The Honorable James L. Robart

1 ELLEN F. ROSENBLUM Attorney General 2 SCOTT J. KAPLAN, WSBA #49377 Senior Assistant Attorney General 3 Oregon Department of Justice 100 Market Street 4 Portland, OR 97201 971-673-1880 5 Email: scott.kaplan@doj.state.or.us 6 Attorneys for Intervenor-Plaintiff 7 8 9 IN THE UNITED STATES DISTRICT COURT 10 FOR THE WESTERN DISTRICT OF WASHINGTON 11 12 CIVIL ACTION NO. 2:17-cv-00141-JLR STATE OF WASHINGTON, et al., 13 Plaintiffs. 14 v. 15 DONALD J. TRUMP, et al., 16 Defendants. 17 STATE OF OREGON, INTERVENOR-PLAINTIFF'S PROPOSED 18 COMPLAINT IN INTERVENTION FOR Intervenor-Plaintiff DECLARATORY AND INJUNCTIVE 19 **RELIEF** v. 20 DONALD TRUMP, in his official capacity as 21 President of the United States; U.S. DEPARTMENT OF HOMELAND 22 SECURITY; JOHN F. KELLY, in his official capacity as Secretary of the Department of 23 Homeland Security; REX TILLERSON, in his official capacity as Secretary of State; and the 24 UNITED STATES OF AMERICA, 25 Intervenor-Defendants 26

INTERVENOR-PLAINTIFF'S PROPOSED COMPLAINT IN INTERVENTION FOR DECLARATORY AND INJUNCTIVE RELIEF (2:17-cv-00141-JLR)

### INTRODUCTION

- 2 1. The State of Oregon ("Oregon") joins this action in order to protect its residents,
- 3 its employers, its agencies, its educational institutions, and its state constitution and laws against
- an Executive Order that harms the State of Oregon, its economy, its institutions, its families, its
- 5 laws, and its sovereign interest in serving as a welcoming home to people from all over the
- 6 world.

1

- 7 2. On January 27, 2017, defendant Donald Trump signed Executive Order
- 8 No. 13769 ("the Executive Order"), which he titled "Protecting the Nation from Foreign
- 9 Terrorist Entry into the United States." Defendant Trump has stated that the Executive Order
- will be amended to respond to this Court's rulings and those of the Ninth Circuit, but has not yet
- done so, nor indicated that the damage done to Oregon by the Executive Order to Oregon will be
- 12 remedied.
- The Executive Order denies entry into the United States to, among others,
- 14 individuals from Iran, Iraq, Syria, Sudan, Libya, Yemen, and Somalia who are refugees or legal
- permanent residents or who were issued valid student, work, or spousal visas (e.g., B-1, B-2,
- 16 H-1B, L-1, O, F-1, F-2, J-1, J-2) entitling them to be in the United States.
- The Executive Order is neither designed nor intended to "protect the nation," but
- is rather a step in implementing the "total and complete shutdown of Muslims entering the
- 19 United States" that defendant Trump promised in his presidential campaign.
- 5. Banning the entry of Oregonians and others from the seven Muslim-majority
- 21 countries named in the Order is a violation of the United States Constitution and unlawful under
- 22 federal statute, and it subjects the State of Oregon, its interest, residents, and laws to irreparable
- 23 harm.

24

# JURISDICTION AND VENUE

- 25 6. This Court has jurisdiction under 28 U.S.C. §§ 1331, 1346, 1361. This Court has
- remedial authority under 28 U.S.C. § 2201 et seq.

INTERVENOR-PLAINTIFF'S PROPOSED COMPLAINT IN INTERVENTION FOR DECLARATORY AND INJUNCTIVE RELIEF (2:17-cv-00141-JLR)

| 1  | 7.              | Venue is proper in this District under 28 U.S.C. §§ 1391(b)(2) and 1391(e)(1)(B).       |
|----|-----------------|---|
| 2  | 8.              | Oregon intervenes in this action pursuant to Fed R. Civ. P. 24(a) and 24(b).            |
| 3  |                 | PARTIES   |
| 4  |                 | Plaintiff-in-Intervention State of Oregon   |
| 5  | 9.              | Petitioner-Intervenor is the State of Oregon.   |
| 6  | 10.             | The Governor is the chief executive officer of the State of Oregon. The Governor        |
| 7  | is responsible  | e for overseeing the operations of the State of Oregon and ensuring that its laws are   |
| 8  | faithfully exe  | ecuted.   |
| 9  | 11.             | The Attorney General is the chief legal adviser to the State of Oregon. The             |
| 10 | Attorney Ger    | neral's powers and duties include acting in federal court on matters of public          |
| 11 | concern.        |   |
| 12 | 12.             | Oregon has codified its state policy that practices of unlawful discrimination          |
| 13 | against any o   | of its inhabitants because of religion or national origin are "a matter of state        |
| 14 | concern," and   | d that such discrimination "menaces the institutions and foundation of a free           |
| 15 | democratic s    | tate." See ORS § 659A.006.  |
| 16 |                 | Defendants  |
| 17 | 13.             | Defendant Donald Trump is the President of the United States, and issued the            |
| 18 | January 27, 2   | 2017, Executive Order on which Defendants rely for authority to detain, remove, or      |
| 19 | refuse admis    | sion to non-citizen immigrants from Iran, Iraq, Syria, Somalia, Sudan, Libya, and       |
| 20 | Yemen who       | are traveling or returning to the States via air, land, and sea ports across the United |
| 21 | States, include | ling Portland International Airport. He is sued in his official capacity.               |
| 22 | 14.             | Defendant U.S. Department of Homeland Security ("DHS") is a federal cabinet             |
| 23 | agency respo    | onsible for implementing and enforcing the Immigration and Nationality Act              |
| 24 | ("INA"). DH     | S is a Department of the Executive Branch of the U.S. Government, and is an             |
| 25 | agency withi    | n the meaning of 5 U.S.C. § 552(f). The U.S. Customs and Border Protection is an        |
| 26 | Operational a   | and Support Component agency within DHS. The U.S. Customs and Border                    |

