

## **Q&A GUIDE TO ARIZONA V. UNITED STATES**

#### WHAT YOU NEED TO KNOW ABOUT THE SUPREME COURT CASE OVER SB 1070

**By Ben Winograd** 

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#### **ABOUT SPECIAL REPORTS ON IMMIGRATION**

The Immigration Policy Center's Special Reports are our most in-depth publication, providing detailed analyses of special topics in U.S. immigration policy.

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## THE BASICS

#### Q: Why do I need this guide?

The Supreme Court will soon hear arguments in Arizona v. United States, a dispute over the legality of the immigration law known as "SB 1070." More than any matter in recent history, the case involves a range of important questions regarding the role that states may play in the enforcement of federal immigration law. The Court's decision will likely affect not only the future of SB 1070, but the fate of other state immigration laws being challenged in court and the odds of similar laws being passed around the country.

This guide provides brief answers to common questions about Arizona v. United States, including how the litigation began, what the contested provisions do and do not say, and what arguments have been raised by each side. As the Supreme Court considers the case, knowing the facts and legal arguments will prove critically important in furthering a rational discussion about the implications of the Court's decision.

#### Q: What is SB 1070?

SB 1070 is the legislative name of the "Support Our Law Enforcement and Safe Neighborhoods Act," an immigration enforcement law enacted by the state of Arizona in April 2010. According to the statement of legislative intent, the law was designed to make "attrition through enforcement" the official policy of all state and local agencies in Arizona. Attrition through enforcement is a strategy promoted by individuals and organizations including Kansas Secretary of State Kris Kobach and the Federation for American Immigration Reform (FAIR)—who believe that aggressive enforcement of the immigration laws will make life so difficult for unauthorized immigrants that they will choose to "selfdeport." Following the passage of SB 1070, numerous other states—including Alabama, Georgia, Indiana, South Carolina, and Utah—passed legislation with similar provisions.<sup>2</sup>

#### Q: How did the suit against Arizona reach the Supreme Court?

Soon after Arizona Gov. Jan Brewer signed SB 1070 into law, the Obama administration filed suit alleging its provisions could not be enforced because they were inconsistent with—and were therefore "preempted" by—federal immigration law. (See page 4 for a more detailed discussion of the legal theory of "preemption.") In July 2010, a federal district judge in Phoenix entered a <u>preliminary injunction</u> against four of the law's provisions while permitting others to go into effect.<sup>3</sup> The following April, a federal appeals court in San Francisco upheld the injunction, <sup>4</sup> causing Arizona to file a petition with the Supreme Court. The Court granted the petition on December 9, 2011.

The legality of SB 1070 has also been challenged by numerous private plaintiffs and organizations, including the American Civil Liberties Union and the National Immigration Law Center. Those cases remain pending before the lower courts, however, and the merits of the private parties' suits are not before the Supreme Court.

#### Q: Why were parts of SB 1070 blocked before even taking effect?

When a state passes a law, private parties and/or the federal government may sue in court to prevent it from being enforced. To preserve the status quo while the case is pending, judges may issue a preliminary injunction that temporarily halts enforcement of the law until a final ruling is made. Obtaining a preliminary injunction is very difficult, however, because plaintiffs must show that they are likely to prevail on the merits and that they will suffer irreversible harm if the law takes effect. In the Obama administration's suit against SB 1070, a district judge in Phoenix preliminarily enjoined four provisions but allowed others to go into effect.

#### Q: When will the case be argued and decided by the Supreme Court?

Oral arguments before the Supreme Court will take place on Wednesday, April 25, 2012. The Supreme Court does not announce in advance when a decision will be issued, but customarily releases all opinions by the end of June. Because the case will be the last argued during the current term, a ruling is unlikely to be issued before late June—unless the Justices divide 4-4, in which case the outcome will be announced within days of the vote.

#### Q: Who will argue the case at the Supreme Court?

Arizona will argue in favor of SB 1070 and the United States will argue against it. Arizona will be represented by Paul Clement, an attorney in private practice who served as Solicitor General of the United States during the most recent Bush administration. Clement, who clerked for Justice Antonin Scalia after finishing law school, has argued 56 times at the Supreme Court. The United States will be represented by Donald Verrilli, Jr., who succeeded Elena Kagan as Solicitor General after her appointment to the Supreme Court. Verrilli, who clerked for Justice William Brennan after finishing law school, has argued 19 times at the Court.

#### Q: Why did Justice Kagan recuse herself from the case?

When the Supreme Court announced it would hear the case, it revealed that Justice Kagan would not take part in the decision. While no specific reason was given, it is fair to assume she participated in internal discussions about the lawsuit while serving in the Obama administration.

#### Q: What outside parties are supporting and opposing Arizona?

In addition to briefs from the parties themselves, the Supreme Court frequently receives "amicus" (friend of the court) briefs from outside individuals and organizations wishing to share their views of the case. Those who filed briefs supporting Arizona's position on SB 1070 include 16 states and 56 Republican members of Congress. Those who filed briefs opposing Arizona's position include 11 states; 68 Democratic members of Congress; two Commissioners of the former Immigration and Naturalization Service; three former Cabinet

members; 17 foreign countries; and more than 40 U.S. cities and counties. A list of all outside parties who joined an amicus brief is in the appendix.

## Q: Why did the Obama administration sue Arizona but not states that have policies limiting information sharing between state and local police and federal immigration agencies?

