



February 2, 2007

By Hand

J. Michael McMahon
United States District Court
Southern District of New York
Daniel Patrick Moynihan
United States Courthouse
500 Pearl Street
New York, NY 10007-1312

AMERICAN CIVIL LIBERTIES
UNION FOUNDATION
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Re: *American Academy of Religion v. Chertoff*, 06-cv-0588 (PAC)

Dear Mr. McMahon,

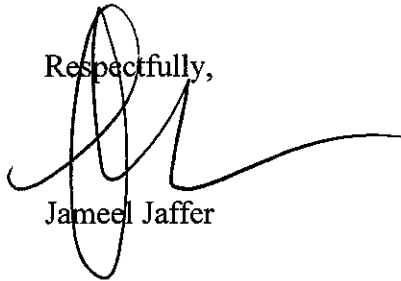
Enclosed for filing in the above captioned case please find the original and two copies of plaintiffs' Amended Complaint for Declaratory and Injunctive Relief. Judge Crotty granted plaintiffs' Motion for Leave to File Amended Complaint for Declaratory and Injunctive Relief on February 2, 2007.

OFFICERS AND DIRECTORS
NADINE STROSSEN
PRESIDENT

ANTHONY D. ROMERO
EXECUTIVE DIRECTOR

RICHARD ZACKS
TREASURER

Respectfully,



Jameel Jaffer

Encl.

cc: David Jones
Kristin Vassello
Assistant United States Attorneys
86 Chambers Street
New York City, NY 10007

**UNITED STATES DISTRICT COURT
FOR THE SOUTHERN DISTRICT OF NEW YORK**

AMERICAN ACADEMY OF RELIGION; AMERICAN
ASSOCIATION OF UNIVERSITY PROFESSORS;
PEN AMERICAN CENTER; TARIQ RAMADAN,

Plaintiffs,

v.

MICHAEL CHERTOFF, in his official capacity as
Secretary of the Department of Homeland Security;
CONDOLEEZZA RICE, in her official capacity as
Secretary of State,

Defendants.

**AMENDED
COMPLAINT FOR
DECLARATORY AND
INJUNCTIVE RELIEF**

Case No. 06-588 (PAC)

AMENDED COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

1. This is a lawsuit for declaratory and injunctive relief challenging the government's exclusion of an otherwise admissible foreign scholar from the United States in order to prevent United States citizens and residents from hearing speech that is protected by the First Amendment. This suit also challenges the lawfulness of section 411(a)(1)(A)(iii) of the USA Patriot Act, as amended and codified in 8 U.S.C. § 1182(a)(3)(B)(i)(VII) (hereinafter the "ideological exclusion provision"), a provision that permits the executive branch to exclude aliens on the basis of speech that United States citizens and residents have a constitutional right to hear.

2. Tariq Ramadan, a symbolic plaintiff in this suit, is a national of Switzerland and a widely respected scholar of the Muslim world. For many years, Professor Ramadan visited the United States freely to lecture, attend conferences, and meet with other scholars. In July 2004, however, the government revoked a

nonimmigrant visa that would have permitted Professor Ramadan to assume a tenured teaching position at the University of Notre Dame. At the time, a government spokesperson invoked the ideological exclusion provision to explain the revocation. The provision, as then written, rendered inadmissible any alien who “ha[d] used [his] position of prominence within any country to endorse or espouse terrorist activity, or to persuade others to support terrorist activity or a terrorist organization, in a way that the Secretary of State has determined undermines United States efforts to reduce or eliminate terrorist activities.” 8 U.S.C. § 1182(a)(3)(B)(i)(VI) (2004).

3. Professor Ramadan’s exclusion is ongoing, but the stated reasons for it have changed. In September 2005, Professor Ramadan filed an application for a B visa that would allow him to accept speaking invitations in the United States. The application appended letters of invitation from plaintiffs American Academy of Religion (“AAR”), American Association of University Professors (“AAUP”), and PEN American Center (“PEN”), associations whose members seek to meet with Professor Ramadan and to hear him speak. Plaintiffs filed this action in January 2006 because four months had passed and yet the government had failed to adjudicate the visa application. In June 2006, in response to plaintiffs’ motion for a preliminary injunction, this Court ordered the government to act on Professor Ramadan’s pending visa application within 90 days. Two days before the end of this period, the government denied the application for the stated reason that Professor Ramadan had donated money to European charities that had in turn given money to Hamas. Professor Ramadan’s donations, in the government’s view, constituted “material support” to a terrorist organization and thus rendered him

inadmissible to the United States under 8 U.S.C. § 1182(a)(3)(B)(iv)(VI) (hereinafter “material support provision”).

4. While plaintiffs welcome the government’s decision to abandon the baseless accusation that Professor Ramadan has endorsed terrorism, the government’s new reason for excluding Professor Ramadan is equally unjust and equally unlawful. Professor Ramadan’s donations were not a basis for inadmissibility at the time they were made, and the government may not lawfully apply the current material support provisions retroactively. Even if retroactive application of the material support provisions were permissible, their application here would be illegitimate because Professor Ramadan neither knew nor should have known that any organization to which he donated money was providing funds to Hamas, if indeed it was.

5. The government’s continuing exclusion of Professor Ramadan prevents Professor Ramadan from accepting invitations to teach and speak inside the United States and, most relevant to this lawsuit, prevents United States citizens and residents from meeting with Professor Ramadan and inhibits them from hearing his views, in violation of their First Amendment rights. Plaintiffs seek a declaration that the material support provision is inapplicable to Professor Ramadan and an injunction prohibiting the government from relying on the provision to exclude him.

6. Plaintiffs also seek a declaration that the ideological exclusion provision is unconstitutional on its face and an injunction prohibiting defendants from relying on the provision to exclude Professor Ramadan or any other foreign national. Plaintiffs believe that the provision unlawfully restricts U.S. citizens from hearing protected speech and, in part because the provision is vague and easily manipulable, has a chilling effect that

extends far beyond those cases in which the provision is formally invoked. While defendants are no longer relying on the ideological exclusion provision to exclude Professor Ramadan, defendants' invocation of the provision to explain the 2004 revocation of Professor Ramadan's H-1B visa underscores the threat that the provision presents to First Amendment rights.

