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IN THE UNITED STATES DISTRICT COURT			
FOR THE EASTERN DISTRICT OF CALIFORNIA			
AMY GRANAT, et al.	Case No. 2:1	5-cv-0605-MCE-DAD	
Plaintiffs,		F MOTION AND MOTION	
v.	FOR SUMM	S OR, ALTERNATIVELY, IARY JUDGMENT ON THE OF INFORMATION ACT	
UNITED STATES DEPARTMENT OF	(FOIA) CLA		
AGRICULTURE, et al.,	[Fed. R. Civ	. P. 12(b)(1), 56(a)]	
Federal Defendants.	Date:	July 9, 2015 2:00 p.m.	
	Courtroom: Judge:	7, 14th Floor Hon. Morrison C. England, Jr.	
	Assistant Attorney General Environment & Natural Resources Division United States Department of Justice JOHN P. TUSTIN (TX 24056458) DAVENÉ D. WALKER (GA 153042) john.tustin@usdoj.gov davene.walker@usdoj.gov Trial Attorneys Natural Resources Section P.O. Box 7611 Washington, DC 20044-7611 Tel: (202) 305-3022 (Tustin)	Assistant Attorney General Environment & Natural Resources Division United States Department of Justice JOHN P. TUSTIN (TX 24056458) DAVENÉ D. WALKER (GA 153042) john.tustin@usdoj.gov davene.walker@usdoj.gov Trial Attorneys Natural Resources Section P.O. Box 7611 Washington, DC 20044-7611 Tel: (202) 305-3022 (Tustin)	

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TO PLAINTIFFS AND THEIR COUNSEL OF RECORD:

PLEASE TAKE NOTICE that on July 9, 2015, at 2:00 p.m., before the Honorable Morrison C. England, Jr., Chief United States District Judge, Robert T. Matsui Federal Building, 501 I Street, 14th Floor, Courtroom 7, Sacramento, California, the Federal Defendants will and do hereby move the Court to dismiss plaintiffs' twelfth claim for relief, which alleges violations of the Freedom of Information Act ("FOIA"), pursuant to Rule 12(b)(1) of the Federal Rules of Civil Procedure. Alternatively, the Court should grant Federal Defendants summary judgment on the FOIA claim.

As set forth in detail in the Schramel Declaration filed herewith, the Forest Service responded and produced information and documents responsive to all of the FOIA requests identified in plaintiffs' complaint. Therefore, the Court lacks subject matter jurisdiction over the FOIA claim because the claim is moot. Additionally, since the Forest Service did not withhold any documents from plaintiffs, their FOIA claim necessarily fails and Federal Defendants are entitled to summary judgment on that claim.

This motion is based on this notice of motion and motion, the Memorandum of Points and Authorities, the Schramel Declaration and exhibits, the Court's files and records, and any oral argument presented to the Court at the hearing on the motion.

DATED: May 29, 2015

BENJAMIN B. WAGNER United States Attorney

By: /s/ Lynn Trinka Ernce

LYNN TRINKA ERNCE Assistant United States Attorney

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17	FOR THE EASTERN DISTRICT OF CALIFORNIA			
18	AMY GRANAT, et al.	Case No. 2:1	5-cv-0605-MCE-DAD	
19	Plaintiffs,	MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION TO DISMISS OR, ALTERNATIVELY, FOR SUMMARY		
20	V.			
21 22	UNITED STATES DEPARTMENT OF	JUDGMEN	T ON THE FREEDOM OF FION ACT (FOIA) CLAIM	
23	AGRICULTURE, et al.,	[Fed. R. Civ	y. P. 12(b)(1), 56(a)]	
24	Federal Defendants.	Date:	July 9, 2015	
25		Time: Courtroom: Judge:	2:00 p.m. 7, 14th Floor Hon. Morrison C. England, Jr.	
26		Juuge.	11011. MOITISON C. England, Jr.	
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I.

INTRODUCTION

This case involves plaintiffs' challenge to the August 2010 Plumas National Forest Public Motorized Travel Management Record of Decision, which implements provisions of the 2005 Travel Management Rule, 36 C.F.R. Part 212. Plaintiffs' twelfth cause of action, which is the subject of this motion, alleges violations of the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, in connection with FOIA requests made by plaintiff Sierra Access Coalition ("SAC") to the United States Forest Service on November 21, 2010, November 24, 2010, and September 2, 2011.

