

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

STATE OF FLORIDA,

Plaintiff,

v.

UNITED STATES OF AMERICA and ERIC
H. HOLDER, JR., in his official capacity as
Attorney General of the United States,

Defendants,

v.

KENNETH SULLIVAN, *et. al.*,

Defendant-Intervenors

Civil No. 1:11-cv-01428-CKK-MG-
ESH

**REPLY MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF
PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT AND IN OPPOSITION
TO DEFENDANTS' CROSS-MOTION FOR SUMMARY JUDGMENT**

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GLOSSARY

1975 House Report	H.R. Rep. No. 94-196 (1975)
1975 Senate Report	S. Rep. No. 94-295 (1975)
CL	Florida's Conclusions of Law
DCL	Defendants' Conclusions of Law
DFF	Defendants' Findings of Fact
DOJ	Department of Justice
DRCL	Defendants' Conclusions of Law
DRFF	Defendants' Reply Findings of Fact
FF	Florida's Findings of Fact
History, Scope	Voting Rights Act: Section 5 of the Voting Rights Act – History, Scope, and Purpose: Hearing Before the Subcomm. On the Constitution of the House Comm. On the Judiciary, 109th Cong., 1st Sess. (Oct. 25, 2005)
May 10 Hearing	Modern Enforcement of the Voting Rights Act: Hearing Before the Comm. On the Judiciary of the United States Senate, 109th Cong., 2d Sess. (May 10, 2006)
RCL	Reply Florida's Conclusions of Law
RF	Reply Florida's Findings of Fact
RFRA	The Religious Freedom Restoration Act of 1993
V	Volume of the Appendix
VRA	Voting Rights Act of 1965
VRARAA	Fannie Lou Hamer, Rosa Parks, and Coretta Scott King Voting Rights Act Reauthorization and Amendments Act of 2006, Pub. L. No. 109-246, 120 Stat. 577 (2006)

I. INTRODUCTION

Shelby County, Ala. v. Holder, 679 F.3d 848 (D.C. Cir. 2012), incorrectly upheld Section 5 and Section 4(b) with respect to those jurisdictions covered based on racial discrimination. *Nw. Austin Mun. Util. Dist. No. One v. Holder*, 557 U.S. 193, 212-229 (2009) (Thomas, J., concurring in the judgment in part, dissenting in part); *Shelby County*, 679 F.3d at 884-905 (Williams, J., dissenting). But that decision's reasoning is controlling here. Under it, the 2006 reauthorization of Section 5's preclearance obligation under Section 4(b)'s coverage formula based on evidence of language-minority discrimination was unconstitutional. Given that *Shelby County* considered the Section 5 issue "by no means unambiguous," *id.* at 884, and the Section 4(b) challenge "a close question," *id.* at 879, this is a comparatively easy case given how much less evidence of language-minority discrimination in the covered jurisdictions Congress compiled. The 2006 amendments to the substantive preclearance standard also render Section 5 unconstitutional for multiple reasons. Florida also preserves its challenge to *Lopez v. Monterey County*, 525 U.S. 266 (1999).

II. ARGUMENT

A. Congress Failed in 2006 To Compile a Record Sufficient To Justify Imposing Preclearance on Language-Minority Jurisdictions.

As explained, Mot. 30-34, Section 5 is no longer congruent and proportional because Congress did not document "a pattern of ... discrimination in voting so serious and widespread that case-by-case litigation is inadequate." *Shelby County*, 679 F.3d at 864. Defendants attempt to paper over the deficient record with irrelevant evidence. But

once that evidence is cleared away, it becomes obvious that the record compiled to support the 2006 reauthorization of language minority coverage pales in comparison to the “[a]mbiguous” legislative record that, with “much deference,” *Shelby County* relied on to uphold reauthorization of Section 5 based on racial discrimination. *Id.* at 884. Congress cannot fairly be said to have proved that the required pattern of serious discrimination exists in quantities sufficient to justify the need for Section 5.

1. Defendants Rely On Evidence That Is Not Probative of Voting Discrimination Against Language Minorities in 2006.

“In identifying past evils, Congress obviously may avail itself of information from any *probative* source.” *South Carolina v. Katzenbach*, 383 U.S. 301, 330 (1966) (emphasis added). Cognizant that the 2006 record does not show widespread voting discrimination against language minorities, Defendants rely significantly on evidence that is not probative of voting discrimination against language minorities in 2006.

a. Defendants lay out evidence they believe justified Congress’s original extension of Section 5 to language minority jurisdictions in 1975. AG 13-21; Int. 9-16. They point to “[o]fficial disregard for language- and literacy-related barriers in the targeted areas,” as well as evidence of vote dilution. AG 14, 18; Int. at 12.¹ The evidence

¹ Defendants also point to summary statements characterizing the kind of evidence in the record. *See, e.g.*, AG 15-19; Int. 23-24. Because these statements provide no insight whatsoever into why or under what circumstances the alleged underlying events took place, they are not probative evidence of discrimination. If such conclusory statements could dictate the probative value of the evidence, it would be “difficult to conceive of a principle that would limit congressional power.” *City of Boerne v. Flores*, 521 U.S. 507, 529 (1997); *see also Coleman v. Court of Appeals of Md.*, 132 S. Ct. 1327, 1337 (2012) (stating that “Congress must rely on more than abstract generalities” when it invokes its enforcement power).

is far from sufficient, Mot. at 30-33, but more importantly it is irrelevant. Florida is not challenging the decision to extend the protections of Section 5 to language minorities in 1975; it challenges the 2006 reauthorization. *Cf.* Int. 11-16. Florida discussed the 1975 record to show that the reauthorization is built on a weak foundation. But the 2006 reauthorization must rise or fall on its own record. *Nw. Austin*, 557 U.S. at 203 (“[C]urrent burdens ... must be justified by current needs.”).

b. Defendants contend that “this Court may take into account evidence of voting discrimination against all covered racial and ethnic minority groups.” Int. 18; AG 12 n.3. In their view, “voting discrimination against all minority groups constitutes the same discrimination on account of ‘race [or] color’ prohibited by the Fifteenth Amendment,” Int. 19, because the “language minority groups” defined and separately protected by the VRA, 42 U.S.C. § 1973l(c) (“persons who are American Indian, Asian American, Alaskan Natives or of Spanish heritage”), are “racial” groups, AG 12 n.3.

To adopt this argument, however, this Court would take an unprecedented step in holding that the Fifteenth Amendment protects “language minorities.” The Supreme Court has protected language minority groups only under the Fourteenth Amendment. *See Katzenbach v. Morgan*, 384 U.S. 641 (1966) (upholding Section 4(e)’s ban on conditioning the right to vote on the ability to communicate in English, 42 U.S.C. § 1973b(e)(1), on equal protection grounds). The Supreme Court cases cited by Defendants reflect nothing more than the well-established fact that there are races other than White and African American, *LULAC v. Perry*, 548 U.S. 399, 439 (2006); *Parents Involved in Cmty. Schs. v. Seattle Sch. Dist. No. 1*, 551 U.S. 701, 712 n.2 (2007), and that

the Fifteenth Amendment protects those races too, *Rice v. Cayetano*, 528 U.S. 495, 512 (2000). No case addresses discrimination toward members of a group (racial or otherwise) based on their inability to communicate in English. Nor does any case hold that the Fifteenth Amendment protects against such discrimination.

Further, Defendants' argument conflicts with the statute. When Congress amended the VRA in 1975, it defined four "language minorities," 42 U.S.C. § 1973l(c), and separately provided that "[n]o voting qualification or prerequisite to voting, or standard, practice, or procedure shall be imposed or applied by any State or political subdivision to deny or abridge the right of any citizen of the United States to vote *because he is a member of a language minority group*," *id.* § 1973b(f)(2) (emphasis added). Notably, the VRA already provided in nearly identical terms protection against discrimination "on account of race or color." *Id.* § 1973(a).

The statute includes express findings concerning the distinct discrimination faced by "language minorities" that the new provisions were intended to address. Language minorities, Congress concluded, "are from environments in which the dominant language is other than English" and have limited English proficiency. *Id.* § 1973b(f)(1). Accordingly, "where State and local officials conduct elections only in English, language minority citizens are excluded from participating in the electoral process." *Id.* The new statutory provisions were directed at "eliminat[ing] such discrimination," not at remedying *racial* discrimination. In recognition of the difference between language minority and racial discrimination, Congress invoked the Fourteenth Amendment (in addition to the Fifteenth Amendment) as authority for statute's new provisions. *Id.*

As the legislative history confirms, Congress intended to “expand the protections of the Voting Rights Act” beyond race and color. 1975 Senate Report at 30. It sought to reach “the voting problems of minority citizens outside the current jurisdiction of the Act”—specifically, those “from environments in which the dominant language is other than English.” *Id.* at 24. The new provisions *added* to the original Act’s coverage. Congress thus made clear that, for purposes of any court challenge, the language minority provisions are severable and should “be viewed independently.” *Id.* at 37.²

Defendants simply ignore the 1975 expansion. But they must admit that if “language minority groups” are “racial” groups, those groups were always covered under the VRA, and the 1975 amendments are superfluous. This approach would, of course, violate the “cardinal principle” that statutory language not be rendered “superfluous, void, or insignificant.” *TRW, Inc. v. Andrews*, 534 U.S. 19, 31 (2001) (internal quotations omitted). It would also fail to accord Congress the deference required by *Shelby County*. 679 F.3d at 861.

Defendants likewise ignore that Congress studied whether to extend the language-minority protections of Section 5 to German, French, Polish, and Russian speaking citizens. 1975 Senate Report at 31. In Defendants’ view, these groups presumably also

² Curiously, the Attorney General elsewhere acknowledges the difference between “language minority” discrimination and racial discrimination in voting. “The idea behind the Voting Rights Act’s minority language provisions is to remove language as a barrier to political participation, and to prevent voting discrimination against people who speak minority languages... When we review voting changes from jurisdictions whose Section 5 coverage is for language minority voters, we look for discrimination (either in purpose or in effect) that voters in the language minority group suffer, no matter what their race.” See DOJ Voting Right Act Division, FAQ, *available at* <http://www.justice.gov/crt/about/vot/misc/faq.php>.

would be considered racial minorities had Congress extended coverage to them. The Court should not accept a construction of Section 5 that not only betrays its text, but assumes that Congress intended an absurd result.

c. The Attorney General also points to evidence of illiteracy or limited English proficiency among language minority groups, allegedly made worse by state-sponsored discrimination in education. AG 33. But this evidence is not probative of intentional *voting* discrimination against language minorities. Mot. 30-31. Those conditions might make a group more vulnerable to voting discrimination, but their mere existence does not prove that any voting discrimination is occurring or has actually occurred.

To sustain a remedy as intrusive as Section 5, Congress needs “reliable evidence of actual voting discrimination” in the covered jurisdictions. *Katzenbach*, 383 U.S. at 329. But Defendants cite no evidence in the 2006 legislative record of jurisdictions purposefully taking advantage of such conditions to prevent language minority groups from participating in elections. The most they can muster is that Congress “rationally concluded” that jurisdictions *in 1975* were using English-only elections in conjunction with educational discrimination, in a manner similar to literacy tests, to deny minorities the right to vote. AG 15 (citing *Oregon v. Mitchell*, 400 U.S. 112 (1970)); Int. 10, 12.

As an initial matter, the comparison lacks merit. *Mitchell* upheld the nationwide ban on literacy tests because of their “long history” as a tool “to disfranchise voters on account of their race.” 400 U.S. at 132 (Black, J.); *Gaston County, N.C. v. United States*, 395 U.S. 285, 291 (1969). Defendants point to no evidence from the 1975 record that English-only elections were similarly being used as a “discriminatory weapon.” *Mitchell*,

400 U.S. at 147 (Douglas, J., dissenting). Indeed, the provision of English-only election materials can serve a variety of non-discriminatory purposes. Mot. 37. The comparison also is inapt. The correct comparison is between the ban on literacy tests and the ban on conditioning the right to vote on the “ability to read, write, understand, or interpret any matter in the English language.” 42 U.S.C. § 1973b(e)(1). In both instances, Congress outlawed a *de jure* barrier to voting with a discriminatory history that directly interfered with the right to vote. *Mitchell*, 400 U.S. at 129 (Black, J.).

Moreover, that conclusion says nothing about the state of affairs in 2006. At most, the 2006 record shows that illiteracy or limited English proficiency may impose an “incidental burden[.]” on language-minority voters. *Boerne*, 521 U.S. at 530. Congress cannot invoke its enforcement authority out of concern over neutral voting laws with a disparate impact or incidental burden on certain groups or individuals. *Coleman v. Court of Appeals of Md.*, 132 S. Ct. 1327, 1337 (2012); *Bd. of Trustees of Univ. of Ala. v. Garrett*, 531 U.S. 356, 373 (2001); *Boerne*, 521 U.S. at 534.

d. The Attorney General turns next to racially polarized voting. AG 21, 32-33. But *Shelby County* did *not* rely on racially polarized voting as evidence probative of intentional, state-sponsored voting discrimination. Even though Congress described racially polarized voting in covered jurisdictions as “the clearest and strongest evidence” of the need to reauthorize Section 5, H.R. Rep. No. 109-478 at 34 (2006); VRARAA, § 2(b)(3), 120 Stat. at 577, *Shelby County* omitted it from the “categories of evidence in the record [that] support Congress’s conclusion that intentional racial discrimination in

voting remains so serious and widespread in covered jurisdictions that section 5 preclearance is still needed,” 679 F.3d at 866. That decision was correct. Mot. 18-19.

e. Last, the Attorney General directs this Court to evidence of “non-compliance with Section 203’s language assistance provisions.” AG 33. But this evidence is not a proxy for intentional voting discrimination. *Shelby County* viewed Section 2 litigation as a fair proxy because Section 2’s “‘results test’ ... requires consideration of factors very similar to those used to establish discriminatory intent based on circumstantial evidence.” 679 F.3d at 686. In contrast, Section 203 does not.

Moreover, the record shows that the issue is mostly inadequate compliance with Section 203 rather than a refusal to comply. Mot. 35. The evidence thus more likely reflects mistaken or incomplete understanding of the VRA’s requirements than the sort of widespread intentional discrimination that would justify preclearance. Also, the record shows that this problem can be resolved through case-by-case litigation. When they have been brought, Section 203 enforcement actions have been successful at bringing jurisdictions into compliance. *Id.*; May 10 Hearing at 29-30, 53.

2. The Limited Probative Evidence Does Not Show Widespread Intentional Voting Discrimination Against Language Minorities.

Setting the irrelevant evidence aside and examining the categories of evidence that *Shelby County* found probative, it is clear that the 2006 legislative record lacked sufficient evidence to support reauthorization of language minority coverage. The record pales in comparison to that in *Shelby County*, which itself was sufficient only when accorded significant deference.

Overt Discrimination. *Shelby County* first noted that “the record contain[ed] numerous ‘examples of modern instances’ of racial discrimination in voting.” 679 F.3d at 865 (quoting *Boerne*, 521 U.S. at 530). The court identified seven specific examples of “flagrant racial discrimination.” *Id.* at 866. One involved an attempt by Waller County, Texas, to reduce early voting at polling places near a historically black university, after two black students announced their intent to run for office.

Defendants do not even attempt to produce a similar list of overt discrimination against language minorities. Scattered throughout the two briefs are a handful of concrete examples, but none compare to the supposedly “flagrant” racial discrimination identified in *Shelby County*. *See, e.g.*, AG at 29-30 (describing instances in Texas and Arizona where “registered Hispanic voters were forced to provide proof of citizenship” and noting generally “the lack of Chinese-language assistance in New York and California”). Intervenors point to the Waller County example, but it did not concern discrimination against language minorities. Int. 25.

Section 5 Objections and More Information Requests (MIRs). Although the D.C. Circuit noted that the DOJ had interposed at least 626 objections between 1982 and 2004, *Shelby County*, 679 F.3d at 866, the vast majority of those objections applied to race jurisdictions. Looking solely at the absolute number of objections, six of the top seven jurisdictions are States covered on the basis of race. *See* Table 2.³ Texas is the only

³ For purpose of analysis, North Carolina is classified as a jurisdiction partially covered on the basis of race because 39 of the 40 covered counties are subject to preclearance on that basis. There is no indication that relevant conduct occurred in North Carolina’s one language-covered jurisdiction. *See* Table 4.

language minority jurisdiction in that group. Since 1982, the race jurisdictions as a group have had almost four times as many objections as the language minority jurisdictions (484 to 131). *See id.* Texas accounted for the overwhelming majority of the objections in language minority jurisdictions (105).

Once population differences between jurisdictions are accounted for, *see Shelby County*, 679 F.3d at 874; *id.* at 893-94 (Williams, J., dissenting), the disparity between race jurisdictions and language minority jurisdictions objections is even starker. Of all fully covered states, the five with the highest number of Section 5 objections per million minority residents are race jurisdictions: Mississippi (103.1), Louisiana (59.6), South Carolina (51.2), Alabama (33.3), and Georgia (23.6). Texas, the highest language minority state, is a distant sixth (9.3). *See* Table 2; Figure 2-1. As a group, race jurisdictions had more than four times as many objections per million minority residents (37.7) than language jurisdictions (9.1). *See* Table 2; Figure 2-2.

MIRs issued between 1982 and 2005 follow the same pattern. *Shelby County*, 679 F.3d at 868. Only one of the top five jurisdictions in absolute numbers is covered on the basis of language (Texas). *See* Table 3. Adjusted for population, Alaska is the leading fully covered jurisdiction with 1,449.9 MIRs per million minority residents. But the next five are race jurisdictions with an average of 818.4, and Texas is a distant seventh with 268.5. *See* Table 3; Figure 3-1. As a group, the race jurisdictions had nearly two-and-a-half times as many MIRs per million minority residents (714.8) than the covered language jurisdictions (287.9). *See* Table 3; Figure 3-2.

