Case No. 19-1990

IN THE UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT

INTERNATIONAL REFUGEE ASSISTANCE PROJECT, ET AL.,

Plaintiffs and Appellees,

v.

DONALD J. TRUMP, ET AL.,

Defendants and Appellants.

Appeal from the U.S. District Court for the District of Maryland, Nos. 17-cv-00361, 17-cv-02921; 17-cv-02969 (Chuang, J.)

Amici Curiae Brief by

Advocates for Youth; Bend the Arc: A Jewish Partnership for Justice; Chicago Lawyers' Committee for Civil Rights under Law; Freedom from Religion Foundation; Judge David L. Bazelon Center for Mental Health Law; Lambda Legal Defense and Education Fund; Mississippi Center for Justice; National Center for Lesbian Rights; National Urban League; People for the American Way Foundation; Southern Coalition for Social Justice; and Washington Lawyers' Committee for Civil Rights and Urban Affairs In Support of Appellees and for Affirmance of Denial of Motion to Dismiss Constitutional Claims

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INTEREST OF AMICI AND SUMMARY OF ARGUMENT

Amici are civil rights groups interested in the promotion of civil liberties. *Amici* respectfully submit this brief to advance a key argument in support of affirming the district court's rulings denying the defendants' motion to dismiss the constitutional claims.¹ The balance of equities and public interest weigh heavily in favor of enjoining President Trump's September 24, 2017 Executive Order, "Enhancing Vetting Capabilities and Processes for Detecting Attempted Entry into the United States by Terrorists or Other Public-Safety Threats" (the "Executive Order"), because it improperly promotes social categorization and stereotyping that endangers the lives and well-being of members of the Muslim faith.

The Executive Order is the product of several centuries of Muslim stereotyping in this country, and harms even those who are not the direct victims of specific attacks on immigrants. The evidence demonstrates that, regardless of the Government's *post-hoc* explanations, the Executive Order was motivated by animus toward Muslims and improperly singled out, as a proxy, those born in the targeted majority-Muslim countries.

¹ Amici submit this brief pursuant to Fed. R. App. P. 29(a); all parties have consented to its filing. No counsel for any party participated in the authoring of this document, in whole or in part; no party or party's counsel contributed any money that was intended to fund preparation or submission of the brief; and no person, other than Amici Curiae, their members and their counsel, contributed money that was intended to fund preparation or submission of the brief.

ARGUMENT

Social Categorization and Stereotyping Create Dangerous Conditions for Members of Minority Groups.

A. Stereotyping Minorities Creates a Climate for Discrimination.

The balance of equities and public interest in this case weigh in favor of enjoining the Executive Order due to the discrimination it promotes. As courts have long recognized, laws such as the Executive Order improperly promote social categorization and stereotyping of Muslims that lead to the endangerment of the lives of those who practice Islam, a minority religion.

The Supreme Court has repeatedly stated that discriminatory stereotypes can improperly affect decision making. Most recently, the Supreme Court recognized that disparate impact liability helps prevent segregated housing patterns that might otherwise result from the role of "covert and illicit stereotyping." *Texas Dep't of Hous. & Community Affairs v. Inclusive Communities Project, Inc.*, <u>135 S. Ct.</u> <u>2507, 2522</u> (2015); *see also Miller-El v. Dretke*, <u>545 U.S. 231, 268</u> (2005) (Breyer, J., concurring) (recognizing that "subtle forms of bias are automatic, unconscious, and unintentional and escape notice, even the notice of those enacting the bias").

In *Price Waterhouse*, the Supreme Court recognized the role that stereotyping plays in discrimination cases: "stereotyped remarks can certainly be evidence that gender played a part" in an adverse employment decision. *Price Waterhouse v. Hopkins*, <u>490 U.S. 228, 251</u> (1989), *superseded by statute on other* grounds, Civil Rights Act of 1991, Pub. L. No. 102-166, 105 Stat. 1075.

In *Windsor*, the Supreme Court emphasized that laws whose "purpose and effect" is "disapproval of ... [a] class" of people "impose a disadvantage, a separate status, and so[w] a stigma" on the targeted group. *United States v. Windsor*, <u>570 U.S. 744, 770</u> (2013). The law at issue in that case, the federal Defense of Marriage Act, targeted same-sex couples for discrimination and stigma, just as the challenged Executive Order singles out Muslims for ill-treatment.

Similarly, in *Cleburne*, the Supreme Court explained that "race, alienage, and national origin" are "so seldom relevant" to state interests that "such considerations are deemed to reflect prejudice and antipathy—a view that those in the burdened class are not as worthy or deserving as others." *Cleburne v. Cleburne Living Ctr.*, <u>473 U.S. 432, 440</u> (1985).

Circuit courts also recognize that social categorization and stereotyping create fertile grounds for discrimination. *See, e.g., Hassan v. City of New York*, <u>804 F.3d 277, 306</u> (3d Cir. 2015) (rejecting "appeals to 'common sense' which might be infected by stereotypes" as insufficient to justify police surveillance of Muslim individuals, businesses, and institutions) (quoting *Reynolds v. Chicago*, <u>296 F.3d 524, 526</u> (7th Cir. 2002)); *Ahmed v. Johnson*, <u>752 F.3d 490, 503</u> (1st Cir. 2014) (finding "lack of explicitly discriminatory behaviors" does not preclude a finding of "unlawful animus" in employment discrimination because "unlawful discrimination can stem from stereotypes and other types of cognitive biases, as well as from conscious animus"); *United States v. Stephens*, <u>421 F.3d 503, 515</u> (7th Cir. 2005) (recognizing that racial stereotyping continues to play a role in jury selection and the outcome of trials); *Thomas v. Eastman Kodak Co.*, <u>183 F.3d 38</u>, <u>42</u> (1st Cir. 1999) (holding that Title VII's ban on "disparate treatment because of race" includes "acts based on conscious racial animus" and "employer decisions that are based on stereotyped thinking").

Relevant research shows that a psychological triggering phenomenon known as "priming" exacerbates stereotyping. Priming occurs when "subtle influences . . . increase the ease with which certain information comes to mind." Richard H. Thaler & Cass R. Sunstein, NUDGE: IMPROVING DECISIONS ABOUT HEALTH, WEALTH, AND HAPPINESS 69 (2008). For racial stereotyping, which shares many attributes with stereotyping of Muslims, priming an individual with race-based stereotypes can influence the individual's later decisions. Sandra Graham & Brian S. Lowery, *Priming Unconscious Racial Stereotypes about Adolescent Offenders*, 28 L. & HUM. BEHAV. 483, 489 (2004).

Social science research repeatedly demonstrates that people have a persistent tendency to defer blindly to priming from authority figures. *See* Stanley Milgram, *Behavioral Study of Obedience*, 67 J. ABNORMAL & SOC. PSYCHOL. 371, 375-76 (1963). Therefore, as the Supreme Court's decisions in *Brown v. Board of*

Education of Topeka, <u>347 U.S. 483, 493-94</u> (1954) and *Loving v. Virginia*, <u>388</u> <u>U.S. 1, 8-12</u> (1967) demonstrate, discrimination with the sanction of law raises unique and particular dangers.

B. The Executive Order Is the Product of Centuries of Discriminatory Stereotypes About Muslims.

This country has had a long history of official stereotyping of Muslims as un-American and unworthy of becoming Americans. During the Colonial era, two of the most outspoken public figures who disseminated stereotypes of Muslims (then called "Mahometans") were Cotton Mather and Aaron Burr—they consistently referred to "Mahometans" in highly derogatory terms, including denouncing "that false Prophet and great Imposter Mahomet."²

Prejudice against Muslims, as expressed through consistent stereotyping, continued throughout the nineteenth century and into the twentieth century.³ For example, in discussing immigration legislation in 1910, Representative Burnett of

² Thomas S. Kidd, AMERICAN CHRISTIANS AND ISLAM: EVANGELICAL CULTURE AND MUSLIMS FROM THE COLONIAL PERIOD TO THE AGE OF TERRORISM 12 (2009); Thomas S. Kidd, "*Is It Worse to Follow Mahomet than the Devil?*" *Early American Uses of Islam*, 72 CHURCH HISTORY 766, 771-73, 779-80 (2003).

