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15 **UNITED STATES DISTRICT COURT**
16 **DISTRICT OF ARIZONA**

17 State of Arizona,

18 Plaintiff,

19 v.

20 Alejandro Mayorkas in his official
21 capacity as Secretary of Homeland
22 Security; United States Department of
23 Homeland Security; Troy Miller in his
24 official capacity as serves as Senior
25 Official Performing the Duties of the
26 Commissioner of U.S. Customs and
27 Border Protection; Tae Johnson in his
28 official capacity as Senior Official
Performing the Duties of Director of U.S.
Immigration and Customs Enforcement;
United States Department of Defense;
Lloyd Austin in his official capacity as
Secretary of Defense.

Defendants.

No. 2:21-cv-00617-DWL

**MOTION FOR A PRELIMINARY
INJUNCTION**

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INTRODUCTION

1
2 This motion seeks to begin correction of Defendants’ pervasive violations of the
3 National Environmental Policy Act (“NEPA”) as it relates to immigration policy.
4 Specifically, the State of Arizona (the “State”) challenges under NEPA: (1) Defendants’
5 failure to prepare a programmatic environment impact statement (“EIS”) for their overall
6 policy of expanding the U.S. population through increased immigration and decreased
7 deportations, as well as their failures to prepare an EIS (or any NEPA analysis at all) for a
8 number of policies underlying this program; as well as their failure to prepare an EIS
9 regarding (2) their halting of construction of border barriers (“Border Wall”) and
10 cancellation of contracts regarding the same, and (3) termination of the Migrant Protection
11 Protocol (“MPP”) program.

12 The need to comply with NEPA regarding immigration policies is no mystery to
13 Defendants: their predecessors prepared a programmatic EIS in 1994, and supplemental
14 EIS in 2001, relating to southern border enforcement. But not only have Defendants not
15 supplemented these EISs to account for the profound changes of the subsequent two
16 decades, they withdrew the 1994/2001 EISs in 2019—eliminating them as any possible
17 source of NEPA compliance. Because all the actions challenged here violate NEPA and
18 the other preliminary-injunction factors are met here, the Court should grant this motion.

19 NEPA is ““our basic national charter for protection of the environment.”” *Barnes v.*
20 *DOT*, 655 F.3d 1124, 1131 (9th Cir. 2011) (citation omitted). “NEPA has twin aims. First,
21 it places upon an agency the obligation to consider every significant aspect of the
22 environmental impact of a proposed action. Second, it ensures that the agency will inform
23 the public that it has indeed considered environmental concerns[.]” *WildEarth Guardians*
24 *v. Jewell*, 738 F.3d 298, 302 (D.C. Cir. 2013) (cleaned up). Ultimately, “NEPA ‘protects
25 the environment by requiring that federal agencies carefully weigh environmental
26 considerations and consider potential alternatives to the proposed action *before* the
27 government launches any major federal action.’” *Native Village of Point Hope v. Jewell*,
28 740 F.3d 489, 493 (9th Cir. 2014) (emphasis added) (citation omitted).

1 NEPA’s core requirement is that agencies prepare an EIS for “every major Federal
2 action significantly affecting the quality of the human environment.” *Winter v. NRDC*, 555
3 U.S. 7, 16 (2008) (quoting 42 U.S.C. § 4332(2)(C) (cleaned up)). To that end, “an EIS *must*
4 be prepared if ‘substantial questions are raised as to whether a project *may* cause significant
5 degradation of some human environmental factor.’” *Ocean Advocates v. U.S. Army Corps*
6 *of Engineers*, 402 F.3d 846, 864 (9th Cir. 2005) (cleaned up) (emphasis in original)
7 (citation omitted). That low threshold is easily satisfied here.

8 NEPA is, in substantial part, a product of its time: it was enacted in 1969, a year
9 after Paul Ehrlich’s best-selling book *The Population Bomb* was published and when his
10 Neo-Malthusian ideology held considerable purchase on the national consciousness.
11 NEPA’s express language enshrines those prevailing concerns about population growth in
12 federal law. The statute expressly declares that it is designed to address the “the *profound*
13 *influences of population growth*” and to “achieve a *balance between population and*
14 *resource use[.]*” 42 U.S.C. § 4331 (emphasis added).

15 Ninth Circuit case law reflects this focus, and has long made clear that agencies
16 must consider *indirect, growth inducing* effects of agency action under NEPA. In *City of*
17 *Davis v. Coleman*, that court held that the Federal Highway Administration violated NEPA
18 by failing to prepare an EIS prior to the construction of a freeway interchange near an
19 agricultural area. 521 F.2d 661, 666, 671 (9th Cir. 1975). The court explained that “plain
20 common sense” indicated that the highway interchange was likely to cause growth in the
21 area: “The growth-inducing effects of the ... project are its *raison d’etre*, and with growth
22 will come growth’s problems: increased population, increased traffic, increased pollution,
23 and increased demand for services such as utilities, education, police and fire protection,
24 and recreational facilities.” *Id.* at 675. In 2011, the Ninth Circuit reiterated that, under
25 NEPA, “agencies must analyze ... growth-inducing effects” and therefore invalidated
26 environmental analyses regarding construction of an additional runway that lacked such
27 growth-inducing-effects evaluation. *Barnes*, 655 F.3d at 1139.

28

1 There is no reason to believe that NEPA is any less concerned with agency actions
2 that *directly* increase the U.S. population—which is far less attenuated than building a
3 highway interchange in *Davis* or the runway in *Barnes*. As explained below, the challenged
4 policies both have direct environmental impacts and further directly result in increasing the
5 U.S. population, leading to significant environmental impacts. Because those impacts are
6 almost completely unevaluated, Defendants have violated NEPA.

7 It is important to note what this case is not about: the State does not share the Neo-
8 Malthusian pessimism and alarmism about population growth that pervades NEPA.
9 Immigrants are an enormous resource to the United States: they contribute to our economy,
10 educational institutions, military, government, and our rich cultural tapestry—unmatched
11 in its extraordinary diversity by any other nation on Earth. Arizona’s economy, in
12 particular, has benefited enormously from extensive domestic and international migration,
13 with new arrivals contributing their unique gifts and know-how from around the U.S. and
14 the world.

15 The United States is a nation of immigrants, and it would be absurd to deny the
16 positive contributions that immigrants make to the U.S. But it would be equally absurd to
17 contend that adding tens or hundreds of thousands of people to the U.S. population will not
18 have any significant environmental impacts of any sort whatsoever, anywhere. Or that
19 whether hundreds of miles of border barrier are constructed or not is completely without
20 environmental consequence. NEPA exists to mandate that such environmental impacts are
21 carefully studied before taking action. Defendants have abjectly failed to do so.

22 Similarly, immigrants, like all other U.S. residents, need housing, education, health
23 services, etc. And building new houses, schools, hospitals, and fire departments will
24 invariably have significant environmental impacts, including displacement of natural,
25 undeveloped lands. They will also increase air emissions, which is otherwise a fixation of
26 the current administration outside of this conspicuous ideological blind spot. And
27 Defendants’ intentional release of convicted felons into communities—which all prior
28 administrations would have deported, as required by statute, will have significant and

1 predictably tragic effects on the “human environment” in Arizona.

2 The myriad environmental impacts of Defendants’ policies are discussed in the
3 accompanying expert environmental report. These include growth-inducing impacts, as
4 well as other direct impacts from the Defendants’ conduct, such as increased trash dumping
5 from migrants crossing the border, harm to endangered species, and increases in air
6 emissions. Any one of these impacts would alone trigger NEPA’s low threshold for
7 requiring EISs. Cumulatively, they leave no doubt that EISs are required.

8 As a purely procedural statute, “NEPA itself does not mandate particular results[.]”
9 *Robertson v. Methow Valley Citizens Council*, 490 U.S. 332, 350 (1989). NEPA therefore
10 does not itself preclude any of the particular challenged actions here. But NEPA absolutely
11 *does* prohibit Defendants from taking them without first studying the environmental
12 impacts adequately under NEPA’s auspices. Ultimately, “NEPA merely prohibits
13 uninformed—rather than unwise—agency action.” *Id.* at 351. Because Defendants have
14 taken many such *uninformed* decisions here, relief is warranted.¹

15 This motion raises somewhat novel issues that require more extended discussion.
16 Much like the proverbial frog in boiling water, Defendants’ violations of NEPA have
17 accumulated over time and (until now) largely escaped meaningful judicial consideration.
18 But they are now both scalding hot and ripe for review. Section I of this motion explains
19 how the State has standing and the challenged actions/inaction are subject to judicial
20 review. Section II sets forth why those actions violate NEPA and thus why the State is thus
21 likely to prevail on its NEPA claims. Section III addresses the remaining factors for
22 injunctive relief, and Section IV addresses the proper scope of that relief.

23 LEGAL BACKGROUND

24 NEPA requires that agencies consider “*every significant aspect* of the
25 environmental impact” of their proposed actions and “inform the public that [agencies
26 have] indeed *considered* environmental concerns in its decisionmaking process.”

27 ¹ This motion does not seek relief as to Counts Four through Seven in the State’s First
28 Amended Complaint, and instead only seeks a preliminary injunction with respect to
Counts One, Two, and Three, which all assert violations of NEPA.

1 *WildEarth Guardians*, 738 F.3d at 302 (cleaned up) (emphasis added). NEPA’s central
2 requirement mandates preparation of an environmental impact statement (“EIS”) for
3 “every ... major Federal action significantly affecting the quality of the human
4 environment.” 42 U.S.C. § 4332(2)(C). NEPA is a purely procedural statute, which “does
5 not mandate particular results.” *Robertson*, 490 U.S. at 350. “NEPA merely prohibits
6 uninformed—rather than unwise—agency action.” *Id.* at 351.

7 “[T]o determine whether the environmental impact of the proposed action is
8 significant enough to warrant an EIS” an “agency may prepare an Environmental
9 Assessment (‘EA’).” *High Sierra Hikers Ass’n v. Blackwell*, 390 F.3d 630, 639 (9th Cir.
10 2004). *Accord* 40 C.F.R. § 1501.5. “If the agency concludes there is no significant effect
11 associated with the proposed project, it may issue a [Finding of No Significant Impact
12 (“FONSI”)] in lieu of preparing an EIS.” *Env’tl. Prot. Info. Ctr. v. U.S. Forest Serv.*, 451
13 F.3d 1005, 1009 (9th Cir. 2006); *accord* 40 C.F.R. § 1501.6. NEPA does not require an
14 agency to prepare a full EIS if it determines, based on an EA, that the proposed action will
15 not have a significant environmental impact. *DOT v. Public Citizen*, 541 U.S. 752, 757-58
16 (2004).

17 In addition, an agency may act pursuant to categorical exclusions, which exempt
18 from individualized NEPA analyses “categor[ies] of actions which do not individually or
19 cumulatively have a significant effect on the human environment[.]” *West v. Sec’y of Dep’t*
20 *of Transp.*, 206 F.3d 920, 927 (9th Cir. 2000). *Accord* 40 C.F.R. § 1501.4(a). “Neither an
21 EIS nor an EA is required for actions categorically excluded from NEPA review.” *West*,
22 206 F.3d at 927.

