EXHIBIT A

	Case 2:19-cv-01502-BJR Document 20	-1 Filed 10/25/19 Page 2 of 25
1 2 3 4 5 6		THE HONORABLE BARBARA J. ROTHSTEIN
7 8 9	WESTERN DISTRI	S DISTRICT COURT CT OF WASHINGTON EATTLE
10	STATE OF WASHINGTON,	No. 2:19-cv-01502-BJR
 11 12 13 14 15 16 17 18 	Plaintiff, v. DONALD J. TRUMP, in his official capacity as President of the United States of America, <i>et al.</i> Defendants.	BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS <i>AMICI CURIAE</i> IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT NOTE ON MOTION CALENDAR: DECEMBER 16, 2019
 19 20 21 22 23 24 25 26 		
20 27 28	BRIEF OF FORMER U.S. GOVERNMENT OFFICIA AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MC FOR SUMMARY JUDGMENT (2:19-cv-01502-BJR)	

Case 2:19-cv-01502-BJR Document 20-1 Filed 10/25/19 Page 3 of 25 1 **TABLE OF CONTENTS** 2 3 II. ARGUMENT...... 1 4 I. 5 II. 6 III. There is no evidence of a terrorist or national security emergency at the southern 7 IV. 8 There is no human or drug trafficking emergency that can be addressed by a wall at the V. 9 10 VI. Redirecting funds will undermine U.S. national security and foreign policy interests. .77 11 There is no basis for circumventing the appropriations process at the southern border.99 VII. 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 HILLIS CLARK MARTIN & PETERSON P.S. 999 Third Avenue, Suite 4600 BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS Seattle, Washington 98104 AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION Tel: (206) 623-1745 Fax: (206) 623-7789 FOR SUMMARY JUDGMENT (2:19-01502-BJR) - i

	Case 2:19-cv-01502-BJR Document 20-1 Filed 10/25/19 Page 4 of 25	
1	TABLE OF AUTHORITIES	
2 3	2018 National Drug Threat Assessment U.S. Department of Just. Drug Enforcement Admin. (2018)	
4 5	Alex Nowrasteh Criminal Immigrants in Texas: Illegal Immigrant Conviction and Arrest Rates for Homicide, Sex Crimes, Larceny, and Other Crimes	
6	Cato Inst. (Feb. 26, 2018)	
7 8	Alex Nowrasteh <i>Trump's Wall Will Not Stop Terrorism</i> Cato Inst. (Dec. 18, 2018)	
8 9	Ames Grawert & Cameron Kimble <i>Crime in 2018: Updated Analysis</i> Brennan Ctr. for Just. (Dec. 18, 2018)	
10 11	 Ashley Roque Readiness Questions Abound, the Pentagon Prepares To Send Thousands of Additional Troops to Border Jane's Defence Wkly. (Jan. 29, 2019)	
12		
13 14		
15 16	Brett Samuels <i>Conway: Sarah Sanders Made 'Unfortunate Misstatement' About Terror Suspects at Border</i> Hill (Jan. 8, 2019, 10:30 AM)	
18	Claudia Grisales <i>Trump Declares Emergency on Southern Border, Opens Battle Over Use of Military Funds To</i> <i>Build Wall</i> Stars & Stripes (Feb. 15, 2019)	
19 20	Congressional Border Security Briefing: A Border Security and Humanitarian Crisis White House (Jan. 4, 2019)	
21	Gen. Robert Neller, Commandant, U.S. Marine Corp. Memorandum to Richard V. Spencer, Sec'y, U.S. Navy (Mar. 18, 2019)	
22 23	https://www.latimes.com/nation/politics/la-marine-corps-commandant-memos-20190321- story.html	
24	Gustavo Solis Drug Smuggling, and the Endless Battle To Stop It USA Today (last visited Feb. 18, 2019)	
25	Heather Timmons	
26	The US Border Situation Isn't a National Emergency, Pentagon Officials Tell Congress Quartz (Jan. 29, 2019)	
27 28		
28	BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR) - <i>ii</i> HILLIS CLARK MARTIN & PETERSON P.S. 999 Third Avenue, Suite 4600 Seattle, Washington 98104 Tel: (206) 623-1745 Fax: (206) 623-7789	

