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11  
 12 IN THE UNITED STATES DISTRICT COURT  
 13 FOR THE EASTERN DISTRICT OF CALIFORNIA  
 14

15  
 16 **THE UNITED STATES OF AMERICA,**

17 Plaintiff,

18 v.

19  
 20 **THE STATE OF CALIFORNIA; EDMUND  
 GERALD BROWN JR., Governor of  
 California, in his official capacity; and  
 21 XAVIER BECERRA, Attorney General of  
 California, in his official capacity,**

22 Defendants.  
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Case No. 2:18-cv-00490-JAM-KJN

**DEFENDANTS' NOTICE OF MOTION  
 AND MOTION TO DISMISS**

Date: None set  
 Time: None set  
 Courtroom: 6  
 Judge: The Honorable John A.  
 Mendez  
 Trial Date: None set  
 Action Filed: March 6, 2018

1 **TO ALL PARTIES AND THEIR COUNSEL OF RECORD:**

2 **PLEASE TAKE NOTICE THAT** Defendants the State of California, Edmund Gerald  
3 Brown Jr., Governor of California, in his official capacity, and Xavier Becerra, Attorney General  
4 of California, in his official capacity, move this Court to dismiss Plaintiff United States'  
5 complaint for failure to state a claim under Federal Rule of Civil Procedure 12(b)(6). Pursuant to  
6 the Court's Order (ECF. No. 71), no hearing date is set on this motion and the motion will not be  
7 heard before June 20, 2018.

8 This motion is based on this Notice of Motion, the accompanying Memorandum of Points  
9 and Authorities, Defendants' Opposition to Plaintiff's Motion for Preliminary Injunction, Request  
10 for Judicial Notice in Support of Defendants' Opposition to Plaintiff's Motion for Preliminary  
11 Injunction and Defendants' Motion to Dismiss, the other papers and pleadings on file in this  
12 action, and upon such matters as may be presented to the Court.

13  
14 Dated: May 4, 2018

Respectfully Submitted,

15 XAVIER BECERRA  
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*/s/ Christine Chuang*  
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## CERTIFICATE OF SERVICE

Case Name: The United States of America v. No. **2:18-cv-00490-JAM-KJN**  
The State of California, et al.

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I hereby certify that on May 4, 2018, I electronically filed the following documents with the Clerk of the Court by using the CM/ECF system:

### **DEFENDANTS' NOTICE OF MOTION AND MOTION TO DISMISS**

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 the foregoing is true and correct and that this declaration was executed on May 4, 2018, at Sacramento, California.

---

Tursun Bier  
Declarant

---

*/s/ Tursun Bier*  
Signature

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 14 SACRAMENTO DIVISION

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 20 **THE STATE OF CALIFORNIA; EDMUND  
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 21 XAVIER BECERRA, Attorney General of  
 California, in his official capacity,**

22 Defendants.  
 23

2:18-cv-00490-JAM-KJN

**MEMORANDUM OF POINTS AND  
 AUTHORITIES IN SUPPORT OF  
 DEFENDANTS' MOTION TO DISMISS**

Date: None set  
 Time: None set  
 Courtroom: 6  
 Judge: The Honorable John A.  
 Mendez  
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**INTRODUCTION**

1  
2 The California Legislature enacted the three laws at issue in this case after careful  
3 identification, consideration, and debate of the issues—a process that occurred in the public eye  
4 and took into account the appreciably diverse interests of all Californians. The laws reflect the  
5 Legislature’s best determinations on a number of critical issues, such as how the State provides  
6 for public safety, protects workers and the workplace, and safeguards all residents’ rights.

7 As the State of California, the Governor, and the Attorney General explained at length in  
8 their concurrently filed opposition to the preliminary-injunction motion, the State laws are  
9 consistent with the federal constitutional and legislative framework governing immigration  
10 enforcement. That framework coexists with the statutes established by California to ensure the  
11 public safety, health, and welfare of its residents. This should come as no surprise because the  
12 regulation of those matters is traditionally reserved to the States under the Tenth Amendment.  
13 Additionally, none of the State laws at issue treat federal immigration officials any differently  
14 than any other law-enforcement agents at the federal, state, or local levels.

15 Accordingly, and for the same reasons that the United States is unlikely to succeed on the  
16 merits of any of its claims in the context of a preliminary-injunction motion, this Court should  
17 dismiss the United States’ complaint for failure to state a claim.

