# **EXHIBIT A**

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16	UNITED STATES	DISTRICT COURT
10	NORTHERN DISTRICT OF CAL	IFORNIA, OAKLAND DIVISION
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	COLIN SCHOLL and LISA STRAWN, on	Case No. 4:20-cv-05309-PJH
19	behalf of themselves and all others similarly situated,	BRIEF OF AMICI CURIAE IN SUPPORT
20	situated,	OF PLAINTIFFS' MOTION FOR
	Plaintiffs,	PRELIMINARY INJUNCTION
21	vs.	The Hon. Phyllis J. Hamilton
22	٧٥.	The Hon. I hyms 3. Hammon
	STEVEN MNUCHIN, in his official capacity	
23	as the Secretary of the U.S. Department of Treasury; CHARLES RETTIG, in his official	
24	capacity as U.S. Commissioner of Internal	
25	Revenue; U.S. DEPARTMENT OF THE TREASURY; the U.S. INTERNAL	
	REVENUE SERVICE; and, the UNITED	
26	STATES OF AMERICA,	
27	Defendants.	
20		
, .		

BRIEF OF AMICI CURIAE IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION – Case No. 4:20-cv-5309-JPH

## **CORPORATE DISCLOSURE STATEMENT**

Amicus Curiae Policy Advocacy Clinic is wholly owned by the University of California Berkeley. The remaining Amici Curiae state that they do not have parent corporations. No publicly held corporation owns 10% or more of any stake or stock in Amici Curiae.

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## STATEMENTS OF INTEREST<sup>1</sup>

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A New Way Of Life Reentry Project (ANWOL) is a housing organization for women coming out of incarceration and their children, and an advocacy organization for people with past convictions. The Legal Department of ANWOL offers clean slate services, administrative representation, and civil rights representation to people impacted by the criminal system. A significant number of ANWOL's clients struggle with mandatory court fees and other substantial economic impacts that incarceration and the criminal system have on their daily lives.

The Collateral Consequences Resource Center (CCRC) promotes public discussion regarding the collateral consequences of arrest and conviction. CCRC takes a national perspective on this dynamic area of law and social policy, offering advocacy resources, news, and commentary. CCRC's Restoration of Rights Project collects and analyzes laws and policies providing for relief from collateral consequences in every state, including fair employment and occupational licensing, restoration of civil rights, pardon, expungement, and other record relief.

The East Bay Community Law Center (EBCLC) provides legal services and policy advocacy that are responsive to the needs of low-income communities. The Clean Slate Practice at the East Bay Community Law Center offers a wide range of integrated services to people whose driver's licenses are suspended, including limited scope representation, full case representation, and appellate advocacy. EBCLC also provides services to legal services advocates, including training, technical assistance, advocacy, networking, collaboration, capacity building and coordination.

The Ella Baker Center for Human Rights (EBC) is a civil rights organization that organizes with Black, Brown, and low-income communities and works to shift resources away from prison and punishment and towards opportunities that make our communicates safe, healthy, and strong.

**Equal Rights Advocates** (ERA) is a national civil rights organization based in San

<sup>1</sup> Plaintiffs consent to and Defendants do not oppose this filing. Counsel for amici curiae certify that no party's counsel authored this brief in whole or in part, and no person other than amici curiae, their members, or their counsel made a monetary contributions to its preparation or submission.

Francisco, whose mission is to protect and expand economic and educational access and
opportunities for women and girls. Since its founding in 1974, ERA has engaged in direct legal
services, impact litigation, and other advocacy aimed at eradicating discrimination and other
systemic barriers to justice for people of all genders in workplaces and schools. ERA provides
free legal assistance to hundreds of individuals each year through our Advice & Counseling
program and has led policy reform efforts to expand economic opportunity for workers with
criminal records. ERA recognizes that the COVID-19 crisis is having a severe and
disproportionate impact on Black, indigenous, and other people of color, who are also more likely
to be incarcerated or have family members in prison. The denial of CARES Act relief to
incarcerated individuals and their families will have especially devastating consequences for
households headed by women of color, who already are more likely to be working for poverty
and/or unequal wages, without workplace protections, job security, or access to paid leave.
Founded in 1988, <b>Homeboy Industries</b> provides hope, training, and support to formerly

gang-involved and previously incarcerated men and women, allowing them to redirect their lives and become contributing members of our community. Everyone in the Homeboy Industries community is impacted by incarceration, and the pandemic is only exacerbating the physical, emotional and economic hardships imposed by incarceration. Withholding CARES relief from incarcerated individuals only serves to aggravate an already dire and dangerous situation for incarcerated individuals and their families.

The **Impact Fund** is a non-profit legal foundation that provides strategic leadership and support for impact litigation to achieve economic and social justice. The Impact Fund provides funding, offers innovative training and support, and serves as counsel for impact litigation across the country. The Impact Fund has served as counsel in a number of major civil rights cases, including cases challenging employment discrimination, wage-and-hour violations, lack of access for those with disabilities, and violations of fair housing laws. Through its work, the Impact Fund seeks to use and support impact litigation to achieve social justice for all communities.

The **Insight Center** is a national research and economic justice organization working to ensure that all people become and remain economically secure. Throughout the Bay Area, the

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State of California, and nationwide, Insight's policy and research advocates identify and implement solutions to address the intentional disinvestment, dehumanization, and exclusion of people of color from economic policy and opportunity.

**Just Cities** is a restorative justice urban planning organization. Just Cities believes that those directly impacted should have the power to define and create solutions to structural policy injustice. For example, Just Cities leads and staffs the Alameda County Fair Chance Housing Coalition which centers the leadership of directly impacted residents to ensure that formerly incarcerated people can have a fair chance to access all forms of housing.

The Justice and Accountability Center of Louisiana (JAC) addresses pervasive problems in the post-conviction phase of the criminal justice system by promoting access to justice through legal services to previously incarcerated individuals and related community education, and by promoting systemic change that will positively impact the lives of those previously incarcerated. The lack of access for incarcerated populations to appropriate services in the post-conviction phase of the criminal justice system and the lack of support for a positive reentry of people previously incarcerated are contrary to notions of fairness and justice. JAC envisions a just society where all individuals have affordable access to necessary legal and social services, and this includes equal access to disaster recovery dollars and programs. JAC believes we cannot have a full post-COVID recovery of the Louisiana economy by shutting out the 1 in 3 people with criminal records.

