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17 **UNITED STATES DISTRICT COURT**  
 18 **FOR THE CENTRAL DISTRICT OF CALIFORNIA**

19 CITY OF LOS ANGELES,

20  
21 Plaintiff,

22 v.

23 JEFFERSON B. SESSIONS, III, in his  
 24 official capacity as Attorney General of the  
 25 United States; ALAN HANSON, in his  
 26 official capacity as Acting Assistant  
 27 Attorney General of the Office of Justice  
 28 Programs; RUSSELL WASHINGTON, in  
 his official capacity as Acting Director of

Case No.:

**CITY OF LOS ANGELES' NOTICE  
 OF APPLICATION AND  
 APPLICATION FOR  
 PRELIMINARY INJUNCTION**

1 the Office of Community Oriented Policing  
2 Services; UNITED STATES  
3 DEPARTMENT OF JUSTICE.

4 Defendants.

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1 **TO THE COURT, ALL PARTIES AND THEIR ATTORNEYS OF RECORD:**

2 **PLEASE TAKE NOTICE** that on October 30 or earlier, or as soon thereafter as  
3 may be heard, in the above-entitled Court, before a judicial officer thereof, Plaintiff City  
4 of Los Angeles (“Los Angeles” or “City”) shall and hereby does apply to the Court for an  
5 order for a preliminary injunction, pursuant to Federal Rule of Civil Procedure 65 and  
6 Local Rule 65-1, against Defendants Jefferson B. Sessions, III, in his official capacity as  
7 Attorney General of the United States; Russell Washington, in his official capacity as  
8 Acting Director of the Office of Community Oriented Policing Services; and the United  
9 Stated Department of Justice (“DOJ”), and their officers, agents, servants, and employees  
10 (collectively “Defendants”). Plaintiff requests that the Court enjoin Defendants, in  
11 making grant award determinations under the Community Oriented Policing Services  
12 (“COPS”) program, from providing “additional consideration” or any other preferential  
13 treatment to applicants that choose “Illegal Immigration” as a focus area of the grant, or  
14 applicants that certify compliance with the Notice and Access Requirements announced  
15 by the Department of Justice on September 7, 2017.

16 The COPS program helps local communities put more officers on the street in  
17 order to advance community policing efforts. Congress enumerated twenty-two statutory  
18 purposes for which COPS funds may be used, and three grounds on which COPS  
19 applicants may be given preferential treatment. Neither the statute’s purposes nor its  
20 grounds for preferential consideration have anything to do with civil immigration  
21 enforcement. Defendants have nonetheless announced two immigration-related grounds  
22 on which applicants will be provided “additional consideration”—essentially bonus  
23 points that will be used to advantage some applicants at the expense of others.

24 First, applicants will receive additional consideration if they agree to use grant  
25 funds to “focus” on “Illegal Immigration.” Second, applicants will receive additional  
26 consideration if they agree to specified forms of partnership in federal civil immigration  
27 enforcement. Cities like Los Angeles that are unwilling or unable to participate in federal  
28

1 civil immigration enforcement will be required to compete for community policing funds  
2 on an uneven playing field.

3 Plaintiff is likely to succeed on the merits of its challenge to the imposition of  
4 immigration-related additional considerations in awarding COPS grants. Defendants  
5 actions are *ultra vires* and in violation of the Separation of Powers under the  
6 Constitution; in violation of the Spending Clause and the Tenth Amendment; and  
7 arbitrary and capricious agency action in violation of the Administrative Procedure Act.  
8 Absent an injunction, Plaintiff will be irreparably harmed because it will suffer a  
9 disadvantage in the competition for grant funds as a result of its unwillingness to engage  
10 in the demanded forms of partnership in federal civil immigration enforcement. The  
11 balance of equities tips decisively in Plaintiff's favor, and the public interest favors an  
12 injunction.

13 Defendants previously announced that COPS award determinations would be made  
14 soon after September 30, 2017. Counsel for Defendants has represented that COPS  
15 Hiring Program award determinations will not be made before October 30, 2017.  
16 Accordingly, in order to prevent irreparable harm, Plaintiff respectfully requests that a  
17 preliminary injunction be entered in advance of October 30, 2017. Plaintiff therefore  
18 intends to file a separate motion seeking an expedited hearing and briefing schedule.

19 This motion is based on this Notice of Application and Application, the  
20 accompanying supporting Memorandum of Points and Authorities, the supporting  
21 declarations of Steven Hong (Deputy City Attorney of the Los Angeles' City Attorney's  
22 Office), Stella Larracas (Officer in Charge of the Los Angeles Police Department's  
23 Grants Section), and Michael Hyams (Commanding Officer of the Los Angeles Police  
24 Department's Risk Management and Legal Affairs Group), all other papers and pleadings  
25 on file in this action, and on such other written or oral evidence as may be presented at or  
26 before the hearing on this Application.

1 Dated: September 29, 2017

Respectfully Submitted,

2  
3 By:



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**UNITED STATES DISTRICT COURT  
FOR THE CENTRAL DISTRICT OF CALIFORNIA**

CITY OF LOS ANGELES,

Plaintiff,

v.

JEFFERSON B. SESSIONS, III, in his  
official capacity as Attorney General of the  
United States; ALAN R. HANSON, in his  
official capacity as Acting Assistant

Case No.:

**CITY OF LOS ANGELES’  
MEMORANDUM IN SUPPORT OF  
APPLICATION FOR  
PRELIMINARY INJUNCTION**

1 Attorney General of the Office of Justice  
2 Programs; RUSSELL WASHINGTON, in  
3 his official capacity as Acting Director of  
4 the Office of Community Oriented Policing  
5 Services; UNITED STATES  
6 DEPARTMENT OF JUSTICE.

Defendants.

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1 **I. INTRODUCTION**

2 Congress enacted the Community Oriented Policing Services (“COPS”) grant  
3 program to help local communities put more officers on the street in order to advance  
4 community policing efforts. The Attorney General is attempting to change the terms of  
5 that program as Congress created it, using it as a vehicle to require state and local  
6 governments to participate in the enforcement of federal *civil* immigration policies.  
7 Specifically, the Department of Justice (“DOJ”) has decided that in the COPS award  
8 decisions that are soon to issue, it will disfavor state and local governments that are  
9 unwilling or unable to participate in federal civil immigration enforcement.

10 This is just the latest in a series of unlawful efforts by the Executive Branch to use  
11 federal funds as a “weapon” to induce support for its current civil immigration  
12 enforcement agenda. Many communities, including Los Angeles, have made the policy  
13 decision that enmeshing themselves in federal immigration enforcement harms public  
14 safety and erodes the community’s trust in local law enforcement. Well-settled principles  
15 of federalism make clear that state and local governments are entitled to make that  
16 sovereign choice. Since the beginning of this year, however, the Executive has imposed  
17 a steady stream of measures attempting to require states and local governments to  
18 participate in federal civil immigration enforcement. While framed in terms of  
19 “enforcing the law,” it is the Administration’s approach that has proved unlawful. In  
20 April, a district court in San Francisco enjoined an Executive Order by President Trump  
21 attempting to broadly tie federal funding to civil immigration enforcement. Just two  
22 weeks ago, a district court in Chicago enjoined Attorney General Sessions’ attempt to  
23 require specific types of participation in federal civil immigration efforts as a condition  
24 for receipt of federal funding under the Byrne Justice Assistance Grant (“JAG”) program.

