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11	CIVIL DIVISION			
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13	SOUTH BAY ROD & GUN CLUB,	Case No. 3:	22-cv-1461	-BEN-JLB
14	INC., et al.,			POSITION TO
15	Plaintiffs	, PLAINTIF PRELIMIN	'FS' MOTI	ON FOR
16	V.	Date:	Novem	ber 21, 2022
17	ROBERT BONTA, et al.,	Judge:	Hon. Ro	oger T. Benitez
18	Defendants	. Courtroom: Action Filed	5A d: Septeml	per 28, 2022
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INTRODUCTION

2 The challenged California statute (SB 1327) was a response to, and was 3 modeled upon, a recently enacted Texas statute (SB 8) that has itself been the 4 subject of extensive litigation. SB 8 has two principal components. The first 5 created a private "bounty hunter" provision that authorized onerous private suits 6 against individuals who engaged in certain activities related to abortions; it was 7 intended to defeat federal court jurisdiction by making the provision unenforceable 8 by state officials. The second, relevant here, was a one-sided fee-shifting 9 mechanism that was available to defendants (but not plaintiffs) in suits challenging 10 state abortion restrictions (but not other laws), whenever even a single claim or 11 cause of action was dismissed, and regardless of the reason for the dismissal. 12 Because of those and other extraordinary features, that fee-shifting mechanism has 13 been challenged by plaintiffs in Texas and roundly criticized for its chilling effects, 14 including in opinions filed by Justices of the United States Supreme Court. To 15 date, however, no court has adjudicated the legality of the SB 8 fee-shifting 16 mechanism.

17 SB 1327 was premised on the view that if Texas were ultimately allowed to 18 employ the mechanisms contained in SB 8, California should have the right to 19 employ the same mechanisms to advance its own policy interests. Like SB 8, SB 1327 has two principal components. The first—which is not at issue in this case— 20 21 creates a private right of action to enforce certain restrictions on assault weapons 22 and ghost guns. The second—which is the focus of plaintiffs' legal claims here— 23 copies the SB 8 fee-shifting mechanism and applies to suits challenging laws that 24 regulate or restrict firearms. Like the plaintiffs in the pending challenge to SB 8, 25 the plaintiffs here contend that this fee-shifting mechanism violates the 26 Constitution, including by infringing on their constitutionally protected right to 27 access the courts.

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1 The State of California has joined amicus briefs in lawsuits challenging SB 8, 2 and those briefs have recognized that SB 8's fee-shifting scheme was an 3 unprecedented attempt to thwart judicial review. Attorney General Bonta has 4 publicly criticized SB 8 as an attempt by Texas to shield its laws from judicial 5 review. To date, the Attorney General has committed not to seek fees under the 6 fee-shifting mechanism in section 2 of SB 1327 in every particular action involving 7 the California Department of Justice in which that issue has been raised. And the Attorney General hereby commits—consistent with the original legislative 8 9 objective of SB 1327—not to seek fees or costs from any plaintiff or plaintiff's 10 attorney under section 2 of SB 1327 in any case, unless and until a court ultimately 11 holds that the fee-shifting provision in section 4 of SB 8 is constitutional and 12 enforceable and that decision is affirmed on appeal or no appeal is taken. The 13 Attorney General's commitment extends to fees or costs incurred at any time in 14 connection with any suit filed before the date on which a decision ultimately 15 upholding the constitutionality of section 4 of SB 8 is affirmed on appeal (or the 16 time to file an appeal expires). And it applies to all prospective plaintiffs and their 17 attorneys, regardless of whether they are a plaintiff or attorney in the present case. 18 The Attorney General is prepared to enter a stipulation to this effect with plaintiffs 19 should plaintiffs agree to do so.

20 In light of defendant's commitment, this Court lacks Article III jurisdiction to 21 consider plaintiffs' claims or to grant the relief they request. Plaintiffs cannot 22 identify any imminent injury that is fairly traceable to defendants, and their claims 23 are unripe at this juncture. Plaintiffs are free to bring additional lawsuits against 24 defendant challenging California firearms regulations without exposing themselves 25 or their attorneys to liability for costs or fees under section 2 of SB 1327. The 26 possibility that defendant might one day seek costs or fees under section 2 of SB 27 1327—only in the event that a court ultimately holds that the fee-shifting provision 28 in section 4 of SB 8 is constitutional and enforceable, and then only with respect to

suits filed after the date on which such a ruling is affirmed on appeal or the time for
filing an appeal has expired—does not provide a basis for federal court jurisdiction
at this time. As the Supreme Court has recognized, a claim is premature under
Article III if, as here, it rests upon "contingent future events that may not occur as
anticipated, or indeed may not occur at all." *Thomas v. Union Carbide Agric. Prods. Co.*, 473 U.S. 568, 580–581 (1985) (internal quotation marks and citation
omitted).

