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5 6 7 8 9	MICHAEL RAY HARRIS, application for pro hac vice will be filed JENNIFER BARNES, application for pro hac vice will be filed 7500 E. Arapahoe Rd., Suite 385 Centennial, CO 80112 Telephone: 720-949-7791 Fax: 888-236-3303 michaelharris@friendsofanimal.org jenniferbarnes@friendsofanimals.org
11	Attorneys for Plaintiff
12	(will comply with LR IA 10-2 within 45 days) IN THE UNITED STATES DISTRICT COURT
13 14	DISTRICT OF NEVADA
15 16 17	FRIENDS OF ANIMALS, and PROTECT MUSTANGS Plaintiffs,) vs. Civ. No Civ. No Complaint For Declaratory
18 19 20	THE UNITED STATES BUREAU OF LAND MANAGEMENT, an agency of the United States; Defendant. Defendant.
21 22	INTRODUCTION
23	1. Plaintiffs, Friends of Animals ("FoA") and Protect Mustangs, file this action on
24	their own behalf and on behalf of their adversely affected members against the United
25	States Bureau of Land Management ("BLM") to challenge the agency's December 19, 2014,
26	decision to round-up and remove approximately 332 wild horses from the Pine Nut Herd
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Management Area ("HMA"), located south of Dayton and east of Carson City and Gardnerville, Nevada within Lyon, Douglas, and Carson City Counties. While a majority of these wild horses will be permanently removed from the HMA, BLM's Record of Decision ("Pine Nut ROD") calls for the administration of a fertility control drug, porcine zona pellucide ("PZP"), to all mares one-year of age and older. According to the ROD, the gather is expected to last up to ten days during late January or early February 2015. It is unclear when the PZP-dosed mares will be returned to the HMA.

- 2. In reaching this decision last month, BLM failed to: (1) provide the public reasonable notice that the Pine Nut herd would be subject to removals and administration of PZP in early 2015; (2) comply with the notice and comment requirements of the federal Administrative Procedure Act ("APA"); and/or (3) fulfil its obligation under the National Environmental Policy Act ("NEPA") to evaluate the physical, behavioral and social impacts associated with the use of PZP on wild mares.
- 3. BLM purports to have fulfilled its APA and NEPA duties through the use of a document that is nearly 5 years old—a 2010 Environmental Assessment for the Clan Alpine, Pilot Mountain and Pine Nut Herd Management Areas Gather Plan (hereinafter, "2010 EA"). This document, which was open to a mere 30 day public comment period between August 23, 2010 and September 23, 2010, cannot be said to have placed the public and interested organizations (like the plaintiffs) on reasonable notice that more than 4 years later the Pine Nut herd would be made subject to a hasty round-up in 2015.
- 4. BLM's reliance on the 2010 EA is especially misplaced because the 2010 EA does not adequately address the physical, behavioral and social impacts of PZP on wild mares. Information was available to BLM at that time that PZP likely creates instability in wild horse bands, effects the health of the group members, and can increase wild horse mortality.
- 5. Since the 2010 EA significant new scientific information has become available further demonstrating the negative impacts of PZP.

6. For these reasons, as further alleged below, Plaintiffs seek a declaration from the Court that BLM has violated the APA and NEPA. Plaintiffs further request that the Court vacate and remand the December 19, 2014 ROD, and enjoin the removal of wild horses from the Pine Nut HMA and/or use of PZP on mares from the Pine Nut herd.

PARTIES

- 7. Friends of Animals ("FoA") is a non-profit, international animal advocacy organization, incorporated in the state of New York since 1957. FoA works to cultivate a respectful view of nonhuman animals, free-living and domestic. FoA's goal is to free animals from cruelty and institutionalized exploitation around the world. FoA informs it members about animal advocacy issues and its progress in addressing them through its magazine, *ActionLine*, its website, and other public reports. FoA is a leading organization advocating for the preservation of wild horses on public lands. FoA has published articles on wild horses. Members of FoA regularly visit the Pine Nut HMA to view, appreciate, study, and photograph the wild horses there. FoA has also organized several events to educate the public about wild horses and the cruel impacts of the round-ups and PZP.
- 8. Protect Mustangs is a non-profit organization founded in 2011 to educate, protect and preserve native and wild horses. Protect Mustangs actively reaches out to its members and the public to educate them about native wild horses, and to advocate for the right of wild horses to live freely. Protect Mustangs has a diverse membership base with some members living in Nevada, and some who visit Nevada to view, study, and photograph wild horses, including those in the Pine Nut HMA.
- 9. Plaintiffs and their members have a significant interests in the wild horses at the Pine Nut HMA. For example, Protect Mustangs member, Craig Downer, is a wildlife biologist specializing in the study of wild horses and their habitats. Mr. Downer has written several articles and books about wild horses, and has long evaluated the ramifications of the federal government's treatment of wild horse populations in the west. Mr. Downer has been

following the Pine Nut herd for decades. Not only does he enjoy observing the Pine Nut Herd, this herd also assists him in his professional work as a wildlife biologist.

Defendant BUREAU OF LAND MANAGEMENT is an agency located within the Department of Interior. The mission of the BLM is "[t]o sustain the health, diversity, and productivity of America's public lands for the use and enjoyment of present and future generations." The agency administers over 245 million surface acres of public lands, most of which is located 12 Western states, including Nevada. The Pine Nut HMA is located on BLM administered public land, and the agency is responsible for ensuring that federally-administered actions within the HMA comply with the requirements of all federal laws, including NEPA and the APA.

JURISDICTION AND VENUE

- 11. This Court has subject matter jurisdiction pursuant to 28 U.S.C. § 1331 (federal question). This action presents a case and controversy arising under APA and NEPA. This Court also has jurisdiction pursuant to 28 U.S.C. § 1346, as the United States is a defendant. The relief sought is authorized by 28 U.S.C. § 2201 (declaratory judgment) and 28 U.S.C. § 2202 (injunctive relief).
- 12. Venue properly lies in this Court pursuant to 28 U.S.C. § 1391(e). A substantial part of the events giving rise to the claims occurred in this judicial district, as the challenged ROD was issued by the Nevada State BLM Office, which is located in this judicial district.

FACTUAL BACKGROUND

- A. The Planned Round-Up, Removal, and Forced Drugging of the Pine Nut Wild Horses.
- 13. The Pine Nut HMA, encompassing approximately 90,000 acres, is located in the Pine Nut Mountain Range of Lyon, Douglas and Carson Counties near Carson City and Dayton, Nevada. Wild horses were present in this area in 1971 when Congress passed the Free Roaming Wild Horse and Burro Act ("WHBA").

- 14. In passing the WHBA, Congress sought to protect wild horses, like those present in the Pine Nut HMA, from threats posed by humans, while ensuring the ecological health of public lands. In passing the WHBA, Congress found and declared "that wild free-roaming horses and burros are living symbols of the historic and pioneer spirit of the West; that they contribute to the diversity of life forms within the Nation and enrich the lives of the American people; and that these horses and burros are fast disappearing from the American scene." As such, "[i]t is the policy of Congress that wild free-roaming horses and burros shall be protected from capture, branding, harassment, or death; and to accomplish this they are to be considered in the area where presently found, as an integral part of the natural system of the public lands."
- 15. In 2010, the BLM issued an Environmental Assessment for Clan Alpine, Pilot Mountain and Pine Nut Herd Management Areas Gather Plan. The 2010 EA evaluated a proposal to round-up 118 wild horses, with limited treatment of mares with PZP.
- 16. The ROD for the 2010 proposal states: "The Proposed Action Alternative is to gather approximately 185 wild horses. Remove approximately 67 excess horses established within non-HMA areas, treat approximately 45 mares with fertility control vaccine and release 118 horses back into the Pine Nut Mountain HMA. . . . The BLM intends, if necessary, to return to the HMA in 2-3 years to gather and re-treat the mares to maintain the population control measures. The Proposed Action Alternative decision is a site-specific action located on public lands administered by the BLM Carson City District Office (CCDO). The gather has been planned with input from the interested public and users of public lands."
- 17. On December 19, 2014, over 4 years removed from the 2010 EA, the BLM Sierra Front Field Office issued the Pine Nut Wild Horse Gather Decision Record. The ROD authorized the decision to gather up to approximately 332 wild horses from the Pine Nut HMA, permanently remove 200 of those wild horses, and treat all mares one-year of age and

older with PZP. According to the ROD, the round-up is expected to last up to ten days during late January or early February 2015.

- 18. Also on December 19, 2014, the BLM Sierra Front Field Office issued a Determination of NEPA Adequacy ("DNA") for the proposed 2015 Round-up. The DNA relies upon the 2010 EA.
- 19. No further environmental assessment of the impacts associated with the 2015 planned round-ups is provided in the Pine Nut ROD, DNA, or any other associated public document.
- 20. Unlike with the round-ups evaluated in the 2010 EA, the 2015 proposed round-ups for the Pine Nut herd was not "planned with input from the interested public and users of public lands."

B. Inadequate Public Disclosure of Impacts Associated with PZP.

- 21. *Porcine zona pellucida* (PZP) is a form of *zona pellucida* extracted from the ovaries of pigs. It is registered pesticide by the U.S. Environmental Protection Agency.

 Notably, EPA did not receive an application to register PZP as a pesticide until 2010.
- 22. In the 2010 EA, BLM concludes that PZP "does not cause significant changes in behavior at the individual or herd levels." In support, BLM cited a 2005 Study of the Southwest Regional GAP Analysis Project. That report, however, does not appear to contain any discussion on the impacts of PZP.
- 23. BLM's conclusion completely disregards a 2010 paper by Cassandra Nunez, "Effects of Immunocontroception With Porcine Zona Pellucida (PZP) on the Behavior of Wild Horses." That study concluded, "that contraception with PZP significantly alters the social behavior of Shackleford Banks horses, refuting prior studies of other wild horse populations. This work demonstrates the risks of making managerial decisions in one population based upon limited data collected from another."

24. This 2010 Nunez study demonstrates that PZP has significant consequences on social behavior of wild horses. Normally bands of wild horses are very stable and mares will stay with males much if not all of their lives. However, when they have been treated with PZP and mares cannot get pregnant, then they will leave bands. This creates instability in the bands, and effects the health of the group members. The instability caused by PZP causes increased mortality, and can cause the parasite load of animals in the group to go up because of increased stress.

25. Since 2010 significant new information regarding the impacts of PZP has been published. One study, "Immunocontraception in wild horses (*Equus caballus*) extends reproductive cycling beyond the normal breeding season," demonstrates that PZP can have significant and lasting effects on the birthing cycle of wild horses. This study found that recipients of PZP extend the receptive breeding period into what is normally the non-breeding season, resulting in foal birth out of season. This new study found that the impact of winter round-ups is much more severe if the mares are pregnant or have foals. The study also shows that consecutive treatment with PZP can have long lasting effects and is associated with ovulation failure.

LEGAL BACKGROUND

A. The Administrative Procedure Act.

- 26. The Administrative Procedure Act governs internal procedures of administrative agencies, including how they interact with the public. The APA is codified at 5 U.S.C. §§ 551-559, and defines an "agency" broadly to mean "each authority of the Government of the United States," unless expressly excluded by the Act.
 - 27. BLM is not expressly excluded from the APA.
- 28. "Agency action" is defined by the APA as "the whole or part of an agency rule, order, license, sanction, relief, or the equivalent or denial thereof, or failure to act." 5 U.S.C. § 551(13). A "rule" is defined as "the whole or part of an agency statement of general or

particular applicability and future effect designed to implement, interpret, or prescribe law or policy." *Id.* § 551(4).

- 29. Before making a rule an agency must publish notice of proposed rulemaking in the Federal Register, unless persons subject thereto are named and either personally served or otherwise have actual notice thereof in accordance with law. 5 U.S.C. § 553(b).
- 30. The notice must include: "(1) a statement of the time, place, and nature of public rule making proceedings; (2) reference to the legal authority under which the rule is proposed; and (3) either the terms or substance of the proposed rule or a description of the subjects and issues involved. *Id.* § 553(b)(1)-(3).
- 31. After notice, the agency must give interested persons an opportunity to participate in the rule making through submission of written data, views, or arguments. 5 U.S.C. § 553(c). The agency must publish notice of a substantive rule at least 30 days before its effective date, unless it is a "(1) a substantive rule which grants or recognizes an exemption or relieves a restriction; (2) interpretative rules and statements of policy; or (3) as otherwise provided by the agency for good cause found and published with the rule." *Id.* U.S.C. § 553(d).

B. National Environmental Policy Act.

- 32. NEPA is our nation's basic charter for environmental protection.
- 33. Congress enacted NEPA for two central purposes. First, Congress sought to ensure that all federal agencies examine the environmental impacts of their actions before acting. Second, Congress sought to provide the public with a statutory means to be informed about, and to comment on, the environmental impacts of proposed agency action.
- 34. NEPA requires federal agencies to analyze the environmental impact of a particular federal action before proceeding with that action. *See* 42 U.S.C. § 4332(2)(C).
- 35. Accordingly, before a federal agency can act in a way that significantly affects the quality of the human environment, NEPA requires the acting agency to prepare a detailed

environmental impact statement ("EIS") that discusses, among other things: "(i) the environmental impact of the proposed action, (ii) any adverse environmental effects which cannot be avoided should the proposal be implemented, [and] (iii) alternatives to the proposed action." 42 U.S.C. § 4332(2)(C).

- 36. The EIS is the cornerstone of NEPA. An EIS is required for all "major Federal actions significantly affecting the quality of the human environment." 42 U.S.C. § 4332(2)(C). The requirement to prepare an EIS is broad and intended to compel agencies to take seriously the potential environmental consequences of a proposed action.
- 37. Whether an agency action is "significant" enough to require preparation of an EIS involves "considerations of both context and intensity." 40 C.F.R. § 1508.27. The context of the action includes factors such as "society as a whole (human, national), the affected region, the affected interests, and the locality." 40 C.F.R. § 1508.27(a). Intensity "refers to the severity of the impact" and requires BLM to consider several factors including: impacts of the action, unique characteristics of the geographic area, the degree to which environmental effects of the proposed action are highly controversial; the degree to which the action may have a precedential effect; the degree to which possible effects of the action are highly uncertain or involve unique or unknown risks; whether the action is related to other actions with individually insignificant but cumulatively significant impacts; and the degree to which the action may have an adverse effect on threatened species or their critical habitat. 40 C.F.R. §1508.27(b).
- 38. Agencies may prepare an Environmental Assessment ("EA") to determine whether a proposed action requires preparation of an EIS or warrants a finding of no significant impact.
- 39. An EA must take a "hard look" at the potential consequences of its actions and provide enough evidence and analysis for determining whether to prepare an EIS. Agencies must involve the public, to the extent practicable, in preparing this assessment. 40 C.F.R. § 1501.4 (b).

- 40. If the agency decides the impacts are not significant, it must supply a convincing statement of reasons why, and make its finding of no significant impact available to the public. 40 C.F.R. § 1501.4 (e).
- 41. A significant effect may exist even if the federal agency believes that on balance the effect will be beneficial. 40 C.F.R. §1508.27(b)(1).
- 42. Whether in an EA or EIS, an agency must adequately evaluate all potential environmental impacts of the proposed action. *See* 42 U.S.C. § 4332(2)(C). To meet this obligation, the federal agency must identify and disclose to the public all foreseeable impacts of the proposed action, including direct, indirect, and cumulative impacts. See id. § 4332(2); *see also* 40 C.F.R. §§ 1508.7-1508.8
- 43. After preparing an EA or EIS, an agency may not simply rest on the original document. The agency must gather and evaluate new information that may alter the results of its original environmental analysis, and continue to take a hard look at the environmental effects of its future planned actions. *See Friends of the Clearwater v. Dombeck*, 222 F.3d 552, 557 (9th Cir. 2000).
- 44. NEPA requires an agency to prepare a supplemental NEPA analysis when "[t]he agency makes substantial changes in the proposed action that are relevant to environmental concerns; or . . . [t]here are significant new circumstances or information relevant to environmental concerns and bearing on the proposed actions or its impacts." 40 C.F.R. § 1502.9(c)(1).

C. Wild Free-Roaming Horses and Burros Act.

45. In 1971 Congress passed the WHBA, 16 U.S.C. §§ 1331 *et seq.*, and found that, "wild free-roaming horses and burros are living symbols of the historic and pioneer spirit of the West; that they contribute to the diversity of life forms within the Nation and enrich the lives of the American people; and that these horses and burros are fast disappearing from the American scene." Upon finding this, Congress stated its policy was that "wild free-

roaming horses and burros shall be protected from capture, branding, harassment, or death, and to accomplish this they are to be considered in the area where presently found as an integral part of the natural system of public lands." 16 U.S.C. § 1331.

- 46. WHBA requires BLM to "protect and manage wild free-roaming horses and burros as components of the public lands . . . in a manner that is designed to achieve and maintain a thriving, natural ecological balance on the public lands." 16 U.S.C. §1333(a). Additionally, WHBA requires management of wild horses and burros to be at "the minimal feasible level." *Id.*
- 47. To do so, for each Herd Management Area ("HMA"), BLM must: (1) maintain a current inventory of wild horses in the management area, (2) "determine [the] appropriate management level" of wild horses that the HMA can sustain (i.e., the AML), and (3) determine the method of achieving the designated AML and managing horses within it. 16 U.S.C. § 1333(b)(1); 43 C.F.R. §§ 4710.2, 4710.3-1. An AML, according to BLM's Wild Horses and Burros Management Handbook, is "expressed as a population range within which [wild horses] can be managed for the long term" in a given HMA without resulting in rangeland damage.
- 48. Lastly, WHBA requires BLM to make a determination that there are excess wild horse prior to gathering or removing any wild horses from the range. *See Colorado Wild Horse & Burro Coal., Inc. v. Salazar*, 639 F. Supp. 2d 87 (D.D.C. 2009). WHBA defines the term "excess" as animals that "must be removed from an area in order to preserve and maintain a thriving ecological balance and multiple-use relationship in that area." 16 U.S.C. § 1332(f). BLM's Wild Horses and Burros Management Handbook explains that: "Before issuing a decision to gather and remove animals, the authorized officer shall first determine whether excess [wild horses] are present and require immediate removal. In making this determination, the authorized officer shall analyze grazing utilization and distribution, trend in range ecological condition, actual use, climate (weather) data, current population inventory, wild horses and burros located outside the HMA in areas not designated for their

long-term maintenance and other factors such as the results of land health assessments which demonstrate removal is needed to restore or maintain the range in a [thriving, natural ecological balance]."

FIRST CAUSE OF ACTION

(Administrative Procedure Act: Failure to Provide for Notice and Comment)

- 49. Plaintiff alleges and incorporates by reference all of the preceding paragraphs.
- 50. Under the WHBA, the Secretary of the Interior, through her delegate, the BLM, is obligated to make "determinations as to whether and where an overpopulation exists and whether action should be taken to remove excess animals; determine appropriate management levels of wild free-roaming horses and burros on these areas of the public lands; and determine whether appropriate management levels should be achieved by the removal or destruction of excess animals, or other options (such as sterilization, or natural controls on population levels)." 16 U.S.C. § 1333(b).
- 51. Given this express delegation, BLM was obliged to engage in formal notice and comment rulemaking as prescribed by law before BLM issued the determination regarding whether the Pine Nut HMA contained "excess" wild horses or issued any decision to manage those animals *See* 5 U.S.C. § 553.
- 52. In issuing the Pine Nut ROD without any advance notice to the public, or opportunity for public comment, the BLM's actions are arbitrary and capricious, and not in accordance with law or required procedure, in violation of the APA, 5 U.S.C. § 706(2).
- 53. Absent injunctive and declaratory relief against BLM, Plaintiffs will suffer irreparable harm, and they request the relief set forth below in their request for relief.

SECOND CAUSE OF ACTION

(VIOLATIONS OF NATIONAL ENVIRONMENTAL POLICY ACT: (1) FAILURE TO CONDUCT AN EA OR EIS FOR THE PROPOSED 2015 PINE NUT WILD HORSE ROUND-UPS; (2) FAILURE TO ADEQUATELY DISCLOSE AND ANALYZE THE PHYSICAL, BEHAVIORAL, AND/OR SOCIAL IMPACTS OF PZP USE ON WILD MARES; AND/OR (3) FAILURE TO SUPPLEMENT THE 2010 EA)

- 45. Fo A herein incorporates all allegations contained in the preceding paragraphs.
- 46. The round-up of upwards of 332 wild horse from the Pine Nut HMA and the use of PZP, a registered pesticide, on mares to be returned to the wild, is a major federal action subject to NEPA.
- 47. Before issuing the December 19, 2014 ROD authorizing the proposed 2015 Pine Nut round-ups, BLM did not prepare an environmental assessment or an environmental impact statement, or conduct any additional review of the potential environmental impacts from its proposed action that was made available to the public.
- 48. The 2010 EA does not cover the proposed round up of 332 wild horses from the Pine Nut HMA in 2015.
- 49. The 2010 EA does not cover the proposed round up and administration of PZP on upwards of 132 wild mares from the Pine Nut HMA in 2015.
- 50. Even assuming BLM could rely upon the 2010 EA as a basis for complying with NEPA with regard to the proposed 2015 Pine Nut round-ups, the 2010 EA fails to consider, or inadequately considers, the physical, behavioral and social impacts of PZP on wild mares.
- 51. Even assuming BLM could rely upon the 2010 EA as a basis for complying with NEPA with regard to the proposed 2015 Pine Nut round-ups, BLM has failed to supplement or update the 2010 EA to account for significant new information that has been reported in scientific studies regarding the physical, behavioral and social impacts of PZP on wild mares.
- 52. In issuing the Pine Nut ROD without complying with NEPA, BLM's actions are arbitrary and capricious, an abuse of discretion, and not in accordance with law or required procedure, in violation of the APA, 5 U.S.C. § 706(2).
- 53. Absent injunctive and declaratory relief against BLM, Plaintiffs will suffer irreparable harm, and they request the relief set forth below in their request for relief.

PRAYER FOR RELIEF FoA respectfully requests that this Court enter judgment providing the following relief: 1 A. Declare that BLM's Pine Nut Wild Horse Gather Decision Record and Determination 2 of NEPA Adequacy violated the National Environmental Policy Act and the 3 Administrative Procedure Act: 4 B. Enjoin any action previously authorized by the Pine Nut Wild Horse Gather Decision Record and Determination of NEPA Adequacy at issue in this case unless and until 5 the violations of federal law set forth herein have been corrected to the satisfaction of this Court: 6 7 C. Vacate and remand back to BLM the Pine Nut Wild Horse Gather Decision Record and Determination of NEPA Adequacy; 8 D. Award Plaintiff reasonable costs, litigation expenses, and attorneys' fees associated 9 with this litigation pursuant to the Equal Access to Justice Act, 28 U.S.C. § 2412 et *seq.*, and/or all other applicable authorities; and/or 10 E. Grant such further relief as the Court deems just and equitable. 11 12 Dated January 26, 2015 Respectfully submitted, 13 /s/ Jennifer Spencer JENNIFER M. SPENCER 14 JULIE CAVANAUGH-BILL 15 Cavanaugh-Bill Law Offices 401 Railroad Street, Suite 307 16 Elko, NV 89801 Telephone: 775-753-4357 17 18 19 20 21 22 23 24 25 26

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