1	LATHAM & WATKINS LLP Steven M. Bauer (Bar No. 135067)	LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW
2	steven.bauer@lw.com	Kristen Clarke (pro hac vice
3	Sadik Huseny (Bar No. 224659) sadik.huseny@lw.com Amit Makker (Bar No. 280747)	forthcoming) kclarke@lawyerscommittee.org Jon M. Greenbaum (Bar No. 166733)
4	amit.makker@lw.com Shannon D. Lankenau (Bar No. 294263)	jgreenbaum@lawyerscommittee.org Ezra D. Rosenberg (admitted <i>pro hac</i>
5	shannon.lankenau@lw.com	vice)
6	505 Montgomery Street, Suite 2000 San Francisco, CA 94111 Telephone: 415.391.0600	erosenberg@lawyerscommittee.org Dorian L. Spence (<i>pro hac vice</i> forthcoming)
7	Facsimile: 415.395.8095	dspence@lawyerscommittee.org Ajay P. Saini (admitted <i>pro hac vice</i>)
8	LATHAM & WATKINS LLP Richard P. Bress (admitted <i>pro hac vice</i>)	asaini@lawyerscommittee.org Maryum Jordan (Bar No. 325447)
9	rick.bress@lw.com Melissa Arbus Sherry (admitted <i>pro hac vice</i>)	mjordan@lawyerscommittee.org Pooja Chaudhuri (Bar No. 314847)
10 11	melissa.sherry@lw.com Anne W. Robinson (admitted <i>pro hac vice</i>) anne.robinson@lw.com	pchaudhuri@lawyerscommittee.org 1500 K Street NW, Suite 900 Washington, D.C. 20005
12	Tyce R. Walters (admitted <i>pro hac vice</i>) tyce.walters@lw.com	Telephone: 202.662.8600 Facsimile: 202.783.0857
13	Genevieve P. Hoffman (admitted <i>pro hac vice</i>) genevieve.hoffman@lw.com	
	Gemma Donofrio (admitted pro hac vice)	Additional counsel and representation
14 15	gemma.donofrio@lw.com 555 Eleventh Street NW, Suite 1000 Washington, D.C. 20004	information listed in signature block
16	Telephone: 202.637.2200 Facsimile: 202.637.2201	
17		
18	UNITED STATES DIS FOR THE NORTHERN DISTI	
19	SAN JOSE DI	
20	NATIONAL URBAN LEAGUE; LEAGUE OF WOMEN VOTERS; BLACK ALLIANCE FOR	CASE NO. 20-cv-5799-LHK
21	JUST IMMIGRATION; HARRIS COUNTY, TEXAS; KING COUNTY, WASHINGTON;	FIRST AMENDED COMPLAINT FOR DECLARATORY AND
22	CITY OF LOS ANGELES, CALIFORNIA;	INJUNCTIVE RELIEF
23	CITY OF SALINAS, CALIFORNIA; CITY OF SAN JOSE, CALIFORNIA; RODNEY ELLIS;	
24	ADRIAN GARCIA; THE NATIONAL ASSOCIATION FOR THE ADVANCEMENT	
25	OF COLORED PEOPLE; CITY OF CHICAGO, ILLINOIS; COUNTY OF LOS ANGELES,	
26	CALIFORNIA; NAVAJO NATION; and GILA	
27	RIVER INDIAN COMMUNITY,	
28	Plaintiffs,	
20	V.]

Case 5:20-cv-05799-LHK Document 61 Filed 09/01/20 Page 2 of 68

WILBUR L. ROSS, JR., in his official capacity as Secretary of Commerce; U.S. DEPARTMENT OF COMMERCE; STEVEN DILLINGHAM, in his official capacity as Director of the U.S. Census Bureau; and U.S. CENSUS BUREAU, Defendants.

INTRODUCTION

- 1. This lawsuit challenges the unconstitutional and illegal decision by Secretary of Commerce Wilbur Ross, and Census Bureau (the "Bureau") Director Steven Dillingham, to sacrifice the accuracy of the 2020 Census by forcing the Census Bureau to compress eight and a half months of vital data-collection and data-processing into four and a half months, against the judgment of the Bureau's staff and in the midst of a once-in-a-century pandemic.
- 2. The Census Bureau's staff spent most of the past decade developing a final operational plan for the 2020 Census that reflected the Bureau's understanding of the best methods for counting everyone once and in the right place (the "Final Operational Plan"). In April 2020, as the COVID-19 pandemic spread throughout the country, the Census Bureau revised its plan to account for both the difficulties of census-taking during a pandemic and the Bureau's constitutional and statutory obligation to achieve a fair and accurate count (the "COVID-19 Plan"). To achieve both ends, the Department of Commerce and the Census Bureau delayed the counting process, shifted the timeframe for conducting and completing its data-collection operation, and increased the time for conducting data-processing, while, crucially, preserving the same amount of time for each step of those operations.
- 3. On August 3, 2020, the Department of Commerce and the Census Bureau suddenly and without explanation reversed course and replaced the Bureau's COVID-19 Plan with a new one (the "Rush Plan"). The Bureau's Rush Plan requires the Bureau to complete eight and a half months of data-collection and data-processing in half the time. It ignores the multimonth delay in census data-collection that the COVID-19 pandemic caused. It compels a final date for delivering apportionment data to the President that Bureau officials have repeatedly asserted they cannot meet. And it threatens a massive undercount of the country's communities of color and the municipalities, cities, counties, and states where they live. Under these circumstances, the Bureau's new plan to rush the 2020 Census violates, among other things, the federal government's legal obligations to secure an accurate count and statutory prohibitions on arbitrary, capricious, and pretextual federal government action.
 - 4. The federal government's attempt to rush the census count poses a grave threat to

1	all the vital functions that rely on census data, from reapportioning the United States House of
2	Representatives and redrawing state and local electoral districts, to equitably distributing over
3	\$1.5 trillion annually in federal funds that support basic needs such as food, health care, and
4	education. Undercounted cities, counties, and municipalities will lose representation in Congress
5	and tens of millions of dollars in funding. And communities of color will lose core political
6	power and vital services. In contrast to these dire stakes, the immediate solution to this problem
7	is simple: set aside and enjoin implementation of the impossibly-shortened Rush Plan, which is
8	based on an unexplained change of position, and allow the Census Bureau to implement the plan
9	that it had designed to fulfill its constitutional duties during the pandemic.

- 5. The COVID-19 pandemic upended all 2020 Census field operations, many of which the Census Bureau designed to enumerate populations that it has long struggled to count, including racial and ethnic minorities, non-English speakers, and undocumented persons. Among the disrupted census operations was the largest, most time-consuming operation undertaken to count the country's hard-to-count communities—the "Non-Response Follow Up" operation. During Non-Response Follow Up, the Bureau sends its employees to knock on the doors of households that have not yet responded to the census and perform other vital data-collecting functions.
- 6. The Bureau's staff responded to the pandemic—and the impossibility of conducting house visits during widespread lockdowns—by making necessary adjustments to the timeline in the Final Operational Plan. This revised operational plan, the COVID-19 Plan issued on April 13, 2020, was intended to ensure that hard-to-count communities would be enumerated and the health and safety of Bureau employees and the public would be protected. This plan adjusted the deadlines of, but did not shorten the time for, critical operations. Under this plan—which experts and census stakeholders alike endorsed as a scientifically sound approach for minimizing the pandemic's potential damage to the accuracy of the count—the Bureau extended its data-collection deadlines to October 31, 2020 and its data-processing deadlines into the second quarter of 2021. Critically, the COVID-19 Plan delayed door-knocking by three months, pushing it from May–July 2020 to August–October 2020. But the COVID-19 Plan

acknowledged that the Bureau must spend the same amount of time—around eleven and a half
weeks—on door-knocking, just as it had planned to do before the pandemic. The COVID-19
Plan also incorporated the same methods and techniques contemplated in the Final Operational
Plan that the Bureau had spent years developing. Indeed, the only respect in which the COVID-
19 Plan altered the amount of time devoted to operations set out in the Final Operational Plan
was a requirement that the Bureau spend more time than originally planned processing the data it
collected—that is, performing the necessary work to transform over 100 million individual
census forms into high-quality, reliable, and legitimate data. This additional investment in data-
processing reflected daunting new challenges the COVID-19 pandemic posed to an accurate
count, including massive displacements of people that would introduce problems of duplicate
responses, responses without unique census identifiers, and other complex data issues.
7. The Department of Commerce and the Census Bureau also recognized that the

- 7. The Department of Commerce and the Census Bureau also recognized that the impact of COVID-19 had made it impossible to meet certain statutory deadlines for reporting census results to Congress. Commerce Secretary Wilbur Ross and Census Bureau Director Steven Dillingham announced that the Bureau was seeking relief from Congress to formally extend two statutory deadlines: first, the deadline for reporting the state-population totals used to calculate the congressional apportionment to the President, which Congress was asked to extend from December 31, 2020 to April 30, 2021; and, second, the deadline for reporting redistricting data to the states, which Congress was asked to extend from March 31, 2021, to July 31, 2021. Commenting on the statutory-deadline extensions, President Trump publicly stated on April 13, 2020, "I don't know that you even have to ask [Congress]. This is called an act of God. This is called a situation that has to be. They have to give in. I think 120 days isn't nearly enough." Hansi Lo Wang, *Trump Officials Ask to Delay Census Data for Voting Districts, House Seats*, NPR (Apr. 13, 2020), https://www.npr.org/2020/04/13/833546675/trump-officials-ask-to-delay-census-data-for-voting-districts-house-seats.
- 8. Recognizing that more time was necessary to complete an accurate census, and consistent with the President's statement, the Bureau proceeded immediately under its COVID-19 Plan. The Bureau delayed its door-knocking operation to late summer, with the declared

- intention of completing it by October 31, 2020. And recognizing that a successful census is dependent on all levels of government working together, the Bureau publicized this plan to the public, as well as to government and non-profit partners involved in the years-long and multimillion-dollar public education campaign to ensure public trust and encourage public participation in the census.
- 9. Throughout the summer, Bureau officials repeatedly stated that the pandemic had rendered it impossible for the Bureau to complete a reasonably accurate count by December 31, 2020. But to comply with its constitutional obligations, the Bureau continued collecting data on the timelines set in the COVID-19 Plan, which itself extended the Bureau's data-processing timelines into 2021.
- 10. On August 3, 2020—in the face of a pandemic that has only grown worse and in disregard of the Census Bureau's constitutional and statutory duties to conduct an actual enumeration of the entire population—Secretary Ross and Director Dillingham abruptly abandoned the COVID-19 Plan. Without explanation, they announced the new Rush Plan for the 2020 Census, including shortening the Bureau's data-collection operation by one month to September 30, 2020, and requiring the Bureau to process and report the apportionment data to President Trump by December 31, 2020. The Rush Plan cuts a crucial four weeks from the data-collection operation. And it disregards the Bureau's own prior conclusions that such rushed processing renders it impossible to fulfil its constitutional obligation to ensure reasonable quality and accuracy of 2020 Census data.
- 11. Defendants' decision to abandon the COVID-19 Plan in favor of the Rush Plan does not satisfy the Supreme Court's clear command that any decision relating to the census bear a "reasonable relationship" to producing an accurate count. *See Wisconsin v. City of N.Y.*, 517 U.S. 1, 20 (1996). As demonstrated by Defendants' own prior statements, the challenged decision cannot be justified by any legitimate interest in conducting an accurate census, and in fact will introduce several inaccuracies in the count, chief among them major undercounts of communities of color.
 - 12. The reason for this abrupt change of position is not apparent on the face of the

4

11 12

13

14 15

16

17 18

19

20 21

22

23

24

25 26

27

28

press release announcing the Rush Plan or any other subsequently issued statements or publications from the federal government. The Bureau has refused requests from Congress and at least one Plaintiff in this action to provide one.

- 13. The announcement of the Rush Plan did reference two developments that occurred between the adoption of the COVID-19 Plan and the announcement of the Bureau's intent to adopt the Rush Plan. But neither of these developments can justify Defendants' actions. First, the announcement refers to the Secretary of Commerce's direction to the Bureau to comply with the statutory deadline of December 31, 2020 for completing the apportionment count. But this statutory deadline cannot justify an unconstitutional decision to cut short crucial operations and fail to satisfy its constitutional obligation. A statutory deadline, particularly one that was set without a global pandemic in mind, cannot override the federal government's constitutional duty to accomplish an accurate census; there is "nothing sacred in the due date of the filing [of apportionment data], especially when the work of the Census Bureau . . . is incomplete." Carey v. Klutznick, 637 F. 2d 834, 837 (2d Cir. 1980). Moreover, the Bureau was cognizant of this deadline even as it designed and implemented the COVID-19 Plan, including delaying crucial field operations by several months. And Bureau officials have repeatedly made clear that because of the impediments introduced by COVID-19, together with the multi-month delay, it is already too late to satisfy these pre-COVID-19 deadlines.
- 14. Second, both the text of the Rush Plan announcement and the timing of the decision suggest that the federal government's motivation for the Rush Plan is to facilitate another illegal act: suppressing the political power of communities of color by excluding undocumented people from the final apportionment count. On July 21, 2020—just a few weeks earlier—President Trump issued a Presidential Order titled "Memorandum Excluding Illegal Aliens From the Apportionment Base Following the 2020 Census" (the "Apportionment Exclusion Order")—which expressly stated the President's determination to exclude undocumented people from the population count used for apportionment. To increase the chance that the President can fully effectuate the Apportionment Exclusion Order, he must receive the population totals while he is still in office, and he ordered the Secretary of Commerce to provide

him with 2020 decennial census information by December 31, 2020 to carry out his objective.

3

4

5

6

7

8

9

10

11

12

13 14

15 16

17

18

19

20 21

22

23 24

25

26 27

28

1361.

15. The President's Apportionment Exclusion Order (currently being challenged as unconstitutional and unlawful in a number of lawsuits filed in jurisdictions around the country, including in this District) represents only the most recent of Defendants' serial attempts to manipulate the 2020 Census to suppress the political power of communities of color. These attempts started with a campaign to introduce a historically unprecedented and untested citizenship question onto the 2020 Census questionnaire to advantage—in the words of a deceased Republican redistricting consultant—"Republicans and non-Hispanic whites." Michael Wines, Deceased G.O.P. Strategist's Hard Drives Reveal New Details on the Census Citizenship Question, N.Y. Times (May 30, 2019), https://www.nytimes.com/2019/05/30/us/censuscitizenship-question-hofeller.html. Since the Supreme Court blocked the question, Defendants have looked for other means to achieve that same end, including collecting data on citizenship from administrative records and, now, cutting the census short.

