# In the Supreme Court of the United States

DONALD J. TRUMP, President of the United States, et al., Applicants,

v.

GWYNNE A. WILCOX, Respondent.

SCOTT BESSENT, Secretary of the Treasury, et al., *Applicants*,

v.

CATHY A. HARRIS, *Respondent*.

### BRIEF OF AMICI CURIAE FLORIDA, 22 OTHER STATES, AND THE ARIZONA LEGISLATURE IN SUPPORT OF APPLICANTS

JAMES UTHMEIER Attorney General of Florida

JEFFREY PAUL DESOUSA Acting Solicitor General Counsel of Record NATHAN A. FORRESTER DAVID M. COSTELLO Chief Deputy Solicitors General DARRICK W. MONSON ROBERT S. SCHENCK Assistant Solicitors General Office of the Attorney General PL-01, The Capitol Tallahassee, FL 32399-1050 (850) 414-3300 jeffrey.desousa@myfloridalegal.com

April 11, 2025

Counsel for Amicus State of Florida

# TABLE OF CONTENTS

INTE	REST	OF AM	IICI CURIAE	1
SUM	MARY	OF AF	RGUMENT	1
ARGU	JMEN'	Г		2
I.	Natio	nal La	nt has absolute authority to remove members of the bor Relations Board and Merit Systems Protection	2
II.	•		ing the separation of powers, "independent" executive agencies in turn threaten state sovereignty	7
III.	Wilco	x and I	Harris are not entitled to reinstatement in any event	. 10
	А.	challe	x and Harris did not invoke the exclusive avenue for enging a federal officer's removal: the quo-warranto ss	10
	В.	quo-w	if Wilcox and Harris could seek relief outside of the varranto process, the federal courts cannot grant their sted relief	14
		1.	Historically, equity courts would not remedy allegedly unlawful removals	. 14
		2.	Declaratory relief is unavailable because it too is a form of equitable relief	. 19
		3.	Wilcox and Harris have not shown a clear legal right to obtain mandamus	20
CON	CLUSI	ON		. 23
ADDI	TIONA	AL SIG	NATORIES	25

## TABLE OF AUTHORITIES

## Cases

Abbott Lab'ys v. Gardner,	
387 U.S. 136 (1967)	19
Andrade v. Lauer,	
729 F.2d 1475 (D.C. Cir. 1984)	12, 18
Armstrong v. Exceptional Child Ctr.,	
575 U.S. 320 (2015)	10, 11
Attorney General v. Earl of Clarendon,	
17 Ves. Jr. 491, 34 Eng. Rep. 190 (Ch. 1810)	15
Baker v. Carr,	
369 U.S. 186 (1962)	17
Beebe v. Robinson,	
52 Ala. 66 (1875)	17
Berry v. Reagan,	
732 F.2d 949 (D.C. Cir. 1983)	18
Berry v. Reagan,	
No. 83-3182, 1983 WL 538 (D.D.C. Nov. 14, 1983)	18
Bessent v. Dellinger,	
145 S. Ct. 515 (2025)	18, 19
Beth Israel Hosp. v. NLRB,	
437 U.S. 483 (1978)	9
Bittner v. United States,	
143 S. Ct. 713 (2023)	14
Bonner v. State,	
7 Ga. 473 (1849)	$\dots 22$
Case v. Beauregard,	
101 U.S. 688 (1880)	19
Chamber of Commerce of U.S. v. NLRB,	
723 F. Supp. 3d 498 (E.D. Tex. 2024)	10
Chi. Sch. Finance Auth. v. City Council of City of Chi.,	
472 N.E.2d 805 (Ill. 1984)	22
Chisholm v. Georgia,	
2 U.S. (2 Dall.) 419 (1793)	8
Cochran v. McCleary,	
22 Iowa 75 (1867)	17
Delahanty v. Warner,	
75 Ill. 185 (1874)	17
Delgado v. Chavez,	
140 U.S. 586 (1891)	11, 21
Eccles v. Peoples Bank,	
333 U.S. 426 (1948)	19

Edmond v. United States,	
520 U.S. 651 (1997)	3
Elgin v. Dep't of Treasury,	
567 U.S. 1 (2012)	13
Free Enter. Fund v. Pub. Co. Acct. Oversight Bd.,	
561 U.S. 477 (2010)	7
French v. Cowan,	
10 A. 335 (Me. 1887)	
Freytag v. Comm'r of Internal Revenue,	
501 U.S. 868 (1991)	
Georgia v. Stanton,	
73 U.S. (6 Wall.) 50 (1867)	
Green v. Mansour,	
474 U.S. 64 (1985)	
Gregory v. Ashcroft,	
501 U.S. 452 (1991)	14
Grupo Mexicano de Desarrollo S.A. v. All. Bond Fund, Inc.,	
527 U.S. 308 (1999)	
Hagner v. Heyberger,	
7 Watts & Serg. 104 (Penn. 1844)	
Heckler v. Ringer,	
466 U.S. 602 (1984)	20, 21, 22
Humphrey's Ex'r v. United States,	
295 U.S. 602 (1935)	3, 5, 6, 7, 23
In re Sawyer,	
124 U.S. 200 (1888)	15, 16, 17, 18
Johnson v. Horton,	
63 F.2d 950 (9th Cir. 1933)	
Kirtsaeng v. John Wiley & Sons, Inc.,	
568 U.S. 519 (2013)	
Kloeckner v. Solis,	
568 U.S. 41 (2012)	
Middlesex Cnty. Sewerage Auth. v. Nat'l Sea Clammers Ass'n,	
453 U.S. 1 (1981)	
Morrison v. Olson,	
487 U.S. 654 (1988)	
Murray v. Lewis,	
576 So. 2d 264 (Fla. 1990)	
Newman v. United States ex rel. Frizzell,	
238 U.S. 537 (1915)	
Northwest Airlines, Inc. v. Transport Workers Union of America, AFL	
451 U.S. 77 (1981)	
People ex rel. Arcularius v. City of New York,	
3 Johns. Cas. 79 (N.Y. Sup. Ct. 1802)	