Section 2 Litigation. The Katz study also shows a striking disparity between race jurisdictions and language jurisdictions. The number of successful Section 2 cases that originated in race jurisdictions (57) far outpaces the number that originated in language minority jurisdictions (12). Indeed, several language minority jurisdictions have no successful Section 2 suits at all: Alaska, Arizona, and the covered portions of California, and Michigan. *See* Table 4.

The same holds true relative to population. Excluding South Dakota, *see Shelby County*, 679 F.3d at 896 (Williams, J., dissenting), four of the top five jurisdictions in terms of successful Section 2 suits per million residents are race jurisdictions: Mississippi (6.20), Alabama (2.65), Louisiana (2.21), and North Carolina (2.00). *See* Table 4; Figure 4-1. The fifth is a non-covered jurisdiction. Language jurisdictions like Texas (0.40), the covered counties in Florida (0.65), and the covered counties in New York (0.26) fall in the middle of the distribution. Race jurisdictions as a group had four times as many successful Section 2 suits per million residents (1.34) as the language minority jurisdictions (0.34). *See* Table 4; Figure 4-2.⁴

But the disparity may actually be more severe than that. Even when a Section 2 lawsuit originates in a language minority jurisdiction, the suit may not involve discrimination against language minorities. For example, Intervenors single out as

⁴ *Shelby County* referenced state-by-state data from Peyton McCrary for published and unpublished Section 2 lawsuits, which was provided by the Attorney General through a supplemental declaration. 679 F.3d at 875. The Attorney General has not provided such data here. But even if it were available, the disparity between race and language minority jurisdictions still holds. Excluding South Dakota, the top jurisdictions are still race-based jurisdictions, with the lone exception of Texas. *See id.* at 876.

“notable” a case from Hillsborough County, Florida, but that case involved allegations of discrimination against “thousands of African-American voters.” Int. 27. It is difficult to discern from the Katz study the precise allegations in each lawsuit, but it can be determined whether a case involved an African American, Latino, Asian American, or Native American plaintiff. That data suggests that the gap between instances of race discrimination and language discrimination is even more pronounced. Of the 57 successful Section 2 cases that originated in race jurisdictions, *all but one* involved an African-American plaintiff. Of the 12 cases from language minority jurisdictions, three had African-American plaintiffs only, three had language-minority plaintiffs only, and six had plaintiffs from both categories.

Federal Observers. The federal observer statistics from 1982-2004 bear out the same pattern. *Shelby County*, 679 F.3d at 869. Among covered jurisdictions,⁵ race jurisdictions have drawn the bulk of observer deployments. *See* Table 5. In fact, Alaska and the covered counties in Florida have had *no* observer coverage during the relevant time period. Adjusted for population, DOJ has deployed observers to race jurisdictions more than eight times as often (32.4 observers per million minority residents) as to language jurisdictions (4.0). *See* Table 5; Figures 5-1, 5-2.

Section 5 Enforcement Actions. *Shelby County* also relied on the 105 successful Section 5 enforcement actions brought between 1982 and 2004, 679 F.3d at 870, but again the lion’s share falls on the race jurisdictions. In absolute terms, more than twice as

⁵ Non-covered states are only eligible for observer coverage pursuant to court order or a Section 3 “bail-in” determination. *Shelby County*, 679 F.3d at 893-95 (Williams, J., dissenting). Table 5 includes observer coverage in several non-covered states.

many successful Section 5 enforcement actions took place in race jurisdictions (73) as in language minority jurisdictions (32). *See* Table 6. There were no successful Section 5 enforcement actions in Alaska, Michigan, Florida, or South Dakota, all States covered fully or partially on the basis of language. Relative to population, successful Section 5 enforcement actions occurred in race jurisdictions more than two and a half times as often (5.7 cases per million minority residents) as in language jurisdictions (2.2). *See* Table 6; Figure 6-1. The gap between the worst fully-covered race jurisdiction (15.9 in Alabama) and the worst fully-covered language jurisdictions (2.6 in Texas) is even more extreme. *See* Table 6; Figure 6-2.⁶

Registration and Turnout. Although *Shelby County* did not analyze registration and turnout statistics in detail, it considered them briefly. It noted Congress’s recognition that “[r]acial disparities in voter registration and turnout have ‘narrowed considerably’ in covered jurisdictions and are now largely comparable to disparities nationwide.” 679 F.3d at 862 (quoting H.R. Rep. No. 109-478, at 12-17). But it also observed that Congress found “‘continued registration and turnout disparities’ in both Virginia and South Carolina.” *Id.* (quoting H.R. Rep. No. 109-478, at 25).

Although the data is sparse, relevant registration and turnout statistics here are similar to those in *Shelby County*. Because the Census Bureau only began systematic tracking of Hispanic registration and turnout figures in 1980, it is difficult to ascertain the

⁶ *Shelby County* also relied on the number of unsuccessful judicial preclearance actions. 679 F.3d at 870-71. The disparity between race and language jurisdictions turns up in this data as well. Only 7 of the 25 (less than one-third) occurred in language-minority jurisdictions. Int. 25.

level of improvement between 1975 and the present. However, the 1975 Senate Report found that, in 1972, 73.4% of Anglo citizens of voting age were registered to vote, whereas only 44.4% of “persons of Spanish origin” were registered to vote—a gap of 29%. S. Rep. 94-295, at 30. As for turnout, 22.9% of “persons of Spanish origin” actually voted in the presidential election of 1972, which was approximately half the Anglo rate. *Id.* The figures are much improved today. Nationwide, 57.86% of Hispanic citizens of voting age are registered, as compared to 75.13% of Anglos—a gap of 17.27%. *See* Table 7. As for turnout, the nationwide rate for Hispanics is 47.16%, a dramatic improvement from 22.9% in 1972. *See* Table 8. The 20% gap in turnout is also down from 1975.

Minority Elected Officials. *Shelby County* noted ““significant increases”” in the number of African Americans serving in elected office, but that African Americans “continued to face barriers to election for statewide positions.” 679 F.3d at 862 (quoting H.R. Rep. No. 109-478, at 18). Again, the data shows that success of language minorities in achieving elected office is at least on par with the record in *Shelby County*. Since 1996, the number of Hispanic elected federal representatives has increased 52.9%, and the number of elected state representatives has increased 52.6%. *See* Table 9; Figure 9. Language-minority jurisdictions have seen vast improvement: 28.6% in Texas; 18.8% in Arizona; 81.9% in Florida; 67.8% in California. *See* Table 10.

B. Section 4(b)’s Language Minority Coverage Formula Is Not An “Appropriate” Means of Enforcing the Fourteenth Amendment.

Even if the preclearance obligation on language minority jurisdictions could be upheld as “appropriate” enforcement legislation, Section 4(b)’s language minority

coverage formula cannot. The statute's "disparate geographic coverage," *Nw. Austin*, 557 U.S. at 203, must be "rational in both practice and theory," *Katzenbach*, 383 U.S. at 330; Mot. 36-40 It is not.⁷

1. Section 4(b)'s Language Minority Coverage Formula Does Not Correlate to the Problem Congress Sought To Address.

The language minority coverage formula is irrational in theory because the inputs for the formula are not tied to the specific problem sought to be addressed: intentional interference with the right of language minority citizens to access the ballot. To begin, the formula is triggered in part by decades-old election and population data. Continuing to use that data today makes no sense because the data do not represent the "current political conditions" in the covered jurisdictions. *Nw. Austin*, 557 U.S. at 203.

For example, Congress sought with the five-percent requirement to identify those areas "where language minorities reside in greatest concentrations." S. Rep. 94-295, at 32. But there is considerable evidence that language minority populations have shifted since 1975. Florida exemplifies this problem:

Since the 1975 Voting Rights Act ... Latinos have supplanted African-Americans as the state's largest minority group[,] [and] [m]ost of Florida's Hispanic population lives in the southern part of the state. . . . [O]ver 48 percent live in Dade County, and over 62 percent (1,674,581) live in Dade, Broward, Collier, and Monroe. Florida's five Section 5 counties do not contain the bulk of the language minorities in the state.

History, Scope at 3111 (Bullock & Gaddie Report).

⁷ Intervenors argue that Florida's challenge to language minority coverage formula is foreclosed by *Shelby County* because the evidence relating to language minority discrimination cannot be distinguished from that relating to racial discrimination. Int. 29. This argument is no different from the contention that "language minority groups" are "racial" groups, and it fails for the same reasons. *Supra* at 3-6.

The formula also is triggered by the use of English-only voting materials or assistance even though that is not probative of intentional voting discrimination and, since 1975, bilingual elections have been required in the places that need it most: where a single-language minority actually lacks English proficiency. Mot. 37-38. And its methodology for identifying persons of Spanish heritage also is flawed in theory. *Id.* Defendants do not respond to *any* of these arguments.

They instead argue that the formula's triggers need not be rational in theory because, in their view, Section 4(b) is a “reverse-engineer[ed]” way of “captur[ing] [the] jurisdictions with a known history of intentional discrimination against minority voters” in 1975. AG 35; Int. 17. They are wrong. The Supreme Court has expressly held that a coverage formula—and in particular, the statutory triggers—must be rational in theory. *Katzenbach*, 383 U.S. at 330. In any event, the record plainly shows that Congress did *not* reverse-engineer the formula in 1975. By its own admission, Congress “simply appl[ied] the Act’s special remedies to jurisdictions where language minorities reside in greatest concentrations and where there is evidence of low voting participation.” S. Rep. 94-295, at 32. Unlike in 1965, *see Shelby County*, 679 F.3d at 879. Congress did not in 1975 start with and specifically target a list of jurisdictions. Rather, “triggers were developed to identify areas [by their] magnitude of barriers to full participation by language minorities in the political process.” S. Rep. 94-295, at 31.⁸

⁸ The record goes on to list the jurisdictions in which “coverage would be triggered” under then-“[c]urrently available data.” S. Rep. 94-295, at 32. But that does not suggest that Congress started with and intended to target this list of jurisdictions.

The Attorney General argues that Congress sought specifically to cover Texas because it had “escaped Section 5 coverage despite its long history of intentional voting discrimination against blacks and Hispanics.” AG 36.⁹ But if Congress’s goal in 1975 was to reverse-engineer a formula to cover Texas, it did a terrible job: two other States, twelve counties, and two townships were also swept in. *Id.* n.9. There is no evidence in the 1975 record that those jurisdictions were “the worst problems.” Int. 18.

2. Section 4(b)’s Language Minority Coverage Formula Does Not Single Out for Coverage Those Jurisdictions Uniquely Interfering with the Right That Congress Is Seeking To Protect.

Even if the formula accurately captured the correct jurisdictions in 1975, it does not do so today. The evidence of language-minority discrimination is not “concentrated” in the covered jurisdictions. *Nw. Austin*, 557 U.S. at 203. Indeed, for some covered jurisdictions, such as Florida’s five covered counties, the record included little to no evidence of voting discrimination. S. Rep. 109-295, at 29 (2006) (“[N]one of [Florida’s covered] counties were implicated by the accounts of discrimination[.]”). Intervenors’ contention that the record reflects “some” evidence of discrimination in the covered jurisdictions, Int. 30, misses the point. To pass constitutional muster, the record must “contain[] sufficient evidence to demonstrate that the formula continues to target

⁹ The Attorney General’s claim that Texas “escaped” coverage in 1965 because it used a poll tax instead of a literacy test squarely conflicts with the argument that he made in *Shelby County*—*i.e.*, that the 1965 formula was reverse engineered to capture particular jurisdictions. If Congress reverse engineered the 1965 coverage formula, no jurisdiction could have “escaped” anything. The Attorney General should explain why he is making contradictory arguments in parallel litigation.

jurisdictions with the most serious problems.” *Shelby County*, 679 F.3d at 879 ; *see also id.* at 889.

Unlike *Shelby County*, this case does *not* present a “close question.” *Id.* at 879. Every category of evidence considered for these purposes in *Shelby County* (by both the majority and the dissent) show that this coverage formula is constitutionally suspect. For each category of evidence, the circumstances in the non-covered jurisdictions are equivalent to, if not worse than, those in the covered jurisdictions.

Registration and Turnout. In *Shelby County*, the dissent found “no positive correlation” between covered jurisdictions and low black registration or turnout. *Id.* at 891 (Williams, J., dissenting). It calculated, on a state-by-state basis, the ratio of white registration to black registration and the ratio of white turnout to black turnout. The numbers showed that the worst offenders—where whites turned out or registered in higher proportion than African Americans—were *non-covered* jurisdictions.

The same is true here with respect to Hispanic registration and turnout. A comparison of Anglo registration rates to Hispanic registration rates in 2004 reveals no correlation between covered Spanish-heritage jurisdictions and low Hispanic registration. The worst offenders were non-covered jurisdictions or race jurisdictions. Anglos in West Virginia registered at 3.38 times the rate of Hispanics in that state; in Alabama 3.02, in Idaho 2.06, in Tennessee 1.94, and in Utah 1.86. *See* Table 7. The States covered on the basis of Spanish heritage are scattered across the spectrum. *See* Table 7; Figure 7. Arizona is the worst fully-covered Spanish-heritage jurisdiction; Anglos registered at 1.36 times the rate of Hispanics. That is nearly the same as the national average of 1.30.

Turnout numbers similarly show no correlation between covered Spanish-heritage jurisdictions and low Hispanic turnout. *See* Figure 8. The top three offenders are two non-covered jurisdictions and a race jurisdiction. Tennessee is the worst with an Anglo turnout rate 2.96 times the Hispanic turnout rate; West Virginia follows at 2.88, and Alabama is at 2.55. *See* Table 8. In contrast, Texas is the worst fully-covered Spanish-heritage jurisdiction, where Anglos turnout at 1.55 times the rate of Hispanics, only slightly above the national average of 1.43. *Id.*

Minority Elected Officials. The *Shelby County* dissent also considered the number of black elected officials and found the “inverse” of the coverage formula. 679 F.3d at 892 (Williams, J., dissenting). “Covered jurisdictions have *far more* black officeholders as a proportion of the black population than do uncovered ones.” *Id.* Statistics relating to Hispanic elected officials show the same pattern here. The states with the highest numbers of Hispanic elected officials per million Hispanic voting-age citizens are language minority jurisdictions. *See* Table 10; Figure 10. Three of the top six states are fully or partially covered language-minority states.

Section 2 Litigation. Both the *Shelby County* majority and the dissent concluded that the evidence of successful Section 2 litigation *could* support some sort of coverage formula for race jurisdictions. The majority found support for the formula as written, 679 F.3d at 874-78, and the dissent concluded that “a more narrowly tailored coverage formula—capturing only Mississippi, Alabama, and Louisiana, and possibly the covered portions of South Dakota and North Carolina—might be defensible,” *id.* at 897 (Williams, J., dissenting).

In this case, however, the Katz data further confirms what the previous categories of evidence have shown: that there is no correlation at all between evidence of language discrimination and coverage under the language minority formula. In absolute numbers, language minority jurisdictions fall near the bottom of the distribution. *See* Table 4. Of the 21 jurisdictions with two or more successful Section 2 suits, 19 are either non-covered (12) or covered on the basis of race (7). Only 2 of the 21 are language-minority jurisdictions. *Id.* The same is true when the numbers are adjusted for population. While some of the race jurisdictions have comparatively high numbers of successful Section 2 suits per millions residents, the language-minority jurisdictions are all virtually indistinguishable from the crowd. *See* Figure 4-1. Aggregating the jurisdictions is even more telling. Race jurisdictions as a group had 1.34 successful Section 2 suits per million residents, language minority jurisdictions had 0.34, and non-covered jurisdictions had 0.31. Language minority jurisdictions and non-covered jurisdictions are identical.¹⁰

Shelby County suggested “that 5’s deterrent and blocking effect screens out discriminatory laws before section 2 litigation becomes necessary.” 679 F.3d at 880. But the Court acknowledged that the statute “could not stand based on claims of deterrence alone, nor could deterrence be used in some hypothetical case to justify renewal ‘to the crack of doom.’” *Id.* at 871. Given the Section 2 statistics discussed above, Defendants’

¹⁰ Although the *Shelby County* majority referenced state-by-state data from Peyton McCrary, they have not been provided in this case. *Supra* note 4. But the McCrary numbers would not change the basic conclusion that the language-minority jurisdictions are virtually indistinguishable from the crowd. 679 F.3d at 876. The language minority jurisdictions in Michigan did not even make the chart. Only Texas and the covered portions of South Dakota stand out at all.

attempt to rely on the deterrence rationale to sustain the coverage formula (or the preclearance obligation itself for that matter) must be rejected. AG 10, 23, 37; Int. 20, 28-29. It would mean the statute was upheld on claims of deterrence alone.¹¹

Federal Observers. The *Shelby County* dissent also examined federal observer statistics and found the data showed observers being sent more often to covered states. 679 F.3d at 894. But the dissent ultimately discounted the data because observer statistics will naturally skew toward covered jurisdictions. *Id.* Even so, the statistics still undermine the formula here. Between 1982 and 2004, 81 observers were sent to non-covered jurisdictions, 58 were sent to language jurisdictions, and 48 were sent to jurisdictions partially covered for language *and* race. Table 5; Figures 5-1, 5-2.

