No. 18-1011 (and consolidated cases)

# IN THE UNITED STATES COURT OF APPEALS FOR THE DISTRICT OF COLUMBIA CIRCUIT

NEW AMERICA FOUNDATION'S OPEN TECHNOLOGY INSTITUTE,

Petitioner,

v.

FEDERAL COMMUNICATIONS COMMISSION and UNITED STATES OF AMERICA,

Respondents.

On Petition for Review of an Order of the Federal Communications Commission

# **RESPONDENT FEDERAL COMMUNICATIONS COMMISSION'S MOTION TO DISMISS FOR LACK OF JURISDICTION**

Respondent Federal Communications Commission moves to dismiss the petitions for review in these consolidated cases. As Petitioners have conceded in letters to the Commission, the petitions are premature.<sup>1</sup> The Court therefore must dismiss them for lack of jurisdiction.

<sup>&</sup>lt;sup>1</sup> See Letter from Kevin K. Russell, Counsel for Free Press, Open Technology Institute | New America, and Public Knowledge, to Thomas M. Johnson, Jr. General Counsel, Federal Communications

## BACKGROUND

The petitions for review challenge the Federal Communications Commission's Declaratory Ruling, Report and Order, and Order, *Restoring Internet Freedom*, 33 FCC Rcd. ----, 2018 WL 305638 (2018) (*Internet Freedom Order* or *Order*).<sup>2</sup> The *Order* was adopted by a vote of the Commission on December 14, 2017, and was released to the public on the Commission's website on January 4, 2018. Because the *Order* results from a rulemaking proceeding, a summary of the *Order* and the text of the amended rules will be—but have not yet been—published in the Federal Register. *See* 5 U.S.C. §§ 552(a)(1)(D)–(E), 553(d); 47 C.F.R. § 0.445(c).

Commission (Jan. 16, 2018) (Joint Letter) (attached as Exhibit 1); Letter from Steven C. Wu, Office of the Attorney General of New York, to Thomas M. Johnson, Jr., General Counsel, Federal Communications Commission (Jan. 16, 2018) (misdated as 2017) (States Letter) (attached as Exhibit 2); Letter from Markham C. Erickson, Counsel for Mozilla Corporation, to Thomas M. Johnson, Jr., General Counsel, Federal Communications Commission (Jan. 16, 2018) (Mozilla Letter) (attached as Exhibit 3).

<sup>&</sup>lt;sup>2</sup> Separate petitions for review purporting to challenge the *Internet Freedom Order* have been filed in two other circuits. See Free Press v. FCC, No. 18-1053 (1st Cir.); County of Santa Clara v. FCC, No. 18-70133 (9th Cir.). The FCC is filing materially identical motions to dismiss those petitions.

Subject to certain exceptions not relevant here, the exclusive means for challenging FCC orders are set forth in the Administrative Orders Review Act, 28 U.S.C. §§ 2341–2353, commonly known as the Hobbs Act. See 28 U.S.C. § 2342(1); 47 U.S.C. § 402(a). Under the Hobbs Act, a party aggrieved by such an order may file a petition for review "within 60 days after its entry," with the "entry" of an order indicated by "notice \* \* \* or publication in accordance with [agency] rules." 28 U.S.C. § 2344; see also 47 U.S.C. § 405(a) ("The time within which a petition for review must be filed \* \* \* shall be computed from the date upon which the Commission gives public notice of the order"); Small Bus. in Telecomms. v. FCC, 251 F.3d 1015, 1024 (D.C. Cir. 2001) ("Entry" of an FCC order "occurs on the date the Commission gives public notice of the order" as provided by agency rules).