People ex rel. Dolan v. Lane,	
55 N.Y. 217 (Ct. App. 1873)	
PHH Corp. v. CFPB,	
881 F.3d 75 (D.C. Cir. 2018)	5
Respublica v. Cobbett,	
3 U.S. 467 (Pa. 1798)	
Sampson v. Murray,	
415 U.S. 61 (1974)	
Samuels v. Mackel,	
401 U.S. 66 (1971)	
Seila Law LLC v. Consumer Fin. Prot. Bureau,	
591 U.S. 197 (2020)	, 3, 5, 6, 8, 9, 23
Service v. Dulles,	
354 U.S. 363 (1957)	
Sheridan v. Colvin,	
78 Ill. 237 (1875)	
State ex rel. McCaffery v. Aloe,	
54 S.W. 494 (Mo. 1899)	
State v. Otis,	
230 P. 414 (Wash. 1924)	
Steel Co. v. Citizens for a Better Env't,	
523 U.S. 83 (1998)	
Stern v. Marshall,	
564 U.S. 462 (2011)	6
Tappan v. Gray,	
9 Paige Ch. 506 (Ch. Ct. N.Y. 1842)	
Taylor v. Kercheval,	
82 F. 497 (C.C.D. Ind. 1897)	
Tesla, Inc. v. NLRB,	
86 F.4th 640 (5th Cir. 2023)	
Transamerica Mortg. Advisors, Inc. v. Lewis,	
444 U.S. 11 (1979)	
United States v. Arthrex, Inc.,	
594 U.S. 1 (2021)	
United States v. Perkins,	,
116 U.S. 483 (1886)	3
Vitarelli v. Seaton,	
359 U.S. 535 (1959)	
Walton v. House of Representatives of,	,
Okla., 265 U.S. 487 (1924)	
Whitcomb v. Chavis,	,
403 U.S. 124 (1971)	
White v. Berry,	
171 U.S. 366 (1898)	

Whitman v. Am. Trucking Ass'ns,	
Inc., 531 U.S. 457 (2001)	6
Wiener v. United States,	
357 U.S. 349 (1958)	3

## **Statutes & Constitutional Provisions**

15 U.S.C. § 2805(b)(1)	
28 U.S.C. § 1361	
29 U.S.C. § 160(a)	
42 U.S.C. § 1983	
42 U.S.C. § 2000e-5(g)	
5 U.S.C. § 1204(a)(1)	
8 U.S.C. § 1252(e)(1)	
An Act To enact Part II of the District of Columbia Code, entitled Judicia	ry and
Judicial Procedure codifying the general and permanent laws relating	to the
judiciary and judicial procedure of the District of Columbia, 77 Stat. 6	02, Pub. L.
88-241 (1963)	
D.C. Code § 16-3501	
D.C. Code §§ 16-3545, 3548	
D.C. Code §§ 16-3547	
U.S. Const. art. I, § 7, cl. 2	6
U.S. Const. art. II, § 1, cl. 1	
U.S. Const. art. II, § 3	

# Regulations

Non-Compete Clause Rule,	
89 Fed. Reg. 38,342 (May 7, 2024)	. 9

# **Other Authorities**

1 Annals of Cong. (1789)	2, 23
Eugene McQuillin, A Treatise on the Law of Municipal Corporations (1911)	17
Howard Clifford Joyce, A Treatise on the Law Relating to Injunctions (1909)	17
James L. High, Extraordinary Legal Remedies (1896) 1	1, 21
James L. High, Treatise on the Law of Injunctions (2d ed. 1880)	17
John Norton Pomeroy, A Treatise on Equity Jurisprudence § 1760 (4th ed. 1918)	)17
Joseph Story, Commentaries on Equity Pleadings and the Incidents Thereof (2d	ed.
1840)	15
Nikolas Bowie, Why the Constitution Was Written Down, 71 Stan. L. Rev. 1397	
(2018)	16
Seth Davis, Empire in Equity, 97 Notre Dame L. Rev. 1985 (2022)	16
W.S. Holdsworth, English Corporation Law in the 16th and 17th Centuries, 31 Y	Yale
L.J. 382 (1922)	16

#### INTEREST OF AMICI CURIAE

Pursuant to Supreme Court Rule 37, the Attorney General of Florida, on behalf of the State of Florida, 22 other States, listed below at page 25, and the Arizona Legislature, respectfully submits this brief as *amici curiae* in support of the stay applicants. *Amici* have an interest in ensuring that federal officials exercising significant executive authority are removable by the President, and thus democratically accountable to the people. Anything less is inconsistent with the Framers' design and risks intrusion on state sovereignty.

#### SUMMARY OF ARGUMENT

As the Government explains, the district court erred on the merits. *See* Stay App. 12-20. Core separation-of-powers principles, bolstered by long historical understanding, require that the President have the authority to remove at will officials like Wilcox and Harris who wield substantial executive power. That constitutional design indirectly preserves state sovereignty by ensuring that "independent agencies" are democratically accountable should they attempt to intrude in state affairs.

The district court also botched the remedy. The court purported to reinstate Wilcox and Harris "*de facto*" by enjoining executive branch officials "from removing plaintiff[s] from [their] office[s] without cause or in any way treating plaintiff[s] as having been removed." DE35 at 32, DE34 at 2 in 1:25-cv-334; DE40 at 20-23, 34 in 1:25-cv-412. That maneuver flouts Congress's decision to channel removal challenges through quo-warranto proceedings. Worse yet, the court ignored longstanding limits on its remedial authority. Its grants of injunctive relief violate the venerable rule that

courts may not use their equitable powers to remedy unlawful removals absent an act of Congress. *See, e.g.*, 42 U.S.C. § 2000e-5(g) (authorizing courts to "reinstate[]" employees who suffer discrimination). And the court's suggestions that it could evade that limit by reinstating Wilcox and Harris through a declaration or a writ of mandamus were no better. This Court should grant the Government's stay application.

#### ARGUMENT

## I. The President has absolute authority to remove members of the National Labor Relations Board and Merit Systems Protection Board.

"[T]he 'executive Power'—all of it—is 'vested in a President, who must 'take Care that the Laws be faithfully executed." Seila Law LLC v. Consumer Fin. Prot. Bureau, 591 U.S. 197, 203 (2020) (quoting U.S. Const. art. II, § 1, cl. 1; id. § 3). And "if any power whatsoever is in its nature Executive, it is the power of appointing, overseeing, and con-trolling those who execute the laws." 1 Annals of Cong. 463 (1789) (J. Madison). That necessarily includes the authority to remove executive officers. Indeed, "lesser officers must remain accountable to the Presi-dent," for it is his "authority they wield." Seila Law, 591 U.S. at 213. Without the power to remove, the President lacks the ability to compel compliance with his directives, *id.* at 213-14, and thus to fulfill his oath to execute the law, U.S. Const. art. II, § 3.