25 DOJ’s rewriting of the COPS program is more of the same. Apparently  
26 recognizing its lack of authority to impose immigration-related conditions on these  
27 grants, DOJ is attempting a new way to dragoon state and local entities into participating  
28 in federal civil immigration enforcement. DOJ is now providing “Additional

1 Consideration”—essentially bonus points—to applicants willing to treat civil  
2 immigration enforcement as a “focus area” of their grant-supported program, even though  
3 Congress did not authorize COPS funding to be used for immigration enforcement. And  
4 just in the last few weeks, after applications for COPS grants were already received, DOJ  
5 sprung on applicants a further “Additional Consideration” for communities willing to  
6 meet specific federal demands for participation in federal civil immigration  
7 enforcement—requirements that are materially identical to the two conditions that  
8 another federal court just enjoined. The result is that in the competition for federal funds  
9 to support community policing, DOJ is stacking the deck in favor of jurisdictions that are  
10 willing to volunteer to support federal civil immigration enforcement, and disfavoring  
11 communities that are not.

12 This latest effort to tie federal funding to the Executive Branch’s unrelated civil  
13 immigration enforcement agenda is unlawful, just like its predecessors. The Attorney  
14 General is violating the separation of powers by disregarding the limits on his statutory  
15 authority; is acting in violation of the Spending Clause and Tenth Amendment by failing  
16 to adhere to the constitutional requirements on conditioning federal funds; and has  
17 adopted an award process that is arbitrary and capricious. DOJ has stated that it will  
18 issue COPS awards as early as October 30, 2017. If DOJ is not prevented from using  
19 unlawful considerations in deciding who does and does not receive COPS funding, the  
20 skewed awards would prove difficult or impossible to unwind and reallocate through a  
21 lawful process. Accordingly, the City of Los Angeles respectfully requests that the court  
22 enter a preliminary injunction to prevent immediate and irreversible harm, and prohibit  
23 DOJ from using the unlawful considerations in its COPS award determinations.

## 24 **II. FACTUAL BACKGROUND**

### 25 **A. Community Oriented Policing Services (“COPS”) Grant Program For** 26 **Hiring Police Officers In Support Of Community Policing**

27 In a provision in the legislation creating the COPS program entitled “Authority to  
28 make public safety and community policing grants,” Congress authorized the Attorney

1 General to “make[] grants to States, units of local government, Indian tribal governments,  
2 other public and private entities, and multi-jurisdictional or regional consortia for the  
3 purposes described in subsection (b) of this section.” 34 U.S.C. § 10381(a). In  
4 subsection (b), Congress limited “[t]he purposes for which grants . . . may be made,” *id.*  
5 § 10381(b), to twenty-two specific purposes regarding the hiring and rehiring of law  
6 enforcement officers for community policing, implementing related training, procuring  
7 related equipment and technology, and developing new related technology and programs.  
8 *Id.* § 10381(b)(1)-(22).

9 COPS grant funding is administered by the Office of Community Oriented  
10 Policing Services (“COPS Office”) within the U.S. Department of Justice. *See* 2017 CHP  
11 Application Guide, attached as Ex. B to Decl. of Stella Larracas at 61. The COPS Office  
12 administers several types of COPS programs each year, including the COPS Hiring  
13 Program (“CHP”) grant. This COPS grant “provides funding directly to law enforcement  
14 agencies to hire and/or rehire career law enforcement officers in an effort to increase their  
15 community policing capacity and crime prevention efforts.” *Id.* at 1, 7. Pursuant to  
16 statute, COPS grants may fund up to 75 percent of the salary and benefits of the hired or  
17 rehired officers. *See id.*; *see also* 34 U.S.C. § 10381(g). Each fiscal year, the COPS  
18 Office selects local government awardees to receive CHP funds that, in general, may be  
19 used over a period of three years. *See* Larracas Decl. Ex. B at 1.

20 In evaluating COPS grant applications, Congress authorized the Attorney General  
21 to give “preferential consideration, where feasible, to an application” that meets one or  
22 more of three criteria: (1) an application “for hiring and rehiring additional career law  
23 enforcement officers that involves a non-Federal contribution exceeding the 25 percent  
24 minimum” non-federal contribution; (2) the applicant is in a state that has in effect anti-  
25 human trafficking laws that treat minors engaged in commercial sex as victims; or (3) the  
26 applicant is in a state that has in effect laws related to allowing the vacatur of arrests or  
27 convictions for non-violent crimes committed by human trafficking victims directly  
28 related to their human trafficking. 34 U.S.C. § 10381(c).

1 The COPS Office determines which applicants receive CHP grants through a  
2 points system. In calculating an applicant's score for a CHP grant in FY 2016, for  
3 example, "fiscal need . . . constitute[d] 20 percent, crime 30 percent, and community  
4 policing 50 percent of the overall score." 2016 CHP Application Guide, attached as Ex.  
5 C to Larracas Decl. at 21. The COPS Office also provided "additional consideration" to  
6 applicants on various grounds. *Id.* The COPS Office does not explain how localities  
7 receive points in the various categories, or the relative weight given to additional  
8 considerations in the overall scoring system. *See id.*

9 **B. Defendants' Attempt To Disfavor COPS Grant Applicants That Do Not**  
10 **Participate In Federal Civil Immigration Enforcement**

11 President Donald J. Trump has declared that he would use federal funds as a  
12 "weapon" to require state and local support for his civil immigration enforcement  
13 policies.<sup>1</sup> On January 25, 2017, President Trump issued Executive Order 13768 directing  
14 the Attorney General and Secretary of Homeland Security to withhold federal funds from  
15 what he called "Sanctuary Jurisdictions."<sup>2</sup> On April 25, 2017, a federal district court  
16 enjoined Section 9(a) of the Executive Order, ruling that the plaintiff jurisdictions in that  
17 case are likely to succeed on their claims that the order is unconstitutional because the  
18 Executive Branch is usurping authority that belongs to Congress under the Spending  
19 Clause; the order violates constitutional limits on federal spending authority; the order  
20 violates the Tenth Amendment's prohibition against the federal government  
21 commandeering local jurisdictions to administer a federal regulatory program; the order  
22 is unconstitutionally vague; and the order violates requirements of due process. *Cty. of*

23  
24  
25 <sup>1</sup> Harriet Taylor, Trump to Fox News: "I may defund California as 'a weapon' to fight  
26 illegal immigration," CNBC.com (Feb. 5, 2017), <https://tinyurl.com/TaylorCNBC>.

27 <sup>2</sup> The White House Office of the Press Secretary, "Executive Order: Enhancing the  
28 Public Safety on the Interior of the United States," Whitehouse.gov (January 25, 2017),  
§ 9(a), attached as Ex. A to Decl. of Steven Hong.

1 *Santa Clara v. Donald J. Trump; City and Cty. of San Francisco v. Trump*, 2017 WL  
2 1459081 (N.D. Cal. Apr. 25, 2017), *appeal filed* No. 17-16886 (9th Cir. Sept. 18, 2017).