BACKGROUND

A. Texas Senate Bill 8

1. Enactment of SB 8

11 Senate Bill 8 was passed by the Texas Legislature and signed by Governor 12 Abbott in May 2021. Act of May 13, 2021, 87th Leg., R.S., ch. 62, 2021 Tex. Sess. 13 Law Serv. 125. SB 8's first main provision, which is primarily contained in 14 Section 3, creates a private right of action that authorizes any person to sue, for at 15 least \$10,000 in damages, anyone who performs, induces, assists, or intends to 16 assist an abortion when the fetus has a detectable heartbeat. Tex. Health & Safety 17 Code §§ 171.201-.212. Section 3 may be enforced only by private civil actions, not 18 by the "state, a political subdivision, a district or county attorney, or an executive or 19 administrative officer or employee of this state or a political subdivision[.]" Id. 20 § 171.207(a); see also id. § 171.208(a). And it includes several other provisions 21 that "are considerable departures from the norm in Texas courts and in most courts" 22 across the Nation." Whole Woman's Health v. Jackson, 142 S. Ct. 522, 546 (2021) 23 (Sotomayor, J., concurring in judgment in part and dissenting in part).¹ 24 ¹ See, e.g., Tex. Health & Safety Code § 171.210(a)(4) (allowing plaintiffs to

See, e.g., Tex. Health & Safety Code § 171.210(a)(4) (allowing plaintiffs to
sue in any county in which they live, even if that county has no relationship to the
defendants or the abortion procedure at issue); *id.* § 171.210(b) (allowing plaintiffs
to veto any venue transfer); *id.* § 171.208(e)(5) (prohibiting defendants from
invoking nonmutual issue or claim preclusion, making the defendant susceptible to
repeat lawsuits); *id.* § 171.208(b)(3) (guaranteeing attorney's fees and costs to

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1 The second principal provision (which parallels the provision of SB 1327 that 2 is at issue in this suit) is contained in section 4 of SB 8. That provision adds section 3 30.022 to the Civil Practices and Remedies Code and provides that 4 Notwithstanding any other law, any person, including an entity, attorney, or law firm, who seeks declaratory or injunctive relief to 5 prevent this state, a political subdivision, any governmental entity or public official in this state, or any person in this state from enforcing 6 any statute, ordinance, rule, regulation, or any other type of law that regulates or restricts abortion or that limits taxpayer funding for 7 individuals or entities that perform or promote abortions, in any state or federal court, or that represents any litigant seeking such relief in 8 any state or federal court, is jointly and severally liable to pay the costs and attorney's fees of the prevailing party. 9 10 For the purposes of section 30.022, a party is considered a "prevailing party" if a state or federal court "dismisses any claim or cause of action brought against the 11 12 party that seeks the declaratory or injunctive relief described in Subsection (a), 13 regardless of the reason for the dismissal" or "enters judgment in the party's favor 14 on any such claim or cause of action." Id. § 30.022(b). Fees under section 30.022 15 are authorized in a separate civil action to recover costs and attorney's fees, up to 16 three years after the judgment becomes final. Id. § 30.022(c). And section 17 30.022(d) also provides that it is not a defense to an action brought under that 18 subdivision that a prevailing party did not seek fees in the underlying action; that 19 the court in the underlying action declined to recognize or enforce the requirements 20 of this section; or that the court in the underlying action held that any provisions of 21 this section are invalid, unconstitutional, or preempted by federal law. *Id.* 22 The Texas state senator who sponsored SB 8 acknowledged that the law was 23 crafted to deter the exercise of constitutionally protected rights, while also evading federal judicial review.² At the time SB 8 was enacted, binding U.S. Supreme 24 25 prevailing plaintiffs); *id.* § 171.208(i) (categorically denying fees and costs to any defendants). 26 ² Jacob Gershman, *Behind Texas Abortion Law, an Attorney's Unusual* 27 Enforcement Idea, The Wall St. J. (Sept. 4, 2021), available at 28

1 Court precedent held that a State could not prohibit any person from choosing to 2 terminate a pregnancy before viability. See, e.g., Jackson Woman's Health Org. v. 3 Dobbs, 945 F.3d 265 (5th Cir. 2019), rev'd 142 S.Ct. 2228 (2022). To avoid pre-4 enforcement suits against state officers under 42 U.S.C. § 1983 and *Ex parte* 5 Young, 209 U.S. 123 (1908), Texas empowered private parties—but not state 6 officials—to enforce the substantive prohibitions laid out in SB 8. The sponsor of 7 the bill conceded that the law was "a way to pass a heartbeat bill that was going to be upheld."³ And the architect of the bill, Jonathan Mitchell, admitted that the 8 "entire point of SB 8" was "to prevent the judiciary from ruling on the 9 constitutionality of the statute."⁴ Indeed, Mitchell wrote in a 2018 law review 10 article that laws like SB 8 can "[c]ounteract [t]he [e]ffects [o]f [a] [j]udicial 11 12 [i]njunction" because "they enable private litigants to enforce a statute even after a 13 federal district court has enjoined the executive from enforcing it." The Writ-of-14 Erasure Fallacy, 104 Va. L. Rev. 933, 1001 (2018). With respect to fee-shifting, 15 Mitchell's 2018 article observed that "the need to foot one's own legal bills may 16 induce statutory compliance even for those who expect to prevail on their 17 constitutional objections." *Id.* at 1002. In Mitchell's view, "[t]hese sorts of 18 provisions should be standard fare in legislation that is expected to encounter a 19 court challenge—assuming . . . that the legislature wants to induce compliance with its statute[.]" Id. at 1003. 20 21

- https://tinyurl.com/2p85k7fc; Jenna Greene, *Column: Crafty Lawyering on Texas Abortion Bill Withstood SCOTUS Challenge*, Reuters (Sept. 5, 2021), available at
 https://tinyurl.com/mvv8t338 (quoting Sen. Hughes as saying SB 8 is a "very
 elegant use of the judicial system").
 ³ Gershman, *supra* n.2 (quoting Sen. Hughes).
- ⁴ Stephen Paulsen, *The Legal Loophole That Helped End Abortion Rights*,
 Courthouse News Service (July 30, 2022), available at https://tinyurl.com/2p8d9hya.