³ See, e.g., Erik Love, ISLAMOPHOBIA AND RACISM IN AMERICA 41, 86-89 (2017); Jeffrey L. Thomas, SCAPEGOATING ISLAM: INTOLERANCE, SECURITY, AND THE AMERICAN MUSLIM 1-14 (2015); Peter Gottschalk & Gabriel Greenberg, *Common Heritage, Uncommon Fear: Islamophobia in the United States and British India, 1687-1947, in* ISLAMOPHOBIA IN AMERICA: THE ANATOMY OF INTOLERANCE (Carl W. Ernst ed. 2013).

Alabama repeatedly referred to "Syrians," then a catch-all term for Middle Eastern immigrants who were Muslims, in derogatory terms. He made clear that he and his colleagues viewed those immigrants as "the dirty Syrian[s] of today," and among "the least desirable" aliens, because "the Syrians are the same way, mixed up with the Arabians and the people of African and western Asiatic countries, until they are not our kind of people; and they are not the kind of people from which those who settled this country sprang."⁴

In 1924, when Congress was debating immigration legislation that led to highly restrictive quotas, some legislators similarly made racist remarks and relied on stereotypes about minority immigrants.⁵ As set forth in Section C, *infra*, these are the same kind of statements recently made about Muslims.

In this century, stereotyping of Muslims has continued unabated and has even increased, leading to escalating discrimination against Muslims, rising to the level of violence. Even prior to the Executive Orders in 2017, commentators documented and denounced the ongoing stereotyping of Muslims and the ensuing discrimination and violence.

⁴ HEARINGS BEFORE THE H. COMM. ON IMMIGRATION AND NATURALIZATION, 61st Cong. 383, 386, 393, 396 (1910) (statement of Rep. John L. Burnett, Alabama).

⁵ Vivian Yee, *Trump's Jabs Echo Attitudes from the '20s*, N.Y. TIMES, Jan. 14, 2018, at A-1, A-22.

Professor Barbara Perry, a prominent criminologist and sociologist at the University of Ontario, recognized that "many commentators have suggested that Arabs generally and Muslims specifically may" be among "the last 'legitimate' subjects of slanderous imagery and stereotypes." Barbara Perry, *Anti-Muslim Violence in the Post-9/11 Era: Motive Forces*, 4 HATE CRIMES 172, 176 (2009). Political leaders have an outsized impact in fostering this stereotyping and its ensuing discrimination and violence: "Even more powerful in providing justifications for anti-Muslim violence is the explicit exploitation of public images and related fears by political leaders. To the extent that this is so, there emerges a climate that bestows 'permission to hate.'" *Id.* at 181. Thus, she concluded:

[S]tate practices provide a context and a framework for the broader demonization and marginalization of minority groups. Through its rhetoric and policies, the state absorbs and reflects back onto the public hostile and negative perceptions of the Other—in this case, Muslims. Public expressions of racism by state actors are constituted of and by public sentiments of intolerance, dislike, or suspicion of particular groups. Thus, the state seems to reaffirm the legitimacy of such beliefs, while at the same time giving them public voice.

Id. at 185 (emphasis added).

Professor Sahar Aziz of the Rutgers University Law School, who testified to Congress on this issue, wrote: "In the United States, numerous polls show a rise in anti-Muslim bias that is manifesting into tangible hate crimes, mosque vandalism, employment discrimination, and bullying of Muslim kids in schools." Sahar Aziz, *Losing the "War of Ideas": A Critique of Countering Violent Extremism*

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Programs, 52 TEXAS INT'L L.J. 255, 265 (2017).

Professor Sheryll Cashin of the Georgetown University Law Center wrote: "Explicit, public anti-Muslim comments do not appear to engender similar widespread outrage" as do racist remarks, and instead "appear to be on the rise," because of the lack of public rejection of such views. Sheryll Cashin, *To Be Muslim or Muslim-Looking in America: A Comparative Exploration of Racial and Religious Prejudice in the 21st Century*, 2 DUKE FORUM L. & SOC. CHANGE 125, 127-28 (2010). "In the wake of the 9/11 attacks, it is more socially acceptable to express explicit bias against Arabs or Muslims than against blacks or other racial/ethnic groups." *Id.* at 132.

Muslim stereotyping has manifested in the form of violence against Muslims, or even those who are erroneously perceived as being Muslims, such as Sikhs. A recent study documented that hate incidents in this country "against those who identify or are perceived as South Asian, Muslim, Sikh, Hindu, Middle Eastern, and Arab" have increased by two-thirds from the twelve months preceding the election (130 incidents from Nov. 1, 2015 to Nov. 7, 2016) to the twelve months after the election (213 incidents from Nov. 8, 2016 to Nov. 7, 2017).⁶ Although the serious under-reporting of such crimes causes the available statistics

⁶ See South Asian Americans Leading Together, COMMUNITIES ON FIRE: CONFRONTING HATE VIOLENCE AND XENOPHOBIC POLITICAL RHETORIC 9 (2018), <u>http://saalt.org/wp-content/uploads/2018/01/Communities-on-Fire.pdf</u>.

to understate the actual prevalence of such violence,⁷ it is well-documented throughout 2016,⁸ and continuing as far as data is available. Indeed, the FBI itself does not report "the hate crimes it investigates to its own database."⁹

Thus, from Colonial times to the present, this country has had a long and deliberate political tradition of officially stereotyping Muslims, creating an atmosphere that legitimizes and encourages discrimination and violence against Muslims.

As the Supreme Court recognized, when addressing the Executive Order at the preliminary injunction stage, while "Our Presidents have frequently used [their] power to espouse the principles of religious freedom and tolerance on which this Nation was founded it cannot be denied that the Federal Government and the Presidents who have carried its laws into effect have – from the Nation's earliest days – performed unevenly in living up to those inspiring words." *Trump v. Hawaii*, <u>138 S. Ct. 2392, 2418</u> (2018).

⁷ Todd H. Green, THE FEAR OF ISLAM: AN INTRODUCTION TO ISLAMOPHOBIA IN THE WEST 282-84 (2015) (discussing statistics on crimes against Muslims and problems with underreporting); *see generally* U.S. Dep't of Justice, Bureau of Justice Statistics, Special Report, HATE CRIME VICTIMIZATION, 2004-2015 (2017) (noting problems with underreporting and different methodologies for categorizing these crimes); U.S. Dep't of Justice, Bureau of Justice Statistics, Special Report, HATE CRIMES REPORTED BY VICTIMS AND POLICE (2005) (same).

⁸ Aziz, 52 TEXAS INT'L L.J., at 266-68 & nn.65-80 (collecting recent examples of violence against Muslims).

⁹ See COMMUNITIES ON FIRE, supra note 6, at 13 & n.23.

C. The Executive Order Is Based on Stereotypes About Muslims as "Anti-American" and "Terrorists."

The Muslim ban bears the imprimatur of the Executive Branch and engenders precisely the discriminatory harms that the Supreme Court has held cannot withstand constitutional muster. Since December 7, 2015, when thencandidate Trump issued a written statement calling for a "total and complete shutdown on Muslims entering the United States," in the wake of the attack in San Bernardino, California, a "Muslim ban" has been a major item on his policy agenda. *Int'l Refugee Assistance Project v. Trump*, <u>857 F.3d 554, 575</u> (4th Cir. 2017) (*en banc*).¹⁰ At that time, his campaign characterized a bar on Muslim entry into the United States as a way to stop residents of this country from being the "victims of the horrendous attacks by people that believe only in Jihad." *Id.* He did so with no apparent evidence other than extensive stereotyping.¹¹

¹⁰ Similarly, stereotyped statements about Chinese immigrants were made by both political parties and by candidates in the Presidential elections in the 1870s and 1880s. *See* Polly J. Price, *A "Chinese Wall" at the Nation's Borders: Justice Stephen Field and The Chinese Exclusion Case*, 43 J. SUP. CT. HIST. 7, 11 & n.28, 12 & nn.35-36 (2018). The Supreme Court's decision upholding the ban on Chinese immigration reflected these stereotypes. *Id.* at 13 & nn.49-51; *Chae Chan Ping v. United States (The Chinese Exclusion Case)*, 130 U.S. 581, 595 (1889).

