation of the law, not the localities who are legally and rightfully enacting policies to protect their residents.
- Though the adoption of sanctuary policies have seen a steady increase, today they still remain in the minority across the nation. Since Election Day 2016, a number of mayors, governors and other elected officials have vocalized their support of and solidarity with immigrants. While welcome, those words are not enough to prevent the co-opting of local resources for detention and deportation. We urge elected officials to join the growing wave of jurisdictions who are doing right by their immigrant residents by backing up those promises with enforceable law and policy. Community members and advocates across the country will continue to organize local campaigns in their cities, counties and states to take action in favor of sanctuary policies.
- The courts will also continue to play an important role in holding the federal government's abuses at bay. Current pending litigation challenges the scope of local authority to detain immigrants for ICE, and to make arrests under the 287(g) program when no state law authority exists, as well as to limit the executive branch's efforts to coerce localities through new conditions on federal grants.

At the ILRC, we will continue to support communities that wish to disengage with racist and destructive federal immigration agencies who bring fear, heartbreak, and abuse to immigrant communities. We will educate local advocates, organizers, elected officials, and community members about the law and about their avenues for enacting progressive local policies that protect and serve all their residents, regardless of race, ethnicity, national origin, or immigration status. We will partner with other legal and community organizations to show the need for stronger and more sweeping reforms of the criminal legal system, as well as the immigration system.

We will continue our work to keep families where they belong - together.

# **APPENDIX: Sanctuary Policy Rubric**

In an era in which Immigration and Customs Enforcement (ICE) has increasingly become a rogue agency, and where trust between communities of color and local enforcement is fragile at best, it is especially important to draw a distinct and clear line between local law enforcement and ICE. A policy making clear that local government is not complicit in deportations is crucial to protecting immigrant communities from discrimination and destruction.

The ILRC chose these seven common policy factors to assess the ways that localities can separate themselves from immigration enforcement:

### 1. ICE Detainers (Holds)

In recent years, ICE detainers (aka ICE holds) have fueled the highest numbers of deportations in American history. ICE uses detainers – which are not judicial warrants - to ask local jails to hold immigrants even after they are supposed to be released under state law, so that ICE can take them into custody. ICE does not reimburse jails for the cost of this detention. Federal courts and even ICE have acknowledged that compliance with ICE holds is voluntary. Moreover, courts have ruled that detention on an ICE detainer is unconstitutional, that ICE holds are not enforceable warrants, and that the use of ICE detainers exceeds ICE's own legal authority as well as the authority of local agencies to detain someone. In spite of this, thousands of jails across the country continue to accept ICE detainers and provide free holding cells for ICE, risking liability for unlawful detention.

### 2. 287(g) Agreements

Under a 287(g) agreement, a local jurisdiction enters into a contract with ICE to deputize and train select local law enforcement agents to enforce civil immigration laws. This means that the same local officials responsible for protecting public safety are given the authority to act as ICE agents by identifying and funneling immigrant community members into the deportation system. A 287(g) agreement means that it is not safe for immigrants to interact with law enforcement. The 287(g) program has been rife with issues of racial profiling and abuse of authority. 287(g) contracts are entirely voluntary and do not come with any reimbursement for the staff, time, or other resources the city and county spend doing ICE's work.

## 3. ICE Detention Contracts

An ICE detention contract, also called an IGSA (Intergovernmental Service Agreement), is a contract between a local government and the federal government that allows ICE to rent bed space from local jails to detain immigrants in deportation proceedings. These contracts mean that local jails are literally profiting from the business of deportation. When immigration detention is intermingled with local criminal jail, the line between local police and immigration agents is blurred. When a jail has contracted to enter into this type of business with ICE, ICE agents regularly enter the jail and there may be increased informationsharing with ICE regarding inmates not in ICE custody. These issues are not lost on the immigrant community, who see that their local officers work closely with ICE and that immigrants who come into contact with local police may be at risk.

# **APPENDIX: Sanctuary Policy Rubric**

### 4. Notifications to ICE

ICE requests that local jails provide all kinds of information on the people in their custody, such as their place of birth, work or home address information, and when they will be released. Especially in counties with policies that they will not prolong detention based on ICE detainers, ICE wants local officials to provide ICE with advance notice when immigrants will be released from custody, so that ICE agents can be present and take custody right at that time. Transferring immigrants directly to ICE makes the local jurisdiction an active accomplice to deportations. Like most other ways that county jails facilitate deportations, sharing residents' information with ICE and notifying them of individuals' cases contributes to the perception that any encounter with local law enforcement is a direct threat.

## 5. ICE Access to Jails and Local Detainees for Interrogations

ICE agents physically work in many local jails. Jails may voluntarily provide them free office space or a dedicated workstation, access to the local jail databases, booking lists of all the individuals in custody, access to inmates for interrogations about their immigration status, and more. Depending on local practice, ICE agents may come to a jail on a regular schedule to arrest individuals and to interrogate them about their immigration history. This is among the more harmful forms of assistance that jails offer, as immigrants and their information are exposed to ICE without any of the protections of the criminal legal system (i.e. no Miranda rights, no public defender, etc.) This kind of operational intertwinement further blurs the lines between local law enforcement and ICE for immigrant communities and undermines their access to equal treatment in the criminal legal system. Local law enforcement should stay out of the business of deportation by limiting these harmful practices.

## 6. Inquiries About Immigration Status or Place of Birth

Immigration status is not a criminal matter and is generally beyond the purview of local law enforcement. Nevertheless, police and sheriffs often ask people, particularly people of color, about their immigration status or place of birth. This is deeply problematic for a number of reasons. To start, immigration status is extremely complex and only a legal expert should attempt to make such a determination. Further, such information is often thereafter shared with ICE, who may use it to try to deport that individual. Finally, such practices are frequently a result of unconstitutional racial and ethnic profiling, and are the first step for local agents with animosity against immigrants to abuse their authority and detain the person for ICE.

## 7. General Assistance with Immigration Enforcement

Some communities enact policies with general prohibitions on engaging in immigration enforcement, to clarify that local law enforcement are separate from immigration. In some cases, they specifically prohibit local officers from participating in joint task forces with ICE. These provisions are important guidance to local officers that, in individual decisions and actions, they should be focusing on local priorities, not immigration. Like directives not to inquire into immigration status, prohibitions on joint task forces or other involvement in deportations can help to limit and discourage discrimination and profiling against immigrant communities.



We encourage and stand prepared to advise city, county and state officials in adopting sanctuary policies to send a clear message to the residents in their communities:

that they side with welcoming, not exclusion;

with fair treatment, not family separation; with dignity, not detention; and with refuge, not retaliation.