1	Scott A. Kronland (SBN 171693)		
2	Stacey M. Leyton (SBN 203827) Eileen B. Goldsmith (SBN 218029)		
3	Danielle E. Leonard (SBN 218201)		
	Robin S. Tholin (SBN 344845) James Baltzer (SBN 332232)		
4	ALTSHULER BERZON LLP		
5	177 Post Street, Suite 300 San Francisco, CA 94108		
6	Tel. (415) 421-7151		
7	Fax (415) 362-8064 skronland@altber.com		
8	sleyton@altber.com		
9	egoldsmith@altber.com		
9	dleonard@altber.com rtholin@altber.com		
10	jbaltzer@altber.com	COL	
11	Attorneys for Plaintiffs	-TDOCKET COM	
12		1000	
13	[Additional Counsel on signature page]		
14	UNITED STATES DISTRICT COURT		
	FOR THE NORTHERN DI		
15	Ch		
16	SAN FRANCIS	CO DIVISION	
17	AMERICAN FEDERATION OF	Case No.	
18	GOVERNMENT EMPLOYEES, AFL-CIO; AMERICAN FEDERATION OF STATE	COMPLAINT FOR DECLARATORY AND	
19	COUNTY AND MUNICIPAL EMPLOYEES,	INJUNCTIVE RELIEF	
	AFL-CIO; AFGE LOCAL 1216; and UNITED		
20	NURSES ASSOCIATIONS OF		
21	CALIFORNIA/UNION OF HEALTH CARE PROFESSIONALS, AFSCME, AFL-CIO,		
22	Plaintiffs,		
23	·		
24	V.		
	UNITED STATES OFFICE OF PERSONNEL		
25	MANAGEMENT and CHARLES EZELL, in		
26	his official capacity as Acting Director of the U.S. Office of Personnel Management,		
27	Defendants.		
28	Detellualits.		
	COMPLAINT, #		

I

Plaintiffs American Federation of Government Employees, AFL-CIO ("AFGE"), American Federation of State County and Municipal Employees, AFL-CIO ("AFSCME"), AFGE Local 1216, and United Nurses Associations of California/Union of Health Care Professionals, AFSCME, AFL-CIO ("UNAC/UHCP") (collectively, "Plaintiffs"), file this complaint seeking to enjoin the terminations of tens of thousands of federal employees in contravention of federal constitutional and statutory law, against Defendants the United States Office of Personnel Management ("OPM") and Acting OPM Director Charles Ezell, and hereby plead as follows:

INTRODUCTION

- 1. On February 13, 2025, Defendant OPM and its newly appointed Acting Director, Defendant Charles Ezell, ordered federal agencies across the country to terminate tens of thousands of federal employees by sending them standardized notices of termination, drafted by OPM, that falsely state that the terminations are for performance reasons.
- 2. Probationary employees are employees of the competitive service in their first year of employment, and employees of the excepted service in their first two years of employment (hereafter collectively "probationary employees"). Probationary employees may include experienced federal employees who have recently become employed in a new position or a new agency.
- 3. OPM's directive that federal agencies terminate these employees en masse, on pretextual grounds, seeks to further the newly elected Presidential Administration's policy goals of dramatically curtailing the size and spending of the federal government. But Congress, not OPM, controls and authorizes federal employment and related spending by the federal administrative agencies, and Congress has determined that each agency is responsible for managing its own employees. OPM lacks the constitutional, statutory, or regulatory authority to order federal agencies to terminate employees in this fashion that Congress has authorized those agencies to hire and manage, and certainly has no authority to require agencies to perpetrate a massive fraud on the federal workforce by lying about federal workers' "performance," to detriment of those workers, their families, and all those in the public and private sectors who rely upon those workers for important services.

- 4. OPM is an agency with no statutory authority to make termination decisions for federal employees (other than for OPM's own employees). Notwithstanding this lack of legal authority, OPM ordered federal agencies throughout the nation, including in this District, to wipe out their ranks of probationary employees without any regard to applicable statutes, including the Administrative Procedure Act ("APA") and statutes governing federal employment and the respective roles of OPM and the agencies.
- 5. OPM also ordered the agencies to use a template e-mail to terminate these workers, provided by OPM, that falsely inform employees that their terminations are for performance reasons rather than as part of a government-wide policy to reduce headcount that was authorized by no law.
- 6. The federal agencies that followed OPM's directive did not otherwise have plans to terminate the entirety of their probationary workforce, who were employed in authorized positions to perform services that in each agency's judgment were needed to perform their statutorily mandated role. In fact, some agencies have confirmed to their employees that they did not want to terminate their probationary employees but were directed to do so by OPM. And they have confirmed that the notices of termination mandated by OPM were false, because the agencies were *not* firing the workers for performance reasons.
- 7. As of the filing of this Complaint, tens of thousands of probationary employees across dozens of federal agencies have already been terminated in the summary, assembly-line fashion directed by OPM. Each day, more such employees receive notice of the termination of their federal employment. The terminations have been conducted summarily, without any advance notice to the affected employees, throwing their lives, their families' lives, and the entire federal government into chaos.
- 8. OPM, the federal agency charged with implementing this nation's employment laws, in one fell swoop has perpetrated one of the most massive employment frauds in the history of this country, telling tens of thousands of workers that they are being fired for performance reasons, when they most certainly were not.
- 9. OPM's program is an unlawful *ultra vires* action outside the scope of any statutory or Constitutional authority. OPM's program also violates the APA's prohibitions of unlawful, arbitrary COMPLAINT, #

and capricious, and procedurally improper agency action (including because this government-wide action was taken without notice and comment rule-making). Where, as here, a federal agency has engaged in unlawful action contrary to the APA, the courts "shall …hold unlawful and set aside" that action. 5 U.S.C. § 702(2).

- 10. The APA, was designed to "serve as the fundamental charter of the administrative state." *Kisor v. Wilkie*, 588 U.S. 558, 580 (2019) (plurality opinion) (internal quotation marks omitted). As the Supreme Court recently explained, "Congress in 1946 enacted the APA 'as a check upon administrators whose zeal might otherwise have carried them to excesses not contemplated in legislation creating their offices." *Loper Bright Enterprises v. Raimondo*, 603 U.S. 369, 391 (2024) (quoting *United States v. Morton Salt Co.*, 338 U.S. 632, 644 (1950)). OPM's actions disrupt the constitutional balance of power and violate numerous federal statutes, running roughshod over fundamental protections against unlawful and arbitrary federal action.
- 11. The Court should immediately enjoin OPM and all those acting in concert with it to cease implementation of its unlawful order requiring these mass pretextual terminations of probationary federal employees and to rescind the unlawful terminations that already have occurred.

FURISDICTION AND VENUE

- 12. This Court has jurisdiction pursuant to 28 U.S.C. § 1331.
- 13. Venue is appropriate in this district under 28 U.S.C. § 1391(e). Plaintiffs AFGE and AFGE Local 1216 represent probationary and trial-period federal employees whose place of employment is within the Northern District of California, and who have been terminated, or are subject to termination, because of OPM's illegal program.
- 14. Intradistrict assignment is appropriate in the San Francisco/Oakland division of this Court.

PARTIES

15. Plaintiff AFGE, AFL-CIO, is a labor organization and unincorporated association headquartered at 80 F Street N.W., Washington, D.C. 20001. AFGE, the largest union of federal employees, represents approximately 800,000 federal civilian employees through its affiliated councils and locals in every state in the United States, including employees of numerous agencies of COMPLAINT, #

1	the federal government, including the Department of Veterans Affairs ("VA"), Department of		
2	Education, National Institutes of Health, Small Business Administration, and others. AFGE		
3	represents employees of the VA who are employed in San Francisco, Oakland, San Bruno, Eureka,		
4	Ukiah, Clearlake, and Martinez, California.		
5	16. Plaintiff AFSCME, AFL-CIO, is a labor organization and unincorporated association		
6	headquartered at 1625 L Street, N.W., Washington, D.C. 20036. AFSCME is the largest trade union		
7	of public employees in the United States, with 1.4 million members organized into approximately		
8	3,400 local unions, 58 councils and affiliates in 46 states, the District of Columbia and Puerto Rico.		
9	AFSCME unions represent federal civilian employees in numerous agencies and departments across		
10	the federal government, including the Federal Aviation Administration, the Department of		
11	Agriculture, the Peace Corps, Americorps, and the Veterans Administration.		
12	17. Plaintiff AFGE Local 1216 is a labor organization and unincorporated association		
13	headquartered at 4150 Clement Street, San Francisco, California 94121. AFGE Local 1216		
14	represents hundreds of VA employees who are employed in San Francisco, California.		
15	18. Plaintiff United Nurses Association of California/United Health Care Professionals,		
16	AFSCME, AFL-CIO ("UNAC"), is a labor organization and an unincorporated association		
17	headquartered at 955 Overland Ct., Suite 150, San Dimas, California 91773. UNAC represents		
18	employees of the VA who are employed at Pettis Memorial Hospital in Loma Linda, California.		
19	19. Plaintiffs bring the claims in this complaint on their own behalf and on behalf of their		
20	members.		
21	20. Defendant Office of Personnel Management ("OPM") is a federal agency		
22	headquartered in Washington, D.C. OPM is a federal agency within the meaning of the		
23	Administrative Procedure Act ("APA"), 5 U.S.C. § 551(1).		
24	21. Defendant Charles Ezell has been the Acting Director of OPM since January 20, 2025		
25	He is sued in his official capacity.		
26			
27	//		
28			

