Case: 19-16102, 08/30/2019, ID: 11417660, DktEntry: 146, Page 1 of 18

No. 19-16102, 19-16300, 19-16299, 19-16336

# IN THE UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

SIERRA CLUB, et al.,

Plaintiffs-Appellees,

v.

DONALD J. TRUMP, in his official capacity as President of the United States, et al., *Defendants-Appellants*.

STATE OF CALIFORNIA, et al.,

Plaintiffs-Appellees-Cross-Appellants,
v.

DONALD J. TRUMP, in his official capacity as President of the United States, et al., *Defendants-Appellants-Cross-Appellees*.

On Appeal from the United States District Court for the Northern District of California

#### FURTHER EXCERPTS OF RECORD

JOSEPH H. HUNT

Assistant Attorney General

HASHIM M. MOOPPAN

JAMES M. BURNHAM

Deputy Assistant Attorneys General

H. THOMAS BYRON III

ANNE MURPHY

COURTNEY L. DIXON

Attorneys, Appellate Staff

Civil Division, Room 7243

U.S. Department of Justice

950 Pennsylvania Avenue NW

Washington, DC 20530

(202) 353-8189

# FURTHER EXCERPTS OF RECORD TABLE OF CONTENTS

<u>Page</u>
Sierra Club v. Trump, No. 4:19-cv-00892 (N.D. Cal.)
Exhibit 10 to Motion for Partial Summary Judgment and Opposition to Plaintiffs' Motion for Partial Summary
Judgment, filed June 19, 2019, Dkt. No. 181FER1
Included in Exhibit 10:
Reprogramming Action – Prior Approval (DD 1415-1) (Sept. 7, 2007)FER2 Correspondence to Tina Jonas, Under Secretary of Defense (Comptroller):
from Rep. John Murtha (Sept. 24, 2007)
from Rep. Ted Stevens and Rep. Daniel Inouye (Sept. 20, 2007)
from Rep. Carl Levin (Sept. 20, 2007)
Exhibit 11 to Motion for Partial Summary Judgment and Opposition to Plaintiffs' Motion for Partial Summary Judgment, filed June 19, 2019
Dkt. No. 181
Included in Exhibit 11:
Reprogramming Action – Prior Approval (DD 1415-3) (Sept. 22, 2006)FER8 Correspondence to Tina Jonas, Under Secretary of Defense (Comptroller): from Rep. John Warner (Sept. 28, 2006)FER9
from Rep. Ted Stevens and Rep. Daniel Inouye (Sept. 26, 2006) FER10
from Rep. Ike Skelton and Rep. Duncan Hunter (Sept. 28, 2006)
Excerpts from Plaintiffs' Motion for Partial Summary Judgment, filed June 12, 2019,
Dkt. No. 168

# **EXHIBIT 10**

#### C&364:19-16108928439620130dDinah4139690 DKTERTO6/14919Papage02 186

Unclassified REPROGRAMMING ACTION – PRIOR APPROVAL

Subject: Counternarcotics for U.S. Southern Command

Appropriation Title: Military Personnel, Army, 07/07; and Drug Interdiction and Counter-Drug Activities, Defense, 07/07

Includes Transfer?

Yes

Component Serial Number:		(Amounts in Thousands of Dollars)						
		se Reflecting onal Action		Previously by Sec Def	Reprogramming Action		Revised Program	
Line Item	Quantity	Amount	Quantity	Amount	Quantity	Amount	Quantity	Amount
а	b	c	d	e	f	g	h	i

This reprogramming action is submitted for prior approval because it uses general transfer authority pursuant to section 8005 of Public Law 109-289, the Department of Defense Appropriations Act, 2007; and section 1001 of Public Law 109-364, the John Warner National Defense Authorization Act for Fiscal Year (FY) 2007. This action transfers \$1.3 million from the Military Personnel, Army, 07/07, appropriation to Drug Interdiction and Counter-Drug Activities, Defense, 07/07, appropriation. This action reprograms funds in support of higher priority items, based on unforeseen military requirements, than those for which funds were originally appropriated; and is determined to be necessary in the national interest. They meet all administrative and legal requirements, and none of the items has been denied previously by the Congress.