Bail-in and Bailout. *Shelby County* ultimately turned to the bail-in and bailout mechanisms to resolve the “close question” presented by the evidence, 679 F.3d at 879. But not even bail-in and bailout can salvage a formula that has “produced a remarkably bad fit,” *id.* at 883 (quotation marks omitted), such as Section 4(b)’s language minority coverage formula. Unlike in *Shelby County*, all of the evidence confirms that the language minority coverage formula fails to identify with any precision jurisdictions in which there is voting discrimination. In each category of evidence, non-covered jurisdictions fared as well or worse than language minority jurisdictions. In these

¹¹ The Section 203 litigation statistics also support Florida’s challenge to the coverage formula. Between 1982 and 2004, there were more DOJ language-assistance enforcement actions per million minority residents in New Mexico, Utah, Washington, and Pennsylvania (non-covered jurisdictions) than there were in any jurisdiction covered on the basis of language. *See* Figure 1. In fact, DOJ did not bring any such actions in the following language-minority jurisdictions: Texas, Alaska, South Dakota, or Michigan. *See* Table 1.

circumstances, even the *Shelby County* court “would agree that [the formula] is no longer congruent and proportional.” *Id.*

C. **Section 5’s Requirement of Preclearance for All Groups Without Regard to the Jurisdiction’s Basis for Coverage is Neither a Congruent nor Proportional Response to Any Demonstrated History of Discrimination**

It is inappropriate to require language-minority jurisdictions to prove that voting changes will not discriminate against other minority groups. Mot. 40-41.¹² Importantly, the issue turns not on “*when* a jurisdiction became covered,” AG at 39 (emphasis added), but *why* it became covered. Congress extended the preclearance obligation to these jurisdictions because of discrimination against language minorities, *supra* at 4-5, and “[t]here must be a congruence and proportionality between the injury to be prevented or remedied and the means adopted to that end,” *Boerne*, 521 U.S. at 508. The issue is whether requiring such jurisdictions to preclear voting changes based on criteria *beyond their basis for coverage* remedies discrimination against language minorities.

Defendants argue that the extension of the preclearance requirement is justified because “Congress recognized that jurisdictions often subject different minority groups to the same discriminatory barriers to the full exercise of their voting rights.” AG 39; Int. 31. But that would justify imposing an indiscriminate preclearance obligation only if the discrimination against those “different minority groups” was also so widespread that Section 2 provided insufficient protection. Defendants’ argument that the formula was

¹² The resolution of this constitutional claim could have a direct bearing on whether Florida obtains preclearance of the Early Voting Changes. *See, e.g.*, V16 8905-06 (showing higher early voting in the repealed days among Whites compared to Hispanics *in all seven elections analyzed*).

reverse-engineered, AG 36; Int. 29-30, suggests that there was not widespread discrimination against all minorities in the language-minority jurisdictions.

In any event, Congress drew no such conclusion in 1975. *Supra* at 4-6. Congress amended the coverage formula not because of some general propensity in these jurisdictions to discriminate against non-White voters, but because it believed there was a problem regarding language minorities. 1975 House Report at 27. Had Congress subscribed to Defendants' theory, there would have been no need for the 1975 amendments. It would have felt the need to protect language minorities under the original Act even though preclearance was only justified by the "magnitude of the voting problems confronting blacks." *Id.* In short, this general propensity argument is a construct of Defendants—not Congress.

Moreover, Defendants offer *no* citation from the 2006 legislative record showing that Congress still believes (if it ever did) that language-minority jurisdictions have an inherent propensity to discriminate against racial minorities. The most they are willing to assert is that the 2006 record shows *some* evidence of racial discrimination in those jurisdictions. AG 40; Int. 29-30. But like non-covered jurisdictions with *some* evidence of racial discrimination, Mot. at 25-27, 39-40, Section 2 is sufficient to address any such issues. *Shelby County*, 679 F.3d at 864.

Intervenors contend that "even if the record of discrimination ... had been limited to language minorities alone, Congress is in no way prevented from enacting broad remedial legislation designed to protect members of all minority groups on that basis." Int. 32. They cast Florida as proposing a rule "under which all anti-discrimination

legislation must specify with precision the specific racial or ethnic groups that are intended as its beneficiaries, to the exclusion of all others[.]” Int. 34. This argument is red herring. Not *all* anti-discrimination legislation must function this way. Under appropriate circumstances, Congress may broadly ban discrimination across multiple groups irrespective of whether the legislative record includes evidence (or the same degree of evidence) of discrimination against every group. But Section 5 is not like other anti-discrimination statutes. *Nw. Austin*, 557 U.S. at 198, 202; *Shelby County*, 679 F.3d at 861. It is an “uncommon exercise of congressional power” that would not be “appropriate” absent “exceptional conditions” and “unique circumstances.” *Katzenbach*, 383 U.S. at 334-35; *Beer v. United States*, 425 U.S. 130, 140 (1976). Accordingly, there must be a tighter fit between the injury to be prevented and the remedy chosen by Congress. “Strong measures appropriate to address one harm may be an unwarranted response to another, lesser one.” *Boerne*, 521 U.S. at 530.

There is no merit to Intervenor’s suggestion that Florida’s argument has “no logical stopping point” because Congress would be forced to adduce evidence for each “particular Latino or Asian-American subgroup.” Int. 35 n.21. The statute already distinguishes between language and racial minorities. It is Defendants’ argument that is unbounded. Under their rationale, Congress could extend the extraordinary protections of Section 5 to any category (*e.g.*, gender, disability, sexual orientation)—without any evidence of intentional voting discrimination against that group—as long as there was evidence of discrimination against other groups. Such an extension of the preclearance obligation could never be congruent and proportional. *See Garrett*, 531 U.S. at 371.

D. Congress's 2006 Expansion of Section 5's Substantive Standard Cemented the Statute's Unconstitutionality.

Congress disregarded the serious constitutional problems with Section 5's preclearance standard when it amended the statute in 2006. Mot. 41-49. First, the revised statute is not congruent and proportional because, by making it more difficult to obtain preclearance, it increased Section 5's federalism burden beyond the breaking point and because (at least as interpreted by Defendants) it imposes a substantive preclearance test that deviates too far from the constitutional standard. The revised statute also violates the Equal Protection Clause by making race the decisive factor in all electoral decision-making. Defendants' responses miss the mark.

Standing. Defendants argue that Florida lacks standing to bring a facial challenge to the substantive standard. AG 41; Int. 4-5. As an initial matter, Florida may bring a facial challenge under *Boerne* to the increased federalism burden. Mot. 41-48. The revised substantive standard issue merely adds a new dimension to the federalism equation. *Shelby County*, 679 F.3d at 886-88 (Williams, J., dissenting).

Florida's challenges to the standard itself (as opposed to the federalism burden of laboring under it) are not facial; they are classic as-applied challenges to the standard being used *in this case*. Although Defendants now also assert that Florida lacks standing to bring even an as-applied challenge because preclearance would have been denied under the displaced "retrogressive purpose" standard, AG 41; Int. 5, that argument comes too late. Defendants have alleged that Florida had *discriminatory* purpose, not simply a retrogressive purpose. DFF ¶¶ 24-53; DCL ¶¶ 8-47, 100-105, 107. This argument comes

for the first time, conveniently, in their constitutional briefs. Defendants have adduced no evidence to support this new theory, and the record is now closed.

Last, Defendants contest Florida's standing to challenge the "ability to elect" standard on the ground that it is inapplicable in ballot-access cases. AG 41, 46; Int. 6-7. That issue has been fully briefed. CL ¶¶ 53-59; DCL ¶¶ 51-59; RCL ¶¶ 48-59. But even if the Court agrees with them, the federalism burden that this revised standard imposes must still be considered. The Attorney General also suggests that Florida lacks standing because it cannot prevail under this standard. AG Br. 45. But he declined to make such an argument in his statutory filings, RCL ¶¶ 48-59, and is bound by that choice.

Discriminatory Purpose. Defendants incorrectly argue that the revised standard is valid because it adopts the constitutional test for intentional discrimination and meeting it "is not onerous" as Section 5 merely "shifts the burden of proof to the submitting jurisdiction." AG 43; Int. 6-7. To begin, the burden shifting alone is extraordinary. *Reno v. Bossier Parish Sch. Bd.*, 520 U.S. 471, 480 (1997). Even when the law only imposed the relatively "trivial" burden of showing non-retrogressive purpose, *Reno v. Bossier Parish Sch. Bd.*, 528 U.S. 320, 331 (2000), the Court had serious concerns and warned that the greater burden of disproving discriminatory purpose might be unconstitutional, *id.* at 336. This Court must now decide that question.

Though they disclaim it, AG 42, Defendants make the Court's task even more difficult by proposing a test *more burdensome* than the constitutional standard. They have said that jurisdictions not only have the burden of proving that the change is neutral and providing some legitimate reason for it (along with rebutting any affirmative evidence of

discrimination put forth by Defendants), CL ¶¶ 14-21; RCL ¶¶ 12-22, but also have the additional burden of persuasion on the *absence* of every conceivable kind of evidence that could be used to show discriminatory purpose, DCL ¶¶ 101-104, 107. Defendants must either admit that their standard is far more onerous than the constitutional one, RCL ¶¶ 48-80, 107, or abandon their argument that Florida: (1) must have compelling reasons for the change, DCL ¶¶ 12-14, 15-17, 107; and (2) must present legislative testimony or “risk ... failing to meet its burden,” AG 43 n.11; DCL ¶ 107(f).¹³

Defendants also contend that the equal protection challenge must fail because, “on its face,” the purpose standard does not “authorize or permit the Attorney General to encourage or ratify such unconstitutional conduct.” AG 44. But *in this case* Defendants claim that race must be decisive—for purely racial reasons, Florida cannot make non-discriminatory voting changes. That type of race-based decisionmaking would be unconstitutional absent Section 5. *Georgia v. Ashcroft*, 539 U.S. 461, 491 (2003) (Kennedy, J., concurring).

Ability-to-Elect. Defendants incorrectly argue this standard does not increase Section 5’s federalism burden because Congress “merely restore[d] the preclearance standard long enforced by the Attorney General and lower courts” and the standard is easily met. AG 45; Int. 7. They ignore that before *Ashcroft* there was *no* settled retrogression standard, 539 U.S. at 479, and that the Court sought to minimize Section 5’s

¹³ Defendants also argue that the purpose standard is congruent and proportional under *Boerne* without taking into account the improved conditions in the covered jurisdictions. *Nw. Austin*, 557 U.S. at 202-203. Instead of relaxing the standard for preclearance in recognition of this improvement, Congress made it more difficult. The legislative record did not justify this decision.

burden by refocusing retrogression on electoral opportunity instead of success, *id.* at 479-85 The Court understood the difficulty in proving that a voting change does not undermine a minority group's ability to elect a candidate of choice. Mot. 44-46. This substantial federalism burden must be taken into account.

Defendants also argue that the ability to elect standard bears a sufficient nexus to the Fifteenth Amendment because it “neither guarantee[s] electoral success nor ensure[s] particular electoral outcomes.” AG 46; Int. 7. But they concede that it preserves “the number of districts from which [minority] voters are able to elect their candidates of choice” and prevents jurisdictions from “replacing [those districts] with districts in which [minorities] may do no more than potentially influence an election.” AG 47. As *Ashcroft* demonstrated, there is far too much daylight between strict preservation of minority groups' ability to elect a candidate and the constitutional standard for the former to be congruent and proportional under *Boerne*. Mot. 47-49.

Relying on this same argument, Defendants deny that the amendment to the effect standard creates an equal protection problem. AG 46. But it requires covered jurisdictions to “essentially guarantee[] that, despite changes in voter turnout, registration, and other factors that affect participation at the polls, a cohesive minority group will be able to elect its candidate of choice.” *Texas v. United States*, 831 F. Supp. 2d 244, 263 (D.D.C. 2011). This standard overtly requires discrimination against non-minorities in direct violation of the Fourteenth Amendment. *Miller v. Johnson*, 515 U.S. 900, 911-912, 922, 930 (1995); *Ashcroft*, 539 U.S. at 491 (Kennedy, J., concurring); Mot. 49.

“Worse off.” The Attorney General is either unwilling or unable to squarely grapple with the consequences of his proposed retrogression standard, arguing that it follows directly from decisional law by merely evaluating whether a voting change makes minorities “worse off.” AG 49 (citing *Beer*, 425 U.S. at 141). Those words do not appear in *Beer* or any other Section 5 case. *Beer* held that Section 5’s effect prong protects against “retrogression in the position of racial minorities with respect to their effective exercise of the electoral franchise.” 425 U.S. at 141.

But that is not what Defendants mean by “worse off.” They propose a test that protects minorities’ access to their preferred means of voting *irrespective* of whether it interferes with the “effective exercise of the franchise.” For example, they argue that the Early Voting Changes are retrogressive because of a negative “differential effect” on African-American voters’ access to *early voting*, DRCL ¶¶ 97A-97P, even while conceding that it does not affect turnout, DRCL ¶¶ 94B-94E. If Defendants were truly concerned with minority voters’ “effective exercise of the franchise,” it should be meaningful that (on a statistical level) *all* early voters will adjust and cast a ballot irrespective of the availability of early voting. RCL ¶¶ 94E, 97A-97C.¹⁴ But Defendants

¹⁴ Thus, the Early Voting Changes only could be retrogressive if they impair minority voting for other reasons. Defendants have suggested that the elimination of early voting days will cause crowding. DFF ¶¶ 113A, 113B; DRFF ¶¶ 113A-113C. But there is no factual support for this argument, RFF ¶¶ 113A-115, and it merely proves that early voters will adjust, RFF ¶¶ 97A-97C. Moreover, crowding is only material if, as Defendants have suggested: (1) it uniquely occurred at polling places heavily populated by minorities; and (2) these lines would disproportionately deter minorities from voting. June 21, 2012 Tr. of Oral Arg. at 139-41, 164-66 (Ms. Shore); *id.* at 207, 227 (Mr. Posner). The first argument has no record support and the second is a cynical, unfair, and unsubstantiated attack on minority voters’ commitment to voting.

care only that African Americans purportedly use the repealed early voting days more than White voters. DRCL ¶¶ 97A-97P; *but see* FF ¶¶ 106, 116. It is irrelevant to them whether the Early Voting Changes will actually keep minorities from voting—let alone deny them a reasonable and fair opportunity to do so.

The *Boerne* problem is obvious. The Fifteenth Amendment protects the right to freely register and vote. Mot. 15-16; RCL ¶¶ 70-80. It does *not* protect the “right” to use early voting, or to register through a TPRO, or to make an address change at the polls and vote a regular ballot. Those are means that the State has provided to aid voters in their exercise of the franchise. Like any other State, Florida has full discretion to choose *any* lawful electoral regime so long as it does not deprive voters of a reasonable and fair opportunity to cast a ballot. By interpreting Section 5 to protect purported “gains minority voters have made” with regard to certain means of registering and voting, AG 49, Defendants’ proposed retrogression standard divorces the statute from the Fourteenth and Fifteenth Amendments. “It appears, instead, to attempt a substantive change in constitutional protections.” *Boerne*, 521 U.S. at 532.¹⁵

III. CONCLUSION

For the foregoing reasons, Florida respectfully requests that this Court grant its motion for summary judgment.

¹⁵ Defendants’ standard also requires Florida to devote substantial resources to complex statistical analysis, akin to what would be required in a Section 2 suit. Mot. 47-48. This further increases the statute’s federalism burden. *Supra* at 25-28. Finally, any theory of retrogression that—for purely racial reasons—forbids a State from making a legitimate and non-discriminatory voting change violates the Equal Protection Clause for the reasons set forth above. *Supra* at 27-28.

Respectfully submitted,

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APPENDIX

Table 1
Language Assistance Enforcement Actions (1982-2004)

State	Language Assistance Enforcement Actions	Statewide Minority Population¹	Ratio of Language Minority Enforcement Actions Per Million Minority Residents²
New Mexico	5	1,076,059	4.65
Utah	1	386,501	2.59
Washington	1	1,395,268	0.72
Pennsylvania	1	2,118,065	0.47
Arizona	1	2,234,235	0.45
New Jersey	1	3,149,606	0.32
Florida	2	6,477,416	0.31
New York	2	7,481,499	0.27
California	4	19,911,690	0.20
Texas	0	11,299,800	0.00
Alaska	0	217,258	0.00
South Dakota	0	99,811	0.00
Michigan	0	2,217,104	0.00

Fully Covered under Section 4(b) on the Basis of Language

Partially Covered under Section 4(b) on the Basis of Language

¹ Minority population for each State is calculated by subtracting the non-Hispanic white population from the total 2004 population.

² Ratio = [(Language Assistance Enforcement Actions/Minority Population)*1M]

Source: National Commission on the Voting Rights Act, Protecting Minority Voters: The Voting Rights Act at Work 1982-2005, published in Voting Rights Act: Evidence of Continued Need: Hearing Before the Subcomm. on the Constitution of the House Comm. on the Judiciary, 109th Cong., 2d Sess. at 282 (Mar. 8, 2006).

Source: U.S. Census Bureau, Annual Estimates of the Population for Race Alone and Hispanic or Latino Origin for the United States and States: July 1, 2004, available at http://www.census.gov/popest/data/historical/2000s/vintage_2004/state.html.

