#### ORAL ARGUMENT SCHEDULED FOR SEPTEMBER 30, 2025

No. 25-5202

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

LEARNING RESOURCES, INC.; HAND2MIND, INC., Plaintiffs-Appellees,

V.

DONALD J. TRUMP, President of the United States, in his official capacity; KRISTI NOEM, Secretary of the Department of Homeland Security, in her official capacity; UNITED STATES DEPARTMENT OF HOMELAND SECURITY; SCOTT BESSENT, Secretary of the Treasury, in his official capacity; UNITED STATES DEPARTMENT OF THE TREASURY; HOWARD W. LUTNICK, Secretary of Commerce, in his official capacity; UNITED STATES DEPARTMENT OF COMMERCE; RODNEY S. SCOTT, Commissioner of Customs & Border Protection, in his official capacity; UNITED STATES CUSTOMS AND BORDER PROTECTION; JAMIESON GREER, U.S. Trade Representative, in his official capacity; Office of the United States Trade Representative, in his official capacity; Office of the United States Trade

Defendants-Appellants.

On Appeal from the United States District Court for the District of Columbia, No. 1:25-cv-01248-RC

BRIEF OF AMICUS CURIAE CONSUMER WATCHDOG IN SUPPORT OF PLAINTIFFS-APPELLEES, SUPPORTING AFFIRMANCE

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

**Parties and Amici.** All parties and amici known to amicus are set forth in the brief of the appellees.

**Rulings under Review.** All rulings under review are set forth in the brief of the appellees.

Related Cases. All related cases are set forth in the brief of the appellees.

/s/ Alan B. Morrison
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#### **CERTIFICATE OF COUNSEL UNDER D.C. CIRCUIT RULE 32(d)**

Counsel for the parties have consented to the filing of this brief. Counsel for the amicus certifies that the brief of the Plaintiffs-Appellees, as well as those of the other amici in this and the related cases now pending in the United States Court of Appeals for the Federal Circuit, have focused on the proper interpretation of the statute at issue in this appeal: the International Emergency Economic Powers Act, 50 U.S.C. §§ 1701-1710 (IEEPA). This brief presents an additional reason for the Court to conclude that IEEPA should not be interpreted to allow the Defendants to impose the tariffs at issue: doing so will enable the Court to avoid deciding the constitutional question of whether IEEPA unconstitutionally delegates to the President the legislative task of imposing tariffs with no statutory limits and with no judicial review over the President's choice of tariffs.

/s/ Alan B. Morrison Alan B. Morrison

#### **DISCLOSURE STATEMENT UNDER CIRCUIT RULE 26.1**

Amicus curiae Consumer Watchdog is a non-profit, non-partisan public interest organization. No publicly traded entity holds any form of ownership interest in Consumer Watchdog.

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#### IDENTITY AND INTEREST OF THE AMICUS CURIAE<sup>1</sup>

The amicus curiae Consumer Watchdog is a non-profit, non-partisan public interest organization dedicated to protecting consumers from economic harm caused by unfair market practices, corporate abuses, and improper governmental actions. Consumer Watchdog has a special interest in this case because the challenged tariffs function as a regressive tax that disproportionately burdens working families and economically vulnerable consumers. Tariffs of the magnitude at issue here inevitably raise consumer prices and threaten the economic security of working families and small businesses.

Amicus has filed substantially similar briefs to this one in two other cases making identical challenges to these tariffs that are pending in the United States Courts of Appeals for the Ninth and Federal Circuits. Its primary argument in all three cases is that the principle of constitutional avoidance is a further basis for the Court to interpret the International Emergency Economic Powers Act, 50 U.S.C. §§ 1701-1710 (IEEPA), as not empowering the President to impose the tariffs at issue here. The constitutional objection is that if IEEPA were construed to authorize these tariffs, IEEPA would violate the non-delegation doctrine, in particular under

<sup>&</sup>lt;sup>1</sup> This brief is filed with the consent of the parties. No person other than amicus or its counsel authored this brief in whole or in part or contributed money that was intended to support the preparation or submission of this brief.

Federal Communications Commission v. Consumers' Research, 145 S. Ct. 2482 (2025) ("Consumers' Research"), which would require the Court to hold IEEPA unconstitutional. In the course of upholding the delegation there, the Consumers' Research Court clarified and amplified the non-delegation doctrine in ways that underscore why construing IEEPA as Defendants urge would raise the most serious constitutional questions.

#### INTRODUCTION AND SUMMARY OF ARGUMENT

The question on appeal is not whether these tariffs are good or bad policy, but whether any President has the legal authority to do what this President did and continues to do. Amicus agrees with the Plaintiffs-Appellees that the President lacks the statutory authority under IEEPA to impose the tariffs at issue here. It is submitting this brief to offer an additional reason why this Court should decline to adopt the expansive reading of IEEPA asserted by the Government.

If IEEPA is read as the President does, the Court would be required to decide whether IEEPA violates the prohibition against Congress delegating legislative power to the President. As this brief explains, there are no explicit or implied limits or guardrails in IEEPA that prevent the President from doing whatever he pleases with tariffs, including imposing them on any or all countries, raising them as high as 145 percent, stacking them on top of other existing tariffs, or even imposing tariffs on Brazil because the President does not like the way that the current administration

of that nation is treating its former president Jair Bolsonaro.<sup>2</sup> A Congressional delegation of authority to impose tariffs without limits or guardrails would violate the Constitution, as the Supreme Court acknowledged in *Consumers' Research*, 145 S. Ct. at 2496-97. The doctrine of constitutional avoidance thus provides an important additional reason to construe IEEPA as the Plaintiffs-Appellees do and to hold that the challenged tariffs are not authorized as a matter of statutory construction, without having to reach the very substantial questions about the constitutionality of the entirely unbounded delegation claimed by the Government.