#### FY 2007 REPROGRAMMING INCREASE:

+1,300

Drug Interdiction and Counter-Drug Activities, Defense, 07/07 +1,300

P.L. 109-289, Title VI

973,874

973,874

+1,300

975,174

<u>Explanation</u>: Funding will be used to support U.S. Southern Command's counternarcotics efforts in Central America through the construction of an infrastructure project (Blue Fields/Corn Island facility) in Nicaragua. This project will increase the interdiction capability of the Western Caribbean against the "go-fast" boat threat that is transporting cocaine to the United States.

### FY 2007 REPROGRAMMING DECREASE: -1,300

Military Personnel, Army, 07/07 -1,300

Budget Activity 4: Subsistence of Enlisted Personnel

3,810,702 3,601,556

-1,300

3,600,256

Explanation: The Defense Logistics Agency recently implemented a business process change that provided the Army with discrete visibility over theater premium transportation charges for the Subsistence-in-Kind account. Previously, these charges were embedded in subsistence bills charged to the Military Personnel appropriation. The charges now post to the Operation and Maintenance appropriation. As a result, the Military Personnel appropriation subsistence account has an asset.

Approved (Signature and Date)

SEP 7 2007

DD 1415-1

UNCLASSIFIED

FER2

DAVID R. OBEY, WISCONSIN, CHAIRMAN
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JOSE (E. SERRANO, NEW YORK
JOSE (E. SERRANO, DEW YORK
JOSE (E. SERRANO, SERVEY)
AMERICA (E. SELVEY)
AMERICA (E. SELVEY)
AND JOSE (E. SELVEY)
ALICONAL
JOHN JOSE (E. SELVEY)
ALICONAL
JOSE (E. SELVEY)
ALIC

## Congress of the United States

House of Representatives Committee on Appropriations Washington, DC 20515-6015

September 24, 2007

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MARK STEVEN KIRK, ILLINO'S
MARK STEVEN KIRK, ILLINO'S
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RODNEY CRENHAW, FLORIDA
DENNING, RENBERG, MONTANA
JOHN R. CARTER, TEXAS
RODNEY ALEXANDER, LOUISIANA

CLERK AND STAFF DIRECTOR ROB NABORS

> TELEPHONE: (202) 225-2771

The Honorable Tina W. Jonas Under Secretary of Defense, Comptroller Department of Defense Washington, DC 20301

Dear Madam Secretary:

The Committee has received and reviewed your request to reprogram \$1,300,000 within Military Personnel, Army, 07/07; and Drug Interdiction and Counter-Drug Activities, Defense, 07/07 (FY 07-41 PA).

The Committee interposes no objection to the proposed reprogramming.

Sincerely,

John P. Murtha

Chairman

Defense Subcommittee

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CHARLES KIEFFER, STAFF DIRECTOR BRUCE GVAND, MINDRITY STAFF DIRECTOR

### United States Senate

COMMITTEE ON APPROPRIATIONS
WASHINGTON, DC 20510-6025
http://appropriations.senate.gov

September 20, 2007

RECEIVED SEP 25 2007

The Honorable Tina W. Jonas Under Secretary of Defense (Comptroller) The Pentagon Washington DC 20301

Dear Ms. Jonas:

The Committee has reviewed your fiscal year 2007 reprogramming action FY 07-41 PA, dated September 7, 2007, and supports the transfer of funds requested.

TED STEVENS

Ranking Member

Committee on Appropriations

Subcommittee on Defense

Sincerely,

DANIEL K.

