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I. <u>INTRODUCTION</u>

Day in and day out since June 2010, C.C., a seven-year-old child with autism, has been and continues to be irreparably harmed by the Cypress School District's ("Cypress") denial of his civil right to use his service dog in school, a right protected by Title II of the Americans with Disabilities Act of 1990, *as amended*, 42 U.S.C. §§ 12131-12134 ("Title II" and "ADA"), Section 504 of the Rehabilitation Act of 1973, *as amended*, 29 U.S.C. § 794 ("Section 504"), and their implementing regulations. 28 C.F.R. pts. 35, 41, and 42, subpt. F; 34 C.F.R. pt. 104. Cypress argues that it is within its "educational discretion" to exclude C.C.'s service dog, based on assertions that the dog would undermine C.C.'s independence and self-control and fears that he will become over-reliant on his service dog. Def.'s Opp. at 17.

Cypress selectively ignores portions of the Justice Department's Title II regulation and guidance that explicitly set out the process for reasonably modifying rules to eliminate discrimination by permitting service animals in public facilities, including schools. 28 C.F.R. §§ 35.130(b)(7); 35.136. One of the chief purposes of the ADA, and Section 504, is to end discrimination that results from the overprotective, paternalistic treatment of individuals with disabilities, as well as patronizing attitudes. 42 U.S.C. §§ 12101(a)(3), (5); 28 C.F.R. pt. 35, App. A, 56 Fed. Reg. 35,703 (July 26, 1991). The Justice Department respectfully requests consideration of this Statement of Interest in the instant litigation.

II. <u>LEGAL AUTHORITY FOR FILING STATEMENT OF INTEREST</u>

The U.S. Department of Justice enforces, regulates, implements, coordinates, and provides technical assistance for the ADA and Section 504, including the application of these laws to public schools.¹ The United States

¹ See 42 U.S.C. §§ 12134(a), (c) (directing Department of Justice to issue

submits this Statement of Interest pursuant to 28 U.S.C. § 517² because this suit implicates the proper interpretation and application of the ADA, Section 504, and related statutory provisions, regulations, and technical assistance materials it has issued, including its regulation defining the term "service animal," 28 C.F.R. § 35.104, and requiring public entities, including schools, to make reasonable modifications in rules, policies, and practices that are necessary to avoid discrimination, including reasonable modifications to permit the use of service animals by individuals with disabilities. *Id.* §§ 35.130(b)(7); 35.136.³

regulations applicable to state and local governments); 42 U.S.C. § 12206 (authorizing Department to issue technical assistance under Title II); 28 C.F.R. § 35.190 (authorizing Department to issue policy guidance to ensure consistent interpretation of Title II and designating it as the agency responsible for Title II enforcement for state and local government services, programs, and activities); Leadership and Coord. Of Nondiscrim. Laws, Exec. Order 12,250 (Nov. 2, 1980) (assigning leadership role to Department in the coordination and enforcement of federal civil rights laws applicable to federally assisted programs, including Section 504, and directing agencies to issue regulations and policy guidance implementing the same (pt. 1-402); 28 C.F.R. pt. 41 (implementing Exec. Order 12,250, authorizing Department of Justice's role in coordination of federal disability rights laws involving federal assistance, and requiring federal agency regulations under Section 504 to be consistent with this part).

² "The Solicitor General, or any officer of the Department of Justice, may be sent by the Attorney General to any State or district in the United States to attend to the interests of the United States in a suit pending in a court of the United States, or in a court of a State, or to attend to any other interest of the United States."

³ The Department's regulations and interpretation thereof are entitled to substantial deference. *See Enyart v. Nat'l Conf. of Bar Exam., Inc.*, 630 F.3d 1153, 1160-61 (9th Cir. 2011) (affording Attorney General's ADA regulations deference under *Chevron U.S.A. Inc. v. Natural Res. Def. Council, Inc.*, 467 U.S. 837, 842-43 (1984) in granting preliminary injunction to blind law student seeking to use screen reader during Multistate Bar Exam); *Armstrong v. Schwarzenegger*, No. 09-17144, 13479-13483 (9th Cir. Sept. 7, 2010) (deferring to Attorney General's

III. **RELEVANT FACTS**

C.C. has autism, "a brain-based, neurobiological condition" that is part of a spectrum, as "autism's symptoms and severity vary widely between individuals, as do the treatments that are most effective for particular individuals." Shore Decl. ¶¶ 13-14. C.C. is "functionally non-verbal" and has trouble with transitions and new experiences. Id. ¶¶ 23-24. C.C.'s autism is severe, with manifestations of shrieking, pacing, plugging his ears, laughing unsuitably, tooth grinding, stimming (i.e., flapping his arms), daily bouts of extreme anxiety, meltdowns, and eloping or fleeing. *Id.* ¶ 14; Ciriacks Decl. ¶¶ 3-9. C.C.'s mother believes that much of his frustration stems from his near inability to speak. Ciriacks Decl. ¶ 9.

