



## MAKING A DIFFERENCE: CALIFORNIA LEGAL AID

THE STATE BAR OF CALIFORNIA | JANUARY 2019

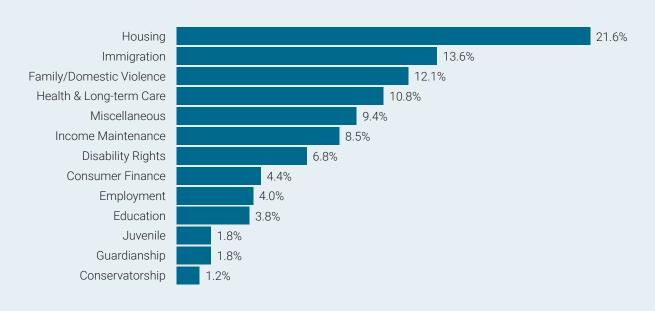
#### INTRODUCTION

One in every five Californians, over 7 million people, live below the federal poverty line. With the high rate of poverty, providing free legal services to the most vulnerable Californians is more important than ever. Legal aid is critical to providing access to the justice system for millions of Californians who are unable to afford a private attorney. Legal aid intervention can help keep a family intact and in their home, help an individual remain employed or in school, and improve health outcomes. These services help meet basic needs like food, shelter, and safety. They help individuals in crisis, address systemic inequities, and revitalize our communities.

With a mission to protect the public and increase access to, and inclusion in, the legal system, the State Bar of California awarded over \$37 million in grants in 2017 to 95 nonprofit legal services providers, hereafter referred to as Legal Aid, to provide free civil legal services to low-income Californians. Serving all 58 counties in the State, Legal Aid provides direct assistance to hundreds of thousands of Californians every year and impacts millions. This report highlights outcomes achieved by Legal Aid in 2017, and the life-changing impact of those services for low-income Californians.

The data in this report was collected from grantees for services provided to low-income Californians regardless of source of funding, including funding from the State Bar of California as well as other private and public funds. Services and outcomes were collected only for cases that were closed in 2017. This is the first full year of outcome data that California has collected on a statewide basis. Not reflected in this report are the hundreds of thousands of individuals that received assistance or legal information from Legal Aid in 2017 via hotlines, at clinics for self-represented litigants and Know Your Rights trainings, clients that benefited from legal representation but whose cases remained open, and the millions more impacted by ongoing impact litigation and advocacy efforts. The economic benefits highlighted in this report are based on outcomes achieved by grantees in specific cases and are conservative figures. Most outcomes attained by Legal Aid result not just in economic benefits to the individual client, but also to the local community and state, including costs avoided. While we are developing credible formulas to calculate such community and statewide economic benefits, with one exception,2 we have used only the narrower, economic benefit to the individual client in this report.

#### 2017 Cases Closed by Area of Law



## **2017 KEY IMPACTS**

# \$134 million recovered and \$43.3 million saved for clients



\$114.5 million in pro bono services provided<sup>3</sup>

## 4,874 restraining orders issued to protect survivors from domestic violence



4,895 families stayed in their homes

10,672 Clients assisted with consumer protection or financial abuse issues

Services provided in OVET 40 languages

## BUILDING HEALTHY COMMUNITIES

There is more to health than simply having access to quality medical care. Studies show that multiple factors impact health outcomes, and a person's health and likelihood of becoming sick are greatly influenced by social factors and structural inequities. The environment and circumstances in which we live, play, learn and work affect how long and how well we live. There is a clear connection between a person's housing, hunger, education, exposure to violence, and their health. The financial burden to treat the effects these social disparities have on our health is placed on the health-care system. Health-care systems can benefit from Legal Aid's expertise to help address some of these health-harming factors that have a legal problem at their root.

Many Legal Aid organizations in California have formed medical-legal partnerships. Through these partnerships, Legal Aid staff embed themselves in health-care systems and train health-care providers, case managers, and social workers to recognize underlying legal problems and refer patients to an onsite legal professional, overcome policy barriers, and identify necessary changes

FARIV CHILDHOOD DEVELOPMENT DISCRIMINATION AND SOCIAL **EDUCATION** SUPPORT SOCIAL **DETERMINANTS** HOUSING **EMPLOYMENT OF HEALTH** ACCESS TO HEALTH **FOOD** SERVICES **POVERTY** 

**26,094** health-related cases closed in 2017

**\$5 million** recovered in health-care awards and almost \$3 million saved for clients

In **2,313** instances clients obtained or preserved health insurance

in institutional practices to help address structural problems at the source of so many health issues. Legal Aid clients have been able to be treated for asthma while addressing the poor housing conditions that caused it, survivors of domestic violence have been able to obtain restraining orders while being treated for their injuries, and low-income children have been able to access additional support and educational services when a disability is diagnosed. In addition, concurrent medical and legal assistance helps low-income individuals more easily obtain long-term solutions to their problems by eliminating some of the barriers, such as time and transportation, that many face when required to follow up on both a medical appointment and a legal referral.

In 2017, Legal Aid's medical-legal partnerships focus areas included: remediating the disproportionate exposure to agricultural pollution in farmworker communities, serving children and their families in partnership with children's hospitals, focusing on mental health including in asylum claims and immigration relief to document past trauma, addressing the needs of the homeless community, serving the elderly population in partnership with a medical center's geriatric department, and serving the transgender community. Medical-legal



Unsplash/Brooke Cagle

partnerships can improve the lives of individuals and their families, and can also lead to improvements in population health, potentially impacting generations to come.

Legal Aid increases access to quality and affordable health and long-term care for seniors and low-income Californians while protecting and advancing their health rights through advocacy and policy reform. Individuals living in poverty are more likely to be uninsured and less likely to receive necessary health care.8 Legal Aid helps individuals navigate a complex health-care system to obtain and maintain services for which they qualify. In 2017, 26,094 cases related to health and long-term care were closed by Legal Aid, impacting thousands of low-income Californians. This resulted in over \$5 million recovered for clients in health-care awards, and almost \$3 million in additional costs averted. In 2,313 instances, clients obtained or preserved health insurance, and another 2,060 instances resulted in obtaining other health benefits such as preventing premature or inappropriate hospital discharge.

While these results are significant to clients living in poverty, the economic benefits to society may be even greater. When Legal Aid helps patients obtain access to health care, it results in significant savings to the state. For example, a 5 percent reduction in the prevalence of hypertension over five years would save \$25 billion in health-care costs.9 Medical-legal partnerships result in additional economic benefits—as access to preventative health care increases, people return to the hospital less frequently which results in cost savings of emergency health-care services.10

#### **Client Story**

Mark, 34 and seven years sober, was eager to get back on track with his life and career and looked forward to starting a family. After approaching a local dental provider about fixing his teeth, the dentist recommended dentures and extracted all 26 of his teeth in one sitting. He was in extreme pain and traumatized. To make matters worse, Denti-Cal denied coverage for the follow-up procedure for dentures that would allow Mark to talk and chew normally. Unable to chew, Mark stopped eating solid food and withdrew from society for fear of being judged. His poor diet led to weight loss and his self-esteem suffered greatly. Mark's primary care doctor expressed concern for both his physical and psychological well-being. Legal Aid helped Mark argue the medical necessity of the procedure and, after almost nine months without any teeth, Mark was overjoyed to learn that Denti-Cal reversed their denial of coverage. As a result, Mark was able to get his dentures and is working on getting his life and career back on track.

