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	UNITED STATI	ES DISTRICT COURT	Г
	NORTHERN DIST	TRICT OF CALIFORN	VIA
OAKLAND DIVISION			
STATE OF C	ALIFORNIA, et al.,	Case No. 4:19-cv-00	9872-HSG
	Plaintiffs,		ER U.S. GOVERNMENT
	VS.	OFFICIALS AS AN SUPPORT OF PLA	MICI CURIAE IN AINTIFFS' MOTION
		FOR PARTIAL SU	IMMARY JUDGMENT
		Judge:	Hon. Haywood S. Gilliam, Jr.
	Defendants.	S.J. Hearing Date: Time:	November 20, 2019 10:00 a.m.
		Courtroom:	2, 4th Floor
IN CLIDD	ORT OF PLAINTIFFS' MOTION	ON FOR PARTIAL SI	
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### **INTEREST OF** *AMICI CURIAE*<sup>1</sup>

2 *Amici curiae*, listed in the Appendix to this brief, are sixty former officials in the U.S. 3 government who have worked on national security and homeland security issues from the White 4 House as well as agencies across the Executive Branch. They have served in senior leadership roles in administrations of both major political parties. Collectively, they have devoted a great 5 many decades to protecting the security interests of the United States. They have held the highest 6 7 security clearances, and participated in the highest levels of policy deliberations on a broad range of issues. These include: immigration, border security, counterterrorism, military operations, and 8 9 our nation's relationship with other countries, including those south of the U.S. border.

*Amici* respectfully submit this brief because, in their professional opinion, there is no
factual basis for the declaration of a national emergency for the purpose of circumventing the
appropriations process and reprogramming billions of dollars in funding to construct a wall at the
southern border, as directed by the Presidential Proclamation of February 15, 2019.

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#### ARGUMENT

On February 15, 2019, the President declared a "national emergency" for the purpose of 15 diverting appropriated funds from previously designated uses to build a wall along the southern 16 17 border. Amici are aware of no emergency that remotely justifies such a step. The President's actions are at odds with the overwhelming evidence in the public record, including the 18 19 administration's own data and estimates. Amici have lived and worked through national 20 emergencies and support the President's power to mobilize the Executive Branch to respond quickly in genuine national emergencies. But under no plausible assessment of the evidence is 21 22 there a national emergency today that entitles the President to tap into funds appropriated for other purposes to build a wall at the southern border, which will take many years to complete. 23 24

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Amici affirm that no counsel for any party authored this brief in whole or in part; no party or party's counsel contributed money intended to fund preparing or submitting the brief; and no person, other than *amici*, their members, and counsel, contributed money that was intended to fund preparing or submitting this brief. The views expressed by Yale Law School's legal clinics are not necessarily those of the Yale Law School.

1

I.

## <u>Illegal border crossings have been at near historic lows.</u>

2 According to the administration's own data, the numbers of apprehensions at the southern border through the end of fiscal year 2018 were near forty-year lows.<sup>2</sup> There was a modest 3 increase in apprehensions in 2018 over previous years, but the total in 2018 was in line with the 4 number of apprehensions only two years earlier,<sup>3</sup> and the overall trend continued to exhibit a 5 dramatic decline over the last fifteen years in particular. The number of undetected unlawful 6 7 entries at the southern border also fell from over 1,000,000 to below 57,000 between fiscal years 2006 to 2017, the most recent year for which data are publicly available.<sup>4</sup> The United States hosts 8 what is estimated to be the smallest number of undocumented immigrants since 2004.<sup>5</sup> And, in 9 recent years, the majority of currently undocumented immigrants entered the United States 10 legally, but overstayed their visas,<sup>6</sup> a problem that will not be addressed by the declaration of an 11 emergency along the southern border. 12 II. The recent increase in crossings does not present a national emergency. 13 14 The last several months have seen a sharp rise in the number of individuals apprehended at the southern border relative to previous years. This change is due to an increase in the number 15 of families and unaccompanied children turning themselves in to border officials for asylum. 16 17 <sup>2</sup> U.S. Border Patrol, Southwest Border Sectors, 18 https://www.cbp.gov/sites/default/files/assets/documents/2019-Mar/bp-southwest-border-sectorapps-fy1960-fy2018.pdf. 19 <sup>3</sup> Id. (noting 396,579 southwest border apprehensions during FY 2018, 408,870 during FY 2016, 20 and 479,371 in FY 2014); see also U.S. Customs & Border Protection, Total Illegal Alien Apprehensions by Month, https://www.cbp.gov/sites/default/files/assets/documents/2019-Mar/bp-21 total-monthly-apps-sector-area-fy2018.pdf (466,623 southwest border apprehensions during CY 2018, 442,940 during CY 2016, and 458,745 during CY 2014). 22 <sup>4</sup> U.S. Dep't of Homeland Security, Dep't of Homeland Security Border Security Metrics Report 23 14 (Feb. 26, 2019), https://www.dhs.gov/sites/default/files/publications/ndaa\_border\_metrics\_report\_fy\_2018\_0\_0.pd 24 f. <sup>5</sup> Jeffrey S. Passel & D'Vera Cohn, U.S. Unauthorized Immigrant Total Dips to Lowest Level in a 25 Decade, Pew Res. Ctr. (Nov. 27, 2018). 26 <sup>6</sup>Richard Gonzales, For 7th Consecutive Year, Visa Overstays Exceeded Illegal Border Crossings, NPR (Jan. 16, 2019, 7:02 PM) (noting "that from 2016-2017, people who overstayed 27 their visas accounted for 62 percent of the newly undocumented, while 38 percent had crossed a border illegally"). 28