**Justice2Jobs** (J2J) is a community project advancing local, criminal legal reform in the Sacramento region. J2J centers voices of those with lived experience impacted by the carceral system to look at justice systemically—excavate facts, interrogate processes, and create solutions for a just and inclusive society. Those who support and work on J2J's initiatives ranging from automated marijuana expungement to fines and fees reform recognize the systemic wealthstripping that occurs when Black, Brown, and low-income residents are disproportionately stopped, searched, arraigned, fined, incarcerated, placed under probation control, and placed in a worse off economic situation than when they first had contact with the criminal legal system. J2J believes Sacramento residents who are currently incarcerated, and at far greater risk of COVID-19 exposure than the general resident population, are rightfully due benefits from the Economic

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Impact Payments from the CARES Act.

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Lawyers Committee for Civil Rights of the San Francisco Bay Area (LCCR) works to dismantle systems of oppression and racism, and to build an equitable and just society. Formed in 1968 to bridge the legal community and the Civil Rights Movement, LCCRSF advances the rights of people of color, immigrants, refugees and low income individuals. LCCRSF provides free legal assistance and representation for clients facing a broad range of inter-related issues, including criminalization, policing, and fines and fees, education, and immigration. LCCRSF has done impact work for incarcerated people, including several conditions lawsuits and advocacy for phone justice.

**Legal Action Center** (LAC) is a national, non-profit law and policy organization, with offices in New York and Washington, D.C., that fights discrimination against and promotes the privacy rights of individuals with criminal records, substance use disorders, and/or HIV/AIDS. LAC's work includes extensive policy advocacy to ensure that health care is accessible to all, including individuals who are incarcerated, and to eliminate the myriad unjust barriers to employment, housing, legal benefits, and other life essentials that individuals in reentry need to support themselves, their families, and their communities. For decades, LAC has also represented individuals facing discrimination and decreased opportunity because of their criminal record history. The question posed in this case is of vital concern to LAC's constituency across the country.

**Legal Aid at Work** (formerly the Legal Aid Society—Employment Law Center) (LAAW) is a public interest legal organization founded in 1916 that advances justice and economic opportunity for low-income people and their families at work, in school, and in the community. Since 1970, LAAW has represented low-wage clients in both individual and class action cases involving a broad range of employment-related issues, including discrimination, wage theft, labor trafficking, and retaliation. LAAW frequently appears in federal and state courts in cases of special import to communities of color, formerly incarcerated persons, women, recent immigrants, individuals with disabilities, the LGBTQ community, veterans, and the working poor. In

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particular, LAAW's Racial Economic Justice program protects and expand the civil rights of people of color and provides legal assistance to individuals facing economic and racial injustice, including formerly incarcerated persons upon reentry.

Legal Services for Prisoners with Children (LSPC) organizes communities impacted by the criminal justice system to restore human and civil rights and reunify families and communities. To address the criminalization of California's most vulnerable residents, LSPC is involved with policy, litigation, and public education work aimed at reducing the collateral consequences of fines and fees.

Since 1969, the nonprofit **National Consumer Law Center** (NCLC) has worked for consumer justice and economic security for low-income and other disadvantaged people. Through its Criminal Justice Debt Project, NCLC uses education, policy advocacy, and litigation to challenge the injustices at the intersection of criminal and consumer law. Its work addresses finesand-fees policies that criminalize poverty and strip wealth from communities of color, as well as abuses by private actors in the criminal legal system, including prison telecommunications and bail bond companies.

The Northern California Innocence Project (NCIP) is a clinical program of Santa Clara University School of Law with a mission to promote a fair, effective, and compassionate criminal justice system and protect the rights of the innocent. Since its founding in 2001, the work of NCIP has led to the exoneration of 31 wrongfully convicted men and women. At the same time, NCIP also taught hundreds of future lawyers to recognize the leading causes of wrongful conviction and sought policy and legislative change to ensure that California's criminal justice system does not repeat the mistakes of the past and our laws are applied in a fair and just manner. NCIP's exonerees, particularly those of color, struggled to support their families during their wrongful incarceration and are under constant threat of homelessness once released. CARES Act funds would reduce this threat by helping these men and women ensure that they, and their families, are food secure and have a roof over their heads.

The **Policy Advocacy Clinic** (PAC) is a law school teaching clinic where interdisciplinary teams of law and public policy students pursue non-litigation strategies addressing systemic racial,

economic, and social injustice. The clinic's approach is ground-up (rooted in the lives of real people), problem-based (addressing pressing social issues), and client-driven (accountable to community organizations). Current projects include state and national efforts to abolish regressive and racially discriminatory fees and fines in the juvenile and criminal legal systems. PAC's organizational clients serve people who face economic and emotional hardship in their daily lives as result of mass incarceration and mass criminalization, hardship that is exacerbated by the government withholding CARES Act relief from individuals, families, and communities.

**Public Counsel** is the nation's largest public interest law firm specializing in delivering pro bono legal services to low-income communities. Its attorneys have successfully challenged the imposition of fines and fees on indigent criminal defendants, including incarcerated defendants. In the course of its work on fines and fees, bail bonds, and other criminalization of poverty issues, Public Counsel regularly communicates with incarcerated persons throughout California.

The **San Francisco Public Defender** has provided dedicated and passionate legal representation to people who are charged with a crime and unable to afford an attorney for over 90 years. Its mission is to protect and defend the rights of our clients through effective, vigorous, compassionate, and creative legal advocacy. Its client base is deeply impacted by criminalization and incarceration and is primarily comprised of low-income people of color.

**Voices of the Experienced** (VOTE) is a grassroots organization founded and run by formerly incarcerated people, their families and their allies. VOTE is dedicated to restoring the full human and civil rights of those most impacted by the criminal system.

Western Center on Law and Poverty works on behalf of low-income Californians to advance access to housing, health, public benefits, jobs and justice. Critical to Western Center's anti-poverty mission is reducing barriers and advocating for economic opportunities for individuals—and the families of individuals—who were involved in the criminal justice system.

