The Case Against Race Profiling in Immigration Enforcement

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THE CASE AGAINST RACE PROFILING IN IMMIGRATION ENFORCEMENT

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I. INTRODUCTION

“...” he said quietly, “when I am with a Hmong or a French or an American person, I am always the one who laughs last at a joke. I am the chameleon animal. You can place me anyplace, and I will survive, but I will not belong. I must tell you that I do not really belong anywhere.”

–Jonas Vangay, Hmong refugee and longtime U.S. resident.

The public and the courts have begun a long overdue reconsideration of race profiling—the formal and informal targeting of African Americans, Latinos, and other racial minorities for investigation on account of their race—in criminal law enforcement. Race, however, remains central to the enforcement of the United States immigration law, particularly in the southwestern part of the country. In fact, the Supreme Court proclaimed in 1975 that “Mexican appearance” constitutes a legitimate consideration under the Fourth Amendment for making an immigration stop.

1. ANNE FADIMAN, THE SPIRIT CATCHES YOU AND YOU FALL DOWN 249 (1997) (quoting Jonas Vangay). Thanks goes to Margaret Taylor for bringing this book, which documents the tragic experiences of a Hmong refugee family in the Central Valley of California with Western medicine, to my attention.

2. See infra Part II. See also Wesley MacNeil Oliver, With an Evil Eye and an Unequal Hand: Pretextual Stops and Doctrinal Remedies to Racial Profiling, 74 Tul. L. Rev. 1409, 1411 (2000) (defining race profiling by police in traffic stops).

3. See infra Parts III.A-B.2, IV.

At first blush, reliance on “Mexican appearance” in immigration enforcement might not appear problematic given the widespread belief that the overwhelming majority of undocumented persons in the United States come from Mexico. In fact, however, only about one-half of the undocumented persons in this country are Mexican nationals. Unfortunately, the popular misperception adversely impacts U.S. citizens or lawful permanent residents of Latin American ancestry who are subject to immigration stops in the hunt for undocumented persons. U.S. citizens or lawful permanent residents bear the brunt of race-based immigration enforcement, which cuts to the core of their belonging to the national community.

Although the Supreme Court has not revisited this area of law in recent years, at least one court of appeals has questioned the continued lawfulness of reliance on race in immigration enforcement. The need for re-evaluation has become readily apparent. Indeed, the armed seizure of Elian Gonzalez in Miami at the break of dawn by the Immigration & Naturalization Service (INS) for a fleeting moment focused public attention on the question of whether the agency’s enforcement methods comport with the Fourth Amendment. Race-based enforcement deserves special scrutiny because it disproportionately burdens persons of Latin American ancestry in the United States, the vast majority of whom are

5. See infra text accompanying notes 88-107 (discussing Supreme Court’s reliance on inflated estimates of the percentage of the undocumented population that was of Mexican origin).
6. See infra Parts III.C-IV.A.1.
7. Latin America, as generally understood, includes countries south of the United States. See WEBSTER’S UNABRIDGED DICTIONARY 1087 (2d ed. 1997).
8. See infra Parts II.A., II.B.1, III.C.1-2, IV.
9. See infra Part III.C.2, IV.
10. See United States v. Montero-Camargo, 208 F.3d 1122 (9th Cir. 2000) (en banc) (disregarding language in Brignoni-Ponce and holding that Border Patrol cannot lawfully rely on “Hispanic appearance” when deciding to make an immigration stop).
11. See, e.g., Jack Kemp, Show of Force vs. Law, WASH. TIMES, May 8, 2000, at A17; Laurence H. Tribe, Justice Taken Too Far, N.Y. TIMES, Apr. 25, 2000, at A23. See also Gonzalez v. Reno, 212 F.3d 1338 (11th Cir. 2000) (affirming dismissal of suit in which family members sought to apply for asylum on behalf of Gonzalez despite the fact that his father wanted his son to return to Cuba with him).
12. This Article equates “Latin American ancestry” with “race,” which the growing weight of scholarly authority considers to be a social, as opposed to a biological, construction. See generally MICHAEL OMI & HOWARD WINANT, RACIAL FORMATION IN THE UNITED STATES: FROM THE 1960S TO THE 1990S (2d ed. 1994) (analyzing social formation of various “races”). In the United States, persons of Mexican ancestry historically have been treated as a distinct and inferior “race.” See JOAN W. MOORE, MEXICAN AMERICANS I (1970) (“Racial myths about Mexicans appeared as soon as Mexicans began to meet Anglo American settlers in the early nineteenth century. The differences in attitudes, temperament, and behavior were supposed to be genetic. It is hard now to imagine the normal Mexican mixture of Spanish and Indian[,] as constituting a distinct ‘race,’ but the Anglo Americans of the Southwest defined it as such.”). See also infra note 124 (citing authority on
U.S. citizens or lawful immigrants. Generally speaking, whether they are U.S. citizens, lawful immigrants, or undocumented aliens, persons of Latin American ancestry or appearance are more likely than other persons in the United States to be stopped and interrogated about their immigration status. A popular stereotype characterizes Latinos as “foreigners” potentially subject to removal from the country. Because ninety percent of the persons deported from the country are Latin American when closer to half of the undocumented population is Latino, race profiling in immigration enforcement helps reinforce and legitimate this inaccurate stereotype of Latinos as perpetual “foreigners.”

The public and legal endorsement of race-based immigration stops conflict with the deep suspicion of racial classifications in virtually every other body of public law. Under modern Equal Protection doctrine, the Supreme Court has held that racial classifications are constitutionally suspect and subject to strict scrutiny. The Court has prohibited states from using classifications based on overbroad gender stereotypes remarkably similar to the generalizations used daily in race-based racialization of persons of Mexican ancestry in United States). For analysis of how the law shapes social meaning, see Lawrence Lessig, The Regulation of Social Meaning, 62 U. CHI. L. REV. 943 (1995).


15. See infra text accompanying notes 198-200; see also infra text accompanying notes 42-43 (analyzing similar impacts resulting from race profiling in criminal law enforcement).
16. See United States v. Carolene Prods. Co., 304 U.S. 144, 153 n.4 (1938) (“[P]rejudice against discrete and insular minorities may be a special condition, which tends to seriously curtail the operation of those political processes ordinarily to be relied upon to protect minorities, and which may call for correspondingly more searching judicial inquiry.”) (citations omitted).
17. See, e.g., Adarand Constructors, Inc. v. Peña, 515 U.S. 200 (1995) (holding that all racial classifications are subject to strict scrutiny, including those in federal programs meant to increase government contracting with minority businesses); City of Richmond v. J.A. Croson Co., 488 U.S. 469 (1989) (holding to the same effect); see also U.S. CONST. amend. XIV § 1 (providing that no state shall “deny to any person within its jurisdiction the equal protection of the laws”). Because color-blindness now dominates U.S. constitutional law, any deviation requires correction to ensure consistency and coherence in the law. See generally RONALD DWORKIN, LAW’S EMPIRE (1986) (articulating jurisprudential theory requiring consistency and integrity in law).

Reliance in this Article on the Court’s color-blindness principle should not be interpreted as endorsing its use in areas other than race profiling in immigration enforcement, specifically in the evaluation of affirmative action programs. See Victor C. Romero, Racial Profiling: “Driving While Mexican” and Affirmative Action, 6 MICH. J. RACE & L. (forthcoming 2000) (contrasting legal implications of the use of race in race profiling and affirmative action). For authorities discussing objections to the color-blindness approach to invalidating affirmative action programs, see infra note 242.

18. See infra text accompanying notes 245-46.
immigration enforcement. Nevertheless, not until recently has any arm of the U.S. government seriously questioned this practice.  

Race-based immigration enforcement, while in some ways unique in its express use of racial classifications, also constitutes part of a body of immigration law replete with disparate racial impacts cloaked in facial neutrality. As the prevailing wisdom would have it, Congress has removed the last vestiges of invidious discrimination from the immigration laws. Certainly the predominant civil rights consciousness helped move immigration law in this direction. However, the hypertechnical immigration laws still discriminate on the basis of race in ways that frequently are hidden or obscured. For example, the laws establish per-country ceilings on the number of immigrants eligible for admission each year that create long waits for potential immigrants from certain developing countries populated by people of color; a diversity visa system that, through a complicated formula, masks a strong preference for immigrants from northern Europe; a public charge exclusion that disparately impacts poor and working people from developing nations; and a variety of removal grounds that adversely affect discrete immigrant communities of color. All of the foregoing inhibit immigration from

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19. See United States v. Montero-Camargo, 208 F.3d 1122 (9th Cir. 2000) (en banc).
21. See Castro-O’Ryan v. INS, 847 F.2d 1307, 1312 (9th Cir. 1987) (“With only a small degree of hyperbole, the immigration laws have been termed ‘second only to the Internal Revenue Code in complexity.’”) (quoting E. Hull, Without Justice for All 107 (1985)); Lok v. INS, 548 F.2d 37, 38 (2d Cir. 1977) (noting that some immigration laws resemble “King Minos’s labyrinth in ancient Crete”).
23. See INA § 203(c), 8 U.S.C. § 1153(c).
Latin America. 26 The operation of the immigration laws generally deserve careful scholarly investigation.

Although focusing on race profiling in immigration enforcement, this Article analyzes issues that implicate civil rights concerns cutting to the core of equal citizenship and full membership for Latinos, and other minority groups, in the national community. Part II of this Article summarizes criticisms of race profiling in criminal law enforcement and analyzes the law that, although offering somewhat flawed remedies, prohibits exclusively race-based criminal law investigatory stops. Part III analyzes the impact on immigration law enforcement of the Supreme Court decisions permitting consideration of race to justify stopping an individual. Part IV sketches the civil rights implications of racially discriminatory immigration enforcement.

This Article contends that the Supreme Court should prohibit the INS from using race profiling in immigration enforcement. National origin minorities stereotyped as “foreign,” especially Latinos and Asians, stand to benefit immensely from this reform in the law, while the costs to immigration enforcement would likely be minimal. Although the nation as a whole endorses controlling undocumented immigration, race-based immigration enforcement fails to achieve that goal. Mere legal prohibition in all likelihood would not immediately end race profiling; barring the INS from using race profiling, however, would at least begin the difficult task of purging racial considerations from border enforcement. As is true in the realm of race-based criminal law enforcement, prohibition of the express use of race would shift our focus to efforts to enforce the legal norm. 27 The removal of race from the litany of factors used by the INS to identify undocumented persons would represent a step forward in ensuring full membership and equal citizenship for Latinos and other national origin minorities in the United States.

II. RACE PROFILING IN CRIMINAL LAW ENFORCEMENT

Scholars and policymakers have been increasingly attentive to the issues of race implicated by criminal law enforcement, 28 especially since

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26. See infra text accompanying notes 290-98.
27. See infra Introduction in Part II and text accompanying notes 59-67.
28. See, e.g., JODY DAVID ARMOUR, NEGROPHOBIA AND REASONABLE RACISM: THE HIDDEN COSTS OF BEING BLACK IN AMERICA 35-60 (1997); DAVID COLE, NO EQUAL JUSTICE: RACE AND
the May 1992 violence in Los Angeles sparked by the acquittal of the white police officers involved in a videotaped beating of an African American man named Rodney King and the O.J. Simpson murder trial. Commentators argue that consideration of race impermissibly taints investigation, prosecution, and sentencing of criminal conduct and has particularly onerous impacts on young African American males. African Americans have long contended that black men are routinely stopped by police for nothing other than “driving while black.” Moreover, “[r]ecent studies support [the fact that] . . . police target people of color, particularly


African Americans, for stops and frisks.\(^{33}\)

Similarly, the criminal justice system unfairly focuses on minority groups other than African Americans.\(^{34}\) For example, police employ race profiling to the detriment of Latinos, which is popularly known as being stopped for “driving while brown.”\(^{35}\)

The acknowledgement of the prevalence of race profiling, however belated, has provoked a public outcry. In a 1999 speech to the nation, President Bill Clinton criticized race profiling and called for the collection of data on race-based stops by federal law enforcement agencies.\(^{36}\)

Numerous state and local law enforcement agencies are currently under

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\(^{36}\) See *Memorandum on Fairness in Law Enforcement*, 35 Weekly Comp. Of Pres. Doc. 1067 (June 9, 1999) (“Stopping or searching individuals on the basis of race . . . is not consistent with our democratic ideals, especially our commitment to equal protection under the law for all persons.”). See also *Hearing of the Senate Judiciary Comm.*, Fed. News Serv., May 5, 1999 (testimony of Attorney General Janet Reno) (“Racial profiling focused on conduct based on race or ethnic background [in law enforcement] is just plain wrong.”). Whether the Clinton administration might have done more to eradicate race profiling is open to debate. See Richard L. Berke, *Gore and Bradley Duel, Briefly, on Racial Issue*, N. Y. Times, Jan. 18, 2000, at A20 (reporting that Democratic presidential hopefuls both promised, if elected, to issue an executive order prohibiting race profiling).
investigation for their race profiling practices.\textsuperscript{37} Legislators have made many proposals designed to end the practice.\textsuperscript{38} Acknowledging the growing public awareness of race profiling, Justice Stevens argued in his dissent in \textit{Illinois v. Wardlow} that an African American man’s flight from police may be caused by a legitimate fear of profiling by, as well as imminent violence at the hands of, law enforcement authorities; thus, such flight, he argued, should not necessarily lead to the reasonable suspicion of criminal conduct necessary to justify a stop.\textsuperscript{39}

As a nation, we appear to be moving toward a consensus on the illegitimacy of exclusive reliance on a person’s race in determining whether he or she is a criminal suspect. Should we allow, for example, consideration of the fact that someone is African American or Latino to justify an ordinary criminal stop because law enforcement authorities believe that African Americans or Latinos, as a matter of statistical probability, are more likely to break the law than whites?\textsuperscript{40} Such stereotyping, with its onerous consequences,\textsuperscript{41} is deeply problematic.

\textsuperscript{37} See Harris, supra note 32, at 275-78; Thompson, supra note 33, at 959. See also Debra Livingston, \textit{Police Reform and the Department of Justice: An Essay on Accountability}, 2 BUFF. CRIM. L. REV. 815, 815-17, 816 n.4 (1999) (stating that U.S. Department of Justice is reportedly investigating a number of local police agencies for engaging in pattern or practice of civil rights violations). The United States Department of Justice and the State of New Jersey entered into a consent decree prohibiting race profiling. See \textit{New Jersey Enters Into Consent Decree Regarding Highway Stop Racial Profiling}, 68 U.S.L.W. 2390 (Jan. 11, 2000).


\textsuperscript{39} 528 U.S. 119, 120 S. Ct. 673, 680-82 (2000).

\textsuperscript{40} See KENNEDY, supra note 28, at 138-63. However, in certain limited circumstances, courts have provoked controversy by permitting race to enter into the law enforcement decision to make an investigatory stop. See United States v. Harvey, 16 F.3d 109, 112-15 (6th Cir. 1994) (Keith, J., dissenting), (objecting to upholding of stop despite fact that police officer admitted to considering race as a factor); United States v. Weaver, 966 F.2d 391, 392 (8th Cir. 1992) (refusing to invalidate stop and search even though Drug Enforcement Administration agent stopped defendant at airport because he “was aware that a number of young roughly dressed black males from street gangs in Los Angeles frequently brought cocaine into the . . . area”). See also Margaret M. Russell, \textit{Entering Great America: Reflections on Race and the Convergence of Progressive Legal Theory and Practice}, 43 HASTINGS L.J. 749 (1992) (analyzing use of race in “gang profiles” by law enforcement); \textit{Police and Racial Profiling}, N.Y. TIMES UPFRONT, Sept. 6, 1999, at 36 (quoting Los Angeles police chief defending the consideration of race in constructing criminal profiles); infra notes 60-61 and accompanying text (noting court decisions allowing race to be considered when victim alleges that perpetrator of crime is racial minority).

