





Washington Legal Foundation is the nation's premier public-interest law firm and policy center. Our mission is to preserve and defend America's free-enterprise system by litigating, educating, and advocating for free-market principles, a limited and accountable government, individual and business civil liberties, and the rule of law. We LITIGATE precedent-setting issues before courts and regulatory agencies; PUBLISH and distribute timely and influential legal studies; and COMMUNICATE our message through webcast programs, blog commentary, editorials, and public-education campaigns.

# To our Friends and Supporters

The unpredictable and unforgiving COVID-19 pandemic continued to disrupt our lives and the economy in 2021. Government, as is its nature, came forward with purported solutions. While granting the government's good intentions, many business leaders also urged our public officials to first and foremost do no harm. Despite that plea, the nation spent 2021 in a constant state of legal and regulatory anxiety.

Having developed and deployed medical weapons against the virus, American free enterprise also kept people employed and connected. Even so, policy makers and opinion leaders across the spectrum increasingly demand that our engines of economic growth be brought to heel. With legislatures in perpetual gridlock, government regulators and activist lawyers have filled the void with overbearing rules, politically motivated enforcement actions, and a swarm of lawsuits.

These battles occur where Washington Legal Foundation's unique approach to public-interest law—litigation, advocacy, and education—is squarely aimed: courts, administrative agencies, and the court of public opinion.

WLF was established in 1977 to both confront unelected regulators and legal activists in their own policy-making power centers and to positively advance respect for individual and economic liberties, limited and accountable government, and the rule of law. As this Annual Report details, in 2021 we made measurable gains in the fight to keep free enterprise free.

WLF's dedicated and tireless Litigation Division team filed 47 *amicus* briefs and 12 regulatory comments in 2021. Federal and state judges embraced arguments in WLF briefs to uphold a business's freedom to contract, to end class-action lawsuits where the plaintiffs suffered no harm, and to reject the use of tort law to address global policy concerns. We successfully supported certiorari petitions at the U.S. Supreme Court in two cases where the parties' ability to resolve disputes through arbitration, rather than costly litigation, was at stake.

With a staunchly anti-business activist in charge at the Federal Trade Commission, WLF intensified its spotlight on the agency, supporting a successful Supreme Court challenge to the FTC's sanction authority and formally opposing, through administrative comments, the FTC Chair's drive to abandon the consumer-welfare standard for antitrust. Finally, as 2021 came to a close, WLF successfully urged the Supreme Court to stay and immediately hear a challenge to OSHA's "emergency" COVID-19 employer vaccination mandate—perhaps the year's most egregious abuse of agency authority.

Our Legal Studies Division released 44 original papers and posted 84 insightful commentaries to our blog, the *WLF Legal Pulse*. We also produced and livestreamed 14 Media Briefing and Webinar programs. We owe our productivity to the private practitioners, legal academics, fellow free-market policy experts, and corporate counsel who donated their time as writers and panelists. Nearly 120 different professionals wrote for WLF in 2021, and 30 participated in our programs. Two major areas of focus were junk science in the courtroom and antitrust regulation and enforcement. Our expert advocacy on scientific evidence supported a broader effort to amend the Federal Rules of

Evidence to fortify judges' role as evidentiary gatekeepers. And our antitrust scholarship inspired one senior communications official at a heavily targeted business to remark, "We appreciate that WLF's work remains dedicated to examining the actual implications of new ideas and defending first principles."

We are grateful for those allies whose support and friendship make WLF's unique work possible. We especially appreciate our volunteer Legal Policy Advisory Board for its counsel and encouragement during these trying times. And of course we never forget that WLF's achievements exist due to the generous philanthropy of individuals, businesses, foundations, and associations.

Although this year was a productive one for WLF, our fight for economic freedom and a stable, predictable rule of law continues. We were honored to be appointed Executive Director and General Counsel, respectively, in February 2021. Together we have served WLF and the public interest for over four decades, and our promotion reflects both this organization's continuity and its ability to change as it enters its 45th year.



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Glenn G. Lammi Executive Director & Vice President of Legal Studies



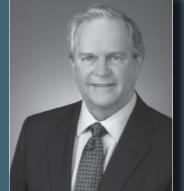
Cony 2 Colors

Cory L. Andrews General Counsel & Vice President of Litigation

## Legal Policy Advisory Board

"At a time when our nation's free-enterprise system is facing many challenges, Washington Legal Foundation speaks with a powerful voice in helping to shape a legal and regulatory environment conducive to economic growth and prosperity for all people. Join me in supporting this dynamic organization, the talented team at WLF that provides leadership, and the engaged network of committed professionals across the country whose pro bono efforts contribute mightily to the important work of this remarkable foundation."

Jay B. Stephens Chairman, Legal Policy Advisory Board



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Former Chief Counsel

U.S. Food and Drug Administration

Joe D. Whitley

Womble Bond Dickinson (US) LLP

Prof. Joshua D. Wright

University Professor of Law George Mason University

Antonin Scalia Law School

# Litigating

Our litigation team rigorously monitors and intervenes in cases, actions, and complaints that threaten the fundamental rights of hard-working Americans and the integrity of the country's legal system. When government agencies interfere with those rights, WLF's litigation team does not hesitate to challenge those agencies in court.

Washington Legal Foundation litigates at every level of the judicial system, from local courts to the U.S. Supreme Court. WLF also regularly initiates, or comments on, administrative proceedings to promote regulatory reform.

WLF participated in or obtained outcomes in 84 court cases and regulatory proceedings in 2021. WLF's 2021 briefs and regulatory comments are available at WLF.org.

"WLF's amicus brief was a real pleasure to read – it packs a substantive punch in persuasive and tightly written prose. It will be a great contribution to the cert effort."