### **INTRODUCTION**

Amici Curiae A New Way of Life Reentry Project, Collateral Consequences Resource
Center, East Bay Community Law Center, Ella Baker Center for Human Rights, Equal Rights
Advocates, Homeboy Industries, Impact Fund, Insight Center, Just Cities, Justice and
Accountability Center of Louisiana, Justice2Jobs, Lawyers Committee for Civil Rights of the SF
Bay Area, Legal Action Center, Legal Aid at Work, Legal Services for Prisoners with Children,
Public Counsel, National Consumer Law Center, Northern California Innocence Project, Policy
Advocacy Clinic, Public Counsel, San Francisco Public Defender, Voices of the Experienced, and
Western Center on Law and Poverty ("Amici") file this brief in support of Plaintiffs Colin Scholl
and Lisa Strawn's Motion for Preliminary Injunction, Dkt. No. 8. Amici concur with Plaintiffs'
arguments in support of their Motion for Preliminary Injunction and do not repeat them here.
Instead, Amici write separately to provide the Court with empirical data regarding the impact of
Defendants' conduct on the currently incarcerated, as well as those newly released who are
grappling with re-entry amid a pandemic that has decimated California's economy.

## **ARGUMENT**

I. <u>Delay of CARES Act Funds to Incarcerated People Will Cause Irreparable Harm to Communities Most Impacted By The COVID-19 Crisis</u>

Because both the pandemic and incarceration are disproportionately impacting the same economically vulnerable Black and Brown communities that have faced historical barriers to employment, safe working conditions, and the ability to build emergency savings, withholding the much needed resources provided by the CARES Act will intensify preexisting inequities and cause irreparable harm to incarcerated individuals and to their communities.

A. Incarceration Costs Make Families Economically Vulnerable and Disproportionately Impact Black and Brown Communities

For centuries, the criminal legal system has targeted and disproportionately harmed Black and Brown people. Due to systemic over-policing, Black men are arrested at a greater proportion

1	compared to all other racial groups, <sup>2</sup> and women of color are the fastest growing segment of the
2	incarcerated population. <sup>3</sup> In communities of color, arrest rates are higher, and over-policing is
3	rampant. <sup>4</sup> Nationwide, more than 60 percent of incarcerated people are people of color. <sup>5</sup>
4	According to the Vera Institute, using statistics from 2015-2017 "[i]n California, Black people
5	constituted 6% of state residents, but 20% of people in jail and 28% of people in prison."6
6	Incarceration imposes costs that contribute to the financial precarity of families of
7	incarcerated people and strips resources from communities of color. These costs include
8	exorbitant jail and prison phone call fees. The 2018 average cost of a 15-minute jail phone call
9	was \$5.70, and \$2.03 for a 15-minute prison phone call. Phone calls are vitally important, as the
10	support family stability and can help mitigate the negative health impacts related to incarceration.
11	Commissary items, such as food and soap, are also incredibly costly. <sup>9</sup>
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13	<sup>2</sup> By race and gender, Black men are arrested most often (48.9 percent arrest rate), followed by Hispanic men (43.8 percent) and white men (37.9 percent)." Brennan Ctr. for Just., <i>Just Facts: A</i>
14	Many Americans Have Criminal Records as College Diplomas (last visited Aug. 20, 2020),
15	https://www.brennancenter.org/blog/just-facts-many-americans-have-criminal-records-college-diplomas
16	<sup>3</sup> Exec.'s All. for Boys and Men of Color, <i>Fair-Chance Hiring in Philanthropy</i> 2 (last visited Aug
17	20, 2020), http://www.bantheboxphilanthropy.org/wp-content/uploads/2016/02/Fair-Chance-Hiring-Philanthropy-Guide.pdf
18	<sup>4</sup> Per a 2019 survey, over 80 percent of Black respondents reported unfair treatment by police,
19	compared to 61 percent of whites; Black adults are roughly 5 times more likely to be unfairly stopped due to their race or ethnicity compared to white adults. Pew Research, 10 Things We
20	<i>Know About Race and Policing in the U.S.</i> , (last visited Aug. 20, 2020), https://www.pewresearch.org/fact-tank/2020/06/03/10-things-we-know-about-race-and-policing-
21	in-the-u-s.
22	<sup>5</sup> Roosevelt Inst., <i>Rewrite the Racial Rules</i> 44 (last visited Aug. 20, 2020), https://rooseveltinstitute.org/wp-content/uploads/2016/06/RI-RRT-Race-201606.pdf
23	<sup>6</sup> Vera Inst. of Just., <i>Incarceration Trends in California</i> 1 (last visited Aug. 20, 2020),
24	https://www.vera.org/downloads/pdfdownloads/state-incarceration-trends-california.pdf <sup>7</sup> Peter Wagner & Alexi Jones, <i>State of Phone Justice</i> , Prison Policy Initiative (last visited Aug.
25	20, 2020), https://www.prisonpolicy.org/phones/state_of_phone_justice.html
26	<sup>8</sup> Ella Baker Ctr., <i>Who Pays?</i> (last visited Aug. 20, 2020), http://whopaysreport.org/who-pays-full report/
27	<sup>9</sup> Kevin Sawyer, <i>Report: Prison Commissaries Have Legal Monopoly</i> , San Quentin News (last
28	visited Aug. 20, 2020), https://sanquentinnews.com/report-prison-commissaries-have-legal-

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Incarcerated people are often unable to shoulder the costs borne by confinement on their own, and they often rely on outside family members to provide them with financial support. A recent study found that women overwhelmingly bear the brunt of this responsibility. <sup>11</sup> Families care for incarcerated loved ones at great personal cost:

> Nearly 2 in 3 families (65%) with an incarcerated member were unable to meet their family's basic needs. Forty-nine percent struggled with meeting basic food needs and 48% had trouble meeting basic housing needs because of the financial costs of having an incarcerated loved one. 12

This support does not end upon release, as family "[is] the primary resource for housing, employment, and health needs of their formerly incarcerated loved ones."<sup>13</sup>

The harm caused by delaying payment of CARES Act benefits to incarcerated people and their families is immediate and irreparable. Every day, low-income Black, and Brown families of incarcerated people make life and death decisions about where to send money and resources.<sup>14</sup> Should these precious dollars be used to buy food, pay for gas money, or pay rent?<sup>15</sup> Or, should they be sent to a loved one in jail or prison to fund necessities, like safer food and hygiene products from commissary?<sup>16</sup> The COVID-19 crisis makes these difficult choices more dire. Immediate action is needed to direct CARES Act funds to incarcerated people, to ensure that their loved ones will not have to make life-altering choices.

