Approved, SCAO 1st copy - Defendant STATE OF MICHIGAN JUDICIAL DISTRICT **SUMMONS** 22- 000044 Court of Claims JUDICIAL CIRCUIT **COUNTY PROBATE** Court address 925 W Ottawa St, PO Box 30185, Lansing, MI 48909 Plaintiff's name(s), address(es), and telephone no(s). PLANNED PARENTHOOD OF MICHIGAN, on behalf of itself, its physicians and staff, and its patients; and SARAH in her official capacity, WALLETT, M.D., M.P.H., FACOG, on her own behalf and 525 W. Ottawa St. on behalf of her patients, Lansing, MI 48906 517-335-7622 Plaintiff's attorney, bar no., address, and telephone no. Deborah LaBelle (P31595) 221 N Main St, Ste 300, Ann Arbor, MI, 48104 (734-996-5620) deblabelle@aol.com

Defendant's name(s), address(es), and telephone no(s).
ATTORNEY GENERAL OF THE STATE OF MICHIGAN, in her official capacity,

525 W. Ottawa St.
Lansing, MI 48906
517-335-7622

2nd copy - Plaintiff

3rd copy - Return

CASE NO.

-MM

Court telephone no.

517-373-2242

**Instructions:** Check the items below that apply to you and provide any required information. Submit this form to the court clerk along with your complaint and, if necessary, a case inventory addendum (form MC 21). The summons section will be completed by the court clerk.

Original - Court

### **Domestic Relations Case**

Mark Brewer (P35661) 17000 W 10 Mile Rd, Southfield, MI, 48075 (248-483-5000) mbrewer@goodmanacker.com

Iner	e are	no pe	ending	g or resol	lved case	s within th	e jurisdict	tion of the	tamily o	division	of the ci	rcuit cour	t involvin	g the fai	mily or
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☐ There is one or more pending or resolved cases within the jurisdiction of the family division of the circuit court involving the family or family members of the person(s) who are the subject of the complaint. I have separately filed a completed confidential case inventory (form MC 21) listing those cases.

☐ It is unknown if there are pending or resolved cases within the jurisdiction of the family division of the circuit court involving the family or family members of the person(s) who are the subject of the complaint.

Civil Case	
$\Box$ This is a business case in which all or part of the act	ction includes a business or commercial dispute under MCL 600.8035.
•	ight to recover expenses in this case. I certify that notice and a copy of
	plicable) the contracted health plan in accordance with MCL 400.106(4).
·	ising out of the same transaction or occurrence as alleged in the
complaint.	arining out of the transaction or occurrence alleged in the complaint has
A civil action between these parties of other parties a	arising out of the transaction or occurrence alleged in the complaint has
been previously filed in $\Box$ this court, $\Box$	Court, where
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it was given case number	and assigned to Judge
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The action $\square$ remains $\square$ is no longer pending.	

**NOTICE TO THE DEFENDANT**: In the name of the people of the State of Michigan you are notified:

1. You are being sued.

Summons section completed by court clerk.

RECEIVED by MCOC 4/7/2022

 YOU HAVE 21 DAYS after receiving this summons and a copy of the complaint to file a written answer with the court and serve a copy on the other party or take other lawful action with the court (28 days if you were served by mail or you were served outside this state).

**SUMMONS** 

- 3. If you do not answer or take other action within the time allowed, judgment may be entered against you for the relief demanded in the complaint.
- 4. If you require special accommodations to use the court because of a disability or if you require a foreign language interpreter to help you fully participate in court proceedings, please contact the court immediately to make arrangements.

Issue date	Expiration date*	Court clerk	Derome W.	Dimmer On	
April 7, 2022	July 7, 2022		yerome w.	Zunmer Gr	•

\*This summons is invalid unless served on or before its expiration date. This document must be sealed by the seal of the court.

# RECEIVED by MCOC 4/7/2022 10:10:16 AM

# PROOF OF SERVICE

SUMMONS

Case No. 22- 000044

-MM

TO PROCESS SERVER: You are to serve the summons and complaint not later than 91 days from the date of filing or the date of expiration on the order for second summons. You must make and file your return with the court clerk. If you are unable to complete service you must return this original and all copies to the court clerk.

# CERTIFICATE / AFFIDAVIT OF SERVICE / NONSERVICE

I certify that I am court officer, or at	OFFICER CERTIFIC a sheriff, deputy sheri torney for a party (MC	ATE ff, bailiff, appointed	pailiff, appointed Being first duly sworn, I state that I am a legally cor adult, and I am not a party or an officer of a corpora			
and that: (notariza	ation not required)		party (MCF	R 2.103[A]), and that: (notarization required)		
	nally a copy of the sur istered or certified ma			ppy of the summons and complaint,		
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List a	all documents served with t	ne summons and complair	nt			
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Signature						

# STATE OF MICHIGAN IN THE COURT OF CLAIMS

PLANNED PARENTHOOD OF

MICHIGAN, on behalf of itself, its physicians and staff, and its patients; and SARAH WALLETT, M.D., M.P.H., FACOG, on her own behalf and on behalf

of her patients,

Plaintiffs,

 $\mathbf{V}$ 

ATTORNEY GENERAL OF THE STATE OF MICHIGAN,

in her official capacity,

Defendant.

DEBORAH LaBELLE (P31595) 221 N. Main St., Ste. 300 Ann Arbor, MI 48104 (734) 996-5620 deblabelle@aol.com

MARK BREWER (P35661) 17000 W. 10 Mile Rd. Southfield, MI 48075 (248) 483-5000 mbrewer@goodmanacker.com

HANNAH SWANSON\*
Planned Parenthood Federation of America
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(202) 803-4030
hannah.swanson@ppfa.org

ATTORNEYS FOR PLAINTIFFS

Case No. 22- 000044

-MM

Hon. Elizabeth Gleicher

### VERIFIED COMPLAINT

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<sup>\*</sup>Pro hac vice application forthcoming

<sup>\*\*</sup>Student attorney practicing pursuant to MCR 8.120

### VERIFIED COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

There is no other civil action between these parties arising out of the same transaction or occurrence as alleged in this complaint pending in this court, nor has such action been previously filed and dismissed or transferred after having been assigned to a judge, nor do I know of any other civil action, now between these parties, arising out of the same transaction or occurrence as alleged in this complaint that is either pending or was previously filed and dismissed, transferred, or otherwise disposed of after having been assigned to a judge in this court.

DEBORAH LaBELLE (P31595)

Plaintiffs Planned Parenthood of Michigan (PPMI), on behalf of itself, its physicians, its staff, and its patients, and Sarah Wallett, M.D., M.P.H., FACOG, on behalf of herself and her patients (together, "Plaintiffs"), by and through their counsel, bring this verified complaint for declaratory and injunctive relief against the above-named Defendant and her successors, agents, servants, employees, and attorneys, and all persons in active concert or participation with them, including all persons supervised by the Defendant, all in their official capacities, and in support thereof, allege as follows:

### INTRODUCTION

- 1. A 1931 Michigan statute criminalizes abortion, even in cases of rape, incest, or grave threats to the pregnant person's health. Under this law as written, providing an abortion at any point in pregnancy is punishable as a felony, unless the abortion is necessary to save the pregnant person's life. MCL 750.14 (the "Criminal Abortion Ban").
- 2. The Criminal Abortion Ban violates the rights to liberty, privacy, bodily integrity, and equal protection guaranteed by the Michigan Constitution and the Elliott-Larsen Civil Rights Act, and it is unconstitutionally vague.