Pratik Shah, Akin Gump Strauss Hauer & Feld LLP Counsel for Petitioner in Bank of America v. Fund Liquidation Holdings LLC No. 20-297

#### In Ope Supreme Court of the United States

TRANS UNION LLC,

Petitioner,

SERGIO L. RAMIREZ,

Dames dant

On Writ of Certiorari to the United States Court of Appeals for the Ninth Circuit

BRIEF OF WASHINGTON LEGAL FOUNDATION AS AMICUS CURIAE SUPPORTING PETITIONER

John M. Massion II

Counsel of Record

Cory L. Andrews

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February 8, 2021

#### United States ex rel. Proctor v. Safeway

Bolstering the False Claims Act's scienter requirement

The False Claims Act (FCA) requires a plaintiff to prove that the defendant "knowingly" submitted a false claim for reimbursement. Every court of appeals to have considered the issue has held that the Supreme Court's test for willfulness in *Safeco* governs in FCA actions. As WLF's brief explained, applying the *Safeco* standard to the FCA is necessary to protect defendants' due-process rights.

#### TransUnion LLC v. Ramirez

Vindicating the separation of powers through Article III standing

Though Congress may create a statutory right of action for private citizens, it cannot alter the Constitution's fundamental separation of powers. As WLF's brief successfully argued, Article III bars courts from hearing any claim by any plaintiff who has not suffered a concrete injury. As the Supreme Court confirmed, this jurisdictional bar applies to class actions no less than to individual ones.

#### No. 20-3425

#### IN THE UNITED STATES COURT OF APPEALS FOR THE SEVENTH CIRCUIT

UNITED STATES EX REL. THOMAS PROCTOR,

Plaintiff-Appellant,

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SAFEWAY, INC.

 $Defendant\hbox{-} Appellee.$ 

On Appeal from the United States District Court for the Central District of Illinois (Case No. 3:11-cv-03406-RM-TSH) (District Judge Richard Mills)

BRIEF OF WASHINGTON LEGAL FOUNDATION AS  $AMICUS \\ CURIAE$  SUPPORTING APPELLEE AND AFFIRMANCE

John M. Massion II Cory L. Andrews Washington Legal Foundation 2009 Massachusetts Ave., NW Washington, DC 20036 (202) 588-0302 jmassion@wif.org

April 13, 2021

Counsel for Amicus Curiae Washington Legal Foundation

Nos. 20-3663 & 20-3665

## UNITED STATES COURT OF APPEALS FOR THE EIGHTH CIRCUIT

JOHN S. HAHN,

Special Master,

BADER FARMS, INC.

Plaintiff-Appellee,

BILL BADER,

Plaintiff,

BASF CORPORATION,

Defendant-Appellant,

Monsanto Company,

Defendant-Appellant.

On Appeal from the United States District Court for the Eastern District of Missouri (No. 1:16-cv-00299-SNLJ)

BRIEF OF WASHINGTON LEGAL FOUNDATION AND DRI-THE VOICE OF THE DEFENSE BAR AS AMICI CURIAE IN SUPPORT OF DEFENDANTS-APPELLANTS AND REVERSAL

March 19, 2021

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CVS Pharmacy Inc. v. Doe

Opposing extra-statutory disparate-impact liability

WLF successfully urged the Supreme Court to grant review to resolve a circuit split over whether plaintiffs can assert disparate-impact claims under Section 504 of the Rehabilitation Act of 1973. As WLF's brief argued, Section 504's plain language does not permit disparate-impact claims, and recognizing such claims would impose astronomical costs on a wide swath of businesses.

#### Bader Farms Inc. v. BASF Corp.

Insisting on causation as a crucial element of tort liability

If there is one sacrosanct principle in the law, it is that courts impose liability only on those who caused the plaintiff's injury. Yet the trial court here awarded the plaintiff tens of millions of dollars in damages without proof that any defendant's product harmed the plaintiff. WLF argued that there is no surer way to generate unconstitutional tort awards than to remove the element of causation from tort law.

No. 20-1374

## In The Supreme Court of the United States

CVS PHARMACY, INC.; CAREMARK, L.L.C.; CAREMARK CALIFORNIA SPECIALTY PHARMACY, L.L.C.,

Petitioners,

JOHN DOE, ONE; JOHN DOE, TWO; JOHN DOE, THREE; JOHN DOE, FOUR; JOHN DOE, FIVE; ON BEHALF OF

Reenondant

On Petition for a Writ of Certiorari to the United States Court of Appeals for the Ninth Circuit

THEMSELVES AND ALL OTHERS SIMILARLY SITUATED,

BRIEF OF WASHINGTON LEGAL FOUNDATION AND INDEPENDENT WOMEN'S LAW CENTER AS AMICI CURIAE SUPPORTING PETITIONERS

JENNIFER C. BRACERAS INDEPENDENT WOMEN'S LAW CENTER 4 Weems Lane #312 Winchester, VA 22601 (202) 429-9574 jennifer\_braceras@iwf.org JOHN M. MASSLON II Counsel of Record CORY L. ANDREWS WASHINGTON LEGAL FOUNDATION 2009 Mass. Ave. NW Washington, DC 20036 (202) 588-0302 jmasslon@wlf.org

April 30, 2021

No. 21-270

IN THE

#### Supreme Court of the United States

BNSF RAILWAY COMPANY,

Petitioner,

ROBERT DANNELS,

Respondent.

On Petition for a Writ of Certiorari to the Supreme Court of the State of Montana

BRIEF OF WASHINGTON LEGAL FOUNDATION AND ALLIED EDUCATIONAL FOUNDATION AS AMICI CURIAE IN SUPPORT OF PETITIONER

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September 24, 2021

BNSF Railway Co. v. Dannels

Supporting federal preemption of railway-worker injury claims

The Federal Employers Liability Act (FELA) is the exclusive remedy for railway-worker injury claims. Yet Montana law permits employees to supplement their FELA claims with a second suit alleging bad faith in defending against those claims. WLF urged the Supreme Court to clarify that FELA preempts Montana law, which unduly interferes with FELA's exclusive remedial scheme.