#### В. The COVID-19 Virus Is Disproportionately Affecting Black and Brown **Communities**

Black and Brown communities are not only heavily affected by the economic impacts of

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<sup>10</sup> Ella Baker Ctr., supra, at 14.
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<sup>&</sup>lt;sup>11</sup> Ella Baker Ctr., *supra*, at 8-9.

<sup>&</sup>lt;sup>12</sup> *Id.* at 9.

<sup>&</sup>lt;sup>13</sup> *Id*.

<sup>&</sup>lt;sup>14</sup> See Id.

<sup>&</sup>lt;sup>15</sup> See Id.

<sup>&</sup>lt;sup>16</sup> Lauren Brooke et al., No Soap. Broken Sinks. We Will All Pay For Coronavirus Ravaging Prisons, Brennan Center (last visited Aug. 20, 2020), https://www.brennancenter.org/ourwork/analysis-opinion/no-soap-broken-sinks-we-will-all-pay-coronavirus-rayaging-prisons; Conor Friedersdorf, Can't We At Least Give Prisoners Soap?, The Atlantic (Apr. 1, 2020) BRIEF OF AMICI CURIAE IN SUPPORT OF

1	incarceration, but also simultaneously suffering from the highest rates of both COVID-19
2	exposure and mortality. 17 This confluence makes the withholding of CARES Act relief from
3	incarcerated people deeply harmful.
4	According to data from the Centers of Disease Control and Prevention, "as of May 30,
5	Black people made up 22% and Hispanic people made up 33%," of confirmed COVID-19 cases
6	despite only "constitut[ing] 13% and 18% of the population, respectively." Similarly, analysis
7	by the Brookings Institute revealed that death rate disparities exist across all age groups. <sup>20</sup>
8	According to a recent NYU study, these disparities persist regardless of income. <sup>21</sup>
9	Racial segregation amplifies these disparate outcomes. "Counties where more than 86% of
10	residents are Black experienced up to 10 times higher death rates from COVID-19." <sup>22</sup> COVID-
11	19's impact relative to race is so pernicious that even health care workers of color are more likely
12	not only to care for patients with a positive COVID-19 result, but are also twice as likely to
13	acquire the virus themselves. <sup>23</sup>
14	For individuals who survive infection, the costs of long-term care potentially reach
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16	Marin Wolf, How Coronavirus and Race Collide in the U.S., Wash. Post (last visited Aug. 20,
17	2020), https://www.washingtonpost.com/business/how-coronavirus-and-race-collide-in-the-
18	us/2020/08/11/2b0e75d0-db95-11ea-b4f1-25b762cdbbf4_story.html
19	<sup>18</sup> <i>Id</i> . <sup>19</sup> <i>Id</i> .
20	<sup>20</sup> Tiffany Ford et al., Race Gaps in Covid-19 Deaths are Even Bigger than They Appear, The
21	Brookings Inst. (last visited Aug. 20, 2020), https://www.brookings.edu/blog/up-front/2020/06/16/race-gaps-in-covid-19-deaths-are-even-bigger-than-they-appear/
22	<sup>21</sup> Sasha Walek, Racial Disparities in COVID-19–Related Deaths Exist Beyond Income
23	Differences in Large U.S. Cities, N.Y.U Langone Health News (last visited Aug. 20, 2020), https://nyulangone.org/news/racial-disparities-covid-19-related-deaths-exist-beyond-income-
24	differences-large-us-cities
25	<sup>22</sup> Karthik Sivashanker et al, A Data-Driven Approach to Addressing Racial Disparities in Health Care Outcomes, Harvard Bus. Rev. (last visited Aug. 20, 2020),
26	https://hbr.org/2020/07/a-data-driven-approach-to-addressing-racial-disparities-in-health-care-outcomes
27 28	<sup>23</sup> Christina Jewett, <i>Health Care Workers of Color Nearly Twice as Likely as Whites to Get COVID-19</i> , Kaiser Health News (last visited Aug. 20, 2020), https://khn.org/news/health-careworkers-of-color-nearly-twice-as-likely-as-whites-to-get-covid-19/

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12	C. The COVID-19 Crisis Is Causing Profound Economic Harms, Especially in
11	irreparable harm.
10	the Court should find that delay of such resources will result and likely has already resulted in
9	the COVID-19 pandemic can literally mean a death sentence for impacted communities. As such,
8	cultural barriers, <sup>28</sup> denial of resources specifically designed to ameliorate the harmful impacts of
7	Given these high rates of infection and mortality, coupled with additional economic and
6	insurance and 9.9% were uninsured altogether." <sup>27</sup>
5	Services. <sup>26</sup> That same year, 43.9% of African Americans relied on Medicaid or public health
4	compared to 75.4% of white Americans, according to the U.S. Department of Health and Human
3	their white counterparts. <sup>25</sup> In 2017, 55.5% of African Americans had private health insurance,
2	communities of color and Black communities who lack the same health insurance coverage of
1	\$20,000. <sup>24</sup> These costs make CARES Act benefits essential, particularly for members of

# **Black and Brown Communities**

The economic downturn resulting from COVID-19 has caused millions to lose their jobs or face reductions in work and wages.<sup>29</sup> And nationwide, the COVID-19 pandemic crystalizes how the structural infirmities of our economy have resulted in disproportionately harmful impacts on Black and Brown people.<sup>30</sup>

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<sup>19</sup> <sup>24</sup> Walecia Konrad, After Battling COVID-19, Survivors May Have to Fight Big Medical Bills, CBS News (last visited Aug. 20, 2020), https://www.cbsnews.com/news/covid-19-health-care-20 costs-medical-treatment/

<sup>&</sup>lt;sup>25</sup> Courtney Connley, Racial Health Disparities Already Existed in America—The Coronavirus Just Exacerbated Them, CNBC (last visited Aug. 20, 2020),

https://www.cnbc.com/2020/05/14/how-covid-19-exacerbated-americas-racial-healthdisparities.html

<sup>&</sup>lt;sup>26</sup> *Id*.