- Court has never addressed the Ban's legality as a matter of Michigan law. And no Michigan court has ruled on the statute's facial vagueness. While the Michigan Supreme Court in *People v Bricker*, 389 Mich 524, 531; 208 NW2d 172 (1973), construed the Criminal Abortion Ban to be unenforceable to the extent it conflicts with the federal substantive due process right to abortion as set forth in *Roe v Wade*, 410 US 113; 93 S Ct 705; 35 L Ed 2d 147 (1973), the Court construed the statute as remaining otherwise enforceable, and no injunction currently prevents Michigan prosecutors from initiating prosecutions under the Criminal Abortion Ban as written or otherwise contrary to this construction.
- 4. In the nearly 50 years since *Bricker*, the Supreme Court of the United States has repeatedly altered and clarified the scope of the federal right to abortion. Any day now, it is likely to do so again in *Dobbs v Jackson Women's Health Organization* ("*Dobbs*"), No 19-1392 (US, docketed June 18, 2020), which squarely presents the question whether *Roe* should be overruled. Once that Court rules, the Michigan Supreme Court's saving construction may no longer protect abortion providers from felony prosecution under the Criminal Abortion Ban. Accordingly, recognition of the Criminal Abortion Ban's unconstitutionality as a matter of Michigan law is both urgently needed and long overdue.
- 5. Plaintiff PPMI or its predecessors has provided sexual and reproductive health services to people in Michigan for about one hundred years. Today, PPMI provides those services, including abortions, at its 14 health centers. As a Michigan-licensed physician and the Chief Medical Officer at PPMI, Plaintiff Dr. Sarah Wallett provides abortions and other sexual and reproductive health care to patients throughout the state.

- 6. If the Criminal Abortion Ban were enforced as written, it would have devastating consequences for PPMI's physicians, including Dr. Wallett; its staff; its patients; its patients' families; and communities across Michigan.
- 7. Accordingly, Plaintiffs bring this lawsuit, on behalf of themselves and others, to enjoin the enforcement of the Criminal Abortion Ban as written; to obtain fair notice of what the Criminal Abortion Ban proscribes; and to declare their patients' right to obtain abortions as protected by the Michigan Constitution and the Elliott-Larsen Civil Rights Act.

# **JURISDICTION**

8. This Court has jurisdiction over Plaintiffs' claims in this action pursuant to MCL 600.6419(1)(a), giving the Court of Claims jurisdiction "[t]o hear and determine any claim or demand, statutory or constitutional, liquidated or unliquidated, ex contractu or ex delicto, or any demand for monetary, equitable, or declaratory relief or any demand for an extraordinary writ against the state or any of its departments or officers notwithstanding another law that confers jurisdiction of the case in the circuit court."

### **PARTIES**

9. Plaintiff PPMI, which itself or through its predecessors has been in operation for at least the last one hundred years, is a not-for-profit corporation operating 14 health centers in Michigan, with headquarters in Ann Arbor. PPMI's mission is to promote healthy communities and the right of all individuals to manage their sexual health by providing reproductive health care and education, and serving as a strong advocate for reproductive justice. PPMI's health centers provide a wide range of reproductive and sexual health services to patients, including testing and treatment for sexually transmitted infections; contraception counseling and provision; HIV prevention services; pregnancy testing and options counseling; preconception counseling;

gynecologic services including menopause care; well-person exams; cervical and breast cancer screening; treatment of abnormal cervical cells; colposcopy; miscarriage management, and abortion. PPMI faces possible criminal prosecution, licensure penalties, and other civil enforcement actions for providing abortions in violation of the Criminal Abortion Ban as written. PPMI sues on its own behalf, on behalf of its physicians and staff, and on behalf of its patients, who are at imminent risk of losing access to abortion in violation of their state constitutional and statutory rights.

- 10. Plaintiff Sarah Wallett, M.D., M.P.H., FACOG, is a board-certified obstetrician-gynecologist (OB/GYN) licensed to practice medicine in Michigan and a resident of the State of Michigan. Dr. Wallett has been the Chief Medical Officer of PPMI since March 2019. Dr. Wallett is also an adjunct clinical assistant professor at the University of Michigan Medical School in Ann Arbor. Dr. Wallett began providing abortions in 2009. For providing abortions in Michigan, Dr. Wallett would face possible felony criminal prosecution and licensure penalties under the Criminal Abortion Ban as written, should it be enforced. Dr. Wallett sues on her own behalf and on behalf of her patients, who are at imminent risk of losing access to abortion in violation of their state constitutional and statutory rights.
- official in the state. She is charged with defending and enforcing the proper laws in the state, as well as supervising all county prosecutors charged with enforcing the criminal statutes of Michigan. MCL 14.28–14.30; Const 1963, art 5, §§ 1, 3. The Attorney General also acts in a representative and advisory capacity with respect to Michigan administrative agencies, including the Michigan Department of Licensing and Regulatory Affairs (LARA), which can impose penalties on Michigan-licensed health care facilities and physicians. See MCL 333.16221(b)(v);

MCL 333.16226(1); MCL 333.20165; MCL 333.20168(1); MCL 333.20177; MCL 333.20199(1). Indeed, "it is universally recognized that among the primary missions of a state attorney general is the duty to give legal advice . . . to . . . agencies of state government." *Sch Dist of City of East Grand Rapids, Kent Co v Kent Co Tax Allocation Bd*, 415 Mich 381, 394; 330 NW2d 7 (1982). The Attorney General is the appropriate defendant in a suit over the constitutionality of the Criminal Abortion Ban. See, e.g., *Mahaffey v Attorney General*, 222 Mich App 325; 564 NW2d 104 (1997). The Michigan Attorney General is sued in her official capacity.

### **FACTS**

### HISTORY OF MICHIGAN'S 1931 CRIMINAL ABORTION BAN

12. Michigan's Criminal Abortion Ban provides:

Any person who shall wilfully administer to any pregnant woman any medicine, drug, substance or thing whatever, or shall employ any instrument or other means whatever, with intent thereby to procure the miscarriage of any such woman, unless the same shall have been necessary to preserve the life of such woman, shall be guilty of a felony, and in case the death of such pregnant woman be thereby produced, the offense shall be deemed manslaughter.

In any prosecution under this section, it shall not be necessary for the prosecution to prove that no such necessity existed. [MCL 750.14.]

13. Violating the Criminal Abortion Ban is an unclassified felony, punishable by up to four years' imprisonment, a fine of up to \$5,000, or both. MCL 750.503. Physicians convicted of violating the Criminal Abortion Ban may also face administrative penalties from LARA, including permanent license revocation. MCL 333.16221(b)(v); MCL 333.16226(1). Michigan-licensed health care facilities that employ physicians who violate the Criminal Abortion Ban may face possible penalties as well, including criminal prosecution, see MCL 750.10; MCL 333.20199(1),

license revocation through administrative enforcement by LARA, see MCL 333.20165; MCL 333.20168(1), or actions to enjoin operation of their licensed facility, MCL 333.20177.

- As articulated by the Court of Appeals, the Criminal Abortion Ban's predecessor statute, 1846 RS, ch 153, § 34, was enacted in the mid-nineteenth century. *People v Nixon*, 42 Mich App 332, 335 & n 5; 201 NW2d 635 (1972), remanded 389 Mich 809; 387 NW2d 921 (1973), on remand 50 Mich App 38; 212 NW2d 797 (1973). Previously, under common law, it was not a crime to terminate a pregnancy prior to "quickening," *id.* at 335, which was defined as the point in pregnancy when the pregnant person could first sense fetal movement, generally recognized as occurring in the fourth or fifth month of pregnancy, *id.* at 335 n 3, citing Stedman, Medical Dictionary (21st ed), p 1340.
- 15. The earlier version of the Criminal Abortion Ban made it a misdemeanor to "wilfully administer to any pregnant woman any medicine, drug, substance or thing whatever, or [to] employ any instrument or other means whatever, with intent thereby to procure the miscarriage of any such woman, unless the same shall have been necessary to preserve the life of such woman . . . ." *Id.* at 336 & n 7, quoting 1846 RS, ch 153, § 34. Two companion provisions were passed at the same time as 1846 RS, ch 153, § 34. The first provision established that "[t]he wilful killing of an unborn quick child by any injury to the mother of such child, which would be murder if it resulted in the death of such mother, shall be deemed manslaughter." *Nixon*, 42 Mich App at 335 & n 5, citing and quoting 1846 RS, ch 153, § 32.
- 16. The second provision established that anyone who "administer[ed] to any woman pregnant with a quick child, any medicine, drug or substance whatever, or [who] use[d] or employ[ed] any instrument or other means, with intent thereby to destroy such child," would be guilty of manslaughter if either the "quick child" or the pregnant person died, unless doing so was

necessary to save the pregnant person's life. *Id.* at 336 & n 6, citing and quoting 1846 RS, ch 153, § 33.