C.C.'s life has been filled with isolation, anxiety, and fear, not just for C.C., but for his parents, too. *Id.* ¶¶ 14-25. C.C. became extremely anxious at everyday places, such as the beach, aquarium, stores, or the airport. *Id.* Family outings with C.C. required hyper-vigilance to ensure that the manifestations of his disability did not result in injury. *Id.* After C.C. fled the house and required police assistance to be located and returned home, his parents decided to get C.C. an autism service dog, an investment that cost \$14,000, to protect C.C. and help him manage the manifestations of his autism. *Id.* ¶¶ 12-13. Through Autism Service Dogs of America ("ASDA"), C.C. was matched with Eddy, a golden retriever specially trained as a service dog for children with autism. Id. Eddy completed an 18 month training program, including 13 months of training on proper home and school

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interpretation of Title II); Olmstead v. L.C., 527 U.S. 581, 597-98 (1999) ("The well-reasoned views of the agencies implementing a statute constitute a body of experience and informed judgment to which courts and litigants may properly resort for guidance."); Auer v. Robbins, 519 U.S. 452, 461 (1977) (agency's

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interpretation of its regulations "controlling unless plainly erroneous or

inconsistent with the regulation").

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behavior, including training in the classroom setting with children with autism. Rule Decl. ¶¶ 11-21, 30-40. Eddy is trained by ASDA to (1) resist by tether when C.C. attempts to elope or bolt; (2) redirect or ground his focus; (3) apply deep pressure when C.C. begins stimming; (4) nudge, lick, or otherwise redirect C.C.'s attention when he becomes anxious; (5) remain near C.C. to carry his communications cards; and (6) assist C.C. in his ability to communicate and socialize. Rule Decl. ¶¶ 25, 30-40.

Thanks to Eddy, the quality of life for C.C. and his family has dramatically improved. Eddy enabled C.C. to visit the beach with his family, redirecting much of C.C.'s anxiety. Ciriacks Decl. ¶ 17. Eddy also calmed C.C.'s customary anxiety caused by a visit to the doctor. Id. ¶18. Even a trip to the airport, an unfamiliar environment that would normally have triggered severe manifestations of C.C.'s autism, occurred with little ordeal due to Eddy's work. *Id.* ¶19. C.C. himself makes clear that Eddy plays an important role in his life. After years of indecipherable vocalizing, including the inability to say "Mom" or "Dad," within three months of being matched with Eddy, C.C. said "Eddy." *Id.* ¶ 21.

After deciding to get C.C. a service dog, the Ciriacks notified Cypress and asked permission for Eddy to accompany C.C. to his school, Vessels Elementary. Id. ¶ 23. Cypress denied the request, without even observing C.C. and Eddy together. Id. ¶ 30. During the week of June 7, 2010, as part of C.C.'s and Eddy's training, their ASDA trainer planned to conduct training for Cypress staff on autism service dogs, in general, and C.C. and Eddy, in particular. *Id.* ¶ 31; Rule Decl. ¶ 35. However, Cypress declined to permit Eddy into the school. Ciriacks Decl. ¶ 31. The trainer has performed numerous in-school trainings with great success in alleviating fears and speculation about a service dog in the classroom. Rule Decl. ¶¶ 19-29. Because Cypress refused to allow Eddy in school, Cypress

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has no knowledge of how C.C. uses Eddy or how Eddy would behave in school. *Id.* \P 54. C.C.'s classroom has one teacher and four aides for ten students, establishing a 2:1 teacher ratio. Bodie Decl. \P 4.

Cypress's commitment to keeping Eddy out of the school is apparent from the Individual Education Program ("IEP") Summary dated June 9, 2010, prepared by Cypress staff. It states: "[T]he IEP team needs to discuss if and how a dog is not necessary for [C.C.] to make progress in his educational program; to receive educational benefit and/or meet one of his unique needs educational program." Snyder Decl., Ex. B at 36 (emphasis added). Notably, Cypress staff did not consider how a service dog might benefit C.C. in other settings, supported by use at school, and whether C.C. might have a civil right to use a service dog. In August 2010, C.C.'s parents faced the Hobson's choice of keeping C.C. home or sending C.C. to school without his service dog and risking the loss of all progress C.C. had made during the summer. Ciriacks Decl. ¶ 34. In the end, C.C. went to school while Eddy stayed home, and the harm caused by this separation was immediately apparent. *Id.* For example, in the first three days, Eddy fled from a school aide and nearly succeeded in boarding the wrong school bus. *Id.* ¶ 41. Moreover, since school began, the bond between C.C. and Eddy has deteriorated because of the separation. Id. ¶ 36. C.C. is becoming more distant with Eddy and requires more prompting. Id. Every school day, C.C. loses valuable time when he could be continuing to work and bond with Eddy to increase his safety and quality of life. Because C.C.'s work with Eddy is limited to after school, the bond between the two is dissolving, making the assistance less effective. *Id.* ¶¶ 36-37.

