IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF COLUMBIA

CITIZENS FOR RESPONSIBILITY AND ETHICS IN WASHINGTON)
455 Massachusetts Ave., N.W., Sixth Floor)
Washington, D.C. 20001)
5) Civil Action No.
Plaintiff,)
v.)
U.S. DEPARTMENT OF COMMERCE)
1401 Constitution Avenue, N.W.)
Washington, D.C. 20230,)
Defendant.)

COMPLAINT FOR INJUNCTIVE AND DECLARATORY RELIEF

- 1. This is an action under the Freedom of Information Act ("FOIA"), 5 U.S.C. § 552, and the Federal Declaratory Judgment Act, 28 U.S.C. §§ 2201 and 2202, for injunctive, declaratory, and other appropriate relief. Plaintiff Citizens for Responsibility and Ethics in Washington ("CREW") challenges the failure of the National Oceanic and Atmospheric Administration ("NOAA"), a component agency of the U.S. Department of Commerce ("DOC") to disclose to CREW records related to questionnaires submitted to NOAA by representatives of President-elect Donald Trump's transition team.
- 2. This case seeks declaratory relief that DOC is in violation of the FOIA, 5. U.S.C. § 552(a)(6)(E)(i), by failing to provide CREW with all responsive records, and injunctive relief ordering the defendant DOC and its component agency NOAA to process and release to CREW immediately the requested records in their entirety.

Jurisdiction and Venue

3. This Court has both subject matter jurisdiction over this action and personal jurisdiction over the parties pursuant to 5 U.S.C. § 552(a)(4)(B). This Court also has jurisdiction over this action pursuant to 28 U.S.C. § 1331, and 28 U.S.C. §§ 2201(a) and 2202. Venue lies in this district under 5 U.S.C. § 552(a)(4)(B).

Parties

- 4. Plaintiff CREW is a non-profit, non-partisan corporation organized under section 501(c)(3) of the tax code. CREW is committed to protecting the rights of citizens to be informed about the activities of government officials and agencies, and to ensuring the integrity of government officials and agencies. CREW seeks to empower citizens to have an influential voice in government decisions and in the governmental decision-making process through the dissemination of information about public officials and their actions. To advance its mission, CREW uses a combination of research, litigation, and advocacy. As part of its research, CREW uses government records made available to it under the FOIA.
- 5. Defendant DOC is an agency within the meaning of 5 U.S.C. § 552(f) and 5 U.S.C. § 701. NOAA is a component agency within DOC. DOC is the federal agency with possession and control of the requested records and is responsible for fulfilling plaintiff's FOIA requests.

FACTUAL BACKGROUND

6. In early December 2016, news outlets reported that President-elect Donald J.

Trump's transition team had sent an extensive questionnaire to the Department of Energy that included a request for the names of all agency employees or contractors who have attended conferences related to climate change policy as well as e-mails and documents associated with

the conferences. Coral Davenport, <u>Climate Change Conversations are Targeted in Questionnaire</u>, *New York Times*, Dec. 9, 2016, *available at* http://www.nytimes.com/2016/12/09/us/politics/climate-change-energy-department-donald-trump-transition.html.

- 7. The questionnaire raised concerns about potential retaliation against Department of Energy staff by the incoming administration. Brakkton Booker, Trump Questionnaire Raises Concerns About Retaliation Against Energy Department Staff, NPR, Dec. 10, 2016, available at http://www.npr.org/sections/thetwo-way/2016/12/10/505105258/trump-questionnaire-raises-concerns-about-retaliation-against-energy-department. The Department of Energy declined to provide individual names to transition team while acknowledging that some of the questions "left many in our workforce unsettled." Joe Davidson, Energy Dept. Rejects Trump's Request to Name Climate-Change Workers, Who Remain Worried, Washington Post, Dec. 13, 2016, available at <a href="https://www.washingtonpost.com/news/powerpost/wp/2016/12/13/energy-dept-rejects-trumps-request-to-name-climate-change-workers-who-remain-worried/?utm_term="https://www.washingtonpost.com/news/powerpost/wp/2016/12/13/energy-dept-rejects-trumps-request-to-name-climate-change-workers-who-remain-worried/?utm_term="https://www.washingtonpost.com/news/powerpost/wp/2016/12/13/energy-dept-rejects-trumps-request-to-name-climate-change-workers-who-remain-worried/?utm_term="https://www.washingtonpost.com/news/powerpost/wp/2016/12/13/energy-dept-rejects-trumps-request-to-name-climate-change-workers-who-remain-worried/?utm_term="https://www.washingtonpost.com/news/powerpost/wp/2016/12/13/energy-dept-rejects-trumps-request-to-name-climate-change-workers-who-remain-worried/?utm_term="https://www.washingtonpost.com/news/powerpost/wp/2016/12/13/energy-dept-rejects-trumps-request-to-name-climate-change-workers-who-remain-worried/?utm_term="https://www.washingtonpost.com/news/powerpost/wp/2016/12/13/energy-dept-rejects-trumps-request-to-name-climate-change-workers-who-remain-worried/"https://www.washingtonpost.com/news/powerpost/wp/2016/12/13/energy-dept-rej
- 8. It is unknown if President-elect Trump's transition team sent similar questionnaires to other departments and agencies, including NOAA, seeking the names of employees or contractors worked on climate change policy and/or documents and correspondence related to climate change.

