# Case 2:20-cv-02470-WBS-JDP Document 28-1 Filed 02/10/21 Page 1 of 24

```
McGREGOR W. SCOTT
 1
   United States Attorney
   PHILIP A. SCARBOROUGH (SBN 254934)
   Assistant United States Attorney
3
   501 I Street, Suite 10-100
   Sacramento, CA 95814
   Telephone: (916) 554-2700
                (916) 554-2900
   Facsimile:
5
   Philip.Scarborough@usdoj.gov
   Attorneys for Joseph R. Biden, Jr.
6
7
                     IN THE UNITED STATES DISTRICT COURT
8
                        EASTERN DISTRICT OF CALIFORNIA
9
10
   JOY GARNER, et al.,
                                       CASE NO.
                                                 2:20-CV-02470-WBS-JDP
11
                                       MEMORANDUM IN SUPPORT OF MOTION TO
   Plaintiffs,
                                       DISMISS
12
                                       DATE:
                                                  February 22, 2021
13
   v.
                                                  1:30 p.m.
                                       TIME:
                                       JUDGE:
                                                  Hon. William B. Shubb
   JOSEPH R. BIDEN, JR., in his
                                                  Courtroom 5
                                       COURT:
   official capacity as the
15
   President of the United States
   of America,
16
   Defendant.
17
18
19
20
21
22
23
24
25
26
27
28
```

MEMORANDUM IN SUPPORT OF

# Case 2:20-cv-02470-WBS-JDP Document 28-1 Filed 02/10/21 Page 2 of 24

1			TABLE OF CONTENTS		
2	INTRODUCT	UCTION1			
3	BACKGROUN:	BACKGROUND3			
4	LEGAL STA	GAL STANDARDS6			
5		The Operative Complaint Fails to Establish a Case or Controversy as to the President			
6	Α.				
7		1.	The FAC Fails to Plead Injury Caused by the President8		
8		2.	The Injury Will Not Be Redressed by a Favorable		
9		۷.	Decision11		
10	В.		FAC Presents Non-Justiciable Political stions		
11	C.	Plaintiffs Fail to State a Claim			
12		1.	Claims One, Seven, Nine, and Ten Fail to State		
13		Τ.	a Claim		
14		2.	Claim Six Fails to State a Claim		
15		3.	Claims Three and Four Fail to State a Claim18		
16		4.	Claim Eight Fails to State a Claim18		
17		5.	Claim Five Fails to State a Claim19		
18		6.	Claim Two Fails to State a Claim19		
19					
20					
21					
22					
23					
24					
25					
26					
27					
28					

# Case 2:20-cv-02470-WBS-JDP Document 28-1 Filed 02/10/21 Page 3 of 24

1	TABLE OF AUTHORITIES			
2	CASES			
3 4	Ashcroft v. Iqbal, 556 U.S. 662 (2009)			
5	Baker v. Carr, 369 U.S. 186 (1962)			
6	Bell Atlantic Corp. v. Twombly, 550 U.S. 544 (2007)			
7	Chandler v. State Farm Mut. Auto. Ins. Co.,			
8	598 F.3d 1115 (9th Cir. 2010) 6			
9	Collins v. City of Harker Heights, 503 U.S. 115 (1992) 13			
10 11	Corrie v. Caterpillar,   503 F.3d 974 (9th Cir. 2007)			
12	El-Shifa Pharm. Indus. Co. v. United States, 607 F.3d 836 (D.C. Cir. 2010)			
13	Haig v. Agee,			
14	453 U.S. 280 (1981)			
15	Hall v. Mueller, 84 F. App'x 814 (9th Cir. 2003)			
16   17	Hall v. U.S. Dep't of Agric., 984 F.3d 825 (9th Cir. 2020)			
18 19	Henderson v. Carmon,         2012 WL 6651552 (E.D. Cal. Dec. 20, 2012)			
20	Ingraham v. Wright, 430 U.S. 651 (1977)			
21	<i>Koohi v. United States,</i> 976 F.2d 1328 (9th Cir. 1992)			
22   23	Lujan v. Defenders of Wildlife, 504 U.S. 555 (1992)			
24	Mayes v. Kaiser Found. Hosps.,         917 F. Supp. 2d 1074 (E.D. Cal. 2013)			
25   26	Peterson v. United States,         774 F. Supp. 2d 418 (D.N.H. March 30, 2011)			
27 28	Phillips v. City of New York, 775 F.3d 538 (2d Cir. 2015)			
	MEMORANDUM IN SUPPORT OF ii MOTION TO DISMISS			