The use of service dogs can substantially increase independence, participation, and opportunity for persons with disabilities. *See*, *e.g.*, Milan, *Quality of Life of Service Dog Partners*, U. Pitt. (2007); PBS, *Through a Dog's*

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Eyes (Apr. 21, 2010). Research establishes that the use of service dogs by children with autism "dramatically increases safety, social skills and abilities, independence for [] children and their families, motor skills, [and results in] increased attention, fewer meltdowns, and an overall increase in the welfare of the children and their families." Adams Decl. ¶ 15; Sentinels of Safety: Service Dogs Ensure Safety and Enhance Freedom and Well-Being for Families with Autistic Children, Qual. Health Research (2001) (Oct. 27, 2008). Autism service dogs also have been found to increase the positive acknowledgement of children with autism, and their communication opportunities and abilities, thus reducing social isolation. See Social Acknowledgements for Children with Disabilities: Effects of Service Dogs, 60 Child Develop. 6 (Dec. 1989); Dogs as Catalysts for Social Interactions: Robustness of the Effect, 91 Brit. J. Psych. 61-70 (2000); What a Dog Can Do: Children with Autism and Therapy Dogs in Social Interaction, 38 J. Society Pscyh. Anthropology 1 (2010).

Among the most important considerations in the effective use of service animals to maximize independence, participation, and opportunity, including autism service dogs, is maintaining the relationship – often referred to as the bond – between the child or adult with a disability and the service dog. Adams Decl. ¶ 17; see also United States' Brief as Amicus Curiae at 6, Crowder v. Kitagawa, 81 F.3d 1480 (9th Cir. 1994) (No. 94-15403) (noting evidence that quarantine and use of service animals only at certain times during the day over four month period undermined guide dogs' training and blind individuals' ability to use guide dogs effectively). The purpose of an autism service dog, and C.C.'s use of his service dog, extends beyond the classroom or receiving public education. Id. ¶ 22.5. In order for service dogs to be effective, the dog must consistently spend time with the person being assisted. Id. ¶¶ 18-20. C.C. may choose to use a service animal

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for the rest of his life, and his ability to continue to form a successful bond is thus key to his development.

C.C.'s pediatrician, Dr. Thomas Lin, summarizes the concern with Cypress' ongoing discrimination: "We need to utilize each and every tool we have at our disposal to treat autism. It is not fair to C.C. to deny him access to a tool such as a service dog that is so obviously beneficial . . . I cannot think of any rational reason to deny C.C. access to Eddy during school hours." Lin Decl. ¶¶ 9-12. Eddy's trainer, Katie Rule-Witko echoes: "[F]or children with autism, school is the most stressful part of the day. . . If C.C. and Eddy are separated during school hours, the bond between the two will be significantly decreased . . . Essentially, the bond will deteriorate to the point that Eddy and C.C. will have to start from scratch." Rule Decl. ¶¶ 47-48.

IV. A PRELIMINARY INJUNCTION SHOULD ISSUE

To obtain a preliminary injunction, a plaintiff must establish that: (1) he is likely to succeed on the merits, (2) he is likely to suffer irreparable harm in the absence of preliminary relief, (3) the balance of equities tips in his favor, and (4) an injunction is in the public interest. Winter v. Nat'l Res. Def. Council, 555 U.S. 7, 24-25. 129 S. Ct. 365, 172 L. Ed. 2d 249 (2008). In making the determination, the court "should balance the relative hardship to the parties that would result from granting or denying a preliminary injunction. If the balance tips decidedly toward plaintiffs, and if plaintiffs have raised questions serious enough to require litigation, the injunction should issue." Aguirre v. Chula Vista Sanitary Serv. & Sani-Tainer, Inc., 542 F.2d 779, 781 (9th Cir. 1976).

A. Plaintiff Should Prevail on the Merits.

The Ninth Circuit provides that a prima facie case of discrimination is made under Title II if a plaintiff shows that he has a disability and is qualified for, and

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has been discriminated against in, the program, service, or activity at issue. Simmons v. Navajo County, 609 F.3d 1011, 1021 (9th Cir. 2010).4

1. Cypress Must Permit C.C. to Use His Service Dog at School.

The ADA was enacted in 1990 "to provide a clear and comprehensive national mandate for the elimination of discrimination against individuals with disabilities." 42 U.S.C. § 12101(b)(1). Congress found that "discrimination against individuals with disabilities persists in such critical areas as . . . education, . . . and access to public services" and "individuals with disabilities continually encounter various forms of discrimination, including outright intentional exclusion, the discriminatory effects of . . . overprotective rules and policies, [and the] failure to make modifications to existing . . . practices" *Id.* §§ 12101(a)(3), (5).

Title II of the ADA prohibits discrimination on the basis of disability in all of a public entity's "services, programs, and activities." *Id.* § 12132; 28 C.F.R. §35.130(a). Section 504 similarly prohibits such discrimination by entities that receive federal financial assistance. 29 U.S.C. § 794. Coverage broadly includes the countless programs, services, and activities of public schools and state and local education departments and agencies. 42 U.S.C. § 12131; 28 C.F.R. § 35.104. Under Title II and Section 504, students, parents, guardians, teachers, and visitors with disabilities all have rights to nondiscrimination, equal opportunity, and program access. *Id.* §§ 12102, 12132; 29 U.S.C. § 794.⁵

⁴ Cypress admits that C.C. has autism and is an individual with a disability. Ans. ¶¶ 1-8. Cypress does not contest that C.C. is "qualified" to attend school in a special education classroom, the program at issue here. 28 C.F.R. § 35.104.