OREGON DEPARTMENT OF JUSTICE 100 SW Market Street Portland, OR 97201 (971) 673-1880 / Fax: (971) 673-5000

RELIEF (2:17-cv-00141-JLR)

INTERVENOR-PLAINTIFF'S PROPOSED COMPLAINT IN

INTERVENTION FOR DECLARATORY AND INJUNCTIVE

- 1 Protection is responsible for detaining and/or removing non-citizen immigrants from Iran, Iraq,
- 2 Syria, Somalia, Sudan, Libya, and Yemen arriving at air, land, and sea ports across the United
- 3 States, including Portland International Airport.
- 4 15. Defendant John F. Kelly is the Secretary of the Department of Homeland
- 5 Security. He is responsible for implementing and enforcing the INA, and oversees the U.S.
- 6 Customs and Border Protection. He is sued in his official capacity.
- 7 16. Defendant Rex Tillerson is the Secretary of State. The Secretary of State has
- 8 authority to determine and implement certain visa procedures for non-citizens. He is sued in his
- 9 official capacity.
- 17. Defendant the United States of America includes all government agencies and
- departments responsible for the implementation of the INA and responsible for the admission,
- detention, removal of non-citizen immigrants from Iran, Iraq, Syria, Somalia, Sudan, Libya, and
- 13 Yemen who are traveling to or returning to the States via air, land, and sea ports across the
- 14 United States, including Portland International Airport.

# 15 GENERAL ALLEGATIONS

- 16 A. The Executive Order
- 17 18. As a candidate for office, defendant Trump called for "a total and complete
- shutdown of Muslims entering the United States," claiming baselessly that "there is great hatred
- 19 towards Americans by large segments of the Muslim population." His statement continued,
- 20 "Until we are able to determine and understand this problem and the dangerous threat it poses,
- our country cannot be the victims of horrendous attacks by people that believe only in Jihad, and
- 22 have no sense of reason or respect for human life." (See Amended Complaint for Declaratory and
- 23 Injunctive Relief filed by State of Washington, Exhibit 1, ECF No. 18.)
- 24 19. On June 14, 2016, candidate Trump reiterated his promise to ban all Muslims
- 25 entering this country until "we as a nation are in a position to properly and perfectly screen those
- 26 people coming into our country." (See id., Ex. 3.)

INTERVENOR-PLAINTIFF'S PROPOSED COMPLAINT IN INTERVENTION FOR DECLARATORY AND INJUNCTIVE RELIEF (2:17-cv-00141-JLR)

| 1  | 20. As President, defendant Trump signed the Executive Order. The stated purpose of                    |
|----|--|
| 2  | the Executive Order, signed on January 27, 2017, is to ensure that the United States is "vigilant      |
| 3  | during the visa-issuance process to ensure that those approved for admission do not intend to          |
| 4  | harm Americans and that they have no ties to terrorism."   |
| 5  | 21. The Executive Order asserts, "Numerous foreign-born individuals have been                          |
| 6  | convicted or implicated in terrorism-related crimes since September 11, 2001, including foreign        |
| 7  | nationals who entered the United States after receiving visitor, student, or employment visas."        |
| 8  | 22. Section 3(c) of the Executive Order bans individuals from seven countries, unless                  |
| 9  | they are a U.S. citizen or possess a diplomatic visa, North Atlantic Treaty Organization visa, C-2     |
| 10 | visa for travel to the United Nations, or G-1, G-2, G-3, and G-4 visa.                                 |
| 11 | 23. Only Muslim-majority countries are included in the ban: Iraq, Iran, Syria, Libya,                  |
| 12 | Somalia, Yemen, and Sudan are majority-Muslim countries.   |
| 13 | 24. No person from Iraq, Iran, Syria, Libya, Somalia, Yemen, or Sudan in the United                    |
| 14 | States as a lawful permanent resident or under a work, student, or spousal visa has been               |
| 15 | implicated in a terrorist plot in the United States since or before September 11, 2001. The            |
| 16 | terrorist attacks that have occurred in the United States on or after September 11, 2001, have         |
| 17 | been committed by extremists harboring a variety of ideologies, all of whom were from countries        |
| 18 | not included in the ban, including the United States itself.   |
| 19 | B. Impact of the Executive Order on and in Oregon  |
| 20 | Generally—Impact on Oregon's Economy   |
| 21 | 25. According to the American Community Survey data from the U.S. Census                               |
| 22 | Bureau, as of 2015, almost 7,000 Oregon residents were born in Iran, Iraq, Libya, Somalia,             |
| 23 | Sudan, Syria, and Yemen. Almost 2,500 of those residents were not citizens of the United States        |
| 24 | as of the date of the survey. As a result of the Executive Order, these Oregonians now cannot          |
| 25 | leave the country to travel or visit their families without running a very real risk that they will no |

OREGON DEPARTMENT OF JUSTICE 100 SW Market Street Portland, OR 97201 (971) 673-1880 / Fax: (971) 673-5000

26

- be allowed to return home to Oregon, and cannot invite their families to visit without putting
- 2 their family members at risk of being turned away.
- 3 26. Oregon's economy will suffer if the immigration ban is enforced. Oregon's
- 4 investment portfolio totaled about \$92 billion in 2016; and as of the third quarter of 2016,
- 5 Oregon held more than 19 million shares in technology companies who have expressed alarm at
- 6 the likely impacts of the executive order on their businesses.
- 7 27. Oregon's companies employ immigrants, refugees, and others who would be
- 8 affected by the ban in more indirect ways (spouses of immigrants, for example). Threats to
- 9 Oregon's companies will, as a result, result in serious risks to Oregon's financial investments, its
- 10 credit rating, its companies, and its tax revenue from those companies and their employees. This
- will impede the state's economic health and will expose individuals who invest in Oregon-
- 12 facilitated funds to unnecessary and avoidable risk.
- 28. Portland International Airport, located in Portland, Oregon, served over 670,000
- international travelers in 2016. It has been estimated that international travelers from just one
- major airline contributes over \$172 million in business revenue to Oregon. The Executive Order
- by interfering with international travel and deterring international travelers from coming to the
- 17 United States causing significant economic injury to Oregon.