¹¹ See generally Int'l Refugee Assistance Project v. Trump, <u>883 F.3d 233, 266</u> n.15 (4th Cir. 2018) (*en banc*) (listing campaign statements); see also Christine Wang, Trump Website Takes Down Muslim Ban Statement After Reporter Grills Spicer in Briefing, CNBC.COM (May 8, 2017),

https://www.cnbc.com/2017/05/08/trump-website-takes-down-muslim-banstatement-after-reporter-grills-spicer-in-briefing.html.

Mr. Trump's labeling of Muslims as "terrorists" has been relentless. On January 4, 2016, the Trump campaign premiered its first television advertisement, in which he "call[ed] for a total and complete shutdown of Muslims entering the United States" until doubts about "radical Islamic terrorism" can be "figure[d] out."¹² The link he drew between "radical Islamic terrorism" and all individual Muslims entering the United States was stated with no supporting evidence. Subsequently, candidate Trump, in a major foreign policy speech on April 27, 2016, stated: "The struggle against radical Islam also takes place in our homeland. ... We must stop importing extremism through senseless immigration policies."¹³ He made these statements, relying entirely on stereotypes, and presenting no evidence or facts to support these claims.¹⁴ A number of other federal, state, and

¹² Jeremy Diamond, *Donald Trump: Ban all Muslim Travel to United States*, CNN POLITICS (Dec. 8, 2015), <u>http://edition.cnn.com/2015/12/07/politics/donald-trump-muslim-ban-immigration</u>; *see also* Jill Colvin and Steve Peoples, *Trump's First TV Ad Pushes Proposal to Ban Muslims from Entering U.S.*, THE GLOBE AND MAIL (TORONTO), Jan. 5, 2016, at A-9.

¹³ N.Y. TIMES, *Transcript: Donald Trump's Foreign Policy Speech* (April 27, 2016), <u>https://www.nytimes.com/2016/04/28/us/politics/transcript-trump-foreign-policy.html</u>.

¹⁴ Although President Trump has publicly labeled Muslims as dangerous "terrorists," he has failed to condemn the hate crimes perpetuated *against* them. *See, e.g.*, Jack Moore, *Trump's Failure to Condemn Minnesota Mosque Attacks Stirs Social Media Anger*, NEWSWEEK (Aug. 7, 2017), <u>http://www.newsweek.com/trump-failure-condemn-minnesota-mosque-attackstirs-social-media-anger-647694</u> (President Trump's silence following a January 2017 shooting at a Quebec mosque, June 2017 attacks in Virginia and London, and an August 2017 bomb attack at a mosque in Minnesota).

local elected officials and candidates similarly made stereotyped statements about Muslims during campaigns or while in office.¹⁵

As a matter of law, this Court can rely on campaign statements as part of its analysis of whether the Executive Orders reflect illegal stereotyping and bias against Muslims. For example, campaign statements by the successful candidate for Mayor of Yonkers – in which he "promised ... to impose a moratorium on all subsidized housing in Yonkers" – evidenced the "intent to preserve the existing racial imbalance" in that city. *United States v. Yonkers Bd. of Educ.*, <u>837 F.2d</u> <u>1181, 1191, 1222</u> (2d Cir. 1987). Similarly, campaign promises by Roy Moore, made while running for the position of Chief Justice of the Alabama Supreme Court, *i.e.*, that he would install the Ten Commandments monument inside the courthouse, could be used as evidence of his intent to violate the Establishment Clause. *Glassroth v. Moore*, <u>335 F.3d 1282, 1285-87, 1292</u> (11th Cir. 2003).

More generally, "the historical background of the decision [to discriminate] is one evidentiary source, particularly if it reveals a series of official actions taken for invidious purposes." *Arlington Heights v. Metropolitan Housing Devel. Corp.*, <u>429 U.S. 252, 267</u> (1977) (citations omitted).

Here, as in Yonkers, Glassroth, and Arlington Heights, evidence of

¹⁵ See COMMUNITIES ON FIRE, *supra* note 6, at 21 & App. B, at 60-71 (collecting statements).

campaign statements and promises is probative of the intent to discriminate against Muslims—an intent that was implemented just one week after the Inauguration, when President Trump issued the first of a series of Executive Orders that all shared the same goal of fulfilling his campaign pledge.

On January 27, 2017, only one week after the Inauguration, President Trump signed Executive Order 13,769, "Protecting the Nation from Foreign Terrorist Entry into the United States." 82 FED. REG. 8977 (Feb. 1, 2017). Among other immigration restrictions, Executive Order 13,769 temporarily banned all nationals from seven majority-Muslim countries from entering the United States: Iran, Iraq, Syria, Sudan, Yemen, Libya, and Somalia. Rudy Giuliani, an advisor to the President, "stated that President Trump told him that he wanted a 'Muslim ban,'" and directed him to figure out how to do it. *Int'l Refugee Assistance Project*, <u>857</u> F.3d at 577; see also Int'l Refugee Assistance Project, <u>883 F.3d at 251, 266</u>.

While surrogates of the Administration pushed back at the characterization of Executive Order 13,769 as a "Muslim ban," the President embraced it. He told the public via Twitter, "[c]all it what you want, it is about keeping bad people (with bad intentions) out of [the] country!"¹⁶ As the Government admitted in the

¹⁶ Jane Onyanga-Omara, British PM Criticizes Trump's Travel Ban; Theresa May Calls Controversial Move "Divisive and Wrong," USA TODAY, Feb. 2, 2017, at 5A.

courts, the President's tweets are official statements.¹⁷ Throughout his campaign, and now in office, President Trump has consistently labeled Muslims as "bad people" who must be kept out of America in the interest of national security. Only one week after the Supreme Court heard oral argument in this litigation, President Trump emphasized that "there's no reason to apologize" for his statements.¹⁸

After multiple lower courts enjoined enforcement of E.O. 13,769,¹⁹ and after this Court upheld an injunction of the revised Order, E.O. 13,780, for similarly targeting only majority-Muslim countries as proxies for all Muslims,²⁰ President

²⁰ Int'l Refugee Assistance Project v. Trump, <u>857 F.3d 554</u> (4th Cir. 2017) (en banc), vacated as moot by Trump v. Int'l Refugee Assistance Project, <u>138 S. Ct.</u> <u>353</u> (2017).

¹⁷ Int'l Refugee Assistance Project, <u>883 F.3d at 251</u> ("then-White House Press Secretary Spicer explained that President Trump's tweets are 'official statements by the President of the United States""); *id.* at 346 (Keenan, J., concurring) ("The Government acknowledges that the President's tweets, for example, constitute 'official' statements of the President.").

The Department of Justice also told a district court in unrelated FOIA litigation that Trump's tweets are "official statements of the President of the United States," since "a tweet can be the equivalent of a public statement or speech." *James Madison Project v. Dep't of Justice*, No. 1:17-cv-00144, Def. Supp. Mem., at 2, 5-6 & n.4 (ECF No. 29) (D.D.C. Nov. 13, 2017).

¹⁸ Adam Liptak, *President Says He Won't Apologize for His Remarks Over* "*Muslim Ban*," N.Y. TIMES, May 1, 2018, at A-15.

 ¹⁹ Washington v. Trump, No. 2:17-cv-141, Temporary Restraining Order, <u>2017</u>
 <u>WL 462040</u> (W.D. Wash. Feb. 3, 2017), motion for stay denied, <u>847 F.3d 1151</u>
 (9th Cir. 2017); Tootkaboni v. Trump, No. 1:17-cv-10154, Temporary Restraining
 Order, <u>2017 WL 386550</u> (D. Mass. Jan. 29, 2017); Darweesh v. Trump, No. 1:17-cv-480, Temporary Restraining Order, <u>2017 WL 388504</u> (E.D.N.Y. Jan. 28, 2017);
 Aziz v. Trump, <u>234 F. Supp. 3d 724</u> (E.D. Va. 2017) (preliminary injunction).