⁵ Title II of the ADA was enacted to broaden the coverage of Section 504. Congress explained that the ADA "shall not be construed to provide a lesser standard than the standards applied under title V of the Rehabilitation Act of 1973 [which includes Section 504]." 42 U.S.C. § 12201(a); 28 C.F.R. § 35.103(a);

Under Title II and Section 504, public entities are required to make exceptions to rules that would otherwise restrict the use of service animals in schools and other public facilities. 28 C.F.R. §§ 35.130(b)(7); 35.136; Crowder v. Kitagawa, 81 F.3d 1480 (9th Cir. 1994). While the Title II regulation sets this requirement out in terms of "reasonable modifications of policies, practices, and procedures" and Section 504 case law often uses the term "reasonable accommodations," the result here is the same. 28 C.F.R. §§ 35.130(b)(7); Alexander v. Choate, 469 U.S. 287, 301-02, 105 S. Ct. 712, 83 L. Ed. 2d 661 (1985) ("reasonable accommodations" under Section 504); Mark H. v. Hamamoto, 620 F.3d 1090, 1096 (9th Cir. 2011). Contrary to Cypress' characterization that the reasonable modifications mandated by the ADA and Section 504 should be "directed at helping a student overcome his or her disability," Def.'s Opp. at 17, they instead are directed at overcoming discrimination by public entities and recipients of federal financial assistance. Sullivan v. Vallejo Unif. Sch. Dist., 731 F. Supp. 947, 958 (E.D. Cal. 1990) ("Put simply, the statute requires accommodation to the plaintiff's [disability]; it does not require that she accommodate to the views of the public entity about her condition.") (decided under Section 504).

On July 23, 2010, Attorney General Eric H. Holder, Jr. signed revised Title II and III regulations under the ADA that "comport[] with the Department's legal and practical experiences in enforcing the ADA since 1991." 75 Fed. Reg. 56,164-358 (Sept. 15, 2010). Among other things, the regulations contain certain provisions relating to the rights of individuals to use service animals in public settings and facilities that were previously identified generally in the regulation and

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Sanchez v. Johnson, 416 F.3d 1051, 1062 (9th Cir. 2005) (while some requirements may be the same, on occasion they are different, but similar).

specifically in technical assistance materials. 28 C.F.R. §§ 35.130(b)(7); 35.136. ⁶
The Title II regulation, at 28 C.F.R. § 35.130(b)(7), which has been in place since
1991, provides: "A public entity shall make reasonable modifications in policies,
practices, and procedures when such modifications are necessary to avoid
discrimination on the basis of disability, unless the public entity can demonstrate
that making the modifications would fundamentally alter the nature of the service,
program, or activity." The regulation, at id. § 35.136, also now provides:
"Generally, a public entity shall modify its policies, practices, and procedures to
permit the use of a service animal by an individual with a disability." Contrary to
Cypress' claim that C.C.'s use of his service dog would be unreasonable, Def.'s
Opp. at 16, the Department has long explained that the use of a service dog is
reasonable, subject to certain considerations. See, e.g., USDOJ, ADA Tool Kit,
Chapter 1: ADA Basics at 9 (2006) (providing the following example of a
reasonable modification under Title II: Permitting a service animal in a place
where animals are typically not allowed, such as a cafeteria or a courtroom."); 75
Fed. Reg. 51,677; 28 C.F.R. § 35.136; <u>cf.</u> Title III TA Manual § III-4.2300 (1994).
Persons with disabilities have the right to be accompanied by service animals in all

⁶ The Department has extensive experience enforcing the obligation to make

Curiae, Crowder v. Kitagawa, 81 F.3d 1480 (9th Cir. 1994) (reasonable

reasonable modifications to permit service animals. See, e.g., Brief as Amicus

Under Department's Project Civic Access Program (addressing service animal

access during emergencies and in domestic violence programs and shelters);

modification of animal quarantine rule for service animals); Dozens of Agreements

Consent Decree, *United States v. LeHouillier*, Civ. Action No. 1:09-cv-02582 (D.

Co. 2010) (redressing denial of service animal access by lawyer); Consent Decree,

United States v. QuikTrip Corp., Civil Action No. 8:10-cv-00262 (D. Ne. July 23, 2010) (entity-wide service animal access); Settlement Agreement Between United

States and Wal-Mart Stores, Inc. (Jan. 16, 2009) (same); Settlement Agreement

Between United States and Blockbuster Inc. (July 19, 2010).

parts of facilities where the public, participants in programs and activities, or invitees are allowed. *Id.* § 35.136(g).