**LEGAL AND FACTUAL BACKGROUND**

18  
19 The three laws at issue in this case are: (1) the California Values Act, or Senate Bill 54  
20 (SB 54), which defines the circumstances under which State and local law-enforcement agencies  
21 may participate in immigration enforcement activities; (2) the Immigrant Worker Protection Act,  
22 or Assembly Bill 450 (AB 450), which establishes certain rules for the workplace so that all  
23 California workers, irrespective of their immigration status, may work without fear of harassment,  
24 detention, or deportation; and (3) Assembly Bill 103, a bill which, in relevant part, is designed to  
25 collect information regarding the conditions of confinement at immigration detention facilities  
26 used to hold civil detainees in California. As indicated in the more detailed discussion in the  
27 State’s opposition to the preliminary-injunction motion, these laws reflect the Legislature’s  
28 considered judgment about how best to achieve State objectives when it comes to securing public

1 safety, ensuring the safety of the workplace, and protecting the rights of its residents. *See* Defs.’  
 2 Opp’n to Pl.’s Mot. for Prelim. Inj. (Defs.’ Opp’n) at 2-7. In contrast, the federal statutory  
 3 framework relevant to this case, the Immigration and Nationality Act (INA), 8 U.S.C. § 1101 *et*  
 4 *seq.*, is an exercise of Congress’ particular power over immigration enforcement. *See id.* at 7-9.

5 The United States’ complaint seeks a declaration invalidating and permanently enjoining  
 6 the enforcement of SB 54, AB 450, and AB 103. Compl. at. 2, 17-18. The theory is that the laws  
 7 “are preempted by federal law and impermissibly discriminate against the United States, and  
 8 therefore violate the Supremacy Clause of the United States Constitution.” *Id.* ¶ 1. Count One of  
 9 the complaint concerns AB 450 and alleges that California Government Code sections 7285.1 and  
 10 7285.2 and California Labor Code sections 90.2 and 1019.2 “violate the Supremacy Clause as  
 11 applied to private employers, and are invalid.” *Id.* ¶ 61.<sup>1</sup> Count Two concerns AB 103 and  
 12 alleges that California Government Code section 12532 “violates the Supremacy Clause, and is  
 13 invalid” on its face. *Id.* ¶ 63. Count Three, the SB 54 count, is also a facial challenge and asserts  
 14 that California Government Code sections 7284.6(a)(1)(C) & (D) and 7284.6(a)(4) “violate the  
 15 Supremacy Clause and 8 U.S.C. § 1373(a), and are invalid.” *Id.* ¶ 65.

#### 16 **LEGAL STANDARDS APPLICABLE TO A MOTION TO DISMISS**

17 A motion to dismiss under Federal Rule of Civil Procedure 12(b)(6) tests the complaint’s  
 18 legal sufficiency. *North Star Int’l v. Arizona Corp. Comm’n*, 720 F.2d 578, 581 (9th Cir. 1983).  
 19 Dismissal of the complaint or of any claim within it “can be based on the lack of a cognizable  
 20 legal theory or the absence of sufficient facts alleged under a cognizable legal theory.” *Balistreri*  
 21 *v. Pacifica Police Dep’t*, 901 F.2d 696, 699 (9th Cir. 1990) (citing *Robertson v. Dean Witter*  
 22 *Reynolds, Inc.*, 749 F.2d 530, 533-34 (9th Cir. 1984)).

23 In considering a motion to dismiss for failure to state a claim, the court accepts as true all  
 24 material allegations in the complaint and the reasonable inferences that can be drawn from them.

25 \_\_\_\_\_  
 26 <sup>1</sup> The United States’ complaint sets forth an “as-applied” challenge to AB 450, but its  
 27 preliminary-injunction motion does not make such a distinction. As noted in Defendants’  
 28 opposition to that motion, because AB 450 applies to all public and private employers, the federal  
 government cannot succeed on a facial challenge to the law on the sole grounds that it cannot use  
 federal law to commandeer the State’s governmental employees. *See* Defs.’ Opp’n at 10 n.10.