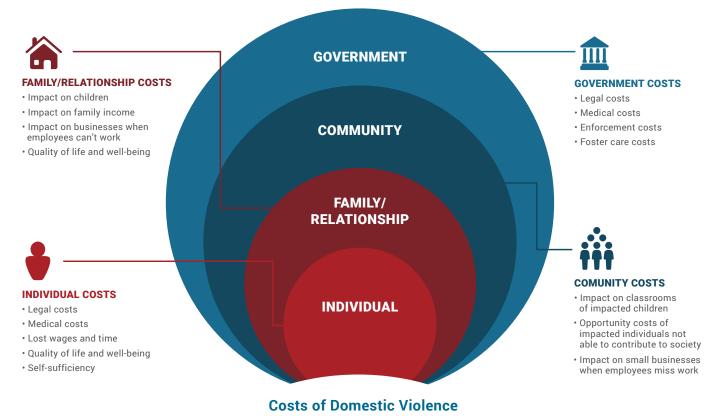
## **BREAKING THE CYCLE OF VIOLENCE**

Legal Aid intervention can empower survivors of domestic violence to flee their abusers and break the cycle of violence. Research shows the availability of Legal Aid in a survivor's county of residence can significantly reduce the likelihood of abuse by helping individuals obtain legal protection and offering long-term alternatives to an abusive relationship.11 In 2017, Legal Aid closed 15.028 domestic violence cases and made a difference in the lives of thousands of survivors by obtaining 4,874 restraining orders. In addition to restraining orders, Legal Aid provided individuals struggling to overcome abuse with legal assistance concerning divorce and property distribution, child custody and support, immigrationrelated matters, and access to stable housing and public benefits enabling them to break ties with their abuser and empowering them to become economically selfsufficient. Legal Aid also creates binding legal precedent to help survivors statewide and to ensure that the state's domestic violence law protects them and their children.

15,028 domestic violence cases closed in 2017

4,874 restraining orders obtained

\$2.9 to \$3.9 million in Medi-Cal costs avoided with 231 restraining orders obtained after a hearing





Domestic violence is a public health problem and Legal Aid provides an important piece of the solution. According to the Centers for Disease Control and Prevention, one in four women and one in nine men fall victim to intimate partner violence. 12 The effects of domestic violence can range from short-term bodily injuries to chronic health problems and can leave invisible emotional and psychological scars that run deep. While physical abuse often results in visible trauma, domestic violence can also include sexual, emotional, psychological, and economic abuse that can be more difficult to detect. Women with a history of domestic violence are three times more likely than non-abused women to have a mental health condition.<sup>13</sup> Survivors are also more likely to engage in substance abuse and other risky behavior.14

Abuse directly impacts the survivor but it also has negative effects on their family, particularly children. Children exposed to domestic violence also experience negative health consequences in both the short and long term. Children whose mothers were victims of domestic violence have higher rates of emergency department, primary care, and mental health service utilization than children whose mothers did not experience abuse. <sup>15</sup> Witnessing domestic violence during childhood also increases the risks of adult victimization, perpetration, and criminal activity. <sup>16</sup>

Women living in poverty are disproportionately affected by domestic violence because of their limited escape routes. Access to independent economic resources, including public assistance, is vital to an abused woman's decision making and safety planning, particularly if there are children involved. The National Institute of Justice found that the choice to stay or leave a violent relationship often depends on a partner's economic contribution to the family and may compel survivors to live with violent behavior rather than seek help or leave. 17 Leaving a relationship can result in not only losing access to a partner's income, but it might also risk losing access to stable housing, health care, child care, or even child custody. Legal Aid helps clients seeking to obtain child custody, spousal and child support, and access to housing and public benefits, helping survivors break ties with their abusers.

The cost of domestic violence is high. Legal Aid can drastically lower the personal and societal costs associated with domestic violence. It not only helps survivors and their families, it also saves communities and the state from incurring financial costs associated with domestic violence, including medical and mental health care, and legal and law enforcement costs. For example, studies show that restraining orders can be effective in preventing intimate partner sexual assault and rape. 18 If we were only to examine the costs avoided resulting from the 231 restraining orders obtained after a hearing, a small fraction of the restraining orders that Legal Aid helped obtain in 2017, we would find that California taxpayers saved an estimated \$2.9 to \$3.9 million in Medi-Cal costs associated with sexual assault and rape resulting from intimate partner violence. 19 Increased funding to expand Legal Aid to low-income individuals lowers the incidence of domestic violence and generates substantial economic benefits for society.20

#### **Client Story**

In high school, Nicole thought she met the love of her life. Pregnant and overwhelmed, she moved in with her boyfriend's family. Shortly thereafter, her boyfriend began to abuse her. Her life went from happy and hopeful to horror-filled. Trying to control all aspects of her life, he convinced her that he would take their daughter away if she did not obey him. His abuse did not stop until she met with Legal Aid lawyers and pro bono volunteers at the community college she was trying to attend. One day, angered that she was going to school when he told her not to, he threw her out of the house. She hid with their daughter in a nearby alley until he left. Determined to change her life, she fled with their daughter. With the help of Legal Aid, Nicole was able to obtain full custody of their daughter. Empowered with the legal knowledge she learned, and results achieved through Legal Aid, Nicole is reclaiming her dreams, including obtaining a college degree.

## **SAVING HOMES AND** PREVENTING HOMELESSNESS

The high cost of housing in California is a contributing factor to the state's poverty rates. Studies have shown that when families have access to stable, affordable, and accessible housing they are better able to find and secure employment, achieve economic mobility, increase access to educational opportunities for their children, and maintain health.<sup>21</sup> Legal Aid helps prevent homelessness and keeps low-income individuals and families in their homes—from preventing individuals from being evicted, to successful litigation requiring landlords to fix unsafe conditions, to legislative advocacy for additional affordable housing.

In 2017, Legal Aid prevented 4,895 households from losing their homes, and obtained or preserved access to affordable housing units in 1,926 cases including helping clients obtain or maintain eligibility for Section 8 housing choice vouchers. While it is not always possible to preserve housing for a family, in 4,302 instances, Legal Aid negotiated a "soft landing" to give the client time to find transitional or other housing and thereby avoid homelessness. In addition, 2,079 other housing benefits such as access to transitional housing or shelter were obtained, which helped 10,337 individuals in those households. In monetary terms, Legal Aid successfully recovered \$43.3 million and averted \$19.6 million in costs for clients in housing-related matters.