The civil right to use a service animal is subject to certain specific exceptions: A public entity may ask an individual with a disability to remove a service animal from the premises if – (1) The animal is out of control and the animal's owner does not take effective action, or (2) if the animal is not housebroken. *Id.* § 35.136(b). Furthermore, while the regulation provides that a public entity is generally not required to permit a service animal where the public entity can prove its use is a direct threat to the health or safety of others or would result in a fundamental alteration to the nature of a program, the Title II regulation does <u>not</u> permit public entities to require that the use of a service animal be in the best interests, or "educational necessity," of persons with disabilities as a precondition for the service animal to be used. *Id.* §§ 35.130(b)(7); 35.136; 35.139.

As the Ninth Circuit has noted, "[m]any barriers to full participation of the disabled work their discriminatory effects due to the auxiliary aids upon which the disabled rely, and not due solely to the disabling impairment." *Crowder*, 81 F.3d at 1484. As the Ninth Circuit has explained, "the general intent of Congress' was 'to ensure that individuals with disabilities are not separated from their service animals." *Id.* at 1485 (quoting Preamble to Department's regulation, 28 C.F.R. pt. 36, App. B, at 616 (1994), and 135 Cong. Rec. D956 (Sen. Simon) ("[T]he use of assistive animals is protected by the Americans with Disabilities Act, in public accommodations as well as public services (including schools).").

2. Eddy is a Service Animal According to the Regulatory Definition.

A "service animal" is "any dog that is individually trained to do work or perform tasks for the benefit of an individual with a disability, including a physical, sensory, psychiatric, *intellectual, or other mental disability.*" 28 C.F.R.

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§ 35.104 (emphasis added). The Title II regulation provides *nonexhaustive* examples of work or tasks, including but "not limited to, . . . providing non-violent protection or rescue work" and "helping persons with psychiatric and neurological disabilities by preventing or interrupting impulsive or destructive behaviors." *Id.* It is beyond dispute that Eddy is trained by ASDA to (1) resist when C.C. attempts to elope or bolt; (2) redirect or ground his focus; (3) apply deep pressure when C.C. begins stimming; (4) nudge, lick, or otherwise redirect C.C.'s attention when he becomes anxious; (5) remain near C.C. to carry his communications cards; and (6) assist C.C. in his ability to communicate and socialize. Rule Decl. ¶¶ 25, 31-32. This training to perform tasks for C.C. qualifies Eddy as a service animal.

3. <u>Students and their Parents Have a Right to Choose Whether a Student Uses a Service Dog.</u>

In connection with the obligation to make reasonable modifications to rules, policies, practices, and procedures, 28 C.F.R. § 35.130(b)(7), public entities, including schools, must "administer services, programs, and activities in the *most integrated setting appropriate to the needs of qualified individuals with disabilities.*" 28 C.F.R. § 35.130(d) (emphasis added); 28 C.F.R. § 41.51(d) (same under Section 504). More than a decade ago, the Supreme Court explained: "Unjustified isolation, we hold, is properly regarded as discrimination on the basis of disability." *Olmstead v. L.C.*, 527 U.S. 581, 597 (1999). The Court reaffirmed what the Department had observed in the Preamble to its Title II regulation: "Integration is fundamental to the purposes of the Americans with Disabilities Act." 28 C.F.R. pt. 35, App. A; *Arc of Wash. State Inc. v. Braddock*, 427 F.3d 615, 618 (9th Cir. 2005). This also reaffirmed Congress' finding that "the Nation's proper goals regarding individuals with disabilities are to assure equality of opportunity, full participation, [and] independent living." 42 U.S.C. § 12101(a)(8).

Among other things, the integration mandate requires public entities to provide programs to individuals in settings that are not unnecessarily restrictive to their autonomy and exercise of their civil rights. Public schools must provide programs and services in an integrated setting conducive to and accepting of the aids, personal services, and technologies that individuals with disabilities use. *Townsend v. Quasim*, 328 F.3d 511, 516 (9th Cir. 2003); *see also* Title II TA Manual § II-3.4000 ("Individuals with disabilities must be integrated to the maximum extent appropriate."); *see also Sullivan*, 731 F. Supp. at 958 (noting that modifications must be conducive to aids used by individual with the disability, including service animals).

The Title II regulation also reflects the principle that individuals with disabilities may self-determine whether to exercise particular rights. A public entity cannot deny an individual with a disability "the opportunity to participate in services, programs, or activities that are not separate or different, despite the existence of permissibly separate or different activities." 28 C.F.R.§ 35.130(b)(3). Nor can a public entity "require an individual with a disability to accept an accommodation, aid, service, opportunity, or benefit provided under the ADA or this part which the individual chooses not to accept." *Id.* § 35.130(e)(1).

Under the ADA and Section 504, school officials cannot dictate the use of mobility aids, such as wheelchairs, walkers, crutches, or braces because they believe it would be less burdensome, less risky, or more convenient to carry a student than allow him to propel himself independently. *See id.* § 35.137(a). Here, Cypress must accept the decision by C.C.'s parents that he will use use his service animal in school even though school officials do not agree with the decision or think that the use of a service animal is unnecessary for his educational program or safety at school because "the area in which Student's classroom is

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housed is double-fenced." *See, e.g.*, Def.'s Opp. at 12, Harbottle Decl., Ex. D (claiming C.C.'s tether would impede his ability to play with peers, climb, or bounce on balls). The Eastern District of California has observed these principles in a similar school scenario:

[P]laintiff and her parents have determined that the benefits to be gained from plaintiff's use of the service dog in all aspects of her life outweigh any negative effects on the quality of her formal education. This is a choice that belongs solely to the plaintiff and her parents, and not the defendant school district.