# Effect on Oregon of the Ban on Refugee Resettlement

- 19 29. A ban on refugee resettlement would be harmful not only to the refugees and their
- 20 families, but also to the State of Oregon. Oregon is the home to many refugees. Since 2010,
- 21 more than 8,500 refugees have arrived in Oregon, with the majority resettling in Portland, and
- 22 the numbers have steadily increased from year to year. Three of the six most common refugee
- 23 groups come from Iran, Iraq, and Somalia.
- 24 30. After a refugee is granted legal status and permission to enter the U.S., state
- 25 agencies and community organizations handle the "resettlement and acculturation process."
- Voluntary organizations (VOLAGS) do the initial resettlement, such as assisting with acquisition

INTERVENOR-PLAINTIFF'S PROPOSED COMPLAINT IN INTERVENTION FOR DECLARATORY AND INJUNCTIVE RELIEF (2:17-cv-00141-JLR)

OREGON DEPARTMENT OF JUSTICE 100 SW Market Street Portland, OR 97201 (971) 673-1880 / Fax: (971) 673-5000

18

| 1 | of housing and basic  | necessities. The      | e VOLAGS have 90 da | vs to accomplish thi  | s resettlement   |
|---|-----------------------|-----------------------|---------------------|-----------------------|------------------|
|   | or mousting and basis | , 11000331t103. 1 110 |                     | ys to accomplish this | 5 10501110111011 |

- 2 process. The Federal Office of Refugee Resettlement provides up to eight months of cash and
- 3 medical assistance. Those federal funds are administered through the Oregon Department of
- 4 Human Services.
- 5 31. Ecumenical Ministries of Oregon ("Ecumenical Ministries") assists
- 6 approximately 600 refugees each year, many of whom are reuniting with family members
- 7 already living in Oregon. That organization employs 12 people in Oregon who assist with
- 8 refugee resettlement in Oregon, and will have to terminate all of them if refugees are no longer
- 9 permitted to enter the United States, and may not be able to ever re-hire them. The State of
- 10 Oregon will accordingly lose the income taxes that were paid as a result of those jobs existing in
- 11 Oregon.
- 12 32. Ecumenical Ministries receives approximately \$75,000 per year in government
- 13 funding for refugee resettlement. If the ban were enforced and remained in place, the
- organization would lose that funding, which could lead to staffing reductions in other parts of the
- organization. Those job losses would also necessarily result in a loss of tax revenue to the State.
- 16 33. Catholic Charities of Oregon ("Catholic Charities") has operated a refugee
- 17 resettlement program for more than 60 years, successfully resettling thousands of refugees in
- Oregon. A 120-day suspension of the refugee program would result in an immediate loss of
- about \$200,000 in revenue from the U.S. Department of State, and would put another \$110,000
- 20 in funding at risk. Another \$126,000 would be placed at risk if no new refugees were permitted
- 21 to enter during that 120-day period.
- 22 34. Catholic Charities is not planning to fill any vacancies in its refugee resettlement
- 23 program and is already considering reducing its workforce by almost half. If the ban were to last
- longer than 120 days, Catholic Charities would be forced to consider eliminating the remainder
- of its staff. It is already pulling back from its plan to operate a resettlement office in Salem. The

26

INTERVENOR-PLAINTIFF'S PROPOSED COMPLAINT IN INTERVENTION FOR DECLARATORY AND INJUNCTIVE RELIEF (2:17-cv-00141-JLR)

- 1 layoffs and reduction in active offices will result in a loss of tax revenue from the eliminated
- 2 positions, as well as an economic impact from the money that will not be spent in Oregon.
- 3 35. Immigrant and Refugee Community Organization (IRCO), a community-based
- 4 organization in Portland, has a mission of promoting the integration of refugees and immigrants
- 5 into the community at large. It works closely with the State of Oregon in assisting with refugee
- 6 resettlement.

12

- 7 36. A substantial number of IRCO's clients come from the countries subject to the
- 8 Executive Order. IRCO has already experienced a 50 percent drop in the number of refugee
- 9 arrivals seeking services. If the ban is given effect, IRCO may be forced to reduce services and
- 10 lay off Oregon employees. The layoffs will have an adverse effect on the State by reducing
- income taxes and other spending as a result of those jobs no longer existing.

### **Effect on Oregon's Institutions of Higher Education**

- 13 Oregon's public and private colleges and universities would also be damaged, and
- already have been damaged, by the immigration ban in the Executive Order. Oregon has seven
- state universities and 17 community colleges, along with approximate 12-20 private colleges and
- universities. Hundreds of students/professors at those universities and colleges are from one of
- 17 the seven countries covered by the Muslim travel ban. As a result, the work of those colleges is
- adversely affected by this ban.
- 38. Oregon's 13,360 foreign students contributed \$439.1 million to the state's
- 20 economy in tuition, fees, and living expenses for the 2013-2014 academic year, according to
- 21 NAFSA: Association of International Educators. The students' families contributed another \$5.2
- 22 million. Foreign students and their spouses were calculated to have created 5,256 jobs in
- Oregon, as of the date of the NAFSA report.
- 24 39. The Executive Order directly harms Oregon colleges and universities that will not
- 25 be able to attract students or professors who would enrich their campuses and advance their
- 26 educational mission. Foreign-born faculty teaching at Oregon colleges and universities under a