"WLF consistently submits top-flight briefs with distinct perspectives. Whenever I see a WLF brief, I know that it will be thoughtful and well written. And it is always a pleasure working with WLF's lawyers on my own cases."

Kannon K. Shanmugam Chair of the Supreme Court and Appellate Practice Group Paul, Weiss, Rifkind, Wharton & Garrison LLP

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# Pro Bono Law Firms

We thank the following law firms for their attorneys' pro bono contributions to WLF amicus briefs, publications, and programs.

Arnold & Porter

Bahner & Stophel, PC

Baker Botts LLP

BakerHostetler

Beveridge & Diamond, PC

Bona Law PC

Bowman and Brooke LLP

Breazeale, Sachse & Wilson LLP

Brownstein Hyatt Farber Schreck

Bryan Cave Leighton Paisner LLP

Cahill Gordon & Reindell LLP

Chuhak & Tecson, PC

Cleary Gottlieb Steen & Hamilton LLP

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Covington & Burling LLP

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Goodwin Procter LLP

Greenberg Traurig LLP

Hawkins Parnell & Young, LLP

Hollingsworth LLP

Homer Bonner Jacobs Ortiz, PA

Horvitz & Levy LLP

Hughes Hubbard & Reed

Hyman, Phelps & McNamara, PC

**K&L Gates LLP** 

Keller and Heckman LLP

Kelley Drye & Warren LLP

King & Spalding LLP

Kirkland & Ellis LLP

Latham & Watkins LLP

Libby Hoopes Brooks, PC

Mayer Brown LLP

Nelson Mullins Riley & Scarborough LLP

Orrick LLP

Pillsbury Winthrop Shaw Pittman

Reed Smith LLP

Reeves Law LLC

Shearman & Sterling

Shook, Hardy & Bacon LLP

Sidley Austin LLP

Skadden, Arps, Slate, Meagher & Flom LLP

Stris & Maher LLP

Thompson Hine LLP

Tucker Ellis LLP

White & Case LLP

Wiley Rein LLP

Wilkinson Barker Knauer LLP

Williams & Connolly LLP

Winston & Strawn

"WLF is a thought leader on cutting-edge legal issues. Its team brings key legal insights and a valuable perspective to any case it becomes involved with. Its lawyers know how to get to the heart of an issue with clear, crisp analysis, and are always a pleasure to work with."

John C. O'Quinn, P.C. Partner, Kirkland & Ellis LLP

## Litigation and Regulatory Reform

WLF participated in or obtained outcomes in 84 court cases and regulatory proceedings.

Briefs and regulatory comments filed by WLF are available at WLF.org.

#### 1-800 Contacts v. FTC

U.S. Court of Appeals for the Second Circuit Combatting FTC antitrust overreach

#### Abbo-Bradley v. City of Niagra Falls

U.S. Court of Appeals for the Second Circuit Supporting the "revival doctrine" for federal removal

#### Adams v. Merck Sharp & Dohme

U.S. Court of Appeals for the Ninth Circuit Supporting federal preemption under the Food Drug and Cosmetic Act

#### Alphabet Inc. v. Rhode Island

U.S. Supreme Court Opposing spurious securities class actions

#### Amazon.com v. Rittmann

U.S. Supreme Court Limiting the Federal Arbitration Act's "transportation exception"

#### Amazon.com v. Waithaka

U.S. Supreme Court Limiting the Federal Arbitration Act's "transportation exception"

#### AMG Capital Management v. FTC

U.S. Supreme Court Limiting judicial remedies under the FTC Act

#### Axon v. FTC

U.S. Court of Appeals for the Ninth Circuit/U.S. Supreme Court Securing a regulated party's right to challenge an agency's structure

#### Bader Farms, Inc. v. BASF Corp.

U.S. Court of Appeals for the Eighth Circuit Insisting on causation as a crucial element of tort liability

#### Banco Safra v. Samarco Mineracao

U.S. Court of Appeals for the Second Circuit Opposing "foreign-cubed" securities suits

#### Bank of America v. Fund Liquidation Holdings LLC

U.S. Supreme Court Supporting Article III standing requirements

#### BNSF Railway Co. v. Dannels

U.S. Supreme Court Supporting federal preemption of state-law railroad-injury claims

#### Boley v. Universal Health Services

U.S. Court of Appeals for the Third Circuit Insisting on Article III standing in ERISA class actions

#### BP plc v. Mayor & City Council of Baltimore

U.S. Supreme Court

Supporting full review of federal-officer removal orders

#### Bristol-Myers Squibb Co. v. Conners

U.S. Supreme Court

Seeking to clarify the bounds of federal-court abstention

#### Burton v. Armstrong Containers

U.S. Court of Appeals for the Seventh Circuit Supporting basic tort elements such as injury and causation

#### Cal Cartage Transportation Express v. California

U.S. Supreme Court

Challenging state laws that conflict with the FAAAA

#### Calcutt v. FDIC

U.S. Court of Appeals for the Sixth Circuit Combatting unconstitutional administrative law judges

#### California Trucking Association v. Bonta

U.S. Supreme Court

Challenging state laws that conflict with the FAAAA

#### Caremark v. Chickasaw Nation

U.S. Court of Appeals for the Ninth Circuit Enforcing arbitration agreements as written

#### Cargill v. Doe I

U.S. Supreme Court

Opposing extraterritorial liability under the Alien Tort Statute

#### Cessna Aircraft Co. v. Garcia

Texas Supreme Court

Limiting personal jurisdiction over nonresident defendants

#### City of Austin v. Reagan National Advertising of Austin

U.S. Supreme Court

Challenging content-based restrictions on advertising

#### City of New York v. Chevron

U.S. Court of Appeals for the Second Circuit Opposing judicial regulation of climate change

#### Coates v. R.J. Reynolds

Florida Supreme Court

Opposing unconstitutionally excessive punitive damages

#### Comcast v. Mills

U.S. Court of Appeals for the First Circuit Supporting federal preemption under the Federal Cable Act

