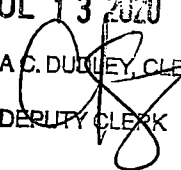


JUL 13 2020
JULIA C. DUDLEY, CLERK
BY: 
DEPUTY CLERK

IN THE UNITED STATES DISTRICT COURT
FOR THE WESTERN DISTRICT OF VIRGINIA

AARON LUCIANI, Independent candidate for)
U.S. House of Representatives)

Plaintiff,)

v.)

Civil Action No. 7:20CV401

VIRGINIA STATE BOARD OF ELECTIONS,)

ROBERT H. BRINK, Chairman of the State)
Board of Elections, in his official capacity,)

JOHN O'Bannon, Vice-Chairman of the)
State Board of Elections, in his official)

capacity, JAMILAH D. LECRUISE, Secretary)
of the State Board of Elections, in her official)

capacity, CHRISTOPHER E. "CHRIS" PIPER,)
Commissioner of the State Board of Elections,)

in his official capacity, JESSICA BOWMAN,)
Deputy Commissioner of the State Board of)

Elections, in her official capacity)

Defendants.)

**COMPLAINT FOR EMERGENCY INJUNCTIVE, DECLARATORY,
AND OTHER RELIEF**

INTRODUCTION

1. Plaintiff, Aaron Luciani, independent candidate for U.S. House of Representatives, pursuant to the First and Fourteenth Amendments to the United States Constitution, and 42 U.S.C. § 1983, state the following complaint for declaratory judgment and permanent, preliminary, and emergency injunctive relief against the Virginia Department of Elections, the Virginia State Board of Elections, its Chairman, Vice-Chairman, Secretary, Commissioner, and Deputy Commissioner to restrain Defendants, in this election only, from enforcing in full the independent candidate signature

requirements for U.S. Representatives candidates codified at Va. Code § 24.2-506(2) and independent candidates codified at Va. Code § 24.2-543.

PARTIES

2. Plaintiff Aaron Luciani (“Luciani”) resides in Roanoke, Virginia, and is an independent candidate for the U.S. House of Representatives in Virginia's 6th District. Luciani announced his candidacy in February. Luciani had already begun collecting petition signatures for his candidacy when Virginia’s State of Emergency and Governor Northam’s Executive Order Number Fifty-Five (2020) went into effect.

3. Defendant State Board of Elections, through the Virginia Department of Elections, oversees “voter registration, absentee voting, ballot access for candidates, campaign finance disclosure and voting equipment certification in coordination with Virginia’s 133 local election offices.”¹ See also Va. Code § 24.2-103(A) (vesting the State Board of Elections, through the Department of Elections, with supervisory authority to obtain uniformity in election laws). The State Board of Elections also has the duty to prescribe various forms for the registration of voters and the conduct of elections. See Va. Code § 24.2-105. The State Board of Elections has prescribed Form SBE 506/521, the form that contains the signatures of voters to get a candidate’s name on the ballot.

4. Defendant Robert H. Brink is the Chairman of the State Board of Elections. He is sued in his official capacity.

5. Defendant John O’Bannon is the Vice-Chairman of the State Board of Elections. He is sued in his official capacity.

6. Defendant Jamilah D. Lecruise is the Secretary of the State Board of Elections. She is sued in her official capacity.

7. Defendant Christopher E. “Chris” Piper is the Commissioner of the State Board of Elections. He is sued in his official capacity.

8. Defendant Jessica Bowman is the Deputy Commissioner of the State Board of

Elections. She is sued in her official capacity.

JURISDICTION AND VENUE

9. This Court has jurisdiction over this action under 28 U.S.C. §§ 1331 and 1343.

10. Plaintiff(s) claims for declaratory and injunctive relief are authorized by 28 U.S.C. §§ 2201 and 2202, Rules 57 and 65 of the Federal Rules of Civil Procedure, and the general legal and equitable powers of this Court.