1 *Hishon v. King & Spalding*, 467 U.S. 69, 73 (1984); *Love v. United States*, 915 F.2d 1242, 1245  
2 (9th Cir. 1989). But the court need not accept as true unreasonable inferences, unwarranted  
3 deductions of fact, or conclusory legal allegations cast in the form of factual allegations. *Western*  
4 *Mining Council v. Watt*, 643 F.2d 618, 624 (9th Cir. 1981). A court generally cannot consider  
5 materials outside of the complaint (e.g., affidavits or discovery materials), except for materials  
6 submitted with the complaint or the contents of which are alleged in the complaint. *Hal Roach*  
7 *Studios, Inc.*, 896 F.2d 1542, 1555 n.19 (9th Cir. 1990). A court may consider documents not  
8 physically attached to the complaint if the complaint “necessarily relies” on them and no party  
9 questions the authenticity of the documents. *Daniels-Hall v. National Educ. Ass’n*, 629 F.3d 992,  
10 998 (9th Cir. 2010); *Lee v. City of Los Angeles*, 250 F.3d 668, 688-89 (9th Cir. 2001). The court  
11 may also consider matters subject to judicial notice. *Mir v. Little Co. of Mary Hospital*, 844 F.2d  
12 646, 649 (9th Cir. 1988).

### 13 ARGUMENT

14 The United States claims that SB 54, AB 103, and AB 450 are invalid under the doctrines  
15 of federal obstacle preemption and intergovernmental immunity. The United States has failed to  
16 state a claim under either of these theories. Obstacle preemption is a type of conflict preemption  
17 under which a State law is preempted to the extent it “stands as an obstacle to the accomplishment  
18 and execution of the full purposes and objectives of Congress.” *Hines v. Davidowitz*, 312 U.S.  
19 52, 67 (1941). The “[i]mplied preemption analysis does not justify a freewheeling judicial  
20 inquiry into whether a state statute is in tension with federal objectives; such an endeavor would  
21 undercut the principle that it is Congress rather than the courts that preempt state law.” *Chamber*  
22 *of Commerce of the U.S. v. Whiting*, 563 U.S. 582, 607 (2011). When analyzing preemption,  
23 courts assume that “the historic police powers of the States are not superseded unless that was the  
24 clear and manifest purpose of Congress.” *Arizona v. United States*, 567 U.S. 387, 400 (2012); *see*  
25 *also Wyeth v. Levine*, 555 U.S. 555, 565 (2009). Those police powers include the “suppression of  
26 violent crime.” *United States v. Morrison*, 529 U.S. 598, 618 (2000). The “presumption against  
27 preemption is heightened where federal law is said to bar state action in fields of traditional state  
28 regulation.” *Riegel v. Medtronic, Inc.*, 552 U.S. 312, 334 (2008). Under a facial challenge, such

1 as the ones at issue in this motion, the Court should not interpret state laws in a manner that  
2 would “create[] a conflict with federal law.” *Arizona*, 567 U.S. at 415.

3 Under the doctrine of intergovernmental immunity, which limits the extent to which one  
4 sovereign may impose upon another, state laws can be invalidated to the extent they “regulate[ ]  
5 the United States directly or discriminate[ ] against the Federal Government or those with whom  
6 it deals.” *North Dakota v. United States*, 495 U.S. 423, 435 (1990). An indirect burden on the  
7 federal government resulting from overlapping state and federal jurisdiction is insufficient to  
8 invalidate a state law. *North Dakota*, 495 U.S. at 434-35. Instead, the Supreme Court has  
9 “adopted a functional approach to claims of governmental immunity, accommodating of the full  
10 range of each sovereign’s legislative authority and respectful of the primary role of Congress in  
11 resolving conflicts between National and State Government.” *Id.* at 436.

12 In its complaint, the United States advances facial and as-applied claims. A law may be  
13 facially unconstitutional if “no set of circumstances exists under which the [challenged law]  
14 would be valid.” *Ctr. for Competitive Politics v. Harris*, 784 F.3d 1307, 1314-15 (9th Cir. 2015)  
15 (quoting *United States v. Salerno*, 481 U.S. 739, 745 (1987)); *see also Foti v. City of Menlo Park*,  
16 146 F.3d 629, 635 (9th Cir. 1998), *as amended on denial of reh’g* (July 29, 1998). An as-applied  
17 challenge, in contrast, contends that the law is unconstitutional as to a particular application of the  
18 law, such as to a particular person or activity or in a particular manner. *See id.*

19 **I. THE UNITED STATES FAILS TO STATE A CLAIM REGARDING SB 54**

20 **A. SB 54 Is Not Preempted**

21 One of the central aspects of the United States’ challenge to SB 54 is the contention that it  
22 conflicts with 8 U.S.C. § 1373(a), which generally prohibits state and local governments from  
23 restricting the sharing of information about the immigration status of aliens with the Immigration  
24 and Naturalization Service (INS). However, that contention has no merit because the Legislature  
25 expressly indicated that nothing in the relevant provisions of SB 54 “prohibit[s] or restrict[s] any  
26 government entity or official from sending to, or receiving from, federal immigration authorities,  
27 information regarding the citizenship or immigration status, lawful or unlawful of an individual  
28 . . . pursuant to Section[] 1373 . . . of Title 8 of the United States Code.” Cal. Gov’t Code

1 § 7284.6(e). This provision alone merits dismissal of the United States’ facial challenge of SB  
2 54. *Whiting*, 563 U.S. at 592 (The “authoritative statement” of a statute is its “plain text,”  
3 including its “savings clause.”).