The Obama administration sued Arizona because it believed the provisions of SB 1070 were inconsistent with federal law, and because the Supreme Court has previously struck down similar state measures. The administration has not brought suit against any so-called "sanctuary" cities because community policing policies that forbid questioning individuals about their immigration status do not violate federal law.<sup>5</sup> In fact, the Supreme Court has specifically held that the Constitution forbids the federal government from requiring municipalities to assist in the enforcement of federal law.<sup>6</sup>

## THE DETAILS

#### Q: Why did the Supreme Court agree to hear the case?

The Supreme Court receives thousands of petitions every year, but does not explain why it accepts the few cases it decides to hear. According to Supreme Court rules, however, the Justices agree to hear cases in only two circumstances: (1) where the decision under review conflicts with that of other appellate courts or a prior decision of the Supreme Court, or (2) where the decision under review involves "an important question of federal law that has not been, but should be, settled by [the Supreme] Court." In the case of SB 1070, part of the Ninth Circuit's decision was alleged to conflict with that of another federal court. In addition, the Supreme Court may have agreed to review the case due to the importance of the issues involved and the amount of litigation stemming from copycat legislation in other states.

### Q: What is "preemption"?

"Preemption" is the legal principle whereby federal laws take precedence over conflicting state laws. It is why states cannot pass less stringent environmental protections than the federal government, or set a minimum wage below that established by Congress. The concept of preemption comes from the Constitution, which says that federal statutes are the "supreme" law of the land. However, simply because a state law is "preempted" by federal law does not mean it violates the Constitution itself. It simply means that it conflicts with existing federal statutes, which Congress may subsequently change. As presented to the Supreme Court, the question in Arizona v. United States is not whether various provisions of SB 1070 violate the Constitution, but whether they are "preempted" by existing federal immigration laws.

#### Q: From a legal perspective, does it matter that Arizona is along the border?

No. Some have argued that Arizona should have greater leeway to enact immigrationrelated measures by virtue of its status as a border state. In fact, an amicus brief filed in support of Arizona says the state has been legally "invaded" by Mexican immigrants and is therefore authorized under the Constitution to wage war against them. 9 However, Arizona's status as a border state is not legally relevant to the case. The question facing the Supreme Court is not whether Arizona alone can enact a law like SB 1070, but whether any state can enact such a law. Though the problems facing Arizona are important from a policy perspective, they are not relevant to the preemption analysis.

#### Q: Which provisions of SB 1070 will the Supreme Court consider?

The Supreme Court will not rule on the entirety of SB 1070; it will only consider the provisions of SB 1070 temporarily enjoined by the federal district court in Phoenix.

- Section 2(B) requires state and local police officers to attempt to determine the immigration status of any person stopped under state or local law if "reasonable suspicion" exists that the person is unlawfully present in the United States. (Note: "reasonable suspicion" means having a valid reason to suspect unlawful activity, but not enough evidence to make an arrest.) This section also requires state and local authorities to determine the immigration status of any person placed under arrest, regardless of whether the person is suspected of being in the country unlawfully.
- Section 3 makes it a crime under Arizona law for unauthorized immigrants to violate the provisions of federal law requiring them to apply for "registration" with the federal government and to carry a registration card if one has been issued to them. Violations of this provision are punishable by up to 20 days in jail for a first violation and 30 days in jail for subsequent violations.
- Section 5(C) makes it a crime under Arizona law for immigrants who are not authorized to work in the United States to apply for work, solicit work in a public place, or perform work within the state's borders. The term "solicit" means any form of communication, including a gesture or nod, indicating that a person is willing to be employed. Violations of this provision are punishable by up to six months in jail and a \$2,500 fine.
- Section 6 authorizes state and local police officers to arrest immigrants without a warrant where "probable cause" exists that they committed a public offense making them removable from the United States. (Note: "probable cause" means having enough evidence of unlawful activity to obtain a warrant or make an arrest.) Under the provision, Arizona law enforcement officers may arrest *lawfully* present immigrants for crimes committed outside the state, or for crimes for which they were previously incarcerated, if the commission of such a crime is grounds for deportation.

## Q: What are the arguments for and against the provisions the Supreme Court will consider?

Both sides agree that the outcome of the case depends upon whether the contested provisions of SB 1070 are "preempted" by federal law. The parties disagree, however, over two important preliminary issues involving which side should bear the burden of proof. In addition, the parties offer competing interpretations of the federal immigration laws alleged to preempt the four contested provisions.

#### Presumption for or against preemption

Before determining whether the enjoined provisions of SB 1070 are "preempted," the Court will need to determine which party bears the burden of proof. If the Court applies a presumption against preemption, the United States bears the burden of demonstrating that Congress has specifically prohibited states from enforcing each of the four contested provisions. By contrast, if the Court applies a presumption for preemption, Arizona must show that Congress affirmatively permitted states to enforce such laws. This preliminary issue is very important—and could determine the ultimate outcome of the case—because the party bearing the burden of proof must point to specific federal laws that expressly support its position.

Arizona asks the Court to apply a presumption against preemption, as courts typically do in preemption cases, arguing that there is "no immigration exception to the general rules of preemption." 10 By contrast, the United States argues that because immigration is an area of law traditionally reserved for the federal government, the Court should presume the enjoined provisions of SB 1070 are preempted.

## "Inherent authority" to arrest violators of federal immigration law

The second preliminary issue is whether states have "inherent authority" to arrest persons solely on suspicion that they have violated federal immigration laws. This issue is also important because—as with the presumption for or against preemption—the party that loses this issue bears the burden of identifying a specific federal law affirmatively supporting its position.