#### Comcast v. Viamedia

U.S. Supreme Court

Opposing refusal-to-deal antitrust liability

#### Coverall v. Rivas

U.S. Supreme Court

Urging more FAA guidance for the Ninth Circuit

#### Cummings v. Premier Rehab Keller

U.S. Supreme Court

Cabining emotional-distress damages under the Rehabilitation Act

#### CVS Pharmacy Inc. v. Doe

U.S. Supreme Court

Opposing extra-statutory disparate-impact liability

#### Dannels v. BNSF Railway Co.

Montana Supreme Court

Supporting federal preemption of state-law railroad-injury claims

#### Dunn v. Genzyme

Massachusetts Supreme Judicial Court Supporting federal preemption under the Food Drug and Cosmetic Act

#### Facebook v. Duguid

U.S. Supreme Court

Urging courts to apply statutory law as written

#### Ford Motor Co. v. Montana Eighth Judicial District

U.S. Supreme Court

Limiting personal jurisdiction over nonresident defendants

#### FTC v. Credit Bureau Center

U.S. Supreme Court

Limiting judicial remedies under the FTC Act

#### Glaxo Group v. DRIT

Delaware Supreme Court

Preserving freedom of contract

#### Goldman Sachs Group v. Arkansas Teacher Retirement System

U.S. Supreme Court

Opposing certification of an unwieldy nationwide class

#### In re Facebook, Inc.

Texas Supreme Court Urging immunity under the Communications Decency Act

#### In re Packaged Tuna Antitrust Litigation

U.S. Court of Appeals for the Ninth Circuit Opposing certification of an unwieldy nationwide class

#### In re Walmart, Inc.

Texas Supreme Court

Limiting the scope of discovery in premises liability cases

#### IQVIA v. Florence Mussat, MD, SC

U.S. Supreme Court

Opposing nationwide class actions against nonresident defendants

#### Janssen Pharmaceuticals v. A.Y.

U.S. Supreme Court

Supporting federal preemption under the Food Drug and Cosmetic Act

#### Johnson & Johnson v. California

California Court of Appeal

Protecting scientific speech under the First Amendment

#### Johnson & Johnson v. Ingham

U.S. Supreme Court

Limiting arbitrary and excessive punitive damages

#### Laramie v. Philip Morris USA

Massachusetts Supreme Judicial Court Urging adherence to res judicata under the Master Settlement Agreement

#### Mallory v. Norfolk So. Railway

Pennsylvania Supreme Court

Opposing personal jurisdiction based on business registration

#### Mamani v. Berzain

U.S. Court of Appeals for the Eleventh Circuit Cabining liability under the Torture Victim Protection Act

#### Monsanto Co. v. Hardeman

U.S. Supreme Court

Urging meaningful judicial gatekeeping for expert evidence

#### National Association of Wheat Growers v. Bonta

U.S. Court of Appeals for the Ninth Circuit

Combatting compelled speech under the First Amendment

## National Federation of Independent Businesses v. OSHA

U.S. Supreme Court

Supporting stay of emergency temporary vaccinate-or-test mandate for most employers

#### Nestlé USA v. Doe I

U.S. Supreme Court

Opposing extraterritorial liability under the Alien Tort Statute

#### New York v. Scalia

U.S. Court of Appeals for the Second Circuit Supporting Article III standing requirements

#### Northern Plains Resource Council v. Corps

U.S. Court of Appeals for the Ninth Circuit Opposing nationwide injunctions

#### Oracle America v. DOL

U.S. District Court for the District of Columbia Opposing administrative agency overreach

#### Pearlstein v. Blackberry Ltd.

U.S. Court of Appeals for the Second Circuit Opposing certification of unwieldy class actions

## *Pivotal Software, Inc. v. Superior Court of California* U.S. Supreme Court

Applying the PSLRA discovery stay in both state and federal court

#### Publishers Business Services v. FTC

U.S. Supreme Court

Limiting judicial remedies under the FTC Act

#### Pulse Network v. Visa

U.S. Court of Appeals for the Fifth Circuit Enforcing antitrust standing requirements

#### Rocket Mortgage v. Alig

U.S. Supreme Court

Opposing certification of a class with many uninjured members

#### RJR Tobacco Co. v. Los Angeles

U.S. Court of Appeals for the Ninth Circuit Ensuring uniform product standards through federal preemption

#### Southwest Airlines v. Saxon

U.S. Supreme Court

Limiting the Federal Arbitration Act's "transportation exception"

#### Spegele v. USAA Life Insurance Co.

U.S. Court of Appeals for the Fifth Circuit Opposing certification of a class with many uninjured members

#### Stars Interactive v. Kentucky

U.S. Supreme Court

Combatting excessive fines unmoored from actual harm

#### Stromberg v. Qualcomm

U.S. Court of Appeals for the Ninth Circuit Opposing certification of an unwieldy nationwide class

#### TransUnion LLC v. Ramirez

U.S. Supreme Court

Vindicating the separation of powers through Article III standing

#### United States ex rel. Proctor v. Safeway

U.S. Court of Appeals for the Seventh Circuit Bolstering the False Claims Act's scienter requirement

#### United States ex rel. Sheldon v. Allergan

U.S. Court of Appeals for the Fourth Circuit Bolstering the False Claims Act's scienter requirement

#### United States ex rel. Yarberry v. Supervalu

U.S. Court of Appels for the Seventh Circuit Bolstering the False Claims Act's scienter requirement

#### United States v. Facteau

U.S. Court of Appeals for the First Circuit Protecting truthful off-label speech under the First Amendment

#### United States v. Walmart Inc.

United States District Court for the District of Delaware Opposing the government's "collective knowledge" theory of scienter