COMPLAINT, #____

FACTUAL ALLEGATIONS

- I. Statutes and Regulations Governing Termination of Federal Employment
 - A. Congressional Authorization to Federal Agencies and OPM
- 22. Congress created the federal agencies that employ federal workers through an exercise of its Article I legislative power. The executive agencies of the federal government are identified in various statutes, including 5 U.S.C. § 101 (listing agencies).
- Each agency has its own authorizing statutes that govern its administration, including statutory provisions that authorize one or more individuals to act as the head of the agency. *See e.g.*, 10 U.S.C. §§ 111, 113 (Defense); 12 U.S.C. § 5491 (CFPB); 16 U.S.C. § 551 (Agriculture/Forest Service); 26 U.S.C. §§ 7801, 7803 (IRS); 38 U.S.C. §§ 301, 303 (VA); 42 U.S.C. §§ 202, 203 (HHS); 42 U.S.C. §§ 281, 282 (NIH); 42 U.S.C. §§ 3411, 3412 (Education); 42 U.S.C. § 7131 (Energy); 51 U.S.C. § 20111 (NASA).
- 24. Congress has also authorized, in these agency-specific establishing statutes, each agency head to exercise powers of management over that agency and its employees, including the hiring and firing of employees, consistent with any generally applicable laws. For example:
 - 26 U.S.C. §§ 7803, 7804 (IRS: "the Commissioner of Internal Revenue is authorized to employ such number of persons as the Commissioner deems proper for the administration and enforcement of the internal revenue laws, and the Commissioner shall issue all necessary directions, instructions, orders, and rules applicable to such persons.");
 - 42 U.S.C. §§ 7231, 7253 (Energy: "In the performance of his functions the Secretary is authorized to appoint and fix the compensation of such officers and employees, including attorneys, as may be necessary to carry out such functions. Except as otherwise provided in this section, such officers and employees shall be appointed in accordance with the civil service laws ..."; "the Secretary is authorized to establish, alter, consolidate or discontinue such organizational units or components within the Department as he may deem to be necessary or appropriate.");
 - 20 U.S.C. § 3461 (Education: "The Secretary is authorized to appoint and fix the compensation of such officers and employees, including attorneys, as may be necessary to carry out the functions of the Secretary and the Department. Except as otherwise provided by law, such officers and employees shall be appointed in accordance with the civil service laws ...");

- 42 U.S.C. § 203 (HHS: "The Secretary is authorized ... to establish within them such divisions, sections, and other units as he may find necessary; and from time to time abolish, transfer, and consolidate divisions, sections, and other units and assign their functions and personnel in such manner as he may find necessary for efficient operation of the Service.");
- 12 U.S.C. § 5492 (CFPB: "The Bureau is authorized to establish the general policies of the Bureau with respect to all executive and administrative functions, including—...(7) the appointment and supervision of personnel employed by the Bureau; (8) the distribution of business among personnel appointed and supervised by the Director and among administrative units of the Bureau");
- See also, e.g., 16 U.S.C. §§ 551, 554a, e (Agriculture; management and employment in Forest Service); 38 U.S.C. §§ 303, 510 (VA: Secretary; "control, direction, and management of the Department"; "authority to reorganize offices"); 10 U.S. C. § 113 (DOD: Secretary; "authority, direction, and control over the Department of Defense"); 42 U.S.C. § 282 (NIH: Director, management authority); 51 U.S.C. §§ 20111, 20113 (NASA: Administrator "shall have authority and control over all personnel and activities thereof.").
- 25. In addition to the specific authority granted to each agency head by these authorizing statutes, Congress also enacted a "General authority to employ" that applies to all federal agencies:

Each Executive agency, military department, and the government of the District of Columbia may employ such number of employees of the various classes recognized by chapter 51 of this title as Congress may appropriate for from year to year.

5 U.S.C. § 3101.

- 26. Besides this specific authority regarding employment decisions, Congress also delegated general authority to each federal agency head to adopt regulations "for the government of his department, the conduct of its employees, the distribution and performance of its business..." 5 U.S.C. § 301; see also 5 U.S.C. § 302 (authorizing agency heads to delegate their authority to subordinate employees).
- 27. Congress also enacted the Civil Service Reform Act of 1978 ("CSRA") to establish uniform standards for agencies and civil service employment across the federal government. 5 U.S.C. § 2101 (defining "civil service"); § 2015 (defining "employee"). The provisions of the CSRA include statutes governing agency termination of employees for cause based on performance (5 U.S.C. § 4303(a); 5 U.S.C. § 7513(a)), and agency layoffs ("reductions in force, or "RIFs") (5 U.S.C. § 3502).

COMPLAINT, #

- 28. Congress also established the OPM by statute. 5 U.S.C. § 1101. Congress did *not* authorize the OPM to hire or fire any federal employees employed by any agency other than OPM itself. 5 U.S.C. §§ 1102, 1103. Rather, OPM's role, as established by Congress, is to act as the human resources agency for the federal government, including by creating and publishing government-wide rules in compliance with the APA. 5 U.S.C. §§ 1103, 1105. OPM's authority with respect to the termination of employees of other agencies and departments is limited to providing technical assistance and writing regulations. 5 U.S.C. §§ 4304, 4305, 7514.
- 29. As the Acting Solicitor General recently confirmed in a petition to the U.S. Supreme Court on behalf of the President and other federal officials, "[a]gency heads control hiring and firing decisions for subordinates—here, an agency of over 100 people who perform important investigative and enforcement functions affecting the entire federal work force." Thus, in support of its request to vacate a district court temporary restraining order reinstating the head of the Office of Special Counsel, the federal government argued that the President's inability to remove the head of the agency deprived him of the power to control agency's employees—because only the agency head is authorized to hire and fire an agency's employees.¹

B. Probationary and Trial-Period Employees in Federal Service

- 30. Approximately 200,000 probationary employees are employed in agencies throughout the federal government nationwide.² Of these, approximately 15,000 are employed in California, providing services that range from fire prevention to veterans' care.
- 31. OPM's mass termination program has swept up two categories of federal employees, whose employment is governed by statute and regulation: probationary employees in the "competitive" service, and employees within their first two years of employment in the "excepted" service. Plaintiffs refer herein to all such employees as "probationary employees."

¹ Application to Vacate the Order Issued by the United States District Court for the District of Columbia and Request for an Immediate Administrative Stay, *Bessent v. Dellinger*, https://www.documentcloud.org/documents/25536868-dellinger-scotus-emergency-filing/?mode=document at 27 (filed U.S. Supreme Court Feb. 16, 2025).

 $^{^2 \}quad \text{https://www.businessinsider.com/trump-administration-fired-probationary-federal-workers-veterans-affairs-agencies-} \\ 2025-2$

COMPLAINT, #____

- 32. Probationary employees in the competitive service are, with some exceptions, those who have been employed for less than one year. 5 U.S.C. § 7511(a)(1)(A)(ii); 5 C.F.R. § 315.801. Employees are appointed as "career" or "career-conditional employees" subject to completing the probationary period. 5 C.F.R. § 315.201(a).
- 33. The probationary period provides the opportunity for the federal agency to assess the individual performance of the employee. Under governing OPM regulations, an agency "shall utilize the probationary period as fully as possible to determine the fitness of the employee and shall terminate his or her services during this period if the employee fails to demonstrate fully his or her qualifications for continued employment." 5 C.F.R. § 315.803(a).
- 34. Most employees in the excepted service are also subject to a statutory trial period of two years, which, like the probationary period in the competitive service, is intended to permit the agency to evaluate the employee's performance and fitness for long-term employment. 5 U.S.C. § 7511(a)(1)(C)(ii).

C. Regulations Governing the Termination of Probationary Employees

- 35. Federal agencies may lawfully terminate probationary employees based on the agency's assessment of the employee's performance during the probationary period, pursuant to 5 C.F.R. § 315.804(a), which is entitled: "Termination of probationers for unsatisfactory performance or conduct."
- 36. Under that regulation, "when an agency decides to terminate an employee serving a probationary or trial period because his work performance or conduct during this period fails to demonstrate his fitness or his qualifications for continued employment, it shall terminate his services by notifying him in writing as to why he is being separated and the effective date of the action." 5 C.F.R. § 315.804(a). "The information in the notice as to why the employee is being terminated shall, as a minimum, consist of the agency's conclusions as to the inadequacies of his performance or conduct." *Id.* Trial-period employees in the excepted service have the same notice rights when removed from their positions for performance reasons. 5 C.F.R. § 316.304.
- 37. Federal agencies may also lawfully terminate a probationary employee "for reasons based in whole or in part in conditions arising before his appointment." 5 C.F.R. § 515.805.