The Forest Service responded and produced information and documents responsive to all of the FOIA requests identified in plaintiffs' complaint back in 2010 and 2011, and it is producing the requested information once again in connection with this litigation. Therefore, the FOIA claim is moot, and the Court should dismiss the FOIA claim for lack of subject matter jurisdiction.

Alternatively, the Court should grant Federal Defendants summary judgment on the FOIA claim because the evidence supporting this motion proves that the Forest Service did not withhold any of the requested documents or information from plaintiffs. Therefore, plaintiffs cannot establish an essential element of their FOIA claim, and the claim fails on the merits.

II.

PROCEDURAL HISTORY

On March 18, 2015, plaintiffs filed their complaint, asserting violations of the National Environmental Policy Act ("NEPA"); the National Forest Management Act ("NFMA"); the Travel Management Rule, 70 Fed. Reg. 68,264 (Nov. 9, 2005), and regulations; the Administrative Procedure Act; and FOIA. ECF No. 1.

Federal Defendants were served on March 30, 2015. Their deadline to respond to the FOIA claim was extended to May 29, 2015 by stipulation and order. ECF Nos. 8, 9. Concurrently herewith, Federal Defendants are filing an answer to all of the non-FOIA claims in the complaint.

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III.

STATEMENT OF FACTS

A. November 21, 2010 FOIA Request

On November 21, 2010, Corky Lazzarino, Executive Director of plaintiff Sierra Access Coalition ("SAC") made a FOIA request to the Forest Service for a copy of the Mixed Use Analysis for all the routes within the Plumas National Forest that were being reclassified from Maintenance Level 3 to Level 2. Complaint, ¶ 194; Schramel Decl., ¶ 4 and Ex. A.

In response to this FOIA request, on December 21, 2010, the Forest Service produced by email to SAC the following documents regarding mixed use analyses for Roads 28N01, 23N28, and 24N28, which comprise all of the documents responsive to the FOIA request:

- Mixed Use Analysis NFS Road 23N28
- Engineering Report, Plumas National Forest, Feather River Ranger District, Analysis of Road #23N28 for motorized mixed use designation
- Mixed Use Analysis NFS Road 24N28
- Engineering Report, Plumas National Forest, Mt. Hough Ranger District, Analysis of Road #24N28 for motorized mixed use designation
- June 3, 2009 Memorandum from Randy Moore, Regional Forester to the Forest Supervisor, Plumas National Forest approving Road 24N28 for Mixed Use
- Mixed Use Analysis NFS Road 28N01
- Engineering Report, Plumas National Forest, Beckwourth Ranger District, Analysis of Road #28N01 for motorized mixed use designation

Schramel Decl., ¶ 5 and Ex. B.

B. November 24, 2010 FOIA Request

On November 24, 2010, SAC made a FOIA request to the Forest Service for: (1) a copy of the consultations with the U.S. Fish and Wildlife Service regarding the red-legged frog, and a copy of the peer review document written by the Plumas National Forest; (2) backup data for the Visitor Survey (Table 12, Sec. 3.2.4.1 in the FEIS for the Plumas National Forest Public Motorized Travel Management) including where the surveys were taken and the protocol used for the surveys; and (3) a map of the R.S. 2477 roads on the Plumas National Forest. Complaint, ¶ 196; Schramel Decl., ¶ 6 and Ex. C.

Red-Legged Frog: Regarding SAC's request for consultations with the U.S. Fish and Wildlife Service ("FWS") on the red-legged frog and the peer review document, prior to a Travel Management public meeting held at the Mt. Hough Ranger District on December 7, 2010, the Plumas National

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Memorandum ISO MTD or MSJ on FOIA Claim [Rules 12(b)(1), 56(a)]

Forest's FOIA Coordinator, Elizabeth Schramel, met in person with Ms. Lazzarino and handed her a CD which contained the responsive documents. Schramel Decl., ¶¶ 7, 8. The CD given to Ms. Lazzarino included draft and final Environmental Impact Statements, an FWS Biological Opinion, FWS and Forest Service concurrence letters, and letters regarding consultation, which comprise all documents responsive to the FOIA request. *Id.*, ¶ 8 and Ex. D.