Plaintiff's FOIA Request and Request for Expedited Processing

9. By letter dated on December 16, 2016 and delivered by the FOIAonline system, plaintiff requested under the FOIA copies of any questionnaires submitted to NOAA by any representative of President-elect Donald Trump's transition team, including representatives of

Trump for America, Inc., and the Office of the President-Elect and the Office of the Vice President-Elect.

- 10. On that same day, NOAA acknowledged receiving the request.
- 11. By form letter dated January 4, 2017, NOAA granted CREW's request for a fee waiver.
 - 12. To date, NOAA has not otherwise responded to CREW request.
- 13. NOAA has not provided CREW with a determination on its request, including an identification of what documents the agency plans to release, what documents the agency plans to withhold, and why the determination the FOIA requires agencies to make of non-expedited requests with 20 business days of receiving a FOIA request.
- 14. Because NOAA has failed to make a determination under the FOIA on CREW's request, CREW has now exhausted all applicable administrative remedies.

PLAINTIFF'S CLAIMS FOR RELIEF

CLAIM ONE (Wrongful Withholding Of Non-Exempt Records)

- 15. Plaintiff repeats and re-alleges paragraphs 1-15.
- 16. Plaintiff properly asked for records within the custody and control of DOC and its component agency NOAA.
- 17. Defendant DOC and its component agency NOAA wrongfully withheld agency records requested by plaintiff by failing to comply with the statutory time limit for making a determination on non-expedited FOIA requests, and by withholding from disclosure records responsive to plaintiff's FOIA request.
- 18. Therefore, by failing to release the records as plaintiff specifically requested, defendant violated the FOIA.

19. Plaintiff is therefore entitled to injunctive and declaratory relief with respect to the expedited processing and disclosure of the requested records.

Requested Relief

WHEREFORE, plaintiff respectfully requests that this Court:

- (1) Order defendant DOC and its component agency NOAA to complete the processing of plaintiff's December 16, 2016 FOIA request and disclose all non-exempt documents immediately to plaintiff;
- (2) Issue a declaration that plaintiff is entitled to expedited processing and disclosure of the requested records;
- (3) Provide for expeditious proceedings in this action;
- (4) Retain jurisdiction of this action to ensure no agency records are wrongfully withheld;
- (5) Award plaintiff its cost and reasonable attorneys' fees in this action; and
- (6) Grant such other relief as the Court may deem just and proper.

Respectfully submitted,

Adam J. Rappaport

arappaport@citizensforethics.org

(D.C. Bar No. 479866)

Stuart C. McPhail

smcphail@citizensforethics.org

(D.C. Bar No. 1032529)