11. Venue is proper in this District under 28 U.S.C. § 1391(b) because the Plaintiff resides in this judicial district and because a substantial part of the events or omissions giving rise to Plaintiff's claims occurred in this judicial district.

FACTS

A. The COVID-19 Pandemic

12. COVID-19 (the "virus") is an infectious disease affecting the respiratory system, which was first identified in 2019, in Wuhan, China. Since then, it has spread globally and is now present in all 50 states.

B. Governor Northam's State of Emergency

13. In response to the virus' increasing presence in Virginia, on March 12, 2020, Governor Northam declared a State of Emergency. In his "Declaration Of A State Of Emergency Due To Novel Coronavirus (Covid-19), Governor Northam declared that COVID-19 is a public health threat because it is a communicable disease.

14. The following day, President Trump declared a national emergency.

15. Three days later on Monday, March 16, 2020, Governor Northam issued a directive stating that restaurants, fitness centers, and theaters either had to reduce capacity to 10 people or close. Governor Northam also banned all events with 100 or more persons.

16. Later, on Monday March 16, 2020, the Supreme Court of Virginia declared a judicial

emergency. This order declared that a judicial emergency exists from March 16, 2020, to Monday, April 6, 2020. The order further ordered that all non-emergency and non-essential court proceedings be suspended and that all deadlines are tolled for 21-days.

17. Then, on March 17, 2020, President Trump declared that for a period of 15 days, there should be no gatherings of 10 or more people.

18. On March 30, 2020, Governor Northam issued Executive Order Number Fifty-Five (2020) that ordered Virginians to remain in their places of residence except when leaving for certain essential needs and prohibited public and private in-person gatherings of more than ten individuals. The Order is effective until June 10, 2020.

19. The White House in collaboration with the Center for Disease Control published guidelines for how people should conduct themselves through these next 15 days. Included within these guidelines is the recommendation that in areas where community spread of COVID- 19 is present, “bars, restaurants, food courts, gyms, and other indoor and outdoor venues where groups of people congregate should be closed.” Additionally, people should avoid discretionary travel, including shopping trips and social visits.

20. Finally, of specific importance, the Center for Disease Control has recommended that people maintain a safe social distance of at least six feet. This is because contact with a person within six feet can cause transmission of COVID-19.

21. The Defendants themselves have in fact started taking measures to limit human interaction in relation to the upcoming election. In recognizing the danger of coming into close contact with others, the Virginia Department of Elections “to protect [Voters’] health during COVID-19 outbreak” is strongly encouraging voters to vote absentee in the upcoming May elections. The Department is advising voters to choose reason “2A My disability or illness” for Absentee voting in the June 2020 elections due to COVID-19.”

C. Virginia's Efforts to Relieve the Petition Signature Gathering Burden to Date

22. In recognition of the difficulty of collecting petition signatures during this crisis, on March 26, 2020, the requirements in Virginia to gather petition signatures for Republican candidates for the U.S. Senate was lowered from 10,000 to 3,500 by Richmond Virginia Circuit Court Judge Reilly "Ry" Marchant.

23. Judge Marchant did so in response to a lawsuit brought by Republican candidate Omari Faulkner, who had gathered around 3,700 signatures.

24. "In normal circumstances, a signature requirement in order for an individual to be placed on the ballot is a light burden," Judge Marchant wrote. "However, the circumstances as they exist in the Commonwealth of Virginia and across the United States are not normal right now."

25. On April 9, 2020, Governor Northam used his authority as governor to postpone the June 9 primary elections to June 23.

26. On April 23, 2020, the state legislature rejected Governor Northam's proposal to move the May elections for more than 50 localities from May to November.

27. On April 24, 2020, Governor Northam signed an executive order moving local and state elections scheduled for May 5 to May 19. The Commonwealth's constitution empowers Virginia's governor to move an election two weeks without the General Assembly's approval.

28. When contacted by Luciani, the Virginia Department of Elections stated that it had no plans to change the petition signature requirements for independent candidates regardless of the ongoing pandemic.