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Family units and unaccompanied children comprised 67 percent of apprehensions at the southern 1 border in July 2019, compared to 11 percent in July 2012.<sup>7</sup> Further, many asylum seekers are 2 forced to seek asylum between ports of entry, where they are counted as apprehensions, because 3 4 this administration has placed a strict cap on asylum entrants at ports of entry. These events have placed a great strain on the capacity of our border system, which is equipped to address 5 individuals who are covertly crossing the border for work, rather than families and children 6 7 openly seeking asylum, and will require an investment of resources. But policy decisions that increase apprehensions do not mean a growing national security emergency. The administration 8 9 does not and cannot explain how these changes present a security emergency, let alone one that 10 would be solved with a border wall.

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# III. <u>There is no evidence of a terrorist or national security emergency at the</u> southern border.

13 There is no reason to believe there is a terrorist or national security emergency at the14 southern border that could justify the President's proclamation.

15 a. This administration's own most recent Country Report on Terrorism found that "there was no credible evidence indicating that international terrorist groups have established 16 bases in Mexico, worked with Mexican drug cartels, or sent operatives via Mexico into the United 17 States."<sup>8</sup> Since 1975, there has been only one reported incident in which immigrants who had 18 crossed the southern border illegally attempted to commit a terrorist act. That incident occurred 19 more than twelve years ago, and involved three brothers from Macedonia who had been brought 20 into the United States as children more than twenty years earlier.<sup>9</sup> 21 b. Although the White House has claimed, as an argument favoring a wall at the 22 southern border, that almost 4,000 known or suspected terrorists were intercepted at the southern 23

 <sup>7</sup> U.S. Customs & Border Protection, United States Border Patrol Southwest Family Unit Subject and Unaccompanied Alien Children Apprehensions Fiscal Year 2016, https://www.cbp.gov/newsroom/stats/southwest-border-unaccompanied-children/fy-2016 (last

<sup>27</sup> <sup>8</sup> U.S. Dep't of State, Country Reports on Terrorism 2017, at 205 (Sept. 2018).

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 <sup>26</sup> visited Aug. 11, 2019); U.S. Customs and Border Protection, Southwest Border Migration FY
 2019, https://www.cbp.gov/newsroom/stats/sw-border-migration (last visited Aug. 9, 2019).

<sup>28 &</sup>lt;sup>9</sup> See Alex Nowrasteh Trump's Wall Will Not Stop Terrorism, Cato Inst. (Dec. 18, 2018).

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border in a single year,<sup>10</sup> this assertion has since been widely and consistently repudiated, 1 including by this administration's own Department of Homeland Security.<sup>11</sup> The overwhelming 2 majority of individuals on terrorism watchlists who were intercepted by U.S. Customs and Border 3 Patrol were attempting to travel to the United States by air;<sup>12</sup> of the individuals on the terrorist 4 watchlist who were encountered while entering the United States during fiscal year 2017, only 13 5 percent traveled by land.<sup>13</sup> And for those who have attempted to enter by land, only a small 6 7 fraction do so at the southern border. Between October 2017 and March 2018, forty-one foreign immigrants on the terrorist watchlist were intercepted at the northern border.<sup>14</sup> Only six such 8 immigrants were intercepted at the southern border.<sup>15</sup> 9

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# IV. There is no emergency related to violent crime at the southern border.