D. Statutes and Regulations Governing the Termination of Employees as Part of a RIF

- 38. Federal agencies may also terminate probationary employees as part of an agency RIF. An agency may conduct a RIF "to reduce the size of its workforce." *Tiltti v. Weise*, 155 F.3d 596, 601 (2d Cir. 1998). "RIFs are not aimed at removing particular individuals; rather, they are directed solely at positions." *Grier v. Dep't of Health & Hum. Servs.*, 750 F.2d 944, 945 (Fed. Cir. 1984).
- 39. Agencies must follow specific statutory directives in conducting a RIF, including detailed requirements for retention preferences, considerations for veterans, and the consideration of tenure of employment and length of service. 5 U.S.C. § 3502(a)(1), (3). Congress delegated to OPM the authority to promulgate regulations that agencies must follow in implementing RIFs. 5 U.S.C. § 3502(a).
- 40. Pursuant to that statutory authorization, and through notice-and-comment rulemaking, OPM has issued detailed regulations setting forth the procedures by which RIFs must be conducted. See 5 C.F.R. Part 351. These RIF regulations apply whenever an agency determines that it is necessary to release employees "because of lack of work; shortage of funds; insufficient personnel ceiling; reorganization; the exercise of reemployment rights or restoration rights; or reclassification of an employee's position due to erosion of duties" 5 C.F.R. § 351.201(a)(2).
- 41. All agencies of the federal government are required to comply with the RIF regulations whenever an agency "determines that a reduction force is necessary." 5 C.F.R. § 351.204; see also 5 C.F.R. § 351.201(c) ("Each agency is responsible for assuring that the provisions in this part are uniformly and consistently applied in any one reduction in force.").
- 42. The RIF regulations apply to employees in the competitive and excepted services. 5 C.F.R. § 351.202(a), (b). Probationary employees are expressly protected by the RIF regulations. 5 C.F.R. §§ 351.501(b)(2), 351.502(b)(2). Probationary employees are included in "group II" of three groups of employees, and may only be released, in order of retention, after the release of "group III" employees, a group that includes employees under various temporary, term, and other provisional appointments. 5 C.F.R. § 351.501(b).

17 18

19 20

22 23

21

24 25

26

27 28

- 43. Before conducting a RIF, a federal agency must establish "competitive areas in which employees compete for retention." 5 C.F.R. § 351.402. Thus, RIFs are not conducted based on agency-wide seniority. Many probationary employees are veterans or would otherwise be entitled to preference in the event of a RIF.
- 44. The RIF regulations require that employees receive notice of at least 60 days before being released from employment, or at least 30 days from when the RIF is caused by circumstances that were not reasonably foreseeable. 5 C.F.R. § 351.801(a), (b).
- The governing statute and the RIF regulations also require that states and local 45. governments be notified in advance of RIFs of 50 or more employees in an affected geographic area so they can be prepared to assist affected employees. 5 U.S.C. § 3502; 5 C.F.R. § 351.803.

II. OPM's Unlawful February 13, 2025 Order to Fire Probationary Employees Across the Nation

- Before the first day of the new Presidential Administration, OPM had never taken the 46. position that it had the authority to direct other agencies to terminate employees. As of early January 2025, the Acting OPM Director was Rob Shriver. On January 16, 2025, he issued a press release, and gave an interview discussing OPM's work with agencies throughout the federal government on issues ranging from "skills-based federal hiring"; the "retirement claims backlog"; a "new health insurance program for Postal workers"; and, significantly, "how agencies recruit and retain early-career employees." (Emphasis added).³ No mention was made of any federal government plan to terminate the employment of probationary employees at any agency, or across the nation.
- 47. Before January 20, 2025, OPM had made no public statement regarding any program to terminate probationary employees. Neither had any agency in the federal government made any public statement regarding any desire to terminate probationary employees. No union or group of federal employees had been provided any notice of any program or decision to terminate probationary employees. On information and belief, before January 20, 2025, OPM had no plans to order federal agencies to terminate their probationary employees, and no agency had such a plan.

COMPLAINT, #

 $^{^3\} https://federalnewsnetwork.com/workforce/2025/01/after-years-of-work-opm-is-hitting-on-all-cylinders-opm-is-hitting-on-all-cylinders-opm-is-hitting-op$ acting-director-says/.

1		
2		
3		
4		
5		
6		
7		
8		
9		
10		
11		
12		
13		
14		
15		
16		
17		
18		
19		
20		
21		
22		
23		
24		
	ıI	

- 48. Before January 20, 2025, no OPM Director had ever taken the position that OPM had the legal authority to direct agencies to terminate the employment of employees of other federal agencies.
- 49. On January 20, 2025, the first day of the incoming Presidential Administration, President Donald J. Trump appointed Charles Ezell to serve as Acting OPM Director.
- 50. The same day, Acting OPM Director Ezell distributed a memo to "Heads and Acting Heads of Departments and Agencies" regarding "Guidance on Probationary Periods, Administrative Leave and Details." In this memo, Acting Director Ezell directed department and agency heads to submit to OPM, no later than January 24, 2025, a report listing all "employees on probationary periods, who have served less than a year in a competitive service appointment, or who have served less than two years in an excepted service appointment."⁴ The memorandum directed agencies to "promptly determine whether these employees should be retained at the agency."⁵
- 51. OPM required agencies to adhere to a 200-character limit in any explanation provided as to why any individual employee should be retained by the agency.⁶
- 52. On February 11, 2025, President Trump issued Executive Order 14210, entitled "Implementing the President's 'Department of Government Efficiency' Workforce Optimization Initiative."⁷ The Executive Order instructed that "Agency Heads shall promptly undertake preparations to initiate large-scale reductions in force (RIFs)."8
 - 53. OPM did not wait for agencies to plan for or initiate any RIF.

27

28

 ${}^4 https://www.opm.gov/media/yh3bv2fs/guidance-on-probationary-periods-administrative-leave-and-details-1-20-2025-final.pdf$

⁵ *Id*. 25

⁶ https://federalnewsnetwork.com/workforce/2025/02/opm-asks-agencies-to-justify-keeping-probationary-

https://www.whitehouse.gov/presidential-actions/2025/02/implementing-the-presidents-department-ofgovernment-efficiency-workforce-optimization-initiative/

- 54. On February 13, 2025, OPM officials met with agency leaders across the federal government and directed them to begin firing their probationary employees without following RIF procedures.⁹
- 55. CBS News has reported that: "The decision on probationary workers, who generally have less than a year on the job, came from the Office of Personnel Management, which serves as a human resources department for the federal government. The notification was confirmed by a person familiar with the matter, who spoke on condition of anonymity because they weren't authorized to discuss it publicly." (Boldface added.)¹⁰
- 56. On information and belief, as of February 13, 2025, prior to the order from OPM, no federal agency intended to terminate its probationary employees en masse, and no agency intended to terminate probationary employees (other than on an individualized basis for actual performance or conduct reasons) without complying with RIF procedures.
- 57. Agencies across the federal government began acting on OPM's February 13 directive immediately through chaotic mass terminations of their probationary employees.¹¹
- 58. Tens of thousands of probationary employees have already been subjected to mass terminations, with no advance notice, by agencies across the federal government, including employees at the following agencies:

U.S. Forest Service¹²
Department of Veterans Affairs¹³
Department of Education¹⁴
National Science Foundation¹⁵

⁹ https://thehill.com/homenews/administration/5144113-federal-probationary-employees-fired/

¹⁰https://www.cbsnews.com/news/federal-layoffs-probationary-workers-warnings-bigger-cuts-on-way/

 $^{^{11}}https://www.washingtonpost.com/politics/2025/02/14/trump-firing-probation-workforce-buyouts-layoffs-doge/f816fbea-eb23-11ef-969b-cfbefacb1eb3_story.html$

¹² https://www.reuters.com/world/us/mass-firings-federal-workers-begin-trump-musk-purge-us-government-2025-02-13/; https://www.sfgate.com/california-parks/article/joshua-tree-yosemite-locals-protest-mass-layoffs-20174425; https://www.nytimes.com/2025/02/18/climate/trump-layoffs-park-and-forest-service-workers.html

Id.; https://www.washingtonpost.com/nation/2025/02/17/trump-fires-federal-workers-performance/
 14 https://www.reuters.com/world/us/mass-firings-federal-workers-begin-trump-musk-purge-us-

https://www.reuters.com/world/us/mass-firings-federal-workers-begin-trump-musk-purge-us-government-2025-02-13/

¹⁵ https://www.wired.com/story/national-science-foundation-february-2025-firings/; https://www.nytimes.com/2025/02/18/us/politics/national-science-foundation-firings.html. COMPLAINT, #