#### Viking River Cruises v. Moriana

U.S. Supreme Court

Urging more FAA guidance for California courts

## Walmart v. U.S. Drug Enforcement Administration U.S. District Court for the Eastern District of Texas

U.S. District Court for the Eastern District of Texas Safeguarding the rule of law in federal regulatory actions

#### In re Amendment to Fla. R. Civ. P. 1.280

Florida Supreme Court

Urging adoption of the "apex doctrine"

#### In re Antitrust Standards for Pharmaceutical Mergers

Federal Trade Commission

Urging a fairly applied standard for scrutinizing mergers

#### In re Draft FTC Strategic Plan for FY2022-2026

Federal Trade Commission

Opposing extra-statutory agency overreach

#### In re FDA Amendments to "Intended Uses" Regulations

Food and Drug Administration

Opposing government restrictions on truthful speech

#### In re Fla. R. Civ. P. 1.510

Florida Supreme Court

Urging states to adopt the federal summary-judgment standard

#### In re Independent Contractor Status Under the FLSA

Department of Labor

Preserving independent-contractor classification

#### In re Letter Requesting Publication

California Court of Appeal

Urging publication of key products-liability precedent

#### In re Mass. R. Civ. P. 30 & 30A

Massachusetts Supreme Judicial Court Urging sensible discovery limits

#### In re Proposed Civil Rule 7.1.1

U.S. District Court for the District of New Jersey Requiring disclosure of third-party litigation

## In re Rescission of 2015 FTC Statement on Unfair Methods of Competition

Federal Trade Commission

Urging agencies to adhere to their statutory authority when regulating

#### In re Rescission of Joint-Employer Rule

Department of Labor

Seeking much-needed guidance on joint-employer status

#### In re Revisions to Fed. R. Civ. P. 702

Administrative Office of the United States Courts Urging meaningful judicial gatekeeping for expert evidence

## Publishing

Studies Division 35 years ago to develop and disseminate persuasive, highly relevant, and timely publications. Our papers shape legal-policy debates where a free-enterprise perspective may not otherwise be considered. We deliver free-market advocacy to judges and other government officials before they make decisions affecting individual and economic liberties.

#### **Enterprising Legal Advocacy**

After our first decade of advocating exclusively in courts and administrative agencies, we recognized that WLF must also engage its adversaries in another forum: the marketplace of ideas. Activists and plaintiffs' lawyers flooded that battleground with a persistent stream of papers, op-eds, and conferences aimed at decision makers and opinion leaders.

WLF launched a new type of "think tank," the Legal Studies Division, to counter the pernicious influence of those anti-business voices.

Unlike traditional think tanks that employ a stable of in-house scholars to research and write, WLF's Legal Studies Division solicits outside experts to author our publications on a pro bono basis. This allows us to leverage relevant expertise and focus our resources on putting these intellectual tools into the right hands.

WLF has enlisted over 2,400 law-firm partners and associates; corporate executives; in-house counsel; eminent legal scholars; and federal and state judges,

regulators, and elected officials. These volunteers have helped us build what former U.S. Claims Court Chief Judge Loren Smith called "a true library for the defense of our free-enterprise system."

That library contains nearly 3,000 original papers in one of nine distinct publishing formats. This year, we added to the library 44 new papers authored by 60 different writers, 41 of whom were first-time contributors.

WLF's publications target highly selective legal policy-making audiences. We market our publications to federal and state judges and their clerks; influential journalists, bloggers, and media commentators; executive branch attorneys; legislative staff and counsel; academics; and in-house counsel. Our authors supplement WLF's targeted distribution with their own extensive marketing efforts. Many use our publications as third-party educational tools in legal-policy campaigns, handouts at conferences, references in court briefs and law review articles, and instructive materials in internal corporate-compliance programs.

Several WLF publications on the admissibility of expert evidence in civil litigation made a significant impact this year. Amendments to Federal Rule of Evidence 702 are currently pending before a committee of federal judges. A Counsel's Advisory by GlaxoSmithKline General Counsel James Ford encouraged

his peers to submit comments supporting the amendments to the judicial conference. A Working Paper by private practitioner Lee Mickus and Shell Oil Senior Legal Counsel Abigail Dodd presented a compelling case for reform, arguing that courts too frequently rely on outdated caselaw to justify admitting questionable expert testimony to the jury. Organizations supporting the Rule 702 amendment used the Working Paper as a key educational tool in their campaign.

A complete list of 2021 publications categorized by area covered is available on pages 19-22.

Lawyers4CivilJustice @LCJReform · Sep 27

#Rule702 requires courts to exercise gatekeeping responsibility to ensure that proffered opinion testimony meets admissibility standards—including sufficient factual basis & reliable application of principles &



"Lawyers for Civil Justice appreciates the timely legal studies WLF released in 2021 making the case for Rule 702 amendment. We have widely shared those papers, and believe that they have had a positive and substantial impact regarding the need to update the Rule."

H. Mills Gallivan
President, Lawyers for Civil Justice
Senior Partner, Gallivan, White & Boyd P.A.



# Legal Studies Publications

#### Administrative Law and Procedure

**Executive Orders: Deconstruction, Revocation,** and the Need for Judicial Moats

Christopher H. Marraro, BakerHostetler, and Gary C. Marfin, Rice University (ret.)

Circulating Opinion: Judge Rotenberg Educational Center v. FDA

Digesting a majority opinion by The Honorable David B. Sentelle, U.S. Court of Appeals for the D.C. Circuit

Circulating Opinion: Aposhian v. Wilkinson Digesting a dissenting opinion by The Honorable Timothy M. Tymkovich, Chief Judge of the U.S. Court of Appeals for the Tenth Circuit

Fifth Circuit Smackdown in M.D. Anderson: Administrative State vs. Administrative **Procedure Act** 

Christopher Danley, Baker Botts LLP

#### **Antitrust and Consumer Protection**

**U.S. Merger Review Process Changing Before Our Eyes** 

Steven Cernak, Bona Law PC

Smith LLP

"Don't Know Where We're Going, But We're on **Our Way": FTC's Antitrust Remodeling Creates Chilling Uncertainty for Deal Making** Edward B. Schwartz and Gregory Vose, Reed

California Law Will Restrict Consumer-Product **Recyclability Claims** 

Jean-Cyril (JC) Walker and Alexa Pecht, Keller and Heckman LLP

The FTC's Rescission of its 2015 Policy Statement on Section 5: If Not Consumer Welfare and the Rule of Reason, What?