Maintaining and expanding the stock of affordable housing, particularly in rural and higher cost communities, is critical to ensuring that families are not displaced from their communities. When individuals become homeless, local and state government absorb costs such as emergency shelters, health care-related costs, and costs associated with placement of children in the foster care system. Indirect costs to society are equally harmful but may not manifest for years. For example, studies show that children with unstable housing are less likely to achieve the same level of education as other children, which can impact future earning potential and lead to higher crime rates and increased dependence on public assistance.<sup>22</sup>

In the last several years, obtaining safe and affordable housing in rural areas has been a particular challenge,

4,895 families stayed in their homes

1,926 obtained or preserved access to affordable housing

4,302 soft landings obtained

\$43.3 million recovered and \$19.6 million in costs avoided for clients

and the problem is magnified by a limited housing supply that is often in need of repair.<sup>23</sup> Migrant workers who need temporary housing face unique challenges, and often live in substandard housing. Large populations of seasonal workers are homeless and in need of resources and assistance.<sup>24</sup> Recent disasters exacerbated these issues by further reducing housing stock so that devastated rural areas may never fully recover. For example, several years of wildfires in Northern California have made it impossible for infrastructure and housing to be rebuilt before the next disaster struck. In rural areas, affordable housing is further threatened as outside investors are also not willing to rebuild.25 Through both direct representation of low-income clients and important policy initiatives, Legal Aid has successfully prevented further displacement and homelessness, and increased the housing stock in rural areas.

Homelessness is an acute problem throughout California, including urban communities. In Los Angeles county, on any given night, over 102,000 people experience homelessness.<sup>26</sup> Fortunately, Los Angeles now has more funds to tackle this crisis. Legal Aid led an alliance of



Jnsplash/Damir Bosniak

nonprofit agencies in advocacy efforts to approve \$1.2 billion in city funds through Proposition HHH and an additional \$3.5 billion in county funds through Measure H to combat homelessness. No other city in the United States has ever made such a large commitment to end homelessness. Specifically, Proposition HHH provides funding for supportive housing; while Measure H provides funding for homeless services, rental assistance, and strategies to prevent homelessness over ten years. Legal Aid continues to work with the city of Los Angeles to develop homelessness prevention strategies and resources

Legal Aid was able to leverage \$7.3 million in discretionary Bank Community Stabilization and Reinvestment grants awarded by the State Bar in 2017 to successfully secure over \$200 million toward homelessness prevention. These discretionary grants also resulted in preventing an additional 413 foreclosures and protecting the housing of over 42,000 low-income mobile-home residents, including seniors and families with children in rural communities. Mobile-home parks remain an important source of affordable housing in rural and low-income communities. Legal Aid advocates are actively engaged in preserving the inventory, preventing displacement, improving conditions, and focusing on disaster recovery efforts to repair and rehabilitate them. These efforts have led to the passage of a three-year amnesty program to help mobile-home owners receive titles to their homes and clear unpaid property taxes incurred by previous owners; obtaining state funding to acquire and rehabilitate parks, which makes it easier to preserve affordable mobile-home parks; and the passage of California's Building Homes and Jobs Act (Stats. 2017, Ch. 364) which will provide new funding for affordable rental and ownership housing, including mobile homes.

Legal Aid partnered with other community-based organizations in 2016 to broker a multimillion-dollar deal to develop affordable housing. This partnership secured a groundbreaking \$20 million community benefits agreement with Facebook and the cities of East Palo Alto and Menlo Park to support affordable housing construction, develop anti-displacement policies and programs, and improve access to quality jobs for low-income residents. This agreement will not only help hundreds of residents achieve greater stability but will also provide a replicable model that can be adopted in other communities with large companies. This community benefits agreement has already encouraged other large companies such as Google's parent company Alphabet to invest in affordable housing in the communities where they are located. The partnership also resulted in a \$75 million fund to produce and preserve affordable housing. In 2017, Legal Aid continued to play an active role to help oversee the distribution of funds and outreach and education to the community. Currently, there are several affordable housing projects receiving or set to receive this funding.

#### **Client Story**

Amelia, a waitress from San Bernardino County, lives with her two daughters. One of Amelia's daughters has muscular dystrophy and uses a wheelchair. The family lives in a home owned by Amelia's mother-a Medi-Cal beneficiary—who lived with them until she passed away. When Amelia's mother died, the family was astonished to receive a Medi-Cal claim seeking recovery of more than the value of the home for the cost of her mother's end of life care. They did not have the resources to pay the claim. The family feared they would become homeless if the state forced them to sell their home to pay the claim, since they could not afford to pay market rate rental prices for homes in the area. Amelia tried on her own to obtain a hardship waiver from Medi-Cal but was denied. With help from Legal Aid, Amelia and her family appealed the Medi-Cal decision, and won. The claim was waived and the family was able to continue on in their family home of more than 50 years.

### **JUSTICE IN THE WORKPLACE**

For many low-wage workers,<sup>27</sup> a single paycheck can make the difference between stable housing and being homeless. In California, one in three workers has a lowwage job<sup>28</sup> and housing costs are increasing at a faster rate than incomes for most workers.<sup>29</sup> Low-wage workers currently need 2.3 full-time jobs at California's 2018 minimum wage, or 93 work hours per week, to afford a 1-bedroom rental home at the fair market rate.<sup>30</sup> What happens when a worker is able to put in those hours, and then isn't paid the wages earned?

Legal Aid holds businesses accountable when they fail to pay workers the wages they have earned. Legal Aid also helps protect workers against discrimination, harassment and retaliation in the workplace, address barriers to employment and self-sufficiency, and advocate for safe, healthy, and fair working conditions. They also work with employers to develop employment and hiring best practices and help them comply with employment laws. In 2017, 9,634 cases on employment matters were closed by Legal Aid resulting in over \$20.2 million recovered for low-wage workers in California.

Unscrupulous employers can exploit vulnerable lowwage workers, knowing they have more to lose. A single mom living paycheck to paycheck cannot afford not to get paid-particularly if she has to pay for child care.31 A domestic violence survivor who fled from their abuser may be too afraid of being tracked to risk the potential exposure of filing a complaint and ending up in court. Immigrants may not complain about wage theft and substandard working conditions out of fear, or actual threats, that an employer will retaliate and report their immigration status to authorities. The situation is even more dire for those hired as part-time or contract workers. Agricultural laborers, for example, typically can find seasonal work picking crops only for 6 to 8 months a year. The absence of employment for portions of the year puts further pressure on piece-rate laborers and farm workers to ensure that they are paid for the work they do in the months that employment is available.32 Filing a complaint or claim through the appropriate venues can be very complex, time consuming, and expensive. For

\$20.2 million recovered, \$16.1 million in unpaid wages

example, even if a worker files a wage theft claim with the California Labor Commissioner, and wins his or her case, studies show that 83% will never see a dime.33 In 2017, Legal Aid recovered more than \$16.1 million in unpaid wages for 575 clients.

For people trying to enter or stay in the workforce, advocating for fair wages and safe working conditions isn't always enough. For many low-wage workers, a suspended driver's license, a poor credit report, lack of stable housing, or a criminal record can greatly impact their ability to obtain or keep a job.34 In 2017, Legal Aid eliminated legal barriers to employment for hundreds of thousands of Californians by reinstating revoked or suspended driver's licenses so workers could get to work, and helped expunge criminal records. Workforce development efforts, clean slate, and re-entry programs are critical in helping to remove obstacles to gainful employment for low-income Californians.

For example, George had a stroke and got a parking ticket while in the hospital for some neurological tests that took longer than expected. Before long, late fees on the ticket began to compound, ballooning the debt to more than \$700. Eventually, the DMV refused to renew George's vehicle registration as a penalty for the unpaid fees he could not afford. His car was essential to his livelihood and without it, he risked plunging even deeper into debt. In 2017, Legal Aid helped pass California

Assembly Bill 503 (Lackey, Stats. 2017, Ch. 741) requiring all California counties to have an ability-topay plan in place before denying vehicle registration to drivers with unpaid tickets. In the same year, California Assembly Bill 103 (Committee on Budget, Stats. 2017, Ch. 17) ended the suspension of driver licenses for failure to pay traffic fines which restored driving privileges to California drivers who simply could not afford to pay fines. Because of Legal Aid, workers like George are now able to rely on their cars to get to work each day.