Thus, President Trump has imposed tariffs on imports from the nation's three largest trading partners and ordered other universal and reciprocal tariffs on imports from most (but not all) other countries. Moreover, these tariffs were not imposed once and remained constant; rather, there have been almost constant on-again, offagain changes for selected tariffs and countries, which is the epitome of a lawless and capricious regime—one for which IEEPA provides no statutory justification. To illustrate the uncertainty that these gyrations have produced, amicus has prepared a chart, contained in the Addendum to this brief, that sets forth the most significant of

<sup>&</sup>lt;sup>2</sup> Letter to President of the Federative Republic of Brazil from The White House (July 9, 2025), available at https://truthsocial.com/@realDonaldTrump/posts/114825119138468153.

the unilateral decrees by the President imposing, revising, reducing or suspending these tariffs as of July 28, 2025.

For these reasons, this Court should hold that the President lacks the authority under the IEEPA to impose the challenged tariffs.

#### **ARGUMENT**

THE COURT SHOULD CONSTRUE IEEPA TO PRECLUDE THE PRESIDENT FROM USING IT TO ISSUE ANY TARIFFS, THEREBY AVOIDING HAVING TO DECIDE WHETHER THE DELEGATION OF THAT POWER IS UNCONSTITUTIONAL.

#### I. IEEPA Does Not Confer Unambiguous Authority to Impose Tariffs.

Section 1702(a)(1)(B) is the operative portion of IEEPA on which the President relies to impose the challenged tariffs. Neither the noun "tariff" nor the verb "impose" appears anywhere in section 1702. Conversely, there is a whole volume of the U.S. Code—Title 19—that deals exclusively with tariffs and other trade related subjects, including provisions that expressly delegate to the President the power to impose new tariffs or adjust existing ones, subject to various statutory conditions.

Sometimes, the authorization applies only on a product-by-product basis, *e.g.*, 19 U.S.C. § 1862 ("section 232"). In other circumstances, tariffs can be applied only to the imports from a specific country that has engaged in particularly unfair trade practices, 19 U.S.C. § 2411 ("section 301"). In some cases, the new tariffs can only apply to products for which there are existing tariffs (19 U.S.C. § 1336(a)), and even

then, with a cap of one kind or another, although others (*e.g.*, section 232) have no such limits. Finally, under 19 U.S.C. § 2251 ("section 201"), tariffs may be imposed on all countries if "an article is being imported into the United States in such increased quantities as to be a substantial cause of serious injury . . . to the domestic industry producing" that article, subject to the limitations in durations and amounts set by 19 U.S.C. § 2253(e). The point is that Congress knows very well how to authorize the President, or those agencies subject to his control, to impose new tariffs or alter existing ones. In every case, there are conditions that must be met before the President or an agency can act. By contrast, there is no statute in Title 19 that remotely resembles the open-ended grant of executive power in terms of the products, countries, or tariff rates covered that Defendants claim for IEEPA.

The relevant text of section 1702(a)(1) also provides no help to Defendants. Subparagraph (B) begins with a string of seven verbs (or combinations of verbs), of which the only one cited by Defendants as establishing the claimed tariff-setting authority is the word "regulate." Defendants' Br. at 10-11, 35-36. This would be an unusual way to authorize the "imposition of tariffs." The text then follows with a similar series of nouns, and of these, Defendants rely on "importation." *Id.* A "regulation" is normally concerned with what may be imported into this country, and under what conditions, but not how much the Government will tax the importer of the article. Indeed, Article I, section 8 of the Constitution differentiates between

"regulation," as in the power to "Regulate commerce with foreign nations" in clause 3, and the power in clause 1 "To lay and collect Taxes, Duties, Imposts and Excises," which is how tariffs are imposed. There is nothing in IEEPA's text to support Defendants' argument that, in delegating power to the President through IEEPA, Congress intended to use "regulate" as a shorthand for "impose tariffs."

Moreover, section 1702(a) as a whole applies only where there is "property in which any foreign country or a national thereof has any interest." This limitation excludes at least two common scenarios where the challenged tariffs might otherwise be thought to apply: (1) a U.S. importer buys products abroad and owns them outright upon arrival in the United States (as would be the case with Free On Board International Commercial Terms),<sup>3</sup> so that the property is owned entirely by a U.S. person, and no foreign person has any remaining "interest" in the import; and (2) a U.S. automaker owns a foreign plant—for example, in Mexico—that manufactures car parts that it ships to the United States, so that no foreign person ever had an interest in the imported parts. Even though there are cases in which a foreign national owns the property being imported, it would make no sense for Congress to grant the President unconstrained tariff authority, but at the same time

<sup>&</sup>lt;sup>3</sup> See e.g., Free on Board (FOB), UPS, available at https://www.ups.com/us/en/supplychain/resources/glossary-term/free-on-board.

create an exception for U.S.-owned imports that significantly swallows the rule and that would be almost impossible to administer.

As Plaintiffs-Appellees have argued and the lower court concluded, there are many additional reasons why Defendants' reading of section 1702 is mistaken or, at the very least, that the statutory text is ambiguous on whether it authorizes the President to use it to impose tariffs at all. This ambiguity brings into play the Supreme Court's "major questions" doctrine. See, e.g., Biden v. Nebraska, 600 U.S. 477, 504-505 (2023); West Virginia v. Environmental Protection Agency, 597 U.S. 697, 721-724 (2022). Under it, the courts should presume that Congress did not intend to delegate to an agency (or the President) a power to make significant rules unless Congress clearly so provides, which Congress has not done in section 1702 for tariffs. One presidential posting on his Truth Social platform accurately characterizes the impact of these tariffs and definitively establishes that the President's actions on tariffs fall in the major question category: they are what he described as an "economic revolution."4

<sup>&</sup>lt;sup>4</sup> Donald Trump (@realDonaldTrump), Truth Social (Apr. 5, 2025, 8:34 A.M.), https://truthsocial.com/@realDonaldTrump/posts/114285375813275308; see also Shaina Mishkin, Trump Reaffirms Tariffs in Truth Social Post. It Will Be an Uneasy Weekend for Investors, Barron's (Apr. 5, 2025), https://www.barrons.com/articles/trump-tariffs-news-truth-social-66efbf8c.