# Case 2:20-cv-02470-WBS-JDP Document 28-1 Filed 02/10/21 Page 4 of 24 Republic of the Marsh. Islands v. United States, 1 865 F.3d 1187 (9th Cir. 2017) ...... 15 2 Schneider v. Cal. Dep't of Corr., 151 F.3d 1194 (9th Cir. 1998) ...... 7 3 4 Schowengerdt v. United States, 5 Simon v. Eastern Ky. Welfare Rights Org., 6 7 Strandberg v. City of Helena, 791 F.2d 744 (9th Cir. 1986) ....... 17 8 Turner v. Hubbard, 9 Whitlow v. California, 10 11 Wolfe v. Strankman, 392 F.3d 358 (9th Cir. 2004) ...... 6 12 13 Workman v. Mingo County Bd. of Educ., 14 **STATUTES** 15 16 42 U.S.C. § 300aa-22..... 5 17 18 Cal. Health & Welfare Code § 120325..... 9, 10 19 RULES 20 21 Fed. R. Civ. P. 12(b)(6)......6 22 23 24 25 26 27 28 MEMORANDUM IN SUPPORT OF iii

### INTRODUCTION

The novel COVID-19 virus has disrupted the world for nearly a year. After the investment of significant public and private resources, however, the key weapon in the fight against COVID-19 - vaccines that can be distributed on a mass scale - finally emerged in late 2020. Regulatory agencies with responsibility for vaccine review have granted emergency approval to two such vaccines, and more approvals are on the horizon. A massive vaccination operation has begun, with scarce doses leading to long wait times for appointments to receive them.<sup>1</sup>

Plaintiffs, however, are not among the millions of people lining up to receive these much-anticipated vaccines. Instead, they have chosen this moment - in the middle of a once-in-a-century virus-fueled pandemic, after Congress has spent tens of billions of dollars on development and distribution of a vaccine - to file a 74-page complaint which is most accurately described as an unfocused, rambling anti-vaccine screed. In relief, they ask this Court to order the President of the United States to do something - what, precisely, the complaint really does not say - to stop the perceived discrimination they claim to suffer as a result of being opposed to vaccines.

Most of the dozens of pages of the complaint chronicle plaintiffs' numerous objections to the idea that vaccines have

<sup>&</sup>lt;sup>1</sup> See, e.g., L.A. County Faces Severe Limits in 1st Dose of COVID-19 Vaccines Amid Shortages, Los Angeles Times, Feb. 5, 2021, available at, www.latimes.com/california/story/2021-02-05/l-a-county-faces-severe-limits-in-1st-dose-of-covid-19-vaccines-amid-shortages (last accessed Feb. 8, 2021) ("The chance to get the first dose of a COVID-19 vaccine will be at a premium in Los Angeles County next week as a continuing supply crunch and a hefty queue of those needing a second shot will leave few opportunities for those looking to start inoculations . . . ").

benefitted public health. See, e.g., ECF 21 ¶ 2. Other parts explain their ethical and religious objections to vaccines, id. ¶¶ 40(H), 41(G), 42(G), 42(H), while some paragraphs delve into fantastical conspiracy theories. See id. ¶ 112 (alleging that "pharmaceutical companies [are] advancing new vaccines" that "manipulate human DNA" and "employ[] human tracking technology"). Still other parts suggest that plaintiffs' true objection is that they want to be able to send their unvaccinated children to school, but state laws prohibit them from doing so, id. ¶¶ 40(H), 41(H), 42(I), or that state child protective services personnel in North Carolina conducted invasive visits, and a doctor made a threat to call state child protective services in Arizona, because their children were not vaccinated. Id. ¶¶ 42(J), 42(K).

Notably absent from the complaint are any facts showing what the President of the United States - the only named defendant in this action - has done to cause any legally cognizable injury to any of the plaintiffs. The complaint is virtually devoid of any references to federal statutes or regulations. Indeed, there are no federal laws establishing a general mandatory vaccination requirement, only a CDC recommended schedule, a fact that plaintiffs openly acknowledge. See ECF 21 ¶ 52(A). There are no allegations that the President or any federal entity blocks unvaccinated children from attending school, that the North Carolina child protective service officials who visited one of the plaintiffs, or the Arizona doctor who threatened to call child protective services in that state, acted at the President's direction. Plaintiffs candidly disclaim any desire to sue any federal agencies involved in vaccine review and approval. Id. ¶ 52.

Plaintiffs fail to explain why they have sued the President at all, rather than state or local officials who do enforce vaccination requirements. And they do not explain how, exactly, the President can lawfully interfere in the enforcement of validly enacted state and local vaccine requirements.