	Case 2:19-cv-01502-BJR Document 20-1 Filed 10/25/19 Page 5 of 25		
1 2 3	Holly Rosenkrantz Sanders Repeats Claim on Terrorists at the Border Refuted by Administration's Own Data CBS News (Jan. 7, 2019, 3:28 PM)		
4 5	Holly Yan <i>The Deadly Toll of Human Smuggling and Trafficking in the U.S.</i> CNN (July 28, 2017, 3:45 PM)7		
6 7	Jeffrey S. Passel & D'Vera Cohn U.S. Unauthorized Immigrant Total Dips to Lowest Level in a Decade Pew Res. Ctr. (Nov. 27, 2018)		
8	Jenna Krajeski <i>The Hypocrisy of Trump's Anti-Trafficking Argument for a Border Wall</i> New Yorker (Feb. 5, 2019)7		
9 10	Joe Ward & Anjali Singhvi <i>Trump Claims There Is a Crisis at the Border. What's the Reality?</i> N.Y. Times (Jan. 11, 2019)		
11 12	John Gramlich 5 Facts About Crime in the U.S. Pew Res. Ctr. (Jan. 3, 2019)		
13 14 15	Julia Ainsley Only Six Immigrants in Terrorism Database Stopped by CBP at Southern Border from October to March NBC News (Jan. 7, 2019, 4:10 PM)		
16 17	Leo Shane III Democrats Want To Know Why Active-Duty Troops Are Still on the Southern US Border Mil. Times (Jan. 29, 2019)		
18 19	Michael T. Light & Ty Miller <i>Does Undocumented Immigration Increase Violent Crime?</i> 56 Criminology 370 (2018)		
20 21	Michaelangelo Landgrave & Alex Nowrasteh Criminal Immigrants in 2017: Their Numbers, Demographics, and Countries of Origin Cato Inst. (Mar. 4, 2019)		
22 23	Michelangelo Landgrave & Alex Nowrasteh Criminal Immigrants: Their Numbers, Demographics, and Countries of Origin Cato Inst. (Mar. 15, 2017)		
24 25	Noah Gray Acting U.S. Defense Secretary Will Review Programs To Cut for Wall Funding CNN (Feb. 17, 2019)		
26 27	Press Release, Dep't of Homeland Security DOJ, DHS Report: Three Out of Four Individuals Convicted of International Terrorism and Terrorism-Related Offenses were Foreign-Born (Jan. 16, 2018)		
28	BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR) - <i>iii</i> HILLIS CLARK MARTIN & PETERSON P.S. 999 Third Avenue, Suite 4600 Seattle, Washington 98104 Tel: (206) 623-1745 Fax: (206) 623-7789		

	Case 2:19-cv-01502-BJR Document 20-1 Filed 10/25/19 Page 6 of 25	
1		
2 3	Press Release, Sen. Lamar Alexander Statement on National Emergency Announcement (Feb. 15, 2019)	
4	Press Release, Sen. Mitt Romney Statement on Spending, Border Security Deal (Feb. 14, 2019)	
5 6	 Press Release, Sen. Susan Collins Statement on Reports President Trump Will Declare National Emergency To Fund More Border Walls (Feb. 14, 2019) Remarks by President Trump on the National Security and Humanitarian Crisis on our Southern 	
7		
8 9	Border White House (Feb. 15, 2019)10	
10	Richard Gonzales For 7th Consecutive Year, Visa Overstays Exceeded Illegal Border Crossings NPR (Jan. 16, 2019, 7:02 PM)	
11 12	Thomas Gibbons-Neff & Helene Cooper Impact of Border Deployments Is Felt by Troops at Home and Away N.Y. Times (Dec. 24, 2018)	
13 14	U.S. Border Patrol Southwest Border Sectors	
15	https://www.cbp.gov/sites/default/files/assets/documents/2019-Mar/bp-southwest-border- sector-apps-fy1960-fy2018.pdf	
16 17 18	 U.S. Customs & Border Protection Total Illegal Alien Apprehensions by Month https://www.cbp.gov/sites/default/files/assets/documents/2019-Mar/bp-total-monthly-apps- sector-area-fy2018.pdf	
19 20		
21	U.S. Dep't of State Country Reports on Terrorism 2017 (Sept. 2018)	
22	U.S. Department of Homeland Security Department of Homeland Security Border Security Metrics Report 14 (Feb. 26, 2019)	
23 24	https://www.dhs.gov/sites/default/files/publications/ndaa_border_metrics_report_fy_2018_0_0 .pdf	
24 25	U.S. Department of Homeland Security Myth/Fact: Known and Suspected Terrorists/Special Interest Aliens	
26	(Jan. 7, 2019)	
27		
28	BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR) - <i>iv</i> HILLIS CLARK MARTIN & PETERSON P.S. 999 Third Avenue, Suite 4600 Seattle, Washington 98104 Tel: (206) 623-1745 Fax: (206) 623-7789	

I. INTEREST OF AMICI CURIAE¹

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

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

II. ARGUMENT

On February 15, 2019, the President declared a "national emergency" for the purpose of diverting appropriated funds from previously designated uses to build a wall along the southern border. Amici are aware of no emergency that remotely justifies such a step. The President's actions are at odds with the overwhelming evidence in the public record, including the administration's own data and estimates. Amici have lived and worked through national emergencies and support the President's power to mobilize the

BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR) - 1

¹ Amici affirm that no counsel for any party authored this brief in whole or in part; no party or party's counsel contributed money intended to fund preparing or submitting the brief; and no person, other than *amici*, their members, and counsel, contributed money that was intended to fund preparing or submitting this brief. The views expressed by Yale Law School's legal clinics are not necessarily those of the Yale Law School.