Figure 1
Language Assistance Enforcement Actions Per Million Minority Residents (1982-2004)

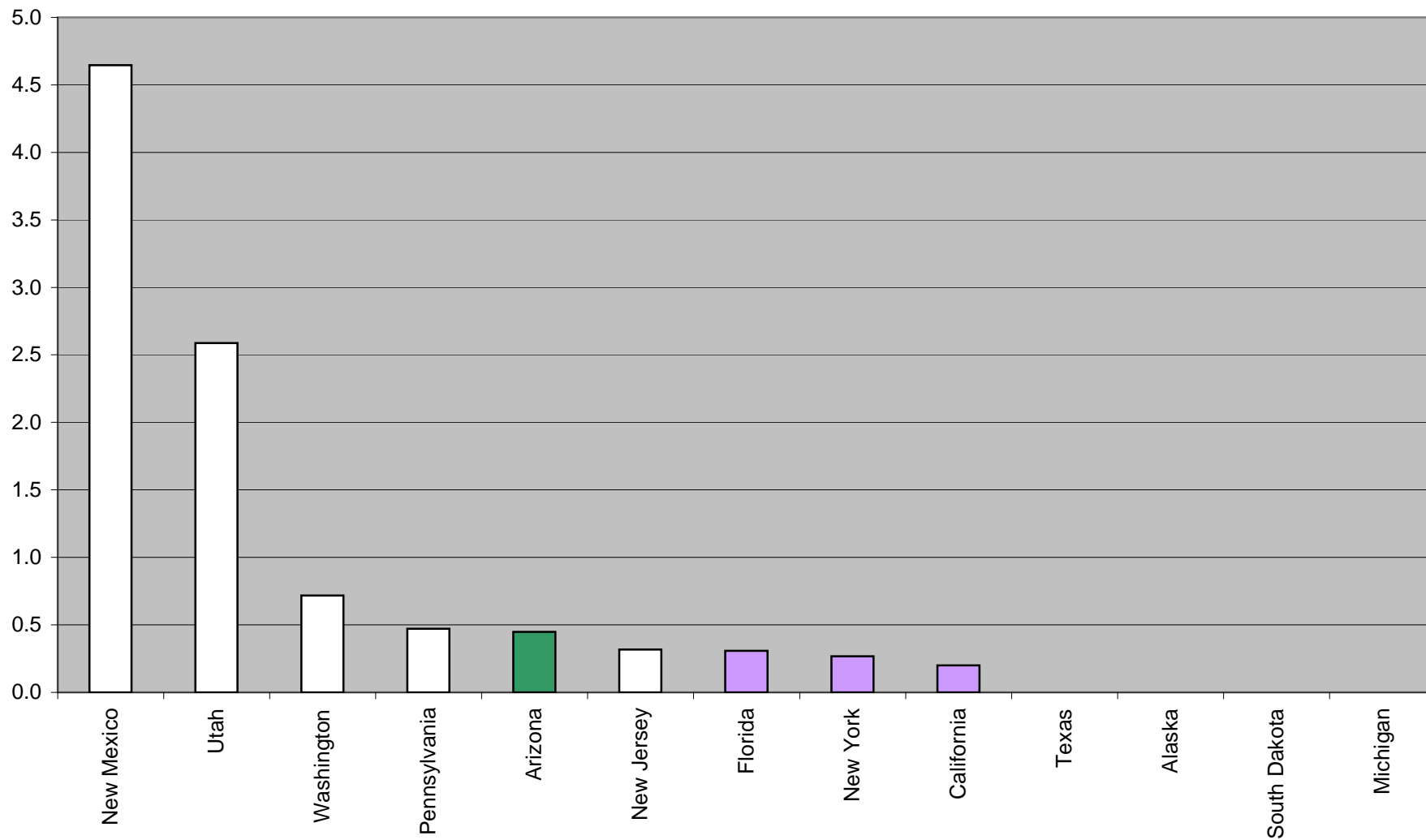


Table 2
Section 5 Objections (1982-2004)

State	Section 5 Objections (1982-2004)	Minority Population in Covered Jurisdictions ¹	Ratio of Section 5 Objections Per Million Minority Residents ²
Mississippi	120	1,163,940	103.1
Louisiana	103	1,727,053	59.6
South Carolina	74	1,444,773	51.2
South Dakota	1	21,076	47.4
North Carolina ³	43	1,204,035	35.7
Alabama	46	1,382,562	33.3
Georgia	83	3,510,536	23.6
Texas	105	11,299,800	9.3
Alaska	2	217,258	9.2
Arizona	19	2,234,235	8.5
California	4	513,582	7.8
Florida	4	587,679	6.8
Virginia	15	2,337,883	6.4
New York	7	3,610,197	1.9
Michigan	0	69,923	0.0
New Hampshire	0	65,521	0.0






Type of Jurisdiction ⁴	Section 5 Objections (1982-2004)	Total Minority Population	Ratio of Section 5 Objections Per Minority Population
Race	484	12,836,303	37.7
Language	131	14,429,971	9.1
Mixed	11	4,123,779	2.7

¹ Minority population for each jurisdiction is calculated by subtracting the non-Hispanic white population from the total 2004 population.

² Ratio = [(Section 5 Objections/Minority Population)*1M].

³ North Carolina is designated as partially covered on the basis of race because 39 out of its 40 covered counties are covered on the basis of race.

⁴ "Race" is the sum of fully and partially covered jurisdictions on the basis of race. "Language" is the sum of fully and partially covered jurisdictions on the basis of language. "Mixed" is the sum of partially covered jurisdictions on the basis of race and language.

	Fully Covered on the Basis of Race
	Fully Covered on the Basis of Language
	Partially Covered on the Basis of Race
	Partially Covered on the Basis of Language
	Partially Covered on the Basis of Race and Language

Source: National Commission on the Voting Rights Act, Protecting Minority Voters: The Voting Rights Act at Work 1982-2005, cited in Voting Rights Act: Evidence of Continued Need: Hearing Before the Subcomm. on the Constitution of the House Comm. on the Judiciary, 109th Cong., 2d Sess. at 259 (Mar. 8, 2006).

Source: U.S. Census Bureau, Annual Estimates of the Population for Race Alone and Hispanic or Latino Origin for the United States and States: July 1, 2004, available at http://www.census.gov/popest/data/historical/2000s/vintage_2004/state.html.

Source: U.S. Census Bureau, Annual Estimates of the Resident Population for Counties: April 1, 2000 to July 1, 2004, available at <http://www.census.gov/popest/data/counties/totals/2004/CO-EST2004-01.html>.

Source: U.S. Census Bureau, County Population by Age, Sex, Race, and Hispanic origin: April 1, 2000 through July 1, 2004, available at <http://www.census.gov/popest/data/counties/asrh/2004/CC-EST2004-alldata.html>.

Figure 2-1
Section 5 Objections Per Million Minority Residents By State

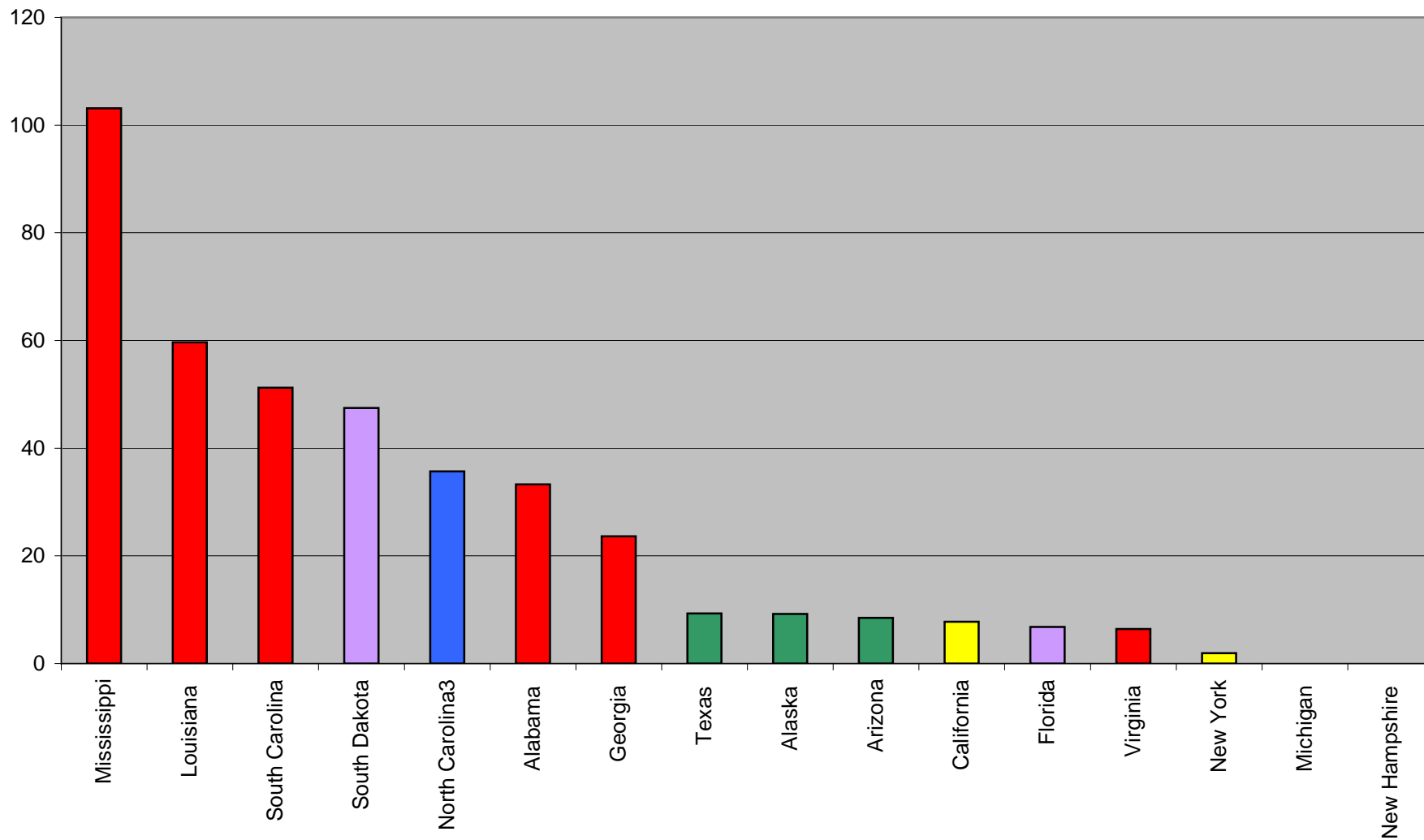


Figure 2-2
Section 5 Objections Per Million Minority Residents By Type Of Jurisdiction

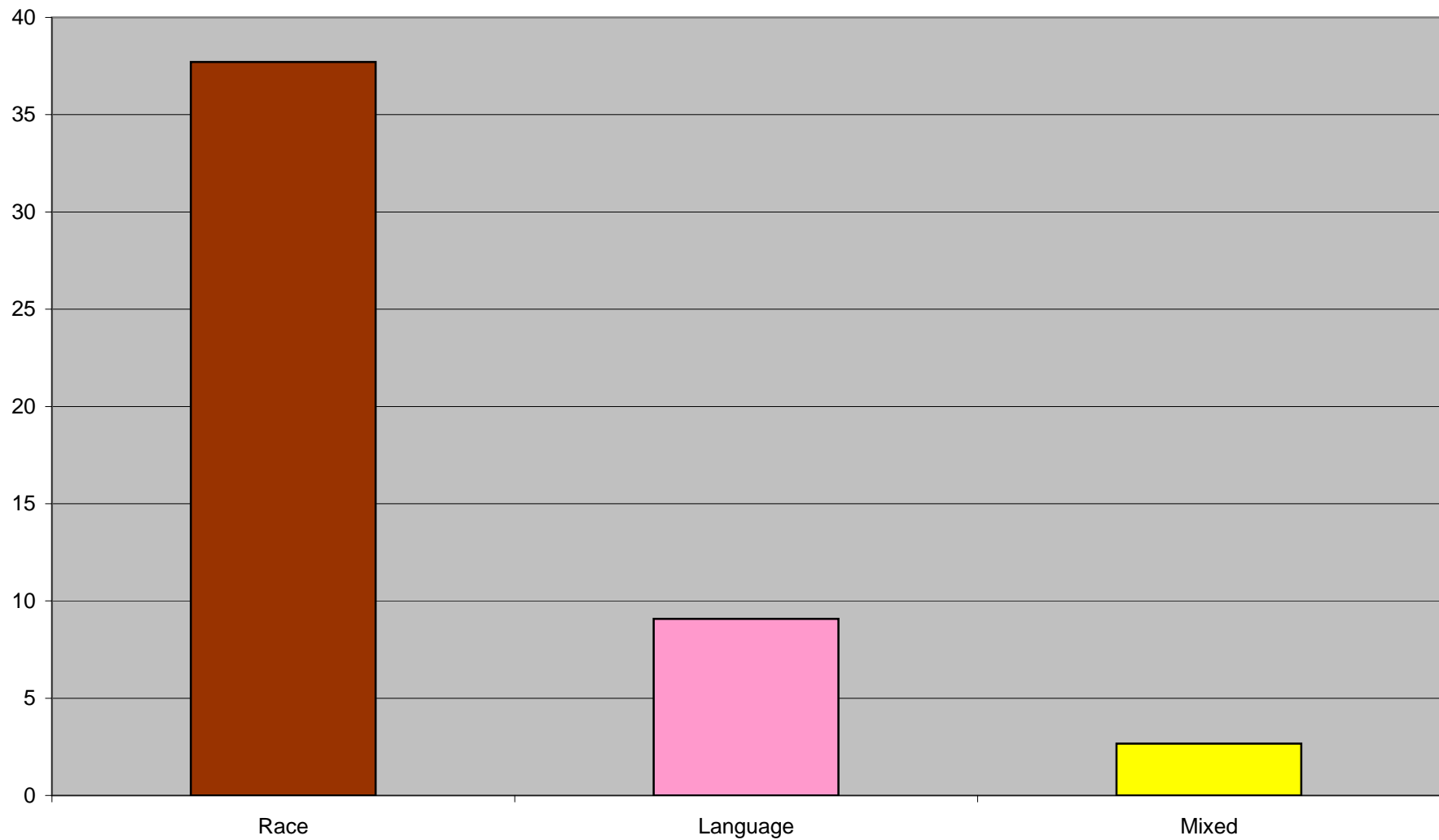


Table 3
More Information Requests (MIRs) (1982-2005)

State	MIRs (1982-2005)	Minority Population in Covered Jurisdictions ¹	Ratio of MIRs Per Million Minority Residents ²
South Dakota	51	21,076	2419.8
Alaska	315	217,258	1449.9
Georgia	3274	3,510,536	932.6
Louisiana	1512	1,727,053	875.5
Alabama	1159	1,382,562	838.3
South Carolina	1188	1,444,773	822.3
Mississippi	874	1,163,940	750.9
North Carolina ³	832	1,204,035	691.0
California	186	513,582	362.2
Michigan	24	69,923	343.2
Florida	196	587,679	333.5
Texas	3034	11,299,800	268.5
Arizona	534	2,234,235	239.0
Virginia	337	2,337,883	144.1
New York	121	3,610,197	33.5
New Hampshire	0	65,521	0.0

Type of Jurisdiction ⁴	MIRs	Total Minority Population	Ratio of MIRs Per Minority Population
Race	9176	12,836,303	714.8
Language	4154	14,429,971	287.9
Mixed	307	4,123,779	74.4

¹ Minority population for each jurisdiction is calculated by subtracting the non-Hispanic white population from the total 2004 population.

² Ratio = [(MIRs/Minority Population)*1M].

³ North Carolina is designated as partially covered on the basis of race because 39 out of its 40 covered counties are covered on the basis of race.

⁴ "Race" is the sum of fully and partially covered jurisdictions on the basis of race. "Language" is the sum of fully and partially covered jurisdictions on the basis of language. "Mixed" is the sum of partially covered jurisdictions on the basis of race and language.

	Fully Covered on the Basis of Race
	Fully Covered on the Basis of Language
	Partially Covered on the Basis of Race
	Partially Covered on the Basis of Language
	Partially Covered on the Basis of Race and Language

Source: Continuing Need for Section 203's Provisions for Limited English Proficient Voters, Hearing Before the Senate Comm. on the Judiciary, 109th Cong., 2d Sess. at 225 (June 13, 2006).

Source: U.S. Census Bureau, Annual Estimates of the Population for Race Alone and Hispanic or Latino Origin for the United States and States: July 1, 2004, available at http://www.census.gov/popest/data/historical/2000s/vintage_2004/state.html.

Source: U.S. Census Bureau, Annual Estimates of the Resident Population for Counties: April 1, 2000 to July 1, 2004, available at <http://www.census.gov/popest/data/counties/totals/2004/CO-EST2004-01.html>.

Source: U.S. Census Bureau, County Population by Age, Sex, Race, and Hispanic origin: April 1, 2000 through July 1, 2004, available at <http://www.census.gov/popest/data/counties/asrh/2004/CC-EST2004-alldata.html>.