\textsuperscript{41} See infra Part II.A.
A. Harms

As the ongoing legal and public criticism suggests, race profiling in criminal law enforcement implicates an array of evils. When criminal investigations focus on African Americans, more African Americans necessarily will be arrested and convicted of crimes, thereby creating a self-fulfilling prophesy.\textsuperscript{42} By so doing, race profiling reinforces deep-rooted negative stereotypes about African American criminality.\textsuperscript{43}

Race profiling also punishes innocent African Americans who are stopped for no other reason than the color of their skin.\textsuperscript{44} Law-abiding African Americans regularly suffer the emotional turmoil, embarrassment, and humiliation that result from race-based stops.\textsuperscript{45} Discriminatory law enforcement artificially shapes the daily conduct of many African Americans seeking to minimize their risk of interaction with police.\textsuperscript{46} Race profiling fits into a pattern of discriminatory law enforcement that has created an enduring cynicism among African Americans about the criminal justice system, thereby increasing the difficulty of law enforcement in minority communities.\textsuperscript{47}


\textsuperscript{44.} \textit{Cf.} Craig v. Boren, 429 U.S. 190, 204 (1976) (“Proving broad sociological propositions by statistics is a dubious business, and one that inevitably is in tension with . . . the Equal Protection Clause.”). For a discussion of Equal Protection doctrine forbidding reliance on overbroad stereotypes, \textit{see infra} text accompanying notes 239-47.


\textsuperscript{46.} See Davis, supra note 32, at 425 (noting that some prominent African American men drive bland family automobiles to avoid being stopped by police); Harris, \textit{supra} note 32, at 273-74, 305-07 (stating that to avoid pretextual stops, African American men may drive drab automobiles, dress in conventional ways, and avoid predominantly white areas). See also Tammerlin Drummond, \textit{Coping With Cops}, TIME, Apr. 3, 2000, at 72 (discussing how parents of African American and Latino youth teach children about ways to deal with police to avoid violence).

\textsuperscript{47.} See Harris, \textit{supra} note 32, at 298-300. See also Richard R.W. Brooks, \textit{Fear and Fairness in the City: Criminal Enforcement and Perceptions of Fairness in Minority Communities}, 73 ST. CAL. L. REV. 1219 (2000) (analyzing survey data on African American perceptions of criminal law
Finally, one must seriously contemplate whether race profiling is causally linked to police brutality toward minority communities.\footnote{See Derrick Bell, Race, Racism and American Law § 9.6, at 478 (4th ed. 2000) ("[B]lacks and Hispanics are more likely to be stopped by the police and are, therefore, more likely to experience excessive force."). See also John L. Burris et al., Blue vs. Black: Let's End the Conflict Between Cops and Minorities (1999) (recounting incidents of race profiling and excessive use of force by police against African Americans). In perhaps the most widespread recent scandal of this type, Los Angeles Police Department officers framed minority men and imprisoned them for crimes that they did not commit. See Ann W. O'Neill, The Rampart Verdicts: 3 Rampart Officers Convicted of Corruption, L.A. TIMES, Nov. 16, 2000, at A1 (reporting that jury found police officers guilty of conspiring to obstruct justice by fabricating evidence and framing alleged gang members).} The same communities victimized by race profiling also suffer the brunt of police brutality, at times resulting in death.\footnote{See, e.g., United States v. Sokolow, 490 U.S. 1, 7 (1989) (stating that reasonable suspicion requires particularized suspicion and "some minimal level of objective justification" for making the stop) (citation omitted); Terry v. Ohio, 392 U.S. 1, 27 (1968) (emphasizing that reasonable suspicion for investigatory stop calls for more than a mere "inchoate and unpunctuated suspicion or 'hunch'"). See generally Wayne R. Lafave & Jerold H. Israel, Criminal Procedure § 3.8, at 202-16 (2d ed. 1992) (summarizing law governing investigatory stops). Some contend, however, that both the vagueness of the "reasonable suspicion" standard and the discretion that it leaves to police officers contribute to race profiling. See, e.g., Tracey Maclin, Terry v. Ohio's Fourth Amendment Legacy: Black Men and Police Discretion, 72 ST. JOHN'S L. REV. 1271 (1998).} This correlation cannot be mere coincidence; rather, it illustrates how police target African Americans in law enforcement.

B. Legal Remedies

A body of well-developed Fourth Amendment law requires individualized reasonable suspicion to justify an investigatory police stop.\footnote{See, e.g., Alan Feuer, Three Are Guilty of Cover-Up Plot in Louima Attack, N.Y. TIMES Mar. 7, 2000, at A1 (discussing verdict in case of New York City police cover-up of brutal torture of Abner Louima, a Haitian man); Jane Fritsch, 4 Officers in Diallo Shooting Are Acquitted of All Charges, N.Y. TIMES, Feb. 26, 2000, at A1 (reporting on acquittal of police officers who killed unarmed black man, Amadou Diallo, with forty-one shots in front of his apartment building). See also Charles J. Ogletree Jr. & Henry Louis Gates Jr., Would a European Diallo Be Dead?, L.A. TIMES Mar. 26, 2000, at M5 (calling for federal investigation of Diallo killing and questioning whether police would have killed him if he were white).} Race profiles, based on alleged group affinities, generally violate
the law, even with the Supreme Court’s constriction of Fourth Amendment protections over the last several decades. In *Whren v. United States*, for example, the Supreme Court refused to consider whether race motivated a stop as long as police had probable cause that the person stopped had committed a traffic violation. Although the Court made it clear that selective enforcement of the laws based on race may be challenged under the Equal Protection Clause, a heavy burden of proof

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51. See *United States v. Cortez*, 449 U.S. 411, 417-18 (1981) (holding that law enforcement officers “must have a particularized and objective basis for suspecting the particular person . . . of criminal activity” to make an investigatory stop); *United States v. Rodriguez-Sanchez*, 23 F.3d 1488, 1492 (9th Cir. 1994) (holding that reasonable suspicion cannot be “based on broad profiles which cast suspicion on entire categories of people without any individualized suspicion of the particular person to be stopped”); Margaret Raymond, *Down on the Corner, Out in the Street: Considering the Character of the Neighborhood in Evaluating Reasonable Suspicion*, 60 OHIO ST. L.J. 99, 105 (1999) (“Something more than a purely probabilistic inference of suspicion based on statistical likelihoods must be present to justify a stop.”). However, some factors relied on by officers in formulating reasonable suspicion may correlate with race. See David A. Harris, *Frisking Every Suspect: The Withering of Terry*, 28 U.C. DAVIS L. REV. 1, 44 (1994).


54. 517 U.S. 806 (1996). For criticism of the Court’s refusal in *Whren* to consider the influence of race on police conduct in its Fourth Amendment analysis, see David A. Harris, “*Driving While Black* and All Other Traffic Offenses: The Supreme Court and Pretextual Traffic Stops,” 87 J. CRIM. L. & CRIMINOLOGY 544 (1997); *Davis*, supra note 32, at 432-42; *Maclin*, supra note 32; *Thompson*, supra note 33, at 978-83. *See also Lisa Walter, Comment, Eradicating Racial Stereotyping from Terry Stops: The Case for an Equal Protection Exclusionary Rule*, 71 U. COLO. L. REV. 255 (2000) (contending that exclusionary rule under Equal Protection Clause was necessary to address racial targeting in stops).

55. See *Whren*, 517 U.S. at 813. *See also Price v. Kramer*, 200 F.3d 1237 (9th Cir. 2000) (affirming award of damages in civil rights action alleging racial bias in stop and search by police);
Legally speaking, race profiling in law enforcement implicates complex and interrelated Fourth Amendment and Equal Protection values. Significantly, Fourth Amendment law, with its focus on reasonable suspicion to justify a stop, often remains blind to the influence of race on law enforcement. At the same time, the Supreme Court’s reliance on the Equal Protection Clause as the vindicator of the nondiscrimination principle fails to acknowledge how the rigorous evidentiary burden of proving such a claim greatly limits the number of claims that are brought.

Despite legal prohibition, stops based on race still result from express policy, such as drug courier profiles that incorporate race, informal policy, or individual officers’ conscious or unconscious biases. Such unlawful race profiling differs factually and legally from investigatory stops of African Americans after a victim has identified a black person as the perpetrator of a crime. For example, in Brown v. City of Oneonta, the court of appeals dismissed a civil rights action against police for stopping African American men because a crime victim had identified the assailant.

State v. Russell, 477 N.W.2d 886 (Minn. 1991) (invalidating state sentencing scheme under Minnesota Constitution because of racial disparities); City of St. Paul v. Uber, 450 N.W.2d 623, 628 (Minn. Ct. App. 1990) (invalidating stop based in part on the fact that white person was in a racially mixed neighborhood); see also U.S. CONST. amend. XIV § 1 (providing that state cannot deny persons within its jurisdiction equal protection of the law).


57. See supra notes 53-56 and accompanying text.
58. See supra text accompanying notes 55-56.
59. See Russell, supra note 32, at 717-18 n.2.
as black. In so doing, the court emphasized that no allegations existed that “the police used an established profile of violent criminals to determine that the suspect must have been black” or that the police had “a regular policy based upon racial stereotypes that all black . . . residents be questioned whenever a violent crime is reported.”

Although perhaps more theoretical than practical, remedies exist to punish and deter racial discrimination in the criminal justice system. The law establishes that African Americans and other racial minorities cannot lawfully be stopped for criminal investigation solely because of their alleged propensity for criminal conduct. Individualized suspicion is necessary to justify an investigatory stop. To the extent that law enforcement remains discriminatory, scholars, activists, and policymakers search for solutions. Our society faces the age-old problem of bringing the “law in action” into line with the “law in books.” Even with the divergence, the law’s aspirations have helped fuel efforts to end race profiling in criminal law enforcement and its enduring injury to African American dignity. Immigration law enforcement for Latinos, however, differs dramatically.

III. RACE PROFILING IN IMMIGRATION LAW ENFORCEMENT

Part II of this Article outlined the phenomenon of race profiling in criminal law enforcement, its harms, and its legal remedies. Race profiling also remains part and parcel of the enforcement of a body of immigration law that has evolved under the influence, if not the command,

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60. 195 F.3d 111 (2d Cir. 1999). See, e.g., United States v. Williams, 714 F.2d 777 (8th Cir. 1983); United States v. Collins, 532 F.2d 79 (8th Cir. 1976). Factual aspects of the Oneonta case raise troubling Equal Protection questions. See Dorothy E. Roberts, Crime, Race, and Reproduction, 67 TUL. L. REV. 1945, 1947-48 & n.8 (1993) (contending that incident was part of pattern of police harassment of African American students in college town); Bob Herbert, Breathing While Black, N.Y. TIMES, Nov. 4, 1999, at A29 (criticizing fact that police in Oneonta made efforts to stop and question every young African American male in small, predominantly white community). The court’s rejection of the Equal Protection claim suggests the difficulty facing plaintiffs seeking to establish the requisite discriminatory intent for an Equal Protection violation. See Oneonta, 195 F.3d at 118-20; supra text accompanying notes 55-56.

61. Oneonta, 195 F.3d at 119.

62. See supra text accompanying notes 52-61.

63. See supra notes 50-52 and accompanying text.

64. See supra note 50 and accompanying text.

65. See supra Introduction in Part II.


67. See supra text accompanying notes 36-39 (discussing efforts to end race profiling).

68. See supra Part II.
of the plenary power doctrine.\textsuperscript{69}

The judiciary historically has taken a hands-off approach toward immigration law and its enforcement because of the plenary power doctrine. This doctrine, originally enunciated by the Supreme Court in \textit{The Chinese Exclusion Case},\textsuperscript{70} effectively immunizes from judicial review the substantive provisions of the immigration laws governing the admission of immigrants into the United States on the ground that Congress has plenary power to decide such matters.\textsuperscript{71} Under this doctrine, the Court refused to disturb the Chinese exclusion laws of the late 1800s, which severely restricted Chinese immigration to the United States.\textsuperscript{72} In 1924, with the plenary power doctrine as a shield, Congress sought to reclaim the nation’s racial and ethnic balance and enacted the national origins quota system, which favored northern European immigration at the expense of that from southern and eastern Europe and Asia.\textsuperscript{73} Justice Frankfurter’s

\begin{enumerate}
\item See Chae Chan Ping \textit{v. United States (The Chinese Exclusion Case)}, 130 U.S. 581 (1889).
words capture the essence of the plenary power doctrine: “whether immigration laws have been crude and cruel, whether they may have reflected xenophobia in general or anti-Semitism or anti-Catholicism, the responsibility belongs to Congress.” Thus, under traditional immigration law, racial exclusions are not necessarily suspect and are subject to limited judicial review.

Prominent commentators have forcefully challenged the plenary power doctrine’s logic, which over time has become increasingly anomalous with the civil rights revolution in constitutional law during the twentieth century. The Supreme Court, however, has not disturbed the doctrine and sporadically invokes it. Significantly, the Court decided cases permitting reliance on race in immigration enforcement years after the equal...
protection watershed of *Brown v. Board of Education.* The existing legal anomaly thus remains: racial classifications are suspect under current Equal Protection doctrine except for those in immigration laws.

Although technically limited to review of the law governing the admission of immigrants, the judicial deference embraced by the plenary power doctrine at times surreptitiously influences the rights afforded aliens present in the United States. Courts, for example, have upheld indefinite detention of Cuban migrants that the Cuban government would not allow to return, when immigration courts ordered them removed from the United States. Indefinite confinement of U.S. citizens under such circumstances

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78. 347 U.S. 483 (1954); see David A. Strauss, *Affirmative Action and the Public Interest,* 1995 SUP. CT. REV. 1, 9 n.38 (“The one clear instance of the Supreme Court’s allowing race (or national origin) to be used as a basis for classifying people (since *Brown v. Board of Education*) is *United States v. Brignoni-Ponce* . . . .”).


would be plainly unconstitutional. This deviation from ordinary public law is consistent with the general perception that immigration law, broadly defined, is not subject to the constraints of the Constitution. From a doctrinal standpoint, however, race-based immigration enforcement that affects the rights of persons present in the country cannot be shielded from judicial review by the plenary power doctrine, which governs Congress's power to establish criteria for admission of immigrants into the country.

This section summarizes the current state of immigration law enforcement and how it operates in practice. It then analyzes the propriety of the Border Patrol's reliance on race in immigration enforcement. The conventional wisdom holds that controlling undocumented migration is a legitimate legal and policy goal. However, the over-inclusiveness of targeting people of "Hispanic appearance" renders the classification a weak tool for detecting undocumented immigrants. Because the current classification is so broad, race-based immigration enforcement injures all U.S. citizens and lawful permanent residents of Latin American ancestry by subjecting them to unwarranted stops and diminishing their membership status in the United States. It unfortunately is part of a long history of U.S. immigration enforcement focused on citizens of Mexico.

A. Law in Books

The Immigration & Nationality Act (INA) provides that INS officers "shall have power without warrant . . . to interrogate any alien or person believed to be an alien as to his right to be or to remain in the United States . . . ." The Fourth Amendment, which the Supreme Court has applied to Border Patrol searches and seizures of all persons in the United States, 85 mandates that constitutional protections should apply to foreign citizens in the United States, see supra text accompanying notes 76-79; infra text accompanying notes 256-58.