Sullivan, 731 F. Supp. at 958, 961 ("By excluding her service dog, defendants have asked plaintiff to assume a different persona while she attends school.").

4. <u>Public Schools Must Make Reasonable Modifications to All Rules,</u>
Policies, and Practices to Avoid Discrimination.

Cypress correctly notes the Title II regulatory proviso that public entities are not required to provide for the "care and supervision" of service animals. 28 C.F.R. § 35.136(g). However, this limit on Cypress' obligations does not adversely affect C.C.'s likelihood of prevailing on the merits, because no such "care or supervision" is at issue in this case. Rather, *at issue is Cypress' obligation to provide C.C.* with attention and types of assistance that are comparable to the attention and types of assistance it provides day in and day out to other elementary school students. Notably, the Department has long explained that nursery schools, summer programs, extended school day programs, and other entities that provide some measure of child care must make reasonable modifications to provide individualized assistance to integrate children with disabilities, such as the provision of medication, diapering, assistance in removing leg and foot braces, *and*

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the use of service animals, notwithstanding the proviso that public entities are generally (with exceptions) not required to provide personal services to individuals with disabilities. See U.S. Dept. of Justice, Commonly Asked Questions About Child Care Centers, Questions 7 and 11 (Oct. 1997), at http://www.ada.gov/childq%26a.htm (providing (1) that "[m]ost children will need individualized attention occasionally" and, therefore, providing a child with a disability some individualized attention throughout the day can be a reasonable modification, and explaining (2) "Q: We have a 'no pets' policy. Do I have to allow a child with a disability to bring a service animal, such as a seeing eye dog?

A: Yes. A service animal is not a pet. The ADA requires you to modify your 'no pets' policy to allow the use of a service animal by a person with a disability."); 28 C.F.R. 35.135; see also 28 C.F.R. § 36.136; Foothill Presbyterian Hosp. v. Shalala, 152 F.3d 1132, 1135 (9th Cir. 1998) (deferring to agency's application of its own various regulatory provisions).

A reasonable modification under 28 C.F.R. § 35.130(b)(7) in the circumstances of this case would include assisting or monitoring C.C. in using his service animal, in the same way that a school district might monitor or provide intermittent assistance to a child with an insulin pump. This would include, for example, assistance to C.C. in tethering and untethering his service animal, escorting C.C. throughout the campus as he is accompanied by his service animal, and assisting this nonverbal child in issuing commands to his service animal. Teachers – even outside the context of special education – provide elementary school students with significant personal services such as help donning coats or boots or guiding a child around a school. In C.C.'s classroom setting – with its specialized and individualized assistance, and optimal student-to-teacher/aide ratio – providing this type of assistance to C.C. falls squarely within the scope of

reasonable policy and practice modifications required by 28 C.F.R. § 35.130(b)(7). *See generally* Bodie, McHale, and Snyder Decls.

5. Cypress Has Shown No Undue Burden or Fundamental Alteration.

Cypress' claim that permitting the service animal in school amounts to an undue financial and administrative burden and fundamental alteration reflects a basic misunderstanding of these affirmative defenses. Cypress has not proved that allowing C.C. to use his service animal at school would "fundamentally alter the nature of its service, program, or activity," which it must "demonstrate" to assert the affirmative defense provided under 28 C.F.R. § 35.130(b)(7). *See, e.g., PGA Tour, Inc. v. Martin*, 532 U.S. 661, 121 S. Ct. 1879, 149 L. Ed. 2d 904 (2001) (shot-making, not walking, is an essential aspect of golf and while changing the diameter of the hole might be a fundamental alteration, golfer's use of cart during PGA tour is not).

Cypress speculates – since it has not experienced Eddy's presence in the classroom – that presence of the service animal would fundamentally alter the Individualized Education Programs of other students. This type of reasoning would lead to the erroneous conclusion that a fundamental alteration in the nature of a school's special education program results whenever one student's circumstances are significantly modified, in an IEP or otherwise, such as a child coming to school for the first time using a wheelchair. This wide-ranging argument is not supported by the ADA. It is hard to imagine any alteration relating to C.C.'s use of a service animal that might be so fundamental that it would alter the nature of Cypress' special education program, since the program is designed to be highly flexible and tailored so as to meet the needs of individual students with disabilities.

Cypress also argues that permitting C.C. to be accompanied by his service animal would impose an undue financial and administrative burden. Def.'s Opp. at 16-17; *see Olmstead*, 527 U.S. at 603-04 (discussing financial and administrative considerations as a component of the fundamental alteration defense). However, this claim also lacks merit. C.C.'s classroom has a 2:1 ratio, it already provides individualized assistance in its special education program, and Cypress receives federal financial assistance for, *inter alia*, providing individualized assistance to students with disabilities. *See* Bodie Decl. ¶ 4; Def's. Opp. at 6; Ans. ¶ 61 (admitting receipt of federal financial assistance).

