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15	FOR THE EASTERN DISTRICT OF WASHINGTON							
16	UNITED STATES OF AMERICA, )							
17	Plaintiff, ) ) CIVIL ACTION NO. 2:24-cv-35	58						
18	V. )	,0						
19	AVISTA CORPORATION,							
20	Defendant.							
	COMPLAINT – 1							

The United States of America, by the authority of the Attorney General of
 the United States and through the undersigned attorneys, acting at the request of
 the United States Department of the Interior, National Park Service ("NPS"), files
 this Complaint and alleges as follows:

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## **NATURE OF ACTION**

1. This is a civil action against Defendant Avista Corporation, under the 6 System Unit Resource Protection Act ("SURPA"), 54 U.S.C. §§ 100721 to 7 100725, and federal and state law prohibiting trespass, including 36 C.F.R. §§ 2.1, 8 9 2.31, 4.10, and 5.7, and the Revised Code of Washington §§ 4.24.630 and 64.12.030, to recover response costs and damages resulting from Defendant's 10 unauthorized activities to stabilize and replace an unpermitted power pole within 11 the Lake Roosevelt National Recreation Area (hereinafter "the Park"), in northeastern Washington. Defendant's activities destroyed, caused the loss of, and/or injured System unit resources within the Park. The destroyed, lost, and/or injured resources include both cultural resources (such as archaeological features and artifacts) and natural resources (such as trees, shrubs, and groundcover).

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## JURISDICTION AND VENUE

2. This Court has subject-matter jurisdiction over the United States' 2 claim under 54 U.S.C. § 100723(a) and 28 U.S.C. §§ 1331 and 1345. 3 3. 4 Venue is proper in the Eastern District of Washington under 28 U.S.C. 5 § 1391(b) because Defendant resides in this district and the events at issue occurred in this district. 6 7 4. Authority to bring this action is vested in the United States Department of Justice under 28 U.S.C. §§ 516 and 519, and 54 U.S.C. 8 § 100723(a). 9 PARTIES 10 Plaintiff, the United States of America, is acting on behalf of the NPS. 11 5. 12 At all times relevant to this Complaint, the United States owned the land where the matters alleged in this Complaint occurred. 13 6. 14 Defendant, Avista Corporation, is a public utility corporation 15 organized under the laws of Washington, with a principal office address at 1411 E Mission Ave, MSC-10, Spokane, Washington, 99202-1902. 16 17 LEGAL BACKGROUND 18 7. The purpose of the National Park System is "to conserve the scenery, natural and historic objects, and wild life in the System units and to provide for the 19 20 enjoyment of the scenery, natural and historic objects, and wild life in such manner COMPLAINT - 3

and by such means as will leave them unimpaired for the enjoyment of future
 generations." 54 U.S.C. § 100101(a).

8. SURPA requires the Secretary of the Interior to "undertake all
necessary actions to -- (A) prevent or minimize the destruction, loss of, or injury to
System unit resources; or (B) minimize the imminent risk of destruction, loss, or
injury to System unit resources." *Id.* § 100723(b)(1).

9. SURPA further requires the Secretary of the Interior to "assess and monitor destruction, loss, or injury to System unit resources." *Id.* § 100723(b)(2).

9 10. "[A]ny person that destroys, causes the loss of, or injures any System
10 unit resource is liable to the United States for response costs and damages resulting
11 from the destruction, loss, or injury." *Id.* § 100722(a).

12 11. In determining the meaning of any Act of Congress, the term "person"
13 includes "corporations, companies, associations, firms, partnerships, societies, and
14 joint stock companies, as well as individuals." 1 U.S.C. § 1.

15 12. A "System unit" is "any area of land and water administered by the
16 Secretary [of the Interior] . . . for park, monument, historic, parkway, recreational,
17 or other purposes." 54 U.S.C. §§ 100501, 100102(2), (6).

18 13. A "System unit resource" is "any living or non-living resource that is
19 located within the boundaries of a System unit." 54 U.S.C. § 100721(3)(A).

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1	14. SURPA defines "response costs" as "the costs of actions taken by the					
2	Secretary [of the Interior] to —					
3	(A) prevent or minimize destruction or loss of or injury to a System					
4	unit resource;					
5	(B) abate or minimize the imminent risk of the destruction, loss, or					
6	injury; or					
7	(C) monitor ongoing effects of incidents causing the destruction, loss,					
8	or injury."					
9	<i>Id.</i> § 100721(2).					
10	15. SURPA defines "damages" as:					
11	"(A) compensation for —					
12	(i)(I) the cost of replacing, restoring, or acquiring the equivalent					
13	of a System unit resource; and					
14	(II) the value of any significant loss of use of a System unit					
15	resource pending its restoration or replacement or the					
16	acquisition of an equivalent resource; or					
17	(ii) the value of the System unit resource if the System unit					
18	resource cannot be replaced or restored; and					
19	(B) the cost of a damage assessment under section 100723(b) of this					
20	title."					
	COMPLAINT – 5					

1 *Id.* § 100721(1).

