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13 *State of Arizona and The State of Arizona*

14 **IN THE UNITED STATES DISTRICT COURT**
15 **FOR THE DISTRICT OF ARIZONA**

16 National Coalition of Latino Clergy and
17 Christian Leaders (“CONLAMIC”), *et*
al.,

18 Plaintiffs,

19 v.

20 State of Arizona, *et al.*,

21 Defendants.

No. CV-10-0943-PHX-SRB

**GOVERNOR BREWER AND THE
STATE OF ARIZONA’S MOTION
TO DISMISS**

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1 Pursuant to Fed. R. Civ. P. 12(b)(1) and 12(b)(6), defendants Janice K. Brewer
2 (“Governor Brewer”) and the State of Arizona (the “State”) move to dismiss plaintiffs’
3 Amended Complaint for Declaratory, Injunctive and Further Relief (the “Amended
4 Complaint” or “AC”) (doc. 13). The Amended Complaint should be dismissed because:
5 (1) the State cannot be sued under the Eleventh Amendment; and (2) plaintiffs lack
6 standing to bring their claims because they have not alleged that they have suffered any
7 cognizable injury-in-fact. In addition, plaintiffs’ claims are moot because plaintiffs
8 requested a relief only until the Department of Justice has “spoken” on the “Support Our
9 Law Enforcement and Safe Neighborhoods Act,” as amended (“SB 1070” or the “Act”).
10 As a result, plaintiffs’ Amended Complaint should be dismissed.

11 This motion is supported by the following Memorandum of Points and
12 Authorities.

13 **MEMORANDUM OF POINTS AND AUTHORITIES**

14 **I. ALLEGATIONS IN PLAINTIFFS’ AMENDED COMPLAINT**

15 This case is one of the seven cases that challenge the validity of SB 1070.
16 Plaintiffs filed their initial Complaint on April 29, 2010, and subsequently filed the
17 Amended Complaint on June 9, 2010. The Amended Complaint was not served until
18 July 14, 2010.

19 Even though plaintiffs took the step of amending the operative pleading, the
20 Amended Complaint is confused on many key points. First, plaintiffs are apparently
21 unaware that the so-called “Anti-Immigration Act,” as they refer to SB 1070, was
22 amended on April 30, 2010 by HB 2162.¹ AC ¶ 52. In addition, the lack of clarity in the
23 Amended Complaint makes it difficult to determine the precise provisions of SB 1070
24 that are being challenged or even the nature of the relief requested. In one instance,
25 plaintiffs “request injunctive and mandamus relief” (AC ¶ 1) and in another plaintiffs
26 request declaratory and injunctive relief (AC, Prayer for Relief (c) and (d)). In any

27 ¹ Plaintiffs reference a copy of the law allegedly attached to the Amended Complaint as
28 “Exhibit B.” AC ¶ 52. However, the Amended Complaint does not include an Exhibit B,
and Exhibit B of the original Complaint is the pre-amendment version of SB 1070.

1 event, plaintiffs state that the relief they seek is limited in scope, and they specifically
2 request an injunction regarding SB 1070 only “until the Department of Justice has
3 spoken.” AC ¶ 13. As this Court is well aware, the Department of Justice “spoke” by
4 filing a Complaint and Motion for Preliminary Injunction on July 6, 2010, and this Court
5 entered an Order on the Department of Justice’s Motion on July 28, 2010. *See* Order on
6 Plaintiff’s Motion for Preliminary Injunction, *United States of America v. State of*
7 *Arizona, et al.*, CV10-1413-PHX-SRB (filed as doc. 27 in this docket). As such,
8 plaintiffs’ request for relief has been rendered moot. *See Nome Eskimo Cmty. v. Babbitt*,
9 67 F.3d 813, 815 (9th Cir. 1995) (“Mootness, like standing, limits judicial power to cases
10 where the wrong can be redressed by the lawsuit.”).