JURISDICTION AND VENUE

7. Jurisdiction is properly vested in this Court pursuant to 28 U.S.C. § 1331 and 5 U.S.C. § 702 over causes of action arising under 5 U.S.C. § 702, 8 U.S.C. § 1182, and the First and Fifth Amendments to the United States Constitution. The Court has authority to grant declaratory relief pursuant to the Declaratory Judgment Act, 28 U.S.C. § 2201, et seq. The Court has authority to award costs and attorneys' fees under 28 U.S.C. § 2412.

8. Venue is proper in this district under 28 U.S.C. § 1391(e).

PLAINTIFFS

9. Plaintiff AAR, a non-profit organization based in Georgia, is the preeminent scholarly and professional society in the field of religion. In a world where religion plays so central a role in social, political, and economic events, as well as in the lives of communities and individuals, the AAR's mission is to meet the critical need for ongoing reflection upon and understanding of religious traditions, issues, questions, and values. The AAR promotes such reflection through excellence in scholarship and teaching in the field of religion. The AAR has more than 11,000 members who teach in some 1,400 colleges, universities, seminaries, and schools in North America and abroad. The AAR sues on its own behalf and on behalf of its members.

10. Plaintiff AAUP is a non-profit organization based in Washington, D.C., with 45,000 members consisting of university faculty, librarians, graduate students, and academic professionals. The AAUP's mission is to advance academic freedom and shared governance, to define fundamental professional values and standards for higher education, and to ensure higher education's contribution to the common good. The AAUP sues on its own behalf and on behalf of its members.

11. Plaintiff PEN is an association of authors, editors, and translators committed to the advancement of literature and the unimpeded flow of ideas and information throughout the world. PEN, which is based in New York, has approximately 3,300 members and is the largest of the 141 centers of International PEN, the world's oldest international literary organization. PEN sues on its own behalf and on behalf of its members.

12. Plaintiff Tariq Ramadan, a symbolic plaintiff in this suit, is a national of Switzerland and one of Europe's leading scholars of the Muslim world. Professor Ramadan currently resides in the United Kingdom. He is a Visiting Fellow at St. Antony's College at the University of Oxford; Senior Research Fellow at the Lokahi Foundation in London; and Visiting Professor at Erasmus University in Rotterdam.

DEFENDANTS

13. Defendant Condoleezza Rice is Secretary of State and has ultimate authority over the operations of the Department of State. In that capacity and through her agents she is authorized to deem aliens inadmissible under any of the terrorism-related inadmissibility grounds. She also oversees, with the Secretary of Homeland Security, the

visa waiver program described in 8 U.S.C. § 1187. Defendant Rice is sued in her official capacity

14. Defendant Michael Chertoff is Secretary of Homeland Security and has ultimate authority over the Department of Homeland Security. In that capacity and through his agents he is authorized to deem aliens inadmissible under any of the terrorism-related inadmissibility grounds. He also oversees, with the Secretary of State, the visa waiver program described in 8 U.S.C. § 1187. Defendant Chertoff is sued in his official capacity.

STATUTORY AND REGULATORY FRAMEWORK

15. An alien is ordinarily inadmissible to the United States unless he or she is in possession of a valid visa. See 8 U.S.C. § 1182(a)(7)(B)(i)(II). Certain classes of aliens are ineligible to receive visas. Aliens ineligible to receive visas include those who have engaged in terrorist activities, see id. § 1182(a)(3)(B)(i)(I); those who have, under circumstances indicating an intention to cause death or serious bodily harm, incited terrorist activity, see id. § 1182(a)(3)(B)(i)(III); and those who are representatives of foreign terrorist organizations designated by the Secretary of State, see id. § 1182(a)(3)(B)(i)(IV)(aa).

16. The USA Patriot Act added to the list of aliens ineligible to receive visas those who have used their “position of prominence within any country to endorse or espouse terrorist activity, or to persuade others to support terrorist activity or a terrorist organization, in a way that the Secretary of State has determined undermines United States efforts to reduce or eliminate terrorist activities.” Pub. L. No. 107-56, § 411, 115 Stat. 272 (Oct. 26, 2001) (codified at 8 U.S.C. § 1182(a)(3)(B)(i)(VI) (2004)). As

amended by section 103 of the REAL ID Act, Pub. L. 109-13, Division B, Title I, § 103, 119 Stat. 231 (May 11, 2005), the ideological exclusion provision now renders inadmissible any alien who has “endorse[d] or espouse[d] terrorist activity or persuade[d] others to endorse or espouse terrorist activity or support a terrorist organization.” 8 U.S.C. § 1182(a)(3)(B)(i)(VII). The State Department’s Foreign Affairs Manual (“F.A.M.”), which guides consular officials in the granting and denial of visas, explains that the ideological exclusion provision is directed at aliens who have voiced “irresponsible expressions of opinion.” 9 F.A.M. § 40.32 n.6.2.

17. The provision that the government has recently invoked to exclude Professor Ramadan is 8 U.S.C. § 1182(a)(3)(B)(iv)(VI)(dd), which in relevant part renders inadmissible any alien who has “commit[t]ed an act that the actor knows, or reasonably should know, affords material support . . . to [an undesignated] terrorist organization . . . unless the actor can demonstrate by clear and convincing evidence that the actor did not know, and should not reasonably have known, that the organization was a terrorist organization.” Under current law, any group of two or more people may be considered an undesignated terrorist organization if the group directly carries out violent terrorist activity or provides material support to other groups that do so. Id. § 1182(a)(3)(B)(vi)(III). These provisions, however, did not exist in this form before 2005. Before Congress enacted the REAL ID Act in May 2005, an alien could be excluded for material support only if he provided support to an individual or organization directly engaged in certain violent terrorist activities.

18. Congress has authorized the Secretaries of Homeland Security and State to

establish a program (“visa waiver program”) under which certain nonimmigrants are permitted to enter the United States without visas. To rely on the program, the alien must be a national of a “program country,” must be seeking entry to the United States for 90 days or less, must not “represent a threat to the welfare, health, safety, or security of the United States,” must not “have failed to comply with the conditions of any previous admission,” and must possess a roundtrip transportation ticket. See 8 U.S.C. § 1187(a). Further, the identity of the individual must have “been checked using an automated electronic database containing information about the inadmissibility of aliens to uncover any grounds on which the alien may be inadmissible to the United States.” Id. § 1187(a)(9). Switzerland is a visa waiver program country.