Trump issued the third iteration of the Executive Order on September 24, 2017. *See* Proclamation 9645, "Enhancing Vetting Capabilities and Processes for Detecting Attempted Entry Into the United States by Terrorists or Other Public-Safety Threats," 82 Fed. Reg. 45,161 (Sept. 27, 2017). Although that order purported to expand its scope into non-Muslim countries by including North Korea and Venezuela, the United States has hardly any visitors from North Korea, and the order as to Venezuela was limited to certain high-level officials. *Id.* The Administration issued a report asserting that the majority of terrorism convictions were of foreign-born individuals.²¹ However, that report was based on flawed statistical analyses, including undercounting incidents of domestic terrorism.²²

The third version of the Executive Order continues to target Muslims. This Court rejected the Government's argument that "the inclusion of those two non-Muslim majority countries," North Korea and Venezuela, "underscores a religionneutral purpose." *Int'l Refugee Assistance Project*, <u>883 F.3d at 268</u>. Instead, "a reasonable observer could hardly 'swallow the claim' that the addition of North Korea and Venezuela to the twice-enjoined travel ban was anything more than an

²¹ Dep't of Homeland Security and Dep't of Justice, EXECUTIVE ORDER 13780: PROTECTING THE NATION FROM FOREIGN TERRORIST ENTRY INTO THE UNITED STATES, INITIAL SECTION 11 REPORT (Jan. 16, 2018), https://www.justice.gov/opa/press-release/file/1026436/download.

²² Devlin Barrett, As U.S. Agencies Link Terrorism and Immigration, Expert Sees Fuzzy Math, WASH. POST, Jan. 17, 2018, at A-10.

attempt to 'cast off' the 'unmistakable' religious objective of the earlier executive orders." *Id.* (quoting *McCreary County v. Amer. Civil Liberties Union of Kentucky*, 545 U.S. 844, 871-72 (2005)). Thus, "approximately 80 percent of all the Muslim refugees who resettled in the United States over the past two years were from the targeted countries."²³ Indeed, "of the refugees who came to the U.S. over the last two years from all of the other countries . . . approximately 70 percent were Christian and just 16 percent were Muslim." *Id.*

The government's intent to ban Muslims will exacerbate widespread discrimination that Muslims already face. The official action of marking a group, Muslims, as dangerous, drives societal biases against them and creates conditions where violence against them is seen as more acceptable because they are perceived, in President Trump's words, to be "bad people."

In 2011, the Pew Research Center surveyed Western cultures to determine which characteristics Westerners associate with people in the Muslim world. That survey found that about half of the respondents characterized Muslims as

²³ Dalia Lithwick & Jeremy Stahl, *Sneak Attack: Trump Is Trying to Secretly Push Through Another Muslim Ban*, SLATE, JURISPRUDENCE (Nov. 10, 2017), <u>http://www.slate.com/articles/news_and_politics/jurisprudence/2017/11/trump_is_t</u> <u>rying_to_secretly_sneak_through_another_muslim_ban.html</u>.

"violent," and more than half characterized Muslims as "fanatical."24

It is no surprise that the Pew Research Center's 2017 survey of Muslims in this country found that discrimination against them was increasing, and that Muslims are even more concerned in light of the President's Executive Orders.²⁵

In a news analysis discussing ongoing social science research relating to stereotyping against the most recent Muslim immigrants in this country and Canada, *Science* magazine recognized: "Prejudice of course can be directed against any group by any other. But immigrants, and even more so refugees and asylum seekers, may be especially vulnerable because of their tenuous place in a larger society." Jennifer Couzin-Frankel, *Battling Bias: How Can We Blunt Prejudice Against Immigrants?*, 350 SCIENCE 687, 688 (May 19, 2017). This applies with even greater force to child immigrants and refugees, who are even more vulnerable than their parents. (The recent escalation of deportation orders similarly harms child immigrants and refugees.)

Recent social science research demonstrates both the already-existing

²⁴ Pew Research Center, Global Attitudes Project, *Muslim-Western Tensions Persist* (July 21, 2011), <u>http://www.pewglobal.org/2011/07/21/muslim-western-tensions-persist/#</u>.

²⁵ Pew Research Center, U.S. Muslims Concerned About Their Place in Society, but Continue to Believe in the American Dream (July 26, 2017), <u>http://www.pewforum.org/2017/07/26/findings-from-pew-research-centers-2017-</u> <u>survey-of-us-muslims/</u>; see also Abigail Hauslohner, Anti-Muslim Discrimination on Rise in U.S., Study Finds, WASH. POST, July 26, 2017, at A-3.

climate of prejudice against Muslims and Arabs and the unconscious nature of that bias. "Non-Arab and non-Muslim test takers manifested strong implicit bias against Muslims. These results are in sharp contrast to self-reported attitudes." Carol Izumi, *Implicit Bias and the Illusion of Mediator Neutrality*, 34 WASH. U. J. L. & POL. 71, 93 (2010). A "sample of U.S. citizens on average viewed Muslims and Arabs as not sharing their interests and stereotyped them as not especially sincere, honest, friendly, or warm." Susan T. Fiske, et al., *Policy Forum: Why Ordinary People Torture Enemy Prisoners*, 206 SCIENCE 1482-83 (Nov. 26, 2004).

D. Government Legitimization of Muslim Stereotypes Has Encouraged Violence Against Muslims, and Inhibited Millions of Muslims in the Practice of Their Religion.

There can be no doubt that, given its origin and history, the Executive Order is based on the social categorization of Muslims as "anti-American," "terrorists," those with "hatred for Americans," and "bad people." President Trump's repeated, unsubstantiated claims that Muslims are dangerous, and should be barred from entering the country, are just the cue needed to release otherwise suppressed and legally prohibited violence against Muslims. The deliberate stereotyping of Muslims as "dangerous" and "terrorists," and his ban on their immigration, places an official imprimatur on those stereotypes, magnifying their effect.

The Supreme Court, in *Cleburne*, held that a city council's insistence that a group home for individuals with intellectual disabilities obtain a special-use permit

to operate was premised on nearby property owners' unsubstantiated "negative attitudes or fears," which were impermissible bases for disparate treatment. *Cleburne v. Cleburne Living Ctr.*, <u>473 U.S. 432, 448</u> (1985). Although "'[p]rivate biases may be outside the reach of the law . . . the law cannot, directly or indirectly, give them effect." *Id.* (quoting *Palmore v. Sidoti*, <u>466 U.S. 429, 433</u> (1984)). Here, too, the law cannot give effect to private biases against Muslims.

1. Government Stereotyping Leads to Violence and Discrimination.

When someone in a position of authority, as is President Trump, categorizes Muslims as dangerous and as terrorists, he communicates that they are "outsiders" and not full members of the political community. By way of illustration, the Supreme Court found unconstitutional a school-sponsored religious message, delivered over the school's public address system, by a speaker representing the student body, under the supervision of the faculty, and pursuant to a school policy. *Santa Fe Indep. School Dist. v. Doe*, <u>530 U.S. 290, 309-10</u> (2000). The Supreme Court's reasoning was based on its view that the school policy created two classes of people—those who adhered to the favored religion, and those who did not. *Id*.

The President's steadfast support of what he calls a "Muslim ban" similarly sends the message that those who adhere to Islam are <u>not</u> part of American society, as opposed to non-Muslims, who are favored by the ban. He "sends a message to non-adherents [to the Christian faith] that they are outsiders, not full members of the political community, and an accompanying message to adherents that they are insiders, favored members of the political community." *Lynch v. Donnelly*, 465 U.S. 668, 688 (1984) (O'Connor, J., concurring); *see also Lawrence v. Texas*, 539 U.S. 558, 575 (2003) ("When homosexual conduct is made criminal by the law of the State, that declaration in and of itself is an invitation to subject homosexual persons to discrimination in both the public and in the private spheres."). As the Supreme Court recognized in *Windsor*, such official actions have a particularly harmful impact on the children and their families who are harmed (here, through being separated by the travel ban): "The law in question makes it even more difficult for the children to understand the integrity and closeness of their own family and its concord with other families in their community and in their daily lives." *Windsor*, 570 U.S. at 772.