Arizona argues that state officers have "inherent authority" to arrest persons suspected of violating all federal laws, including civil immigration laws, unless Congress directly forbids them from doing so. Again, the United States argues that because immigration has historically been an area of exclusive federal responsibility, state law enforcement officers may not make immigration arrests unless specifically authorized by Congress or in cooperation with federal officials.

#### Section 2(B) ("reasonable suspicion" and investigation of immigration status)

Arizona argues that, far from preempting Section 2(B), federal law encourages state and local police to investigate the status of suspected unauthorized immigrants. As evidence, the state points to federal statutes which allow states to "cooperate" with the federal government in the identification of unlawfully present noncitizens; <sup>11</sup> which require the federal government to respond to state requests to verify or ascertain the immigration status of individuals they encounter; <sup>12</sup> and which say that states cannot prohibit their own employees from exchanging information with federal immigration authorities. 13 In light of these federal provisions, Arizona argues that Section 2(B) is consistent with the intent of Congress, i.e., to encourage state and local law enforcement officers to investigate the status of suspected unauthorized immigrants they encounter.

The United States argues that by permitting local law enforcement agents to "cooperate" with the federal government, Congress authorized them to enforce federal immigration law-but only so long as they follow the instructions and priorities of federal immigration officials. The government argues that by requiring local officers to initiate immigration investigations of all suspected unauthorized immigrants they stop or arrest, SB 1070 will disrupt the federal government's focus on noncitizens convicted of criminal offenses, forcing the government to expend resources on cases that have not been designated as a priority. The United States also argues that Section 2(B) will result

in the unnecessary detention of immigrants with permission to be in the United States, which could in turn create significant foreign policy consequences.

In an amicus brief, the ACLU and other immigrants' rights organizations disagree with both Arizona and the United States. The organizations argue that local officers may enforce federal immigration laws only in limited situations specifically authorized by Congress, such as under a formal "287(g) agreement" entered with the Department of Homeland Security. Outside of these situations, the organizations argue that local officers may not enforce federal immigration law even when their actions are consistent with federal priorities. 14

#### Section 3 (criminalizing failure to obtain or carry "registration" papers)

Arizona argues that states possess general authority to prohibit the same conduct that is forbidden by Congress, so long as the state statute "mirrors" federal law. Arizona maintains that Section 3 applies to the same conduct forbidden by Congress and should not be preempted because it "tracks federal law in all material respects." The state notes that SB 1070's maximum penalty for violations of Section 3 do not exceed those of the federal provisions it attempts to mirror.

The United States argues that the registration of immigrants in the United States is an area in which Congress left no room for state legislation whatsoever. The government further argues that Section 3 effectively makes unlawful presence in the United States a criminal offense, whereas federal law imposes only civil penalties (i.e. deportation) for residing in the country without authorization. The United States also notes that unlike federal law, which permits violators to receive probation or a suspended sentence, SB 1070 requires convicted immigrants to receive jail time.

#### Section 5(C) (criminalizing working and solicitation of work)

Arizona argues that unlike immigration-related matters, states have long had the authority to regulate issues regarding employers and employees. Arizona also argues that whereas Congress restricted the type of sanctions that states may levy against employers of unauthorized workers, Congress has not said anything about the type of penalties that states may impose on unauthorized workers themselves. Finally, Arizona argues that subjecting unauthorized workers to state criminal punishment will further lawmakers' goal of reducing unauthorized employment.

The United States argues that Congress deliberately rejected proposals to impose criminal penalties on unauthorized workers, deciding instead to impose only civil penalties (i.e. deportation). Under federal law, the United States notes that unauthorized workers may face criminal penalties only for engaging in document fraud or other deceptive practices. The United States also argues that unauthorized workers may be penalized under federal law only for accepting employment, not soliciting employment.

#### Section 6 (authorizing warrantless arrest for commission of "removable" offenses)

As previously noted, Arizona argues that state and local police officers have "inherent authority" to arrest people solely on suspicion that they are present in violation of federal immigration law. Arizona also argues that Congress has explicitly authorized states to "cooperate" with the federal government in the apprehension of unlawfully present noncitizens. 16 Finally, Arizona argues that because Section 6 does not require state and local officers to make arrests, a determination of whether the provision is preempted by federal law cannot be made until law enforcement officers actually exercise such authority.

The United States argues that Section 6—like Section 2(B)—permits local officers to take action against suspected immigration violators without having to "cooperate" with the federal government. The United States also argues that Section 6 authorizes local officers to arrest immigrants with permission to stay in the country, such as those who are subject to removal but whose life or freedom would be threatened in the country of deportation. The United States also notes that local officers could have great difficulty determining whether a prior criminal conviction is grounds for deportation, because most removable offenses under federal immigration law fall under broadly defined categories like "crimes involving moral turpitude."

## Q: Does the Supreme Court have to reach the same conclusion for each contested provision?

No. The Supreme Court may find some, none, or all of the four provisions to be preempted under federal law.

## THE POTENTIAL AFTERMATH

#### Q: What will happen if the Court is evenly divided?

Because Justice Kagan will not participate in the decision, the eight remaining Justices could divide their votes evenly, 4-4. In that case, the Ninth Circuit's decision will automatically be upheld, but no opinion will be issued—meaning the decision will not create "precedent" or be binding on lower courts. The preliminary injunction would remain in place and lower courts would continue to determine the validity of SB 1070 copycat laws unless and until the Supreme Court agrees to review a different case. In the event of an equally divided vote. the Court would not announce how the individual Justices voted.