Nor can the administration justify its actions on the grounds that the incidence of violent
crime on the southern border constitutes a national emergency. The data consistently show that
unauthorized immigrants have no special proclivity to engage in criminal or violent behavior.
According to a Cato Institute analysis of criminological data, undocumented immigrants are 49
percent *less likely* to be incarcerated nationwide than are native-born citizens.<sup>16</sup> And a recent
longitudinal study that examined the period between 1990 and 2014 found a "generally negative"

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- 23  $||^{12}$  See U.S. Dep't of Homeland Security, supra note 11.
- <sup>24</sup> <sup>13</sup> See Press Release, Dep't of Homeland Security, DOJ, DHS Report: Three Out of Four

<sup>14</sup> See Julia Ainsley, Only Six Immigrants in Terrorism Database Stopped by CBP at Southern
 <sup>26</sup> Border from October to March, NBC News (Jan. 7, 2019, 4:10 PM).

27 15 See id.

<sup>18 &</sup>lt;sup>10</sup> See Congressional Border Security Briefing: A Border Security and Humanitarian Crisis, White House (Jan. 4, 2019); Holly Rosenkrantz, Sanders Repeats Claim on Terrorists at the

<sup>19</sup> Border Refuted by Administration's Own Data, CBS News (Jan. 7, 2019, 3:28 PM). Vice President Mike Pence made similar statements during his appearance on ABC the next week. See

<sup>20</sup> Betsy Klein, *Pence Misleadingly Cites Some Statistics to Push Trump Border Wall*, CNN (Jan. 8, 2019, 5:46 PM).

 <sup>&</sup>lt;sup>21</sup> 1<sup>11</sup> See U.S. Dep't of Homeland Security, Myth/Fact: Known and Suspected Terrorists/Special
 <sup>22</sup> Interest Aliens (Jan. 7, 2019); see also, e.g., Brett Samuels, Conway: Sarah Sanders Made

<sup>&</sup>lt;sup>22</sup> *Unfortunate Misstatement' About Terror Suspects at Border*, Hill (Jan. 8, 2019, 10:30 AM).

Individuals Convicted of International Terrorism and Terrorism-Related Offenses were Foreign Born (Jan. 16, 2018).

<sup>&</sup>lt;sup>27</sup> <sup>16</sup> Michelangelo Landgrave & Alex Nowrasteh, *Criminal Immigrants: Their Numbers,*28 <sup>16</sup> *Demographics, and Countries of Origin,* Cato Inst. (Mar. 15, 2017).

relationship between the presence of undocumented immigrants and violent crime.<sup>17</sup> And in 1 Texas, the state with the best data availability, undocumented immigrants were found to have a 2 first-time conviction rate 32 percent below that of native-born Americans,<sup>18</sup> and the conviction 3 rates of unauthorized immigrants for violent crimes such as homicide and sex offenses were also 4 below those of native-born Americans.<sup>19</sup> Meanwhile, overall rates of violent crime in the United 5 States have declined significantly over the past 25 years, falling 49 percent from 1993 to 2017.<sup>20</sup> 6 7 And violent crime rates in the country's 30 largest cities decreased on average by 2.7 percent in 2018 alone.<sup>21</sup> 8

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## V. <u>There is no human or drug trafficking emergency that can be</u> addressed by a wall at the southern border.

The overwhelming majority of opioids that enter the United States across a land border are carried through legal ports of entry in personal or commercial vehicles, not smuggled through unauthorized border crossings.<sup>22</sup> A border wall would not stop these drugs from entering the United States. Nor would a wall stop drugs from entering via other routes, including smuggling tunnels (which circumvent physical barriers such as fences and walls)<sup>23</sup> and international mail (which is how high-purity fentanyl, for example, is usually shipped from China directly to the

<sup>19 &</sup>lt;sup>17</sup> Michael T. Light & Ty Miller, *Does Undocumented Immigration Increase Violent Crime*?, 56 Criminology 370 (2018).

<sup>&</sup>lt;sup>21</sup> || <sup>19</sup> Alex Nowrasteh, Criminal Immigrants in Texas: Illegal Immigrant Conviction and Arrest

<sup>22</sup> *Rates for Homicide, Sex Crimes, Larceny, and Other Crimes,* Cato Inst. (Feb. 26, 2018). <sup>20</sup> John Gramlich, *5 Facts About Crime in the U.S.*, Pew Res. Ctr. (Jan. 3, 2019)

<sup>&</sup>lt;sup>23</sup> <sup>20</sup> John Gramlich, *5 Facts About Crime in the U.S.*, Pew Res. Ctr. (Jan. 3, 2019)

<sup>24 &</sup>lt;sup>21</sup> Ames Grawert & Cameron Kimble, *Crime in 2018: Updated Analysis*, Brennan Ctr. for Just. (Dec. 18, 2018).