Chairman

Committee of Appropriations
Subcommittee on Defense

### C&364:19-46108:028439620130dDine114186600 DktFe0t106/14619PapageOf 186

IKE SKELTON, MISSOURI, CHAIRMAN JOHN SPRATT, SOUTH CAROLINA SOLDMON P. ORTIZ, TEXAS GENE TAYLOR, MISSISSIPPI NEIL ABERCROMBIE, HAWAII MARTY MEEHAN, MASSACHUSETTS SILVESTRE REYES, TEXAS VIC SNYDER, ARKANSAS VIC SNYDER, ARKANSAS ADAM SMITH, WASHINGTON LORETTA SANCHEZ, CALIFORNIA MIKE MGINTYRE, NORTH CAROLINA ELLEN O. TAUSCHER, CALIFORNIA ROBERT A. BRADY, PENNSYLVANIA ROBERT ANDREWS, NEW JERSEY SUSAN A. DAVIS, CALIFORNIA RICK LARSEN, WASHINGTON JIM COOPER, TENNESSEE JIM MARSHALL, GEORGIA MADELEINE Z. BORDALLO, GUAM MARK E UDALL, COLORADO DAN BOREN, OKLAHOMA BRAD ELLSWORTH, INDIANA NANCY BOYDA, KANSAS PATRICK J. MURTHY, PENNSYLVANIA HANK JOHNSON, GEORGIA CAROL SHEA-PORTER, NEW HAMPSHIRE JOE COURTNEY, CONNECTICUT DAVID LOEBSACK, IOWA KIRSTEN E. GILLIBRAND, NEW YORK JOE SESTAK, PENNSYLVANIA ELIJAH E. CUMMINGS, MARYLAND KENDRICK B. MEEK, FLORIDA KATHY CASTOR, FLORIDA KATHY CASTOR, FLORIDA

#### HOUSE COMMITTEE ON ARMED SERVICES

#### U.S. House of Representatives

Washington, DC 20515-6035

ONE HUNDRED TENTH CONGRESS

September 19, 2007

SEP 2 4 2007

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CATHY MEMORIES RODGERS, WASHINGTON
K. MICHAEL TURNER, SHIGINIA
CATHY MEMORIES RODGERS, WASHINGTON
K. MICHAEL CONAWAY, TEXAS

ERIN C. CONATON, STAFF DIRECTOR

The Honorable Tina W. Jonas Under Secretary of Defense, Comptroller 3E822 Defense, Pentagon Washington, D.C. 20301

Dear Secretary Jonas:

The House Committee on Armed Services has completed its review of the proposed reprogramming FY07-41 PA, dated September 7, 2007. This reprogramming would transfer \$1.3 million from the Military Personnel, Army, 07/07 appropriation to the Drug Interdiction and Counter-Drug Activities, Defense, 07/07 appropriation.

The committee interposes no objections to the proposed reprogramming.

Sincerely,

IKE SKELTON

n Shult

Chairman

IS/DH:amh

DUNCAN HUNTER Ranking Member

FER5

#### C&364:19-46108928439620130dDine114186600 DktEqt106/14619Papageof 186

CARL LEVIN, MICHIGAN, CHAIRMAN

FORERT C. BYRD. WEST VIRGINIA
JOHN YMARINER, VIRGINIA
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JAMES M. INNOFE, ÖRLÄHDMA
JAMES M. INNOFE, ÖRLÄHDMA
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LINDSEY, DERROR
JOHN THUME, FORDINA
LAURE MICHASKILL MISSOURI
LINDSEY, DERROR
JOHN THUME, FORDINA

United States Senate

COMMITTEE ON ARMED SERVICES WASHINGTON, DC 20510-6050

RICHARD D. DEGGES, STAFF DIRECTOR MICHAEL VINCENT KOSTIW, REPUBLICAN STAFF DIRECTOR

September 20, 2007

The Honorable Tina Jonas Under Secretary of Defense (Comptroller) 3E822 Pentagon Washington, D.C. 20301-1100

Dear Secretary Jonas:

The Committee on Armed Services has reviewed reprogramming requests FY07-37 PA, FY07-39 PA, FY07-40 PA, FY07-41 PA, and FY07-42 PA and has no objection to your proceeding with these transfers.