Legal Aid also helps enforce employment laws such as the Fair Employment and Housing Act, Americans with Disabilities Act, Title VII of the Civil Rights Act, and other workplace protections that address discrimination, harassment, and retaliation. In 2017, Legal Aid provided relief for 91 clients, removed disability-related barriers to employment for 113 clients, and improved compliance with employment laws in 86 instances including the passage of California Senate Bill 295 (Monning, Stats. 2017, Ch. 424). This law gives the California Labor Commissioner authority to issue citations to farm labor contractors who fail to provide required sexual harassment prevention trainings while also providing farm worker victims a right to sue their contractors for those violations. This bill responded to a failure by the agricultural industry to fully implement mandatory sexual harassment prevention training for farm

workers. Increased state enforcement coupled with legal representation of survivors will help reduce sexual harassment in the industry and increase protections for low-wage farmworkers.

#### **Client Story**

Christina worked as a customer service representative at an auto glass repair shop. A model employee, she received numerous commendations and raises. Christina, who has epilepsy, had a seizure at work. Her employer began discriminating against her, sending her home when the employer believed she did not look well and punishing her for those absences, asking her to prove that she would not experience more seizures at work. Christina was ultimately fired when she requested a leave extension due to a hospitalization. Legal Aid brought a lawsuit on Christina's behalf, seeking relief under state and federal non-discrimination laws alleging that her employer failed to provide reasonable accommodations and discriminated against her based on her disability-she won.



Unsplash/Dmitriy Ilkevich

## **IMMIGRATION AND IMMIGRANTS' RIGHTS**

There are over 10 million immigrants living in California, more than any other state. 35 Of those, approximately 75 percent are documented and almost half are now U.S. citizens.36 Nearly one in five children in California is a U.S. citizen living with at least one undocumented family member.37

Low-income immigrants face the same problems that low-income U.S. born residents face, such as access to affordable housing and quality health care, but their problems are further compounded by legal status issues and unique fears of deportation, family separation, and employer or landlord retaliation. Legal Aid assists immigrants in matters of unfair labor practices, unlawful evictions, and consumer and family matters—areas in which immigrants can be extremely vulnerable targets. Legal Aid also provides immigration-specific services including assistance with asylum cases, deportation, immigration detention and custody, and rapid response to crises. Legal Aid also advocates for immigrants' rights and their protection through impact litigation and policy reform. In 2017, Legal Aid closed 32,656 cases on immigration matters that helped 1,080 individuals become U.S. citizens, 776 gain permanent residency, 1,932 attain safety through other legal status, and 1,664 obtain employment authorization. Legal Aid organizations offer these services in over 40 languages, helping to ensure that language is not a barrier to assistance or representation.

In 2017, 411 deportations were prevented, and 111 individuals were released from immigration custody. Imagine coming home from school as a young child and finding that your mother is gone or being told you will be deported from the only country you know as home. Deportations tear families apart, inflict lifelong trauma, and devastate communities. Although immigrants have a right to representation in immigration court, they are not provided a lawyer if they cannot afford one. Studies have shown that having legal representation in immigration court greatly increases the odds of a favorable outcome while at the same time improving the court's efficiency.38

1,080 new U.S. citizens 776 obtained permanent residency 1,932 obtained other legal status

Over 100,000 DACA applications filed

411 deportations prevented

111 released from immigration custody

388 obtained asylum

A detainee is three times more likely to not be deported when represented by legal counsel.39 Research also shows that individuals with legal counsel are five times more likely to be granted legal status permitting them to remain in the U.S.40 Legal Aid represents clients who cannot afford to pay for a lawyer, helps families plan and prepare for emergencies such as forced separation, and informs clients of options for legal status that are often unknown to eligible individuals. For immigrants who fear returning to their country of origin due to persecution, Legal Aid helps obtain asylum. In 2017, Legal Aid helped 388 individuals obtain asylum, shielding them from imminent threats in their native countries.



The Deferred Action for Childhood Arrivals (DACA) federal program gives undocumented youth who were brought to the U.S. as children the ability to remain in the country if they are in, or have graduated from, high school and allows them to work legally, continue their education, or join the military. Nearly 200,000 DACA recipients live in, and contribute to, California.41 Last year, the federal government announced that DACA would end. Legal Aid immediately responded to this urgent need by filing over 100,000 DACA renewal applications within a one-month time frame to beat the deadline for submission. Thanks to flexible funding sources like the grants distributed by the State Bar of California, organizations were also able to respond to massive immigration raids targeting communities by deploying emergency response teams to communities, airports, and detention centers. They conducted legal consultations and monitoring visits, provided direct representation, distributed know your rights materials, and filed class action lawsuits to defend immigrants' rights.

Paul, 15, fled his village in Guatemala following repeated incidents of violence against him. After a hazardous journey, he reached the U.S. He was apprehended shortly after entering and was transferred by Border Patrol agents to the Office of Refugee Resettlement (ORR). He was held in a secure facility by ORR and began to suffer psychologically because of the conditions of detention and his inability to communicate with any relatives in Guatemala or his grandparents who are U.S. citizens. ORR did not provide Paul with access to a hearing before an immigration judge to determine whether he could be released. As a result of a nationwide ruling won by Legal Aid in the Flores class action, 42 Paul was finally provided a bond hearing and his release ordered by an immigration judge. Due to this court ruling and others won by Legal

Aid in 2017, hundreds of detained children like Paul are now being provided bond hearings before immigration judges and many are being released to join sponsors or family members in the U.S.

Immigrants are some of California's most vulnerable residents. For immigrants living in remote rural areas or areas impacted by natural disasters, these same legal issues and fears are exacerbated because it may be more difficult to access legal assistance in the first place. As resources increase, Legal Aid is providing services in more languages, in more remote areas, and extending service hours to evenings and weekends to be able to reach more students, farmworkers, and low-wage workers unable to access them during regular business hours.

#### **Client Story**

Sergio was persecuted for being an HIV positive gay man in Venezuela. He fled after attacks by the police put his life at risk; Sergio feared he would be killed if he returned. In addition, Sergio's health would suffer if he wasn't able to access the necessary medications to treat HIV while in Venezuela. Sergio applied for asylum in the U.S. but waited more than three years after the initial filing of his application for a determination. With the help of Legal Aid, Sergio's application was finally approved, and he is now well integrated into his adopted hometown in the U.S. where he volunteers with various Latinx organizations within the LGBTQ community.

## **PROTECTING CONSUMERS**

People living in poverty have no financial safety net to rely upon in the event of a crisis. For these individuals the slightest economic setback can tip their equilibrium into chaos. Desperate for cash, this can lead to falling for fraudulent schemes, gambling, or borrowing at usurious rates. The income gap and cost-of-living disparity is pushing low-income Californians to the edge.