D. The State of Emergency Makes It Impossible for Third Parties and Independents to Get on the Ballot

29. June 15 was the deadline for third-party candidates for the U.S. House of Representatives to file petition signatures. The number of signatures required for third-party candidates for the U.S. House of Representatives is still 1,000.

30. Third parties and independent candidates in a normal election year have access to

significantly less resources, personnel, and equipment. Their campaigns rely on boots-on-the-ground volunteer work and community outreach.

31. The COVID-19 outbreak has made the already arduous path to ballot access for third party and independent candidates now impossible.

32. Luciani was unable to obtain the necessary signatures prior to the deadlines due to the Stay At Home Order.

33. If Luciani would have continued signature collecting would have been overly burdensome and at worst would have been illegal and in direct conflict with directives from everyone in the public health community, which only risks making a very serious situation worse and specifically exposes petition circulators, potential candidates, and voters to additional dangers.

34. Luciani would have been able to satisfy the signature requirements but for the unanticipated and unprecedented pandemic of COVID-19.

35. Absent an injunction, the Virginia ballot will not show the name of Luciani. This will violate his constitutional rights to free speech and free association.

E. U.S. Constitutional Law

36. The First Amendment declares in no uncertain terms that Congress shall make no law abridging the freedom of speech. U.S. Const. amend. I. See also *Citizens United v. FEC*, 558 U.S. 310, 336 (2010). This restriction against governmental power is applied to the states through the Fourteenth Amendment. *Reed v. Town of Gilbert*, 135 S. Ct. 2218, 2226 (2015).

37. “It is beyond debate that freedom to engage in association for the advancement of beliefs and ideas is an inseparable aspect of the „liberty“ assured by the Due Process Clause of the Fourteenth Amendment, which embraces freedom of speech.” *NAACP v. Alabama*, 357 U.S. 449, 460 (1958).

38. The Supreme Court has made clear, “whether the beliefs sought to be advanced by association pertain to political, economic, religious or cultural matters ... state action which may have the effect of curtailing the freedom to associate is subject to the closest scrutiny” *Id.* at 460- 61.

39. The right to “voluntary political association ... is an important aspect of the First Amendment freedom” that the Supreme Court “has consistently found entitled to constitutional protection.” *Lefkowitz v. Cunningham*, 431 U.S. 801, 808 (1977).

40. A person’s ability to exercise their rights guaranteed under the First Amendment is “[u]ndeniably enhanced by group association.” *Buckley v. Valeo*, 424 U.S. 1, 15 (1976) (quoting *NAACP v. Alabama*, 357 U.S. at 460).

41. Ballot restrictions that severely burden the right to vote and associate violate the First Amendment to the U.S. Constitution. See *Storer v. Brown*, 415 U.S. 724, 728-29 (1974).

42. Accordingly, “[p]recision of regulation must be the touchstone in an area so closely touching our most precious freedoms. If the State has open to it a less drastic way of satisfying its legitimate interests, it may not choose a legislative scheme that broadly stifles the exercise of fundamental personal liberties.” *Kusper v. Pontikes*, 414 U.S. 51, 59 (1973) (internal quotation marks and citations omitted).

43. Therefore, in recognizing that States must enact election codes for orderly, fair, and honest elections, courts reviewing challenges to ballot access cases impose a flexible standard. *Burdick v. Takushi*, 504 U.S. 428, 433-34 (1992). If the election regulation imposes a severe burden, then the regulation must survive strict scrutiny. *Id.* at 434. By contrast, if the election regulation imposes a light burden, rational basis or intermediate scrutiny applies. *Id.*

44. Under the current conditions created by COVID-19, including a declared state of emergency in our Commonwealth, Governor Northam’s Stay At Home Order, as well as a declared National emergency, Virginia’s signature requirement imposed a severe burden on Luciani.

45. This burden is compounded because of the various government recommendations that individuals maintain at least six feet distance between them.

46. Virginia did not have a compelling justification to require Luciani to continue circulating large numbers of petitions prior to June 15 when there were guidelines from the U.S. Government, Virginia government, and the Center for Disease Control recommending people to

maintain a safe distance of six feet or more.