Here, Cypress has shown no actual proof of financial and administrative burden, and permitting the service animal may well eliminate what Cypress fears will be administrative burdens by reducing the need for educator or aide intervention to address symptoms of C.C.'s autism that interfere with his education. *See* Pl.'s Mot. at 15.

The Ninth Circuit has explained that "policy choices that isolate the disabled cannot be upheld solely because offering integrated services would change the segregated way in which existing service are provided." *Townsend*, 328 F.3d at 516. Case law also makes clear that the affirmative defenses at issue here must be based on facts, not presumptions. *See Martin*, 532 U.S. at 688; *Crowder*, 81 F.3d at 1486. Ultimately, even where a fundamental alteration exists, a public entity must still "take any other action that would not result in such an alteration," including the provision of reasonable modifications that eliminate the fundamental alteration. 28 C.F.R. § 35.164.

6. Cypress Can Offer No Evidence of a Direct Threat.

The "direct threat" affirmative defense can only be proved where there are facts establishing a significant risk to the *health or safety of others* that cannot be

eliminated or reduced to an acceptable level by the public entity's modification of its policies, practices, or procedures. *Sch. Bd. of Nassau County v. Arline*, 480 U.S. 273, 287-88 (1987) (under Section 504); 56 Fed. Reg. 35,701 (same); Title II TA Manual § II-2.8000. The Ninth Circuit has explained in the service animal context that "it is clear that the entity asserting a 'direct threat' as a basis for excluding an individual bears a heavy burden." *Lockett v. Catalina Channel Express, Inc.*, 496 F.3d 1061, 1066 (9th Cir. 2007) (citing *Bragdon v. Abbott*, 524 U.S. 624, 649-50, 118 S. Ct. 2196, 141 L. Ed. 2d 540 (1998)).

In schools as elsewhere, "[t]he public entity's determination that a person poses a direct threat to the health or safety of others *may not be based on generalizations or stereotypes about the effects of a particular disability.*" 56 Fed. Reg. 35,701 (emphasis added); *Arline*, 480 U.S. at 287-88. The same is true of the aids upon which individuals with disabilities rely. Determination of direct threat requires an individualized assessment relying on current medical or best available objective evidence to assess: 1) the nature, duration, and severity of the risk; 2) the probability that the potential injury will actually occur; and, 3) whether reasonable modifications of policies, practices, or procedures will mitigate or eliminate the risk. 28 C.F.R. 35.139; 56 Fed. Reg. 35,701; *Arline*, 480 U.S. at 287-88.

Cypress presents no medical or objective evidence in support of a direct threat affirmative defense, nor could it, since this individual service animal has not been permitted in C.C.'s classroom. Cypress presents only fear-based speculation. In fact, C.C.'s pediatrician has found no direct threat, Lin Decl. ¶¶ 8-9, and his teacher even admits that she is "unsure" how other students may react, because she has not observed Eddy in the classroom, Bodie Decl. ¶ 5. Moreover, Cypress' speculation of alleged threat is undermined by the fact that C.C.'s service dog was trained in a public school setting, in a classroom with children with autism who

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had daily meltdowns and outbursts. Rule Decl. \P 31. Cypress' heavy burden has not been met.⁷

7. A Free Appropriate Public Education is Not Cypress' Only Duty.

Underlying Defendant's Opposition is a claim that C.C.'s IEP Team – made up of his teachers, administrators, experts, and parents – has not authorized the use of a service dog because Cypress believes it is unnecessary for him to achieve a free appropriate public education ("FAPE") under the Individuals with Disabilities Education Act ("IDEA"), 20 U.S.C. §§ 1400 et seq. Def.'s Opp. at 22-23. In contrast to the Title II process requiring reasonable modifications to permit the use of service animals, 28 C.F.R. §§ 35.130(b)(7), 35.136, and mobility devices, 28 C.F.R. § 35.130(b)(7); 35.137, and a vast array of other changes or exceptions to policies, practices, and procedures, id. § 35.130(b)(7), the IEP process set out in the IDEA requires agreement and collaboration about what "special education and related services" go into an IEP. 20 U.S.C. § 1414(d). As explained herein, the Title II and Section 504-based civil right to use a service animal cannot be subject to school administrator discretion or veto. Otherwise, the plain language of the Title II regulatory mandate and its processes would be rendered hollow. A school district can meet its FAPE obligations under the IDEA, but still not comply with the processes and rights set out in Title II and other parts of Section 504. See, e.g., Brief for the United States as Amicus Curiae, Am. Nurses Assoc. v. O'Connell, No. S184583 (Cal. filed May 11, 2011) (school district may meet its FAPE obligations under the Section 504 regulation, but fail to meet the remainder of Section 504 and

⁷ The Title II regulation likewise provides: "A public entity may impose legitimate safety requirements necessary for the safe operation of its services, programs, or activities. However, the public entity must ensure that its safety requirements are based on actual risks, not on mere speculation, stereotypes, or generalizations about individuals with disabilities." 28 C.F.R. § 35.130(h).

the reasonable modifications requirements under Title II). All parties here agree that Cypress is providing C.C. a FAPE, but the evidence shows that Cypress is also violating Title II and Section 504.