<sup>25 22 2018</sup> National Drug Threat Assessment, U.S. Dep't of Just. Drug Enforcement Admin. (2018). Ninety percent of heroin seizures at U.S. borders and more than 85 percent of cocaine and

methamphetamine seizures occur at ports of entry, where drugs can be smuggled in personal
 vehicles or hidden among legal commercial goods in tractor trailers. Joe Ward & Anjali Singhvi,

Trump Claims There Is a Crisis at the Border. What's the Reality?, N.Y. Times (Jan. 11, 2019).

<sup>28 23</sup> See Gustavo Solis, Drug Smuggling, and the Endless Battle To Stop It, USA Today.

1 United States).<sup>24</sup>

Likewise, illegal crossings at the southern border are not the principal source of human
trafficking victims. About two-thirds of human trafficking victims served by nonprofit
organizations that receive funding from the relevant Department of Justice office are U.S.
citizens, and even among non-citizens, most trafficking victims usually arrive in the country on
valid visas.<sup>25</sup> None of these instances of trafficking could be addressed by a border wall. And the
three states with the highest per capita trafficking reporting rates are not even located along the
southern border.<sup>26</sup>

9 Finally, there are now very real and disturbing humanitarian concerns at the border that result from the current administration's own deliberate policies towards migrants. For example, 10 the administration has used a "metering" policy to turn away the families fleeing extreme 11 violence and persecution in their home countries, forcing them to wait indefinitely at the border to 12 present their asylum cases, and the administration has adopted a number of other punitive steps 13 14 restricting asylum at the southern border. These actions have forced asylum-seekers to live on the streets or in makeshift shelters and tent cities with abysmal and dangerous living conditions at the 15 border and throughout Mexico, and limited access to basic sanitation has caused outbreaks of 16 disease and death. The choices this administration has made have fueled rather than allayed a 17 humanitarian crisis—and erecting a wall will do nothing to ease the suffering of these people. 18

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## VI. <u>Redirecting funds will undermine U.S. national security and foreign policy</u> <u>interests.</u>

In the face of a nonexistent threat, redirecting funds for the construction of a wall along
the southern border will *undermine* national security by needlessly pulling resources from
Department of Defense programs that are responsible for keeping our troops and our country safe.

25 24 2018 National Drug Threat Assessment, supra note 22, at 33.

<sup>26 &</sup>lt;sup>25</sup> Jenna Krajeski, *The Hypocrisy of Trump's Anti-Trafficking Argument for a Border Wall*, New Yorker (Feb. 5, 2019).

<sup>27 &</sup>lt;sup>26</sup> Holly Yan, *The Deadly Toll of Human Smuggling and Trafficking in the U.S.*, CNN (July 28, 2017, 3:45 PM). <sup>27</sup> Claudia Grisales, *Trump Declares Emergency on Southern Border, Opens* 

<sup>28</sup> Battle Over Use of Military Funds To Build Wall, Stars & Stripes (Feb. 15, 2019).

- Repurposing funds from the defense construction budget will drain money from 1 a. 2 critical defense infrastructure projects, possibly including improvement of military hospitals, construction of roads, and renovation of on-base housing.<sup>27</sup> 3

4 b. The proclamation will divert resources away from military priorities in a manner that is likely to degrade troop readiness and effectiveness.<sup>28</sup> In fact, in a March 2019 5 memorandum, General Robert Neller, the Commandant of the Marine Corps, warned that the 6 7 "Marine Corps faces fiscal challenges without precedent" and that the transfer of troops and funding to the southern border was contributing to "unacceptable risk to Marine Corps combat 8 9 readiness and solvency." General Neller warned that fiscal pressures would cause the Marine Corps to cancel or scale back training exercises "at a time when we are attempting to double 10 down on strengthening alliances and attracting new partners." As "Marines rely on the hard, 11 realistic training provided by these events . . . the experience lost by these units at a critical time 12 in their preparation cannot be recouped."29 13

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c. In addition, the administration's unilateral, provocative actions at the border are heightening tensions with our neighbors to the south, at a moment when we need their help to 15 address a range of concerns in the Western Hemisphere. These actions are placing friendly 16 governments to the south under impossible pressure, and driving partners away. These actions 17 have especially strained our diplomatic relationship with Mexico, a relationship that is vital to 18 19 regional efforts ranging from critical intelligence and law enforcement partnerships to cooperative efforts to address the growing tensions with Venezuela. Additionally, the proclamation could well 20 lead to the degradation of the natural environment in a manner that could only contribute to long-21

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26 Border, Jane's Defence Wkly. (Jan. 29, 2019).

<sup>&</sup>lt;sup>27</sup> Claudia Grisales, Trump Declares Emergency on Southern Border, Opens Battle Over Use of 23 Military Funds To Build Wall, Stars & Stripes (Feb. 15, 2019).