Given the "necessity of an energetic executive," The Federalist No. 70, at 472 (Hamilton) (Jacob E. Cooke, ed., 1961), and the legislative branch's historic tendency to "draw[] all power into its impetuous vortex," The Federalist No. 48, at 333 (Madison) (Jacob E. Cooke, ed., 1961), it is critical that the President's authority to direct and supervise the executive branch in the performance of its functions be protected

from legislative encroachment. As a result, this Court has recognized only two exceptions to the President's otherwise "exclusive and illimitable power of removal." *Humphrey's Ex'r v. United States*, 295 U.S. 602, 627 (1935); *see also Seila Law*, 591 U.S. at 215 (referring to the President's "unrestricted removal power"). Neither exception covers a member of the NLRB or MSPB.

The first exception is for certain inferior officers, and it has been applied to only two: a naval cadet-engineer, *United States v. Perkins*, 116 U.S. 483 (1886), and the so-called independent counsel, *Morrison v. Olson*, 487 U.S. 654 (1988). Whatever its continuing vitality, that inferior-officer exception is inapplicable to members of the NLRB and MSPB. Members of the NLRB and MSPB do not have a superior other than the President. They thus qualify as principal officers under the chief criterion this Court has recognized for determining whether an Officer of the United States is principal or inferior. *See United States v. Arthrex, Inc.*, 594 U.S. 1, 13 (2021); *Edmond v. United States*, 520 U.S. 651, 662-63 (1997).

The second exception, recognized in *Humphrey's Executor* and later in *Wiener* v. United States, 357 U.S. 349 (1958), is for "a multi-member body of experts, balanced along partisan lines, that perform[s] legislative and judicial functions and [i]s said not to exercise any executive power." *Seila Law*, 591 U.S. at 216. That exception does not apply to the NLRB or MSPB either.

As to the NLRB, it is neither "nonpartisan" nor "charged with the enforcement of no policy except the policy of law." *Humphrey's Ex'r*, 295 U.S. at 624. To the contrary, the NLRB exercises considerable policymaking discretion in its authority to interpret and apply the open-ended prohibition in the National Labor Relations Act on "any unfair labor practice . . . affecting commerce." 29 U.S.C. § 160(a). The NLRB also has authority to negotiate compacts with state and territorial agencies to cede to those agencies jurisdiction over industrial activity, even activity involving labor disputes in interstate commerce, so long as the state or territorial agency governs consistently with the National Labor Relations Act. *Id.* The NLRB even has dual authority to issue complaints charging persons with unfair labor practices and then to decide them. *Id.* § 160(b). The NLRB may also petition a U.S. court of appeals to enforce one of its orders. *Id.* § 160(e).

The MSPB also exercises substantial executive power. First, it resolves disputes about employment within the executive branch and may "take final action on any such matter." 5 U.S.C. § 1204(a)(1). It may "order any Federal agency or employee to comply with" its decision, after which it "shall . . . enforce compliance with any such order." *Id.* § 1204(a)(2). If compliance is not forthcoming, the MSPB may appoint attorneys to represent it in civil litigation relating to its orders, *id.* §1204(i), where it is often the "named respondent." *Id.* § 7703(a)(2). On top of this quintessentially executive enforcement authority, the Board also regularly evaluates "whether the public interest in a civil service free of prohibited personnel practices is being adequately protected" and reports its findings directly to Congress and the President. *Id.* § 1204(a)(3).

The NLRB and MSPB therefore exercise a significant "part of the executive power vested by the Constitution in the President" and should be considered a part of the executive department. *Humphrey's Ex'r*, 295 U.S. at 628. The members of the NLRB and MSPB must be fully accountable to the President, just like any other executive officers, and cannot be shielded from presidential supervision by a statute restricting the grounds on which they may be removed.

Even if it applied, *Humphrey's Executor* is ripe for overruling. "The decision in *Humphrey's Executor* poses a direct threat to our constitutional structure and, as a result, the liberty of the American people." *Seila Law*, 591 U.S. at 239 (Thomas, J., concurring, joined by Gorsuch, J.); *see also PHH Corp. v. CFPB*, 881 F.3d 75, 165 (D.C. Cir. 2018) (Kavanaugh, J., dissenting) ("Because of their massive power and the absence of Presidential supervision and direction, independent agencies pose a significant threat to individual liberty and to the constitutional system of separation of powers and checks and balances."). The time is right for this Court to "repudiate what is left of this erroneous precedent." *Seila Law*, 591 U.S. at 239 (Thomas, J., concurring).

*Humphrey's Executor* is the foundation for the modern ill known as the "independent agency." In *Humphrey's Executor*, the Court entertained the fiction that such agencies "exercise[] no part of the executive power vested by the Constitution in the President." 295 U.S. at 628. We now know, however, that independent agencies have exercised "considerable executive power without Presidential oversight." *Seila Law*, 591 U.S. at 240 (Thomas, J., concurring).

*Humphrey's Executor* was also wrong to recognize a class of officers—"a *de facto* fourth branch of Government," *Seila Law*, 591 U.S. at 240 (Thomas, J., concurring)—

that acts "in part quasi-legislatively and in part quasi-judicially." 295 U.S. at 628. *Humphrey's Executor* did so based on reasoning "devoid of textual or historical precedent for the novel principle it set forth." *Morrison*, 487 U.S. at 726 (Scalia, J., dissenting). If an officer exercises "quasi-legislative" power, that officer belongs in the legislative branch. If, on the other hand, an officer exercises "quasi-adjudicative" power, that officer belongs in the judicial branch. It could hardly be otherwise, since Congress "lacks the authority to delegate its legislative power." *Seila Law*, 591 U.S. at 247 (Thomas, J., concurring) (citing *Whitman v. Am. Trucking Ass'ns, Inc.*, 531 U.S. 457, 472 (2001)). Congress also "cannot authorize the use of judicial power by officers acting outside of the bounds of Article III." *Id.* (citing *Stern v. Marshall*, 564 U.S. 462, 484 (2011)).<sup>1</sup>