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2. Initial Legal Challenge to SB 8

Abortion providers and advocates sued Texas state officials in federal and 2 state courts to enjoin enforcement of SB 8 before it could take effect. Whole 3 *Woman's Health*, 142 S. Ct. at 530.⁵ Both the state and federal lawsuits focused 4 primarily on the private-right-of-action provisions in section 3 of SB 8.⁶ But the 5 plaintiffs also emphasized the chilling effect of the fee-shifting provision contained 6 in section 4 of SB 8. For example, the plaintiffs in *Whole Woman's Health* 7 explained that the fee-shifting mechanism was designed to "deter any challenges, 8 including meritorious challenges, to state and local abortion restrictions in Texas, 9 not just challenges to SB 8." Compl. ¶ 11, Whole Woman's Health v. Jackson, No. 10 1:21-cv-616, Dkt. 1, 2021 WL 2945846 (W.D. Tex. July 13, 2021). They argued 11 that the fee-shifting provision "chill[ed] the exercise of rights to free speech and to 12 petition" and that it was "directly at odds" with the federal statute governing fees in 13 civil rights actions, 42 U.S.C. § 1988. *Id.* ¶ 158, 162.⁷ 14

California joined amicus briefs in the lower courts and at the Supreme Court
criticizing SB 8. In those briefs, California denounced Texas's attempt to insulate
its laws from pre-enforcement review. In a multistate amicus brief filed in the
district court in a lawsuit instituted by the federal government, California explained
that the fee-shifting provision of SB 8 was an "attempt[] to thwart judicial review,"

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⁷ Several plaintiffs submitted declarations "averring that the possibility of fee awards in SB 8 cases will have a chilling effect on their ability to engage in constitutionally-protected activity[.]" *Whole Woman's Health v. Jackson*, 556 F.
Supp. 3d 595, 615 (W.D. Tex. 2021), *rev'd* 142 S. Ct. 522 (2021) (collecting quotes from declarations).

⁵ The United States separately sued to enjoin enforcement of SB 8's privateright-of-action provisions on Supremacy Clause and preemption grounds. *United States v. Texas*, 566 F. Supp. 3d 605 (W.D. Tex. 2021).

⁶ See, e.g., Van Stean v. Tex. Right to Life, No. D-1-GN-21-004179, slip op. at 46–48 (98th Dist. Ct., Travis County, Tex., Dec. 9, 2021) (enjoining enforcement of certain private-right-of-action provisions under state law).

1 and one of several "unusual" and "extraordinary provisions" designed to insulate 2 Texas's abortion laws from challenge. Amici Curiae Br. of Mass. et al. in Supp. of 3 Pls.' TRO & Prelim. Inj. 7–8, United States v. Texas, No. 1:21-cv-796, Dkt. 71, at 4 7–8 (W.D. Tex. Sept. 15, 2021). In another amicus brief, California criticized 5 Texas's "unprecedented attack on the rule of law" and SB 8's "attempts to thwart 6 judicial review and insulate the State from accountability[.]" Br. of Mass. et al. as 7 Amici Curie in Supp. of Pet'rs at 5, Whole Woman's Health v. Jackson, Nos. 21-8 463, 21-588, 2021 WL 5016707 (Oct. 27, 2021). In statements issued in 9 connection with those amicus briefs, California Attorney General Rob Bonta 10 condemned SB 8 as "blatantly unconstitutional" and specifically called out Texas's attempt to "shield[]" its laws "from federal judicial review."⁸ 11

12 Texas responded to the lawsuits by raising threshold jurisdictional arguments. 13 For example, in the federal lawsuit filed by the abortion providers against certain 14 state officers (including state court defendants, the Texas Attorney General, and 15 state licensing officials). Texas moved to dismiss the suit under the doctrine of 16 sovereign immunity. State Agency Defs.' Mot. to Dismiss at 2, Whole Woman's 17 Health v. Jackson, No. 21-616, Dkt. 48, 2021 WL 5141228 (W.D. Tex. August 8, 18 2021). Texas also argued that the plaintiffs lacked standing to challenge any 19 provision of SB 8—including the fee-shifting provision—because they had not 20 established any credible threat that the State might invoke its enforcement power in 21 the future. *Id.* The district court denied the motion to dismiss, concluding that the 22 providers had "sufficiently alleged a demonstrated willingness on the part of the 23 [state defendants] to enforce abortion restrictions through administrative actions" 24 and finding that the plaintiffs faced a "credible threat of enforcement" with respect 25 to the fee-shifting provision. Whole Woman's Health v. Jackson, 556 F. Supp. 3d

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⁸ Press Release, Cal. Dept. of Justice, Attorney General Bonta: Texas Cannot 27 Avoid Judicial Review of its Unconstitutional Abortion Ban (Oct. 27, 2021), available at https://tinyurl.com/wpdjhzwk. 28

1 595, 612–13, 615 (W.D. Tex. 2021), rev'd 142 S. Ct. 522 (2021).

2 The Supreme Court granted certiorari before judgment and then affirmed in 3 part and reversed in part. Whole Woman's Health v. Jackson, 142 S. Ct. 522 4 (2021). The Supreme Court reached only the threshold question of which parties 5 were proper defendants to the challenge to SB 8's private-right-of-action provision; 6 the Court did not address the constitutionality of any section of SB 8, including the 7 fee-shifting provisions. *Id.* at 531 ("[T]he ultimate merits question—whether S.B. 8 is consistent with the Federal Constitution—is not before the Court.").⁹ The 8 9 Court held that the state-court defendants were insulated from suit because of 10 sovereign immunity, *id.* at 532, and that Texas's Attorney General was not a proper 11 defendant because nothing would allow federal courts to "parlay" his "enforcement 12 authority into an injunction against any and all unnamed private parties who might seek to bring their own S.B. 8 suits[,]" id. But the Court also concluded that the 13 14 plaintiffs had plausibly alleged that the licensing-official defendants were duty-15 bound to bring disciplinary actions, and therefore held that the suit against those 16 defendants could proceed. Id. at 537.