Executive Branch to respond quickly in genuine national emergencies. But under no 2 plausible assessment of the evidence is there a national emergency today that entitles the President to tap into funds appropriated for other purposes to build a wall at the southern 3 border, which will take many years to complete. 4

I.

1

5

16

17

Illegal border crossings have been at near historic lows.

According to the administration's own data, the numbers of apprehensions at the 6 southern border through the end of fiscal year 2018 were near forty-year lows.² There 7 was a modest increase in apprehensions in 2018 over previous years, but the total in 2018 8 was in line with the number of apprehensions only two years earlier,³ and the overall 9 trend continued to exhibit a dramatic decline over the last fifteen years in particular. The 10 number of undetected unlawful entries at the southern border also fell from over 11 1,000,000 to below 57,000 between fiscal years 2006 to 2017, the most recent year for 12 which data are publicly available.⁴ The United States hosts what is estimated to be the 13 smallest number of undocumented immigrants since 2004.⁵ And, in recent years, the 14 majority of currently undocumented immigrants entered the United States legally, but 15

BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR)- 2

² U.S. Border Patrol, Southwest Border Sectors, 18 https://www.cbp.gov/sites/default/files/assets/documents/2019-Mar/bp-southwest-bordersector-apps-fy1960-fy2018.pdf. 19

³ Id. (noting 396,579 southwest border apprehensions during FY 2018, 408,870 during FY 20 2016, and 479,371 in FY 2014); see also U.S. Customs & Border Protection, Total Illegal Alien Apprehensions by Month, 21

https://www.cbp.gov/sites/default/files/assets/documents/2019-Mar/bp-total-monthly-appssector-area-fy2018.pdf (466,623 southwest border apprehensions during CY 2018, 442,940 22 during CY 2016, and 458,745 during CY 2014).

²³ ⁴ U.S. Dep't of Homeland Security, Dep't of Homeland Security Border Security Metrics Report 14 (Feb. 26, 2019), 24

https://www.dhs.gov/sites/default/files/publications/ndaa border metrics report fy 2018 0 0.pdf. 25

⁵ Jeffrey S. Passel & D'Vera Cohn, U.S. Unauthorized Immigrant Total Dips to Lowest Level 26 in a Decade, Pew Res. Ctr. (Nov. 27, 2018).

overstayed their visas,⁶ a problem that will not be addressed by the declaration of an emergency along the southern border.

II. The recent increase in crossings does not present a national emergency.

The last several months have seen a sharp rise in the number of individuals apprehended at the southern border relative to previous years. This change is due to an increase in the number of families and unaccompanied children turning themselves in to border officials for asylum. Family units and unaccompanied children comprised 67 percent of apprehensions at the southern border in July 2019, compared to 11 percent in July 2012.⁷ Further, many asylum seekers are forced to seek asylum *between* ports of entry, where they are counted as apprehensions, because this administration has placed a strict cap on asylum entrants *at* ports of entry. These events have placed a great strain on the capacity of our border for work, rather than families and children openly seeking asylum, and will require an investment of resources. But policy decisions that increase apprehensions do not mean a growing national security emergency. The administration does not and cannot explain how these changes present a security emergency, let alone one that would be solved with a border wall.

BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR)- 3

⁶ Richard Gonzales, *For 7th Consecutive Year, Visa Overstays Exceeded Illegal Border Crossings*, NPR (Jan. 16, 2019, 7:02 PM) (noting "that from 2016-2017, people who overstayed their visas accounted for 62 percent of the newly undocumented, while 38 percent had crossed a border illegally").

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

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

III. There is no evidence of a terrorist or national security emergency at the southern border.

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

a. This administration's own most recent Country Report on Terrorism found that "there was no credible evidence indicating that international terrorist groups have established bases in Mexico, worked with Mexican drug cartels, or sent operatives via Mexico into the United States."⁸ Since 1975, there has been only one reported incident in which immigrants who had crossed the southern border illegally attempted to commit a terrorist act. That incident occurred more than twelve years ago, and involved three brothers from Macedonia who had been brought into the United States as children more than twenty years earlier.⁹

b. Although the White House has claimed, as an argument favoring a wall at the southern border, that almost 4,000 known or suspected terrorists were intercepted at the southern border in a single year,¹⁰ this assertion has since been widely and consistently repudiated, including by this administration's own Department of Homeland Security.¹¹ The overwhelming majority of individuals on terrorism watchlists who were intercepted by U.S. Customs and Border Patrol were attempting to travel to the United

 ¹⁰ See Congressional Border Security Briefing: A Border Security and Humanitarian Crisis, White House (Jan. 4, 2019); Holly Rosenkrantz, Sanders Repeats Claim on Terrorists at the Border Refuted by Administration's Own Data, CBS News (Jan. 7, 2019, 3:28 PM). Vice President Mike Pence made similar statements during his appearance on ABC the next week. See Betsy Klein, Pence Misleadingly Cites Some Statistics to Push Trump Border Wall, CNN (Jan. 8, 2019, 5:46 PM).