82. See United States v. Salerno, 481 U.S. 739, 755 (1987) (upholding detention before trial of person shown to pose danger to community, although recognizing that "[i]n our society liberty is the norm, and detention prior to trial or without trial is the carefully limited exception"); Gerstein v. Pugh, 420 U.S. 103 (1975) (holding that state pretrial detention procedures violated Constitution).

83. For the argument that constitutional protections should apply to foreign citizens in the United States, see supra text accompanying notes 76-79; infra text accompanying notes 256-58.


86. See U.S. Const. amend. IV ("The right of the people to be secure . . . against unreasonable searches and seizures, shall not be violated . . . ").
States, circumscribes this power.87

In United States v. Brignoni-Ponce,88 the Supreme Court applied the Fourth Amendment reasonable suspicion standard used in police investigatory stops89 and held that Border Patrol officers on roving patrols may stop persons “only if they are aware of specific articulable facts, together with rational inferences from those facts, that reasonably warrant suspicion that the vehicles contain aliens who may be illegally in the country.”90 In so doing, the Court found that the stop in question violated the Fourth Amendment because Border Patrol officers relied exclusively on “the apparent Mexican ancestry” of the occupants in the automobile.91 The Court further stated, however, that “[t]he likelihood that any given person of Mexican ancestry is an alien is high enough to make Mexican appearance a relevant factor, but standing alone it does not justify stopping all Mexican Americans to ask if they are aliens.”92


88. 422 U.S. 873 (1975). The following analysis focuses on enforcement operations away from ports of entry into the country. Government has significantly greater leeway with respect to searches and seizures at the border than in the country’s interior. See United States v. Montoya de Hernandez, 473 U.S. 531, 537 (1985) (“Since the founding of our Republic, Congress has granted the Executive plenary authority to conduct routine searches and seizures at the border, without probable cause or a warrant, in order to regulate the collection of duties and to prevent the introduction of contraband into this country.”) (citations omitted).

Evidence supports the claim that race influences immigration and customs inspections at ports of entry, as well as in the interior. See U.S. GENERAL ACCOUNTING OFFICE, U.S. CUSTOMS SERVICE: BETTER TARGETING OF AIRLINE PASSENGERS FOR PERSONAL SEARCHES COULD PRODUCE BETTER RESULTS 2 (2000) (summarizing results of study showing that black women citizens “were 9 times more likely than White women . . . to be x-rayed after being frisked or patted down” even though they “were less than half as likely to be found carrying contraband as White women who were U.S. citizens”). See also United States v. Ojebode, 957 F.2d 1218, 1223 (5th Cir. 1992) (holding that border searches based on ethnicity are constitutional).

89. See supra text accompanying notes 50-52 (discussing law requiring reasonable suspicion for investigatory stop).

90. Brignoni-Ponce, 422 U.S. at 884.

91. Id. at 885-86.

92. Id. at 886-87 (emphasis added). Justice Powell, who wrote the opinion for the Court, also authored the famous opinion in Regents of the Univ. of Cal. v. Bakke, 438 U.S. 265 (1978), emphasizing that in the pursuit of a diverse student body, race could be one factor in a university’s admissions criteria. See also supra note 17 and accompanying text (acknowledging possible distinctions between consideration of race in race profiling and affirmative action).
The last sentence from *Brignoni-Ponce* has greatly shaped immigration enforcement in the United States over the past twenty-five years. Yet consider how the same sentence from *Brignoni-Ponce* would read as applied to African Americans in the criminal law enforcement context. Could we imagine the Supreme Court stating that “[t]he likelihood that any given person of [African American] ancestry is [a criminal] is high enough to make [African American] appearance a relevant factor” in a criminal stop? Such a clearly discriminatory statement would provoke justified outrage. Nevertheless, the use of race in immigration stops to this point has not been carefully scrutinized.  

In an important deviation from ordinary Fourth Amendment doctrine, the Court in *Brignoni-Ponce* authorized the Border Patrol to rely on “Mexican appearance” even if no individual, much less one who “appears Mexican,” has been specifically identified as having violated the immigration laws. To support its decision, the Court noted that the government “estimated that 85% of the aliens illegally in the country are from Mexico.”

93 For analysis of why race-based immigration enforcement has been virtually ignored, see infra Part IV and text accompanying note 237. The prevailing stereotypes of Latinos as “foreigners,” which ties into U.S. national identity, minimizes the likelihood of a public outcry about abuses in immigration law enforcement, such as that generated by race profiling of African Americans in criminal law enforcement. See infra Parts IV.A.1, IV.B.

94. For discussion of cases holding that African American appearance may be considered in criminal law enforcement when the victim identifies the perpetrator as black, see supra text accompanying notes 60-61. One commentator suggests that *Brignoni-Ponce* is consistent with the cases permitting consideration of race when the victim of a crime identifies the perpetrator as a racial minority. See Chin, supra note 79, at 280. The Supreme Court in *Brignoni-Ponce*, however, found race relevant based on raw statistical probability, not because any specific individual had been accused of committing a specific crime. See supra text accompanying notes 88-92; see also Sheri Lynn Johnson, *Race and the Decision to Detain a Suspect*, 93 YALE L.J. 214, 239 (1983) (recognizing this fact).

95. *Brignoni-Ponce*, 422 U.S. at 879 (footnote omitted). This estimate almost certainly was inaccurate when the Court made the assertion in 1975. See infra Part III.C.1. To support this proposition, the Court cited United States v. Baca, 368 F. Supp. 398, 402 (S.D. Cal. 1973), which relied on a 1974 Justice Department report, and bootstrapped its reasoning by stating that a high proportion of the deportable aliens came from Mexico. See *Brignoni-Ponce*, 422 U.S. at 879 n.5. See also infra text accompanying notes 198-200. Border Patrol consideration of “Hispanic appearance” in stopping persons inevitably contributes to the fact that roughly ninety percent of persons removed from U.S. are Latin American. See infra text accompanying notes 198-200.

In authorizing great leeway to the INS, Supreme Court Justices have frequently invoked the strong governmental interest at stake in controlling undocumented immigration from Mexico and often have emphasized the difficulty of enforcement of the southern border. See, e.g., INS v. Lopez-Mendoza, 468 U.S. 1032, 1049 (1984) (rejecting general use of exclusionary rule in deportation proceedings and recognizing “the staggering dimension of the problem that the INS confronts”); INS v. Delgado, 466 U.S. 210, 221–24 (1984) (Powell, J., concurring in judgment) (emphasizing magnitude of “immigration problem” as justifying finding that INS sweep of factory did not constitute a “seizure” of persons under the Fourth Amendment); United States v. Valenzuela-Bernal, 458 U.S. 858, 864 n.5 (1982) (stating that undocumented immigration from Mexico is a “colossal problem”); Plyler v. Doe,
of “Mexican appearance” in *Brignoni-Ponce* conflicts with its recognition that “[l]arge numbers of native-born and naturalized citizens have the physical characteristics identified with Mexican ancestry, and even in the border area a relatively small proportion of them are aliens.” The Court thus acknowledged, but failed to register concern with, the over-inclusiveness of the Border Patrol’s racial classification. It failed to afford sufficient weight to the acknowledged fact that a relatively small percentage of the Mexican ancestry population in the United States is undocumented. Even assuming that statistical probabilities could justify the stop of persons of “Mexican appearance,” the allegedly high percentage of undocumented Mexicans in the total undocumented population that the Court relied on does not comport with the best estimates currently available.

In addition, the Court in *Brignoni-Ponce* appeared to be swayed by the government’s claimed need for flexibility in border enforcement because undocumented immigrants allegedly impose great social, economic, and other costs on U.S. society. Despite the Court’s unqualified pronouncement that undocumented aliens incur great societal costs, the question whether the costs of undocumented immigration outweigh its benefits remains hotly disputed in the academic literature. Prominent research studies suggest that the benefits outweigh the costs.


96. *Brignoni-Ponce*, 422 U.S. at 886 (footnote omitted). In making this statement, the Court cited demographic data from the 1970 Census showing that many citizens of Mexican ancestry lived in Arizona, California, New Mexico, and Texas. See id. at 886 n.12. Due to the great increase of Latinos in these states since 1970, the Court’s argument that the class of persons of “Mexican appearance” includes a great many persons lawfully in the country is even more true today than it was then. See infra Part III.C.1.

97. See infra Part III.C.1.

98. See id.

99. See id.

100. See *Brignoni-Ponce*, 422 U.S. at 878-79.

101. See Schuck, supra note 20, at 1978-90 (summarizing studies on impacts of immigration on United States and concluding that they are inconclusive about the relative costs and benefits of immigration).

Building on *Brignoni-Ponce*, the Supreme Court subsequently afforded even greater leeway to Border Patrol officers who stop drivers at permanent checkpoints located many miles from the international border with Mexico. Classifying the intrusion as “sufficiently minimal,” the Court in *United States v. Martinez-Fuerte* held that referrals to secondary inspection at permanent checkpoints “made largely on the basis of apparent Mexican ancestry” do not run afoul of the Constitution.  

The Court emphasized the Border Patrol’s need for flexibility and, as it did in *Brignoni-Ponce*, repeated the government’s assertion that eighty-five percent of the undocumented population in the United States is of Mexican origin. *Martinez-Fuerte* effectively permits a racist Border Patrol officer to stop all persons of Mexican ancestry.

### B. Law in Action

Current INS practice differs little from those facts before the Court in *Brignoni-Ponce*. By emphasizing that race may properly contribute to the decision to stop a person, the Court opened the door for relying on race combined with little more than a Border Patrol officer’s hunch. Concern for racial discrimination in immigration law enforcement practices is heightened by the fact that “Border Patrol officers may use racial

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105. See [*supra* text accompanying note 95].

106. See *Martinez-Fuerte*, 428 U.S. at 551.

107. See KENNEDY, [*supra* note 28, at 151. In his dissent in *Martinez-Fuerte*, Justice Brennan observed that the case authorized the Border Patrol to “target motorists of Mexican appearance. The process will then inescapably discriminate against citizens of Mexican ancestry and Mexican aliens lawfully in this country for no other reason than that they unavoidably possess the same ‘suspicious’ physical and grooming characteristics of illegal Mexican aliens.” *Martinez-Fuerte*, 428 U.S. at 572 (Brennan, J., dissenting).

108. For analysis of cases scrutinizing use of race by Border Patrol, see [*infra* Part III.B.1. State courts have looked to *Brignoni-Ponce* in criminal cases with mixed results. Compare *Arizona v. Gonzalez-Gutierrez*, 927 P.2d 776 (Ariz. 1996) (holding that Border Patrol officer relied excessively on race in stopping person), with Missouri v. Villa-Perez, 835 S.W.2d 897 (Mo. 1992) (upholding stop based in part on race).

109. See Maclin, [*supra* note 32, at 366 (“Although *Brignoni-Ponce* invalidated the specific seizure at issue, much in the Court’s opinion weakened Fourth Amendment protections.”).
stereotypes as a proxy for illegal conduct without being subjectively aware of doing so.”110 Unconscious reliance on stereotypes, combined with express consideration of “Mexican appearance,” greatly increases the potential for abuse.

One important change since Brignoni-Ponce is that Border Patrol officers have expanded the Court’s endorsement of the use of “Mexican appearance” to the broader category of “Hispanic appearance,”111 to accommodate the significant increase in Central American immigration to the United States through Mexico that began in the 1980s.112

1. On the Roads

The INS admittedly employs crude undocumented immigrant profiles with race as the touchstone. Border Patrol officers expressly rely on a person’s “Hispanic appearance” as one factor in making immigration stops.113 For example, the New York Times reported that two Mexican American judges were stopped and questioned by the Border Patrol in south Texas.114 Border Patrol agents once pulled over the conservative

110. Gonzalez-Rivera v. INS, 22 F.3d 1441, 1450 (9th Cir. 1994) (citing Lawrence, supra note 56). See United States v. Garcia-Camacho, 53 F.3d 244, 248 n.7 (9th Cir. 1995) (quoting Gonzalez-Rivera).

111. See infra Part III.B.1.

112. See Orantes-Hernandez v. Thornburgh, 919 F.2d 549 (9th Cir. 1990) (upholding permanent injunction barring Immigration & Naturalization Service (INS) from engaging in pattern and practice of encouraging asylum-seekers from El Salvador to forego their claims and accept return to their native country); Am. Baptist Churches v. Thornburgh, 760 F. Supp. 796 (N.D. Cal. 1991) (approving settlement of class action in which Central American asylum-seekers accused U.S. government of discriminating against them in processing asylum claims); SUSAN BIBLER COUTIN, LEGALIZING MOVES: SALVADORAN IMMIGRANTS’ STRUGGLE FOR U.S. RESIDENCY (2000) (documenting Salvadoran immigrants’ efforts to regularize their immigration status in United States). The classification of Mexican and Central American nationals as being of “Hispanic appearance” is consistent with the prevailing stereotype of Latinos as a homogeneous group when, in fact, they are diverse in many different respects, including physical appearance. See Johnson, supra note 14, at 129-38. For a discussion of the range of physical appearances among Latinos in United States, see infra text accompanying notes 211-15.

113. See, e.g., United States v. Cruz-Hernandez, 62 F.3d 1353, 1355-56 (11th Cir. 1995); United States v. Rodriguez, 976 F.2d 592, 594 (9th Cir. 1992), amended, 997 F.2d 1306 (9th Cir. 1993); United States v. Franco-Munoz, 952 F.2d 1055, 1056 (9th Cir. 1991); United States v. Magana, 797 F.2d 777, 781 (9th Cir. 1986); United States v. Pulido-Santoyo, 580 F.2d 352, 354 (9th Cir. 1978). See also United States v. Lopez-Martinez, 25 F.3d 1481, 1487 (10th Cir. 1994) (emphasizing that “Brignoni-Ponce explained that ‘Mexican appearance [is] a relevant factor’ when the stop occurs near the United States-Mexico border”) (citations omitted).

114. See Jim Yardley, Some Texans Say Border Patrol Singles Out Too Many Blameless Hispanics, N.Y. TIMES, Jan. 26, 2000, at A17; see also James Pinkerton, Border Patrol Twice Stops U.S. Judge on Way to Court, HOUSTON CHRON., Oct. 1, 2000, at 1 (reporting that federal judge, Filemon Vela, was stopped twice by Border Patrol, once for having “too many” passengers and once for having tinted windows); Leonel Sanchez, Latinos Protest Ethnic Profiling, SAN DIEGO UNION-
law-and-order mayor of a California city, a third generation Mexican American driving a pick-up truck, to verify his citizenship status. The agents told him that he fit an undocumented immigrant “profile”; the mayor’s explanation cut to the core: “‘you get stopped if you are Mexican. Period.’”

Contending that the U.S. government regularly violates the wide latitude afforded it by the Supreme Court, plaintiffs in many lawsuits allege that the Border Patrol relies almost exclusively on race in making immigration stops. In one case in which the plaintiffs alleged that the INS engaged in a pattern and practice of exclusively race-based stops, INS officials testified that an officer might properly rely, along with Hispanic appearance, on a “hungry look” and the fact that a person was “dirty, unkempt,” or “wears work clothing.” In other cases, the INS defense effectively amounts to the claim that because most alleged “illegal aliens” are Hispanic, statistical probabilities justify the stop.

In 1992, citizens of “Hispanic descent,” including the students, graduates, faculty, and staff of a high school in El Paso, Texas, claimed that Border Patrol officers engaged in a pattern and practice of interrogating Mexican American citizens about their immigration status...
and further claimed that officers on occasion physically assaulted those who asserted their legal rights. 119 Similarly, in 
Hodgers-Durgin v. de la Vina,120 Arizona motorists of Latino descent accused the INS of stopping them without the reasonable suspicion required by law. Although courts occasionally find that stops fail to satisfy the Supreme Court’s minimal Fourth Amendment requirements,121 race-based discriminatory enforcement generally continues unabated, unreported, and unremedied.