For these and many other reasons, the First Amended Complaint ("FAC") (ECF 21) is hopelessly defective. If it does not cross into frivolous territory, it comes as close as it possibly can without stepping over the line. To the extent there are concrete injuries alleged, those injuries arise, if at all, from other actors not before the Court. Plaintiffs therefore do not have standing to sue the President. The relief plaintiffs seek - a broad injunction requiring "surveys" and studies, followed by distribution of vaccine-related data to every individual in the United States who receives a vaccine - presents a non-justiciable political question. And, on the merits, each of plaintiffs' ten claims fail to state a claim upon which relief can be granted.

This action should be dismissed without leave to amend.

### BACKGROUND

Plaintiffs are composed of a group of individuals who oppose vaccines. See, e.g., ECF 21 ¶¶ 36-42. They filed their original complaint on December 14, 2020, naming then-President Donald Trump as the sole defendant, in his official capacity. See ECF 1. On January 25, 2021, after President Biden had been inaugurated, plaintiffs filed the FAC. ECF 21.2

<sup>&</sup>lt;sup>2</sup> Pursuant to Federal Rule of Civil Procedure 25(d), President Biden was automatically substituted as the defendant. See ECF 27 (court minutes ordering that docket be updated accordingly).

# Case 2:20-cv-02470-WBS-JDP Document 28-1 Filed 02/10/21 Page 8 of 24

The FAC is a 74-page screed detailing plaintiffs' multitudinous, sometimes fantastical objections to vaccines. For example, plaintiffs object that widely accepted vaccination schedules are really the product of "a biotechnology revolution by pharmaceutical companies" which "manipulate human DNA," "incorporat[e] nanotechnology," and "employ[] human tracking technology." ECF 21 ¶ 112. They object to state laws that require children to be vaccinated before attending schools. See id.  $\P\P$  40(H), 41(H), 42(I). They allege that at least some of them have been targeted by state child protection services because of their refusal to have their children vaccinated. See id.  $\P\P$  42(J), 42(K). They more broadly allege that they have been unfairly discriminated against because of their unvaccinated status or their refusal to have their children vaccinated. See, e.g., id.  $\P\P$  17, 39, 40(H), 40(I), 41(H), 49(D), 62, 64(A), 73-74, 80, 107, 113, 115, 137, 140-141, 143, 172. "Communist China" makes several appearances. See, e.g., id.  $\P$  35, 65, 111(B). Winding up to a fever pitch, the FAC concludes with an implicit threat that, if the Court does not act, a military overthrow of the government might be in the offing. See id. ¶ 166 (arguing that the President's "command over the military . . . is the mechanism by which our President may, and in fact is obliged to, uphold his own oath to the Constitution, when, if by wholly illegitimate interpretation, other branches have degraded or even attempted to eliminate the rights and protections the Constitution confers upon the people").

Plaintiffs claim that this parade of vaccine-related horribles violates multiple provisions of the Constitution, including: the President's oath of office and the Faithful Execution Clause (Claim One), the First Amendment's Free Exercise Clause (Claim Two), the

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

# Case 2:20-cv-02470-WBS-JDP Document 28-1 Filed 02/10/21 Page 9 of 24

right to bodily integrity under the Fifth Amendment (Claim Three), the right to be free from "government created danger" under the Fifth Amendment (Claim Four), the right to privacy under the Fourth Amendment (Claim Five), the Cruel and Unusual Punishment Clause of the Eighth Amendment (Claim Six), the Thirteenth Amendment's prohibition on slavery (Claim Seven), the Equal Protection Clause of the Fourteenth Amendment (Claim Eight), the Ninth Amendment (Claim Nine), and the Tenth Amendment (Claim Ten).

Nowhere in their lengthy complaint, however, can one find a single reference to actions taken by the President. Quite the opposite, plaintiffs candidly and repeatedly admit that the President "is not the sole cause of" their purported injuries. See, e.g., ECF 21  $\P$  20, 117, 127, 144, 148, 157, 163. The only federal statute mentioned, other than jurisdictional statutes, is the National Childhood Vaccine Injury Act of 1986, 42 U.S.C. § 300aa-22 (establishing a no-fault alternative to traditional tort system for covered vaccine injuries). See ECF 21  $\P$  32. But even that statute is not the subject of their challenge, because they acknowledge that any attempt to overturn that act would present a political question. See id.  $\P$  33.

Instead, plaintiffs ask the Court to order the President to exercise his "reasonable executive discretion" to protect unvaccinated individuals. See, e.g., ECF 21  $\P\P$  49, 50, 93, 106, 117, 127, 144, 148, 157, 163. Although the complaint does not ever specify what action it wishes the Court to order the President to take, part of it apparently would include allowing some kind of survey of unvaccinated individuals to take place, the results of which plaintiffs then want distributed to all individuals who receive vaccines. Only by doing

so, plaintiffs claim, can anyone possibly make an informed decision about whether to be vaccinated or not. See, e.g., id. ¶ 172 (request for relief, seeking preliminary and permanent injunctions against "discrimination based on vaccination status" and requiring "signed informed consent" from each person receiving a vaccination after reviewing "numerical" information about vaccines).