Sincerely,

Chairman

# **EXHIBIT 11**

<del>Case</del> 4:19-16	}1 <b>0</b> 689 <b>9</b> 8/f	36/201 <sub>90</sub>	Mimler 11	<u>7666</u> 0,₁Dkp	tfedrø611	<b>l6</b> 9,1 <b>1</b> 3ag	<del>∞</del> age of dec	;
Unclassified	REPROG	RAMMI	NG ACTIO	ON -PRIC	OR APPRO	OVAL		Page 1 of 1
					DoD Serial Nu			
Appropriation Title: Operation and Maintenance, Defense-Wide, 06/07;					FY 06-31	ASSOCIATION .		
Operation and Maintena Maintenance, Navy Res	d Maintenance, Air Force, 06/06; and Operation and Navy Reserve, 06/06 Yes							
Component Serial Number:			(A	mounts in Tho	usands of Dolla	rrs)		
•		se Reflecting		ram Previously Reprogramming Action Revised P			Program	
Line Item	Quantity	Amount	Quantity	Amount	Quantity	Amount	Quantity	Amount
a	b	с	d	e	ſ	g	h	i
This reprogramming actransfer authority pursual (DoD) Appropriations, of Mexico, and Pandem National Defense Authority funding in support of his which originally appropriate and leading to the Congress. Specifically, Maintenance, Air Force Reserve, 06/06, (\$215.0 Wide, 06/07, appropriate	ant to sect Emergence orization A igher prior oriated; and egal require, this repro- te, 06/06, (§	ey Suppler za Act, 20 Act for Fis rity items, d are deterements, a ogramming \$200.0 mi appropriate	of Public I mental App 2006; and so scal Year ( based on ermined to and none of g action tr allion) and tions to the	Law 109- propriatio ection 100 (FY) 2006 unforesee be necess f the item ansfers \$4 the Operate e Operation	148, the Dons to Add Of of Publ 5. This report military sary in the s have presented that ation and Manage Manage Manage on and Manage	Pepartmeress Huic Law brogram require national eviously ion from Maintenan	ent of Defer rricanes in the 109-163, the aming action ments, than al interest. It been denied the Operate ance, Navy ce, Defense	he Gulf e n provides those for t meets d by the tion and
FY 2006 REPROGRA	MMING	INCREA	ASE:			+415,00	<u>00</u>	
Operation and Mainte Border Security	enance, D	efense-W	ide, 06/07	_	12	+415,00	<u> 10</u>	
		708,000		392,700	8 <del>-</del>	+415,00	00	807,700
Explanation: Funds are Guard during FY 2007.		to suppor	t critical C	peration .	Jump Star	t efforts	for the Nat	ional
FY 2006 REPROGRA	MMING	DECRE.	ASES:			-415,00	<u>00</u>	
Onewation and Mainte	manaa A	in Force	06/06			200.00	10	

Operation and Maintenance, Air Force, 06/06 -200,000

Budget Activity 1: Operating Forces

17,586,655 17,672,772 17,786,655 -200,000

Operation and Maintenance, Navy Reserve, 06/06 -215,000

Budget Activity 1: Operating Forces

1,702,889 1,691,467 -215,000 1,476,467

Explanation: Funds appropriated in Division B, Title I, Chapter 2 of Public Law 109-148 are excess.

Approved (Signature and Date)

SEP 2 2 2006

DD 1415-3

**UNCLASSIFIED** 

JOHN WARNER, VIRGINIA, CHAIRMAN

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JAMÉS M. INHOFE, OKLAHOMA
JAMÉS M. INHOFE, OKLAHOMA
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United States Senate

WASHINGTON, DC 20510-6050

CHARLES S. ABELL, STAFF DIRECTOR RICHARD D. DEBOBES, DEMOCRATIC STAFF DIRECTOR

September 28, 2006

The Honorable Tina W. Jonas Under Secretary of Defense (Comptroller) 3E822 Pentagon Washington, D.C. 20301-1100

Dear Secretary Jonas:

The Committee on Armed Services has reviewed reprogramming request FY 06-31 PA. The Committee is disappointed that the revised plan for Operation Jump Start that was briefed to the committee staff to justify this reprogramming has changed from the plan briefed to the Congress when the supplemental request for this operation was submitted just four months ago. The plan was submitted to Congress with the assurance that at least two-thirds of the National Guard manpower for Operation Jump Start would be provided by personnel as part of their Annual Training (AT). The Committee is also disappointed that no attempt was made to brief Congress on these changes until the Department decided, at the last moment, to capture expiring funds to cover this substantial cost increase, leaving the committees very little time to obtain information on these proposed changes before acting. With respect to the funding source, while the statutory language can be read to provide the required authority to transfer these funds, we believe that such transfers go beyond the original congressional intent of providing separate funding for specific emergency purposes and should not become a standard practice.

The Committee does not object to these transfers, subject to the following condition. When the supplemental was submitted to the Congress in May, we were assured that no additional funding would be needed for fiscal year 2007. Before this \$415 million in additional funding for fiscal year 2007 is obligated, the committee directs the Department to provide the congressional defense committees with a fiscal year 2007 plan for this operation that specifies the new projected breakout of AT and Active Duty Special Work manyears for fiscal year 2007, and the projected cost of this revised plan.

With kind regards, I am

Sincerely,

Chairman

THAD COCHRAN, MISSISSIPPI, CHAIRMAN

TED STEVENS, ALABKA
ARLEN SPECIER, PENNSYLVANIA
PETE V. DOMIENICI, NEW MEXICO
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### United States Senate

COMMITTEE ON APPROPRIATIONS
WASHINGTON, DC 20510-6025
http://appropriations.senate.gov

J. KEITH KENNEDY, STAFF DIRECTOR TERRENCE E. SAUVAIN, MINORITY STAFF DIRECTOR

September 26, 2006

The Honorable Tina W. Jonas Under Secretary of Defense (Comptroller) The Pentagon Washington DC 20301

Dear Ms. Jonas:

The Committee has reviewed your fiscal year 2006 reprogramming action FY 06-31 PA, dated September 22, 2006, and will interpose no objection.

With best wishes,

DANIEL K. THOUSE

Ranking Member

Committee on Appropriations Subcommittee on Defense Cordially,

TED STEVENS

Chairman

Committee on Appropriations
Subcommittee on Defense

DUNCAN HUNTER, CALIFORNIA, CHAIRMAN CURT WELDON, PENNSYLVANIA JOEL HEREY, COLORADO JIM SAKTON, NEW JERSEY JOHN M. MCHUGH, NEW YORK TERRY VERETT, ALL ABAMA ROSCOE G. BARTLETT, MARYLAND HOWARD P. "BUICK" MCKEON, CALIFORNIA MAC THORNBERRY, TEXAS JOHN N. HOSTETTLER, INDIANA WALTER B. JONES, NORTH CAROLINA JIM RYUN, KANSAS JIM GIBBONS, NEVADA ROBIN HAYES, NORTH CAROLINA KEN CALVERT, CALIFORNIA ROB SIMMONS, CONNECTICUT JO ANN DAVIS, VIRGINIA W. TODD AKIN, MISSOURI J. RANDY FORBES, VIRGINIA JEFF MILLER, R. CRIDA JOE WILSON, SOUTH CAROLINA FRANK A. LOBIONDO, NEW JERSEY JEB BRADLEY, NEW HAMPSHIRE MICHAEL TURNER, OHIO JOHN KLINE, MINNESOTA CANDICE S. MILLER, MICHIGAN MIKE ROGERS, ALABAMA TERNT FRANKS, ARIZOMA BILL SHUSTER, PENNSYLYANIA TIERLY FRANKS, ARIZOMA CATHY MCMORRIS, WASHINGTON K. MICHAEL CONAWAY. TEXAS