William Kolasky, Hughes Hubbard & Reed

FTC Breaks New Ground on Retention of **Intellectual Property and Data in Everalbum App Settlement** 

Jason D. Haislmaier and Paul B. Sudentas, Bryan Cave Leighton Paisner LLP

#### **Ninth Circuit Protects Federal Regulatory** Regime that Promotes the Dissemination of **Nutrition Information**

Katie Bond, Lathrop GPM LLP, and Megan Olsen, Council for Responsible Nutrition (CRN)

#### **Arbitration Rights**

#### Circulating Opinion: Chamber of Commerce, et al. v. Bonta

Digesting a dissenting opinion by The Honorable Sandra S. Ikuta, U.S. Court of Appeals for the Ninth Circuit

#### **Federal Court Finds Arbitration Act's Transportation-Worker Exemption Inapplicable** to Local Delivery Driver

Brad Davis, Chambliss, Bahner & Stophel, PC

#### **Business Civil Liberties and Criminal Liability**

#### **Consent Decrees' Hidden Costs to Businesses** and Consumers

Thad H. Westbrook, C. Mitchell Brown, and Thomas Hydrick, Nelson Mullins Riley & Scarborough LLP

#### The Anti-Money Laundering Act of 2020: **Broader Federal Authority and New Compliance Challenges**

Stanley L. Garnett, Amanda K. Housea, and David A. Willner, Brownstein Hyatt Farber Schreck

#### **The Due Process Protections Act: Congress Directs Judges to More Actively Prevent and** Remedy Prosecutorial Brady Violations

Avi Weitzman and David Salant, Gibson, Dunn & Crutcher LLP

#### **Civil-Justice Reform**

#### Preserving Fair-Trial Rights in the Time of **COVID** and Beyond

Wendy Lumish, Amanda Heitz, and Daniel A. Rock, Bowman and Brooke LLP

#### Florida Supreme Court Amends Summary **Judgment Rule to Conform with Federal Standard and Invites Public Comment** Howard S. Goldfarb. Homer Bonner Jacobs

#### **Class-Action Litigation**

Ortiz, PA

#### Circulating Opinion: In re: Zetia (Ezetimibe) Antitrust Litigation

Digesting a concurring opinion by The Honorable Paul V. Niemeyer, U.S. Court of Appeals for the Fourth Circuit

#### **Commercial Speech**

### Judge as Doctor and Legislator: A Case Study in the Consequences of Broader Public Nuisance

Anthony T. Caso, Chapman University Fowler School of Law

#### Communications and Information Technology

**Social Media and Common Carriage: Lessons** from the Litigation Over Florida's SB 7072 Corbin K. Barthold, TechFreedom

#### The Fraught Path to a Federal Privacy Law **Businesses Can Live With**

Corbin K. Barthold, TechFreedom

#### Wolf in Sheep's Clothing—The "Data **Accountability and Transparency Act"** Kirk Herath, CIPP/US, CIPP/G

#### **Employment Law**

#### The Ninth Circuit Properly Imposes Limits on **Representative PAGA Claims in Federal Courts** Felix Shafir, John Querio, and Selene Houlis, Horvitz & Levy LLP

#### **Environmental Regulation and Enforcement**

#### **EPA Accepting Comments on Unprecedented Use Drug-Labeling Purposes** of Right-to-Know Law to Advance Environmental **Justice Initiative**

Peter Gray and Henry W. Leung, Crowell & Moring LLP

#### **Court's Vacatur of Navigable Waters Rule Introduces New Level of Gamesmanship into Administrative Law**

Jim Wedeking, Sidley Austin LLP

#### **Environmental Justice:** Origins, Background, and Site **Selection Considerations** John B. King, Breazeale, Sachse & Wilson LLP

**California Proposes to Once Again Revise Its Proposition** 65 Warnings

Trent Norris and Peg Carew Toledo, Arnold & Porter

### Fourth Circuit Clarifies "Newly Acquired **Information**" for Changes Being Effected

Gordon D. Todd, J. Manuel Valle, and Alaric R. Smith, Sidley Austin LLP

#### Food, Drug, and Medical-Device Law

#### D.C. Circuit Corrects FDA's Abuse of Discretion in Drug vs. Device Determination

Sara W. Koblitz, Hyman, Phelps & McNamara, PC

"I'm very pleased with the published version of our 'Stop Calling Them Daubert Motions' WORKING PAPER. Many thanks for WLF's continued interest in this issue and civil-justice reform in general. Your efforts go far to keeping fairness and common sense in the courts a realistic aspiration!"

> Lee Mickus Partner, Evans Fears & Schuttert LLP

#### **Expert Evidence and Junk Science**

#### **Trial Court's Evidentiary Ruling in "Natural** Vanilla" Class Action Reflect Need for Changes to Rule 702

Lee Mickus, Evans Fears & Schuttert LLP

#### **General Counsel Can Impact Rule 702 Amendment by Filing Comments and Testifying** James Ford, GlaxoSmithKline

Stop Calling Them "Daubert Motions": Federal Rule of Evidence 702 and Why Words Matter Lee Mickus, Evans Fears & Schuttert LLP, and Abigail Dodd, Shell Oil Company

#### **Federal Preemption**

In re Zofran: When Arguing Preemption, the Best **Defense May Be a Smart Regulatory Offense** Daniel J. Feith, Sidley Austin LLP