Under applicable FCC regulations, *see* 47 C.F.R. § 1.103(b), the relevant date "for purposes of seeking \* \* \* judicial review" of an FCC order is the date of "public notice" under Section 1.4(b) of the Commission's rules. As relevant here, that rule provides that "[f]or all documents in \* \* \* rulemaking proceedings" that are "required by the Administrative Procedure Act to be published in the Federal Register," the time for filing petitions for review begins on "the date of publication

in the Federal Register." *Id.* § 1.4(b)(1) (citations omitted). And the *Order* at issue in this case specifically provides that, "pursuant to 47 C.F.R. § 1.4(b)(1), the period for filing petitions \* \* \* for judicial review \* \* \* will commence on the date that a summary of [the *Order*] is published in the Federal Register." *Order* ¶ 359.

Any petition for review filed before the time prescribed by the Hobbs Act and applicable agency regulations is "incurably premature." *Council Tree Commc'ns v. FCC*, 503 F.3d 284 (3d Cir. 2007) (citing *Western Union Tel. Co. v. FCC*, 773 F.2d 375 (D.C. Cir. 1985) (Scalia, J.)); *see also Sierra Club v. U.S. Nuclear Regulatory Comm'n*, 825 F.2d 1356, 1359 (9th Cir. 1987) (agreeing with *Western Union* that a "jurisdictional bar \* \* \* applies to petitions filed before a final order has been entered").

#### ARGUMENT

Because the petitions for review were filed prior to publication of the *Order* in the Federal Register, they are—concededly—premature, and must be dismissed for lack of jurisdiction.

1. The time for seeking judicial review of the *Order* under the Hobbs Act and applicable agency regulations does not commence until a summary of the *Order* is published in the Federal Register. That has not yet occurred.

Section 1.4(b)(1) of the Commission's rules states that, "[f]or all documents in \*\*\* rulemaking proceedings" that are "required by the Administrative Procedure Act to be published in the Federal Register," such as the *Order* at issue here, the time for filing petitions for review begins on "the date of publication in the Federal Register." *Id.* § 1.4(b)(1) (citations omitted). Consistent with this provision, the *Order* itself specifically advises all interested parties that, "pursuant to 47 C.F.R. § 1.4(b)(1), the period for filing petitions \*\*\* for judicial review \*\*\* will commence on the date that a summary of [the *Order*] is published in the Federal Register." *Order* ¶ 359.

There is nothing controversial or mysterious about this rule. As this Court has held (in dismissing premature challenges to an FCC order also concerning the proper regulatory framework for broadband Internet access), when "[t]he challenged order is a rulemaking document subject to publication in the Federal Register, and is not a licensing decision 'with respect to specific parties," it is "subject to judicial review upon publication in the Federal Register." *Verizon v. FCC*, 2011 WL 1235523, at \*1 (D.C. Cir. Apr. 4, 2011) (per curiam). For any petition for review filed before that time, "the prematurity is incurable." *Ibid*. Likewise, in *Western Union*, an FCC order was released to the public on March 8, and a petition for review was filed on March 15, even though the order was not published in the Federal Register until March 21. *See* 773 F.2d at 376. In an opinion by then-Judge Scalia, this Court held that the language of the Hobbs Act—which requires any petition for review to be filed "within 60 days after \*\*\* entry" of the order—establishes a fixed filing window, rather than a mere deadline, and that a court lacks jurisdiction to consider any petition filed before that period begins. *Id.* at 376–78, 380, 381; *see also Horsehead Res. Dev. Co. v. EPA*, 130 F.3d 1090, 1092 (D.C. Cir. 1997).

Similarly, in *Council Tree*, an FCC order was released on June 2 and a petition for review was filed on June 7, even though the order was not published in the Federal Register until June 14. *See* 503 F.3d at 286– 87. Agreeing with this Court's analysis in *Western Union*, the Third Circuit held that the petition was "incurably premature" because it was filed prior to the notice date set forth in applicable FCC regulations (which, as here, was the date of Federal Register publication). *Id.* at 287– 91; *see also id.* at 291 ("Filing a petition before the sixty-day filing period begins \* \* \* deprives us of jurisdiction.").