Consumer fraud can have devastating effects on the lives of seniors and individuals living in poverty. According to the U.S. Department of Justice, each year approximately 25 million adults are victims of consumer fraud.<sup>43</sup> In California, where one in every five people live below the federal poverty level,44 problems rooted in consumer fraud can quickly multiply to affect all aspects of their lives and well-being. Exploitation of the elderly is particularly severe: older adults are targeted for their retirement savings and accumulated home equity, and sometimes cognitive decline can make them more susceptible to financial scams. 45 Further, when disasters like wildfires, floods, or earthquakes strike, people living in poverty often fall prey to unscrupulous contractors and price gouging.

In 2017, Legal Aid closed 10,672 cases involving consumer finance issues resulting in over \$4 million recovered for clients and an additional \$14.8 million in averted costs. Legal Aid helped obtain financial relief for thousands of vulnerable California consumers: federal bankruptcy protection relieved 120 clients of over \$3.9 million in debt; in 224 instances consumers obtained relief from fraudulent or unfair and deceptive sales practices; in 949 instances debt collection ended or the amount being collected was reduced; and an additional 1,410 consumer benefits were obtained for clients.

Poor credit is a serious problem for low-income Californians. While the overall debt may be lower, lowincome Californians' debt often reflects a significantly larger share of their income and is therefore a much bigger burden to pay down.46 These individuals may also Over \$4 million recovered and \$14.89 million in costs avoided for clients

120 obtained bankruptcy protection, over \$3.9 million in debt relief

224 obtained relief from fraudulent or deceptive sales practices

949 instances of debt collection reduction

555 had credit errors resolved or credit preserved

be required to pay interest rates on credit card, car, or student loans that may be as much as four percentage points higher than average. 47 For many, poor credit is a result of missing a monthly payment due to a health emergency. For a low-income person struggling to make ends meet, the higher cost of debt is not the worst scenario-credit or housing can be denied altogether due to poor credit. Studies show that an individual with poor credit will likely need to put down an extra one-



#### **Client Story**

Richard enrolled in a computer programming course at a for-profit college. He obtained over \$5,000 in federal student loans to attend the school, but after a few months, the school unexpectedly closed its doors. Richard was unable to complete his program and his loans eventually fell into default. His loans ballooned to over \$18,500. More than \$2,000 in federal tax refunds were intercepted to offset his defaulted loans. Legal Aid prepared a closed school discharge application for his loans and was able to discharge all outstanding federal student debt and accrued interest. Richard also received a reimbursement for the tax refunds that were taken.

month rent toward their security deposit or be required to pay rent in advance.<sup>48</sup> In 2017, Legal Aid helped 555 clients resolve credit errors or preserve credit. Correcting or improving credit records can result in savings of thousands of dollars for Legal Aid clients.

Student loan debt is saddling many young people with a debt burden they cannot manage. As student loan debt

in the United States reached \$1.5 trillion, 49 a growing number of Legal Aid organizations are providing aid to clients who cannot afford to repay their student loans—particularly in light of the proliferation of for-profit colleges that have engaged in predatory, deceptive, or illegal recruitment practices. Legal Aid helps put lowincome clients on the path to financial stability.

## **SENIORS**

Seniors comprise a significant segment of society who are in need of legal services. Between 1970 and 2016, the number of older adults (60+) grew from 2.5 million to 7.8 million. 50 More significantly, in 2010, Californians 85 years or older numbered 604,139, and are expected to reach over one million by 2030.51 Seniors have a significantly higher rate of severe chronic health conditions and limitations that result in the need for more health and supportive services, with demands on social, legal, medical, and financial resources.52

In 2017, Legal Aid closed cases for 60,807 clients who were over 60 years of age and qualified for some free legal services under the Older Americans Act. 53 In 560 instances, clients obtained protection from elder abuse. Legal Aid provides assistance to seniors in estate planning, an area where older Californians are frequently confused and in need of education, assistance, and security. Legal Aid also helps clients with their wills and trusts and provides critical intervention in cases of financial abuse when they are used to exploit seniors. For example, Cheryl, Jim's live-in caregiver, inappropriately attempted to gain access to his estate. Heavily medicated after breaking his back, Cheryl took Jim out of county and had a civil marriage ceremony performed. She then took him to an attorney who drew up a trust and a will, and prepared a deed transferring his home into joint tenancy with her as his new wife. Legal Aid was able to help Jim file an emergency conservatorship, voided the trust and will, obtained a restraining order, and annulled the marriage.

Conservatorships, a court proceeding where a judge appoints a responsible person or organization to care for another adult who cannot care for themselves and/ or their finances, frequently involve seniors, and can help limit financial abuse. A common scenario in elder financial abuse is of vulnerable seniors with dementia being financially exploited by ostensible friends or caregivers. Legal Aid helps navigate the complex conservatorship legal process to demonstrate to the court that the proposed conservatee cannot manage

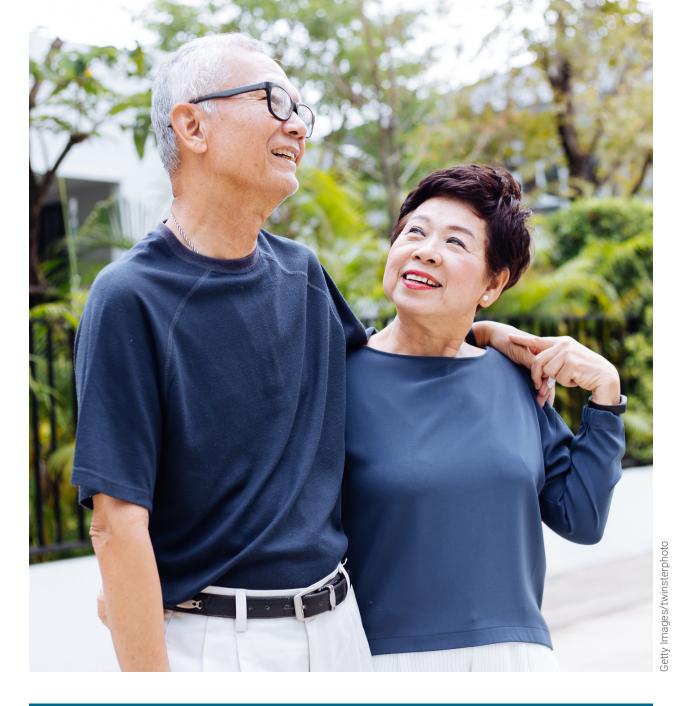
60,807 seniors (60+) served

2,990 conservatorship cases closed

560 protected from elder abuse

their own affairs and that there is no other alternative. In 2017, there were 2,990 conservatorship matters handled by Legal Aid. Due to the protracted and potentially contentious nature of these matters, these cases require a significant commitment of resources and attorney time to complete. The appropriate management of these cases is essential to protect a conservatee's person and/ or estate and prevent financial abuse.

About 29 percent of older Californians age 60 and older live below 200 percent of the Federal Poverty Level.<sup>54</sup> This population will become more racially and ethnically diverse, signaling an increasing need for culturally competent care—that is, care that respects the beliefs and responds to the linguistic needs of seniors from diverse backgrounds. In addition, the senior population in 2030 will have more single and/or childless adults than it does today. This particular shift is likely to have a significant impact on senior support services, since on average, people living alone as they age are more likely to need either home health care or nursing home care. These changes point to a new and evolving landscape for senior care in the state. 55 The demand for legal services for this growing population will no doubt increase dramatically in the next decade.