Plaintiffs have filed a motion for preliminary injunction (ECF 16), which is set to be heard on the same date as the present motion to dismiss. See ECF 27 (court's minute order setting briefing schedule). Defendant will file a separate opposition to that motion in compliance with the schedule set by the Court.

### LEGAL STANDARDS

The lack of a case or controversy under Article III of the Constitution implicates the Court's subject matter jurisdiction; motions to dismiss on this basis therefore are analyzed under Federal Rule of Civil Procedure 12(b)(1). See Chandler v. State Farm Mut. Auto. Ins. Co., 598 F.3d 1115, 1121-22 (9th Cir. 2010). A jurisdictional motion to dismiss can be either facial or factual. A facial motion to dismiss, such as this one, assumes the truth of the well-pled facts in the complaint. See Wolfe v. Strankman, 392 F.3d 358, 362 (9th Cir. 2004).

To survive a motion to dismiss for failure to state a claim under Federal Rule of Civil Procedure 12(b)(6), "a complaint must contain sufficient factual matter . . . to state a claim to relief that is plausible on its face." Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009) (internal quotations omitted). The complaint "must include something more than 'an unadorned, the-defendant-unlawfully-harmed-me accusation' or 'labels and conclusions' or 'a formulaic recitation of

the elements of a cause of action.'" Mayes v. Kaiser Found. Hosps., 917 F. Supp. 2d 1074, 1078 (E.D. Cal. 2013) (quoting Iqbal, 556 U.S. at 678 (internal quotations omitted)). Although the Court "must construe the complaint in the light most favorable to the plaintiff and accept as true the factual allegations of the complaint," id. at 1078, the Court need not give such deference to "a legal conclusion couched as a factual allegation." Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 555 (2007). A motion to dismiss must be decided on the basis of the allegations in the complaint; other matters, such as affidavits that are submitted outside the four corners of the complaint, cannot form the basis for denying a motion under Rule 12(b)(6). See Schneider v. Cal. Dep't of Corr., 151 F.3d 1194, 1197 n.1 (9th Cir. 1998).

### ARGUMENT

A. The Operative Complaint Fails to Establish a Case or Controversy as to the President.

The Constitution limits federal courts' jurisdiction to cases and controversies, which includes the requirement that each plaintiff have standing with respect to each claim they assert. See Lujan v.

Defenders of Wildlife, 504 U.S. 555, 559-60 (1992). To establish standing, a party must demonstrate three elements. First, each party must show that she has suffered an injury in fact; that is, that there has been "an invasion of a legally protected interest which is (a) concrete and particularized, and (b) actual or imminent, not conjectural or hypothetical." Id. at 560 (internal quotations and citations omitted). Second, each party must demonstrate causation; that is, "the injury has to be fairly traceable to the challenged action of the defendant, and not the result of the independent action

1

5

7 8

6

9 10

11 12

13 14

15 16

17

19

18

20 21

22 23

24

25

26 27

28

of some third party not before the court." Id. (internal quotations and citations omitted). And third, "it must be likely, as opposed to merely speculative, that the injury will be redressed by a favorable decision." Id. at 561 (internal quotations and citations omitted).

The facts alleged in the FAC do not demonstrate standing.

#### 1. The FAC Fails to Plead Injury Caused by the President.

"The requirement of standing means that a federal court may 'act only to redress injury that fairly can be traced to the challenged action of the defendant, and not injury that results from the independent action of some third party not before the court.'" Hall v. U.S. Dep't of Agric., 984 F.3d 825, 834 (9th Cir. 2020) (quoting Simon v. Eastern Ky. Welfare Rights Org., 426 U.S. 26, 41-42 (1976)). A review of the allegations concerning each plaintiff shows that none of them can satisfy this constitutional requirement.

Joy Garner. The FAC alleges that plaintiff Joy Garner ("Joy") is "a scientifically-minded patriotic American from a United States of America military family," who "is a technology inventor and patentholder." ECF 21 ¶ 36. She founded and operates The Control Group specifically for purposes of bringing this litigation. See id. ¶ 37. The Control Group conducted a purported "pilot survey" of unvaccinated individuals. See id. The FAC does not allege that Joy herself is unvaccinated, and it does not identify any harm that she has suffered.