A different notice date applies to "rule makings of particular applicability" (which need not be published in the Federal Register), 47 C.F.R. § 1.4(b)(3); see 5 U.S.C. § 553(b), and to "[l]icensing and other adjudicatory decisions with respect to specific parties that may be \* \* \* contained in particular rulemaking documents." 47 C.F.R. § 1.4(b)(1) Note. But neither of those exceptions applies here: Although the Order consists in part of a declaratory ruling (which is a form of informal adjudication) concerning the proper regulatory classification of broadband Internet access service, that ruling is one of general applicability, not a ruling of particular applicability or one with respect only to specific parties. And even if there were any ambiguity on this point, the Commission's specific statement that the period for judicial review will commence on the date of Federal Register publication, Order ¶ 359, would resolve the issue.

2. Counsel for each of the Petitioners have acknowledged in letters to the Commission that the petitions here are premature. See note 1, supra. Two of the Petitioners state that they "do not believe that the Order has been entered \* \* \* within the best readings of 28 U.S.C. § 2344, 47 U.S.C. § 405(a), 47 C.F.R. § 1.4(b)(1), or the Order." Joint Letter at 1.

The State Petitioners agree that "by the *Order*'s own terms and federal law and regulations, the *Order* is not entered \* \* \* until publication in the Federal Register." States Letter at 1; *accord* States Pet. at 2 (No. 18-1013) ("State Petitioners believe that the *Order*, including the Declaratory Ruling that is part of the *Order*, should be deemed final on the date that it is published in the Federal Register."). And the remaining Petitioner likewise admits that, "based on its best readings of 28 U.S.C. § 2344, 47 U.S.C. § 405(a), 47 C.F.R. § 1.4(b)(1) [and] the *Order*, \* \* \* the period for filing [for] review of the *Order* commences on the date that a summary is published in the Federal Register." Mozilla Letter at 1.

Petitioners nevertheless filed these "protective" petitions "in an abundance of caution" (Joint Letter at 2; States Letter at 1) because, under purportedly similar circumstances arising from challenges to a 2015 order (the *Title II Order*), the Commission previously forwarded premature petitions to the Judicial Panel on Multidistrict Litigation, which then held a judicial lottery under 28 U.S.C. § 2112(a) to consolidate all challenges in a single judicial forum.

The judicial lottery statute directs the Commission to notify the Judicial Panel if it receives qualifying petitions for review filed in two or more circuits "within ten days after issuance" of an order. 28 U.S.C. § 2112(a)(1). Under the Commission's rules, however, "[t]he date of issuance of a Commission order for [these] purposes \* \* \* shall be the date of public notice as defined in § 1.4(b) of the Commission's rules, 47 C.F.R. § 1.4(b)." 47 C.F.R. § 1.13(a)(3). And as previously explained, the relevant notice date under Section 1.4(b) of the Commission's rules is the date that a summary of the *Order* is published in the Federal Register, which has not yet occurred.

Under these circumstances, the premature petitions here were not filed "within ten days after issuance" of the *Order*. 28 U.S.C. § 2112(a)(1). What's more, conducting a judicial lottery now to determine the judicial forum for all challenges to the *Order*, absent any compelling need to select a single forum at this time, could unfairly reward Petitioners for filing prematurely while potentially excluding from any lottery interested parties who may be waiting to timely file any challenges once the *Order* is published in the Federal Register. *See* Mozilla Letter at 2; *cf.* Joint Letter at 3.<sup>3</sup> The Commission therefore does not intend to

<sup>&</sup>lt;sup>3</sup> See also Horsehead, 130 F.3d at 1094 (observing that if a sixty-day filing window were to begin before Federal Register publication, then it would also end less than sixty days after Federal Register publication, potentially depriving interested parties of time for seeking judicial review).

transmit the petitions to the Judicial Panel for a judicial lottery because they do not fall within the terms of the lottery statute.