As this Court recognized, "an objective observer could conclude that the President's repeated statements convey the primary purpose of the Proclamation to exclude Muslims from the United States." *Int'l Refugee Assistance Project*, <u>883</u> <u>F.3d at 268</u>. The Executive Order and the President's statements characterize Muslims as homogenous and a national threat and thereby engender a climate conducive to violence against Muslims.

2. The President's Statements Have Encouraged Violence.

This Administration tolerated, if not encouraged, crimes against Muslims,

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through its determination to implement the travel ban affecting them – in effect telling all Muslims (whether born here or abroad) – that they do not belong here. Just over 20 percent of the 213 hate violence incidents in the twelve months after the 2016 election "referenced President Trump, a Trump policy, or a Trump campaign slogan."²⁶

In February 2016, only two months after candidate Trump's December 7, 2015 and January 4, 2016 statements (*supra*), three nationalists in Kansas (the "Crusaders," a militia group) engaged in a conspiracy to use weapons of mass destruction "to carry out a violent attack against Muslims in their community" by "destroy[ing] an apartment complex in Garden City, Kansas, which contains a mosque and is home to many Muslims."²⁷ They openly discussed going to apartments known to house refugees to "start kicking in the doors of the Somali apartments, and kill them one by one," and then expanded their target to include "city/county commission meetings, local public officials, landlords who rent property to Muslim refugees, and organizations providing assistance to Muslim refugees," since "the only good Muslim is a dead Muslim."²⁸

²⁶ See COMMUNITIES ON FIRE, supra note 6, at 10.

²⁷ United States v. Allen, et al., No. 6:16-cr-10141, Criminal Complaint, at ¶¶ 2, 9 (ECF No. 1) (D. Kan. Oct. 14, 2016).

²⁸ *Id.*, at ¶¶ 13, 19. The three defendants were convicted. *Id.*, Amended Judgments (ECF Nos. 493, 495, 497) (D. Kan. Feb. 4, 2019).

The February 22, 2017 shooting of Srinivas Kuchibhotla and Alok Madasani in Olathe, Kansas is the most horrifying example of the social categorization of Muslims as enemies of the American people.²⁹ Kuchibhotla and Madasani, two engineers at a local technology company, both Indian immigrants, had gathered with co-workers at a bar near their office to watch a local college basketball game. Also at that bar was Adam Purinton, who erroneously thought that both Kuchibhotla and Madasani were Iranians (one of the nationalities targeted by the Executive Order and its predecessors as barred from entry into the United States). Purinton shot them, telling them to "get out of our country!" Kuchibhotla was killed, and Madasani was wounded. Purinton fled into Missouri and told a bystander that he needed to hide out because he had just shot two "Iranians."

Putting aside Purinton's stereotyped view that his victims were Iranians simply because they were foreign-born immigrants, his actions demonstrate the danger that social categorization can cause by exaggerating both the distance between in-groups ("real Americans") and out-groups ("Iranians"), as well as the

²⁹ Audra D. S. Burch, *Facing a Void Left by Hate*, N.Y. TIMES, July 9, 2017, at A1, A12-A13; Matt Stevens, *Justice Dept. Calls Killing in Kansas a Hate Crime*, N.Y. TIMES, June 10, 2017, at A18; John Eligon, et al., *Drinks at a Bar, Ethnic Insults, then Gunshots*, N.Y. TIMES, Feb. 25, 2017, A1, A17; *see also United States v. Purinton*, No. 2:17-cr-20028, Indictment (D. Kan. June 9, 2017).

homogeneity of the out-group.³⁰ The travel ban against Muslims does just that.

In addition, a rash of arsons and vandalism at mosques occurred after the issuance of E.O. 13,769. On January 28, 2017, one day after the first Order, a fire destroyed the Islamic Center of Victoria, Texas.³¹ On February 24, 2017, a blaze broke out at the Daarus Salaam Mosque near Tampa, Florida.³² Combined with two arsons of mosques shortly before President Trump's inauguration, the United States has seen an unprecedented surge of hate crimes against the Muslim community.³³ During the twelve month period immediately following the November 2016 election, there were 213 such hate incidents against Muslims and

³¹ U.S. Attorney's Office, Southern District of Texas, Victoria Man Charged with Hate Crime in Burning of Mosque (June 22, 2017), <u>https://www.justice.gov/usao-sdtx/pr/victoria-man-charged-hate-crime-burning-mosque</u>; Anonymous, Fire Destroys Texas Mosque in Early Hours, N.Y. TIMES, Jan. 29, 2017, at A4; see also United States v. Perez, No. 6:17-cr-00035, Judgment (S.D. Tex. Oct. 23, 2018).

³² Tony Marrero, *Mosque Fire Deliberately Set*, TAMPA BAY TIMES, Feb. 25, 2017, at 1; Anonymous, *2nd Florida Mosque Hit by Arson in Past 6 Months*, ST. LOUIS POST-DISPATCH, Feb. 25, 2017, at A6.

³³ Albert Samaha & Talal Ansari, *Four Mosques Have Burned in Seven Weeks – Leaving Many Muslims and Advocates Stunned*, BUZZFEEDNEWS (Feb. 28, 2017), <u>https://www.buzzfeed.com/albertsamaha/four-mosques-burn-as-2017-begins;</u> Taylor Goldenstein, *Blaze Completely Destroys Islamic Center's Building*, AUSTIN AMERICAN-STATESMAN, Jan. 8, 2017, at B1.

³⁰ Purinton pled guilty to state-court murder charges. John Eligon, *Man Pleads Guilty in Migrant's Murder*, N.Y. TIMES, March 7, 2018, at A-17. He also pled guilty in his federal case and was sentenced for life. *See United States v. Purinton*, No. 2:17-cr-20028, Judgment (D. Kan. Aug. 8, 2018).

others from the Middle East and South Asia.³⁴ Other recent attacks on mosques in the United States include an explosion at a mosque in Bloomington, Minnesota in August 2017.³⁵

On March 3, 2017, a Sikh man was shot in his Kent, Washington driveway when a man approached him and said, "go back to your own country."³⁶

It is undeniable that the public interest in this country is best served by tolerance of both foreign-born and American-born adherents of different religions. The public interest is not served by discriminatory stereotyping against Muslims that legitimizes or encourages discrimination and violence, or by a law which gives effect to private biases.

The insidious effect of the Muslim ban does not impact only those persons seeking to enter the United States from the six designated countries. Instead, by promoting social stereotypes and priming individuals to act on those stereotypes, the ban creates fertile grounds for violence against all minorities. The Executive

³⁴ See COMMUNITIES ON FIRE, *supra* note 6, at 9 & App. A, at 34-59 (collecting 213 hate incidents).

³⁵ Nick Corasaniti, *Minnesota Mosque Shaken by an Early-Morning Blast*, N.Y. TIMES, Aug. 6, 2017, at A-19; Kurtis Lee, U.S. Muslims on Edge after Bombing; *The FBI Is Leading the Investigation into an Attack that Damaged a Minnesota Mosque*, L.A. TIMES, Aug. 6, 2017, at A-10.

³⁶ Ellen Barry, U.S. and Indian Officials Condemn Shooting of Sikh, N.Y. TIMES, Mar. 6, 2017, at A-9; Cleve R. Wootson, Sikh Man, 39, Shot in Suspected Hate Crime, WASH. POST, Mar. 5, 2017, at A-3.

Order fundamentally threatens the American ideal of a diverse society working across divisions for the greater societal good.

The social categorization, discrimination, and stereotyping engendered by the travel ban will have an even more damaging effect on Muslim children, who are the target of over 25 percent of these hate incidents.³⁷ Just as the Supreme Court found in *Brown*—that segregation had a damaging effect on the self-worth and inclusion of African-American children, in violation of the Equal Protection Clause—the Proclamation (and its predecessor Executive Orders) will have a damaging effect on the self-worth of Muslim children and their feeling of inclusion in our society, in violation of the Establishment Clause.

3. Stereotyping and Discrimination Harms All Americans, Not Just Those Directly Affected by Specific Acts.

Social science research has consistently demonstrated that stereotyping of any group harms all individuals in that group, even those who are not directly affected by specific acts of violence or discrimination. Professor Jack McDevitt and several other researchers recognized:

Because bias crimes have the unique impact of reaching far beyond the primary victim, due to the dimension of victim interchangeability, every member of the minority group who is aware of the crime is affected by a solitary crime against one individual minority member.