#### General Jurisdiction and Standing to Sue

#### DC Court of Appeals Abandons Article III **Standing for Consumer Advocacy Groups** Cary Silverman and Thomas J. Sullivan, Shook, Hardy & Bacon LLP

#### The U.S. Supreme Court's Ford Motor Company **Decision: Jurisdictional Sympathy Prevails** Over Logic

David R. Geiger, Foley Hoag LLP

#### **Government Contracting and False Claims Act**

Res Judicata in *Qui Tam* Litigation: Why Government Should Be Bound by Judgments in **Non-Intervened Cases** 

Stephen A. Wood, Chuhak & Tecson, PC

Appeals Court Discredits Weight of Government's Enforcement Actions For False Claims Act's Materiality Standard

Kristin Graham Koehler, Josh Fougere, and Alex Sirio, Sidley Austin LLP

#### Insurance

Colorado Supreme Court Decides Collateral Source Rule Does Not Apply in Workers' Compensation Subrogation Claim Cases Thomas Watson, Karen M. Bray, and Sarah E. Hamill, Horvitz & Levy LLP

Texas High Court Rulings on Medical-Expense Damages Reel in Plaintiffs' Windfall-Profit Tactics

Lee Mickus, Evans Fears & Schuttert LLP, and Alexander G. Mickus, University of Iowa School of Law

#### **Intellectual and Private Property Rights**

Understanding the Bayh-Dole Act and March-In Rights Through a Historical Lens
Natalie Derzko and Kassandra Maldonado,
Covington & Burling LLP

#### Occupational Safety and Health

Private Right of Action to Enforce Federal Workplace-Safety Law Would Benefit Lawyers, Not Employees

Eric J. Conn and Mark M. Trapp, Conn Maciel Carey

#### **Product Liability and Safety**

It's Time to Stop Blindfolding Juries in Medical Device Cases

Phil Goldberg, Shook Hardy & Bacon, LLP

Unsound Expansion of Strict Liability Failure to Warn in California: *Johnson v. Monsanto Co.* Claire C. Weglarz, Hawkins Parnell & Young, LLP

Conversations With: Federal Preemption in Pharmaceutical Product-Liability Litigation Daniel E. Troy, Valo Health; Robert E. Johnston, Hollingsworth LLP; and Daniel J. Feith, Sidley Austin LLP

New Jersey Appellate Court Holds Trial Courts Erred in Excluding FDA 510(k) Evidence in Pelvic Mesh Cases

Chilton Davis Varner and Franklin Sacha, King & Spalding LLP



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# Communicating

ensure that champions of free enterprise are equipped with the pertinent scholarship they need to become effective advocates. We believe that knowledge empowers citizens nationwide to recognize threats to their individual liberties.

Washington Legal Foundation broadcasts its message and influences public debate through in-house and online programming, timely blog posts, and rapid-response media engagement.

#### **WLF Programming**

WLF Media Briefings and Webinars are one-hour live broadcasts that address complex court decisions, legal-policy developments, and regulatory and judicial trends. Our panelists—law firm leaders, appellate specialists, in-house counsel, and legal scholars—participate virtually. This allows interested parties to do the same. We publish past programs on our website as on-demand videos, and add them to our YouTube library. A full list of participants in this year's programs is available on page 26.

In July, WLF began a series of programs focused on antitrust law and competition policy. Proponents of government regulation, public-policy pundits across the ideological spectrum, and even federal regulators have begun advocating a revolutionary redesign of what constitutes unfair or anti-competitive market behavior.

In the first three events in the antitrust series, two former FTC Commissioners, the President of the Bork Foundation, and several leading practitioners offered valuable insights on the consumer-welfare standard, the likely rise of rent-seeking activity under a "New Brandeisian" antitrust approach, and the chilling effect of new federal merger policies.

### WLF Legal Pulse

In its tenth year, our blog, the *WLF Legal Pulse*, remains a valuable complement to WLF's more traditional publishing efforts. The blog features regular contributions from WLF attorneys and includes posts from leading private practitioners, academics, law students, and others as guest contributors.

We published 84 substantive blog commentaries, 71 of which were authored pro bono by guest contributors.

We are honored to have, among our guest contributors, ten attorneys from major law firms, one corporate counsel, and one contributor from a leading academic institution, all who volunteer to cover specific topic areas. We gratefully acknowledge these "Featured Expert Contributors":

- Professor Stephen M. Bainbridge, UCLA School of Law (Corporate Governance/ Securities Law)
- Gregory A. Brower, Wynn Resorts (White Collar Crime & Corporate Compliance)
- Megan L. Brown, Wiley Rein LLP (First Amendment)
- Frank Cruz-Alvarez, Shook, Hardy & Bacon LLP (Civil Justice/Class Actions)
- Joe G. Hollingsworth, Hollingsworth LLP (Litigation Strategies)
- Robert H. Quinn, Wilkinson Barker Knauer LLP (Communications Law)
- Anthony W. Swisher, Baker Botts LLP (Antitrust & Competition Policy—DOJ)
- Evan M. Tager, Mayer Brown LLP (Judicial Gatekeeping of Expert Evidence)
- Jim Wedeking, Sidley Austin LLP (Environmental Law and Policy)
- Matt Wetzel, Goodwin Procter LLP (Life Sciences and Medtech Regulation)
- Stephen A. Wood, Chuhak & Tecson, P.C. (False Claims Act)
- Robert H. Wright, Horvitz & Levy LLP (Mass Torts—Asbestos)

In September, WLF began a year-long series of "frequently asked questions" about California's personal-data privacy laws. Each month, author and attorney David Zetoony of Greenberg Traurig LLP

Springboard Initiative @springboardccia · Oct 13

The abandonment of the consumer welfare standard "serves neither consumers nor other intended beneficiaries of a Neo-Brandeisian approach to antitrust." Watch last week's @WLF panel with @ProfWrightGMU and @corbinkbarthold.



bigmarker.com

Special Interest Over Public Interest: Why a Return to Antitrust's Rent... Antitrust "reformers" insist that big corporations' abuse of power and the accompanying societal ills compel abandonment of the consumer-...

poses and answers a disputed question on the California Consumer Privacy Act or the California Privacy Rights Act. That series will continue in 2022.