Citizens for Responsibility and Ethics

in Washington

455 Massachusetts Ave. N.W., Sixth Floor

Washington, D.C. 20001

Phone: (202) 408-5565

Facsimile: (202) 588-5020

Attorneys for Plaintiff

CIVIL COVER SHEET

JS-44 (Rev. //16 DC)										
I. (a) PLAINTIFFS			DEFENDANTS							
Citizens for Responsibility and Ethics in Washington		า	Department of Commerce							
ļ	•	ŭ		'						
(b) COUNTY OF RESIDEN	CE OF FIRST	LISTED PLAINTIFF 11001		COUNTY	OF RESIDE	NCE OF	FIRST LIST	red defendant 1100	01	
(EX	CEPT IN U.S.	PLAINTIFF CASES)		NOTE	N LAND COND	(IN U.S	CASES LISETE	FF CASES ONLY) BELOCATION OF THE TRACT OF	I AND INVOLV	/IED
(c) ATTORNEYS (FIRM NA	ME, ADDRES	SS, AND TELEPHONE NUMBER)		ATTORNEY			ZA.II.II, O.II. 11	II. I.OCATION OF THE TRACT OF	I.A. VIOLET	(11)
		•				,				
Adam J. Rappaport										
		d Ethics in Washington								
	Ave., IV.V	V., Washington, D.C. 2	0001							
202-408-5565										
II. BASIS OF JURISI	DICTION		III. CIT	ZENSHIP (OF PRING	CIPAL	PARTIE	CS (PLACE AN x IN ONE	BOX FOR	
(PLACE AN x IN ONE E					X FOR DEF	ENDANT		ERSITY CASES ONLY!		
1 U.S. Government	() 3 F	ederal Question			PTF	DFT			PTF	DFT
Plaintiff		J.S. Government Not a Party)	Citizen of	this State	\mathbf{O}_1	\mathbf{O}_1	Incorpor	ated or Principal Place	O 4	O4
								ess in This State		
② 2 U.S. Government	O 4 D	Piversity	Citizen of	Another State	O_2	O_2		. 1 10 1 1 101	O 5	O 5
Defendant		indicate Citizenship of	Citizen or	····ouier ouite	0 -	O -2		ated and Principal Place ess in Another State	. O 3	ا دی
İ	P	arties in item III)	Citizen or	Subject of a	O 3	O 3	or busin	ess in Another State	_	
			Foreign Co	ountry	O 3	O 3	Foreign	Nation	O 6	O6
										
/m) N7 (IV. CASE ASSIG								
(Place an X	in one categ	gory, A-N, that best repres	ents your	Cause of Ac	tion and	one in a	corresp	onding Nature of Su	it)	
O A. Antitrust	O B.	Personal Injury/	0	C. Admin	istrative	Agency	,	D. Tempora	ry Restr	raining
	Λ	Malpractice		Review				Order/Pr	eliminar	ry
410 Antitrust		• •	<u></u>					Injunctio	n	
become		irplane irplane Product Liability		151 Medicare	Act					
		ssault, Libel & Slander	Socia	l Security				Any nature of suit from any category		
	-	ederal Employers Liability		861 HIA (139	5ff)			may be selected for t case assignment.	his catego	ry of
	340 N		862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g))			case assignment.				
		larine Product Liability				*(If Antitrust, then A	governs))*		
		lotor Vehicle								
	355 M	lotor Vehicle Product Liabilit								
	360 O	ther Personal Injury		Other Statutes 391 Agricultural Acts						
	362 N	ledical Malpractice		893 Environn		tore				
		roduct Liability		890 Other Sta						
		ealth Care/Pharmaceutical			rative Age	•				
		ersonal Injury Product Liabil	ity	Involved)		,				
	368 A	sbestos Product Liability		***************************************						
								<u> </u>		
O E. General Civi	l (Other)	OR	() F. <i>Pro</i>	Se Gen	eral Ci	vil			
Real Property		Bankruptcy			re/Penalty					
210 Land Condemna	ation	422 Appeal 27 USC 15		625	Drug Rel			470 Racketeer 1		
220 Foreclosure		423 Withdrawal 28 US	SC 157	l	Property	21 USC	881	& Corrupt	-	tion
230 Rent, Lease & E	jectment	Duissan Detti		690	Other			480 Consumer		
240 Torts to Land		Prisoner Petitions 535 Death Penalty						490 Cable/Satel		. ,
245 Tort Product Lis	•	540 Mandamus & Oth	er	Other St	tatutes			850 Securities/C	ommoait	ies/
290 All Other Real P	roperty	550 Civil Rights			False Cla	ims Act		Exchange Exchange		
Personal Property		555 Prison Conditions		376	Qui Tam	(31 USC		899 Administra		dure
370 Other Fraud		560 Civil Detainee - C	onditions		3729(a))			Act/Review		
371 Truth in Lending of Confinement				State Rea			Agency Dec			
380 Other Personal I	Property				Banks &			950 Constitution	nality of S	tate
Damage		Property Rights 820 Copyrights		450	Commerc			Statutes		İ
385 Property Damag		830 Patent			Rates/etc.			890 Other Statu	•	
Product Liability	y	840 Trademark			Deportati			(if not admi		
		ooo macmark		462 Naturalization Application			review or P	rivacy Act	t)	
		Federal Tax Suits		1465	Other Im		ก			
		870 Taxes (US plaintifi	or							
		defendant)	01		Actions					ı