## II. If IEEPA Authorizes the President to Impose Tariffs, It Would Constitute an Unconstitutional Delegation of Legislative Authority.

If this Court were inclined to accept Defendants' reading of section 1702, it would then require the Court to decide whether Congress had unconstitutionally delegated to the President the power to make laws that only Congress may make. Utilizing the principle of constitutional avoidance, the Court should read section 1702 as the Plaintiffs-Appellees and the lower court did, and in that way avoid the need to rule on the constitutional issue. "As between two possible interpretations of a statute, by one of which it would be unconstitutional and by the other valid, [a court's] plain duty is to adopt that which will save the act." *Robertson v. Seattle Audubon Society*, 503 U.S. 429, 441 (1992) (brackets and citation omitted).

# A. Defendants' Interpretation of IEEPA Confers A Sweeping Grant of Discretion that Lacks Any Meaningful Guardrails.

Although the Supreme Court has not struck down a statute on delegation grounds since 1935, it also has never encountered a law like IEEPA as applied to the imposition of tariffs. Before turning to the case law on delegation, including the recent decision in *Consumers' Research*, it is essential to understand that if Congress in fact granted the President the authority in IEEPA to impose tariffs, it put no constraints whatsoever on that authority:

• There is no investigation, report, or other process that the President or an agency that reports to him must follow before the President may impose a tariff.

- There are no limits in terms of dollars or percentage increases for new or additional tariffs.
- Tariffs may be imposed on goods for which there are no tariffs or for which Congress already has fixed tariffs.
- There is no requirement for an expiration date for any tariff.
- Tariffs may be imposed on a single product or on as many products as the President desires.
- The President may impose a tariff for any reason or no reason, as long as he identifies it in the declaration of emergency.
- The President may turn a tariff off at any time and then turn it back on, solely within his discretion.
- The President may exempt whole countries entirely (as he has done for Russia) or exempt them from some tariffs and not others.<sup>5</sup>
- The President may impose higher tariffs for the same products from some countries than from others and may exempt some countries for a specific product only.
- The President may override the United States—Mexico—Canada Agreement that was approved by Congress in December 2019 and that was signed and negotiated by President Trump himself during his prior term as President. *See* Executive Orders 14193 and 14194 (Feb. 1, 2025).

<sup>&</sup>lt;sup>5</sup> See Executive Order 14257 (Apr. 2, 2025) at Section 3(b) (excluding from the reciprocal tariffs all articles from a trading partner subject to the rates in Column 2 of the Harmonized Tariff Schedule, which includes Russia).

- The President may dictate an exception process by which importers may obtain exemptions or reduced tariffs based on criteria solely determined by the President or one of his agencies.<sup>6</sup>
- The tariffs may be made effective immediately, even though as a practical matter, for both the exporter and the importer, those tariffs have a retroactive effect for those products for which contracts are already in place.
- There is no substantive judicial review of any of the foregoing determinations provided by any statute. And if there were, there is nothing in IEEPA that would enable a court to determine whether the President has complied with its non-existent directives or limitations.

If Congress had enacted these tariffs, there would be no constitutional objection, both because Congress has the authority to make all of these policy choices, and because, as provided in Article I, section 7 of the Constitution, such a law would have been passed by both Houses of Congress and either signed by the President or approved by two-thirds of both Houses if he vetoed it. But none of that happens when, as with these tariffs, the President acts unilaterally and promulgates them on his own, solely based on his views of what the tariff policy of the United States should be on any given day.<sup>7</sup>

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<sup>&</sup>lt;sup>6</sup> For example, Section 2(b) of Executive Order 14245 (Mar. 24, 2025) authorizes the Secretary of State, in consultation with other Cabinet officers, to "determine in his discretion whether the tariff of 25 percent will be imposed on goods from any country that imports Venezuelan oil, directly or indirectly, on or after April 2, 2025." Since the date of the first tariff announcement on February 1, 2025, and as of the submission of this brief, President Trump has modified, paused, amended, or revoked those tariffs multiple times in significant ways. *See* Addendum. Over the

B. FCC v. Consumers' Research Clarifies that a Statute Like IEEPA Must Contain Enforceable Limits to Survive a Non-Delegation Challenge.

The Supreme Court has decided scores of non-delegation cases since 1935, but its recent ruling in *Consumers' Research*, *supra*, makes clear that an unbounded grant of power under IEEPA to impose tariffs on any product, in any amount, for any duration, for any reason at all, and with any exceptions the President decides,

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https://www.tradecomplianceresourcehub.com/2025/07/28/trump-2-0-tariff-tracker/.

course of one week earlier this month, the President issued 25 letters to various countries via the Truth Social platform further modifying their reciprocal tariff rate. The law firm Reed Smith has a Tariff Tracker that provides a more complete report on the "on-again, off-again" approach of President Trump to the imposition of tariffs. Michael J. Lowell, Philippe Heeren, Justin Angotti, Lizbeth Rodriguez-Johnson, Kirsten Lowell, and Courtney E. Fisher, "Trump 2.0 tariff tracker," (July 28, 2025), available at https://www.tradecomplianceresourcehub.com/2025/07/28/trump-2-0-tariff-

would be unconstitutional. To be sure, the law at issue in *Consumers' Research* was upheld against a non-delegation challenge, but the six-Justice majority's thorough restatement of the doctrine establishes that if IEEPA is read to allow the President to impose these tariffs, the statute is unconstitutional.