WLF also maintained its long-running blog-publishing relationship with Forbes.com. The company maintains a contributor site within its network of blogs for WLF attorneys' commentaries. The staff-authored posts are first shared with Forbes.com and its vast readership, which increases the visibility of our online advocacy in web searches and expands our reach in legal debates.

Finally, WLF's presence on **Twitter** (@WLF), **Facebook**, and **LinkedIn** continues to grow and engage new audiences. The Twitter feed is followed by a steadily growing list of thought leaders who follow WLF's latest briefs, publications, regulatory filings, blog posts, and media programs.

#### **Public Relations and Media Outreach**

WLF and its attorneys shape the coverage of court decisions, lawsuits, regulations, and other specific legal developments, as well as broader, long-term debates by providing timely comments directly to print and broadcast media. WLF further advances the public's understanding and opinion of high-profile cases and legal policy matters by submitting our views via popular articles or web/radio programs.

# Speakers

WLF is grateful for the pro bono participation of the following attorneys, academics, and other legal professionals in our Media Briefing and Webinar programs in 2021.

"I very much enjoyed participating in today's webinar on merger-review policy. I do a lot of these, and this was one of the most prepared panels I've ever been a part of. Great questions from WLF's moderator!"

J. Mark Gidley Chair, Global Competition Practice White & Case LLP Jurgita Ashley, Thompson Hine LLP

Corbin K. Barthold, TechFreedom

Patrick R. Bock, Cleary Gottlieb Steen & Hamilton LLP

Anastasia P. Boden, Pacific Legal Foundation

Marin Boney, Kirkland & Ellis LLP

Mark Davies, Orrick, Herrington & Sutcliffe LLP

Shay Dvoretzky, Skadden, Arps, Slate, Meagher & Flom LLP

Ilana H. Eisenstein, DLA Piper LLP

John P. Elwood, Arnold & Porter

J. Mark Gidley, White & Case LLP

Sarah M. Harris, Williams & Connolly LLP

Amanda Heitz, Bowman and Brooke LLP

Sherman Joyce, American Tort Reform Association

Kristin Graham Koehler, Sidley Austin LLP

**Doug Lampe,** Ford Motor Company

Wendy Lumish, Bowman and Brooke LLP

Roman Martinez, Latham & Watkins LLP

Daniel P. Mehan, Missouri Chamber of Commerce and Industry

Lee Mickus, Evans Fears & Schuttert LLP

Erin E. Murphy, Kirkland & Ellis LLP

Archis Parasharami, Mayer Brown LLP

Daniel A. Rock, Bowman and Brooke LLP

Lyle Roberts, Shearman & Sterling

Jav B. Stephens, Kirkland & Ellis LLP

Evan M. Tager, Mayer Brown LLP

Thomas N. Vanderford, Jr., Hyundai Motor America

David Wilson, Thompson Hine LLP

Stephen A. Wood, Partner, Chuhak & Tecson, PC

**Professor Joshua D. Wright,** George Mason University Antonin Scalia School of Law

## Informing the Media

Litigation Rule Relic: The Case for Ending Evidentiary Bans on Motorists' Failure to Buckle Up Targeted and broad-based, WLF hosts Media Briefings on current legal issues to educate key decision-makers and opinion leaders. As an essential element of our outreach strategy, these briefings feature leading legal authorities addressing a wide variety of timely topics.



#### FY 2020 - The Numbers

#### \$2.23B in Settlements and Judgments Total

- \$545M Non-Qui Tam
- \$1.5B Qui Tam, U.S. Intervened
- \$193M Qui Tam, Non-Intervened

Preserving Fair-Trial

Rights in the Time of

**COVID** and Beyond



FCA State of Play: False Claims Regulation and Litigation in a New Era of Enforcement

## The Court Has A Plan, Do You?

- Generalized fear of COVID-19 is not enough
- · Provide specific and non-speculative examples of prejudice.
- · Courts now have safety protocols
- The court's protocols might not work in a complex case,
- · Beware! Courts might try to compel virtual participation



Bowerse and Brooks

# Framing the Issues

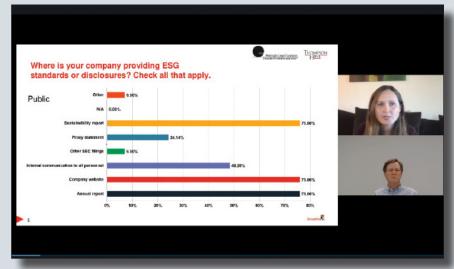
Preemption in Drug Product Liability: The Latest on "Changes Being Effected" and the Impact of *Albrecht*  WLF's educational message reaches far beyond Washington, thanks to our webcasting capabilities. Decisionmakers and thought leaders around America and the world can tune in to our live briefings and seminars or visit WLF's website, where each program is conveniently archived.





The Post-AMG Capital
Path to Restitution: What
Role for State AGs,
Congress, and Alternative
FTC Approaches?

ESG Internal Communication and External Disclosure: Tackle Them Before They Tackle You



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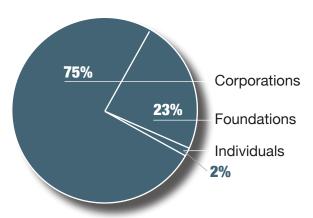
Antiques

• Bonds

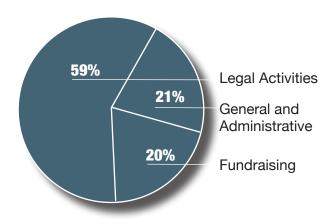
Bequests

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### 2021 Expenses



# "The execution of the laws is more important than the making of them."

Thomas Jefferson



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