It is true that, in 2015, the Commission forwarded petitions challenging the *Title II Order* to the Judicial Panel even though those petitions were filed prior to Federal Register publication. But the Commission accompanied those petitions with a letter advising the Judicial Panel that "[i]n our view \* \* \* these petitions are premature" and that "because the order in question was issued in a notice-and-comment rulemaking proceeding, the period for seeking judicial review does not commence until the order is published in the Federal Register."<sup>4</sup> Despite the qualification in the cover note, the Judicial Panel nonetheless held a judicial lottery based on the premature petitions.

In light of this experience, the Commission has determined that the best course here is to await timely-filed petitions before referring any such petitions to the Judicial Panel, consistent with the text of the relevant statute and regulations. Moreover, the situation here is different from the one the Commission faced in 2015 in at least two respects.

<sup>&</sup>lt;sup>4</sup> Letter from Richard K. Welch, Deputy Associate General Counsel, Federal Communications Commission, to Jeffrey N. Luthi, Clerk, United States Judicial Panel on Multidistrict Litigation (Mar. 27, 2015) (2015 Lottery Submission Letter) (attached as Exhibit 4).

First, there was arguably some question under the Commission's rules as to when the time for seeking judicial review of the *Title II Order* began. By contrast, to avoid a recurrence of the confusion that arose from that order, the *Order* for which review is sought here expressly clarifies that "the period for filing \* \* \* petitions for judicial review" under the relevant regulations "will commence on the date that a summary [of the order] is published in the Federal Register." *Order* ¶ 359.

Second, certain non-rulemaking portions of the *Title II Order* potentially had immediate effect prior to Federal Register publication, and it would have been anomalous if judicial review could not be commenced before the order went into effect. That is not the case here: The *Order* expressly provides that its substantive provisions will not become effective until its information-collection requirements are approved by the Office of Management and Budget and notice is then published in the Federal Register. *See Order* ¶ 354. There is thus no pressing need to select a single judicial forum before publication. These premature petitions should accordingly be dismissed for lack of jurisdiction.

Dismissing these premature petitions will not deprive Petitioners of their opportunity to seek judicial review of the Order or to participate in any judicial lottery. Instead, they remain free to file new petitions for review after the summary of the Order is published in the Federal Register. See Western Union, 773 F.2d at 380 ("[N]othing prevent[s] [a petitioner] from supplementing its premature petition with a later protective petition \* \* \* as we have repeatedly urged petitioners to do in analogous situations."); accord Horsehead, 130 F.3d at 1095.

## CONCLUSION

The Court should dismiss the premature petitions for review in these consolidated cases for lack of jurisdiction.

Dated: February 9, 2018

Respectfully submitted,

/s/ Scott M. Noveck

Thomas M. Johnson, Jr. General Counsel

David M. Gossett Deputy General Counsel

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## **CERTIFICATE OF COMPLIANCE WITH TYPE-VOLUME LIMIT**

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/s/ Scott M. Noveck

Scott M. Noveck Counsel for Respondent Federal Communications Commission

#### **CERTIFICATE OF FILING AND SERVICE**

I, Scott M. Noveck, hereby certify that on February 9, 2018, I caused the foregoing Motion to Dismiss for Lack of Jurisdiction to be filed with the Clerk of Court for the United States Court of Appeals for the District of Columbia Circuit using the electronic CM/ECF system and by causing an original and four paper copies to be mailed to the Clerk of Court by first-class mail.

I further certify that all participants in the case, listed below, are registered CM/ECF users and will be served electronically by the CM/ECF system. Some participants, marked with an asterisk, are not CM/ECF users; I certify that I have caused paper copies of the foregoing document to be served on those participants by first-class mail, unless another attorney for the same party is receiving electronic service.