- 17. In 1931, the Michigan Legislature amended and consolidated the abortion statutes, creating two consolidated sections that remain in the Michigan Code today as MCL 750.14 (the Criminal Abortion Ban) and MCL 750.15. A version of 1846 RS, ch 153, § 33 remains in the Michigan Code today as MCL 750.323.
- 18. The Legislature's 1931 revision makes it a felony to perform an abortion at any point in gestation (termed in the statute as "procur[ing] the miscarriage of any [pregnant] woman"), unless necessary to save the pregnant person's life. MCL 750.14.
- 19. In 1973, in *Roe v Wade*, the United States Supreme Court held that a Texas statute making it a crime to "procure an abortion," except for the purpose of saving the pregnant person's life, violated the Fourteenth Amendment to the United States Constitution. 410 US at 117–118. The Court held that the Fourteenth Amendment right to privacy barred a state from banning abortion before viability, or after viability where necessary to preserve the pregnant person's life or health. *Id.* at 164–165.
- 20. Immediately after *Roe* was decided, in *People v Bricker*, the Michigan Supreme Court relied solely on the federal constitution to find the Criminal Abortion Ban unconstitutional to the extent it prohibits abortions protected under *Roe*. *Bricker*, 389 Mich at 531. The Court did not separately address the Criminal Abortion Ban's legality as written or as a matter of Michigan constitutional law. Instead, the Michigan Supreme Court construed the statute not to apply to abortions protected under *Roe*. See *id*.
  - 21. Specifically, *Bricker* held as follows:

In light of the declared public policy of this state and the changed circumstances resulting from the federal constitutional doctrine elucidated in *Roe* and *Doe* [v Bolton, 410 US 179; 93 S Ct 739, 35 L Ed 2d 201 (1973)], we construe [the Criminal Abortion Ban] to mean that the prohibition of this section shall not apply to 'miscarriages' authorized by a pregnant woman's attending physician in the exercise of his medical judgment; the effectuation of the decision to abort is also left to the physician's judgment; however, a physician may not cause a miscarriage after viability except where necessary, in his medical judgment to preserve the life or health of the mother. . . .

We hold that, except as to those cases defined and exempted under *Roe v Wade* and [its companion case] *Doe v Bolton*, . . . criminal responsibility attaches. [389 Mich at 529–531.]

- 22. Accordingly, under *Bricker*, the Criminal Abortion Ban does not prohibit previability abortions performed by a physician, or post-viability abortions necessary to preserve the pregnant person's life or health.
- 23. Because *Bricker* was a criminal appeal, no injunctive relief was requested or considered by the Court in construing the Criminal Abortion Ban. See *Bricker*, 389 Mich 524.
- 24. Similarly, in *Larkin v Cahalan*, 389 Mich 533; 208 NW2d 176 (1973), the Michigan Supreme Court construed MCL 750.323—one of the companion statutes to the Criminal Abortion Ban, which criminalizes abortions provided after the point of "quickening" as manslaughter—so as not to apply to abortions provided by a physician before viability, in order to preserve that statute's constitutionality under *Roe v Wade. Larkin*, 389 Mich at 541–542. As in *Bricker*, the court did not enjoin the statute.<sup>1</sup>
- 25. The Michigan Supreme Court has never addressed the Criminal Abortion Ban's constitutionality as a matter of Michigan law. While the Michigan Court of Appeals held in *Mahaffey v Attorney General* that the Michigan Constitution does not protect a privacy right to

<sup>&</sup>lt;sup>1</sup> Accordingly, for all the reasons articulated herein as to MCL 750.14, Plaintiffs also seek declaratory and injunctive relief against MCL 750.323, and any other Michigan statute or regulation to the extent it prohibits abortions.

abortion that is separate and distinct from the federal right, 222 Mich App at 339, 345, *Mahaffey* did not have the legality of the Criminal Abortion Ban before it.

26. The Michigan Supreme Court has also never construed or re-examined the Criminal Abortion Ban in light of subsequent doctrinal changes to the federal substantive due process right to abortion recognized in Roe. The United States Supreme Court reaffirmed that federal right in Planned Parenthood of Southeastern Pennsylvania v Casey, 505 US 833; 112 S Ct 2791; 120 L Ed 2d 674 (1992), but held that states can regulate abortion before viability so long as the regulation does not impose an "undue burden" on the right to abortion, id. at 874 (plurality opinion). The United States Supreme Court again reaffirmed the federal right in Gonzales v Carhart, 550 US 124, 146; 127 S Ct 1610; 167 L Ed 2d 480 (2007), while also upholding for the first time a law banning a particular abortion method, id. at 164–165, 167. In Whole Women's Health v Hellerstedt, 579 US 582; 136 S Ct 2292; 195 L Ed 2d 665 (2016), the United States Supreme Court again reaffirmed the federal right to abortion, striking down Texas abortion restrictions because they imposed an undue burden on the right, 136 S Ct at 2310-2311, 2314-2318. Most recently, in June Medical Services LLC v Russo, \_\_\_ US \_\_\_; 140 S Ct 2103; 207 L Ed 2d 566 (2020), the Court struck down a Mississippi law nearly identical to the one it had invalidated in Whole Woman's Health, see June Med, 140 S Ct at 2129-2130, 2132 (plurality opinion), though it did so in a series of splintered opinions that have been applied differently in the federal courts of appeals, see generally id. at 2112–2133 (plurality opinion); id. at 2133–2142 (Roberts, C.J., concurring in the judgment). Compare EMW Women's Surgical Ctr v Friedlander, 978 F3d 418, 433 (CA 6, 2020) (Sixth Circuit holding that Chief Justice Roberts's concurrence in June Medical is controlling), with Planned Parenthood of Ind & Ky, Inc v Box, 991 F3d 740, 748 (CA 7, 2021) (Seventh Circuit holding that Chief Justice Roberts's *June Medical* concurrence cannot control), pet for cert docketed, No 20-1375 (US, April 1, 2021).

- 27. The Michigan Supreme Court's construction of the Criminal Abortion Ban thus appears to incorporate by reference a federal constitutional doctrine that has shifted over time. Beyond *Bricker*'s holding explicitly applying the specific federal protections announced in *Roe*—that the Criminal Abortion Ban could not be enforced against physicians who provide abortions before viability, or after viability where necessary to save the patient's life or health—the parameters of the Criminal Abortion Ban's prohibitions are otherwise unclear, given the changing standards in federal abortion doctrine.
- 28. This construction is also at risk of significant modification by the United States Supreme Court's forthcoming decision in the *Dobbs* case, which presents the question whether *Roe v Wade*—on which the *Bricker* construction is founded—should be overruled. Brief for Petitioners, at i, *Dobbs v Jackson Women's Health Org*, 2021 WL 3145936, at \*i (US, July 22, 2021) (Docket No 19-1392); see also *id.* at 14 ("This Court should overrule *Roe* and *Casey.*"); *Dobbs*, 141 S Ct 2619 (granting certiorari). The United States Supreme Court could issue its decision in *Dobbs* any day, endangering the constitutional rights Michiganders have relied on for the past five decades, and further obscuring the scope and prohibitions of the Criminal Abortion Ban in defiance of principles of fair notice.
- 29. The Criminal Abortion Ban has never been repealed, and the Michigan Court of Appeals has held that it has not been repealed by implication. *People v Higuera*, 244 Mich App 429, 436–437; 625 NW2d 444 (2001).