- 16. Plaintiffs are local governments, civil rights and civic organizations, and individuals whose communities will almost certainly be inaccurately represented and underrepresented in the final census count if the administration succeeds in truncating census data-collection and data-processing.
- 17. Plaintiffs seek declaratory relief affirming that Defendants' actions violate the Enumeration Clause and the Administrative Procedure Act. Plaintiffs additionally seek to set aside and enjoin implementation of the illegal Rush Plan, thereby permitting the Bureau to implement the preexisting COVID-19 Plan it carefully designed to ensure a complete and accurate count. This relief will allow the Bureau to conduct the 2020 Census on the timeline it has repeatedly asserted is necessary to complete a full, fair, and accurate count.
- 18. Without such relief, Plaintiffs and the communities they represent will suffer irreparable harm for at least another decade, until the next census is conducted.

JURISDICTION AND VENUE

19. This Court has subject matter jurisdiction under 28 U.S.C. §§ 1331, 1346(a), and

28

country, including in Oakland, California, Miami, Florida, Atlanta, Georgia, and New York City.

organized and existing under the laws of California, with offices and members across the

1	BAJI collaborates with African Americans and Black immigrants to organize and advocate for
2	equal and just laws in their communities. BAJI campaigns to advance racial justice and provides
3	partner organizations with varied assistance—particularly on immigration policy—and it spends
4	significant resources educating its partner organizations, individuals, and other constituents
5	through presentations, workshops, publications, technical assistance, and trainings. BAJI is a
6	membership organization, and its members either pay dues or volunteer their time to support the
7	organization. Members also actively participate in BAJI's self-governance and decision-making
8	at the local level.
9	26. For the 2020 Census, BAJI has worked to ensure non-responsive households in

- 26. For the 2020 Census, BAJI has worked to ensure non-responsive households in Black and immigrant communities are counted. BAJI has hired additional staff dedicated to engaging local communities on the census, and has engaged in outreach using social media and mailers to bolster self-response. In addition, since the outbreak of the COVID-19 pandemic, BAJI staff regularly participate in webinars and virtual events to provide the public more information about the census, with a specific focus on encouraging participation in Black and immigrant communities.
- 27. The League of Women Voters is a nonprofit civic organization that encourages informed and active participation in government. Founded in 1920, the League of Women Voters is headquartered in Washington, D.C. The League of Women Voters has over 800 state and local affiliates, located in all 50 states and in 764 specific communities, including affiliates with members in San Francisco and Monterey County, California, Detroit, Michigan, Miami, Florida, Philadelphia, Pennsylvania, and New York City. The League of Women Voters seeks to empower voters and defend democracy. The League of Women Voters has over 65,000 members nationwide, and its members either pay dues or volunteer their time to support the organization.
- 28. The League of Women Voters has engaged in significant efforts to ensure historically undercounted communities are enumerated during the 2020 Non-Response Follow Up operation. Prior to the outbreak of COVID-19 in the United States, the League of Women Voters and its affiliates participated in public events across the country aimed at providing information about the census to undercounted communities. Since March of this year, the League

- 30. For the 2020 Census, officials in Harris County engaged in extensive efforts to encourage participation in the County. County officials formed a Complete Count Committee with city officials in Houston that engaged in public education about the census, and built partnerships with local Census Bureau officials to coordinate outreach efforts. In addition, in 2019, the County approved a budget of nearly \$4 million dollars to conduct outreach during the 2020 Census. To that end, the County has contracted with vendors to conduct surveys about the opinions and attitudes of non-responsive populations and develop a digital advertising campaign on Facebook and Instagram to encourage 2020 Census participation. And the County receives substantial federal funding tied to census data.
- 31. King County is a political subdivision of the State of Washington. Over 2.2 million people live in King County, making it the most populous county in Washington. As of August 14, 2020, 26.1% of households in King County had not responded to the 2020 Census. The county has large populations of historically undercounted communities. For instance, according to the Department of Housing and Urban Development, King County had nearly 12,000 residents experiencing homelessness, the third highest total of any locale in the country. The Seattle metro area, which includes King County, is estimated to have 140,000

14

15

16

17

18

19

20

21

22

23

24

25

26

27

undocumented immigrant residents.

2

3

4

5 6

7

8

9 10

11

12

13 14

15

16

17 18

19

20

21 22

23

24

25

26

27 28

LATHAM&WATKINS... ATTORNEYS AT LAW

SAN FRANCISCO

- 32. King County worked in partnership with local cities to provide \$1.17 million to community-based organizations serving historically undercounted communities. Specifically, King County sought to fund organizations that work with communities that are Limited English Proficient. Through this funding, these organizations produced public education materials related to the 2020 Census, and developed campaigns to get-out-the-count. And King County, too, receives substantial federal funding tied to census data.
- 33. The City of Los Angeles, California is a municipal corporation organized and existing under the laws of the State of California, and is a charter city pursuant to Article XI of the California Constitution. The City is home to roughly 4 million people, and is located in the county recognized by the Census Bureau as the hardest to count in the nation. The city's population is a large contributor to the County's hard-to-count status as more than half of the City's residents live in census tracts that are hard to count. As of August 14, 2020, only 53.8% of the City's households had responded to the 2020 Census—well below the statewide average of 65.1% and even further below the City's own 2010 self-response rate of 68 percent.
- 34. As a result of its hard-to-count status, Los Angeles has engaged in years of planning and devoted significant resources to developing a strategy for an accurate count, tailored to the unique challenges of the City's population. To fund these efforts, the City has overseen distribution of roughly \$2 million dollars to community-based organizations and the investment of almost \$1.5 million of both City general fund and grant money in its own efforts. And the City of Los Angeles also receives substantial federal funding tied to census data.
- 35. The City of Salinas, California is a political subdivision of the State of California. Salinas is the most populous city in and the government seat of the County of Monterey. The city is home to more than 150,000 people, including 38.5% of the county's "hard-to-count" population. As of August 14, 2020, 57.2% of all households in Salinas have responded to the 2020 Census, which is 422nd out of all 482 California cities. The current response rate is 7.9 percentage points below California's statewide average for self-responses and more than 10 percentage points below Salinas's self-response rate from the 2010 Census.

- 36. Salinas has dedicated significant resources to funding and staffing its "Census Action Team," which is composed of city staff and representatives from the County of Monterey's "Complete Count Committee," as well as community-based organizations, school districts, and local businesses. The city's population is more than 75% Latino, and more than 1 in 5 households have limited English-language proficiency. As part of its outreach, the Salinas Census Action Team engages religious and community organizations, such as local food banks, to assist with enumeration efforts in the Latino community and all communities of color as these organizations are able to assist with trust and communication barriers that can make these groups hard to count. The City of Salinas also receives substantial federal funding tied to census data.
- 37. The City of San Jose is a political subdivision of the State of California. San Jose has over 1 million residents, making it the largest city in Northern California, and the tenth largest city in the United States. San Jose's population is 32% Latino, and 35% Asian, and nearly 40% of residents are foreign born. As of August 14, 2020, 28% of households in San Jose had not responded to the census. San Jose has large populations of historically undercounted communities. For instance, according to the Department of Housing and Urban Development, in 2019, San Jose had over 6,000 residents experiencing homeless. In addition, the San Jose metro area is estimated to have over 150,000 undocumented immigrant residents.
- 38. The City of San Jose has engaged in extensive public-education and get-out-the-count efforts during the 2020 Census. San Jose has formed a Complete Count Committee with Santa Clara County, and nearly 90 community-based organizations. The Committee focuses on raising awareness of the census in historically undercounted communities. San Jose also disseminates information about the census to the public through city departments and offices. San Jose also worked closely with the Census Bureau to recruit qualified bilingual enumerators. The City of San Jose receives substantial federal funding tied to census data.
- 39. Plaintiff Rodney Ellis is the Commissioner for Precinct One on the Harris County Commissioners Court. He is a resident and citizen of Harris County, where he is registered to vote and regularly exercises his right to vote. Commissioner Ellis regularly drives on roads and highways in Harris County.

LATHAM&WATKINS LLI ATTORNEYS AT LAW

SAN FRANCISCO

40. Plaintiff Adrian Garcia is the Commissioner for Precinct Two on the Harris County Commissioners Court. He is a life-long resident and citizen of Harris County, where he is registered to vote and regularly exercises his right to vote. Commissioner Garcia also regularly drives on roads and highways in Harris County.

- 41. The National Association for the Advancement of Colored People ("NAACP") is the nation's oldest and largest grassroots-based civil rights organization. The NAACP is headquartered in Baltimore, Maryland, and has over 2000 units across the country, including units in all 50 states and the District of Columbia. The NAACP's units are predominantly located in states and metropolitan areas with large Black populations, and NAACP members are more likely than the average resident of the United States to reside in a hard-to-count community. The NAACP has membership and active units in cities like Detroit, Cleveland, and Newark—all places where, as of August 28, the Census Bureau reported a lower than 50 percent self-response rate to the 2020 Census.
- 42. The NAACP has made considerable efforts—and expended significant resources—to ensure that the 2020 Non-Response Follow Up operation successfully enumerates hard-to-count communities. Prior to the outbreak of COVID-19, the NAACP and its units launched a "Be Counted" campaign to inform NAACP membership and undercounted communities about the 2020 Census. The NAACP and its local units participated in public events around the country; the NAACP hosted townhalls and published materials and posts describing the importance of the census and the historical undercount of Black communities; and NAACP local units assumed leadership rules in a variety of Complete Count Committees. Since COVID-19, the NAACP has transitioned to online educational efforts. To get out the count in the face of COVID-19, the NAACP has published a number of posts and articles, hosted an allonline "Black Census Week," partnered with CBS and other organizations to create 2020 Census digital "PSAs," and built new youth programming to make use of social media.
- 43. The City of Chicago is a municipal corporation and home rule unit organized and existing under the constitution and laws of the State of Illinois. With over 2.7 million residents, Chicago is the third largest city in the United States. Chicago's population is 30% Black, 29%

- 44. For the 2020 Census, officials in the City of Chicago designated \$2.7 million for promotion of census participation. Chicago established a complete count committee with businesses and nonprofits to stimulate participation, provided grants to organizations engaging with hard-to-count communities, and encouraged responses through public service announcements on radio, social media, billboards and newspapers. In addition, Chicago is sending paid staff into communities with low response rates to encourage participation, as well as engaging in phone banking and texting campaigns. Chicago receives federal funding under several federal programs that allocate resources based on census-derived information, including the Community Development Block Grant program, the Low Income Home Energy Assistance Program, Workforce Innovation and Opportunity Act grants and others.
- 45. The County of Los Angeles is a political subdivision of the State of California. The County of Los Angeles is the largest county in the nation, with more than 10 million residents. It is also one of the country's most diverse counties, with millions of immigrants calling it home. According to the U.S. Census Bureau, 34.2% of Los Angeles County residents are foreign-born and 48.6% are of Latino descent. Given a high concentration of hard to count populations, Los Angeles is among the hardest to count counties in the United States. As of August 28, 62.2% of households in the County of Los Angeles, had responded to the 2020 Census, well below both the California average self-response rate of 66.9% and the national selfresponse rate of 64.7% on that date.
- 46. To ensure a more accurate count in the 2020 Census, the County of Los Angeles has engaged in significant expenditures. The County of Los Angeles instigated a notice campaign to all residents informing them of the previous, October 31, 2020, Self-Response deadline. The County of Los Angeles will need to reprint the materials stating the date, distribute them to residents, and address any confusion regarding the change in dates, to the extent

2

3

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

- possible. The County of Los Angeles also created an extensive outreach and promotional campaign including but not limited to in-store signage at grocery stores and pharmacies, print and digital advertising, and social media editorial calendars and content. The County of Los Angeles developed these plans specifically incorporating the October 31, 2020, Self-Response deadline under the COVID-19 Plan, and would need to revise these campaigns to account for a new, shortened Self-Response deadline, as required under the Rush Plan.
- 47. The Navajo Nation is the largest Indian Nation in the United States with a reservation spanning 27,000 square miles across the states of Arizona, New Mexico, and Utah. The 2010 Census recorded a population of 327,726 for the Navajo Nation. During the 2010 Census, 29.4% of households in the Navajo Nation responded to the census. As of August 28, only 18% of households in the Navajo Nation had self-responded to the 2020 Census. Many households in Navajo Nation have limited access to regular mail, and internet. As a result, the primary method for enumerating households in the Navajo Nation is through census field operations.
- 48. For the 2020 Census, the Navajo Nation sought to ensure that every resident was counted. To that end, the Navajo Nation engaged in outreach efforts such as posting public service announcements on social media, radio, television and in newspapers. The Navajo Nation also worked with advocates to speak at community events, and provide informational flyers during food distribution events, during senior shopping hours at grocery stores, and at checkpoint stops for those entering and leaving the Nation. Outreach was conducted in both English and Diné. The Navajo Nation ultimately depends on accurate census data for a number of essential government functions, including determining the appropriate location for healthcare facilities and services on the reservation, and projecting population needs to assist in determination of water rights claims. In addition, the Navajo Nation federal funding under several programs that allocate resources on the basis of census-derived data, including the Tribal Transportation Program which provides essential resources for maintenance of roads, bridges and airports on reservations.

- 49. The Gila River Indian Community ("Gila River") is a sovereign Indian nation composed of members of the Pima and Maricopa Tribes, traditionally known as the Akimel O'otham and Pee-Posh. It is organized and federally recognized pursuant to § 16 of the Indian Reorganization Act of June 18, 1934, 25 U.S.C. § 5123. The Gila River Indian Reservation, an area of over 372,000 acres, is located in south-central Arizona south of Phoenix. Most of the reservation is rural, and many households are identifiable only by a post office box. Also, many households lack access to high-speed internet. Consequently, in-person interaction with census enumerators is critical to ensuring an accurate census count of the Gila River Community. As of August 28, only 9.5% of households had self-responded to the 2020 Census.
- 50. The Gila River Community had planned census-response rallies and activities for 2020, as well as a door-to-door effort to make sure all individuals and households on the Reservation are counted. But for the past five months the Community has been under shelter-in-place orders, making most of those efforts impossible. Federal funding for the Community is based largely on census numbers. An undercount will result in significant underfunding of tribal programs, including Indian Health Service Funding, Indian Housing Block Grants, the Tribal Transportation Program, Violence Against Women Programs, Family Violence Prevention and Services Grants (for battered women shelters), Native American Employment and Training programs, Head Start, Temporary Assistance to Needy Families, and Special Programs for the Aging tribal grants.