3 On July 25, 2017, Defendant Sessions launched another effort to tie federal funds  
4 for states and localities to their participation in federal civil immigration enforcement.  
5 He announced in a press release three new conditions that the Department of Justice  
6 would attempt to impose on funding for the Edward Byrne Memorial Justice Assistance  
7 Grants (“Byrne JAG”) program. Specifically, he announced that, “[f]rom now on, the  
8 Department will only provide Byrne JAG grants to cities and states that [1] comply with  
9 federal law, [2] allow federal immigration access to detention facilities, and [3] provide  
10 48 hours notice before they release an illegal alien wanted by federal authorities.”<sup>3</sup> In  
11 announcing these conditions, DOJ asserted as a justification—without citing empirical or  
12 any other support—that the conditions are “part of accomplishing the Department of  
13 Justice’s top priority of reducing violent crime.” *Id.* Defendants did not identify any  
14 evidence that supports their implied premise that undocumented immigrants commit  
15 violent crimes at higher rates than the general population, or that cities with so-called  
16 “sanctuary” policies have more violent crime on average than those that do not. Nor  
17 could they, as prevailing research demonstrates there is either no relationship between a  
18 city’s so-called “sanctuary” policies and that city’s crime rate, or an inverse relationship,<sup>4</sup>  
19 despite Defendant Sessions’ claims to the contrary in a speech delivered earlier this  
20 summer to law enforcement officials.<sup>5</sup>

21 \_\_\_\_\_  
22 <sup>3</sup> Department of Justice Office of Public Affairs, “Attorney General Sessions Announces  
23 Immigration Compliance Requirements for Edward Byrne Memorial Justice Assistance  
24 Grant Programs,” Justice.gov (July 25, 2017), attached as Ex. B to Hong Decl.

25 <sup>4</sup> Nick Roll, *Correcting Jeff Sessions*, INSIDE HIGHER ED (July 17, 2017), attached as Ex.  
26 C to Hong Decl.; Loren Collingwood, Benjamin Gonzalez-O'Brien and Stephen El-  
27 Khatib, *Sanctuary cities do not experience an increase in crime*, THE WASHINGTON POST  
(Oct. 3, 2016), attached as Ex. D to Hong Decl.

28 <sup>5</sup> Hong Decl. Ex. C.



1 A federal court recently issued a preliminary injunction barring DOJ from  
 2 enforcing the new immigration-related conditions on Byrne JAG funding, reasoning that  
 3 it is likely that these conditions exceed DOJ's statutory authority. *See City of Chicago v.*  
 4 *Sessions*, 2017 WL 4081821 (N.D. Ill. Sept. 15, 2017), *appeal filed*.<sup>6</sup>

5 DOJ now seeks to transform the COPS grant into a tool for obtaining participation  
 6 by localities in federal civil immigration enforcement. In the FY 2017 application guide  
 7 for CHP grants, the COPS Office expanded the types of local law enforcement programs  
 8 that would receive additional consideration beyond those authorized by the COPS grant  
 9 statute. *See* 34 U.S.C. § 10381(b), (c). For FY 2017, additional consideration is provided  
 10 for grant-supported programs whose "focus area" is "Illegal Immigration" (the  
 11 "Immigration Enforcement Focus Consideration").<sup>7</sup>

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12  
 13 <sup>6</sup> In addition to challenging DOJ's creation of new considerations in the COPS grant  
 14 award process, Los Angeles in this lawsuit challenges the new immigration-related  
 15 conditions on receipt of funding under the Byrne JAG program. The City does not seek a  
 16 preliminary injunction with respect to the Byrne JAG conditions because the *Chicago*  
 17 injunction prevents DOJ from enforcing those conditions nationwide.

18 <sup>7</sup> Additional consideration is also provided for grant-supported programs focusing on  
 19 "Violent Crime" or "Homeland Security." *See* Larracas Decl. Ex. B at 27. Unlike  
 20 "Illegal Immigration," these focus areas correspond with authorized statutory purposes  
 21 for COPS funding. *See* 34 U.S.C. § 10381(b)(5), (8), (9), (11), (12), (15) (crime control);  
 22 *id.* § 10381(b)(4) (homeland security).

23 The COPS Office also included the authorized preferential considerations for  
 24 "applicants in states with certain anti-human trafficking laws that treat minors engaged in  
 25 commercial sex as victims (referred to as 'safe harbor' laws) and permit individuals to  
 26 vacate arrest or prosecution records for non-violent offenses as a result of being  
 27 trafficked." Larracas Decl. Ex. B at 27; *see* 34 U.S.C. § 10381(c)(2)-(3). It indicated that  
 28 applicants will receive additional consideration for hiring a military veteran. Larracas  
 Decl. Ex. B at 39; *see* 34 U.S.C. § 10381(b)(2) (establishing "prioritizing the hiring and  
 training of veterans" as an authorized purpose of COPS grants). The COPS office also  
 indicated that applicants that "experienced an unanticipated catastrophic event" might be  
 given additional consideration. Larracas Decl. Ex. B at 27-28, 50; *see* 34 U.S.C.  
 § 10381(b)(4), (17) (programs to counter mass shootings and terrorism); *cf.* 42 U.S.C.

1 The COPS Office separately stated that further “additional consideration” might be  
2 given to “applicants that partner with federal law enforcement to address illegal  
3 immigration” (the “Immigration Enforcement Partnership Consideration”). *See* Larracas  
4 Decl. Ex. B at 27-28. Nearly two months after CHP grant applications were due—and  
5 after briefing was complete on the preliminary injunction motion in the *Chicago*  
6 challenge to the Byrne JAG conditions—Los Angeles and other localities received an  
7 email from the COPS Office informing them that DOJ had adopted an Immigration  
8 Enforcement Partnership Consideration. *See* Email from COPS Office (Sept. 7, 2017),  
9 attached as Ex. A to Larracas Decl. To qualify, a COPS applicant would have to certify  
10 that it has implemented, or would implement, versions of the same civil immigration-  
11 related requirements DOJ had recently attempted to impose on the Byrne JAG Program.  
12 *Id.*

13 Specifically, the COPS Office offered this additional consideration to an applicant  
14 that certifies compliance with both an “Access Requirement” and a “Notice  
15 Requirement.” *See* Certification of Illegal Immigration Cooperation, attached as  
16 Attachment 1 to Ex. A to Larracas Decl. Under the Access Requirement, the applicant  
17 must have in place or implement “rules, regulations, policies, and/or practices that ensure  
18 that U.S. Department of Homeland Security (‘DHS’) personnel have access to any of the  
19 governing body’s correctional or detention facilities in order to meet with an alien (or an  
20 individual believed to be an alien) and inquire as to his or her right to be or to remain in  
21 the United States.” *Id.* Under the Notice Requirement, the applicant must have in place  
22 or implement “rules, regulations, policies, and/or practices that ensure that any of the  
23 governing body’s correctional and detention facilities provide advance notice as early as  
24 practicable (at least 48 hours, where possible) to DHS regarding the scheduled release  
25 date and time of an alien in the jurisdiction’s custody when DHS requests such notice in  
26

27 \_\_\_\_\_  
28 § 5141 (permitting modification of administrative conditions of federal assistance  
programs in light of a “major disaster”).

1 order to take custody of the alien. This certification does not require holding an alien  
2 beyond his or her scheduled time of release.” *Id.* Los Angeles was given until  
3 September 19, 2017 to respond and make the necessary certification—less than two  
4 weeks. *Id.*

5 On the same day that the e-mail was sent, DOJ explained in a statement that  
6 jurisdictions would receive “additional points in the application scoring process [for  
7 COPS grants] if their agencies cooperate with federal law enforcement to address illegal  
8 immigration.” DOJ, Office of Public Affairs, Department of Justice Announces Priority  
9 Consideration Criteria for COPS Office Grants (Sept. 7, 2017), attached as Ex. E to Hong  
10 Decl. The statement included the following from Defendant Sessions: “[c]ities and  
11 states that cooperate with federal law enforcement make all of us safer by helping remove  
12 dangerous criminals from our communities,” and “jurisdictions with these policies in  
13 place should be acknowledged for their commitment to ending violent crime, including  
14 violent crime stemming from illegal immigration.” *Id.* DOJ would thus “recognize  
15 jurisdictions that commit to the rule of law by awarding additional points in the  
16 application scoring process for COPS Office grants.” *Id.*; *see also* COPS Office:  
17 Immigration Cooperation Certification Process Background, attached as Attachment 1 to  
18 Ex. E to Hong Decl.