23 Even where an action fits within a promulgated categorical exception, an agency
24 “shall evaluate the action for extraordinary circumstances in which a normally excluded
25 action may have a significant effect.” 40 C.F.R. § 1501.4(b). If such potential significant
26 effects may occur, and there are not “circumstances that lessen the impacts or other
27 conditions sufficient to avoid significant effects[.]” then “the agency shall prepare an
28 environmental assessment or environmental impact statement, as appropriate.” *Id.*

1 DHS Directive 023-01 states that it is the policy of DHS to comply with NEPA.²
2 The associated instruction manual “provides the procedures” for this compliance.³ Among
3 other things, the instruction manual provides DHS’s list of categorical exclusions to NEPA,
4 which covers several different activities.⁴ However, neither the NEPA statutory text nor
5 DHS’s list of categorical exclusions contains an exception for actions related to
6 immigration. Moreover, DHS’s guidance makes clear that a categorical exclusion cannot
7 be used unless *all* of following apply: (1) the activity “clearly fits the category described
8 in the [categorical exclusion],” (2) the activity is “not part a piece of a larger action,” and
9 (3) no “extraordinary circumstances exist,” which include “when the circumstance would
10 have significant environmental impacts ... or presents the potential for significant
11 environment impacts ... or the potential cannot be readily determined.”⁵

12 FACTUAL BACKGROUND

13 The State’s complaint asserts three claims relevant here. Counts Two and Three
14 challenge: (1) Defendants’ actions in terminating border wall construction (“Border Wall
15 Construction Termination”) and (2) Defendants’ elimination of the MPP program (“MPP
16 Termination”), respectively. As discussed below, both actions have individually had
17 significant environmental effects and both must be analyzed under NEPA. In addition, both
18 actions are merely components of the Defendants’ overarching program seeking to
19 augment the United States population through increased migration and decreased
20 immigration enforcement (“Population Augmentation Program”). That program is far
21 reaching and extensive, and its significant environmental effects need to be examined under
22 NEPA. Count One thus challenges Defendants’ failure to prepare a programmatic EIS to
23 analyze the environmental impacts of its Population Augmentation Program and,

24 ² See DHS, *Implementation Of The National Environmental Policy Act*, Directive No. 023-
25 01 (2014), available at
26 [https://www.dhs.gov/sites/default/files/publications/DHS_Directive%20023-
01%20Rev%2001_508compliantversion.pdf](https://www.dhs.gov/sites/default/files/publications/DHS_Directive%20023-01%20Rev%2001_508compliantversion.pdf).

27 ³ *Id.*

28 ⁴ *Id.* at Appendix A.

⁵ *Id.* at V-5.

1 alternatively, Defendants’ failure to analyze under NEPA its individual components.

2 Before turning to the merits, it is useful to provide background and context on each
3 of these claims.

4 **A. Border Wall Construction Termination**

5 On his first day on office, President Biden issued a proclamation directing DHS to
6 “pause work on each construction project on the southern border wall” and to “pause
7 immediately the obligation of funds related to construction of the southern border wall[.]”
8 *See* Makar Decl. Ex. A. at 2. The proclamation directed Defendants to “develop a plan for
9 the redirection of funds concerning the southern border wall[.]” *Id.* at 3. Since then,
10 Defendants have outright canceled border wall projects. *See id.* Exs. B-C.

11 The President’s Border Wall Proclamation justifies its policy change with a single
12 sentence: stating that “building a massive wall ... is not a serious policy solution” and that
13 it is “a waste of money that diverts attention from genuine threats to our homeland
14 security.” *See id.* Ex. A at 1. The proclamation does not account any of the likely outcomes
15 of its dictate, including possible environmental consequences. *Id.*

16 The Department of Homeland Security (“DHS”) and the Department of Defense
17 (“DOD”) have implemented the Border Wall Proclamation by suspending all border wall
18 projects, leaving hundreds of miles of fencing unfinished. Since January 20, machinery
19 has literally been standing idle in some places, and vast areas of the wall are incomplete,
20 left largely in whatever state existed in January. *See id.* Exs. D-E.

21 For the countless individuals constantly seeking to cross the U.S.-Mexico border,
22 however, the wall has served both as a meaningful physical barrier and a powerful signal
23 of the federal government’s commitment to enforcing immigration law. Permanently
24 halting construction of the barrier will increase (and has increased) unlawful crossings.

25 Post-Proclamation events bear this out. In particular, the government’s own
26 statistics show that migration—particularly in the areas of the wall gaps—has increased
27 dramatically since the issuance of the Border Wall Proclamation. *See* Expert Report of
28 Cameo Flood at 4 (“Flood Report”). Indeed, “[t]he US is on track to encounter more than

1 2 million migrants at the US-Mexico border by the end of the fiscal year, according to
2 internal government estimates[,] marking a record high.” Makar Decl. Ex. F, at 1; *accord*
3 *id.* Ex. G (5/16/21 New York Times article explaining that many migrants cross at gaps in
4 the wall near Yuma).

5 These impacts are so grave that DHS has reportedly “consider[ed]” making
6 changes to address gaps in particular areas or implementing technology in places where
7 the wall is unfinished. *See id.* Ex. H. That said, DHS has made clear it has no intent to
8 deviate from the fundamental policy announced in the Presidential Proclamation. *Id.*

9 The environmental impacts of this policy are substantial. Individuals crossing as a
10 result of the gaps in the border wall dump enormous quantities of trash along the way. *See*
11 Flood Report at 5. The more individuals that cross, the more trash that will be dumped.
12 *Id.* (explaining that the average border-crosser leaves approximately 6-8 pounds of trash
13 while crossing the border). Migrants also damage the wilderness by crossing it in large
14 numbers in areas not planned (or suited) to accommodate such large-scale migration. *Id.*
15 at 6. Absent the Defendants’ policy of leaving these gaps in the Border Wall, many fewer
16 migrants would cross, less trash would be dumped, and less environmental damage would
17 be occasioned by hundreds of thousands of individuals trekking across the desert.

18 The Border Wall Construction Termination also will have serious impacts on
19 wildlife and endangered species in the areas impacted by the Defendants’ actions.
20 Importantly, wall construction is not being abandoned in a studied or well-understood
21 way, nor is it being generally torn down. Instead, it is being left in a largely unfinished
22 condition in a manner planned by no one. This arbitrary state of affairs inevitably will
23 have significant impacts on the wildlife in the State. As explained by the State’s expert:
24 “[t]he cessation of border wall construction will likely result in diversion of illegal
25 immigration and wildlife migration through the remaining currently open pathways,
26 potentially affecting the wildlife and ecology in these areas in ways they would not have
27 been affected otherwise.” Flood Report at 6. This is likely to create a variety of unknown
28 and unstudied consequences to those and other species.

1 Finally, Defendants' Border Wall Construction Termination will result directly in
2 increases in the population through additional migration. *See* Flood Report at 3-4.

3 **B. Termination Of The MPP Policy**

4 In 2018, the United States faced a surge of migrants. Many were from Central
5 American countries, crossing through Mexico and attempting to enter into the United
6 States despite having no lawful basis for admission. *See, e.g.*, 83 Fed. Reg. 55,934, 55,944-
7 55,945 (Nov. 9, 2018). This surge—much like the present-day surge—created a
8 humanitarian, public safety, and security crisis on the United States-Mexico border. *Id.*

9 In response, in January 2019, DHS enacted the MPP, commonly known as the
10 “Remain in Mexico” policy. Under this policy, “certain foreign individuals entering or
11 seeking admission to the U.S. from Mexico—illegally or without proper documentation”
12 were “returned to Mexico [to] wait outside of the U.S. for the duration of their immigration
13 proceedings[.]” *See Migrant Protection Protocols*, DHS (Jan. 24, 2019),
14 <https://www.dhs.gov/news/2019/01/24/migrant-protection-protocols>.

15 The MPP's primary purpose was to alleviate burdens on the U.S. immigration
16 detention system and to eliminate a key incentive for illegal immigration—the ability of
17 aliens to stay in the U.S. during lengthy immigration proceedings, regardless of the
18 validity of their asylum claims, and to skip their court dates to stay in the country illegally.
19 *See, e.g.*, 83 Fed. Reg. 55,934 at 55,944-55,945 (“After this initial screening process,
20 however, significant proportions of aliens who receive a positive credible-fear
21 determination never file an application for asylum or are ordered removed in absentia.”).
22 Under the MPP program, approximately 65,000 non-Mexican migrants attempting to enter
23 the United States illegally or without proper documentation were sent back to Mexico to
24 await the completion of their immigration processes. Makar Decl. Ex. I.

25 The MPP functionally came to an end on February 2, 2021, when President Biden
26 issued Executive Order 14,010. *Id.* Ex. J. That order instructs DHS “to reinstate the safe
27 and orderly reception and processing of arriving asylum seekers” and to “promptly review
28 and determine whether to terminate or modify the program known as the Migrant

1 Protection Protocols[.]” *Id.*

2 DHS then announced on February 11 that it would process into the U.S. individuals
3 who had been returned to Mexico under the MPP, which began shortly thereafter. *See id.*
4 Ex. K. DHS has also continued processing new migrants who would previously have been
5 turned back under the MPP. *Id.*

6 Finally, on June 1, 2021, the Administration formally ended the MPP in a seven-
7 page memorandum, issued without notice-and-comment rulemaking. *See id.* Ex. L (“MPP
8 Termination Memorandum”). This memorandum offers several rationales, including that
9 the MPP allegedly failed to reduce resource usage at DHS and failed to reduce Executive
10 Office of Immigration Review case backlogs. *Id.*

11 The MPP Termination Memorandum makes no mention of a major justification for
12 the MPP in the first place—*i.e.*, addressing the ability of asylum applicants to file non-
13 meritorious claims to attempt to remain in the U.S., with the ultimate intent of absconding
14 and remaining illegally. *See* 83 Fed. Reg. 55,934 at 55,944-55,945. Indeed, government
15 statistics show that only 14% of asylum claims were granted and up to 49% of MPP and
16 non-detained removal cases in 2020 led to *in absentia* removal orders, due to a migrant’s
17 failure to appear. *See* Makar Decl. Ex. M, AA; *see also* 83 Fed. Reg. at 55,946 (explaining
18 that in FY 2018 there were “10,534 involved in absentia removal orders, meaning that in
19 approximately 31% of all initial completions in FY 2018 that originated from a credible-
20 fear referral, the alien failed to appear at a hearing”). The MPP Termination Memorandum
21 thus did not address the ways in which it would allow more migrants to remain in the
22 country and how it would incentivize migration. It also did not address potential
23 environmental impacts whatsoever.

24 Defendants’ MPP Termination has resulted in a substantial surge in migration.
25 Today, tens of thousands of migrants are crossing the border in Arizona with the
26 expectation that, in the unlikely event they are caught, they will be released into the U.S.
27 while awaiting their immigration hearing. *See* Makar Decl. Ex. G; Flood Report at 3. As
28 the New York Times explains, many migrants come with the specific expectation that they

1 will be able to skip out on their hearings and instead disappear into the country. Makar
2 Decl. Ex. G.