> <u>/s/ Scott M. Noveck</u> Scott M. Noveck Counsel for Respondent Federal Communications Commission

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## CERTIFICATE AS TO PARTIES, RULINGS, AND RELATED CASES

(A) **Parties and Amici.** The Petitioners are:

- No. 18-1011: New America Foundation's Open Technology Institute
- No. 18-1012: Public Knowledge
- No. 18-1013: State of New York, State of California, State of Connecticut, State of Delaware, State of Hawaii, State of Illinois, State of Iowa, Commonwealth of Kentucky, State of Maine, State of Maryland, Commonwealth of Massachusetts, State of Minnesota, State of Mississippi, State of New Mexico, State of North Carolina, State of Oregon, Commonwealth of Pennsylvania, State of Rhode Island, State of Vermont, Commonwealth of Virginia, State of Washington, and District of Columbia
- No. 18-1014: Mozilla Corporation

The Respondents are the Federal Communications Commission

and the United States of America.

William Michael Cunningham, pro se, has advised that he intends to

file an *amicus* brief. There are no other intervenors or *amici* at this time.

(B) **Rulings Under Review.** The petitions for review challenge the following order of the Federal Communications Commission: Declaratory Ruling, Report and Order, and Order, *Restoring Internet Freedom*, 33

FCC Rcd. ----, 2018 WL 305638 (2018) (Internet Freedom Order or Order).

(C) **Related Cases.** Separate petitions for review challenging the *Internet Freedom Order* have been filed in two other circuits. *See Free Press v. FCC*, No. 18-1053 (1st Cir.); *County of Santa Clara v. FCC*, No. 18-70133 (9th Cir.). The *Order* reverses portions of a previous FCC order that this Court addressed in *U.S. Telecom Ass'n v. FCC*, 825 F.3d 674 (D.C. Cir. 2016) (Nos. 15-1063 *et al.*), *pets. for cert. pending sub nom. Berninger v. FCC*, Nos. 17-498 *et al.* (U.S. filed Sept. 27, 2017). Counsel are aware of no other related cases.

# EXHIBIT 1: Joint Letter

Letter from Kevin K. Russell, Counsel for Free Press, Open Technology Institute | New America, and Public Knowledge, to Thomas M. Johnson, Jr. General Counsel, Federal Communications Commission (Jan. 16, 2018)

# GOLDSTEIN & RUSSELL, P.C.

7475 Wisconsin Ave. Suite 850 Bethesda, MD 20814

January 16, 2018

#### VIA Email and Regular Mail

Thomas M. Johnson, Jr. General Counsel Federal Communications Commission Room 8-A741 445 12th Street, S.W. Washington, D.C. 20554 Thomas.Johnson@fcc.gov LitigationNotice@fcc.gov

> Re: Protective Petitions for Review Challenging *In the Matter of Restoring Internet Freedom*, Declaratory Ruling, Report and Order, and Order, WC Docket No. 17-108, FCC 17-166 (released Jan. 4, 2018)

Dear Mr. Johnson,

I am writing on behalf of Free Press, Open Technology Institute | New America, and Public Knowledge, each of which today filed a protective petition for review in the above matter. Pursuant to 28 U.S.C. \$ 2112(a)(1) and the relevant agency rules, we have submitted proof of filing of each petition with you in order to ensure that we are included in any lottery that may be conducted under Section 2112(a)(3) premised on petitions filed within ten days of the public release of the Order. The petitions and proof of filing have been submitted under separate cover.

We are writing this letter to urge the Commission not to forward these petitions, or any other premature petitions its receives, to the Multidistrict Litigation ("MDL") panel for inclusion in the lottery until ten days after Federal Register publication.