19 **C. Consistent With The Statutory Purpose Of The COPS Program, Los**  
20 **Angeles Uses Its Funding To Enhance Community Policing**

21 Los Angeles applied for CHP grants in 2012 and 2016, and received the grants in  
22 both years. Larracas Decl. ¶¶ 3, 10. In FY 2016, Los Angeles’ score for the CHP grant  
23 was 150.67—the 14th highest score among the 1,110 applications. *See* COPS Office,  
24 FY2016 COPS Hiring Program Applicant Rankings, attached as Ex. F to Larracas Decl.

25 Los Angeles received \$3.125 million in CHP funding in FY 2016, which went  
26 toward the hiring of 25 officers to improve community policing. Los Angeles explained  
27 in its 2016 application that the funds would help expand the “Summer Night Lights” and  
28 “Fall Friday Nights” programs, in which parks around Los Angeles extend their operating

1 hours and host free events for the community, and including as a vital component the  
2 presence of LAPD officers to ensure the safety of residents and make the program  
3 successful. *See* Los Angeles 2016 Application, attached as Ex. D to Larracas Decl. In  
4 addition, Los Angeles used funds to expand training programs in community policing.  
5 *Id.*

6 The City's use of CHP funds promotes Congress' core objectives in enacting the  
7 COPS program. Those funds are needed to help ensure the hiring and rehiring of officers  
8 who can dedicate their time to community policing, as well as ensuring those officers are  
9 equipped with the proper training programs.

10 In its FY 2017 application, Los Angeles applied for \$3.125 million in CHP funds  
11 to support hiring officers for its Community Safety Partnership ("CSP") Program. The  
12 CSP Program operates in selected public housing developments located throughout the  
13 Los Angeles Area. Officers implement programs for at-risk youth, ensure safe passage  
14 on school routes, and build relationships in the communities through neighborhood watch  
15 groups, quality of life committees, and citizen-police enforcement teams. Thus, in its  
16 application, Los Angeles identified "Building Trust and Respect" as the focus of its  
17 grant-supported program. Los Angeles 2017 CHP Application, attached as Ex. G to  
18 Larracas Decl.; *see* 34 U.S.C. § 10381(b)(1), (2), (5), (11). DOJ is not providing  
19 additional consideration for programs within this focus area.

20 **D. Los Angeles' Policies Against Engaging In Federal Civil Immigration**  
21 **Enforcement**

22 For nearly forty years, Los Angeles has implemented "policies and practices  
23 designed to promote the public safety of all Los Angeles residents by engendering  
24 cooperation and trust between members of the City's many immigrant communities and  
25 law enforcement." Decl. of Michael Hyams ¶ 4. As the COPS Office has long  
26 recognized, "uncertainty and concern about local law enforcement's role in immigration  
27 enforcement causes many immigrants to fear that any contact with officers could  
28 potentially bring about their deportation and/or that of undocumented family members."

1 See Enhancing Community Policing With Immigrant Populations: Recommendations  
2 from a Roundtable Meeting of Immigrant Advocates and Law Enforcement Leaders,  
3 COPS Office (2010 summary of Aug. 2008 roundtable), attached as Ex. G to Hong Decl.  
4 at 16. To avoid sowing distrust, the Los Angeles Police Department has maintained a  
5 policy that “restricts an officer from initiating a police action with the objective of  
6 discovering a person’s immigration status, and also prohibits arrests based solely on civil  
7 immigration status.” Hyams Decl. ¶ 3 (citing Special Order 40).

8 Accordingly, Los Angeles did not identify “Illegal Immigration” as a focus area of  
9 its grant. See Larracas Decl. Ex. G. The City therefore will not receive preferential  
10 treatment under the Immigration Enforcement Focus Consideration. The City’s  
11 application will therefore be less competitive with other jurisdictions that are willing to  
12 divert COPS funding to participation in federal civil immigration enforcement.

13 Los Angeles also did not certify compliance with the Access and Notice  
14 Requirements, and so will not receive preferential treatment under the Immigration  
15 Enforcement Partnership Consideration. Larracas Decl. ¶ 6. In the 12 days the City was  
16 allotted to decide whether to certify compliance, Los Angeles was unable to determine  
17 whether DOJ would consider its detention facility practices to comply with these  
18 Requirements, or whether making a certification to “partnership” in immigration  
19 enforcement would erode the community trust Los Angeles has long fostered. Hyams  
20 Decl. ¶ 14. The City’s application will therefore be less competitive with other  
21 jurisdictions willing to certify their “partnership” in civil immigration enforcement.

22 Thus, as a result of DOJ’s creation of the Immigration Enforcement Focus  
23 Consideration and the Immigration Enforcement Partnership Consideration (together, the  
24 “Challenged Considerations”), the deck is now stacked against the City of Los Angeles in  
25 its competition for federal community policing funds. In awarding extra “points” to  
26 localities that are willing to “focus” on “Illegal Immigration,” and more “points” to those  
27 that are able and willing to certify to DOJ’s specified forms of “partnership” with federal  
28 civil immigration enforcement efforts, DOJ is necessarily *disfavoring* jurisdictions, like

1 Los Angeles, that are unwilling to divert community policing funds to federal civil  
 2 immigration enforcement, or compromise public safety and community trust in law  
 3 enforcement. The City has therefore brought this lawsuit, and seeks a preliminary  
 4 injunction, to level the playing field and allow it to compete for federal funds without  
 5 being disadvantaged by unlawful “considerations.”

### 6 **III. ARGUMENT**

7 To obtain a preliminary injunction, the plaintiff must establish that it “is likely to  
 8 succeed on the merits, that [it] is likely to suffer irreparable harm in the absence of  
 9 preliminary relief, that the balance of equities tips in [its] favor, and that an injunction is  
 10 in the public interest.” *Alliance for the Wild Rockies v. Cottrell*, 632 F.3d 1127, 1131  
 11 (9th Cir. 2011) (quoting *Winter v. Natural Resources Defense Council*, 555 U.S. 7, 20  
 12 (2008)). Because Los Angeles meets all four of these elements, the Court should  
 13 preliminarily enjoin Defendants from making COPS award determinations using the  
 14 Challenged Considerations.

#### 15 **A. Los Angeles Is Likely To Succeed On the Merits.**

##### 16 **1. The Challenged Considerations Are Ultra Vires and Violate the** 17 **Separation of Powers.**

18 An agency “has no power to act . . . unless and until Congress confers power upon  
 19 it.” *Louisiana Pub. Serv. Comm’n v. FCC*, 476 U.S. 355, 374 (1986). When agencies  
 20 “act improperly . . . what they do is ultra vires.” *City of Arlington v. FCC*, 133 S. Ct.  
 21 1863, 1869 (2013). DOJ lacks authority to change the terms of the COPS grant program  
 22 as enacted by Congress by imposing additional considerations that disfavor jurisdictions  
 23 that are unwilling or unable to use funding intended for community policing on civil  
 24 immigration enforcement, or to certify compliance with specified forms of “partnership”  
 25 with federal civil immigration authorities. DOJ’s ultra vires imposition of these  
 26 additional considerations is “an improper attempt to wield Congress’s exclusive spending  
 27 power and is a violation of the Constitution’s separation of powers principles.” *Santa*  
 28 *Clara*, 2017 WL 1459081 at \*22.