17 Chief Justice Roberts and Justice Sotomayor authored separate opinions
18 concurring in the judgment in part and dissenting in part, both of which were joined
19 by Justice Breyer and Justice Kagan. Chief Justice Roberts observed that SB 8
20 "employed an array of stratagems designed to shield its unconstitutional law from
21 judicial review." *Whole Woman's Health*, 142 S. Ct. at 543 (Roberts, C.J.,

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⁹ Texas asserted that any challenge to the fee-shifting provision in section 4
of SB 8 was "outside the question presented." Reply Br. for Resp'ts Jackson,
Carlton, Thomas Young, Benz, Paxton & the State of Texas 7, *Whole Woman's Health v. Jackson*, Nos. 21-463, 21-588, 2021 WL 5044725 (Oct. 29, 2021). The
question presented in the petition was "whether a State can insulate from federal-court review a law that prohibits the exercise of a constitutional right by delegating to the general public the authority to enforce that prohibition through civil action."
Pet. for Writ of Cert. Before J. at i, *Whole Woman's Health v. Jackson*, No. 21-463, 2021 WL 4463502 (Sept. 23, 2021).

1 concurring in the judgment in part and dissenting in part). In his view, SB 8 2 "effectively chill[ed] the provision of abortions in Texas." *Id.* at 544. He would 3 have authorized the suit to proceed against additional defendants, including the 4 state court clerk and the Texas Attorney General. Id. Justice Sotomayor recognized that SB 8 amounted to a "brazen challenge to our federal structure[,]" 5 6 with "the threat of [SB 8's] punitive measures creat[ing] a chilling effect that 7 advances the State's unconstitutional goals." Id. at 547 (Sotomayor, J., concurring 8 in the judgment in part and dissenting in part). Justice Sotomayor specifically 9 described SB 8's fee-shifting provision as "procedural meddling[,]" explaining that 10 it was designed—like the other provisions of SB 8—to "deter efforts to seek preenforcement review[.]" Id. at 546 n.2.10 11

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3. The Pending Challenge to SB 8

13 In August of this year, abortion providers and non-profit advocates in Texas 14 filed a separate challenge to several of Texas's abortion laws, on the basis that those 15 laws violate the constitutional right to travel, the First Amendment, and the Due 16 Process clause. Compl., Fund Texas Choice v. Paxton, No. 22-cv-859, Dkt. 1 17 (W.D. Tex. Aug. 23, 2022). Relevant here, the plaintiffs challenged SB 8's fee-18 shifting scheme, contending that the law violated the First Amendment right to 19 petition the government for redress of grievances and was preempted by 42 U.S.C. 20 § 1988. *Id.* ¶¶ 192–204. The plaintiffs explained that the fee-shifting scheme was

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¹⁰ The Fifth Circuit upon remand certified to the Texas Supreme Court the
question whether Texas law authorizes certain state licensing officials to directly or
indirectly enforce SB 8's requirements. The state supreme court held that the
licensing officials did not have such authority. *Whole Woman's Health v. Jackson*,
642 S.W.3d 569, 572 (Tex. 2022). In the district court, the plaintiffs thereafter
dismissed all counts in the complaint against all defendants. The court retained
jurisdiction "over any subsequent claims for fees and/or costs incurred in this
litigation." Order, *Whole Woman's Health v. Jackson*, No. 21-616, Dkt. 107 (W.D.
Tex. June 24, 2022).

1 "designed to insulate all Texas abortion restrictions from judicial challenge by 2 deterring even meritorious lawsuits[,]" Mot. for Prelim. Inj. 46, Fund Texas Choice 3 v. Paxton, No. 22-cv-859, Dkt. 6 (W.D. Tex. Aug. 24, 2022), and described how 4 they could not even file the *Fund Texas Choice* lawsuit until they had "secured 5 funding to ensure their continued financial viability" in the event that the fee-6 shifting provision was ever applied to their claims, Reply in Supp. of Mot. 24, Fund 7 *Texas Choice v. Paxton*, No. 22-cv-859, Dkt. 56 (W.D. Tex. Sept. 26, 2022).¹¹ 8 California filed an amicus brief in support of the plaintiffs, focusing on plaintiffs' 9 claim that Texas unlawfully interfered with the right to interstate travel. Amici 10 Curiae Br. of Cal. et al., Fund Texas Choice v. Paxton, No. 22-cv-859, Dkt. 38-1 11 (W.D. Tex. Sept. 23, 2022). 12 Texas opposed the plaintiffs' motion for a preliminary injunction. Resp. to 13 Pls.' Mot. for Prelim. Inj. & Mot. to Dismiss Pls.' Compl., Fund Texas Choice v. 14 Paxton, No. 22-cv-859, Dkt. 33 (W.D. Tex. Sept. 19, 2022). With respect to the

15 plaintiffs' challenge to the fee-shifting provisions in section 4 of SB 8, Texas raised

jurisdictional and other threshold defenses. *Id.* at 11–14, 26, 30–32. Texas argued
that the plaintiffs lacked standing because the possibility that the Attorney General

18 might someday seek fees under that provision was conjectural and hypothetical, *id*.