GEOFF DAVIS, KENTUCKY

### COMMITTEE ON ARMED SERVICES

U.S. House of Representatives

Washington, DC 20515-6035

ONE HUNDRED NINTH CONGRESS

September 28, 2006

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MADELENE Z. BORDALLO, GUAM
TIM RYAN, OHIO
MARK E. UDALL COLORADO
G.K. BUTTERFIELD, NORTH CAROLINA
CANTONIA

ROBERT L. SIMMONS, STAFF DIRECTOR

Honorable Tina W. Jonas Under Secretary of Defense, Comptroller 3E822 Defense, Pentagon Washington, D.C. 20301

Dear Secretary Jonas:

The House Committee on Armed Services has completed its review of the proposed reprogramming FY06-31 PA, dated September 22, 2006. The request seeks approval to transfer \$200.0 million from Air Force Operation and Maintenance Accounts and \$215.0 million from Navy Reserve Operation and Maintenance Accounts to Defense-Wide Operation and Maintenance Accounts. This transfer will support Operation Jump Start efforts for the National Guard during fiscal year 2007.

The committee interposes no objections to the proposed reprogramming, however, this approval is based on the understanding that no additional funding will be required for Operation Jump Start during fiscal year 2007. In addition, the committee understands that the reprogrammed funds are excess to both the Air Force Operation and Maintenance Account and the Navy Reserve Operation and Maintenance Account and that all requirements related to Hurricane Katrina relief are met.

In conclusion, the committee is greatly disturbed by the late notice provided for this reprogramming action but will grant approval of the request due to its strong support for Operation Jump Start. Furthermore, the committee is displeased by the Department's gross underestimation of costs related to the mission, based on faulty assumptions regarding the availability of Army National Guard Military Personnel funds. These assumptions were at best overly optimistic, reflecting poor planning and communication between the National Guard Bureau and the states' adjutant generals. In the future, the committee expects earlier notice and greater detail in connection with these reprogramming requests.

Sincerely.

Chairman

Ike Skelton Ranking Member JERRY LEWIS, CALIFORNIA, CHAIRMAN C. W. BILL YOUNG, FLOIIDA HALPH RESULA, OHIO L. W. BILL TOURGE, PLEIBER
HALPH REGULA, CHID
HAROLD ROGERS, KENTUCKY
FRANK R. WOLF, VIRGINIA
TOM DELAY, TEXAS
JIM KOLBE, ARIZONA
JAMES T. WALSH, NEW YORK
CHARLES H. TAYLOR, NORTH CAROLINA
DAVID L. HOBSON, O'NO
FRNEST J. ISTOOK, JR., OKLAHGMA
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# Congress of the United States

House of Representatives Committee on Appropriations Washington, DC 20515-6015

September 25, 2006

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CLERK AND STAFF DIRECTOR PRANK M. CUSHING

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The Honorable Tina W. Jonas Under Secretary of Defense, Comptroller Department of Defense Washington, DC 20301

Dear Madam Secretary:

The Committee has received and reviewed your request to reprogram \$415,000,000 within Operation and Maintenance, Defense-Wide, 06/07; Operation and Maintenance, Air Force, 06/06; and Operation and Maintenance, Navy Reserve, 06/06 (FY 06-31 PA).

The Committee interposes no objection to the proposed reprogramming.

Sincerely

Defense Subcommittee

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17	SIERRA CLUB and SOUTHERN BORDER COMMUNITIES COALITION,	Case No.: 4:19-cv-00892-HSG
18	Plaintiffs,	DI A INTEREST NOTICE OF MOTION
19	V.	PLAINTIFFS' NOTICE OF MOTION AND MOTION FOR PARTIAL
20	DONALD J. TRUMP, President of the United	SUMMARY JUDGMENT; MEMORANDUM OF POINTS AND
21	States, in his official capacity; PATRICK M. SHANAHAN, Acting Secretary of Defense, in his	AUTHORITIES IN SUPPORT THEREOF
22	official capacity; KEVIN K MCALEENAN, Acting Secretary of Homeland Security, in his	Date:
23	official capacity; and STEVEN MNUCHIN, Secretary of the Treasury, in his official capacity,	Time: Judge: Honorable Haywood S. Gilliam
<ul><li>24</li><li>25</li></ul>	Defendants.	Dept: Oakland Date Filed: June 12, 2019 Trial Date: Not set
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agency to complete at least an initial Environmental Assessment to determine whether a proposed action will have such impacts. 40 C.F.R. 1501.4(b)-(c). DoD does not dispute that its actions have significant effects on the environment, nor that it has failed to prepare an Assessment. Instead, Defendants rely upon determinations issued by the Secretary of Homeland Security purporting to waive various statutory requirements, including NEPA, pursuant to Section 102(c) of IIRIRA.