Case 1:17-cv-00135 Document 1-1 Filed 01/20/17 Page 2 of 2

O G. Habeas Corpus/ 2255	O H. Employment Discrimination	⊙ I. FOIA/Privacy Act	O J. Student Loan		
530 Habeas Corpus – General 510 Motion/Vacate Sentence 463 Habeas Corpus – Alien Detainee	442 Civil Rights – Employment (criteria: race, gender/sex, national origin, discrimination, disability, age, religion, retaliation)	■ 895 Freedom of Information Act ■ 890 Other Statutory Actions (if Privacy Act)	152 Recovery of Defaulted Student Loan (excluding veterans)		
	(If pro se, select this deck)	*(If pro se, select this deck)*			
K. Labor/ERISA (non-employment) 710 Fair Labor Standards Act 720 Labor/Mgmt. Relations 740 Labor Railway Act 751 Family and Medical Leave Act 790 Other Labor Litigation 791 Empl. Ret. Inc. Security Act	L. Other Civil Rights (non-employment) 441 Voting (if not Voting Rights Act) 443 Housing/Accommodations 440 Other Civil Rights 445 Americans w/Disabilities – Employment 446 Americans w/Disabilities – Other 448 Education	M. Contract 110 Insurance 120 Marine 130 Miller Act 140 Negotiable Instrument 150 Recovery of Overpayment & Enforcement of Judgment 153 Recovery of Overpayment of Veteran's Benefits 160 Stockholder's Suits 190 Other Contracts 195 Contract Product Liability 196 Franchise	O N. Three-Judge Court 441 Civil Rights – Voting (if Voting Rights Act)		
V. ORIGIN					
O 1 Original Proceeding Proceeding Court C					
VI. CAUSE OF ACTION (CITE THE U.S. CIVIL STATUTE UNDER WHICH YOU ARE FILING AND WRITE A BRIEF STATEMENT OF CAUSE.) 5 U.S.C. Section 552 - DOC has failed to produce records in response to plaintiff's FOIA request.					
VII. REQUESTED IN CHECK IF THIS IS A CLASS COMPLAINT CHECK IF THIS IS A CLASS DEMAND \$ CHECK IF THIS IS A CLASS DEMAND \$ Check YES only if demanded in complaint YES NO X					
VIII. RELATED CASE(S) (See instruction) If yes, please complete related case form IF ANY					
DATE:1/20/2017	SIGNATURE OF ATTORNEY OF REC	ORD Al Co	\rightarrow		

INSTRUCTIONS FOR COMPLETING CIVIL COVER SHEET JS-44 Authority for Civil Cover Sheet

The JS-44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and services of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. Listed below are tips for completing the civil cover sheet. These tips coincide with the Roman Numerals on the cover sheet.

- COUNTY OF RESIDENCE OF FIRST LISTED PLAINTIFF/DEFENDANT (b) County of residence: Use 11001 to indicate plaintiff if resident
 of Washington, DC, 88888 if plaintiff is resident of United States but not Washington, DC, and 99999 if plaintiff is outside the United States.
- III. CITIZENSHIP OF PRINCIPAL PARTIES: This section is completed <u>only</u> if diversity of citizenship was selected as the Basis of Jurisdiction under Section II.
- IV. CASE ASSIGNMENT AND NATURE OF SUIT: The assignment of a judge to your case will depend on the category you select that best represents the <u>primary</u> cause of action found in your complaint. You may select only <u>one</u> category. You <u>must</u> also select <u>one</u> corresponding nature of suit found under the category of the case.
- VI. CAUSE OF ACTION: Cite the U.S. Civil Statute under which you are filing and write a brief statement of the primary cause.
- VIII. RELATED CASE(S), IF ANY: If you indicated that there is a related case, you must complete a related case form, which may be obtained from the Clerk's Office.

Because of the need for accurate and complete information, you should ensure the accuracy of the information provided prior to signing the form.

UNITED STATES DISTRICT COURT

	f	for the		
	District of	of Columbia	lacksquare	
Citizens for Responsibility an)))		
Plaintiff(). V. Department of C	Commerce) Civil A	Action No.	
Defendant	f(s))		
	SUMMONS IN	A CIVIL AC	TION	
To: (Defendant's name and address	Department of Commerce 1401 Constitution Ave., N.\ Washington, D.C. 20230	W.		
A lawsuit has been file	ed against you.			
Within 21 days after s are the United States or a Unit P. 12 (a)(2) or (3) — you must the Federal Rules of Civil Proc whose name and address are:	ed States agency, or an offic t serve on the plaintiff an an	cer or employed swer to the atta on must be servand Ethics in V	sched complaint or a motion wed on the plaintiff or plainti	ped in Fed. R. Civ. under Rule 12 of
If you fail to respond, You also must file your answe	judgment by default will be	entered agains	t you for the relief demande	d in the complaint.
·		CL	ERK OF COURT	
Date:			Signature of Clark or D	onuto Clark
			Signature of Clerk or De	ригу Стегк