1. As we explain in our petitions, we do not believe that the Order has been entered, or that public notice of the Order has been provided, within the best readings of 28 U.S.C. § 2344, 47 U.S.C. § 405(a), 47 C.F.R. § 1.4(b)(1), or the Order. Our protective petitions are largely prompted by the Commission's treatment of the two premature petitions filed in previous litigation challenging the order in *Protecting and Promoting the Open Internet*, FCC 15-24 (released Mar. 12, 2015), 80 Fed. Reg. 19,738 (Apr. 13, 2015). Alamo Broadband Inc. and the United States Telecom Association each filed protective petitions within ten days of public release but before publication in the Federal Register. The Commission took the position (rightly, in our view) that each petition was incurably premature, yet nonetheless forwarded both to the MDL panel pursuant to 28 U.S.C. § 2112(a)(3). The MDL panel then held the lottery on March 30, 2015, well before publication in the Federal Register on April 13, 2015. *See* attached MDL Consolidation Order; 80

2

Fed. Reg. 19,738. The result was the exclusion from the lottery of any party who was waiting to file its petition until the proper time.

We recognize that the Commission has attempted to remove any ambiguity about the commencement of the period for filing petitions for review in its new Order. But we fear that others may yet file premature petitions, either out of ignorance or in an attempt to game the lottery. If that happened and the Commission followed its prior precedent of forwarding those premature petitions to the MDL, we would risk being left out of the lottery.

2. We thus have filed the petitions in an abundance of caution to protect our rights, yet realize that doing so might result in unfairness to others if the Commission follows the pattern from the last round of litigation. In our view, the Commission can and should avoid both unfairness to us and unfairness to others by declining to forward these and any other petitions its receives until ten days after Federal Register publication.

The relevant statute provides:

(1) If within ten days after **issuance of the order** the agency, board, commission, or officer concerned receives, from the persons instituting the proceedings, the petition for review with respect to proceedings in at least two courts of appeals, the agency, board, commission, or officer shall proceed in accordance with paragraph (3) of this subsection. ...

•••

(3) If an agency, board, commission, or officer receives two or more petitions for review of an order in accordance with the first sentence of paragraph (1) of this subsection, the agency, board, commission, or officer shall, promptly **after the expiration of the ten-day period specified in that sentence**, so notify the judicial panel on multidistrict litigation authorized by section 1407 of this title, in such form as that panel shall prescribe. ...

#### 28 U.S.C. § 2112(a)(1), (3) (emphasis added).

If the Commission takes the view that the "issuance of the order" occurs upon Federal Register publication, then premature petitions would seemingly fall outside the scope of subsection (a)(1). But even setting that aside, the Commission is directed *not* to forward any petitions it receives until *after* the expiration of the ten-day period following "issuance of the order" as specified in subsection (a)(1). *See* 28 U.S.C. § 2112(a)(3). Accordingly, even if the Commission worried about the appropriateness of refusing to forward premature petitions to the MDL panel *at all*, it should at least adhere to its interpretation of the "issuance" date for purposes of the *timing* for forwarding the petitions for the lottery.

3

Holding all the petitions until ten days after Federal Register publication would avoid the possibility of excluding from the lottery timely filed petitions and save the MDL the prospect of potential litigation over its authority to hold the lottery prior to that point (or challenges to the result of the lottery afterwards). If some party believes the Commission is compelled to forward a premature petition earlier than that, it can file a mandamus petition and have the issued settled by a court.

Sincerely,

Kevin K. Russell Counsel for Free Press, Open Technology Institute | New America, and Public Knowledge

# EXHIBIT 2: States Letter

Letter from Steven C. Wu, Office of the Attorney General of New York, to Thomas M. Johnson, Jr., General Counsel, Federal Communications Commission (Jan. 16, 2018) (misdated as 2017)



Page 30 of 37



STATE OF NEW YORK OFFICE OF THE ATTORNEY GENERAL

> ERIC T. SCHNEIDERMAN ATTORNEY GENERAL

January 16, 2017

Thomas M. Johnson, Jr. General Counsel Federal Communications Commission 445 12th Street, S.W. Washington, DC 20554

#### Re: Restoring Internet Freedom NPRM, WC Docket No. 17-108

Dear Mr. Johnson:

We write on behalf of the Office of the Attorney General of New York, Eric T. Schneiderman, as well as the Attorneys General of the States of New York, California, Connecticut, Delaware, Hawaii, Illinois, Iowa, Kentucky, Maine, Maryland, Massachusetts, Minnesota, Mississippi, New Mexico, North Carolina, Oregon, Pennsylvania, Rhode Island, Vermont, Virginia, Washington, and the District of Columbia (collectively, "the States"). Today the States filed a "protective" petition for review challenging the Declaratory Ruling, Report and Order, and Order in the above-captioned matter, which was released January 4, 2018 (the "Order").