### STATEMENT OF FACTS RELATIVE TO EACH PLAINTIFF

### A. PPMI

- 30. PPMI is a not-for-profit corporation that currently operates 14 health centers across Michigan, in Ann Arbor, Detroit, Ferndale, Flint, Grand Rapids, Jackson, Kalamazoo, Lansing, Livonia, Marquette, Traverse City, Petoskey, and Warren.
  - 31. PPMI or its predecessors have been operating in Michigan since at least 1922.
- 32. PPMI's health centers provide a wide range of reproductive and sexual health services to patients, including abortion, see  $supra \P 9$ .
- 33. PPMI's health centers provide medication abortion, where the patient takes a set of pills to end their pregnancy, up to 11 weeks of pregnancy, as measured from the first day of the pregnant person's last menstrual period (LMP).
- 34. PPMI's Ann Arbor East and Kalamazoo health centers also provide procedural abortion, where a physician uses suction and sometimes instruments to empty the patient's uterus, up to 19 weeks, 6 days LMP, and its Flint health center provides procedural abortion up to 16 weeks, 6 days LMP. Each of these three health centers is licensed as a Freestanding Outpatient Surgical Facility by LARA.
- 35. Other physicians and hospitals also provide medication abortion and procedural abortion in Michigan.
- 36. In Fiscal Year 2020, PPMI provided 8,448 abortions. Of those, 6,626 were medication abortions, and 1,822 were procedural abortions.
- 37. Between July 2020 and June 2021, PPMI saw 615 abortion patients who traveled to its health centers from other states—7% of the total number of abortion patients seen in that

time period. By comparison, in that same time frame, 3% of the patients PPMI saw for *all* health care services (including abortion) came from out of state.

- 38. PPMI employs full-time physicians and part-time physicians, as well as physicians who perform contracted work through arrangements with teaching hospitals and universities. All physicians employed by PPMI currently have admitting privileges at University of Michigan Hospital in Ann Arbor.
- 39. At its health centers, PPMI trains medical students, OB/GYN residents, family medicine residents, family medicine fellows, and OB/GYN fellows to provide abortion and other health care.
  - 40. By its terms, the Criminal Abortion Ban outlaws the abortions that PPMI provides.
- 41. But for the enforcement of the Criminal Abortion Ban, PPMI intends to continue to provide abortions to people in Michigan.
- 42. If the Criminal Abortion Ban is enforced according to its terms and contrary to *Bricker* and *Roe*, PPMI will be forced to stop providing abortions at its health centers in Michigan.

# B. SARAH WALLETT, M.D., M.P.H., FACOG

- 43. Dr. Wallett is a board-certified OB/GYN licensed in Michigan. Since 2019, she has been the Chief Medical Officer of PPMI. Dr. Wallett is also an adjunct clinical assistant professor at the University of Michigan Medical School.
- 44. As Chief Medical Officer at PPMI, Dr. Wallett oversees all clinical care and operations. This entails overseeing more than 10 physicians, more than 20 clinicians, licensed and non-licensed health center staff, and a rotating set of medical students, residents, and fellows who come to PPMI to complete training in abortion and other health care. Dr. Wallett is responsible for training, proctoring, and conducting annual assessments of clinical skills for this team.

- 45. At PPMI, Dr. Wallett provides abortions to people from Michigan as well as people who travel to Michigan from other states.
- 46. By its terms, the Criminal Abortion Ban outlaws the abortions that Dr. Wallett provides at PPMI.
- 47. But for the enforcement of the Criminal Abortion Ban as written, Dr. Wallett intends to continue to provide abortions to people in Michigan.
- 48. If the Criminal Abortion Ban is enforced according to its terms and contrary to *Bricker* and *Roe*, Dr. Wallett will be forced to stop providing abortions at PPMI health centers in Michigan.

# PREGNANCY HAS SIGNIFICANT MEDICAL, FINANCIAL, AND PERSONAL CONSEQUENCES

- 49. To understand why abortion is essential and constitutionally protected health care, it is important first to understand the ways in which pregnancy affects people, both during the pregnancy itself and for years afterward.
- 50. People experience their pregnancies in a range of different ways. While pregnancy can be a celebratory and joyful event for many families, even an uncomplicated pregnancy challenges a person's entire physiology. Pregnancy can also be a period of physical and personal discomfort; some pregnant people experience significant mental health challenges, including dysphoria.
- 51. Pregnancy and childbirth carry significant medical risk. Maternal mortality is a serious and worsening problem in the United States. Women of color, and Black women in particular, face heightened risks of maternal mortality and pregnancy-related complications compared to non-Hispanic white women. This disparity between the maternal mortality rates for women of color and non-Hispanic white women has been exacerbated in the past year.

- 52. Every pregnancy necessarily involves significant physical change. A typical pregnancy generally lasts roughly 40 weeks LMP. During that time, the pregnant person experiences a dramatic increase in blood volume, a faster heart rate, increased production of clotting factors, breathing changes, digestive complications, and a growing uterus.
- 53. As a result of these changes and others, pregnant individuals are more prone to blood clots, nausea, hypertensive disorders, and anemia, among other complications. Many of these complications are mild and resolve without the need for medical intervention. Some, however, require evaluation and occasionally urgent or emergent care to preserve the patient's health or save their life.
- 54. Pregnancy may aggravate preexisting health conditions such as hypertension and other cardiac disease, diabetes, kidney disease, autoimmune disorders, obesity, asthma, and other pulmonary disease.
- 55. Other health conditions, such as preeclampsia, deep-vein thrombosis, and gestational diabetes, may arise for the first time during pregnancy. People who develop a pregnancy-induced medical condition are at higher risk of developing the same condition in a subsequent pregnancy.
- 56. Many pregnant people seek care in the emergency department at least once during pregnancy. People with comorbidities (including both people with preexisting comorbidities and those who develop comorbidities as a result of their pregnancy), such as asthma, obesity, hypertension, or diabetes, are significantly more likely to seek emergency care.
- 57. A relatively common complication of pregnancy is ectopic pregnancy, which occurs when a fertilized egg implants anywhere other than in the endometrial lining of the uterus.

If an ectopic pregnancy ruptures, it can kill the pregnant person. Ruptured ectopic pregnancy is a significant cause of pregnancy-related mortality and morbidity.

- 58. Every pregnancy also carries a risk of miscarriage, as well as a risk of preterm premature rupture of membranes. Complications from miscarriage can lead to infection, hemorrhage, and even death. By comparison, the risk of death following a miscarriage is roughly twice the risk of death following an abortion (the risk of death following abortion is approximately 0.7 deaths per 100,000 procedures).
- 59. Mental health conditions may emerge for the first time during pregnancy or in the postpartum period. A person with a history of mental illness may also experience a recurrence of their illness during pregnancy. Pregnant people with a prior history of mental health conditions also face a heightened risk of postpartum mental illness.
- 60. Separate from pregnancy, childbirth itself is a significant medical event. Even a normal pregnancy can suddenly become life-threatening during labor and delivery. During labor, increased blood flow to the uterus places the patient at risk of hemorrhage and, in turn, death; indeed, hemorrhage is the leading cause of severe maternal morbidity.
- 61. People who undergo labor and delivery can experience other unexpected adverse events such as transfusion, perineal laceration, ruptured uterus, and unexpected hysterectomy.
- 62. A substantial proportion of deliveries occurs by cesarean section (C-section), an open abdominal surgery requiring hospitalization for at least a few days. While common, C-sections carry risks of hemorrhage, infection, and injury to internal organs.
- 63. Vaginal delivery often leads to injury, such as injury to the pelvic floor. This can have long-term consequences, including fecal or urinary incontinence.