4 In addition to this “savings clause,” which should be determinative, SB 54 concerns the  
5 sharing of a type of information different than that encompassed by § 1373(a). For example,  
6 SB 54 covers information regarding a person’s release date and personal information like a home  
7 or work address. Cal. Gov’t Code § 7284.6(a)(1)(C), (D). The plain text of § 1373(a) does not  
8 concern that kind of information and only covers “information regarding the citizenship or  
9 immigration status” of an individual. *See Gregory v. Ashcroft*, 501 U.S. 452, 460-61 (1991) (“If  
10 Congress intends to alter the usual constitutional balance between the States and the Federal  
11 Government, it must make its intention to do so unmistakably clear in the language of the  
12 statute.”) (internal quotations omitted). In short, because § 1373(a) and SB 54 concern different  
13 categories of information, there is no conflict between the two. *See* Defs.’ Opp’n at 10-14;  
14 *Steinle v. City & Cty. of San Francisco*, 230 F. Supp. 3d 994, 1015 (N.D. Cal. 2017), *appeal*  
15 *docketed*, No. 17-16283 (9th Cir. June 21, 2017) (“[N]o plausible reading of ‘information  
16 regarding . . . citizenship or immigration status’ encompasses the release date of an  
17 undocumented inmate.”).

18 The United States’ broad interpretation of § 1373(a) to include addresses and release dates,  
19 *see, e.g.*, Compl. ¶ 57, runs afoul of the Tenth Amendment’s assertion that “[t]he powers not  
20 delegated to the United States by the Constitution, nor prohibited by it to the States, are reserved  
21 to the States respectively, or to the people.” Such an interpretation would effectively  
22 commandeer California’s financial, physical, human, and information resources for federal  
23 immigration enforcement purposes. The United States cannot directly instruct California how to  
24 use those resources. *See, e.g., City of Chicago v. Sessions*, No. 17-2991, 2018 WL 1868327, at \*6  
25 (7th Cir. Apr. 19, 2018). Thus, the Court should not allow the United States to indirectly mandate  
26 the allocation of State resources by misconstruing § 1373(a). *See Printz v. United States*, 521  
27 U.S. 898, 925 (1997) (“opinions of ours have made clear that the Federal Government may not  
28 compel the States to implement, by legislation or executive action, federal regulatory programs”);

1 *see also* Defs.’ Opp’n at 14-17. How California expends its law-enforcement and other resources  
2 are decisions for California to make, and the federal government cannot use an indirect  
3 application of its immigration powers to intrude into an area so integral to the State’s police  
4 power. *See Morrison*, 529 U.S. at 618 (“[W]e can think of no better example of the police power,  
5 which the Founders denied the National Government and reposed in the States than the  
6 suppression of violent crime and vindication of its victims.”); *United States v. Lopez*, 514 U.S.  
7 549, 565-68 (1995) (rejecting federal statute that criminalized possession of a firearm in a “school  
8 zone” because the law would erase the distinction of “what is truly national and what is truly  
9 local”); *see also* Defs.’ Opp’n at 17-19.

10 Finally, federal law leaves ample room for States to enact laws like SB 54. SB 54 operates  
11 in an area of regulation that exists between the limits established by the INA when it comes to  
12 state and local law-enforcement officials’ affirmative activities in connection with immigration  
13 enforcement, on one hand, and the limits of § 1373(a) when it comes to state rules limiting state  
14 and local law-enforcement entanglement with immigration authorities, on the other. This zone of  
15 state discretion includes, for example, regulations concerning state and local compliance with  
16 requests on detainer forms, *see* 8 U.S.C. § 1357(d), and state and local assistance in effectuating  
17 immigration arrests, which the INA directs must be done consistent with state law. *See* 8 U.S.C.  
18 §§ 1103(a)(10), 1252c(a), 1357(g)(1). “The case for federal preemption is particularly weak  
19 where Congress has indicated its awareness of the operation of state law in a field of federal  
20 interest, and has nonetheless decided to stand by both concepts and to tolerate whatever tension  
21 there [is] between them.” *Bonito Boats, Inc. v. Thunder Craft Boats, Inc.*, 489 U.S. 141, 166-67  
22 (1989); *Whiting*, 563 U.S. at 584 (“Given that Congress specifically preserved such authority for  
23 the States, it stands to reason that Congress did not intend to prevent the States from using  
24 appropriate tools to exercise that authority.”). Indeed, the Seventh Circuit recently determined  
25 that jurisdictions that limit entanglement with immigration enforcement “do[] not interfere with  
26 the federal government’s lawful pursuit of its civil immigration activities.” *Chicago*, 2018 WL  
27 1868327 at \*5; *see also* Defs.’ Opp’n at 19-22.