Not surprisingly, *Humphrey's Executor* has seen its already shaky foundations eroded over the years. In *Morrison*, this Court sidestepped *Humphrey's Executor's* reliance "on the terms 'quasi-legislative' and 'quasi-judicial," instead grounding its endorsement of tenure protection for the independent counsel on the conclusion that tenure protection did not "unduly trammel[] on executive authority." 487 U.S. at 689, 691. The decision similarly avoided scrutiny in *Free Enterprise Fund v. Public* 

<sup>&</sup>lt;sup>1</sup> There are exceptions, of course, as part of the checks and balances of government. For example, the Constitution gives the President a limited role in the legislative process (e.g., to "recommend to [Congress] such Measures as he shall judge necessary and expedient," U.S. Const. art. II, § 3; and to decide whether to "approve" an act of Congress upon presentment, U.S. Const. art. I, § 7, cl. 2). An executive officer might assist the President in performing these duties. But these explicit textual exceptions merely prove the rule that no implicit exceptions for "quasi-legislative" or "quasi-adjudicative" functions exist.

Company Accounting Oversight Board, in part because the parties there "agree[d]" that SEC Commissioners "cannot themselves be removed by the President except under the Humphrey's Executor standard of 'inefficiency, neglect of duty, or malfeasance in office." 561 U.S. 477, 487 (2010) (quoting Humphrey's Ex'r, 295 U.S. at 620). But the majority opinion in Free Enterprise Fund is replete with reminders that allowing officers to "execute the laws" without plenary presidential supervision "is contrary to Article II's vesting of the executive power in the President"—a principle in stark conflict with Humphrey's Executor. 561 U.S. at 496. And most recently, in Seila Law and again in Collins, this Court took particular care not to widen the application of Humphrey's Executor beyond its essential facts.

For all these reasons, Harris and Wilcox are not entitled to removal protections, and the statutes purporting to provide them are unconstitutional. And though the Court need not do so to grant the Government's stay application, it should hold, in an appropriate case, that *Humphrey's Executor* is no longer good law. That case should not serve as precedent for further encroachment on the President's power of removal by the legislative branch.

### II. By threatening the separation of powers, "independent" executive officers and agencies in turn threaten state sovereignty.

Federalism concerns also weigh in the balance. Indeed, whether Congress may shield executive officials from presidential oversight has grave ramifications for *amici*. Before joining the union, "the several States had absolute and unlimited sovereignty within their respective boundaries." *Respublica v. Cobbett*, 3 U.S. 467, 473 (Pa. 1798). By entering a compact under the Constitution, the States "surrendered" some of that sovereignty to the United States. *Chisholm v. Georgia*, 2 U.S. (2 Dall.) 419, 435 (1793) (Iredell, J., dissenting). But "in every instance where [their] sovereignty ha[d] not been delegated to the United States, [the States remained] completely sovereign." *Id.* The result was a "system of government" that "differ[ed], in form and spirit, from all other governments, that ha[d] [t]heretofore existed in the world"—a carefully calibrated balance of power between States and the federal government. *Respublica*, 3 U.S. at 473. "[T]he United States ha[s] no claim to any authority but such as the States have surrendered to [it]." *Chisholm*, 2 U.S. at 435 (Iredell, J., dissenting).

When ceding that sovereign power, the States ensured that it would be divided among distinct branches of the federal government. They "viewed the principle of the separation of powers as the central guarantee of a just government." *Freytag v. Comm'r of Internal Revenue*, 501 U.S. 868, 870 (1991). To protect their sovereignty and preserve individual liberty, the founding States "scrupulously avoid[ed] concentrating power in the hands of any single individual." *Seila Law*, 591 U.S. at 223. The one exception was the executive branch. Because an "energetic executive" is "essential" to perform that branch's "unique responsibilities," the Framers decided to "fortif[y]" that power in "one man." *Id.* at 223-24. To mitigate their concerns over power consolidation, they made the executive branch "the most democratic and politically accountable" in the federal government. *Id.* at 224. Only the President and Vice President are "elected by the entire Nation." *Id.* And because of the nature of the electoral college, they are elected not just by the People, but also by the States. Independent agencies threaten this compact. See, e.g., Seila Law, 591 U.S. at 246 (Thomas, J., concurring) (observing that cases like Humphrey's Executor "laid the foundation for a fundamental departure from our constitutional structure"). They represent one of the founding States' worst fears: the consolidation of power in one or a few democratically unaccountable officials. See 591 U.S. at 222-24. Without "a politically accountable officer [to] take responsibility" for the exercise of executive power, "the public [and the States] can only wonder 'on whom the blame or the punishment of a pernicious measure, or series of pernicious measures ought really to fall." Arthrex, 594 U.S at 16 (quoting The Federalist No. 70, at 476 (A. Hamilton) (Jacob E. Cooke, ed., 1961)). By eviscerating the "clear and effective chain of command down from the President, on whom all people vote," the actions of independent agencies are deprived of "legitimacy and accountability to the public." Id. at 11 (internal quotation marks omitted).

Examples abound. Just last year, the Federal Trade Commission ("FTC") purported to ban noncompete clauses in employment contracts nationwide. Non-Compete Clause Rule, 89 Fed. Reg. 38,342 (May 7, 2024). In doing so, a few unaccountable commissioners "prohibit[ed] a business practice that has been lawful for centuries" and "invalidate[d] thirty million existing contracts." Fed. Trade Comm'n, *Dissenting Statement of Commissioner Andrew N. Ferguson* 1 (June 28, 2024), https://tinyurl.com/3j8dxrtx.

The NLRB, for its part, exercises a staggering amount of "authority to develop and apply fundamental national labor policy." *Beth Israel Hosp. v. NLRB*, 437 U.S. 483, 500 (1978). It uses that authority to impose labor policies with significant economic implications on industries around the country. For example, the NLRB recently adopted a rule that "would treat virtually every entity that contracts for labor as a joint employer" of the contractor's employees while "largely backhand[ing]" the rule's highly "disruptive impact" on an array of industries. *Chamber of Commerce of U.S. v. NLRB*, 723 F. Supp. 3d 498, 516-17 (E.D. Tex. 2024). Elsewhere, the NLRB adopted an "extremely broad rule [that] would make all company uniforms presumptively unlawful" because they could interfere with "employees' right to display union insignia." *Tesla, Inc. v. NLRB*, 86 F.4th 640, 644, 651 (5th Cir. 2023).

These independent agencies run amok at least in part due to an absence of political accountability. That likewise counsels against extending *Humphrey's Executor* any further, or in favor of overruling it outright.

#### III. Wilcox and Harris are not entitled to reinstatement in any event.

The lawfulness of their removals aside, Wilcox and Harris still are not entitled to reinstatement. First, they did not seek writs of quo warranto under the D.C. Code, the exclusive remedial process for removed officials. Second, courts sitting in equity have historically lacked the power to reinstate a public official.

## A. Wilcox and Harris did not invoke the exclusive avenue for challenging a federal officer's removal: the quo-warranto process.

Congress may "foreclose" freestanding legal avenues for relief and instead channel legal challenges through a statutory enforcement scheme. *Armstrong v. Exceptional Child Ctr.*, 575 U.S. 320, 328-29 (2015); *see Middlesex Cnty. Sewerage Auth. v. Nat'l Sea Clammers Ass'n*, 453 U.S. 1, 19-20 (1981). To express such an "intent," Armstrong, 575 U.S. at 328, Congress typically codifies a "comprehensive" enforcement and "remedial scheme" for a given context, Northwest Airlines, Inc. v. Transport Workers Union of America, AFL-CIO, 451 U.S. 77, 93-94 (1981). In Sea Clammers, for instance, this Court determined that two federal environmental laws were "elaborate enforcement provisions" sufficient to foreclose alternative enforcement through other causes of action. 453 U.S. at 13-15. Those federal laws "conferr[ed] authority to sue ... both on government officials and private citizens" for violations of those laws, and "specified procedures" and available remedies. Id. at 13-14. Given that "comprehensive enforcement scheme," the Court concluded that Congress "must be chary" in allowing other means of enforcement—even other express causes of action like 42 U.S.C. § 1983. Id. at 14-15, 20.

Congress has similarly erected a broad remedial scheme for federal officers challenging their removals: the D.C. Code's quo-warranto process. *See* D.C. Code § 16-3501 *et seq*.

Historically, the writ of quo warranto was the exclusive process for clearing one's title to office. *Delgado v. Chavez*, 140 U.S. 586, 590 (1891) ("[Q]uo warranto is a plain, speedy, and adequate, as well as the recognized, remedy for trying the title to office[.]"). That writ derived from ancient England and was used by "the king, against one who usurped or claimed any office, franchise or liberty of the crown, to inquire" into whether that individual had the right to exercise that office, franchise, or liberty. James L. High, *Extraordinary Legal Remedies* §§ 591-92 (1896) (quo warranto literally means "by what right"). The king's attorney general "prosecuted" the suit, *id*. § 603, though eventually private individuals were able to use the writ to litigate their own disputes over title to office and "quiet the possession" of that office, *id*. § 602.

Congress built upon that common law in enacting the modern quo-warranto framework.<sup>2</sup> The result is a reticulated process for a removed federal officer to challenge her removal. *See Andrade v. Lauer*, 729 F.2d 1475, 1497-98 (D.C. Cir. 1984). It dictates what situations are covered: where a person "usurps, intrudes into, or unlawfully holds or exercises" a federal office. D.C. Code § 16-3501. It provides how the law is enforced: a "civil action" against the intruder, *id.*, with rules for pleading, *id.* §§ 16-3541, 3544; and "notice" to the alleged intruder, *id.* § 16-3542. And the Code tells litigants where to sue: in "the United States District Court for the District of Columbia." *Id.* § 16-3501.

What is more, the statute details who may enforce the provisions: usually, the Attorney General or a United States attorney. *Id.* §§ 16-3502, 3503. But "[i]f the Attorney General or United States attorney refuses" to sue, an "interested person may apply to the court" to proceed anyway. *Id.* §§ 16-3503; *see also Newman v. United States ex rel. Frizzell*, 238 U.S. 537, 544, 550-51 (1915) (explaining that the Code "gives a person who has been unlawfully ousted before his term expired, a right, on proof of interest, to the issuance of the writ").

<sup>&</sup>lt;sup>2</sup> See An Act To enact Part II of the District of Columbia Code, entitled Judiciary and Judicial Procedure codifying the general and permanent laws relating to the judiciary and judicial procedure of the District of Columbia, 77 Stat. 602, Pub. L. 88-241, § 1 (1963).

Last, as critical here, the Code outlines the available remedies. If quo warranto is issued, the district court must "oust[] and exclude[]" the intruder from office and allow "the relator [to] recover his costs" from the litigation. *Id.* §§ 16-3545. And the Code authorizes compensatory damages, permitting the "relator" to sue "the party ousted and recover the damages sustained by the relator" after obtaining judgment in the initial quo-warranto case. *Id.* §§ 16-3548.

"Given the painstaking detail with which the [D.C. Code] sets out the method" for challenging a removal, "Congress intended" the Code to be the "exclusive" process for testing one's title to office. *Elgin v. Dep't of Treasury*, 567 U.S. 1, 11-13 (2012). Yet Wilcox and Harris did not so much as mention "quo warranto" in their complaints, let alone invoke the D.C. Code's quo-warranto process or allege facts showing that they have complied with its procedural requirements.

One way or another, the Code does not permit the reinstatement Wilcox and Harris seek. It authorizes just three remedies for federal officers challenging their removals: (1) legal "oust[er]" of the "intrude[r]," (2) physical "exclu[sion]" of the intruder from the office, and (3) "damages" for the removed official. D.C. Code §§ 16-3545, 3548. Nowhere does the code authorize reinstatement, either through an injunction or a writ of mandamus. *See Transamerica Mortg. Advisors, Inc. v. Lewis*, 444 U.S. 11, 19 (1979) (explaining that a statute that "expressly provides a particular remedy or remedies" typically excludes other remedies). That silence is deafening here, seeing that Congress *did* authorize reinstatement in the Code for quo-warranto proceedings involving D.C.-based corporations. *See* D.C. Code §§ 16-3547 ("[T]he court may render judgment . . . that the relator, if entitled to be declared elected, be admitted to the office."), 3546 (authorizing the court to "perpetually restrain[] and enjoin[] [defendants] from the commission or continuance of the acts complained of"). "When Congress includes particular language in one section of a statute but omits it from a neighbor, we normally understand that difference in language to convey a difference in meaning." *Bittner v. United States*, 143 S. Ct. 713, 720 (2023). Here, the difference is that Congress permitted reinstatement for *corporate* officers but left to the President the power to reinstate *federal* officers. *Cf. Gregory v. Ashcroft*, 501 U.S. 452, 460 (1991) ("[T]he character of those who [may] exercise government authority" "is a decision of the most fundamental sort for a sovereign entity[.]").