47. Furthermore, Virginia cannot claim a compelling justification when Virginia, recognizing the danger imposed by the communicable disease COVID-19, is encouraging voters to cast absentee ballots rather than go to the polls and vote. The fact that State Defendants are encouraging voters to vote absentee and not travel to the polls insinuates that it is contrary to the health of Virginians to come into close contact with others. Virginia cannot say that for the health of voters, do not vote in person but still demand that Plaintiffs still send volunteers out to neighborhoods and businesses and collect signatures in person.

48. In analogous situations, courts have extended voter registration deadlines in light of natural disasters, such as hurricanes. See *Fla. Democratic Party v. Scott*, 215 F. Supp. 3d 1250 (N.D. Fla. 2016). In that court's analysis of the burden, the court noted that in the final week before voter registration closed, an estimated 100,000 people were expected to register. *Id.* at 1257. But because of Hurricane Matthew, these potential voters were forced to flee the State. *Id.* Thus, these potential voters could not vote because they were unregistered. *Id.* Florida's voter registration statute imposed a severe burden that it could not justify. *Id.*

49. Because the inability to register to vote meant these 100,000 people could not vote, the court ruled that was a severe burden. *Id.*

50. Florida could not justify its severe burden because, similar to here, several other states impacted by Hurricane Matthew either extended their voter registration deadlines or permitted voter registration on Election Day. *Id.* Accordingly, under the flexible approach explained in *Burdick*, the court ruled that under any standard, Florida could not justify its decision not to extend voter registration in light of Hurricane Matthew. *Id.* at 1257-58; see also *Ga. Coalition for the Peoples' Agenda, Inc. v. Deal*, 214 F. Supp. 3d 1344 (S.D. Ga. 2016) (ordering an extension of voter registration deadline due to Hurricane Matthew because the loss of the right to vote would be an irreparable harm and when balanced to the administrative burden of extending registration deadline, the harm to voting rights outweighed the administrative burden).

51. Accordingly, Virginia does not have a compelling or even sufficiently important interest to justify maintaining its 1,000-signature requirement and its June 15 deadline in light of the current public health emergency.

52. At all times stated herein Defendants were acting under color of state law.

F. A Separate Current Federal Court Case in Virginia's Eastern District

53. In *The Constitution Party of Virginia et al. v. Virginia State Board of Elections, et al.* the court found in *Dkt 29*, the court found “this relief is necessitated by the unique challenges created by the COVID-19 pandemic.”

54. Luciani tried multiple attempts to be included as a similarly situated plaintiff in *The Constitution Party of Virginia et al. v. Virginia State Board of Elections, et al.*, by seeking permission from the attorney for the Plaintiffs. After over a month of messages left with his office, Luciani received no return phone call.

55. The court found and the Defendants agreed it was necessary to modify the qualifications to receive ballot access and offered to all Plaintiffs would only need to collect 35% of the total petition signatures required by Virginia Code 24.2-506(2) for the November 2020 Election only. The court also found and Defendants agreed it was necessary to extend the deadline for petition signatures and documents from June 9, 2020 to July, 31 2020 at 7pm. All but one Plaintiff refused this offer made by defendants and decided they would rather proceed to trial.

56. Luciani filed a motion to intervene in *The Constitution Party of Virginia et al. v. Virginia State Board of Elections, et al.*, however was denied, “Discovery ended on July 1, 2020, and the parties have fully briefed motions for summary judgment. Further, the Court has scheduled this case for trial beginning July 13, 2020. Because Luciani filed his motion after all pretrial deadlines passed and shortly before trial, the Court DENIES the motion. See Fed. R. Civ. P. 24(b)(1) (permitting intervention when the party files a timely motion).”