<sup>&</sup>lt;sup>27</sup> *Id*. 24

<sup>&</sup>lt;sup>28</sup> Ctrs. for Disease Control and Prevention, *Health Equity Considerations and Racial and Ethnic* 25 Minority Groups (last visited Aug. 20, 2020), https://www.cdc.gov/coronavirus/2019-

<sup>26</sup> ncov/community/health-equity/race-ethnicity.html

<sup>&</sup>lt;sup>29</sup> *Id*. 27

<sup>&</sup>lt;sup>30</sup> See, e.g., George Avalos, California Jobless Claims Top 7 Million During Coronavirus Shutdowns, The Orange Cty Register (last visited Aug. 20, 2020),

https://www.ocregister.com/2020/07/30/coronavirus-unemployment-claim-job-jobless-layoff-BRIEF OF AMICI CURIAE IN SUPPORT OF 39157\13597715.1 11

Recent surveys from the Pew Research Center reveal the ways that the COVID-19 pandemic has impacted the long-term economic outlook of Black and Brown communities.<sup>31</sup> The survey found that "61% of Hispanic Americans and 44% of [B]lack Americans said in April that they or someone in their household had experienced a job or wage loss due to the coronavirus outbreak, compared with 38% of white adults.<sup>32</sup>" Further, "nearly three-quarters of [B]lack (73%) and Hispanic adults (70%) said they did not have emergency funds to cover three months of expenses; around half of white adults (47%) said the same."<sup>33</sup> Finally, the survey found that "nearly three-quarters of [B]lack (73%) and Hispanic adults (70%) said they did not have emergency funds to cover three months of expenses; around half of white adults (47%) said the same.<sup>34</sup>" Most of the Black and Hispanic respondents who did not have emergency reserves "also said they would not be able to cover their expenses for three months by borrowing money, using savings or selling assets."35 COVID-19 has further exacerbated already existing disparities in unemployment and wealth acquisition, particularly for Black Americans.<sup>36</sup> The unemployment rate for Black Americans has remained nearly double that of white Americans.<sup>37</sup> In May 2020, Black workers experienced the highest unemployment of all racial groups (16.8 percent) and the slowest rate of

employment gains as COVID-19 restrictions were lifted.<sup>38</sup>

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<sup>31</sup> Mark Hugo Lopez et al, Financial and Health Impacts of COVID-19 Vary Widely by Race and Ethnicity, Pew Research Ctr. (last visited Aug. 20, 2020), https://www.pewresearch.org/facttank/2020/05/05/financial-and-health-impacts-of-covid-19-vary-widely-by-race-and-ethnicity/; Spievack et al., Latinx Unemployment is Highest of all Racial and Ethnic Groups for the First

Time on Record. Urban Wire, (last visited Aug. 20, 2020), https://www.urban.org/urbanwire/latinx-unemployment-highest-all-racial-and-ethnic-groupsfirst-time-record

<sup>32</sup> *Id*. 23

33 Id.

34 Id.

Id. 25

<sup>36</sup> Lauren Aratani et al., African Americans Bear the Brunt of Covid-19's Economic Impact, The 26 Guardian (Aug. 20, 2020), https://www.theguardian.com/us-news/2020/apr/28/african-americansunemployment-covid-19-economic-impact 27

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<sup>37</sup> *Id*.

<sup>38</sup> Dept. of Labor's Bureau of Labor and Statistics, *The Unemployment Situation – July 2020* BRIEF OF AMICI CURIAE IN SUPPORT OF 12 PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION - Case No. 4:20-cv-5309-JPH

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Waste Dive (last visited Aug. 20, 2020), https://www.wastedive.com/news/labor-covid-19-

coronavirus-confirmed-waste-illnesses-new-york-sanitation/575635/

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food workers, <sup>48</sup> grocery workers, <sup>49</sup> nursing home professionals <sup>50</sup> and other essential workers with high rates of COVID-19 infection that have resulted in lost wages, lost jobs and lost lives of family breadwinners.<sup>51</sup>

CARES Act funds are critically needed to aid incarcerated people and returning residents facing this economic context upon release, and to support families simultaneously dealing with the economic fallout of COVID-19 and the high costs of supporting and maintaining communication with incarcerated loved ones.

#### II. **Defendants' Withholding of Benefits From Incarcerated People Causes Irreparable** Harms Related to the COVID Crisis that the CARES Act Is Designed To Ameliorate

Without CARES Act support, Plaintiffs are unlawfully daily denied access to funds that may provide to them and their families relief from the pandemic's greatest harms. Denial of funds places Plaintiffs and their families in increasingly dire straits, by forcing families to choose between the health and safety of their incarcerated loved ones and their own safety and basic needs, and by compromising the reentry prospects of returning citizens. None of these injuries can be addressed, after the fact, by remedies available at law. Immediately restoring access to CARES

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<sup>&</sup>lt;sup>47</sup> Jodi Kantor, No Bleach and Dirty Rags: How Some Janitors are Asked to Keep You Virus-Free, N.Y. Times (last visited Aug. 20, 2020), https://www.nytimes.com/2020/07/17/us/coronavirusjanitors.html

Anya Kamenetz, Children May Miss Meals as School Food Services Workers Fall Ill, NPR News (last visited Aug. 20, 2020), https://www.npr.org/sections/coronavirus-liveupdates/2020/04/03/826882227/children-may-miss-meals-as-school-food-service-workers-fall-ill

<sup>&</sup>lt;sup>49</sup> Austin Horn, Grocery Workers Union Estimates 3,257 Members Infected with Coronavirus, NPR News (last visited Aug. 20, 2020), https://www.npr.org/2020/05/22/859624421/groceryworkers-union-estimates-3-257-members-infected-with-coronavirus and Austin Williams, I Face Each Day with Anxiety, FOX 11 News L.A. (last visited Aug. 20, 2020)

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<sup>&</sup>lt;sup>50</sup> Olga Khazan, The U.S. Is Preparing Its Deadliest Pandemic Mistake, The Atlantic (last visited Aug. 20, 2020), https://www.theatlantic.com/health/archive/2020/07/us-repeating-deadliestpandemic-mistake-nursing-home-deaths/613855/

<sup>&</sup>lt;sup>51</sup> United Nations, *The Impact of COVID-19 on Children*, United Nations Policy Brief (last visited Aug. 20, 2020),

https://www.un.org/sites/un2.un.org/files/policy\_brief\_on\_covid\_impact\_on\_children\_16\_april\_2 020.pdf BRIEF OF AMICI CURIAE IN SUPPORT OF

Act funds is necessary to protect the health and safety of incarcerated people and the physical and financial wellbeing of their families.