In the key portion of the opinion in *Consumers' Research*, the Court explains the well-established "intelligible principle" test that guides the Court in non-delegation cases. The Court stated that "the degree of agency discretion that is acceptable varies according to the scope of the power congressionally conferred" and that the "guidance' needed is greater ...when an agency action will 'affect the entire national economy' than when it addresses a narrow, technical issue (*e.g.*, the definition of 'country[grain] elevators')." *Consumers' Research*, 145 S. Ct. at 2497 (quoting *Whitman* v. *American Trucking Assns.*, 531 U.S. 457, 475 (2001). By any measure, the "economic revolution" that the President has wrought under IEEPA is surely on the side of the need for greater guidance.

The Court continued by amplifying its intelligible principle test: "we have generally assessed whether Congress has made clear *both* 'the general policy' that the agency must pursue and 'the boundaries of [its] delegated authority." *Consumers' Research*, 145 S. Ct. at 2497 (quoting *American Power & Light Co.* v. *SEC*, 329 U.S. 90, 105 (1946)) (emphasis added). As for the general policy of imposing tariffs under IEEPA, the statute fails even that quite open-ended

requirement because it does not even mention tariffs. More significantly, IEEPA fails the "boundaries" requirement because there are no substantive limits of any kind, as amicus showed above. Defendants point to several modest procedural requirements, including certain required reports to Congress (Defendants' Br. at 9-11), but those do not limit what the President can do, and there is no enforcement mechanism if Congress disagrees with the substance of these tariffs.8

The third prong of the restated intelligible principles test relates to judicial review: "we have asked if Congress has provided sufficient standards to enable both 'the courts and the public [to] ascertain whether the agency' has followed the law." Consumers' Research, 145 S. Ct. at 2497 (quoting OPP Cotton Mills, Inc. v. Administrator of Wage and Hour Div., Dept. of Labor, 312 U.S. 126, 144 (1941)). All aspects of the FCC program at issue there were fully reviewable under 47 U.S.C. § 402, but there is no provision for judicial review in IEEPA, and the Administrative Procedure Act (APA) is unavailable because the President is not an agency subject to the APA. Franklin v. Massachusetts, 505 U.S. 788, 800-801 (1992).

Perhaps more significantly, even if the APA authorized judicial review of whether the President's actions conformed to the law, that task would be impossible

<sup>&</sup>lt;sup>8</sup> In the original version of IEEPA, Congress could prevent the President from acting by passing a concurrent resolution. After that device was invalidated by INS v. Chadha, 462 U.S. 919 (1983), the law was amended to require a joint resolution, which the President would surely veto. Pub. L. 99-93, Sec. 801 (1985).

because there is no "law," i.e., boundaries or limits in IEEPA, that tell the President either what he must do or what he may not do. Judicial review is not a constitutional requirement per se, but rather a means of assuring that there are limits that satisfy the principle behind the non-delegation doctrine: that Article I vests the legislative power in Congress and "that assignment of power to Congress is a bar on its further delegation: Legislative power, we have held, belongs to the legislative branch, and to no other." Consumers' Research, 145 S. Ct. at 2496.9

The challengers in Consumers' Research argued that, because there were no numerical limits on the amount that the FCC could require the affected entities and ultimately consumers to pay, the statute violated the non-delegation doctrine. Id. at 2495. The Court rejected that argument and instead concluded, after a detailed analysis of the statute's many express conditions and limitations, that Congress had "sufficiently" confined the agency's discretion to meet the constitutional delegation standards. Id. at 2492. No similar analysis is possible for IEEPA. It has none of the features of the FCC statute, 47 U.S.C. § 254, that persuaded the majority in Consumers' Research to uphold the law as providing the meaningful "boundaries"

<sup>&</sup>lt;sup>9</sup> In his concurring opinion, Justice Kavanaugh made the same point about judicial review, quoting from Chadha, supra: "Executive action under legislatively delegated authority ... is always subject to check by the terms of the legislation that authorized it; and if that authority is exceeded it is open to judicial review as well as the power of Congress to modify or revoke the authority entirely." Consumers' Research, 145 S. Ct. at 2513.

that prevent an unconstitutional delegation of legislative power: "Congress made clear the parameters of the programs, and the FCC has operated within them." *Id.* at 2505. In the course of that discussion, the Court brought in its judicial review point: "the Commission's [statutory] mandate is to raise what it takes to pay for universal-service programs; if the Commission raises much beyond, as if it raises much below, it violates the statute." *Id.* at 2502.

The importance of boundaries and judicial review in Consumers' Research was not resisted by the Government. To the contrary, its counsel agreed that the intelligible principle doctrine places real limits on the authority that Congress may confer on the executive branch. "Distinguishing lawful conferrals of discretion from unlawful delegations requires more than just asking 'in the abstract whether there is an 'intelligible principle.' Congress must delineate both the 'general policy' that the agency must pursue and the 'boundaries of th[e] delegated authority." Reply Brief of Federal Petitioners at 3, FCC v. Consumers' Research, 145 S. Ct. 2482 (citations omitted) ("Reply Brief"). At oral argument, in response to a question from Justice Gorsuch asking whether "in distinguishing between lawful . . . delegations, that . . . requires more than asking in the abstract whether there is an intelligible principle," the Acting Solicitor General replied affirmatively: "We think the -- to the extent the Court is interested in looking to past precedents to tighten their reins, the better approach is not just say, you know, there is kind of mush for the intelligible principle,

look to past cases, but to look at the parameters I talked about." Transcript of Oral Argument at 21-22, FCC v. Consumers' Research, ("Consumers' Research Tr."). 10