Figure 3-1
MIRs Per Million Minority Residents By State

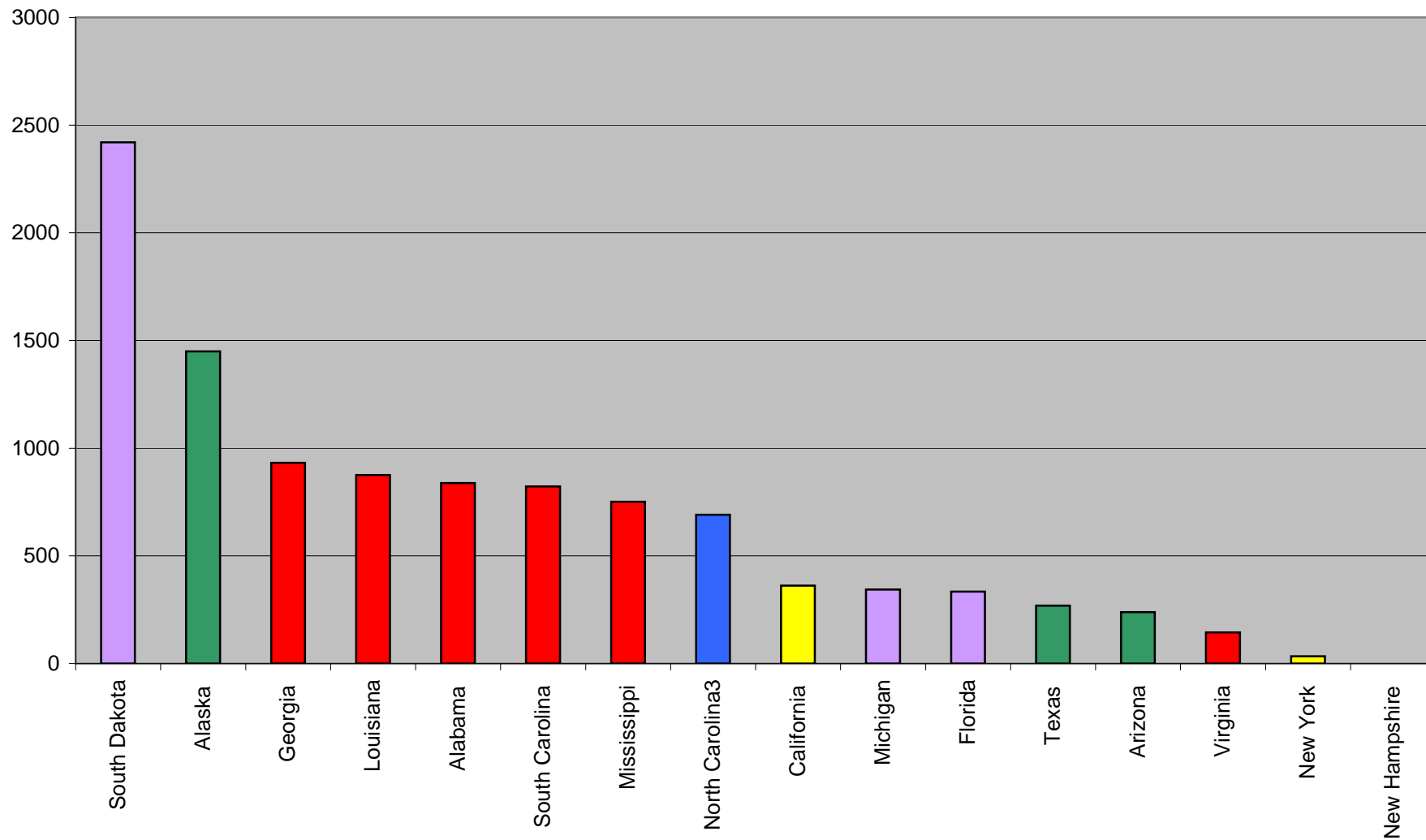


Figure 3-2
MIRs Per Million Minority Residents By Type Of Jurisdiction

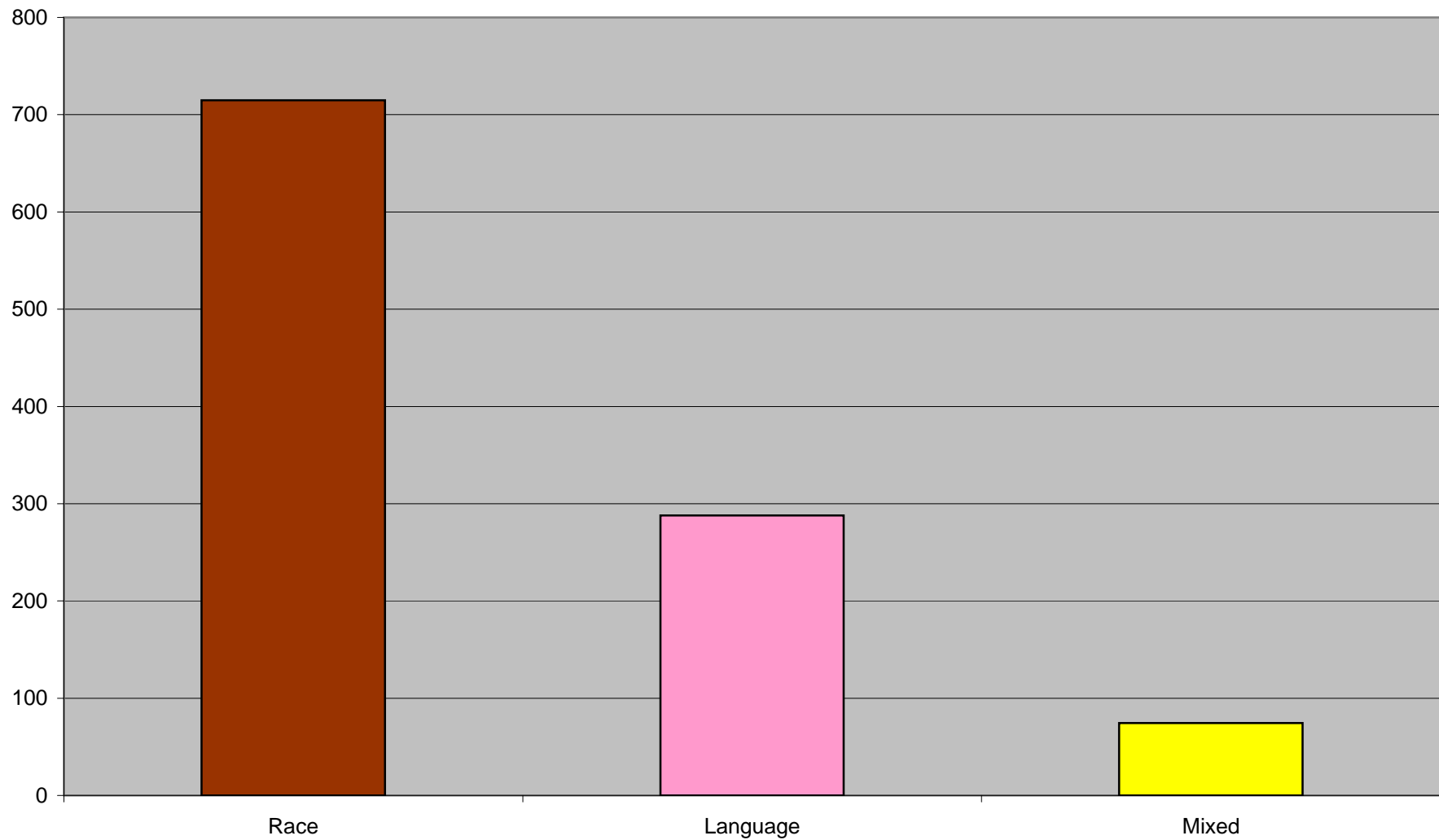


Table 4
Successful, Reported Section 2 Suits (1982-2005)

Jurisdiction (Reason for Coverage)	Successful Section 2 Suits	Population in Jurisdiction	Ratio of Section 2 Successful Lawsuits/Residents
South Dakota (L)	1	23,084	43.32
Mississippi (R)	18	2,902,966	6.20
Alabama (R)	12	4,530,182	2.65
Louisiana (R)	10	4,515,770	2.21
Montana (NC)	2	926,865	2.16
North Carolina (R)	6	2,995,740	2.00
Arkansas (NC)	4	2,752,629	1.45
Deleware (NC)	1	830,364	1.20
Rhode Island (NC)	1	1,080,632	0.93
Hawaii (NC)	1	1,262,840	0.79
North Carolina (NC)	4	5,510,506	0.73
South Carolina (R)	3	4,198,068	0.71
Illinois (NC)	9	12,713,634	0.71
Tennessee (NC)	4	5,900,962	0.68
Florida (L)	1	1,542,373	0.65
Nebraska (NC)	1	1,747,214	0.57
Virginia (R)	4	7,459,827	0.54
Colorado (NC)	2	4,601,403	0.43
Texas (L)	9	22,490,022	0.40
Florida (NC)	6	15,854,788	0.38
Maryland (NC)	2	5,558,058	0.36
Georgia (R)	3	8,829,383	0.34
New York (NC)	4	13,823,539	0.29
Connecticut (NC)	1	3,503,604	0.29
New York (L)	1	3,840,826	0.26
Pennsylvania (NC)	3	12,406,292	0.24
New York (R)	1	5,403,549	0.19
Wisconsin (NC)	1	5,509,026	0.18
Ohio (NC)	2	11,459,011	0.17
Missouri (NC)	1	5,754,618	0.17
Indiana (NC)	1	6,237,569	0.16
Massachusetts (NC)	1	6,416,505	0.16
New Jersey (NC)	1	8,698,879	0.11
California (NC)	3	35,034,973	0.09
Alaska (L)	0	655,435	0.00
Arizona (L)	0	5,743,834	0.00
California (L)	0	444,197	0.00
California (R)	0	479,260	0.00
Idaho (NC)	0	1,393,262	0.00
Iowa (NC)	0	2,954,451	0.00
Kansas (NC)	0	2,735,502	0.00
Kentucky (NC)	0	4,145,922	0.00
Maine (NC)	0	1,317,253	0.00
Michigan (L)	0	321,539	0.00
Michigan (NC)	0	9,791,081	0.00
Minnesota (NC)	0	5,100,958	0.00
Nevada (NC)	0	2,334,771	0.00
New Hampshire (NC)	0	150,089	0.00
New Hampshire (R)	0	1,149,411	0.00
New Mexico (NC)	0	1,903,289	0.00
North Carolina (L)	0	34,975	0.00
North Dakota (NC)	0	634,366	0.00
Oklahoma (NC)	0	3,523,553	0.00
Oregon (NC)	0	3,594,586	0.00
South Dakota (NC)	0	747,799	0.00
Utah (NC)	0	2,389,039	0.00
Vermont (NC)	0	621,394	0.00
Washington (NC)	0	6,203,788	0.00
West Virginia (NC)	0	1,815,354	0.00
Wyoming (NC)	0	506,529	0.00

Type of Jurisdiction	Successful Section 2 Suits	Population in Jurisdiction	Ratio of Section 2 Successful Lawsuits/Residents
Race Jurisdictions	57	42,464,156	1.34
Language Jurisdictions	12	35,096,285	0.34
Noncovered Jurisdictions	55	178,229,182	0.31

 Race Jurisdiction
 Language Jurisdiction

* In order to avoid distortion, South Dakota is omitted from Figure 4-1. See *Shelby County*, 679 F.3d at 896 (Williams, J., dissenting)

Source: Ellen Katz & The Voting Rights Initiative, VRI Database Master List (2006), available at <http://sitemaker.umich.edu/votingrights/files/masterlist.xls>.

Source: U.S. Census Bureau, Annual Estimates of the Resident Population for Counties: April 1, 2000 to July 1, 2004, available at <http://www.census.gov/popest/data/counties/totals/2004/CO-EST2004-01.html>.

Figure 4-1
Successful Section 2 Lawsuits Per Million Residents By Jurisdiction

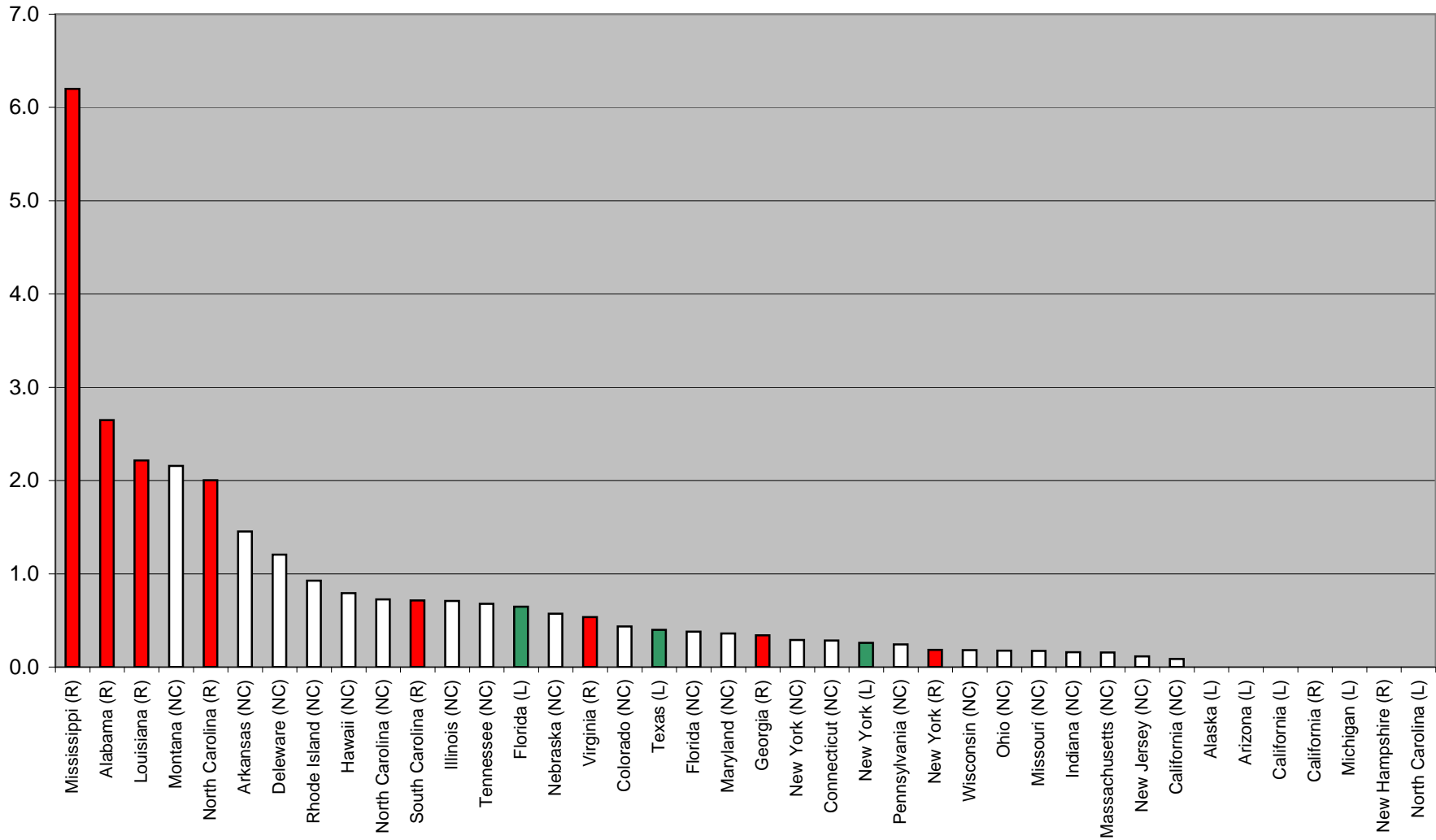


Figure 4-2
Successful Section 2 Lawsuits Per Million Residents By Type Of Jurisdiction

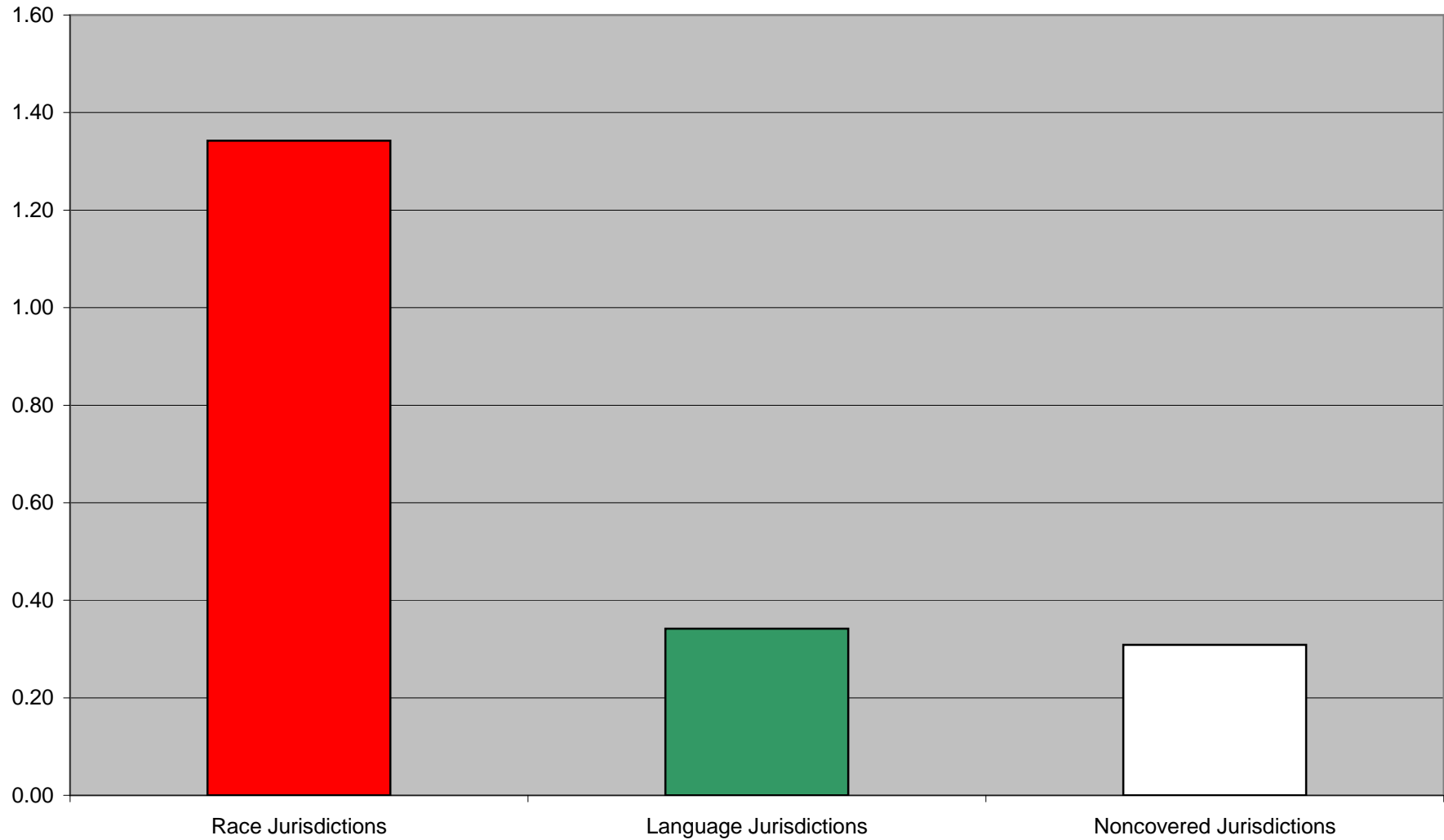


Table 5
Federal Observers (1982-2004)

State	Observers (1982-2004)	Minority Population ¹	Ratio of Observers Per Million	
				Minority Residents ²
Mississippi	250	1,163,940		214.8
Michigan	8	69,923		114.4
New Mexico	69	1,076,059		64.1
Alabama	67	1,382,562		48.5
Utah	7	386,501		18.1
Arizona	40	2,234,235		17.9
South Carolina	23	1,444,773		15.9
Georgia	55	3,510,536		15.7
California	7	513,582		13.6
New York	41	3,610,197		11.4
Louisiana	15	1,727,053		8.7
North Carolina ³	6	1,204,035		5.0
Pennsylvania	2	2,118,065		0.9
Texas	10	11,299,800		0.9
Illinois	3	4,299,608		0.7
Alaska	0	217,258		0.0
Virginia	0	2,337,883		0.0
Florida	0	587,679		0.0
South Dakota	0	21,076		0.0
New Hampshire	0	65,521		0.0






Type of Jurisdiction ⁴	Observers (1982-2004)	Total Minority Population	Ratio of Observers Per Minority Population
Race	416	12,836,303	32.4
Language	58	14,429,971	4.0
Mixed	48	4,123,779	11.6
Non-covered	81	7,880,233	10.3

¹ Minority population is calculated by subtracting the non-Hispanic white population from the total 2004 population. For fully-covered and non-covered jurisdictions, the calculated population is the statewide population. For partially-covered jurisdictions, the calculated population is the population for the covered portions of the states.