- 64. A person carrying a pregnancy to term may also experience post-pregnancy mental health issues.
- 65. Pregnant people may also face an increased risk of intimate partner violence, with the severity sometimes escalating during or after pregnancy. Homicide has been reported as a leading cause of maternal mortality, the majority caused by an intimate partner.
- 66. Pregnancy and childbirth are expensive. Pregnancy-related health care and childbirth are some of the costliest hospital-based health services, particularly for complicated or at-risk pregnancies. While insurance may cover most of these expenses, many pregnant patients with insurance must still pay for significant labor and delivery costs out of pocket.
- 67. The financial burdens of pregnancy and childbirth weigh even more heavily on people without insurance, who are disproportionately people of color, and on people with unintended pregnancies, who may not have sufficient savings to cover pregnancy-related expenses. A costly pregnancy, particularly for people already facing an array of economic hardships, could have long-term and severe impacts on a family's financial security.
- 68. Almost half of the pregnancies in the U.S. are unintended, and people of color and people with low incomes experience unintended pregnancy at a disproportionately higher rate, in large part due to systemic barriers to contraceptive access.
- 69. Beyond childbirth, raising a child is expensive, both in terms of direct costs and due to lost wages. On average, women experience a large and persistent decline in earnings following the birth of a child, an economic loss that compounds the additional costs associated with raising a child.

- 70. Given the impact of pregnancy and childbirth on a person's mental and physical health, finances, and personal relationships, whether to become or remain pregnant is one of the most personal and consequential decisions a person will make in their lifetime.
- 71. Certainly, many people decide that adding a child to their family is well worth all of these risks and consequences. But if abortion becomes unavailable in Michigan—as might happen any day now—thousands of pregnant people in this state will be forced to assume those risks involuntarily.

### ABORTION IS SAFE, COMMON, AND ESSENTIAL HEALTH CARE

- 72. Abortion is one of the safest and most common medical services performed in the United States today. Indeed, legal abortion carries far fewer risks than childbirth.
- 73. A woman's² risk of death associated with childbirth, specifically, is more than 12 times higher than that associated with abortion, and the total risk of maternal mortality is 34 times higher than the risk of death associated with abortion. Every pregnancy-related complication is more common among women having live births than among those having abortions.
- 74. Of the 29,669 induced abortions performed in Michigan in 2020, the Michigan Department of Health reports just seven immediate complications.<sup>3</sup> The average three-year rate of immediate abortion complications between 2017 and 2019 was 3.5 per 10,000 induced abortions: just 0.035%.<sup>4</sup>

<sup>4</sup> *Id*.

<sup>&</sup>lt;sup>2</sup> Plaintiffs occasionally use "woman" or "women" as a short-hand for people who are or may become pregnant, while recognizing that people of all gender identities may become pregnant and seek abortion services. Plaintiffs also use "woman" or "women" when citing or quoting research that reports its results in terms of "women," to preserve the accuracy of those results.

Mich Dep't of Health, Div for Vital Records & Health Stats, *Table 22, Number, Percent and Rate of Reported Induced Abortions with Any Mention of Immediate Complication by Type of Immediate Complication, Michigan Occurrences, 2020* <a href="https://www.mdch.state.mi.us/osr/abortion/Tab\_13.asp">https://www.mdch.state.mi.us/osr/abortion/Tab\_13.asp</a> (accessed April 4, 2022).

- 75. Approximately one in four women in this country will have an abortion by age forty-five.
- 76. There are two general categories of methods used to provide abortion: medication abortion and procedural abortion.
- 77. For early medication abortion, patients take a regimen of two prescription drugs approved by the U.S. Food and Drug Administration (FDA). Together, the medications cause the pregnancy to pass in a process similar to miscarriage.
- 78. This medication abortion regimen is widely used to terminate pregnancies through 11 weeks LMP. After 11 weeks LMP, only procedural abortion is generally available.
- 79. For procedural abortion, a clinician uses instruments and/or medication to widen the patient's cervical opening and empty the uterus. Procedural abortion is a straightforward and brief procedure almost always performed in an outpatient setting. Although procedural abortion is sometimes referred to as "surgical" abortion, it is not what is commonly understood to be surgery, as it involves no incisions, no need for general anesthesia, and no need for a sterile field.
- 80. Starting around 18 to 20 weeks LMP, an additional procedure may be performed to ensure that the patient's cervix is adequately dilated for the procedural abortion. This may occur on the same day as the abortion, or the day prior to the abortion.
- 81. There is no typical abortion patient, and pregnant people seek abortions for a variety of deeply personal reasons.
- 82. In addition to cisgender women, gender-nonconforming people, transmasculine people, and trans men have abortions.
- 83. Most abortion patients nationally already have at least one child. Most also report plans to have children (or additional children) at another time in their lives.

- 84. Nearly three-fourths of abortion patients say they cannot afford to become a parent or to add to their families, and the same proportion also cites responsibility to other individuals (such as children or elderly parents), or that having a baby would interfere with work and/or school, as their reason for ending their pregnancy.
  - 85. Some people decide to have an abortion because they do not want children at all.
- 86. Some people decide to end their pregnancy because it is dangerous to their mental or physical health, or because it threatens their life.
- 87. Some people seek abortions because they are experiencing intimate partner violence. Many of these patients fear that carrying the pregnancy to term and giving birth would further tie them to their abusers.
  - 88. Some people seek abortions because the pregnancy is the result of rape.
- 89. Some people decide to have an abortion because of an indication or diagnosis of a fetal medical condition. Some families feel they do not have the resources—financial, medical, educational, or emotional—to care for a child with special needs, or to do so while providing for the children they already have.
- 90. Some people decide to have an abortion because of a fetal diagnosis of a condition that means after delivery the baby would never be healthy enough to go home. While some may decide to carry such a pregnancy through delivery, others may decide that they wish to terminate the pregnancy.
- 91. In summary, the decision to terminate a pregnancy is often motivated by a combination of complex and interrelated factors that are intimately tied to the pregnant person's identity and values, mental and physical health, and economic circumstances.

- 92. Pregnant people in Michigan need access to safe and legal abortion to exercise autonomy over their lives and to engage fully and equally in society. For centuries, women's roles and lives have been designed by their families, partners, religious leaders, and government, in reliance on the stereotype that pregnancy—or even the capacity to become pregnant—determines the course a person's life can take. This stereotype reinforces the subordination of women. Everyone who can become pregnant has a right to design their own future and to make decisions about their relationships and life opportunities without government interference that puts their health and well-being at risk.
- 93. In Michigan, women and others who can become pregnant have ordered their lives, organized their intimate relationships, and determined their identities and their place in society in reliance on the right and availability of safe access to abortion. If the Criminal Abortion Ban becomes enforceable as written, contrary to *Roe v Wade* and the Michigan Supreme Court's construction in *Bricker*, it would chill PPMI's and Dr. Wallett's provision of abortion. In turn, it would pose an imminent threat to patients who today justifiably rely upon the right to obtain an abortion, and would deny women the right to participate equally in the economic and social life of this state, facilitated by their ability to control their reproductive lives.

# IF ENFORCED AS WRITTEN, THE CRIMINAL ABORTION BAN WILL OUTLAW VIRTUALLY ALL ABORTIONS IN MICHIGAN

- 94. The Criminal Abortion Ban, as written, prohibits abortions, even in cases of rape, incest, or grave threats to the pregnant person's health. The only exception is for abortions necessary to save the pregnant person's life.
- 95. For nearly the last 50 years, abortion providers in Michigan have relied on the Michigan Supreme Court's construction of the Criminal Abortion Ban in *Bricker*, which incorporates the federal protections in *Roe* and therefore allows physicians to provide abortion

before viability, or after viability where necessary to save the patient's life or health. But no court order currently enjoins any Michigan official from enforcing the Criminal Abortion Ban.