As this discussion reveals, the Border Patrol’s undocumented immigrant profile contains class-based as well as race-based elements.122 Generally speaking, immigration laws have historically limited admission of poor and working people into the United States and continue to do so.123


120. 199 F.3d 1037 (9th Cir. 1999) (en banc) (affirming dismissal on justiciability grounds).

121. See, e.g., United States v. Garcia-Camacho, 53 F.3d 244, 247-48 (9th Cir. 1995); United States v. Rodriguez, 976 F.2d 592, 595-96 (9th Cir. 1992); United States v. Ortega-Serrano, 788 F.2d 299, 302 (5th Cir. 1986).

122. See Magana, 797 F.2d at 781 (stating that Border Patrol officers, among other factors, observed that automobile passengers “appeared to be farm workers, one of whom wore a hat which the officers emphasized was indicative of someone who came from the Mexican state of Jalisco”); United States v. Garcia, 732 F.2d 1221, 1228 (5th Cir. 1984) (Tate, J., dissenting) (contending “that, stripped to its essence, the stop was based upon no more than the border patrolmen’s speculation that poor and dirty Hispanic appearing persons might possibly be Mexican aliens”); United States v. Hernandez-Lopez, 538 F.2d 284, 285-86 (9th Cir. 1976) (stating that Border Patrol officers observed that person stopped “did not look like he had lived in the United States, but rather looked like a ‘Mexican cowboy’”) (footnote omitted). Cf. United States v. Ramon, 86 F. Supp. 2d 665 (W.D. Tex. 2000) (holding that Border Patrol reliance on display of religious symbols on automobile could not give rise to reasonable suspicion justifying a stop). Class also influences ordinary criminal law enforcement. See Harris, supra note 31 (discussing how appearing “poor” as well as black enhances the likelihood of being subject to Terry stop).

123. See Johnson, supra note 24, at 1519-28 (summarizing this history). See also infra text accompanying notes 290-91 (discussing impacts of “public charge” exclusion under immigration laws). In deciding whether to grant visa applications, for example, State Department consular officers rely on race and class profiles. See T. ALEXANDER ALENIKOFF ET AL., IMMIGRATION AND CITIZENSHIP: PROCESS AND POLICY 462 (4th ed. 1998) (describing case in which former consular officer claimed that he was terminated for not following racial and class stereotypes called for by office policy); Olsen v. Albright, 990 F. Supp. 31 (D.D.C. 1997) (same). Congress in 1996 amended the immigration laws in a way that arguably permitted greater consideration of race and nationality in visa decisions. See Illegal Immigration Reform and Immigrant Responsibility Act (IIRIRA) § 633, 8 U.S.C. §1152(a)(1)(B) (Supp. IV 1994) (adding the following sentence to nondiscrimination requirement: “Nothing in this paragraph shall be construed to limit the authority of the Secretary of State to determine the procedures for the processing of immigrant visa applications or the locations where such applications will be processed”). See also William L. Pham, Comment, Section 633 of IIRIRA: Immunizing Discrimination in Immigrant Visa Processing, 45 UCLA L. REV. 1461 (1998) (analyzing discriminatory potential of the amendment). Notably, consular visa decisions are wholly immune from judicial review. See, e.g., Pena v. Kissinger, 409 F. Supp. 1182 (S.D.N.Y. 1976);
In addition, race and class have been central to the historical subordination of persons of Mexican ancestry in the United States. Currently, persons of Mexican ancestry as well as those who fit the “Hispanic appearance” stereotype, particularly working class and poor people, commonly find themselves subject to immigration enforcement procedures more than other persons in the United States.

Contrary to popular belief, race-based immigration enforcement extends far from the U.S. borders and into every region of the United States. Heightened immigration enforcement and civil rights complaints in the South and Pacific Northwest accompanied increased Mexican and Central American migration to those regions. Latinos have long leveled legal challenges at alleged immigration enforcement excesses in the Midwest, which corresponds with the history of Mexican migration to the region. In 1997, for example, a district court enjoined Ohio law
enforcement officers from stopping and detaining Hispanic motorists based on race or national origin and interrogating them about their immigration status. 130 Ohio law enforcement officers admitted that the vast majority of the motorists asked for immigration documentation were Hispanic and that officers asked for a green card if a driver spoke little, or poor, English. One officer testified that “he became suspicious that a motorist was an illegal alien if the motorist was going to pick crops, was coming from Florida or Texas, had little money, was driving an older vehicle, and/or was wearing work clothes.” 131

As the Ohio case reveals, state and local governments, sometimes with federal encouragement, have engaged in egregious race-based immigration enforcement.132 During and after the violence in May 1992 following acquittal of white police officers charged with the brutal beating of Rodney King, an African American man, in Los Angeles,133 local law enforcement officers with the cooperation of the INS engaged in a concerted effort to arrest and deport undocumented Latino immigrants.134 In July 1997, police in Chandler, a suburb of Phoenix, Arizona, with the cooperation of the Border Patrol began an operation in the name of community redevelopment and stopped cars with drivers or passengers of “Mexican appearance” to check their immigration status.135 At stores


133. See supra note 29 (citing authorities analyzing King incident).


frequented by undocumented persons, police officers questioned patrons about their immigration status. Police officers also entered homes of suspected undocumented immigrants without warrants or probable cause and stopped “[n]umerous American citizens and legal residents . . . on multiple occasions . . . for no other reason than their skin color or Mexican appearance or use of the Spanish language.”

That claims of discriminatory enforcement of immigration laws continue should not be surprising. By granting vast discretion to the Border Patrol, the Supreme Court invites race to dominate immigration enforcement. A ground level study of immigration enforcement concludes that Border Patrol “[o]fficers can easily strengthen their reasonable suspicion for an interrogation after they have begun talking to an individual . . . . It is easy to come up with the necessary articulable facts after the fact . . . . [This practice] is referred to as ‘canned p.c.’ (probable cause).” Moreover, officers may believe that they can identify an undocumented person to a near certainty when, in fact, they err more often than not. This formula is tailor-made for a pattern of stops based exclusively on “Hispanic appearance,” with the officers concocting a legally-defensible rationale after the fact.


137. Courts generally have found it difficult to ensure compliance with the law by the federal immigration agencies. See Peter H. Schuck & Theodore Hsien Wang, Continuity and Change: Patterns of Immigration Litigation in the Courts, 1979-1990, 45 STAN. L. REV. 115 (1992) (finding from an empirical study that courts reversed decisions of immigration agencies at high rates, thereby suggesting structural flaws in immigration bureaucracy).

138. Edwin Harwood, Arrests Without Warrant: The Legal and Organizational Environment of Immigration Law Enforcement, 17 U.C. DAVIS L. REV. 505, 531 (1984) (emphasis added). See EDWIN HARWOOD, IN LIBERTY’S SHADOW 39 (1986) (“INS officers can easily circumvent the constitutional requirements. To justify a stop, officers can easily claim that they thought the individual was wearing Mexican clothing, behaved furtively, or closely resembled a person they had processed before.”); Developments in the Law—Immigration Policy and the Rights of Aliens, 96 HARV. L. REV. 1286, 1374 (1983) (stating that Supreme Court has “grant[ed] INS agents the freedom to select individuals for interrogation on the basis of ethnicity, as long as the agents can meet the minimal burden of devising plausible post hoc rationalizations for their actions”) (footnote omitted). Cf. Montero-Camargo, 208 F.3d at 1140 (Kozinski, J., concurring) (stating that Border Patrol officers alleged reasoning for a stop of Latino driver was “window dressing, designed to get around” Ninth Circuit precedent).

139. See Harwood, supra note 138, at 532 n.105 (noting that officer he observed believed that he correctly identified undocumented persons over ninety percent of time and that he had a “‘sixth sense’ for distinguishing an illegal alien” when officer’s accuracy in fact was in the 20-25% range).

140. One federal judge went so far as to contend that the law has evolved to a point where the courts have in effect created an exception to the Fourth Amendment for the Border Patrol. See United States v. Zapata-Ibarra, 223 F.3d 281, 282 (5th Cir. 2000) (Wiener, J., dissenting) (“[H]istory is likely...
2. In the Workplace

The Supreme Court’s authorization of the use of race in Brignoni-Ponce has influenced immigration enforcement in the workplace as well as on the roads. No doubt encouraged by the Court’s reasoning, the INS relies on “Hispanic appearance” in selecting workplaces to search for undocumented workers. During workplace raids, which the Supreme Court refused to classify as “seizures” subject to the constraints of the Fourth Amendment, the INS has targeted persons of apparent Latin American ancestry for interrogation. Critics object to worksite raids, although the role of race in the sweeps has not been challenged as strongly as one might expect. Due to the criticism, particularly the objections of employers, the INS in recent years has focused on border enforcement to judge the judiciary’s evisceration of the Fourth Amendment in the vicinity of the Mexican border as yet another jurisprudential nadir, joining Korematsu v. United States, 323 U.S. 214 (1944); Dred Scott v. Sandford, 60 U.S. 393 (1856); and even Plessy v. Ferguson, 163 U.S. 537 (1896) on the list of our most shameful failures to discharge our duty of defending constitutional civil liberties against the popular hue and cry that would have us abridge them.” (footnotes omitted).

141. See, e.g., Pearl Meadows Mushroom Farm, Inc. v. Nelson, 723 F. Supp. 432, 442 (N.D. Cal. 1989) (counting testimony of INS agents that “when questioned as to the justification for entering [a workplace] without a warrant, [the agents] answered that they did not need one ‘if they could see Mexicans in plain view of the street’”) (footnote omitted); Int’l Ladies’ Garment Workers’ Union v. Sureck, 681 F.2d 624, 627 n.5 (9th Cir. 1982) (stating that INS acknowledged that it considered “‘apparent Latin decent’ [sic]” of workers in deciding to raid factory), rev’d sub nom, INS v. Delgado, 466 U.S. 210 (1984); Blackie’s House of Beef, Inc. v. Castillo, 659 F.2d 1211, 1226 n.17 (D.C. Cir. 1981) (condoning INS consideration of “‘foreign appearances’” of employees in deciding to embark on enforcement operation). As with other aspects of immigration enforcement, race profiling in workplace enforcement tends to have class-specific impacts. See supra text accompanying notes 122-25; see also infra text accompanying notes 311-13.

142. See INS v. Delgado, 466 U.S. 210 (1984). For criticism of the Court’s reasoning in Delgado, see infra text accompanying note 143; see also text accompanying notes 122-25; see also infra text accompanying notes 311-13.

143. See Int’l Molders’ & Allied Workers’ Local Union No. 164 v. Nelson, 674 F. Supp. 294, 295 (N.D. Cal. 1987) (discussing legal challenges to INS raids and stating that plaintiffs “allege[d] that in a typical raid, the INS would block the exits from the work area and systematically question primarily Hispanic [sic] workers about their immigration status”).

144. See, e.g., Linda S. Bosniak, Exclusion and Membership: The Dual Identity of the Undocumented Worker Under United States Law, 1988 WIS. L. REV. 955, 973-76, 978-98 (reviewing litigation surrounding INS workplace enforcement and the various objections to INS raids); NATIONAL INS RAIDS TASK FORCE, PORTRAIT OF INJUSTICE: THE IMPACT OF IMMIGRATION RAIDS ON FAMILIES, WORKERS, AND COMMUNITIES (1998) (documenting negative consequences of INS raids); INS Distributes New Guidelines for Worksite Raids, 75 INTERPRETER RELEASES 979 (July 17, 1998) (announcing new INS procedures in response to “a raid . . . in Miami where armed INS agents stormed into a warehouse, and allegedly were abusive to the workers. One woman reported that an agent grabbed her by the hair, threw her on the floor and kicked her. A pregnant woman reportedly fainted after being shoved.”) (footnotes omitted). See also Lenni B. Benson, By Hook or By Crook: Exploring the Legality of an INS Sting Operation, 31 SAN DIEGO L. REV. 813 (1994) (examining operation in which INS lured deportable aliens to report to INS for arrest by false promises of amnesty).
rather than workplace raids in the country’s interior.\textsuperscript{145}

Race-based workplace enforcement conflicts with the nondiscrimination rules that the immigration laws impose on employers. In the Immigration Reform and Control Act of 1986 (IRCA)\textsuperscript{146} as part of a compromise that allowed for the imposition of sanctions on employers of undocumented immigrants,\textsuperscript{147} Congress prohibited discrimination on the basis of national origin or immigration status by employers against immigrants authorized to work.\textsuperscript{148} If employers relied on race in their hiring practices in the same way that the INS does in immigration stops and workplace raids, they would necessarily violate IRCA’s nondiscrimination provisions.\textsuperscript{149} In any event, discrimination against national origin minorities does not appear to be a high priority. Despite findings of a pattern and practice of discrimination by employers in violation of the law, Congress has not toughened the anti-discrimination provisions. Indeed, the 1996 Illegal Immigration Reform and Immigrant Responsibility Act (IIRIRA) increased the difficulty of establishing a discrimination claim by requiring proof of a “purpose” or “intent of

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\textsuperscript{146} Pub. L. No. 99-603, 100 Stat. 3359.


\textsuperscript{148} See INA § 274B(a), 8 U.S.C. § 1324b(a).


[T]he pattern of subjecting foreign-appearing workers to different or additional requirements appears most prevalent: employers selectively verify employment authorization for some, but not other, employees, refusing to accept valid documents, requiring specific documents from certain workers (such as a green card from everyone they believe to be an immigrant), and accepting only a limited number of documents, such as a driver’s license and social security card.

\textsc{U.S. COMM’N ON IMMIGRATION REFORM, RESTORING CREDIBILITY}, supra, at 80.
\end{quote}
discriminating against an individual."^^\(^{150}\)

Race profiling in immigration enforcement facilitates the exploitation of undocumented Latin Americans by their employers.^^\(^{151}\) Playing on fears of apprehension due to race-based immigration enforcement in the workplace and on the roads, employers have considerable leverage in dealing with undocumented workers.^^\(^{152}\) Employers remain confident that the undocumented workers, psychologically conditioned that their appearance automatically places their immigration status into question, will be unlikely to report workplace violations to the authorities due to their fear of removal from the country.^^\(^{153}\)

3. The Lack of Effective Remedies

No existing device effectively deters excessive reliance on race by the INS in the enforcement of immigration laws. Legal challenges to misconduct, such as class actions, run into formidable procedural^^\(^{154}\) and


151. See U.S. COMM’N ON IMMIGRATION REFORM, RESTORING CREDIBILITY, supra note 149, at 53 ("Because they have few avenues of redress if their rights to fair wages and working conditions are denied, illegal aliens are particularly vulnerable to abuse."). A wealth of literature exists on how a person’s uncertain immigration status facilitates their exploitation. See, e.g., Gerald P. López, The Work We Know So Little About, 42 STAN. L. REV. 1 (1989) (describing struggle of undocumented Mexican immigrant struggling at low wage job); Maria L. Ontiveros, To Help Those Most in Need: Undocumented Workers’ Rights and Remedies Under Title VII, 20 N.Y.U. REV. L. & SOC CHANGE 607, 617-23 (1994) (discussing exploitation of undocumented women in the workplace).

152. An extreme example is the immigrant garment workers who were held in involuntary servitude in an apartment complex in southern California, which the authorities uncovered in 1995. See Laura Ho, Catherine Powell & Leti Volpp, (Dis)Assembling Rights of Women Workers Along the Global Assembly Line: Human Rights and the Garment Industry, 31 HARV. C.R.-C.L. L. REV. 383, 383-84 (1996).