#### Q: What will happen if the Supreme Court rules against Arizona?

If the Court upholds part or all of the preliminary injunction (in other words, rules against all or parts of SB 1070), the enjoined provisions will continue to be prevented from going into effect. The case would go back to the district court in Phoenix to issue a permanent injunction. It is possible that the Arizona legislature could pass modifications to SB1070, however, in which case the district court would have to evaluate the validity of the modifications in light of the Supreme Court's opinion.

## Q: What will happen if the Supreme Court rules for Arizona?

#### **Effect on Arizona**

If the Court finds federal law not to preempt any or all of the provisions, the preliminary injunction will be lifted and the legal challenge to those provisions will be effectively over. Importantly, however, even if the Court allows the contested provisions to go into effect, future litigants may still challenge how the law is applied on a case-by-case basis. For example, even if Arizona law enforcement officers have the authority to investigate the immigration status of foreign nationals they stop in public, persons who are excessively detained during such investigations may bring individual challenges to the manner in which that authority is exercised.

In addition, a Supreme Court ruling in favor of Arizona would not forestall existing challenges to SB 1070 by private individuals and organizations. These separate challenges involve issues and arguments not before the Supreme Court in Arizona v. United States. In February, for example, the district judge overseeing the case brought by immigrants' and civil rights organizations entered a preliminary injunction against separate provisions of SB 1070 that criminalize the process by which many day laborers are hired. 17

#### Effect on other States

The effect of the Court's ruling on other states with copycat laws—including Alabama, Georgia, Indiana, South Carolina, and Utah—will depend on the scope of the decision. If provisions of SB 1070 are found to be preempted under federal law, identical provisions of other state laws will also be prevented from going into effect. However, copycat laws in other states contain provisions that are not before the Supreme Court in this case. For example, the decision will not definitively resolve the legality of the provision of Alabama HB 56 that requires school administrators to ascertain the immigration status of newly enrolling students.

### Q: Will Congress be able to override the Supreme Court's decision?

It depends on the basis of the Court's decision. The question under consideration is whether the four enjoined provisions are preempted under federal law, not whether they are prohibited by the Constitution itself. If the Court's ruling is limited to the validity of SB 1070 under existing federal law, Congress will be free to override the Court's decision by enacting a new law or amending the relevant federal provision(s).

The ruling could differ from most preemption decisions, however, because the Court may find that the Constitution places independent limits on states' authority to make or enforce immigration-related measures. Thus, if the Court's ruling is based on constitutional grounds—finding, for example, that laws like SB 1070 are prohibited even when Congress has authorized them, or that states cannot force the President to accept unwanted assistance—Congress would be powerless to override the decision without adopting a constitutional amendment.

## Q: If the Supreme Court reverses the injunction against SB 1070, will other states be free to enact similar laws?

The question of whether states may enact laws like SB 1070 is distinct from whether states should enact such laws. Regardless of the outcome of the Supreme Court's decision, supporters of state anti-immigration laws will be free to promote variations on SB 1070 that avoid whatever legal determinations the Supreme Court may reach. The consequences for states, however, are likely to be costly at many levels if they continue to pursue antiimmigrant legislation. Opponents of state immigration enforcement laws believe they cruelly separate families, devastate local economies, and place unnecessary burdens on U.S. citizens and lawful immigrants. They believe the "attrition through enforcement" strategy does nothing to address our national immigration problems and places unprecedented legal, fiscal, and economic burdens on states and local communities. For more information on the costs and consequences of SB 1070 and similar laws, see IPC's Q&A Guide to State Immigration Laws: What you Need to Know if Your State is Considering Anti-Immigrant Legislation.

#### **End Notes**

<sup>&</sup>lt;sup>1</sup> The full title of the law is the Support Our Law Enforcement and Safe Neighborhoods Act. Following the passage of SB 1070, the Arizona Legislature enacted a follow up measure (HB 2162) amending some of its provisions.

For more information on immigration enforcement laws in other states, see the Immigration Policy Center Special Report, <u>A Q&A Guide to State Immigration Laws</u> (Updated February 2011).

United States v. Arizona, 703 F. Supp. 2d 980 (D. Ariz. 2010)

<sup>&</sup>lt;sup>4</sup> *United States v. Arizona*, 641 F.3d 339 (9th Cir. 2011).

<sup>&</sup>lt;sup>5</sup> Lynn Tramonte, <u>Debunking the Myth of "Sanctuary Cities"</u>, Immigration Policy Center Special Report (April 2011).

<sup>&</sup>lt;sup>6</sup> Printz v. United States, 521 U.S. 898 (1997).

Supreme Court Rule 10.

<sup>&</sup>lt;sup>8</sup> U.S. Constitution, Article VI.

<sup>&</sup>lt;sup>9</sup> Amicus Brief of U.S. Border Control et al. at 21-22.

<sup>&</sup>lt;sup>10</sup> Brief of Arizona at 26.

<sup>&</sup>lt;sup>11</sup> 8 U.S.C. § 1357(g)(10).

<sup>&</sup>lt;sup>12</sup> 8 U.S.C. § 1373.

<sup>&</sup>lt;sup>13</sup> 8 U.S.C. § 1644.

<sup>&</sup>lt;sup>14</sup> Brief of ACLU et al. at 9.

<sup>&</sup>lt;sup>15</sup> Brief of Arizona at 52.