- 96. Moreover, should the United States Supreme Court modify those federal protections—which it is likely to do imminently in *Dobbs*—the Michigan Supreme Court's construction of the Criminal Abortion Ban may no longer protect Michigan abortion providers from felony prosecution for providing an abortion in this state.
- 97. If the Criminal Abortion Ban becomes enforceable, PPMI, its physicians including Dr. Wallett, and their staff and patients will lack clear notice of what the Ban actually prohibits. This will hinder PPMI's and Dr. Wallett's ability to care for their patients, and it will cause confusion and panic among patients themselves.
- 98. First, it is unclear whether the Michigan Supreme Court's *Bricker* construction imports the full history of federal abortion jurisprudence through its reference to *Roe* and *Doe v Bolton*, or only the specific holding of *Roe* itself. When that federal doctrine is further modified by the United States Supreme Court's decision in *Dobbs*, abortion providers and patients in Michigan will lack notice of the extent to which the Criminal Abortion Ban is enforceable.
- 99. Second, the Criminal Abortion Ban's plain text fails to provide fair notice of which conduct is prohibited. For example, the word "abortion" is not mentioned in the statute. MCL 750.14. Instead, the statute criminalizes the acts of "[a]ny person" who administers "any medicine, drug, substance or thing whatever" by "any . . . means whatever" to "procure the miscarriage of any [pregnant] woman." *Id.* These terms may be construed broadly or contrary to their commonly understood medical meanings by prosecutors and law enforcement who are

emboldened or even merely confused.<sup>5</sup>

- 100. In this way, the Criminal Abortion Ban's terms are so indefinite that sheriffs, prosecutors, and courts could have broad discretion to assert that a range of undetermined medical practices are a crime, putting Dr. Wallett and other PPMI staff in the precarious position of not knowing what acts could subject them to criminal investigation or prosecution.
- abortions necessary to save the pregnant patient's health. While the Michigan Supreme Court read that exception into the Ban based on its understanding of what *Roe* requires, the Ban's text does not recognize this exception. When federal abortion doctrine is modified by the United States Supreme Court's decision in *Dobbs*, abortion providers in Michigan may not know whether they can provide medically necessary abortions to patients, even when doing so is urgently needed to avert grave bodily harm.
- 102. It is clear, however, that if the Criminal Abortion Ban becomes enforceable as written, it would effectively end access to abortion in Michigan. PPMI and Dr. Wallett would be forced to stop providing abortion under virtually any circumstance—that, or face felony prosecution, licensure penalties, and/or civil enforcement proceedings. PPMI would no longer be able to offer abortion at any of its health centers statewide. The Criminal Abortion Ban would thus have devastating consequences for PPMI's patients, for PPMI, and for Dr. Wallett personally.

<sup>&</sup>lt;sup>5</sup> For example, people who lack a complete or accurate understanding of reproductive medicine may interpret the Criminal Abortion Ban to criminalize conduct that is not abortion at all, such as prescribing emergency contraception. Oosting, *A Michigan Abortion Ban Could 'Shock' State Politics Ahead of 2022 Election*, Bridge Mich (February 22, 2022) <a href="https://www.bridgemi.com/michigan-government/michigan-abortion-ban-could-shock-state-politics-ahead-2022-election">https://www.bridgemi.com/michigan-government/michigan-abortion-ban-could-shock-state-politics-ahead-2022-election</a> (accessed April 4, 2022).

- 103. People seeking an abortion in Michigan will not know whether they can still come to PPMI for an abortion, or whether they will need to try to make arrangements to travel to another state where the right to abortion is protected, if they have the resources to do so. Those lacking the necessary resources would be forced to seek ways to end their pregnancies without medical supervision, some of which may be unsafe, or to carry a pregnancy to term against their will.
- 104. Many people would not be able to travel to another state to access abortion, or would be significantly delayed by the cost and logistical arrangements required to do so, such as navigating inflexible or unpredictable work schedules and child care needs.
- 105. Because abortion becomes more expensive as pregnancy progresses, people trying to save money for an abortion, plus money to pay for the necessary travel out of state, could find themselves in a vicious cycle of trying to raise the necessary funds while the cost grows, resulting in more delay. This delay could, in turn, push some people past the point in pregnancy where abortion is legally or practically available in nearby states, forcing them to carry the pregnancy to term against their will.
- 106. Delays in accessing abortion, or being unable to access abortion at all, pose risks to patients' health. While abortion is very safe at any point in pregnancy, the risks of abortion increase with gestational age. And because pregnancy and childbirth are far more medically risky than abortion, forcing people to carry a pregnancy to term exposes them to an increased risk of physical harm.
- 107. If abortion is no longer available, people will instead be forced to remain pregnant and give birth in a health care system that does not adequately keep pregnant people safe, especially pregnant people of color.

- 108. Further, people who are unable to access abortion will face increased risks to their mental health, their professional prospects, their finances, the well-being of their existing children, and the well-being of the child they are forced to have.
- 109. Enforcing the Criminal Abortion Ban would most harm pregnant people who are poor or have low incomes, pregnant people living in rural counties or urban areas without access to adequate prenatal care or obstetrical providers, and Black pregnant people in Michigan. As discussed above, pregnancy and childbirth are more dangerous for Black women than for white women. Banning abortion in Michigan would force Black women to bear this disproportionate risk to their health and their lives.
- 110. Because the Criminal Abortion Ban does not allow exceptions for pregnancies resulting from rape or incest, it would have a uniquely devastating impact on survivors of those crimes, who would be forced either to carry the pregnancy to term or to find a way to access abortion in another state.
- 111. If the Criminal Abortion Ban becomes enforceable as written, given the barriers to accessing abortion out of state, some people will likely find ways to self-manage abortion in Michigan; some who do may experience one of the rare complications from medication abortion. Against the backdrop of a felony abortion ban, people who experience complications after self-managing their abortions may be too afraid to seek necessary follow-up care.
- 112. Given the Criminal Abortion Ban's extraordinarily narrow exception for abortions necessary to preserve the pregnant person's life, pregnant people with dangerous medical conditions could be forced to wait to receive an abortion—even an urgently medically necessary abortion—until they are literally dying. This is already happening in Texas, where emergency

room physicians are afraid to terminate patients' pregnancies because they are afraid of being sued for violating Texas's law banning abortion at roughly six weeks.<sup>6</sup>

- 113. The Criminal Abortion Ban would directly harm PPMI's mission to provide comprehensive sexual and reproductive health care to the communities it serves, and PPMI's standing in the eyes of its patients and supporters. If PPMI could no longer provide abortion to people seeking that care, some might misunderstand why PPMI is no longer providing abortion and think that it is because PPMI no longer wants to, undermining patients' trust in PPMI. Worse, PPMI might no longer be seen as a safe place where people can be open and honest about their health care histories and needs. This would not only harm PPMI's reputation as a health care provider; it would interfere with PPMI's ability to provide other care. Some PPMI staff might leave the organization because they would simply be unable to bear turning patient after patient away in their time of need.
- 114. Additionally, absent judicial clarification of what the law permits or proscribes, local prosecutors or other state officials with enforcement authority may attempt to use the Criminal Abortion Ban to take action against PPMI or its staff based on an incorrect understanding of reproductive science and medicine. PPMI and Dr. Wallett could be forced to defend against these misguided investigations or charges, and some staff might prefer to leave PPMI rather than work with these threats and risks.
- 115. Enforcing the Criminal Abortion Ban would also harm Dr. Wallett personally. Her work as an abortion provider is a core part of her identity. It is also her area of professional expertise. If she were no longer able to provide abortions in Michigan, she would be forced to

<sup>&</sup>lt;sup>6</sup> Nat'l Pub Radio, *Doctors' Worst Fears About the Texas Abortion Law Are Coming True* (March 1, 2022) <a href="https://www.npr.org/2022/02/28/1083536401/texas-abortion-law-6-months">https://www.npr.org/2022/02/28/1083536401/texas-abortion-law-6-months</a> (accessed April 4, 2022).

choose between continuing to provide other medical care to Michigan patients or uprooting her life and her family and moving to a state where abortion remains legal so that she could use her extensive expertise to continue to provide this vitally important health care.

- 116. Each of these consequences constitutes irreparable harm to PPMI and Dr. Wallett, PPMI physicians and staff, and their patients, and would violate the rights to which pregnant people are entitled under the Michigan Constitution and the Elliott-Larsen Civil Rights Act.
  - 117. Plaintiffs have no adequate remedy at law.

# **CLAIMS FOR RELIEF**

### **COUNT I**

# Michigan Constitution - Due Process - Vagueness

- 118. Plaintiffs incorporate by reference the foregoing paragraphs of this Complaint as though fully set forth herein.
- 119. By failing to provide fair notice of what conduct it proscribes, and by imposing severe penalties on Plaintiffs, the Criminal Abortion Ban harms Plaintiffs and Plaintiffs' patients because it is unconstitutionally vague in violation of the Due Process Clause of the 1963 Michigan Constitution, art 1, § 17.
- 120. A statute may be challenged for vagueness if "the statute fails to provide fair notice of the proscribed conduct," or "it is so indefinite that it confers unfettered discretion on the trier of fact to determine whether the law has been violated." *People v Rogers*, 249 Mich App 77, 94–95; 641 NW2d 595 (2001).
- 121. Because the Michigan Supreme Court's construction of the Criminal Abortion Ban is based on, and seemingly incorporates, federal case law, the meaning of the statute may constantly evolve and change, leaving Plaintiffs and their patients without fair notice of what conduct the statute proscribes at any given moment in time. The United States Supreme Court's

imminent decision in *Dobbs* will further modify that federal doctrine, in turn potentially revising the Criminal Abortion Ban's construction and creating further uncertainty about whether the conduct it proscribes is the same as, or different than, the conduct proscribed when the Michigan Supreme Court construed the statute in *Bricker* in 1973.

- 122. Additionally, the Criminal Abortion Ban's terms are so indefinite that, if it can be enforced as written, sheriffs, prosecutors, and courts would have such broad discretion to impose criminal liability based on their own beliefs about what constitutes a violation of the Ban that they would put Plaintiffs and their patients in the precarious position of structuring their conduct without knowledge of what acts could subject them to criminal prosecution.
- 123. As well, the Criminal Abortion Ban as written does not include an exception for abortions necessary to save the pregnant patient's health. When federal abortion doctrine is modified by the United States Supreme Court's decision in *Dobbs*, abortion providers in Michigan may not know whether they can provide medically necessary abortions to patients, even when doing so is urgently needed to avert grave bodily harm.
- 124. Because it criminalizes conduct of an indeterminate nature, the Criminal Abortion Ban violates the Due Process Clause of the 1963 Michigan Constitution, art 1, § 17.

### **COUNT II**

# Michigan Constitution - Due Process - Liberty and Bodily Integrity

- 125. Plaintiffs incorporate by reference the foregoing paragraphs of this Complaint as though fully set forth herein.
- 126. By banning abortion, the Criminal Abortion Ban violates Plaintiffs' patients' right to bodily integrity, as guaranteed by the Due Process Clause of the 1963 Michigan Constitution, art 1, § 17.

- 127. The Michigan Due Process Clause protects the right to bodily integrity. See *Mays* v Governor of Mich, 506 Mich 157, 192–195; 945 NW2d 139 (2020); Mays v Snyder, 323 Mich App 1, 59–60; 916 NW2d 227 (2018), aff'd 506 Mich 157; 954 NW2d 139 (2020).
- 128. The right to bodily integrity underpins the common-law doctrine of informed consent in medical decision-making. See *In re Rosebush*, 195 Mich App 675, 680; 491 NW2d 633 (1992). Animated by this doctrine, Michigan's constitutional right to bodily integrity guards against nonconsensual physical intrusions.
- 129. The Criminal Abortion Ban infringes the right to bodily integrity by forcing people to remain pregnant without their consent.
- 130. The Criminal Abortion Ban also infringes the right to bodily integrity by forcing people to remain pregnant and endure labor and delivery, in turn requiring them to face increased medical risk and to undergo more invasive medical interventions without their consent.
- 131. Because the Criminal Abortion Ban infringes on a fundamental right, it is subject to strict scrutiny.
- 132. The Criminal Abortion Ban advances no compelling government interest. And even assuming such an interest, the Criminal Abortion Ban is not narrowly tailored to serve it, and therefore is unconstitutional.

### **COUNT III**

### Michigan Constitution - Equal Protection

- 133. Plaintiffs incorporate by reference the foregoing paragraphs of this Complaint as though fully set forth herein.
- 134. By banning abortion, the Criminal Abortion Ban violates the equal protection rights of Plaintiffs' patients, as guaranteed by the Equal Protection Clause of the 1963 Michigan Constitution, art 1, § 2.

- 135. The Michigan Equal Protection Clause provides that "[n]o person shall be denied the equal protection of the laws[.]" *Id*.
- 136. The Michigan Equal Protection Clause "requires that all persons similarly situated be treated alike under the law." *Shepherd Montessori Ctr Milan v Ann Arbor Charter Twp*, 486 Mich 311, 318; 783 NW2d 695 (2010).
- 137. The Michigan Equal Protection Clause prohibits the State from denying access to a fundamental right on the basis of a classification that is not narrowly tailored to advance a compelling state interest.
- 138. The Criminal Abortion Ban deprives pregnant people who choose to terminate their pregnancies of their fundamental right to make decisions about their body, while allowing pregnant people who want to continue their pregnancy the full enjoyment of that fundamental right.
- 139. The Criminal Abortion Ban advances no compelling government interest. And even assuming such an interest, the Criminal Abortion Ban's classification of pregnant people based on their intention for the pregnancy is neither necessary nor narrowly tailored to serve it. Therefore, the Criminal Abortion Ban is unconstitutional.
- 140. The Michigan Equal Protection Clause also prohibits the State from employing suspect classifications, including sex-based classifications, that give legal force to stereotypes.
- 141. By its own terms, the Criminal Abortion Ban creates a sex-based classification in its text; the law specifically and repeatedly singles out the "pregnant *woman*" and "such *woman*." MCL 750.14 (emphases added).
- 142. By banning abortion, the Criminal Abortion Ban further relies on and entrenches stereotypical, antiquated, and overbroad generalizations about the roles and relative abilities of men and women.

- 143. The Criminal Abortion Ban is based on paternalistic and archaic notions of what the State believes is best for women rather than respecting pregnant people's bodily autonomy.
- 144. The Criminal Abortion Ban creates risks to physical and mental health, financial stability, and ability to seek out life opportunities for women and not men, which in turn perpetuates the subordination of women.
- 145. Because the Criminal Abortion ban is a sex-based classification rooted in paternalistic and stereotypical ideas, it is subject to heightened scrutiny.
- 146. The Criminal Abortion Ban cannot survive heightened scrutiny because it employs a sex-based classification that is not substantially related to an important government interest.

### **COUNT IV**

# Elliott-Larsen Civil Rights Act – MCL 37.2302 – Sex Discrimination in Public Accommodations and Services

- 147. Plaintiffs incorporate by reference the foregoing paragraphs of this Complaint as though fully set forth herein.
- 148. By banning abortion, the Criminal Abortion Ban discriminates on the basis of sex in violation of the Elliott-Larsen Civil Rights Act, which is constitutionally mandated implementing legislation, see Const 1963, art 1, § 2, and, protects against discrimination on the basis of sex in the full and equal enjoyment of public accommodations and services, MCL 37.2302(a).
- 149. By eliminating access to abortion—a vital health care service that gives people the ability to plan their own future—the Criminal Abortion Ban deprives women of the full and equal enjoyment of goods, services, facilities, privileges, advantages, and accommodations of public accommodations and public services. These deprivations perpetuate the subordination of women.

- 150. The Criminal Abortion Ban relies on and entrenches stereotypes about the roles and relative abilities of men and women, which the Elliott-Larsen Civil Rights Act was designed to eliminate.
- 151. The Criminal Abortion Ban is based on paternalistic and archaic notions of what the State believes is best for women rather than respecting pregnant people's bodily autonomy.
- 152. The Criminal Abortion Ban creates risks to physical and mental health, financial stability, and ability to seek out life opportunities that perpetuate the subordination of women.
- 153. The Criminal Abortion Ban thus deprives women of the full and equal enjoyment of public accommodations and services such as education, employment, and housing.
- 154. Defendant Attorney General of the State of Michigan provides a public service to all Michiganders within the meaning of the Elliott-Larsen Civil Rights Act by serving as the State's top lawyer and law enforcement official, enforcing the laws of the State of Michigan, and supervising and overseeing the work of all county prosecutors.
- 155. Defendant's enforcement of the Criminal Abortion Ban also violates MCL 37.2302 by denying women the full and equal enjoyment of their right to make decisions about their bodies.

### **COUNT V**

### Michigan Constitution - Retained Rights - Liberty and Privacy

- 156. Plaintiffs incorporate by reference the foregoing paragraphs of this Complaint as though fully set forth herein.
- 157. By banning abortion, the Criminal Abortion Ban violates the liberty and privacy rights of Plaintiffs' patients to abortion, as guaranteed by the Retained Rights Clause of the 1963 Michigan Constitution, art 1, § 23.
- 158. The Retained Rights Clause provides that "[t]he enumeration in this constitution of certain rights shall not be construed to deny or disparage others retained by the people." Const

1963, art 1, § 23; see also *Advisory Opinion on Constitutionality of 1975 PA 227 (Questions 2–10)*, 396 Mich 465, 504; 424 NW2d 3 (1976) (recognizing a right to privacy under the Michigan Constitution).

- of Rights can enumerate or guarantee all the rights of the people—that it is presently difficult to specify all such rights which may encompass the future in a changing society," II Official Record, Constitutional Convention 1961–62, p 3365 (emphasis added), and that "liberty under law is an ever growing and ever changing conception of a living society developing in a system of ordered liberty," I Official Record, Constitutional Convention 1961–62, p 470 (emphasis added).
- 160. The Retained Rights Clause anticipates—and authorizes Michigan courts to recognize and enforce—constitutional rights not recognized by the 1963 Constitution's text that are nonetheless necessary in a society that has changed and evolved significantly since then.
- 161. Society and medicine have changed dramatically since the Criminal Abortion Ban was enacted. The Ban was enacted based on an antiquated belief in the need to control women's bodies for their own good, and required an acceptance of how women's lives, roles, and autonomy would be circumscribed as a result. Today, society recognizes that women and other pregnant people are autonomous individuals with a fundamental right to make decisions about their lives and bodies without undue government interference.
- 162. Michigan's constitutional rights to privacy and individual liberty therefore encompass a person's right to make decisions about whether or not to terminate a pregnancy.
- 163. Because the Criminal Abortion Ban infringes on a fundamental right, it is subject to strict scrutiny.

164. The Criminal Abortion Ban advances no compelling government interest. And even assuming such an interest, the Criminal Abortion Ban is not narrowly tailored to serve it, and therefore is unconstitutional.

### **COUNT VI**

# Michigan Constitution – Due Process – Liberty and Privacy

- 165. Plaintiffs incorporate by reference the foregoing paragraphs of this Complaint as though fully set forth herein.
- 166. By banning abortion, the Criminal Abortion Ban violates the liberty rights of Plaintiffs' patients to abortion, as guaranteed by the Due Process Clause of the 1963 Michigan Constitution, art 1, § 17.
- 167. The Michigan Due Process Clause provides that "[n]o person shall . . . be deprived of life, liberty or property, without due process of law." Const 1963, art 1, § 17.
- 168. Michigan's due process protections are at least coextensive with those of its similarly worded federal counterpart, see, e.g., *Grimes v Van Hook-Williams*, 302 Mich App 521, 530; 839 NW2d 237 (2013), and in some circumstances afford individuals more expansive rights than the federal constitution, *People v Vaughn*, 491 Mich 642, 650 n 25; 821 NW2d 288 (2012).
- 169. The Due Process Clause protects the right to privacy, see *Advisory Opinion on Constitutionality of 1975 PA 227 (Questions 2–10)*, 396 Mich at 504–505, citing *De May v Roberts*, 46 Mich 160; 9 NW 146 (1881), which in turn prohibits government interference with activities that are "fundamental to our concept of ordered liberty" unless a "compelling state interest" justifies that interference, *id.* at 505, quoting *Roe*, 410 US at 155.
- 170. The Due Process Clause's protection of the rights to privacy and individual liberty encompasses a person's right to make decisions about whether or not to terminate a pregnancy.

For decades, Michiganders have relied on the availability of abortion in this state, and Michiganders today have the right to continue to do so.

- 171. Because the Criminal Abortion Ban infringes on a fundamental right, it is subject to strict scrutiny.
- 172. The Criminal Abortion Ban advances no compelling government interest. And even assuming such an interest, the Criminal Abortion Ban is not narrowly tailored to serve it, and therefore is unconstitutional.

### **RELIEF REQUESTED**

WHEREFORE, Plaintiffs respectfully request that this Court:

- A. Declare that MCL 750.14, and any other Michigan statute or regulation to the extent that it prohibits abortion, violates:
  - a. the Due Process Clause of the Michigan Constitution;
  - b. the Equal Protection Clause of the Michigan Constitution;
  - c. the Elliott-Larsen Civil Rights Act; and
  - d. the Retained Rights Clause of the Michigan Constitution;
- B. Issue preliminary injunctive relief enjoining Defendant, her successors, agents, servants, employees, and attorneys, and all persons in active concert or participation with them, including all persons supervised by the Defendant, from enforcing or giving effect to MCL 750.14 and any other Michigan statute or regulation to the extent that it prohibits abortions authorized by a licensed physician before viability, or after viability when necessary in the physician's judgment to preserve the life or health of the pregnant person;
- C. Issue permanent injunctive relief, enjoining Defendant, her successors, agents, servants, employees, and attorneys, and all persons in active concert or participation with them,

including all persons supervised by the Defendant, from enforcing or giving effect to MCL 750.14 and any other Michigan statute or regulation to the extent that it prohibits abortion;

- D. Award Plaintiffs their costs and reasonable attorneys' fees incurred in bringing this action; and
  - E. Grant such other relief as this Court deems just and proper.

Respectfully submitted,

/s/Deborah LaBelle

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Dated: April 7, 2022

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\*\* Student attorney practicing pursuant to MCR 8.120

# **VERIFICATION**

STATE OF MICHIGAN	)
	)ss
COUNTY OF WASHTENAW	)

I declare that the above statements set forth in this Verified Complaint are true to the best of my knowledge, information, and belief.

Denise Thal, Interim CEO,

on behalf of Planned Parenthood of Michigan

Subscribed and sworn before me this

dayyof April, 2022.

Printed name: Betsy Lee Lewis, Notary Public

Ingham Co., MI, Acting in Washtenaw Co., MI

My Commission Expires: 01/23/2027

BETSY LEE LEWIS

Notary Public - State of Michigan
County of Ingham
My Commission Expires Jan 23, 2027
Acting in the County of Leshie new



# **VERIFICATION**

STATE OF MICHIGAN ) )ss COUNTY OF WASHTENAW )

I declare that the above statements set forth in this Verified Complaint are true to the best of my knowledge, information, and belief.

Sarah Wallett, M.D., M.P.H., FACOG

Subscribed and sworn before me this

day of April, 2022.

Signed:

Printed name: Betsy Lee Lewis, Notary Public

Ingham Co., MI, Acting in Washtenaw Co., MI

My Commission Expires: 01/23/2027