153. See Bosnia, supra note 144, at 986-87. See also Hoffman Plastic Compounds, Inc. v. NLRB, 208 F.3d 229, 238 (D.C. Cir. 2000) (discussing split in circuits over whether undocumented workers may obtain reinstatement and backpay as remedy for employer’s violation of National Labor Relations Act); Montero v. INS, 124 F.3d 381 (2d Cir. 1997) (holding that undocumented Latina could be removed from the country even though tip by her employer to INS resulting in her apprehension violated federal labor law); Lori A. Ness, Undocumented Immigrants in the Workplace: The Fallacy of Labor Protection and the Need for Reform, 36 HARV. C.R.-C.L. L. REV. (forthcoming 2001) (analyzing Montero decision).

substantive barriers. Commentators routinely criticize internal INS complaint procedures as ineffective. The Supreme Court has held that the Fourth Amendment’s exclusionary rule generally does not cover civil removal proceedings, so that the fruits of an unlawful stop ordinarily remain admissible. Although the Court emphasized that it was not dealing “with egregious violations of Fourth Amendment or other liberties that might transgress notions of fundamental fairness and undermine the probative value of the evidence obtained,” establishing such extreme conduct to invoke the exclusionary rule has proven difficult. Because race is a legally proper factor to consider in an immigration stop, establishing that race was the exclusive factor for the stop, which the law currently requires, is far from easy.

In 1985, one observer summarized the status of border enforcement in words that continue to ring true today:

Brandon Garrett, Standing While Black: Distinguishing Lyons in Racial Profiling Cases, 100 COLUM L. REV. 1815 (2000) (discussing justiciability barriers to race profiling claims due to decision in City of Los Angeles v. Lyons, 461 U.S. 95 (1993)).

155. See supra text accompanying notes 248-55 (discussing difficulties in proving Equal Protection violations).


157. See INS v. Lopez-Mendoza, 468 U.S. 1032 (1984). In reaching this conclusion, the Court analogized undocumented persons to hazardous waste. See id. at 1046 ("Presumably no one would argue that the exclusionary rule should be invoked to prevent an agency from ordering corrective action at a leaking hazardous waste dump if the evidence underlying the order had been improperly obtained . . . .") (emphasis added). See also Peter L. Reich, Environmental Metaphor in the Alien Benefits Debate, 42 UCLA L. REV. 1577 (1995) (analyzing use of environmental metaphors in immigration debate, specifically immigrant receipt of public benefits).

For arguments on why certain criminal procedure protections, such as the exclusionary rule, should apply to removal proceedings, see Robert Pauw, A New Look at Deportation as Punishment: Why at Least Some of the Constitution’s Criminal Procedure Protections Must Apply, 52 ADMIN. L. REV. 305 (2000). See also Daniel Kanstroom, Deportation, Social Control, and Punishment: Some Thoughts About Why Hard Laws Make Bad Cases, 113 HARV. L. REV. 1890 (2000) (calling for constitutional protections for noncitizens in removal proceedings because of their nature and impact).

158. Lopez-Mendoza, 468 U.S. at 1050-51 (citation omitted). But see Montero, 124 F.3d at 386 (refusing to exclude evidence from removal proceeding obtained in violation of the First Amendment).

159. See, e.g., Gonzalez-Rivera v. INS, 22 F.3d 1441, 1448-52 (9th Cir. 1994) (finding that the Border Patrol’s conduct in making a race-based stop was “egregious,” thereby justifying application of the exclusionary rule); Orhorhaghe v. INS, 38 F.3d 488, 497 (9th Cir. 1994) (finding that a person’s possession of a “Nigerian-sounding name,” which the court reasoned might serve as a proxy for race, was insufficient to justify an INS stop). But see Matter of Toro, 17 I. & N.Dec. 340, 343 (BIA 1980) (concluding that INS stopped alien exclusively because of “Latin appearance” in violation of Fourth Amendment but refusing to bar evidence obtained as a result of stop from removal proceedings).

160. See supra text accompanying notes 88-92.
Immigration authorities can still effectively stop and interrogate anyone they meet . . . providing only that the [person] looks foreign. While they cannot in theory question people on the basis of racial or ethnic appearance alone, they in fact do so consistently, and no one familiar with the realities of immigration enforcement would suggest the contrary.\textsuperscript{161}

C. The Need for Change

The deficiencies in the existing law authorizing the Border Patrol to consider race in immigration stops demand change. The “Hispanic appearance” classification is dramatically overbroad and unnecessarily includes many U.S. citizens and lawful immigrants.\textsuperscript{162} In addition to the weak correlation between the “Hispanic appearance” classification and undocumented status, the dignity harms suffered by Latinos living lawfully in the United States call for legal reform.\textsuperscript{163} These shortcomings fail to differ significantly from those that have provoked the public outcry against race profiling in criminal law enforcement.\textsuperscript{164}

1. Over-Inclusiveness

The stereotype that all Latinos are “foreigners” of suspicious immigration status influences immigration enforcement law.\textsuperscript{165} The facts, however, belie the stereotype and show that cases like \textit{Brignoni-Ponce} and \textit{Martinez-Fuerte} rest, at best, on shaky factual foundations.

In vesting the Border Patrol with the discretion to consider “Mexican appearance” in immigration stops, the Supreme Court relied on the government’s assertion that eighty-five percent of the undocumented population in the United States was of Mexican ancestry.\textsuperscript{166} Assuming that it is relevant to the inquiry, this figure bears no resemblance to the best available evidence today and in all likelihood was inaccurate in 1975.\textsuperscript{167} In

\begin{footnotesize}
\begin{enumerate}
\item[162.] See infra Part III.C.1.
\item[163.] See infra Part III.C.2.
\item[164.] See supra Part II.
\item[165.] See supra text accompanying notes 88-153; see also infra Part IV.
\item[166.] See supra text accompanying notes 95, 106.
\item[167.] See Arthur F. Corwin, \textit{The Numbers Game: Estimates of Illegal Aliens in the United States, 1970-1981}, 45 \textit{Law \\& Contemporary Problems} 223, 246, 259 (1982) (reviewing various estimates of undocumented immigrants in United States and concluding that best estimate at time was that only fifty to sixty percent of undocumented population was of Mexican origin).
\end{enumerate}
\end{footnotesize}
1981, the final report of the U.S. Select Commission on Immigration and Refugee Policy summarizing U.S. Bureau of the Census data reported that “Mexican nationals probably account for less than half of the undocumented/illegal population.”\(^{168}\) According to the latest INS estimates, Mexican citizens comprise roughly one-half of the undocumented population,\(^{169}\) a far cry from the unsubstantiated estimate that the government provided the Supreme Court in 1975.\(^{170}\)

In any event, rather than considering the percentage of undocumented persons of Mexican ancestry in the country, the Supreme Court should have considered the percentage of the total Hispanic population in the United States with lawful immigration statuses. This represents the group of individuals subject to the injuries inflicted by race profiling in immigration enforcement, harms never considered seriously by the Court in *Brignoni-Ponce*. The population of persons of “Hispanic appearance” residing lawfully in the United States and subject to race-based immigration stops is extensive, having grown substantially since 1975.\(^{171}\) In 1997, nearly thirty million people of Hispanic ancestry—over eleven percent of the total U.S. population—lived in the United States,\(^{172}\) an


\(^{170}\) See supra note 95 and accompanying text. This would not be the first time that erroneous data provided by the U.S. government resulted in the making of law adverse to immigrants. See LEGOMSKY, supra note 147, at 148-49 (describing how INS Commissioner’s testimony before congressional committee presented erroneous estimates of marriage fraud that helped ensure passage of Immigration Marriage Fraud Amendments of 1986, Pub. L. No. 99-639, 100 Stat. 3537, which imposed strict new requirements on persons seeking to have spouses obtain immigrant visas).

\(^{171}\) In declining to follow the Court’s 1975 statement in *Brignoni-Ponce* that race could be considered as one factor in a stop, the Court of Appeals for the Ninth Circuit emphasized the fact that the Latino population had grown dramatically since the 1970s. See United States v. Moreno-Camargo, 208 F.3d 1122, 1132-34 (9th Cir. 2000) (en banc). See also United States v. Lopez-Martinez, 25 F.3d 1481, 1490 (10th Cir. 1994) (McKay, J., dissenting) (contending that “Hispanic appearance” should not factor into Border Patrol officer’s decision to stop person because Hispanics constitute nearly 40 percent of the population of New Mexico).

increase from 14.6 million people or 6.5 percent of the population in 1980.\textsuperscript{173} In contrast, as of October 1996, barely over three million undocumented Mexican and Central American immigrants lived in the United States.\textsuperscript{174} A crude estimate from these figures reveals that the vast majority (about ninety percent) of Hispanics in the United States are lawful immigrants or citizens.\textsuperscript{175}

Much-publicized population projections also show a growing Hispanic population in this country. The Bureau of the Census estimates that by 2050, Hispanics will constitute nearly twenty-five percent of the U.S. population.\textsuperscript{176} Each year, hundreds of thousands of persons of Latin American ancestry are lawfully admitted to this country. In fiscal year 1997 alone, the United States admitted over 146,000 lawful permanent residents from Mexico.\textsuperscript{177} Over 640,000 in 1971-80, about 1.7 million in 1981-90, and over 1.8 million Mexican immigrants in 1991-97, lawfully immigrated to the United States.\textsuperscript{178} In fiscal years 1988-97, nearly 600,000 Mexican immigrants naturalized and became U.S. citizens.\textsuperscript{179}

In California, whose southern border is one of the focal points of U.S. immigration enforcement, Hispanics comprised over one-quarter of the state’s population in 1990.\textsuperscript{180} Hispanics constitute a large percentage, sometimes even a majority, of the population in many localities on or near California’s Mexican border.\textsuperscript{181} For example, in Imperial County, a hot bed of border enforcement in the state, Hispanics constitute over seventy


\textsuperscript{174} See 1997 INS STATISTICAL YEARBOOK, supra note 169, at 200 tbl.N.

\textsuperscript{175} This rough estimate was computed by dividing the Bureau of the Census report projection that roughly thirty million Latinos live in the United States, by the INS estimate that about three million are undocumented. See supra notes 171-74 and accompanying text.

\textsuperscript{176} See U.S. DEP’T OF COMMERCE, CURRENT POPULATION REPORTS POPULATION PROJECTIONS OF THE UNITED STATES BY AGE, SEX, RACE, AND HISPANIC ORIGIN: 1995 TO 2050, at 13 tblJ (1996). As at least one member of the Equal Employment Opportunity Commission has observed that these demographics will likely make national origin discrimination a greater problem in the future. See Undocumented Workers, National Origin Discrimination Prove Tricky for Employers, 68 USLW. 2611, 2612 (Apr. 18, 2000).

\textsuperscript{177} See 1997 INS STATISTICAL YEARBOOK, supra note 169, at 21 tbl.C.

\textsuperscript{178} See id. at 26 tbl.2.

\textsuperscript{179} See id. at 148 tbl.47.

\textsuperscript{180} See JON STILES ET AL., CALIFORNIA LATINO DEMOGRAPHIC DATABOOK 2-5 tbl2.1 (1998).

\textsuperscript{181} See id. at 2-32, 2-34 (Maps 2.22, 2.24); see also David G. Gutiérrez, Migration, Emergent Ethnicity, and the “Third Space”: The Shifting Politics of Nationalism in Greater Mexico, 86 J. AM. HIST. 481, 505-06 (1999) (“By 1990 . . . , ethnic Mexicans constituted more than 40 percent of the population of . . . Los Angeles . . ., nearly 30 percent of . . . Tucson, 52 percent of San Antonio’s population, 66 percent of El Paso’s, and nearly 78 percent of the sprawling Brownsville-Harlingen-San Benito metropolitan area.”).
percent of the population.\textsuperscript{182}

Because of the dramatic growth of the Latino community, which is projected to continue for an indefinite future, both the number of persons subject to and the percentage of the total population potentially injured by race-based immigration stops have increased significantly since the Supreme Court’s 1975 \textit{Brignoni-Ponce} decision.\textsuperscript{183} Given the millions of Latinos residing lawfully in the United States, “Hispanic appearance” holds little probative value in determining whether a person lacks proper immigration documentation. In Equal Protection terms, the classification is over-inclusive with respect to the ostensible goal of identifying undocumented persons. Like the proverbial “dragnet,” it punishes “the innocent bystander, the hapless victim of circumstance or association. . . . [S]uch classifications fly squarely in the face of our traditional antipathy to assertions of mass guilt and guilt by association.”\textsuperscript{184} As Tussman and tenBroek observed in their famous Equal Protection article, “Herod, ordering the death of all male children born on a particular day because one of them would some day bring about his downfall, employed [an overinclusive] classification[,]” as did the United States government in interning persons of Japanese ancestry on the west coast during World War II.\textsuperscript{185} Although the “Hispanic appearance” category is not as overbroad as these examples, its expansiveness should nevertheless trouble scholars committed to equality under the law.

Endorsing the use of statistical probabilities in immigration enforcement, one commentator contends that Border Patrol officers properly consider race because of the “correlation between apparent Mexican ancestry and the law enforcement objective of” controlling undocumented immigration, and because “acknowledging its use and limited relevance may encourage an officer to acknowledge her reliance on racial factors.”\textsuperscript{186} Reliance on such racial correlations, however, is generally forbidden in domestic criminal law enforcement because of the resulting dignitary harms and injustices.\textsuperscript{187} Race profiling in immigration enforcement similarly injures persons of Latin American ancestry residing

\textsuperscript{182} See U.S. DEP’T OF COMMERCE, POPULATION ESTIMATES FOR COUNTIES BY RACE AND HISPANIC ORIGIN: JULY 1, 1999 (1999).
\textsuperscript{183} See supra text accompanying notes 169-79.
\textsuperscript{185} Id. at 351. See Korematsu v. United States, 323 U.S. 214 (1944) (upholding internment of a U.S. citizen of Japanese ancestry during World War II).
\textsuperscript{186} Thompson, supra note 33, at 1007.
\textsuperscript{187} See supra Part II.A.
lawfully in the United States. In addition, as the cases reveal, Border Patrol officers readily admit the use of race as a factor in immigration stops; encouraging the acknowledgement of such reliance serves no legitimate purpose.

Whatever the raw probabilities might suggest, race profiling in immigration enforcement may not even make sense from a utilitarian perspective. Current U.S. border enforcement policy often professes to be directed toward apprehending commercial smugglers. As smugglers realize that the Border Patrol tends to stop persons of “Hispanic appearance,” one would expect them to employ drivers who do not fit the profile and are therefore less likely to be stopped.

Perhaps more importantly, reliance on group probabilities to justify individual stops violates fundamental principles of human dignity at the core of the Equal Protection Clause. Some might contend that even if eighty-five, ninety, or ninety-five percent of the undocumented population were of Latin American ancestry, race should still not be considered in the decision whether to stop an individual. An analysis of the dignitary harms resulting from race profiling in immigration enforcement supports these arguments.