Jack McDevitt et al., Consequences for Victims: A Comparison of Bias- and Non-

³⁷ See COMMUNITIES ON FIRE, supra note 6, at 15.

Bias-Motivated Assaults, 45 AM. BEHAVIORAL SCIENTIST 697, 712 (2001).

Similarly, violent crimes on the basis of religious stereotypes, *i.e.*, against

Muslims, have the same broader impact as do terrorist crimes:

[T]errorism and violent hate crimes . . . have at least one basic characteristic in common: the violence inflicted on the victims is also aimed at a larger community. . . . hate crimes directly target individual members of a social group but indirectly send a message of intolerance to the entire group. The victims of hate crimes are selected because of their symbolic value as representatives of the entire social group.

Jeffrey L. Thomas, SCAPEGOATING ISLAM: INTOLERANCE, SECURITY, AND THE

American Muslim 137 (2015).

Senator John McCain recently recognized this fundamental principle when

he criticized several fellow members of Congress who had made ad hominem

attacks on a former government official due to that person's Muslim heritage:

When anyone—not least a member of Congress—launches specious and degrading attacks against fellow Americans on the basis of nothing more than fear of who they are and ignorance of what they stand for, it defames the spirit of our Nation, and we all grow poorer because of it.

158 CONG. REC. S5106 (daily ed. July 18, 2012) (statement of Sen. John McCain).

As the Ninth Circuit recognized in finding that enjoining the Executive

Order was in the public interest, the harms caused are substantial:

In assessing the public interest, we are reminded of Justice Murphy's wise words: "All residents of this nation are kin in some way by blood or culture to a foreign land." *Korematsu v. United States*, <u>323</u> U.S. 214, 242 (1944) (Murphy, J., dissenting). It cannot be in the

public interest that a portion of this country be made to live in fear. We note, too, that the cited harms are extensive and extend beyond the community.

Hawaii v. Trump, 878 F.3d 662, 700 (9th Cir. 2017) (per curiam).

Here, too, the latest Executive Order and the underlying statements by the

President have only encouraged stereotyping of Muslims, which has adversely

affected all Muslims in the United States and has harmed our society as a whole.

CONCLUSION

For the foregoing reasons, and those set forth in the Appellees' Brief, Amici *Curiae* respectfully request that this Court affirm the judgment of the district court denying the defendants' motion to dismiss the plaintiffs' constitutional claims.

DATED: December 2, 2019

Respectfully submitted,

/s/ Lynne Bernabei

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CERTIFICATE OF COMPLIANCE

This brief complies with the typeface requirements of Fed. R. App. P. 32(a)(5) and the type style requirements of Fed. R. App. P. 32(a)(6) because it uses a proportionally spaced typeface (Times New Roman) in 14-point. It was prepared using Microsoft Word. It complies with the type-volume limits of Fed. R. App. P. 29(a)(5) because it contains 6,466 words, which is half of the 13,000 words allowed for principal briefs under Fed. R. App. P. 32(a)(7)(B)(i).

/s/ Alan R. Kabat Alan R. Kabat

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I hereby certify that on December 2, 2019, I electronically filed the foregoing document with the Clerk of the Court for the United States Court of Appeals for the Fourth Circuit by using the appellate CM/ECF system. Participants in the case are registered CM/ECF users, and service will be accomplished by the appellate CM/ECF system.

/s/ Alan R. Kabat Alan R. Kabat

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the locates must be filed on behalf of <u>all</u> parties to a civil, agency, bankruptcy or mandamus case except that a disclosure statement is **not** required from the United States, from an indigent party, or from a state or local government in a pro se case. In mandamus cases arising from a civil or bankruptcy action, all parties to the action in the district court are considered parties to the mandamus case.

Corporate defendants in a criminal or post-conviction case and corporate amici curiae are required to file disclosure statements.

If counsel is not a registered ECF filer and does not intend to file documents other than the required disclosure statement, counsel may file the disclosure statement in paper rather than electronic form. Counsel has a continuing duty to update this information.

No. 19-1990 Caption: International Refugee Assistance Project et al. v. Trump et al.

Pursuant to FRAP 26.1 and Local Rule 26.1,

Advocates for Youth

(name of party/amicus)

who is <u>Amicus Curiae</u>, makes the following disclosure: (appellant/appellee/petitioner/respondent/amicus/intervenor)

- 1. Is party/amicus a publicly held corporation or other publicly held entity?
- 2. Does party/amicus have any parent corporations? YES NO If yes, identify all parent corporations, including all generations of parent corporations:
- Is 10% or more of the stock of a party/amicus owned by a publicly held corporation or other publicly held entity?
 YES NO If yes, identify all such owners:

09/29/2016 SCC

- Is there any other publicly held corporation or other publicly held entity that has a direct 4. financial interest in the outcome of the litigation (Local Rule 26.1(a)(2)(B))? YES V NO If yes, identify entity and nature of interest:
- **YES** NO Is party a trade association? (amici curiae do not complete this question) 5. If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
- Does this case arise out of a bankruptcy proceeding? 6. If yes, identify any trustee and the members of any creditors' committee:

andal Signature: Counsel for: Advocates for Youth

Deceber 2, 2019 Date:

YES NO

CERTIFICATE OF SERVICE

I certify that on ______ December 2, 2019___ the foregoing document was served on all parties or their counsel of record through the CM/ECF system if they are registered users or, if they are not, by serving a true and correct copy at the addresses listed below:

Alan R. 11 about

12/02/19 (date)

(signature)

- 2 -

Disclosures must be filed on behalf of <u>all</u> parties to a civil, agency, bankruptcy or mandamus case, except that a disclosure statement is **not** required from the United States, from an indigent party, or from a state or local government in a pro se case. In mandamus cases arising from a civil or bankruptcy action, all parties to the action in the district court are considered parties to the mandamus case.

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No. <u>19-1990</u> Caption: International Refugee Assistance Project et al. v. Trump et al.

Pursuant to FRAP 26.1 and Local Rule 26.1,

Bend the Arc: A Jewish Partnership For Justice (name of party/amicus)

who is <u>Amicus Curiae</u>, makes the following disclosure: (appellant/appellee/petitioner/respondent/amicus/intervenor)

- 1. Is party/amicus a publicly held corporation or other publicly held entity?
- 2. Does party/amicus have any parent corporations? YES VNO If yes, identify all parent corporations, including all generations of parent corporations:
- Is 10% or more of the stock of a party/amicus owned by a publicly held corporation or other publicly held entity? YES VIO If yes, identify all such owners:

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JSCA4 Appeal: 19-1990

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Filed: 12/02/2019

- Is there any other publicly held corporation or other publicly held entity that has a direct 4. financial interest in the outcome of the litigation (Local Rule 26.1(a)(2)(B))? YES V NO If yes, identify entity and nature of interest:
- 5. Is party a trade association? (amici curiae do not complete this question) **UYES** NO If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
- 6. Does this case arise out of a bankruptcy proceeding? If yes, identify any trustee and the members of any creditors' committee:

Signature: Counsel for: Bend the Arc

11/27/2019 Date:

]YES [] NO

CERTIFICATE OF SERVICE ********

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Alan R. Kabat

(signature)

12/02/19 (date)

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No. 19-1990 Caption: International Refugee Assistance Project, et al. v. Trump, et al.

Pursuant to FRAP 26.1 and Local Rule 26.1,

Chicago Lawyers Committee for Civil Rights under Law (name of party/amicus)

who is ______ Amicus _____, makes the following disclosure: (appellant/appellee/petitioner/respondent/amicus/intervenor)

- 1. Is party/amicus a publicly held corporation or other publicly held entity?
- 2. Does party/amicus have any parent corporations? ☐ YES ✓ NO If yes, identify all parent corporations, including all generations of parent corporations:

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- JSCA4 Appeal: 19-1990 Doc: 67-1

- 4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Rule 26.1(a)(2)(B))? YES NO If yes, identify entity and nature of interest:
 - 5. Is party a trade association? (amici curiae do not complete this question) YES NO If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
 - 6. Does this case arise out of a bankruptcy proceeding? If yes, identify any trustee and the members of any creditors' committee:

Signature: s/ Aneel L. Chablani

Date: 11/29/19

YES NO

Counsel for: Chicago Lawyers Committee

CERTIFICATE OF SERVICE

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Alan R. Kabot

(signature)

12/02/19

(date)

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No. 19-1990 Caption: International Refugee Assistance Project et al. v. Trump et al.