Joy Elisse Garner, Evan Glasco, J.S. and F.G. The FAC alleges that plaintiffs Joy Elisse Garner ("Elisse") and Evan Glasco are the parent(s) of J.S. and F.G. ECF 21  $\P$  40. J.S. and F.G. are minor children who, according to the complaint, have never been vaccinated. See id. The FAC alleges that Elisse and Glasco "are religiously opposed to vaccines manufactured using aborted fetal cells."

1

3

4

5 6

7 8

9

10 11

12

13

15

16 17

18

20

19

21 22

23

24 25

26

27 28

14

They also allegedly wish to have J.S. and F.G. attend school, but are prohibited from doing so because of California Health and Safety Code § 120325 et seq. Id.  $\P$  40(H). The FAC does not allege that Elisse and Glasco are themselves unvaccinated.

Michael Harris, Nicole Harris, and S.H. Plaintiffs Michael Harris and Nicole Harris allege that they are the parents of S.H., an unvaccinated minor child. See ECF 21  $\P$  41. They allege that they are "religiously opposed to vaccination," and thereby are prevented from having S.H. attend school by virtue of California's Health and Safety Code. See id.  $\P\P$  41(G), (H). The FAC does not allege that Michael or Nicole are themselves unvaccinated.

Traci Music, K.M., and J.S. The FAC alleges that Traci Music is the parent of K.M. and J.S., minor children who are not vaccinated. ECF 21 ¶ 42. Music alleges that she has religious objections "to the use of aborted fetal cell lines in vaccine manufacturing."  $\P$  42(G). She also alleges that she would like to send K.M. and J.S. to school. See id.  $\P\P$  42(H), (I). Music further alleges that her previous pediatrician "threatened to contact Arizona Child Protective Services" if she did not have her children vaccinated. Id.  $\P$  42(J). She also alleges that, three years ago, the North Carolina Child Protective Services conducted a visit of her home and her children because she "was homeschooling and did not vaccinate her children." Id.  $\P$  42(K).

Entirely absent from the allegations of the complaint are any plausible facts showing that any of the alleged conduct is traceable to the President. With respect to Joy, there are no facts supporting a conclusion that she has suffered any legally cognizable injury at all. She is not "unvaccinated." She does not have children who wish to attend school but are prohibited by state vaccination laws. Her only connection to this case is that she has started an organization, solely for the purposes of bringing this litigation, to conduct a "survey" of unvaccinated individuals in the United States. That does not establish an injury for standing purposes; it certainly does not show that the President was the cause of any such injury.

With respect to the families who do not wish to vaccinate their children, plaintiffs fail to allege any facts that could plausibly be interpreted as showing that the President has caused any of their alleged injuries. Quite the opposite. It is not a federal law that prohibits their children from attending school; it is a law passed by the State of California. See ECF 21 ¶¶ 40(H), 41(H) (citing Cal. Health & Welfare Code § 120325). If plaintiffs believe that California's health and welfare code violates the Constitution, the proper suit to bring is an action against the state or local officials who enforce it. The President has no role in enforcing state and local vaccine laws.

Music's allegations that she was visited or threatened with a visit by child protective services in North Carolina and Arizona fare no better. There are no facts suggesting that any federal entity, much less the President, was involved in any way with those two incidents. Again, if Music believed that those incidents somehow violated her constitutional rights, the proper course of action was to seek relief against the individuals who were directly involved.

Plaintiffs openly acknowledge that the President has virtually nothing to do with their claimed injuries throughout the FAC. They state multiple times that the President "is not the sole cause of" their purported injuries. See, e.g., ECF 21  $\P$  20, 117, 127, 144,

148, 157, 163. They also admit that there are no mandatory federal 1 2 vaccine requirements, and that state and local governments - not the federal government - pass and enforce their own vaccine requirements. 3 See, e.g., id. ¶ 52(A) ("CDC recommended vaccine schedules are 4 5 recommended rather than mandated, so [federal agencies] are not the only cause of "plaintiffs' perceived injuries); id. ("The State and 6 7 local governments . . . participate in their own ever-changing 8 patchwork of mandates and coercion techniques."); id. ¶ 74 ("the control group population of unvaccinated Americans is imminently 9 threatened (especially by myriad local health officials' . . . .)" 10 (emphasis added)); id.  $\P$  143 ("[T]he ability to independently protect 11 oneself from vaccination as a form of human medical experimentation is 12 routinely dismissed by local authorities . . . . " (emphasis added)); 13 14  $\P$  147 ("Innumerable local governments, educational institutions, and businesses receive federal funding and federal contracts, and yet have 15 16 implemented and enforce systematic segregation of unvaccinated 17 individuals from vaccinated ones."); ¶ 155 (referring to "a patchwork of local authorities"). 18

These admissions in the FAC should be the end of the standing inquiry. The conclusion is unavoidable given the lack of any factual allegations concerning the President's involvement in these matters.