2 16. Liability under SURPA "is in addition to any other liability that may
3 arise under Federal or State law." *Id.* § 100722(d).

The NPS Organic Act, 54 U.S.C. § 100101(a), requires the Secretary
of the Interior, acting through the Director of the NPS, to "promote and regulate
the use of the National Park System by means and measures that conform to the
fundamental purpose of the System units."

8 18. The NPS Organic Act further provides that the Secretary of the
9 Interior "shall prescribe such regulations as the Secretary considers necessary or
10 proper for the use and management of System units." 54 U.S.C. § 100751.

11 19. Under the NPS Organic Act, 54 U.S.C. §§ 100101(a), 100751, the 12 NPS has promulgated regulations that prohibit destroying, injuring, or damaging NPS-managed lands, 36 C.F.R. § 2.31; prohibit destroying, injuring, or disturbing 13 natural, cultural, or archeological resources on NPS-managed lands, 36 C.F.R. 14 15 § 2.1(a); prohibit unauthorized, off-road vehicle travel on NPS-managed lands, 16 36 C.F.R. § 4.10(a); and prohibit constructing or attempting to construct a power line through park areas without a valid permit, contract, or other written agreement 17 18 with the United States, 36 C.F.R. § 5.7.

19 20. Under Washington law, wrongful entry on land owned by another is
20 trespass.

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1	21.	Section 4.24.630(1) of the Washington Revised Code provides that:					
2	Every person who goes onto the land of another and who removes timber, crops, minerals, or other similar valuable property from the land, or wrongfully causes waste or injury to the land, or wrongfully injures personal property or						
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4		improvements to real estate on the land, is liable to the injured party for treble the amount of the damages caused by the					
5		removal, waste, or injury.					
6	22.	Under Washington Revised Code § 4.24.630(1), "a person acts					
7	'wrongfully' if the person intentionally and unreasonably commits the act or acts						
8	while knowing, or having reason to know, that he or she lacks authorization to so						
9	act."						
10	23.	Damages recoverable under Washington Revised Code § 4.24.630(1)					
11	"include, but are not limited to, damages for injury to the land, including the						
12	costs of restoration."						
13	24.	Section 64.12.030 of the Washington Revised Code provides:					
14		Whenever any person shall cut down, girdle, or otherwise injure, or carry off any tree , timber, or shrub on the land of another					
15		person , without lawful authority, in an action by the person					
16		against the person committing the trespasses, any judgment for the plaintiff shall be for treble the amount of					
17		damages claimed or assessed.					
18	25.	The United States is a "person" as that term is used in Washington					
19	Revised Code §§ 4.24.630 and 64.12.030. See Wash. Rev. Code § 1.16.080(1)						
20	(defining "person" to include the United States).						
	COMPLAINT – 7						

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### **GENERAL ALLEGATIONS**

#### Lake Roosevelt National Recreation Area

26. Lake Roosevelt was formed in 1941 when the U.S. Department of the
Interior Bureau of Reclamation constructed the Grand Coulee Dam on the
Columbia River.

27. To accommodate Lake Roosevelt, the Bureau of Reclamation
acquired property along the banks of the Columbia River, including the Park land
that was injured due to Defendant's unauthorized activities in March 2017.

9 28. In 1946, the Secretary of the Interior designated the NPS as the
0 manager for the Park, which was known at the time as the "Coulee Dam National
1 Recreation Area."

2 29. In 1997, the Park's name changed to the "Lake Roosevelt National
3 Recreation Area."

30. The Park's purpose is to protect, conserve, and preserve the natural and cultural resources of the Upper Columbia River Basin behind Grand Coulee Dam and provide for appropriate diverse recreation opportunities.

31. The Park manages more than 300 miles of publicly accessible
shoreline along Lake Roosevelt that provides a wide range of recreational
opportunities.

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32. At all times relevant to this Complaint, the Secretary of the Interior,
 acting through the NPS, administered the Park "for park, monument, historic,
 parkway, recreational, or other purposes" within the meaning of 54 U.S.C.
 §§ 100102 and 100501.