In sum, Wilcox and Harris failed to travel under the D.C. Code—Congress's chosen mechanism for adjudicating federal-officer removals. Nor would the Code authorize the relief they seek in any event. For either reason, the Court should stay the district court's reinstatement orders.

### B. Even if Wilcox and Harris could seek relief outside of the quowarranto process, the federal courts cannot grant their requested relief.

Independent of that, Wilcox's and Harris's claims fail because courts sitting in equity have never been empowered to reinstate public officials. Wilcox and Harris cannot dodge that limitation by requesting a declaration or a writ of mandamus.

### 1. Historically, equity courts would not remedy allegedly unlawful removals.

"The remedial powers of an equity court . . . are not unlimited." Whitcomb v. Chavis, 403 U.S. 124, 161 (1971). Federal courts may issue only equitable remedies "traditionally accorded by courts of equity." *Bessent v. Dellinger*, 145 S. Ct. 515, 517 (2025) (Gorsuch, J., joined by Alito, J., dissenting) (quoting *Grupo Mexicano de Desarrollo S.A. v. All. Bond Fund, Inc.*, 527 U.S. 308, 319 (1999)). And history teaches that "[a] court of equity has no jurisdiction over the appointment and removal of public officers." *Walton v. House of Representatives of Okla.*, 265 U.S. 487, 490 (1924); *Dellinger*, 145 S. Ct. at 517 (Gorsuch, J., dissenting) (finding it "well settled that a court of equity has no jurisdiction over the appointment and removal of public officers" (quoting *In re Sawyer*, 124 U.S. 200, 212 (1888)).

That rule flows from English common law. Recognizing the critical "distinction between judicial and political power," English courts would not wield equity to vindicate a litigant's "political right[]" to office. *Georgia v. Stanton*, 73 U.S. (6 Wall.) 50, 71, 76 & n.20 (1867) (collecting cases); *see Sawyer*, 124 U.S. at 212 (collecting cases, including *Attorney General v. Earl of Clarendon*, 17 Ves. Jr. 491, 498, 34 Eng. Rep. 190, 193 (Ch. 1810)). In *Earl of Clarendon*, for instance, the English Court of Chancery declined to remove public-school officers for lack of necessary legal qualifications. 34 Eng. Rep. at 191. According to that court, a court of equity "has no jurisdiction with regard either to the election or the [removal] of" officers. *Id.* at 193. Contemporary English cases agreed. *See* Joseph Story, *Commentaries on Equity Pleadings and the Incidents Thereof* §§ 467-70 (2d ed. 1840) (explaining that equity courts would not adjudicate rights of a "political nature"); Seth Davis, *Empire in Equity*, 97 Notre Dame L. Rev. 1985, 2011-12 (2022).<sup>3</sup>

American courts imported that principle after the Framing. In the early 19th century, courts nationwide denied equitable relief to removed officials, even when the official's ouster was illegal and unauthorized. *Tappan v. Gray*, 9 Paige Ch. 506, 508-09 (Ch. Ct. N.Y. 1842); *see also Hagner*, 7 Watts & Serg. at 105; *Sawyer*, 124 U.S. at 212 (collecting cases). *Hagner* is emblematic. There, the Supreme Court of Pennsylvania declined to enjoin a defendant from unlawfully acting as a school director because it possessed no more power than "an English court of chancery." *Hagner*, 7 Watts & Serg. at 106-07. Because chancery courts traditionally "would not sustain the injunction proceeding to try the election or [removal] of corporators of any

<sup>&</sup>lt;sup>3</sup> Although *Earl of Clarendon* and some cases cited in *Sawyer* involved corporate officers, those legal entities were treated more like governments and public entities. Colonial governments, for example, were created through corporate charters, with "shareholders" acting like modern-day voters and voting for corporate boards that looked like modern-day state and local governments. Nikolas Bowie, *Why the Constitution Was Written Down*, 71 Stan. L. Rev. 1397, 1416-21 (2018); see also Letter from John Adams to the Inhabitants of the Colony of Massachusetts-Bay, April 1775, https://founders.archives.gov/documents/Adams/06-02-02-0072-0015. And as noted in *Hagner v. Heyberger*, limits on equitable jurisdiction that applied to "private corporations" apply "à fortiori" to "public officer[s] of a municipal character." 7 Watts & Serg. 104, 105 (Penn. 1844); see also W.S. Holdsworth, *English Corporation Law in the 16th and 17th Centuries*, 31 Yale L.J. 382, 383-84 (1922) (For both public and private corporations, "creation by and subordination to the state are the only terms upon which the existence of large associations of men can be safely allowed to lead an active life.").

description," Pennsylvania's high court held that it could not either. *Id.* Other courts took a similar tack throughout Reconstruction.<sup>4</sup>

This Court confirmed that equitable constraint in *Sawyer*. A locally elected officer there obtained a federal injunction barring local officials from removing him. 124 U.S. at 204-06. After the local officials were held in contempt of that injunction, the Court issued a writ of habeas corpus to vacate their convictions because the injunction was issued without jurisdiction. This Court explained that a federal equity court "has no jurisdiction . . . over the appointment and removal of public officials." *Id.* at 210.<sup>5</sup> A wall of contemporary treatises echoed that understanding.<sup>6</sup> As one 19thcentury commentator put it, "[n]o principle of the law of injunctions" "is more definitely fixed or more clearly established than that courts of equity will not interfere by injunction to determine questions concerning the appointment of public officers or their title to office." 2 High, *Law of Injunctions* § 1312.

<sup>&</sup>lt;sup>4</sup> See, e.g., Cochran v. McCleary, 22 Iowa 75, 91 (1867) ("The right to a public office or franchise cannot, as the authorities above cited show, be determined in equity."); Delahanty v. Warner, 75 Ill. 185, 186 (1874) (similar); Sheridan v. Colvin, 78 Ill. 237, 247 (1875) (similar); Beebe v. Robinson, 52 Ala. 66, 73 (1875) (similar); Taylor v. Kercheval, 82 F. 497, 499 (C.C.D. Ind. 1897) (similar); State ex rel. McCaffery v. Aloe, 54 S.W. 494, 496 (Mo. 1899) (similar).

<sup>&</sup>lt;sup>5</sup> See also White v. Berry, 171 U.S. 366, 377 (1898); Walton, 265 U.S. at 490; Baker v. Carr, 369 U.S. 186, 231 (1962).

<sup>&</sup>lt;sup>6</sup> See 2 James L. High, Treatise on the Law of Injunctions § 1312 (2d ed. 1880); 1 Howard Clifford Joyce, A Treatise on the Law Relating to Injunctions § 55 (1909); 4 John Norton Pomeroy, A Treatise on Equity Jurisprudence § 1760 (4th ed. 1918); 2 Eugene McQuillin, A Treatise on the Law of Municipal Corporations § 582 n.98 (1911).

By contrast, there is no established tradition of equity courts' remedying unlawful removals, at least not without express statutory authorization. See Dellinger, 145 S. Ct. at 517 (Gorsuch, J., dissenting) ("No English case' involved 'a bill for an injunction to restrain the appointment or removal of a municipal officer." (quoting Sawyer, 124 U.S. at 212)). We know of only two cases<sup>7</sup> in which a federal court sitting in equity reinstated a removed officer, all of which were decided in the later 20th century, and none of which grappled with limits on federal remedial power. See Steel Co. v. Citizens for a Better Env't, 523 U.S. 83, 91 (1998) ("[D]rive-by" rulings have "no precedential effect."). The lack of historical pedigree for removal-related remedies proves that they were "unknown to traditional equity practice." Grupo Mexicano, 527 U.S. at 327.

The absence of a historical equitable remedy is confirmed by the presence of a historical *legal* remedy: the writ of quo warranto. "[T]he exclusive remedy" for "direct[ly] attack[ing]" one's removal has traditionally been "a *quo warranto* action." *Andrade*, 729 F.2d at 1497; *see also Johnson v. Horton*, 63 F.2d 950, 953 (9th Cir. 1933) (agreeing with appellees that "the question of the title to the office cannot be tried by a proceeding in equity, but that the exclusive remedy is by a writ of quo warranto" (quotation omitted)). And because a "court of equity will not entertain a case for relief where the complainant has an adequate legal remedy," quo warranto undercuts any

<sup>&</sup>lt;sup>7</sup> Berry v. Reagan, No. 83-3182, 1983 WL 538 (D.D.C. Nov. 14, 1983), vacated as moot, 732 F.2d 949 (D.C. Cir. 1983); Vitarelli v. Seaton, 359 U.S. 535 (1959).

"novel equitable power to return an agency head to his office." *Dellinger*, 145 S. Ct. at 517 (Gorsuch, J., dissenting) (quoting *Case v. Beauregard*, 101 U.S. 688, 690 (1880)).

None of this Court's cases cited by the district court support its novel relief. DE35 at 33 n.22 in 1:25-cv-334; DE40 at 21-23 in 1:25-cv-412. This Court did not bless reinstatement in *Sampson v. Murray*, 415 U.S. 61 (1974)—it did just the opposite. It questioned whether reinstatement was a permissible equitable remedy and avoided the question by denying relief for lack of irreparable harm. *Id.* at 69-72, 83-84. *Service v. Dulles* offers no help, either; it ruled on the merits and said nothing about a remedy. 354 U.S. 363, 382 (1957). Even further afield are *Elgin* and *Kloeckner v. Solis*, 568 U.S. 41 (2012), both of which discussed *statutory* reinstatement, not the federal courts' baseline equitable power. And *Vitarelli v. Seaton*, 359 U.S. 535 (1959), constitutes a mere "drive-by" remedial ruling with "no precedential effect." *Steel Co.*, 523 U.S. at 91.

# 2. Declaratory relief is unavailable because it too is a form of equitable relief.

Those same considerations foreclose declaratory relief. "[D]eclaratory judgment[s]," after all, are a "form[] of equitable relief." *Eccles v. Peoples Bank*, 333 U.S. 426, 431 (1948); *accord Abbott Lab'ys v. Gardner*, 387 U.S. 136, 155 (1967) (holding that "[t]he declaratory judgment and injunctive remedies are equitable in nature"). Congress, as well as this Court, has adopted that view. *See* 15 U.S.C. § 2805(b)(1) (stating that "the court shall grant such equitable relief as the court determines is necessary . . . including declaratory judgment"); 8 U.S.C. § 1252(e)(1) (prohibiting "declaratory, injunctive, or other equitable relief" in certain circumstances). This rule makes sense. A declaration "has virtually the same practical impact as a formal injunction would," *Samuels v. Mackel*, 401 U.S. 66, 72 (1971), such that "equitable principles relevant to the propriety of an injunction must be taken into consideration by federal district courts in determining whether to issue a declaratory judgment," *id.* at 73. In enacting the Declaratory Judgment Act, "Congress . . . explicitly contemplated that the courts would decide to grant or withhold declaratory relief on the basis of traditional equitable principles." *Id.* at 70. A declaratory judgment is therefore "not available when," as here, "the result would be a partial end run around" other equitable precedents. *Green v. Mansour*, 474 U.S. 64, 73 (1985).

Declaratory relief—like its injunctive sibling—provides no quarter for Wilcox and Harris.

# 3. Wilcox and Harris have not shown a clear legal right to obtain mandamus.

Last, the district court wrongly suggested in the alternative that mandamus would be warranted. *See* DE35 at 33 n.22 in 1:25-cv-334; DE40 at 23-27 in 1:25-cv-412. But that analysis was mistaken for two reasons. As noted above, Congress displaced any use of mandamus to reinstate federal officers through the quo-warranto statute. *Supra* pp. 10-14. And even if federal courts could use mandamus to reinstate officers, mandamus could issue only if the defendant has shirked a "clear" legal duty, and the duties implicated here are far from clear. *Heckler v. Ringer*, 466 U.S. 602, 615-16 (1984).

1. For starters, it is still uncertain whether Wilcox and Harris hold legitimate title to office, and they may not establish that title for the first time in a mandamus proceeding. Rather, Wilcox and Harris must first settle the cloud over their title through the quo-warranto process. *See, e.g., People ex rel. Arcularius v. City of New York*, 3 Johns. Cas. 79, 79-80 (N.Y. Sup. Ct. 1802) ("The proper remedy, in the first instance, is by an information in the nature of a quo warranto, by which the rights of the parties may be tried."); High, *Extraordinary Legal Remedies* § 49. Only then is their title sufficiently "clear" to justify reinstatement through mandamus. *Heckler*, 466 U.S. at 615-16.

That two-step process has stood for centuries. Courts used mandamus to "compel" only "clear and specific dut[ies]" that were "positively required by law." High, *Extraordinary Legal Remedies* § 24. Yet at common law, "the only efficacious and specific" way to clear up one's "title to an office" was through the writ of quo warranto. *Id.* § 49; *see also Delgado v. Chavez*, 140 U.S. 586, 590 (1891); *State v. Otis*, 230 P. 414, 458 (Wash. 1924) ("The petition here shows that the title to an office is involved, and that is a question which may arise just as well where there is only one person asserting title as where there are two."); *People ex rel. Dolan v. Lane*, 55 N.Y. 217, 219 (Ct. App. 1873) ("Indeed, it is doubtful whether the title to an office ought ever to be tried collaterally on proceedings by mandamus instituted in behalf of a party out of possession."). Until quo warranto issued to clarify one's title to office, disputes over title precluded the clarity necessary for reinstatement through mandamus. *See French v. Cowan*, 10 A. 335, 339-40 (Me. 1887).

For that reason, the common law developed a two-step process for a removed officer seeking to oust an intruder and obtain reinstatement. First, officers would resolve clouds on their title through quo warranto: By "quo warranto," the courts would "test the title to the office." *Id.* at 340.8 Then, the aggrieved official would seek mandamus if the executive refused to restore them to their office: "[B]y mandamus the legal officer is put in his place." *Id.*; *see also Chi. Sch. Finance Auth. v. City Council of City of Chi.*, 472 N.E.2d 805, 808 (Ill. 1984) (refusing to issue writ of mandamus because the court had "confidence that the city council will perform its [legal] duty"); *Murray v. Lewis*, 576 So. 2d 264, 267 (Fla. 1990) (similar). Congress presumptively incorporated the same limitations into the modern mandamus framework. *See Kirtsaeng v. John Wiley & Sons, Inc.*, 568 U.S. 519, 538 (2013) (Congress legislates against the backdrop of common law); *see also Heckler*, 466 U.S. at 616 (noting that "[t]he common-law writ of mandamus" is "codified in 28 U.S.C. § 1361").

The district court's orders do not lay a glove on that common-law analysis. The common law teaches that the removed official must first clear title through quo warranto, and only then seek reinstatement through mandamus. Yet Wilcox and Harris have neither sought quo warranto nor met the procedural prerequisites for that writ. *Supra* pp. 12-14. Reinstatement is thus unavailable through mandamus as well.

2. Finally, even if the Court could determine rights and restore officers through mandamus in one fell swoop, Wilcox and Harris are not "clear[ly]" right on the merits. *Heckler*, 466 U.S. at 616-17. Given the President's nearly "unrestricted removal

<sup>&</sup>lt;sup>8</sup> See also The King v. Mayor of Colchester, 100 Eng. Rep. 141, 141-42 (K.B. 1788); City of New York, 3 Johns. Cas. at 79; The Queen v. Councillors of Derby, 112 Eng. Rep. 528, 528-29 (Q.B. 1837); The Queen v. Phippen, 112 Eng. Rep. 734, 735 (Q.B. 1838); Bonner v. State, 7 Ga. 473, 479-80 (1849).

power" over officers "who wield executive power," he and his subordinates have no duty to reinstate Wilcox. *Seila L. LLC v. Consumer Fin. Prot. Bureau*, 591 U.S. 197, 204 (2020). As the Government lays out in its stay application, the NLRB and MSPB wield "executive power" and do not fall into either of the two narrow exceptions to the President's at-will removal authority. Stay App. 12-20. Under our constitutional system, "if any power whatsoever is in its nature Executive, it is the power of appointing, overseeing, and controlling those who execute the laws." *Seila Law*, 591 U.S. at 213 (quoting 1 Annals of Cong. 463 (1789)). That "illimitable power" has been confirmed by this Court again and again. *Humphrey's Executor v. United States*, 295 U.S. 602, 631 (1935); *see also Seila L. LLC*, 591 U.S. at 215. Wilcox and Harris thus have not shown a clear legal right to interfere with the President's removals through judicial reinstatement.

#### CONCLUSION

The Court should grant the Government's application to stay the district court's judgments.

Dated: April 11, 2025

Respectfully submitted,

JAMES UTHMEIER Attorney General of Florida

JEFFREY PAUL DESOUSA Acting Solicitor General Counsel of Record NATHAN A. FORRESTER DAVID M. COSTELLO Chief Deputy Solicitors General DARRICK W. MONSON **ROBERT S. SCHENCK** Assistant Solicitors General State of Florida Office of the Attorney General PL-01, The Capitol Tallahassee, FL 32399-1050 (850) 414-3300 jeffrey.desousa@myfloridalegal.com Counsel for Amicus State of Florida

#### ADDITIONAL SIGNATORIES

STEVE MARSHALL Attorney General of Alabama

TREG TAYLOR Attorney General of Alaska

TIM GRIFFIN Attorney General of Arkansas

STEVE MONTENEGRO Speaker of the Arizona House of Representatives

WARREN PETERSON President of the Arizona Senate

CHRISTOPHER M. CARR Attorney General of Georgia

RAÚL R. LABRADOR Attorney General of Idaho

THEODORE E. ROKITA Attorney General of Indiana

BRENNA BIRD Attorney General of Iowa

KRIS KOBACH Attorney General of Kansas

RUSSELL COLEMAN Attorney General of Kentucky

LIZ MURRILL Attorney General of Louisiana

LYNN FITCH Attorney General of Mississippi

ANDREW BAILEY Attorney General of Missouri AUSTIN KNUDSEN Attorney General of Montana

MICHAEL T. HILGERS Attorney General of Nebraska

DREW H. WRIGLEY Attorney General of North Dakota

DAVE YOST Attorney General of Ohio

GENTNER DRUMMOND Attorney General of Oklahoma

ALAN WILSON Attorney General of South Carolina

MARTY JACKLEY Attorney General of South Dakota

KEN PAXTON Attorney General of Texas

DEREK BROWN Attorney General of Utah

JOHN MCCUSKEY Attorney General of West Virginia