<sup>&</sup>lt;sup>28</sup> Leo Shane III, Democrats Want To Know Why Active-Duty Troops Are Still on the Southern US 24 Border, Mil. Times (Jan. 29, 2019); Thomas Gibbons-Neff & Helene Cooper, Impact of Border

Deployments Is Felt by Troops at Home and Away, N.Y. Times (Dec. 24, 2018); Ashley Roque, 25 Readiness Questions Abound, the Pentagon Prepares To Send Thousands of Additional Troops to

<sup>&</sup>lt;sup>29</sup> Memorandum from Gen. Robert Neller, Commandant, U.S. Marine Corps, to Richard V. 27 Spencer, Sec'y, U.S. Navy (Mar. 18, 2019), https://www.latimes.com/nation/politics/la-marinecorps-commandant-memos-20190321-story.html. 28

1 term socioeconomic and security challenges.

d. By declaring a national emergency for domestic political reasons with no
compelling reason or justification from his senior intelligence and law enforcement officials, the
President has further eroded his credibility with foreign leaders, both friend and foe. Should a
genuine foreign crisis erupt, this lack of credibility will materially weaken this administration's
ability to marshal allies to support the United States, and will embolden adversaries to oppose us.

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# VII. <u>There is no basis for circumventing the appropriations process at the</u> <u>southern border.</u>

9 *Amici* do not deny that our nation faces real immigration and national security challenges. But as the foregoing demonstrates, these challenges demand a thoughtful, evidence-based 10 strategy, not a manufactured crisis that rests on falsehoods and fearmongering. In a briefing 11 before the Senate Intelligence Committee on January 29, 2019, less than one month before the 12 Presidential Proclamation, the Directors of the CIA, DNI, FBI, and NSA testified about numerous 13 serious current threats to U.S. national security, but none of the officials identified a security 14 crisis at the U.S.-Mexico border. In a briefing before the House Armed Services Committee the 15 next day, Pentagon officials acknowledged that the 2018 National Defense Strategy does not 16 identify the southern border as a security threat.<sup>30</sup> When asked what the military is doing at the 17 border that couldn't be done by the Department of Homeland Security if it had the funding for it, 18 a top-level defense official responded, "[n]one of the capabilities that we are providing [at the 19 southern border] are combat capabilities. It's not a war zone along the border."<sup>31</sup> Leading 20 legislators with access to classified information<sup>32</sup> and the President's own statements<sup>33</sup> have 21

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<sup>30</sup> See id.

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 <sup>&</sup>lt;sup>23</sup> <sup>31</sup> Heather Timmons, *The US Border Situation Isn't a National Emergency, Pentagon Officials* <sup>24</sup> *Tell Congress*, Quartz (Jan. 29, 2019).

 <sup>&</sup>lt;sup>32</sup> See, e.g., Press Release, Sen. Lamar Alexander, Statement on National Emergency
 Announcement (Feb. 15, 2019); Press Release, Sen. Susan Collins, Statement on Reports
 President Trump Will Declare National Emergency To Fund More Border Walls (Feb. 14, 2019);

<sup>&</sup>lt;sup>26</sup> Press Release, Sen. Mitt Romney, Statement on Spending, Border Security Deal (Feb. 14, 2019).

<sup>27 &</sup>lt;sup>33</sup> Remarks by President Trump on the National Security and Humanitarian Crisis on our

Southern Border, White House (Feb. 15, 2019) ("I didn't need to do this. But I'd rather do it much faster.").

strongly suggested, if not confirmed, that there is no evidence supporting the administration's 1 2 claims of an emergency. And it is reported that the President made the decision to circumvent the appropriations process and reprogram money without the Acting Secretary of Defense having 3 even started to consider where the funds might come from.<sup>34</sup> All of this suggests an absence of 4 consultation and internal deliberations that in Amici's experience are necessary and expected 5 before taking a decision of this magnitude. 6 7 CONCLUSION For the foregoing reasons, Amici respectfully submit that there is no factual basis for the 8 9 declaration of a national emergency for the purpose of circumventing the appropriations process and reprogramming billions of dollars in funding to construct a wall at the southern border. 10 Dated: October 18, 2019 Respectfully Submitted, 11 12 By: /s/ Kathleen R. Hartnett Kathleen R. Hartnett (SBN 314267) 13 BOIES SCHILLER FLEXNER LLP 14 44 Montgomery Street, 41<sup>st</sup> Floor San Francisco, CA 94104 15 Telephone: (415) 293-6800 Facsimile: (415) 293-6899 16 Email: khartnett@bsfllp.com 17 Harold Hongju Koh (pro hac vice admitted) PETER GRUBER RULE OF LAW CLINIC 18 Yale Law School 19 127 Wall Street, P.O. Box 208215 New Haven, CT 06520 20 Telephone: (203) 432-4932 Email: harold.koh@ylsclinics.org 21 Phillip Spector (pro hac vice admitted) 22 **MESSING & SPECTOR LLP** 1200 Steuart Street, #2112 23 Baltimore, MD 21230 24 Telephone: (212) 277-8173 Email: ps@messingspector.com 25 Attorneys for Amici Curiae Former U.S. 26 Government Officials 27 <sup>34</sup> Noah Gray, Acting U.S. Defense Secretary Will Review Programs To Cut for Wall Funding, CNN (Feb. 17, 2019). 28 9 BRIEF OF FORMER U.S. GOV'T OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT

CASE NO. 4:19-cv-00872-HSG

1	<b>APPENDIX - List of Amici Curiae</b>
2	1. Madeleine K. Albright served as Secretary of State from 1997 to 2001. A refugee
3	and naturalized American citizen, she served as U.S. Permanent Representative to the United
4	Nations from 1993 to 1997.
5	2. Jeremy B. Bash served as Chief of Staff of the U.S. Department of Defense from
6	2011 to 2013, and as Chief of Staff of the Central Intelligence Agency from 2009 to 2011.
7	3. John B. Bellinger III served as the Legal Adviser to the U.S. Department of State
8	from 2005 to 2009. He previously served as Senior Associate Counsel to the President and Legal
9	Adviser to the National Security Council from 2001 to 2005.
10	4. Daniel Benjamin served as Ambassador-at-Large for Counterterrorism at the U.S.
11	Department of State from 2009 to 2012.
12	5. Antony Blinken served as Deputy Secretary of State from 2015 to 2017. He
13	previously served as Deputy National Security Advisor to the President from 2013 to 2015.
14	6. John O. Brennan served as Director of the Central Intelligence Agency from 2013
15	to 2017. He previously served as Deputy National Security Advisor for Homeland Security and
16	Counterterrorism and Assistant to the President from 2009 to 2013.
17	7. R. Nicholas Burns served as Under Secretary of State for Political Affairs from
18	2005 to 2008. He previously served as U.S. Ambassador to NATO and as U.S. Ambassador to
19	Greece.
20	8. William J. Burns served as Deputy Secretary of State from 2011 to 2014. He
21	previously served as Under Secretary of State for Political Affairs from 2008 to 2011, as U.S.
22	Ambassador to Russia from 2005 to 2008, as Assistant Secretary of State for Near Eastern Affairs
23	from 2001 to 2005, and as U.S. Ambassador to Jordan from 1998 to 2001.
24	9. Johnnie Carson served as Assistant Secretary of State for African Affairs from
25	2009 to 2013. He previously served as the U.S. Ambassador to Kenya from 1999 to 2003, to
26	Zimbabwe from 1995 to 1997, and to Uganda from 1991 to 1994.
27	10. James Clapper served as U.S. Director of National Intelligence from 2010 to 2017.
28	11. David S. Cohen served as Under Secretary of the Treasury for Terrorism and 10
	BRIEF OF FORMER U.S. GOV'T OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT CASE NO. 4:19-cv-00872-HSG

1	Financial Intelligence from 2011 to 2015 and as Deputy Director of the Central Intelligence		
2	Agency from 2015 to 2017.		
3	12. Bathsheba N. Crocker served as Assistant Secretary of State for International		
4	Organization Affairs from 2014 to 2017.		
5	13. Ryan Crocker served as U.S. Ambassador to Afghanistan from 2011 to 2012, as		
6	U.S. Ambassador to Iraq from 2007 to 2009, as U.S. Ambassador to Pakistan from 2004 to 2007,		
7	as U.S. Ambassador to Syria from 1998 to 2001, as U.S. Ambassador to Kuwait from 1994 to		
8	1997, and U.S. Ambassador to Lebanon from 1990 to 1993.		
9	14. Jen Easterly served as Special Assistant to the President and Senior Director for		
10	Counterterrorism from 2013 to 2016.		
11	15. Nancy Ely-Raphel served as Senior Adviser to the Secretary of State and Director		
12	of the Office to Monitor and Combat Trafficking in Persons from 2001 to 2003. She previously		
13	served as the U.S. Ambassador to Slovenia from 1998 to 2001.		
14	16. Daniel P. Erikson served as Special Advisor for Western Hemisphere Affairs to		
15	the Vice President from 2015 to 2017, and as Senior Advisor for Western Hemisphere Affairs at		
16	the U.S. Department of State from 2010 to 2015.		
17	17. John D. Feeley served as U.S. Ambassador to Panama from 2015 to 2018. He		
18	served as Principal Deputy Assistant Secretary for Western Hemisphere Affairs at the U.S.		
19	Department of State from 2012 to 2015.		
20	18. Daniel F. Feldman served as Special Representative for Afghanistan and Pakistan		
21	at the U.S. Department of State from 2014 to 2015.		
22	19. Jonathan Finer served as Chief of Staff to the Secretary of State from 2015 to		
23	2017, and Director of the Policy Planning Staff at the U.S. Department of State from 2016 to		
24	2017.		
25	20. Jendayi Frazer served as Assistant Secretary of State for African Affairs from		
26	2005 to 2009. She served as U.S. Ambassador to South Africa from 2004 to 2005.		
27	21. Suzy George served as Executive Secretary and Chief of Staff of the National		
28	Security Council from 2014 to 2017.		
	11 BRIEF OF FORMER U.S. GOV'T OFFICIALS AS AMICI CURIAE		
	IN SUPPORT OF PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT		