Section 102(c) allows DHS to waive compliance with laws to the extent "necessary to ensure

42 U.S.C. § 4332. To comply with that mandate, NEPA's implementing regulations require an

expeditious construction of the barriers and roads *under this section*"—that is, under Section 102 of IIRIRA. IIRIRA § 102(c) (emphasis added). As such, DHS's purported waiver can only eliminate the Department of Defense's NEPA obligations if the "expeditious construction" is "under" IIRIRA authority. Defendants insist, however, that their projects are *not* being undertaken under DHS's IIRIRA authority; in an attempt to evade the restrictions of the CAA, they have characterized the actions as occurring "under" Section 284. Defendants cannot have it both ways. If Defendants are diverting funds toward border barrier construction that is derivative of DHS's authorities, they have violated statutory and constitutional law. *See supra* I and II. In the alternative—that is, if the Department of Defense's construction pursuant to Section 284 is not derivative of DHS's Section 102(c) authority, Defendants have failed to satisfy their obligations under NEPA.<sup>3</sup>

#### IV. Ultra vires review is proper and, in the alternative, APA review is available.

A "court may grant injunctive relief against executive officers to enjoin both ultra vires acts—that is, acts exceeding the officers' purported statutory authority—and unconstitutional acts." PI Order 28. *See also Larson v. Domestic & Foreign Commerce Corp.*, 337 U.S. 682, 689 (1949) ("[W]here [an] officer's powers are limited by statute, his actions beyond those limitations . . . are ultra vires his authority and therefore may be made the object of specific relief."). Plaintiffs' "cause of action, which exists outside of the APA, allows courts to review ultra vires actions by the President that go beyond the scope of the President's statutory authority." *Hawaii v. Trump*, 878 F.3d 662, 682 (9th Cir. 2017), *rev'd on other grounds*, 138 S. Ct. 2392 (2018).

<sup>&</sup>lt;sup>3</sup> Plaintiffs acknowledge that the Court did not find they were likely to succeed on this NEPA argument, but respectfully present it for the Court's consideration on the merits.

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"[W]here a plaintiff seeks equitable relief against a defendant for exceeding its statutory
authority, the zone-of-interests test is inapposite." PI Order 30; see also Haitian Refugee Ctr. v.
Gracey, 809 F.2d 794, 811 n.14 (D.C. Cir. 1987) ("Appellants need not, however, show that their
interests fall within the zones of interests of the constitutional and statutory powers invoked by the
President in order to establish their standing to challenge the interdiction program as ultra vires.").
Even if Plaintiffs were required to satisfy a further zone-of-interest test with respect to Defendants'
claimed Section 8005 authority, the test would pose no obstacle to the Court's review. "The test
forecloses suit only when a plaintiff's interests are so marginally related to or inconsistent with the
purposes implicit in the statute that it cannot reasonably be assumed that Congress intended to
permit the suit." Match-E-Be-Nash-She-Wish Band of Pottawatomi Indians v. Patchak, 567 U.S.
209, 225 (2012) (quotations omitted). The inquiry is causal: zone-of-interests requires only that an
injury "somehow be tied to" a violation of the underlying statutory or constitutional purpose.
Yakima Valley Mem'l Hosp. v. Wash. State Dep't of Health, 654 F.3d 919, 932 (9th Cir. 2011).