3 The MPP Termination has significant environmental impacts, none of which have
4 been analyzed by Defendants. First, it encourages migration, including through the holes
5 in border fencing, since migrants know that if they are caught, they can always claim
6 asylum, and thereby likely avoid deportation or detention. *Id.* This leads directly to the
7 same sort of impacts discussed above—trash dumping and other direct environmental
8 impacts as a result of thousands of individuals crossing the border. Flood Report at 5.

9 Second, the termination of MPP has directly led to more migrants settling in the
10 United States, including a large number in Arizona. At a minimum, termination of the
11 MPP has led to the admission of most of the approximately 65,000 non-Mexican migrants
12 who were previously excluded. Makar Dec. Ex. I. But even beyond those initial enrollees,
13 the decision to terminate the program will lead to thousands more migrants entering the
14 country and likely remaining than would have otherwise. Napier Declaration ¶¶12-13, 16-
15 17. As discussed in more detail below, these growth-inducing effects will have serious
16 environmental impacts throughout the state which must be studied under NEPA.

17 **C. Population Augmentation Program**

18 Through policies like the ones discussed above, Defendants have, in effect, enacted
19 a program of lax border/immigration enforcement with the intent of encouraging
20 migration and population growth. Defendants knew early on that this program would
21 cause a surge in migration, and only sought to manage the pace of this increased migration.
22 Indeed, then-President-elect Biden himself explained that under his programs, such as
23 ending the MPP, the United States could “end up with 2 million people on our border”
24 claiming asylum without mitigation measures. *See* Makar Decl. Ex. N.

25 This understanding continued as the Defendants enacted this promised program.
26 For example, Secretary Mayorkas recently pleaded with migrants merely to delay
27 coming—not to stay in their home countries. On March 1, he directly told them: “[w]e
28 [DHS] are not saying, ‘Don’t come’ ... We are saying, ‘Don’t come now[.]’” Makar Decl.

1 Ex. O.

2 Migrants have readily ascertained the existence of this *de facto* program. As the
3 New York Times recently explained: “While most of the migrants do not necessarily
4 understand the intricacies of U.S. border policy, many said in interviews that they
5 perceived a limited-time offer to enter the United States. Friends and family members
6 already in the country, along with smugglers eager to cash in, have assured them that they
7 will not be turned away—and this is proving to be true.” *See* Makar Decl. Ex. G.

8 In addition to these policies, several other policies enacted by the Defendants are
9 evidence and elements of this program. None of these actions have been analyzed under
10 NEPA, either individually or as part of a programmatic EIS. These policies include:

11 ***Elimination of Fines for Violating Departure Orders.*** Defendants have directed
12 ICE to stop issuing any fines to individuals that violated orders to leave the country. *See*
13 *id.* Ex. P. DHS stated that “it was clear ... that the fines were not effective and had not
14 meaningfully advanced the interests of the agency,” although no supporting evidence was
15 identified. *Id.* DHS further announced that it would “work with the Department of Treasury
16 to cancel the existing debts of those who had been fined.” *Id.*

17 ***Drastic, Intentional Reductions In Deportations Of Criminal Aliens.*** Shortly after
18 inauguration, Defendants ordered a moratorium on deportations of aliens with criminal
19 convictions who had final orders of removal (*i.e.*, had exhausted all appeals). Makar Decl.
20 Ex. Q. It did so despite an unequivocal statutory command that the government
21 “*shall* remove the [relevant] alien from the United States within a period of 90 days[.]” 8
22 U.S.C. §1231(a)(1)(A) (emphasis added). A federal district court enjoined that moratorium
23 as violating the statute, arbitrary and capricious, and illegally issued without notice-and-
24 comment procedures. *See generally Texas v. United States*, __ F. Supp. 3d __, No. 21-3,
25 2021 WL 2096669 (S.D. Tex. Feb. 23, 2021). The process of formulating the moratorium
26 was so irregular that “Defendants [we]re unsure who authored the” policy. *Id.* at *40.

27 The moratorium was soon replaced by “Interim Guidance,” which effectively
28 precluded deportation outside of enumerated “priority” categories. *See* Makar Decl. Exs.

1 R-S. In an internal email, DHS projected that under the new policy “book-ins [*i.e.*, arrests]
2 would be reduced by 50% of historical numbers and the vast majority of book-ins would
3 come from CPB transfers.” *See id.* Exs. T-U.

4 As predicted, deportations dropped dramatically. A judge on this Court explained
5 that “what the evidence ... shows is ... that [ICE] lifted detainers that were previously in
6 place, has not placed detainers on individuals that ... they know or can know with ease are
7 in detention or incarceration that have final orders of removal and, most significantly, that
8 they have only removed some incredibly small number—seven or ten—nonpriority
9 [cases].” *See id.* Ex. V at 14-15. “[T]hese people [*i.e.*, aliens with criminal convictions] are
10 not being removed right now. They’re being released into our communities.” *Id.* at 16.
11 Under the Interim Guidance, “there have been at least 325 [aliens] who have not been
12 detained by ICE.... [O]f 325 individuals who, before February 18th, would have been put
13 into immigration detention and removed, only seven have [been removed.]” *Id.* at 19-20.

14 ***Title 42 Exemptions.*** Defendants have also weakened a key component of this
15 country’s pandemic response by exempting 250 migrants per day from “Title 42,” a public
16 health order barring the entry of migrants without valid travel documents. *See id.* Ex. W.
17 The application of Title 42 itself is also likely to be eliminated entirely soon, consistent
18 with Defendants’ goals of boosting U.S. population. *See id.* Ex. X.

19 Collectively these policies—along with the Border Wall Construction and MPP
20 Terminations—amount to components of a program for increasing population growth in
21 the United States. Individually, however, each is also an agency action with serious
22 environmental consequences through growth-inducing effects.

23 The cumulative effect of all of these programs is significant. Figure 1 below, which
24 is taken from DHS’s own statistics/website, shows the dramatic surge in DHS encounters
25 with immigrants since Defendants’ policies took effect.

26 **D. Environmental Effects Resulting From Defendants’ Actions**

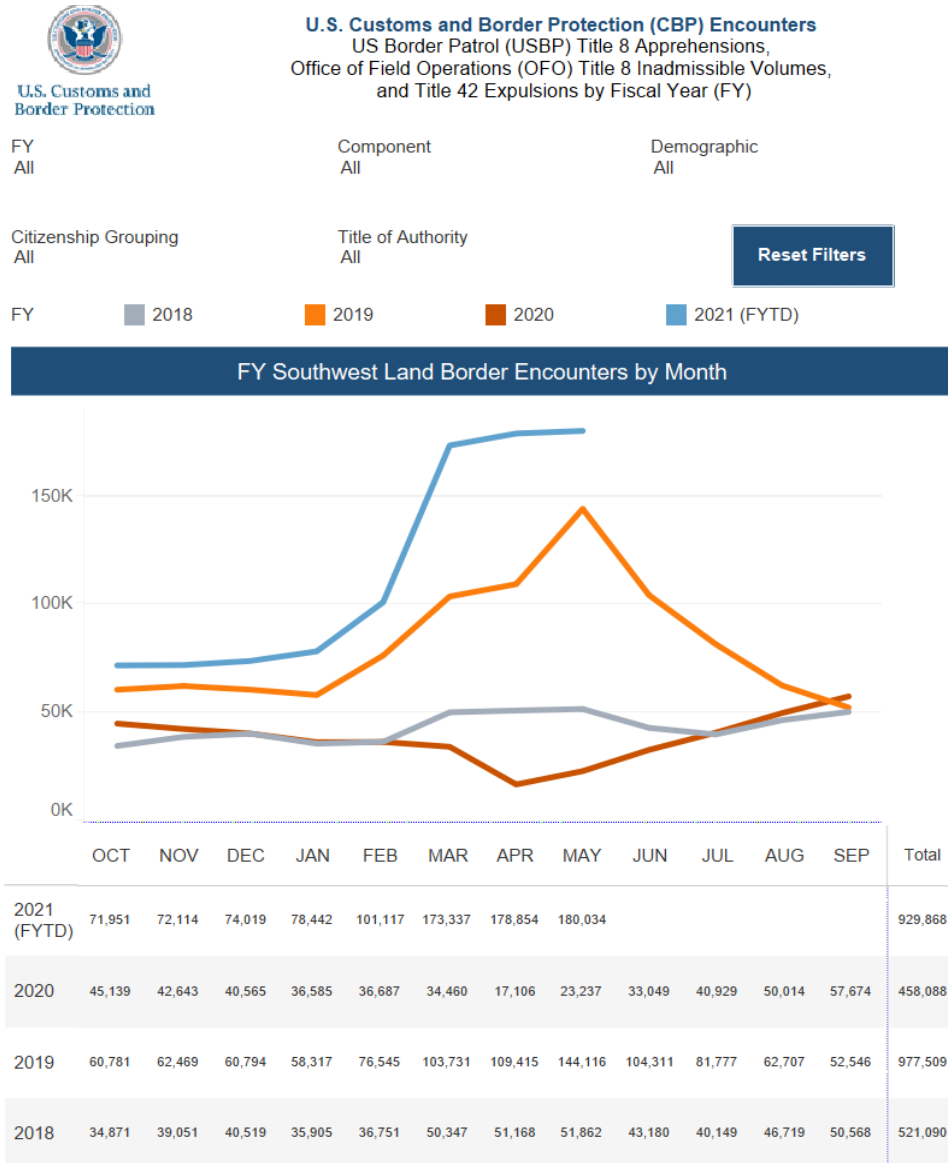
27 Broadly speaking, the environmental impacts from Defendants’ challenged actions
28 fall into four categories.

1 First: trash and trampling desert. Specifically, because of Defendants' actions,
2 migrants are crossing wilderness areas and other parts of the state not intended for human
3 migration in huge numbers. Accordingly, migrants necessarily leave behind considerable
4 refuse and can damage wildlife by their passing. As the Arizona Department of
5 Environmental Quality ("ADEQ") has explained, border trash typically includes "plastic
6 containers, clothing, backpacks, foodstuffs, vehicles, bicycles and paper. Human waste and
7 medical products have also been found in border trash." FAC ¶118. As the Flood Report
8 sets forth, waste left behind by migrants "includes strewn trash and piles, illegal trails and
9 paths, erosion and watershed degradation, damaged infrastructure and property, loss of
10 vegetation and wildlife, fires, abandoned vehicles and bicycles, vandalism, graffiti and site
11 damage (historical and archaeological), and occurrence of bio-hazardous waste." Flood
12 Report at 5. This can lead to serious impacts, including impacts to public health and the
13 well-being of people and wildlife. *Id.*

14 The second category of impacts relates to increased air emissions, including
15 emissions of greenhouse gases ("GHGs"). Migrants are responsible for emitting notably
16 more GHG emissions in the United States than they would in their countries-of-origin. *Id.*
17 at 6-7. Policies that admit more individuals into the country therefore have significant
18 environmental impacts in the form of increased air emissions, including GHG emissions.