INTERVENOR-PLAINTIFF'S PROPOSED COMPLAINT IN INTERVENTION FOR DECLARATORY AND INJUNCTIVE RELIEF (2:17-cv-00141-JLR)

- 1 valid visa typically have specialized expertise that cannot be easily replaced. Students studying
- 2 under a valid visa offer perspectives and experiences that cannot be replicated in their absence.
- 3 40. The University of Oregon (UO) is a public research university with an enrollment
- 4 of more than 23,000 students, of whom more than 3,000 are from countries other than the United
- 5 States. Additionally, the school has 205 visiting international scholars and approximately 120
- 6 faculty members from other countries.
- 7 41. Of the 3,016 international students at the UO, 38 are citizens of the seven affected
- 8 countries and are here on valid student visas. International students typically pay substantially
- 9 more than in-state students; those students pay more than \$100 million in tuition each year, in
- 10 total. This tuition allows UO to subsidize Oregon students, who pay about three times less than
- 11 international students.
- 12 42. The Executive Order would damage UO's funding, its ability to attract an
- international student undergraduate and graduate body, and its ability to retain faculty who may
- not be able to return to the United States after travel, or who may find that their area of study has
- suffered as a result of the ban. Even students from outside the seven immediately affected
- 16 countries have expressed a loss of enthusiasm for the prospect of studying in the United States.
- 17 UO's Admissions Department has already seen a 15 percent decrease in applications from
- 18 international students.
- 19 43. UO's professors are also forced to weigh the benefit of academic travel against
- 20 the risk of not being permitted to return home, and the University itself is facing the likely loss of
- 21 participants in two international conferences already scheduled for UO campuses, because
- 22 attendees and international schools are hesitant to schedule travel to the United States.
- 23 44. Portland State University ("PSU"), a public research university, has an enrollment
- of about 25,000 students, of whom 1,929 are foreign nationals studying at PSU. Of those 1,929
- students, 59 are citizens of the seven affected countries, and all are attending school on valid
- 26 student visas

| 1 | 45. The 59 students from the seven affected countries at PSU are all paying tuition                |
|---|--|
| 2 | and fees that are significantly higher than in-state resident tuition and fees. Approximately \$33 |
| 3 | million of PSU's tuition and fee revenue in academic year 2015-16 was derived from                 |
| 1 | international students   |

- 46. The Executive Order is having an adverse impact on PSU's 59 students from the affected countries, who cannot travel without the risk of being forbidden to return; a visiting researcher who traveled to Finland over the winter break and was prevented from returning and continuing his research; and a recent graduate who are unable to return to PSU to present his research at PSU with his graduate advisor. The presentation will likely occur outside the country now, which requires PSU to bear the cost of having the research presented in another country.
- 47. PSU's ability to attract international students, and its ability to create a community in which its students may build positive and lasting ties with foreign students, have been damaged by the Executive Order.
- 48. Oregon State University (OSU) has 3,529 international students enrolled, comprising more than 11 percent of its student body of 30,354 students. Approximately 165 current students are citizens of the affected countries, studying in Oregon on student visas. As with other students from outside Oregon, those 165 students typically pay full non-resident rates; OSU's international students represent approximately \$85 million in annual gross tuition revenue to OSU. Those students, as well as the school's international scholars (faculty, post-doctoral students, and others) are all affected by the Executive Order in ways that are affecting OSU's resources and staff, and draining away time and resources that otherwise would be spent on other community needs.
- 49. Lewis & Clark College, a private institution in Portland composed of three schools (undergraduate, law school, and a graduate school of education and counseling) has more than 200 international students from six continents enrolled currently. At least one of those students is from a country subject to the ban in the Executive Order, and cannot participate in a INTERVENOR-PLAINTIFF'S PROPOSED COMPLAINT IN

  OREGON DEPARTMENT OF JUSTICE

OREGON DEPARTMENT OF JUSTICE 100 SW Market Street Portland, OR 97201 (971) 673-1880 / Fax: (971) 673-5000

- planned overseas study program, because that student can no longer expect to be allowed to return to the United States.
- 3 50. By interfering with the ability of students to travel and re-enter the United States
- 4 on student visas, the Executive Order disrupts the operation of Lewis & Clark's programs and
- 5 services, and it damages the college's ability to foster diversity and inclusion in its students'
- 6 lives. It also harms the college's ability to attract and retain students from the countries subject
- 7 to the immigration ban, and is likely to have a chilling effect on Lewis & Clark's ability to
- 8 recruit international students, causing both fiscal harm (loss of tuition) and harming the college's
- 9 ability to foster a diverse and global student body.

# **Effect on Health Care in Oregon**

- 11 51. Oregon Health & Sciences University ("OHSU"), a public academic medical 12 center, has at least 15 individuals from the seven affected countries at its campus: six students, 13 two post-doctoral fellows, one professor, and six medical Residents. The school is expecting two
- 14 more post-doctoral fellows from Iran.

10

- 52. Additionally, six medical Residents at OHSU are from the countries affected by
- the Executive Order. Those residents are performing critically needed medical care in the fields
- of surgery, pathology, and cardiology; if they were prevented from returning to the United States
- after a trip abroad, or if they left the country due to the effects of the Executive Order, OHSU
- 19 likely would not be able to replace them. OHSU would as a result lack the necessary work force
- 20 to provide the services currently provided by those Residents, if it were to lose them. The loss of
- even one Resident to a program carries a very high risk of an adverse impact on OHSU's ability
- 22 to provide the patient care that the State of Oregon and Oregonians need.
- 23 53. Oregon's health care system will suffer additional injury as a result of the
- 24 Executive Order even outside of the impact on OHSU's medical Residents. Particularly in rural
- and underserved areas, Oregon is dependent on international medical graduates who have been
- 26 given a J-1 Visa to complete a medical residency or fellowship in the United States ("J-1 Visa