<sup>&</sup>lt;sup>16</sup> 8 U.S.C. § 1357(g)(10).

<sup>&</sup>lt;sup>17</sup> Friendly House v. Whiting, No. 10-1061 (D. Ariz), order of February 29, 2012.

## **A**PPENDIX

In addition to briefs from the parties themselves, the Supreme Court frequently receives "amicus" (friend of the court) briefs from outside individuals and organizations discussing the larger policy and legal implications of the case. In *Arizona v. United States*, the Supreme Court received 40 such briefs. A list of all outside parties listed on the *amicus* briefs is below.

Outside Parties Supporting SB 1070	Outside Parties Opposing SB 1070
<u>States</u>	States
Alabama	California
Florida	Connecticut
Georgia	Hawaii
Idaho	Illinois
Indiana	lowa
Kansas	Maryland
Louisiana	Massachusetts
Michigan	New York
Nebraska	Oregon
Oklahoma	Rhode Island
Pennsylvania	Vermont
South Carolina	
South Dakota	U.S. Representatives
Virginia	Al Green (D-TX)
West Virginia	Albio Sires (D-NJ)
Wyoming	Anna Eshoo (D-CA)
	Barbara Lee (D-CA)
State Legislatures	Bennie Thompson (D-MS)
Arizona	Bob Filner (D-CA)
	Bobby Rush (D-IL)
U.S. Senators	Carolyn Maloney (D-NY)
David Vitter (R-LA)	Chaka Fattah (D-PA)
Jim DeMint (R-SC)	Charles Gonzalez (D-TX)
	Charles Rangel (D-NY)
U.S. Representatives	Chris Van Hollen (D-MD)
Adam Kinzinger (R-IL)	Danny Davis (D-IL)
Alan Nunnelee (R-MS)	Donna Christensen (D-VI)
Ben Quayle (R-AZ)	Ed Pastor (D-AZ)
Bill Flores (R-TX)	Edolphus Towns (D-NY)
Blaine Luetkemeyer (R-MO)	Eleanor Holmes Norton (D-DC)
Brian Bilbray (R-CA)	Elijah Cummings (D-MD)
Dan Burton (R-IN)	Emanuel Cleaver (D-MO)
Dana Rohrabacher (R-CA)	Frederica Wilson (D-FL)
David Schweikert (R-WA)	Gary Ackerman (D-NY)
Dennis Ross (R-FL)	Gene Green (D-TX)
Diane Black (R-TN)	George Miller (D-CA)
Don Manzullo (R-IL)	Grace Napolitano (D-CA)
Doug Lamborn (R-CO)	Gregory Meeks (D-NY)
Duncan Hunter (R-CA)	Gwen Moore (D-WI)
Cliff Stearns (R-FL)	Hank Johnson (D-GA)
Ed Royce (R-CA)	Hansen Clarke (D-MI)
Ed Whitfield (R-KY)	Howard Berman (D-CA)

Outside Parties Supporting SB 1070	Outside Parties Opposing SB 1070
James Lankford (R-OK)	James Clyburn (D-SC)
Jean Schmidt (R-OH)	Jan Schakowsky (D-IL)
Jeff Landry (R-LA)	Janice Hahn (D-CA)
Jeff Miller (R-FL)	Jared Polis (D-CO)
Jim Jordan (R-OH)	Jerrold Nadler (D-NY)
Joe Pitts (R-PA)	Jesse Jackson, Jr. (D-IL)
John Culberson (R-TX)	Jim McDermott (D-WA)
John Duncan (R-TN)	Jim Moran (D-VA)
John Fleming (R-LA)	Joe Baca (D-CA)
John Kline (R-MN)	John Conyers (D-MI)
Ken Calvert (R-CA)	John Larson (D-CT)
Kenny Marchant (R-TX)	John Lewis (D-GA)
Lamar Smith (R-TX)	José Serrano (D-NY)
Lynn Jenkins (R-KS)	Judy Chu (D-CA)
Lynn Westmoreland (R-GA)	Keith Ellison (D-MN)
Marsha Blackburn (R-TN)	Laura Richardson (D-CA)
Michael Burgess (R-TX)	Linda Sánchez (D-CA)
Michele Bachman (R-MN)	Loretta Sanchez (D-CA)
Mike Kelly (R-PA)	Louise Slaughter (D-NY)
Mike Pompeo (R-KS)	Lucille Roybal-Allard (D-CA)
Mo Brooks (R-AL)	Luis Gutiérrez (D-IL)
Paul Broun (R-GA)	Maurice Hinchey (D-NY)
Paul Gosar (R-AZ)	Maxine Waters (D-CA)
Phil Gingrey (R-GA)	Mike Honda (D-CA)
Phil Roe (R-TN)	Mike Quigley (D-IL)
Ralph Hall (R-TX)	Nancy Pelosi (D-CA)
Randy Forbes (R-VA)	Nydia Velázquez (D-NY)
Rob Woodall (R-GA)	Pedro Pierluisi (D-PR)
Robert Aderholt (R-AL)	Raúl Grijalva (D-AZ)
Robert Latta (R-OH)	Rubén Hinojosa (D-TX)
Scott Garrett (R-NJ)	Sam Farr (D-CA)
Steve King (R-IA)	Sheila Jackson Lee (D-TX)
Sue Myrick (R-NC)	Silvestre Reyes (D-TX)
Ted Poe (R-TX)	Steny Hoyer (D-MD)
Tim Murphy (R-PA)	Ted Deutch (D-FL)
Tom McClintock (R-CA)	Terri Sewell (D-AL)
Trent Franks (R-AZ)	Xavier Becerra (D-CA)
Virginia Foxx (R-NC)	Yvette Clarke (D-NY)
Wally Herger (R-CA)	Zoe Lofgren (D-CA)
Walter Jones (R-NC)	
	Foreign Countries
State Legislators	Argentina
Assw. Alison Littell McHose (R-NJ)	Bolivia
Assm. Gary R. Chiusano (R-NJ)	Brazil
Del. Bob Marshall (R-VA)	Chile
Del. Don Dwyer (R-MD)	Colombia
Del. John Overington (R-WV)	Costa Rica
Del. Nic Kipke (R-MD)	Dominican Republic
Del. Pat McDonough (R-MD)	Ecuador
Del. Walter Duke (R-WV)	El Salvador
Rep. Becky Currie (R-MS)	Guatemala
Rep. Charles Key (R-OK)	Honduras
Rep. Courtney Combs (R-OH)	Nicaragua