#### A. **Food Insecurity**

As a result of the COVID crisis, families are facing severe hunger.<sup>52</sup> At the height of California's shutdown in April 2020, approximately a quarter of Californians were food insecure.<sup>53</sup> The rapid increase in food insecurity was caused by the loss of income and the unprecedented increase in food prices, <sup>54</sup> school closure, <sup>55</sup> and by the closure of soup kitchens and congregate meal programs.<sup>56</sup> Americans who received CARES Act benefits got a reprieve from hunger—16% of recipients in the first week reported that they were using the money to purchase food.<sup>57</sup> Denial of funds to incarcerated people and their families will cause irreparable harm.<sup>58</sup>

Food insecurity is particularly bad amongst families with children. This April, 40% of

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<sup>&</sup>lt;sup>52</sup> Ctr. on Budget and Policy Priorities, Tracking the COVID-19 Recession's Effects on Food, Housing, and Employment Hardships (last visited Aug. 20, 2020), https://www.cbpp.org/research/poverty-and-inequality/tracking-the-covid-19-recessions-effects-

<sup>&</sup>lt;sup>53</sup> Maya L. Kapoor et. al., *The Pandemic Hunger Crisis is Only Just Getting Started*, The Atlantic 17 (last visited Aug. 20, 2020), https://www.theatlantic.com/health/archive/2020/06/pandemic-foodbanks-hunger/613036/ 18

<sup>&</sup>lt;sup>54</sup> Susan Selasky, Food Prices Soar to Highest Month Increase Since 1974, USA Today (last visited Aug. 20, 2020), https://www.usatoday.com/story/money/2020/05/20/food-prices-soarcoronavirus-covid-19/5226969002/

Agence France-Presse, Coronavirus: 300 Million Children to Miss School Meals Amid Shutdowns, The Gaurdian (last visited Aug. 20, 2020),

https://www.theguardian.com/world/2020/mar/21/coronavirus-300-million-children-to-missschool-meals-amid-shutdowns

<sup>&</sup>lt;sup>56</sup> Douglas Belkin et al., Coronavirus Threatens to Overwhelm Cities' Social Safety Net, Wall Street J. (last visited Aug. 20, 2020), https://www.wsj.com/articles/coronavirus-threatens-tooverwhelm-cities-social-safety-net-11585474200

Sarah Hansen, How are Americans Spending those \$1,200 Stimulus Checks?, Forbes (last visited Aug. 20, 2020), https://www.forbes.com/sites/sarahhansen/2020/04/15/how-are-americansspending-those-1200-stimulus-checks-food-gas-and-bills/#2d5595f02e5a

Numerous courts have held that deprivation of food causes irreparable harm. See, e.g., Garnett v. Zeilinger, 313 F. Supp. 3d 147, 157 (D.D.C. 2018); Booth v. McManaman, 830 F. Supp. 2d 1037, 1043 (D. Haw. 2011).

1	families with children 12 and under across the U.S. were food-insecure. 59 According to Census
2	Bureau data, from May 28 to June 2, 2020, Black and Hispanic or Latinx households were twice
3	as likely as white households to report that they sometimes or often do not have enough to eat.
4	Among households with children, 21 percent of Hispanic or Latinx respondents and 27 percent of
5	Black respondents reported that they are currently experiencing food insecurity and hunger. <sup>60</sup>
6	The harm is likely more severe for the 1 in 28 American children with incarcerated parents
7	and whose families are already struggling to meet their basic needs. According to a report by the
8	Ella Baker Center for Human Rights, nearly 65% of polled families became unable to pay for their
9	basic needs when a member of their household goes to prison; 70% of those families were raising
10	children. 61
11	Food insecurity increases risk of developmental delays in younger children, undermines
12	academic achievement for children of all ages, and cause long-term health issues. 62 Hungry
13	children also get sick more often and are more likely to be hospitalized. The physical harm to
14	children whose parents are further impoverished by a denial of CARES Act payment cannot be

People who are incarcerated without families back home to care for and who are denied a CARES Act payment prior to their release will lose resources they could use to stave off hunger upon reentry. Food insecurity has deleterious impacts on health through increases in the prevalence and severity of diet-related disease, such as type 2 diabetes, heart disease, stroke, and

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undone and can cause severe and irreparable harm.

<sup>&</sup>lt;sup>59</sup> Lauren Bauer, *The COVID-19 Crisis has Already Left too Many Children Hungry in America*, Brooking Institution (last visited Aug. 20, 2020), https://www.brookings.edu/blog/up-front/2020/05/06/the-covid-19-crisis-has-already-left-too-many-children-hungry-in-america/

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<sup>&</sup>lt;sup>60</sup> U.S. Census Bureau, *Measuring Household Experiences During the Coronavirus Pandemic* (last visited Aug. 20, 2020), https://www.census.gov/householdpulsedata

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<sup>&</sup>lt;sup>61</sup> Ella Baker Center, *Who Pays?* (last visited Aug. 20, 2020), http://whopaysreport.org/keyfindings/

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Harvard Univ. Ctr. on the Developing Child, *Toxic Stress Derails Healthy Development* (last visited Aug. 20, 2020), https://developingchild.harvard.edu/resources/toxic-stress-derails-healthy-development/; Cuddy et al., *In a Land of Dollars: Deep Poverty and its Consequences*, Brookings Inst. (last visited Aug. 20, 2020), https://www.brookings.edu/research/in-a-land-of-dollars-deep-poverty-and-its-consequences/

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27 28 some cancers. 63 In addition, because of limited financial resources, those who are food insecure may use coping strategies to stretch budgets that are harmful for health, such as engaging in costrelated medication underuse or non-adherence postponing or forgoing preventives or needed medical care and forgoing the foods needed for special medical diets (e.g., diabetic diets).<sup>64</sup>

Hunger is also harmful to reentry outcomes. Studies have proven that lacking access to basic needs support can increase recidivism rates. <sup>65</sup> To the extent that the denial of CARES Act payments increases the likelihood that they will experience hunger, it could result in a recidivism rate that is 58% higher than they would be if hunger during re-entry were averted. 66 Such a denial would thus deny returning citizens irreplaceable days, months or years of their life and productivity thereby causing irreparable harm to them and to broader society.