1 Congress created the COPS program to bolster local community policing efforts by  
2 putting more officers on the street—not as a tool for the Executive Branch to advance  
3 unrelated policy agendas. Thus, Congress enumerated twenty-two express purposes “for  
4 which grants . . . may be made.” *See* 34 U.S.C. § 10381(b)(1)-(22). And Congress  
5 further identified three grounds on which “the Attorney General may give preferential  
6 consideration.” *Id.* § 10381(c). The Challenged Considerations cannot be reconciled  
7 with these and additional critical features of the statutory scheme.

8 *First*, Congress authorized DOJ to give “preferential consideration” to COPS grant  
9 applicants in three—and only three—circumstances. 34 U.S.C. § 10381(c)(1)-(3). The  
10 agency is not permitted to invent its own separate grounds to give an applicant favorable  
11 treatment; otherwise the statutory provision allowing three limited grounds for such  
12 preference would be wholly superfluous. *See Chubb Custom Ins. Co. v. Space*  
13 *Systems/Loral, Inc.*, 710 F.3d 946, 966 (9th Cir. 2013) (“It is a well-established rule of  
14 statutory construction that courts should not interpret statutes in a way that renders a  
15 provision superfluous.”); *cf. Chicago*, 2017 WL 4081821 at \*5 (DOJ’s view that it can  
16 impose conditions on Byrne JAG grants “would render superfluous the explicit statutory  
17 grant of authority to impose conditions” on certain other grants). When Congress says  
18 “the Attorney General may give preferential consideration” on three specified grounds, it  
19 necessarily follows that he *may not* give preferential consideration on other grounds.<sup>8</sup>

20 *Second*, the Challenged Considerations are not only excluded from the three  
21 authorized grounds for preference—they are not even within the twenty-two enumerated  
22 purposes of the COPS program. *See* 34 U.S.C. § 10381(b)(1)-(22). Congress did not  
23 include using state and local resources to combat “Illegal Immigration” as an authorized  
24

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25 <sup>8</sup> DOJ obviously cannot circumvent this limitation by using the phrase “additional  
26 consideration” instead of the statutory phrase “preferential consideration.” Indeed, DOJ  
27 itself treats these phrases as interchangeable. *See* Larracas Decl. Ex. B at 27 (treating the  
28 statutory ground for preferential consideration based on anti-trafficking laws as a basis  
for “[a]dditional consideration”).

1 purpose of COPS funding at all, let alone as a “focus area” warranting preferential  
2 treatment. Neither does a single one of the twenty-two authorized purposes have  
3 anything to do with state and local governments’ willingness to assist in federal civil  
4 immigration investigations and enforcement. Participation in civil immigration  
5 enforcement is thus not just an invalid ground for additional consideration, but a  
6 diversion of funds Congress allocated for community policing.

7 *Third*, Congress authorized the Attorney General to “prescribe by regulation or  
8 guidelines” only the “form” of a COPS application and the “information” it must contain.  
9 34 U.S.C. § 10382(b); *see also id.* § 10381(f) (referring to “application[s]” “which meet[]  
10 the requirements prescribed by the Attorney General”). In the context of the Byrne JAG  
11 program, a district court recently recognized that the Attorney General’s “limited express  
12 authority” to “determine the ‘form’ of the application” “indicates an express reservation”  
13 by Congress of any broader authority. *Chicago*, 2017 WL 4081821, at \*4. So too here:  
14 Congress’ decision to authorize the Attorney General to “prescribe” the form and content  
15 of a COPS application renders conspicuous the absence of any congressional delegation  
16 of authority for an agency to invent new grounds for preferential treatment.

17 *Fourth*, DOJ has recently asked Congress—as part of the COPS Office’s  
18 appropriations request—to “authorize DHS and DOJ to condition certain grants and  
19 cooperative agreements on requirements that recipients agree to cooperate with specific  
20 Federal immigration enforcement activities and requests.” U.S. DOJ, FY 2018  
21 Congressional Justification, Office of Community Oriented Policing Services (Apr. 23,  
22 2017), attached as Ex. F to Hong Decl. at 23-26. DOJ thus tacitly concedes that it  
23 presently lacks authorization to use grant programs to compel or induce participation in  
24 federal civil immigration enforcement.

25 *Fifth*, the Immigration Enforcement Focus Consideration would undermine  
26 Congress’ carefully balanced framework for federal-state immigration cooperation.  
27 Congress has been careful *not* to give blanket authorization for state and local officers to  
28 engage in civil immigration enforcement. “Federal law specifies *limited* circumstances in



1 which state officers may perform the functions of an immigration officer.” *Arizona v.*  
2 *United States*, 132 S. Ct. 2492, 2506 (2012) (emphasis added). Such cooperation requires  
3 a “287(g)” agreement, under which state and local officers act “subject to the direction  
4 and supervision of the Attorney General.” 8 U.S.C. § 1357(g)(3). DOJ’s attempt to  
5 disadvantage those jurisdictions that do not focus on the generic category “illegal  
6 immigration” ignores Congress’ reason for imposing this limitation in Section 287(g):  
7 “[t]here are significant complexities involved in enforcing federal immigration law.”  
8 *Arizona*, 132 S. Ct. at 2506. By stacking the deck for awarding CHP funds in favor of  
9 those jurisdictions willing to “focus” their policing efforts on “illegal immigration”  
10 generally, *without* the protections and limitations Congress established, DOJ is disrupting  
11 a carefully balanced statutory framework.

12 Critically, moreover, when state and local officers are authorized to act as  
13 immigration officers pursuant to a 287(g) agreement, Congress required this participation  
14 to be “*at the expense of the State or political subdivision.*” 8 U.S.C. § 1357(g)(1)  
15 (emphasis added). DOJ has admitted that it intends to use the COPS program to *fund*  
16 “287(g) partnerships.” Hong Decl. Ex. F at 31. In other words, DOJ—without any  
17 authorization in the COPS statute—would override Section 287(g) and fund state and  
18 local participation in federal immigration enforcement despite Congress’ express  
19 provision to the contrary.

20 *Sixth*, the Immigration Enforcement Partnership Consideration impermissibly  
21 seeks to direct and control state and local law enforcement agencies in their operation of  
22 detention facilities. Congress provided that DOJ’s grant-making authority may not be  
23 “construed to authorize any [federal agency or officer] to exercise any direction,  
24 supervision, or control over any police force or any other criminal justice agency of any  
25 State or any political subdivision thereof.” 34 U.S.C. § 10228(a). The Immigration  
26 Enforcement Partnership Consideration does just that, using the threat of disfavored  
27 treatment to induce police forces to alter their operations so as to arrange for access to  
28 detention facilities and notification of release.

1            *Seventh*, if Congress had truly meant to authorize DOJ to disfavor state and local  
2 governments that do not agree to participate in federal civil immigration enforcement, it  
3 would have had to make such intention particularly clear. When federalism values are at  
4 stake, the Supreme Court demands a “clear statement” from Congress, which “assures  
5 that the *legislature* has in fact faced, and intended to bring into issue, the critical matters  
6 involved.” *Gregory v. Ashcroft*, 501 U.S. 452, 461 (1991) (emphasis added). Applying  
7 this clear-statement rule in the context of federal grants, courts have required  
8 “unambiguous statutory expression of congressional intent to condition the States’ receipt  
9 of federal funds in a particular manner.” *Com. Va., Dep’t of Educ. v. Riley*, 106 F.3d 559,  
10 566 (4th Cir. 1997) (en banc) (adopting the dissenting panel opinion of Luttig, J.),  
11 *superseded by statute*. Congress would have spoken clearly if it had meant to authorize  
12 DOJ to disadvantage jurisdictions in competition for federal funds because they use  
13 community policing resources for their intended purpose, rather than participation in  
14 enforcement of the federal civil immigration laws.