19 As the Flood Report explains, "Immigration to the U.S. could be considered
20 particularly harmful in the context of climate change because immigrants adopt American
21 consumption habits." *Id.* at 7. Compared to other countries which migrants may come from,
22 the U.S. population produces significantly more GHGs per-capita (compared to Mexico:
23 5.4 times; El Salvador: 21.9 times; Guatemala: 22.4 times, and Honduras: 20.3 times). *Id.*
24 Because Defendants' policies cause a significant shift in population from countries with
25 much lower per-capita GHG emissions to the U.S., they directly lead to a substantial
26 increase in GHG emissions. But these increased emissions are entirely unstudied by
27 Defendants under NEPA.
28

1 **Figure 1: CPB Encounter Statistics**



17 Source: <https://www.cbp.gov/newsroom/stats/southwest-land-border-encounters>

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23 Notably, these increased emissions are, in large measure, the byproduct of economic

24 improvement in the lives of the migrants. Many, for example, will be able to afford cars and

25 gasoline, to heat and cool their homes, and to purchase more products than they could

26 previously in the countries-of-origin. FAC ¶¶124-28. NEPA does not preclude Defendants

27 from concluding, after conducting the relevant analysis, that the increased air emissions

28 are worth accepting in light of the corresponding benefits. It simply precludes Defendants

1 from accepting those increased air emissions without first studying them under NEPA.

2 The third category of impacts relate to all the growth in population caused by
3 Defendants' actions ("growth impacts"). As the drafters of NEPA recognized, population
4 growth has significant environmental impacts. Those impacts are notably not limited
5 purely to the natural environment, but rather the entire "human environment." 42 U.S.C.
6 §4321. NEPA thus "must be construed to include protection of the quality of life for city
7 residents. Noise, traffic, overburdened mass transportation systems, crime, congestion ...
8 all affect the urban 'environment.'" *Hanly v. Mitchell*, 460 F.2d 640, 647 (2d Cir. 1972).
9 Indeed, the 2020 CEQ regulations reiterate that NEPA requires consideration of, inter alia,
10 "ecological ..., aesthetic, historic, cultural, economic (such as the effects on employment),
11 social, or health effects." 40 C.F.R. § 1508.1 (2020).

12 Migrants (like everyone else) need housing, infrastructure, hospitals, and schools.
13 As the Flood Report explains, "New residents require more infrastructure for
14 transportation, housing, services, schools, retail, etc. The impacts of rapid population
15 growth are well documented." Flood Report at 8. Critically for the State of Arizona, these
16 impacts include water use, and even marginal population growth in an arid region like
17 Arizona can have severe impacts. *See id.* Ultimately, courts have recognized all of these
18 impacts as cognizable harms for purposes of standing under NEPA.

19 None of this is to say that population growth is inherently, or even on balance,
20 negative. Arizona, for example, has benefited substantially from it as one of the fastest
21 growing states. But such growth has predictable and substantial environmental impacts,
22 both positive and negative, which the Ninth Circuit has repeatedly required agencies to
23 evaluate under NEPA.

24 Fourth, Defendants' actions (particularly the Border Wall Construction
25 Termination) will also have serious impacts on wildlife and endangered species in the areas
26 impacted. Numerous threatened and endangered species such as the Mexican gray wolf,
27 jaguar, ocelot, and Sonoran pronghorn, are located in the Arizona-Mexico border region.
28 And they will likely be impacted by the creation of arbitrary and unstudied gaps in the

1 Border Wall. *See* Flood Report at 5-6.

2 In particular, these gaps may force wildlife to concentrate their activities around
3 these gaps to accommodate their ordinary migration patterns. *See id.* This, in turn, may
4 expose them to concentrated human activity (which is the reason why many of these
5 species are endangered to begin with). *Id.* Moreover, the gaps may create *de facto* predator
6 corridors where prey species (including the Sonoran pronghorn) will be forced to “run the
7 gauntlet” of predators, who may simply park themselves at the gaps in the Border Wall and
8 enjoy resulting feast as prey passes through *en masse*. *Id.*

9 **E. Defendants’ Environmental Analysis To Date**

10 Defendants have not prepared an EIS, or even an EA, to analyze the environmental
11 impacts of even a single one of these programs discussed above. Nor are there any public
12 documents released by Defendants that purport to analyze the environmental effects,
13 whether under NEPA’s auspices or otherwise. Additionally, the public has not been
14 permitted to participate in the decision-making through comments, as they would be able
15 to do if Defendants had elected to prepare either an EIS or EA.

16 There are two NEPA documents that might, at one time, have satisfied Defendants’
17 obligations under NEPA. In 1994, Defendants and their predecessor agencies released a
18 programmatic EIS addressing enforcement activities at the southern border, which was
19 supplemented in 2001. *See Center for Biological Diversity v. Nielsen*, No. 17-163, 2018
20 WL 5776419, at *1-2, 4 (D. Ariz. Nov. 2, 2018). But that EIS was never updated to account
21 for any of the changed policies and conditions in the ensuing two decades. Then, in 2019,
22 the 1994 programmatic EIS and 2001 supplemental EIS were both withdrawn completely
23 by DHS, rendering them legal nullities.⁶

24 This Court denied a motion to dismiss claims alleging that the failure to supplement
25 the programmatic EISs (pre-vacatur) violated NEPA. *Nielsen*, 2018 WL 5776419, at *1-4.
26 In doing so, this Court held that DHS and related defendants “have plausibly taken a

27 ⁶ *See* DHS, *Notice of the Withdrawal of a 1994 Programmatic Environmental Impact*
28 *Statement and a 2001 Supplemental Environmental Impact Statement Regarding Certain*
Activities Along the U.S. Southwest Border, 84 Fed. Reg. 25,067 (May 30, 2019).

1 number of discrete, discretionary actions to enforce border security that have substantially
2 changed the agency’s proposed action in the 2001 SPEIS, and that both significant new
3 circumstances and information relevant to the environmental impacts of agency’s actions
4 have emerged.” *Id.* at *2.

5 LEGAL STANDARD

6 The State seeks a preliminary injunction to “preserv[e] the relative positions of the
7 parties until a trial on the merits can be held.” *Univ. of Tex. v. Camenisch*, 451 U.S. 390,
8 395 (1981). As the moving party, a plaintiff can obtain a preliminary injunction by showing
9 that (1) it “is likely to succeed on the merits,” (2) it “is likely to suffer irreparable harm in
10 the absence of preliminary relief,” (3) “the balance of equities tips in [its] favor,” and (4)
11 “an injunction is in the public interest.” *Winter*, 555 at 20.

12 ARGUMENT

13 I. Defendants’ Challenged Actions Are Reviewable

14 Given the clarity of Defendants’ violations of NEPA, the State anticipates that
15 Federal Defendants will raise an avalanche of procedural objections in service of avoiding
16 adjudication of the merits here. But such objections will be unavailing: the State has
17 standing, its challenges are ripe, and the decisions at issue are reviewable by this Court
18 under the APA.

19 A. The State Has Article III Standing

20 “To seek injunctive relief, a plaintiff must show that [it] is under threat of suffering
21 ‘injury in fact’ that is concrete and particularized; the threat must be actual and imminent,
22 not conjectural or hypothetical; it must be fairly traceable to the challenged action of the
23 defendant; and it must be likely that a favorable judicial decision will prevent or redress
24 the injury.” *Summers v. Earth Island Inst.*, 555 U.S. 488, 493 (2009).

25 These ordinary standing requirements are loosened here for two reasons. *First*,
26 because NEPA claims are procedural in nature, “the causation and redressability
27 requirements are relaxed.” *Cantrell v. City of Long Beach*, 241 F.3d 674, 682 (9th Cir.
28 2001). Where “a litigant to whom Congress has ‘accorded a procedural right to protect his

1 concrete interests ... can assert that right without meeting all the normal standards for
2 redressability and immediacy.” *Massachusetts v. EPA*, 549 U.S. 497, 498 (2007) (citation
3 omitted). The State thus “need not show that further analysis by the government would
4 result in a different conclusion. Rather, [it] need only show that the decision[s] could be
5 influenced by the environmental considerations that NEPA requires an agency to
6 study.” *Laub v. DOI*, 342 F.3d 1080, 1087 (9th Cir. 2003) (citation omitted). *Second*, States
7 are “entitled to special solicitude [courts’] standing analysis.” *Massachusetts*, 549 U.S. at
8 520; *accord California v. Trump*, 963 F.3d 926, 936 (9th Cir.) *cert. granted* 141 S. Ct. 618
9 (2020) (applying special solicitude standing and holding that California and New Mexico
10 had standing to challenge border wall funding based *inter alia* on “injuries in fact to the
11 environment and wildlife of their respective states”).

12 Here the State has two separate bases establishing injury-in-fact, and thus Article
13 III standing: direct environmental injury and directly imposed costs.

14 **1. Direct Environmental Harms/Geographic Nexus**

15 As explained above, the environmental impacts from Defendants’ conduct fall into
16 several categories: (1) direct environmental impacts from migrants, including enormous
17 amounts of trash left behind during their journeys, (2) increased air emissions, including
18 GHG emissions, (3) growth-related impacts, and (4) impacts to wildlife. *Supra* at 14-17.
19 *See also* Flood Report at 5-10.

20 Each of these categories establishes cognizable injury. The Supreme Court has long
21 recognized that a “state has an interest independent of and behind the titles of its citizens,
22 in all the earth and air within its domain. It has the last word as to whether its mountains
23 shall be stripped of their forests and its inhabitants shall breathe pure air.” *Georgia v. Tenn.*
24 *Copper Co.*, 206 U.S. 230, 237 (1907).

25 More recently the Court relied upon *Georgia* to hold that a state had standing to
26 challenge alleged environmental harms within its borders—including those as distantly
27 attenuated as “rising seas ... over the course of the next century” as a result of global
28 warming resulting from increased GHG emissions. *Massachusetts*, 549 U.S. at 518-19,

1 522. The Ninth Circuit has similarly recognized that governmental entities “ha[ve] a
2 proprietary interest in protecting its natural resources from harm.” *City of Sausalito v.*
3 *O’Neill*, 386 F.3d 1186, 1198 (9th Cir. 2004); *NRDC v. EPA*, 542 F.3d 1235, 1248–49 (9th
4 Cir. 2008) (states have a “proprietary interest in protecting their waterways,” breach of
5 which “constitute[d] an injury in fact”); *California v. DOI*, 767 F.3d 781, 791 (9th Cir.
6 2014) (A government’s “concrete interests” in its “environment and in land management”
7 can establish standing.).

8 More generally, courts have routinely recognized environmental injury as
9 establishing standing in NEPA cases. As the Ninth Circuit has explained, the injury-in-fact
10 requirement can be satisfied by “a ‘geographic nexus’ between the individual asserting the
11 claim and the location suffering an environmental impact.” *Cantrell*, 241 F.3d at 679
12 (citation omitted). Such a nexus is obvious here: the environmental impacts are occurring
13 *within* the State itself.

14 **2. Costs Imposed By Defendants’ Actions**

15 In addition to affecting the State’s natural and human environment, Defendants’
16 actions will also impose direct costs on the State, including:

- 17 • Under *Plyler v. Doe*, 457 U.S. 202 (1982), the State is constitutionally required
18 to provide free education to unauthorized aliens below the age of majority. If
19 Defendants’ policies result in any minor-aged children settling in the State, the
20 State will necessarily suffer financial injury in educational expenditures.
- 21 • The State is similarly required by federal law to provide emergency health care
22 to unauthorized aliens, regardless of ability to pay. *See* 42 U.S.C. § 1395dd.
23 Thus, if any additional migrants visit the emergency rooms of any state hospitals,
24 and are unable or unwilling to pay (as is frequently the case), the State will
25 necessarily incur additional costs as a result of Defendants’ policies. *See* 42
26 C.F.R. § 440.255(c) (“aliens who are not lawfully admitted...must receive
27 [emergency services]”).

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- Defendants’ policies of refusing to deport aliens with criminal convictions and final orders of removal (in the teeth of a statutory mandate to do so) imposes direct costs on the State—including the cost of putting felons on community supervision (akin to federal supervised release) that otherwise would have been deported in one month alone. *See* Makar Decl. Ex. V at 8:15-24, 37:4-12, 37:24-38:3; Ex. BB at 84:6-14.
 - Defendants’ policies will also predictably lead to more crimes being committed against Arizona residents. As a direct result of Defendants’ policies, roughly 318 aliens with criminal convictions and final orders of removal were not deported and instead released into Arizona communities. *Supra* at 12-13.
 - Given predictable recidivism rates, the tragic and all-too-predictable reality is that additional crimes will be committed against Arizona citizens. That causes harms in two ways: it injures the State’s interest in the welfare of its citizens and directly imposes costs in the form of police investigation, prosecution, and imprisonment. And, if Defendants again refuse to deport those felons following their prison sentences despite statutory mandates that they do so, the State will further incur yet more costs in the form of community supervision. *Infra* at 25-26.

19 **B. Prudential Standing Is Satisfied**

20 As set forth above, the State will suffer direct harms to *its* environment, both natural
21 and human, as a result of Defendants’ actions. The State’s interest in protecting its
22 environment easily “fall[s] within the zone of interests protected by the law invoked.”
23 *Lexmark Int’l, Inc. v. Static Control Components, Inc.*, 572 U.S. 118, 129 (2014) (citation
24 omitted). Indeed, the State need only “arguably” fall within that zone of interest, as “the
25 benefit of any doubt goes to the plaintiff.” *Id.* at 130 (citation omitted).

26 Moreover, NEPA is not merely concerned with the natural environment, but instead
27 the “human environment.” 42 U.S.C. § 4332(C). As set forth above (at 2-3, 16), it includes
28

1 considerations of traffic, crime, human health, etc. And the State’s claims readily fall
2 within that sweeping scope.

3 Nor does the fact that some of the State’s harms are economic preclude standing.
4 Plaintiffs “have standing under NEPA even if his or her interest is primarily economic, as
5 long as he or she also alleges an environmental interest or economic injuries that are
6 ‘causally related to an act within NEPA’s embrace.’” *Ranchers Cattlemen Action Legal*
7 *Fund United Stockgrowers of Am. v. USDA*, 415 F.3d 1078, 1103 (9th Cir. 2005) *accord*
8 *Monsanto Co. v. Geertson Seed Farms*, 561 U.S. 139, 155 (2010) (Prudential standing
9 established where “injury has an environmental as well as an economic component.”).

10 **C. These Disputes Are Ripe For Review**

11 The State’s claims are also ripe for review. As the Supreme Court has unanimously
12 explained, “a person with standing who is injured by a failure to comply with the NEPA
13 procedure may complain of that failure at the time the failure takes place, *for the claim can*
14 *never get riper.*” *Ohio Forestry Ass’n, Inc. v. Sierra Club*, 523 U.S. 726, 737 (1998)
15 (emphasis added). Thus, “if there was an injury under NEPA, it occurred when the
16 allegedly inadequate EIS was promulgated. That is, any NEPA violation (and any
17 procedural injury) inherent in the promulgation of an inadequate EIS ... ha[s] already
18 occurred” upon issuance. *Kern v. BLM*, 284 F.3d 1062, 1071 (9th Cir. 2002); *accord*
19 *Citizens for Better Forestry v. USDA*, 341 F.3d 961, 977 (9th Cir. 2003) (Ninth Circuit
20 precedent has “adopted this dicta from *Ohio Forestry*” as binding law).

21 The Ninth Circuit has similarly recognized that failure to issue a programmatic EIS
22 when required by NEPA is a sufficiently ripe injury when the violation occurs. In *Laub*,
23 that court “agree[d]” that “the question of whether an agency has complied
24 with NEPA’s procedural requirements in formulating a programmatic EIS is immediately
25 ripe for review before any site-specific action is taken.” 342 F.3d at 1088. Indeed,
26 “[s]ince *Ohio Forestry* was decided, [the Ninth Circuit] ha[s] recognized the distinction
27 between substantive challenges which are not ripe until site-specific plans are formulated,
28 and procedural challenges which are ripe for review when a programmatic EIS allegedly

1 violates NEPA.” *Id.* at 1090 (collecting cases); accord *Salmon River Concerned Citizens*
2 *v. Robertson*, 32 F.3d 1346, 1355 (9th Cir. 1994) (NEPA “plaintiffs need not wait to
3 challenge a specific project when their grievance is with an overall plan.”); *West*, 206 F.3d
4 at 930 n.14 (holding that challenge to failure to prepare either an EIS or EA was ripe and
5 need not wait for subsequent stage of development).

6 Moreover, in a petition for certiorari (which was granted but subsequently mooted),
7 federal petitioners admitted that “the Ninth Circuit has repeatedly (though in [their] view
8 incorrectly) held that challenges to regulations or other programmatic decisions
9 are ripe even outside the context of a challenge to a site-specific project.” Petition for
10 Certiorari, *U.S. Forest Serv. v. Pacific Rivers Council*, 2012 WL 5838446, *27 (U.S. Nov.
11 16, 2012). Defendants are welcome to (again) seek review of the Ninth Circuit’s ripeness
12 precedents. But, for now, the U.S. Solicitor General’s apt characterization of the Ninth
13 Circuit’s jurisprudence is correct and controlling here: Defendants’ programmatic failures
14 are ripe for review now.

15 **D. The Decisions Challenged Here Are Reviewable Agency Actions**

16 The State’s claims are cognizable under the APA as they challenge agency actions
17 as “arbitrary, capricious, an abuse of discretion, or *otherwise not in accordance with law.*”
18 5 U.S.C. § 706(2)(A) (emphasis added). Because NEPA requires preparation of an EIS
19 *before* taking “major Federal actions significantly affecting the quality of the human
20 environment,” 42 U.S.C. § 4332(C), taking such actions without preparing an EIS violates
21 NEPA and is “not in accordance with law.” 5 U.S.C. § 706(2)(A).

22 Here each of the State’s claims is cognizable under section 706(2), because they are
23 final agency actions that are “not in accordance with law”—*i.e.*, contrary to NEPA.

24 **1. Programmatic EIS (Claim One)**

25 The D.C. Circuit has made clear that the failure to prepare a programmatic EIS for
26 ongoing agency programs is reviewable under the APA and NEPA. In *American Bird*
27 *Conservancy, Inc. v. FCC*, that court permitted a NEPA challenge to the FCC’s failure to
28 “prepare an [EIS] under NEPA analyzing the effects of all past, present, and

1 reasonably foreseeable tower registrations on migratory birds in the Gulf Coast region.”
2 516 F.3d 1027, 1029-30 (D.C. Cir. 2008). And because there was “no real dispute that
3 towers ‘may’ have significant environmental impact[s],” the D.C. Circuit held that FCC
4 had violated NEPA. *Id.* at 1033-34.

5 Similarly, the Ninth Circuit concluded that plaintiffs could challenge an agency’s
6 program of entering into “long term contracts for power delivery,” which numbered “over
7 140.” *Forelaws on Bd. v. Johnson*, 743 F.2d 677, 679, 685 (9th Cir. 1984). That court
8 further concluded that “the failure to prepare an EIS demonstrating that the agency has
9 considered all significant alternatives violates both NEPA and the APA.” *Id.* at 685.

10 The same result should obtain here. Defendants’ Population Augmentation Policy
11 is a program with significant environmental effects for which no NEPA analysis has been
12 conducted at all—let alone the programmatic EIS that is required here. Indeed, back when
13 the 1994 Programmatic EIS/2001 Supplemental Programmatic EIS were still in place, this
14 Court held that environmental plaintiffs had plausibly alleged that the same essential
15 Defendants had “taken a number of discrete, discretionary actions to enforce border
16 security” that rendered their actions reviewable. *Nielsen*, 2018 WL 5776419, at *2. They
17 are equally reviewable here.

18 Moreover, the Population Augmentation Program’s individual components all
19 constitute reviewable final agency action, and the constellation of them should be no less
20 reviewable. The Supreme Court has explained that “two conditions must be satisfied for
21 agency action to be ‘final:’” “First, the action must mark the ‘consummation’ of the
22 agency’s decisionmaking process—it must not be of a merely tentative or interlocutory
23 nature. And second, the action must be one by which ‘rights or obligations have been
24 determined,’ or from which ‘legal consequences will flow.’” *Bennett v. Spear*, 520 U.S.
25 154, 177-78 (1997) (citations omitted).

26 Both the Border Wall Construction and MPP Terminations satisfy these two
27 requirements. And so too do the Population Augmentation Program’s other individual
28 components:

1 ***Fines and Title 42 Exemptions:*** Both the cancellation of all fines for violating
2 departure mandates and the Title 42 exemptions are final decisions on their face—no
3 further decision-making is contemplated. And legal consequences flow immediately from
4 both. As to the fine abolition, that rule has by now likely been applied in thousands of
5 deportation proceedings leading to violators not receiving fines, as well as migrants being
6 less deterred from violating orders requiring their departure from the U.S. And the Title 42
7 exemptions have directly led to up to 250 additional migrants being admitted into the U.S.
8 that otherwise would have been excluded *per day*, directly leading to environmental
9 impacts and costs being imposed on the State. *Supra* at 13. Indeed, the exemption results
10 in as many as 7,750 (31*250) migrants being admitted into the United States *each month*,
11 and as many as 91,520 per year (365*250). Since many will undoubtedly settle in Arizona,
12 directly affecting the environment of the State and imposing costs on the State, “legal
13 consequences” are flowing from the Title 42 exemption now.

14 ***Non-Deportations Under The Interim Guidance.*** Although styled “Interim,” the
15 Interim Guidance has been in place for months with only non-binding assertions that it will
16 be at some point replaced. Indeed, while the “Interim” Guidance was set to expire by May
17 19, 2021, Defendants’ most recent filing in this Court states that “the Secretary will issue
18 new immigration priorities by the end of August or beginning of September.” ECF No. 89
19 at 2, *Arizona v. DHS*, No.2:21-cv-186 (June 28, 2021). But the possibility that Defendants
20 will amend the Interim Guidance “is a common characteristic of agency action, and does
21 not make an otherwise definitive decision nonfinal.” *U.S. Army Corps of Engineers v.*
22 *Hawkes Co.*, 136 S. Ct. 1807, 1814 (2016). The Interim Guidance also has immediate
23 “legal consequences,” with the State forced to incur costs of putting convicted alien felons
24 in community supervision that previously would have been deported. *See, e.g., Arizona v.*
25 *DHS*, 2021 WL 2787930, at *8 (D. Ariz. June 30, 2021) (holding that “Arizona has
26 established standing ... due to its increased costs in community supervision of unremoved
27 criminal noncitizens [resulting from the Interim Guidance]”).
28

2. Border Wall Construction Termination

1
2 Defendants' Border Wall Construction Termination is not "tentative or
3 interlocutory [in] nature." *Bennett*, 520 U.S. at 177. The President's Proclamation makes
4 clear that a border wall is, in his view, a "waste of money" and "not a serious policy."
5 Makar Decl. Ex. A at 1. The finality of this determination is underscored by the fact that
6 Defendants have not merely halted construction temporarily, but affirmatively *cancelled*
7 contracts for wall construction. Makar Decl. Ex. B. The administration further has already
8 announced alternative uses for the funds. Makar Decl. Ex. C.

9 Legal consequences flow from Defendants' action to terminate this enormous
10 undertaking. Most obviously, contracts are a source of legal rights and thus cancellation of
11 them has obvious "legal consequences." *Bennett*, 520 U.S. at 78 (citation omitted).
12 Termination for convenience further confers on contractors "rights" to damages. The Ninth
13 Circuit has further recognized that "approv[al of] [a] contract [was] a decision that
14 constitute[d] a final agency action." *AT&T Corp. v. Coeur d'Alene Tribe*, 295 F.3d 899,
15 902 (9th Cir. 2002); *accord Pac. Nw. Generating Co-op. v. DOE*, 580 F.3d 792, 804 n. 16
16 (9th Cir. 2009) (awarding "four DSI contracts ... [was] final agency actions subject to our
17 review"). There is no reason why termination of contracts would be any less reviewable as
18 final agency action than the granting of them.

19 Furthermore, these actions have immediate consequences for the rights of the State,
20 as well. Many of those consequences affect the State's legal rights, *see supra* Part I.A.2,
21 but Defendants' actions have other practical consequences as well. As the Ninth Circuit
22 has explained, when considering finality, "[i]t is the effect of the action and not its label
23 that must be considered. To this end, finality is to be interpreted in a pragmatic way....
24 [A]gency action may be final if it has a 'direct and immediate ... effect on the *day-to-day*
25 *business* of the subject party.'" *Oregon Nat. Desert Ass'n v. U.S. Forest Serv.*, 465 F.3d
26 977, 987 (9th Cir. 2006) (emphasis added) (cleaned up).

27 The Border Wall Construction Termination has significant effects on the State's and
28 Defendants' "day-to-day business": it has led to a surge of immigration channeled

1 specifically into corridors where Defendants have intentionally left barriers unconstructed.
2 It similarly augments and concentrates the environmental impacts to the State’s
3 environment there. It further has led to surge of migrants for which the State will
4 predictably incur costs related to education, health care, and law enforcement. These day-
5 to-day impacts easily satisfy the APA’s pragmatic finality standard.

6 **3. MPP Termination**

7 The June 1, 2021 memorandum terminating the MPP bears all the hallmarks of final
8 agency action. It announces the permanent termination and rescinding of prior final agency
9 action and admits of no tentativeness. *See* Makar Decl. Ex. L. Courts have repeatedly found
10 that enactment of the MPP was final agency action reviewable under the APA—including
11 the Ninth Circuit, which has done so twice implicitly. *See, e.g., Innovation L. Lab v. Wolf*,
12 951 F.3d 1073, 1081 (9th Cir. 2020), *cert. granted*, 141 S. Ct. 617 (2020); *Innovation L.*
13 *Lab v. McAleenan*, 924 F.3d 503, 510 (9th Cir. 2019). For the same reasons, permanent
14 revocation of it is equally reviewable. *See, e.g., Motor Vehicle Mfrs. Ass’n of the U.S. v.*
15 *State Farm Mut. Auto. Ins. Co.*, 463 U.S. 29, 41-42 (1983) (“[A]n agency changing its
16 course by rescinding a rule is obligated to supply a reasoned analysis for the change[.]”)
17 (reviewing rescinding of prior rule).

18 “Legal consequences” also flow directly from the termination of the MPP. In
19 particular, most of the 65,000 migrants previously excluded have now been admitted into
20 the United States—a clear change in conditions directly attributable to the change in law.
21 Makar Dec. Ex. I.

22 **E. Defendants Have Authority And Discretion To Address The Harms At** 23 **Issue Here**

24 Because the actions at issue here were ones that Defendants had discretion to take
25 (or not take), NEPA applies to the decisions: thereby mandating the evaluation of
26 environmental impacts and public participation that are its twin aims.

27 The Supreme Court has held that “an agency [is not required] to prepare a full EIS
28 due to the environmental impact of an action it could not refuse to perform.” *Public Citizen*,

1 541 U.S. at 769. But the Presidential Proclamation makes clear that it was halting wall
2 construction because President Biden believed it was *unwise*—not *illegal*—policy. Makar
3 Decl. Ex. A at 1 (declaring the border wall ““not a serious policy solution” and a “waste of
4 money”). NEPA therefore applies to the border wall construction termination.

5 **F. Congress’s Waiver Of NEPA Compliance For *Building* A Border Barrier**
6 **Does Not Immunize *Halting* Construction From NEPA**

7 The State’s claims are also not barred by Congress’s waiver of NEPA (and other
8 laws) for purposes of *constructing* the border barrier. Because the challenged actions are
9 designed to *thwart* construction—rather than ensuring it occurs expeditiously—the waiver
10 does not apply.

11 Section 102(c) of the Illegal Immigration Reform and Immigrant Responsibility Act
12 of 1996 (“IIRIRA”) provides “Notwithstanding any other provision of law, the Secretary
13 of Homeland Security shall have the authority to waive all legal requirements such
14 Secretary, in such Secretary’s sole discretion, determines necessary to ensure expeditious
15 construction of the barriers and roads under this section.” *In re Border Infrastructure Env’t*
16 *Litig.*, 915 F.3d 1213, 1220 (9th Cir. 2019) (quoting IIRIRA §102(c)). DHS has invoked
17 this authority to waive compliance with NEPA and other laws to construct border barriers
18 along the U.S.-Mexico Border, including in Arizona. *See, e.g.*, Determination Pursuant to
19 Section 102 of the Illegal Immigration Reform and Immigrant Responsibility Act of 1996,
20 as Amended, 86 Fed. Reg. 114 (Jan. 4, 2021).

21 On its face, however, this authority is limited to actions that “ensure expeditious
22 construction” of the border barrier and associated roads. The challenged actions here do
23 nothing of the sort, however. Far from “ensuring expeditious construction,” Defendants
24 have acted to ensure construction does not occur at all—expeditiously or otherwise—
25 absent judicial intervention. Defendants accordingly cannot invoke their authority under
26 102(c) in a manner *precisely opposite* its purpose and permitted use.

27 **II. The State Is Likely To Prevail On Its NEPA Claims**

28 NEPA requires that “to the fullest extent possible ... all agencies of the Federal

1 Government shall” complete an EIS in connection with “every recommendation or report
2 on proposals for legislation and other major Federal actions significantly affecting the
3 quality of the human environment.” 42 U.S.C. § 4332(2)(C). Here, Defendants have
4 declined to prepare either an EIS or an EA in connection with any of the challenged actions.
5 As a result, this Court’s review is less deferential: when agencies “have not prepared an
6 EIS or EA,” then the APA’s ordinary arbitrary-and-capricious standard does not apply.
7 *Northcoast Env’t Ctr. v. Glickman*, 136 F.3d 660, 667 (9th Cir. 1998). Instead, “the less
8 deferential standard of ‘reasonableness’ applies to threshold agency decisions that certain
9 activities are not subject to NEPA’s procedures.” *Id.*; accord *Northern Alaska Env’t Ctr.*
10 *v. DOI*, 983 F.3d 1077, 1084 (9th Cir. 2020); *High Sierra*, 390 F.3d at 639.

11 Accordingly, the question presented here is whether Defendants acted unreasonably
12 in failing entirely to apply NEPA to their actions. See *San Luis & Delta-Mendota Water*
13 *Auth. v. Jewell*, 747 F.3d 581, 641 (9th Cir. 2014).

14 **A. The Challenged Actions Are “Major Federal Actions”**

15 CEQ regulations provide guidance as to NEPA’s applicability. Under those
16 regulations, a “major federal action” is defined as “an activity or decision subject to Federal
17 control and responsibility.” See 40 C.F.R. § 1508.1(q). This definition is subject to several
18 exceptions, such as extraterritorial actions, non-discretionary actions, or actions that are
19 non-final under the APA—none of which apply here. *Id.* Major federal actions “may
20 include” “new and continuing activities, including projects and programs entirely or partly
21 financed, assisted, conducted, regulated, or approved by Federal agencies.” *Id.*

22 Defendants’ Border Wall Construction Termination is a “major federal action,” as
23 a “project[] and program[] entirely or partly financed ... or approved by Federal agencies.”
24 *Id.* Indeed, it quite literally involved the expenditure—and then non-expenditure
25 substituted by a decision to pay contract termination damages—of *billions* of dollars in
26 funding. It is doubtful that any construction project of equivalent scale has ever been
27 deemed not “major,” and Congress’s delegation of authority to DHS to waive NEPA for
28

1 the purpose of building border barriers reflects Congress’s understanding that NEPA
2 otherwise applies to such decisions.

3 Similarly, the MPP Termination is a “major federal action.” It too began with a
4 Presidential order effectively terminating the program in question. *See* Makar Decl. Ex. J.
5 This order, among other things, ordered DHS and HHS to “reinstate the safe and orderly
6 reception and processing of arriving asylum seekers, consistent with public health and
7 safety and capacity constraints” and commanded DHS to “promptly review and determine
8 whether to terminate or modify the program known as the Migrant Protection Protocols[.]”
9 *Id.* Ultimately, Defendants formally ended the MPP with a seven-page memorandum on
10 June 1, 2021. *See id.* Ex. L. As these formal documents demonstrate, the termination of the
11 MPP falls squarely within the regulatory definition of “major federal action” which
12 includes “formal documents establishing an agency’s policies which will result in or
13 substantially alter agency programs.” 40 C.F.R. § 1508.1(q).

14 Similarly, Defendants’ Population Augmentation Program is “an activity or
15 decision subject to Federal control and responsibility.” *See* 40 C.F.R. § 1508.1(q). Indeed,
16 the Supreme Court has long made clear that immigration is uniquely federal in character:
17 “Policies pertaining to the entry of aliens and their right to remain here are ... entrusted
18 exclusively to Congress.” *Galvan v. Press*, 347 U.S. 522, 531 (1954).