II. Defendants

- 51. Defendant Wilbur L. Ross is the Secretary of the U.S. Department of Commerce and is sued in his official capacity. Secretary Ross oversees the U.S. Department of Commerce and the Census Bureau. Congress has delegated the responsibility for carrying out the decennial census to the Secretary of Commerce. 13 U.S.C. § 141(a).
- 52. Defendant U.S. Department of Commerce is a cabinet agency within the Executive Branch responsible for administering the decennial census.
- 53. Defendant Steven Dillingham is the Director of the U.S. Census Bureau and is sued in his official capacity.

1	54. Defendant U.S. Census Bureau is an agency within the Department of Commerce
2	responsible for planning and administering the decennial census. 13 U.S.C. § 2.
3	FACTUAL ALLEGATIONS
4	I. Defendants' Constitutional and Statutory Obligations.
5	55. Under the United States Constitution, the federal government must conduct an
6	"actual Enumeration" of the population once every ten years. U.S. Const. art. I, § 2.
7	56. The population totals produced by the decennial enumeration are used to
8	apportion congressional representatives to the various states. <i>Id</i> . Census figures are also used in
9	state and local redistricting and in the distribution of federal funds to communities across the
10	United States.
11	57. The Enumeration Clause requires that decisions relating to the census bear a
12	"reasonable relationship" to the constitutional purpose of the enumeration. Wisconsin, 517 U.S.
13	at 20.
14	58. Similarly, the Census Act imposes a mandatory duty on the Secretary of
15	Commerce to "conduct a census that is accurate and that fairly accounts for the crucial
16	representational rights that depend on the census and the apportionment." Dep't of Commerce v.
17	New York, 139 S. Ct. 2551, 2569 (2019) (citation omitted).
18	59. Consequently, the Secretary of Commerce and the Census Bureau are
19	constitutionally obligated to make decisions in conducting the census that are reasonably related
20	to achieving a fair and accurate calculation of the population of the United States.
21	II. The Census Bureau's Pre-COVID-19 Operational Plans for the 2020 Census.
22	60. For the 2020 Census, the Census Bureau spent the better part of a decade
23	designing operations to fulfill its constitutional and statutory mandate, including: soliciting and
24	incorporating feedback from seasoned experts, advisors, and community groups; testing various
25	
26	
27	
28	
INSLE	CASE NO. 20-CV-05799-L

1	features of its data-collection and data-processing operations; and ensuring that its decisions for
2	conducting the census reflected sound, scientifically based judgment.
3	61. To this end, the Bureau created an operational plan to guide its efforts, including
4	its efforts to collect data from census respondents and to process that data into usable forms for
5	constitutionally and statutorily mandated purposes, including reapportionment and redistricting.
6	62. On December 31, 2018, the Bureau promulgated the final version of its
7	operational plan, which the Bureau called "Version 4.0" (hereinafter referred to as the "Final
8	Operational Plan"). See U.S. Census Bureau, Final Operational Plan (Dec. 2018),
9	https://www2.census.gov/programs-surveys/decennial/2020/program-management/planning-
10	docs/2020-oper-plan4.pdf. In the Final Operational Plan, the Census Bureau stated that its goal
11	for the 2020 Census is to "count everyone once, only once, and in the right place."
12	63. Under the Paperwork Reduction Act, the Office of Management and Budget must
13	review and approve the plans for any federal survey, including the decennial census, to ensure
14	that those surveys meet government standards, minimize respondent burden, and maximize the
15	utility of the collected information. 44 U.S.C. § 3504(c).
16	64. The Office of Management and Budget formally reviewed and approved the
17	Census Bureau's pre-COVID-19 plans for the decennial census, including the Final Operational
18	Plan.
19	65. The Final Operational Plan includes over 200 pages of detailed and transparent
20	conclusions for achieving the 2020 Census's objective of an accurate count.
21	66. The Final Operational Plan reflects the conclusions of various experts including
22	survey methodologists, statisticians, demographers, geographers, linguists, and mathematicians.
23	67. The Final Operational Plan states that it "reflects and supports evidence-based
24	decision-making" about the operations necessary to gather and process census responses from
25	every household in the country.
26	68. The Final Operational Plan states that it was "informed through research, testing,
27	and analysis conducted from 2012 through 2018."

1	69.	The Bureau conducted at least fifteen tests between 2012 and December 31, 2018,
2	when it publis	shed its Final Operational Plan.
3	70.	Career Bureau staff developed the Final Operational Plan following substantial
4	consultation v	with outside experts and census stakeholders, including members of the Census
5	Scientific Ad	visory Committee and the National Advisory Committee.
6	71.	The Census Bureau also produced a series of "detailed operational plans," which
7	supplement th	ne Final Operational Plan, and provide more parameters for the individual
8	operations that	at, together, comprise the 2020 Census.
9	72.	The detailed operational plans likewise reflect the conclusions of various subject-
10	matter experts	s regarding how to complete an accurate count.
11	73.	The Bureau's Final Operational Plan contains several major categories of
12	operations. T	wo of those categories are particularly important for purposes of this lawsuit: data-
13	collection and data-processing.	
14	74.	"Data-collection" refers to operations through which the Bureau obtains
15	information f	rom and about all the people living in the United States.
16	75.	"Data-processing" refers to operations through which the Bureau fills in any gaps
17	in the persona	al information that it collects from people, transforms the resulting data into usable
18	forms, checks	s those results for accuracy and other aspects of data quality, and publishes those
19	results, amon	g other things.
20	76.	The Bureau must thoroughly, fully, and correctly perform both categories of
21	operations—c	collection and processing—to achieve its stated goal of counting everyone once,
22	only once, an	d in the right place.
23	A. Censu	is Data Collection
24	77.	During the census, the Bureau attempts both to determine the number of people in
25	the country as	nd their characteristics, such as their race and ethnicity.
26	78.	Although the Census Bureau planned to deploy many methods during the 2020
27	Census to col	lect counts and characteristics from households around the country, the Bureau
28	contemplated	, in both the Final Operational Plan, and in the supplemental detailed operational

- The Update Leave method was the methodology for reaching housing units that could not receive physical mail or did not have verifiable mailing addresses. Under this method, Bureau employees would travel throughout both rural and urban areas, leaving invitations to participate and paper census questionnaires at these housing units, so that the people living in
- The Self-Response method and the Update Leave method are crucial for obtaining accurate information about the number of people in the country and their characteristics, because data people report about themselves and the members of their housing units is the highest quality data that the census collects.
- 82. But for the tens of millions of households that do not report their personal data through the Self-Response or Update Leave method, the Bureau's next-best source of personal data is data it collects directly from people through the Non-Response Follow Up method.
- 83. As part of the Non-Response Follow Up method, the Bureau sends its employee enumerators directly to housing units so that they can attempt to speak with a person occupying each unit and obtain information about everyone who should be counted in that unit.
- 84. The Bureau requires enumerators to record their responses for each household through iPhones that the Bureau specifically contracted and customized for this purpose. The

20

21

22

23

24

25

26

enumerators' iPhones include software designed to lead enumerators consistently and reliably to solicit information from people at their doors. The enumerators' iPhones also include software to ensure that any data collected from housing units remains confidential as it is being transmitted to the Bureau. The limited supply of these customized iPhones places a limit on the number of enumerators that the Bureau can deploy in the field.

- 85. The Bureau's Detailed Operational Plan for Non-Response Follow Up, which supplements the Final Operational Plan, sets out a specific protocol for conducting Non-Response Follow Up.
- 86. Under the Detailed Operational Plan, each housing unit assigned for a visit from an enumerator was eligible for up to six "contact days." A "contact day" could include more than one attempted contact per day.
- 87. The Bureau concluded it could pursue less than six contact days only under certain scenarios.
- 88. One scenario that would allow the Bureau to pursue fewer than six contact days was the existence of high-quality administrative records for the housing unit. The Census Bureau has collected data from federal administrative agencies, such as the Social Security Administration, the Internal Revenue Service, and the Department of Housing and Urban Renewal, among others, as well as data from states, which it uses to provide information about the count and characteristics of non-responsive households.
- 89. If the Bureau had located administrative data from federal and/or state administrative records and concluded that those records contained accurate demographic data for the occupants of a housing unit, the Bureau's enumerators would attempt only one contact with that unit. If—during that contact attempt—the enumerator did not succeed in finding a live person at the unit, then the Bureau would use the information in the administrative records to fill in the census responses for that unit during the data-processing phase of the 2020 Census.
- 90. A second scenario that would allow the Bureau to pursue less than six contact days would arise if the Bureau identified a proxy—a person such as a neighbor or landlord that the enumerator could ask for information about the occupants of the housing unit in question.

After a third failed contact attempt, a unit would become eligible for being counted through proxy.

- 91. Proxies can produce many types of data. For instance, proxies are useful for helping the Bureau identify whether a housing unit is vacant—and thus should be marked "vacant" in the Master Address File that the Bureau uses to keep track of the overwhelming majority of housing units that it must enumerate—or non-existent—and thus should be deleted from the Master Address File. For the 2020 Census, the Bureau is planning to use administrative records, such as the United States Postal Service's directory of non-deliverable addresses, to identify vacant housing, but proxies are generally more accurate for this purpose. Finally, proxies provide vital data for other operations that the Bureau undertakes during its data-processing phase, described further below.
- 92. If the Bureau is unable to enumerate a household after six contact days, in most cases, it will resort to less accurate methods for determining the count and characteristics of the household during its data-processing phase, described below.
- 93. The Bureau performs several other vital operations in addition to door-knocking during the Non-Response Follow Up period, including a series of operations to ensure the quality of the data that it collects in the field.
- 94. During the Non-Response Follow Up process, the Bureau: follows up with people who self-responded to the census online but did not enter their unique census identification number to ensure that they are counted in the right place (a process known as "Field Verification"); and corrects information reported erroneously or omitted from previously submitted census forms (a process known as "Coverage Improvement").
- 95. In addition, the Bureau re-collects census responses in select instances to ensure that the original submissions were accurate (a process known as "Self-Response Quality Assurance"). This operation protects against enumerators falsifying the information that they provide to the Bureau. Specifically, the Bureau conducts quality control reinterviews of a sample of households. This component is designed to deter and detect cases where enumerators have provided false information about the housing units they are assigned to canvass.

Update Leave, or Non-Response Follow Up.

- 114. The Bureau also uses its data-processing operations to ensure that Bureau data products accurately report respondents' characteristics, such as age, race, and ethnicity.
- 115. The Bureau uses administrative records and statistical imputation during the data-processing phase to fill in both missing people and their characteristics. But administrative records—especially low-quality administrative records—and statistical imputation are generally less accurate than self-response data.
- 116. For many households, administrative data provides only low quality information, replete with inaccuracies and incomplete information. This is especially the case for particular communities that are underrepresented in administrative records, including communities of color, immigrants, and low-income families. Use of this low-quality data to fill in missing information for non-responsive households produces less accurate information.
- 117. Imputation involves the Bureau using information from surrounding responsive households to infer the count and characteristics of a non-responsive household. Imputation thus assumes the existence of other data points gathered through other data-collection methods—such as self-response, proxies, and administrative records—and generates more accurate results when it can be triangulated against those data points. The processes that the Bureau uses to collect and process self-response data, proxy data, and administrative records are thus critical and inextricably linked to the Bureau's ability to impute data accurately.
- 118. At various phases of the Bureau's data-processing operations, Census Bureau personnel must review the quality of files in-process before those files can be sent to the subsequent steps in the data-processing operation. These reviews include personnel with subject-matter expertise from several different divisions of the Bureau.
- 119. The Bureau's data-processing operations help ensure that people are not missed, that other people are not counted multiple times, and that people's characteristics are accurately reported. These processes help eliminate or reduce undercounts, among other kinds of data-quality issues.

1	C. The I	Final Operational Plan's Original Timeline for the 2020 Census
2	120.	The Bureau's Final Operational Plan called for data-collection to run from
3	January 21, 2	020, to July 31, 2020, for a total of more than six months.
4	121.	In that window, the Self Response method was scheduled to run from March 12,
5	2020 to July	31, 2020, and the Update Leave method was scheduled for March 15, 2020 to April
6	17, 2020.	
7	122.	The Bureau also scheduled several special operations to occur early in its census
8	taking proces	ss. The Service-Based Enumeration, which counts people experiencing
9	homelessness	s, was scheduled for March 30, 2020 to April 1, 2020, and Group Quarters
10	Enumeration	, which counts people living in group housing such as nursing homes, was
11	scheduled fro	om April 2, 2020 to June 5, 2020.
12	123.	The Bureau scheduled the Non-Response Follow Up method to run from May 13,
13	2020 to July	31, 2020, for a total of approximately eleven and a half weeks.
14	124.	The Bureau scheduled up to five months—from July 31, 2020 to December 31,
15	2020—to pro	cess census data for the congressional reapportionment report.
16	125.	The Bureau also scheduled an additional three months—from January 1, 2021 to
17	March 30, 20	21—to process census data for redistricting.
18	126.	The Bureau's timelines for implementing the Final Operational Plan reflect the
19	Bureau's scie	entifically informed understanding of the time necessary to complete its operations
20	and generate	an accurate count.
21	III. The C	Census Bureau's COVID-19 Plan.
22	A.	COVID-19 Disrupts the 2020 Census
23	127.	On January 21, 2020, the Bureau began 2020 Census data-collection in remote
24	Alaska.	
25	128.	On March 10, 2020, the Bureau began to accept self-responses on its website.
26	129.	Shortly thereafter, many parts of the nation rapidly began to shut down due to the
27	COVID-19 p	andemic.
28		

- 130. The Census Bureau quickly concluded that it could not continue to engage in operations safely. On March 18, 2020, the Bureau announced that it would suspend all field operations for two weeks in order to "help protect the health and safety of the American public." Press Release, U.S. Census Bureau, U.S. Census Bureau Director Steven Dillingham on Operational Updates (Mar. 18, 2020), https://www.census.gov/newsroom/press-releases/2020/operational-update.html.
- 131. On March 28, 2020, the Bureau announced yet another two-week suspension until April 15, 2020, as the coronavirus pandemic made it impossible to engage in operations.
- 132. The suspension disrupted several field operations, including Update/Leave method, the Service Based Enumeration counting people experiencing homelessness, and the Group Quarters Enumeration counting people living in group housing.
- 133. In addition, the Bureau halted all hiring and training of the hundreds of thousands of enumerators it needs to conduct Non-Response Follow Up. This included halting any and all background checks and fingerprinting of enumerators that were conditionally hired at that time.
- 134. The Bureau also decreased office staff at regional centers responsible for processing mail-in self-response forms and at the Bureau's call centers.