Pursuant to FRAP 26.1 and Local Rule 26.1,

Freedom From Religion Foundation (name of party/amicus)

who is ______ Amicus Curiae _____, makes the following disclosure: (appellant/appellee/petitioner/respondent/amicus/intervenor)

- 1. Is party/amicus a publicly held corporation or other publicly held entity? YES VNO
- 2. Does party/amicus have any parent corporations? YES VNO If yes, identify all parent corporations, including all generations of parent corporations:
- Is 10% or more of the stock of a party/amicus owned by a publicly held corporation or other publicly held entity?
 If yes, identify all such owners:

09/29/2016 SCC

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JSCA4 Appeal: 19-1990

- 4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Rule 26.1(a)(2)(B))? YES V NO If yes, identify entity and nature of interest:
- 5. Is party a trade association? (amici curiae do not complete this question) If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
- 6. Does this case arise out of a bankruptcy proceeding? If yes, identify any trustee and the members of any creditors' committee:

Signature:

Date: Nov. 25, 2019

YES NO

Counsel for: Freedom From Religion Foundation

CERTIFICATE OF SERVICE

I certify that on <u>December 2, 2019</u> the foregoing document was served on all parties or their counsel of record through the CM/ECF system if they are registered users or, if they are not, by serving a true and correct copy at the addresses listed below:

Alar R. Kabat

(signature)

Pg: 46 of 62

Disclosures must be filed on behalf of <u>all</u> parties to a civil, agency, bankruptcy or mandamus case, except that a disclosure statement is **not** required from the United States, from an indigent party, or from a state or local government in a pro se case. In mandamus cases arising from a civil or bankruptcy action, all parties to the action in the district court are considered parties to the mandamus case.

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No. 19-1990 Caption: International Refugee Assistance Project et al. v. Trump et al.

Pursuant to FRAP 26.1 and Local Rule 26.1,

Judge David L. Bazelon Center for Mental Health Law (name of party/amicus)

who is ______ Amicus Curiae _____, makes the following disclosure: (appellant/appellee/petitioner/respondent/amicus/intervenor)

- 1. Is party/amicus a publicly held corporation or other publicly held entity? ☐ YES ✓ NO

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JSCA4 Appeal: 19-1990

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- Total Pages:(48 of 64)
- 4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Rule 26.1(a)(2)(B))? [YES / NO If yes, identify entity and nature of interest:
- Is party a trade association? (amici curiae do not complete this question) 5. YES INO If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
- Does this case arise out of a bankruptcy proceeding? 6. If yes, identify any trustee and the members of any creditors' committee:

Signature:

Counsel for: Judge David H. Bazelon Center

12/2/18 Date:

YES NO

CERTIFICATE OF SERVICE ******

I certify that on ______ December 2, 2019 ____ the foregoing document was served on all parties or their counsel of record through the CM/ECF system if they are registered users or, if they are not, by serving a true and correct copy at the addresses listed below:

Alar R. Kabat

date)

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JSCA4 Appeal: 19-1990

Disclosures must be filed on behalf of <u>all</u> parties to a civil, agency, bankruptcy or mandamus case, except that a disclosure statement is **not** required from the United States, from an indigent party, or from a state or local government in a pro se case. In mandamus cases arising from a civil or bankruptcy action, all parties to the action in the district court are considered parties to the mandamus case.

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No. 19-1990 Caption: International Refugee Assistance Project et al. v. Trump et al.

Pursuant to FRAP 26.1 and Local Rule 26.1,

Lambda Legal Defense and Education Fund, Inc. (name of party/amicus)

who is ______ Amicus Curiae _____, makes the following disclosure: (appellant/appellee/petitioner/respondent/amicus/intervenor)

- 1. Is party/amicus a publicly held corporation or other publicly held entity? YES VNO
- 2. Does party/amicus have any parent corporations? YES VNO If yes, identify all parent corporations, including all generations of parent corporations:

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- Is there any other publicly held corporation or other publicly held entity that has a direct 4. financial interest in the outcome of the litigation (Local Rule 26.1(a)(2)(B))? YES V NO If yes, identify entity and nature of interest:
- \Box YES \Box NO 5. Is party a trade association? (amici curiae do not complete this question) If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
- Does this case arise out of a bankruptcy proceeding? 6. If yes, identify any trustee and the members of any creditors' committee:

Signature:

Date: 11/25/19

]YES√NO

Counsel for: Lambda Legal

CERTIFICATE OF SERVICE *****

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Alan R. Kabat

(signature)

12/02/19 (date)

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No. <u>19-1990</u> Caption: International Refugee Assistance Project et al. v. Trump et al.

Pursuant to FRAP 26.1 and Local Rule 26.1,

Mississippl Center for Justice (name of party/amicus)

who is <u>Amicus Curiae</u>, makes the following disclosure: (appellant/appellee/petitioner/respondent/amicus/intervenor)

- 1. Is party/amicus a publicly held corporation or other publicly held entity? YES VNO
- 2. Does party/amicus have any parent corporations? YES VNO If yes, identify all parent corporations, including all generations of parent corporations:
- Is 10% or more of the stock of a party/amicus owned by a publicly held corporation or other publicly held entity?
 YES VO If yes, identify all such owners:

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- 4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Rule 26.1(a)(2)(B))? ☐ YES ✓ NO If yes, identify entity and nature of interest:
- 5. Is party a trade association? (amici curiae do not complete this question) YES NO If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
- 6. Does this case arise out of a bankruptcy proceeding? If yes, identify any trustee and the members of any creditors' committee:

]YES [] NO

Signature: Bathal

Counsel for: Mississippi Center for Justice

CERTIFICATE OF SERVICE

I certify that on <u>December 2, 2019</u> the foregoing document was served on all parties or their counsel of record through the CM/ECF system if they are registered users or, if they are not, by serving a true and correct copy at the addresses listed below:

Alan R. Kabat

(signature)

12/02/19

Date: 12/2/19

(date)

Disclosures must be filed on behalf of <u>all</u> parties to a civil, agency, bankruptcy or mandamus case, except that a disclosure statement is **not** required from the United States, from an indigent party, or from a state or local government in a pro se case. In mandamus cases arising from a civil or bankruptcy action, all parties to the action in the district court are considered parties to the mandamus case.

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No. 19-1990 Caption: International Refugee Assistance Project et al. v. Trump et al.

Pursuant to FRAP 26.1 and Local Rule 26.1,

National Center for Lesbian Rights (name of party/amicus)

who is <u>Amicus Curiae</u>, makes the following disclosure: (appellant/appellee/petitioner/respondent/amicus/intervenor)

- 1. Is party/amicus a publicly held corporation or other publicly held entity?
- 2. Does party/amicus have any parent corporations? YES VNO If yes, identify all parent corporations, including all generations of parent corporations:

- 4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Rule 26.1(a)(2)(B))? YES NO If yes, identify entity and nature of interest:
- 5. Is party a trade association? (amici curiae do not complete this question) LIYES I NO If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
- 6. Does this case arise out of a bankruptcy proceeding? If yes, identify any trustee and the members of any creditors' committee:

Signature:

Counsel for: National Center for Lesbian Rights

CERTIFICATE OF SERVICE *****

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Klan R. Kabat (signature)

12/02/19

Date: 12/2/19

]YES√NO

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No. 19-1990 Caption: International Refugee Assistance Project et al. v. Trump et al.