19 **B. The Actions At Issue Will Have Significant Environmental Effects**

20 The Ninth Circuit has repeatedly made plain that the standard for whether an action
21 has a significant environmental impact is low: “an EIS *must* be prepared if ‘substantial
22 questions are raised as to whether a project *may* cause significant degradation of some
23 human environmental factor.” *Ocean Advocates*, 402 F.3d at 864 (cleaned up) (emphasis
24 in original); *accord High Sierra*, 390 F.3d at 639. Furthermore, a plaintiff need not present
25 evidence of actual environmental harm, because requiring a NEPA plaintiff to prove “that
26 the challenged federal project will have particular environmental effects, ... would in
27 essence be requiring that the plaintiff conduct the same environmental investigation that
28 he seeks in his suit to compel the agency to undertake.” *See Citizens for Better Forestry*,

1 341 F.3d at 972.

2 CEQ regulations also provide a definition for environmental effects, stating that this
3 term includes “changes to the human environment ... that are reasonably foreseeable and
4 have a reasonably close causal relationship to the proposed action or alternatives.” 40
5 C.F.R. § 1508.1(g). These may include “effects that are later in time or farther removed in
6 distance from the proposed action or alternatives.” *Id.* Further, relevant impacts include
7 both “beneficial and detrimental effects, even if on balance the agency believes that the
8 effect will be beneficial.” *Id.*

9 Here, this low threshold is easily satisfied for each of the State’s claims, and
10 Defendants’ failure to prepare an EIS—or even an EA—for any of them violates NEPA.

11 **a. Border Wall Construction Termination**

12 Defendants’ Border Wall Construction Termination will have substantial
13 environmental effects. At its most obvious, environmental groups have long complained
14 that the construction of the Border Wall would have significant environmental impacts.
15 *See, e.g.,* Makar Decl. Ex. Y. Congress itself recognized these potential impacts by
16 permitting DHS to waive compliance with NEPA and other environmental laws to facilitate
17 the wall’s expeditious construction. *See supra* Section I.F. It necessarily follows that the
18 decision to terminate this construction has similarly significant impacts since, under NEPA,
19 environmental impacts must be considered whether they are *beneficial or detrimental* to
20 the environment. *See* 40 C.F.R. § 1508.1(g). An agency may not avoid completing an EIS
21 “even if on balance the agency believes that the effect will be beneficial.” *Id.*

22 Thus, even if the Border Wall Construction Termination will avoid the negative
23 environmental consequences that its critics have long alleged construction and
24 maintenance of the wall would entail, NEPA compliance is still *mandatory*. And it has not
25 even been attempted here.

26 In addition, the enormous holes in the border wall and in border security are having
27 serious environmental impacts independent of the physical impacts related to wall
28 construction. As set forth in the Flood Report:

- 1 • Refuse and trash from border crossers: approximately six-to-eight pounds per
2 individual;
- 3 • Damage to vegetation and wildlife by individuals crossing in large numbers;
- 4 • Impacts to endangered species by diverting migrants and animals into remaining
5 open pathways; and
- 6 • Sickness and mortality to the migrants themselves from permitting dangerous
7 border crossings.

8 *See* Flood Report at 5-10. Moreover, there are the environmental harms occasioned by the
9 additional population caused by the surge in migration, which are directly traceable to the
10 problems in border security.

11 These impacts are supported by other evidence as well. As the Chief of Staff for the
12 Cochise County Sheriff’s Office has explained, crossings through gaps in the Border Wall
13 have resulted in impacts from trash dumping and other physical impacts as a result of
14 masses of individuals crossing through holes in the border wall. Napier Decl. ¶¶ 14-15.

15 Notably, Defendants’ themselves appear to recognize the potential environmental
16 harms from their Borden Wall Construction Termination. As reported by PBS, “The Biden
17 Administration said ... that it will begin work to address the risks of flooding and soil
18 erosion *from unfinished sections of the wall.*” Makar Decl. Ex. Z (emphasis added).

19 Even if Defendants contest some of these impacts, the State need only show the
20 existence of a “substantial question[.]” about whether there “may” be an environmental
21 impact in order to prevail. *See Ocean Advocates*, 402 F.3d at 864. That standard is easily
22 satisfied here.

23 **b. MPP Termination**

24 It is similarly obvious that the MPP Termination at least *may* have significant
25 environmental effects. Because of the holes in the border wall, the MPP Termination
26 directly leads to additional unauthorized migration. *See* Napier Dec. at ¶¶16-17. Migrants
27 know about the Defendants’ “catch and release” policy, and it is “reasonably foreseeable”
28 they will cross because of it. 40 C.F.R. § 1501.8(g); *accord* Makar Decl. Ex. G.

1 Over 65,000 individuals were returned to Mexico under the original MPP. *See*
2 Makar Dec. Ex. I. Those individuals are now being admitted in the United States. *Id.* In
3 addition, tens of thousands more migrants stand to be admitted under the Defendants new
4 policy who would otherwise have been returned to Mexico or their home countries. *See*
5 Napier Dec. at ¶¶16-17.

6 In addition to contributing to the impacts above by encouraging unauthorized
7 migration, the Defendants decision to admit these tens thousands of additional migrants
8 directly augments Arizona’s population. As the Flood Report explains, this has several
9 serious environmental impacts, including:

- 10 • Impacts from increased air emissions, as migrants who come here seeking
11 (and finding) economic opportunity invariably add more pollutants and
12 GHGs to the atmosphere than they would have in their home countries;
- 13 • Impacts growing and straining infrastructure and services in the State; and
- 14 • Impacts on natural resources in the State, particular water.

15 Flood Report at 8-10.

16 The scale of these impacts alone dwarfs previous Ninth Circuit cases recognizing
17 the need to perform analyses under NEPA. NEPA’s express statement of purpose declares
18 that the statute is “particularly” concerned with “the profound influences of population
19 growth” on the environment. 42 U.S.C. § 4331(a). These policies directly add to the
20 population of the State and the nation. The growth impacts here are far more significant
21 than would be occasioned by a single highway interchange or new runway. *See, e.g., City*
22 *of Davis*, 521 F.2d at 671 (holding that agency violated NEPA by failing to prepare EIS
23 considering growth impacts prior to construction of freeway interchange near an
24 agricultural area); *Barnes*, 655 F.3d at 1139 (holding that, with respect to project adding a
25 new runway to airport, “the agencies must analyze the impacts of the increased demand
26 attributable to the additional runway as growth-inducing effects”).

27 Finally, although the emission and growth impacts from the additional individuals
28 who are admitted to the country as a result of the termination of the MPP may be “later in

1 time” or “further removed in distance” from the release of migrants into the country, that
2 does not mean the Defendants can ignore them. *Id.* On the contrary, these substantial effects
3 bear a very close relationship with the Defendants decisions to encourage and facilitate the
4 migrations of additional immigrants.

5 Accordingly, the State is likely to prevail on its claim that Defendants violated
6 NEPA by terminating the MPP without first preparing an EIS.

7 **c. Population Augmentation Program**

8 Because Defendants’ Population Augmentation Program will have significant
9 environmental effects, and must be analyzed together under NEPA’s implementing
10 regulations, the State is likely to prevail on its claim that Defendants violated NEPA in
11 failing to prepare a programmatic EIS.

12 CEQ regulations also state that agencies “*shall* evaluate in a single environmental
13 impact statement proposals or parts of proposals that are related to each other closely
14 enough to be, in effect, a single course of action.” 40 C.F.R. § 1502.4(a) (emphasis added).
15 As the Supreme Court has recognized, programmatic environmental analysis is required
16 where a program is “a coherent plan of national scope, and its adoption surely has
17 significant environmental consequences.” *Kleppe v. Sierra Club*, 427 U.S. 390, 400 (1976).
18 When considering such programmatic action, agencies should consider factors such as
19 whether the relevant actions are “occurring in the same general location,” and whether they
20 “have relevant similarities, such as common timing, impacts, alternatives, methods of
21 implementation, media, or subject matter.” 40 C.F.R. § 1502.4(b)(1).

22 Courts have considered two questions in evaluating whether an agency should have
23 prepared a programmatic EIS: “[1] Could the programmatic EIS be sufficiently forward
24 looking to contribute to the agency's basic planning of the overall program? and, [2] Does
25 the agency purport to ‘segment’ the overall program, thereby unreasonably constricting the
26 scope of environmental evaluation?” *Piedmont Env’t Council v. FERC*, 558 F.3d 304, 316
27 (4th Cir. 2009) (cleaned up). Here, Defendants enacted not just the Border Wall
28 Construction and MPP Terminations, but several other policies directed toward

1 encouraging migration and augmenting the nation’s population. Consideration of these
2 policies together, in a single programmatic EIS, would enhance agency decision making
3 and enhance NEPA’s goals of ensure public participation and transparency in consideration
4 of environmental impacts. *See Klamath-Siskiyou Wildlands Ctr. v. BLM*, 387 F.3d 989, 999
5 (9th Cir. 2004) (“[T]wo or more agency actions must be discussed in the same impact
6 statement where they are ‘connected’ or ‘cumulative’ actions.”).⁷

7 First, each of the separate agency actions which make up the challenged program
8 have similar environmental impacts, along with common timing and a similar geographic
9 scope—the southern border. Considering them together would allow DHS to plan and
10 properly consider how they interact to affect U.S. population and the environment. By
11 segmenting the program from an environmental impact standpoint, the agency has lost the
12 overall picture, and this diminishes the ability to see the connected and cumulative way in
13 which these policies work together to create significant impacts. *See Sierra Club v. U.S.*
14 *Army Corps of Engineers*, 803 F.3d 31, 49–50 (D.C. Cir. 2015) (“The point of the
15 connected actions doctrine is to prevent the government from segmenting its own federal
16 actions into separate projects and thereby failing to address the true scope and impact of
17 the activities that should be under consideration.” (cleaned up)). This is particularly true in
18 relation to the growth impacts discussed above; population growth is pushed by each of
19 these actions, but to what degree any given action may be moving this is a question which
20 the agency must study under NEPA.

21 Moreover, the appropriateness of a programmatic EIS is underscored by the fact
22 that Defendants and their predecessors *actually prepared* a programmatic EIS in 1994, and
23 a supplemental programmatic EIS in 2001. For all of the same reasons that the Clinton
24 Administration concluded that a programmatic EIS was required by NEPA, the Biden
25

26 ⁷ Although *Klamath-Siskiyou* was decided relying on previous CEQ regulations which
27 were revised in 2020, the Court’s conclusions are nonetheless significant insofar as the
28 Court depended on the statute, rather than the regulation, as the basis for decision. 387 F.3d
at 998-99 (applying “same impact statement” requirement to EAs notwithstanding
regulatory language).

1 Administration has violated NEPA by failing to prepare one.

2 Accordingly, to prevent Defendants from ignoring the connected and interrelated
3 nature of their actions, a programmatic impact statement should be required covering the
4 entire Population Augmentation Program.