Visitor Survey Data: Regarding the request for backup data for the Visitor Survey, on December 7, 2010, FOIA Coordinator Schramel provided Ms. Lazzarino with a document that included written instructions and a link address for the protocol used for the requested surveys and a description of the available visitor survey data that existed. Schramel Decl., ¶ 9 and Ex. E. The FOIA Coordinator also told Ms. Lazzarino that hard copy backup data for the surveys was contained in three boxes at the Plumas National Forest and, to save FOIA duplication costs, the Forest Service would allow SAC access to that data and a copy machine should SAC choose to review and copy any of it. *Id.*, ¶ 9. Neither Ms. Lazzarino nor anyone else from SAC followed up on the hard copy visitor survey data, and nobody from SAC went to the Plumas National Forest to review it. *Id.*

R.S. 2477 Roads: Regarding the request for a map of the R.S. 2477 roads on the Plumas National Forest, on December 7, 2010, FOIA Coordinator Schramel handed Ms. Lazzarino a hard copy of a 1916 forest map and suggested SAC use the map in conjunction with a Plumas County map from the late 1800s available from the Plumas County Museum to assess what roads might have been in place at the time the Plumas National Forest was established in 1905. Schramel Decl., ¶ 10 and Ex. F. Ms. Lazzarino indicated that she already had copies of both maps. *Id.*, ¶ 10. The FOIA Coordinator also described to Ms. Lazzarino other file information and data that could be made available to SAC to supplement the two maps. *Id.*, ¶ 11 and Ex. G. However, neither Ms. Lazzarino nor anyone else from SAC asked to review any of this other information and data at any time after December 7, 2010. *Id.*

C. SAC Thanks The Forest Service For Its Handling Of SAC's FOIA Requests

On December 17, 2010, the FOIA Coordinator received an email from Ms. Lazzarino thanking her for expediting FOIA requests stating, "We really appreciate the extra attention and consideration you've shown us." Schramel Decl., ¶ 12 and Ex. H.

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A few weeks later, on January 7, 2011, Ms. Lazzarino sent another email thanking the FOIA Coordinator and others at the Forest Service for sending documents to her. She stated, "You guys have all been great about providing information to SAC, and in a very timely manner. We appreciate it." Schramel Decl., ¶ 13 and Ex. I.

D. September 2, 2011 FOIA Request

On September 2, 2011, SAC made a FOIA request to the Forest Service for all contacts, warnings, and citations issued in the Sly Creek Reservoir area between August 17, 2011 and August 31, 2011 that relate to OHV use. Complaint, ¶ 198; Schramel Decl., ¶ 14 and Ex. J. The only document responsive to that request is a September 8, 2011 email from Deputy Sean West to Patrol Captain Duane Jackson with a subject line that states "Sly Creek FOIA," and the FOIA Coordinator believes that she provided this information to Ms. Lazzarino in 2011. *Id.*, ¶ 15 and Ex. K.

Ε. The Federal Defendants Have Produced All Responsive Information

The Schramel Declaration confirms that the Forest Service already provided and made available all information responsive to SAC's FOIA requests back in 2010 and 2011. However, to resolve any doubt, Federal Defendants are providing the same information again (except for voluminous appendices to Environmental Impact Statements) with this motion. See Exhibits to Schramel Declaration. Additionally, Federal Defendants intend to provide in electronic format to plaintiffs' counsel another full set of the responsive information, including appendices, in an effort to resolve this motion without the need for further briefing and a hearing.

III.

APPLICABLE LEGAL STANDARDS

Mootness Under Rule 12(b)(1) A.

Federal courts are courts of limited jurisdiction and may hear a case only if authorized to do so by the Constitution and statute. Kokkonnen v. Guardian Life Ins. Co. of Am., 511 U.S. 375, 377 (1994). "A federal court is presumed to lack jurisdiction in a particular case unless the contrary affirmatively appears." A-Z Int'l. v. Phillips, 323 F.3d 1141, 1145 (9th Cir. 2003) (citations omitted). Thus, "[w]hen subject matter jurisdiction is challenged under Federal Rule of [Civil] Procedure 12(b)(1), the plaintiff has the burden of proving jurisdiction in order to survive the motion." Tosco Corp. v. Communities for

28 477 U.S. at 248; *T.W. El*

Memorandum ISO MTD or MSJ on FOIA Claim [Rules 12(b)(1), 56(a)]

a Better Env't, 236 F.3d 495, 499 (9th Cir. 2001); see also Thornhill Pub. Co. v. Gen. Tel. & Electronics Corp., 594 F.2d 730, 733 (9th Cir. 1979).