² Ratio = [(Observers/Minority Population)*1M].

³ North Carolina is designated as partially covered on the basis of race because 39 out of its 40 covered counties are covered on the basis of race.

⁴ "Race" is the sum of fully and partially covered jurisdictions on the basis of race. "Language" is the sum of fully and partially covered jurisdictions on the basis of language. "Mixed" is the sum of partially covered jurisdictions on the basis of race and language. "Non-covered" is the sum of non-covered jurisdictions.

	Fully Covered on the Basis of Race
	Fully Covered on the Basis of Language
	Partially Covered on the Basis of Race
	Partially Covered on the Basis of Language
	Partially Covered on the Basis of Race and Language

Source: National Commission on the Voting Rights Act, Protecting Minority Voters: The Voting Rights Act at Work 1982-2005, cited in Voting Rights Act: Evidence of Continued Need: Hearing Before the Subcomm. on the Constitution of the House Comm. on the Judiciary, 109th Cong., 2d Sess. at 275 (Mar. 8, 2006).

Source: U.S. Census Bureau, Annual Estimates of the Population for Race Alone and Hispanic or Lation Origin for the United States and States: July 1, 2004, available at http://www.census.gov/popest/data/historical/2000s/vintage_2004/state.html.

Source: U.S. Census Bureau, Annual Estimates of the Resident Population for Counties: April 1, 2000 to July 1, 2004, available at <http://www.census.gov/popest/data/counties/totals/2004/CO-EST2004-01.html>.

Source: U.S. Census Bureau, County Population by Age, Sex, Race, and Hispanic origin: April 1, 2000 through July 1, 2004, available at <http://www.census.gov/popest/data/counties/asrh/2004/CC-EST2004-alldata.html>.

Figure 5-1
Federal Observers Per Million Minority Residents By State

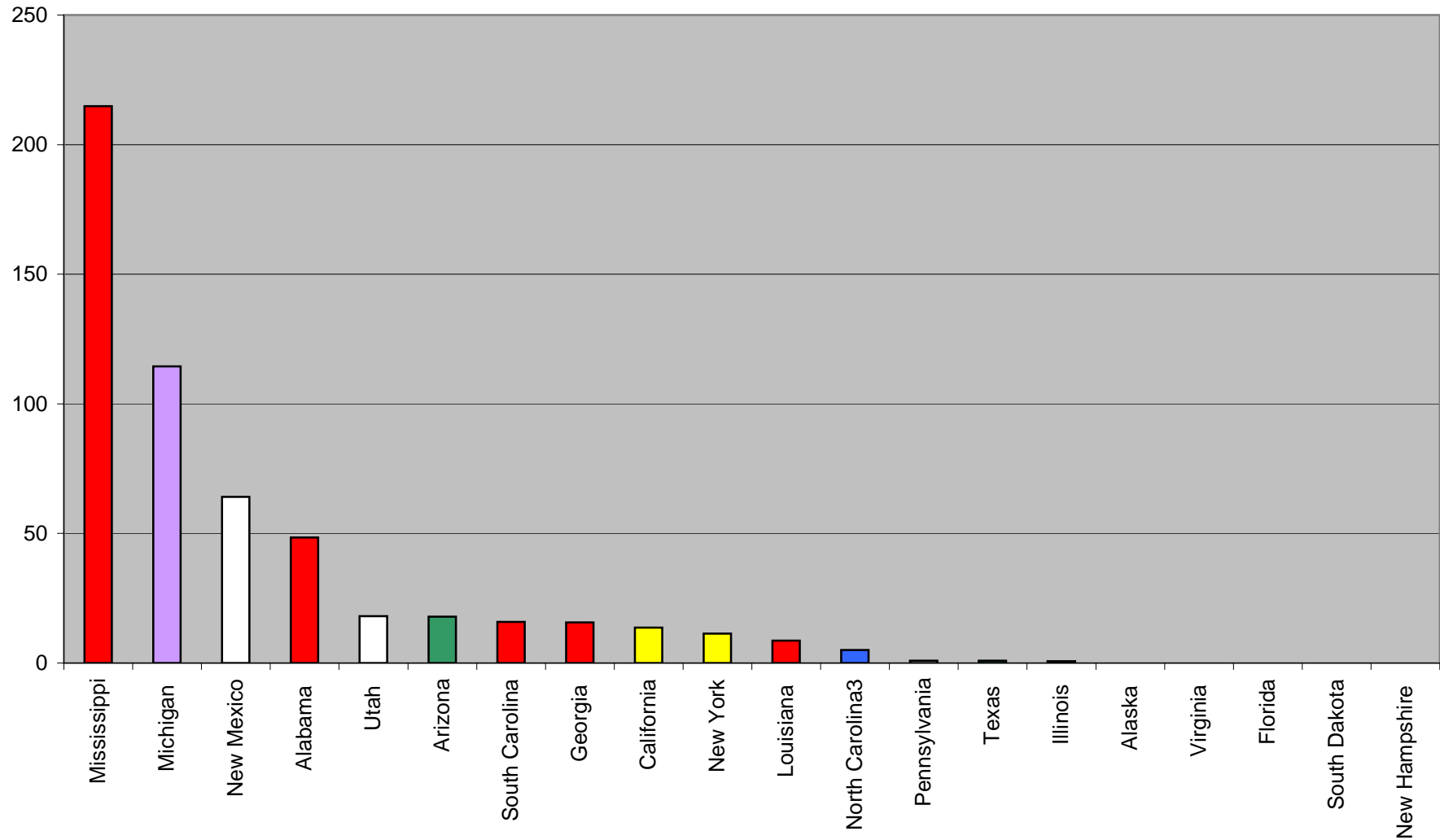


Figure 5-2
Federal Observers Per Million Minority Residents By Type Of Jurisdiction

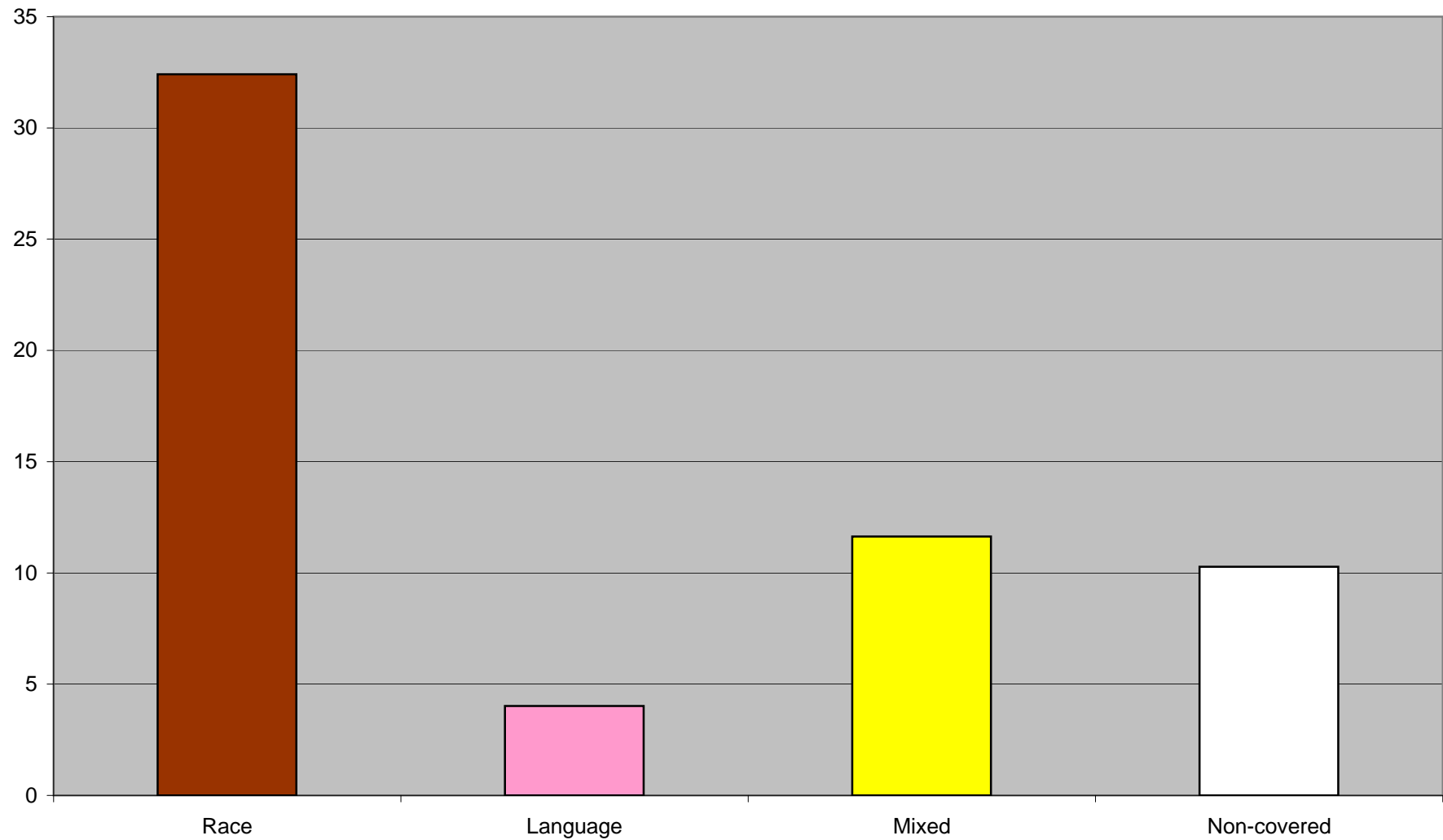


Table 6
Successful Section 5 Enforcement Actions (1982-2004)

State	Section 5 Enforcement Actions (1982-2004)	Minority Population in Covered Jurisdictions ¹	Ratio of Section 5 Enforcement Actions Per Million Minority Residents ²
Alabama	22	1,382,562	15.9
Mississippi	15	1,163,940	12.9
South Carolina	10	1,444,773	6.9
Georgia	17	3,510,536	4.8
Louisiana	5	1,727,053	2.9
Texas	29	11,299,800	2.6
North Carolina ³	3	1,204,035	2.5
Arizona	3	2,234,235	1.3
Virginia	1	2,337,883	0.4
Alaska	0	217,258	0.0
New York	0	3,610,197	0.0
Michigan	0	69,923	0.0
California	0	513,582	0.0
Florida	0	587,679	0.0
South Dakota	0	21,076	0.0
New Hampshire	0	65,521	0.0






Type of Jurisdiction ⁴	Section 5 Enforcement Actions (1982-2004)	Total Minority Population	Ratio of Section 5 Enforcement Actions Per Minority Population
Race	73	12,836,303	5.7
Language	32	14,429,971	2.2
Mixed	0	4,123,779	0.0

¹ Minority population for each jurisdiction is calculated by subtracting the non-Hispanic white population from the total 2004 population.

² Ratio = [(Section 5 Enforcement Actions/Minority Population)*1M].

³ North Carolina is designated as partially covered on the basis of race because 39 out of its 40 covered counties are covered on the basis of race.

⁴ "Race" is the sum of fully and partially covered jurisdictions on the basis of race. "Language" is the sum of fully and partially covered jurisdictions on the basis of language. "Mixed" is the sum of partially covered jurisdictions on the basis of race and language.

	Fully Covered on the Basis of Race
	Fully Covered on the Basis of Language
	Partially Covered on the Basis of Race
	Partially Covered on the Basis of Language
	Partially Covered on the Basis of Race and Language

Source: National Commission on the Voting Rights Act, Protecting Minority Voters: The Voting Rights Act at Work 1982-2005, cited in Voting Rights Act: Evidence of Continued Need: Hearing Before the Subcomm. on the Constitution of the House Comm. on the Judiciary, 109th Cong., 2d Sess. at 250 (Mar. 8, 2006)

Source: U.S. Census Bureau, Annual Estimates of the Population for Race Alone and Hispanic or Latino Origin for the United States and States: July 1, 2004, available at http://www.census.gov/popest/data/historical/2000s/vintage_2004/state.html.

Source: U.S. Census Bureau, Annual Estimates of the Resident Population for Counties: April 1, 2000 to July 1, 2004, available at <http://www.census.gov/popest/data/counties/totals/2004/CO-EST2004-01.html>.

Source: U.S. Census Bureau, County Population by Age, Sex, Race, and Hispanic origin: April 1, 2000 through July 1, 2004, available at <http://www.census.gov/popest/data/counties/asrh/2004/CC-EST2004-alldata.html>.

Figure 6-1
Successful Section 5 Enforcement Actions Per Million Minority Residents
By Type Of Jurisdiction

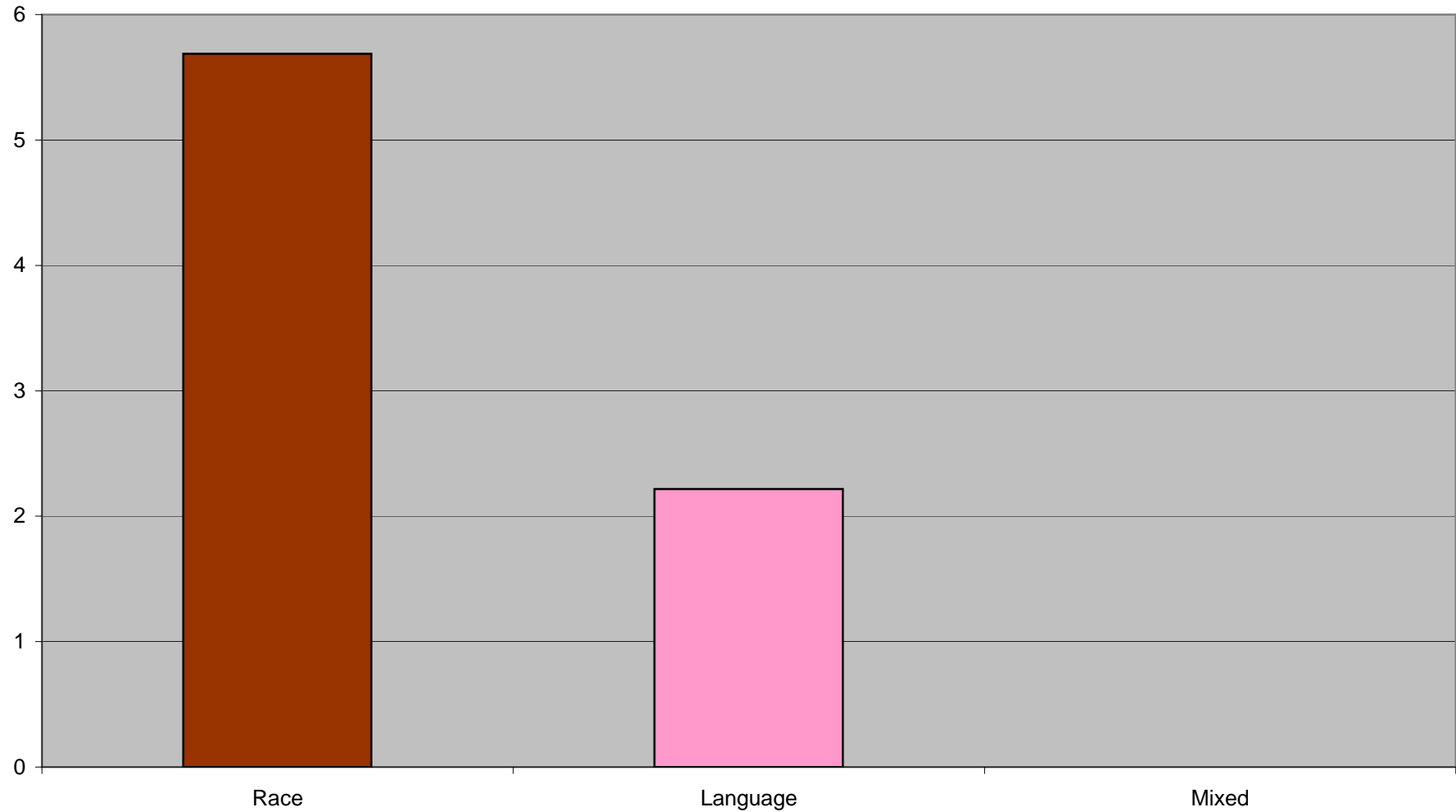


Figure 6-2
Successful Section 5 Enforcement Actions Per Million Minority Residents By State