2. The Dignitary Harms

Although stops and interrogations about citizenship may appear to be minimal intrusions to people unlikely to be stopped and interrogated, such enforcement practices affect the sense of belonging to U.S. society of Latino citizens and immigrants. Especially in the Southwest, immigration enforcement regularly imposes indignities on citizens and

188. For further discussion of the dignitary harms to Latinos, see infra Parts III.C.2, IV.
189. See supra Part III.B.1.
193. See infra Part IV.B. Race-based immigration enforcement also may result in convictions of nonimmigration related crimes that may subject an immigrant to removal from the country. See, e.g., United States v. Arvizu, 217 F.3d 1224 (9th Cir. 2000) (invalidating seizure of evidence used in drug prosecution based on immigration stop by Border Patrol officer). In this circumstance, race-based border enforcement effectively evades the prescription of race profiling in criminal law enforcement. See supra Part II.
lawful immigrants of Mexican ancestry that are not imposed on Anglos.\textsuperscript{194} The net is cast so wide that large numbers of Latinos in some regions are under constant suspicion and are subject to stops and interrogations by Border Patrol officers. For example, in the small border town of El Cenizo, Texas, which has an eighty percent Spanish-speaking population, increased border enforcement has been accompanied by allegations of Border Patrol harassment of U.S. citizens and lawful immigrants of Mexican ancestry.\textsuperscript{195} As the case law illustrates,\textsuperscript{196} “Border Patrol officers who stop cars based in substantial part on whether the occupants ‘look Mexican’ infringe on the freedom of movement of Latinos who are permanent resident aliens and citizens as well as those who are undocumented.”\textsuperscript{197}

That the Border Patrol targets persons of “Hispanic appearance” almost invariably contributes to the fact that close to ninety percent of the removals involve Mexican and Central American citizens, even though they only constitute slightly more than one-half of the total undocumented population in the United States.\textsuperscript{198} This, of course, closely resembles the self-fulfilling prophesy caused by the race profiling of African Americans in criminal law enforcement.\textsuperscript{199} Similarly, race-based enforcement reportedly has led to the unlawful arrest, and sometimes even wrongful deportation of U.S. citizens of Mexican ancestry.\textsuperscript{200}

\begin{footnotes}
\item[\textsuperscript{194}] See supra Part III.C.1-2.
\item[\textsuperscript{196}] See supra Part III.B.1.
\item[\textsuperscript{197}] Rachel F. Moran, \textit{Neither Black or White,} 2 \textit{HARV. LATINO L. REV.} 61, 96 (1997) (citation omitted). As observed by a federal judge dissenting in a case upholding a Border Patrol stop, “How is this practice distinguishable from the former practice of Southern peace officers who randomly stopped black pedestrians to inquire, ‘Hey, boy, what are you doin’ in this neighborhood?’” United States v. Zapata-Ibarra, 223 F.3d 281, 285 (5th Cir. 2000) (Wiener, J., dissenting).
\item[\textsuperscript{198}] See News Release, U.S. Dep’t of Justice, Immigration & Naturalization Serv., INS Sets New Removals Record (Nov. 12, 1999) (on file with author); supra text accompanying notes 167-70. There are limits to this comparison because aliens may be removed from the country on many other grounds besides entering without inspection or violating the terms of a visa. See INA § 237, 8 U.S.C. § 1227 (listing many different grounds for removal). The gross disparity at a minimum, however, suggests the possibility of racially disparate enforcement and warrants further inquiry. The best way to evaluate the impact of race on immigration enforcement would be to consider the percentage of all removable aliens who are Latino with the percentage of Latinos in fact removed from the country.
\item[\textsuperscript{199}] See supra text accompanying notes 42-43.
\end{footnotes}
Ultimately, the injuries suffered by Latino U.S. citizens and lawful immigrants are not palpably different from those sustained by innocent African Americans whom police officers stop on account of their race.\footnote{201} Stops in both circumstances are based on group probabilities, not individualized suspicion.\footnote{202} Resulting harms fall almost exclusively on innocent racial minorities.\footnote{203} According to one prominent commentator, such injuries amount to a “tax” imposed on persons of Latin American ancestry not assessed on other groups.\footnote{204} This characterization, although acknowledging that race profiling imposes costs on a discrete and insular minority, smooths over the emotional turmoil, humiliation, and embarrassment caused by the actual experience of a race-based stop.\footnote{205} It also fails to appreciate how race profiling undermines full and equal citizenship and stigmatizes Latino U.S. citizens and lawful immigrants in the United States.\footnote{206}

Although frequently overlooked, race-based immigration enforcement imposes injustices on undocumented immigrants.\footnote{207} Even if they are in the border, and sent to Mexico). See also CENTER FOR HUMAN RIGHTS AND INTERNATIONAL JUSTICE, EXPEDITED REMOVAL STUDY: REPORT ON THE FIRST THREE YEARS OF EXPEDITED REMOVAL 82-86 (2000) (describing case of U.S. citizen of Mexican ancestry wrongfully detained for 45 days by INS because of belief that he was a Mexican citizen using fraudulent documents); Lisa J. LaPlante, Expedited Removal at U.S. Borders: A World Without a Constitution, 25 N.Y.U. REV. L. & SOC. CHANGE 213, 213-14 (1999) (discussing case in which U.S. citizen of Mexican ancestry was wrongfully deported and contending that such error is more likely to occur with expedited removal added by 1996 amendments to immigration laws); Jody A. Benjamin, INS Mistake Gets Citizen Deported, SUN-SENTINEL (Fort Lauderdale, Florida), Dec. 6, 2000, at 1B (reporting on wrongful deportation of U.S. citizen); Bob Egelko, INS Setsles Two Suits Alleging Mistreatment of Citizens, SF EXAMINER, Nov. 21, 2000, at A4 (reporting settlement of case of INS harassment of U.S. citizen (a doctor) of African ancestry, including shackling and five hours of interrogation, seeking re-entry into country from Nigeria); John Moreno Gonzales, McKnight Comes Home, INS Officials Apologize for Blunder, NEWSDAY, June 19, 2000, at A7 (discussing U.S. citizen who was wrongfully deported to Jamaica); Toni Heinzl, Lost Identity: INS Deports a Man to Mexico Who Might Be an American Citizen, FORT WORTH STAR-TELEGRAM, Nov. 13, 2000, Metro, at 1 (reporting that INS may have deported a U.S. citizen to Mexico); Toni Locy, Lawsuit Spotlights Alleged INS Abuses at Airports, USA TODAY, Oct. 18, 2000, at 11A (reporting that INS officers subjected student returning from Jamaica to racial slurs, strip search, and shackles).
United States in violation of the law, undocumented persons have constitutional and human rights. Although the Supreme Court has held that they are not a suspect class, undocumented immigrants are entitled to Fourth Amendment and Equal Protection safeguards that cannot be trampled upon by the INS in the name of border enforcement. For precisely this reason, the Supreme Court prohibited exclusive reliance on race as the justification for an immigration stop.

Border Patrol reliance on race also reinforces negative, ill-conceived stereotypes about “Hispanic appearance.” References to “Hispanic appearance” is problematic given the fact that the phenotype varies widely among persons of Latin American ancestry. For example, “[m]ost [persons of Mexican ancestry] are of dark complexion with black hair . . . .

(1996-97) (analyzing impacts of INS border enforcement on Mexican immigrants and U.S. citizens of Mexican descent). For an analysis of the failure of progressive scholars and activists to articulate justice-based arguments in the context of California’s Proposition 187 that would have stripped illegal immigrants of certain public benefits, see Linda S. Bosniak, Opposing Prop. 187: Undocumented Immigrants and the National Imagination, 28 CONN. L. REV. 555 (1996); see also infra text accompanying notes 320-23 (discussing Proposition 187).

208. See Plyler v. Doe, 457 U.S. 202, 223 (1982). Despite concluding that undocumented persons do not constitute a suspect class, the Court in Plyler held that a Texas law barring undocumented children from an elementary and secondary education violated the Equal Protection Clause. See id. at 224-30. A principal concern of the Court in reaching this conclusion was that denying a public education to undocumented children “raises the specter of a permanent caste of undocumented resident aliens, encouraged by some to remain here as a source of cheap labor, but nevertheless denied the benefits that our society makes available to citizens and lawful residents.” Id. at 218-19 (footnote omitted). See also Rachel F. Moran, Foreword—Demography and Distrust: The Latino Challenge to Civil Rights and Immigration Policy in the 1990s and Beyond, 8 LA RAZA L.J. 1, 13-16 (1995) (analyzing impacts of Plyler v. Doe on Latino community). Commentators have questioned the reasoning of the Court’s decision. See TRIBE, supra note 80, § 16-23, at 1553 (stating that some commentators still quite properly wish that the Court’s head had proven equal to its heart and that a sturdier analytic foundation had been provided for the result reached”).


210. See supra text accompanying notes 88-107.

many are blond, blue-eyed and ‘white,’ while others have red hair and hazel eyes.' 212 The stereotype of the dark haired, brown skinned (often linked to “dirty”) 213 “Mexican” ignores the rich diversity of physical appearances among Latinos. Racially discriminatory immigration enforcement may encourage Latinos to, among other things, attempt to change their physical appearance and seek to “pass” as Spanish or white, with damaging personal consequences. 214 The diversity among Latinos also suggests that room for error exists when Border Patrol officers seek to detect undocumented persons by focusing on the stereotypical “Hispanic appearance.” In this respect, the classification is under-inclusive as well as over-inclusive. 215

To further complicate matters, “[n]early 1 in 10 U.S. families with children is a mixed-status family, that is to say, a family in which one or more parents is a noncitizen and one or more children is a citizen.” 216 Thus, a nuclear family with “Hispanic appearances” may have members with different immigration statuses, thereby making enforcement efforts based on physical appearance more problematic. Moreover, due to family ties, some undocumented persons in these families are eligible to become lawful permanent residents. 217

213. See Jane E. Larson, Free Markets Deep in the Heart of Texas, 84 GEO. L.J. 179, 225 (1995) (“[A] persistent expression of anti-Mexican prejudice in Texas has been the belief that the skin and bodies of Mexicans are dirty, and by extension so too are their habits and morals.”) (footnote omitted). See also John O. Calmore, Exploring Michael Omi’s “Messy” Real World of Race: An Essay for “Naked People Longing to Swim Free”, 15 LAW & INEQ. 72 (1997) (referring to the “powerful social construction of the ‘dirty Mexican’”) (footnote omitted); Guadalupe T. Luna, “Agricultural Underdogs” and International Agreements: The Legal Context of Agricultural Workers Within the Rural Economy, 26 N.M. L. REV. 9, 9 (1996) (“The Mexican ‘peon’ (Indian or mixed-breed) is a poverty-stricken, ignorant, primitive creature, with strong muscles and just enough brains to obey orders and produce profits under competent direction.”) (quoting LOTHROP, SEDDARDE, RE-FORCING AMERICA: THE STORY OF OUR NATIONHOOD 214 (1927)); United States v. Galindo-Gonzales, 142 F.3d 1217, 1223 (10th Cir. 1998) (stating that law enforcement suspected an immigration violation in part because of automobile “passengers’ dark hair and dark complexions and the fact that they were speaking Spanish”) (citation omitted).
215. For an analysis of the over-inclusiveness of “Hispanic appearance” in determining undocumented status, see supra Part III.C.1.
217. See INA § 245(i), 8 U.S.C. §1255(i) (adjustment of status); id. §240A, §1229b
As race-based law enforcement breeds cynicism about the criminal justice system in minority communities, race profiling in immigration enforcement also foments distrust of government and discourages lawful permanent residents from Mexico from fully embracing an American national identity. Such distrust may well contribute to the historically low naturalization rates of Mexican immigrants. Similarly, by placing a cloud over the citizenship status of virtually all Latinos, race-based enforcement also serves to limit Latino social integration into mainstream society. Although some commentators claim that immigration from Latin America should be curtailed because of Latinos’ alleged failure to assimilate, race-based immigration enforcement constitutes an important impediment to Latino integration.

In light of its substantial injuries, race profiling in immigration law enforcement is a serious problem that deserves careful scrutiny. Until this problem is recognized, the evils of race profiling will fall disproportionately on persons of Latin American ancestry and others who appear “foreign.” The time is ripe for the Supreme Court to revisit Brignoni-Ponce and bring it into line with modern constitutional sensibilities.

IV. BORDER ENFORCEMENT AND THE DEFINITION OF UNEQUAL CITIZENSHIP FOR LATINOS IN THE UNITED STATES

Historically, domestic civil rights law and immigration law have been closely linked in the United States. For example, the prohibition on

(cancellation of removal).

218. See supra text accompanying note 47.
219. See Gutiérrez, supra note 181 (analyzing formation of national identity by Mexican immigrants to United States and general distrust of government resulting from experiences with the INS).
220. See 1997 INS STATISTICAL YEARBOOK, supra note 169, at 140 tbl.K (showing that for immigrants admitted in fiscal year 1997, 32.2% of Mexican immigrants naturalized compared to 52.8% of immigrants from all countries). See also supra text accompanying note 47 (noting that race profiling breeds contempt and cynicism in minority communities toward law enforcement). In response to political setbacks for immigrants in the 1990s, see generally IMMIGRANTS OUT! THE NEW NATIVISM AND THE ANTI-IMMIGRANT IMPULSE IN THE UNITED STATES (Juan F. Perea ed., 1997), naturalization rates among Mexican immigrants have been on the rise, which has generated claims of naturalization abuse and calls for reform. See infra text accompanying note 303.
222. See infra text accompanying notes 242-46.
223. See generally Kevin R. Johnson, Race, the Immigration Laws, and Domestic Race Relations:
Chinese immigration in the 1800s coincided with repressive anti-Chinese legislation aimed at the Chinese population in the country. In the early twentieth century, the “alien land” laws, which restricted alien ownership of real property, paved the way for Japanese internment during World War II and followed successful efforts to greatly restrict Japanese immigration. Enacted in an era when nativism ran amok in the United States, the 1924 national origins quota system limited immigration from eastern and southern Europe. Various legal restrictions on immigration from Africa, as well as the U.S. government’s refusal to offer a safe haven to refugees fleeing Haiti in the 1980s and 1990s, mirrors the disfavored status of African Americans in this country.

The treatment of persons of Latin American ancestry under the immigration laws offers further evidence of the connection between immigration and civil rights. Race profiling in immigration enforcement confirms that Latinos, whether citizens or lawful immigrants, enjoy fewer membership rights than Anglos. Raced-based immigration enforcement is simply only one of many aspects of immigration law that creates “partial membership” or more colloquially, second-class citizenship, for Latinos in the United States. In invalidating a law that discriminated on the basis of sexual orientation, the Supreme Court emphasized that “laws singling out a certain class of citizens for disfavored legal status or general


226. See supra text accompanying note 73.


hardships are rare.”

Judicially condoned race profiling in immigration enforcement, however, singles out Latino citizens for a “disfavored legal status” and “general hardships.”

Although scholars and policymakers have directed much attention to immigration reform in recent years, precious little attention has been paid to the civil rights implications of immigration enforcement. For example, the blue-ribbon U.S. Commission on Immigration Reform prepared a series of reports on immigration reform in the 1990s, including one offering detailed recommendations on curbing undocumented migration to the United States. A product of a time when public opinion considered undocumented migration to be out of control, the report endorsed heightened border enforcement strategies with significantly increased resources, with precious little consideration for the potential loss of life.

Border Patrol abuses received scant attention; race-based immigration enforcement evaded study. Indeed, three years after issuing its initial recommendations calling for bolstered border enforcement, the Commission reiterated its commitment to the expansion of enforcement operations, despite recognizing the “human toll,” including “increased violence along the border, as well as deaths resulting from exposure to extreme weather in mountain and desert areas.”

One can only wonder why the civil and human rights consequences of race profiling in immigration enforcement, and border enforcement generally, are ignored. Factors contributing to this ignorance no doubt include the stereotype of Latinos as foreigners and the perception that


231. Id. at 633.

232. See U.S. COMM’N ON IMMIGRATION REFORM, RESTORING CREDIBILITY, supra note 149.


235. See U.S. COMM’N ON IMMIGRATION REFORM, RESTORING CREDIBILITY, supra note 149, at 19-21 (advocating improved complaint procedures for abuses and like-minded measures). To be fair, the Commission made recommendations on ways to reduce discrimination by employers against national origin minorities in the workplace. See id., at 76-88.

undocumented immigrants are criminals who deserve harsh treatment. Whatever the cause of the past failure to address the issue, race profiling in immigration enforcement now warrants our full attention.