19. Aliens who are determined to be inadmissible are not entitled to rely on the visa waiver program. See id.

FACTUAL BACKGROUND

The Continuing Exclusion of Professor Ramadan

The August 2004 Revocation of Professor Ramadan’s H-1B Visa

20. Tariq Ramadan was born in Switzerland in 1962 and earned a Doctorate of Philosophy in Islamic Studies from the University of Geneva in 1996. Until 2004, he was a professor at the University of Fribourg, where he taught Philosophy and Islamic Studies. In September 2005, he became a Visiting Fellow at St. Antony’s College, Oxford. Since January of 2007, Professor Ramadan has also been a Visiting Professor at Erasmus University in Rotterdam. Professor Ramadan is a leading scholar of the Muslim world, having published 23 books, approximately 850 articles, and approximately 170 audio tapes on subjects including Muslim identity, democracy and Islam, human rights

and Islam, the practice of Islam in Europe, and Islamic law. His books include In the Footsteps of the Prophet: Lessons From the Life of Muhammad (Oxford University Press 2006); Western Muslims and the Future of Islam (Oxford University Press, 2003); Islam, the West, and the Challenges of Modernity (The Islamic Foundation, 2000); and To Be a European Muslim (The Islamic Foundation, 1999). Paul Donnelly, in an op-ed in the Washington Post, described Professor Ramadan's 2003 book as "perhaps the most hopeful work of Muslim theology in the past thousand years."

21. Professor Ramadan has been a respected and increasingly prominent voice for Muslims living in Europe. In December 2000, Time magazine predicted Professor Ramadan would be one of the most influential people of the 21st century, labeling him "the leading Islamic thinker among Europe's second- and third-generation Muslim immigrants." In 2003, the French government imposed a prohibition on the display of Islamic headscarves and other religious symbols in state schools; before that prohibition became law, Professor Ramadan debated the proposed law with France's Interior Minister, Nicolas Sarkozy, live on French national television. In September 2004, Jonathan Laurence wrote in Forward that Professor Ramadan "may be the most well-known Muslim public figure in all of Europe" and that Professor Ramadan "has used his prominence to urge young Muslims in the West to choose integration over disaffection." In August 2005, at the invitation of Prime Minister Tony Blair, Professor Ramadan joined a U.K. government taskforce to examine the roots of extremism in Britain. In November 2006, Professor Ramadan was named "Non-EU Citizen of the Year" by the European Voice Magazine, a leading European weekly newspaper. The award recognized Professor Ramadan's "explorations of Muslim and European identity."

22. While Professor Ramadan has been a frequent critic of American policy in the Muslim world, he has never endorsed, espoused, encouraged, incited, or otherwise supported terrorist activity. Nor has he ever knowingly supported a terrorist organization or any organization that supports terrorist activity. To the contrary, Professor Ramadan has been a consistent critic of terrorism and those who use it, and he has repeatedly and consistently condemned specific terrorist acts. For example, in October 2001, Professor Ramadan publicly deplored the September 11 attacks, saying to fellow Muslims, "Now more than ever we need to criticize some of our brothers . . . You are unjustified if you use the Koran to justify murder." In August 2004, Professor Ramadan publicly condemned the kidnapping of two French journalists in Iraq. In November 2003, Professor Ramadan publicly condemned the attacks on Jewish synagogues in Istanbul. Professor Ramadan has also publicly condemned the July 2005 terrorist bombing in London. Professor Ramadan's scholarship reflects an aversion to extremism of all kinds, and he has consistently advocated a modernist, reformist vision of Islam.

23. Until August 2004, Professor Ramadan visited the United States frequently to lecture, attend conferences, and meet with other scholars. For example, in April 2001, Professor Ramadan delivered a lecture entitled, "Is Islam Compatible with Secularism and Democracy?," at Princeton University's Institute for the Transregional Study of the Contemporary Middle East, North Africa, and Central Asia. In January 2002, Professor Ramadan participated in a conference called "Islam and America in a Global World," which was sponsored by the William Jefferson Clinton Presidential Foundation and hosted by former President Clinton. In February 2002, Professor Ramadan participated in a lecture series at Harvard University's Center for Middle

Eastern Studies entitled, "Islam in Europe and America after September 11." In October 2003, Professor Ramadan delivered a lecture entitled, "Terrorism and Al-Qaeda: What Muslims in the West Think About Them," at Dartmouth College. On each of these occasions, Professor Ramadan entered the United States under the visa waiver program.

24. In January 2004, Professor Ramadan was offered a tenured position as the Henry R. Luce Professor of Religion, Conflict and Peacebuilding at the University of Notre Dame's Joan B. Kroc Institute for International Peace Studies. After Professor Ramadan accepted the appointment, the University of Notre Dame petitioned for an H-1B visa that would allow Professor Ramadan to work in the United States. An H-1B visa is a nonimmigrant visa for aliens who will be employed temporarily in occupations that require "theoretical and practical application of a body of specialized knowledge along with at least a bachelor's degree or its equivalent." 8 U.S.C. § 1184(i)(1)(A). Professor Ramadan was granted an H-1B visa on May 5, 2004.

25. On July 28, 2004, nine days before Professor Ramadan and his family were to move to Indiana, and after the majority of their belongings had been shipped to the United States, Professor Ramadan received a telephone call from the United States Embassy in Bern, Switzerland, informing him that his visa had been revoked. Professor Ramadan was not provided a verbal explanation for the revocation and neither Professor Ramadan nor the University of Notre Dame has ever received a written explanation. At a press conference on August 25, 2004, however, Russ Knocke, a spokesman for the Department of Homeland Security, cited the ideological exclusion provision as the basis for the revocation.

26. Numerous academic and civil rights organizations publicly protested the

revocation of Professor Ramadan's visa. The American Arab Anti-Discrimination Committee issued a press release stating that it was "deeply troubled by yet another visa denial to a visiting Arab scholar, particularly one who hopes to bridge religious and cultural divides." The Jewish Council on Urban Affairs issued a press release expressing concern that "fear of Muslims, Arabs, and terrorism is being used to justify an erosion of civil liberties that poses a danger to all people, and especially to minorities, in the United States." Scholars at Risk, an international network of 90 universities and colleges working to promote academic freedom and to defend the human rights of scholars, issued a press release expressing "concern[] that Dr. Ramadan's visa ha[d] been revoked for political reasons and [was] an effort to curb Islamic intellectual thought and discourse" in the United States. Numerous newspapers, both in the United States and abroad, published editorials questioning the government's decision and calling upon it to reconsider.