Federal courts lack jurisdiction to consider moot claims. *Church of Scientology v. United States*, 506 U.S. 9, 12 (1992). "A claim is moot if it has lost its character as a present, live controversy." *Am. Rivers v. Nat'l Marine Fisheries Serv.*, 126 F.3d 1118, 1123 (9th Cir. 1997). Because mootness pertains to a federal court's subject matter jurisdiction, it is properly raised in a Rule 12(b)(1) motion to dismiss. *White*, 227 F.3d at 1242.

A defendant may make a factual attack on jurisdiction supported by extrinsic evidence. "In resolving a factual attack on jurisdiction, the district court may review evidence beyond the complaint without converting the motion to dismiss into a motion for summary judgment." *Safe Air v. Meyer*, 373 F.3d 1035, 1039 (9th Cir. 2004). Further, the district court should not presume the truthfulness of plaintiffs' allegations in the context of a motion to dismiss under Rule 12(b)(1). *See White*, 227 F.3d at 1242; *see also Thornhill*, 594 F.2d at 733.

B. <u>Summary Judgment Under Rule 56(a)</u>

Summary judgment is appropriate "if the movant shows that there is no genuine dispute as to any material fact and the movant is entitled to judgment as a matter of law." Fed. R. Civ. P. 56(a). The moving party is entitled to judgment by demonstrating that "there is an absence of evidence to support the nonmoving party's case." *Celotex Corp. v. Catrett*, 477 U.S. 317, 325 (1986); *see also Nissan Fire & Marines Ins. Co. v. Fritz Cos.*, 210 F.3d 1099, 1102, 1106 (9th Cir. 2000).

Once the moving party meets the requirements of Rule 56, the burden shifts to the opposing party to "set forth specific facts showing that there is a genuine issue for trial." *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 256 (1986); *see also Matsushita Elec. Indus. Co. v. Zenith Radio Corp.*, 475 U.S. 574, 586 (1986). The opposing party may not "rest upon mere allegation[s] or denials of his pleading[s]." *Anderson*, 477 U.S. at 256. The opposing party must go beyond the pleadings to designate specific facts showing the existence of genuine issues of material fact for trial. *Celotex*, 477 U.S. at 324-25.

Thus, to overcome summary judgment, the opposing party must demonstrate a factual dispute that is both material, *i.e.* it affects the outcome of the claim under the governing law, *see Anderson*, 477 U.S. at 248; *T.W. Elec. Serv., Inc. v. Pac. Elec. Contractors Ass'n*, 809 F.2d 626, 630 (9th Cir.

1987), and genuine, *i.e.*, the evidence is such that a reasonable jury could return a verdict for the nonmoving party. *See Anderson*, 477 U.S. at 247-49. [T]he moving party is entitled to a judgment as a matter of law" when the opposing party fails to make a sufficient showing on an essential element of its case because "a complete failure of proof concerning an essential element of the nonmoving party's case necessarily renders all other facts immaterial." *Celotex*, 477 U.S. at 323.

Summary judgment may address all or any part of a claim. Fed. R. Civ. P. 56(g). When the entire case cannot be decided summarily, the Rule authorizes the Court to "enter an order stating any material fact – including an item of damages or other relief – that is not genuinely in dispute and treating the fact as established in the case." *Id*.

IV.

ARGUMENT

A. The Court Lacks Subject Matter Jurisdiction Because The FOIA Claim Is Moot.

The FOIA "is fundamentally designed to inform the public about agency action and not to benefit private litigants." *NLRB v. Sears, Roebuck & Co.*, 421 U.S. 132, 144, 95 S. Ct. 1504 (1975). When a plaintiff makes a claim under the FOIA, "federal jurisdiction is dependent upon a showing that an agency has (1) 'improperly'; (2) 'withheld'; (3) 'agency records.'" *Kissinger v. Reporters Comm. for Freedom of the Press*, 445 U.S. 136, 150, 100 S. Ct. 960 (1980). "Judicial authority to devise remedies and enjoin agencies can only be invoked . . . if the agency has contravened all three components of this obligation." *Id.*; *see also U.S. Dep't of Justice v. Tax Analysts*, 492 U.S. 136, 142, 109 S. Ct. 2841 (1989) (each criteria must be met before court can compel an agency to comply with the FOIA request).