A. Race Profiling Constitutes a Civil Rights Violation

In allowing the consideration of race in immigration stops, the Supreme Court interpreted the Fourth Amendment’s prohibition of unreasonable searches and seizures. This ruling, however, implicates core Equal Protection values in providing individuals with full membership and equal citizenship. In *United States v. Montero-Camargo*, the Court of Appeals for the Ninth Circuit relied on Equal Protection precedent endorsing color blindness in governmental action, and held that the Border Patrol could not consider “Hispanic appearance” in making immigration stops.

The Ninth Circuit’s reasoning finds plentiful support in modern Equal Protection doctrine, which emphasizes the need for racial neutrality in the law. As Justice Scalia enthusiastically proclaimed, “Our Constitution is color-blind, and neither knows nor tolerates classes among citizens.”

237. See supra Part III.

238. See supra Part III.A.

239. See supra Part II.C.

240. 208 F.3d 1122 (9th Cir. 2000) (en banc).


During the past twenty years, the Supreme Court has unequivocally held that all racial classifications, even those in federal and state affirmative action programs designed to remedy past discrimination or promote diversity, warrant strict scrutiny. As a result, a number of affirmative action and related government programs have been invalidated.\textsuperscript{244} Along similar lines, the Court has employed heightened scrutiny to invalidate gender classifications based on outdated stereotypes about women.\textsuperscript{245} In so doing, the Court emphasized that “gender classifications that rest on impermissible stereotypes violate the Equal Protection Clause, even when some statistical support can be conjured up for the generalization.”\textsuperscript{246} Overbroad generalizations about the immigration status of Latinos, however, still serve as the principal underpinning for race profiling in immigration enforcement.\textsuperscript{247}

The Supreme Court’s statement in \textit{Brignoni-Ponce} that the Border Patrol may lawfully consider race as a factor justifying an immigration stop stands woefully out of line with today’s Equal Protection doctrine.\textsuperscript{248} Race, although arguably ignored by the courts as influencing law enforcement in their Fourth Amendment analysis of criminal law,\textsuperscript{249} is an approved factor for consideration in immigration enforcement. Conventional Equal Protection jurisprudence would condemn the use of “Hispanic appearance” as a factor in an immigration stop,\textsuperscript{250} at least so long as a witness did not identify a person of “Hispanic appearance” as

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\item \textsuperscript{244} For case citations, see \textit{supra} note 242.
\item \textsuperscript{245} See United States v. Virginia, 518 U.S. 515, 516 (1996) (holding that male-only admission policy of Virginia Military Institute violated Equal Protection Clause and emphasizing that gender classifications “must not rely on overbroad generalizations about the different talents, capacities, or preferences of males and females”) (citation omitted); J.E.B. v. Alabama, 511 U.S. 127, 135 (1994) (holding that the exercise of peremptory challenges based on gender in jury selection violated the Fourteenth Amendment, and emphasizing that heightened scrutiny applies to gender-based classifications because of the risk that they may reflect “archaic and overbroad” generalizations about gender . . . based on “outdated misconceptions concerning the role of females in the home”) (citations omitted). \textit{See also} Miller v. Albright, 523 U.S. 420, 469-70 (1998) (Ginsburg, J., dissenting (collecting authorities on impermissibility of relying on gender stereotypes in law).
\item \textsuperscript{246} \textit{J.E.B.}, 511 U.S. at 139 n.11 (citing \textit{inter alia}, Craig v. Boren, 429 U.S. 190, 201 (1976) (invalidating Oklahoma law that adopted different drinking ages for men and women even though evidence in support of differentiation was “not trivial in a statistical sense”) (emphasis added).
\item \textsuperscript{247} \textit{See supra} Parts III.A., C.1.
\item \textsuperscript{248} \textit{See} Robert Alan Culp, \textit{The Immigration and Naturalization Service and Racially Motivated Questioning: Does Equal Protection Pick Up Where the Fourth Amendment Left Off?}, \textit{86 COLUM. L. REV.} 800 (1986) (arguing that INS consideration of race implicates Equal Protection concerns); \textit{Note, supra} note 142, at 1997-2000 (contending that INS reliance on race in enforcement violates Equal Protection Clause).
\item \textsuperscript{249} \textit{See supra} Introduction in Part II and text accompanying notes 53-67.
\item \textsuperscript{250} \textit{See supra} Part III.C.
having violated the immigration laws. As in the criminal context, the Equal Protection Clause, rather than the Fourth Amendment, might serve as the more appropriate constitutional vehicle for challenging race-based border enforcement. Although the federal government must honor the Equal Protection guarantee, any potential plaintiff would face the same formidable barriers encountered by victims of race profiling in criminal law enforcement, namely the need to prove discriminatory intent. To contemplate the possibility of providing an Equal Protection remedy for reliance on race in immigration enforcement, however, Congress or the judiciary must first remove race from the litany of lawful factors to consider by the INS in making an immigration stop. Absent that change, virtually no Equal Protection claim can prevail except in the most egregious of circumstances.

Race-based immigration enforcement cannot be legally defended on plenary power doctrine grounds. Immigration enforcement within the territorial jurisdiction of the United States is outside the purview of the plenary power doctrine. Persons of Latin American ancestry in the country enjoy constitutional rights that cannot be infringed. Even in the heyday of Chinese exclusion, the Supreme Court held that discriminatory enforcement of local laws against persons of Chinese ancestry in the United States violated the Constitution. Indeed, the Supreme Court in Brignoni-Ponce acknowledged that the plenary power doctrine did not immunize the U.S. government from the constraints of the Constitution in its encounters with undocumented persons inside our borders.
Nor can “Hispanic appearance” constitute a valid nationality-based distinction similar to some valid classifications in the immigration laws. “Hispanic appearance,” a trait shared by U.S. citizens, Latin American nationals, and citizens of other countries, is simply too broad to constitute a nationality-based classification. Physical appearance is a weak proxy for nationality and cannot be employed by the INS to enforce the immigration laws.

In essence, the endorsement of race-based immigration enforcement under the Fourth Amendment conflicts with the Equal Protection guarantee of equal citizenship for all. In order to bring immigration law into line with modern Equal Protection doctrine, Congress removed racial prerequisites for immigration and citizenship from the Immigration and Nationality Act. By placing race at the forefront, race profiling in immigration enforcement bucks this trend and represents a stark anomaly in the law. The current law on immigration stops exacerbates racial discrimination in immigration enforcement and tangibly harms Latinos in the United States.

1. Latino Injuries

Part III of this Article reviewed the dignitary harms to persons subject to race-based interrogation of their citizenship status. Race profiling deeply harms the Latino community as a whole as well as the individuals

diminish the Fourth Amendment rights of citizens who may be mistaken for aliens. For the same reasons that the Fourth Amendment forbids stopping vehicles at random to inquire if they are carrying aliens who are illegally in the country, it also forbids stopping or detaining persons for questioning about their citizenship on less than a reasonable suspicion that they may be aliens.

Brignoni-Ponce, 422 U.S. at 883-84 (citation omitted) (emphasis added).


stopped. By deviating from the race-neutral norm, race-based immigration enforcement stigmatizes persons of “Hispanic appearance” and undercuts their claim to membership and citizenship in U.S. society in at least two distinct ways. First, race profiling marginalizes Latinos by subjecting them to concrete harms not suffered by persons of other groups. Race profiling singles Latinos out as a group for immigration inquiries and reinforces their suspect and subordinated status in the United States. Second, concerted efforts to remove persons of certain national origin groups from the country—in this instance, persons of Hispanic appearance—diminishes the status of persons who share that characteristic who are lawfully in the country. By effectively telling Latinos that they are unwanted in the United States, the legally sanctioned use of race in immigration law enforcement runs afoul of the guarantee of equal citizenship to all citizens and undermines a person’s right to “belong[] to America.”

262. See Richmond, 488 U.S. at 516-17 (Stevens, J., concurring in judgment) (stating that remedial programs that consider race impose “stigma on its supposed beneficiaries”); Johnson, supra note 223, at 1148-53 (analyzing stigma imposed on minority groups by racial exclusions in immigration law). See also Daniel Farber & Suzanna Sherry, The Pariah Principle, 13 CONST. COMMENTARY 257 (1996) (contending that Equal Protection Clause should be invoked to invalidate classifications tending to make certain outgroups into pariahs); Sylvia R. Lazos Vargas, Judicial Review of Initiatives and Referendums in Which Majorities Vote on Minorities’ Democratic Citizenship, 60 OHIO ST. L.J. 399, 522-25 (1999) (analyzing stigmatic harm caused by laws targeting minorities and how those laws undermine civic participation); Cass R. Sunstein, The Anticaste Principle, 92 MICH. L. REV. 2410 (1994) (arguing that Equal Protection Clause should strike down laws that facilitate creation of castes).

263. See supra Part III.B.

264. See Gerald M. Rosberg, The Protection of Aliens from Discriminatory Treatment by the National Government, 1977 SUP. CT. REV. 275, 327 (contending that racial or national origin classification limiting admission of immigrants “would . . . require strict scrutiny, not because of the injury to the aliens denied admission, but rather because of the injury to American citizens of the same race or national origin who are stigmatized by the classification”). See also Hiroshi Motomura, Whose Alien Nation?: Two Models of Constitutional Immigration Law, 94 MICH. L. REV. 1927, 1947 (1996) (reviewing Peter Brimelow, Alien Nation: Common Sense About America’s Immigration Disaster (1995)) (“[I]mmigration law that excludes members of a particular race or ethnicity may cast a stigma on that group. Unless the government can show a compelling interest, any such stigma violates the bedrock equal protection prohibition against treating any person as inferior to another by virtue of race or ethnicity.”) (citations omitted).

judged by the color of their skin alone. Such stops also send a clear message that those who are not white enjoy a lesser degree of constitutional protection . . . .”

One commentator goes so far as to suggest that the harms caused by race profiling in immigration enforcement exceed those caused by ordinary race profiling in criminal law enforcement:

[C]onveying doubt about an individual’s right to belong in the country . . . strikes at the heart of one’s claim to actual equal membership in society . . . . Hispanics—specifically targeted by the INS—cannot take for granted the right to full participation in American society . . . . [Q]uestioning by INS agents that challenges one’s right to be in the country . . .—much less one’s claim to equal membership—is likely to be acutely disturbing and, therefore, enormously intrusive.

Immigration scholarship analyzing the definition and meaning of membership in the national community and the rights accorded lawful immigrants reveals much about the impact of race profiling in immigration enforcement on Latinos. Although the political climate at various times has resulted in the narrowing of rights afforded to lawful permanent residents, the bundle of rights in the current era closely resembles those of citizens. Indeed, one influential observer disparages the rough equality of treatment of U.S. citizens and lawful immigrants as the “devaluation of American citizenship.” A membership objection to race profiling in criminal law enforcement might center on its harms to innocent persons of minority groups (for example, African Americans and Latinos), who effectively enjoy diluted membership rights. Race profiling in immigration enforcement similarly dilutes the membership rights of lawful immigrants from Latin America and Latino citizens.

266. Montero-Camargo, 208 F.3d at 1135.
268. See, e.g., T. Alexander Aleinikoff, Citizens, Aliens, Membership and the Constitution, 7 CONST. COMMENTARY 9 (1990); Bosniak, supra note 233; David A. Martin, Due Process and Membership in the National Community: Political Asylum and Beyond, 44 U. PITT. L. REV. 165 (1983); Scaperlanda, supra note 229.
269. See T. Alexander Aleinikoff, The Tightening Circle of Membership, 22 HASTINGS CONST. L.Q. 915 (1995) (analyzing how lawful immigrants were experiencing loss of rights as result of a “tightening circle of membership”). See generally IMMIGRANTS OUT!, supra note 220 (analyzing restrictionist measures of 1990s).
271. See supra Parts II.A, III.C.
Ultimately, the Supreme Court’s sanction of the use of race in immigration enforcement authorizes stark civil rights violations that limit Latino citizenship rights. These decisions make it clear that Latino citizens and lawful immigrants may be subject to immigration stops primarily due to their physical appearance. \(^{272}\) Race profiling in immigration enforcement is therefore based on and further reinforces the perception that persons of Latin American ancestry, citizens and noncitizens alike, are “foreigners.”\(^{273}\) This erroneous perception ignores that a population of persons of Mexican ancestry lived in the West and Southwest long before those territories became part of the United States.\(^{274}\) The prevailing myth of national identity allows Latinos to be classified and treated as “foreigners” and Anglos as native to this land.\(^{275}\) In sum, Latinos enjoy less than full membership rights in the United States due to racially discriminatory immigration enforcement.\(^{276}\)

2. Harms to Other “Foreigners”

Minority groups other than Latinos also suffer the dignitary harms of race-based immigration enforcement. These groups have specific histories and varying stereotypical characteristics attached to their “foreigner” status. For example, persons of Asian ancestry are often automatically questioned about their immigration status.\(^{277}\) During World War II, the
United States government reacted to the long-standing perception of Asians as “foreign” and of suspect allegiance to the United States, by forcing persons of Japanese ancestry, citizens and noncitizens alike, on the west coast into internment camps because of their potential sympathy for the Japanese government.\textsuperscript{278} Foreigner bias apparently contributed to the trumped up espionage charges against Dr. Wen Ho Lee, who was recently accused of turning over U.S. nuclear secrets to the Chinese government.\textsuperscript{279} It also seems to have resulted in the questioning of certain Asian Americans about their citizenship status after allegations that President Clinton accepted illegal “foreign” campaign contributions from them.\textsuperscript{280} More commonly, employers often suspect that Asian American job applicants are in the country unlawfully and presumptively not lawfully eligible for employment.\textsuperscript{281} Not surprisingly, INS officers consider race in attempting to enforce the immigration laws against immigrants from Asia.\textsuperscript{282} INS inspectors at ports of entry reportedly rely on “profiles” based on nationality and racial distinctions to inspect travelers from particular Asian countries.\textsuperscript{283}


\textsuperscript{281} See supra note 149 (discussing reports on discrimination by employers against persons of Asian and Latin American ancestry).

\textsuperscript{282} See, e.g., Cheung Tin Wong v. INS, 468 F.2d 1123 (D.C. Cir. 1972) (holding that Asian appearance combined with other factors justified INS stop); Matter of King and Yang, 16 I. & N. Dec. 502, 504-05 (BIA 1978) (stating that “Oriental appearance, combined with the past history of illegal alien employment at that particular restaurant, and the anonymous tip” justified INS questioning of waiter and dishwasher about citizenship status).

\textsuperscript{283} See Janet A. Gilboy, Deciding Who Gets In: Decisionmaking By Immigration Inspectors, 25 LAW & SOC’Y REV. 571, 584-90 (1991) (reporting results of study of INS inspection practices). See also Florangela Davila, Hardline INS Under Fire in ‘Deportland’, SEATTLE TIMES, Sept. 11, 2000, at B5 (reporting that INS inspectors at Portland International Airport had a bad reputation in Asia for denying entry to citizens of Asian nations). Cf. supra note 123 (describing use of race and class
Similarly, the waning years of the twentieth century saw public and social stereotyping of Arab Americans as suspected “foreign” terrorists. The erroneous claim that Middle Eastern terrorists were responsible for the 1995 bombing of a federal building in Oklahoma City, Oklahoma, spurred the passage of the Antiterrorism and Effective Death Penalty Act of 1996. This Act dramatically changed the immigration laws by, inter alia, curtailing judicial review of many removal decisions, enhancing INS powers to detain aliens, and creating special proceedings with “secret evidence” not disclosed to the alien for the removal of “alien terrorists,” which have been used almost exclusively against persons from the Middle East.