#### **Client Story**

Mr. and Mrs. Z were assaulted by their neighbor when they were out for a walk in their neighborhood. The neighbor yelled racial slurs at the couple and physically knocked 76-yearold Mrs. Z down, causing her to fracture her wrist and sustain other injuries. This was not the first assault by the neighbor. Mr. and Mrs. Z were able to navigate the legal system to obtain an emergency protective order on their own, but it was only for a week. They needed a long-term solution and approached Legal Aid for help. Legal Aid was able to represent them in court and obtain a permanent restraining order protecting Mr. and Mrs. Z and their relatives who visit them at their home.

## **CHILDREN**

In California, one in every five children live in poverty, and one-third of African American and Latino children in the state live in poverty. 56 This leaves too many children vulnerable and in need of assistance to access basic needs such as safety, food, shelter, and educational opportunities. Whether they need help to escape from an abusive environment, to build a family environment where they can thrive, or to access basic educational opportunities, Legal Aid is often the only way to help children at risk.

One of the most significant roles Legal Aid plays is to help build stronger, stable families that can create the safe spaces that children need to grow up to be healthy and productive adults. In 2017, Legal Aid closed 20,605 cases in which a child was the client. In 2,300 instances custody was obtained or preserved and in 267 instances parentage was established. In addition, 827 adoptions were formalized, and 526 guardianships were created so families could legally care for children who needed their shelter and support. Thousands of families are stronger, healthier, and happier because of Legal Aid.

Children and young people in the foster care system often lack stability and consistent parenting, and too many fall through the cracks. Studies show that six years after kids age out of foster care, only half are likely to have jobs and less than 3 percent will have earned a college degree.<sup>57</sup> Working with educators, legislators, local agencies, and individual families, Legal Aid helps foster youth—those that are abused, neglected, impoverished, homeless or at risk of being homelessget the social and educational support they need. For example, when Clara, a 16-year-old girl with serious mental health needs first met with Legal Aid attorneys, she was living in a homeless shelter. Legal Aid helped her get into the foster care system, and eventually into a transitional living center that empowered her to re-enroll in school. But after some time, she lost touch with her support team, and found herself once again homeless and without health insurance. The same Legal Aid

20,605 children served

827 adoptions

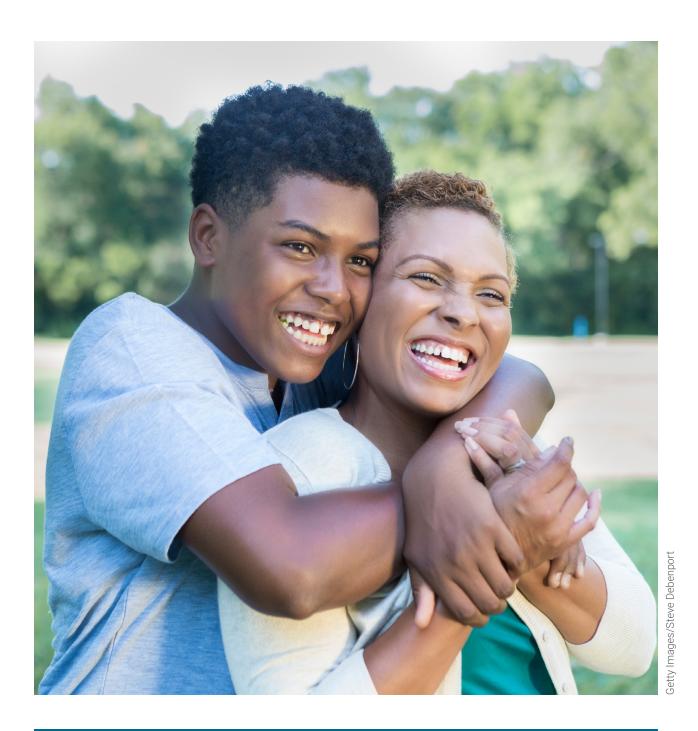
526 guardianships

Custody for 2,300 children

Parentage established for 267 children

attorneys found her again, got her Medi-Cal reinstated, and eventually found her stable housing with appropriate health-care supports in her home county. Now, for the first time, she's finally ready to get her life back on track. Legal Aid also assists foster youth with disability benefits applications so that they can emancipate from foster care with a safety net even if a disability keeps them from working.

Every child deserves the right to learn. Legal Aid helps thousands of students each year get the special education supports they need: from making sure that children are admitted back to school after they've been hospitalized, to individualized instructional support and accommodations so clients get a fair chance to learn, to teaching parents how to advocate for safe schools and trained teachers. Legal Aid generated over \$3 million in monthly education benefits in 2017 alone.



#### **Client Story**

Tim was getting into trouble-running away, bad grades, and toxic friends. At the root of this misbehavior was the physical abuse he'd long endured at the hands of his own mother. He asked his aunt for help—a place to live and learn in safety. She went to Legal Aid, and they guided her through the guardianship process. Over the objections of his mother, the court granted the guardianship, and now Tim is doing better at school and looking forward to a bright future.

### PEOPLE WITH DISABILITIES

Disability is both a cause and a consequence of poverty.<sup>58</sup> It is not surprising that people with disabilities experience poverty at a rate of over two times the rate of non-disabled persons.<sup>59</sup> Disability can be a barrier to education and skills development, and can lead to job loss, reduced earnings, and a range of economic hardships. Likewise, poverty often negatively impacts health and prevents access to essential health-care services. By fighting against discrimination, advancing basic human rights such as education, securing access to affordable and accessible housing, and preserving health care and long-term services, Legal Aid helps people with disabilities lead better and more stable lives.

In 2017, Legal Aid closed cases for 81,464 clients with disabilities, of which 5,929 were limited English proficient. Legal Aid provided assistance in 16,403 disability-related cases including 3,384 administrative agency proceedings where basic life necessities such as food and cash assistance were secured for thousands of people with disabilities. In addition, Legal Aid obtained, preserved, or improved the rights of institutionalized persons in 4,375 instances.

Legal Aid reached a groundbreaking settlement in 2016 with the City of Los Angeles in *Independent Living Center* of Southern California (ILCSC), et al v. City of Los Angeles, et al. The City committed to spend at least \$200 million over the next 10 years to ensure that at least 4,000 affordable units meet federal accessibility standards, impacting at least 44,000 individuals. The settlement is the largest of its kind in the country. In 2017, Legal Aid enforced the accessibility provisions in the settlement including finalizing model rental policies for developers and creating a website to help link people with disabilities to developers with accessible units. Legal Aid is currently working to achieve similar changes in other jurisdictions.60

81,464 persons with disabilities served

3,384 administrative agency proceedings to secure food and cash assistance

4,375 instances protected the rights of institutionalized persons

#### **Client Story**

Donald is a young man who has autism. His school would not allow him to attend because of his disability. Donald's mother only speaks Spanish, and her many requests for help from the school district were ignored. He lost three weeks of instruction with no services from the district. Legal Aid reviewed Donald's records and helped prepare a California Department of Education compliance complaint against the district. As a result, the Department of Education ordered that Donald return to school with an individualized education plan. He also received 70 hours of individual tutoring as well as speech and language therapy.



