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8 UNITED STATES DISTRICT COURT
9 SOUTHERN DISTRICT OF CALIFORNIA
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11 LYCURGAN, INC., dba ARES ARMOR,
12 Plaintiff,

13 v.

14 EARL GRIFFITH, an individual,
15 UNKNOWN NAMED
16 TECHNOLOGIST, an individual,
17 UNKNOWN NAMED AGENTs I-VII,
18 individuals, and DOES I-X, in
19 their individual capacities,

Defendants.

Case No.: 14-CV-548 JLS (BGS)

**ORDER GRANTING DEFENDANT’S
MOTION TO DISMISS**

(ECF No. 115)

20 Presently before the Court is Defendant Earl Griffith’s Motion to Dismiss Second
21 Amended Complaint, (“MTD,” ECF No. 115-1). Also before the Court are Plaintiff
22 Lycurgan, Inc.’s Response in Opposition to, (“Opp’n,” ECF No. 129),¹ and Defendant’s
23 Reply in Support of, (“Reply,” ECF No. 133), Defendant’s MTD. After considering the
24 parties’ arguments and the law, the Court **GRANTS** Defendant’s MTD.

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27 ¹ Plaintiff moves the Court to substitute its revised response in opposition, (ECF No. 129), for a previously
28 filed version, (ECF No. 124). (ECF No. 130.) Defendant does not appear to oppose this request. Good
cause appearing, the Court **GRANTS** Plaintiff’s motion.

BACKGROUND

1
2 Plaintiff Lycurgan, Inc. is a California corporation with its principal place of
3 business in San Diego County, California. (Second Am. Compl. (“SAC”), ¶ 3, ECF No.
4 109). Plaintiff sells “unfinished lower receivers,” which are gun parts used by consumers
5 to assemble their own AR-15 rifles. (*Id.*) Defendant Earl Griffith is a resident of Maryland,
6 (Decl. of Earl Griffith (“Griffith Decl.”) ¶ 3, ECF No. 115-2), and the Division Chief of
7 the Firearms and Ammunitions Technology Division with the Bureau of Alcohol, Tobacco,
8 Firearms, and Explosives (“BATFE”) located in Martinsburg, West Virginia, (*id.* ¶ 1).

9 Plaintiff brings a *Bivens* action against Defendant for violation of its First and Fourth
10 Amendment rights. (SAC ¶¶ 101, 120.) Plaintiff alleges that

11
12 [Defendant Griffith] falsely suggested that persons in the same
13 class as Plaintiff, i.e., those in possession of the EP Arms
14 unfinished lower receivers, were in possession of un-serialized
15 firearms, or otherwise receivers or frames, a suggestion which he
16 knew or reasonably should have expected would result in the
17 deception of a judicial officer resulting in the issuance of search
18 warrants, the execution of those warrants and such injury and
upset resulting therefrom, and possible unjust criminal
prosecution against the Plaintiff or those similarly situated as
Plaintiff.

19 (*Id.* ¶ 9.a.) Plaintiff alleges Defendant made the false suggestions in a letter he wrote on
20 February 7, 2014. (*Id.* ¶ 24.) The letter responded to an inquiry regarding the legal status
21 of the receivers sent by an attorney for EP Arms, LLC, a California company that supplies
22 the receivers to Plaintiff. (*Id.* ¶¶ 22–24.) The contents of the letter were Defendant’s
23 conclusions, speaking in his official capacity on behalf of BATFE, that the receivers were
24 to be classified as “firearms” under the Gun Control Act, 18 U.S.C. § 921(a)(3). (SAC Ex.
25 B, ECF No. 109.) If the receivers were classified as “firearms” under the Gun Control Act,
26 Plaintiff (and EP Arms) would be noncompliant with the law and exposed to liability. (SAC
27 ¶ 52.) Plaintiff alleges Defendant wrote the first letter expressly to

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1 provide a basis to leverage a bargain with Plaintiff . . . to satisfy
2 the individually named defendants' [(i.e., other BATFE agents
3 named in the suit)] covetous urge to obtain Plaintiff's customer
4 list. Specifically, Plaintiff could either hand over the customer
5 list and its valuable supply of EP Arms unfinished lower receiver
6 [sic], or face the ostensible threat of a raid, seizure, and a criminal
7 prosecution contrived from the reasoning set forth in the undated
8 letter

9 (*Id.* ¶ 28.)