Outside Parties Supporting SB 1070	Outside Parties Opposing SB 1070
Rep. Daryl Metcalfe (R-PA)	Panama
Rep. Dave Agema (R-MI)	Paraguay
Rep. David Howard (R-MT)	Peru
Rep. Eric Koch (R-IN)	United Mexican States
Rep. George Cleveland (R-NC)	Uruguay
Rep. John Kavanagh (R-AZ)	
Rep. Jon Hubbard (R-AR)	Law Enforcement Officials
Rep. Jordan Ulery (R-NH)	Chief Art Acevedo (Austin, TX)
Rep. Larry Rappaport (R-NH)	Chief Arturo Venegas, Jr. (Sacramento, CA) (former)
Rep. Matt Shea (R-WA)	Chief Charlie Beck (Los Angeles, CA)
Rep. Randy Terrill (R-OK)	Chief Chris Burbank (Salt Lake City, UT)
Rep. Sally Kern (R-OK)	Chief Jack Harris (Phoenix, AZ) (retired)
Rep. Wendy Warburton (R-MT)	Chief Jeff Hadley (Kalamazoo, MI)
Sen. Charlie Janssen (NE)	Chief Jeffrey W. Halstead (Fort Worth, TX)
Sen. Jack Murphy (R-GA)	Chief Noble Wray (Madison, WI)
Sen. Kit Jennings (R-WY)	Chief Rick Jones (Los Rios, CA)
Sen. Lori Klein (R-AZ)	Chief Roberto Villaseñor (Tucson, AZ)
Sen. Marc Cote (D-RI)	Chief Ronald Davis (East Palo Alto, CA)
Sen. Mike Delph (R-IN)	Chief Sergio Diaz (Riverside, CA)
Sen. Scott Beason (R-AL)	Chief Timothy Dolan (Minneapolis, MN)
Sen. Steve Oroho (R-NJ)	Director Eduardo Gonzalez, U.S. Marshall Service
Sen. Ted Harvey (R-CO)	(Retired)
Law Enfancement Officials	District Attorney George Gascón (San Francisco, CA)
Law Enforcement Officials	Sheriff Clarence W. Dupnik (Pima County, AZ)
Sheriff Joe Arpaio (Maricopa County, AZ)	Sheriff Leroy D. Baca (Los Angeles, CA)
Sheriff Larry Dever (Cochise County, AZ)	Sheriff Richard Wiles (El Paso, TX)
Non-governmental Organizations	Former INS Commissioners
Allied Educational Foundation	Doris Meissner (1993-2000)
American Civil Rights Union	James Ziglar (2001-2003)
American Unity Legal Defense Fund	Junes 21glui (2001 2003)
Center for Constitutional Jurisprudence	Former Cabinet Officers
Center for Security Policy	Madeleine K. Albright (Secretary of State, 1997-2001;
Committee for Justice	U.N. Ambassador, 1993-1997)
Committee to Protect America's Border	John D. Negroponte (U.N. Ambassador 2001-2004)
Conservative Legal Defense and Education Fund	William S. Cohen (Secretary of Defense, 1997-2001)
Eagle Forum Education & Legal Defense Fund	
English First	Former State Department and Defense Officials
English First Foundation	Conrad K. Harper (Legal Advisor, State Department,
Freedom Watch	1993-1996)
Gun Owners of America, Inc.	Davis R. Robinson (Legal Advisor, State Department,
Gun Owners Foundation	1981-1985)
Individual Rights Foundation	Donald L. Kerrick (Deputy National Security Advisor,
Institute on the Constitution	2000-2001)
Landmark Legal Foundation	John D. Negroponte (Deputy Secretary, State
Liberty Legal Foundation	Department, 2007-2009)
Lincoln Institute for Research and Education	Lawrence J. Korb (Assistant Secretary, Defense
Minuteman Civil Defense Corps	Department, 2001-2005)
Mountain States Legal Foundation	Rudolph F. Deleon (Deputy Secretary, Defense
Policy Analysis Center	Department, 2000-2001)
Secure States Initiative	William H. Taft IV (Legal Advisor, State Department,
State Legislators for Legal Immigration	2001-2005; Deputy National Security Advisor, 1987-
Thomas More Law Center	1989)

