No. 24-50079

#### IN THE

# United States Court Of Appeals For The Fifth Circuit

IN RE: Kevin Clarke; Trevor Boeckmann; Harry Crane; Corwin Smidt; Aristotle International, Incorporated; Predict It, Incorporated; Michael Beeler; Mark Borghi; Richard Hanania; James D. Miller; Josiah Neeley; Grant Schneider; Wes Shepherd, *Petitioners*,

ON PETITION FOR A WRIT OF MANDAMUS FROM THE UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF TEXAS, NO. 1:22-CV-00909-DAE

# COMMODITY FUTURES TRADING COMMISSION'S SUR-REPLYTO PETITIONERS' REPLY IN SUPPORT OF PETITION FOR WRIT OF MANDAMUS

Robert A. Schwartz
General Counsel
Anne W. Stukes
Deputy General Counsel
Martin White
Senior Assistant General Counsel
U.S. COMMODITY FUTURES
TRADING COMMISSION
3 Lafayette Centre
1155 21st Street, NW
Washington, D.C. 20581
Phone: (202) 418-5129

Fax: (202) 418-5129 Fax: (202) 418-5521 mwhite@cftc.gov

February 20, 2024

Despite some differences in language from the original petition for mandamus,

Petitioners' reply in support of mandamus adds no new material arguments or facts and suffers

from the same blind spots as the original petition, notably:

The reply continues to exaggerate the precedential significance of the venue issue in this case. Denial of mandamus here merely requires a determination that the district court did not clearly abuse its discretion and would not be an endorsement of some far-reaching change in the law. In mistakenly arguing that denying mandamus in this case would centralize future Administrative Procedure Act litigation in the District of Columbia the reply fails to recognize that this case is readily distinguishable from almost all other APA litigation. Specifically, among the plaintiffs this Court has found to have standing, there are two that significantly stand out in their role in the case and these plaintiffs have chosen to locate their business in Washington, D.C.

The discussion of *Clarke v. Commodity Futures Trading Comm'n*, 74 F.4th 627 (5th Cir. 2023) in the reply relies on speculative imputed motivations of this Court rather than the text of the opinion, which addresses numerous issues but does so, according to the opinion, because they were necessary to decide the issue of whether to order a preliminary injunction. The reply similarly relies on speculative imputed motivations of CFTC counsel when the relevant consideration for transfer of venue is that, under Supreme Court precedent, *courts* in the District of Columbia will be required to apply law of the case principles to holdings in *Clarke*.

Finally, the proposed reply, like the original petition, conflates issues of merits and venue.

#### **CONCLUSION**

The petition for mandamus should be denied.

### Respectfully submitted,

/s/ Martin B. White

Robert A. Schwartz (D.C. Bar No. 489240)

General Counsel

Anne W. Stukes (D.C. Bar. No. 469446)

Deputy General Counsel

Martin B. White (D.C. Bar. No. 221259)

Senior Assistant General Counsel

U.S. COMMODITY FUTURES TRADING COMMISSION Three Lafayette Centre 1155 21st Street, N.W. Washington, DC 20581

Phone: (202) 993-1390 Fax: (202) 418-5567 mwhite@cftc.gov

## **CERTIFICATE OF SERVICE**

I certify that on February 20, 2024, I caused the foregoing sur-reply to be served on the Clerk of the Court using the Court's CM/ECF system, which will send notice to all counsel of record in this case.

/s/ Martin B. White
Martin B. White