# The Injury Will Not Be Redressed by a Favorable Decision.

To establish standing, each plaintiff must also demonstrate that a favorable decision will redress their claimed injuries. See Lujan, 504 U.S. at 561. "There is no redressability, and thus no standing, where . . . any prospective benefits depend on an independent actor who retains broad and legitimate discretion the courts cannot presume

19

20

21

22

23

24

25

26

27

either to control or to predict." Glanton v. AdvancePCS Inc., 465
F.3d 1123, 1125 (9th Cir. 2006) (internal quotations and citations omitted). "To establish redressability, the plaintiffs must show that the relief they seek is both (1) substantially likely to redress their injuries; and (2) within the district court's power to award."

Juliana v. United States, 947 F.3d 1159, 1170 (9th Cir. 2020).

Plaintiffs fail both elements of redressability.

First, for the same reasons that the President is not the cause of plaintiffs' alleged injuries, the relief they seek is not likely to redress their claimed injuries. For example, even if the Court grants the declaratory relief or the various injunctions plaintiffs seek, it would not invalidate the provisions of the California Health and Welfare Code – or any similar provisions of other states' laws – that require students to be vaccinated in order to attend school. See ECF 21  $\P\P$  40(H), 41(H). No judgment in this case would have any effect on pharmaceutical companies, see id.  $\P\P$  112, 142, on state or local child protection service agencies, see id.  $\P\P$  42(J), 42(K), or on individual doctors, see id.  $\P$  42(J).

Separately from this straightforward analysis, the relief plaintiffs seek — an order that the President use his discretion to do something about the purported discrimination vaccine objectors face — is not within the power of a district court to award. Plaintiffs apparently seek to have the Court order the President to take unspecified actions to prevent purported discrimination against vaccine objectors, perform a national survey of non-vaccinated persons, and then establish a national informed consent system. See ECF 21  $\P$  172 (request for relief).

This relief is not subject to any discernible legal standards. In a similar case involving a request to force the federal government to establish a climate control plan, the Ninth Circuit held that such a request failed the redressability requirement of standing because it was "beyond the power of an Article III court." Juliana, 947 F.3d at 1171. "[A]ny effective plan would necessarily require a host of complex policy decisions entrusted, for better or worse, to the wisdom and discretion of the executive and legislative branches." Id.

So, too, here. Congress has actively legislated on policy matters relating to vaccines. For example, to encourage vaccinations as a means of advancing public health, Congress has established a nofault alternative to the tort system for vaccine-related injuries. See 42 U.S.C. § 300aa-10 et seq. More recently, it has appropriated billions of dollars to assist in the development of a vaccine targeted to the COVID-19 virus. See Pub. L. No. 116-260, Division M (2020). Deciding whether to encourage or discourage vaccination, how to do so, how much money to invest in doing so, how to allocate liability for injuries related to vaccines, how to study the effects of vaccines, what level of safety for a vaccine should be demonstrated before approving it, and other matters implicated by plaintiffs' requested relief are "complex policy decisions" that are structurally left by the Constitution to the political branches of government. 671 F.3d at 1171. "These decisions . . . must be made by the People's 'elected representatives, rather than by federal judges interpreting the basic charter of Government for the entire country.'" Id. at 1172 (quoting Collins v. City of Harker Heights, 503 U.S. 115, 128-29 (1992)).

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

For these reasons, plaintiffs lack standing to pursue their claims against the President.

## B. The FAC Presents Non-Justiciable Political Questions.

Separately from the standing analysis, the Court also lacks jurisdiction because the relief plaintiffs request presents a non-justiciable political question. "The nonjusticiability of a political question is primarily a function of the separation of powers." Baker v. Carr, 369 U.S. 186, 210 (1962). "The political question doctrine serves to prevent the federal courts from intruding unduly on certain policy choices and value judgments that are constitutionally committed to Congress or the executive branch." Koohi v. United States, 976 F.2d 1328, 1331 (9th Cir. 1992). The political question doctrine "is at bottom a jurisdictional limitation imposed on the courts by the Constitution, and not by the judiciary itself." Corrie v. Caterpillar, 503 F.3d 974, 981 (9th Cir. 2007). The courts lack subject matter jurisdiction over cases presenting political questions. Id. at 982.

The Supreme Court has established six formulations to consider when determining whether a case presents a non-justiciable political question, though in practice they frequently overlap. They include:

[1] a textually demonstrable constitutional commitment of the issue to a coordinate political department; or [2] a lack of judicially discoverable and manageable standards for resolving it; or [3] the impossibility of deciding without an initial policy determination of a kind clearly for nonjudicial discretion; or [4] the impossibility of a court's undertaking independent resolution without expressing lack of the respect due coordinate branches of government; or [5] an unusual need for unquestioning adherence to a political decision already made; or [6] the potentiality of embarrassment from multifarious pronouncements by various departments on one question.