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## **VETERANS**

California is home to the largest veteran population in the United States with nearly two million veterans.61 Lowincome veterans and those who have served but do not identify themselves as veterans face many of the same legal issues that low-income Californians face generally including homelessness, housing instability, and access to benefits. Veteran-specific legal issues like discharge upgrades and access to veterans benefits are unique. Veterans' experiences may also require access to social and mental health services to deal with issues unique to them including post-traumatic stress disorder (PTSD) and military sexual trauma.

Legal Aid providers have special programs or projects focusing on veterans' legal issues throughout California. In 2017, cases were closed for 8,515 veterans, including 77 veterans with limited English proficiency. Legal Aid helped homeless veterans find stable housing, advocated for discharge upgrades, and helped clients access both veterans benefits and public benefits. Access to services like this is life changing for many veterans. Legal Aid reaches out to veterans at veteran-focused events such as Stand Down which is held in coordination with local military offices.

Many Legal Aid organizations were fortunate to have access to pro bono attorneys to assist veterans in obtaining much-needed services. Because the majority of attorneys are located in urban centers, 62 reconciling the need for legal services in rural areas with the greater supply of pro bono attorneys in urban areas has long been a conundrum for Legal Aid. One urban program connects urban pro bono attorneys with veterans living in remote areas of the state to provide advice on veterans administration benefits, discharge upgrades, and expungement cases. Partnering with an organization in a rural area, the pro bono program connects the pro bono attorneys by video to rural veterans. Approaches such as this will continue to help veterans obtain the benefits they have earned, remove barriers to employment, and bridge the gap that exists for low-income and homeless veterans living in rural California.

#### **Client Story**

Victor served in the Navy and in 2010 was deployed to Haiti as part of the U.S. humanitarian response after a 7.0 magnitude earthquake struck the island resulting in over 300.000 deaths. He was part of a helicopter relief team and saw firsthand the devastation the earthquake caused. He recalls seeing thousands of dead bodies, many of them piled up in giant heaps, and seeing them decompose. He was unable to get away from the horrors of the earthquake, as his rest quarters were situated next to the medical ward. Victor vividly remembers the constant cries and screams of survivors receiving emergency care.

As a result of the mission, Victor began feeling constant anxiety and over time, began experiencing vivid nightmares and intrusive thoughts about death. To get the thoughts out of his head, he drank heavily. This led to a lessthan-honorable discharge from the Navy, and soon he was homeless and unemployed. Victor applied for VA disability benefits for PTSD, but was denied. His service treatment records had been lost, and Victor was unable to prove to the VA's satisfaction that he was actually exposed to stressful events. Legal Aid helped file an appeal, and won. Victor was awarded disability benefits with back pay. Legal Aid is now pursuing a discharge upgrade to correct the less-than-honorable designation.



Getty Images / asiseeit

8,515 U.S. veterans served, 77 with limited English proficiency

## **DISASTER RESPONSE**

In 2017, California faced historic levels of devastation due to wildfires. Legal Aid providers were on the front lines following the October wildfires in both Northern and Southern California. They led the effort to respond to the legal needs of the community by securing and helping to save affordable housing in the affected communities. They partnered with local district attorneys' offices and the California Attorney General's office to help identify and prosecute instances of price gouging. They also collaborated with experts in insurance matters following disaster to ensure that the needs of the community were met, such as helping individuals receive the protections afforded to them under their homeowners insurance policies.

In the days and weeks following a disaster, after those affected by fire and/or mudflow have had initial needs of safety, food, and shelter satisfied, Legal Aid becomes the "second responder" for safety net services. The most common legal issues include housing, employment and workplace safety, consumer issues including price gouging, insurance, and access to Federal Emergency Management Agency (FEMA) benefits. However, as recent disasters across the nation have shown, legal issues continue to emerge months, and even years after the disaster has occurred.63

Following disaster, the impact on the homeless population and housing is magnified. For example, pre-fire, Sonoma County had a historically low housing vacancy rate of one percent.64 The destruction of mobile-home parks diminished the stock of affordable housing creating a population of newly homeless. The existing homeless population became further displaced and more vulnerable as social services were diverted to attend to disaster survivors. Further, homeowners were becoming renters and renters had greater difficulty finding affordable housing.

Disasters also have an acute impact on immigrant communities. Many immigrant workers lost wages due to the evacuation during the fires, and eventually lost their jobs as domestic and vineyard workers because the homes and vineyards burned. Some workers faced hazardous conditions when asked to pick and clean grapes in the vineyards without adequate respiratory equipment to protect them from smoke inhalation.65 Undocumented immigrants are not eligible for traditional disaster relief such as FEMA benefits and families with mixed immigration status are fearful they may be reported to immigration authorities if they apply.

As natural disasters seemingly become more commonplace in California, the need to be better prepared as organizations for the immediate disaster response is imperative. Future planning and collaborations will ensure that Legal Aid is prepared locally, regionally, and statewide to carry on the critical work to ensure that individuals and communities recover and thrive again.

#### **Client Story**

Robert risked his life to save his fellow mobile-home park residents and their homes during the Santa Rosa fire. Armed with a garden hose, he doused flames while frantically running door to door, urging his neighbors to flee to safety. Robert lost his right eye as a result. Awaiting a prosthetic eye, he needed a sanitary home to heal and avoid possible infection. His home, damaged and filled with ash and potentially toxic chemicals, was not an option. When he asked FEMA for help, they found him ineligible for housing assistance and rejected his claim for funds to clean his trailer. Someone who stood up to a wildfire found his spirit nearly defeated by bureaucracy. Robert was facing homelessness. Legal Aid stepped in to help. After more than four appeals to FEMA, Legal Aid helped secure temporary housing for Robert and \$4,000 to sanitize his trailer.



Unsplash / Thomas Ehling

## PRO BONO

#### **Client Story**

The 2017 Executive Order prohibiting travel from certain countries created chaotic environments at airports—travelers were detained and family members waited without information. Concerned attorneys flocked to airports to help in any way they could. Legal Aid advocates helped implement structure and strategy to organize the hundreds of pro bono attorneys and volunteer interpreters eager to make a difference. For a family of five from Afghanistan, Legal Aid made all the difference. Despite being in possession of Special Immigrant Visas, awarded to them because of the father's work on an Air Force Base in Afghanistan on behalf of the U.S. government, they were detained for days at the airport without access to counsel. Eventually they were split up. The father was moved to a nearby detention facility and the mother and three children aged 7. 6, and 8 months were booked on a flight to an out of state family detention facility. Pro bono attorneys immediately intervened and successfully filed an emergency motion in federal court to prevent the transport out of state. The family was released on parole pending a final interview with Customs and Border Protection. After a grueling 3.5 hour interview, the family was admitted under their original visas, a month after their arrival in the U.S., granting them status as lawful permanent U.S. residents. The family is now able to start their life in the U.S.