INTERVENOR-PLAINTIFF'S PROPOSED COMPLAINT IN INTERVENTION FOR DECLARATORY AND INJUNCTIVE RELIEF (2:17-cv-00141-JLR)

| 1  | physicians"). A stipulation of the J-1 Visa is that, upon completion of training, the physicians    |
|----|---|
| 2  | must return to their home country for two years. This requirement is "waived" for a physician       |
| 3  | willing to work in a shortage area, in a position for which recruitment of a U.S. physician has     |
| 4  | been unsuccessful. Oregon, like other states, has 30 J-1 slots per year, with up to 10 "flex" slots |
| 5  | available outside of designated Health Professional Shortage Areas, provided other program          |
| 6  | requirements are met.   |
| 7  | 54. There is a great deal of competition to obtain physicians willing to work on the                |
| 8  | J-1 program. In the past, Oregon has been unable to fill all of its available slots and the         |
| 9  | Executive Order will make this even more difficult. Already, one physician from a country           |
| 10 | affected by the Executive Order who had been willing to work in Florence, Oregon, an area           |
| 11 | affected by a physician shortage, has indicated through his counsel that because of the Executive   |
| 12 | Order, he was unlikely to obtain a visa.  |
| 13 | 55. Since 2002, approximately 320 J-1 visa physicians have practiced in Oregon,                     |
| 14 | including 16 physicians from the countries affected by the Executive Order. As required by the      |
| 15 | visa, these physicians serve regions such as rural areas of southern and eastern Oregon that have   |
| 16 | difficulty recruiting physicians domestically, particularly physicians who are willing to accept    |
| 17 | the Oregon Health Plan or Medicare payment. Currently, physicians from Iran and Iraq are            |
| 18 | practicing in underserved areas. Without J-1 visa physicians, Oregon patients will have to either   |
| 19 | delay treatment or travel farther to obtain it, resulting in additional Oregon Health Plan and      |
| 20 | Medicare costs to the State.  |
| 21 | FIRST CLAIM FOR RELIEF  |
| 22 | (Fifth Amendment – Equal Protection)  |
| 23 | 56. Oregon realleges and incorporates by reference the allegations in the preceding                 |

- 56. Oregon realleges and incorporates by reference the allegations in the preceding paragraphs of the Complaint.
- 57. As alleged above, Oregon has codified its state policy that practices of unlawful discrimination against any of its inhabitants because of religion or national origin are "a matter

| 1  | of state conce  | ern," and that such discrimination "menaces the institutions and foundation of a free     |  |
|----|---|---|--|
| 2  | democratic state." See ORS 659A.006.  |   |  |
| 3  | 58.   | The State's interest in protecting the health, safety, and well-being of its residents,   |  |
| 4  | including pro   | tecting its residents from harms to their physical or economic health as a result of      |  |
| 5  | discriminatio   | n on the basis of their national origin, is a quasi-sovereign interest.                   |  |
| 6  | 59.   | The Due Process Clause of the Fifth Amendment prohibits the federal                       |  |
| 7  | government f  | from denying equal protection of the laws.  |  |
| 8  | 60.   | Sections 3 and 5 of the Executive Order, together with statements made by                 |  |
| 9  | Defendants co   | oncerning their intent and application, target Oregonians for discriminatory              |  |
| 10 | treatment bas   | ed on their country of origin and/or religion, without lawful justification.              |  |
| 11 | 61.   | The Executive Order was motivated by animus and a desire to harm a particular             |  |
| 12 | group of indi   | viduals from seven countries, due solely to their national origin and their presumed      |  |
| 13 | religion, and due to the "hatred" and "no sense of reason or respect for human life" attributed |   |  |
| 14 | baselessly to   | them by Defendant Trump.  |  |
| 15 | 62.   | The discriminatory terms and application of the Executive Order are arbitrary and         |  |
| 16 | cannot be sufficiently justified by federal interests.  |   |  |
| 17 | 63.   | Through their actions above, Defendants have violated the equal protection                |  |
| 18 | guarantee of  | the Fifth Amendment.  |  |
| 19 | 64.   | Defendants' violation has caused and will continue to cause harm to Oregonians            |  |
| 20 | and to the Sta  | te of Oregon, deprived as it is of its residents' full and free participation in the life |  |
| 21 | and economy of the State.   |   |  |
| 22 |   | SECOND CLAIM FOR RELIEF   |  |
| 23 |   | (First Amendment—Establishment Clause)  |  |
| 24 | 65.   | Oregon realleges and incorporates by reference the allegations set forth in the           |  |
| 25 | preceding par   | ragraphs  |  |
| 26 |   |   |  |
|    | INTERVENO   | R-PLAINTIFF'S PROPOSED COMPLAINT IN OREGON DEPARTMENT OF JUSTICE                          |  |

100 SW Market Street Portland, OR 97201

(971) 673-1880 / Fax: (971) 673-5000

RELIEF (2:17-cv-00141-JLR)