1	22.	Phil Gordon served as Special Assistant to the President and White House	
2	Coordinator f	or the Middle East, North Africa and the Gulf from 2013 to 2015, and Assistant	
3	Secretary of S	State for European and Eurasian Affairs from 2009 to 2013.	
4	23.	Chuck Hagel served as Secretary of Defense from 2013 to 2015, and previously	
5	served as Co-	Chair of the President's Intelligence Advisory Board. From 1997 to 2009, he served	
6	as U.S. Senate	or for Nebraska, and as a senior member of the Senate Foreign Relations and	
7	Intelligence C	Committees.	
8	24.	Avril D. Haines served as Deputy National Security Advisor to the President from	
9	2015 to 2017.	From 2013 to 2015, she served as Deputy Director of the Central Intelligence	
10	Agency.		
11	25.	Luke Hartig served as Senior Director for Counterterrorism at the National	
12	Security Cour	ncil from 2014 to 2016.	
13	26.	General (ret.) Michael V. Hayden, USAF, served as Director of the Central	
14	Intelligence A	Agency from 2006 to 2009. From 1995 to 2005, he served as Director of the National	
15	Security Ager	ncy.	
16	27.	Kathleen H. Hicks served as Principal Deputy Under Secretary of Defense for	
17	Policy from 2	012 to 2013, and as Deputy Under Secretary of Defense for Strategy, Plans, and	
18	Forces from 2	2009 to 2012.	
19	28.	Heather A. Higginbottom served as Deputy Secretary of State for Management	
20	and Resource	s from 2013 to 2017.	
21	29.	Christopher R. Hill served as Assistant Secretary of State for East Asian and	
22	Pacific Affair	s from 2005 to 2009. He also served as U.S. Ambassador to Macedonia, Poland, the	
23	Republic of Korea, and Iraq.		
24	30.	Roberta Jacobson served as U.S. Ambassador to Mexico from 2016 to 2018. She	
25	previously served as Assistant Secretary of State for Western Hemisphere Affairs from 2011 to		
26	2016.		
27	31.	Gil Kerlikowske served as Commissioner of Customs and Border Protection from	
28	2014 to 2017.	He previously served as Director of the Office of National Drug Control Policy 12	
	IN SUPF	BRIEF OF FORMER U.S. GOV'T OFFICIALS AS AMICI CURIAE PORT OF PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT	

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1	from 2009 to 2014.	
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32. John F. Kerry served as Secretary of State from 2013 to 2017.

- 3 33. Prem Kumar served as Senior Director for the Middle East and North Africa at the
  4 National Security Council from 2013 to 2015.
- 5 34. John E. McLaughlin served as Deputy Director of the Central Intelligence Agency
  6 from 2000 to 2004 and as Acting Director in 2004. His duties included briefing President-elect
  7 Bill Clinton and President George W. Bush.
- 8 35. Lisa O. Monaco served as Assistant to the President for Homeland Security and
  9 Counterterrorism and Deputy National Security Advisor from 2013 to 2017. Previously, she
  10 served as Assistant Attorney General for National Security from 2011 to 2013.
- 36. Janet Napolitano served as Secretary of Homeland Security from 2009 to 2013.
   She served as the Governor of Arizona from 2003 to 2009.
- 13 37. James D. Nealon served as Assistant Secretary for International Engagement at the
  14 U.S. Department of Homeland Security from 2017 to 2018. He served as U.S. Ambassador to
  15 Honduras from 2014 to 2017.
- 38. James C. O'Brien served as Special Presidential Envoy for Hostage Affairs from
  2015 to 2017. He served in the U.S. Department of State from 1989 to 2001, including as
  Principal Deputy Director of Policy Planning and as Special Presidential Envoy for the Balkans.
- 19 39. Matthew G. Olsen served as Director of the National Counterterrorism Center
  20 from 2011 to 2014.
- 40. Leon E. Panetta served as Secretary of Defense from 2011 to 2013. From 2009 to
  2011, he served as Director of the Central Intelligence Agency.
- 41. Anne W. Patterson served as Assistant Secretary of State for Near Eastern Affairs
  from 2013 to 2017. Previously, she served as the U.S. Ambassador to Egypt from 2011 to 2013,
  to Pakistan from 2007 to 2010, to Colombia from 2000 to 2003, and to El Salvador from 1997 to
  2000.
- 42. Thomas R. Pickering served as Under Secretary of State for Political Affairs from
  1997 to 2000. He previously served as Ambassador to El Salvador from 1983 to 1985, and as