15            Far from doing so, numerous features of the text and structure of the statute make  
16 clear that Congress did *not* permit the Attorney General to arrogate this power to himself.  
17 Cities like Los Angeles may not be put to the choice of agreeing to participate in federal  
18 civil immigration enforcement, or jeopardizing their ability to compete for funds  
19 Congress made available to support community policing.

## 20            **2. The Challenged Considerations Violate the Spending Clause.**

21            Even if Congress had delegated its Spending Clause authority to adopt the  
22 Challenged Considerations, Congress would still have had to comply with several  
23 important restrictions in exercising that constitutional authority. It is well-settled that  
24 conditions on federal grants must meet certain requirements. *See S. Dakota v. Dole*, 483  
25 U.S. 203, 207-09 (1987). Although DOJ has created what it calls “Additional  
26 Considerations” that benefit some applicants, doing so necessarily disadvantages other  
27 applicants that are unable or unwilling to comply. In at least some cases inability to  
28

1 receive this additional consideration will result in an unsuccessful application; otherwise  
2 the considerations would serve no purpose. A condition by any other name is still a  
3 condition, and Congress may not make it more difficult for a state or local government to  
4 access federal funds for reasons that do not pass constitutional muster.

5 Here there are at least two such flaws in the Challenged Considerations: they are  
6 not sufficiently related to the purposes of the COPS statute, and they are not  
7 unambiguous. *Pennhurst State Sch. & Hosp. v. Halderman*, 451 U.S. 1, 17 (1981); *Dole*,  
8 483 U.S. at 207-09.

9 **a) The Challenged Considerations Are Not Related To**  
10 **Congress' Purpose In Creating The COPS Grant Program.**

11 The Challenged Considerations violate a fundamental restriction on the exercise of  
12 the Spending Clause authority: “the conditions on receipt of federal funds must be  
13 reasonably related to the articulated goal.” *Nevada v. Skinner*, 884 F.2d 445, 447 (9th  
14 Cir. 1989). Congress established the COPS grant program to fund States, “units of local  
15 government,” and other groups, for use by them in twenty-two specific purposes, ranging  
16 from providing “specialized training to law enforcement officers to . . . recognize  
17 individuals who have a mental illness” to establishing “school-based partnerships  
18 between local law enforcement agencies and local school systems.” 34 U.S.C.  
19 § 10381(b)(1)-(22). As the COPS Office recently explained, its basic purpose is to  
20 support local law enforcement agencies in “advancing public safety through the  
21 implementation of community policing strategies,” which “entails developing  
22 partnerships between law enforcement agencies and the communities they serve.” Hong  
23 Decl. Ex. F at 4.

24 Neither the COPS authorizing statute nor the COPS Office’s own view of its  
25 mission mentions state and local participation in federal civil immigration investigations  
26 and enforcement. The CHP grant in particular is concerned with *hiring police officers*.  
27 *See, e.g.*, Larracas Decl. Ex. B. at 7. The Notice and Access Requirements DOJ seeks to  
28 impose to qualify for the Immigration Enforcement Partnership Consideration have

1 nothing at all to do with hiring local law enforcement officers. Requiring States and local  
2 governments to open their facilities to federal civil immigration authorities, or to respond  
3 to any notification request those authorities make, is not related to the purpose of the  
4 grant.

5 The Immigration Enforcement Focus Consideration is likewise unmoored from the  
6 statutory purposes of the grant. Congress identified a long list of twenty-two authorized  
7 purposes of COPS funds, making the omission of immigration enforcement especially  
8 conspicuous. That omission may well reflect the view, recognized by the COPS Office  
9 itself, that far from being a component of community policing, state and local  
10 immigration enforcement often sows *distrust* between communities and police. *See* Hong  
11 Decl. Ex. G. at 16. But whatever Congress' reason, the point remains that it created a  
12 program having nothing to do with civil immigration enforcement. DOJ cannot  
13 constitutionally penalize applicants for community policing grants because they intend to  
14 fulfill their responsibilities to their local communities to further public safety and well-  
15 being and are unwilling to participate in civil immigration enforcement, a non-germane  
16 agenda and one that is the responsibility of the federal government.

17 **b) The Challenged Considerations Do Not Provide The Clear**  
18 **Notice A Federal Funding Applicant Must Be Given.**

19 Cities “cannot knowingly accept conditions of which they are ‘unaware’ or which  
20 they are ‘unable to ascertain.’” *Arlington Cent. Sch. Dist. Bd. of Educ. v. Murphy*, 548  
21 U.S. 291, 296 (2006). Congress must therefore state “unambiguously” the conditions  
22 attached to federal funds so as to “furnish clear notice” to recipients of what is required of  
23 them. *Id.*; *see also Dole*, 483 U.S. at 207. If a local official would not “clearly  
24 understand” the obligations imposed by the condition, it is unconstitutional. *Arlington*,  
25 548 U.S. at 296.

26 In this case, Congress did not adopt either of the Challenged Considerations, let  
27 alone an unambiguous version of those considerations. But, even if the clear notice  
28

1 requirement could be satisfied by an agency creating the condition, DOJ has not crafted  
2 considerations that Los Angeles could “clearly understand.”

3 1. The Immigration Enforcement Focus Consideration is fatally ambiguous. The  
4 only description of it comes in the COPS Office’s appropriations request, which was  
5 from April 2017, Hong Decl. Ex. F, and not issued to CHP grant applicants or included in  
6 the Application Guide. Besides that document, DOJ and its COPS Office have offered no  
7 guidance on what activities would come within the “Illegal Immigration” focus area.

8 This vagueness is especially problematic in light of the well-recognized  
9 complexities of federal immigration law, under which a host of statutory provisions can  
10 form the basis for removal, subject to a maze of possible grounds for cancelling or  
11 withholding removal, adjusting status, or according asylum. *See Arizona*, 132 S. Ct. at  
12 2506 (noting the “significant complexities involved in enforcing federal immigration law,  
13 including the determination whether a person is removable”). Congress created a  
14 detailed regime for states and localities that *wish* to have their officers perform the  
15 functions of a federal immigration officer, which must be pursuant to an agreement that  
16 “shall contain,” *inter alia*, “a written certification” of adequate training of the particular  
17 officers regarding enforcement of federal immigration laws. 8 U.S.C. § 1357(g)(2). It is  
18 not clear whether DOJ means a “focus” on “Illegal Immigration” to take the form of a  
19 287(g) agreement, or whether it has in mind some other, extra-statutory role it wishes  
20 local law enforcement to play in relation to immigration enforcement. Whatever DOJ  
21 means, the Constitution requires more clarity than general references to “illegal  
22 immigration.”

23 2. The Immigration Enforcement Partnership Consideration is similarly infirm.  
24 To avoid being disfavored in the grant award process, a locality must certify compliance  
25 with both the Access Requirement and the Notice Requirement. Neither is sufficiently  
26 clear.