INTERVENTION FOR DECLARATORY AND INJUNCTIVE

| 1  | 66.   | The Establishment Clause of the First Amendm                             | ent prohibits the federal                            |
|----|---|--|--|
| 2  | government f  | rom officially preferring one religion over anothe                       | er, or preferring those who follow a                 |
| 3  | religion over those who do not follow any religion. These principles are also embodied in Art. 1, |  |  |
| 4  | secs. 2 throug  | h 6 of the Oregon Constitution.  |  |
| 5  | 67.   | Sections 3 and 5 of the Executive Order, togeth                          | er with statements made by                           |
| 6  | Defendants co   | oncerning their intent and application, are intende                      | ed to disfavor Islam and favor                       |
| 7  | Christianity.   |  |  |
| 8  | 68.   | Section 5 of the Executive Order directs the Sec                         | cretary of Homeland Security to                      |
| 9  | "to prioritize  | refugee claims made by individuals on the basis                          | of religious-based persecution,                      |
| 10 | provided tha  | t the religion of the individual is a minority religi                    | on in the individual's country of                    |
| 11 | nationality."   | Each affected country is majority Muslim; this e                         | explicitly places members of other                   |
| 12 | religions ahe   | ad of Muslims. It also places members of minor                           | ity religions above refugees who                     |
| 13 | do not follow any religion.   |  |  |
| 14 | 69.   | Through their actions above, Defendants have v                           | violated the Establishment Clause                    |
| 15 | of the First Amendment.   |  |  |
| 16 | 70.   | Defendants' violation causes harm to the State                           | of Oregon, by preventing non-                        |
| 17 | religious and   | Muslim immigrants from traveling to Oregon and                           | d contributing to the life and                       |
| 18 | economy of the  | ne State, to its colleges and universities, and to its                   | s businesses and tax revenues, as                    |
| 19 | refugees have   | done for years in Oregon.  |  |
| 20 |   | THIRD CLAIM FOR RELI   | EF   |
| 21 |   | Fifth Amendment—Procedural Du  | e Process  |
| 22 | 71.   | Oregon realleges and incorporates by reference                           | the allegations set forth in the                     |
| 23 | preceding par   | agraphs  |  |
| 24 | 72.   | The Due Process Clause of the Fifth Amendme                              | nt prohibits the federal                             |
| 25 | government f  | rom depriving individuals of their liberty interest                      | s without due process of law.                        |
| 26 |   |  |  |
|    |   | R-PLAINTIFF'S PROPOSED COMPLAINT IN<br>ON FOR DECLARATORY AND INJUNCTIVE | OREGON DEPARTMENT OF JUSTICE<br>100 SW Market Street |

Portland, OR 97201

(971) 673-1880 / Fax: (971) 673-5000

RELIEF (2:17-cv-00141-JLR)

| 1  | 73.             | Where Congress has granted statutory rights and authorized procedures applicable         |
|----|-----------------|--|
| 2  | to arriving an  | d present non-citizens, minimum due process rights attach to those statutory rights.     |
| 3  | 74.             | Sections 3 and 5 of the Executive Order conflict with the statutory rights and           |
| 4  | procedures di   | irected by Congress. In issuing and implementing the Executive Order, Defendants         |
| 5  | have violated   | the procedural due process guarantees of the Fifth Amendment.                            |
| 6  | 75.             | Defendants' violation causes ongoing harm to Oregon residents and to the State of        |
| 7  | Oregon, by p    | reventing people from traveling to Oregon and contributing to the life and economy       |
| 8  | of the State, t | to its colleges and universities, to its businesses, and to the medical care that Oregon |
| 9  | provides for i  | its rural and low-income citizens.   |
| 10 |                 | FOURTH CLAIM FOR RELIEF  |
| 11 | (I              | mmigration and Nationality Act —Discriminatory Visa Procedures)                          |
| 12 | 76.             | Oregon realleges and incorporates by reference the allegations set forth in the          |
| 13 | preceding par   | ragraphs.  |
| 14 | 77.             | The Immigration and Nationality Act, 8 U.S.C. § 1152(a)(1)(A), prohibits                 |
| 15 | discriminatio   | n in the issuance of immigrant visas on the basis of race, nationality, place of birth,  |
| 16 | or place of re  | sidence.   |
| 17 | 78.             | Sections 3 and 5 of the Executive Order, together with statements made by                |
| 18 | Defendants c    | oncerning their intent and application, discriminate on the basis of race, nationality,  |
| 19 | place of birth  | , and/or place of residence in the issuance of visas, in violation of the Immigration    |
| 20 | and National    | ity Act.   |
| 21 | 79.             | Defendants' violation causes ongoing harm to Oregon residents and to the State of        |
| 22 | Oregon, by p    | reventing people from traveling to Oregon and contributing to the life and economy       |
| 23 | of the State, t | to its colleges and universities, and to the medical care that Oregon provides for its   |
| 24 | rural and low   | -income citizens.  |
| 25 |                 |  |
| 26 |                 |  |
|    | INTERVENO       | R-PLAINTIFF'S PROPOSED COMPLAINT IN OREGON DEPARTMENT OF JUSTICE                         |

100 SW Market Street

Portland, OR 97201

(971) 673-1880 / Fax: (971) 673-5000

RELIEF (2:17-cv-00141-JLR)

INTERVENTION FOR DECLARATORY AND INJUNCTIVE

| 1  | FIFTH CAUSE OF ACTION  |       |  |
|----|--|-------|--|
| 2  | $(Immigration\ and\ Nationality\ Act\\ Denial\ of\ Asylum\ and\ Withholding\ of\ Removal)$   |       |  |
| 3  | 80. Oregon realleges and incorporates by reference the allegations set forth in the  |       |  |
| 4  | preceding paragraphs.  |       |  |
| 5  | 81. The Immigration and Nationality Act, 8 U.S.C. §§ 1158 and 1231(b)(3), entitle  | es    |  |
| 6  | certain non-citizens arriving at Oregon ports of entry to apply for asylum and withholding of  |       |  |
| 7  | removal.   |       |  |
| 8  | 82. As implemented, the Executive Order suspends all immigrant and nonimmigrant  | ant   |  |
| 9  | entry into Oregon by individuals from seven countries and forecloses their ability to apply fo   | r     |  |
| 10 | asylum and withholding of removal.   |       |  |
| 11 | 83. Defendants' violation causes ongoing harm to Oregon residents and to the Sta   | te of |  |
| 12 | Oregon, by preventing people from traveling to Oregon and contributing to the life and econd   | omy   |  |
| 13 | of the State, to its colleges and universities, to its businesses, and to the medical care that Oregon   |       |  |
| 14 | provides for its rural and low-income citizens.  |       |  |
| 15 | SIXTH CAUSE OF ACTION  |       |  |
| 16 | (Foreign Affairs Reform and Restructuring Act —  |       |  |
| 17 | <b>Denial of Convention Against Torture Relief)</b>  |       |  |
| 18 | 84. Oregon realleges and incorporates by reference the allegations set forth in the  |       |  |
| 19 | preceding paragraphs.  |       |  |
| 20 | 85. The Foreign Affairs Reform and Restructuring Act of 1998, 8 U.S.C. § 1231 r  | iote, |  |
| 21 | implements the United Nations Convention Against Torture, which the United States ratified   | in    |  |
| 22 | 1994. Pub. L. 105-277, div. G, subdiv. B, title XXII, § 2242. Under the Convention Against   |       |  |
| 23 | Torture, the United States may not involuntarily return any person to a country where there a  | re    |  |
| 24 | substantial grounds for believing the person would be in danger of being subjected to torture.   |       |  |
| 25 |  |       |  |
| 26 |  |       |  |
|    | INTERVENOR-PLAINTIFF'S PROPOSED COMPLAINT IN INTERVENTION FOR DECLARATORY AND INJUNCTIVE RELIEF (2:17-cv-00141-JLR)  OREGON DEPARTMENT OF JUST 100 SW Market Street Portland, OR 97201 | ICE   |  |