An action for production of documents pursuant to the FOIA becomes moot once the requested documents have been produced, regardless of when they are produced. *Papa v. United States*, 281 F.3d 1004, 1013 (9th Cir. 2002) ("[T]he production of all nonexempt material, 'however belatedly,' moots FOIA claims") (citations omitted); *Carter v. Veterans Admin.*, 780 F.2d 1479, 1481 (9th Cir. 1986) (same); *Yonemoto v. Dep't of Veterans Affairs*, 305 Fed. Appx. 333, 334 (9th Cir. 2008); *see also Velasquez v. DEA Headquarters Unit*, 2013 WL 686727 at *2 (S.D. Cal. Feb. 25, 2013) ("[O]nce the requested records have been produced, there is no longer a live case or controversy and the FOIA action becomes moot") (citing *Spencer v. Kemna*, 523 U.S. 1, 7, 118 S. Ct. 978 (1998)).

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The FOIA claim is moot because, as shown by the Schramel Declaration and accompanying exhibits, the Forest Service responded to and produced responsive documents and information to all three of the FOIA requests back in 2010 and 2011. *See* Schramel Decl., ¶¶ 5, 7-11, 15 and Exs. B-G, K. And, although the Forest Service made additional documents and information available to SAC for review and copying, neither SAC's Executive Director nor anyone else from SAC ever went to the Forest Service to review and copy that information. *Id.*, ¶¶ 7, 11. Indeed, rather than complaining that SAC had not responded to the FOIA requests, in December 2010 and January 2011, SAC's Executive Director sent emails to Forest Service employees, including the FOIA Coordinator, to thank them for giving SACs FOIA requests "extra attention and consideration" and for "providing information to SAC, and in a very timely manner." *Id.*, ¶¶ 12-13 and Exs. H, I. Therefore, the FOIA claim is moot because the Forest Service responded to the FOIA requests back in 2010 and 2011.

To avoid any doubt that the FOIA claim is moot, the Forest Service is providing responsive documents and information to SAC again in connection with this litigation by way of the Schramel Declaration and exhibits filed herewith, as well as directly to plaintiffs' counsel. Plaintiffs will have received responses to their FOIA requests, not just once, but twice. The Court should therefore find that the FOIA claim is moot and it should dismiss the claim for lack of subject matter jurisdiction.

B. Alternatively, The Court Should Grant Summary Judgment On The FOIA Claim.

Since the Forest Service has responded and produced documents and information to plaintiffs on all of the FOIA requests identified in the complaint, the FOIA claim fails on the merits because plaintiffs cannot prove that the Forest Service improperly withheld any agency records responsive to their FOIA requests. *Kissinger*, 445 U.S. at 150. Rather, the evidence shows that the Forest Service responded to all of the requests in 2010 and 2011, and the Forest Service is again producing responsive documents and information in this litigation. *See generally* Schramel Decl. Because plaintiffs cannot establish an essential element of their FOIA claim, the Court should grant summary judgment for Federal Defendants on the FOIA claim.

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V. 1 **CONCLUSION** 2 For all of these reasons, the Court should dismiss plaintiffs' FOIA claim for lack of subject 3 matter jurisdiction without leave to amend. Alternatively, the Court should grant summary judgment in 4 favor of Federal Defendants on the FOIA claim. 5 6 DATED: May 29, 2015 BENJAMIN B. WAGNER United States Attorney 7 8 By: /s/ Lynn Trinka Ernce LYNN TRINKA ERNCE 9 **Assistant United States Attorney** 10 JOHN C. CRUDEN **Assistant Attorney General** 11 **Environment & Natural Resources Division** United States Department of Justice 12 JOHN P. TUSTIN (TX 24056458) 13 DAVENÉ D. WALKER (GA 153042) 14 OF COUNSEL: 15 Sarah Birkeland U.S. Department of Agriculture 16 Office of the General Counsel 33 New Montgomery St., 17th Floor 17 San Francisco, California 94105 18 19 20 21 22 23 24 25 26 27 28