27. On October 4, 2004, the University of Notre Dame submitted a second H-1B petition on Professor Ramadan's behalf. When defendants failed to act on this petition by December 2004, Professor Ramadan resigned his position at the University of Notre Dame, canceled plans to meet with and speak to academics in the United States, and began to search for an academic appointment outside the United States.

28. Defendants' decision to revoke Professor Ramadan's visa and deem him inadmissible under the ideological exclusion provision rendered Professor Ramadan ineligible for admission to the United States under the visa waiver program.

29. The revocation of his visa also required Professor Ramadan to decline numerous invitations to lecture, attend conferences, and meet with scholars in the United

States. For example, Professor Ramadan declined an invitation to speak at the France-Stanford Center for Interdisciplinary Studies in Stanford, California, in September 2004; an invitation to give the keynote address at the 41st Annual Islamic Society of North America Convention in Chicago, Illinois, in September 2004; and an invitation to speak at a conference sponsored by The Leaders' Project and hosted by former Defense Secretary William Cohen in February 2005. But for defendants' actions, Professor Ramadan would have accepted some or all of these invitations.

The September 2006 Denial of Professor Ramadan's B Visa

30. On September 16, 2005, at the encouragement of individuals and organizations in the United States, Professor Ramadan submitted an application for a B visa, a nonimmigrant visa that would allow him to enter the United States to attend and participate in various conferences. The application, which Professor Ramadan submitted to the United States Embassy in Bern, appended invitations including an invitation from the EastWest Institute to speak at a conference to be held in New York on September 21-22, 2005; an invitation from the Center for Global Studies to speak at George Mason University in Fairfax, Virginia, in October or November, 2005; an invitation from the AAR to attend a meeting of the Editorial Board of the Journal of the AAR in Philadelphia on November 19-22, 2005; an invitation from the Archbishop of Canterbury to participate in a seminar to be held at Georgetown University in Washington, D.C., from March 27-30, 2006; and an invitation to speak at plaintiff AAUP's annual meeting in Washington, D.C., on June 10, 2006.

31. At the time Professor Ramadan submitted the visa application, the website of the United States Department of State indicated that, at the United States Embassy in

Bern, the “Typical Wait Time (Calendar Days) for a Nonimmigrant Visa Interview Appointment” was 5 days. It indicated that the “Typical Wait Time (Work Days) for a Non Immigrant Visa to be Processed” was 2 days. While the website stated that these wait times did not include “the time required for additional special clearance or administrative processing,” it also stated that “[m]ost special clearances are resolved within 30 days of application.”

32. On December 2, 2005, approximately 11 weeks after he had submitted his B visa application, Professor Ramadan received an e-mail from the Visa Section of the United States Embassy in Bern, advising him to schedule an interview concerning his application. Professor Ramadan scheduled an interview for December 20. At the interview, representatives of the Departments of State and Homeland Security asked Professor Ramadan questions about his political views and associations. Professor Ramadan answered these questions in good faith. After the interview, Professor Ramadan asked his interviewers whether he would be granted a visa and, if so, when. He was told that consideration of the application would likely take close to two years and that he could not be assured of receiving a visa even then.

33. On January 25, 2006, after Professor Ramadan’s visa application had been pending without decision for approximately 4 months, plaintiffs commenced this action. Soon thereafter, plaintiffs moved for a preliminary injunction (i) enjoining defendants from denying Professor Ramadan a visa based on the ideological exclusion provision; (ii) enjoining defendants from denying a visa to Professor Ramadan based on speech that United States residents have a constitutional right to hear; (iii) requiring defendants to adjudicate Professor Ramadan’s pending visa application, and (iv) requiring defendants

to restore Professor Ramadan's eligibility for the visa waiver program. In the course of litigating the preliminary injunction motion, the government abandoned (but did not explain) its earlier assertion that Professor Ramadan's visa had been revoked under the ideological exclusion provision.

34. On June 23, 2006, this Court ruled that "the Government [had] failed to adjudicate Ramadan's pending B-visa application within a reasonable period of time, as dictated by the Administrative Procedures Act," and it ordered defendants to "issue a formal decision on Ramadan's pending nonimmigrant visa application within ninety (90) days from the date of this Order." See American Academy of Religion v. Chertoff, --- F. Supp. 2d. ---, 2006 WL 1751254, *18 (S.D.N.Y. Jun. 23, 2006). In its Opinion, the Court recognized plaintiffs' First Amendment right to "receive information from Ramadan, through face-to-face discussion and debate," id. at *8, and it stated that the "First Amendment rights of American citizens are implicated when the Government excludes an alien from the United States on the basis of his political views," id. at 10; that while the government may exclude an alien for many reasons, it may not "do so solely because the Executive disagrees with the content of the alien's speech and therefore wants to prevent the alien from sharing this speech with a willing American audience," id. at 11; that when the First Amendment rights of United States citizens are implicated by an exclusion, the government must provide a "facially legitimate and bona fide reason" for the exclusion, id.; and that the government had not yet "provided any reason" for excluding Professor Ramadan, let alone a facially legitimate and bona fide one, id. at 11.

35. On September 19, 2006, Professor Ramadan received a telephone call from the United States Embassy in Bern, informing him that his B-visa application had

been denied. At Professor Ramadan's request, the official read the visa denial letter to him over the phone. On September 20, 2006, defendants' counsel sent a copy of the visa denial letter to plaintiffs' counsel. The letter, dated September 19, 2006 and signed by John O. Kinder, Consul, United States Embassy, Bern, stated that Professor Ramadan's B visa application "ha[d] been refused" and that Professor Ramadan had been "found inadmissible to the United States for engaging in terrorist activity by providing material support to a terrorist organization. Please see sections 212(a)(3)(B)(i)(I) and 212(a)(3)(B)(iv)(VI) of the Immigration and Nationality Act." The letter further stated that: "The basis for this determination includes the fact that during your two interviews with consular officials, you stated that you had made donations to the Comité de Bienfaisance et de Secours aux Palestiniens [hereinafter "CBSP"] and the Association de Secours Palestinien [hereinafter "ASP"]. Donations to these organizations, which you knew, or reasonably should have known, provided funds to Hamas, a designated Foreign Terrorist Organization, made you inadmissible under INA § 212(a)(3)(B)(i)(I)." The letter also stated that "this ineligibility is permanent and you will be unable to enter the United States in the future unless the ineligibility is waived in accordance with INA Sec. 212(d)(3)."