27 The Access Requirement demands that a locality have in place “rules, regulations,  
28 policies, and/or practices that ensure that [DHS] personnel have access to any of the

1 governing body’s correctional or detention facilities in order to meet with an alien (or an  
2 individual believed to be an alien) and inquire as to his or her right to be or to remain in  
3 the United States.” Larracas Decl. Ex. A, Attachment 1. Los Angeles does not prevent  
4 DHS access to its detention facilities, but the City does comply with state law by  
5 informing the detainee of the request, and it does not facilitate interviews that the  
6 detainee has declined. Hyams Decl. ¶ 13. Los Angeles cannot determine whether DOJ  
7 would be satisfied with this access, or whether the requirement is meant to prevent Los  
8 Angeles from providing individuals the required information about the interview request  
9 under state law, or to require the City to facilitate meetings that have been declined by  
10 individuals. *Id.* ¶ 14. Moreover, the Access Requirement does not explain what is meant  
11 by an “inquiry” triggering the obligation, and includes no reasonableness requirement or  
12 limiting language to prevent DHS from consuming significant amounts of LAPD staff  
13 time or tying up LAPD interview rooms in a manner that interferes with the safety,  
14 efficiency, or legal time restraints that LAPD must consider in operating its jail facilities.

15 The Notice Requirement is also insufficiently clear. DOJ demands “notice as early  
16 as practicable” regarding “the scheduled release date and time of an alien in the  
17 jurisdiction’s custody when DHS requests such notice in order to take custody of the  
18 alien.” Larracas Decl. Ex. A, Attachment 1. It is not clear what this would mean in the  
19 context of short-term detention operations, like LAPD’s, in which “scheduled release” is  
20 generally not a relevant concept. *See* Hyams Decl. ¶ 12. The Notice Requirement is  
21 vague in terms of how, if at all, it is meant to be applied in such circumstances.

22 These ambiguities made it impossible for Los Angeles to understand what strings  
23 DOJ meant to attach to the CHP funding and whether the City could, as a legal matter, or  
24 should, as a policy matter consistent with its responsibilities over local law enforcement  
25 and to promote public safety, agree to comply with the Challenged Considerations to  
26 increase its chances to obtain CHP funding. *See* Hyams Decl. ¶ 14. These difficulties  
27 were compounded by DOJ waiting until the eleventh hour to adopt the Immigration  
28 Enforcement Partnership Consideration, leaving the City with less than 2 weeks to decide

1 whether it could or should sign the certification. *See* Larracas Decl. Ex. A. This is not  
 2 the clear notice the Spending Clause demands.

3 **3. The Challenged Considerations Are Invalid Under the**  
 4 **Administrative Procedure Act.**

5 Agency actions are unlawful under the Administrative Procedure Act if they are  
 6 “arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law.” 5  
 7 U.S.C. § 706(2)(A).<sup>9</sup> Defendants’ imposition of the Challenged Considerations as part of  
 8 the 2017 CHP Application is not in accordance with law as set forth above. Moreover,  
 9 Defendants’ imposition of the Challenged Considerations cannot survive arbitrary-and-  
 10 capricious review, where the court “must consider whether the decision was based on a  
 11 consideration of the relevant factors and whether there has been a clear error of  
 12 judgment.” *San Luis & Delta-Mendota Water Auth. v. Jewell*, 747 F.3d 581, 601 (9th  
 13 Cir. 2014) (citation omitted); *Az. Cattle Growers’ Ass’n v. U.S. Fish & Wildlife, Bureau*  
 14 *of Land Mgmt.*, 273 F.3d 1229, 1236 (9th Cir. 2001) (“[W]e carefully review the record  
 15 to ensure that agency decisions are founded on a reasoned evaluation of the relevant  
 16 factors.” (citation omitted)).

17 The Challenged Considerations are arbitrary and capricious because DOJ adopted  
 18 them without a reasoned basis and provided no support for DOJ’s attempt to link  
 19 participation in, and facilitation of, federal civil immigration investigations by state and  
 20 local officials to Congress’ goals in establishing and designing the COPS grant program  
 21 to provide funding for specified state and local community policing purposes. DOJ has  
 22 asserted that “[c]ities and states that cooperate with federal law enforcement make all of  
 23 us safer by helping remove dangerous criminals from our communities,” including by

24 \_\_\_\_\_  
 25 <sup>9</sup> The imposition of the Challenged Considerations is a final agency action. The  
 26 Challenged Considerations “mark the consummation of the agency’s decision-making  
 27 process” and “give[ ] rise to direct and appreciable legal consequences”— Los Angeles’  
 28 inability to compete on an equal playing field for CHP grants. *U.S. Army Corps of*  
*Eng’rs v. Hawkes Co.*, 136 S. Ct. 1807, 1813-14 (2016) (internal quotation marks  
 omitted)).

1 ending “violent crime stemming from illegal immigration.” *See* Hong Decl. Ex. E. But  
2 no evidence is cited to support the implied premise that undocumented immigrants or  
3 other non-citizens commit violent crimes at higher rates than the general population, or to  
4 indicate that the investigations of federal civil immigration violations facilitated by the  
5 Challenged Considerations are focused on individuals involved in violent crime. Nor do  
6 any of those sources suggest that state or local participation in federal civil immigration  
7 investigations would decrease violent crime. Ironically, the real impact of DOJ’s new  
8 policy is the opposite of its expressed intent—*depriving* states and cities of resources to  
9 address public safety needs by hiring new law enforcement officers.

10 The Attorney General, in a speech unrelated to the Challenged Considerations,  
11 relied on a study that does not support his claim that there is a relationship between so-  
12 called “sanctuary” policies and violent crime, but rather indicates that there is no such  
13 relationship; other studies, meanwhile, show an *inverse* relationship. *See* Hong Decl. Ex.  
14 C.; *see also Contrary to Trump’s Claims, Immigrants Are Less Likely to Commit Crimes*,  
15 N.Y. Times (Jan. 26, 2017), attached as Ex. H to Hong Decl. There is no connection  
16 between that study’s conclusions and imposing the Challenged Considerations as a means  
17 of advancing local community policing. *See Motor Vehicle Mfrs. Ass’n of U.S., Inc. v.*  
18 *State Farm Mut. Auto Ins. Co.*, 463 U.S. 29, 43 (1983) (“[A]n agency rule would be  
19 arbitrary and capricious if the agency . . . offered an explanation for its decision that runs  
20 counter to the evidence before the agency.”). Absent a rational connection between the  
21 Challenged Considerations and Congress’ goal in establishing the COPS grants, one that  
22 is stated and supported by the agency, the Considerations are arbitrary and capricious.

23 **B. Los Angeles Will Suffer Irreparable Injury Absent An Injunction From**  
24 **This Court.**

25 Los Angeles will suffer immediate and irreparable harm if DOJ considers the  
26 Challenged Considerations in making funding decisions for the FY 2017 CHP grant  
27 cycle. Unless enjoined, the Challenged Considerations will be used to put Los Angeles at  
28 a disadvantage in the competition for federal funds. Jurisdictions that agree to participate



1 in federal civil immigration investigations and enforcement efforts will be favored in the  
2 application process; those that are not able or willing will be disfavored, losing valuable  
3 “points” in a competitive process. *Supra* pp. 6-8, 10. “A rule putting plaintiffs at a  
4 competitive disadvantage constitutes irreparable harm.” *Int’l Franchise Ass’n, Inc. v.*  
5 *City of Seattle*, 803 F.3d 389, 411 (9th Cir. 2015); *see also Ne. Fla. Ch. of Assoc. Gen.*  
6 *Contractors of Am. v. City of Jacksonville*, 508 U.S. 656, 666 (1993) (“[T]he ‘injury in  
7 fact’ is the inability to compete on an equal footing in the bidding process, not the loss of  
8 a contract.”).<sup>10</sup>

9 Los Angeles is also irreparably harmed by the coercive choice DOJ put the City to.  
10 *Morales v. Trans World Airlines, Inc.*, 504 U.S. 374, 381 (1992). One option the agency  
11 presented to the City was to sacrifice its “sovereign interests and public policies.”  
12 *Kansas v. United States*, 249 F.3d 1213, 1227 (10th Cir. 2001). By agreeing to  
13 participate in federal civil immigration efforts in order to compete on equal footing for  
14 community policing resources, Los Angeles would have been required to compromise its  
15 longstanding policy decision that enmeshing LAPD in civil immigration enforcement  
16 would erode community trust and undermine public safety. *See Hyams Decl.* ¶¶ 3-5.