B. Changes to the Final Operational Plan in the COVID-19 Plan

- 135. On April 13, 2020, the Bureau issued an adjustment to its Final Operational Plan to account for the long-term impact of the COVID-19 pandemic. The new plan included a shifted timeline for data-collection and data-processing operations that corresponded with the delays in operations that the pandemic has caused (the "COVID-19 Plan").
- 136. Adjustments to plans approved by the Office of Management and Budget under the Paperwork Reduction Act must be re-submitted for approval. 44 U.S.C. § 3507(h)(3). The Census Bureau submitted the COVID-19 Plan to the Office of Management and Budget on April 30, 2020. The changes were approved on May 11, 2020.
- 137. The COVID-19 Plan was designed to "[e]nsure a complete and accurate count of all communities," "[p]rotect the health and safety of the American public and Census Bureau employees," and "[i]mplement guidance from federal, state, and local authorities regarding

1	COVID-19." Press Release, U.S. Census Bureau, 2020 Census Operational Adjustments Due to
2	COVID-19 Fact Sheet (Apr. 27, 2020).
3	138. The COVID-19 Plan reflected the conclusions of various experts for how best to
4	proceed with completing an accurate count during the current pandemic. These experts include
5	survey methodologists, statisticians, demographers, geographers, linguists, and mathematicians.
6	139. Under the COVID-19 Plan, the Bureau suspended 2020 Census field operations
7	for several months, including those operations that were designed to ensure a full count of
8	traditionally undercounted communities.
9	140. The COVID-19 Plan provided that the Bureau would start the nationwide Non-
10	Response Follow Up operation on August 11, 2020, and continue the door-knocking process
11	through October 31, 2020.
12	141. Thus, the COVID-19 Plan delayed the start of most door-knocking by three
13	months while maintaining the same amount of time spent undertaking the process—
14	approximately eleven and a half weeks—as the Final Operational Plan had required.
15	142. Under the COVID-19 Plan, the Bureau also delayed the start of other operations
16	that enumerate traditionally undercounted populations, including the enumeration of the
17	country's homeless population, which the Bureau shifted from March 30, 2020 to September 22,
18	2020.
19	143. And the COVID-19 Plan permitted households to submit self-response data to the
20	Bureau until October 31, 2020, extending the deadline under which private persons were able to
21	submit their responses to be counted by more than one month.
22	144. The Bureau also granted itself one additional month to process data under its
23	COVID-19 Plan, extending the data-processing leg of its operations to nine months given the
24	pandemic. Under this plan, the Bureau would have up to six months to process the data for the
25	apportionment count (between October 31, 2020 and April 30, 2021) and three months to process
26	the data for redistricting (between April 30, 2021 and July 31, 2021).
27	
28	

1	145. The Bureau's timelines for implementing the COVID-19 Plan reflect a
2	scientifically informed understanding of the time necessary to appropriately and fully complete
3	its operations and generate an accurate count.
4	C. Expert and Stakeholder Response to the COVID-19 Plan
5	146. The Census Bureau solicited feedback on the COVID-19 Plan from relevant area
6	experts and interested stakeholders, including state and local governments and national and
7	community-based non-profit partners.
8	147. For instance, four former Census Bureau Directors—who served under both
9	Democratic and Republican administrations—issued a statement saying that they had "discussed
10	these operational and schedule adjustments with senior career leadership at the Census Bureau."
11	Press Release, Vincent Barabba et al., Statement by Former U.S. Census Bureau Directors (Apr.
12	14, 2020), https://www.documentcloud.org/documents/6838166-Statement-by-Former-Census-
13	Bureau-Directors-04.html.
14	148. These four former Census Bureau Directors further asserted: "Based on (1) our
15	extensive experience in planning, executing, and often adjusting operations of previous decennial
16	censuses, and (2) our firm conclusion that the extension of the field operations reflect careful
17	analysis by the technical, scientific, and operational staff at the Census Bureau, we support the
18	decision and urge Congress to act in concert with it." Press Release, Vincent Barabba et al.,
19	Statement by Former U.S. Census Bureau Directors (Apr. 14, 2020),
20	https://www.documentcloud.org/documents/6838166-Statement-by-Former-Census-Bureau-
21	Directors-04.html.
22	149. Prominent civil-rights groups endorsed the COVID-19 Plan. Vanita Gupta,
23	President and CEO of The Leadership Conference on Civil and Human Rights and The
24	Leadership Conference Education Fund, stated that her organization "support[ed] the Census
25	Bureau's updated timeline." Press Release, Leadership Conference Education Fund, Census
26	Timeline Must Protect Health, Ensure Fair Count (Apr. 13, 2020),
27	https://civilrights.org/edfund/2020/04/13/census-timeline-must-protect-health-ensure-fair-count/.

D. Implementation of the COVID-19 Plan

- 150. When announcing the COVID-19 Plan, Secretary Ross and Director Dillingham issued a statement indicating that the Bureau requested that Congress extend by 120 days the December 31, 2020 statutory deadline for reporting the state-population totals to the President for purposes of calculating the state apportionments, and extend by 120 days the March 30, 2021 statutory deadline for delivering redistricting data to the states.
 - 151. That same day, President Trump suggested this request was unnecessary, stating:
- 152. "I don't know that you even have to ask them. This is called an act of God. This is called a situation that has to be. They have to give in. I think 120 days isn't nearly enough." Hansi Lo Wang, *Trump Officials Ask to Delay Census Data for Voting Districts, House Seats*, NPR (Apr. 13, 2020), https://www.npr.org/2020/04/13/833546675/trump-officials-ask-to-delay-census-data-for-voting-districts-house-seats.
- 153. Indeed, the Census Bureau did not wait for Congress to act before beginning implementation of the COVID-19 Plan. And the Bureau continued implementation of the COVID-19 Plan for over three months through the end of July 2020.
- 154. For instance, the Census Bureau field operations remained suspended through May 2020.
- 155. The Bureau only began re-opening a few limited operations, such as the Update Leave method, on a phased basis through mid-June 2020, over two months after the operation was originally planned to occur in the Final Operational Plan.
- 156. The Bureau did not undertake any Non-Response Follow Up operations in most of the country between May 13, 2020 and July 31, 2020, the timeframe originally set out in the Final Operational Plan.
- 157. Instead, while the Bureau "soft-launched" door-knocking in select regions of the country in mid-July 2020, the COVID-19 Plan did not call for door-knocking across the country until August 11, 2020, at the earliest.
- 158. The Bureau ultimately opened six area census offices for Non-Response Follow Up on July 16, 2020, six more on July 23, 2020, thirty-five on July 30, 2020, and forty additional

- 159. The remaining 161 stateside offices remained unopened until August 9, 2020, including offices in many states and localities with relatively low response rates such as the entire southeastern United States, Texas, New Mexico, Arizona, and Southern California.
- 160. All along the Bureau continually communicated to the public, and to important local partners, including local governments and national and community based non-profit organizations, that self-responses would be accepted until October 31, 2020, and that Non-Response Follow Up would continue until at least that date.
- 161. Census partners, stakeholders, and state and local governments relied on the new deadlines set forth in the COVID-19 Plan to redirect their outreach efforts.
- deadline, letting their constituents, members and local organizations know that households had until that time to self-respond. Urban League representatives informed coalition partners participating in the Black Census Roundtable of the new deadlines, and spoke of the deadlines on webinars and other public events. Officials at BAJI publicized the deadlines at public events, including webinars in July 2020, and as part of the organization's social media campaign.
- 163. Similarly, officials in City of Los Angeles, Harris County, King County, City of San Jose, and City of Salinas, publicized the new deadline while conducting 2020 Census outreach efforts.
- 164. These public education efforts were significant because they were directed at the general public and at local non-profits that do not primarily work on census issues. The latter often rely on information about the census provided by Plaintiff national non-profits and local governments when communicating with their constituents. Plaintiffs, by disseminating the October 31, 2020 deadline for nearly three months to the public, were largely successful in spreading the understanding that communities had until at least that time to complete the count.
- 165. For example, the City of Los Angeles announced this date on its own social media platforms and in a social media toolkit that it developed for partner organizations. Los Angeles is deeply concerned that residents have already received information about the October 31, 2020

1	self-response date and, as a result, will fail to respond before the newly shortened deadline,
2	especially given the Bureau's own minimal efforts at explanation and outreach around the new
3	deadline.
4	166. Finally, the level of self-response during the 2020 Census, and the ongoing
5	COVID-19 pandemic, provided further evidence for the necessity of continued implementation
6	of the COVID-19 Plan.
7	167. Under its Final Operational Plan, for example, the Census Bureau had planned to
8	spend eleven and a half weeks canvassing a Non-Response Follow Up universe comprised of
9	39.5% of households nationally.
10	168. As of August 9, 2020, the first date of nationwide Non-Response Follow Up, the
11	national self-response rate was 63.2%, meaning that nearly 37% of households nationwide had
12	not yet responded to the census.
13	169. Several cities with large percentages of traditionally undercounted populations,
14	have even lower response rates. For instance, as of August 14, 2020, the response rate in the City
15	of Detroit was 48.9%, Miami was 49.9%, Philadelphia was 52.3%, Los Angeles was 53.8%,
16	Houston was 54.4%, and New York City was 55.6%.
17	170. The United States had 24,156 new coronavirus cases on April 13, 2020, the day
18	the Bureau announced its COVID-19 Plan. On August 3, 2020, the United States had
19	approximately 50,000 new coronavirus cases.
20	171. With COVID-19 limiting the willingness of people to apply for enumerator
21	positions, the areas where the Bureau can safely send enumerators to knock on doors, and the
22	willingness of the public to interact with enumerators, the Non-Response Follow Up operation
23	continues to face far more complications than the Final Operational Plan anticipated.
24	172. Given these conditions of low response rates and increased coronavirus spread,
25	the Bureau can reasonably expect that it will need to engage in a Non-Response Follow Up
26	operation at least as comprehensive and time-consuming as the operation laid out in the Final
27	Operational Plan.
28	173. Due to significant delays in operations resulting from the implementation of the

1	COVID-19 Plan, the Bureau itself has recognized that it would be impossible to produce fair and	
2	accurate apportionment numbers to the President by December 31, 2020.	
3	174. On May 27, 2020, Tim Olson, head of field operations for the 2020 Census, stated	
4	during a May 26, 2020 webinar organized by the National Congress of American Indians that,	
5	"[w]e have passed the point where we could even meet the current legislative requirement of	
6	December 31st. We can't do that anymore." Nat'l Conf. of Am. Indians, 2020 Census Webinar:	
7	American Indian/Alaska Native, YouTube (May 26, 2020), https://www.youtube.com/	
8	watch?v=F6IyJMtDDgY&feature=youtu.be&t=4689.	
9	175. On July 8, 2020, Al Fontenot, Jr., Associate Director for Decennial Census	
10	Programs and a top Census Bureau official, affirmed that the Bureau is "past the window of	
11	being able to get" accurate counts to the President by December 31, 2020. U.S. Census Bureau,	
12	Operational Press Briefing – 2020 Census Update at 21 (July 8, 2020),	
13	https://www.census.gov/content/dam/Census/newsroom/press-kits/2020/news-briefing-program-	
14	transcript-july8.pdf.	
15	IV. The Census Bureau's New Rush Plan.	
16	A. The Announcement of the Rush Plan	
17	176. On August 3, 2020, at the behest of the Secretary of Commerce, Director	
18	Dillingham abruptly and without explanation abandoned the COVID-19 Plan and announced the	
19	Rush Plan.	
20	177. The Rush Plan drastically shortens the timelines for multiple operations set out in	
21	the COVID-19 Plan.	
22	178. The Rush Plan took the form of a short press release on the Census Bureau's	
23	website. The press release included a statement from Director Dillingham, which did not provide	
24	an explanation for Defendants' decision to suddenly abandon the COVID-19 Plan that the	
25	Bureau had adopted and implemented for approximately three and a half months. Nor did it	
26	provide any specifics as to why the Bureau no longer believed the timelines called for in the	
27	COVID-19 Plan were necessary to ensure an accurate count.	
28	179. The statement noted that the Bureau was taking this action at the direction of the	

1	Secretary of Commerce. But the Secretary made no statement explaining his reason for giving
2	this directive.
3	180. The Director's statement was largely silent on specific adjustments the Bureau
4	would need to make in order to reengineer its field operations to meet its new, artificially
5	compressed schedule. The statement included proposals for enumerator "awards" and
6	maximizing enumerators' phone and tablet usage, but it did not provide any details about
7	adjustments to the detailed operations provided in the Final Operational Plan.
8	181. The only adjustments announced under the Rush Plan were severely truncated
9	timelines for conducting data-collection and data-processing operations.
10	182. Under the Rush Plan, data-collection is now set to end on September 30, 2020,
11	one month earlier than contemplated in the Bureau's COVID-19 Plan.
12	183. While the Bureau's pre-COVID-19 Final Operational Plan provided 79 days for
13	the nationwide door-knocking stage of the census, and the COVID-19 Plan provided 81 days, the
14	Rush Plan provides just 52 days of nationwide door-knocking.
15	184. The Rush Plan also cuts post-collection data processing for the apportionment
16	report from up to 6 months as provided in the COVID-19 Plan, and up to 5 months as originally
17	provided in the Final Operational Plan, to less than 3 months.
18	185. The Rush Plan also shortened the time under which households can self-respond,
19	providing that self-responses delivered after September 30, 2020—which previously would have
20	been timely under the October 31, 2020 deadline—will no longer be counted.
21	186. While the Rush Plan requires the Bureau to accelerate its operations to complete
22	the 2020 Census by the same deadline contemplated in the Final Operational Plan, it ignores the
23	multiple-month pause in operations, beginning in mid-March 2020, caused by the initial outbreak
24	of COVID-19 in the United States.
25	187. The decision to rescind the COVID-19 Plan and adopt the Rush Plan was
26	announced without consultation with important stakeholders.
27	188. As noted above, as late as July 8, 2020, senior Bureau officials were still
28	confirming that it was impossible to complete an accurate count by December 31, 2020.

- 189. In addition, until July 30, 2020, just four days before the Bureau announced its decision to abandon the COVID-19 Plan, the Bureau was informing respondents on its website that it would engage in Non-Response Follow-Up until October 31, 2020 and that non-responsive households would have until that date to self-respond. Those references were deleted from the website on or about July 31, 2020 and were replaced with the shortened timeframe after the August 3, 2020 announcement.
- 190. An official at the Government Accountability Office confirmed that Bureau officials told his office that they were given "hours rather than days or weeks" to adjust their plans to finish counting by September 2020. Hansi Lo Wang, 'Not Enough Time': Census Workers Fear Rushing Count Could Botch Results, NPR (Aug. 11, 2020), https://www.npr.org/2020/08/11/901202892/not-enough-time-census-workers-fear-rushing-count-could-botch-results.
- 191. While the Census Bureau's decisions, even during the COVID-19 emergency, have often involved consultations with scientific advisory committees, the Committee on National Statistics in the National Academies of Science, other external experts and local government officials, and the thousands of organizations partnering with the Bureau to conduct crucial outreach to historically undercounted communities, no such consultation was made before the Bureau announced its abandonment of the COVID-19 Plan.
- 192. Census stakeholders immediately denounced the Rush Plan, including stakeholders who had endorsed the COVID-19 Plan.
- 193. The same four former Census Bureau Directors who endorsed the COVID-19 Plan issued a statement saying that "our expert opinion is that failing to extend the deadlines to April 30, 2021 will result in seriously incomplete enumerations in many areas across our country." Press Release, Former Census Bureau Directors, *On the Importance of Extending the 2020 Census Statutory Deadlines to Achieve a Fair and Accurate Enumeration of the United States* (Aug. 4, 2020), https://www.documentcloud.org/documents/7013550-Aug-4-2020-Statement-By-Former-U-S-Census-Bureau.html.
 - 194. These four former Census Bureau Directors further asserted: "The Census Bureau

1	will not be able to carry out the NRFU fully and will be forced to take steps such as fewer in-
2	person visits and rely instead on the use of administrative records or statistical techniques on a
3	much larger scale tha[n] in previous census. The end result will be under-representation of those
4	persons that NRFU was expected to reach and, at even greater rates for traditionally hard-to-
5	count populations and over-representation of all other populations with potentially extreme
6	differential undercounts." Press Release, Former Census Bureau Directors, On the Importance
7	of Extending the 2020 Census Statutory Deadlines to Achieve a Fair and Accurate Enumeration
8	of the United States (Aug. 4, 2020), https://www.documentcloud.org/documents/7013550-Aug-
9	4-2020-Statement-By-Former-U-S-Census-Bureau.html.
10	195. The President of the American Statistical Association, the world's largest
11	professional organization of statisticians, issued a statement saying "[t]here is no scientific
12	rationale to curtail the data-collection period for this constitutionally mandated activity, and the
13	premature cessation of census enumeration will produce flawed counts." Letter from Rob
14	Santos, President of the American Statistical Association, to Mitch McConnell, U.S. Senate
15	Majority Leader (Apr. 5, 2020), https://www.amstat.org/asa/files/pdfs/POL-
16	CensusSenateAugust.pdf.
17	196. Nearly 450 nonpartisan philanthropic organizations who "rely on accurate census
18	data to help identify community needs and to prioritize grantmaking" issued a letter to Secretary
19	Ross and Director Dillingham urging the Bureau to revert to its COVID-19 Plan. Letter from
20	U.S. Philanthropy Leaders to Wilbur Ross, Secretary of the U.S. Dep't of Commerce (Aug. 5,
21	2020), https://funderscommittee.org/wp-content/uploads/2020/08/Letter-Philanthropic-Leaders-
22	on-Census-Being-Cut-Short-8-5.pdf.
23	197. Prominent civil-rights groups condemned the Rush Plan. Vanita Gupta, President
24	and CEO of The Leadership Conference on Civil and Human Rights and The Leadership
25	Conference Education Fund, stated that "[c]urtailing operations is an obvious ploy to guarantee
26	the Census Bureau won't be able to finish counting millions of people—especially those hit
27	hardest by the pandemic." Press Release, Leadership Conference on Civil and Human Rights,
28	Trump Plans to Sabotage 2020 Census by Cutting Short Operations (July 31, 2020),

1	https://civilrig	thts.org/2020/07/31/trump-plans-to-sabotage-2020-census-by-cutting-short-
2	operations/.	
3	198.	And the Census Bureau's own field workers have confirmed the impossibility of
4	this new timel	line, explaining that the Rush Plan means that it will not be an accurate count for
5	the next 10 ye	ears.
6 7	В.	The Rush Plan Fails to Appropriately Account for Key Factors Affecting the 2020 Census
8	199.	The Rush Plan fails to account for several important factors that affect the 2020
9	Census Non-F	Response Follow Up operation.
10	200.	First, the Rush Plan does not adequately account for the large number of
11	households in	the Non-Response Follow Up universe.
12	201.	Under the Rush Plan, the Census Bureau must attempt to count approximately the
13	same number	of households during Non-Response Follow Up as it anticipated counting in its
14	pre-COVID-1	9 Final Operational Plan, but the Bureau will have four weeks less than provided in
15	that plan to co	omplete the operation. In other words, the Bureau must now try to complete the
16	same amount	of work in just 65% of the time it had originally scheduled to complete that work.
17	202.	Over 37% of households nationwide are non-responsive, and several states have
18	even higher pe	ercentages of households in the Non-Response Follow Up universe, including New
19	Mexico (46.19	%), South Carolina (42.4%), Texas (41.3%), and Georgia (40.8%).
20	203.	While soft-launches of Non-Response Follow Up began in select locations in
21	mid-July 2020), the operation did not begin in any of these states, with large amounts of non-
22	responsive ho	useholds, until August 9, 2020.
23	204.	Within states, and in particular cities and localities, there are even higher Non-
24	Response Foll	low Up workloads. For instance, in Plaintiff Harris County, enumerators must still
25	visit over 41%	of households. In the City of Los Angeles, over 46% of households remain to be
26	enumerated. T	The self-response rate in Los Angeles is approximately 14 percentage points below
27	the final self-r	response rate the City attained during the 2010 Census. Counting in these
28	jurisdictions a	llso did not begin until August 9, 2020.

1	205. Moreover, given the time constraints placed by the Rush Plan, counting will need
2	to be conducted while these jurisdictions, in many places, struggle to control a surge in COVID-
3	19 cases.
4	206. While the Bureau announced on August 11, 2020 that it is now "training census
5	takers to follow up with households by phone" in light of the pandemic, that change in Non-
6	Response Follow Up operations was not anticipated in the Final Operational Plan. Press
7	Release, U.S. Census Bureau, Door-to-Door Visits Begin Nationwide for 2020 Census (Aug. 11,
8	2020), https://www.census.gov/newsroom/press-releases/2020/door-to-door-visits-begin-
9	nationwide.html.
10	207. Given the traditionally low response rates for phone surveys in the wireless era,
11	following up by phone is unlikely to materially increase response rates.
12	208. A recent Census Bureau survey running in parallel with the 2020 Census
13	demonstrates the difficulty in obtaining responses via phone or email. This spring, the Bureau
14	began conducting a "Household Pulse Survey" to measure household experiences under the
15	COVID-19 pandemic. This survey solicited participation through emails and text messages. Over
16	the first twelve weeks of this survey, response rates were meager, ranging from 1.3% to 3.8%.
17	209. Second, the Rush Plan does not account for the staffing challenges that the Bureau
18	is currently experiencing, many of which are directly related to the ongoing pandemic.
19	210. As demonstrated in the soft-launch of Non-Response Follow Up in select locales,
20	the Bureau is already experiencing staffing shortages and retention problems with enumerators.
21	211. In the midst of the ongoing pandemic, prospective enumerators, many of whom
22	are elderly and at high risk of contracting a severe COVID-19 related illness, are less willing to
23	engage in the required door-to-door canvassing.
24	212. Indeed, Tim Olson, head of field operations for the 2020 Census, stated at a July
25	8, 2020 press briefing that "[a]bout a third of our [enumerator] applicants [are] older persons
26	considered high risk of the virus." U.S. Census Bureau, Operational Press Briefing – 2020
27	Census Update at 21 (July 8, 2020), https://www.census.gov/content/dam/Census/
28	newsroom/press-kits/2020/news-briefing-program-transcript-july8.pdf.

- 213. And Deborah Stempowski, the Census Bureau's Assistant Director for Decennial Programs, noted the Bureau's difficulty retaining enumerators in early August 2020, confirming that potential enumerators were "a little hesitant because of the COVID environment." Mike Schneider, *Census Bureau Drop-Outs Complicate Door-Knocking Efforts*, Associated Press (Aug. 8, 2020), https://www.usnews.com/news/us/articles/2020-08-08/census-bureau-drop-outs-complicate-door-knocking-efforts.
- 214. In testimony before Congress on July 28, 2020, Director Dillingham confirmed that the Bureau believed that "the pandemic is estimated to increase the number of no shows to training sessions, as well as the number of employees who complete training but decline to show up for work." *Id*.
- 215. According to reports from census-operations staff working in the field, these predictions have come to pass. One census field supervisor working in the mid-Atlantic noted that, given the new rushed timeline and lack of sufficient staff, "[w]e're just sending bodies out regardless of whether they're ready or not." Hansi Lo Wang, 'Not Enough Time': Census Workers Fear Rushing Count Could Botch Results, NPR (Aug. 11, 2020), https://www.npr.org/2020/08/11/901202892/not-enough-time-census-workers-fear-rushing-count-could-botch-results.
- 216. In addition to enumerator low-count and hesitancy, another source of staffing issues involves delays in processing background checks on enumerator applicants and in enumerator onboarding.
- 217. A June 2020 GAO report on the 2020 Census delays COVID-19 has caused, and the risks the pandemic has exacerbated, noted that the Bureau "will have to quickly hire and onboard sufficient staff to conduct its operations" to reach adequate staffing levels. U.S. Gov't Accountability Office, *COVID-19 Presents Delays and Risks to Census Count* (June 2020), https://www.gao.gov/assets/710/707456.pdf.
- 218. That same report also noted that, once potential enumerators accept a job offer from the Bureau, the new hires "must wait a minimum of 60 days before they can begin training, a time period during which they must complete fingerprinting and a background check." *Id.*
 - 219. Reports from recently hired enumerators confirm that the Bureau is facing these

227. Under the Rush Plan, enumerators will be under pressure to complete their work

26

27

28

answer.

specific times of day and on specific days of the week, depending on when residents are likely to

in a tightly constrained timeframe. As a result, ensuring that non-responsive households receive the requisite number of enumerator visits at the most opportune times for enumeration may become exceedingly difficult, if not impossible. Instead, the Rush Plan increases the likelihood that households will either receive visits at less opportune times, or simply receive fewer visits altogether.

- 228. Fourth, the Rush Plan fails to account for the additional crucial operations that enumerators must conduct, as contemplated in the Bureau's final plans for the 2020 Census. Apart from visiting households upwards of six times, enumerators also engage in a host of additional quality control activities.
- 229. As noted above, enumerators are expected to visit the households of persons that self-responded to the census online but did not enter the unique identifier provided on census mailers. This "non-ID processing" is necessary to verify the address information provided by respondents. While this process only requires a single visit to a household, it nevertheless must be completed in the compressed timeline provided for under the Rush Plan.
- 230. Similarly, the Bureau must conduct quality control reinterviews of a sample of households during Non-Response Follow Up. This operation is designed to deter and detect enumerator falsification. Detecting such falsifications will be especially important under the Rush Plan where individual enumerators must shoulder a heavier workload. The use of enumerators to conduct these reinterviews will, under the Rush Plan, place additional strain on the Bureau's already stretched labor resources.
- 231. Cutting any one of these functions will cause errors and inaccuracies to affect the final 2020 Census data. By reversing the COVID-19 Plan and shortening the timeframe for conducting Non-Response Follow Up by a month, the Bureau will likely need to make cuts to one or more of these operations.
- 232. By reducing the amount of time and resources necessary to perform the kinds of quality-control measures that the Bureau originally planned for Non-Response Follow Up, the Rush Plan actively dismantles processes that the Bureau has specifically developed over the course of time as checks against falsified census responses. The Rush Plan thus threatens census

1	accuracy not only by reducing the Bureau's time to collect data, but also by reducing the
2	Bureau's time to ensure that the data it has collected has been collected <i>properly</i> and <i>truthfully</i> .
3	233. Fifth, the Rush Plan fails to account for the other field operations enumerators
4	will need to conduct at the same time as they attempt to speed through door-knocking operations.
5	234. Under the Final Operational Plan, the Bureau planned to finish specialized
6	operations for counting people experiencing homelessness, and people living in group housing in
7	April 2020, before engaging in nationwide door-knocking. After suspending operations due to
8	COVID-19, the Bureau moved these operations to September 2020, well-before the October 31,
9	2020 deadline the Bureau set for completing the Non-Response Follow Up operation.
10	235. The new Rush Plan requires the Bureau to conduct these specialized operations at
11	the same time as it is scrambling to complete Non-Response Follow Up. This will further stretch
12	the Bureau's limited resources and increase the likelihood of missing information.
13	C. The Rush Plan Also Fails to Appropriately Account for Factors that Will Affect
14	Post-Collection Data Processing
15	236. The Rush Plan fails to account for the additional strain on data-processing
16	operations resulting from the consequences of the COVID-19 pandemic.
17	237. Following the outbreak of COVID-19 in the United States in mid-March 2020,
18	colleges and universities across the country closed, and students moved out of campus and off-
19	campus housing. Similarly, many residents of cities, especially those living in COVID-19
20	hotspots, moved to locations where the virus was less prevalent. In a recent study, three percent
21	of people surveyed reported that they had moved permanently or temporarily as a result of the
22	pandemic.
23	238. This significant movement of people coincided with Census Day, April 1, 2020,
24	and will lead to confusion about what residence should be listed on responses.
25	239. It is likely that the Bureau will receive an increased amount of duplicate
26	responses, which will, in turn, require more time and Bureau resources to review and correct.
27	240. The Rush Plan also fails to account for the Bureau's inability to timely obtain and
28	process all the administrative-records data crucial for completing an accurate count.

2	241.	The Bureau relies principally on Title 26 data—that is, tax returns that individual
file with	the I	nternal Revenue Service ("IRS")—for the administrative records it uses to fill in
missing j	peopl	e and their characteristics.