The States do not believe that a "protective" petition should be required, because by the Order's own terms and federal law and regulations, the Order is not entered or public notice of the Order provided until publication in the Federal Register. Nonetheless, we file one in an abundance of caution because the Federal Communications Commission ("FCC") has in the past forwarded "protective" petitions it received to the Multidistrict Litigation ("MDL") panel for the judicial lottery despite the FCC having found the "protective" petitions to be premature. And the MDL panel has held the judicial lottery based on those forwarded "protective" petitions, despite no publication in the Federal Register having occurred.

If other parties file "protective" petitions based on the mere release of the Order, and the FCC forwards those to the MDL panel and it holds the judicial lottery, the States could be foreclosed from participating in the judicial lottery.

Accordingly, to preserve their rights, the States have filed a "protective" petition and hereby provide the FCC with the attached copies.

Sincerely,

Steven C. Wu Deputy Solicitor General New York State Office of the Attorney General 120 Broadway New York, NY 10271 (212) 416-6312

Enclosures

# **EXHIBIT 3: Mozilla Letter**

Letter from Markham C. Erickson, Counsel for Mozilla Corporation, to Thomas M. Johnson, Jr., General Counsel, Federal Communications Commission (Jan. 16, 2018)

Document #1717373



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January 16, 2018

#### By Electronic Mail

Thomas M. Johnson, Jr. General Counsel Federal Communications Commission Room 8-A741 445 12th Street, SW Washington, DC 20554

#### Re: Protective Petitions for Review Challenging *Restoring Internet Freedom*, Declaratory Ruling, Report and Order, and Order, WC Docket No. 17-108, FCC 17-166 (rel. Jan. 4, 2018)

Dear Mr. Johnson,

I am writing on behalf of the Mozilla Corporation ("Mozilla"), which today filed a protective petition for review for the above-captioned proceeding with the U.S. Court of Appeals for the D.C. Circuit. Pursuant to 28 U.S.C. § 2112(a)(1) and the relevant agency rules, Mozilla submits proof of filing of the protective petition with you to ensure that it is included in any lottery that may be conducted under Section 2112(a)(3) premised on petitions filed within ten days of the public release of the *Restoring Internet Freedom*, Declaratory Ruling, Report and Order, and Order, WC Docket No. 17-108, FCC 17-166 (rel. Jan. 4, 2018) ("Order"). The petition and proof of filing have been submitted under separate cover to the Office of General Counsel.

As we explain in our petition, Mozilla believes that the period for filing review of the Order commences on the date that a summary is published in the Federal Register; that no public notice of the Order has been provided based on its best readings of 28 U.S.C. § 2344, 47 U.S.C. § 405(a), 47 C.F.R. § 1.4(b)(1) or the Order; and that the Order is clear on its face that the period for filing review of this Order commences on the date that a summary is published in the Federal Register. Order ¶ 359.