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

was rec	This summons for (neeived by me on (date)	ame of individual and title, if an			
	☐ I personally serve	ed the summons on the ind			
			on (date)	; or	
	☐ I left the summon	as at the individual's reside	ence or usual place of abode with (name)		
		,	a person of suitable age and discretion v	who resides the	ere,
	on (date)	, and mailed a	copy to the individual's last known addre	ess; or	
	☐ I served the summ	nons on (name of individual)			, who is
	designated by law to	o accept service of process	on behalf of (name of organization)		_
			on (date)	; or	
	☐ I returned the sun	nmons unexecuted because	>		; or
	☐ Other (specify):				
	My fees are \$	for travel and \$	for services, for a tota	ıl of \$0	0.00 .
	I declare under pena	lty of perjury that this info	rmation is true.		
Date:					
			Server's signature		
		_	Printed name and title		
		_	Server's address	_	

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT for the

District of	of Columbia
Citizens for Responsibility and Ethics in Washongton)))
Plaintiff(s) V. Department of Commerce Defendant(s)) Civil Action No.)))))))
SUMMONS IN	A CIVIL ACTION
To: (Defendant's name and address) Loretta E. Lynch U.S. Attorney General U.S. Department of Justice 950 Pennsylvania Ave., N. Washington, D.C. 20530	
A lawsuit has been filed against you.	
are the United States or a United States agency, or an offic	and Ethics in Washington
If you fail to respond, judgment by default will be You also must file your answer or motion with the court.	e entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

		ne of individual and title, if ar	ny)	
was rec	ceived by me on (date)		·	
	☐ I personally served	the summons on the ind	lividual at (place)	
			on (date)	; or
	☐ I left the summons		ence or usual place of abode with (name)	
			, a person of suitable age and discretion who res	ides there,
	on (date)	, and mailed a	copy to the individual's last known address; or	
		ons on (name of individual)		, who is
	designated by law to	accept service of process	s on behalf of (name of organization)	
			on (date)	; or
	☐ I returned the summ	nons unexecuted because	e	; or
	☐ Other (<i>specify</i>):			
	My fees are \$	for travel and S	for services, for a total of \$	0.00
	I declare under penalty	y of perjury that this info	ormation is true.	
Date:		_		
			Server's signature	
		_	Printed name and title	
		_	Server's address	

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT for the

Dis	strict of Columbia
Citizens for Responsibility and Ethics in Washingto	on)))
Plaintiff(s) V. Department of Commerce	
Defendant(s))
SUMMO	NS IN A CIVIL ACTION
To: (Defendant's name and address) Channing D. Phillips U.S. Attorney for the 555 4th Street, N.W, Washington, D.C. 20	District of Columbia
A lawsuit has been filed against you.	
are the United States or a United States agency, or a P. 12 (a)(2) or (3) — you must serve on the plaintiff the Federal Rules of Civil Procedure. The answer of whose name and address are: Adam J. Rappaport Citizens for Response	ns on you (not counting the day you received it) — or 60 days if you in officer or employee of the United States described in Fed. R. Civ. If an answer to the attached complaint or a motion under Rule 12 of it motion must be served on the plaintiff or plaintiff's attorney, sibility and Ethics in Washington Ave., N.W., Sixth Floor 2001
If you fail to respond, judgment by default very also must file your answer or motion with the contract of the	will be entered against you for the relief demanded in the complaint.
	CLERK OF COURT
Date:	Signature of Clerk or Deputy Clerk
	Signature of Cierk of Deputy Cierk

AO 440 (Rev. 06/12) Summons in a Civil Action (Page 2)

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (l))

was rec	This summons for (neeived by me on (date)	ame of individual and title, if an			
	☐ I personally serve	ed the summons on the ind			
			on (date)	; or	
	☐ I left the summon	as at the individual's reside	ence or usual place of abode with (name)		
		,	a person of suitable age and discretion v	who resides the	ere,
	on (date)	, and mailed a	copy to the individual's last known addre	ess; or	
	☐ I served the summ	nons on (name of individual)			, who is
	designated by law to	o accept service of process	on behalf of (name of organization)		_
			on (date)	; or	
	☐ I returned the sun	nmons unexecuted because	>		; or
	☐ Other (specify):				
	My fees are \$	for travel and \$	for services, for a tota	ıl of \$0	0.00 .
	I declare under pena	lty of perjury that this info	rmation is true.		
Date:					
			Server's signature		
		_	Printed name and title		
		_	Server's address	_	

Additional information regarding attempted service, etc: