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CLERK, U.S. DISTRICT COURT,  
SAN FRANCISCO DISTRICT OF CALIFORNIA

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JCS

12 IN THE UNITED STATES DISTRICT COURT  
13 FOR THE NORTHERN DISTRICT OF CALIFORNIA  
14 SAN FRANCISCO DIVISION

CV 10 1501

15 CENTER FOR BIOLOGICAL DIVERSITY, )  
16 SIERRA FOREST LEGACY, ENVIRONMENTAL )  
17 PROTECTION INFORMATION CENTER, and )  
KLAMATH-SISKIYOU WILDLANDS CENTER, )

Case No:

18 Plaintiffs,

COMPLAINT FOR DECLARATORY  
AND INJUNCTIVE RELIEF

19 v.

20 KEN SALAZAR, in his official capacity as )  
21 Secretary of the Interior, ROWAN GOULD, in his )  
22 official capacity as Acting Director, United States )  
23 FISH & WILDLIFE SERVICE, and UNITED STATES )  
United States Department of the Interior, )

24 Defendants.

25 INTRODUCTION

27 1. Nearly a decade ago, Plaintiffs Center for Biological Diversity, Sierra Forest Legacy,  
28 Environmental Protection Information Center, and Klamath-Siskiyou Wildlands Center (collectively,

1 “Plaintiffs”), along with several other organizations, petitioned the Secretary of Interior and the  
2 Director of the U.S. Fish and Wildlife Service (collectively, the “Service”) to list the west coast  
3 population of the fisher (“fisher”) as endangered under the Endangered Species Act (“ESA”), 16  
4 U.S.C. § 1531 *et seq.*, and to designate for recovery and conservation its critical habitat pursuant to  
5 that Act. To this day, the fisher has yet to receive the ESA protection that even the Service has now  
6 deemed necessary to its continued existence.

7         2. Only through the continued struggles of Plaintiffs and the intervention of this Court  
8 did the Service finally, on July 10, 2003, announce its initial “90-day finding” that Plaintiffs’ petition  
9 to list the west coast population of the fisher contained substantial information indicating that listing  
10 might be warranted. 68 Fed. Reg. 41169. *See Center for Biological Diversity v. Norton*, No. C 01-  
11 2950 SC (N.D. Cal. Apr. 4, 2003). Ultimately, the Service issued its “12-month finding” concluding  
12 what had been amply demonstrated by Plaintiffs’ petition – *i.e.*, the fisher is headed towards  
13 extinction and warrants listing under the ESA. 69 Fed. Reg. 18,770 (Apr. 8, 2004).

14         3. Despite this finding, the Service announced it would not list the fisher. Instead, it  
15 proclaimed that listing, though warranted, was precluded by “higher priority actions.” *Id.*

16         4. Nearly six years later, the fisher remains in bureaucratic limbo, one of hundreds of  
17 “candidate” species whose listing status is repeated annually as “warranted but precluded.”  
18 Moreover, the rate at which candidate species are finally listed has become lower and lower over the  
19 years. In the meantime, the fisher remains unprotected by the ESA.

20         5. Fortunately for imperiled species like the fisher, the listing process is not so easily  
21 sidestepped, at least as a matter of law. The ESA is clear that the Service may make a “warranted  
22 but precluded” finding only if it demonstrates both that the timely promulgation of a regulation  
23 listing the species is precluded by other pending listing proposals *and* that expeditious progress is  
24 being made on those pending proposals. The Service made no such demonstration with respect to  
25 the fisher at the time it made its “warranted but precluded” finding, and its record since establishes  
26 not expeditious action but movement toward stagnation.

27         6. Consequently, Plaintiffs now return to this Court and respectfully request that the  
28 Court declare the Service’s “warranted but precluded” finding for the fisher in violation of both the

1 ESA and the Administrative Procedure Act (“APA”), 5 U.S.C. § 701 *et seq.*, and order the Service to  
2 withdraw that finding and publish forthwith a proposed rule listing the fisher as the endangered  
3 species it is.