#### **Outside Parties Supporting SB 1070 Outside Parties Opposing SB 1070** U.S. Border Control Cities U.S. Border Control Foundation Austin, Texas Washington Legal Foundation Baltimore, Maryland Beaverton, Oregon Other Berkeley, California Lawrence J. Joyce Boston, Massachusetts Russell Pearce (former Arizona state senator and Bridgeport, Connecticut legislative sponsor of SB 1070) Carrboro, North Carolina Chapel Hill, North Carolina Charleston, South Carolina Cincinnati, Ohio Columbia, South Carolina Durham, North Carolina Flagstaff, Arizona Gainesville, Florida Hallandale Beach, Florida Laredo, Texas Los Angeles, California Madison, Wisconsin Miami Beach, Florida Minneapolis, Minnesota New Haven, Connecticut New York, New York Oakland, California Omaha, Nebraska Palo Alto, California Phoenix, Arizona (Mayor) Portland, Oregon Providence, Rhode Island Saint Paul, Minnesota Salt Lake City, Utah San Francisco, California San Jose, California San Leandro, California San Luis, Arizona Seattle, Washington Tualatin, Oregon Tucson, Arizona Washington, D.C. **Counties** Dallas, Texas Monterey, California Multnomah, Oregon San Francisco, California San Mateo, California

#### **Attorneys General (former)**

Grant Woods (R-Arizona) Terry Goddard (D-Arizona) Robert Abrams (New York) Bruce Babbitt (D-Arizona)

Santa Clara, California

Outside Position Composition SP 1070	Outside Parties Opposing SR 1070
Outside Parties Supporting SB 1070	Outside Parties Opposing SB 1070
	William J. Baxley (D-Alabama)
	Richard H. Bryan (D-Nevada) Robert A. Butterworth (D-Florida)
	Bonnie Campbell (D-Iowa)
	Pamela Carter (D-Indiana)
	Steve Clark (D-Arkansas)
	J. Joseph Curran, Jr. (D-Maryland)
	Frankie Sue Del Papa (D-Nevada)
	Robert J. Del Tufo (D-New Jersey)
	James Doyle (D-Wisconsin)
	W. A. Drew Edmondson (D-Oklahoma)
	Lee Fisher (D-Ohio)
	David B. Frohnmayer (R-Oregon)
	Jan Graham (D-Utah)
	Jennifer Granholm (D-Michigan)
	Scott Harshbarger (D-Massachusetts)
	Peter Harvey (D-New Jersey)
	Andrew Ketterer (D-Maine)
	G. Oliver Koppell (D-New York)
	Peg Lautenschlager (D-Wisconsin)
	Patrick C. Lynch (D-Rhode Island)
	J.D. MacFarlane (D-Colorado)
	Patricia Madrid (D-New Mexico)
	Janet T. Mills (D-Maine)
	Jeffrey A. Modisett (D-Indiana)
	Mike Moore (D-Mississippi)
	Hardy Myers (D-Oregon)
	Edwin Pittman (D-Mississippi)
	Dennis J. Roberts II (D-Rhode Island)
	Steve Rowe (D-Maine)
	Steve Six (D-Kansas) Gregory H. Smith (New Hampshire)
	Robert Spagnoletti (D-District of Columbia)
	Robert Stephan (R-Kansas)
	Mary Sue Terry (D-Virginia)
	Anthony F. Troy (D-Virginia)
	James Tierney (D-Maine)
	R. Paul Van Dam (D-Utah)
	John Van de Kamp (D-California)
	Mark White (D-Texas)
	Non-governmental Organizations
	9to5, National Association of Working Women
	Adorers of the Blood of Christ, U.S. Region
	Adrian Dominican Sisters
	African American Ministers in Action
	Alabama Appleseed Center for Law & Justice
	Alliance for a Just Society
	American Bar Association
	American Civil Liberties Union
	American Civil Liberties Union of Arizona
	American Federation of Labor and Congress of
	Industrial Organizations

St. Louise	Outside Parties Supporting SB 1070	Outside Parties Opposing SB 1070
American Jewish Committee American Subcontractor's Association of Arizona Arizona Attorneys for Criminal Justice Arizona Employers for Immigration Reform Arizona Hispanic Chamber of Commerce Arizona South Asians For Safe Families Asian & Pacific Islander American Health Forum Asian American Institute Asian American Justice Center Asian Chamber of Commerce of Arizona Asian Law Caucus Asian Pacific American Legal Center Association of the Bar of the City of New York Bickel & Brewer Latino Institute for Human Rights Border Action Network Center for Community Change Center for Community Change Center for Gender & Refugee Studies Centro Civico Mexicano Change to Win Church World Service Coalition of Humane Immigrant Rights of Los Angeles Coalition of Humane Immigrant Rights of Los Angeles Coalition of Sisters of St. Agnes Congregation of Sisters of St. Agnes Congregation of Sisters of St. Agnes Congregation of the Sisters of Saint Joseph Congregation of the Sisters of Saint Joseph of Chestnut Hill, Philadelphia Daughters of Charity of St. Vincent de Paul, Province of St. Louise Daughters of Charity of St. Vincent de Paul, Province of the West Dēmos Derechos Humanos Dominican Sisters of St. Catherine de Ricci Dominican Sisters of Seae Dominican Sisters of St. Catherine de Ricci Dominican Sisters of Saint Joseph MI Equal Justice Society Esperanza Evangelical Lutheran Church in America Fair Immigration Reform Movement		
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Arizona Attorneys for Criminal Justice Arizona Employers for Immigration Reform Arizona Hispanic Chamber of Commerce Arizona South Asians For Safe Families Asian & Pacific Islander American Health Forum Asian American Institute Asian American Justice Center Asian Chamber of Commerce of Arizona Asian Law Caucus Asian Pacific American Labor Alliance, AFL-CIO Asian Pacific American Legal Center Association of the Bar of the City of New York Bickel & Brewer Latino Institute for Human Rights Border Action Network Center for Community Change Center for Gender & Refugee Studies Centro Civico Mexicano Change to Win Church World Service Coalition for Humane Immigrant Rights of Los Angeles Coalition for Humane Immigrant Rights of Los Angeles Coalition of Utah Progressives Congregation of Sisters of St. Agnes Congregation of Sisters of St. Joseph Congregation of the Sisters of Charity of Saint Vincent de Paul of New York Constitutional Accountability Center Convent of the Sisters of Saint Joseph of Chestnut Hill, Philadelphia Daughters of Charity of St. Vincent de Paul, Province of St. Louise Daughters of Charity of St. Vincent de Paul, Province of the West Dēmos Derechos Humanos Dominican Sisters of Sc. Catherine de Ricci Dominican Sisters of Sc. Catherine de Ricci Dominican Sisters of Sc. Catherine de Ricci Dominican Sisters of Grand Rapids, MI Equal Justice Society Esperanza Evangelical Lutheran Church in America Fair Immigration Reform Movement		American Jewish Committee
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Fair Immigration Reform Movement		
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I FALLWALLENDE HIGHED		=
Franciscan Action Network		
Georgia Latino Alliance for Human Rights		
Greater Houston Partnership		_
Grey Nuns of the Sacred Heart		· ·
Hebrew Immigrant Aid Society		·
Hill & Usher, L.L.C.		<u> </u>
Hispanic Interest Coalition of Alabama		