19 at 11; asserted that the Attorney General was entitled to sovereign immunity

20 because he had not demonstrated a willingness to seek attorney's fees, *id.* at 14; and

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¹¹ See also Reply in Supp. of Mot. 24, Fund Texas Choice v. Paxton, No. 22cv-859, Dkt. 56 (W.D. Tex. Sept. 26, 2022) ("The Texas legislature's unique feeshifting provision that attaches to all affirmative abortion-related constitutional
challenges . . . is so chilling that few organizations can afford to test the scope of
the laws for fear of the financial ruin they may suffer in the case of any loss in
court. And few organizations will be able to find counsel willing to risk the severe
financial injury attendant to cases such as this, since section 30.022 imposes joint
and several liability on any counsel who assist in the challenge of an abortion

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1 claimed that *Pullman* abstention principles weighed against federal intervention 2 before state courts could construe section 30.022, *id.* at 30–32. Significantly, 3 however, Texas did not make any commitment not to seek fees under the 4 challenged provision. Nor did Texas substantively respond to plaintiffs' First 5 Amendment claim.¹² With respect to plaintiffs' argument that the fee-shifting 6 provision is preempted by 42 U.S.C. § 1988, Texas argued that the Supremacy 7 Clause cannot be enforced through §1983 actions, *id.* at 16–17, and, in any event, 8 that "SB 8's fee shifting provision does not directly conflict with § 1988 in all 9 circumstances and does not render compliance with federal law impossible or stand as an obstacle to the purposes of § 1988[,]" id. at 27. The district court held an 10 11 evidentiary hearing on the motion for a preliminary injunction and the parties are 12 currently awaiting a decision from that court on the motion and on related 13 evidentiary matters.

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B. California Senate Bill 1327

15 California's SB 1327 was a reaction to SB 8. The day after the Supreme Court 16 issued its decision regarding SB 8, Governor Newsom criticized the ruling on the 17 ground that it had the practical effect of "endorsing Texas's scheme to insulate its law from the fundamental protections of *Roe v. Wade*."¹³ The Governor explained 18 19 that "California opposed Texas's ploy at the Supreme Court, and I wish the court 20 had agreed with us[,]" but he stated that if Texas was allowed to "shield [its] laws from review by the federal courts" then California "should use that authority to 21

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¹³ Cal. Office of the Governor, Governor Newsom Statement on Supreme 27 Court Decision (Dec. 11, 2021), available at https://tinyurl.com/z2bpc6rn.

 $^{^{12}}$ In its section on standing, Texas quoted a decision from the Seventh Circuit holding that ordinary fee regimes do not implicate the First Amendment. See Resp. to Pls.' Mot. for Prelim. Inj. & Mot. to Dismiss Pls.' Compl. 13-14, Fund 25 Texas Choice v. Paxton, No. 22-cv-859, Dkt. 33 (W.D. Tex. Sept. 19, 2022) 26

1 protect people's lives."¹⁴

2 In furtherance of that objective, the Governor proposed and the Legislature enacted SB 1327.¹⁵ SB 1327 has two principal sections that closely track 3 4 provisions of SB 8. Section 1, which is not at issue in this case, creates a private 5 right of action to enforce certain existing restrictions on assault weapons and ghost 6 guns. SB 1327 § 1 (Cal. Bus. & Prof. Code § 22949.62). Like section 3 of SB 8, 7 section 1 of SB 1327 specifically prohibits the "state, a political subdivision, a 8 district or county or city attorney, or an executive or administrative officer or 9 employee of this state or a political subdivision" from enforcing its provisions and 10 explicitly provides that the law "shall be enforced exclusively through . . . private civil actions." Id. (Cal. Bus. & Prof. Code § 22949.64(a)). Section 1 of SB 1327 11 12 also incorporates the modifications to state-court procedures found in SB 8. Unlike 13 SB 8, however, SB 1327 did not seek to contravene any established judicial 14 precedent. As the author of SB 1327 explained, "[b]y enacting its abortion ban, 15 Texas . . . knowingly infring[ed] upon a well-established constitutional right."¹⁶ In 16 contrast, with respect to SB 1327's private right of action, "while the Supreme 17 Court recognizes an individual constitutional right to bear arms, it certainly does 18 not recognize a constitutional right to own, manufacture, or sell an illegal assault 19 20 ¹⁴ Gavin Newsom, Opinion: The Supreme Court Opened the Door to Legal Vigilantism in Texas. California Will Use the Same Tool to Save Lives, The Wash. 21

Post (Dec. 20, 2021), available at https://tinyurl.com/3ky3pmkz; Governor Newsom
 Statement on Supreme Court Decision, *supra* n.13.

¹⁵ Tweet of Senator Bob Hertzberg (Feb. 18, 2022), available at
https://tinyurl.com/3eehjb5c ("I'm proud to answer Gov. @GavinNewsom's call
for legislation to help restrict illegal ghost guns and assault weapons in California.
Modeled after Texas' #SB8, my bill creates a private right of action for
Californians to use against those selling and manufacturing illegal guns.").

¹⁶ Robert Hertzberg, Statement on Senate Bill 1327, Firearms: A Private Right of Action (Feb. 18, 2022), available at https://tinyurl.com/57xu5px5.

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weapon or ghost gun."¹⁷ SB 1327 also expressly provides that its private-right-ofaction provision "shall become inoperative" if the analogous private right of action
in SB 8 is "invalidat[ed]... in its entirety by a final decision of the United States
Supreme Court or Texas Supreme Court[.]" SB 1327 § 1 (Cal. Bus. & Prof. Code
§ 22949.71).