BRIEF OF FORMER U.S. GOV'T OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFFS' MOTION FOR PARTIAL SUMMARY JUDGMENT CASE NO. 4:19-cv-00872-HSG

1 U.S. Permanent Representative to the United Nations from 1989 to 1992.

2 43. Amy Pope served as Deputy Homeland Security Advisor and Deputy Assistant to
3 the President from 2015 to 2017.

4 44. Samantha J. Power served as U.S. Permanent Representative to the United Nations
5 from 2013 to 2017. From 2009 to 2013, she served as Senior Director for Multilateral and Human
6 Rights at the National Security Council.

45. Jeffrey Prescott served as Deputy National Security Advisor to the Vice President
from 2013 to 2015, and as Special Assistant to the President and Senior Director for Iran, Iraq,
Syria and the Gulf States from 2015 to 2017.

10 46. Nicholas Rasmussen served as Director of the National Counterterrorism Center
11 from 2014 to 2017.

47. Alan Charles Raul served as Vice Chairman of the Privacy and Civil Liberties
Oversight Board from 2006 to 2008. He previously served as General Counsel of the U.S.
Department of Agriculture from 1989 to 1993, General Counsel of the Office of Management and
Budget in the Executive Office of the President from 1988 to 1989, and Associate Counsel to the
President from 1986 to 1989.

48. Dan Restrepo served as Special Assistant to the President and Senior Director for
Western Hemisphere Affairs at the National Security Council from 2009 to 2012.

49. Susan E. Rice served as U.S. Permanent Representative to the United Nations from
2009 to 2013 and as National Security Advisor to the President from 2013 to 2017.

21 50. Anne C. Richard served as Assistant Secretary of State for Population, Refugees,
22 and Migration from 2012 to 2017.

51. Eric P. Schwartz served as Assistant Secretary of State for Population, Refugees,
and Migration from 2009 to 2011. From 1993 to 2001, he was responsible for refugee and
humanitarian issues at the National Security Council, ultimately serving as Special Assistant to
the President for National Security Affairs and Senior Director for Multilateral and Humanitarian
Affairs.

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52. Andrew J. Shapiro served as Assistant Secretary of State for Political-Military 14

1 Affairs from 2009 to 2013.

2 53. Wendy R. Sherman served as Under Secretary of State for Political Affairs from
3 2011 to 2015.

4 54. Vikram J. Singh served as Deputy Special Representative for Afghanistan and
5 Pakistan from 2010 to 2011 and as Deputy Assistant Secretary of Defense for Southeast Asia
6 from 2012 to 2014.

7 55. Dana Shell Smith served as U.S. Ambassador to Qatar from 2014 to 2017.
8 Previously, she served as Principal Deputy Assistant Secretary of Public Affairs.

9 56. Jeffrey H. Smith served as General Counsel of the Central Intelligence Agency
10 from 1995 to 1996. He previously served as General Counsel of the Senate Armed Services
11 Committee.

12 57. Jake Sullivan served as National Security Advisor to the Vice President from 2013
13 to 2014. He previously served as Director of Policy Planning at the U.S. Department of State
14 from 2011 to 2013.

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58. Strobe Talbott served as Deputy Secretary of State from 1994 to 2001.

16 59. Linda Thomas-Greenfield served as Assistant Secretary for the Bureau of African
17 Affairs from 2013 to 2017. She previously served as U.S. Ambassador to Liberia and Deputy
18 Assistant Secretary for the Bureau of Population, Refugees, and Migration from 2004 to 2006.

Arturo A. Valenzuela served as Assistant Secretary of State for Western
 Hemisphere Affairs from 2009 to 2011. He previously served as Special Assistant to the President
 and Senior Director for Inter-American Affairs at the National Security Council from 1999 to
 2000, and as Deputy Assistant Secretary of State for Mexican Affairs from 1994 to 1996.

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