Outside Parties Supporting SB 1070	Outside Parties Opposing SB 1070
	Hispanic National Bar Association
	Holy Cross Ministries
	Immigration Equality
	International Brotherhood of Teamsters
	Japanese American Citizens League Jewish Labor Committee
	Lambda Legal Defense and Education Fund
	Lambda Legal Defense and Education Fund
	Leadership Conference of Women Religious
	Leadership Conference on Civil and Human Rights
	League of United Latin American Citizens (LULAC)
	League of Women Voters of Utah
	Legal Momentum
	Los Abogados Hispanic Bar Association
	Lowcountry Immigration Coalition
	Lutheran Immigration & Refugee Service
	Main Street Alliance
	Major Cities Chiefs Police Association
	Make the Road New York
	Mexican American Legal Defense and Educational
	Fund
	Muslim Public Affairs Council
	National Advocacy Center of the Sisters of the Good Shepherd
	National Asian Pacific American Bar Association
	National Association of Colored Women's Clubs
	National Association of Criminal Defense Lawyers
	National Association of Human Rights Workers
	National Association of Latino Elected and Appointed Officials
	National Coalition for Asian Pacific American
	Community Development
	National Congress of American Indians
	National Council of Jewish Women National Council of La Raza
	National Day Labor Organizing Network
	National Employment Law Project
	National Fair Housing Alliance
	National Immigration Justice Center
	National Immigration Law Center
	National Immigration Project of the National Lawyers Guild
	National Korean American Service & Education Consortium
	National Latina Institute for Reproductive Health
	National Latino Evangelical Coalition
	National Latino Peace Officers Association
	National League of Cities
	National Organization for Women Foundation
	National Tongan-American Society
	NETWORK A Catholic Social Justice Lobby
	New York Immigration Coalition
	OCA

Outside Parties Supporting SB 1070	Outside Parties Opposing SB 1070
	Pineros y Campesinos Unidos del Noroeste
	Police Executive Research Forum
	Public Advocates
	Refugee & Immigration Ministries, Disciples Home
	Missions, Christian Church (Disciples of Christ)
	Religious Sisters of Charity
	Rights Working Group Rutherford Institute
	School Sisters of Notre Dame, Central Pacific Province
	Service Employees International Union
	Sikh American Legal Defense and Education Fund
	Sinsinawa Dominican Sisters
	Sisters of Charity of Cincinnati
	Sisters of Charity of Leavenworth
	Sisters of Charity of Nazareth
	Sisters of Charity of Our Lady of Mercy
	Sisters of Charity of Saint Elizabeth
	Sisters of Charity of Seton Hill, Greensburg, PA
	Sisters of Charity of the Blessed Virgin Mary
	Sisters of Mercy of the Americas
	Sisters of Notre Dame de Namur, USA
	Sisters of St. Francis of Dubuque, Iowa
	Sisters of St. Francis of Penance and Charity Sisters of St. Joseph of Rochester, NY
	Sisters of St. Joseph of Rochester, NY Sisters of St. Joseph of Springfield, MA
	Sisters of the Divine Compassion
	Sisters of the Holy Cross
	Sojourners
	Somos America
	South Asian Americans Leading Together
	South Carolina Appleseed Legal Justice Center
	Southeast Asia Resource Action Center
	Southern Center for Human Rights
	Southern Poverty Law Center
	Southside Presbyterian Church Southwest Conference of the United Church of Christ
	The Conference of Major Superiors of Men
	United Church of Christ, Justice and Witness Ministries
	United Farm Workers of America
	United Food and Commercial Workers International
	Union
	United States Conference of Catholic Bishops
	United States Conference of Mayors
	United States Hispanic Chamber of Commerce
	Utah Coalition of La Raza
	Valle del Sol
	Other
	Plaintiffs in <i>Friendly House v. Whiting</i>
	Figure 11 Friendly House V. Willung