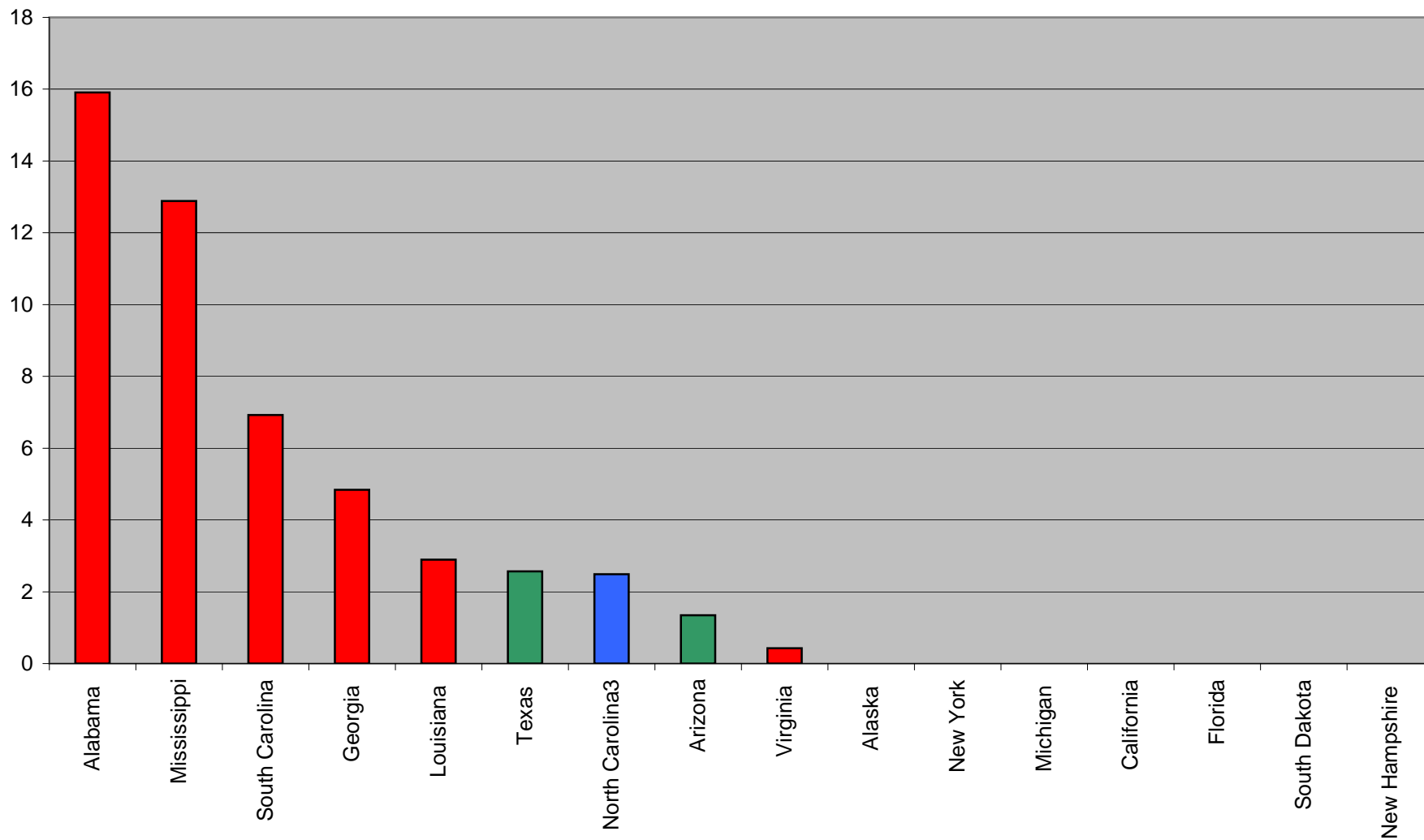


Table 7
White and Hispanic Registration Rates (2004)¹

State ²	White Registration Rate	Hispanic Registration Rate	Ratio of White Registration Rate to Hispanic Registration Rate ³
WEST VIRGINIA	67.62%	20.00%	3.38
ALABAMA	75.50%	25.00%	3.02
IDAHO	73.82%	35.85%	2.06
TENNESSEE	64.76%	33.33%	1.94
UTAH	77.92%	41.79%	1.86
NORTH CAROLINA	74.10%	40.37%	1.84
ARKANSAS	69.81%	40.00%	1.75
GEORGIA	68.95%	41.86%	1.65
WASHINGTON	76.77%	46.67%	1.65
HAWAII	78.09%	47.92%	1.63
NEBRASKA	77.95%	48.21%	1.62
OREGON	81.49%	51.90%	1.57
MONTANA	76.42%	50.00%	1.53
MICHIGAN	75.69%	50.69%	1.49
OKLAHOMA	74.82%	50.88%	1.47
CONNECTICUT	72.35%	49.23%	1.47
IOWA	78.90%	54.17%	1.46
INDIANA	69.52%	48.31%	1.44
DELAWARE	75.51%	54.17%	1.39
COLORADO	78.62%	56.51%	1.39
PENNSYLVANIA	73.15%	53.07%	1.38
CALIFORNIA	76.22%	55.38%	1.38
NEW HAMPSHIRE	76.04%	55.56%	1.37
ILLINOIS	77.21%	56.41%	1.37
ARIZONA	76.52%	56.28%	1.36
KANSAS	73.77%	54.55%	1.35
NORTH DAKOTA	89.45%	66.67%	1.34
MARYLAND	76.28%	58.00%	1.32
UNITED STATES	75.13%	57.86%	1.30
NEW YORK	71.70%	56.02%	1.28
TEXAS	74.81%	58.84%	1.27
VIRGINIA	73.00%	57.78%	1.26
NEVADA	68.57%	54.97%	1.25
MASSACHUSETTS	80.36%	66.04%	1.22
LOUISIANA	76.97%	63.33%	1.22
RHODE ISLAND	72.98%	60.71%	1.20
NEW MEXICO	77.95%	65.02%	1.20
MINNESOTA	85.73%	72.60%	1.18
SOUTH DAKOTA	78.03%	66.67%	1.17
FLORIDA	74.51%	63.99%	1.16
MISSISSIPPI	73.85%	64.00%	1.15
WISCONSIN	83.25%	72.73%	1.14
VERMONT	76.00%	66.67%	1.14
WYOMING	72.86%	64.71%	1.13
ALASKA	80.06%	72.22%	1.11
MISSOURI	81.02%	73.53%	1.10
NEW JERSEY	74.19%	69.68%	1.06
MAINE	81.75%	77.78%	1.05
OHIO	72.44%	76.92%	0.94
SOUTH CAROLINA	76.27%	81.25%	0.94
KENTUCKY	74.71%	90.00%	0.83

	Fully Covered on the Basis of Spanish Heritage
	Partially Covered on the Basis of Spanish Heritage
	United States Average

¹ Registration rates are measured as a percentage of the citizen population.

² Because Census data does not allow measurement of Hispanic registration rates by county, figures for partially covered states can only be provided as statewide figures.

³ Ratio = [(Number of White Registered Voters/White Voting-Age Pop.)/(Number of Hispanic Registered Voters/Hispanic Voting-Age Pop.)]

Figure 7
Ratio of White Registration Rate to Hispanic Registration Rate

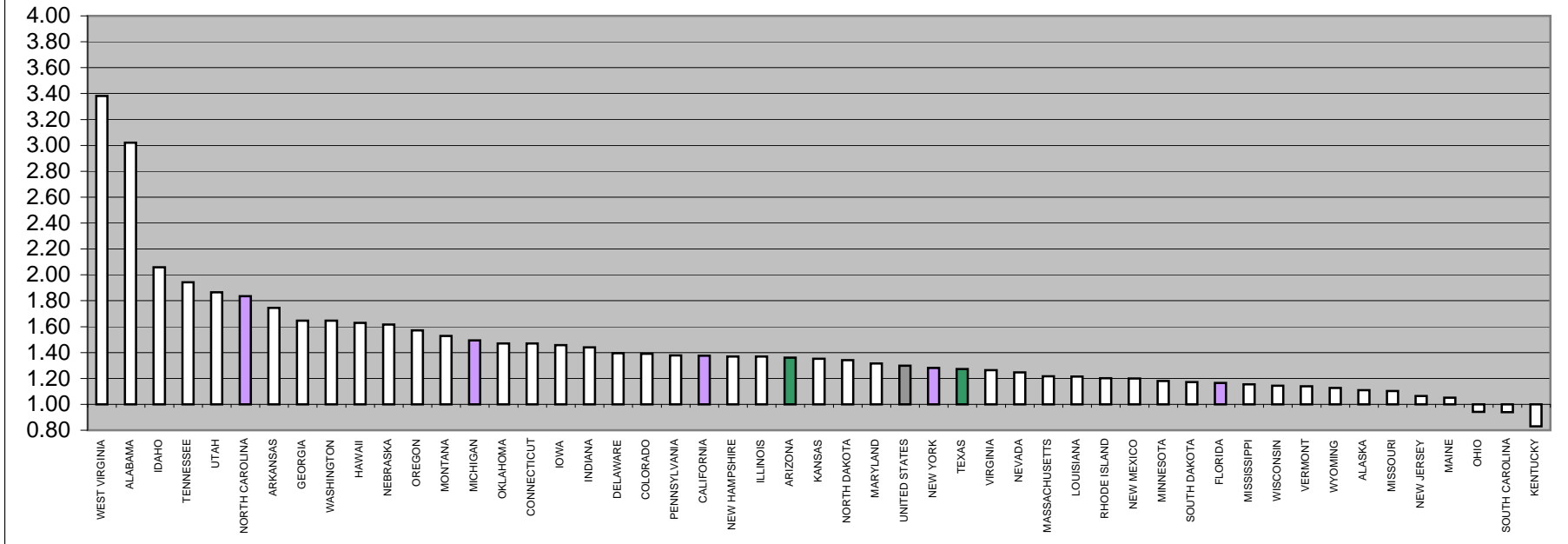


Table 8
White and Hispanic Turnout Rates (2004)¹

State ²	White Turnout Rate	Hispanic Turnout Rate	Ratio of White Turnout Rate to Hispanic Turnout Rate ³
TENNESSEE	55.41%	18.75%	2.96
WEST VIRGINIA	57.66%	20.00%	2.88
ALABAMA	63.63%	25.00%	2.55
NORTH CAROLINA	62.30%	24.77%	2.51
IDAHO	65.80%	26.42%	2.49
ARKANSAS	61.08%	28.00%	2.18
NORTH DAKOTA	72.71%	33.33%	2.18
NEBRASKA	68.36%	33.93%	2.01
GEORGIA	58.28%	30.23%	1.93
WASHINGTON	70.66%	36.67%	1.93
UTAH	69.73%	40.30%	1.73
INDIANA	59.86%	34.75%	1.72
MONTANA	71.70%	41.67%	1.72
HAWAII	67.98%	39.58%	1.72
OREGON	76.74%	45.57%	1.68
COLORADO	72.62%	45.71%	1.59
TEXAS	64.54%	41.57%	1.55
CONNECTICUT	65.36%	43.08%	1.52
CALIFORNIA	70.57%	46.94%	1.50
OKLAHOMA	65.62%	43.86%	1.50
ARIZONA	70.32%	47.06%	1.49
MASSACHUSETTS	72.05%	50.00%	1.44
IOWA	71.79%	50.00%	1.44
NEW YORK	64.92%	45.54%	1.43
UNITED STATES	67.20%	47.16%	1.43
RHODE ISLAND	65.80%	46.43%	1.42
DELAWARE	70.52%	50.00%	1.41
ILLINOIS	67.72%	48.36%	1.40
MICHIGAN	68.21%	49.31%	1.38
PENNSYLVANIA	66.05%	49.16%	1.34
MISSOURI	68.71%	51.47%	1.33
VIRGINIA	67.50%	51.85%	1.30
KANSAS	66.26%	50.91%	1.30
MARYLAND	68.97%	53.00%	1.30
NEVADA	61.98%	47.68%	1.30
NEW HAMPSHIRE	72.10%	55.56%	1.30
ALASKA	71.73%	55.56%	1.29
NEW MEXICO	72.13%	56.79%	1.27
MISSISSIPPI	60.16%	48.00%	1.25
LOUISIANA	65.60%	53.33%	1.23
MINNESOTA	80.37%	67.12%	1.20
FLORIDA	67.36%	57.06%	1.18
NEW JERSEY	67.77%	58.32%	1.16
WYOMING	68.14%	58.82%	1.16
WISCONSIN	77.66%	67.68%	1.15
SOUTH DAKOTA	69.94%	66.67%	1.05
VERMONT	68.00%	66.67%	1.02
OHIO	66.07%	69.23%	0.95
MAINE	72.99%	77.78%	0.94
KENTUCKY	64.56%	80.00%	0.81
SOUTH CAROLINA	64.95%	81.25%	0.80

	Fully Covered on the Basis of Spanish Heritage
	Partially Covered on the Basis of Language
	United States Average

¹ Turnout rates are measured as a percentage of the citizen population.

² Because Census data does not allow measurement of Hispanic turnout rates by county, figures for partially covered states can only be provided as statewide figures.

³ Ratio = [(Number of White Voters/White Voting-Age Pop.)/(Number of Hispanics Voters/Hispanic Voting-Age Pop.)]

Figure 8
Ratio of White Turnout Rate to Hispanic Turnout Rate

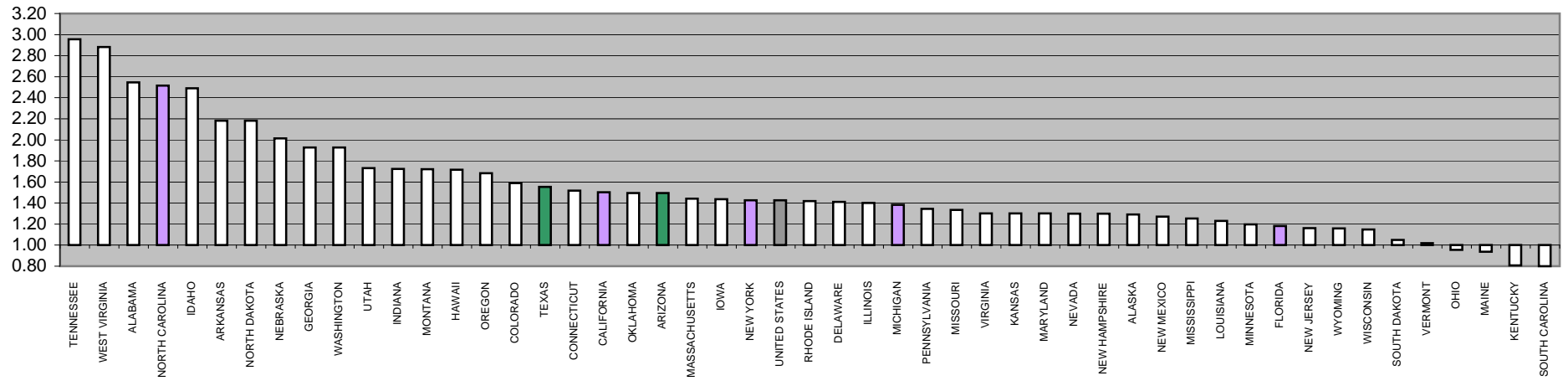


Table 9
Hispanic Elected Officials (HEOs) Nationwide (1996-2007)

<u>Level of Office</u>	<u>1996</u>	<u>2007</u>	<u>Change</u>
Federal	17	26	52.9%
Statewide Officials (including Governor)	6	6	0.0%
State Legislators	156	238	52.6%
County Officials	358	512	43.0%
Municipal Officials	1295	1640	26.6%
Judicial/Law Enforcement Officials	546	685	25.5%
School Board/Education Officials	1240	1847	49.0%
Special District Officials	125	175	40.0%

Source: NALEO Educational Fund: A Profile of Latino Elected Officials in the United States and Their Progress Since 1996, available at www.naleo.org/downloads/NALEOFactSheet07.pdf. NALEO data cited in the National Commission on the Voting Rights Act Report, see Voting Rights Act: Evidence of Continued Need: Hearing Before the Subcomm. on the Constitution of the House Comm. on the Judiciary, 109th Cong., 2d Sess. at 129, 229, 249 (Mar. 8, 2006).

Figure 9
Hispanic Elected Officials Nationwide (1996-2007)

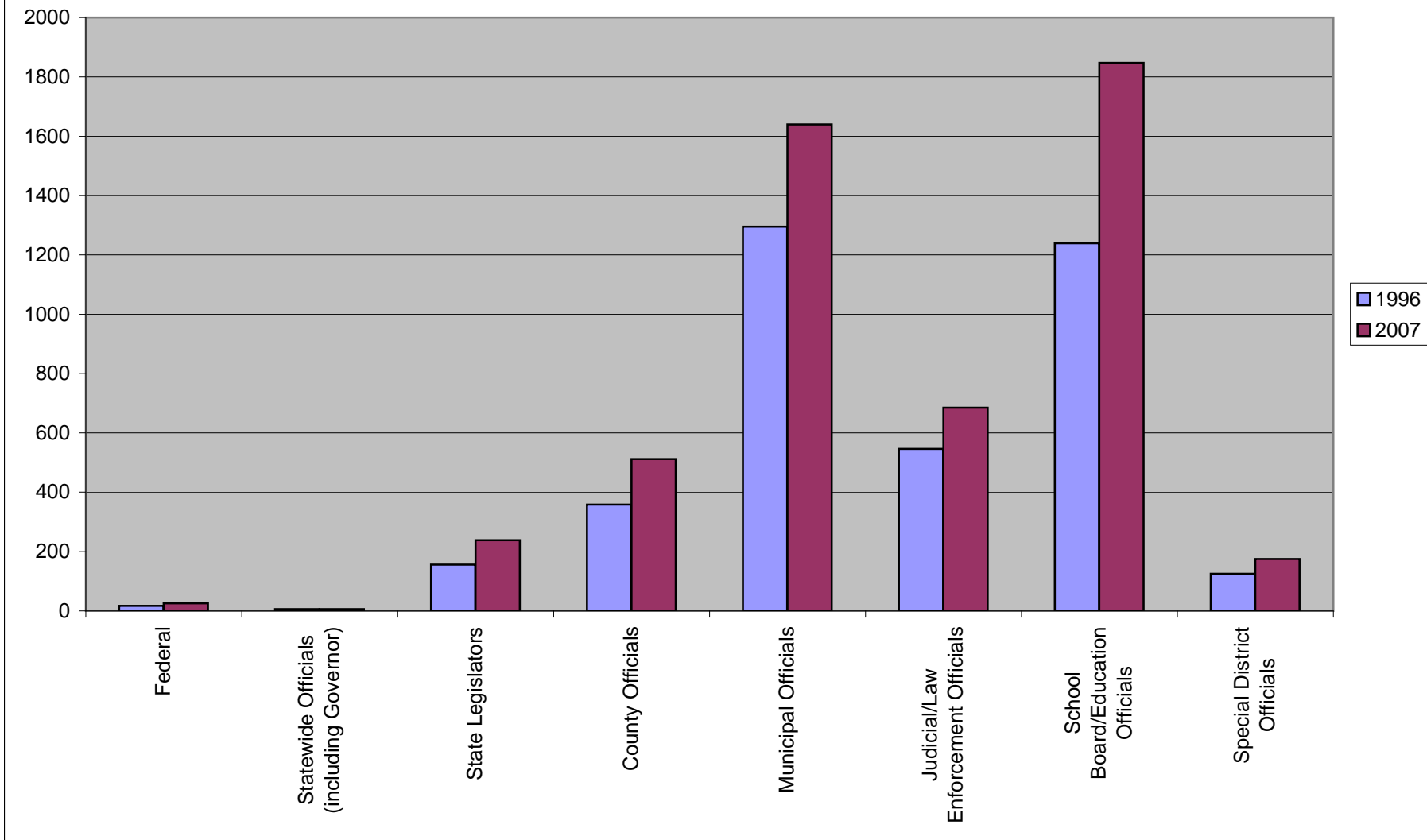


Table 10
Hispanic Elected Officials (HEOs) By State (1996-2007)