¹¹ See U.S. Dep't of Homeland Security, Myth/Fact: Known and Suspected Terrorists/Special Interest Aliens (Jan. 7, 2019); see also, e.g., Brett Samuels, Conway: Sarah Sanders Made 'Unfortunate Misstatement' About Terror Suspects at Border, Hill (Jan. 8, 2019, 10:30 AM).

BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR)- 4

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

⁹ See Alex Nowrasteh Trump's Wall Will Not Stop Terrorism, Cato Inst. (Dec. 18, 2018).

States by air;¹² of the individuals on the terrorist watchlist who were encountered while 2 entering the United States during fiscal year 2017, only 13 percent traveled by land.¹³ And for those who have attempted to enter by land, only a small fraction do so at the 3 southern border. Between October 2017 and March 2018, forty-one foreign immigrants 4 on the terrorist watchlist were intercepted at the northern border.¹⁴ Only six such 5 immigrants were intercepted at the southern border.¹⁵ 6

7

17

18

23

24

25

1

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

Nor can the administration justify its actions on the grounds that the incidence of 8 9 violent crime on the southern border constitutes a national emergency. The data consistently show that unauthorized immigrants have no special proclivity to engage in 10 criminal or violent behavior. According to a Cato Institute analysis of criminological 11 data, undocumented immigrants are 49 percent less likely to be incarcerated nationwide 12 than are native-born citizens.¹⁶ And a recent longitudinal study that examined the period 13 between 1990 and 2014 found a "generally negative" relationship between the presence 14 of undocumented immigrants and violent crime.¹⁷ And in Texas, the state with the best 15 data availability, undocumented immigrants were found to have a first-time conviction 16

¹² See U.S. Dep't of Homeland Security, supra note 11. 19

¹⁴ See Julia Ainsley, Only Six Immigrants in Terrorism Database Stopped by CBP at Southern 22 Border from October to March, NBC News (Jan. 7, 2019, 4:10 PM).

¹⁵ See id.

¹⁶ Michelangelo Landgrave & Alex Nowrasteh, Criminal Immigrants: Their Numbers, Demographics, and Countries of Origin, Cato Inst. (Mar. 15, 2017).

BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR)- 5

¹³ See Press Release, Dep't of Homeland Security, DOJ, DHS Report: Three Out of Four 20 Individuals Convicted of International Terrorism and Terrorism-Related Offenses were Foreign-Born (Jan. 16, 2018). 21

¹⁷ Michael T. Light & Ty Miller, Does Undocumented Immigration Increase Violent Crime?, 26 56 Criminology 370 (2018).

rate 32 percent below that of native-born Americans,¹⁸ and the conviction rates of unauthorized immigrants for violent crimes such as homicide and sex offenses were also below those of native-born Americans.¹⁹ Meanwhile, overall rates of violent crime in the United States have declined significantly over the past 25 years, falling 49 percent from 1993 to 2017.²⁰ And violent crime rates in the country's 30 largest cities decreased on average by 2.7 percent in 2018 alone.²¹

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

The overwhelming majority of opioids that enter the United States across a land border are carried through legal ports of entry in personal or commercial vehicles, not smuggled through unauthorized border crossings.²² A border wall would not stop these drugs from entering the United States. Nor would a wall stop drugs from entering via other routes, including smuggling tunnels (which circumvent physical barriers such as fences and walls)²³ and international mail (which is how high-purity fentanyl, for example, is usually shipped from China directly to the United States).²⁴

²⁰ John Gramlich, 5 Facts About Crime in the U.S., Pew Res. Ctr. (Jan. 3, 2019).

²¹ Ames Grawert & Cameron Kimble, *Crime in 2018: Updated Analysis*, Brennan Ctr. for Just. (Dec. 18, 2018).

BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR)- 6 HILLIS CLARK MARTIN & PETERSON P.S. 999 Third Avenue, Suite 4600 Seattle, WA 98104 Tel: (206) 623-1745 Facsimile: (206) 623-778

26

¹⁸ Michaelangelo Landgrave & Alex Nowrasteh, *Criminal Immigrants in 2017: Their Numbers, Demographics, and Countries of Origin*, Cato Inst. (Mar. 4, 2019).

¹⁹ Alex Nowrasteh, *Criminal Immigrants in Texas: Illegal Immigrant Conviction and Arrest Rates for Homicide, Sex Crimes, Larceny, and Other Crimes, Cato Inst. (Feb. 26, 2018).*

 ²² 2018 National Drug Threat Assessment, U.S. Dep't of Just. Drug Enforcement Admin.
 (2018). Ninety percent of heroin seizures at U.S. borders and more than 85 percent of cocaine and methamphetamine seizures occur at ports of entry, where drugs can be smuggled in personal vehicles or hidden among legal commercial goods in tractor trailers. Joe Ward & Anjali Singhvi, *Trump Claims There Is a Crisis at the Border. What's the Reality?*, N.Y. Times (Jan. 11, 2019).