57. Luciani is solely seeking the proposed relief offered by the defendants in *The Constitution Party of Virginia et al. v. Virginia State Board of Elections, et al.*

G. Luciani's effort to resolve without court intervention

58. Luciani reached out via email to Carol Lewis, Assistant Attorney General and attorney for Defendants in an attempt to reach a settlement outside of the court. She rejected the presented offer and did not provide a counter offer in any shape. Luciani's offer will be attached as an exhibit in this suit.

ATTACHED EXHIBITS IN SUPPORT

Exhibit 1: Order in *The Constitution Party of Virginia et al. v. Virginia State Board of Elections, et al.*, granting same relief Luciani is requesting and admitting by the court that the relief is necessary.

CLAIMS FOR RELIEF

COUNT ONE

(Violation of First and Fourteenth Amendment Rights – 1983 Action)

59. Luciani hereby incorporate by reference the allegations contained in the preceding paragraphs as if fully set forth herein.

60. The First Amendment to the United States Constitution provides “Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances.” U.S. Const. amend. I.

61. The First Amendment’s guarantees of freedom of speech, freedom of the press, freedom of assembly, freedom of religion, and freedom to petition for redress of grievances are applied to the states and their political subdivisions under the Fourteenth Amendment to the United States Constitution.

62. Under 42 U.S.C. § 1983, every person who, under color of state law, subjects any citizen of the United States to the deprivation of “rights, privileges, or immunities secured by the Constitution and laws,” shall be liable to the injured party.

63. Defendants' actions effectively prohibit Luciani from obtaining the required number of

signatures, and in turn, prevent them from having his name placed on the ballot in violation of their freedoms of speech and association, equal protection, and due process rights as guaranteed by the First and Fourteenth Amendments, and as enforced by 42 U.S.C. § 1983.

64. Because of the relevant Declaration(s) of Emergency and Governor Northam's Stay At Home Order, it was impracticable for Luciani and his campaigns to obtain 1,000 petition signatures.

65. Because of the relevant Declaration(s) of Emergency and Governor Northam's Stay At Home Order, Virginia's petition signature requirements are overly broad, in no way narrowly tailored, and deprive Luciani of his First and Fourteenth Amendment Rights.

66. Defendants have no governmental interest so compelling as to justify the denial of Plaintiffs' rights as guaranteed by the First and Fourteenth Amendments to the United States Constitution.

67. Defendants have less restrictive means by which their interests could be met.

68. Luciani has no adequate legal, administrative, or other remedy by which to prevent or minimize the continuing irreparable harm to his constitutional rights.

69. Luciani is therefore entitled to declaratory and permanent injunctive relief pursuant to 28 U.S.C. §§ 2201, 2202.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs ask this Court:

A. To immediately issue a temporary restraining order, followed by a preliminary injunction, and ultimately a permanent injunction, restraining Defendants, their officers, agents, servants, employees, and attorneys, and any persons in active concert or participation with them, from enforcing Va. Code § 24.2-506(2) and Va. Code § 24.2-543 as they relate to petition signature requirements for independent candidates for the House of Representatives.

B. To enter a judgment declaring that Va. Code § 24.2-506(2) and Va. Code § 24.2-543 violate the First and Fourteenth Amendments to the U.S. Constitution as applied to independent

candidates during this particular election;

C. To Order the attached Judgement and Decree which is identical to what was agreed on in *The Constitution Party of Virginia et al. v. Virginia State Board of Elections, et al.*, (VA Eastern District Court active case)

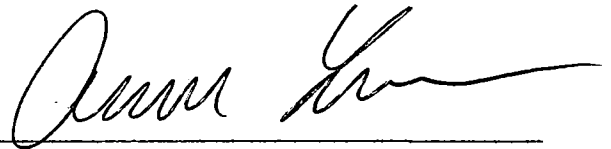
D. To force the Virginia Board of Elections to reduce the number of signatures required for independent party candidates seeking national office to appear on the 2020 general election ballot.

E. To grant such other and further relief as the Court deems just and proper.

Dated: July 10, 2020

Roanoke, Virginia

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'Aaron Luciani', written over a horizontal line.

Pro Se Plaintiff

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