Jurisdiction	Hispanic Elected Officials (1996)	Elected Officials (2007)	Hispanic CVAP (2007)	Percent Change from 1996-2007	Ratio of Hispanic Elected Officials to Hispanic Citizen Voting-Age Population ¹
New Mexico	623	657	874,688	5.5%	751.12
Texas	1687	2170	8,600,399	28.6%	252.31
Arizona	298	354	1,878,097	18.8%	188.49
Colorado	161	160	965,885	-0.6%	165.65
New Hampshire	0	3	32,927	N/A	91.11
California	693	1163	13,220,891	67.8%	87.97
North Dakota	0	1	12,002	N/A	83.32
New Jersey	33	103	1,382,031	212.1%	74.53
Connecticut	13	27	403,375	107.7%	66.94
Rhode Island	1	7	118,960	600.0%	58.84
Illinois	41	97	1,919,690	136.6%	50.53
Wisconsin	2	11	271,830	450.0%	40.47
Michigan	4	16	402,797	300.0%	39.72
Massachusetts	8	19	527,859	137.5%	35.99
Florida	72	131	3,755,560	81.9%	34.88
Oregon	1	12	396,140	1100.0%	30.29
Maryland	2	10	356,227	400.0%	28.07
Alaska	0	1	39,985	N/A	25.01
Pennsylvania	6	12	556,132	100.0%	21.58
Kentucky	0	2	94,626	N/A	21.14
New York	40	64	3,162,382	60.0%	20.24
Nevada	5	10	644,484	100.0%	15.52
Missouri	0	2	178,421	N/A	11.21
Georgia	0	8	740,843	N/A	10.80
South Carolina	0	1	168,920	N/A	5.92
Virginia	0	3	508,217	N/A	5.90
Oklahoma	0	1	261,635	N/A	3.82

Fully Covered on the Basis of Spanish Heritage

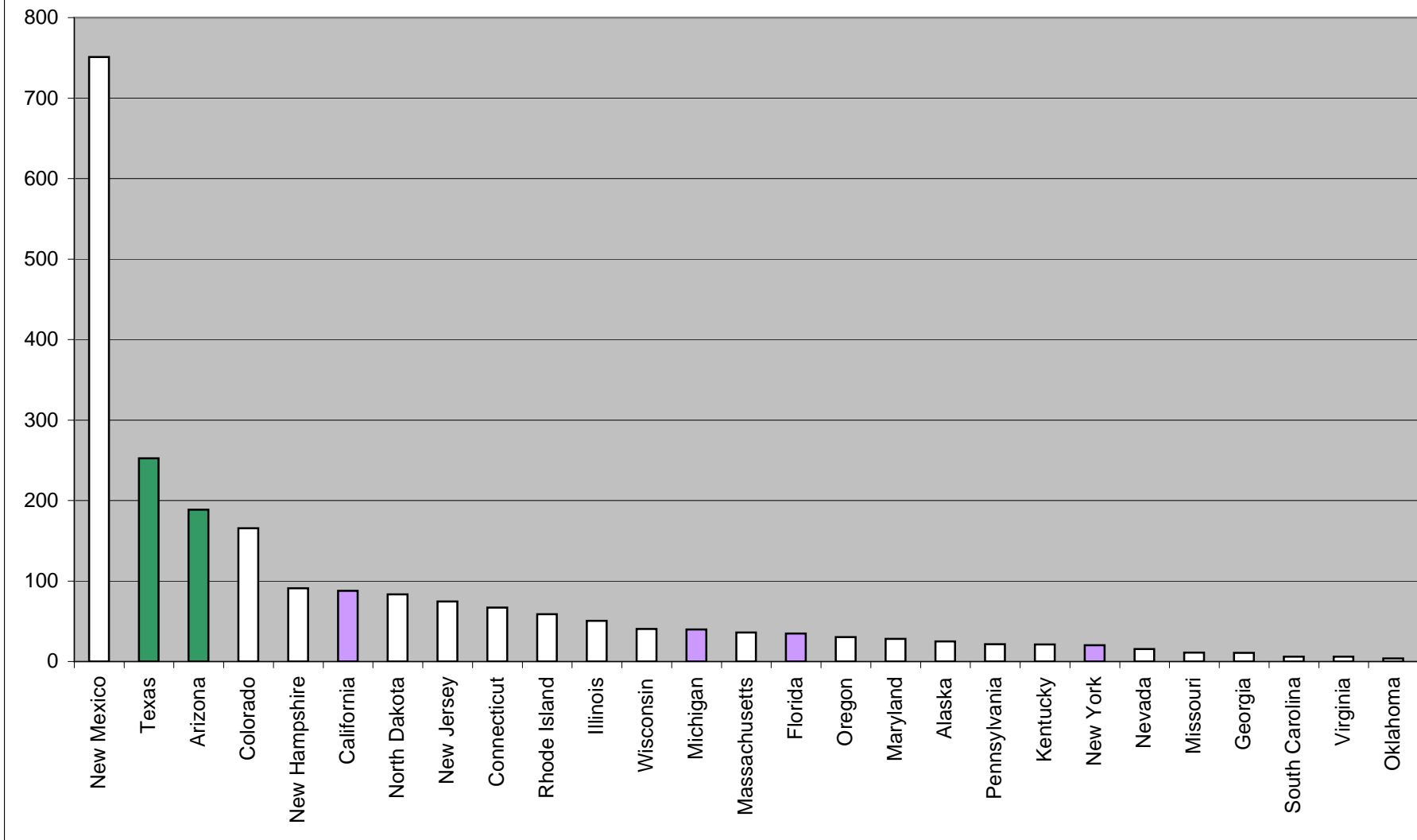
Partially Covered on the Basis of Spanish Heritage

¹ Ratio = [(Number of HEOs/Hispanic Citizen Voting-Age Population)*1M]

Source: NALEO Educational Fund: A Profile of Latino Elected Officials in the United States and Their Progress Since 1996, available at www.naleo.org/downloads/NALEOFactSheet07.pdf. NALEO data cited in the National Commission on the Voting Rights Act Report, see Voting Rights Act: Evidence of Continued Need: Hearing Before the Subcomm. on the Constitution of the House Comm. on the Judiciary, 109th Cong., 2d Sess. at 129, 229, 249 (Mar. 8, 2006).

Source: Census Estimates of the Population by Race and Hispanic Origin for the United States and States: July 1, 2007, available at <http://www.census.gov/popest/data/state/asrh/2007/tables/SC-EST2007-04.xls>.

Figure 10
Hispanic Elected Officials Per Million Hispanic Citizens



**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF COLUMBIA**

STATE OF FLORIDA,

Plaintiff,

v.

UNITED STATES OF AMERICA and ERIC
H. HOLDER, JR., in his official capacity as
Attorney General of the United States,

Defendants,

v.

KENNETH SULLIVAN, *et. al.*,

Defendant-Intervenors

Civil No. 1:11-cv-01428-CKK-MG-
ESH

**PLAINTIFFS' RESPONSE TO DEFENDANTS' STATEMENT
OF UNCONTESTED MATERIAL FACTS**

Pursuant to Federal Rule of Civil Procedure 56 and Local Rule 7(h)(1), Plaintiff State of Florida ("Florida") submits the following responses to Defendants' Statement of Uncontested Material Facts (Dkt. 123-2):

1. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
2. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
3. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.

4. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
5. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
6. Florida disputes Defendants' characterization of the cited data. Those data speak for themselves. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
7. Disputed. Florida is not a covered jurisdiction. Florida's Proposed Findings of Fact and Conclusions of Law (PFF ¶ 1) (Dkt. 91) (April 16, 2012). Florida disputes that its history is material to the issues to be decided on summary judgment.
8. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
9. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
10. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
11. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
12. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.

13. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
14. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
15. Florida does not dispute that the Department of Justice has received at least 988 submissions for review involving Florida or its covered counties. The remainder of the paragraph characterizes the Attorney General's approach to reviewing Section 5 preclearance submissions. Florida has no means of verifying the accuracy of that statement. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
16. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
17. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
18. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
19. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
20. Paragraph 20 characterizes the Attorney General's approach to reviewing Section 5 preclearance submissions. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment. Florida has no means of verifying its accuracy. This paragraph is therefore not admitted.

21. Paragraph 21 characterizes the Attorney General's Section 5 policies and regulations. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment. Florida has no means of verifying the accuracy of any characterizations of federal preclearance policy. The contents of the cited federal regulations and Federal Register notices speak for themselves. This paragraph is therefore not admitted.
22. Paragraph 22 notes the existence of a website and characterizes its contents. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment. The existence and content of the website speak for themselves. This paragraph is therefore not admitted.
23. Paragraph 23 notes the existence of a toll-free telephone number and characterizes its usefulness. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment. Florida has no means of verifying the accuracy of the characterization of the toll-free number. This paragraph is therefore not admitted.
24. Paragraph 24 characterizes 28 C.F.R. § 51.34 and the Attorney General's approach to reviewing Section 5 preclearance submissions. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment. Florida has no means of verifying the accuracy of the Attorney General's characterizations of policy. This paragraph is therefore not admitted.
25. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.

26. Paragraph 26 characterizes the Attorney General's approach to reviewing Section 5 preclearance submissions. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment. Florida has no means of verifying the accuracy of the Attorney General's characterizations of policy. This paragraph is therefore not admitted.
27. Paragraph 27 notes that certain information can be submitted to the Attorney General via email. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment. This paragraph is therefore not admitted.
28. Paragraph 28 characterizes a provision of the Voting Rights Act concerning "bailout." The best evidence of that provision's contents is the provision itself. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
29. Paragraph 29 characterizes a provision of the Voting Rights Act concerning "bailout." The best evidence of that provision's contents is the provision itself. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
30. Paragraph 30 characterizes a provision of the Voting Rights Act concerning "bailout." The best evidence of that provision's contents is the provision itself. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.

31. Paragraph 31 characterizes a provision of the Voting Rights Act concerning “bailout.” The best evidence of that provision’s contents is the provision itself. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
32. Paragraph 32 characterizes a provision of the Voting Rights Act concerning “bailout.” The best evidence of that provision’s contents is the provision itself. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
33. Paragraph 33 characterizes a provision of the Voting Rights Act concerning “bailout.” The best evidence of that provision’s contents is the provision itself. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
34. Paragraph 34 characterizes a provision of the Voting Rights Act concerning “bailout.” The best evidence of that provision’s contents is the provision itself. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
35. Paragraph 35 characterizes a provision of the Voting Rights Act concerning “bailout.” The best evidence of that provision’s contents is the provision itself. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
36. Paragraph 36 characterizes a provision of the Voting Rights Act concerning “bailout.” The best evidence of that provision’s contents is the provision itself.

Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.

37. Paragraph 37 characterizes a provision of the Voting Rights Act concerning “bailout.” The best evidence of that provision’s contents is the provision itself.

Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.

38. Paragraph 38 characterizes a provision of the Voting Rights Act concerning “bailout.” The best evidence of that provision’s contents is the provision itself.

Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.

39. Paragraph 39 characterizes a provision of the Voting Rights Act concerning “bailout.” The best evidence of that provision’s contents is the provision itself.

Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.

40. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.

41. Paragraph 41 characterizes the Attorney General’s approach to reviewing “bailout” requests. Florida has no means of verifying the accuracy of the stated

approach. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.

42. Paragraph 42 characterizes the Attorney General’s approach to reviewing “bailout” requests. Florida has no means of verifying the accuracy of the stated

approach. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.

43. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
44. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
45. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
46. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
47. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
48. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
49. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
50. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
51. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.

52. Disputed. The correct figures—those presented to Congress—are reflected in Table 5, attached to Florida’s Reply in Support of its Motion for Summary Judgment.
53. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
54. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
55. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
56. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
57. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
58. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
59. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
60. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
61. Although not disputed as to the facts, Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.

62. Florida does not dispute that the cited studies and reports were before Congress. Those studies and reports speak for themselves. Florida disputes that the final Katz study was before Congress, as it was not completed until after passage of the VRARAA. Florida disputes that this paragraph states facts that are material to the issues to be decided on summary judgment.
63. Paragraph 63 consists of characterizations of statements made by Department of Justice employee Dr. Peyton McCrary in a declaration submitted in support of the Attorney General's motion for summary judgment in this action. Dr. McCrary's statements concern his analysis of studies entered into the legislative record as part of the 2006 reauthorization of Section 5 as well as an analysis he performed independently subsequent to the 2006 reauthorization. Florida has not independently verified the accuracy of the Attorney General's representation of the legislative record. Florida refers the Court to the legislative record itself as the best evidence of its contents. Dr. McCrary's analysis was not part of the legislative record before Congress, and those studies speak for themselves. Florida disputes that this paragraph states facts material to the issues to be decided on summary judgment.
64. Paragraph 64 consists of characterizations of statements made by Department of Justice employee Dr. Peyton McCrary in a declaration submitted in support of the Attorney General's motion for summary judgment in this action. Dr. McCrary's statements concern his analysis of studies entered into the legislative record as part of the 2006 reauthorization of Section 5 as well as an analysis he performed

independently subsequent to the 2006 reauthorization. Florida has not independently verified the accuracy of the Attorney General's representation of the legislative record. Florida refers the Court to the legislative record itself as the best evidence of its contents. Dr. McCrary's analysis was not part of the legislative record before Congress, and those studies speak for themselves. Florida disputes that this paragraph states facts material to the issues to be decided on summary judgment.

65. Paragraph 65 consists of characterizations of statements made by Department of Justice employee Dr. Peyton McCrary in a declaration submitted in support of the Attorney General's motion for summary judgment in this action. Dr. McCrary's statements concern his analysis of studies entered into the legislative record as part of the 2006 reauthorization of Section 5 as well as an analysis he performed independently subsequent to the 2006 reauthorization. Florida has not independently verified the accuracy of the Attorney General's representation of the legislative record. Florida refers the Court to the legislative record itself as the best evidence of its contents. Dr. McCrary's analysis was not part of the legislative record before Congress, and those studies speak for themselves. Florida disputes that this paragraph states facts material to the issues to be decided on summary judgment.

66. Paragraph 66 consists of characterizations of statements made by Department of Justice employee Dr. Peyton McCrary in a declaration submitted in support of the Attorney General's motion for summary judgment in this action. Dr. McCrary's

statements concern his analysis of studies entered into the legislative record as part of the 2006 reauthorization of Section 5 as well as an analysis he performed independently subsequent to the 2006 reauthorization. Florida has not independently verified the accuracy of the Attorney General's representation of the legislative record. Florida refers the Court to the legislative record itself as the best evidence of its contents. Dr. McCrary's analysis was not part of the legislative record before Congress, and those studies speak for themselves. Florida disputes that this paragraph states facts material to the issues to be decided on summary judgment.

67. Paragraph 67 consists of characterizations of statements made by Department of Justice employee Dr. Peyton McCrary in a declaration submitted in support of the Attorney General's motion for summary judgment in this action. Dr. McCrary's statements concern his analysis of studies entered into the legislative record as part of the 2006 reauthorization of Section 5 as well as an analysis he performed independently subsequent to the 2006 reauthorization. Florida has not independently verified the accuracy of the Attorney General's representation of the legislative record. Florida refers the Court to the legislative record itself as the best evidence of its contents. Dr. McCrary's analysis was not part of the legislative record before Congress, and those studies speak for themselves. Florida disputes that this paragraph states facts material to the issues to be decided on summary judgment.

68. Paragraph 68 consists of characterizations of statements made by Department of Justice employee Dr. Peyton McCrary in a declaration submitted in support of the Attorney General's motion for summary judgment in this action. Dr. McCrary's statements concern his analysis of studies entered into the legislative record as part of the 2006 reauthorization of Section 5 as well as an analysis he performed independently subsequent to the 2006 reauthorization. Florida has not independently verified the accuracy of the Attorney General's representation of the legislative record. Florida refers the Court to the legislative record itself as the best evidence of its contents. Dr. McCrary's analysis was not part of the legislative record before Congress, and those studies speak for themselves. Florida disputes that this paragraph states facts material to the issues to be decided on summary judgment.
69. Paragraph 69 consists of characterizations of statements made by Department of Justice employee Dr. Peyton McCrary in a declaration submitted in support of the Attorney General's motion for summary judgment in this action. Dr. McCrary's statements concern his analysis of studies entered into the legislative record as part of the 2006 reauthorization of Section 5 as well as an analysis he performed independently subsequent to the 2006 reauthorization. Florida has not independently verified the accuracy of the Attorney General's representation of the legislative record. Florida refers the Court to the legislative record itself as the best evidence of its contents. Dr. McCrary's analysis was not part of the legislative record before Congress, and those studies speak for themselves.

Florida disputes that this paragraph states facts material to the issues to be decided on summary judgment.

Respectfully submitted,

/s/ William S. Consovoy

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Dated: July 9, 2012

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