6 Section 2 of SB 1327, which is at issue here, parallels the fee-shifting
7 provision in section 4 of SB 8. The language in the two fee-shifting provisions is
8 nearly identical, except for the subject matter of the lawsuit that triggers fees.
9 While section 4 of SB 8 applies to suits challenging abortion laws, SB 1327's fee10 shifting provision is implicated in lawsuits seeking declaratory or injunctive relief
11 with respect to any law that regulates or restricts firearms. Specifically, section 2 of

12 SB 1327 provides that:

any person, including an entity, attorney, or law firm, who seeks declaratory or injunctive relief to prevent this state, a political subdivision, a governmental entity or public official in this state, or a person in this state from enforcing any statute, ordinance, rule, regulation, or any other type of law that regulates or restricts firearms, or that represents any litigant seeking that relief, is jointly and severally liable to pay the attorney's fees and costs of the prevailing party.

- 18 S.B. 1327 § 2 (Cal. Code Civ. P. § 1021.11(a)). Like SB 8, a party is a "prevailing
- 19 party" if the court dismisses any claim, regardless of the reason for dismissal, or
- 20 enters judgment in favor of the party opposing the declaratory or injunctive relief.
- 21 *Id.* (Cal. Code Civ. P. § 1021.11(b)). As a result, as in SB 8, the only party that
- could possibly qualify as the "prevailing party" is the defendant. Also like SB 8,
- 23 prevailing parties may seek costs and fees within three years of the date when the
- 24 dismissal or denial of a claim becomes final. *Id.* (Cal. Code Civ. P. § 1021.11(c)).
- 25 And as with SB 8, it is not a defense that the prevailing party did not seek
- 26 attorney's fees in the underlying action; that the court in the underlying action
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¹⁷ *Id.*

declined to recognize or enforce this provision; or that the court in the underlying
 action held the challenged provision invalid, unconstitutional, or preempted by
 federal law. *Id.* (Cal. Code Civ. P. § 1021.11(d)).

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SB 1327 contains a severability clause with respect to the private right of
action (Cal. Bus. & Prof. Code § 22949.70), and declares in a separate severability
clause that "every statute that regulates or prohibits firearms is severable in each of
its applications to every person and circumstance," SB 1327 § 3(c). SB 1327 is
scheduled to take effect on January 1, 2023.¹⁸

9 In evaluating SB 1327, the Report of the Senate Judiciary Committee of the 10 California Legislature acknowledged that the bill "is modeled after [SB 8], and 11 includes a number of the same problematic procedural mechanisms." SB 1327 12 Senate Judiciary Report (Apr. 1, 2022), at 2. The report reiterated that "[t]he clear 13 premise of this bill is if Texas can use this clever scheme to subvert federal 14 supremacy and infringe on constitutional rights its Legislature and Governor do not 15 favor, then California should use it to carry out its own, constitutional policy 16 goals." *Id.* at 12.

17 Attorney General Bonta similarly understood SB 1327 as a law that responded to the Supreme Court's decision regarding SB 8.¹⁹ As the Attorney General saw it, 18 19 the Governor and the Legislature were attempting to use SB 8's structure "in the 20 best way that it can be used, in a way that advances California values"; but the 21 Attorney General also recognized that the approach was "dangerous. It's a 22 dangerous game. We're using it responsibly. Now others can use it like Texas, and 23 maybe the Supreme Court will look at the landscape of how this approach is being used and try to correct it. If that happens, that's fine, too."²⁰ 24

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¹⁸ Cal. Gov. Code § 9600(a).

¹⁹ Ben Christopher, *What Would Rob Bonta do Next as California Attorney General*, Cal Matters (Oct. 13, 2022), available at https://tinyurl.com/mr3bxmn8.
 ²⁰ Id.

Governor Newsom signed SB 1327 into law in July 2022. Since then, several
 plaintiffs and attorneys in pending Second Amendment challenges to California's
 firearm laws sought assurances that SB 1327's fee-shifting provision would not be
 invoked in those lawsuits. In each of those cases, the Attorney General committed
 not to seek fees under SB 1327.²¹

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C. This Lawsuit

The plaintiffs here include individuals, non-profit organizations, and a 7 8 Second Amendment scholarship and legal resource center who either have pending 9 cases, or assert that they desire to file new cases, against California challenging its firearms regulations. Compl. ¶¶ 32–49. The complaint alleges that the fee-shifting 10 11 scheme in section 2 of SB 1327 is a Bill of Attainder, *id.* ¶ 89; violates the First 12 Amendment right to petition the government for redress of grievances, *id.* ¶ 95; violates due process, *id.* ¶¶ 101, 125; violates the Equal Protection Clause of the 13 14 Fourteenth Amendment, *id.* ¶ 109; and is preempted and unconstitutional under the 15 Supremacy Clause, *id.* ¶ 118. The complaint also seeks relief under the All Writs 16 Act. *Id.* ¶ 134. The complaint does not challenge the private right of action in 17 section 1 of SB 1327.