17 The other option, and the path Los Angeles ultimately followed, was to compete  
18 for COPS funding at a disadvantage. The loss of Los Angeles’ ability to compete on fair  
19 and lawful terms threatens the City’s concrete public safety interests. If Los Angeles is  
20 denied a grant because DOJ has disfavored it for being unwilling to participate in civil  
21 immigration enforcement, the result will not just be a monetary loss but a loss of funding  
22 to *hire police officers*. Specifically, Los Angeles plans to use grant funds to hire officers  
23 in support of its Community Safety Partnership Program, which needs these resources to  
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25 <sup>10</sup> Such competitive injury has also “often been recognized as grounds for standing.”  
26 *Bullfrog Films, Inc. v. Wick*, 847 F.2d 502, 507 (9th Cir. 1988) (listing cases); *see also*  
27 *Shell Offshore, Inc. v. Greenpeace, Inc.*, 709 F.3d 1281, 1286-87 (9th Cir. 2013) (facts  
28 demonstrating a likelihood of success on the merits and irreparable harm “necessarily  
establish” standing to seek injunctive relief).

1 create programs for at-risk youth, escort children safely to school, and engage in other  
2 critical community policework. Larracas Decl. Ex. G. Lost opportunities to strengthen  
3 community safety partnerships through a fully-funded program are plainly irreparable  
4 harm.

5 By forcing the City to make this “unreasonable choice,” the Challenged  
6 Considerations also “result[] in a constitutional injury” sufficient to establish irreparable  
7 harm. *Santa Clara*, 2017 WL 1459081, at \*27–28; *Am. Trucking Ass’ns, Inc. v. City of*  
8 *Los Angeles*, 559 F.3d 1046, 1058 (9th Cir. 2009); *Chicago*, 2017 WL 4081821 at \*13.

9 Immediate intervention is warranted here, as DOJ intends to make award  
10 determinations as early as October 30. Hong Decl. ¶ 10. Once DOJ makes COPS grant  
11 awards, it would be difficult (if not impossible) to unwind those awards and reallocate  
12 funds. If DOJ is not prevented from issuing awards that are skewed by reliance on  
13 unlawful considerations, it would be impossible to compensate Los Angeles for (1) the  
14 loss of opportunity to fairly compete for funding, (2) the constitutional injury it suffers  
15 from being put to the impossible choice of either acceding to the violation of its  
16 constitutional rights or risking the loss of funds supporting the hiring of police officers,  
17 and (3) the lack of a fully funded Community Safety Partnership Program, if DOJ’s  
18 decision to disfavor Los Angeles proves dispositive.

19 **C. The Balance Of Equities And The Public Interest Weigh Heavily In**  
20 **Favor Of The Requested Injunction.**

21 This Court must “balance the competing claims of injury” made by Los Angeles  
22 and Defendants in determining whether to grant the requested relief. *Winter*, 555 U.S. at  
23 24. In addition, the Court should “pay particular regard for the public consequences” of  
24 issuing an injunction. *Id.* These two factors merge when the Federal Government is a  
25 party. *Nken v. Holder*, 556 U.S. 418, 435 (2009). Here, they both weigh strongly in  
26 favor of granting preliminary injunctive relief.

27 The City of Los Angeles has a number of important interests at stake here. It has a  
28 strong interest in protecting its sovereignty against unwarranted federal incursion and

1 demands that the City forfeit its long-held views on the public safety dangers of  
2 enmeshing local law enforcement in federal civil immigration enforcement. *See Hyams*  
3 Decl. ¶¶ 3-5. The City has a strong related interest in avoiding the “coercive effects” of  
4 “unconstitutional federal enforcement.” *Santa Clara*, 2017 WL 1459081, at \*28. It also  
5 has an interest in maintaining the trust and cooperation of Los Angeles residents to  
6 effectively police local communities and promote public safety amongst some of the  
7 City’s most vulnerable residents. The Challenged Considerations undermine each of  
8 those interests by forcing the City to choose either to forgo them, or lose its ability to  
9 effectively compete for COPS funding.

10 The Challenged Considerations also threaten the public’s interest in a well-  
11 functioning City law enforcement apparatus—one built on trust with the community and  
12 founded on the sound policy judgments of local law enforcement authorities, *i.e.*, those  
13 best-equipped to determine how to effectively protect their citizens and police crime in  
14 local communities. And it is “always in the public’s interest” to issue an injunction in  
15 order to “prevent the violation of a party’s constitutional rights” as would occur here if  
16 DOJ is allowed to consider the Challenged Considerations in assessing Los Angeles’  
17 application. *Melendres v. Arpaio*, 695 F.3d 990, 1002 (9th Cir. 2012); *accord Gordon v.*  
18 *Holder*, 721 F.3d 638, 653 (D.C. Cir. 2013); *Planned Parenthood Ass’n of Cincinnati,*  
19 *Inc. v. City of Cincinnati*, 822 F.2d 1390, 1399 (6th Cir. 1987) (“the public is certainly  
20 interested in the prevention of enforcement of [laws] which may be unconstitutional”).

21 In contrast to the material hardship that will be imposed on Los Angeles and its  
22 residents if the Challenged Considerations are imposed, Defendants will suffer little to no  
23 harm whatsoever if the injunction is granted. The considerations are wholly unrelated to  
24 the federal grant program here that is directed toward promoting community-oriented  
25 policing, and they fall outside the statutory purposes specified by Congress in 34 U.S.C.  
26 § 10381. Absent any reasoned basis for implementing the Challenged Considerations,  
27 Defendants can hardly claim they will be harmed by any delay resulting from a  
28 preliminary injunction. And even if DOJ *could* provide a sound justification for its new

1 policy, there is no reason why those Challenged Considerations must be implemented  
2 *now*, since Defendants have successfully implemented the COPS grant program for years  
3 without them. Indeed, the fact that DOJ adopted the Immigration Enforcement  
4 Partnership Consideration at the last minute, well after issuing its Application Guide, is a  
5 telling indication that Defendants lack a substantial interest in immediately implementing  
6 this hastily revised grant process.

7 Compared to the immediate and substantial harm Los Angeles will face if the  
8 Challenged Considerations *are* considered, Defendants can point to no immediate harm  
9 that the Federal Government will suffer from a preliminary injunction. *See Chicago*,  
10 2017 WL 4081821 at \*14.

11 **IV. CONCLUSION**

12 For the foregoing reasons, the Court should issue a preliminary injunction to  
13 prevent Defendants from making COPS award determinations by providing “additional  
14 consideration” or any other preferential treatment to applicants that choose “Illegal  
15 Immigration” as a focus area of the grant, or applicants that certify compliance with the  
16 Notice and Access Requirements.

1 Dated: September 29, 2017

Respectfully Submitted,

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