In past proceedings, however, parties have filed a premature petition for review in similar circumstances. Previously, parties have filed protective petitions for review of the FCC's open Internet rules. *See, e.g.*, Protective Petition for Review of the United States Telecom Association, *USTA v. FCC*, Case No. 15-1063 (D.C. Cir. Mar. 23, 2015); Petition for Review of

USCA Case #18-1011

Document #1717373



Thomas M. Johnson, Jr. January 16, 2018 Page 2 of 2

Alamo Broadband, *Alamo Broadband v. FCC*, Case No. 15-1078 (5th Cir. Mar. 23, 2015). In *USTA*, for example, US Telecom and Alamo filed protective petitions within ten days of public release of the FCC's final order, but prior to Federal Register publication. The FCC objected to the protective petitions, but it nevertheless forwarded them to the Multidistrict Litigation ("MDL") panel for inclusion in the lottery on March 27, 2015. The MDL panel then held the lottery on March 30, 2015, almost two weeks before Federal Register publication, which occurred on April 13, 2015. *See* Protecting and Promoting the Open Internet, 80 Fed. Reg. 19,738 (Apr. 13, 2015). As a result, any party that failed to file a protective petition was excluded from the lottery. By filing this protective petition, Mozilla seeks to preserve its rights and avoid a result similar to *USTA* with respect to the lottery.

Mozilla believes the Commission in this case should decline certifying any protective petition filed prior to Federal Register publication of the summary of the Order. This would avoid unfairly prejudicing any party that adheres to the best interpretation of the Order and statutory language. As the Order provides, "the period for filing petitions for reconsideration or petitions for judicial review of this Declaratory Ruling, Report and Order, and Order will commence on the date that a summary of this Declaratory Ruling, Report and Order, and Order, and Order is published in the Federal Register." Order ¶ 359. And as the relevant statute provides, an agency that receives two or more petitions for review of an order within ten days after issuance of the order must notify the MDL panel promptly after the expiration of the ten-day period. *See* 28 U.S.C. § 2112(a)(1), (3). Notifying the MDL panel ten days after publication of the summary in the Federal Register would ensure a fair playing field for any party to this proceeding. It would also advance the best reading of the Order and statutory language.

Respectfully submitted,

Markham C. Erickson Georgios Leris Counsel for Mozilla Corporation

## EXHIBIT 4: 2015 Lottery Submission Letter

Letter from Richard K. Welch, Deputy Associate General Counsel, Federal Communications Commission, to Jeffrey N. Luthi, Clerk, United States Judicial Panel on Multidistrict Litigation (Mar. 27, 2015)



Federal Communications Commission Washington, D.C. 20554

March 27, 2015

Jeffery N. Luthi, Clerk United States Judicial Panel on Multidistrict Litigation Thurgood Marshall Federal Judiciary Building One Columbus Circle, N.E. Room G-255, North Lobby Washington, D.C. 20544

# RE: *Protecting and Promoting the Open Internet*, FCC 15-24 (released March 12, 2015)

Dear Mr. Luthi:

Within ten days after the release of the above referenced order, the Federal Communications Commission was served with two petitions for judicial review of the order (one filed in the D.C. Circuit, the other filed in the Fifth Circuit).

In our view, both of these petitions are premature. We believe that because the order in question was issued in a notice-and-comment rulemaking proceeding, the period for seeking judicial review of the order does not commence until the order is published in the Federal Register. *See* 47 C.F.R. § 1.4(b)(1); *see also Verizon v. FCC*, 2011 WL 1235523 (D.C. Cir. Apr. 4, 2011) (dismissing appeals from 2010 Open Internet order as premature because they were filed before the order was published in the Federal Register). The Open Internet order that the FCC released on March 12, 2015 has not yet been published in the Federal Register.

In submitting the attached Notice of Multicircuit Petitions for Review, we are proceeding on the assumption that the issue of whether these petitions are premature should be resolved not by the Judicial Panel on Multidistrict Litigation, but by the court of appeals that the Judicial Panel randomly selects as the venue where the petitions will be consolidated. Once the Judicial Panel chooses that

court, we plan to file with the court a motion to dismiss the petitions as premature. If you believe that our assumption is incorrect, and if you think that we should proceed differently, please let us know.

Respectfully submitted,

/s/ Richard K. Welch

Richard K. Welch Deputy Associate General Counsel

Attachments