- 242. Because this year's tax filing deadline was July 15, 2020, and the IRS generally requires three months to transfer Title 26 data to the Census Bureau, the Bureau will not possess all the Title 26 data it is planning to use until mid-October 2020, at the earliest. Once the Bureau has possession of that Title 26 data, it will have to undertake a time-consuming round of additional review and processing, further delaying its ability to use the data for its planned purposes. These delays will compel the data-processing phase of 2020 Census operations to proceed more slowly than the Rush Plan contemplates or would allow.
- 243. Ultimately, the solution to alleviate each of these problems was articulated in the COVID-19 Plan: provide the Bureau's limited number of enumerators with additional time to conduct the data-collection operations necessary to ensure a complete and accurate census, and provide Bureau staff with additional time to conduct the data-processing operations necessary to ensuring the same. The Rush Plan fails to address these issues or explain why the Bureau's prior conclusions were incorrect..

D. The Rush Plan Does Not Account for Federal Statistical Guidelines

- 244. In replacing the COVID-19 Plan with the Rush Plan, Defendants departed from federal government statistical standards that promote the accuracy of information collected and disseminated by the agencies.
- 245. The Bureau's failure to follow these standards further emphasizes its inability to conduct an adequate count in the time and under the conditions that the Rush Plan provides.
- 246. Under the Paperwork Reduction Act, the Office of Management and Budget is responsible for coordinating the federal statistical system, including the development and implementation of "Governmentwide policies, principles, standards, and guidelines" "concerning [] statistical collection procedures and methods." 44 U.S.C. § 3504(e)(3) (A).
- 247. The Office of Management and Budget is responsible for issuing guidelines that provide "procedural guidance to Federal agencies for ensuring and maximizing the quality,

1	objectivity, utility and integrity of information (including statistical information) disseminated by
2	Federal agencies." Consolidated Appropriations Act, FY 2001, Pub. L. No. 106-554, § 515,
3	114 Stat. 2763 (2000).
4	248. One such guideline issued by the Office of Management and Budget provides
5	specific standards to agencies like the Census Bureau, in ensuring the quality and utility of
6	federal statistical surveys, such as the decennial census. Office of Mgmt. & Budget, Standards
7	and Guidelines for Statistical Surveys § 2 (2006).
8	249. Under these standards, agencies are required to develop "realistic timetable[s]"
9	for surveys. Id. § 1.2.
10	250. The Bureau failed to take this basic requirement into account when it decided to
11	implement the Rush Plan. The Rush Plan compresses the timeline for counting operations despite
12	evidence of staffing shortages and heavier workload. The Plan attempts to accomplish a task—
13	speedy delivery of results by December 31, 2020—that the Bureau has already deemed
14	"impossible."
15	251. The standards also require agencies, including the Census Bureau, to "[e]ncourage
16	respondents to participate to maximize response rates and improve data quality." Office of
17	Mgmt. & Budget, Standards and Guidelines for Statistical Surveys § 2.3.2. This standard
18	requires that the Census Bureau "[e]nsure that the data collection period is of adequate and
19	reasonable length."
20	252. Again, the Rush Plan does not account for this standard. The Final Operational
21	Plan and the COVID-19 Plan provided for over eleven weeks of Non-Response Follow Up, and
22	up to five and six months, respectively, of post-collection data processing for the apportionment
23	report. The Rush Plan, on the other hand, cuts the time allotted for counting by four weeks,
24	without explaining how it will encourage more efficiency in collecting responses than the plan it
25	reversed.
26	253. The standards also require the Bureau to plan for "an adequate number of contact
27	attempts" to the respondent and to establish protocols for minimizing enumerator falsification,
28	including "reinterviewing respondents." Office of Mgmt. & Budget, Standards and Guidelines

1	for Statistical Surveys, Directive No. 2, § 2.3.3.
2	254. With the Rush Plan significantly cutting the time available to conduct Non-
3	Response Follow Up, it is expected that the Bureau will need to cut particular Non-Response
4	Follow Up processes. This includes reducing the number of housing unit visits it earlier deemed
5	necessary to enumerate a non-responsive household, or cutting back on enumerator reinterviews.
6	Either decision will conflict with the Bureau's obligation to abide by federal statistical standards
7	E. The Rush Plan Will Produce Low Quality and Inaccurate Data
8	255. Ultimately, Defendants' decision to rush completion of the 2020 Census will
9	produce a significantly less accurate census than the COVID-19 Plan.
10	256. By cutting down the time allotted for door-knocking, the Rush Plan will result in
11	fewer contact days by enumerators to non-responsive households, and less data collected by
12	enumerators about those households.
13	257. The concerns about inaccuracy resulting from shortening time for Non-Response
14	Follow Up are real and verified. A GAO review of the 2010 Non-Response Follow Up operation
15	determined that local census offices with "higher percentages" of "less complete house-hold
16	data" were more likely to have completed their Non-Response Follow Up in 53 days or less as
17	compared to those offices that took a longer period of time. U.S. Gov't Accountability Office,
18	2010 Census: Data Collection Operations Were Generally Completed as Planned, but Long-
19	Standing Challenges Suggest Need for Fundamental Reforms (Dec. 2010),
20	https://www.gao.gov/new.items/d11193.pdf.
21	258. As noted above, after the Bureau exhausts attempts to enumerate households
22	through methods that render more accurate results, such as self-response and enumerator
23	interviews, the Bureau turns to less accurate sources of data and statistical methods as a last
24	resort to fill in missing information.
25	259. By curtailing Non-Response Follow Up, the Rush Plan will force the Bureau to
26	resort to less accurate methods of data collection, well before the exhaustion of more accurate
27	methods. Consequently, the Rush Plan will lead to the production of lower-quality information.

260.

For instance, under the Final Operational Plan, the Bureau would not consider

low-quality administrative data before conducting the requisite number of contact days for a particular type of housing unit. By reducing the number of enumerator contact days, the Rush Plan will lead to reliance on these types of lower-quality data sources prior to exhausting the more accurate methods contemplated in the Final Operational Plan. Consequently, the Rush Plan will lead to more inaccuracies in the data.

- 261. Based upon past practices, the Bureau may also use whole-count imputation to calculate missing household data but to an extent and in ways not used previously. Imputation involves the Bureau using information from surrounding responsive households to infer the count and characteristics of a non-responsive household.
- 262. In previous censuses, the Bureau imputed upwards of 2.0% of households left over after exhausting its Non-Response Follow Up efforts. Under the time constraints of the Rush Plan, the Bureau will need to turn to imputation before exhausting its in-person enumeration efforts. One former Census Bureau Director estimates that, under the Rush Plan, the Bureau may end up imputing up to 10% of households.
- 263. Since data produced through the Bureau's current imputation methods are less accurate than data collected from enumerator interviews, Defendants' decision to rush completion of the 2020 Census will result in significantly less accurate total-population data than would have been produced under the COVID-19 Plan. This decline in accuracy will affect both the census's calculations of the total number of people living in the country and the census's recording of the characteristics of those people, and such inaccurate data will not meet the constitutional minimum for conducting the decennial enumeration or satisfy the "strong constitutional interest in accuracy" of the Census. *Utah v. Evans*, 536 U.S. 452, 478 (2002).
- 264. The Rush Plan will likely exacerbate the quality problems associated with imputation by compromising the Bureau's ability to collect the other kinds of data—such as self-responses, proxies, and administrative records—that it requires to impute most accurately. As noted above, imputation does not occur in isolation from the Bureau's other data sources, but in concert with them. With less data drawn from these other sources and less accurate data drawn from these other sources, the quality of the Bureau's imputation will decline.

1	plan, the officials were forced to order stickers to cover the reference to October 31, 2020 on the
2	mailer and to dedicate office staff to spend time affixing those stickers and updating the mailer.
3	Similarly, Plaintiffs the City of Los Angeles, BAJI, and Urban League must update
4	advertisements on social media to correct previous communications that referenced the October
5	31, 2020 deadline.
6	273. Apart from correcting misinterpretations arising from earlier statements Plaintiffs
7	made in reliance on the Bureau's COVID-19 Plan, Plaintiffs must now also engage in more,
8	unanticipated outreach to educate the public about the Census Bureau's Rush Plan decision. With
9	one month less of counting, there is now increased urgency for non-responsive households to
10	self-respond. As a result, Plaintiffs are developing new plans to reach more households and
11	encourage more census participation.
12	G. The New "Rush" Plan Will Lead to Undercounting of Minorities
13	274. The new plan to rush completion of the 2020 Census will exacerbate
14	undercounting of Black, Latino, and Native American communities.
15	275. As noted above, Non-Response Follow Up, is specifically designed to ensure that
16	traditionally hard-to-count communities, including Black, Latino, and Native American
17	communities are fully counted. By cutting Non-Response Follow Up short, the administration is
18	disrupting the operation most essential to ensuring an accurate count for these communities.
19	276. For the 2020 Census, Black, Latino and Native American populations make up a
20	disproportionate share of the population in tracts with the lowest self-response rates in the United
21	States. For instance, as of July 23, 2020, one in five residents living in census tracts with the
22	lowest self-response rates was Black, and one in four was Hispanic, far larger proportions than
23	Black and Hispanic shares of the general population.
24	277. Consequently, Black, Latino, and Native American households will make up a
25	disproportionate share of the Non-Response Follow Up universe.
26	278. Given the challenges of the shortened Non-Response Follow Up timeline, Black,
27	Latino, and Native American households have a high likelihood of being missed, or inaccurately
28	enumerated through administrative records and imputation. As noted above, these alternative
	Π

2 3

4

5 6

7

8 9

10 11

12

13

14 15

16

17

18

19

20

21

22

23

24

25

26

27

28

methods for enumeration will result in lower quality data for these groups.

279. The problem, however, is even more serious because it replicates and exacerbates problems the Census Bureau has found in prior censuses and has striven to correct in subsequent censuses. Data from previous censuses shows that Black, Latino, and Native Americans have historically been undercounted. Over-reliance on alternative methods of data to enumerate a disproportionate share of the population in these groups will further exacerbate potential undercounting in these groups during the 2020 Census.

- 280. Accurate data about the size, location, and characteristics of communities of color is necessary to equitably distribute political power through congressional reapportionment and redistricting at the state and local levels, enforce civil-rights laws that affect basic needs like housing and employment, and conduct effective research, including on pressing issues like public health.
- 281. Truncating Non-Response Follow Up will exacerbate undercounts of communities of color in at least two ways: first, by missing members of those communities entirely; or, second, by recording their characteristics incorrectly, such that the census results will not register them as members of communities of color. In either instance, data regarding communities of color will be inaccurate. This inaccuracy then deprives communities of color of federal funding, all the material support that flows from federal funding, the protections of the law, and political power at the federal, state, and local levels.

H. The New Rush Plan Has No Legitimate Justification

- 282. In announcing the Rush Plan, Defendants provided no express justification. Defendants stated in passing, however, that reporting of apportionment data to the President by December 31, 2020 is required by statute.
- 283. But there is "nothing sacred in the due date of the filing [of apportionment data], especially when the work of the Census Bureau . . . is incomplete." Carey v. Klutznick, 637 F. 2d 834, 837 (2d Cir. 1980).
- 284. The Supreme Court thus determined that the government can and should substitute apportionment counts that have already been filed and certified with "newer, more

- 285. Defendants have also recognized that, in the event of a conflict between the two, the constitutional requirement of a fair and accurate enumeration, rather than the statutory deadline, is the controlling legal requirement. With the COVID-19 pandemic threatening the health and safety of communities across the country, Defendants adjusted 2020 Census operations in the COVID-19 Plan, shifting the timeline by several months. Defendants did not wait for Congress to act to implement this plan, recognizing that the Plan was necessary to protect enumerators and respondents, and to ensure an accurate count.
 - 286. Because of those delays, as the Bureau itself recognized, it was no longer possible for Defendants to produce data by December 31, 2020 that fulfilled their constitutional and statutory mandate. Specifically, the Bureau could not simultaneously pursue an accurate 2020 Census, and speed through completion of census-taking in order to report numbers to the President by the end of the year.
 - 287. Several senior officials charged with actually conducting the 2020 Census confirmed the impossibility of this task throughout the summer, including approximately four weeks before Defendants' abruptly announced their decision to adopt the Rush Plan.
 - 288. The statutory deadline at issue is not mandated by the Constitution. Taking the modest additional time necessary to ensure an accurate census, should not prevent a timely reapportionment, as elections for congressional seats impacted by reapportionment will not occur until 2022.
 - 289. Ultimately, Defendants cannot sacrifice their mandatory *constitutional* obligation to make decisions reasonably related to producing an accurate count in order to comply with a pro forma *statutory* deadline. Congress clearly could not, for instance, satisfy its constitutional obligations by providing the Census Bureau with a single week in which to conduct the census. Strictly adhering to the December 31, 2020 deadline, as applied in extraordinary circumstances of the ongoing pandemic, would be equally unconstitutional.

I. Implementation of the Apportionment Exclusion Order

290. Defendants have not yet sought to justify their motivation for adopting the Rush

SAN FRANCISCO

1	Plan, and it cannot be justified on the basis of artificial statutory deadlines. Instead, the timing of
2	the abandonment suggests that the decision was influenced by a desire to implement the
3	President's Executive Memorandum excluding undocumented immigrants from the
4	apportionment count, thereby undercutting the contribution of communities of color to the
5	calculations for equal representation for purposes of congressional apportionment
6	(the "Apportionment Exclusion Order").
7	291. In late June 2020, the White House took the unprecedented step of adding two
8	political appointees to Census Bureau staff with unspecified job duties. Neither appointee had an
Q	expertise in statistics, and both had a demonstrated history of partisan activity. These unusual

- expertise in statistics, and both had a demonstrated history of partisan activity. These unusual appointees had previously engaged with the Census Bureau on questions about changing operations and methodology.
- 292. In mid-July 2020, White House officials reportedly asked congressional appropriators to include \$1 billion in the next coronavirus stimulus bill for the purpose of completing the 2020 Census by the December 31, 2020 deadline.
- 293. This abrupt change in policy coincided with and was motivated by the President's July 21, 2020 issuance of the unconstitutional Apportionment Exclusion Order declaring that it is the policy of the United States to remove undocumented persons from the apportionment count, and requiring the Secretary of Commerce to produce estimates of the number of undocumented persons in the United States when reporting total population counts to the President. As noted, the Apportionment Exclusion Order is currently being challenged as unconstitutional and unlawful in a number of lawsuits filed in jurisdictions around the country, including in this District.
- 294. Shortening the census timeline increases the likelihood that, regardless of the outcome of the November 2020 election, this President will have the opportunity to implement his Apportionment Exclusion Order. Delaying reporting until spring—as the COVID-19 Plan issued by the Census Bureau and Department of Commerce previously did—leaves open the possibility that the President will no longer be in office when data is provided, and thus will be unable to effectuate the Apportionment Exclusion Order.