The Government was even more specific on the need for statutory limits where the Government is requiring payments from others. The opening to its Reply Brief answered the respondents' charge that the law created "[u]nbounded" power to levy taxes, subject at most to "precatory" standards and "aspirational' principles": "If the Universal Service Fund really worked that way, the government would not defend its constitutionality. Congress may not vest federal agencies with an unbounded taxing power." Reply Brief at 1–2 (emphasis added). In response to respondents' allegation that the FCC statute is "too 'hazy' or 'contentless," the FCC replied: "Were these provisions contentless, the government would not defend their constitutionality." Id. at 11. This was followed by the Government's detailed refutation of the claim that the statute lacks boundaries, in which it pointed to the many specific ways in which the agency's ability to impose assessments was constrained. *Id.* at 12–15. At oral argument, counsel emphasized this point over and

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<sup>&</sup>lt;sup>10</sup> The problem with the intelligible principle standard alone is that it can always be met at a sufficiently high level of generality. For example, in *Mistretta v. United States*, 488 U.S. 361 (1989), the decision to shift from a system in which judges decided the appropriate sentence on their own, to one with mandatory guidelines, is an "intelligible principle." But the Court did not end its discussion there, and without the pages of other limitations summarized by the Court at 374-377, the law would have authorized the Sentencing Commission, not Congress, to make scores of policy decisions with no guard posts to restrain it.

over, referring to various provisions as "a real limit," *Consumers' Research* Tr. at 7, and asserting that "we are not arguing for a no limits at all approach where you can just raise whatever revenue we feel like ... there are qualitative limits that are baked into the statutory scheme, not raise whatever amount of money; you know, a trillion dollars." *Id.* at 8. The Acting Solicitor General did not argue that the non-delegation doctrine requires rigid lines because "obviously there is a judgment line on how much discretion is too much, but at a minimum Congress is obviously having to provide parameters that you can tell, yes or no, did the agency transgress the boundaries?" *Id.* at 61.

Perhaps most significant of all, the Government recognized the constitutional significance of judicial review in the nondelegation analysis. After reiterating the importance of statutory guidance to the agency, it stated that "the guidance must be 'sufficiently definite' to permit meaningful judicial review of agency action. *Gundy* [v. United States, 588 U.S. 128, 158 (2019)] (Gorsuch, J., dissenting) (quoting Yakus v. United States, 321 U.S. 414, 426 (1944))." Reply Brief at 4. And in defending the delegation in the FCC statute, the Reply Brief at 13 emphasized that "Courts have invalidated FCC action that violates those requirements. See Gov't Br. 34." As the Acting Solicitor General explained, "one of the most important" parameters to comply with the non-delegation doctrine asks: "is there sufficiently definite and precise language in the statute to enable Congress, the courts, and the public to

(emphasis added).

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ascertain whether Congress's rules are followed?" Consumers' Research Tr. at 22

Justice Gorsuch followed up by asking whether judicial review is "possible," to which counsel replied "Absolutely." *Id.* at 23. Later on, Justice Gorsuch returned to the same point, asking if there was judicial review where a party objected to the use of money as unauthorized by the statute, and the response was that "would be something that someone could challenge." *Id.* at 42–43. And if someone objected to the way that the FCC is interpreting the statute, "you can bring a challenge to exceeding the scope of the statutory authority." *Id.* at 43.

Despite these representations to the Court, the President and his lawyers have long contended that his decisions under both IEEPA and other trade statutes generally are not subject to judicial review because they are discretionary and the President is not bound by the applicable statute. As the Government stated in its reply brief in the Federal Circuit in *VOS Selections, Inc. v. Trump*, Nos. 2025-1812 & 1813 (July 18, 2025) at 25-26:

Congress's choice to reserve for itself the power to terminate emergencies by joint resolution, 50 U.S.C. § 1622, strongly suggests Congress envisioned control by a coordinate political branch—not by the Judiciary, which is least equipped to address questions of this nature—as the appropriate check on the President's exercise of power in this domain.

The Government may be correct that these determinations by the President are not subject to judicial review, but if so, that is a near fatal blow to its effort to save IEEPA from a non-delegation challenge.

# C. The Supreme Court's Other Non-Delegation Cases are Consistent with the Requirement that the Applicable Statute Must Contain Limits.

Rather than attempting to review and reconcile the many Supreme Court non-delegation cases, amicus will focus on two tariff cases (cited by Defendants at 51) and two regulatory cases, followed by a discussion of *Gundy v. United States*, 588 U.S. 128 (2019), which signaled an imminent tightening of the Court's non-delegation jurisprudence.

The basic test that the Court uses to determine whether a delegation is excessive asks whether there is an "intelligible principle" provided by Congress to guide the executive; if there is, the statute passes constitutional muster. That test is derived from *J.W. Hampton, Jr., & Co. v. United States*, 276 U.S. 394, 401 (1928), which, like the instant case, involved the imposition of import duties by the President. However, the statute in *Hampton* placed signficant limits on the President's authority. Duties could only be imposed in order to "equalize the . . . differences in costs of production in the United States and the principal competing country" for the product at issue. *Id.* Production costs are a verifiable fact that provide a clear, objective limit on when duties may be increased under the statute.

And even then, additional duties could be imposed only to "equalize" those costs, not in any amount that the President chose. Moreover, those duties could be applied only with respect to imports from "the principal competing country" to the United States, which further limited the statute's reach. Most significantly, the law also expressly provided that any increase may not exceed "50 per centum of the rates specified in" existing law. *Id.* Further, those requirements were enforceable through judicial review in the United States Customs Court and eventually in the Supreme Court. Based on those significant limits, the Court concluded that Congress had provided an intelligible principle to guide the executive. The IEEPA statute at issue here contains no similar limitations. To the contrary, the President contends that the IEEPA statute delegates to him the authority to impose tariffs in any amount, at any time, against imports from any source, and of indefinite duration.