10 The attorney for EP Arms sent a second letter to Defendant protesting the
11 determination made in the first letter, to which Defendant responded with a second, undated
12 letter affirming his prior conclusion. (*Id.* ¶ 26.) Plaintiff alleges that this second letter was
13 a post-hoc attempt to provide “plausible deniability” for other BATFE agents’ threatening
14 behavior toward Plaintiff. (*Id.* ¶¶ 27–28.) The letters did not mention Plaintiff and bore the
15 admonition that the legal determinations made within were “intended only for use by the
16 addressed recipient(s).” (SAC Ex. B, ECF No. 109, at 63.)

17 After the first letter was sent but two weeks before the second was sent, BATFE
18 agents in California raided Plaintiff's locations in San Diego County, (*id.* ¶¶ 75, 82),
19 pursuant to a search warrant they applied for on March 14, 2014, (*id.* ¶ 11). Plaintiff alleges
20 that Defendant's first letter was used by Unknown Named Agent 1 in the “Affidavit” to
21 falsely obtain the warrant that permitted the raids. (*Id.* ¶¶ 9.a, 69; *see also* SAC Ex. E, ECF
22 No. 109 (“Affidavit”).)

23 Defendant now moves to dismiss for lack of personal jurisdiction, among other
24 grounds.

25 **LEGAL STANDARD**

26 The plaintiff bears the burden to establish that the court has personal jurisdiction
27 over the defendant when the defendant moves to dismiss under Federal Rule of Civil
28 Procedure 12(b)(2). *Pebble Beach Co. v. Caddy*, 453 F.3d 1151, 1154 (9th Cir. 2006). In
the absence of an evidentiary hearing, the burden requires only that the plaintiff make a
prima facie showing of jurisdictional facts, with the court taking all of the plaintiff's

1 undisputed factual allegations as true and resolving all disputed facts in the plaintiff's
2 favor. *Id.*; *Sher v. Johnson*, 911 F.2d 1357, 1361 (9th Cir. 1990).

3 In general, the court may exercise personal jurisdiction over an out-of-state
4 defendant consistent with both the forum state's long-arm statute and constitutional due
5 process. *Fireman's Fund Ins. Co. v. Nat'l Bank of Coops.*, 103 F.3d 888, 893 (9th Cir.
6 1996). In California, the inquiry is one dimensional because California's long-arm statute
7 is coextensive with the requirements of constitutional due process. *Id.* The requirements
8 are that the defendant have minimum contacts with the forum state such that "the exercise
9 of jurisdiction does not offend traditional notions of fair play and substantial justice." *Id.*
10 (internal quotation marks omitted); *Int'l Shoe Co. v. State of Wash., Office of*
11 *Unemployment Comp. & Placement*, 326 U.S. 310, 316 (1945).

12 The "defendant *himself*" must make minimum contacts with the forum state. *Burger*
13 *King Corp. v. Rudzewicz*, 471 U.S. 462, 475 (1985) (emphasis in original). Minimum
14 contacts cannot be made by the "unilateral activity of those who claim some relationship"
15 with the defendant. *Hanson v. Denckla*, 357 U.S. 235, 253 (1958). Moreover, the defendant
16 must have minimum contacts with the state itself, not merely with people or entities who
17 reside there. *Walden v. Fiore*, 134 S. Ct. 1115, 1122 (2014). And "however significant the
18 plaintiff's contacts with the forum may be, those contacts cannot be decisive." *Id.*

19 The Court may exercise either general or specific jurisdiction over a defendant.
20 *Fireman's Fund*, 103 F.3d at 893. In the Ninth Circuit, specific jurisdiction may be
21 exercised only if three requirements are met: "(1) the defendant either 'purposefully
22 direct[s]' its activities or 'purposefully avails' itself of the benefits afforded by the forum's
23 laws; (2) the claim 'arises out of or relates to the defendant's forum-related activities; and
24 (3) the exercise of jurisdiction [] comport[s] with fair play and substantial justice, i.e., it
25 [is] reasonable.'" *Williams v. Yamaha Motor Co.*, 851 F.3d 1015, 1023 (9th Cir. 2017)
26 (alterations in original) (quoting *Dole Food Co. v. Watts*, 303 F.3d 1104, 1111 (9th Cir.
27 2002)).