- 295. Defendants did not justify their sudden, unexplained reversal of position with any evidence that Bureau officials had been wrong in stating, repeatedly, that it would be impossible to produce accurate counts by December 31, 2020. There is also no evidence that the decision to cut short counting operations was driven by the scientifically based judgment of Bureau personnel or external experts.
- 296. To the extent that Defendants' are motivated by a desire to implement the President's Apportionment Exclusion Order, that motivation is improper. It bears no reasonable relationship to the achievement of a fair and accurate census, and, under the circumstances currently facing the count, implementing the Apportionment Exclusion Order will undermine that goal.
- 297. Moreover, that Memorandum is just the latest attempt by the President and Secretary Ross to manipulate the census along racial and ethnic lines. Beginning in 2017, Secretary Ross attempted to add an untested citizenship question to the 2020 Census, claiming that the question was necessary to better enforce the Voting Rights Act. In reality, the administration was seeking block-level citizenship data so states could draw district lines in a manner that would disadvantage Black and Latino communities.
- 298. Defendant Ross's decision was litigated, and enjoined by three district courts. One of those cases ultimately ended up before the Supreme Court. There the Court found that Defendant Ross's stated Voting Rights Act rationale to support the addition of a citizenship question to the 2020 Census was "contrived" and vacated Defendant Ross's decision. *Dep't of Commerce v. New York*, 139 S. Ct. 2551, 2575-76 (2019).
- 299. On July 5, 2019, following the Supreme Court's decision, President Trump confirmed the real rationale—and fully justified the Supreme Court's holding that the administration's rationale for this census decision was pretextual—when he stated that the administration sought a citizenship question, not to enforce the Voting Rights Act, but rather "for districting" and "for appropriations." Remarks by President Trump Before Marine One Departure (July 5, 2019), https://www.whitehouse.gov/briefings-statements/remarks-president-trump-marine-one-departure-51/.

- 300. Indeed, further evidence that Defendants' actions were pretextual arose from files of a prominent redistricting strategist, Thomas Hofeller. In 2015, Hofeller prepared a study titled "The Use of Citizen Voting Age Population in Redistricting." In the study, Hofeller recommended adding a citizenship question to the census so that states could use citizen votingage population rather than total population to redistrict. This change in the redistricting base, in Hofeller's words, would be advantageous to "Non-Hispanic Whites" and would undercut the political power of Hispanics.
- 301. It was later revealed that Hofeller was involved in drafting portions of the memorandum from the Department of Justice to Defendant Commerce seeking addition of a citizenship question on the 2020 Census, including sections relating to the pretextual reason for requesting the question. *See* Ex. 8 to NYIC Pls.' Mot. for Sanctions at 124-31, *New York v. U.S. Dep't of Commerce*, No. 1:18-cv-2921-JMF (S.D.N.Y. July 16, 2019), ECF No. 635-1; Defs.' Opp. to Letter Mot. to Compel at 3, *New York v. U.S. Dep't of Commerce*, No. 1:18-cv-2921-JMF (S.D.N.Y. Oct. 30, 2018), ECF No. 451.
- 302. Shortly after the Supreme Court's decision, President Trump issued an executive order, demanding executive agencies provide the Census Bureau with administrative records sufficient to allow the Bureau to determine "the number of citizens and noncitizens in the country." Exec. Order No. 13,880, § 1, 84 Fed. Reg. 33,821, 33,821 (July 16, 2019). The Executive Order explicitly states that the reason this data is necessary is to design "legislative districts based on the population of voter-eligible citizens," instead of total population. *Id.* at 33,823-84.
- 303. In light of that history, the Apportionment Exclusion Order, and the near-contemporaneous decision to cut counting operations short represent yet another attempt by the administration to manipulate the 2020 Census and potentially undercut the political power of communities of color. Defendants cannot rely on this memorandum as justification to support their decision to undermine the accuracy of the census.

V. Harm to Plaintiffs.

304. Plaintiffs and Plaintiff non-profits' members and/or constituents reside in locales

1	that will suffer harm as a result of Defendants' decision because that decision is very likely to
2	cause these locales to be more disproportionately undercounted in the 2020 Census than they
3	otherwise would have been.
4	305. On August 9, 2020, at the beginning of the Non-Response Follow Up operation,
5	Plaintiff City of Los Angeles, had a response rate of just 53.1%, which was significantly lower
6	than the 64.5% statewide response rate in California on that same date.
7	306. The Urban League, League of Women Voters, and BAJI have affiliates,
8	constituents, and members in major cities across the United States. This includes cities where
9	response rates were lower than their corresponding statewide response rates on the first day of
10	Non-Response Follow Up including San Francisco (61.4%) and Monterey (60.5%) as compared
11	to California (64.5%), Miami (49.6%) as compared to Florida (60.1%), Philadelphia (52%) as
12	compared to Pennsylvania (65.5%), Detroit (48.7%) as compared to Michigan (68.9%), and New
13	York City (54.9%) as compared to New York State (58.9%).
14	307. Plaintiffs Ellis and Garcia are residents of Houston, Texas. The response rate in
15	Houston at the beginning of Non-Response Follow Up was 54%, which was lower than the
16	statewide response rate for Texas on that date, 58.2%.
17	308. As noted above, Defendants' decision will result in fewer enumerations through
18	Non-Response Follow Up, increased reliance on low-quality administrative data, and increased
19	imputation. Consequently, Defendants' decision will result in cities' with higher rates of non-
20	response (1) having less accurate data; and (2) experiencing higher rates of undercounting.
21	309. Because these cities have a higher proportion of households in the Non-Response
22	Follow Up universe than their corresponding states, these cities have a substantially higher
23	likelihood of being undercounted because of Defendants' decision than surrounding communities
24	in their states. These disproportionate undercounts will cause Plaintiffs to suffer both fiscal and
25	representational harm.
26	A. Funding Harms
27	310. The Rush Plan will result in loss of federal funding for Plaintiffs Harris County,
28	City of Salinas, and the City of Los Angeles and the communities where members of Plaintiff

non-profits reside, including Miami, Detroit, Philadelphia and New York.

2

311.

312.

315.

the basis of census-derived information. This includes funding to states for federal transportation

Many important federal programs, including Title I Grants under the Every

Over 130 programs and 675 billion dollars are allocated to states and localities on

4

planning purposes, education, and healthcare.

5

Student Succeeds Act, require states to distribute funds to localities on the basis of censusderived information.

7 8

313. State Education Agencies must allocate Title I Grants, at least in part, on the number of children aged 5-17 living in poverty in a local education agency's jurisdiction.

10

9

314. Given that members of Plaintiff non-profits reside in cities that are likely to be more undercounted under the Rush Plan relative to surrounding communities in their states,

11 12

including San Francisco, Miami, Detroit, Philadelphia, and New York City, Defendants' decision

13

will likely deprive the communities where these members reside of Title I Grant funding they

14

would have otherwise received. Similarly, Defendants' decision places Plaintiffs Ellis and

15

Garcia's community at higher risk of deprivation of Title I Grant funding.

information collected during the decennial census.

16 17

information to distribute funds directly to cities and counties, based on their share of a relevant

Several additional federal programs require states to use census-derived

18

population. For instance, the Low Income Home Energy Assistance Program, the Workforce

19

Innovation and Opportunity Act program, and the Community Services Block Grant Program, all

20

require states to distribute funds to cities and counties, at least in part, on the proportion of a

2122

state's low-income residents living in those cities and counties. This data is derived from

23

316. Both Harris County and the City of Los Angeles receive funds under these

24

programs. Consequently, disproportionate undercounting of Harris County and the City of Los

25

programs.

Angeles, as compared to their states, is likely to result in loss of funds under these and similar

2627

317. Several federal funding programs provide funding directly to cities and counties

28

based on census-derived information. For instance, the Community Development Block Grant

1	program, and the Emergency Solutions Grant, allocate funding to cities and counties based, at
2	least in part, on their share of the overall population count relative to other metropolitan areas.
3	318. Of cities with over 500,000 people, the City of Los Angeles had the fourth lowest
4	response rate in the country, just behind Detroit and Philadelphia. Consequently, Los Angeles
5	will likely lose Community Development Block Grant funds because of Defendants' decision.
6	319. Similarly, members of Plaintiff non-profits live in major metropolitan areas with
7	some of the lowest response rates in the country, such as Miami, Detroit and Philadelphia.
8	Defendants' decision will likely deprive these members' communities of funding under the
9	Community Development Block Grant program.
10	320. Finally, the allocation of federal transportation including the Surface
11	Transportation Block Grant Program, and the Metropolitan and Statewide Nonmetropolitan
12	Transportation Planning Programs are based on the population of urbanized areas in a state
13	compared to those of other states, as determined by the decennial census.
14	321. Plaintiffs Ellis and Garcia regularly drive on highways and roads in Texas.
15	Disproportionate undercounting of urbanized areas in Texas during the 2020 Census will result
16	in reduced transportation funding for Texas under federal transportation programs.
17	B. Representational Harm
18	322. Defendants' decision will also likely result in representational harm to individual
19	Plaintiffs and to the members of Plaintiff organizations.
20	323. Plaintiffs Ellis and Garcia reside in Houston, Texas. In terms of self-response
21	rates, Texas ranks 39th in the United States. Approximately four million Texas households are in
22	the Non-Response Follow Up universe, which is more households than any state other than
23	California.
24	324. Consequently, Defendants' decision will not only cause a substantial undercount
25	in Texas, but that undercount will likely be disproportionate as compared to other states. Texas
26	will likely be deprived of its fair share of representation in the next congressional apportionment.
27	325. As a result, Defendants' decision is likely to result in reduction of voting power

and representation for Plaintiffs Ellis and Garcia, because it will likely cause the loss of a seat in

28

11

global pandemic. That Social Vulnerability Index, which was based on census data, was used to

The funds were allocated to provide relief to Harris County residents most impacted by the

identify census tracts with the most vulnerable residents, and applications from residents from those tracts were prioritized and given higher chances of acceptance for funds. Without accurate census data, Harris County would struggle to ensure that crucial relief funds were reaching the communities most in need of them.

- 332. Similarly, King County relies on accurate census data to inform its public-policy decision making. For instance, the county uses census data to plan public-transit service, and to ensure priority populations have transit access, and to site public health clinics.
- 333. The low-quality data and undercounting that Defendants' decision will cause will also harm Plaintiffs. For instance, undercounting of Black, Latino, Native American, and immigrant communities will negatively affect the Urban League, League of Women Voters and BAJI by undermining these organizations' core missions of promoting equal and just laws and empowering vulnerable communities through building coalitions and initiating campaigns with African Americans and Black immigrants, and fostering racial, economic, and social equality for the communities they serve.

D. Expending Additional Resources

- 334. Plaintiff organizations, the Urban League, the League of Women Voters, and BAJI, and Plaintiff local governments, City of San Jose, Harris County, King County, City of Salinas, and City of Los Angeles will need to expend additional resources and divert resources from planned programs and projects in order to address the adverse consequences of Defendants' decision to abandon the COVID-19 Plan, and implement the Rush Plan.
- 335. Plaintiffs' planned efforts to ensure the effective enumeration of historically undercounted communities were based on the understanding that the Census Bureau would implement the Non-Response Follow Up operation contemplated in the Final Operational Plan and adjusted in the COVID-19 Plan.
- 336. The abrupt reversal of the COVID-19 Plan, and the implementation of curtailed Non-Response Follow Up in the Bureau's Rush Plan will adversely affect Plaintiffs' plans.
- 337. Plaintiff organizations and local governments will likely need to adjust plans, and divert resources from other planned activities and programs in order to ensure the communities

1	they serve are adequatel
2	engage in increased and
3	make up for fewer enun
4	program, such as the rei
5	338. For insta
6	outreach plans in light of
7	sources, and significant
8	organizing staff dedicate
9	August 11, 2020 throug
10	resources over that time
11	However, on a shorter to
12	require adjusting the org
13	339. The adju
14	immigrant communities
15	timeframe poses signific
16	communicate with the p
17	efforts.
18	
19	Violation
20	(U.
21	340. Plaintiffs
22	paragraphs.
23	341. Under th
24	delegation, the Secretary
25	This clause requires that
26	accomplishment of an a
27	1, 20 (1996).

they serve are adequately counted. Specifically, Plaintiffs will need to recruit and train staff to engage in increased and expanded outreach to potential non-responsive households in order to make up for fewer enumerator visits, or to other aspects of the Non-Response Follow Up program, such as the reinterview process.

338. For instance, Plaintiff BAJI is planning significant adjustments to its 2020 Census outreach plans in light of Defendants' decision, that include diversion of resources from other sources, and significant expenditures. In order to engage in effective outreach, BAJI needs organizing staff dedicated to civic engagement. With Non-Response Follow Up occurring from August 11, 2020 through October 31, 2020, BAJI anticipated that it could spread its staffing resources over that timeframe to ensure it was meeting its goals within the organization's budget. However, on a shorter timeframe, BAJI needs additional staff on a shorter timeframe, which will require adjusting the organization's budget and priorities for the next several months.

339. The adjustment is also challenging for BAJI as the organization caters to immigrant communities with a variety of language needs. Increasing staffing on a short timeframe poses significant challenges for the organization, because it must locate staff that can communicate with the particular community that the organization is targeting for outreach efforts.