Plaintiffs are currently seeking a preliminary injunction. Mot. 2. Plaintiffs
argue that SB 1327's fee-shifting provision creates "financial penalties designed to
punish plaintiffs seeking to enforce their constitutional rights through the peaceful
means of litigation in a court of law[,]" and that at least one prospective plaintiff
has been deterred from participating as a plaintiff in a recently-filed Second
Amendment lawsuit. Mem. of P. & A. 1. And the associational plaintiffs who

²¹ See, e.g., Renna v. Bonta, No. 20-cv-2190, Dkt. 57 at 3 (S.D. Cal. Sept. 28, 2022); Abrera v. Newsom, No. 22-cv-1162, Dkt. 22 at 8–9 (E.D. Cal. Oct. 10, 2022); Defense Distributed v. Bonta, No. 22 CV 6200, Dkt. 19 at 9–11 (C.D. Cal. Oct. 24, 2022); Rupp v. Becerra, No. 8:17-cv-00746, Dkt. 130 at 8–10 (S.D. Cal. Oct. 21, 2022); Miller v. Bonta, No. 3:22-cv-1446, Dkt. 22 at 22–23 (S.D. Cal. Oct. 31, 2022).

serve as plaintiffs "in many Second Amendment-related lawsuits on behalf of their
 thousands of members" argue that they are facing "an existential threat" from the
 fee-shifting provision, and that they will "struggle to find attorneys willing to
 challenge gun laws, given attorneys are also liable" under the fee-shifting provision.
 Id. at 3–4.

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D. Defendant's Efforts to Resolve This Litigation

7 As with other cases challenging the fee-shifting provision of SB 1327, the 8 Attorney General committed not to seek fees under SB 1327 against plaintiffs and 9 attorneys in this lawsuit. After plaintiffs filed their motion in this case, defendant 10 proposed a resolution under which the parties would stipulate that defendant would 11 not seek attorney's fees or costs under section 2 of SB 1327 from any plaintiff or 12 plaintiff's attorney—including prospective plaintiffs who are not involved in this 13 case—unless and until a court ultimately holds that the fee-shifting provision in 14 section 4 of SB 8 is constitutional and enforceable, and that decision is affirmed on 15 appeal or no appeal is taken. As part of that stipulation, defendant would also 16 commit not to seek attorney's fees or costs under section 2 of SB 1327 in 17 connection with any suit filed before the date on which any decision ultimately 18 upholding the constitutionality of section 4 of SB 8 is affirmed on appeal (or the 19 time to file an appeal expires)—again, regardless of whether the party bringing that 20 suit is a plaintiff in the present case. But the parties were unable to agree to the 21 terms of a stipulation.

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ARGUMENT

Plaintiffs' legal claims are premised on the concern that the fee-shifting
mechanism challenged here will chill prospective litigation. The Attorney General
has previously recognized and criticized the potential chilling effect of that feeshifting mechanism in the context of SB 8, and has acknowledged that California's
SB 1327 was a reaction to SB 8—founded on the Legislature's view that if Texas
were allowed to employ the problematic mechanisms in SB 8 to advance its policy

1 interests, then California should be allowed to use the same mechanisms to advance 2 its own policy interests. To date, however, no court has upheld the constitutionality 3 of the fee-shifting mechanism contained in section 4 of SB 8. Accordingly, 4 defendant hereby commits not to seek attorney's fees or costs under section 2 of 5 SB 1327 from any plaintiff or plaintiff's attorney—including prospective plaintiffs 6 who are not involved in this case—unless and until a court ultimately holds that the 7 fee-shifting provision in section 4 of SB 8 is constitutional and enforceable, and 8 that decision is affirmed on appeal or no appeal is taken. That commitment extends 9 to attorney's fees or costs incurred at any time in connection with any suit filed 10 before the date on which a decision ultimately upholding the constitutionality of 11 section 4 of SB 8 is affirmed on appeal (or the time to file an appeal expires)— 12 again, regardless of whether the party bringing that suit is a plaintiff in the present 13 case.

14 In light of that commitment, this Court lacks jurisdiction to consider the merits 15 of plaintiffs' claims or to grant the relief requested by plaintiffs. Article III 16 confines the jurisdiction of the federal courts to actual "cases and controversies," 17 and "the doctrine of standing serves to identify those disputes which are appropriately resolved through the judicial process." Whitmore v. Arkansas, 495 18 19 U.S. 149, 155 (1990). "To satisfy the case or controversy requirement of Article 20 III, which is the irreducible constitutional minimum of standing," plaintiffs must 21 demonstrate that they have "suffered injury in fact, that the injury is fairly traceable 22 to the actions of the defendant[s], and that the injury will likely be redressed by a 23 favorable decision." Bennett v. Spear, 520 U.S. 154, 162 (1997) (internal quotation 24 marks and citations omitted). Because of defendant's commitment not to seek fees 25 under section 2 of SB 1327 in any case brought by the plaintiffs—in connection 26 with all pending cases as well as any cases that will be filed for the foreseeable 27 future—plaintiffs lack any injury in fact that is fairly traceable to defendant. That

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stands in contrast to the circumstances confronting the plaintiffs in Texas, who have
 alleged injury precisely because Texas refuses to commit not to seek fees.²²

3 The possibility that defendant might one day seek fees under section 2 of SB 4 1327—only in the event that a court ultimately holds that the fee-shifting provision 5 in section 4 of SB 8 is constitutional and enforceable, and then only with respect to 6 suits filed after the date on which such a ruling is affirmed on appeal or the time for 7 filing an appeal has expired—does not confer jurisdiction on this court. When a 8 plaintiff seeks to establish standing based on an anticipated future injury, the 9 plaintiff must show that the injury is "imminent." Lujan v. Defenders of Wildlife, 10 504 U.S. 555, 564 & n.2 (1992). A similar concern for the avoidance of premature 11 and possibly unnecessary litigation underlies the requirement that a suit be "ripe" 12 for adjudication. See Warth v. Seldin, 422 U.S. 490, 499 n.10 (1975) (noting "close" 13 affinity" between ripeness and standing doctrines). An injury is not imminent and a claim is not ripe for adjudication if it rests upon "contingent future events that may 14 15 not occur as anticipated, or indeed may not occur at all." Thomas v. Union Carbide 16 Agric. Prods. Co., 473 U.S. 568, 580–581 (1985) (internal quotation marks and 17 citation omitted). Applying those principles, courts have held that disputes are not 18 ripe if they are "contingent on the outcome of . . . other ongoing lawsuits." In re 19 *BofI Holding, Inc. S'holder Litig.*, 848 F. App'x 234, 236 (9th Cir. 2021) 20 (unpublished); see, e.g., Trustgard Ins. Co. v. Collins, 942 F.3d 195, 200 (4th Cir. 21 2019) ("Trustgard's alleged injury . . . is of a hypothetical and contingent nature: 22 the injury may or may not occur depending on the outcome of the state lawsuit.").