#### 4 JURISDICTION AND VENUE

5 7. This Court has jurisdiction over this action pursuant to 28 U.S.C. § 1331 (federal  
6 question jurisdiction), 16 U.S.C. § 1540(c) (actions arising under the ESA), 16 U.S.C. § 1540(g)  
7 (citizen suit provision of the ESA), and 5 U.S.C. § 701 *et seq.* (APA).

8 8. Venue lies in this District pursuant to 28 U.S.C. § 1391(e) and 16 U.S.C.  
9 § 1540(g)(3)(A) because a substantial part of the events or omissions giving rise to the claims  
10 occurred here, because Plaintiffs Center for Biological Diversity and Environmental Protection  
11 Information Center maintain an office responsible for issues related to the fisher and its habitat here,  
12 and because many members of both plaintiff organizations reside in this District.

13 9. As required by the ESA, 16 U.S.C. § 1540(g)(2)(C), Plaintiffs provided the Service  
14 with written notice of the violations alleged herein more than sixty days before commencing this  
15 action. *See* February 4, 2010 letter to Ken Salazar, Secretary of the Interior, and Sam Hamilton,  
16 Director, U.S. Fish & Wildlife Service, from David Noah Greenwald of the Center for Biological  
17 Diversity. A true and correct copy of this letter is attached hereto as Exhibit A.

#### 18 INTRADISTRICT ASSIGNMENT

19 10. Assignment to the San Francisco Division of this Court is proper because a  
20 substantial part of the events or omissions giving rise to the claims in this case occurred in counties  
21 covered by this division. Civil Local Rule 3-2(c), (d).

#### 22 PARTIES

23 11. Plaintiff Center for Biological Diversity (“Center”) is a non-profit 501(c)(3)  
24 corporation with offices in San Francisco, Joshua Tree, and San Diego, California; Phoenix and  
25 Tucson, Arizona; Pinos Altos, New Mexico; Portland, Oregon; and Washington, D.C. The Center  
26 has over 44,000 members throughout the United States and the world and works through science,  
27 law, and policy to secure a future for all species hovering on the brink of extinction. Since its  
28 founding over twenty years ago, the Center has fulfilled this mission by preparing and publishing

1 scientific articles, participating in state and federal administrative proceedings, disseminating  
2 educational information through newsletters, alerts, the world-wide web and media releases, and  
3 petitioning and litigating to list numerous species as threatened or endangered under both the federal  
4 and the California ESA and to designate the critical habitat of such species under the federal ESA.  
5 The Center is actively involved in species and habitat protection throughout the western United  
6 States, including protection of the west coast population of the fisher.

7       12. Plaintiff Sierra Forest Legacy (“Legacy”) is a Sacramento-based coalition of over 80  
8 local, regional and national environmental organizations dedicated to protecting and restoring the  
9 Sierra Nevada’s national forests. Formed in 1996, the Legacy works to protect and restore the  
10 ancient forests, wildlands, wildlife and watersheds of the Sierra Nevada through scientific and legal  
11 advocacy, public education and outreach, as well as grassroots forest protection efforts. Since the  
12 late 1980s, the Legacy’s founding members have been involved in major policy decisions and  
13 research initiatives relating to Sierra Nevada national forest management and species conservation,  
14 including efforts to study, protect, and recover the fisher. The Legacy has worked extensively within  
15 the Sierra Nevada Adaptive Management process to advocate for scientific assessment of the  
16 impacts of projects on and to obtain scientifically based protection for the fisher. It has also worked  
17 with researchers in the Southern Sierra to develop better techniques for monitoring fisher and to  
18 push for additional research.

19       13. Plaintiff Environmental Protection Information Center (“EPIC”) is a community  
20 based, non-profit organization that actively works to protect and restore forests, watersheds, coastal  
21 estuaries, and native species in northwest California. EPIC was established in 1977 when local  
22 residents came together to successfully end aerial applications of herbicides by industrial logging  
23 companies in Humboldt County. EPIC has been at the forefront of environmental protection in  
24 northwest California since that time, working to ensure that state and federal agencies follow their  
25 mandate to uphold environmental laws and protect endangered species. EPIC uses an integrated,  
26 science-based approach that combines public education, citizen advocacy, and strategic litigation to  
27 produce needed policy reforms. EPIC has a long history of working to protect and restore the forests  
28 and native species in northwest California, including efforts to protect the fisher.



1           14.     Klamath-Siskiyou Wildlands Center (“KS Wild”) is a non-profit organization  
2 incorporated in Oregon, with offices in Ashland and Williams, Oregon. KS Wild has 1,800  
3 members in over 10 states, with most members concentrated in southern Oregon and northern  
4 California. KS Wild advocates for the protection and recovery of the forests, wildlife, and waters of  
5 the Rogue and Klamath Basins. Its goal is to protect and restore the extraordinary biological  
6 diversity of the Klamath-Siskiyou region of southwest Oregon and northwest California. KS Wild  
7 uses environmental law, science, education, and collaboration to defend healthy ecosystems and help  
8 build sustainable communities. KS Wild is engaged in many fisher conservation efforts, including  
9 remote camera work in 2009 to search for fisher on the Siskiyou Crest along the Oregon and  
10 California border and a 2010 tracking effort undertaken with staff from the Rogue River-Siskiyou  
11 National Forest to monitor radio-collared fisher.

12           15.     As further described *infra*, it is Plaintiffs who, through administrative petitioning and  
13 court action, caused the Service to determine that ESA listing of the fisher was “warranted but  
14 precluded” and seek through the instant action to obtain for the fisher the ESA protections it  
15 deserves.

16           16.     Plaintiffs and their members derive recreational, scientific, aesthetic, educational,  
17 moral, spiritual, and conservation benefit and enjoyment from the existence of the fisher. Plaintiffs  
18 believe that the species will continue to decline and will become extinct unless it is immediately  
19 listed as endangered and receives the full protections of the ESA.

20           17.     Plaintiffs’ members live and/or work in communities in or near the habitat of the  
21 fisher. They use, on a continuing and ongoing basis, the habitat of the fisher for recreational,  
22 scientific, aesthetic, educational, moral, spiritual, and conservation purposes, including, but not  
23 limited to, nature study, wildlife observations, swimming, recreational fishing, hiking, backpacking,  
24 and aesthetic enjoyment. They intend to continue to do so on an ongoing basis in the future.

25           18.     Plaintiffs and their members believe that the health of the fisher is representative of  
26 the overall health of remaining old forest ecosystems on the west coast, and the alarming decline of  
27 this species signals the decline of many other species dependent upon these ecosystems as well.  
28 Extirpation of the fisher would constitute an enormous environmental loss in itself and would

1 indicate more generally that the health and diversity of the old forest ecosystems has declined  
2 severely. Such events would deprive Plaintiffs and their members of the recreational, scientific,  
3 aesthetic, educational, moral, spiritual, and conservation benefit they presently derive from the  
4 native flora and fauna in these ecosystems.

5 19. The above-described recreational, scientific, aesthetic, educational, moral, spiritual,  
6 and conservation interests of Plaintiffs and their members have been, are being, and, unless the relief  
7 prayed for herein is granted, will continue to be adversely affected and irreparably injured by the  
8 Service's continuing failure to list the fisher.

9 20. The injuries described above are actual, concrete injuries suffered by Plaintiffs and  
10 their members. These injuries are caused by the Service's decision not to list the fisher as  
11 endangered at this time. These injuries would be redressed by the relief sought herein. Plaintiffs  
12 have no adequate remedy at law.

13 21. Defendant Ken Salazar is sued in his official capacity as the Secretary of the Interior.  
14 He is ultimately responsible for implementing the ESA, including making findings and  
15 determinations in response to Plaintiffs' petition to list the fisher as endangered.

16 22. Defendant Rowan Gould is sued in his official capacity as Acting Director of the U.S.  
17 Fish and Wildlife Service. He is responsible for administering the ESA, including reviewing and  
18 approving the findings and determinations in response to Plaintiffs' petition described above.

19 23. Defendant United States Fish and Wildlife Service is an agency with the U.S.  
20 Department of the Interior charged with implementing and ensuring compliance with the ESA.

#### 21 **STATUTORY BACKGROUND**

22 24. Congress enacted the ESA "to provide a program for the conservation of . . .  
23 endangered species and threatened species" and "to provide a means whereby the ecosystems upon  
24 which endangered species and threatened species depend may be conserved." 16 U.S.C. § 1531(b).  
25 A species is considered "endangered" if it is "in danger of extinction throughout all or a significant  
26 portion of its range," or "threatened" if it is "likely to become an endangered species within the  
27 foreseeable future." *Id.* at § 1532(6), (20).

1           25.     The ESA contains an array of strict procedural and substantive safeguards to prevent  
2 activities that would jeopardize the continued existence of endangered and threatened species, result  
3 in the destruction or adverse modification of their designated critical habitat, or harm individual  
4 members of such species. *Id.* at §§ 1536, 1538. In addition, the statute requires the development  
5 and implementation of plans that provide for the recovery of such species. *Id.* at § 1533(f).  
6 However, none of these protections apply until a species is first formally listed as either endangered  
7 or threatened.

8           26.     Section 4(b) of the ESA, 16 U.S.C. § 1533(b), sets forth a three-step listing process  
9 that is triggered when the Service receives a listing petition such as that submitted by Plaintiffs in  
10 this case. First, within 90 days of receiving the petition, the Service must make a preliminary  
11 determination as to whether the petition presents substantial scientific or commercial information  
12 indicating that listing the species may be warranted. *Id.* at § 1533(b)(3)(A). Second, if the Service  
13 finds that the petition presents such information, it must then undertake a formal species status  
14 review and determine, within 12 months of receiving the petition, whether listing the species as  
15 endangered or threatened is warranted, not warranted, or warranted but precluded by higher priority  
16 listing actions. *Id.* at § 1533(b)(3)(B). Third, if the Service determines that listing is warranted and  
17 not precluded, the agency must promptly publish a proposed rule listing the species and then publish  
18 a final rule listing the species one year later. *Id.* at § 1533(b)(6).

19           27.     Section 4(b)(3)(B)(iii) of the ESA allows the Service to make a “warranted but  
20 precluded” finding only if:

- 21           (I) the immediate proposal and timely promulgation of a final regulation  
22 implementing the petitioned action . . . is precluded by pending proposals to  
23 determine whether any species is an endangered species or a threatened species, *and*  
24 (II) expeditious progress is being made to add qualified species to either [the  
endangered or the threatened species list] and to remove from such lists species for  
which the protections of this chapter are no longer necessary.

25 *Id.* at § 1533(b)(3)(B)(iii) (emphasis added). If the Service makes such a determination, it must  
26 “promptly publish such finding in the Federal Register, together with a description and evaluation of  
27 the reasons and data on which the finding is based.” *Id.*  
28

1           28.     The ESA treats a listing petition that results in a “warranted but precluded” finding  
2 under Section 4(b)(3)(B)(iii) as a petition that is resubmitted on the day that such finding is made  
3 and one that presents substantial scientific or commercial information that listing may be warranted.  
4 *Id.* at § 1533(b)(3)(C)(i). In other words, the petition is demoted to step two of the listing process  
5 for another year, after which time the Service must decide again whether listing is warranted, not  
6 warranted, or warranted but still precluded by higher priority listing actions. This occurs every year,  
7 in the context of the Service’s Candidate Notice of Review (or “CNOR”) until the species is either  
8 listed or its listing is determined to be no longer warranted. During this regulatory limbo, the species  
9 is monitored but receives no substantive protection whatsoever under the ESA. *Id.* at  
10 § 1533(b)(3)(C)(iii).

#### 11           **THE WEST COAST DISTINCT POPULATION SEGMENT OF THE FISHER**

12           29.     The fisher (*Martes pennanti*) is a forest carnivore with a long, dark brown body, short  
13 legs, and a long bushy tail. Adult fishers range in length from 29 to 47 inches, weigh between 3.3  
14 and 13.2 pounds, and are estimated to live up to 10 years. Typically inhabiting old forest ecosystems  
15 with high canopy closure, multiple canopy layers, large trees and snags, and large woody debris, the  
16 fisher is an opportunistic predator with a diverse diet that includes porcupines, birds, small  
17 mammals, reptiles, insects, deer carrion, vegetation, and fruit.

18           30.     On the west coast, the historic distribution of the fisher included all of western  
19 Washington and Oregon, northwestern California, and the Sierra Nevada. In recent years, however,  
20 the range and population of the fisher has been reduced dramatically due to trapping, predator and  
21 pest control, car-related mortality, the loss of habitat caused by logging, farming, and fire, and the  
22 loss of habitat connectivity due to fragmentation by roads and other activities.

23           31.     Survey information indicates that the fisher is likely extirpated from almost all of  
24 Washington, most of Oregon, and at least half of its range in the Sierra Nevada. The remaining  
25 California fisher are now divided into two remnant populations. The southern Sierra population is  
26 believed to be at substantial risk of extinction due to several factors including isolation, small  
27 population size, low reproductive capacity, and ongoing habitat loss. The northern California  
28 population is isolated from the larger continental population and is threatened by habitat loss and



1 fragmentation. In Washington, there exists only a small reintroduced population in the Olympic  
2 Mountains. In Oregon, fishers are restricted to two isolated populations, one in the Siskiyou  
3 Mountains near the California border, and a reintroduced population in the Southern Cascade Range.

#### 4 PROCEDURAL BACKGROUND

5 32. On December 5, 2000, the Service received Plaintiffs' petition to list the west coast  
6 population of the fisher as endangered under the ESA and to designate critical habitat for this  
7 species. The petition extensively documents the fisher's dramatic population decline from its  
8 historic distribution and identifies the likely causes of this decline, as detailed above. Nearly eight  
9 months later, the Service had yet to make its "90-day finding" as to whether the petition presents  
10 substantial information indicating that listing the fisher may be warranted. Accordingly, Petitioners  
11 turned to this Court to compel the Service to do so, pursuant to its duties under 16 U.S.C.  
12 § 1533(b)(3)(A). In 2003, in response to the Service's pleas that the listing process is costly and it  
13 has a "heavy backlog" of such work, the Court recognized "the fact that 'timeliness in the listing  
14 process is essential,'" and ordered the Service to make its "90-day finding" within 90 days of its  
15 Order. *Center for Biological Diversity, et al. v. Norton, et al.*, No. C 01-2950 SC (N.D. Cal. Apr. 4,  
16 2003) (Order Granting Plaintiffs' Motion for Summary Judgment) at 5-6, citing *Center for*  
17 *Biological Diversity v. Norton*, 254 F.3d 833, 839 (9<sup>th</sup> Cir. 2001). Noting that, should the finding be  
18 positive, the Service would "at that very instant be in violation of 16 U.S.C. § 1533(b)(3)(B),"  
19 requiring a final finding within 12 months of its receipt of a listing petition, the Court retained  
20 jurisdiction over the case to ensure the Service acted promptly under that circumstance. *Id.* At 7-8.

21 33. On July 10, 2003, the Service published its "90-day finding" that the Plaintiffs'  
22 petition presents substantial information indicating that listing the fisher under the ESA may be  
23 warranted. 68 Fed. Reg. 41,169 (July 10, 2003).

24 34. On April 8, 2004, the Service announced its "12-month finding" that listing the fisher  
25 is warranted but precluded by other higher priority actions. 69 Fed. Reg. 18,770 (Apr. 8, 2004). The  
26 Service characterized the overall magnitude of the threats to the fisher as "high" but the overall  
27 immediacy of those threats "non-imminent." *Id.* at 18,792. On that basis, the Service assigned the  
28 fisher a Listing Priority Number of 6. *Id.*



1 40. In its “warranted but precluded” finding for the fisher, as well as in its subsequent  
2 CNORs for this species, the Service failed to demonstrate that the immediate listing of the fisher is  
3 precluded by pending listing proposals and did not provide a description and evaluation of the  
4 reasons and data on which the finding was based, in violation of Section 4(b)(3)(B)(iii) of the ESA,  
5 16 U.S.C. § 1533(b)(3)(B)(iii).

6 **SECOND CAUSE OF ACTION**

7 (Violation of the Endangered Species Act –  
8 Failure to Demonstrate Expeditious Progress)

9 41. Plaintiffs reallege, as if fully set forth herein, each and every allegation contained in  
10 the preceding paragraphs.

11 42. A “warranted but precluded” finding must also be supported by a determination that  
12 “expeditious progress is being made to add qualified species to either [the endangered or the  
13 threatened species list,” and that determination must also be published in the Federal Register  
14 “together with a description and evaluation of the reasons and data on which the finding is based.”  
15 16 U.S.C. § 1533(b)(3)(B)(iii).

16 43. In its “warranted but precluded” finding for the fisher, as well as in its subsequent  
17 CNORs, the Service failed to demonstrate that expeditious progress is being made to add other  
18 qualified species to the list of endangered or threatened species and did not provide a description and  
19 evaluation of the reasons on which the finding was based, in violation of Section 4(b)(3)(B)(iii) of  
20 the ESA, 16 U.S.C. § 1533(b)(3)(B)(iii).

21 **THIRD CAUSE OF ACTION**

22 (Violation of the Administrative Procedure Act)

23 44. Plaintiffs reallege, as if fully set forth herein, each and every allegation contained in  
24 the preceding paragraphs.

25 45. The Service’s “warranted but precluded” finding for the fisher, as well as the findings  
26 contained in its subsequent CNORs, are final agency actions subject to judicial review under the  
27 APA.

28 46. The Service’s determinations that the listing of the fisher was and, six years later,  
continues to be currently precluded by other pending listing actions, and its determinations that the

1 Service has for the last six years been making expeditious progress in listing other imperiled species  
2 is arbitrary, capricious, an abuse of discretion, otherwise not in accordance with the law, in excess of  
3 statutory authority, and without observance of procedure required by law, in violation of the APA,  
4 5 U.S.C. § 706(2).

5 **REQUEST FOR RELIEF**

6 WHEREFORE, Plaintiffs respectfully request that the Court:

7 A. Find and declare that the Service's "warranted but precluded" finding for the west  
8 coast distinct population segment of the fisher violates the ESA and APA;

9 B. Order the Service to withdraw its "warranted but precluded" finding for the fisher and  
10 publish forthwith a proposed rule listing the fisher as endangered and designating its critical habitat;


11 C. Retain jurisdiction over this matter until such time as the Service has published a final  
12 rule listing the fisher as endangered and designating critical habitat;

13 D. Award Plaintiffs their costs of litigation, including reasonable attorney and expert  
14 witness fees; and

15 E. Grant Plaintiffs such further and additional relief as the Court may deem just and  
16 proper.

17  
18  
19 DATED: April 8, 2010

Respectfully submitted,

20  
21   
22 DEBORAH S. REAMES  
23 GEORGE M. TORGUN

24 Attorneys for Plaintiffs  
25  
26  
27  
28





February 4, 2010

**Certified Mail – Return Receipt Requested**

Ken Salazar  
Secretary of the Interior  
Department of the Interior  
1849 “C” Street, N.W.  
Washington, D.C. 20240

Sam Hamilton, Director  
U.S. Fish & Wildlife Service  
1849 “C” Street, NW, M/S 3012  
Washington, D.C. 20240

**Re: Notice of Violations of the Endangered Species Act for illegally designating the West Coast Distinct Population Segment of the Fisher to be warranted but precluded for listing as a threatened or endangered species despite the lack of expeditious progress in listing of threatened and endangered species**

Dear Secretary Salazar and Director Hamilton:

On behalf of the Center for Biological Diversity, Sierra Forest Legacy, Environmental Protection Information Center, and Klamath-Siskiyou Wildlands Center, we hereby notify you of violations of Section 4 of the Endangered Species Act (“ESA”), 16 U.S.C. § 1533, by the United States Fish and Wildlife Service (“Service”) in determining that listing the west coast distinct population segment of the fisher is warranted but precluded by higher priority species’ listing because you are failing to make expeditious progress in listing these higher priority species. This letter is provided pursuant to the 60-day notice requirement of the citizen suit provision of the ESA, 16 U.S.C. § 1540(g). The reasons for this notice are set out in greater detail below.

**Background**

A close relative of the mink, otter and marten, the fisher (*Martes pennanti*) has a long slender body with short legs, a triangular head with a sharp muzzle and large, rounded ears, and dark brown fur. Fishers have a diverse diet, including porcupines, birds, small mammals, insects, deer carrion, vegetation and fruit. Because they are the sole predator of porcupines, which eat trees, fishers have been reintroduced in many parts of the country by timber companies interested in controlling porcupine populations.

On the west coast, the fisher is reduced to two native populations – one in northern California and extreme southwestern Oregon and another in the southern Sierra Nevada – and a reintroduced population in the southern Oregon Cascades. The fisher’s historic distribution on the west coast included all of western Washington and Oregon, northwestern California and the Sierra Nevada.

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The fisher has been eliminated from all of Washington, most of Oregon, and declined to roughly 50% of its historical range in California. Survey information indicates the fisher is likely extirpated in the central and northern Sierra Nevada, dividing the two remaining native populations. The southern Sierra Nevada population is believed to be at substantial risk of extinction due to several factors including isolation, small population size (almost certainly fewer than 500 individuals), low reproductive capacity and ongoing habitat loss. The northern California population is isolated from the larger continental population, and is threatened by habitat loss and fragmentation.

On December 5, 2000, the Service received a petition from the Center for Biological Diversity and other organizations to list the west coast population of the fisher as endangered under the ESA and to designate its critical habitat. On July 31, 2001, the Center and others filed suit in the United States District Court for the Northern District of California challenging the Service's failure to make a timely initial finding as to whether the petition contained substantial information indicating that listing might be warranted, as required by 16 U.S.C. § 1533(b)(3)(A).

On April 4, 2003, that court found the Service to be in violation of the law and ordered the Service to make its initial finding for the fisher within 90 days. *Center for Biological Diversity v. Norton*, No. C 01-2106 SC (N.D. Cal., April 4, 2003). On July 10, 2003, the Service announced that the petition to list the west coast population of the fisher contained substantial information indicating that listing might be warranted. 68 Fed. Reg. 41169.

On April 3, 2004, the Service followed its positive initial finding with a determination that listing the west coast population of the fisher is "warranted, but precluded by higher priority listing actions." This "12-month" finding was published in the Federal Register on April 8, 2004. 69 Fed. Reg. 18770.

On August 3, 2004, the Center for Biological Diversity and other organizations notified you that your warranted but precluded determination failed to demonstrate that listing of the fisher was either precluded or that the agency was making expeditious progress in listing of higher priority species. Your continued failure to make expeditious progress has only become more apparent in the intervening years.

On May 11, 2005, September 12, 2006, December 6, 2007, December 10, 2008, and November 9, 2009, the Service has issued resubmitted petition findings for the fisher that have continued to determine the fisher to be warranted but precluded as part of their annual "Candidate Notice of Review" ("CNOR"), which include findings identical to that for the fisher for hundreds of species. 70 Fed. Reg. 24869, 71 Fed. Reg. 53756, 72 Fed. Reg. 69033, 73 Fed. Reg. 75176, 74 Fed. Reg. 57804.

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Sam Hamilton  
February 4, 2010  
Page 3

### Violations of Section 4(b)(3)(B)

Section 4(b)(3)(B) of the ESA provides:

Within 12 months after receiving a petition that is found . . . to present substantial information indicating that the petitioned action may be warranted, the Secretary shall make one of the following findings:

- (i) The petitioned action is not warranted . . . .
- (ii) The petitioned action is warranted . . . .
- (iii) The petitioned action is warranted, but that –
  - (I) the immediate proposal and timely promulgation of a final regulation implementing the petitioned action . . . is precluded by pending proposals to determine whether any species is an endangered species or a threatened species, and
  - (II) expeditious progress is being made to add qualified species to either [the endangered species list or the threatened species list] and to remove from such lists species for which the protections of this chapter are no longer necessary.

If the third such finding is made with respect to a petition then the Service must revisit that finding each year, and make a fresh determination whether proceeding with a proposed listing may be deferred based on the pertinent statutory criteria. *Id.* at § 1533(b)(3)(C)(i); see also 74 Fed. Reg. 57812 (“Section 4(b)(3)(C) of the Act requires that when we make a warranted but precluded finding on a petition, we are to treat such a petition as one that is resubmitted on the date of such a finding. Thus, we are required to publish new 12-month findings on these ‘resubmitted’ petitions on an annual basis.”). In short, in order to make a WBP determination for any petitioned species, either as an initial matter or in subsequent years, the Service must establish that it is making “expeditious progress” in actually “add[ing]” species to the lists of endangered and threatened species.

As the Ninth Circuit stated, “[t]he circumstances under which the Secretary may invoke [the warranted but precluded] excuse, however, are narrowly defined; Congress emphasized that providing for the ‘warranted but precluded’ designation was not designed to justify ‘the foot-dragging efforts of a delinquent agency.’” *Center for Biological Diversity v. Norton*, 254 F.3d 833, 838 (9th Cir. 2001) (citing to the ESA’s legislative history). “Specifically,” the court went



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on, “the Secretary must show that she is ‘actively working on other listings and delistings and must determine and publish a finding that such other work has resulted in pending proposals which actually precluded [her] proposing the petitioned action at that time.’ . . . For that reason, ‘the Secretary must determine and present evidence that she is, in fact, making expeditious progress in the process of listing and delisting other species.’” *Id.* (citing legislative history) (emphasis added).

In originally determining listing of the fisher was warranted but precluded and in every subsequent determination that listing of the fisher continues to be warranted but precluded, the Service has utterly failed to demonstrate that expeditious progress is being made in adding qualified species to the list. Indeed, rather than demonstrating that the Service is making expeditious progress in adding species to the endangered and threatened lists, the five CNORs containing resubmitted findings for the fisher convincingly demonstrate precisely the opposite, i.e., that FWS is making virtually no progress at all in adding admittedly qualified species to the lists.

The Most recent CNOR issued on November 9, 2009 notes listing of only one species, a Hawaiian plant called *Phyllostegia hispida*, since the previous notice was published on December 10, 2008. 74 Fed. Reg. 57816. Likewise, CNORs for 2005, 2006, 2007 and 2008 identify listing of eight, six, zero and one species, respectively. Thus, during the more than five years following the fisher first being declared warranted but precluded, the Service only listed a total of sixteen species for a rate of roughly three species per year. By comparison, during the eight years of the Clinton administration, the Service listed an average of 65 species per year or a total of 522 species.

At the present rate of listing, it is unlikely that the fisher will receive protection any time soon. Currently, there are 249 candidate species, of which more than half are priority two or three according to the Service’s priority ranking system, compared to the fisher’s ranking of six. This means that all of these species will have to be listed first, which at a rate of three species per year could take literally decades. The fisher has already lost substantial range and the Service considers the magnitude of threats to the fisher to be “high.” 74 Fed. Reg. 57821. Clearly, delay of protection of the fisher by decades is not what Congress envisioned in requiring the Service to make expeditious progress.

Failure to make expeditious progress render the Service’s 12-month finding for the fisher and subsequent resubmitted findings arbitrary, capricious and an abuse of discretion, in violation of the ESA and the Administrative Procedure Act (“APA”), 5 U.S.C. § 706.

## **Conclusion**

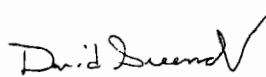
The Service’s continued reluctance to take the action that the dire plight of the fisher demands – listing as an endangered species – has once again caused the Service to violate the

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ESA. If the Service does not remedy these violations, we intend to commence an appropriate action in United States District Court.

If you believe any of the foregoing to be in error, have any questions, or wish to discuss this matter, please do not hesitate to call us.

Sincerely,



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