#### В. **Homelessness & Housing Insecurity**

The COVID-19 crisis has left millions of renters without employment and facing eviction. In California, for example, despite federal and state action taken to prevent evictions, more than 1,600 people have been evicted since the beginning of the pandemic. <sup>67</sup> As pandemic-related food assistance and unemployment benefits end, experts expect to see a wave of evictions that will leave millions without housing.<sup>68</sup> CARES Act payment has been reported to play an important role in paying back-rent and prevent eviction as pandemic-related eviction moratoriums are

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Dena Herman et al., Food Insecurity and Cost-Related Medication Underuse Among Nonelderly Adults in a Nationally Representative Sample, Am. J. of Pub. Health, 105(10), 48-59 (2015).

<sup>&</sup>lt;sup>64</sup> *Id*.

<sup>&</sup>lt;sup>65</sup> Cody Tuttle, Snapping Back: Food Stamp Bans and Criminal Recidivism, College Park Univ. of Maryland (2018).

<sup>&</sup>lt;sup>66</sup> *Id*.

Matt Levin et al., More than 1,600 Californians have been Evicted During Pandemic, Cal Matters (last visited Aug. 20, 2020), https://calmatters.org/housing/2020/08/californians-evictedcoronavirus-pandemic/

Chris Arnold, 'Tsunami' of Evictions Fears as Extra \$600 Unemployment Payments End, NPR News (last visited Aug. 20, 2020), https://www.npr.org/2020/07/24/894996949/concern-overevictions-rise-as-covid-19-unemployment-benefits-expire 39157\13597715.1 BRIEF OF AMICI CURIAE IN SUPPORT OF

1	lifted. <sup>69</sup> Denial of this benefit to families of incarcerated people and people who will be leaving
2	incarceration during the pendency of this litigation threatens them with homelessness and related
3	irreparable harms.
4	For example, in California, half of all incarcerated residents have children who could also
5	experience an increased likelihood of homelessness due to the denial of a CARES Act payment.
6	California's January 2019 homeless point-in-time count estimated that nearly 54,000 families with
7	children were homeless. <sup>70</sup> As Americans fall into the deepest recession of their lifetimes, the loss
8	of income, wealth, and health that is disproportionately experienced by the poorest Americans of
9	color will increase child homelessness. This harm is even more likely for Black children of
10	incarcerated parents who have a 144% increase in rates of homelessness. <sup>71</sup>
11	Becoming homeless in the COVID-19 pandemic as a result of the withholding of CARES
12	Act payment will cause irreparable health consequences. The life span for a person who has been
13	homeless is between 42 and 52 years on average. <sup>72</sup> On average, adults who are unable to escape
14	homelessness have 8 to 9 concurrent medical illnesses. <sup>73</sup> Chronic diseases, such as hypertension,
15	diabetes, and asthma, are prevalent among people without homes and are more difficult to
16	manage. <sup>74</sup> Homelessness may even make one more vulnerable to the COVID-19 virus. <sup>75</sup>
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18	<sup>69</sup> Fernando Del Valle, <i>Paying the Rent: Stimulus Checks are Helping</i> Tenants, Valley Morning
19	Star (last visited Aug. 20, 2020), https://www.valleymorningstar.com/2020/05/05/paying-rent-stimulus-checks-helping-tenants/
20	Dept. of Housing and Urban Dev. (HUD), 2019 Annual Data Report (last visited Aug. 20,
21	2020), https://www.hud.gov/press/press_releases_media_advisories/HUD_No_19_177
22	Fragile Families Research Brief, <i>Paternal Incarceration and Child Homelessness</i> , Princeton Univ. (last visited Aug. 20, 2020),
23	https://fragilefamilies.princeton.edu/sites/fragilefamilies/files/researchbrief48.pdf
<ul><li>24</li><li>25</li></ul>	<sup>72</sup> J.J. O'Connell, <i>Premature Mortality in Homeless Populations: A Review of the Literature</i> , Nashville Nat'l Health Care for the Homeless Council, Inc. (last visited Aug. 20, 2020), http://sbdww.org/wp-content/uploads/2011/04/PrematureMortalityFinal.pdf
26	Mary Otto, <i>Teeth: The Story of Beauty, Inequality, and the Struggle for Oral Health in America</i> , The New Press (2017).
27	$^{74}$ Id.

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The impact of homelessness on children is especially devastating.<sup>76</sup> Homeless children are sick four times as often as middle class children and have high rates of acute and chronic illness.<sup>77</sup> In addition they suffer from emotional or behavioral problems that interfere with learning at almost three times the rate of other children. Withholding of CARES Act payments prevents incarcerated parents from sending money through direct payments or diverted child support, increasing the likelihood that their children will become homeless, causing irreparable harm.<sup>79</sup>

With homelessness among the prison and jail reentry population already at approximately 10%, there is little doubt that the continued withholding of a CARES Act payment that could prevent homelessness will cause returning citizens irreparable harm.