1	General Services Administration 16
2	Small Business Administration ¹⁷ Consumer Financial Protection Bureau ¹⁸
	Department of Energy ¹⁹
3	National Nuclear Security Administration ²⁰
	Housing and Urban Development ²¹
4	Center for Disease Control ²²
_	National Park Service ²³
5	National Institutes of Health ²⁴ Environmental Protection Agency ²⁵
6	Environmental Protection Agency ²⁵ Bureau of Reclamation ²⁶
	Department of Interior ²⁷
7	Bonneville Power Association ²⁸
	US Department of Agriculture ²⁹
8	Bureau of Land Management ³⁰ US Fish and Wildlife ³¹
9	Cybersecurity and Infrastructure Security Agency ³²
	Cybersecurity and Infrastructure Security Agency ³² US Citizenship and Immigration Services ³³
10	Federal Emergency Management Agency ³⁴ Federal Aviation Administration ³⁵
	Federal Aviation Administration ³⁵
11	X.
12	16.
12	https://www.reuters.com/world/us/mass-firings-federal-workers-begin-trump-musk-purge-us-government-2025-02-13/
13	17 https://www.businessinsider.com/federal-workers-fired-not-fired-then-terminated-sba-2025-2
	https://www.reuters.com/world/us/mass-fuings-federal-workers-begin-trump-musk-purge-us-
14	government-2025-02-13/
15	https://www.eenews.net/articles/doc-to-lay-off-probationary-staff-today/
	https://www.npr.org/2025/02/13/px-s1-5296928/layoffs-trump-doge-education-energy
16	21 https://www.nbcnews.com/politics/white-house/trump-administration-federal-agencies-fire-
17	probationary-employees-rcna192149
17	https://apnews.com/article/trump-firing-probation-workforce-buyouts-layoffs-doge-
18	159a6de411622c2eb651016bYe99da37 23 https://www.nytimes.com/2025/02/18/us/politics/national-science-foundation-firings.html (1000 NPS
	employees)
19	https://www.nbcwashington.com/news/president-trump-politics/taking-away-years-of-experience-nih-
20	probationary-employees-fired-friday/3845749/
20	https://abcnews.go.com/US/agencies-federal-workers-fired/story?id=118901289
21	https://www.nytimes.com/2025/02/18/us/politics/national-science-foundation-firings.html
	²⁷ <i>Id.</i> (1300 Interior Dept employees fired over holiday weekend).
22	https://www.opb.org/article/2025/02/19/bonneville-power-administration-reverses-30-job-cuts-
23	continues-with-plans-to-eliminate-430-positions/
23	https://www.npr.org/2025/02/18/nx-s1-5300150/among-the-federal-workers-fired-usda-workers-who-keep-food-safe-and-crops-growing
24	
	https://www.nytimes.com/2025/02/18/us/politics/national-science-foundation-firings.html; https://www.cnn.com/2025/02/14/politics/probationary-federal-employees-agencies-firings-doge/index.html
25	31 https://www.cnn.com/2025/02/14/politics/probationary-federal-employees-agencies-firings-
26	doge/index.html
20	32 https://thehill.com/homenews/5154340-dhs-fires-probationary-employees/
27	33 Id.
	https://www.politico.com/news/2025/02/19/fema-email-firings-affect-majority-staff-00204779
28	https://www.pohtico.com/news/2025/02/19/1ema-eman-mings-arrect-majority-starr-002047/9 https://apnews.com/article/doge-faa-air-traffic-firings-safety-67981aec33b6ee72cbad8dcee31f3437
	COMPLAINT, #
	15

ı	
1	Department of Transportation ³⁶ Food and Drug Administration ³⁷
2	National Highway Traffic Safety Administration ³⁸ Pipelines and Hazardous Materials Safety Administration ³⁹ Centers for Medicare & Medicaid Services ⁴⁰
3	Centers for Medicare & Medicaid Services ⁴⁰ Substance Abuse and Mental Health Services Administration ⁴¹
4	Federal Deposit Insurance Corporation ⁴²
5	59. While implementing OPM's orders, numerous federal agencies informed workers that
6	OPM ordered the terminations. For example, at the National Science Foundation meeting for
7	probationary employees, employees were told the following:
8 9	You've been invited here today because you were either a probationary employee or you are an expert on intermittent appointment.
10	We've asked you here today to tell you face to face that we will be terminating your employment at the end of the day today.
11 12	We've been directed by the administration to remove all term probationary employees.
13	Today at 11 o'clock, each of you will receive a termination letter by email.
14	At 1 p.m, you will lose access to the network[.] And at the end of the day today, you'll be terminated.
15 16	You ready? You have one more thing. You have the option to resign in lieu of termination.
17	That may be beneficial to you. If you choose to resign, you will not be eligible for unemployment.
18 19	However, if asked when you apply for future positions, you will be able to say that you were not terminated.
20 21	So for those of you that have federal benefits. Sorry. Okay. For those of you that have federal benefits, your health insurance will be terminated at the end of the pay period.
22	36 https://www.nbcphiladelphia.com/news/national-international/transportation-department-workers-with-exceptional-reviews-told-theyre-fired-for-performance-issues/4111423/?os=iosdF&ref=app
23 24	37 https://www.nytimes.com/2025/02/18/us/politics/fda-food-safety-jim-jones-resignation.html (terminate workers "included people with specialized skills in infant formula safety and food safety response"; FDA foo safety chief resigns because "loss of critical employees overseeing the nation's food supply made his workers."
25	impossible"). 38 https://www.politico.com/news/2025/02/18/layoffs-auto-pipeline-safety-00204715 39 Id.
26 27	40 https://www.fiercehealthcare.com/regulatory/mass-layoffs-hhs-cdc-cuts-1300-probationary-workers-reports-say
28	41 <i>Id</i> . 42 https://www.reuters.com/world/us/fdic-fires-new-employees-part-broader-government-layoffs-2025-02
	18/ COMPLAINT, #

1 2	Your federal dental and vision insurance plan, they will terminate at the end of the pay period. There is no extension for coverage under FedVIP.
3	
4	This is in executing Government-wide guidance from the administration. I'm sure you've read in the news that all agencies are terminating probationary employees.
5	So there was no limited discretion. <i>This is not a decision the agency made. This is a</i>
6	direction we received, first of all. Second of all, this is the first of many forthcoming workforce reductions.
7 8	We are following orders. We are part of the executive branch. We follow that. I apologize for people that have made life-changing career moves.
9	We were directed last Friday by OPM to terminate all probationers except for a minimal number of mission critical probationers.
10	Mission critical determination, first of all, it is exceptionally small number that we're
11	permitted to have.
12	There's no negotiation, first of all. And second of all, the administration has already announced its intention to significantly reduce the workforce.
13	It is only a matter of time. It is not today is not the only workforce reduction that we will do.
14	60. The NSF explained that the agency had previously been told that it would have
15	
16	discretion to retain workers, and had in fact made the decision to retain all of its probationary
17	employees, only to have OPM issue a superseding order on February 13, 2025 requiring the agency
18	to terminate everyone:
19	We did. In the last two weeks. Up until Friday. Yes. We were told by OPM it was the agency's discretion whether to remove probations or not.
20	We chose to retain them all. Last Friday night.
21	They gave direction to there was some direction that was given to cabinet level agencies. And
22	so you saw those actions taking place at the end of last week.
23	But the directions we received were it was our discretion. And late, late Friday night
24	They told us that they directed us to remove probationers.
25	61. On information and belief, OPM required agencies to use template letters, which OPM
26	created and provided to the agencies, to be sent to those agencies' probationary employees, citing
27	performance as the basis for the termination.
28	1
	COMPLAINT, #

- 62. Reflecting that directive, many agencies have used identical or nearly identical text in letters notifying probationary employees of their termination. For example:
 - a. Termination letters received by probationary employees in multiple agencies, including the Departments of Homeland Security, Health and Human Services, Agriculture, and Education, included identical introductory language stating as follows, with identical footnotes and footnote text:

Guidance from the Office of Personnel Management ("OPM") states, "An appointment is not final until the probationary/trial period is over," and the probationary/trial period is part of "the hiring process for employees."[1] "A probationer is still an applicant for a finalized appointment to a particular position as well as to the Federal service."[2] "Until the probationary period has been completed," a probationer has "the burden to demonstrate why it is in the public interest for the Government to finalize an appointment to the civil service for this particular individual."[3]

- b. Termination letters received by probationary employees in multiple agencies included the following boilerplate language describing the reasons for their termination: "The Agency finds, based on your performance, that you have not demonstrated that your further employment at the Agency would be in the public interest." (Boldface added).
- c. Similarly, termination letters received by probationary employees in multiple agencies included the following boilerplate language describing the reasons for their termination: "Unfortunately, the Agency finds that that you are not fit for continued employment because your ability, knowledge and skills do not fit the Agency's current needs, and **your performance** has not been adequate to justify further employment at the Agency." (Boldface added).⁴³

⁴³ Recent reporting by the Washington Post revealed similar templates and instructions by OPM to agencies in January and February 2025 with respect to employees unlawfully targeted for termination and/or administrative leave because of perceived participation in work related to Diversity, Equity, and Inclusion programs. Washington Post, Feb. 15, 2025,, *Records show how DOGE planned Trump's DEI purge — and who gets fired next*, available at: https://wapo.st/4jVWqEd.