33. At all times relevant to this Complaint, the Park has been a "System
unit" within the meaning of SURPA and 54 U.S.C. §§ 100102 and 100501.

# **Defendant's Unauthorized Activities to Stabilize, Move, and Replace a Power**

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#### Pole at Lake Roosevelt National Recreation Area

9 34. Between March 23 and 31, 2017, Defendant sent a crew to first
10 stabilize, and ultimately move and replace, a power pole located within the Park.
11 35. Defendant's most recent NPS special use permit for the power pole

12 expired on September 30, 1999.

36. Between September 30, 1999, and March 31, 2017, Defendant did not apply for any new permits for the power pole or for Defendant's work to stabilize, move, and replace the pole in March 2017.

37. To stabilize, move, and replace the power pole, Defendant and/or its
contractor used several motor vehicles off-road in Park areas not designated for
off-road use.

19 20

38. To stabilize, move, and replace the power pole, Defendant and/or its
 contractor cut down trees, mechanically damaged trees and shrubs, and removed,
 trimmed, and displaced other native vegetation in the Park.

39. Before the Defendant's unauthorized activities at the Park in March
2017, the pole was located on the edge of a previously documented archaeological
site (hereinafter "the Site").

40. The Site contains numerous surface and subsurface artifacts and archaeological features.

41. When Defendant moved and replaced the pole, Defendant moved the
power pole farther into the Site, disturbing numerous archaeological features and
artifacts, and the archaeological record at the Site.

42. Defendant did not notify the NPS of any of its activities to stabilize, move, and replace the pole until April 2017, after it had finished all work at the Park.

#### The NPS's Injury Assessment

43. NPS staff conducted several site visits between April and September
2017 to assess the injuries to natural and cultural resources in the Park and to take
some initial response actions to protect resources from further injury.

44. Based on the injury assessments, the NPS concluded that, in theprocess of stabilizing, moving, and replacing the pole, Defendant destroyed,

caused the loss of, or injured numerous cultural resources at the Site (including
 artifacts, archaeological features, and the Site's archaeological record),
 approximately 70 big sagebrush shrubs, approximately 29 ponderosa pine trees,
 and many native grasses, forbs, and herbaceous species.

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## FIRST CLAIM FOR RELIEF

(Liability under the System Unit Resource Protection Act)

45. The allegations in Paragraphs 1 through 44 are re-alleged and incorporated herein by reference.

9 46. Defendant is a "person" within the meaning of SURPA, 54 U.S.C.
10 § 100722.

47. At all times relevant to this Complaint, the natural and cultural
resources described in paragraph 44 of this Complaint were each a "System unit
resource" within the meaning of SURPA, 54 U.S.C. § 100721(3)(A).

48. Defendant's unauthorized activities to stabilize, move, and replace the
power pole at the Park destroyed, caused the loss of, and/or injured System unit
resources at the Park within the meaning of SURPA, 54 U.S.C. § 100722(a).

49. At all times relevant to this Complaint, the NPS took actions and will
take additional actions to prevent or minimize destruction of, loss of, and/or injury
to System unit resources that resulted from Defendant's activities to stabilize,
move, and replace the power pole at the Park.

50. At all times relevant to this Complaint, the NPS took actions and will 1 take additional actions to abate or minimize the imminent risk of destruction, loss, 2 and/or injury to System unit resources that resulted from Defendant's activities to 3 4 stabilize, move, and replace the power pole at the Park.

5 51. At all times relevant to this Complaint, the NPS took actions and will 6 take additional actions to assess the extent of, and to monitor the ongoing effects of, the destruction, loss, and/or injury to System unit resources that resulted from 7 8 Defendant's activities to stabilize, move, and replace the power pole at the Park.

9 52. The United States will incur costs to restore, replace, or acquire the equivalent of destroyed, lost, or injured System unit resources due to Defendant's 10 activities to stabilize, move, and replace the power pole at the Park.

The United States has already incurred and will continue to incur 53. damages from the lost use of System unit resources pending their restoration or replacement or the acquisition of equivalent resources due to Defendant's activities to stabilize, move, and replace the power pole at the Park.

The United States has already incurred and will continue to incur 16 54. 17 damages for destroyed, lost, or injured System unit resources that cannot be 18 replaced or restored due to Defendant's activities to stabilize, move, and replace 19 the power pole at the Park.

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55. The United States has already incurred and will continue to incur
 costs to conduct a damage assessment under SURPA, 54 U.S.C. § 100723(b), due
 to Defendant's activities to stabilize, move, and replace the power pole at the Park.
 56. Defendant's activities to stabilize, move, and replace the power pole
 at the Park has caused the United States to incur significant "response costs" and
 "damages," as those terms are defined by SURPA, 54 U.S.C. § 100721.