²⁵ ²³ See Gustavo Solis, Drug Smuggling, and the Endless Battle To Stop It, USA Today.

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

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

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

VI. Redirecting funds will undermine U.S. national security and foreign policy interests.

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

BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR)- 7

²⁵ Jenna Krajeski, *The Hypocrisy of Trump's Anti-Trafficking Argument for a Border Wall*, New Yorker (Feb. 5, 2019).

²⁶ Holly Yan, *The Deadly Toll of Human Smuggling and Trafficking in the U.S.*, CNN (July 28, 2017, 3:45 PM).

troops and our country safe.

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

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

c. In addition, the administration's unilateral, provocative actions at the
 border are heightening tensions with our neighbors to the south, at a moment when we
 need their help to address a range of concerns in the Western Hemisphere. These actions
 are placing friendly governments to the south under impossible pressure, and driving
 partners away. These actions have especially strained our diplomatic relationship with

²⁸ Leo Shane III, Democrats Want To Know Why Active-Duty Troops Are Still on the Southern US Border, Mil. Times (Jan. 29, 2019); Thomas Gibbons-Neff & Helene Cooper, Impact of Border Deployments Is Felt by Troops at Home and Away, N.Y. Times (Dec. 24, 2018). Ashley Roque, Readiness Questions Abound, the Pentagon Prepares To Send Thousands of Additional Troops to Border, Jane's Defence Wkly. (Jan. 29, 2019).

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

BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR)- 8

²⁷ Claudia Grisales, *Trump Declares Emergency on Southern Border, Opens Battle Over Use of Military Funds To Build Wall*, Stars & Stripes (Feb. 15, 2019).

Mexico, a relationship that is vital to regional efforts ranging from critical intelligence and law enforcement partnerships to cooperative efforts to address the growing tensions with Venezuela. Additionally, the proclamation could well lead to the degradation of the natural environment in a manner that could only contribute to long-term socioeconomic and security challenges.

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

VII. There is no basis for circumventing the appropriations process at the southern border.

Amici do not deny that our nation faces real immigration and national security challenges. But as the foregoing demonstrates, these challenges demand a thoughtful, evidence-based strategy, not a manufactured crisis that rests on falsehoods and fearmongering. In a briefing before the Senate Intelligence Committee on January 29, 2019, less than one month before the Presidential Proclamation, the Directors of the CIA, DNI, FBI, and NSA testified about numerous serious current threats to U.S. national security, but none of the officials identified a security crisis at the U.S.-Mexico border. In a briefing before the House Armed Services Committee the next day, Pentagon officials acknowledged that the 2018 National Defense Strategy does not identify the southern border as a security threat.³⁰ When asked what the military is doing at the border that couldn't be done by the Department of Homeland Security if it had the funding for it, a top-level defense official responded, "[n]one of the capabilities that we are providing [at

1

³⁰ See id.

BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR)- 9

the southern border] are combat capabilities. It's not a war zone along the border."³¹ 1 Leading legislators with access to classified information³² and the President's own 2 statements³³ have strongly suggested, if not confirmed, that there is no evidence 3 supporting the administration's claims of an emergency. And it is reported that the 4 President made the decision to circumvent the appropriations process and reprogram 5 money without the Acting Secretary of Defense having even started to consider where the 6 funds might come from.³⁴ All of this suggests an absence of consultation and internal 7 deliberations that in Amici's experience are necessary and expected before taking a 8 decision of this magnitude. 9 10 **III. CONCLUSION** For the foregoing reasons, Amici respectfully submit that there is no factual basis 11 for the declaration of a national emergency for the purpose of circumventing the 12 appropriations process and reprogramming billions of dollars in funding to construct a 13 wall at the southern border. 14 // 15 // 16 // 17 18 19 ³¹ Heather Timmons, The US Border Situation Isn't a National Emergency, Pentagon Officials Tell Congress, Quartz (Jan. 29, 2019). 20 ³² See, e.g., Press Release, Sen. Lamar Alexander, Statement on National Emergency 21 Announcement (Feb. 15, 2019); Press Release, Sen. Susan Collins, Statement on Reports President Trump Will Declare National Emergency To Fund More Border Walls (Feb. 14, 22 2019); Press Release, Sen. Mitt Romney, Statement on Spending, Border Security Deal (Feb. 14, 2019). 23 ³³ Remarks by President Trump on the National Security and Humanitarian Crisis on our 24 Southern Border, White House (Feb. 15, 2019) ("I didn't need to do this. But I'd rather do it much faster."). 25 ³⁴ Noah Gray, Acting U.S. Defense Secretary Will Review Programs To Cut for Wall Funding, 26 CNN (Feb. 17, 2019). BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS HILLIS CLARK MARTIN & PETERSON P.S. 999 Third Avenue, Suite 4600 AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR Seattle, WA 98104 SUMMARY JUDGMENT (2:19-01502-BJR)- 10 Tel: (206) 623-1745 Facsimile: (206) 623-778

2	Dated: October 25, 2019
3	Respectfully Submitted,
4	By _/s/ Jake Ewart
5	Jake Ewart, WSBA #38655 Jessica Kerr, WSBA #49866
6	HILLIS CLARK MARTIN & PETERSON P.S. 999 Third Avenue, Suite 4600
7	Seattle, WA 98104 Tel: (206) 623-1745
8	Fax: (206) 623-7789 E-mail: jake.ewart@hcmp.com
9	jessica.kerr@hcmp.com
10	Attorneys for Amici Curiae Former U.S.
11	Government Officials
12	Harold Hongju Koh
13	PETER GRUBER RULE OF LAW CLINIC Yale Law School
14	127 Wall Street, P.O. Box 208215 New Haven, CT 06520
15	Telephone: (203) 432-4932
16	Email: harold.koh@ylsclinics.org
17	Phillip Spector MESSING & SPECTOR LLP
18	1200 Steuart Street, #2112 Baltimore, MD 21230
19	Telephone: (212) 277-8173 Email: ps@messingspector.com
20	Affiliated Attorneys for Amici Curiae Former
21	U.S. Government Officials, but not appearing
22	
23	
24	
25	
26	
	BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR)- 11 HILLIS CLARK MARTIN & PETERSON P.S. 999 Third Avenue, Suite 4600 Seattle, WA 98104 Tel: (206) 623-1745 Facsimile: (206) 623-778

1	
2	1.
3	refugee and
4	United Nati
5	2.
6	from 2011 t
7	2011.
8	3.
9	State from 2
10	and Legal A
11	4.
12	U.S. Depart
13	5.
14	previously s
15	6.
16	2013 to 201
17	Security and
18	7.
19	2005 to 200
20	Greece.
21	8.
22	previously s
23	Ambassado
24	Affairs fron
25	9.
26	2009 to 201

2

IV. APPENDIX - LIST OF AMICI CURIAE

Madeleine K. Albright served as Secretary of State from 1997 to 2001. A naturalized American citizen, she served as U.S. Permanent Representative to the ons from 1993 to 1997.

Jeremy B. Bash served as Chief of Staff of the U.S. Department of Defense to 2013, and as Chief of Staff of the Central Intelligence Agency from 2009 to

John B. Bellinger III served as the Legal Adviser to the U.S. Department of 2005 to 2009. He previously served as Senior Associate Counsel to the President Adviser to the National Security Council from 2001 to 2005.

Daniel Benjamin served as Ambassador-at-Large for Counterterrorism at the tment of State from 2009 to 2012.

Antony Blinken served as Deputy Secretary of State from 2015 to 2017. He served as Deputy National Security Advisor to the President from 2013 to 2015.

John O. Brennan served as Director of the Central Intelligence Agency from 7. He previously served as Deputy National Security Advisor for Homeland d Counterterrorism and Assistant to the President from 2009 to 2013.

R. Nicholas Burns served as Under Secretary of State for Political Affairs from 08. He previously served as U.S. Ambassador to NATO and as U.S. Ambassador to

William J. Burns served as Deputy Secretary of State from 2011 to 2014. He served as Under Secretary of State for Political Affairs from 2008 to 2011, as U.S. r to Russia from 2005 to 2008, as Assistant Secretary of State for Near Eastern n 2001 to 2005, and as U.S. Ambassador to Jordan from 1998 to 2001.

Johnnie Carson served as Assistant Secretary of State for African Affairs from 3. He previously served as the U.S. Ambassador to Kenya from 1999 to 2003, to

BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR)- 12

Zimbabwe from 1995 to 1997, and to Uganda from 1991 to 1994.

2 10. James Clapper served as U.S. Director of National Intelligence from 2010 to
3 2017.

11. David S. Cohen served as Under Secretary of the Treasury for Terrorism and
 Financial Intelligence from 2011 to 2015 and as Deputy Director of the Central Intelligence
 Agency from 2015 to 2017.

7 12. Bathsheba N. Crocker served as Assistant Secretary of State for International
8 Organization Affairs from 2014 to 2017.

Ryan Crocker served as U.S. Ambassador to Afghanistan from 2011 to 2012,
as U.S. Ambassador to Iraq from 2007 to 2009, as U.S. Ambassador to Pakistan from 2004 to
2007, as U.S. Ambassador to Syria from 1998 to 2001, as U.S. Ambassador to Kuwait from
1994 to 1997, and U.S. Ambassador to Lebanon from 1990 to 1993.

14. Jen Easterly served as Special Assistant to the President and Senior Directorfor Counterterrorism from 2013 to 2016.

15. Nancy Ely-Raphel served as Senior Adviser to the Secretary of State and
Director of the Office to Monitor and Combat Trafficking in Persons from 2001 to 2003. She
previously served as the U.S. Ambassador to Slovenia from 1998 to 2001.

16. Daniel P. Erikson served as Special Advisor for Western Hemisphere Affairs
to the Vice President from 2015 to 2017, and as Senior Advisor for Western Hemisphere
Affairs at the U.S. Department of State from 2010 to 2015.

17. John D. Feeley served as U.S. Ambassador to Panama from 2015 to 2018. He served as Principal Deputy Assistant Secretary for Western Hemisphere Affairs at the U.S. Department of State from 2012 to 2015.

18. Daniel F. Feldman served as Special Representative for Afghanistan andPakistan at the U.S. Department of State from 2014 to 2015.

26

1

4

5

6

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

19. Jonathan Finer served as Chief of Staff to the Secretary of State from 2015 to

BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR)- 13

2017, and Director of the Policy Planning Staff at the U.S. Department of State from 2016 to 2017.

20. Jendayi Frazer served as Assistant Secretary of State for African Affairs from2005 to 2009. She served as U.S. Ambassador to South Africa from 2004 to 2005.

21. Suzy George served as Executive Secretary and Chief of Staff of the National Security Council from 2014 to 2017.

22. Phil Gordon served as Special Assistant to the President and White HouseCoordinator for the Middle East, North Africa and the Gulf from 2013 to 2015, and AssistantSecretary of State for European and Eurasian Affairs from 2009 to 2013.

23. Chuck Hagel served as Secretary of Defense from 2013 to 2015, and
previously served as Co-Chair of the President's Intelligence Advisory Board. From 1997 to
2009, he served as U.S. Senator for Nebraska, and as a senior member of the Senate Foreign
Relations and Intelligence Committees.

Avril D. Haines served as Deputy National Security Advisor to the President
from 2015 to 2017. From 2013 to 2015, she served as Deputy Director of the Central
Intelligence Agency.

25. Luke Hartig served as Senior Director for Counterterrorism at the National Security Council from 2014 to 2016.

26. General (ret.) Michael V. Hayden, USAF, served as Director of the Central Intelligence Agency from 2006 to 2009. From 1995 to 2005, he served as Director of the National Security Agency.

27. Kathleen H. Hicks served as Principal Deputy Under Secretary of Defense for
Policy from 2012 to 2013, and as Deputy Under Secretary of Defense for Strategy, Plans, and
Forces from 2009 to 2012.

28. Heather A. Higginbottom served as Deputy Secretary of State for Management and Resources from 2013 to 2017.

BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR)- 14

29. Christopher R. Hill served as Assistant Secretary of State for East Asian and 1 2 Pacific Affairs from 2005 to 2009. He also served as U.S. Ambassador to Macedonia, Poland, the Republic of Korea, and Iraq. 3 Roberta Jacobson served as U.S. Ambassador to Mexico from 2016 to 2018. 30. 4 She previously served as Assistant Secretary of State for Western Hemisphere Affairs from 5 2011 to 2016. 6 31. Gil Kerlikowske served as Commissioner of Customs and Border Protection 7 from 2014 to 2017. He previously served as Director of the Office of National Drug Control 8 Policy from 2009 to 2014. 9 32. John F. Kerry served as Secretary of State from 2013 to 2017. 10 Prem Kumar served as Senior Director for the Middle East and North Africa at 33. 11 the National Security Council from 2013 to 2015. 12 34. John E. McLaughlin served as Deputy Director of the Central Intelligence 13 Agency from 2000 to 2004 and as Acting Director in 2004. His duties included briefing 14 President-elect Bill Clinton and President George W. Bush. 15 35. Lisa O. Monaco served as Assistant to the President for Homeland Security 16 and Counterterrorism and Deputy National Security Advisor from 2013 to 2017. Previously, 17 she served as Assistant Attorney General for National Security from 2011 to 2013. 18 36. Janet Napolitano served as Secretary of Homeland Security from 2009 to 2013. 19 She served as the Governor of Arizona from 2003 to 2009. 20 37. James D. Nealon served as Assistant Secretary for International Engagement at 21 the U.S. Department of Homeland Security from 2017 to 2018. He served as U.S. 22 Ambassador to Honduras from 2014 to 2017. 23 38. James C. O'Brien served as Special Presidential Envoy for Hostage Affairs 24 from 2015 to 2017. He served in the U.S. Department of State from 1989 to 2001, including 25 as Principal Deputy Director of Policy Planning and as Special Presidential Envoy for the 26 BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS HILLIS CLARK MARTIN & PETERSON P.S.

AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR)- 15

Balkans.

39. Matthew G. Olsen served as Director of the National Counterterrorism Center from 2011 to 2014.

40. Leon E. Panetta served as Secretary of Defense from 2011 to 2013. From 2009 to 2011, he served as Director of the Central Intelligence Agency.