(971) 673-1880 / Fax: (971) 673-5000

| 1  | 86.  | As implemented, the Executive Order suspends  | all immigrant and nonimmigrant   |
|----|--|---|--|
| 2  | entry into Or  | egon by individuals from seven countries and fore   | closes their ability to apply for  |
| 3  | relief under the Convention Against Torture.   |   |  |
| 4  | 87.  | The Executive Order likewise precludes an indiv   | vidualized determination by the  |
| 5  | Secretary of S   | State as to whether an individual immigrant is enti   | tled to enter the country, under   |
| 6  | the Convention   | on Against Torture. That determination is required  | under the law.   |
| 7  | 88.  | Defendants' violation causes ongoing harm to O  | regon residents and to the State of  |
| 8  | Oregon, by p   | reventing people from traveling to Oregon who ha  | ve a protected Due Process   |
| 9  | liberty interes  | st in doing so, and thereby prevents them contribut   | ting to the life and economy of the  |
| 10 | State, to its co   | olleges and universities, and to its businesses.  |  |
| 11 |  | SEVENTH CAUSE OF ACTION   | ON   |
| 12 |  | (Religious Freedom Restoration  | Act)   |
| 13 | 89.  | Oregon realleges and incorporates by reference to   | he allegations set forth in the  |
| 14 | preceding par  | ragraphs.   |  |
| 15 | 90.  | The Religious Freedom Restoration Act, 42 U.S   | .C. § 2000bb-1(a), prohibits the   |
| 16 | federal government from substantially burdening the exercise of religion, even if the burden |   |  |
| 17 | results from a rule of general applicability.  |   |  |
| 18 | 91.  | Section 3 of the Executive Order, if implemented  | d, will result in substantial  |
| 19 | burdens on th  | ne exercise of religion by non-citizen immigrants b   | y, for example, preventing them  |
| 20 | from exercisi  | ng their religion while in detention, returning to th                                       | eir religious communities in   |
| 21 | Oregon, and/   | or taking upcoming, planned religious travel abroa  | d. Such burdens on religion  |
| 22 | violate the Re   | eligious Freedom Restoration Act.   |  |
| 23 | 92.  | Defendants' violation causes ongoing harm to O  | regon residents and to the State of  |
| 24 | Oregon, by p   | reventing Oregon from enforcing its policy and law  | ws against religious   |
| 25 | discriminatio  | n, by preventing spending at Oregon-based travel-   | related businesses by those  |
| 26 | Oregon resid   | ents, by denying the State tax revenues that would  | have been derived from those   |
|    | INTERVENT  | R-PLAINTIFF'S PROPOSED COMPLAINT IN<br>ION FOR DECLARATORY AND INJUNCTIVE<br>-cv-00141-JLR) | OREGON DEPARTMENT OF JUSTICE<br>100 SW Market Street<br>Portland, OR 97201<br>(971) 673-1880 / Fax: (971) 673-5000 |

| 1  | transactions, and by preventing the State from providing convenient medical care to rural and |  |  |
|----|---|--|--|
| 2  | low-income Oregonians.  |  |  |
| 3  | EIGHTH CAUSE OF ACTION  |  |  |
| 4  |   | (Procedural Violation of the Administrative Procedure Act)   |  |
| 5  | 93.   | Oregon realleges and incorporates by reference the allegations set forth in the  |  |
| 6  | preceding pa  | ragraphs.  |  |
| 7  | 94.   | The Administrative Procedure Act, 5 U.S.C. §§ 553 and 706(2)(D), requires that   |  |
| 8  | federal agenc   | eies conduct formal rulemaking before engaging in action that impacts substantive  |  |
| 9  | rights.   |  |  |
| 10 | 95.   | In implementing Sections 3 and 5 of the Executive Order, federal agencies have   |  |
| 11 | changed the   | substantive criteria by which individuals from affected countries may enter the  |  |
| 12 | United States   | s. Federal agencies did not follow the procedures required by the Administrative   |  |
| 13 | Procedure Ad  | et before taking action affecting these substantive rights.  |  |
| 14 | 96.   | Through their actions above, Defendants have violated the Administrative   |  |
| 15 | Procedure Act.  |  |  |
| 16 | 97.   | Defendants' violation causes ongoing harm to Oregon residents who were   |  |
| 17 | deprived of the opportunities and protections under the rulemaking system that federal law    |  |  |
| 18 | requires, and   | to the State of Oregon by preventing the entry and re-entry of people into Oregon  |  |
| 19 | who would h   | ave contributed to the life and economy of the State and contributed to its tax  |  |
| 20 | revenues.   |  |  |
| 21 |   | NINTH CLAIM FOR RELIEF   |  |
| 22 |   | (Substantive violation of the Administrative Procedure Act)  |  |
| 23 | 98.   | Oregon realleges and incorporates by reference the allegations set forth in the  |  |
| 24 | preceding par   | ragraphs.  |  |
| 25 | 99.   | The State realleges and incorporates by reference the allegations set forth in each  |  |
| 26 | of the preced   | ing paragraphs of this Complaint.  |  |
|    | INTERVENT   | R-PLAINTIFF'S PROPOSED COMPLAINT IN ION FOR DECLARATORY AND INJUNCTIVE -cv-00141-JLR)  OREGON DEPARTMENT OF JUSTICE 100 SW Market Street Portland, OR 97201 (971) 673-1880 / Fax: (971) 673-5000 |  |