63. At the National Science Foundation meeting reference above, employees were told the language in the letters came from the "boilerplate" language from OPM:

"The cause comes from boilerplate we received from OPM. The cause says that the agency finds based on your performance that you have not demonstrated that your further employment at the agency would be in the public interest."

- 64. The termination letters issued to probationary employees cite, as authority for the terminations, the regulations that govern terminations for performance reasons: 5 C.F.R. § 315.803 (directing agencies to terminate probationary employees "if the employee fails to demonstrate fully his or her qualifications for continued employment"); 5 C.F.R. § 315.804 (requiring notice of the reasons when an agency "decides to terminate an employee serving a probationary or trial period because his work performance or conduct during this period fails to demonstrate his fitness or his qualifications for continued employment," including a statement of the "agency's conclusions as to the inadequacies of [the employee's] performance or conduct"); and 5 C.F.R. § 316.304 (entitling trial period employees in the excepted service to the same notice rights upon termination for performance reasons as probationary employees in the competitive service).
- 65. Despite the citation of these authorities in the template termination letters, the letters fail to provide any individualized reasons why the employees' performance warranted termination. Many termination letters appear to have been created by means of mail merges. Some termination letters do not even specify the name of the employee being terminated.
- 66. The reference to employee performance in the mass termination letters and the citation to the authority for the termination of probationary employees for performance reasons is a pretext. The real reason for the mass terminations, as expressed by the incoming Presidential Administration, is to reduce the size of the federal workforce.
- 67. Many terminated probationary employees had received excellent performance reviews from their agencies. Supervisors were not consulted as to the performance of individual probationary employees before they were terminated. On information and belief, some probationary employees have subsequently been told by agency representatives that they were terminated solely because their agencies were being restructured, not based on any performance or conduct by the employee.

10 11

12 13

14

15

16 17

18

19 20

21

22 23

24

26

27 28

25

	68.	USA Today recently reported that "Fired probationary employees interviewed by USA	
TODA	AY all sa	id they were never told of any performance problems. One hadn't been in the job long	
enoug	h to hav	e a performance review. Another was fired just a month into her job after relocating	
from more than 1,700 miles away to take it. And a third employee said his supervisor explicitly told			
him h	o wacn't	being terminated for performance reasons 44	

- 69. NBC News reported that although Department of Transportation probationary employees received letters stating that they were being terminated for performance reasons, "most of those employees were rated as being 'exceptional' performers by their supervisors."⁴⁵
- The Washington Post reported that: "One well-rated Veterans Affairs staffer texted her 70. boss to complain after she was fired. In text messages obtained by The Post, he replied, "It states it's due to your performance which is not true. ... Your performance has nothing to do with this.""46
- On information and belief, Defendants plan further waves of mass pretextual 71. terminations of probationary employees.

Impact on Plaintiffs, the Federal Government, and the Public III.

- 72. Plaintiffs each represent probationary employees who have been summarily fired, and falsely informed that their termination was based on performance, as a result of OPM's orders to federal agencies.
- Each Plaintiff has the core function of representing employees in federal bargaining 73. units in collective bargaining and providing counseling, advice, and representation to represented employees in the event of adverse employment actions.
- 74. Each Plaintiff has been prevented, by the surprise mass terminations, from exercising those core functions as employee representative, including because by providing sham reasons for probationary employees' terminations, OPM has undermined the Plaintiffs' ability to effectively assist represented employees in vindicating their rights and seeking appropriate remedies.

18

⁴⁴https://www.msn.com/en-us/news/us/its-a-lie-federal-workers-incensed-by-performance-language-intermination-letters/ar-AA1zcrmN?ocid=BingNewsSerp

⁴⁵https://www.nbcnews.com/politics/doge/federal-workers-exceptional-reviews-fired-performance-issuesrcna192347

⁴⁶ https://www.washingtonpost.com/nation/2025/02/17/trump-fires-federal-workers-performance/ COMPLAINT, #

//

//

- 75. Each Plaintiff has expended substantial time and resources in the days following the surprise mass terminations addressing member concerns and attempting to provide employees with effective representation. As a result of the surprise mass terminations, each Plaintiff has been forced to divert resources that would be devoted to representing employees who have experienced adverse employment action for legitimate resources.
- 76. Each Plaintiff has been harmed in multiple other ways by the termination of its members, including by the loss of dues income and bargaining power.
- 77. Terminated employees and their families now face an immediate loss of income and benefits (including health benefits); economic insecurity; the immediate need to search for alternative employment; and the future adverse impact of an employment termination falsely predicated on performance.
- 78. OPM's actions have already had impacts in California beyond terminated employees, their families, and their representatives. For example, "the Trump administration has already made the United States more exposed to catastrophic wildfires in ways that will be difficult to reverse, current and former federal employees say....The job cuts, which amount to roughly 10 percent of the agency's work force, could hobble the Forest Service, which was already struggling to remove vegetation across its vast land holdings at a pace that matches the growing threat from fires, according to current and former federal employees, as well as private companies and nonprofit organizations that work on thinning forested lands." ⁴⁷ The effects have been immediate:

In California, the Forest Service's efforts to remove underbrush are on pause, according to a person who manages an organization that runs wildfire prevention projects in the state and who spoke on the condition of anonymity out of concern of reprisals. 48

47 https://www.nytimes.com/2025/02/15/climate/us-forest-service-layoffs-wildfires.html

⁴⁸ https://www.nytimes.com/2025/02/15/climate/us-forest-service-layoffs-wildfires.html COMPLAINT, #

2

3

5

67

8

1011

12

13

14

1516

17

18

1920

21

22

23

2425

26

27

28

CLAIMS FOR RELIEF

Claim I: Separation of Powers/Ultra Vires

OPM's Order to Federal Agencies to Terminate Probationary Employees Unlawfully Conflicts with and Overrides Legislative Power

- 79. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 80. Plaintiffs have a non-statutory right of action to enjoin and declare unlawful official action that is ultra vires.
- 81. The Constitution vests the legislative power in Congress. U.S. Const., art. I. Federal legislation must be passed by both chambers of Congress before it may be presented to the President, and, if signed, become law. U.S. Const., art. I.; *I.N.S. v. Chadha*, 462 U.S. 919, 951 (1983).
- 82. The Constitution vests executive power in the President. U.S. Const., art. II, and imposes on the President a duty to "take Care that the Laws be faithfully executed." U.S. Const. art. II, § 3.
- 83. The President and Executive Branch have no constitutional power to unilaterally enact, amend, or repeal parts of duly enacted statutes. *Clinton v. City of New York*, 524 U.S. 417, 438–39 (1998). The declared purpose of separating and dividing the powers of government was to "diffus[e] power the better to secure liberty." *Youngstown Sheet & Tube Co. v. Sawyer*, 343 U.S. 579, 635 (1952) (Jackson, J., concurring); *see also Bowsher v. Synar*, 478 U.S. 714, 721–22 (1986) ("Justice Jackson's words echo the famous warning of Montesquieu, quoted by James Madison in The Federalist No. 47, that 'there can be no liberty where the legislative and executive powers are united in the same person, or body of magistrates'...." The Federalist No. 47, p. 325 (J. Cooke ed. 1961).").
- 84. Congress exercised its Article I legislative authority to create the agencies of the federal government. *See* generally United States Code, Title 5 (Government Organization and Employees). To the agency heads, Congress has also expressly delegated the power to manage the functions of the agencies, including the right to employ and discharge subordinate employees of the agencies and to spend appropriated funds on those positions.

	1	
	2	
	3	
	4	
	5	
	6	
	7	
	8	
	9	
1	0	
1	1	
1	2	
1	3	
1	4	
1	5	
1	6	
1	7	
1	8	
1	9	
2	0	
2	1	
	2	
	3	
	4	
	5	
	6	
2	7	

- 85. In addition to specific authorizing statutes, Congress has also generally authorized the heads of administrative agencies to make employment decisions (5 U.S.C. § 3101), manage the employees of that agency (5 U.S.C. § 301), or delegate to subordinate officers the management decisions, including the hiring and firing of employees (5 U.S.C. § 302).
- 86. Congress also made the federal administrative agencies subject to the requirements of the CSRA, which sets forth uniform rules pertaining to employment for the civil service across federal agencies. The agencies, led by their agency heads, are obligated by Congress to comply with the CSRA with respect to their employees.
- 87. The OPM Program requiring federal agencies to remove probationary employees throughout the federal government unlawfully usurps the legislative authority of Congress and is therefore ultra vires, by overriding the direct Congressional authorization of agency heads to manage the affairs and employees of their respective agencies, including by overriding each of the following statutes:
 - a. The authorization to all agencies to employ: 5 U.S.C. § 3101;
 - b. The authorization to all agencies to manage agency affairs via rules, including rules for employment: 5 U.S.C. §§ 301, 302;
 - c. The specific authorizing statutes for each federal agency, which create the office of agency head to administer the agencies, and enumerate the duties of the agency heads including with respect to employment: e.g., 26 U.S.C. §§ 7803, 7804 (IRS); 42 U.S.C. §§ 7231, 7253 (DOE); 20 U.S.C. § 3461 (Dept. of Ed.); 42 U.S.C. § 203 (HHS); 12 U.S.C. § 5492 (CFPB); 16 U.S.C. §§ 551, 554a, e (Agr.; Forest Service); 38 U.S.C. § 303, 510 (VA): 10 U.S.C. § 113 (DOD): 42 U.S.C. § 282 (NIH); 51 U.S.C. §§ 20111, 20113 (NASA).
 - d. The CSRA authorization to agencies that govern employee removal: 5 U.S.C. §§ 7512, 7513;
 - e. The CSRA provisions that apply to agency RIFs, which authorize OPM to create regulations by which agencies may conduct RIFs of their employees: 5 U.S.C. § 3502; see also 5 C.F.R. § 351.204 Responsibility of agency ("Each agency covered by this part is responsible for following and applying the regulations in this part when the agency determines that a reduction force is necessary."); id. § 351.205 Authority of OPM ("The Office of Personnel Management may establish further guidance and instructions for the planning, preparation, conduct, and review of reductions in force.").