Marshall Field & Co. v. Clark, 143 U.S. 649 (1892), illustrates how Congress can provide meaningful limits on the President's tariff powers without having to write a law that eliminates his discretion entirely. The statute at issue there was applicable only to countries that produced any of five enumerated duty-free products. *Id.* at 680. If such a country imposed "duties or other exactions upon the agricultural or other products of the United States," and if the President concluded that those duties were "reciprocally unequal and unreasonable," his only remedy was to suspend the duty-free status of the imported products from the offending country.

*Id.* Moreover, if the President had made the requisite findings, he was required to reimpose the suspended duties, but he could not impose new or additional duties on his own. *Id.* at 693.

At issue in Mistretta v. United States, 488 U.S. 361 (1989) was the constitutionality of the Sentencing Reform Act of 1984, 18 U.S.C. §§ 3551–3586, in which Congress established the Sentencing Commission within the judicial branch. Congress assigned the Commission the responsibility to create guidelines that district judges would be required to follow in imposing sentences for persons found guilty of federal crimes. The Court rejected a dual challenge on delegation and separation of powers grounds, with only Justice Scalia dissenting. The most legally significant boundaries in that Act were the statutory maximums (and in some cases minimums) that Congress had enacted and continued to enact for every federal crime. In addition to those limits and the fact that the guidelines only applied to those convicted of a federal crime, the Court summarized in over four pages in the U.S. Reports the many other prohibitions and requirements that Congress included in the statute. 488 U.S. at 374–77. Those provisions did not provide answers to every question, nor completely eliminate the Commission's discretion. Thus, as Justice Scalia noted in his dissent, the law left open "decisions [that] . . . . are far from technical, but are heavily laden (or ought to be) with value judgments and policy assessments." 488 U.S. at 414. Those guidelines, which are now only advisory,

would probably survive *Consumers' Research* because, unlike section 1702 of IEEPA, there were significant limits on what the Commission could do there.

Finally, the Clean Air Act at issue in Whitman v. Am. Trucking Ass'ns, 531 U.S. 457, 472 (2001) directed "the EPA to set 'ambient air quality standards . . . which in the judgment of the Administrator, based on [the] criteria [documents of § 108] and allowing an adequate margin of safety, are requisite to protect the public health" (quoting 42 U.S.C. § 7409(b)(1)). Those standards, which had to be reviewed every five years, could only be issued for air pollutants found on a public list promulgated by the agency under 42 U.S.C. § 7408. Id. at 462. The opinion for the Court, written by Justice Scalia, who had dissented in *Mistretta*, read the statute to require that these standards must "reflect the latest scientific knowledge," that "EPA must establish uniform national standards," and that the agency must set them "at a level that is requisite to protect public health from the adverse effects of the pollutant in the ambient air," where requisite "mean[s] sufficient, but not more than necessary." Id. at 473. In upholding the delegation, the Court concluded that "we interpret [the law] as requiring the EPA to set air quality standards at the level that is 'requisite' that is, not lower or higher than is necessary—to protect the public health with an adequate margin of safety," and that, as so construed, the Clean Air Act "fits comfortably within the scope of discretion permitted by our precedent." *Id.* at 475–76.

The Supreme Court's decision in *Gundy v. United States*, 588 U.S. 128 (2019) is also consistent with amicus's position that the delegation in IEEPA is unconstitutional. The four-Justice plurality construed the statute in a way that avoided the delegation question entirely. Three Justices disagreed with that reading of the law and, in a lengthy dissent, expressed dissatisfaction with the intelligible principle test, concluding that the test sustained too many laws in which they believed the delegation to be excessive. Gundy, 588 U.S. at 149–179 (Gorsuch, J.; Roberts, C.J.; and Thomas, J., dissenting). Justice Alito voted to uphold that law, while agreeing that he would be open to reconsidering the non-delegation doctrine in an appropriate case. Gundy, 588 U.S. at 148–149 (Alito, J., concurring). And, as anticipated by his concurrence in *Gundy*, Justice Alito joined the dissent in Consumers' Research. Justice Kavanaugh, who had not been confirmed when Gundy was argued, did not participate in that decision, but, in a subsequent case, indicated his willingness to reconsider the applicable test. Paul v. United States, 140 S. Ct. 342 (2019) (statement respecting denial of rehearing).

Although not discussed in either *Consumers' Research* or *Gundy*, but relied on by Defendants here (Defendants' Br. at 36-37, 51) is the decision in *Federal Energy Administration v. Algonquin SNG, Inc.*, 426 U.S. 548 (1976). That ruling is an example of how the intelligible principle test was misused to uphold a statute that effectively delegated to the President the power in the field of international trade "to

exercise an unfettered discretion to make whatever laws he thinks may be needed or advisable for the rehabilitation and expansion of trade or industry." A.L.A. Schechter Poultry Corp. v. United States, 295 U.S. 495, 537–38 (1935). At issue in Algonquin was section 232 of the Trade Expansion Act of 1962, supra, which gave the President power to "adjust imports" when the national security of the United States was threatened. In Algonquin, the President had chosen to impose license fees, rather than tariffs or import quotas. Algonquin contended that the statute did not include license fees as an option, and, to support that position, it argued that if section 232 were read to permit the use of license fees, it would be an unconstitutional delegation of legislative authority. Algonquin, 426 U.S. at 558-59. In that posture, with no other claim of excess presidential discretion, this Court upheld section 232 as providing the necessary intelligible principle and rejected the limited challenge made there.