7 57. Under SURPA, 54 U.S.C. § 100722(a), Defendant is liable for all past
8 and future response costs and damages resulting from the destruction of, loss of,
9 and/or injury to System unit resources caused by Defendant's activities to stabilize,
10 move, and replace the power pole at the Park.

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#### **SECOND CLAIM FOR RELIEF**

#### (Liability for Trespass in Violation of NPS Regulations)

58. The allegations in Paragraphs 1 through 44 are re-alleged and incorporated herein by reference.

15 59. Defendant's unauthorized destruction, injury, and disturbance of land
16 and natural, cultural, and archaeological resources at the Site while stabilizing,
17 moving, and replacing the power pole constitute an unlawful trespass on federal
18 land in violation of 36 C.F.R. §§ 2.1(a) and 2.31(a).

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60. Defendant's unauthorized off-road, motor-vehicle travel while
 stabilizing, moving, and replacing the power pole constitutes an unlawful trespass
 on federal land in violation of 36 C.F.R. § 4.10(a).

61. Defendant's unauthorized activities to stabilize, move and replace the
power pole without a valid permit constitutes an unlawful trespass on federal land
in violation of 36 C.F.R. § 5.7.

62. Defendant is liable to the United States for such monetary damages as
were caused by Defendant's unlawful trespasses and the resulting destruction,
injuries, and damage to federal property, including, but not limited to, such
monetary damages as are necessary to restore the injured Park land and natural,
cultural, and archaeological resources to their pre-trespass condition to the greatest
extent possible.

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# THIRD CLAIM FOR RELIEF

(Liability for Trespass under Washington Revised Code § 4.24.630)
63. The allegations in Paragraphs 1 through 44 are re-alleged and
incorporated herein by reference.

17 64. Defendant is a "person" within the meaning of Washington Revised
18 Code § 4.24.630.

19 65. Defendant committed trespass under Washington Revised Code
20 § 4.24.630 by intentionally and unreasonably causing its employees and agents to

enter the Park to stabilize, move, and replace the power pole, while knowing or
 having reason to know that it lacked authorization to so act.

3 66. Defendant's trespass wrongfully caused waste and injury to land at the
4 Park.

5 67. Under Washington Revised Code § 4.24.630, Defendant is liable to
6 the United States for treble the amount of damages resulting from the injuries to
7 land at the Park.

8 68. Under Washington Revised Code § 4.24.630, Defendant is also liable
9 to the United States for the United States' reasonable costs, including, but not
10 limited to, investigative costs, reasonable attorneys' fees, and other litigation11 related costs.

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#### FOURTH CLAIM FOR RELIEF

(Liability for Trespass under Washington Revised Code § 64.12.030)
 69. The allegations in Paragraphs 1 through 44 are re-alleged and
 incorporated herein by reference.

16 70. Defendant is a "person" within the meaning of Washington Revised
17 Code § 64.12.030.

18 71. Defendant committed trespass under Washington Revised Code
19 § 64.12.030 by causing its employees and/or agents to cut down and/or injure trees
20 and shrubs at the Park.

72. Defendant had no lawful authority to order the cutting down and/or
 injury to trees and shrubs at the Park and knew or should have known that it lacked
 such authority.

4 73. Under Washington Revised Code § 64.12.030, Defendant is liable to
5 the United States for treble the amount of damages resulting from the injuries to
6 trees and shrubs at the Park.

#### **PRAYER FOR RELIEF**

WHEREFORE, Plaintiff, the United States, requests that this Court:

9 74. Enter judgment in favor of the United States and against Defendant
10 for all response costs and damages in accordance with SURPA, 54 U.S.C.
11 §§ 100721 to 100725;

12 75. Enter judgment in favor of the United States and against Defendant
13 for damages for federal trespass in violation of NPS regulations, including
14 36 C.F.R. §§ 2.1(a), 2.31(a), 4.10(a), and 5.7;

15 76. Enter judgment in favor of the United States and against Defendant
16 for damages for trespass under Washington Revised Code §§ 4.24.630 and
17 64.12.030;

18 77. Award the United States its reasonable costs and fees in this action;19 and

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1	78. Grant the United States such other relief as this Court deems					
2	appropriate.					
3	Respectfully submitted this 17 <sup>th</sup> day of October 2024,					
4	FOR THE UNITED STATES OF AMERICA:					
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6	Environment and Natural Resources Division United States Department of Justice					
7						
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	COMPLAINT – 17					

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