36. CBSP is a French charity that provides humanitarian aid to Palestinians. ASP is a Swiss charity that provides humanitarian aid to Palestinians. Professor Ramadan has never given money to CBSP, but he gave small amounts of money to ASP between 1998 and 2002. Professor Ramadan gave money to ASP because he reasonably believed that ASP was a legitimate humanitarian organization engaged in legitimate

humanitarian work. He has never knowingly provided material support to a terrorist organization.

37. On January 3, 2007, Assistant United States Attorney David Jones, counsel for the government, informed plaintiffs' counsel that the specific provision on the basis of which the State Department denied Professor Ramadan's visa application is 8 U.S.C. § 1182(a)(3)(B)(iv)(VI)(dd); that the government's decision to exclude Professor Ramadan was based solely on information that Professor Ramadan had provided to the government during his visa interview; and that the government does not regard Professor Ramadan to be inadmissible on any basis other than the one described in the Consul's Sept. 19 letter.

**The Impact of Professor Ramadan's Exclusion
On Plaintiffs' and Others' First Amendment Rights**

38. Professor Ramadan travels frequently to speak to audiences in Canada, Europe, Africa, Asia, and the Middle East. However, defendants' actions continue to prevent Professor Ramadan from entering the United States to speak to American audiences.

39. Defendants' actions have prevented and continue to prevent Professor Ramadan from attending events in the United States that he would otherwise attend. Because of the government's actions, Professor Ramadan has had to decline numerous invitations to speak to American audiences. Because of the government's actions, some United States organizations and institutions that otherwise would have invited Professor Ramadan to speak in the United States have chosen not to do so.

American Academy of Religion

40. The AAR is dedicated to furthering knowledge of religion and religious

institutions in all their forms and manifestations. The AAR fulfills its mission through Academy-wide and regional conferences and meetings, publications, programs, membership services, grants and awards, and professional services.

41. The AAR publishes a scholarly journal, the Journal of the American Academy of Religion, which is widely regarded as the pre-eminent American journal in the field of religion. In collaboration with the Oxford University Press, the AAR publishes scholarly and pedagogical books. The AAR and its members also routinely serve as resources to the public, the media, and all levels of government on matters concerning religion.

42. The AAR has a special interest in ensuring that scholars and ideas can cross international borders without interference. The study of religion, perhaps more than any other academic discipline, is an international study and requires engagement with scholars from other cultures and nations. In 1991, the AAR created an “International Connections Committee” specifically to focus on the worldwide scope of scholarship in religion and the international composition of the AAR’s membership.

43. The AAR and its members frequently invite foreign scholars to lecture, attend conferences, and meet other scholars inside the United States.

44. Defendants’ exclusion of Professor Ramadan has compromised and continues to compromise the ability of the AAR and its members to meet with Professor Ramadan, to hear him speak, and to collaborate with him on academic projects. It also entirely deprives them of their ability to invite him to lecture, attend conferences, and meet other scholars inside the United States.

45. Professor Ramadan is a prominent figure in the field of religious studies and, before July 2004, he was a frequent presenter and participant at religious studies conferences and symposia in the United States.

46. In January 2004, the AAR invited Professor Ramadan to deliver a plenary address at the AAR's annual meeting, which is the world's largest gathering of religion scholars. The meeting was scheduled to take place in November 2004. Professor Ramadan accepted the invitation.

47. On August 30, 2004, after defendants revoked Professor Ramadan's H-1B visa, the AAR and the Middle East Studies Association of North America wrote a letter to the State Department stating that they were "aware of absolutely no evidence for allegations that Dr. Ramadan has advocated violence or been associated with groups which perpetrate violence. On the contrary, important scholars and reputable universities have testified to his academic credentials and his character as a researcher and teacher." The letter requested that the State Department reconsider its decision to revoke the visa. The State Department rejected that request by letter dated September 3, 2004.

48. When it became clear that Professor Ramadan would not be permitted to enter the United States in order to attend the annual meeting, the AAR made plans to videoconference Professor Ramadan's one-hour session from Montreal. The videoconference facility created unanticipated costs of approximately \$10,000 and required the AAR to change the time of Professor Ramadan's plenary address. The last-minute change of plans reduced attendance at Professor Ramadan's session by more than half because the videoconference conflicted with many other sessions and because the

program book with the original time had already been printed and conference organizers were not able to communicate the change to conference attendees.

49. Professor Ramadan's inability to attend the conference meant that AAR members were denied the opportunity to meet with Professor Ramadan. They were denied the opportunity to talk with Professor Ramadan in person, to interact with him throughout the annual meeting, and to hear him respond to other speakers. They were also prevented from engaging in the informal networking and exchange of ideas that makes the annual meeting a unique and invaluable resource for members.

50. In May 2005, Charles Mathewes, Editor of the JAAR, invited Professor Ramadan to become a member of the journal's Editorial Board for a two-year term beginning in 2006. Editorial Board members, who are selected on the basis of their prominence in the field of religious studies, must perform several duties during their tenure. They must review manuscripts, provide a book review for publication in the JAAR, and seek out articles for publication. The annual meeting of the JAAR's Editorial Board is held in conjunction with the AAR's annual meeting and Board members are expected to attend. Defendants' actions have prevented and continue to prevent Professor Ramadan from fulfilling his responsibilities to JAAR and have compromised and continue to compromise JAAR's ability to fulfill its organizational mandate.

51. On January 17, 2006, Diana Eck, the AAR's President, invited Professor Ramadan to deliver a plenary address at the AAR's annual meeting to be held in November 2006. Because Professor Ramadan remained unable to obtain a visa to enter the country, the AAR once again arranged for Professor Ramadan to give his remarks through videoconference, which cost AAR approximately \$10,000. In order to ensure

that Professor Ramadan could present to the AAR conference in the early evening, the AAR had to arrange for Professor Ramadan, who was in Barcelona at the time, to do the videoconference at midnight. Once again, Professor Ramadan's inability to attend the conference meant that AAR members were denied the opportunity to meet with Professor Ramadan. They were denied the opportunity to talk with Professor Ramadan in person, to interact with him throughout the annual meeting, and to hear him respond to other speakers. They were also prevented from engaging in the informal networking and exchange of ideas that makes the annual meeting a unique and invaluable resource for members.

52. As a member of the JAAR's Editorial Board, Professor Ramadan is invited to attend the AAR's 2007 Annual Meeting scheduled for November 2007. The AAR will likely invite Professor Ramadan to speak at the 2007 Annual Meeting as well.

American Association of University Professors

53. The AAUP has long held that the free circulation of scholars is an integral part of academic freedom and that the unfettered search for knowledge is indispensable for the strengthening of a free and orderly world.

54. Since its founding in 1915, the AAUP has been committed to defending and promoting academic freedom in the United States. The AAUP believes that academic freedom comprises the liberty to learn as well as to teach. The AAUP articulated this principle in 1967 during its 53rd Annual Meeting when it affirmed, in a "Resolution on Restraints on Visiting Speakers," the belief that "the freedom to hear is an essential condition of a university community and an inseparable part of academic freedom" and that "the right to examine issues and seek truth is prejudiced to the extent

that the university is open to some but not to others whom members of the university also judge desirable to hear.” In 1976, during its 62nd Annual Meeting, the AAUP passed a “Resolution on the Free Circulation of Scholars” that stated that “[t]he free circulation of scholars to countries other than their own, to participate in symposia and to accept invitations for temporary teaching assignments, is essential to ensure the exposure of faculty and students to the broadest spectrum of academic approaches and viewpoints.”

55. In furtherance of its commitment to academic freedom, the AAUP has repeatedly urged reform of United States immigration laws in order to facilitate visits to this country by foreign scholars and students. In the 1950s, for example, the AAUP passed resolutions at three Annual Meetings urging the removal of administrative and legislative barriers to admission of foreign scholars and students to this country. During the 1970s and 1980s, the AAUP spoke out repeatedly against provisions of the McCarran-Walter Act that barred the admission of individuals thought to be associated with the Communist party. Those provisions were used to exclude, among others, Nobel laureate Gabriel Garcia Marquez, Chilean poet and Nobel Laureate Pablo Neruda, as well as Graham Greene, Patricia Lara, Farley Mowat, Carlos Fuentes, and Dario Fo.

56. The AAUP has repeatedly intervened on behalf of foreign scholars who were excluded from the United States on the basis of their political beliefs and associations. It has also advocated against restrictions on American scholars’ right to travel to foreign countries to lecture, attend conferences, and meet with their academic counterparts.

57. The AAUP and its members frequently invite foreign scholars to lecture, attend conferences, and meet with academics in the United States.

58. Defendants' exclusion of Professor Ramadan has compromised and continues to compromise the ability of the AAUP and its members to meet with Professor Ramadan, to hear him speak, and to collaborate with him on academic projects. It also entirely deprives them of their ability to invite him to lecture, attend conferences, and meet other scholars inside the United States.

59. The AAUP has actively protested defendants' exclusion of Professor Ramadan. In August 2004, after defendants revoked Professor Ramadan's H1-B visa, the AAUP wrote to the Secretaries of State and Homeland Security to urge the government to reconsider its position. The letter conveyed the Association's concern that "the action excludes a foreign scholar who was invited to teach in the United States by one of our most distinguished universities" and it stated that "[f]oreign scholars offered appointments at an American institution of higher learning should not be barred by our government from entering the United States because of their political beliefs or associations or their writings."

60. In February 2005, the AAUP invited Professor Ramadan to speak to its 91st annual meeting to be held in June of that year. After Professor Ramadan expressed interest in accepting the invitation, the AAUP sent a letter seeking assurances from the Departments of State and Homeland Security that Professor Ramadan would be permitted to enter the United States in order to attend. The letter stated that the uncertainty surrounding Professor Ramadan's ability to enter the country made it difficult to plan the meeting and to publicize Professor Ramadan's address; that "some AAUP members, particularly those who are scholars of religion, would like to meet with Professor Ramadan while he is here"; and that "informal meetings, which would facilitate debate,

collaboration, and academic exchange more generally, are difficult to plan without some assurance that Professor Ramadan will be permitted to enter the country.” Both the Department of State and the Department of Homeland Security responded in writing that they would not provide such assurances. Although the AAUP ultimately provided its members with an opportunity to hear Professor Ramadan speak by videoconference, AAUP members were unable to meet with Professor Ramadan, to interact with him face-to-face, and to benefit from his participation in the remainder of the conference program. After the AAUP’s 91st annual meeting, the AAUP sent Professor Ramadan a letter thanking him for his video and telephone presentation. The letter stated that “[t]he assembled members of the Association were moved and enlightened by your comments, though many expressed regret that you were not physically present.” The letter also stated that the assembled members had unanimously approved a proposal to invite Professor Ramadan to address the AAUP’s 92nd Annual Meeting in June 2006.

61. As a result of the government’s continuing exclusion of Professor Ramadan, however, Professor Ramadan was unable to attend the June 2006 annual meeting. AAUP members were unable to hear Professor Ramadan’s ideas, to meet with him, to interact with him face-to-face, and to benefit from his participation in the the conference program.

62. Because the AAUP continues to believe that it is important for its members to have an opportunity to hear Professor Ramadan’s ideas and engage him in face-to-face debate and discussion, the AAUP intends to invite Professor Ramadan to speak at its 94th Annual Meeting, which will be held in Washington, D.C., in June 2008. The AAUP will be celebrating the 50th anniversary of the AAUP’s Alexander

Meiklejohn Awards for Academic Freedom, and it will ask Professor Ramadan to give the address honoring award recipients.

PEN American Center

63. PEN's mission is to promote the freedom of expression in the United States and abroad, advance literature, oppose censorship, and foster international literary fellowship. These core principles are expressed in the PEN Charter: "PEN stands for the principle of unhampered transmission of thought within each nation and among all nations, and members pledge themselves to oppose any form of suppression of freedom of expression in their country or their community."

64. PEN fulfills its mission and supports its members through international literary events held in the United States; conferences, readings, and public forums that involve foreign writers and scholars; and advocacy campaigns designed to protect the right to free expression domestically and abroad.

65. In furtherance of its mission, PEN has historically taken a leading role in combating restrictive immigration laws that limit the ability of foreign scholars and writers to visit the United States. During the 1960s, 1970s, and 1980s, PEN was one of the most vocal critics of the government's practice of ideological exclusion. On May 3, 1989, Larry McMurtry, then a member of PEN's Executive Board, testified before the House Judiciary Subcommittee on Courts, Intellectual Property, and Administrative Justice about the ideological-exclusion provisions of the 1952 McCarran-Walter Act and their negative effect "on the free and open exchange of ideas among writers of differing national origins and ideological perspectives." Mr. McMurtry testified that the McCarran-Walter Act and the practice of excluding writers and scholars because of their

political views and ideas “abridge[ed] the rights of American writers to engage in face to face discussion and confrontation with foreign colleagues; it violate[d] the right of citizens to hear the speakers of their choice and make their own decisions about the ideas with which they are presented; [and] it deter[ed] foreign writers and others who hold controversial views from visiting the United States.”

66. PEN and its members frequently invite foreign writers and scholars speak in the United States, to attend literary and public education programs, and to meet with United States-based writers and with members of the American public.

67. In 2005, PEN inaugurated an annual international literary event: the PEN World Voices Festival of International Literature. The PEN World Voices Festival brings together some of the world’s most celebrated writers and scholars for a week of discussion, reading, and face-to-face conversation before a large American audience. The 2005 PEN World Voices Festival brought together writers and scholars from over forty-five countries.

68. PEN sponsors other public literary programs, readings, and forums on current issues and it frequently invites foreign writers and scholars to attend these events. Through its Foreign Exchange program, PEN regularly invites foreign writers to visit the United States to discuss their works with other writers and the general public.

69. After September 11, PEN initiated a “Core Freedoms” campaign to “protect public access to . . . a full range of voices from the United States and around the world” and “promote U.S. policies that reflect a core commitment to individual rights, preserve these rights at home, and expand them internationally.” Through this campaign, PEN and its members have sought to raise awareness of United States laws and policies

that, like the ideological exclusion provision, impinge on the freedom of expression or effectively censor the ideas that Americans are allowed to hear from abroad.

70. Defendants' exclusion of Professor Ramadan compromises the ability of PEN and its members to meet with Professor Ramadan, to hear him speak, and to collaborate with him on intellectual projects. It deprives them of their ability to invite him to participate in public literary programs and forums and to meet with other writers in the United States.

71. On January 17, 2006, PEN invited Professor Ramadan to participate as a distinguished participant in the 2006 PEN World Voices Festival of International Literature scheduled for April 26-30, 2006, in New York City. The uncertainty as to whether Professor Ramadan would obtain a visa to enter the country imposed financial and other administrative burdens on PEN. When it became clear that Professor Ramadan would not be permitted to enter the country, PEN was forced to make alternative arrangements. Because PEN could not afford videoconferencing, PEN aired a pre-recorded video of Professor Ramadan's speech. PEN, its members, and the larger audience lost the opportunity to engage Professor Ramadan in debate or discussion.

PEN has issued Professor Ramadan an open invitation to participate in the 2007 PEN World Voices Festival, which will be held April 24-27, 2007, in New York City, and to participate in programs PEN is developing later in the year.

The Impact of the Ideological Exclusion Provision
On Plaintiffs' and Others' First Amendment Rights

72. The ideological exclusion provision, as written and construed by defendants, has compromised and continues to compromise the ability of plaintiffs and their members to engage in intellectual exchange with foreign scholars, to hear the views

of such scholars, and to invite such scholars to lecture, attend conferences, and meet with United States citizens and residents inside the United States.

73. The ideological exclusion provision forecloses speech that is a legitimate part of academic and political debate. Because the statute does not define the words “endorse,” “espouse,” or “persuade,” the statute lends itself to overbroad application. For example, the statute could be used to exclude foreign intellectuals who have criticized the detention of “enemy combatants” at Guantánamo Bay Naval Base; who have contended that the invasion of Iraq was unlawful; or who have condemned the inclusion of a particular organization on the government’s list of Foreign Terrorist Organizations. Defendants’ invocation of the statute to explain the revocation of Professor Ramadan’s visa in August 2004 underscores the statute’s malleability and reach.

74. Of special concern to the AAR and the AAUP, both of which have as members scholars of religion, the ideological exclusion provision forecloses speech that is a legitimate part of academic discourse about religion. Many scholars in the field of religious studies attempt to understand and explain violence perpetrated in the name of religion. The statute could be used to exclude such scholars, including those, for example, who study the concept of “jihad” in Islam, who study the religious motives of suicide bombers, or who study institutions such as madrasas from which terrorists are said to be recruited. The statute is problematic as written, but the risk that it will be used to stifle legitimate scholarship is especially acute because the State Department’s Foreign Affairs Manual affords the statute the broadest possible scope.

75. Because the ideological exclusion provision is vague and the terms “endorse,” “espouse,” and “persuade” are not defined, it impossible to know with any

degree of certainty which scholars fall within the scope of the provision and which do not. The ideological exclusion provision therefore has a chilling effect that extends far beyond the effect of individual exclusions. This chilling effect is particularly severe because the exclusion of a foreign scholar under the ideological exclusion provision stigmatizes both the scholar and the institution that has invited the scholar into the United States. Rather than risk exclusion and the attendant stigma, some foreign scholars are likely to decline invitations. Rather than risk the possibility that invited scholars will be excluded, some United States-based scholars and institutions are likely to forgo inviting controversial scholars altogether. In addition, those foreign scholars who are present in the United States pursuant to valid visas or the visa waiver program will be chilled from expressing their views fully and openly for fear that they will be deemed to have violated the statute and be denied admission in the future.

76. The ideological exclusion provision forecloses speech that is particularly valuable. Plaintiffs and their members often invite prominent scholars from abroad specifically because their views are controversial in the United States or because they bring perspectives that differ from those of United States-based scholars. It is these controversial scholars, however, against whom the ideological exclusion provision is most likely to be used. The provision targets those scholars whose speech is especially valuable to plaintiffs, their members, and the American public.

77. The ideological exclusion provision also imposes administrative and economic burdens on United States-based institutions that seek to invite controversial foreign scholars to lecture, attend conferences, or meet with scholars in the United States. Uncertainty as to whether a foreign scholar will be permitted to enter the United States

makes it difficult to plan events in the United States and to publicize those events before they take place. This uncertainty leads to higher costs because arrangements for travel and facilities must be made or cancelled at the last minute. It also leads to administrative burdens because organizers must also seek out alternate speakers who can stand in for foreign scholars who are excluded.