#### C. **Recidivism and Obstacles to Reentry**

The denial of CARES Act funding not only impacts people who are imprisoned and their families, but also harms those soon to be released. The unlawful withholding of CARES Act payments from incarcerated people approaching release will make transitioning during a pandemic and economic crisis even more difficult. Social science research suggests that having cash assistance after incarceration reduces recidivism and contributes to safer communities.<sup>80</sup> Because Plaintiffs approaching release are at a vulnerable, transitional juncture, setbacks now may "haunt

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<sup>76</sup> Ctrs. for Disease Control, *National Survey of Children's Health* (last visited Aug. 20, 2020), https://www.cdc.gov/nchs/slaits/nsch.htm

<sup>77</sup> Bassuk et al., Facts on Trauma and Homeless Children, Nat'l Traumatic Stress Network (last visited Aug. 20, 2020),

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- <sup>79</sup> Alexis Stephens, The Payback Problem: How Taking Parents' Child Support Payments to Pay Back the Cost of Public Assistance Harms California Low-Income Children & Families, Insight Ctr. for Cmty. Econ. Dev. (last updated Aug. 20, 2020), https://insightcced.org/wpcontent/uploads/2019/04/The Payback Problem Final.pdf
- 80 See, e.g., Nora Wikoff, Donald M. Lindhorst, & Nicole Morani, Recidivism Among Participants of a Reentry Program for Prisoners Released Without Supervision, National Association for Social Workers, 2012, available at,

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1	[them] for the rest of their lives[,]" causing irreparable harm. See Arizona Dream Act Coal. v.		
2	Brewer, 757 F.3d 1053, 1068 (9th Cir. 2014) (loss of professional and employment opportunities		
3	constituted irreparable harm, heightened by plaintiffs' fragile socioeconomic position).		
4	People in reentry are burdened with enormous financial costs attached to criminal system		
5	involvement. These costs include fines, restitution, debt from cash bail to obtain pretrial release,		
6	probation fees and numerous others. <sup>81</sup> For example, the average Californian exiting probation		
7	carries over \$5000 of fine and fee debt, and costs of Clean Slate and expungement programs can		
8	additionally cost more than \$5,000.82 According to a 2018 Californians for Safety and Justice		
9	Survey of over 2,000 Californians with a criminal conviction, more than half of survey		
10	respondents struggle to find a job and pay off fines and fees. <sup>83</sup> The current crisis exacerbates this		
11	likelihood as many wage paying jobs for individuals currently incarcerated are frozen. <sup>84</sup> Indeed,		
12	wildfires are currently raging in California, partially because incarcerated firefighters are unable to		
13	help in their mitigation. <sup>85</sup>		
14	People returning from incarceration also face substantial obstacles to employment and		
15	housing. Under federal law, individuals with certain convictions are automatically banned from		
16	participating in the country's two biggest housing assistance programs (Public Housing and		
17	Section 8). 86 Those with arrest or convictions records who apply for housing experience		
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20	S.F. Fin. Justice Project, <i>Criminal Justice Administrative Fees</i> , S.F. Off. of the Treasurer (last visited Aug. 20, 2020), https://sfgov.org/financialjustice/sites/default/files/2020-		
21	04/Hig%20Pain%20Low%20Gain%20FINAL_04-24-2019_1.pdf		
22	<ul> <li>Id.</li> <li>Californians for Safety and Justice, Repairing the Road to Redemption in California (Sept.</li> </ul>		
23	2018).		
24	Emma Grey Ellis, <i>Covid-19's Toll on Prison Labor Doesn't Just Hurt Inmates</i> , Wired (last visited Aug. 21, 2020), https://www.wired.com/story/covid-19-prison-labor/		
25	Maanvi Singh, Pandemic Sidelines More Than 1000 Incarcerated Wildfire Fighters in		
26	California, The Guardian (last visited Aug. 21, 2020), https://www.theguardian.com/us-news/2020/jul/10/california-wildfire-coronavirus-prison-incarcerated-firefighters		
27	Marah Curtis, et al, Alcohol, Drug, and Criminal History Restrictions in Public Housing, U.S.		
28	Dept. of Housing and Urban Dev (last visited Aug. 20, 2020);. https://www.huduser.gov/portal/periodicals/cityscpe/vol15num3/ch2.pdf		

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Formerly incarcerated job applicants will especially struggle with finding work during the COVID-19 pandemic. Applicants with records face greater barriers in finding employment during economic downturns than those without one:<sup>92</sup> In the last Recession, the nationwide unemployment rate for returning residents was seven times higher than the general population, with Black and Brown workers most impacted.<sup>93</sup>

Given the present economic crisis and existing employment discrimination, CARES Act funds are crucial to help incarcerated people weather this job market upon release. Depriving incarcerated people of CARES funds that they could use to meet basic needs like food, hygiene and PPE products, and housing while seeking employment after release will irreparably interfere with their ability to establish healthy, stable lives and support themselves and loved ones in these extraordinarily difficult times.

### **CONCLUSION**

For these reasons, the Court should grant Plaintiffs' Motion for Preliminary Injunction.

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https://www.bls.gov/opub/mlr/1948/article/pdf/labor-force-employment-and-unemployment-1929-39-estimating-methods.pdf

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<sup>92</sup> In comparison, returning residents' unemployment rate post-recession is around five times higher than that of the United States' general population. During the recession, this rate increased by about 40 percent. John Nally and Susan Lockwood et al., *Post-Release Recidivism and Employment Among Different Types of Released Offenders: A 5-Year Follow-up Study in the United States*, 9 Int'l J. Crim. Just. Sciences 16 (2014)

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Though all demographic groups were negatively impacted during the recession, Black and Latinx workers experienced the worst hikes in unemployment (9.8 and 9.2 percentage points, respectively. By contrast, Asians and Whites experienced the smallest unemployment rate increases (6.0 and 7.3 percentage points, respectively). CWDB Strategic Plan, 22.

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1 Dated: August 21, 2020 FARELLA BRAUN + MARTEL LLP 2 By: /s/ Cynthia A. Castillo 3 Cynthia A. Castillo 4 Attorneys for AMICI CURIAE A New Way of Life 5 Reentry Project, Collateral Consequences Resource Center, East Bay Community Law Center, Ella Baker 6 Center for Human Rights, Equal Rights Advocates, Homeboy Industries, Impact Fund, Insight Center, Just 7 Cities, Justice and Accountability Center of Louisiana, Justice2Jobs, Lawyers Committee for Civil Rights of the 8 SF Bay Area, Legal Action Center, Legal Aid at Work, 9 Legal Services for Prisoners with Children, Public Counsel, National Consumer Law Center, Northern 10 California Innocence Project, Policy Advocacy Clinic, Public Counsel, San Francisco Public Defender, Voices 11 of the Experienced, Western Center on Law and **Poverty** 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28