| 1  | 100.            | The Administrative Procedure Act, 5 U.S.C. § 70                          | 06(2), prohibits federal agency                      |
|----|-----------------|--|--|
| 2  | action that is  | arbitrary, unconstitutional, and contrary to statute.                    |  |
| 3  | 101.            | In implementing Sections 3 and 5 of the Executive                        | ve Order, federal agencies have                      |
| 4  | taken unconst   | itutional and unlawful action, as alleged herein, in                     | violation of the Administrative                      |
| 5  | Procedure Ac    | t.   |  |
| 6  | 102.            | In implementing Sections 3 and 5 of the Executive                        | ve Order, federal agencies have                      |
| 7  | applied provis  | sions arbitrarily, in violation of the Administrative                    | Procedure Act.                                       |
| 8  | 103.            | Defendants' violation causes ongoing harm to O                           | regon residents who were                             |
| 9  | deprived of th  | ne opportunities and protections under the rulemak                       | ing system that federal law                          |
| 10 | requires, and   | to the State of Oregon by preventing the entry and                       | re-entry of people into Oregon                       |
| 11 | who would ha    | ave contributed to the life and economy of the Stat                      | e and contributed to its tax                         |
| 12 | revenues.       |  |  |
| 13 |                 | TENTH CLAIM FOR RELIE  | <b>EF</b>  |
| 14 |                 | (Tenth Amendment)  |  |
| 15 | 104.            | Oregon realleges and reincorporates the allegation                       | ons set forth in each preceding                      |
| 16 | paragraph of    | this Complaint.  |  |
| 17 | 105.            | The Tenth Amendment reserves all powers not e                            | numerated in the Constitution to                     |
| 18 | the states and  | prohibits the federal government from commande                           | eering state legislative processes.                  |
| 19 | 106.            | The Tenth Amendment prohibits the federal gov                            | ernment from directly compelling                     |
| 20 | states to enact | t and enforce federal law.   |  |
| 21 | 107.            | Sections 3 and 5 of the Executive Order, togethe                         | r with statements made by                            |
| 22 | Defendants co   | oncerning their intent and application, target indivi-                   | iduals for discriminatory                            |
| 23 | treatment bas   | ed on their country of origin and/or religion, without                   | out lawful justification and                         |
| 24 | contrary to O   | RS 659A.006.   |  |
| 25 |                 |  |  |
| 26 |                 |  |  |
|    |                 | R-PLAINTIFF'S PROPOSED COMPLAINT IN<br>ON FOR DECLARATORY AND INJUNCTIVE | OREGON DEPARTMENT OF JUSTICE<br>100 SW Market Street |

Portland, OR 97201

(971) 673-1880 / Fax: (971) 673-5000

RELIEF (2:17-cv-00141-JLR)

| 1  | 108.   | Oregon, its employers, housing prov   | viders, business and government entities have                   |
|----|--|---|---|
| 2  | long been prohibited by Oregon law from discriminating against people based on national origin     |   |   |
| 3  | in employment, housing, education, and in places of public accommodation.                          |   |   |
| 4  | 109.   | The Executive Order effectively mandates that Oregon engage in discrimination |   |
| 5  | based on national origin and/or religion, thereby nullifying Oregon's historic protection of civil |   |   |
| 6  | rights and religious freedom.  |   |   |
| 7  | 110.   | Through their actions above, Defendants have violated the Tenth Amendment.    |   |
| 8  | 111.   | Defendant's violation is causing ongoing harm to Oregon.                      |   |
| 9  | PRAYER FOR RELIEF  |   |   |
| 10 | 112.   | Wherefore, the State of Oregon pray   | s that the Court:   |
| 11 |  | a. Declare that Sections 3(c), 5  | (a)-(c), and 5(e) of the Executive Order are                    |
| 12 | unauthorized by and contrary to the Constitution and laws of the United States;                    |   |   |
| 13 |  | b. Enjoin Defendants from imp   | elementing or enforcing Sections 3(c), 5(a)-(c),                |
| 14 | and 5(e) of the Executive Order, including at all United States borders, ports of entry, and       |   |   |
| 15 | in the issuance of visas, pending further orders from this Court; and                              |   |   |
| 16 | c. Award such other relief as the Court deems appropriate and just.                                |   |   |
| 17 | DATE   | ED: February, 2017.   |   |
| 18 |  | Re  | espectfully submitted,  |
| 19 |  |   | LLEN F. ROSENBLUM   |
| 20 |  | Al  | ctorney General   |
| 21 |  |   |   |
| 22 |  |   | COTT J. KAPLAN, WSBA #49377<br>enior Assistant Attorney General |
| 23 |  | Oı  | regon Department of Justice 10 SW Market Street                 |
| 24 |  | Po  | ortland, OR 97201<br>11-673-1880                                |
| 25 |  | Er  | nail: scott.kaplan@doj.state.or.us                              |
| 26 |  | O.  | f Attorneys for Intervenor-Plaintiff                            |