11 Even if plaintiffs’ claims were not moot, they have failed to establish that they
12 have suffered, or are likely to suffer, any actual or imminent injury from SB 1070.
13 Instead, plaintiffs advance only vague allegations of “fear” and “concern” that are based
14 on nothing more than speculation. Indeed, one plaintiff, Jane Doe 3, offers nothing more
15 than the bald assertion that she “will be unable to live, work, or obtain goods and
16 services in Phoenix, Arizona.” AC ¶ 35. Defendants and this Court are left to guess as
17 to whether Jane Doe 3 is a United States citizen, whether she resides in Arizona, and why
18 she will only be unable to conduct her activities in Phoenix as opposed to Tempe, Mesa
19 or Flagstaff – there are simply no allegations regarding who Jane Doe 3 is, let alone how
20 she will be harmed by the Act.

21 Likewise, the counts alleged in the Amended Complaint have little relation to the
22 allegations of harm raised by the plaintiffs. For example, Count III provides that Section
23 5 of the Act adding A.R.S. § 13-2928 is an unnecessary regulation of traffic and an
24 unconstitutional infringement on the speech of day laborers. AC ¶¶ 68, 69. However,
25 none of the plaintiffs alleges that he or she is a day laborer, hires day laborers, is a day
26 labor organization, or will in any way be subject to prosecution under these provisions of
27 the Act. In short, plaintiffs rely on pure speculation and, in some instances, the reader’s
28 imagination, to establish standing. As evidenced by the absence of credible allegations

1 of harm, unsupported references to constitutional violations, and confused requests for
2 relief, plaintiffs’ Amended Complaint serves as a means of airing generalized grievances
3 rather than a refined statement of a concrete dispute between adverse parties.

4 **II. THE STATE OF ARIZONA IS IMMUNE FROM PROSECUTION**

5 As an initial matter, plaintiffs’ claims against the State are barred by the Eleventh
6 Amendment. The Eleventh Amendment precludes the judicial power of the United
7 States from extending “to any suit in law or equity, commenced or prosecuted against
8 one of the United States by Citizens of another State, or by Citizens or Subjects of any
9 Foreign State.” U.S. CONST. amend. XI.

10 It is well settled that the Eleventh Amendment bars suits in federal court against
11 states brought by citizens. “While the Amendment by its terms does not bar suits against
12 a State by its own citizens, [the Supreme] Court has consistently held that an
13 unconsenting State is immune from suits brought in federal courts by her own citizens as
14 well as by citizens of another State.” *Edelman v. Jordan*, 415 U.S. 651, 662-63 (1974)
15 (citations omitted); *see also Brooks v. Sulphur Springs Valley Elec. Coop.*, 951 F.2d
16 1050, 1053 (9th Cir. 1991) (“The Eleventh Amendment prohibits federal courts from
17 hearing suits brought against an unconsenting state.”) (citations omitted). The State has
18 not consented to being sued in federal court by undocumented aliens, permanent
19 residents, or even its own citizens with regard to SB 1070. The Eleventh Amendment
20 serves as a clear bar to such suits against the State, and the State should be dismissed as a
21 matter of law.

22 **III. PLAINTIFFS LACK STANDING BECAUSE THEY HAVE NOT**
23 **SUFFERED ANY INJURY-IN-FACT**

24 Plaintiffs also lack standing to pursue the claims asserted in this case because they
25 have not established that they have suffered, or are likely to suffer, any cognizable injury
26 relating to SB 1070. Without standing, plaintiffs are seeking an improper advisory
27 opinion.

28 The Court’s standing analysis “involves both constitutional limitations on federal-

1 court jurisdiction and prudential limitations on its exercise.” *Warth v. Seldin*, 422 U.S.
2 490, 498 (1975). Here, plaintiffs do not have standing under either of these components.
3 Rather, plaintiffs’ claims require the Court to “hypothesize that ... event[s] will come to
4 pass, and it is only on [that] basis that the constitutional claim[s] could be adjudicated....”
5 *Babbitt v. United Farm Workers Nat’l Union*, 442 U.S. 289, 304 (1979). None of the
6 plaintiffs face a credible or imminent threat of harm under the Act.

7
8 **A. The Individual Plaintiffs Fail Constitutional Standing Requirements**

9 To have standing, a plaintiff must allege facts that demonstrate “an injury in fact –
10 an invasion of a legally protected interest which is (a) concrete and particularized, and (b)
11 actual or imminent, not conjectural or hypothetical.” *Lujan v. Defenders of Wildlife*, 504
12 U.S. 555, 560 (1992) (internal quotations and citation omitted); see *Premier-Pabst Sales*
13 *Co. v. Grosscup*, 298 U.S. 226, 227 (1936) (Brandeis, J.) (“One who would strike down a
14 state statute as obnoxious to the Federal Constitution must show that the alleged
15 unconstitutional feature injures him.” (Citation omitted)).² When standing is based on an
16 injury that may occur “at some indefinite future time, and the acts necessary to make the
17 injury happen are at least partly within the plaintiff’s own control,” a “high degree of
18 immediacy” is required. *Lujan*, 504 U.S. at 564 n.2.

19 Here, the individual plaintiffs’ allegations of threatened harm fail because
20 plaintiffs have not: (1) “articulated concrete plans to violate” the Act; (2) alleged that the
21 government issued a “specific warning” or threat of its intent to prosecute the plaintiffs
22 under the Act; and (3) been prosecuted under the Act in the past. *San Diego County Gun*
23 *Rights Comm. v. Reno*, 98 F.3d 1121, 1126-29 (9th Cir. 1996). “Such ‘some day’
24 intentions – without any description of concrete plans, or indeed even any specification
25 of *when* the some day will be – do not support a finding of the ‘actual or imminent’
26

27 ² A plaintiff must also demonstrate that there is “a causal connection between the injury
28 and the conduct complained of” and that it is “‘likely,’ as opposed to merely ‘speculative,’
that the injury will be ‘redressed by a favorable decision.’” *Lujan*, 504 U.S. at 560-61; see
also *City of Los Angeles v. Lyons*, 461 U.S. 95, 102 (1983).

1 injury that our cases require.” *Lujan*, 504 U.S. at 564 (emphasis in original); *see also*
2 *Friendly House v. Napolitano*, 419 F.3d 930, 932 (9th Cir. 2005) (finding that plaintiffs
3 lacked standing to bring a pre-enforcement challenge, because they did not allege a
4 “concrete plan to violate [the law],” did not identify a specific threat of prosecution, and
5 could not show a history of “past persecution.”) (citation omitted).

6 The specific harms raised by the plaintiffs are discussed below.

7 **1. Plaintiffs “Fear” of Racial Profiling³**

8 Several plaintiffs “fear” that they “could be” or “may be” stopped because of their
9 appearance and are “scared of being racially profiled and arrested if the new law goes
10 into affect [sic].” AC ¶¶ 16, 17, 18, 19, 28, 30, 32, 34, 35, and 36.⁴ But plaintiffs’
11 subjective fear, standing alone, does not grant them standing. As a threshold matter, SB
12 1070 does not permit – indeed it expressly prohibits – the conduct these plaintiffs
13 allegedly fear. Specifically, SB 1070 provides that law enforcement officials and
14 agencies “may *not* consider race, color or national origin in implementing the
15 requirements of this subsection except *to the extent permitted by the United States or*
16 *Arizona Constitution*” A.R.S. § 11-1051(B) (emphasis added) and § 13-1509(C). SB
17 1070 further provides that it “shall be implemented in a manner consistent with federal
18 laws regulating immigration, protecting the civil rights of all persons and respecting the
19 privileges and immunities of United States citizens.” SB 1070, sec. 12(C).

20 Further, even if SB 1070 said nothing about racial profiling, the individual
21 plaintiffs have not alleged facts showing that they face “a *genuine* threat of *imminent*
22 prosecution.” *San Diego County*, 98 F.3d at 1126 (9th Cir. 1996) (internal quotes omitted,
23 emphases in original). In determining whether such a threat exists, courts review the
24 following factors: (1) whether the plaintiff “articulated concrete plans to violate” the

25 _____
26 ³ Plaintiffs’ standing claims and arguments are addressed in the following sections broken
down by the nature of their alleged injuries.

27 ⁴ At least one plaintiff, John Doe 3, is a U.S. Citizen with a valid Arizona driver’s license.
28 A.R.S. § 11-1051(B) provides that a valid Arizona driver’s license creates a presumption
that an individual is not an “alien who is unlawfully present in the United States....”

1 statute in question; (2) whether the government has issued a “specific warning” or threat
2 of its intent to prosecute the plaintiff under the statute; and (3) whether the plaintiff has
3 been prosecuted under the statute in the past. *Id.* at 1126-29. None of these factors are
4 present in plaintiffs’ Amended Complaint. For example, none of the individual plaintiffs
5 has alleged a “concrete plan” to commit a predicate offense under A.R.S. § 11-1051(B),
6 § 13-1509, or § 13-3883(A)(5), that would open the door to a potential inquiry by a law
7 enforcement officer into a plaintiff’s immigration status or result in an arrest.⁵ Nor have
8 any individual plaintiffs alleged that they have received a specific threat that they will be
9 prosecuted under the Act.⁶ Finally, the individual plaintiffs do not, and cannot, satisfy the
10 third prong of the *San Diego County* test because plaintiffs have not been prosecuted
11 under the Act in the past.

12 **2. Alleged Fear of Prosecution Under A.R.S. § 13-1509**

13 Some of the plaintiffs also allege that they may be prosecuted under A.R.S. § 13-
14 1509 “if” they forget their permanent resident card, lost their Green Card, are lawfully
15 present pursuant to refugee status but without a permanent resident card, or are a U.S.
16 Citizen with only a Social Security card. AC ¶ 18, 19, 32, 33,⁷ and 35. None of these
17 plaintiffs, however, has alleged facts that would establish a credible and imminent fear of
18 prosecution or a specific threat of enforcement under the Act. *See San Diego County*, 98
19 F.3d at 1127. Specifically, plaintiffs Galindo and Madera’s speculative allegations
20 require this Court to assume they will get pulled over, will be asked to show
21 identification, and will be arrested “if” they have forgotten their permanent resident
22

23 ⁵ Only one plaintiff, Carmen Galindo, goes so far as to aver that she “expects to be
24 arrested,” but she offers no reason why her arrest is certain to occur – no concrete plan to
break the law and no specific threat of enforcement. AC ¶ 28.

25 ⁶ *See also O’Shea v. Littleton*, 414 U.S. 488, 497 (1974) (courts “assume that [plaintiffs]
will conduct their activities within the law and so avoid prosecution and conviction....”).

26 ⁷ John Doe 2 further alleges that he “will be unable to rent, work, or obtain goods and
27 services in Phoenix because he cannot prove his immigration status.” AC ¶ 33; *see also*
28 AC ¶ 35 (Jane Doe 3 alleging same). Contrary to John Doe 2’s claims, SB 1070 in no
way restricts the ability of a lawfully present permanent resident to rent, work, or obtain
goods and services in Phoenix or any other part of the State.

1 cards. AC ¶ 18, 19. Even if all of those events occurred, plaintiffs Galindo and Madera
2 are not subject to prosecution because A.R.S. § 13-1509 “does not apply to [individuals]
3 who maintain[] authorization from the federal government to remain in the United
4 States.” A.R.S. § 13-1509(F). John Doe and John Doe 2 are similarly exempt from
5 prosecution because they are authorized to remain in the United States.⁸ These
6 unfounded and speculative fears reflect a fundamental misunderstanding of the Act and
7 are insufficient to confer standing.

8 **3. Alleged Fear of Prosecution Under A.R.S. § 13-2929**

9 Plaintiffs Rivera and Siguenza also express concern that they “*might be*
10 considered in violation of the law because their clients often stay for extended period
11 [sic] of time in their business and they often transport them to different locals.” AC ¶ 24.
12 But plaintiffs’ alleged fears of prosecution for allowing individuals to “stay” at their
13 businesses or for transporting them to different places reflects a fundamental
14 misunderstanding of the Act. Neither plaintiff Rivera nor plaintiff Siguenza alleges that
15 they will undertake to engage in a violation of a criminal offense as a predicate to
16 prosecution under A.R.S. § 13-2929’s transporting or harboring provisions. *See* A.R.S. §
17 13-2929(A)(1) and (2). Nor do plaintiffs Rivera and Siguenza allege that they transport
18 unlawfully present aliens “*in furtherance of* the illegal presence of the alien” or “to
19 conceal, harbor or shield ... alien[s] from detection....” A.R.S. § 13-2929(A)(1) and (2)
20 (emphasis added). There are also no allegations that plaintiffs face a specific threat of
21 prosecution under the Act. Instead, both plaintiffs ask this Court to assume that some
22 day someone will find that plaintiffs are violating the Act. Such hypothetical injuries
23 which may or may not occur at some indefinite future date cannot confer standing.

24 **4. Alleged Economic Harm and Loss of Patronage**

25 Several plaintiffs claim that they will lose or already have lost a significant
26 portion of their patrons as a result of SB 1070. AC ¶¶ 14, 15, 16, 17, 20, 21, 25, 26, 27,

27 ⁸ A.R.S. § 13-1509 has no application to Jane Doe 2 since it only applies to those required
28 to complete and carry alien registration documents under federal law. As a U.S. Citizen,
Jane Doe 2 is clearly outside the purview of A.R.S. § 13-1509.

1 36. But plaintiffs do not present specific facts that would establish an injury that can be
2 traced to SB 1070, as opposed to other potential causes. Indeed, plaintiffs Rivera and
3 Siguenza allege only that “[u]pon *information and belief*” they have “lost *prospective*
4 clients due to the law.” AC ¶¶ 20 and 21 (emphasis added). These generalized
5 allegations do not demonstrate that they will suffer some injury because of the law, as
6 opposed to “the independent action of some third party not before the court.” *San Diego*
7 *County*, 98 F.3d at 1130 (quoting *Lujan*, 504 U.S. at 560); *see also Roe I v. Prince*
8 *William County*, 525 F. Supp. 2d 799, 806-807 (E.D. Va. 2007). In *Roe I*, plaintiffs
9 alleged that their businesses suffered because clients left the area and were “no longer
10 present to provide economic benefit...” following passage of a local immigration law.
11 *Roe I*, 525 F.Supp.2d at 806. The court disagreed, finding that the law in question did
12 not “have any immediate impact on business regulation.” *Id.* at 807. As a result, the
13 claims of economic loss were “not traceable to the language of the Resolution or Orders
14 and thus [did] not provide the causal connection required for standing.” *Id.*

15 Plaintiffs in this case, similar to *Roe I*, speculate how SB 1070 may impact their
16 businesses, their customers, their listeners, and donations by their parishioners. *See* AC
17 ¶¶ 14, 15, 16, 17, 20, 21, 25, 26, 27, and 36.⁹ However, as in *Roe I*, plaintiffs’ alleged
18 harm is not fairly traceable to the Act. There are numerous other regulations, federal and
19 state, as well as the ongoing economic downturn, that may or may not influence the level
20 of business activity and donations. It is unknown how the specific economic situations
21 involving their customers and listeners will affect plaintiffs, or whether an injunction will
22 impact such persons’ behavior in the manner suggested by plaintiffs. *See San Diego*
23 *County*, 98 F.3d at 1130 (citing *Common Cause v. Department of Energy*, 702 F.2d 245,
24 251 (D.C. Cir. 1983)) (“where injury is alleged to occur within a market context, the
25 concepts of causation and redressability become particularly nebulous and subject to

26 ⁹ The speculative nature of plaintiffs exercise in predicting the economic impact of the Act
27 is reflected in paragraphs 14 and 25 of the Amended Complaint, where plaintiffs estimate
28 the percentage of their business affected by the Act. *See* AC ¶¶ 14, 25. None of these
percentages are supported by allegations – they represent nothing more than unsupported
guesses about potential economic impacts.

1 contradictory, and frequently unprovable analyses.”). Put simply, the alleged economic
2 harm is based purely upon speculation and is insufficient to establish a concrete and
3 credible injury in fact for purposes of standing.

4 **5. Other Alleged Civil Rights Violations**

5 Finally, plaintiffs attempt to establish standing by making unsupported allegations
6 of various civil rights violations. For example, plaintiffs allege that SB 1070 will harm
7 plaintiffs by leading to the prolonged separation of family members, violations of the
8 Fair Housing Act and the First Amendment, and by forcing “countless” plaintiffs to
9 move “from Arizona due to fear that local authorities will begin implementing this
10 unconstitutional law.” AC ¶¶ 1(B), 8, 12, 68, and 69. But these allegations are not
11 supported by any facts. None of the plaintiffs allege that they face an imminent and
12 credible threat of prolonged separation from their family members. Even if plaintiffs did
13 make such allegations, fear of prolonged separation is not sufficient to confer standing.
14 *See Roe I*, 525 F. Supp. 2d 799, 805 (holding that “[t]he possibility of separation by
15 deportation or unlawful detention is ... unduly speculative.”).

16 Additionally, none of the plaintiffs allege that SB 1070 has made a dwelling
17 unavailable in violation of the Fair Housing Act. In fact, none of the counts in the
18 Amended Complaint even refer to the Fair Housing Act or the prolonged separation of
19 family members. Moreover, none of the plaintiffs alleges a violation of their First
20 Amendment rights due to the operation of SB 1070’s day laborer provisions. And none
21 of the “countless” plaintiffs claim that he or she was forced to move from Arizona as a
22 result of the Act. Plaintiffs cannot show that they were injured merely by speculating
23 about potential constitutional violations in a generalized manner.

24 **B. There Is No Credible and Imminent Threat of Harm to the** 25 **Organizational Plaintiffs’ Members**

26 Likewise, plaintiffs have not established that any of the plaintiff organizations
27 have standing through their members. To establish associational standing as a
28 representative of one’s members, an organization “must allege that its members . . . are

1 suffering immediate or threatened injury as a result of the challenged action of the sort
2 that would make out a justiciable case had the members themselves brought suit.”
3 *Warth*, 422 U.S. at 511 (citation omitted).¹⁰ In *Warth*, the Supreme Court found that
4 home building and housing associations lacked standing to sue as representatives,
5 because the complaint “failed to show the existence of any injury to [their] members of
6 sufficient immediacy and ripeness to warrant judicial intervention.” *Id.* at 516 (citations
7 omitted) (no allegations that specific projects were precluded or delayed by the
8 challenged ordinance). The Court further denied standing because one of the
9 associations merely averred that its membership included seventeen groups that develop
10 low and moderate income housing, but failed to indicate that those members planned
11 developments that would be affected by the challenged ordinance. *Id.* at 516-17.

12 The Amended Complaint in this case does not meet – indeed, falls far short – of
13 meeting this associational standing standard. Here, the plaintiff-associations provide
14 only a cursory assessment of their membership, fail to identify members that are
15 impacted by the Act,¹¹ and conspicuously omit any allegations of harm, let alone specific
16 instances of threatened enforcement. Even when liberally construed in favor of
17 plaintiffs, the Amended Complaint offers no means by which this Court can identify
18 members of the plaintiff-associations or a threatened injury that would give rise to a
19 justiciable claim.

20 CONLAMIC avers that it is affiliated with 30,000 churches throughout the United
21 States, that its membership includes some Latino individuals, individuals with limited
22 English language proficiency, some individuals that have children, and “over 300

23
24 ¹⁰ See also *San Diego County*, 98 F.3d at 1130-31 (organizations have associational
25 standing to sue on behalf of their members only if: “(a) their members would otherwise
26 have standing to sue in their own right; (b) the interests [they] seek to protect are germane
to their purpose; and (c) neither the claim asserted nor the relief requested requires the
participation of individual members in the lawsuit”) (citation omitted).

27 ¹¹ The Amended Complaint is void of any allegations that the individual plaintiffs are
28 members of either CONLAMIC or La Hermoza Church. Even if the individual plaintiffs
are members, for the reasons stated above, they have failed to allege a credible and
imminent threat of injury and therefore have failed to allege an injury in fact.

1 Arizona Pastors.” AC ¶¶ 40-43. CONLAMIC’s summary of its membership, similar to
2 the reference to seventeen development groups in *Warth*, offers nothing in terms of
3 standing.¹² CONLAMIC’s allegations omit any reference to planned actions that would
4 bring its members within the purview of the Act and are void of any references to
5 specific threats of enforcement. La Hermoza Church’s¹³ allegations are similarly
6 unavailing. Its membership also includes Latinos, Spanish speakers, and individuals
7 with school-aged children. AC ¶ 39. However, there are no allegations of harm,
8 threatened harm, or imminent enforcement of the Act against any of CONLAMIC’s or
9 La Hermoza’s members. Such general allegations regarding the composition of
10 membership combined with rote recitations of the second and third prongs of the
11 associational standing standard,¹⁴ are insufficient to confer associational standing on
12 either entity.

13 **C. CONLAMIC and La Hermoza Church Lack Organizational**
14 **Standing**

15 Apart from the individual interests of its members, “an association may have
16 standing in its own right to seek judicial relief from injury to itself and to vindicate
17 whatever rights and immunities the association itself may enjoy.” *Warth*, 422 U.S. at 511.
18 To properly establish standing, an organization must satisfy the injury-in-fact standing

19 ¹² See also *Nat’l Coal. of Latino Clergy, Inc. v. Henry*, CV-07-613-JHP, 2007 WL
20 4390650, at *4 (N.D. Okla. Dec. 12, 2007) (finding that CONLAMIC did not have
21 associational standing when it only asserted that 30 pastors were members of
CONLAMIC without specifying whether any individual member had standing).

22 ¹³ Plaintiffs’ Amended Complaint employs two different spellings for La Hermoza Church
23 in paragraph 39: “Hermoza” and “Hermosa.” Because the majority of references
throughout paragraph 39 refer to “La Hermoza,” defendants use that spelling.

24 ¹⁴ Compare AC ¶ 39 (“The interests La Hermoza seeks to protect through this action are
25 germane to its purpose, and neither the claims asserted nor the relief requested herein
26 require the personal participation of La Hermoza’s members.”) and AC ¶ 44 (“The
27 interests CONLAMIC seeks to protect through this action are germane to its purpose, and
28 neither the claims asserted nor the relief requested herein require the personal
participation of CONLAMIC’s members.”) with *San Diego County*, 98 F.3d at 1130-31
(citation omitted) (associational standing exists where “(b) the interests that the
organizations seek to protect are germane to their purpose; and (c) neither the claim
asserted nor the relief requested requires the participation of individual members in the
lawsuit.”).

1 requirement,¹⁵ and can do so by establishing that the challenged statute: (1) frustrates the
2 organization’s mission; and (2) requires the organization to divert or expend resources in a
3 manner other than in furtherance of the organization’s goals. *Havens Realty Corp. v.*
4 *Coleman*, 455 U.S. 363, 379 (1982); *Comite de Jornaleros de Redondo Beach v. City of*
5 *Redondo Beach*, 607 F.3d 1178, 1183 (9th Cir. 2010). The organization must allege a
6 “concrete and demonstrable injury to the organization’s activities ... [that] constitutes far
7 more than simply a setback to the organization’s abstract social interests.” *Havens Realty*
8 *Corp.*, 455 U.S. at 379 (citation omitted).

9 Unlike in *Havens* and the Ninth Circuit’s recent decision in *Redondo Beach*, the
10 plaintiff-associations in this case do not satisfy either prong of the organizational
11 standing analysis. There are no facts alleged in the Amended Complaint showing that
12 either CONLAMIC or La Hermoza Church has diverted resources to address SB 1070,
13 and neither alleges that they will have to divert resources if the challenged provisions of
14 the Act go into effect. Plaintiffs have not alleged a “concrete and demonstrable” injury.
15 In addition, neither CONLAMIC’s nor La Hermoza’s purposes are frustrated by
16 operation of the Act. Each merely offers the conclusory observation that “[t]he law has
17 generated great hostility towards the Latino community in Arizona and therefore
18 adversely affects [their] work....” AC ¶¶ 39, 41. Plaintiffs fail, however, to indicate in
19 what manner, to what extent, and by what means the work of either organization is
20 frustrated by the challenged provisions of SB 1070. Their allegations amount to nothing
21 more than a non-actionable “abstract concern” with the Act.

22 CONLAMIC also avers that its “purpose is to promote the interests of its
23 members.” AC ¶ 41. With such a stated purpose, CONLAMIC can hardly argue that its
24 mission is frustrated by responding to public policy issues on behalf of its members (*i.e.*,
25 promoting its members’ interests). Absent a direct diversion of resources to address
26

27 ¹⁵ *E. Ky. Welfare Rights Org. v. Simon*, 426 U.S. 26, 40 (1976) (“Our decisions makes
28 clear that an organization’s abstract concern with a subject that could be affected by an
adjudication does not substitute for the concrete injury required by Article III.”) (citations
omitted).

1 specific instances of racially discriminatory conduct (*Havens*) or enforcement of an
2 ordinance against the plaintiff-associations’ members (*Redondo Beach*), plaintiffs have
3 failed to allege an injury-in-fact sufficient to confer organizational standing.

4 **D. Plaintiffs Have Not Satisfied Prudential Standing Requirements**

5 Prudential standing requirements also weigh strongly against the Court exercising
6 jurisdiction in this case. These prudential principles prohibit courts from considering
7 generalized grievances and claims on behalf of third parties. *Valley Forge Christian*
8 *Coll. v. Ams. United for Separation of Church & State, Inc.*, 454 U.S. 464, 474-75
9 (1982).¹⁶ These considerations weigh against the exercise of jurisdiction here, where
10 plaintiffs allege general concern about the Act rather than a specific, concrete injury.
11 Even if plaintiffs sufficiently allege an actual injury, courts should refrain “from
12 adjudicating ‘abstract questions of wide public significance’ which amount to
13 ‘generalized grievances,’ pervasively shared and most appropriately addressed in the
14 representative branches.” *Valley Forge Christian Coll.*, 454 U.S. at 475 (quoting *Warth*,
15 422 U.S. at 499-500).

16 **E. Plaintiffs Not Named in the Caption Should be Dismissed And**
17 **Class Action Certification is Inappropriate**

18 The Amended Complaint refers to plaintiffs Miranda and La Hermoza Church,
19 neither of whom is named in the case caption. AC ¶¶ 31, 37, and 39. The Federal Rules
20 of Civil Procedure require that the title of the complaint “must name all the parties.”
21 Fed. R. Civ. P. 10(a); *cf. Carrigan v. Cal. State Legislature*, 263 F.2d 560, 567 (9th Cir.
22 1959) (finding that failure to include plaintiff in complaint is a specific violation of Rule
23 10). Because Miranda and La Hermoza Church are not named in the caption, they

24
25 ¹⁶ See also *Nat’l Coal. of Latino Clergy*, 2007 WL 4390650 (“An illegal alien, in willful
26 violation of federal immigration law, is without standing to challenge the constitutionality
27 of a state law, when compliance with federal law would absolve the illegal alien’s
28 constitutional dilemma-particularly when the challenged state law was enacted to
discourage violation of the federal immigration law.”). Plaintiffs Fermin Leon and Jane
Doe 1 both concede that they are unlawfully present within the United States, and
therefore lack standing under the prudential limitation articulated in *Nat’l Coal. of Latino
Clergy*. AC ¶¶ 17, 29.

1 should be dismissed as non-parties.

2 In addition, though plaintiffs have not moved to certify the class referenced in
3 paragraphs 54-63, defendants Governor Brewer and the State believe class certification is
4 inappropriate and reserve the right to oppose such certification if moved for by plaintiffs
5 in the future.

6 **IV. CONCLUSION**

7 For these reasons, defendants the State of Arizona and Governor Brewer request
8 that the Court dismiss plaintiffs' Amended Complaint.

9 Respectfully submitted this 4th day of August, 2010.

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CERTIFICATE OF SERVICE

I hereby certify that on August 4, 2010, I electronically transmitted the attached document to the Clerk's Office using the CM/ECF System for filing and transmittal of a Notice of Electronic Filing to the CM/ECF registrants on record.

s/John J. Bouma

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