- 88. OPM's actions also exceed any statutory authority granted to it by Congress. In creating OPM and delegating duties to its Director, Congress did not authorize OPM or its Director to order the termination of employees at any other federal agency. See 5 U.S.C. § 1103 (authorizing Director of OPM to "appoint[] individuals to be employed by the Office" and "direct[] and supervis[e] employees of the Office, distribut[e] business among employees and organizational units of the Office, and direct[e] the internal management of the Office") (emphases added).
- 89. OPM's actions were not authorized by any Article II Executive power, because no Article II constitutional power authorizes OPM to order federal agencies created by Congress to discharge subordinate agency employees, or to direct agencies to rely on false statements regarding employee performance to effectuate the discharged ordered by OPM.
- 90. Therefore, OPM's order to the federal agencies to terminate probationary employees was issued without legal authority and is *ultra vires*.

Claim II: Administrative Frocedures Act Section 706(2)(A) and (C) (Action Inconsistent with Law and Exceeding Statutory Authority)

The OPM Order to Terminate Probationary Employees Government-Wide Violates Statutes Governing Agency Powers and the CSRA

- 91. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 92. Plaintiffs' federal employee members are subject to the requirements of the OPM order that all federal agencies terminate probationary employees, and Plaintiffs and their members are persons who have suffered legal wrong as a result of, and have been adversely affected or aggrieved by, OPM and Acting OPM Director's actions for purposes of 5 U.S.C. § 702.
- 93. OPM is an agency that Congress has made subject to the APA. 5 U.S.C. § 701. OPM's mass termination program and order to federal agencies constitutes final agency action under the APA. 5 U.S.C. § 704.
- 94. Under the APA, a court shall "hold unlawful and set aside agency action" that is "arbitrary, capricious, an abuse of discretion, or otherwise not in accordance with law" (5 U.S.C. § 706(2)(A)), or that is "in excess of statutory jurisdiction, authority, or limitations, or short of statutory right" (5 U.S.C. § 706(2)(C)).

- 95. The actions of OPM and its Acting Director, including but not limited to the OPM program requiring federal agencies to terminate probationary employees, violate the Administrative Procedure Act because they are inconsistent with law in violation of 5 U.S.C. § 706(2)(A), and exceed statutory authority, in violation of 5 U.S.C. § 706(2)(C), and are for those reasons also arbitrary and capricious in violation of 5 U.S.C. § 706(2)(A).
- 96. The actions of OPM and its Acting Director overriding the direct Congressional authorization of agency heads to manage the affairs and employees of their respective agencies, including by overriding each and every one of the following statutes:
 - a. The authorization to employ: 5 U.S.C. § 3101;
 - b. The authorization to manage agency affairs via rules, including rules for employment: 5 U.S.C. §§ 301, 302;
 - c. The specific authorizing statutes for each federal agency, which create the office of agency head to administer the agencies, and enumerate the duties of the agency heads including with respect to employment: e.g., 26 U.S.C. §§ 7803, 7804 (IRS); 42 U.S.C. §§ 7231, 7253 (DOE); 20 U.S.C. § 3461 (Dept. of Ed.); 42 U.S.C. § 203 (HHS); 12 U.S.C. § 5492 (CFPB); 16 U.S.C. § 551, 554a, e (Agr.; Forest Service); 38 U.S.C. §§ 303, 510 (VA): 10 U.S. C. § 113 (DOD): 42 U.S.C. § 282 (NIH); 51 U.S.C. §§ 20111, 20113 (NASA).
 - d. The CSRA authorization to agencies that govern employee removal: 5 U.S.C. §§ 7512, 7513;
 - e. The CSRA provisions that apply to agency RIFs, which authorize OPM to promulgate regulations by which agencies may conduct RIFs of their employees: 5 U.S.C. § 3502; see also 5 C.F.R. § 351.204 Responsibility of agency ("Each agency covered by this part is responsible for following and applying the regulations in this part when the agency determines that a reduction force is necessary."); id., § 351.205 Authority of OPM ("The Office of Personnel Management may establish further guidance and instructions for the planning, preparation, conduct, and review of reductions in force.").
- 97. OPM's actions also exceed any statutory power or duties granted by Congress to OPM. In creating OPM and delegating duties to its Director, Congress did not authorize OPM or its Director to order the removal of employees employed by any other federal agency. See 5 U.S.C. § 1103 (authorizing Director of OPM to "appoint[] individuals to be employed by the Office" and "direct[] and supervis[e] employees of the Office, distribut[e] business among employees and

organizational units of the Office, and direct[e] the internal management of the Office") (emphases added).

Claim III: Administrative Procedures Act Section 706(2)(A) (Arbitrary and Capricious)

The OPM Order to Terminate Probationary Employees Government-Wide by Falsely Invoking Performance is Arbitrary and Capricious

- 98. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth herein.
- 99. Plaintiffs' federal employee members are subject to the requirements of the OPM order to federal agencies to terminate probationary employees, and Plaintiffs and their members are persons who have suffered legal wrong as a result of, and have been adversely affected or aggrieved by, OPM and Acting OPM Director's actions for purposes of 5 Les. C. § 702.
- 100. OPM is an agency that Congress has made subject to the APA. 5 U.S.C. § 701. OPM's order to federal agencies constitutes final agency action under the APA. 5 U.S.C. § 704.
- 101. The actions of OPM and its Acting Director, including but not limited to the OPM program requiring federal agencies to terminate probationary employees, violate the APA because they are arbitrary and capricious, in violation of 5 U.S.C. § 706(2)(A), for reasons that include the following: OPM's actions are based on the fiction that the employees are being terminated for performance reasons; OPM's actions are intended to deprive terminated employees of an administrative remedy; OPM's actions required agencies to terminate employees immediately, often with only a few hours notice; OPM's actions required agencies to violate commitments made to employees and the agency's own plans for those employees; and OPM's actions had no relationship to agencies' staffing needs or statutory mandates.

Claim IV: Administrative Procedures Act Section 706(2)(D) (Notice and Comment Rulemaking)

The OPM Order to Terminate Probationary Employees Government-wide is Void for Failure to Comply with Required Notice and Comment Rulemaking

- 102. Plaintiffs incorporate by reference all preceding paragraphs as if fully set forth Herein.
- 103. Plaintiffs' federal employee members are subject to the requirements of the OPM Program requiring federal agencies to terminate probationary employees and Plaintiffs and their

COMPLAINT, #		
--------------	--	--

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23

25

26

27

28

members are persons who have suffered legal wrong as a result of, and have been adversely affected or aggrieved by, OPM and Acting OPM Director's actions for purposes of 5 U.S.C. § 702. Had OPM followed notice-and-comment procedures required by the APA, Plaintiffs would have provided comments about the OPM Program.

- 104. OPM is an agency that Congress has made subject to the APA. 5 U.S.C. § 701. OPM's order to federal agencies constitutes final agency action under the APA. 5 U.S.C. § 704.
- 105. Under the APA, a court shall "hold unlawful and set aside agency action ... found to be without observance of procedure required by law." 5 U.S.C. § 706(2)(D).
- 106. The OPM Order directing agencies to terminate probationary employees is a "rule" for purposes of the APA. 5 U.S.C. § 551(4).
- 107. Congress assigned to the Director of OPM the duty of "executing, administering, and enforcing—(A) the civil service rules and regulations of the President and the Office and the laws governing the civil service." 5 U.S.C. § 1103(a)(5)(1). Congress also required that "in the exercise of the functions assigned under this chapter the Director shall be subject to subsections (b), (c), and (d) of section 553 of this title." 5 U.S.C. § 1105. Congress expressly made the requirements of section 553 apply to OPM actions "notwithstanding subsection (a) of such section 553," which otherwise exempts "matter[s] relating to agency management or personnel or to public property, loans, grants, benefits, or contracts." 5 U.S.C. § 553(a).
- 108. Notwithstanding the OPM Director's express obligations pursuant to 5 U.S.C. §§ 1103 and 1105 to comply with notice and comment rule-making pursuant to the APA, neither OPM nor its Acting Director complied with the rule-making provisions set forth in 5 U.S.C. § 553 before issuing the OPM order directing agencies to terminate probationary employees.
- 109. OPM's order directing agencies to terminate probationary employees therefore also violates 5 U.S.C. § 706(2)(D) by failing to observe procedures required by law.