41. Anne W. Patterson served as Assistant Secretary of State for Near Eastern Affairs from 2013 to 2017. Previously, she served as the U.S. Ambassador to Egypt from 2011 to 2013, to Pakistan from 2007 to 2010, to Colombia from 2000 to 2003, and to El Salvador from 1997 to 2000.

42. Thomas R. Pickering served as Under Secretary of State for Political Affairs from 1997 to 2000. He previously served as Ambassador to El Salvador from 1983 to 1985, and as U.S. Permanent Representative to the United Nations from 1989 to 1992.

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

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

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

46. Nicholas Rasmussen served as Director of the National CounterterrorismCenter from 2014 to 2017.

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

BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT (2:19-01502-BJR)- 16

Counsel to the President from 1986 to 1989. 1 48. Dan Restrepo served as Special Assistant to the President and Senior Director 2 for Western Hemisphere Affairs at the National Security Council from 2009 to 2012. 3 49. Susan E. Rice served as U.S. Permanent Representative to the United Nations 4 from 2009 to 2013 and as National Security Advisor to the President from 2013 to 2017. 5 50. Anne C. Richard served as Assistant Secretary of State for Population, 6 Refugees, and Migration from 2012 to 2017. 7 51. Eric P. Schwartz served as Assistant Secretary of State for Population, 8 Refugees, and Migration from 2009 to 2011. From 1993 to 2001, he was responsible for 9 refugee and humanitarian issues at the National Security Council, ultimately serving as 10 Special Assistant to the President for National Security Affairs and Senior Director for 11 Multilateral and Humanitarian Affairs. 12 52. Andrew J. Shapiro served as Assistant Secretary of State for Political-Military 13 Affairs from 2009 to 2013. 14 53. Wendy R. Sherman served as Under Secretary of State for Political Affairs 15 from 2011 to 2015. 16 54. Vikram J. Singh served as Deputy Special Representative for Afghanistan and 17 Pakistan from 2010 to 2011 and as Deputy Assistant Secretary of Defense for Southeast Asia 18 from 2012 to 2014. 19 55. Dana Shell Smith served as U.S. Ambassador to Qatar from 2014 to 2017. 20 Previously, she served as Principal Deputy Assistant Secretary of Public Affairs. 21 56. Jeffrey H. Smith served as General Counsel of the Central Intelligence Agency 22 from 1995 to 1996. He previously served as General Counsel of the Senate Armed Services 23 Committee. 24 57. Jake Sullivan served as National Security Advisor to the Vice President from 25 2013 to 2014. He previously served as Director of Policy Planning at the U.S. Department of 26 BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS HILLIS CLARK MARTIN & PETERSON P.S. AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR

SUMMARY JUDGMENT (2:19-01502-BJR)- 17

999 Third Avenue, Suite 4600
 Seattle, WA 98104
 Tel: (206) 623-1745
 Facsimile: (206) 623-778

Case 2:19-cv-01502-BJR Document 20-1 Filed 10/25/19 Page 24 of 25

State from 2011 to 2013.

1

2 58. Strobe Talbott served as Deputy Secretary of State from 1994 to 2001. 59. Linda Thomas-Greenfield served as Assistant Secretary for the Bureau of 3 African Affairs from 2013 to 2017. She previously served as U.S. Ambassador to Liberia and 4 Deputy Assistant Secretary for the Bureau of Population, Refugees, and Migration from 2004 5 to 2006. 6 60. Arturo A. Valenzuela served as Assistant Secretary of State for Western 7 Hemisphere Affairs from 2009 to 2011. He previously served as Special Assistant to the 8 President and Senior Director for Inter-American Affairs at the National Security Council 9 from 1999 to 2000, and as Deputy Assistant Secretary of State for Mexican Affairs from 1994 10 to 1996. 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS HILLIS CLARK MARTIN & PETERSON P.S. AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR 999 Third Avenue, Suite 4600 Seattle, WA 98104 SUMMARY JUDGMENT (2:19-01502-BJR)- 18 Tel: (206) 623-1745 Facsimile: (206) 623-778

CERTIFICATE OF SERVICE 1 2 I hereby certify that on the 25th day of October 2019, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system which will send notification 3 to all counsel of record. 4 5 DATED this 25th day of October 2019, at Seattle, Washington. 6 By *s/Jake Ewart* Jake Ewart, WSBA #38655 7 Hillis Clark Martin & Peterson P.S. 8 999 Third Avenue, Suite 4600 Seattle, Washington 98104 9 Telephone: (206) 623-1745 Facsimile: (206) 623-7789 10 Email: jake.ewart@hcmp.com 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 BRIEF OF FORMER U.S. GOVERNMENT OFFICIALS AS HILLIS CLARK MARTIN & PETERSON P.S. 999 Third Avenue, Suite 4600 AMICI CURIAE IN SUPPORT OF PLAINTIFF'S MOTION FOR Seattle, WA 98104 SUMMARY JUDGMENT (2:19-01502-BJR)- 19 Tel: (206) 623-1745 Facsimile: (206) 623-778