B. Daily Disability Discrimination Irreparably Harms, and the Equities Support, the Plaintiff, and an Injunction Should Issue.

Day in and day out, Cypress's arbitrary decision separates C.C. from his service animal, denying him daily opportunities to learn and develop his independence at school and elsewhere as he and his parents see fit, and harming the bond between him and his service dog – all things that extend beyond the walls of, and C.C.'s time at, Vessels Elementary. See Ciriacks Decl. ¶¶ 34-44; Rule Decl. ¶ 48. At base, the status quo of daily disability discrimination is irreparable harm that cannot be remedied with money alone. See Branson v. West, No. 97 C 3538, 1999 U.S. Dist. LEXIS 19392, at **29-30 (N.D. Ill. 1999) (in granting motion for preliminary injunction, the Court said: "Dr. Branson will suffer severe irreparable harm absent permanent injunctive relief and has no adequate legal remedy for the physical and psychological harm caused by her separation from her service dog while at work as well as damage to her service dog's skills."); *Enyart*, 630 F.3d at 1165-66 (denying use of screen reader during Bar Exam irreparably harms student by denying her "the chance to engage in normal life activity" and "delay, even if only a few months, pending trial represents precious, productive time irretrievably lost"); Chalk v. U.S. Dist. Ct., 840 F.2d 701 (9th Cir. 1988).

In fact, the irreparable harm of disability discrimination is what gave rise to the ADA and its remedies in the first place. Congress found that "the continuing existence of unfair and unnecessary discrimination and prejudice denies people with disabilities the opportunity to compete on an equal basis and to pursue those opportunities for which our free society is justifiably famous." 42 U.S.C.

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§ 12101(a)(9). For children, this begins in school where they spend most of their days throughout the year – which, for C.C., is year-round. *See also Cotter v. Desert Palace, Inc.*, 880 F.2d 1142, 1145 (9th Cir. 1986) (injunction appropriate where harm cannot be redressed by money alone).

The equities overwhelmingly support C.C.'s decision to use his service animal at school. The public interest in equal access and full participation is best served where individuals with disabilities are permitted to use the aids, services, and assistive technology they choose to maximize personal independence. *Enyart*, 630 F.3d at 1167 (holding that "the public clearly has an interest in the enforcement of its statutes" and "[i]n enacting the ADA, Congress demonstrated its view that the public has an interest in ensuring the eradication of discrimination on the basis of disabilities"). If school officials are permitted to make arbitrary, stereotypical, and paternalistic decisions on the use of assistive aids – such as service animals – and it remained the status quo in protracted litigation, the public interest, the ADA, and Section 504 would be severely undermined.⁸

In this case, "the balance tips decidedly toward plaintiff" and similarly situated students with disabilities, the discrimination is "serious," and "the injunction should issue." *Aguirre*, 542 F.2d at 781.

⁸ In weighing the equities, the Ninth Circuit considers the chilling effect a decision denying a preliminary injunction may have on similarly situated individuals and other enforcement efforts. *Garcia v. Lawn*, 805 F.2d 1400, 1402, 1405-06 (9th Cir. 1986); *Holt v. Cont'l Group, Inc.*, 708 F.2d 87, 91 (2d Cir. 1983).

V. **CONCLUSION** 1 The United States respectfully requests consideration of this Statement of 2 Interest in this litigation. Respectfully submitted, this 10th day of June 2011. 3 4 ERIC H. HOLDER, JR. Attorney General of the United States 5 6 ANDRÉ BIROTTE, JR. THOMAS E. PEREZ **United States Attorney** 7 **Assistant Attorney General** Central District of California SAMUEL R. BAGENSTOS 8 Principal Deputy Assistant Attorney General JOHN L. WODATCH 9 Deputy Assistant Attorney General 10 Civil Rights Division 11 LEON W. WEIDMAN ALLISON J. NICHOL, Chief 12 KATHLEEN P. WOLFE, Acting Special Assistant United States Attorney 13 Chief, Civil Division Legal Counsel JEANINE M. WORDEN, Deputy Chief 14 15 **ROBYN-MARIE LYON** /s/ William F. Lynch 16 WILLIAM F. LYNCH **MONTELEONE** 17 Assistant United States Attorney Trial Attorney Disability Rights Section, Civil Rights Div. California Bar Number: 130005 18 U.S. Department of Justice Room 7516 Federal Building 19 300 North Los Angeles Street 950 Pennsylvania Avenue, N.W. (NYA) Los Angeles, California 90012 Washington, D.C. 20530 20 Telephone: (213) 894-2458 Telephone: (202) 305-2008 (Lynch) 21 Facsimile: (213) 894-7819 Facsimile: (202) 514-7821 William.Lynch@usdoj.gov Robby.Monteleone@usdoj.gov 22 23 Counsel for the United States of America 24 25 26 27