PRAYER FOR RELIEF

Wherefore, Plaintiffs pray that this Court:

1. Declare that OPM's order requiring federal agencies to terminate probationary employees is unlawful;

2. Enter preliminary or permanent injunctive relief setting aside OPM's order as		
unlawful; requiring Defendants, and all persons acting in concert with them, to cease terminations of		
probationary employees pursuant to OP	M's program and order; and requiring Defendants, and all	
persons acting in concert with them, to rescind the prior unlawful terminations of probationary		
employees pursuant to OPM's Order.		
3. Award Plaintiffs their costs, reasonable attorneys' fees, and other disbursements as		
appropriate;		
4. Grant such other and fur	ther relief as the Court deems just and proper.	
DATED: February 19, 2025	Scott A. Kronland	
	Stacey M. Leyton Eileen B. Goldsmith	
	Danielle E Leonard Robin S. Tholin	
	James Baltzer	
	ALTSHULER BERZON LLP 177 Post St., Suite 300	
	San Francisco, CA 94108	
01/1	Tel: (415) 421-7151	
DEP.	Norman L. Eisen (pro hac vice forthcoming)	
EVE	STATE DEMOCRACY DEFENDERS FUND	
, R ^R	600 Pennsylvania Avenue SE #15180	
\$ <u>*</u>		
	Tel: (202) 594-9958 Norman@statedemocracydefenders.org	
	Norman@statedemocracyderenders.org	
	By: /s/ Eileen B. Goldsmith	
	•	
	Attorneys for Plaintiffs	
	Rushab Sanghvi (SBN 302809) AMERICAN FEDERATION OF GOVERNMENT	
	EMPLOYEES	
	80 F Street, NW Washington, DC 20001	
	Tel: (202) 639-6426	
COMPLAINT, #	Sanghr@afge.org 26	
	unlawful; requiring Defendants, and all probationary employees pursuant to OF persons acting in concert with them, to employees pursuant to OPM's Order. 3. Award Plaintiffs their co appropriate; 4. Grant such other and fur DATED: February 19, 2025	

1	Dry /a/ Probab Canabri
2	By: <u>/s/ Rushab Sanghvi</u>
3	Attorneys for Plaintiff American Federation of Government Employees (AFGE)
4	
5	Teague Paterson (SBN 226659)
6	Matthew Blumin (pro hac vice forthcoming) AMERICAN FEDERATION OF STATE, COUNTY,
7	AND MUNICIPAL EMPLOYEES 1625 L Street, N.W.
8	Washington, D.C. 20036
9	Tel: (202) 775-5900 Tpaterson@afscme.org
10	MBlumin@afscme.org
11	By: <u>/s/Teague Paterson</u>
12	
13	Attorneys for Plaintiff American Federation of State County and Municipal Employees (AFSCME)
14	County and Manietpal Employees (III SCINE)
15	
16	ER ²
17	County and Municipal Employees (AFSCME)
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
40	

COMPLAINT, #_____

 $_{
m JS-CAND~44~(Rev.~12/2024)}$ Case 3:25-cv-01780-WHA Document 1-1 Filed 02/19/25 Page 1 of 2 CIVIL COVER SHEET

This civil cover sheet does not replace or supplement the filing and service of pleadings or other papers. The information on this form, approved in its original form by the Judicial Conference of the United States in September 1974, is required for the Clerk of Court to initiate the civil docket. Instructions are on the reverse of this form.

I. PLAINTIFF(S) American Federation of Gov County of Residence of First Listed Pl Leave blank in cases where United States is: Attorney or Pro Se Litigant Information (Fi Eileen B. Goldsmith, ALTSHULER B CA 94108; (415) 421-7151 II. BASIS OF JURISDICT U.S. Government Plaintiff V. U.S. Government Defendant	Plaintiff: District Control of the Plaintiff: Distr	of Columbia	al. County of Residence of First	ty as Acting Director of the U.S. Off	ice of Personnel Management, et		
Attomey or Pro Se Litigant Information (Figure 1) Eileen B. Goldsmith, ALTSHULER B CA 94108; (415) 421-7151 II. BASIS OF JURISDICT U.S. Government Plaintiff	irm Name, Address, and Te BERZON LLP, 177 Post	elephone Number)	County of Residence of First Use ONLY in cases where United	Listed Defendants			
Attomey or Pro Se Litigant Information (Fileen B. Goldsmith, ALTSHULER B CA 94108; (415) 421-7151 II. BASIS OF JURISDICT U.S. Government Plaintiff	irm Name, Address, and Te BERZON LLP, 177 Post	elephone Number)		al. County of Residence of First Listed Defendant: Use ONLY in cases where United States is plaintiff.			
CA 94108; (415) 421-7151 II. BASIS OF JURISDICT U.S. Government Plaintiff	·	a	Defendant's Attorney's Name and	Contact Information (if known)			
U.S. Government Plaintiff		Eileen B. Goldsmith, ALTSHULER BERZON LLP, 177 Post Street, #300, San Francisco,					
O.S. Government Berendant	Federal Question (U.S. Government Not Diversity		Cite the U.S. Statute under who stated to the U.S. C. § 702 Brief description of case:	FION hich you are filing: (Use jurisdic	ctional statutes only for diversity)		
IV. NATURE OF SUIT (1	Place an "X" in One Box C	Only)					
CONTRACT	TOF	RTS	FORFEITURE/PENALTY	BANKRUPTCY	OTHER STATUTES		
120 Marine	Airplane Airplane Product Liability Assault, Libel & Slander Federal Employers' Liability Marine Marine Product Liability Motor Vehicle Motor Vehicle Product Liability Other Personal Injury Personal Injury -Medical Malpractice CIVIL RIGHTS Other Civil Rights Voting Employment Housing/ Accommodations Amer. w/Disabilities— Employment Amer. w/Disabilities—Other Education	PERSONAL INJURY 365 Personal Injury — Produc Liability 367 Health Care/ Pharmaceutical Personal Injury Product Liability 368 Asbestos Personal Injury Product Liability PERSONAL PROPERTY 370 Other Fraud 371 Truth in Lending 380 Other Personal Property Damage 385 Property Damage Produc Liability PRISONER PETITIONS HABEAS CORPUS 463 Alien Detainee 510 Motions to Vacate Sentence 530 General 535 Death Pengalty OTHER 540 Mandamus & Other 550 Civil Rights 555 Prison Condition 560 Civil Detainee— Conditions of Confinement	LABOR 710 Fair Labor Standards Act 720 Labor/Management Relations 740 Railway Labor Act 751 Family and Medical Leave Act 790 Other Labor Lit gation 791 Employee Retirement Income Security Act	422 Appeal 28 USC § 158 423 Withdrawal 28 USC § 157 PROPERTY RIGHTS 820 Copyrights 820 Patent 835 Patent—Abbreviated New Drug Application 840 Trademark 880 Defend Trade Secrets Act of 2016 SOCIAL SECURITY 861 HIA (1395ff) 862 Black Lung (923) 863 DIWC/DIWW (405(g)) 864 SSID Title XVI 865 RSI (405(g)) FEDERAL TAX SUITS 870 Taxes (U.S. Plaintiff or Defendant) 871 IRS—Third Party 26 U.S.C. § 7609	375 False Claims Act 376 Qui Tam (31 USC § 3729(a)) 400 State Reapportionment 410 Antitrust 430 Banks and Banking 450 Commerce 460 Deportation 470 Racketeer Influenced & Corrupt Organizations 480 Consumer Credit 485 Telephone Consumer Protection Act 490 Cable/Sat TV 850 Securities/Commodities/Exchange 890 Other Statutory Actions 891 Agricultural Acts 893 Environmental Matters 895 Freedom of Information Act 896 Arbitration 899 Administrative Procedure Act/Review or Appeal of Agency Decision 950 Constitutionality of State Statutes		
VI. FOR DIVERSITY CAS CITIZENSHIP OF PRI (Place an "X" in One Box for Plain Plaintiff Defendant Citizen of California Citizen of Another State Incorporated or Princip	SES ONLY: INCIPAL PARTICATION One Box for Defendant of Parties and Place of Business In Calipal Place of Business In Advanced to the Company of the Place of Business In Advanced to the Place of Bu	VII. Ch Ch Ch Ch Ch	Reinstated or Reopened Transform REQUESTED IN COME The eck if the complaint contains a property of the complaint contains a property of the complaint seeks classed if the complaint seeks a nation of the complaint seeks and the complaint seeks a nation of the complaint seeks and the complaint seeks and the complaint seeks are not seek as a nation of the complaint seeks and the complaint seeks are not seek as a nation of the complaint seeks and the complaint seeks are not seek as a nation of the complaint seeks are not seek as a nation of the complaint seeks are not seek as a nation of the complaint seeks and the complaint seeks are not seek as a nation of the co	WPLAINT ury demand. nonetary demand. Amount: action status under Fed. R. Ci			