5 For the same reasons as discussed with respect to the Border Wall Construction and
6 MPP Terminations, there is no meaningful doubt that, as an overall program, the
7 Population Augmentation Program would have significant environmental effects. Indeed,
8 because of the scale of the program, those effects are even more significant—the reason
9 for the programmatic impact statement in the first place is the usefulness of considering all
10 the connected impacts of the population growth components together.

11 **d. Population Augmentation Program Components.**

12 Alternatively, if this Court concludes that the overall Population Augmentation
13 Program does not require a programmatic EIS, its individual components independently
14 require compliance with NEPA. And none was even attempted. This Court should therefore
15 hold that the State is likely to prevail on its alternative claims. Each of these policies has at
16 least one significant environmental impact (including by increasing the U.S. population
17 with the resulting environmental effects) . But Defendants have not even prepared an EA—
18 let alone EIS—for any of them.

19 ***Title 42 Exemptions.*** Under Defendants’ exemptions from Title 42, up to 7,750
20 migrants will be admitted into the U.S. that would have been otherwise excluded per
21 month, and over 90,000 per year—to say nothing if, as is anticipated, the Title 42 program
22 is soon abolished entirely. These additional migrants will predictably lead to (1) additional
23 air emissions, (2) increased demands on the State’s education, health, and criminal justice
24 systems, and (3) directly increased population. Defendants were required to analyze these
25 effects under NEPA *before* undertaking them.

26 ***Elimination of Fines.*** Congress’s evident judgment was that imposition of fines
27 would serve as a deterrent to violating orders to depart from the United States. *Supra* at 12.
28 That premise—that potential punishment substantially deters violations of legal

1 obligations, even if not completely—is an essential cornerstone of our entire criminal
2 justice system. True, no penalty has ever been 100% effective. But few, if any, fines have
3 ever been shown completely ineffective in deterring violations.

4 Against that foundational premise, Defendants have blithely—and without any cited
5 evidence—asserted that “fines were not effective and had not meaningfully advanced the
6 interests of the agency.” Makar Decl. Ex. P. That is exceedingly doubtful, as fines are one
7 of the most quintessential forms of deterrence. Indeed, an equivalent assertion that
8 complete abolition of all fines for speeding and parking violations would not affect the rate
9 at which those infractions are committed would rightfully be met with scorn—or at least a
10 request for evidence for such a profoundly counter-intuitive assertion.

11 Because of the obvious potential deterrent effect of fines, and the consequent
12 elimination of that deterrence from their abolition, Defendants should have studied the
13 potential effects in an EIS, or at least EA.

14 ***Drastic Decreases in Deportations of Convicted Unauthorized Aliens.*** As a judge
15 on this Court has already recognized, Defendants’ policies have caused hundreds of aliens
16 with criminal convictions and final orders of removal not to be deported. *Supra* at 12-13.
17 That non-deportation both increases the population of the State and is virtually certain to
18 lead to increased crime, thereby affecting the human environment. *Supra* at 21. Such
19 effects must be studied under NEPA, *supra* at 16—but Defendants failed to do so.

20 **III. The Remaining Requirements For Injunctive Relief Are Satisfied Here**

21 The remaining requirements for injunctive relief—irreparable harm, balance of the
22 equities, and the public interest—all weigh in favor of issuing an injunction here. *See*
23 *Winter*, 555 U.S. at 20. As the Supreme Court has explained, “Environmental injury, by its
24 nature, can seldom be adequately remedied by money damages and is often permanent or
25 at least of long duration, *i.e.*, irreparable. If such injury is sufficiently likely, therefore, the
26 balance of harms will usually favor the issuance of an injunction to protect the
27 environment.” *Amoco Prod. Co. v. Village of Gambell*, 480 U.S. 531, 545 (1987). That is
28 just so here: environmental injury is not just “sufficiently likely,” but virtually certain, and,

1 as it “usually does,” the balance of harms favors injunctive relief here.

2 **A. Violating NEPA Coupled With Likely Environmental Harm is Generally**
3 **Sufficient to Show Irreparable Harm**

4 Generally speaking, “When a court finds a likelihood of success on the merits of a
5 NEPA claim coupled with likely environmental harm, the NEPA violation generally is
6 found to rise to the level of irreparable harm supporting preliminary injunctive relief.” *W.*
7 *Watersheds Project v. Bernhardt*, 391 F. Supp. 3d 1002, 1022 (D. Or. 2019) (citing cases).
8 That is just so here: as set forth above, Defendants’ actions are virtually certain to cause
9 environmental harms in the form of increased trash, increased air emissions, wildlife
10 impacts, and negative growth effects. *Supra* at 14-17. Such injury “by its nature, can
11 seldom be adequately remedied by money damages and is often permanent or at least of
12 long duration, *i.e.*, irreparable.” *Amoco*, 480 U.S. at 545.

13 The environmental injury is here is particularly acute given the delicate nature of
14 desert ecosystems. As the Ninth Circuit has aptly observed, “once the desert is disturbed,
15 it can never be restored.” *Save Our Sonoran, Inc. v. Flowers*, 408 F.3d 1113, 1124 (9th Cir.
16 2005). And that court concluded that the irreparable harm requirement was satisfied where
17 the disturbance consisted of building “794 single-family homes” on 608 acres of
18 undeveloped land, filling in “7.5 acres of natural waterways.” *Id.* at 1118.

19 Given the scale of Defendants’ actions, the amount of desert and other lands⁸ that
20 will be disturbed dwarfs the amount at issue in *Save Our Sonoran*—very likely by *orders*
21 *of magnitude*—both by migrants passing through the State and permanently settling there.
22 Indeed, those 794 single-family homes in *Save Our Sonoran* likely could house only a
23 small portion of the additional migrants that will settle in the State as a direct result of the
24 Defendants’ policies challenged here.

25 ⁸ The State also has a variety of other climates/biomes, including forests and grasslands at
26 high elevation, all of which will suffer disturbance. As a practical matter, however, the vast
27 majority of new migrants would likely settle where the vast majority of existing residents
28 live—*i.e.*, in the Phoenix and Tucson metropolitan areas where roughly 80% of the
population resides. Both areas are desert climates/biomes. Similarly, the lands adjacent to
the Arizona-Mexico border are predominantly desert.

1 **B. The Balance of Harms and Public Interest Favor an Injunction**

2 Because “the Government is a party,” the third and fourth *Winter* factors, “the
3 balance of the equities and public interest factors merge” *Doe #1 v. Trump*, 984 F.3d 848,
4 861-62 (9th Cir. 2020) (cleaned up). Furthermore, where environmental harm is
5 “sufficiently likely”—and here, *virtually certain*—“the balance of harms will usually favor
6 the issuance of an injunction to protect the environment.” *Amoco*, 480 U.S. at 545; *accord*
7 *Save Our Sonoran*, 408 F.3d at 1125 (“[W]e have long held that when environmental injury
8 is sufficiently likely, the balance of harms will usually favor the issuance of an injunction
9 to protect the environment.” (cleaned up)).

10 Given the scale of the harms at issue here and the public interest disfavoring judicial
11 blessing of Defendants’ myriad violations of NEPA, the third and fourth *Winter* factors
12 favor injunctive relief as well.

13 **IV. A Preliminary Injunction Tailored To The Violations Here Is Warranted**

14 Where, as here, actions are “ongoing,” the Ninth Circuit “has held that injunctive
15 relief and the ordering of an EIS is an appropriate remedy.” *High Sierra*, 390 F.3d at 644
16 (collecting cases); *accord Ross v. Federal Highway Admin.*, 162 F.3d 1046, 1054 (10th
17 Cir. 1998) (“Courts have routinely recognized the appropriateness of injunctive relief
18 requiring the preparation or completion of an EIS or SEIS.”). The State seeks such relief
19 here: this Court should mandate preparation of the required EISs and entered a tailored
20 injunction against activities contrary to NEPA. The relief here should take four forms:

21 **1. Order Preparation of an EIS.** As set forth above, an EIS is required for
22 each of the Border Wall Construction Termination, MPP Termination, and Population
23 Augmentation Program, which this Court should accordingly require preparation of by
24 injunction. *High Sierra*, 390 F.3d at 644 (collecting cases); *Ross*, 162 F.3d at 1054.
25 Alternatively, if this Court concludes a programmatic EIS is not required for the Population
26 Augmentation Program, it should require that Defendants prepare an EIS or EA for each
27 of its components.

28 **2. Invalidate the Construction Contract Terminations.** This Court should

1 further invalidate the contract terminations by Defendants. The Ninth Circuit has held that
2 leases made in violation of NEPA can, and in many cases, “must be undone.” *Pit River*
3 *Tribe v. U.S. Forest Serv.*, 469 F.3d 768, 788 (9th Cir. 2006). This Court should similarly
4 enjoin the termination of the border wall construction contracts and therefore restore them
5 to being operational and binding agreements.

6 **3. Enjoin Border-Barrier-Related Actions That Irretrievably Commit**
7 **Defendants To Particular Courses of Conduct Before EISs Are Prepared.** The Ninth
8 Circuit has long made plain “that an EIS must be prepared *before* any irreversible and
9 irretrievable commitment of resources.” *Conner v. Burford*, 848 F.2d 1441, 1446 (9th Cir.
10 1988). It is therefore appropriate to enjoin Defendants from taking any actions that
11 irretrievably commit themselves to particular courses of action before the required EISs
12 are prepared. Such actions include: (1) any further termination of construction contracts,
13 (2) spending any funds previously earmarked for barrier construction in a manner that
14 could not be replaced with alternative funds, and (3) taking any actions designed as
15 permanent replacements for the intended border wall.

16 **4. Partially Enjoin The Revocation Of The MPP.** As discussed above,
17 suspension of the MPP is likely to admit tens of thousands of aliens asserting meritless
18 asylum claims that will nonetheless be able to remain in the United States by absconding
19 from their scheduled immigration hearings and evading immigration enforcement—
20 thereby causing irreparable harm to the State. Prior to any final adjudication and permanent
21 injunction/vacatur, this Court should issue a preliminary injunction requiring Defendants
22 to (1) develop criteria for identifying aliens most likely not to appear at their scheduled
23 hearings within 30 days (subject to this Court’s approval) and (2) to exclude from the
24 United States or detain such individuals pending their hearings. A tailored injunction of
25 that sort will substantially mitigate the irreparable harms that the MPP was designed to
26 eliminate and which the MPP Termination will inflict upon the State.

27 CONCLUSION

28 The State’s motion for a preliminary injunction should be granted.

1 RESPECTFULLY SUBMITTED this 12th day of July, 2021.

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CERTIFICATE OF SERVICE

I hereby certify that on this 12th day of July, 2021, I electronically filed the foregoing with the Clerk of the Court for the United States District Court for the District of Arizona using the CM/ECF filing system. Counsel for parties that are registered CM/ECF users will be served by the CM/ECF system pursuant to the notice of electronic filing. In addition, I have caused a copy of this motion to be served with a copy of the First Amended Complaint upon Defendants United States Department of Defense; Lloyd Austin in his official capacity as Secretary of Defense, who have not yet entered an appearance.

s/ Drew C. Ensign
Attorney for the State of Arizona