Pursuant to FRAP 26.1 and Local Rule 26.1,

National Urban League (name of party/amicus)

who is <u>Amicus Curiae</u>, makes the following disclosure: (appellant/appellee/petitioner/respondent/amicus/intervenor)

- 1. Is party/amicus a publicly held corporation or other publicly held entity?
- 2. Does party/amicus have any parent corporations? YES VINO If yes, identify all parent corporations, including all generations of parent corporations:

09/29/2016 SCC

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- Total Pages:(56 of 64)
- 4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Rule 26.1(a)(2)(B))? ☐YES ✓ NO If yes, identify entity and nature of interest:
- 5. Is party a trade association? (amici curiae do not complete this question) YES NO If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
- 6. Does this case arise out of a bankruptcy proceeding? If yes, identify any trustee and the members of any creditors' committee:

Signature^U Counsel for: National Urban League

Date: 11/26/

YES✓ NO

CERTIFICATE OF SERVICE

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Alan R. Kabat

(signature)

12/02/19

- 2 -

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No. 19-1990 Caption: International Refugee Assistance Project et al. v. Trump et al.

Pursuant to FRAP 26.1 and Local Rule 26.1,

People For the American Way Foundation (name of party/amicus)

who is ______ Amicus Curiae _____, makes the following disclosure: (appellant/appellee/petitioner/respondent/amicus/intervenor)

- 1. Is party/amicus a publicly held corporation or other publicly held entity? YES VINO
- 2. Does party/amicus have any parent corporations? ☐ YES ✓ NO If yes, identify all parent corporations, including all generations of parent corporations:
- Is 10% or more of the stock of a party/amicus owned by a publicly held corporation or other publicly held entity?
 If yes, identify all such owners:

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- 4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Rule 26.1(a)(2)(B))? YES V NO If yes, identify entity and nature of interest:
- 5. Is party a trade association? (amici curiae do not complete this question) If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
- 6. Does this case arise out of a bankruptcy proceeding? If yes, identify any trustee and the members of any creditors' committee:

Signature: Counsel for: People For the American Way Found.

Date: 11/27/19

]YES 🗸 NO

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Alan R. Kabat

(signature)

12/02/19

(date)

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Pg:

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No. 19-1990 Caption: International Refugee Assistance Project et al. v. Trump et al.

Pursuant to FRAP 26.1 and Local Rule 26.1,

Southern Coaltion for Social Justice (name of party/amicus)

who is ______ Amicus Curiae _____, makes the following disclosure: (appellant/appellee/petitioner/respondent/amicus/intervenor)

- 1. Is party/amicus a publicly held corporation or other publicly held entity?
- 2. Does party/amicus have any parent corporations? YES VNO If yes, identify all parent corporations, including all generations of parent corporations:
- Is 10% or more of the stock of a party/amicus owned by a publicly held corporation or other publicly held entity?
 YES VO If yes, identify all such owners:

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- 4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Rule 26.1(a)(2)(B))? YES V NO If yes, identify entity and nature of interest:
- 5. Is party a trade association? (amici curiae do not complete this question) YES NO If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
- 6. Does this case arise out of a bankruptcy proceeding? If yes, identify any trustee and the members of any creditors' committee:

Signature: Counsel for: Southern Coalition for Social Justice

Date: 12/2/19

YES NO

CERTIFICATE OF SERVICE

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Alan R. Kabat

(signature)

12/02/19

(date)

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No. <u>19-1990</u> Caption: International Refugee Assistance Project, et al. v. Trump, et al.

Pursuant to FRAP 26.1 and Local Rule 26.1,

Washington Lawyers Committee for Civil Rights and Urban Affairs (name of party/amicus)

who is <u>Amicus</u>, makes the following disclosure: (appellant/appellee/petitioner/respondent/amicus/intervenor)

- 1. Is party/amicus a publicly held corporation or other publicly held entity?
- 2. Does party/amicus have any parent corporations? YES VINO If yes, identify all parent corporations, including all generations of parent corporations:
- 3. Is 10% or more of the stock of a party/amicus owned by a publicly held corporation or other publicly held entity? If yes, identify all such owners: □ YES ✓ NO

- Total Pages:(62 of 64)
- 4. Is there any other publicly held corporation or other publicly held entity that has a direct financial interest in the outcome of the litigation (Local Rule 26.1(a)(2)(B))? YES V NO If yes, identify entity and nature of interest:
- 5. **YES** NO Is party a trade association? (amici curiae do not complete this question) If yes, identify any publicly held member whose stock or equity value could be affected substantially by the outcome of the proceeding or whose claims the trade association is pursuing in a representative capacity, or state that there is no such member:
- 6. Does this case arise out of a bankruptcy proceeding? If yes, identify any trustee and the members of any creditors' committee:

Signature:

Counsel fort, Washington Lawyers Committee

Date: 11/27/2019

CERTIFICATE OF SERVICE *****

Dec. 2, 2019 I certify that on the foregoing document was served on all parties or their counsel of record through the CM/ECF system if they are registered users or, if they are not, by serving a true and correct copy at the addresses listed below:

Alan R. Kabat

(signature)

UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT APPEARANCE OF COUNSEL FORM

BAR ADMISSION & ECF REGISTRATION: If you have not been admitted to practice before the Fourth Circuit, you must complete and return an <u>Application for Admission</u> before filing this form. If you were admitted to practice under a different name than you are now using, you must include your former name when completing this form so that we can locate you on the attorney roll. Electronic filing by counsel is required in all Fourth Circuit cases. If you have not registered as a Fourth Circuit ECF Filer, please complete the required steps at <u>Register for eFiling</u>.

THE CLERK WILL ENTER MY APPEARANCE IN APPE	CAL NO. 19-1990 as
Retained Court-appointed(CJA) CJA associate Co	urt-assigned(non-CJA) Federal Defender
✓ Pro Bono Government	
COUNSEL FOR: Amici Advocates for Youth, et al.	
	as the
ty name)	
appellant(s) appellee(s) petitioner(s) responden	t(s) amicus curiae intervenor(s) movant(s)
Gaefa	
(signature)	
Please compare your information below with your information	on on PACER. Any updates or changes must be
made through PACER's Manage My Account.	
Lynne Bernabei	202-745-1942
Name (printed or typed)	Voice Phone
Bernabei & Kabat, PLLC	202-745-2627
Firm Name (if applicable)	Fax Number
1400 - 16th Street N.W., Suite 500	
Washington, D.C. 20036-2223	bernabei@bernabeipllc.com
Address	E-mail address (print or type)

CERTIFICATE OF SERVICE

I certify that on <u>Dec. 2, 2019</u> the foregoing document was served on all parties or their counsel of record through the CM/ECF system if they are registered users or, if they are not, by serving a true and correct copy at the addresses listed below:

25)	
1-11.2	Dec. 2, 2019
Signature 12019 SCC	Date

UNITED STATES COURT OF APPEALS FOR THE FOURTH CIRCUIT **APPEARANCE OF COUNSEL FORM**

BAR ADMISSION & ECF REGISTRATION: If you have not been admitted to practice before the Fourth Circuit, you must complete and return an Application for Admission before filing this form. If you were admitted to practice under a different name than you are now using, you must include your former name when completing this form so that we can locate you on the attorney roll. Electronic filing by counsel is required in all Fourth Circuit cases. If you have not registered as a Fourth Circuit ECF Filer, please complete the required steps at Register for eFiling.

THE CLERK WILL ENTER MY APPEARANCE IN APPEAL NO. <u>19-1990</u>	as	
Retained Court-appointed(CJA) CJA associate Court-assigned(non-CJA) Feder	al Defender	
✓ Pro Bono Government		
COUNSEL FOR: Amici Advocates for Youth, et al.		
	as the	
-FLenning, the state of the sta	venor(s) movant(s)	
Alan R. Kabat (signature)		
Please compare your information below with your information on PACER. Any updates or changes must be made through PACER's <u>Manage My Account</u> .		
Alan R. Kabat 202-745-1942		
Name (printed or typed) Voice Phone		
Bernabei & Kabat, PLLC 202-745-2627		
Firm Name (if applicable) Fax Number		

1400 - 16th Street N.W., Suite 500

Washington, D.C. 20036-2223 Address

kabat@bernabeipllc.com E-mail address (print or type)

CERTIFICATE OF SERVICE

I certify that on Dec. 2, 2019 the foregoing document was served on all parties or their counsel of record through the CM/ECF system if they are registered users or, if they are not, by serving a true and correct copy at the addresses listed below:

.R. Kabat Signature

Dec. 2, 2019

11/14/2019 SCC

Date