28

1           **B.    SB 54 Does Not Discriminate Against the United States**

2           The Court should also reject the United States’ intergovernmental immunity argument. As  
 3 an initial matter, that doctrine does not even apply here. As mentioned, all powers not delegated  
 4 to the United States in the Constitution are reserved to the states. U.S. Const. Am. X. While  
 5 rooted in the Supremacy Clause, the prohibition on “discrimination” of governmental entities is  
 6 not expressly found in the Constitution. *North Dakota*, 495 U.S. at 437-38; *see also United States*  
 7 *v. City of Arcata*, 629 F.3d 986, 991 (9th Cir. 2010) (explaining that the doctrine arose from  
 8 *McCulloch v. Maryland*, 17 U.S. (4 Wheat.) 316 (1819)). Therefore, the intergovernmental  
 9 immunity doctrine does not apply where, as here, California is regulating law-enforcement  
 10 matters under the general police power, which the Tenth Amendment reserves to the states.<sup>2</sup> *See*  
 11 *Morrison*, 529 U.S. at 618; *North Dakota*, 495 U.S. at 436 (factoring in “full range of each  
 12 sovereign’s legislative authority” in intergovernmental immunity analysis).

13           In addition, the allegations in the complaint that SB 54 applies only to information requests  
 14 by federal entities and effectively treats federal immigration officials worse than other entities  
 15 that might seek similar information cannot withstand a close reading of SB 54. For example, its  
 16 provisions uniformly allow the sharing of information about release dates and personal  
 17 information with immigration officials so long as the information is available to the public. *See*  
 18 Cal. Gov’t Code §7294.6(a)(1)(C)-(D). Other provisions apply neutrally to “immigration  
 19 authorities,” which include federal, state, and local law enforcement officials who might be  
 20 involved in immigration enforcement. *See, e.g.*, Cal. Gov’t Code §7284.4(c). SB 54 also allows  
 21 the continued exchange of information with federal immigration authorities regarding criminal  
 22 matters. *See, e.g.*, Cal. Gov’t Code §7284.6(b)(3).

23           Provisions like these demonstrate that SB 54 is nothing like the laws at issue in *City of*  
 24 *Arcata*. In striking down two local ordinances that prohibited agents or employees of the federal  
 25 government from engaging in military recruitment activities targeting minors, the Ninth Circuit  
 26 explained that “the ordinances seek to directly regulate the conduct of agents of the federal

27 \_\_\_\_\_  
 28 <sup>2</sup> The same can be said with respect to AB 450, which fundamentally is a workplace regulation,  
 and AB 103, which focuses on the conditions of confinement faced by the State’s residents.

1 government . . . [T]he ordinances—by their express terms—prohibit military recruiters from  
2 recruiting or attempting to recruit individuals under the age of eighteen.” *City of Arcata*, 629  
3 F.3d at 991. SB 54 does not directly regulate federal immigration authorities. *Cf. id.* at 988 (The  
4 ordinances purport to bar the federal government from ‘recruit[ing], initiat[ing] contact with for  
5 the purpose of recruiting, or promot[ing] the future enlistment of any person under the age of  
6 eighteen into any branch of the United States Armed Forces.’”); *see also* Defs.’ Opp’n at 22-25.  
7 And as the State is allowed to do, SB 54 reflects its rational determinations about the use of its  
8 law enforcement personnel in response to increased immigration enforcement demands by the  
9 federal government. *See* Cal. Gov’t Code § 7284.2(f); Req. for Jud. Notice (RJN), Ex. E at 9; *see*  
10 *also Phillips Chem. Co. v. Dumas Indep. Sch. Dist.*, 361 U.S. 376, 385 (1960). Any incidental  
11 impact on the federal government is “the result of a broad, neutrally applicable rule.” *See City of*  
12 *Arcata*, 629 F.3d at 991.

13 For these reasons, the Court should dismiss the United States’ claim seeking to invalidate  
14 SB 54. The Values Act is a valid enactment by the Legislature that does not conflict with 8  
15 U.S.C. § 1373(a), is not otherwise obstacle preempted, and survives scrutiny under the doctrine of  
16 intergovernmental immunity.

## 17 **II. THE UNITED STATES FAILS TO STATE A CLAIM REGARDING AB 450**

### 18 **A. AB 450 Is Not Obstacle Preempted by the Immigration Reform and** 19 **Control Act**

20 The United States’ challenge to AB 450 is based on the laws’ purported conflict with  
21 section 274A of the INA, as amended by the Immigration Reform and Control Act of 1986  
22 (IRCA), 8 U.S.C. § 1324a. But there is no conflict. IRCA’s purpose is to regulate employers by  
23 focusing on the unlawful employment of workers in the United States. *See Hoffman Plastic*  
24 *Compounds, Inc. v. N.L.R.B.*, 535 U.S. 137, 147 (2002) (IRCA is a “comprehensive scheme  
25 prohibiting the employment of illegal aliens in the United States”). To that end, IRCA sets forth a  
26 framework aimed at reducing unauthorized employment that imposes specific requirements on  
27 employers relating to the hiring of prospective employees, creates a uniform inspection process,  
28 and proscribes criminal and civil penalties in the event of employer noncompliance. *See*

1 generally 8 U.S.C. § 1324a. AB 450, on the other hand, does not regulate the employment of  
2 undocumented individuals at all. *Cf. Arizona*, 567 U.S. at 403 (state law regulating the  
3 employment of undocumented individuals created “a state criminal prohibition where no federal  
4 counterpart exists”).

5 AB 450 was enacted under California’s well-established police powers to regulate the  
6 workplace and the employer-employee relationship. *See Metro. Life Ins. Co. v. Mass.*, 471 U.S.  
7 724, 756 (1985) (quoting *DeCanas v. Bica*, 424 U.S. 351, 356 (1976) (“States possess broad  
8 authority under their police powers to regulate the employment relationship within the State.  
9 Child labor laws, minimum and other wage laws, laws affecting occupational health and  
10 safety . . . are only a few examples.”)); *see, e.g.*, Cal. Const. art. XIV; Cal. Lab. Code § 6300 *et*  
11 *seq.* AB 450 places conditions on the workplace environment—which is well within California’s  
12 powers to do so—and as such, contains limited provisions regulating “nonpublic areas of a place  
13 of labor,” Cal. Gov’t Code § 7285.1; access to “employee records,” *id.* § 7285.2; notice to  
14 workers of employment-record inspections, Cal. Labor Code § 90.1; and when it is appropriate  
15 for an employer to re-verify an employee’s eligibility for employment, *id.* § 1019.2. These  
16 limited provisions are expressly operative “[e]xcept as otherwise required by federal law.” Cal.  
17 Gov’t Code §§ 7285.1(a), 7285.2(a)(1); Cal. Lab. Code §§ 90.2(a)(1), 1019.2(a).

18 Unlike the state law at issue in *Arizona*, which interfered with the balance struck by  
19 Congress in combatting unauthorized employment by creating criminal penalties on the employee  
20 side, AB 450 does no such thing. *See Arizona*, 567 U.S. at 404-06. Rather, AB 450 is meant to  
21 make the workplace a safer environment, protect employee privacy, and inform workers of their  
22 rights. For example, requiring a judicial warrant to enter nonpublic areas of the workplace helps  
23 minimize disruptions and reduces the likelihood of indiscriminate harassment and detention of all  
24 workers. Imposing conditions on the access to and review of confidential employee records  
25 guards against unnecessary privacy intrusions at work. Providing notice to employees of Form  
26 I-9 inspections maintains the balance between workplace rights and the enforcement of labor and  
27 employment laws. *See RJN*, Exs. I at 2, J at 7.

28

1 AB 450 does not, as the United States’ complaint suggests, foreclose immigration  
 2 enforcement agents’ access to the workplace altogether, and is consistent with the “reasonable  
 3 access” contemplated by IRCA. *See* 8 U.S.C. § 1324a(e)(2)(A) (“[I]mmigration officers and  
 4 administrative law judges shall have reasonable access to examine evidence of any person or  
 5 entity being investigated.”). Importantly, AB 450 does not restrict anyone authorized by a  
 6 judicial warrant from accessing nonpublic areas of the workplace, or preclude any immigration  
 7 authorities from having access to other private, secluded areas of the workplace to conduct their  
 8 investigations. *See* Cal. Gov’t Code § 7285.1(a) (“This section does not apply if the immigration  
 9 enforcement agent provides a judicial warrant.”). Nor does it prevent agents from obtaining and  
 10 reviewing employee records, which remain accessible pursuant to either a subpoena or a judicial  
 11 warrant. *See id.* § 7285.2(a). AB 450 also authorizes compliance with I-9 inspections and does  
 12 not restrict employers from complying with a memorandum of understanding governing the use  
 13 of the voluntary federal E-Verify system. *Id.* §§ 7285.2(a)(2), 7285.3; Cal. Lab. Code  
 14 § 1019.2(c). Thus, AB 450’s provisions are reasonable mandates that protect workers and the  
 15 workplace, and at the same time provide the necessary officials important access consistent with  
 16 normal judicial processes.

17 In light of its distinct purpose and provisions, AB 450 poses no obstacle to the  
 18 accomplishment of IRCA’s objectives and federal scheme. *See* Defs.’ Opp’n at 25-28. And the  
 19 United States may not manufacture a conflict where there is none. *See English v. Gen. Elec. Co.*,  
 20 496 U.S. 72, 90 (1990) (quoting *Huron Portland Cement Co. v. Detroit*, 362 U.S. 440, 446 (1960)  
 21 (“The ‘teaching of this Court’s decisions . . . enjoin[s] seeking out conflicts between state and  
 22 federal regulation where none clearly exists.’”)).

23 **B. AB 450 Does Not Violate the Doctrine of Intergovernmental Immunity**

24 Nor does AB 450 pose any problems under the doctrine of intergovernmental immunity.  
 25 AB 450 is a workplace regulation applicable only to “an employer” or “a person acting on behalf  
 26 of the employer,” not federal immigration-enforcement officials. Cal. Gov’t Code. §§ 7285.1(a),  
 27 7285.2(a)(1); Cal. Lab. Code §§ 90.2(a)(1), 1019.2(a). AB 450’s neutral terms apply generally to  
 28 any federal, state, or local person or entity seeking to enforce the civil immigration laws, and only

1 impact federal immigration officials as a result of its direct application to California employers.  
2 *Cf. Boeing v. Movassaghi*, 768 F.3d 832, 842 (9th Cir. 2014). Thus, it is analogous to the liquor-  
3 supply regulation upheld by the Supreme Court in *North Dakota*, even though the regulation  
4 impacted military bases in the state and increased the federal government’s costs in provisioning  
5 those bases. 495 U.S. at 434-35. And AB 450 is distinguishable from the local ordinance in *City*  
6 *of Arcata*, which “specifically target[ed] and restrict[ed] the conduct of military recruiters.” *City*  
7 *of Arcata*, 629 F.3d at 991; *see also* Defs.’ Opp’n at 28-29.

8 For these reasons, the Court should grant the State’s motion and dismiss the United States’  
9 AB 450 claim.

10 **III. THE UNITED STATES FAILS TO STATE A CLAIM REGARDING AB 103**

11 **A. AB 103 Is Not Preempted**

12 Turning to AB 103, that law does not create a regulatory framework at all, and therefore  
13 does not pose an obstacle to federal immigration enforcement. Rather, consistent with the State’s  
14 interest in protecting the health and welfare of all its residents, irrespective of immigration status,  
15 AB 103 authorizes funding for a limited State review of “county, local, or private locked  
16 detention facilities in which noncitizens are being housed or detained for purposes of civil  
17 immigration proceedings in California.” Cal. Gov’t Code § 12532(a)-(b). The review is focused  
18 on the conditions of confinement; the standard of care and due process provided to detainees; and  
19 the circumstances of the apprehension and transfer of those detainees to the facilities. *Id.* § 12532  
20 (b)(1)(A)-(C). To ensure completion of the review, the law grants the Attorney General “all  
21 necessary access”—not unfettered access—to the relevant persons, including detainees and  
22 officials, and records. *Id.* § 12532(c). Additionally, the end result of AB 103 will be a written  
23 report, disclosed to the public, detailing the Attorney General’s findings for the Legislature and  
24 Governor. *Id.* § 12532(b). In other words, AB 103 establishes a review and reporting framework  
25 for the Attorney General, in his capacity as chief law officer of the State. *See* Cal. Const. art. V,  
26 § 13.

27 It does not impose regulations or standards on the federal government or otherwise stand as  
28 an obstacle to the accomplishment of any objective of Congress. AB 103 does not conflict with 8

1 U.S.C. § 236.6, Compl. ¶¶ 41, 47, which restricts the *public* disclosure of detainee information;  
2 AB 103, on its face, does not contemplate disclosure of detainee information in its public report.  
3 Moreover, detention facilities are expressly subject to state law evidenced, in part, by the very  
4 contracts they execute with the federal government to hold immigration detainees. *See* Decl. of  
5 Cherokee Melton, ¶¶ 17-23 & Exs. M-S (citing to contracts that are relied on by the United States  
6 in paragraphs 40, 41, and 49 of its complaint); *see also Daniels-Hall*, 629 F.3d at 998 (taking into  
7 consideration documents relied on in the complaint on a motion to dismiss). Therefore, the United  
8 States’ claim seeking to preempt AB 103 under obstacle preemption grounds fails. *See* Defs.’  
9 Opp’n at 29-31.

10 **B. AB 103 Does Not Violate the Doctrine of Intergovernmental Immunity**

11 Because AB 103 involves only a review and reporting process to be carried out by the  
12 State, it also falls well short of directly regulating the federal government. Nor does it  
13 discriminate against the federal government. The AB 103 review process applies uniformly to  
14 any covered county, local, or private detention facility; it does not single out any facility. *See*  
15 *Washington v. United States*, 460 U.S. 536, 544-45 n.10 (1983) (“The State does not discriminate  
16 against the Federal Government and those with whom it deals unless it treats someone else better  
17 than it treats them.”). Also, detention facilities within the State are subject to the stringent  
18 inspection processes and standards set forth in California Penal Code §§ 6030, 6031.1. Thus,  
19 because reviews under AB 103 are less onerous than reviews for other detention facilities, it  
20 cannot be said that AB 103 discriminates against the federal government. The Court should  
21 therefore dismiss the claim that AB 103 is invalid under the doctrine of intergovernmental  
22 immunity. *See* Defs.’ Opp’n at 31-33.

23 **CONCLUSION**

24 For the foregoing reasons, and for all of the reasons set forth by the State in opposing  
25 preliminary injunctive relief, the United States’ complaint fails to state a claim upon which relief  
26 can be granted. The Court therefore should grant the State’s motion to dismiss.

1 Dated: May 4, 2018

Respectfully Submitted,

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*Attorneys for Defendants*

## CERTIFICATE OF SERVICE

Case Name: The United States of America v. No. **2:18-cv-00490-JAM-KJN**  
The State of California, et al.

I hereby certify that on May 4, 2018, I electronically filed the following documents with the Clerk of the Court by using the CM/ECF system:

### **MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF DEFENDANTS' MOTION TO DISMISS**

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 the foregoing is true and correct and that this declaration was executed on May 4, 2018, at Sacramento, California.

Tursun Bier  
Declarant

/s/ Tursun Bier  
Signature

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IN THE UNITED STATES DISTRICT COURT  
FOR THE EASTERN DISTRICT OF CALIFORNIA

**THE UNITED STATES OF AMERICA,**  
  
Plaintiff,  
  
v.  
  
**THE STATE OF CALIFORNIA; EDMUND  
GERALD BROWN JR., Governor of  
California, in his official capacity; and  
XAVIER BECERRA, Attorney General of  
California, in his official capacity,**  
  
Defendants.

Case No. 2:18-cv-00490-JAM-KJN

**[PROPOSED] ORDER GRANTING  
DEFENDANTS' MOTION TO DISMISS**

Judge: Honorable John A. Mendez

1 After consideration of Defendants’ Motion to Dismiss the Complaint of Plaintiff United  
2 States of America, all papers filed in support of and in opposition to the motion, and oral  
3 argument presented to this Court in support of the parties’ positions on the motion, IT IS  
4 HEREBY ORDERED that Defendants’ Motion to Dismiss is **GRANTED**. Therefore, this action  
5 is **DISMISSED** with prejudice.

6 **IT IS SO ORDERED.**

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Dated: \_\_\_\_\_

The Honorable John A. Mendez  
United States District Judge

## CERTIFICATE OF SERVICE

Case Name: The United States of America v. No. **2:18-cv-00490-JAM-KJN**  
The State of California, et al.

---

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### **PROPOSED] ORDER GRANTING DEFENDANTS' MOTION TO DISMISS**

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 the foregoing is true and correct and that this declaration was executed on May 4, 2018, at Sacramento, California.

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Tursun Bier  
Declarant

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*/s/ Tursun Bier*  
Signature