²² The Texas state defendants point to the absence of *affirmative* evidence
that their Attorney General "has sought (or will imminently seek) attorneys' fees
under S.B. 8" and contested plaintiffs' standing to challenge section 4 of SB 8 in
the *Fund Texas Choice* litigation on that basis. Resp. to Pls.' Mot. for Prelim. Inj.
& Mot. to Dismiss Pls.' Compl. 11, *Fund Texas Choice v. Paxton*, No. 22-cv-859,
Dkt. 33 (W.D. Tex. Sept. 19, 2022). As the plaintiffs there explain, however, that
very uncertainty is what inflicts their injury: the "fee-shifting provision . . . is so
chilling that few organizations can afford to test the scope of the laws for fear of the
financial ruin they may suffer in the case of any loss in court." Reply in Supp. of
Mot. 24, *Fund Texas Choice v. Paxton*, No. 22-cv-859, Dkt. 56 (W.D. Tex. Sept.
26, 2022).

1 For the same reasons, the dispute over the fee-shifting provision in section 2 of 2 SB 1327 is not ripe under the present circumstances. Defendant has now expressly 3 committed not to seek fees in any cases filed in the foreseeable future—and he 4 would be subject to principles of estoppel if he ever reneged on the terms of that 5 commitment to plaintiffs. See generally Bock v. Washington, 33 F.4th 1139, 1145 6 (9th Cir. 2022). For the time being—and perhaps for all time—that commitment 7 has eliminated any possibility that plaintiffs or their attorneys will be "punish[ed]" 8 for "seeking to enforce their constitutional rights." Mem. P. & A. 1. And the 9 possibility that section 2 of SB 1327 might deter plaintiffs from bringing some 10 future suit against defendants "is of a hypothetical and contingent nature." 11 Trustgard Ins. Co., 942 F.3d at 200. It would only arise if the parallel provision in 12 section 4 of SB 8 is held to be constitutional and that decision is affirmed on appeal 13 or no appeal is taken—a scenario that plaintiffs must view as remote in light of their 14 position that they "are [l]ikely to [s]ucceed on the [m]erits" of their constitutional 15 challenges. Mem. P. & A. 6.

16 For the same reason, plaintiffs cannot establish that they would suffer 17 irreparable harm absent a preliminary injunction. See Winter, 555 U.S. at 20; see 18 also Boardman v. Pac. Seafood Grp., 822 F.3d 1011, 1022 (9th Cir. 2016) ("This 19 Court has ruled that '[s]peculative injury does not constitute irreparable injury 20 sufficient to warrant granting a preliminary injunction. A plaintiff must do more 21 than merely allege imminent harm sufficient to establish standing; a plaintiff must 22 *demonstrate* immediate threatened injury as a prerequisite to preliminary injunctive 23 relief."") (quoting Caribbean Marine Services Co., Inc. v. Baldrige, 844 F.2d 668, 24 674 (9th Cir. 1988)). And plaintiffs cannot, under these circumstances, demonstrate 25 that the equities tip in their favor or that an injunction is in the public interest. See 26 Burgos v. Long, No. 2:11-cv-01906-JAM-JFM, 2013 WL 5818093 (E.D. Cal. 27 Oct. 29, 2013) at *11 (finding that "the balance of equities and public interest

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1	1 weigh against injunctive relief" because "[p]laintiff	will not suffer cognizable harm				
2	if the injunction is not issued").					
3	CONCLUSION					
4	In light of defendant's commitment, the Court	In light of defendant's commitment, the Court lacks jurisdiction to entertain				
5	plaintiffs' claims and the Court should deny the motion for preliminary injunction					
6	on that basis.					
7						
8	Dated: November 2, 2022 Respe	ctfully submitted,				
9	9 ROB E	ONTA ev General of California				
10	0 R. MA Super	ey General of California TTHEW WISE vising Deputy Attorney General				
11						
12	2 s/ Rya	n R. Davis				
13		R. DAVIS				
14	his off	y Attorney General eys for Defendant Rob Bonta, in icial capacity				
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	Defendant's Opposition to Motion for Preliminary Injunction					

CERTIFICATE OF SERVICE

Case Name:South Bay Rod & Gun Club, Inc., et al. v. Rob BontaCase No.3:22-cv-01461-JO-WVG

I hereby certify that on <u>November 2, 2022</u>, I electronically filed the following documents with the Clerk of the Court by using the CM/ECF system:

DEFENDANT'S OPPOSITION TO PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION

I certify that **all** participants in the case are registered CM/ECF users and that service will be accomplished by the CM/ECF system.

I declare under penalty of perjury under the laws of the State of California and the United States of America the foregoing is true and correct and that this declaration was executed on <u>November</u> 2, 2022, at San Francisco, California.

G. Pang

Declarant SA2022304322/43462136.docx

Signature