COMPLETING THE CIVIL COVER SHEET

Complete the form as follows:

- I. Plaintiffs-Defendants. Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
 - County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.
 - Attorney/Pro Se Litigant Information. Enter the firm name, address, telephone number, and email for attorney of record or pro se litigant. If there are several individuals, list them on an attachment.
- II. Jurisdiction. Under Federal Rule of Civil Procedure 8(a), pleadings must establish the basis of jurisdiction. If multiple bases for jurisdiction apply, prioritize them in the order listed:
 - (1) United States plaintiff. Jurisdiction based on 28 U.S.C. §§ 1345 and 1348 for suits filed by the United States, its agencies or officers.
 - (2) United States defendant. Applies when the United States, its agencies, or officers are defendants.
 - (3) Federal question. Select this option when jurisdiction is based on 28 U.S.C. § 1331 for cases involving the U.S. Constitution, its amendments, federal laws, or treaties (but use choices 1 or 2 if the United States is a party).
 - (4) Diversity of citizenship. Select this option when jurisdiction is based on 28 U.S.C. § 1332 for cases between citizens of different states and complete Section VI to specify the parties' citizenship. Note: Federal question jurisdiction takes precedence over diversity jurisdiction.
- III. Cause of Action. Enter the statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless jurisdiction is based on diversity. Example: U.S. Civil Statute: 47 U.S.C. § 553. Brief Description: Unauthorized reception of cable service.
- IV. Nature of Suit. Check one of the boxes. If the case fits more than one nature of suit, select the most definitive or predominant.
- V. Origin. Check one of the boxes:
 - (1) Original Proceedings. Cases originating in the United States district courts
 - (2) Removed from State Court. Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C. § 1441. When the petition for removal is granted, check this box.
 - (3) Remanded from Appellate Court. Check this box for cases remanded to the district court for further action, using the date of remand as the filing date.
 - (4) Reinstated or Reopened. Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date.
 - (5) Transferred from Another District. Check this box for cases transferred under Title 28 U.S.C. § 1404(a). Do not use this for within-district transfers or multidistrict litigation (MDL) transfers.
 - (6) Multidistrict Litigation Transfer. Check this box when a multidistrict (MDL) case is transferred into the district under authority of Title 28 U.S.C. § 1407.
 - (7) Multidistrict Litigation Direct File Check this box when a multidistrict litigation case is filed in the same district as the Master MDL docket.
- VI. Residence (citizenship) of Principal Parties. Mark for each principal party only if jurisdiction is based on diversity of citizenship.

VII. Requested in Complaint.

- (1) Jury demand. Check this box if plaintiff's complaint demanded a jury trial.
- (2) Monetary demand. For cases demanding monetary relief, check this box and enter the actual dollar amount being demanded.
- (3) Class action. Check this box if plaintiff is filing a class action under Federal Rule of Civil Procedure 23.
- (4) Nationwide injunction. Check this box if plaintiff is seeking a nationwide injunction or nationwide vacatur pursuant to the Administrative Procedures Act.
- VIII. Related Cases. If there are related pending case(s), provide the case name(s) and number(s) and the name(s) of the presiding judge(s). If a short-form MDL complaint is being filed, furnish the MDL case name and number.
- IX. Divisional Assignment. Identify the divisional venue according to Civil Local Rule 3-2: "the county in which a substantial part of the events or omissions which give rise to the claim occurred or in which a substantial part of the property that is the subject of the action is situated." Note that case assignment is made without regard for division in the following case types: Property Rights (Patent, Trademark and Copyright), Prisoner Petitions, Securities Class Actions, Anti-Trust, Bankruptcy, Social Security, and Tax.

UNITED STATES DISTRICT COURT

for the

Northern District	of California
AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO; AMERICAN FEDERATION OF STATE COUNTY AND) MUNICIPAL EMPLOYEES, AFL-CIO; AFGE LOCAL 1216; and UNITED NURSES ASSOCIATIONS OF CALIFORNIA/UNION OF) HEALTH CARE PROFESSIONALS, AFSCME, AFL-CIO,	
Plaintiff(s)	
v.)	Civil Action No.
UNITED STATES OFFICE OF PERSONNEL MANAGEMENT and CHARLES EZELL, in his official capacity as Acting Director of the U.S. Office of Personnel Management,	
Defendant(s)	
CHIMMONIC IN A C	TAME ACTION SON
SUMMONS IN A C	IVIL ACTION
To: (Defendant's name and address)	CKE
UNITED STATES OFFICE OF PERSONNEL MANAGEMENT U.S. Office of Personnel Management 1900 E Street, NW Washington, DC 20415-1000	CRACTO
A lawsuit has been filed against you.	
are the United States or a United States agency, or an officer of P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion m whose name and address are: Eileen B. Goldsmith (SBN 218029) ALTSHULER BERZON LLP 177 Post Street, Suite 300 San Francisco, CA 94108 Tel. (415) 421-7151 egoldsmith@altber.com	to the attached complaint or a motion under Rule 12 of
	CLERK OF COURT
Date:	
	Signature of Clerk or Deputy Clerk

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

☐ I personally serve	d the summons on the individual a	t (place)			
		on (date)	; or		
☐ I left the summons	s at the individual's residence or u	sual place of abode with (name)			
, a person of suitable age and discretion who resides there,					
on (date)	, and mailed a copy to t	he individual's last known address; or			
☐ I served the summ	ons on (name of individual)	COM	, who		
designated by law to	designated by law to accept service of process on behalf of (name of organization)				
		on (date)	; or		
☐ I returned the sum	mons unexecuted because		;;		
☐ Other (specify):		Ser Contract of the Contract o			
	EN				
	CENT OF THE PERSON OF THE PERS				
My fees are \$	for travel and \$	for services, for a total of \$	0.00		
	WED .				
I declare under penal	ty of perjury that this information	is true.			
		Server's signature			
		Server's signature			
		Printed name and title			
		1 mice mane and mic			

Additional information regarding attempted service, etc:

UNITED STATES DISTRICT COURT

Northern District	t of California
AMERICAN FEDERATION OF GOVERNMENT EMPLOYEES, AFL-CIO; AMERICAN FEDERATION OF STATE COUNTY AND) MUNICIPAL EMPLOYEES, AFL-CIO; AFGE LOCAL 1216; and) UNITED NURSES ASSOCIATIONS OF CALIFORNIA/UNION OF) HEALTH CARE PROFESSIONALS, AFSCME, AFL-CIO,	
Plaintiff(s)	
v.)	Civil Action No.
NITED STATES OFFICE OF PERSONNEL MANAGEMENT and HARLES EZELL, in his official capacity as Acting Director of the S. Office of Personnel Management,	
Defendant(s)	
	SWW LEWIS CON
SUMMONS IN A C	CIVIL ACTION C
To: (Defendant's name and address)	CKE
CHARLES EZELL, in his official capacity as Acting Director of the U.S. Office of Personnel Management 1900 E Street, NW Washington, DC 20415-1000	CRACO OF FORSOME MANAGEMENT,
A lawsuit has been filed against you.	
are the United States or a United States agency, or an officer of P. 12 (a)(2) or (3) — you must serve on the plaintiff an answer the Federal Rules of Civil Procedure. The answer or motion me whose name and address are: Eileen B. Goldsmith (SBN 218029) ALTSHULER BERZON LLP 177 Post Street, Suite 300 San Francisco, CA 94108 Tel. (415) 421-7151 egoldsmith@altber.com	r to the attached complaint or a motion under Rule 12 of
	CLERK OF COURT
Date:	
	Signature of Clerk or Deputy Clerk

Civil Action No.

PROOF OF SERVICE

(This section should not be filed with the court unless required by Fed. R. Civ. P. 4 (1))

This summons for (name	e of individual and title, if any)				
eceived by me on (date)	·				
☐ I personally served	the summons on the individual at	(place)			
		on (date)	; or		
☐ I left the summons	at the individual's residence or us	ual place of abode with (name)			
	, a person of suitable age and discretion who resides there,				
on (date)	, and mailed a copy to the	ne individual's last known addre	ess; or		
☐ I served the summo	ns on (name of individual)	COM	, who		
designated by law to a	designated by law to accept service of process on behalf of (name of organization)				
		on (date)	; or		
☐ I returned the summ	nons unexecuted because	.010	; c		
☐ Other (specify):	DEMOC	R			
My fees are \$	for travel and \$	for services, for a tota	l of \$0.00		
I declare under penalty	of perjury that this information i	s true.			
		Server's signature			
		Printed name and title			
		Server's address			

Additional information regarding attempted service, etc: