

1 parents. *See* Lowenstein Decl. ¶ 20-23. Moreover, the State only recently enacted a law requiring
2 retailers to post signs indicating the availability of a video game rating system. *See* Cal. Bus. & Prof.
3 Code § 20650; *see also* Andersen Decl. ¶ 15. Despite this enactment of a less restrictive alternative,
4 the State chose not to allow the signage law to have its intended effect, but instead passed the much
5 more restrictive Act.

6 **C. The Act’s Labeling Provisions Are Unconstitutional.**

7 The Act’s provisions requiring labeling of “violent” video games – under the threat of
8 substantial fines – unconstitutionally compel speech of video game manufacturers, distributors, and
9 retailers. The Supreme Court has long recognized that “[j]ust as the First Amendment may prevent
10 the government from prohibiting speech, the Amendment may prevent the government from
11 compelling individuals to express certain views.” *United States v. United Foods, Inc.*, 533 U.S. 405,
12 410 (2001). Because compelled messages alter the content of what the compelled party would
13 otherwise express, they are considered content-based regulation under the First Amendment and
14 require strict scrutiny. *See Riley v. Nat’l Fed’n of the Blind of N.C., Inc.*, 487 U.S. 781, 795 (1988).
15 This protection extends not only to political or ideological speech, *see Pacific Gas & Electric Co. v.*
16 *Public Utilities Commission of California*, 475 U.S. 1 (1986) (“PG&E”), but to *all* statements,
17 whether of fact or opinion, *see Riley*, 487 U.S. at 797-98.

18 The Act’s requirement that manufacturers, distributors and importers place a large “18” label
19 on all “violent” video games compels video game manufacturers, distributors, and retailers to channel
20 the State’s message that minors are not entitled to access them — even if manufacturers and retailers
21 disagree with this proposition. *See* Lowenstein Decl. ¶ 13-14; Andersen Decl. ¶ 17. The labeling
22 requirement — like the sale and rental restrictions — is inconsistent with the voluntary rating system
23 used by Plaintiffs.⁷ The “18” label, which imparts no substantive information (other than a

24 _____
25 ⁷ At a fundamental level, the “18” label conflicts with the ESRB rating system because it
26 suggests that certain games are categorically inappropriate for individuals under 18, whereas
27 the ESRB ratings are intended only as a guide to parents and consumers. *See* Andersen Decl.
28 ¶¶ 12-14. The “18” label also conflicts with the specific classifications of the ESRB system.
For example, the “18” label may be required for certain games classified as “E 10+” or “T” by
the ESRB, *see* Price Decl. ¶ 7, even though the ESRB system indicates that such games may
be suitable for ages 10 and up. Similarly, games rated “M” by the ESRB may be suitable for

[Footnote continued on next page]

1 stigmatizing message), is contrary to and may physically obscure the detailed information concerning
2 the ESRB rating and content descriptors on the game packaging. *See* Andersen Decl. ¶ 12;
3 Lowenstein Decl. ¶ 15. The conflict between the labels mandated by the Act and the existing labels
4 used by Plaintiffs’ members will be inherently confusing to parents and other consumers who are the
5 intended beneficiaries of the information conveyed by the voluntary rating system. In all cases, the
6 label represents a message that video game retailers have not chosen for themselves. “Such forced
7 association with potentially hostile views burdens” their expression and “risks forcing [them] to
8 speak where [they] would prefer to remain silent.” *PG&E*, 475 U.S. at 18.

9 Not only would the labeling provision unconstitutionally burden the expression of video game
10 retailers, creators, and manufacturers, but it would also create a substantial chilling effect on First
11 Amendment rights. For example, the Act appears to place the burden of labeling on individual video
12 game manufacturers, distributors, and importers, each of whom must decide which games fit within
13 the Act’s vague terms. Some, in an abundance of caution and out of fear of substantial penalties, may
14 label a far wider range of games than even those arguably covered by the Act. *See* Andersen Decl.
15 ¶¶ 7-11; Lowenstein Decl. ¶¶ 16-18; Price Decl. ¶¶ 7-9. Such a framework fails as a matter of
16 constitutional law.

17 **D. The Act Is Unconstitutionally Vague**

18 The Act is unconstitutional on an independent ground: vagueness. Because many of the Act’s
19 key terms are impermissibly vague and place the burden of compliance on game retailers, the Act
20 will restrict a far broader range of expression than even the State claims it is seeking to regulate. The
21 Constitution demands that statutes be set forth with “sufficient definiteness that ordinary people can
22 understand what conduct is prohibited.” *Kolender v. Lawson*, 461 U.S. 352, 357 (1983). Such
23 precision is essential to “give the person of ordinary intelligence a reasonable opportunity to know
24 what is prohibited, so that he may act accordingly.” *Grayned v. City of Rockford*, 408 U.S. 104, 108
25

26 [Footnote continued from previous page]

27 ages 17 and up, but the “18” label prohibits 17-year-olds from buying or renting such games.
28 Furthermore, the “18” label conflicts with the California law that requires retailers to post
signs about video game rating systems. *See* Cal. Bus. & Prof. Code § 20650; *see also*
Andersen Decl. ¶ 15.

1 (1972). In particular, exacting precision is required of restrictions in the context of protected
2 expression. *See Reno v. ACLU*, 521 U.S. 844, 871-72 (1997) (explaining that a vagueness “content-
3 based regulation” of speech “raises special First Amendment concerns because of its obvious chilling
4 effect on free speech”); *NAACP v. Button*, 371 U.S. 415, 433 (1963).

5 The Act is rife with terms that are inherently vague or are defined in such a way as to fail to
6 provide fair notice. For example, the Act prohibits games which depict violence against “an image of
7 a human being,” and/or “characters with substantially human characteristics.” Act §§ 1746(d)(1),
8 (d)(1)(B). Those terms are particularly ill-suited for a medium that relies extensively on animated,
9 extra-terrestrial, and fantastic forms and characters — which may be depicted as having only some
10 “human” characteristics, or which may be “human” at some times and not others. For example, in
11 *God of War*, the player assumes the role of Kratos, a Spartan commander in Ancient Greece who
12 “dies” at various points in the game, but continues battling various gods and other entities;
13 eventually, the player learns that Kratos is actually the son of Zeus. *See Price Decl.* ¶¶ 46-54.
14 Because Kratos is the son of a god, and thus able to keep battling while “dead,” would he be
15 considered to have “substantially human characteristics” within the meaning of the statute? Would
16 the gods that he battles fall within the Act’s restrictions? Similarly, in *Resident Evil IV*, part of a
17 popular series of video games that have inspired feature films, the vast majority of enemies in the
18 game are zombies and mutants with human characteristics. *See id.* ¶¶ 30-37. Would zombies and
19 mutants be viewed as having “substantially human characteristics” within the meaning of the Act?
20 And, in *Jade Empire*, which takes the player’s character on an adventure through a mythical Chinese
21 kingdom, both the player’s character and the enemy forces possess magical abilities and transform
22 into non-humanoid creatures. *See id.* ¶¶ 38-45. Does this game contain violence “against an image
23 of a human being” as defined by the Act? Can a part-animal or part-alien creature be “human”?

24 The Act is plagued with numerous other vague terms. For example, the Act would restrict the
25 distribution of, and require the labeling of, video games that appeal to the “deviant or morbid interest
26 of minors.” What does that term mean in the context of depictions of violence in video games? *Price*
27 *Decl.* ¶ 9; *Lowenstein Decl.* ¶ 17. Likewise, the Act defines “cruel” as “that the player intends to
28 *virtually inflict* a high degree of pain by torture or serious physical abuse of the victim in addition to

1 killing the victim.” Act, § 1746(d)(2)(A). How can a player “virtually inflict” physical or mental
2 pain? Price Decl. ¶¶ 13, 15. In defining depictions that may be considered “heinous” under the Act,
3 the Act refers to the “consciousness” of the “virtual victim.” Act, § 1746(d)(2)(C). But how can a
4 “virtual victim” be “conscious” of anything? At what point does a computerized image experience a
5 “high degree of pain”? See Andersen Decl. ¶ 11; Price Decl. ¶¶ 12, 16. Similarly, the Act defines
6 “depraved” as “that the player relishes the virtual killing or shows indifference to the suffering of the
7 victim, as evidenced by torture or serious physical abuse of the victim.” Act, § 1746(d)(2)(B). It
8 would be simply impossible for video game manufacturers and distributors to determine the “intent”
9 of every possible player of a particular video game. Price Decl. ¶ 15; Lowenstein Decl. ¶ 19;
10 Andersen Decl. ¶ 11. These terms – which are only representative examples of the Act’s confusing
11 terms – have no clear meaning, especially in the context of video games. Not only are the terms
12 themselves vague, but the Act itself does not even purport to make the definition of “violent video
13 games” exclusive. Instead, the Act generally uses the word “includes” to modify the specific
14 examples of behavior covered by the definition. The open-ended definition does not confine the range
15 of depictions that trigger the “violent video game” label. Persons of ordinary intelligence are thus
16 forced to guess at the meaning and scope of the Act.

17 The ambiguous nature of the Act’s definitions, coupled with the likelihood that they will be
18 interpreted inconsistently, will result in many games rated by the ESRB as potentially suitable for
19 teenagers and children being considered “violent video games” subject to the Act’s restrictions.
20 Therefore, the Act’s definitions may be held to cover many “T”-rated video games presently
21 available for commercial sale or rental to individuals under eighteen years of age, such as the *James*
22 *Bond* games, *Terminator 3: The Redemption*, *Minority Report*, and *Medal of Honor: Frontline*. See
23 Price Decl. ¶ 19.

24 Game creators, distributors, manufacturers, and retailers will respond to the uncertainty in the
25 Act, and the penalties the Act imposes, by either self-censoring or otherwise restricting access to *any*
26 potentially offending video game title. See, e.g., Lowenstein Decl. ¶ 18; Andersen Decl. ¶¶ 7-11, 17;
27 Price Decl. ¶¶ 18-20. As the federal district court in Washington stated, in striking down a similar
28 video game ban as unconstitutionally vague, “[n]ot only is a conscientious retail clerk (and her

1 employer) likely to withhold from minors all games that could possibly fall within the broad scope of
2 the Act, but authors and game designers will likely ‘steer far wider of the unlawful zone . . . than if
3 the boundaries of the forbidden area were clearly marked.’” *VSDA*, 325 F. Supp. 2d at 1191 (quoting
4 *Grayned*, 408 U.S. at 109 (alteration in original)). Such understandable, self-protective behavior will
5 deprive access to such expression not just to minors, but to adult customers as well — whose right to
6 access “violent” video games could not be questioned by the State.

7 II. THE EQUITIES STRONGLY SUPPORT AN INJUNCTION.

8 Not only have Plaintiffs demonstrated a virtually certain likelihood of success on the merits,
9 but the other prerequisites to injunctive relief are easily met here. Plaintiffs, their members, and
10 willing listeners will all suffer irreparable harm if the Act’s restriction of protected expression goes
11 into effect. As the Ninth Circuit has unequivocally held, “[t]he loss of First Amendment freedoms,
12 for even minimal periods of time, unquestionably constitutes irreparable injury.” *S.O.C., Inc.*, 152
13 F.3d at 1148 (quoting *Elrod*, 427 U.S. at 373 (plurality)). And no adequate remedy at law exists for
14 Plaintiff’s claims. See *Perez-Funez v. District Director, INS*, 611 F. Supp. 990, 1003 (C.D. Cal.
15 1984) (collecting cases); see also *Ohio ex rel. Celebrezze v. Nuclear Regulatory Comm’n*, 812 F.2d
16 288, 290 (6th Cir. 1987) (injunctive relief is appropriate where “legal remedies prove inadequate.”);
17 *National People’s Action v. Village of Wilmette*, 914 F.2d 1008, 1013 (7th Cir. 1990) (“[I]njunctions
18 are especially appropriate in the context of first amendment violations because of the inadequacy of
19 money damages.”).

20 Furthermore, “a party seeking preliminary injunctive relief in a First Amendment context can
21 establish irreparable injury sufficient to merit the grant of relief by demonstrating the existence of a
22 colorable First Amendment claim.” *Sammartano*, 303 F.3d at 973 (quotation marks omitted). As the
23 Ninth Circuit has explained, “when the harm claimed is a serious infringement on core expressive
24 freedoms, a plaintiff is entitled to an injunction even on a lesser showing meritoriousness.” *Id.* at
25 974. Because Plaintiffs “have not only stated a colorable First Amendment claim, but one that is
26 likely to prevail[,] they have thus established the potential for irreparable injury” entitling them to a
27 preliminary injunction. *Brown v. California Dep’t of Transp.*, 321 F.3d 1217, 1225 (9th Cir. 2003).

28

1 Finally, the balance of equities (including the public interest) weighs heavily in favor of an
2 injunction. Not only will Plaintiffs suffer immediate and irreparable harm to their First Amendment
3 freedoms, but the public will suffer similarly. "Courts considering requests for preliminary
4 injunctions have consistently recognized the significant public interest in upholding First Amendment
5 principles," *Sammartano*, 303 F.3d at 974, because First Amendment questions quite often have a
6 substantial impact on non-parties to a case. As in *Sammartano*, the State's enforcement of an
7 unconstitutional statute will not simply impact Plaintiffs, but will affect countless video game
8 creators, publishers, manufacturers, distributors, importers, retailers, and consumers through the State
9 of California and beyond, all of whom will suffer infringements on their First Amendment rights to
10 produce and view the expression contained in a wide array of video games. The equities compel an
11 injunction here.

12 CONCLUSION

13 For the foregoing reasons, Plaintiffs respectfully request that this Court grant a preliminary
14 injunction.

15 Respectfully submitted.

16 DATED: October 19, 2005

17 GIBSON, DUNN & CRUTCHER LLP
18 THEODORE J. BOUTROUS, JR.
19 H. MARK LYON
20 ETHAN D. DETTMER

21 By: _____ /s/ H. Mark Lyon
22 H. Mark Lyon

23 JENNER & BLOCK LLP
24 PAUL M. SMITH
25 KATHERINE A. FALLOW
26 AMY L. TENNEY
27 601 13th Street, N.W., Suite 1200
28 Washington, D.C. 20005
Telephone: (202) 639-6000
Facsimile: (202) 639-6066

Attorneys for Plaintiffs
VIDEO SOFTWARE DEALERS ASSOCIATION
and ENTERTAINMENT SOFTWARE ASSOCIATION

1 GIBSON, DUNN & CRUTCHER LLP
2 THEODORE J. BOUTROUS, JR., SBN 132099
3 H. MARK LYON, SBN 162061
4 ETHAN D. DETTMER, SBN 196046
5 1881 Page Mill Road
6 Palo Alto, California 94304
7 Telephone: (650) 849-5300
8 Facsimile: (650) 849-5333

9 JENNER & BLOCK LLP
10 PAUL M. SMITH
11 KATHERINE A. FALLOW
12 MATTHEW S. HELLMAN
13 601 13th Street, N.W., Suite 1200
14 Washington, D.C. 20005
15 Telephone: (202) 639-6000
16 Facsimile: (202) 639-6066

17 Attorneys for Plaintiffs
18 VIDEO SOFTWARE DEALERS ASSOCIATION
19 and ENTERTAINMENT SOFTWARE ASSOCIATION

20 UNITED STATES DISTRICT COURT
21 FOR THE NORTHERN DISTRICT OF CALIFORNIA

22 VIDEO SOFTWARE DEALERS
23 ASSOCIATION and ENTERTAINMENT
24 SOFTWARE ASSOCIATION,

25 Plaintiffs,

26 vs.

27 ARNOLD SCHWARZENEGGER, in his official
28 capacity as Governor of the State of California;
BILL LOCKYER, in his official capacity as
Attorney General of the State of California;
GEORGE KENNEDY, in his official capacity as
Santa Clara County District Attorney, RICHARD
DOYLE, in his official capacity as City Attorney
for the City of San Jose, and ANN MILLER
RAVEL, in her official capacity as County
Counsel for the County of Santa Clara,

Defendants.

CASE NO. C 05-4188 RMW (RS)

PLAINTIFFS' NOTICE OF MOTION
AND MOTION FOR SUMMARY
JUDGMENT; MEMORANDUM OF POINTS
AND AUTHORITIES IN
SUPPORT THEREOF

Date: May 12, 2006

Time: 9:00 a.m.

Dept: 6

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

NOTICE OF MOTION AND MOTION

TO ALL DEFENDANTS AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on May 12, 2006, at 9:00 a.m., or as soon thereafter as this matter may be heard, in Courtroom 6 of this Court, located at 280 South First Street, San Jose, California 95113, plaintiffs Video Software Dealers Association (“VSDA”) and Entertainment Software Association (“ESA”) will, and hereby do, respectfully move for summary judgment to permanently enjoin Defendants and their officers, employees, and representatives from enforcing Cal. Civil Code § 1746 (2005) (hereinafter, the “Act”).

VSDA and ESA (collectively “Plaintiffs”) move for a preliminary injunction pursuant to Federal Rule of Civil Procedure 56 on the following grounds:

1. This Court has already entered a preliminary injunction enjoining Defendants (“the State”) from enforcing the Act. *See Video Software Dealers Ass’n v. Schwarzenegger*, 401 F. Supp. 2d 1034 (N.D. Cal. 2005). The Court recognized that the Act imposes a content-based ban on expression that is protected by the First Amendment. *Id.* at 1044. The Court further held that the Act’s restrictions on minors’ access to such expression was subject to strict scrutiny, preliminarily concluding that Defendants were unlikely to meet their burden under that stringent level of review. *Id.* at 1044-46. As the Court noted, courts have enjoined every attempt to regulate “violent” video games.

2. The State cannot meet its burden under strict scrutiny. To begin, the Act serves no compelling purpose. Moreover, the State cannot show that it has acted on the basis of substantial evidence. To the contrary, no court has ever credited the evidence that the State relies upon. Indeed, that evidence is so one-sided and riddled with caveats that it cannot possibly support the interests claimed by the State.

3. The Act does not materially advance its stated goals because the State has singled out a subset of video games for regulation, despite the fact that a wide range of media contain comparable violent expression. The Act is also not narrowly tailored to achieve its purported goals because, *inter alia*, its vague terms will create a chilling effect and because the State has not considered less speech-restrictive alternatives, such as voluntary industry guidelines.

1 5. The Act’s mandatory labeling requirement compels video game manufacturers,
2 distributors, and retailers to channel the State’s message that minors should not access them – even if
3 manufacturers and retailers vigorously disagree with this proposition. The labeling requirement is
4 thus subject to, and defeated by, strict scrutiny.

5 6. The Act’s terms are unconstitutionally vague. Although this Court preliminarily
6 concluded that some of the Act’s terms were adequately definite, the record demonstrates that the
7 Act’s definition of “violent” video games does not provide sufficient notice of which games will be
8 covered, and therefore is impermissibly vague.

9 This Motion is based on this Notice of Motion and Motion, the attached Memorandum of
10 Points and Authorities, the expert declarations submitted herewith detailing the lack of substantial
11 evidence supporting the Act, the accompanying transcripts of expert testimony, the Court’s papers
12 and files in this case, the arguments of counsel, and any other matters the Court may consider. For
13 each of these reasons, Plaintiffs request that this Court grant summary judgment in their favor and
14 enjoin all Defendants to this action, and their officers, employees, and representatives, from
15 enforcing, or directing the enforcement of the Act.

TABLE OF CONTENTS

1

2

3 TABLE OF AUTHORITIES iv

4 INTRODUCTION 1

5 BACKGROUND 2

6 ARGUMENT 4

7 I. STANDARD OF REVIEW 4

8 II. THE ACT CANNOT SURVIVE STRICT SCRUTINY AND THEREFORE

9 VIOLATES THE FIRST AMENDMENT. 4

10 A. The Act Does Not Satisfy The *Brandenburg* Standard..... 5

11 B. The First Amendment Forbids The State From Censoring Speech In Order To

12 Control Minors’ Thoughts Or Feelings..... 7

13 C. The Legislative Record Is Devoid Of “Substantial Evidence” Supporting The

14 Act’s Restrictions On Speech. 10

15 D. The Act Does Not Advance The State’s Interests And Is Not

16 Narrowly Tailored..... 14

17 III. THE ACT’S LABELING PROVISIONS ARE UNCONSTITUTIONAL. 18

18 IV. THE ACT IS UNCONSTITUTIONALLY VAGUE..... 20

19 CONCLUSION 23

20

21

22

23

24

25

26

27

28

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

TABLE OF AUTHORITIES

CASES

44 Liquormart, Inc. v. Rhode Island, 517 U.S. 484 (1996) 17

American Amusement Machine Association v. Kendrick, 244 F.3d 572
(7th Cir. 2001)..... 1,3, 9, 11, 15

Anderson v. Liberty Lobby, Inc., 477 U.S. 242 (1986) 4

Ashcroft v. Free Speech Coal., 535 U.S. 234 (2002) 6, 8, 9, 17

Boos v. Barry, 485 U.S. 312 (1988)..... 8

Brandenburg v. Ohio, 395 U.S. 444 (1969)..... 5

Celotex Corp. v. Catrett, 477 U.S. 317 (1986) 4

Dworkin v. Hustler Magazine Inc., 867 F.2d 1188 (9th Cir. 1989)..... 6

Entertainment Software Association v. Blagojevich, 404 F. Supp. 2d 1051 (N.D. Ill.
2005) 1, 3, 5, 7, 8, 9, 10, 11, 12, 13, 14, 15, 17, 18, 19, 21

Entertainment Software Association v. Granholm, 404 F. Supp. 2d 978 (E.D. Mich.
2005) 2, 13, 14, 22

Erznoznik v. City of Jacksonville, 422 U.S. 205 (1975)..... 9

Florida Star v. B.J.F., 491 U.S. 524 (1989)..... 15

Grayned v. City of Rockford, 408 U.S. 104 (1972)..... 20

Interactive Digital Software Association v. St. Louis County, 329 F.3d 954 (8th Cir.
2003) 1, 3, 12, 13

James v. Meow Media, 300 F.3d 683 (6th Cir.2002)..... 7

Joseph Burstyn, Inc. v. Wilson, 343 U.S. 495 (1952) 8

Kolender v. Lawson, 461 U.S. 352 (1983)..... 20

Matsushita Electric Industrial Co. v. Zenith Radio Corp., 475 U.S. 574 (1986) 5

McConnell v. Federal Election Commission, 540 U.S. 93 (2003)..... 9

NAACP v. Button, 371 U.S. 415 (1963)..... 20

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

Pacific Gas & Electric Co. v. Public Utilities Commission of California, 475 U.S. 1 (1986) 18, 19

R.A.V. v. City of St. Paul, 505 U.S. 377 (1992) 5, 14, 15

Reno v. American Civil Liberties Union, 521 U.S. 844 (1997) 20

Riley v. National Federation of the Blind of N.C., Inc., 487 U.S. 781 (1988)..... 18, 19

Texas v. Johnson, 491 U.S. 397 (1989) 8

United States v. Playboy Entertainment Group, 529 U.S. 803 (2000) 4, 15, 17

United States v. United Foods, Inc., 533 U.S. 405 (2001)..... 18

Video Software Dealers Ass’n v. Maleng, 325 F. Supp. 2d 1180, 1186-88 (W.D. Wash. 2004) 2, 3, 7, 12, 22

Video Software Dealers Association v. Schwarzenegger, 401 F. Supp. 2d 1034 (N.D. Cal. 2005)..... 1, 3, 6, 9, 10, 19, 20, 22

Zauderer v. Office of Disciplinary Counsel, 471 U.S. 626 (1985) 17

STATUTES

Cal. Civ. Code § 1746 *passim*

Cal. Bus. & Prof. Code § 20650 17

MISCELLANEOUS

Associated Press, *Sony to hand parents video game controls*, INT’L HERALD TRIB., Nov. 28, 2005, available at <http://www.iht.com/articles/2005/11/28/business/sony.php> 17

FTC, Report to Congress: Marketing Violent Entertainment to Children, (July 2004).... 17

Press Release, Indiana Univ. School of Medicine, *Self-Control May Be Affected By Violent Media Exposure*, May 26, 2005, available at http://medicine.indiana.edu/news_releases/viewRelease.php4?art=339&print=true 13

1 **MEMORANDUM OF POINTS AND AUTHORITIES**

2 Plaintiffs Video Software Dealers Association (“VSDA”) and Entertainment Software
3 Association (“ESA”) submit this memorandum in support of their motion, pursuant to Federal Rule
4 of Civil Procedure 56, for summary judgment invalidating Cal. Civil Code § 1746 (2005)
5 (hereinafter, the “Act”), as an unconstitutional abridgement of speech under the First and Fourteenth
6 Amendments, and as unconstitutionally vague under the Fourteenth Amendment.¹

8 **INTRODUCTION**

9 This Court has already granted Plaintiffs a preliminary injunction enjoining enforcement of
10 the Act by Defendants (the “State”). See *Video Software Dealers Ass’n v. Schwarzenegger*, 401 F.
11 Supp. 2d 1034 (N.D. Cal. 2005). The Court recognized that the Act imposes a content-based ban on
12 expression that is protected by the First Amendment. *Id.* at 1044. The Court further held that the
13 Act’s restrictions on minors’ access to such expression was subject to strict scrutiny, preliminarily
14 concluding that Defendants were unlikely to meet their burden under that stringent level of review.
15 *Id.* at 1044-46. As the Court noted, courts have enjoined every attempt to regulate “violent” video
16 games. See *Interactive Digital Software Ass’n v. St. Louis County*, 329 F.3d 954, 960 (8th Cir. 2003)
17 (“*IDSA*”); *Am. Amusement Mach. Ass’n v. Kendrick*, 244 F.3d 572, 580 (7th Cir. 2001) (“*Kendrick*”);
18 *Entertainment Software Ass’n v. Blagojevich*, 404 F. Supp. 2d 1051, 1082 (N.D. Ill. 2005)
19 (“*Blagojevich*”); *Entertainment Software Ass’n v. Granholm*, 404 F. Supp. 2d 978, 983 (E.D. Mich.
20 2005) (“*Granholm*”); *Video Software Dealers Ass’n v. Maleng*, 325 F. Supp. 2d 1180, 1186-88
21 (W.D. Wash. 2004) (“*VSDA*”).

24 Based on the record before the Court, and in light of this overwhelming precedent, Plaintiffs
25 now seek summary judgment on their constitutional challenge to the Act. The Act is defended on
26

27 _____
28 ¹ Plaintiffs at this time do not move for summary judgment on their equal protection claim.

1 essentially two grounds: controlling minors' *behavior* or controlling minors' *thoughts*, all through
2 the restriction of their access to speech. Neither comes close to satisfying strict scrutiny. To the
3 extent the State seeks to justify the Act as a means to prevent minors from acting aggressively, the
4 law triggers – and fails to meet – the *Brandenburg* standard. To the extent the State defends the Act
5 as a way to curb “psychological” or “emotional” harm to minors, that rationale is nothing more than
6 impermissible thought control. Nor have Defendants come close to demonstrating that the Act is
7 narrowly tailored or that other less restrictive alternatives are unavailable.

8
9 The current record establishes the Act's constitutional infirmities, and no evidence the State
10 can offer will suggest that a trial might lead to another outcome. Indeed, Defendants agree that this
11 case can be decided on summary judgment based on the record before the Court. Further factual
12 development will not make the Act's content-based regulation or labeling requirements more
13 legitimate or more well-founded. Nor will it make the Act's unconstitutionally vague terms more
14 comprehensible. Because the law is clear and the material facts are not in dispute, Plaintiffs
15 respectfully ask the Court to grant summary judgment in their favor and permanently enjoin the Act.

16 BACKGROUND

17
18 Plaintiffs are associations of companies that create, publish, distribute, sell and/or rent video
19 games. Andersen Decl. ¶ 3 (attached as Exh. 1 to Mem. in Support of Plaintiffs' Mot. Prelim. Inj.);
20 Lowenstein Decl. ¶ 2 (attached as Exh. 3 to Mem. In Support of Plaintiffs' Mot. Prelim. Inj.). In this
21 facial challenge, Plaintiffs also assert the rights of willing listeners. Compl. ¶ 7.

22
23 In granting a preliminary injunction, this Court has already stated that “video games . . . are . . .
24 . protected by the First Amendment,” *Schwarzenegger*, 401 F. Supp. 2d at 1044, a conclusion that has
25 been universally adopted by other courts. *Kendrick*, 244 F.3d at 577-78; *IDSAs*, 329 F.3d at 957;
26 *Blagojevich*, 404 F. Supp. 2d at 1072; *VSDA*, 325 F. Supp. 2d at 1184-85. Video games are a modern
27 form of artistic expression. Like film and television programs, video games tell stories and entertain
28

1 audiences through the use of complex pictures, sounds, and text. *See* Price Decl. ¶¶ 3-4 (attached as
2 Exh. 2 to Mem. in Support of Plaintiffs’ Mot. Prelim. Inj.).

3 The Act imposes a civil penalty of up to \$1,000 on any person who “sell[s] or rent[s] a video
4 game that has been labeled as a violent video game to a minor.” Act, § 1746.1(a). “Violent” video
5 games are defined by the Act as those “in which the range of options available to a player includes
6 killing, maiming, dismembering, or sexually assaulting an image of a human being,” if the actions
7 depicted meet one of two sets of criteria. Act, § 1746(d)(1). Under the first set of criteria, the
8 violence depicted in the game must “appeal to a deviant or morbid interest of minors,” be “patently
9 offensive to prevailing standards in the community as to what is suitable for minors,” and “cause[]
10 the game, as a whole, to lack serious literary, artistic, political, or scientific value for minors.” *Id.*
11 § 1746(d)(1)(A). Under the second provision, a game will be restricted if the actions depicted enable
12 “the player to virtually inflict serious injury upon images of human beings or characters with
13 substantially human characteristics in a manner which is especially heinous, cruel or depraved in that
14 it involves torture or serious physical abuse to the victim.” *Id.* § 1746(d)(1)(B).

15 The Act’s “violent” video game ban purportedly serves two purposes: “preventing violent,
16 aggressive, and antisocial behavior” and “preventing psychological or neurological harm to minors
17 who play violent video games.” *Id.* § 1(c). Furthermore, the Act purports to make “findings” that
18 “[e]xposing minors to depictions of violence in video games” makes them “more likely to experience
19 feelings of aggression, to experience a reduction of activity in the frontal lobes of the brain, and to
20 exhibit violent antisocial or aggressive behavior,” and that “[e]ven minors who do not commit acts of
21 violence suffer psychological harm from prolonged exposure to violent video games.” *Id.*
22 §§ 1(a),(b).

23 In addition to imposing substantial penalties on persons who sell or rent “violent” video
24 games to minors, the Act imposes an additional, content-based burden on speech that is unsupported
25
26
27
28

1 by a compelling state interest. The Act provides that “[e]ach violent video game that is imported into
2 or distributed in California for retail sale shall be labeled with a solid white ‘18’ outlined in black.
3 The ‘18’ shall have dimensions of no less than 2 inches by 2 inches” and must be placed on the face
4 of the video game package. Act, § 1746.2. Failure to label a “violent” video game subjects a
5 manufacturer, distributor or importer to a \$1,000 penalty. Act, § 1746.3.
6

7 Plaintiffs filed their complaint on October 17, 2005, alleging that the Act is unconstitutional
8 under the First and Fourteenth Amendments to the United States Constitution. On October 19, 2005,
9 Plaintiffs filed a motion seeking to preliminarily enjoin the Act, which was scheduled to take effect
10 on January 1, 2006. This Court entered an order granting the preliminary injunction on December 23,
11 2005.
12

13 **ARGUMENT**

14 **I. STANDARD OF REVIEW.**

15 The State has the burden of proof at trial to establish that the Act passes First Amendment
16 scrutiny. *See, e.g., United States v. Playboy Entm’t Group*, 529 U.S. 803, 816-17 (2000). Thus, to
17 survive Plaintiffs’ summary judgment motion, the State must come forward with sufficient evidence
18 to create a genuine issue of material fact on each and every “element essential to [its] case.” *Celotex*
19 *Corp. v. Catrett*, 477 U.S. 317, 322 (1986). A fact is material only if it might affect the outcome of
20 the case under the governing law. *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 248 (1986). The
21 State thus must “do more than simply show that there is some metaphysical doubt as to the material
22 facts.” *Matsushita Elec. Indus. Co. v. Zenith Radio Corp.*, 475 U.S. 574, 586 (1986). The State
23 cannot meet its burden because there is no genuine dispute of fact with respect to any element of the
24 State’s case, much less all of them.
25

26 **II. THE ACT CANNOT SURVIVE STRICT SCRUTINY AND THEREFORE**
27 **VIOLATES THE FIRST AMENDMENT.**

28 Because the Act imposes a content-based restriction on protected expression, it is subject to

1 strict scrutiny, as this Court has already held. *Schwarzenegger*, 401 F. Supp. 2d at 1044-45.² As a
2 result, the Act is “presumptively invalid,” *R.A.V. v. City of St. Paul*, 505 U.S. 377, 382 (1992), and
3 must be struck down unless Defendants can satisfy the stringent requirements of strict scrutiny.
4 Plaintiffs are entitled to summary judgment because the Act fails every stage of the strict scrutiny
5 analysis. Strict scrutiny requires the State to demonstrate that the Act “is necessary to further a
6 compelling state interest.” *Id.* at 403 (internal citation omitted). In making this showing, the State
7 cannot just simply “posit the existence of the disease sought to be cured.” *Blagojevich* 404 F. Supp.
8 2d at 1072 (quoting *Turner Broadcasting Sys., Inc. v. FCC*, 512 U.S. 622, 664-65 (1994)). Instead, it
9 must point to “substantial evidence” supporting its claim. *Id.* Because the State’s goals are
10 illegitimate and not supported by substantial evidence, summary judgment is warranted. *Infra*, §§
11 II.A; II.B; II.C. Strict scrutiny also requires the State to demonstrate that the Act is narrowly tailored
12 and materially advances its interests. The record is clear that the Act fails these aspects of strict
13 scrutiny, as well. *Infra*, § II.D.

14
15
16 **A. The Act Does Not Satisfy The *Brandenburg* Standard.**

17 As noted, the Act posits two purported state interests: first, in “preventing violent, aggressive,
18 and antisocial behavior” among minors; and second, “preventing psychological or neurological harm
19 to minors who play violent video games.” *Id.* § 1(c). To the extent the Defendants seek to defend the
20 Act on the first rationale – preventing violent or aggressive behavior, the Act must satisfy the
21

22
23 ² The State has maintained in the past that it need not satisfy strict scrutiny under a novel new
24 “harmful to minors” doctrine for “violent” expression. State Opp. to Prelim. Inj. at 6-10. This
25 Court has already rejected that argument, *Schwarzenegger*, 401 F. Supp. at 1044-45. Moreover,
26 courts have consistently refused to expand a doctrine that has always been limited to sexual
27 obscenity into the realm of violence. See *IDSAs*, 329 F.3d at 958 (“Simply put, depictions of
28 violence cannot fall within the legal definition of obscenity for either minors or adults.”); *Kendrick*,
244 F.3d at 575-76 (“The notion of forbidding . . . pictures of violence . . . is a novelty, whereas
concern with pictures of graphic sexual conduct is the essence of the traditional concern with
obscenity.”); *VSDA*, 325 F. Supp. 2d at 1185; see also *James*, 300 F.3d at 698 (“declin[ing] to
extend . . . obscenity jurisprudence to violent, instead of sexually explicit, material” in a case
involving tort liability for violent video game manufacturers). There is no basis for this Court to
depart from this settled line of jurisprudence.

1 stringent standards established by the Supreme Court in *Brandenburg v. Ohio*, 395 U.S. 444 (1969).
2 *See Dworkin v. Hustler Magazine Inc.*, 867 F.2d 1188, 1199 (9th Cir. 1989) (efforts to restrict speech
3 based on its “tendency to cause others to engage in undesirable acts” must meet the *Brandenburg*
4 test). Under *Brandenburg*, the government must prove that the targeted expression “is directed to
5 inciting or producing the imminent lawless action and is likely to incite or produce such action.”
6 *Ashcroft v. Free Speech Coal.*, 535 U.S. 234, 253 (2002) (quoting *Brandenburg*, 395 U.S. at 447)
7 (emphasis added). The State cannot, and has not even purported to make, this showing.

9 In granting the preliminary injunction, this Court stated that “[t]he Act seems to be intended
10 more to prevent harm to minors than preventing minors from engaging in real-world violence,” and
11 therefore did not apply the *Brandenburg* standard. *Schwarzenegger* 404 F. Supp. 2d. at 1045.
12 Plaintiffs agree that if the Act is wholly unconcerned with preventing violence, and the State
13 completely disavows any reliance on the “preventing real-world violence” rationale, *Brandenburg*
14 may not apply. But the language of the Act and the Defendants’ arguments before this Court suggest
15 that a central focus of the Act is indeed the prevention of violence. The Act expressly states that one
16 of its primary goals is to prevent minors from acting violently, *see* Act, § 1(a), § 1(b), and almost
17 every piece of social science research offered by the State in support of the Act purports to
18 demonstrate that “violent” video games cause minors to be more violent. *See* App. to State Opp. to
19 Prelim Inj. at A014 (citing titles relied upon by the Legislature including, “Violent Video Games
20 Increase Aggression and Violence,” “Violent Video Games and Aggressive Thoughts, Feelings, and
21 Behaviors,” “Video Games and Aggressive Thoughts, Feelings, and Behavior in the Laboratory and
22 in Life.”). Thus, although the State has ostensibly disclaimed the goal of violence-prevention in
23 favor of a “harm to minors” rationale, the evidence on which the State relies belie its denials.
24 *Compare* State Opp. to Prelim. Inj. at 8 (*Brandenburg* is . . . not applicable) *with id.* at 13 (relying on
25 supposed finding that “[c]orrelational studies reveal a linkage to serious, real-world types of
26
27
28

1 aggression”) *and id.* at 14 (relying on supposed finding that “[a]dolescents who expose themselves to
2 greater amount of video game violence were more hostile”).

3
4 Therefore, to the extent the Defendants continue to rely on evidence supposedly linking video
5 games to violence, *Brandenburg* applies. The State has no conceivable basis for arguing that it has
6 satisfied the *Brandenburg* standard, and indeed, the State has not even tried to do so. There is no
7 evidence in record that video games, which serve to entertain, are intended to cause violence. Nor is
8 there a scintilla of evidence even suggesting that video games, played by millions daily, are likely to
9 cause imminent violence. As *Blagojevich* put it when considering the same body of evidence relied
10 upon by the State here: “Defendants have come nowhere near making the necessary showing in this
11 case” to satisfy *Brandenburg*. *Blagojevich*, 404 F. Supp. at 1073; *see also VSDA*, 325 F. Supp. 2d
12 1180, 1185 n.3; *cf. James v. Meow Media*, 300 F.3d 683, 690 (6th Cir.2002) (applying *Brandenburg*
13 where plaintiff sought to impose liability on video game maker in tort context). This is hardly
14 surprising, given that the research the State relies upon is concerned with the “glacial process of
15 personality development,” rather than the “temporal imminen[ce] that we have required to satisfy the
16 *Brandenburg* test.” *James*, 300 F.3d at 698. For these reasons, the Act must be enjoined as an
17 impermissible regulation of expression undertaken in the name of preventing violence.
18

19
20 **B. The First Amendment Forbids The State From Censoring Speech In
Order To Control Minors’ Thoughts Or Feelings.**

21 Turning to the second proffered justification—preventing “psychological or neurological harm
22 to minors who play violent video games”—the State faces two problems. First, as just discussed, the
23 evidence on which the State relies is a collection of social science that is almost exclusively
24 concerned with the prevention of actual aggression . The State cannot have it both ways. Either the
25 State *is* attempting to prevent minors from behaving aggressively based on its belief that “violent”
26 video game expression causes such behavior, in which case it must satisfy *Brandenburg*, or the State
27 *is not* trying to achieve that purpose, in which case the “aggression” studies on which it primarily
28

1 relies are irrelevant and do not establish a compelling state interest.

2 Second, to the extent the State’s purported “compelling” interest in protecting against
3 “psychological and neurological harm” to minors is anything more than a repackaging of the
4 “preventing real-life” violence rationale, it amounts to an entirely illegitimate effort to restrict access
5 to expression based on consumers’ anticipated “psychological” reaction to that content. Such a
6 rationale is not a legitimate state interest, let alone a compelling one. *See Blagojevich*, 404 F. Supp.
7 2d at 1074 ([T]he State lacks the authority to ban protected speech on the ground that it affects the
8 listener’s or observer’s thoughts and attitudes.”).

9 The government “cannot constitutionally premise legislation on the desirability of controlling
10 a person’s private thoughts.” *Free Speech Coalition*, 535 U.S. at 253 (quoting *Stanley v. Georgia*,
11 394 U.S. 557, 566 (1969)). Whether the State describes its remaining interest as preventing “asocial”
12 attitudes or fine-tuning minors’ “psychology,” the First Amendment generally does not allow the
13 State to ban speech based on how listeners will react to it. *See Boos v. Barry*, 485 U.S. 312, 321
14 (1988) (O’Connor, J., joined by Stevens & Scalia, JJ.) (striking ban on picketing near embassies
15 where purpose was to protect the emotions of those who reacted to the picket signs’ message); *Texas*
16 *v. Johnson*, 491 U.S. 397, 408-09 (1989) (interest in protecting bystanders from feeling offended or
17 angry is not sufficient to justify ban on expression).

18 Expressive works like video games, film or literature certainly “may affect public attitudes
19 and behavior in a variety of ways, ranging from direct espousal of a political or social doctrine to the
20 subtle shaping of thought.” *Joseph Burstyn, Inc. v. Wilson*, 343 U.S. 495, 501 (1952). But with the
21 exception of speech that is intended and likely to incite imminent violence, the State has *no* legitimate
22 interest in censoring protected speech simply because it believes that it could lead to disfavored
23 attitudes on the part of the listener. To the contrary, “First Amendment freedoms are most in danger
24
25
26
27
28