Baker, 369 U.S. at 217. The presence of just one of these factors indicates the presence of a political question. Republic of the Marsh. Islands v. United States, 865 F.3d 1187, 1200 (9th Cir. 2017).

The relief plaintiffs seek here presents all six of the Baker factors. Plaintiffs cast their claims in the quise of an issue of utmost, pressing national security. See, e.g., ECF 21  $\P$  1, 18-20, 33, 35, 43, 44, 51-52, 56, 64-66, 79, 95, 120, 172. Questions of national security have been found, time and again, to present political questions. See, e.g., El-Shifa Pharm. Indus. Co. v. United States, 607 F.3d 836, 842 (D.C. Cir. 2010) ("We have consistently held . . . that courts are not a forum for reconsidering the wisdom of discretionary decisions made by the political branches in the realm of . . . national security."); Haig v. Agee, 453 U.S. 280, 292 (1981) ("Matters intimately related to . . . national security are rarely proper subjects for judicial intervention."). Deciding whether encouraging or discouraging vaccines is in the interest of national security "involve[s] the exercise of a discretion demonstrably committed to the executive or legislature" and "turn[s] on standards that defy judicial application." Baker, 369 U.S. at 211. Similarly, whether to conduct the type of survey that plaintiffs ask the Court to order requires an initial policy determination concerning the desirability of vaccinations.

In addition, the injunction and declaration that plaintiffs seek from this Court would necessarily convey a message that vaccines are not safe. In the current national environment, that message would show a lack of respect to the political branches' decision to dedicate significant resources to the development and distribution of a COVID-19 vaccine. See, e.g., Pub. L. No. 116-260, Division M (2020)

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

(appropriating nearly \$23 billion for, among other things, "the 1 2 development of necessary countermeasures and vaccines, [and] the 3 purchase of vaccines, therapeutics, diagnostics, necessary medical supplies, as well as medical surge capacity, and other preparedness 4 5 and response activities" and to "purchase vaccines developed using funds made available . . . to respond to an outbreak or pandemic 6 7 related to coronavirus in quantities determined by the Secretary to be 8 adequate to address the public health need"). At a time when COVID-19 9 has caused extreme disruption to the U.S. economy and social life, and 10 when Congress itself has made the policy decision that a vaccine is necessary to manage the COVID-19 pandemic, any suggestion from a court 11 12 that vaccines are not safe would cause "embarrassment from 13 multifarious pronouncements by various departments on one question."

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

For this independent reason, the Court lacks subject matter jurisdiction over political questions inherent in plaintiffs' claims.

Baker, 369 U.S. at 217. Such action would undermine the need for a

C. Plaintiffs Fail to State a Claim.

consistent approach for the policy response to COVID-19.

Although the above analysis disposes of plaintiffs' complaint, even if the Court had jurisdiction, the FAC fails to state any claims.

1. Claims One, Seven, Nine, and Ten Fail to State a Claim.

Claims One, Seven, Nine, and Ten each seek declaratory relief for alleged violations of various clauses of the Constitution, including the President's Oath of Office and the Faithful Execution Clause (Claim One), the Thirteenth Amendment's prohibition of slavery (Claim Seven), the Ninth Amendment (Claim Nine), and the Tenth Amendment (Claim Ten). The case law is clear that the Ninth, Tenth, and Thirteenth Amendments cannot be judicially enforced by private

citizens. See Schowengerdt v. United States, 944 F.2d 483, 490 (9th Cir. 1991) ("[The] Ninth Amendment argument is meritless, because that amendment has not been interpreted as independently securing any constitutional rights for purposes of making out a constitutional violation."); Strandberg v. City of Helena, 791 F.2d 744, 749 (9th Cir. 1986) ("The district court correctly determined the Tenth Amendment creates no constitutional rights cognizable in a civil rights cause of action."); Turner v. Hubbard, 2012 WL 3133617, at \*2 n.1 (E.D. Cal. July 31, 2012) ("Enforcement of the Thirteenth Amendment is accomplished by Congress. It does not provide for a private cause of action."). The undersigned is aware of no authority holding that the President's oath of office, or the Faithful Execution Clause, create a cause of action. To the contrary, the case law uniformly holds such claims present non-justiciable political questions. See, e.g., Peterson v. United States, 774 F. Supp. 2d 418, 426 (D.N.H. March 30, 2011) (dismissing claim that "the President violated his oath of office" because "courts have consistently ruled that such a claim is not cognizable" and citing cases).