Here, Plaintiffs' interest in avoiding circumvention of Congress's decision to deny funds is entirely aligned with Section 8005's purpose. Plaintiffs were involved with Congress's funding decisions with respect to the border wall, and repeatedly advocated with lawmakers to limit the scope and location of any construction. *See* Houle Decl. ¶ 7; Gaubeca Decl. ¶ 5. They now seek to enforce the denial of funds that Congress enacted in the CAA. *See Clarke v. Sec. Indus. Ass'n.*, 479 U.S. 388, 401 (1987) (zone-of-interests analysis "not limited to considering the statute under which respondents sued" but must consider "overall context" and "overall purposes" of congressional action). "[I]t is sufficient that the Organizations' asserted interests are consistent with and more than marginally related to the purposes of the [statute]." *E. Bay Sanctuary Covenant v. Trump*, 909 F.3d 1219, 1244 (9th Cir. 2018). Plaintiffs' "stake in opposing" the use of Section 8005 to circumvent Congress's protection of the lands Plaintiffs treasure is "intense and obvious," and easily passes the "zone-of-interests test[, which] weeds out litigants who lack a sufficient interest in the controversy." *Patchak v. Salazar*, 632 F.3d 702, 707 (D.C. Cir. 2011), *aff'd sub nom. Match-E-Be-Nash-She-Wish Band of Pottawatomi Indians v. Patchak*, 567 U.S. 209.

Finally, even if the Court ultimately views these claims as challenges arising under Section

8005, rather than nonstatutory ultra vires claims, it may treat them as APA claims. See, e.g., Alto v. Black, 738 F.3d 1111, 1117 (9th Cir. 2013) (electing to consider under APA claims not "explicitly denominated as an APA claim" as they were "fairly characterized as claims for judicial review of agency action under the APA"); Clouser v. Espy, 42 F.3d 1522, 1533 (9th Cir. 1994) ("We shall therefore treat plaintiffs' arguments as being asserted under the APA, although plaintiffs sometimes have not framed them this way in their pleadings."). The transfers are final agency decisions because "the initial agency decisionmaker arrived at a definitive position and put the decision into effect," Oregon Nat. Desert Ass'n v. U.S. Forest Serv., 465 F.3d 977, 984-85 (9th Cir. 2006) (quotation omitted), leading directly to the challenged harms to Plaintiffs, PI Order 24-25.

#### V. The Court should order injunctive and declaratory relief.

#### A. The Court should enter a permanent injunction.

Less than one month ago, this Court issued a preliminary injunction finding that "Plaintiffs are likely to show that Defendants' actions exceeded their statutory authority, and that irreparable harm will result from those actions." PI Order 55. The material facts remain unchanged since then, and the standard for a permanent injunction is "essentially the same," except that a plaintiff must show actual success on the merits instead of a likelihood of success. *Winter v. Nat. Res. Def. Council, Inc.*, 555 U.S. 7, 32 (2008). More specifically, a party seeking a permanent injunction must show that "(1) that it has suffered an irreparable injury; (2) that remedies available at law, such as monetary damages, are inadequate to compensate for that injury; (3) that, considering the balance of hardships between the plaintiff and defendant, a remedy in equity is warranted; and (4) that the public interest would not be disserved by a permanent injunction." *Cottonwood Envtl. Law Ctr. v. U.S. Forest Serv.*, 789 F.3d 1075, 1088 (9th Cir. 2015) (quoting *eBay Inc. v. MercExchange, L.L.C.*, 547 U.S. 388, 391 (2006)). Plaintiffs have satisfied these requirements.

#### 1. Plaintiffs will suffer irreparable harm absent a permanent injunction.

The undisputed facts demonstrate that, without an order permanently enjoining construction in the areas designated as El Paso Sector 1, Yuma Sector 1, El Centro, and Tucson Sector 1, 2, and 3, Plaintiffs' members will suffer irreparable harm to their recreational and aesthetic interests.

Defendants' proposed construction "will lead to a substantial change in the environment" that