Immigration enforcement also has focused on other racial groups. For example, in *Orhorhaghe v. INS*, the Court of Appeals for the Ninth
Circuit held that a person’s possession of a “Nigerian-sounding name,” which the court reasoned might serve as a proxy for race, was insufficient to justify an INS stop.\textsuperscript{289} In short, the impact of race profiling in immigration enforcement adversely impacts many racial minorities.

B. Immigration Law Helps Define and Limit Latino Membership in U.S. Society

Unfortunately, core features of immigration law in addition to race profiling contribute to less than full membership in U.S. society for persons of Latin American ancestry. The public charge exclusion, which bars admission of immigrants “likely at any time to become a public charge,”\textsuperscript{290} has a disparate impact on working class and low income citizens and lawful immigrants of Latin American ancestry who seek to bring family members to the United States.\textsuperscript{291} The annual per-country ceilings impose a longer waiting period for potential Mexican immigrants, many of whom seek to join family members residing lawfully in the country, than that faced by similarly situated immigrants from other nations.\textsuperscript{292} For the most part, the diversity visa system excludes Mexican immigrants and favors potential immigrants from Europe.\textsuperscript{293} By diminishing the rights of Mexican American citizens and lawful immigrants seeking to bring family members to this country, these

\textsuperscript{289} See Orhorhaghe, 38 F.3d at 497; see also Brent v. United States, 66 F. Supp. 2d 1287 (S.D. Fla. 1999) (discussing allegations that U.S. customs inspector subjected African American women returning from Nigeria to inspections based on racial profile); supra note 88 (discussing race-based inspections by customs officers at ports of entry). The court held that the immigration officers’ “egregious” conduct justified application of the exclusionary rule. See Orhorhaghe, 38 F.3d at 503. See also supra text accompanying notes 157-60 (discussing exclusionary rule in removal proceedings).


\textsuperscript{293} See 1997 INS STATISTICAL YEARBOOK, supra note 169, at 46-47 tbl.9 (noting that eighteen Mexicans, as compared to nearly 3400 Poles received diversity immigrant visas in fiscal year 1997). See also Bernard P. Wolsdorf & Naveen Rahman, The Diversity Lottery: Asians and Latinos Need Not Apply!, IMMIGRATION BRIEFINGS, Sept. 2000, at 14 (stating that diversity visa program “emerged from an ill-advised attempt to benefit primarily Caucasian immigrants at the expense of Asians and Latinos”).
measures conflict with fundamental equality principles.\textsuperscript{294}

Other immigration enforcement developments further undermine the Latino sense of belonging to the United States. For example, the U.S. government in the last few decades militarized the southern border in a concerted effort to halt undocumented migration from Mexico, while the nation's northern border with Canada remains relatively free from obstruction despite concerns with unlawful activity in this area.\textsuperscript{295}

Moreover, heightened border enforcement focuses disproportionately on the undocumented Mexican population in the United States. As of October 1996, slightly over forty percent undocumented persons had entered the country legally with the requisite papers but overstayed or otherwise violated the terms of their visas.\textsuperscript{296} Visa overstays are generally unaffected by heightened border security measures, which by their nature concentrate on unlawful entry.\textsuperscript{297} Moreover, only “[a]bout 16 percent of the Mexican undocumented population are nonimmigrant overstays, compared to 26 percent of those from Central America, and 91 percent from all other countries.”\textsuperscript{298}

Monumental race-based immigration enforcement efforts came at a time when the best-selling book on immigration in the 1990s expressly stated that immigration from Latin America should be drastically curtailed because of race.\textsuperscript{299} A prominent scholar also lamented the immigration of

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\item \textsuperscript{294} See supra Parts III.C.2, IV.A.
\item \textsuperscript{295} See Memorandum from Acting Inspector General, to Commissioner, I.N.S., U.S. Dep’t of Justice, Office of the Inspector General, Border Patrol Effects Along the Northern Border (Feb. 18, 2000) (on file with author) (concluding based on review of fiscal years 1993-98 that the Canadian “border sectors were 14 times as likely to encounter an alien involved with smuggling weapons and 9 times as likely to encounter an alien involved with smuggling drugs than sectors along the southwest [Mexican] border” and that smuggling of migrants from certain countries was on the rise on Canadian border). See also Testimony of Mark P. Hall, President National Border Patrol Council, Before House Judiciary Comm., Fed. News Serv., Apr. 14, 1999 (testimony of Border Patrol agent on U.S.-Canada border) (noting that “[a]s of September 1998 approximately 7,357 Border Patrol Agents protect our 1,945 miles of southwest border with Mexico” compared to 289 to protect our 3,987 miles of northern border with Canada, such that “the southwest border has 25 times the manpower than the northern border”). Attention to the Canadian border increased with the arrest on the eve of the new millennium of an Algerian man allegedly seeking to smuggle bomb-making materials into the United States from Canada. See John Kifner, Terrorists Said to Hide in Canada’s Melting Pot, N.Y. Times, Dec. 24, 1999, at A8. This incident unfortunately may result in increased suspicion of all Middle Eastern immigrants to the United States. See supra text accompanying notes 284-87.
\item \textsuperscript{296} See 1997 INS Statistical Yearbook, supra note 169, at 199.
\item \textsuperscript{297} For a description of militarization of U.S.-Mexico border, see supra note 295 and accompanying text; infra notes 304-13 and accompanying text.
\item \textsuperscript{298} 1997 INS Statistical Yearbook, supra note 169, at 199.
\item \textsuperscript{299} See Peter Brimelow, Alien Nation: Common Sense About America’s Immigration Disaster (1995). In making the argument, Brimelow ominously proclaimed that “the American nation has always had a specific ethnic core. \textit{And that core has been white}.” Id. at 10 (emphasis added). See also Richard Brookhiser, America: Pluribus, and Unum, Nat’l Rev., Jan. 24, 2000
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low-skilled immigrants from Mexico and other developing nations, people who, he claimed, were prone to welfare dependency, a variant of the controversial “culture of poverty” thesis popularized in the 1960s as an explanation for African American poverty in the United States. Some commentators consider proposals to limit birthright citizenship and reform the naturalization process due to alleged abuses as veiled efforts to discourage persons of Mexican ancestry from settling in the United States.

The human toll on Latin American citizens, especially of Mexican ancestry, along the southern border sends similar messages of exclusion. For example, U.S. Marines patrolling the border mistakenly shot and killed a young goatherder, a U.S. citizen of Mexican ancestry. Such
violence, as is true with respect to claims of police brutality in general, appears to be linked to race profiling in immigration enforcement. Well-publicized enforcement operations at major border crossings in Arizona, California, and Texas have forced undocumented Mexican and other minority migrants to embark on dangerous journeys through deserts and mountains. By the beginning of the year 2000, about five hundred deaths had been directly attributed to the new enforcement operations. The lack of significant public reaction suggests that this loss of life generates little public concern. Despite the human casualties of the recent border enforcement measures, few legal actions have been brought. As the death toll rises, the INS hastens to comply with the


305. See supra text accompanying notes 48-49.

306. See supra text accompanying notes 232-36.

307. See The California Rural Legal Assistance Foundation’s Boarder Project, Operation Gatekeeper Fact Sheet, at http://www.stopgatekeeper.org/English/facts (last visited Nov. 12, 2000); U.S. Policy on Mexico Border Irks Aide, SAN DIEGO UNION-TRIB., Nov. 28, 1999, at A30. See also Yxta Maya Murray, The Latino-American Crisis of Citizenship, 31 U.C. DAVIS L. REV. 503 (1998) (analyzing how bolstered border enforcement efforts and other changes in law have created “crisis of citizenship” for Latinos); Valerie Alvord, Toxic River Becomes Path to USA, USA TODAY, May 11, 2000, at 1A (reporting that, to come to the United States, undocumented Mexican migrants cross river polluted with toxic waste that Border Patrol officers will not enter). The death toll may be much higher given that some bodies are never discovered and others who die on the Mexican side of the border may not be counted in the official statistics. See Karl Eschbach et al., Death at the Border, 33 INT’L MIGRATION REV. 430, 430 (1999) (estimating that over 1600 migrants died along Southwestern border from 1993 to 1997).


congressional mandate that the Attorney General hire increasing numbers of Border Patrol personnel and provide more arms and technology to enforce the border.\footnote{310}

Heightened border enforcement also results in a dramatic rise in the fees charged by smugglers to persons seeking undocumented entry into the United States.\footnote{311} This fee hike has contributed to the emergence of complex smuggling networks that require migrants to work off their debts to smugglers through unlawful employment, a modern form of indentured servitude.\footnote{312} Thus, heightened border enforcement also facilitates exploitation of undocumented persons by employers.\footnote{313}

Moreover, racial discrimination by the U.S. government encourages private citizens and organizations to target Latinos in the name of immigration enforcement. Emulating the Border Patrol’s activities along the southern border, private citizens have on occasion taken the law into their own hands. In Douglas, Arizona, armed ranchers near the border use force to arrest undocumented persons crossing their land, which has provoked threats of legal action by the Mexican government.\footnote{314} Private citizens have shot, and sometimes killed, undocumented persons in the Rio Grande Valley.\footnote{315} A few years ago, private citizens calling themselves the

\begin{quote}
\textbf{ACTION: THE CASE FOR COLORBLIND JUSTICE} (1996)\text{)} (contending that racial minorities might enjoy more success in vindicating civil rights violations by resorting to laws protecting endangered species rather than those designed to protect their civil rights).
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\textbf{311. See Bersin & Feigin, supra note 190, at 303-04.}
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\textbf{313. See supra text accompanying notes 151-53 (discussing exploitation of undocumented persons in workplace).}
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\textbf{314. See Michael Janofsky, Immigrants Flood Border in Arizona, Angering Ranchers, N.Y. TIMES, June 18, 2000, § 1, at 1; Smita P. Nordwall & Elliot Blair Smith, Mexico Threatens to Sue Arizona Ranchers, USA TODAY, May 3, 2000, at 19A. See also Peter Carlson, \textit{Buchanan’s Far Right Hand}, WASH. POST, Sept. 13, 2000, at C01 (quoting Ezola Foster, 2000 vice presidential candidate for Reform Party, on undocumented Mexican immigration in Arizona: “‘The illegals come over [the border] into the ranches . . . . They kill their cattle. They rape their children. The children can’t play in the yard anymore.’”).}
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\textbf{315. See Lisa Sandberg, Shootings Inflaming Tensions Along Border, SAN ANTONIO EXPRESS-NEWS, May 28, 2000, at 1A.}
\end{quote}
“Airport Posse” and wearing shirts emblazoned with the words “U.S. CITIZENS PATROL,” searched for “illegal aliens” at the San Diego airport, mainly targeting persons of Hispanic appearance. An anti-immigrant organization displayed a billboard near the interstate highway from Arizona to California, declaring California as the “Illegal Immigration State.” All of these citizen groups claimed they were enforcing the law against undocumented aliens. At the same time, hate crimes against all persons of Mexican ancestry, often with an anti-immigrant twist, rose precipitously.

Immigration law historically has been a site of intense conflict between Latinos and Anglos with regard to status in the United States. Persons of Latin American descent fully appreciate how anti-immigrant legislation can veil more general anti-Latino animus. For example, in opposing the California initiative known as Proposition 187, which would have barred undocumented immigrants from receiving most public benefits including a public education, many Mexican American citizens viewed the measure as a broad political attack on all Mexican Americans, not just immigrants. Under this measure, school teachers would be required to ask about the immigration status of their students. Critics feared such an inquiry would
inevitably lead to a reliance on the stereotypical, and overbroad, “Mexican appearance” in attempts to identify undocumented children. 323

Immigration law is not the exclusive site for conflict between Latino and Anglos in American social life. Other examples include the rise of English-only laws, language regulation in the workplace, and attacks on bilingual education. 324 Language often serves as a convenient proxy for race without invoking the obvious stigma of appearing to be racist. 325 Segregation of Latinos in housing and the public schools reveals the limited integration of Latinos into the mainstream. 326 According to a 1999 study, “the data shows continuously increasing segregation for Latino students, who are rapidly becoming our largest minority group and have been more segregated than African Americans for several years.” 327 Stark income disparities also reflect the status of Latinos in this country and highlight particularly important class issues in the community. 328

In some ways, the public attacks on undocumented immigrants may represent the displacement of more generalized social anxieties about all citizens and lawful immigrants of Latin American ancestry. 329 Although the law generally limits the ability to discriminate against citizens and to some extent, lawful permanent residents, legal race-based enforcement allows government and the public lawfully to lash out at undocumented immigrants of a similar ancestry as a sort of transference or displacement of animus for Latinos to Latin American immigrants. A displacement theory helps explain why society willingly accepts the harms imposed on Latinos when the current border enforcement regime has proven to be

323. See Johnson, supra note 24, at 1571-72.
326. See Larson, supra 213 (studying dilapidated housing conditions for persons of Mexican ancestry along U.S.-Mexico border in Texas).
329. See Johnson, supra note 223, at 1136-40, 1154-58 (analyzing phenomenon).
largely symbolic in nature; border enforcement does not appear to have actually reduced the number of undocumented immigrants in the United States.\textsuperscript{330}

V. CONCLUSION

In 1975, the Supreme Court held that the Border Patrol could consider race as one factor to justify an immigration stop.\textsuperscript{331} The dramatic growth of the Latino community, the vast majority composed of U.S. citizens and lawful immigrants,\textsuperscript{332} and the Court’s deep and growing commitment to color-blindness in its constitutional jurisprudence,\textsuperscript{333} require reconsideration of that ruling. The enduring commitment of the Equal Protection Clause to equal treatment for all people justifies the preclusion of the consideration of race in immigration law enforcement, even if racial discrimination may in some loose way facilitate immigration enforcement.\textsuperscript{334} Race-based immigration enforcement tangibly harms persons of Latin American ancestry residing lawfully in the country as U.S. citizens or lawful permanent residents, and stigmatizes all Latinos in the United States.\textsuperscript{335}

The law prohibits race profiling in criminal law enforcement for precisely these reasons. The injuries caused by Border Patrol consideration of “Hispanic appearance” in the enforcement of immigration law do not differ substantially from those resulting from race-based criminal law enforcement. Race profiling in both criminal law and immigration law should be outlawed because of the harms it imposes on racial minorities.

Race profiling in immigration enforcement reveals an unpleasant truth about the status of Latinos in U.S. society.\textsuperscript{336} As presumed foreigners, Latinos have often received diluted civil rights protections. The disparity between the civil rights protections afforded to Latinos and other U.S.

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\footnote{330. See generally ANDREAS, supra note 310.}
\footnote{331. Brignoni-Ponce, 422 U.S. at 884.}
\footnote{332. See supra Part III.C.1.}
\footnote{333. See supra text accompanying notes 242-46.}
\footnote{334. See id.}
\footnote{335. See supra Part IV.}
\end{footnotes}
citizens and lawful residents\textsuperscript{(337)} is exemplified by the lawfulness of race profiling in immigration law enforcement and the unlawfulness of race profiling in criminal law enforcement.\textsuperscript{(338)} The consideration of race, a suspect classification under the equal protection doctrine,\textsuperscript{(339)} should also be suspect in immigration enforcement. The Supreme Court hopefully will repair the damage that it did to Latinos in \textit{Brignoni-Ponce} and prevent race from justifying an immigration stop under the Fourth Amendment. Fundamental equality principles demand no less.


\textsuperscript{338} See supra Part II.

\textsuperscript{339} See supra text accompanying notes 242-46.