CLAIMS FOR RELIEF

FIRST CLAIM FOR RELIEF

Violation of the Enumeration Clause, and Fourteenth Amendment (U.S. Const. art. I, § 2; U.S. Const. amend. XIV, § 2)

- 340. Plaintiffs incorporate by reference the allegations set forth in the preceding paragraphs.
- 341. Under the Enumeration Clause of the U.S. Constitution, Congress, and, by delegation, the Secretary of Commerce, must conduct an "actual Enumeration" of the population. This clause requires that decisions relating to census-taking "bear a reasonable relationship to the accomplishment of an actual enumeration of the population." *Wisconsin v. City of N.Y.*, 517 U.S. 1, 20 (1996).
 - 342. The COVID-19 pandemic severely disrupted the 2020 Census, resulting in

I	months of suspended operations and significant delays in crucial counting processes. Moreover,		
2	the public-health crisis continues to impact census operations, as the Bureau struggles to retain		
3	enumerators and engage in door-knocking in communities experiencing surges of the virus.		
4	343. To navigate this emergency, the Bureau took necessary action to adjust its		
5	operational timelines in the COVID-19 Plan while seeking to maintain the operations and		
6	processes included in the Final Operational Plan that had been designed to help ensure a		
7	complete and accurate count.		
8	344. Abruptly and without explanation, on August 3, 2020, Defendants abandoned the		
9	COVID-19 Plan and implemented the Rush Plan. The Rush Plan does not "bear a reasonable		
10	relationship to the accomplishment of an actual enumeration of the population." After delaying		
11	all operations for months, the Bureau and its staff repeatedly recognized that it was impossible to		
12	produce counts consistent with their duties to ensure a full, fair, and accurate count by December		
13	31, 2020. Indeed, current conditions demonstrate that it is infeasible to obtain a fair and accurate		
14	count by the end of the year. Nevertheless, the Defendants abandoned their constitutionally		
15	mandated pursuit of fair and accurate data, in favor of the speed of the Rush Plan, and the		
16	inaccurate data it will produce.		
17	345. Under these circumstances, the decision to curtail crucial 2020 Census operations		
18	violates the Enumeration Clause of the United States Constitution.		
19	346. These constitutional violations have caused, are causing, and will continue to		
20	cause harm to Plaintiffs as alleged above, and there is a substantial likelihood that the requested		
21	relief will redress this harm.		
2223	SECOND CLAIM FOR RELIEF Violation of Administrative Procedure Act—Arbitrary and Capricious (5 U.S.C. § 706(2)(A))		
24	347. Plaintiffs incorporate by reference the allegations set forth in the preceding		
25	paragraphs.		
26	348. The APA, 5 U.S.C. § 706(2), provides that a court shall hold unlawful and set		
27	aside agency action found to be arbitrary, capricious, an abuse of discretion, or otherwise not in		
28	accordance with law. The Rush Plan is final agency action because it marks the consummation		

2

3

5

7

8

9

10

11

12

13

14

15

16

17

18

19

21

22

23

25

26

27

28

have substantially less time to respond if they wish to be counted in the 2020 Census. Defendants

1	have provided no evidence to support rescinding the COVID-19 Plan, have failed to		
2	acknowledge or explain their departure from their previous conclusions as to the length of time		
3	necessary for an accurate census, and have cited no evidence that they could obtain accurate		
4	counts on the shortened timeframe. Defendants' unexplained and unjustifiable reversal is		
5	precisely the sort of arbitrary and capricious agency action that the Administrative Procedure Ac		
6	forbids.		
7	354. Defendants' decision also fails to account for several factors relevant to the		
8	decision, including the multiple-month long suspension in operations and delay of crucial census		
9	operations, the staffing shortages facing the Bureau, the meticulously designed and tested		
10	technical requirements for effective enumeration included in the Bureau's Final Operational		
11	Plan, and the various quality-control measures the Bureau must engage in to ensure that its		
12	reported data is accurate.		
13	355. Consequently, Defendants' action is arbitrary and capricious.		
14	356. This unlawful action has caused, is causing, and will continue to cause harm to		
15	Plaintiffs as alleged above, and there is a substantial likelihood that the requested relief will		
16	redress this harm.		
17	THIRD CLAIM FOR RELIEF Violation of Administrative Procedure Act—Pretext		
18	(5 U.S.C. § 706)		
19	357. Plaintiffs incorporate by reference the allegations set forth in the preceding		
20	paragraphs.		
21	358. Under the Administrative Procedure Act, agencies are required to disclose the		
22	"genuine justification[] for important decisions." Dep't of Commerce, 139 S. Ct. at 2569, 2575-		
23	76. Courts will not accept "contrived reasons" provided by agencies as that would defeat the		
24	purpose of judicial review. <i>Id.</i> at 2576. Moreover, agencies cannot simply avoid providing		
25	reasoning for their decision-making altogether.		
26	359. Defendants have decided to cut crucial operations in order to produce 2020		
27	Census population results to the President by December 31, 2020. In announcing that decision,		
28	Defendants provided no legitimate justification for abandoning the COVID-19 Plan and		

1	implementing the Rush Plan.			
2	360. Any attempt by the Defendants to rely on the reporting deadline provided under			
3	the Census Act as justification for their decision is mere pretext. 13 U.S.C § 141(b).			
4	361. For months, Defendants implemented the COVID-19 Plan, the timeline for which			
5	necessarily assumed the statutory deadlines could not defeat the constitutional duty to conduct a			
6	accurate enumeration, as applied to the extraordinary circumstances at hand. Defendants made			
7	significant adjustments, including months-long delays of census operations, on the assumption			
8	that the Bureau could and would conduct a full and robust count through the end of October 31,			
9	2020. Since mid-April 2020, Defendants have expressly and publicly recognized that the Bureau			
10	could not provide a complete and accurate count by December 31, 2020. And President Trump			
11	maintained that the statutory deadlines need not be followed.			
12	362. Defendants' reversal of position on the 2020 Census timeline appears driven by			
13	Defendants' efforts to ensure implementation of the President's unconstitutional Apportionment			
14	Exclusion Order, which attempts to exclude undocumented persons from the apportionment			
15	count and continues a long-running pattern of racially discriminatory and improperly politically			
16	motivated conduct of the 2020 Census.			
17	363. In light of these considerations, Defendants' purported justification is pretextual			
18	and, thus, arbitrary and capricious under the Administrative Procedure Act.			
19	364. Defendants' unlawful action has caused, is causing, and will continue to cause			
20	harm to Plaintiffs as alleged above, and there is a substantial likelihood that the requested relief			
21	will redress this harm.			
22	PRAYER FOR RELIEF			
23	365. Plaintiffs respectfully request that this Court:			
24	366. Declare that Defendants' promulgation of the Rush Plan, and corresponding			
25	revocation of the COVID-19 Plan is unconstitutional under the Enumeration Clause, and			
26	unlawful under the Administrative Procedure Act.			
27	367. Vacate the Rush Plan, thereby reinstating the COVID-19 Plan.			
28	368. Enjoin Defendants from implementing the Rush Plan or otherwise unlawfully			

Case 5:20-cv-05799-LHK Document 61 Filed 09/01/20 Page 65 of 68

1	interfering wi	ith the COVID-19 Plan.		
2	369.	. Award Plaintiffs costs, expenses, and reasonable attorneys' fees.		
3	370.	Award any other relief the Court deems just and proper.		
4				
5	Dated: Septer	mber 1, 2020	LATHAM & WATKINS LLP	
6			By:_/s/ Sadik Huseny	
7			Steven M. Bauer (Bar No. 135067) Sadik Huseny (Bar No. 224659)	
8			Amit Makker (Bar No. 280747)	
0			Shannon D. Lankenau (Bar. No. 294263) 505 Montgomery Street, Suite 2000	
9			San Francisco, CA 94111	
10			Telephone: 415.391.0600	
			Facsimile: 415.395.8095	
11			Richard P. Bress (admitted pro hac vice)	
12			Melissa Arbus Sherry (admitted pro hac vice)	
13			Anne W. Robinson (admitted <i>pro hac vice</i>)	
10			Tyce R. Walters (admitted pro hac vice)	
14			Genevieve P. Hoffman (admitted <i>pro hac vice</i>) Gemma Donofrio (admitted <i>pro hac vice</i>)	
15			555 Eleventh Street NW, Suite 1000	
13			Washington, D.C. 20004	
16			Telephone: 202.637.2200	
17			Facsimile: 202.637.2201	
17			Attorneys for Plaintiffs National Urban League;	
18			League of Women Voters; Black Alliance for	
19			Just Immigration; Harris County, Texas; King County, Washington; City of San Jose,	
20			California; Rodney Ellis; Adrian Garcia; and	
21			the NAACP	
22				
23				
24				
25				
26				
27				
28				

LAWYERS' COMMITTEE FOR CIVIL RIGHTS UNDER LAW	CITY ATTORNEY FOR THE CITY O LOS ANGELES
By: /s/ Jon M. Greenbaum	By: /s/ Danielle Goldstein
Kristen Clarke (pro hac vice forthcoming)	Michael N. Feuer (Bar No. 111529)
Jon M. Greenbaum (Bar No. 166733)	mike.feuer@lacity.org
Ezra D. Rosenberg (admitted <i>pro hac vice</i>)	Kathleen Kenealy (Bar No. 212289) kathleen.kenealy@lacity.org
Dorian L. Spence (<i>pro hac vice</i> forthcoming)	Danielle Goldstein (Bar No. 257486)
Ajay P. Saini (admitted <i>pro hac vice</i>)	danielle.goldstein@lacity.org
Maryum Jordan (Bar No. 325447)	Michael Dundas (Bar No. 226930)
Pooja Chaudhuri (Bar No. 314847)	mike.dundas@lacity.org
1500 K Street NW, Suite 900	200 N. Main Street, 8th Floor
Washington, DC 20005	Los Angeles, CA 90012
Telephone: 202.662.8600	Telephone: 213.473.3231 Facsimile: 213.978.8312
Facsimile: 202.783.0857	racsillile. 213.9/8.6312
Attorneys for Plaintiffs National Urban	Attorneys for Plaintiff City of Los Angeles
League; City of San Jose, California; Harris	
County, Texas; League of Women Voters;	
King County, Washington; Black Alliance for	
Just Immigration; Rodney Ellis; Adrian	
Garcia; the NAACP; and Navajo Nation	
BRENNAN CENTER FOR JUSTICE	CITY OF SALINAS
By: /s/ Wendy R. Weiser	By: /s/ Christopher A. Callihan
Wendy R. Weiser (admitted <i>pro hac vice</i>)	Christopher A. Callihan (Bar No. 203010)
weiserw@brennan.law.nyu.edu	legalwebmail@ci.salinas.ca.us
Thomas P. Wolf (admitted pro hac vice)	Michael Mutalipassi (Bar No. 274858)
wolf@brennan.law.nyu.edu	michaelmu@ci.salinas.ca.us
Kelly M. Percival (admitted <i>pro hac vice</i>) percivalk@brennan.law.nyu.edu	200 Lincoln Avenue
120 Broadway, Suite 1750	Salinas, CA 93901
New York, NY 10271	Telephone: 831.758.7256
Telephone: 646.292.8310	Facsimile: 831.758.7257
Facsimile: 212.463.7308	Attorneys for Plaintiff City of Salinas
Attorneys for Plaintiffs National Urban	
Attorneys for Plaintiffs National Urban League: City of San Jose, California: Harris	
League; City of San Jose, California; Harris	
League; City of San Jose, California; Harris County, Texas; League of Women Voters;	
League; City of San Jose, California; Harris County, Texas; League of Women Voters; King County, Washington; Black Alliance for	

1	NAVAJO NATION DEPARTMENT OF JUSTICE	PUBLIC COUNSEL
2		By: /s/ Mark Rosenbaum
3	By: /s/ Jason Searle Doreen McPaul, Attorney General	Mark Rosenbaum (Bar No. 59940)
	dmcpaul@nndoj.org	mrosenbaum@publiccounsel.org
4	Jason Searle (pro hac vice forthcoming)	610 South Ardmore Avenue
5	jasearle@nndoj.org P.O. Box 2010	Los Angeles, CA 90005 Telephone: 213.385.2977
	Window Rock, AZ 86515	Facsimile: 213.385.9089
6	Telephone (928) 871-6345	1 desimile: 213.303.5005
7	Attorneys for Navajo Nation	Attorneys for Plaintiff City of San Jose
8	EDELSON PC	AKIN GUMP STRAUSS HAUER & FELD
9		LLP
10	By: /s/ Rafey S. Balabanian Rafey S. Balabanian (Bar No. 315962)	By: /s/ Donald R. Pongrace
11	rbalabanian@edelson.com Lily E. Hough (Bar No. 315277)	Donald R. Pongrace (pro hac vice forthcoming) dpongrace@akingump.com
12	lhough@edelson.com Edelson P.C.	2001 K St., N.W. Washington, D.C. 20006
12	123 Townsend Street, Suite 100	Telephone: (202) 887-4000
13	San Francisco, CA 94107	Facsimile: 202-887-4288
14	Telephone: 415.212.9300 Facsimile: 415.373.9435	Dario J. Frommer (Bar No. 161248)
17	1 desimile: +13.3/3.7+33	dfrommer@akingump.com
15	Attorneys for Plaintiff City of Chicago	Akin Gump Strauss Hauer & Feld LLP 1999 Avenue of the Stars, Suite 600
16		Los Angeles, CA 90067-6022
17		Phone: 213.254.1270 Fax: 310.229.1001
17		Fax. 510.229.1001
18		Attorneys for Plaintiff Gila River Indian
10		Community
19		
20	CORPORATION COUNSEL FOR THE CITY OF CHICAGO	HOLLAND & KNIGHT LLP
21		By: /s David I. Holtzman
22	By: /s/Rebecca Hirsch	David I. Holtzman (Bar No. 299287)
22	Rebecca Hirsch (<i>pro hac vice</i> forthcoming) Rebecca.hirsch2@cityofchicago.org	David.Holtzman@hklaw.com
23	Mark A. Flessner	Daniel P. Kappes
24	Stephen J. Kane	Jacqueline N. Harvey
24	121 N. LaSalle Street, Room 600 Chicago, IL 60602	50 California Street, 28th Floor San Francisco, CA 94111
25	Telephone: (312) 744-8143	Telephone: (415) 743-6970
26	Facsimile: (312) 744-5185	Fax: (415) 743-6910
26	Attorneys for Plaintiff City of Chicago	Attorneys for Plaintiff County of Los Angeles
27		Amorneys for 1 minuff County of Los Angeles
28		

Case 5:20-cv-05799-LHK Document 61 Filed 09/01/20 Page 68 of 68

1	ATTESTATION			
2	I, Sadik Huseny, am the ECF user whose user ID and password authorized the filing of this			
3	document. Under Civil L.R. 5-1(i)(3), I attest that all signatories to this document have concurred			
4	in this filing.			
5				
6	Dated: September 1, 2020 LATHAM & WATKINS LLP			
7	By: <u>/s/ Sadik Huseny</u> Sadik Huseny			
8	Sudik Huseny			
9				
10				
11				
12				
13				
14				
15				
16 17				
17 18				
19				
20				
21				
22				
23				
24				
25				
26				
27				
10				