## 2. Claim Six Fails to State a Claim.

Claim Six seeks relief under the Cruel and Unusual Punishment
Clause of the Eighth Amendment. But this clause applies only to
individuals who have been convicted of crimes. See Ingraham v.

Wright, 430 U.S. 651, 667-68 (1977) ("In the few cases where the Court
has had occasion to confront claims that impositions outside the
criminal process constituted cruel and unusual punishment, it has had
no difficulty finding the Eighth Amendment inapplicable."). Because
plaintiffs do not allege that they have been convicted of any federal
crime, or that any action has been taken against them as a result of

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

the Eighth Amendment.

3

4

#### 3. Claims Three and Four Fail to State a Claim.

being convicted of a federal crime, they cannot state a claim under

5

6 7

8

10

9

11

12 13

14

16

15

17

18

19

20

21 22

23

24

25

26

28

27

Claims Three and Four assert claims under the Due Process Clause of the Fifth Amendment for violation of the right to bodily integrity and the right to be free of government created dangers. These claims necessarily proceed on a theory of substantive due process, which requires demonstrating (1) a governmental deprivation of a liberty interest that (2) is shocking to the conscience, that is, conduct intended to injure in some way unjustifiable by any governmental interest. Henderson v. Carmon, 2012 WL 6651552, at \*2 (E.D. Cal. Dec. 20, 2012) (internal quotations and citations omitted).

Assuming for purposes of this motion that plaintiffs have a liberty interest in bodily integrity and to be free from a statecreated danger, they have not alleged any facts showing that the President has done anything shocking to the conscience. As noted above, plaintiffs' complaint is devoid of any factual allegations concerning the President's actions, much less actions that satisfy the stringent standard applicable to a substantive due process claim.

#### 4. Claim Eight Fails to State a Claim.

Claim Eight seeks relief under the Fourteenth Amendment's Equal Protection Clause. This claim fails at the outset because the Fourteenth Amendment does not apply to federal officials. See, e.g., Hall v. Mueller, 84 F. App'x 814, 815-16 (9th Cir. 2003) (observing that the Fourteenth Amendment "do[es] not apply to federal government actors").

Even if this claim is construed as being brought under the equal protection component of the Fifth Amendment's Due Process Clause, it

still fails. As with the other claims, there are no facts alleged in the complaint showing that the President has treated any of the plaintiffs differently than similarly situated individuals. Moreover, being unvaccinated is not a protected class. E.g., Whitlow v. California, 203 F. Supp. 3d 1079, 1087 (S.D. Cal. 2016). The limited federal action identified in the amended complaint – issuance of non-mandatory recommended vaccination schedules and a role in approving vaccines for use in the United States – easily meet the test for rational basis. Such actions further the federal government's interest in protecting public health and safety. Accord id. at 1088 (rejecting equal protection claim to state school vaccination laws).

# 5. Claim Five Fails to State a Claim.

Claim Five asserts a Fourth Amendment right to a "zone of privacy." Again assuming for this motion that plaintiffs have a protectible privacy interest, this claim fails because there are no facts alleged showing that the President has taken any actions that violate the Fourth Amendment.

### 6. Claim Two Fails to State a Claim.

Claim Two alleges violations of the First Amendment's Free Exercise Clause. The complaint contains no facts suggesting that the President has taken any actions that intrude on plaintiffs' ability to practice their religion. Moreover, courts that have examined whether vaccination laws violate the Free Exercise Clause have rejected the argument. See, e.g., Phillips v. City of New York, 775 F.3d 538, 543 (2d Cir. 2015) ("[W]e agree with the Fourth Circuit . . . that mandatory vaccination as a condition for admission to school does not violate the Free Exercise Clause." (citing Workman v. Mingo County Bd. of Educ., 419 F. App'x 348, 353-54 (4th Cir. 2011)). Here, the only

# Case 2:20-cv-02470-WBS-JDP Document 28-1 Filed 02/10/21 Page 24 of 24

federal action alleged is the promulgation of non-mandatory recommended vaccination schedules and approval of vaccines for use in the United States. If mandatory vaccination laws do not violate the Free Exercise Clause, then the limited federal actions alleged in the complaint cannot possibly violate it.

### CONCLUSION

The governing complaint fails to allege any facts showing a case or controversy involving the President of the United States. It raises non-justiciable political questions. And none of the claims it asserts are viable. The complaint therefore must be dismissed without leave to amend.

Respectfully submitted,

Dated: February 10, 2021 McGREGOR W. SCOTT United States Attorney

By: <u>/s/ Philip A. Scarborough</u>
PHILIP A. SCARBOROUGH

Assistant United States Attorney

Attorneys for President Joseph R. Biden, Jr.