Forty-two years later, President Trump exercised his authority under section 232 to impose a 25% tariff on all imported steel from all countries with temporary exemptions for Canada and Mexico. Proclamation No. 9705, 83 Fed. Reg. 11,625 (Mar. 15, 2018). A consortium of importers and users of steel product challenged the tariffs on delegation grounds, but their claims were rejected by the lower courts, which concluded that they were bound by *Algonquin*, and the Supreme Court denied review. *Am. Inst. for Int'l Steel v. United States*, 806 Fed. Appx. 982 (Fed. Cir.), *cert. denied*, 141 S. Ct. 133 (2020). Unlike IEEPA, there is no doubt that section 232

authorized the President to impose tariffs. For non-delegation purposes, *Algonquin*'s ruling extends only to section 232, and it almost certainly is inconsistent with the careful scrutiny that the Court gave the statute at issue in *Consumers' Research*. Indeed, as the concurring judge in the Court of International Trade made clear in *Am. Inst. for Int'l Steel*, but for *Algonquin*, he would have found section 232 to be unconstitutional. 376 F. Supp. 3d 1335, 1345–52 (Ct. Int'l Trade 2019) (Katzman, J., dubitante).

In their brief in this Court (Defendants' Br. at 50), Defendants rely on *Zemel v. Rusk*, 381 U.S. 1 (1965), to support their non-delegation defense. But the Court there first rejected a statutory argument that the passport restriction was not authorized, whereas here there is no comparable judicial review available to these Plaintiffs to determine whether the limits in IEEPA have been followed – because there are no such limits. Moreover, *Zemel's* continued validity must be assessed in light of *Consumers' Research*.

The other cases relied on by Defendants to sustain its non-delegation defense are equally unavailing. The order in *United States v. Curtiss-Wright Export Corp.*, 299 U.S. 304 (1936) (Defendants' Br. at 50-51), was taken almost word for word from the authorizing statute, which eliminates its value as a non-delegation precedent. Furthermore, the *Curtiss-Wright* dicta on the power of the President over all foreign relations was substantially undercut by the Supreme Court in *Zivotofsky* 

v. Kerry, 576 U.S. 1, 20-21 (2015). The other case relied on by Defendants— *United States v. Shih*, 73 F.4th 1077, 1092 (9th Cir. 2023), *cert. denied*, 144 S. Ct. 820 (2024)—did not involve tariffs, mistakenly found limitations in IEEPA's toothless congressional review provisions, and pre-dates *Consumers' Research*.

#### D. Yoshida Was Wrongly Decided and Should Not be Followed.

The Government principally relies on *United States v. Yoshida International, Inc.*, 526 F.2d 560 (C.C.P.A. 1975), to sustain its claim that IEEPA allows the President to impose these tariffs. Defendants' Br. at 37, 42-44. Amicus agrees with the Plaintiffs-Appellees that the Court of Customs and Patent Appeals erred in *Yoshida* in concluding that the similarly-worded predecessor of IEEPA permitted the President to invoke it as authority to impose what that court emphasized were very limited tariffs. *Id.* at 577, 583.

The *Yoshida* court also rejected a non-delegation challenge, and it was plainly in error in doing so as evidenced by the following statement which formed the core of its reasoning:

presidential actions must be judged in the light of what the President actually did, not in the light of what he could have done. To this we would add, 'and not in the light of what he might do.' Each Presidential proclamation or action under § 5(b) must be evaluated on its own facts and circumstances. To uphold the specific surcharge imposed by Proclamation 4074 is not to approve in advance any future surcharge of a different nature, or any surcharge differently applied or any surcharge not reasonably related to the emergency declared.

526 F.2d at 577.

Under that tariff-by-tariff approach, it was not surprising that the CCPA did not find the delegation there to be excessive. The tariff was only 10% on "all dutiable items," but if that "would cause the total duty or charge payable to exceed the total duty or charge payable at the rate prescribed in column 2 of the Tariff Schedule of the United States, then the column 2 rate shall apply." *Id.* at 568. Moreover, the additional duties lasted only from August 15, 1971, to December 20, 1971, and they were imposed because of a decline in the United States' monetary reserves, producing a balance of payments problem, which appears to be at the core of IEEPA's predecessor. *Id.* at 567, 569. Whatever may be said about those tariffs, they did not constitute an "economic revolution."

The Supreme Court has now made it clear in *Whitman v. Am. Trucking Ass'ns* that the CCPA got its delegation analysis precisely backwards. The Court there ruled that courts must resist the temptation to answer the delegation question by focusing solely on what the agency did, rather than on the breadth of the statutory delegation:

In a delegation challenge, the constitutional question is whether the statute has delegated legislative power to the agency. ... The idea that an agency can cure an unconstitutionally standardless delegation of power by declining to exercise some of that power seems to us internally contradictory. The very choice of which portion of the power to exercise—that is to say, the prescription of the standard that Congress had omitted—would *itself* be an exercise of the forbidden legislative authority. Whether the statute delegates legislative power is a question for the courts, and an agency's voluntary self-denial has no bearing upon the answer.

531 U.S. at 472–73 (emphasis in original).

Stated another way, the *Yoshida* court erred by asking whether the actual tariffs were excessive, rather than asking whether the statute would permit the President to impose the kind and extent of tariffs that President Trump did here. Accordingly, *Yoshida* is not a proper basis to reject a claim that IEEPA, if construed as conferring tariff authority of the sort at issue here, would be an unconstitutional delegation of legislative power to the President; its approach. Accordingly, its value as even a non-binding precedent should be rejected by this Court.

#### **CONCLUSION**

For the foregoing reasons, and those advanced by the Plaintiffs-Appellees, this Court should hold that the President lacked authority under IEEPA to impose the tariffs at issue. Such a holding would appropriately avoid the serious constitutional questions raised by the President's actions—questions that, if reached, would compel the conclusion that IEEPA, as interpreted by Defendants, violates the Constitution's non-delegation doctrine. However, if this Court does reach the constitutional non-delegation question, it should hold the delegation in IEEPA is unconstitutional. Under either analysis, the Court should reject the sweeping and dangerous assertion of executive power urged by the Defendants.