78. The government subjects aliens at the border to ideological scrutiny on the authority of the ideological exclusion provision. Documents obtained under the Freedom of Information Act make clear that defendants have formally relied on the ideological exclusion provision to exclude an alien from the country in at least one case and have deemed others to be inadmissible under the provision in multiple instances.

79. Plaintiffs' are particularly concerned about the use and potential use of the ideological exclusion provision because in recent months the government has excluded numerous writers, scholars, and activists for reasons that appear to be ideological. Despite repeated requests from plaintiffs and others, the government has refused to provide explanations for these exclusions.

80. In February 2006, plaintiff AAUP wrote to the Departments of State and Homeland Security to protest the exclusion of Dr. Waskar Ari, a Bolivian historian and outspoken advocate for the rights of indigenous people in Latin America. Dr. Ari had accepted a faculty appointment at the University of Nebraska-Lincoln but was prevented from taking up the post because the government revoked his visa and refused to grant him a new one. While the government failed to provide an explanation for Dr. Ari's exclusion, press reports indicate that Dr. Ari is being excluded for unspecified national

security-related reasons. However, plaintiffs know of no legitimate national security reason – nor, indeed, any other reason – that would justify Ari’s exclusion.

81. In October 2006, the AAUP wrote to the Departments of State and Homeland Security to protest the exclusion of Professor Adam Habib, a South African researcher at the University of KwaZuluNatal, executive director of South Africa’s Human Sciences Research Council, a prominent anti-war activist; and a frequent visitor to the United States. Professor Habib was slated to meet with, among others, academic scholars in New York, the National Institute of Health, the Center for Disease Control and Prevention, and the World Bank. In its letter, AAUP sought an explanation for Habib’s exclusion and urged the government to “remove barriers” to the free exchange of ideas with foreign scholars. Despite AAUP’s letter, the government failed to provide an explanation for Prof. Habib’s exclusion. This month, the government revoked the visas of Prof. Habib’s wife and children, again without explanation. After these revocations, AAUP wrote to the State Department again. AAUP’s letter noted that “[n]o reason was given for [the State Department’s] extraordinary decision just as no reason was given for the action directed earlier against Professor Habib.”

82. In June 2006, the AAUP wrote to the Departments of State and Homeland Security to protest the exclusion of Professor John Milios, a Greek professor of Marxist economic theory who had agreed to present a paper at a conference on “How Class Works” at the University of New York at Stony Brook. Despite AAUP’s letter, the government failed to provide an explanation for its action. Professor Milios submitted a new visa application in July 2006 but the government has thus far failed to adjudicate it.

83. Also in June 2006, plaintiff PEN wrote to the Secretaries of State and Homeland Security to protest the exclusion of Basque historian, publisher, and PEN member Iñaki Egaña. In its letter, PEN noted that Egaña, who had attempted to enter the United States to conduct research on Basques in the United States, had been questioned by U.S. officials concerning a particular Basque activist and writer who was a target of McCarthyism in the 1950s. PEN wrote that “this line of questioning and the decision to bar Mr. Egaña from entering the country adds to our concerns that the United States may once again be engaging in ideological exclusion,” and that “the lack of any explanation for his exclusion raise[d] serious questions about the United States’ commitments to protecting freedom of expression and promoting the free flow of information and ideas.” Despite PEN’s letter, the government has not made public its reasons for excluding Egaña.

84. The growing number of writers, scholars, and activists who have been excluded from the United States apparently because of their politics, coupled with reports that prospective visitors to the United States are being questioned by government officials about their political views and associations, only deepens plaintiffs’ concerns about the use and potential use of the ideological exclusion provision.

85. For all of the above reasons, the ideological exclusion provision has compromised and continues to compromise the interests of United States citizens and residents. By regulating, stigmatizing, and suppressing lawful speech, the provision skews and impoverishes academic and political debate inside the United States, creates artificial barriers between residents of the United States and residents of other nations,

and deprives United States citizens and residents of information that they need in order to make responsible and informed decisions about matters of political importance.

CAUSES OF ACTION

86. Defendants' exclusion of Professor Ramadan violates the Administrative Procedures Act.

87. Defendants' exclusion of Professor Ramadan violates the First Amendment.

88. The ideological exclusion provision, as written and as construed by defendants, violates the First Amendment on its face.

89. The ideological exclusion provision, as written and as construed by defendants, is unconstitutionally vague and violates the Fifth Amendment on its face.

PRAYER FOR RELIEF

For the foregoing reasons, plaintiffs pray that the Court:

90. Declare that defendants' reliance on the material support provision to exclude Professor Ramadan violates the Administrative Procedures Act and the First Amendment;

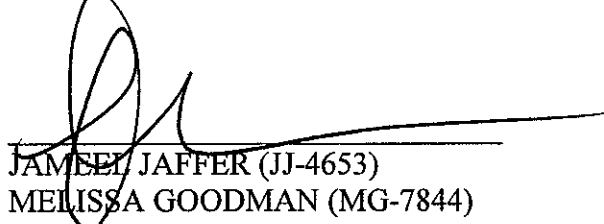
91. Declare that the ideological exclusion provision, as written and as construed by defendants, violates the First Amendment on its face;

92. Declare that the ideological exclusion provision, as written and as construed by defendants, violates the Fifth Amendment on its face;

93. Enjoin the defendants from relying on the material support provision to exclude Professor Ramadan;

94. Enjoin the defendants from relying on the ideological exclusion provision to exclude Professor Ramadan or any other individual;
95. Award plaintiffs fees and costs pursuant to 28 U.S.C. § 2412; and
96. Grant any other and further relief as is appropriate and necessary

Respectfully submitted,



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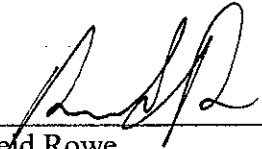
Attorneys for Plaintiffs

February 2, 2007

CERTIFICATE OF SERVICE

I hereby certify that on February 2, 2007, I delivered by overnight courier a true and correct copy of the foregoing: Plaintiffs' Amended Complaint for Declaratory and Injunctive Relief to:

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