Legal Aid leverages its resources with the use of volunteer attorneys providing pro bono legal services to serve more clients and help meet the legal needs of the community. In 2017, over 15,823 volunteer attorneys donated 457,995 hours of pro bono service to Legal Aid programs across the state; an influx of more than \$114.5 million dollars in legal services for low-income Californians.66

Legal Aid partners with pro bono attorneys, law firms, and corporate legal departments in traditional and innovative ways. Legal Aid provides training and support so that pro bono attorneys can assist clients with family law matters, landlord-tenant cases, and in other areas of law that affects low-income Californians. In addition, law firms and corporate legal departments have worked closely with Legal Aid to create innovative approaches to helping Californians living in poverty such as partnering with a law firm to donate legal services for a day at a pop-up clinic; bussing urban attorneys into rural areas after a disaster to help with FEMA appeals; and working with in-house counsel at a tech company to help analyze data, saving countless staff hours for Legal Aid.

Pro bono attorneys play an important role in expanding services and providing much-needed assistance to those affected by disasters and in emergency response situations. In the early stages of the 2017 Northern California fires, hundreds of pro bono attorneys expressed their desire to be of service. Pro bono attorneys staffed hotlines, researched new issues of law, and helped survivors at FEMA clinics and insurance workshops.

In 2017, Legal Aid coordinated over 15,823 volunteer attorneys who donated 457,995 hours of pro bono services worth more than \$114.5 million



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#### CONCLUSION

With over 7 million Californians living in poverty, the need for free civil legal services is not being met. The State Bar of California is conducting a statewide study on the justice gap, the difference between the civil legal needs of low-income Californians and the resources available to meet them, in order to help inform how to improve and more effectively meet the unmet need for legal aid. The State Bar of California is committed to continuing to support the critical legal services provided to low-income Californians and projects that promote access to justice. With additional funding for legal aid, providers can expand their geographic reach, extend service hours, and leverage technology and volunteer attorney pro bono hours to assist more clients. They can also hire more staff to better meet the diverse needs of a multicultural California. Additional resources can also help create opportunities for Legal Aid providers to explore innovative ways to expand existing services and adapt to meet the changing needs of the communities they serve. Legal Aid intervention provides long-term solutions to many of the problems low-income Californians face, and it can change lives for the better.

We would like to thank everyone who dedicated countless hours to this project over the years and the State Bar of California Legal Services Trust Fund Commission for their support. This report is a culmination of a multi-year project that would not have been possible without the assistance of the Legal Aid community in California.



Unsplash/Sebastian Pichler

#### **2017 GRANTEES**

Advancing Justice - Asian Law Caucus

Advancing Justice - Los Angeles

Affordable Housing Advocates

Aids Legal Referral Panel

Alameda County Bar Volunteer Legal Services

Alameda County Homeless Action Center

Alliance for Children's Rights

Asian Pacific Islander Legal Outreach

Bay Area Legal Aid

Bet Tzedek Legal Services

California Advocates for Nursing Home Reform

California Indian Legal Services

California Rural Legal Assistance Foundation

California Rural Legal Assistance, Inc.

California Women's Law Center

Casa Cornelia Law Center

Center for Gender and Refugee Studies - California

Center for Health Care Rights

Center for Human Rights and Constitutional Law

Central California Legal Services

Centro Legal de la Raza

Chapman University Family Protection Clinic

Child Care Law Center

Coalition of California Welfare Rights Organizations

Community Legal Services in East Palo Alto

Contra Costa Senior Legal Services

Disability Rights California

Disability Rights Education and Defense Fund

Disability Rights Legal Center East Bay Community Law Center

Elder Law & Advocacy

Family Violence Appellate Project

Family Violence Law Center

Greater Bakersfield Legal Assistance

Harriett Buhai Center for Family Law

IELLA Legal Aid Project

Immigrant Legal Resource Center

Impact Fund

Inland Counties Legal Services

Inner City Law Center

Insight Center

Justice & Diversity Center of the Bar Association of SF

Justice in Aging

La Raza Centro Legal

LACBA Counsel for Justice

Law Foundation of Silicon Valley

Lawyers' Committee for Civil Rights

Learning Rights Law Center

Legal Aid at Work

Legal Aid Foundation of Los Angeles

Legal Aid Foundation of Santa Barbara

Legal Aid of Marin

Legal Aid of Sonoma County

Legal Aid Society of Orange County

Legal Aid Society of San Bernardino

Legal Aid Society of San Diego

Legal Aid Society of San Mateo County

Legal Assistance for Seniors

Legal Assistance to the Elderly

Legal Services for Children

Legal Services for Prisoners with Children

Legal Services for Seniors

Legal Services of Northern California

Los Angeles Center for Law and Justice

McGeorge Community Legal Services

Mental Health Advocacy Services

National Center for Youth Law

National Health Law Program

National Housing Law Project

National Immigration Law Center

Neighborhood Legal Services

New American Legal Clinic

One Justice

Positive Resource Center

Prison Law Office

Pro Bono Project Silicon Valley

Public Advocates Inc.

**Public Counsel** 

Public Interest Law Project

Public Law Center

Riverside Legal Aid

San Diego Volunteer Lawyer Program

Santa Clara County Asian Law Alliance

Santa Clara University Alexander Law Center

Senior Adults Legal Assistance

Senior Citizens Legal Services

UC Davis School of Law Legal Clinics

USD School of Law Legal Clinics

Voluntary Legal Services Program of Northern California

Wage Justice Center

Watsonville Law Center

Western Center on Law and Poverty

Worksafe, Inc.

Youth Law Center

Yuba-Sutter Legal Center for Seniors

#### **ENDNOTES**

- 1 2016 U.S. Census Bureau data.
- 2 The only exception is the multiplier applied to restraining orders after hearing, a small fraction of the total restraining orders obtained in 2017. Refer to the domestic violence section of this report on page 6.
- 3 The dollar amount is based on a conservative average of private attorney billing across California of \$250 per hour.
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- To calculate medical costs avoided by restraining orders the following formula is used: Total avoided medical costs = restraining order effectiveness \* [(prevented sexual assaults) \* (medical costs per sexual assault) + (prevented rapes) \* (medical costs per rape)]. Medical cost estimates were obtained from the Wisconsin Study (see Liz Elwart, Nina Emerson, Christina Enders, Dani Fumia, Kevin Murphy, "Increasing Access to Restraining Orders for Low-Income Victims of Domestic Violence: A Cost-Benefit Analysis of the Proposed Domestic Abuse Grant Program," December 2006, Prepared for: Jeff Brown, Pro Bono Coordinator State Bar Association of Wisconsin p13 Table 2). These 2005 estimates were then updated to 2017 values with a medical care inflation calculator (www.in2013dollars.com/Medical-care/price-inflation), which gives medical costs for sexual assault as \$3,441 and rape as \$5,720. The Wisconsin study (p. 12) cites government data that indicates the average sexual assault victim is attacked 3.4 times annually and the average rape victim 1.6 times annually. Prevented sexual assaults are equal to 3.4 times the number of restraining orders (3.4 \* 231 = 785.4). Prevented rapes are equal to 1.6 times the number of restraining orders (1.6 \* 231 = 369.6). Using the above formula the cost estimate is [(3,441\*785.4)+(5,720\*369.6)] =\$4,816,673. This amount has to be adjusted by an estimated restraining order effectiveness. The Wisconsin study cites studies that have found restraining orders are between 60 to 80 percent effective (Appendix K). The clients served by LSTFC-funded agencies are at the federal poverty level and qualify for medical. So, the above calculations indicate the 231 restraining orders obtained saved the state between \$2,890,004 and \$3,853,338.
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