#### Respectfully submitted,

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#### **Presidential Actions Taken Pursuant to the International Emergency** Economic Powers Act from January 20, 2025 to July 28, 2025

Data	E	A A - C	Dational	Fl
Date	Exec.	Amount of	Rationale	Exclusions
2/1/2025	Order No.	Tariff	<u> </u>	
2/1/2025	14193	25% on Canadian	Reduce the flow	Products described in
	(Canada)	Goods	of imported	50 U.S.C. § 1702(b).
		10% on Canadian	drugs from	
		Energy/Energy	cartels through	
		Resources	the Northern	
			border.	
2/1/2025	14194	25% on Mexican	Reduce the flow	Products described in
	(Mexico)	Goods	of imported	50 U.S.C. § 1702(b).
			drugs from	
			cartels through	
			the Southern	
			border.	
2/1/2025	14195	10% on all	National	Products described in
	(China)	Chinese Goods	emergency	50 U.S.C. § 1702(b).
			posed by	
			"failure of the	
			PRC to" stop	
			the flow of	
			illicit precursors	
			of illegal drugs	
2/5/2025	14200	Allows for de	No independent	
	(Amends	minimis	rationale given	
	14195 and	treatment	for change	
	allows for			
	de			
	minimis			
	treatment)			
3/2/2025	14226	Amends EO	None given	
	(Canada)	14193 to allow		
	(Amends	for de minimis		
	14193 and	treatment		
	allows for			

		Reduction to 10%	No rationale	
		tariff from 25%	included for	
		for non-USMCA	lower tariffs on	
2 /2 / /2 0 2 7	1.10.15	compliant potash	potash	
3/24/2025	14245	25% on all goods	National	
		from countries	Security threat	
		importing	posed by	
		Venezuelan Oil	Venezuelan	
		that Sec'y State	regime and	
		(in consultation	international	
		with Sec	criminal	
		Commerce, Sec	organizations	
		Homeland		
		Security, and US		
		Trade		
		Representative)		
		determines		
		should have the		
		tariff applied to.		
		The only criteria		
		is a finding from		
		Sec'y Commerce		
		that a country		
		imports the oil,		
		then Sec'y State		
		can apply this		
		tariff to that		
		country. There is		
		no finding		
		required on the		
		part of Sec'y		
		State. It is "at his		
		discretion"		
		whether to apply		
		the tariff.		
4/2/205	14256	Eliminated de	Close de	
		minimis	minimis	
		exemption from	exemption and	
		EO 14200.	to impose tariffs	

	T	T	I	
		Applies tariff to	on postal	
		Chinese goods	shipments	
		sent through	because "many	
		postal network.	shippers based	
			in the People's	
			Republic of	
			China (PRC)	
			. often avoid	
			detection due to	
			administration	
			of the de	
			minimis	
			exemption."	
4/2/2025	14257	10% tariff on all	Threat posed by	Exceptions:
		imports except	other countries'	<ul> <li>All goods listed</li> </ul>
		Canada and	disparate tariff	in Annex II
		Mexico with	rates and non-	(including
		higher rates for	tariff barriers,	copper,
		certain countries	domestic	pharmaceuticals,
		listed in Annex I.	economic	semiconductors,
			policies, and the	lumber articles,
			"large and	critical minerals,
		China is 34% in	persistent	and energy and
		Annex I. Other	annual U.S.	energy products)
		countries in	goods trade	- 50 USC 1702(b)
		Annex I include	deficits" that	- Steel/aluminum
		South Korea	result.	and derivative
		(25%),		articles subject
		Zimbabwe		to Section 232
		(18%), Botswana		duties
		(37%), Thailand		- Automobiles and
		(36%), and the		automotive parts
		European Union		subject to
		(20%)		Section 232
				duties
				- All products
				which may
				become subject
				to Section 232
				duties

				- Goods from Canada/Mexico
4/8/2025	14259	Increases tariff on Chinese imports to 84% from 34%	Response to retaliatory tariff imposed by China in response to EO 14257.	Exceptions - Same as EO 14257
4/9/2025	14266	Increases tariff on Chinese imports to 125% from 84%  Lowers country-specific tariff rates in Annex I EO 14257 to 10% for a period of 90 days (except for China)	Chinese tariff increased in response to Chinese retaliation  Suspension of higher country specific tariffs for 90 days implemented to encourage countries to engage in direct negotiation with the administration.	Exceptions - Same as EO 14257
4/29/2025	14289	Attempts to clarify how multiple tariffs on the same good apply	Rationale is that stacking tariffs results in a cumulative tariff that exceeds what is "necessary to achieve the intended policy goals"	

5/12/2025	14298	Lowers China-	The United	
		specific tariff rate	States has	
		to 10% for a	entered into	
		period of 90 days	discussions with	
			China, which	
			marks a	
			significant step	
			by China	
			toward	
			remedying non-	
			reciprocal trade	
			arrangements	
			and addressing	
			the concerns of	
			the United	
			States relating	
			to economic and	
			national	
			security matters	
7/7/2025	14316	Extends the 90-	The status of	
		day pause for the	discussions with	
		higher tariff rates	trading partners.	
		listed in Annex I		
		of Executive		
		Order 14257 by		
		another 23 days		
		till August 1,		
		2025		

#### **CERTIFICATE OF COMPLIANCE**

This brief complies with the type-volume limit of Federal Rule of Appellate Procedure 29(a)(5) because it contains 6390 words, less than one half of the 13,000 words allowed by FRAP 32(a)(7)(B). This brief also complies with the typeface and type-style requirements of Federal Rule of Appellate Procedure 32(a)(5)-(6) because it was prepared using Word for Microsoft 365 in Times New Roman 14-point font, a proportionally spaced typeface.

> /s/ Alan B. Morrison Alan B. Morrison

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