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1 The first prong of the specific jurisdiction analysis may be satisfied “even by a
2 defendant ‘whose only ‘contact’ with the forum state is the ‘purposeful direction’ of a
3 foreign act having effect in the forum state.’” *Schwarzenegger v. Fred Martin Motor Co.*,
4 374 F.3d 797, 803 (9th Cir. 2004) (quoting *Dole Food Co.*, 303 F.3d at 1111) (citations
5 omitted). The Court analyzes purposeful direction under the *Calder* effects test, which
6 requires the defendant to have “(1) committed an intentional act, (2) expressly aimed at the
7 forum state, (3) causing harm that the defendant knows is likely to be suffered in the forum
8 state.” *Id.*; accord *Calder v. Jones*, 465 U.S. 783 (1984).

9 The second prong of the specific jurisdiction analysis requires that the plaintiff
10 would not have been injured “but for” the defendant’s forum-related conduct. *Panavision*
11 *Int’l, L.P. v. Toeppen*, 141 F.3d 1316, 1322 (9th Cir. 1998), *holding modified by Yahoo!*
12 *Inc. v. La Ligue Contre Le Racisme Et L’Antisemitisme*, 433 F.3d 1199 (9th Cir. 2006). If
13 the plaintiff satisfies prongs one and two, the burden shifts to the defendant to make a
14 compelling case that the exercise of jurisdiction would be unreasonable. *Id.*

15 ANALYSIS

16 Defendant argues that the Court lacks personal jurisdiction because (1) Defendant
17 did not purposefully avail himself of the benefits and protections of the laws of California
18 merely by signing two letters in West Virginia, (MTD 6²), (2) Defendant took no action in
19 California; therefore Plaintiff’s claim does not arise out of any action taken by Defendant
20 in California, (*id.*), and (3) exercising jurisdiction over Defendant would be unreasonable
21 and a “flagrant due process violation” because Defendant did not himself establish a
22 substantial connection with the forum state, (*id.* at 7).

23 As an initial matter, while litigants often use “availment” and “direction”
24 interchangeably, Plaintiff’s argument in opposition to Defendant’s MTD implicitly invokes
25 the purposeful direction mode of analysis. (Opp’n 15.) The Court agrees this is the proper
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28 ² Pin citations to docketed material refer to the CM/ECF numbers electronically stamped at the top of each page.

1 mode of analysis for this case because Defendant is alleged to have taken “actions outside
2 the forum state that are directed at the forum.” *Schwarzenegger*, 374 F.3d at 803.
3 Purposeful availment analysis, on the other hand, is typically reserved for suits sounding
4 in contract, where the defendant is alleged to have taken action in the forum such as
5 “executing or performing a contract there.” *Id.* at 802. Thus, the Court assesses whether
6 Defendant purposefully directed any activity at the forum state for purposes of specific
7 jurisdiction.

8 Plaintiff argues that Defendant’s actions satisfy the three requirements for finding
9 purposeful direction because Defendant: (I) committed an intentional act by writing the
10 determination letter in response to EP Arms’s inquiry, (Opp’n 15); (II) expressly aimed
11 this act at California because either (a) he knew or reasonably should have known the legal
12 interpretations rendered in the letters would “affect a resident of California,” (*id.*; SAC ¶
13 9.a), or (b) contrived the determinations in the letters knowing beforehand that they would
14 be used to specifically target Plaintiff, (SAC ¶ 28); and (III) knew harm would be suffered
15 by Plaintiff in California, (Opp’n 17). The Court addresses each in turn, ultimately finds
16 Plaintiff’s argument for express aiming unavailing, and further notes that harm foreseeably
17 suffered in a forum state is not by itself jurisdictionally relevant in light of recent caselaw.

18 **I. Intentional Act**

19 The first prong of the *Calder* effects test, the intentional act requirement, simply
20 attempts to differentiate between an actual, physical act and an intent to accomplish a result
21 or consequence of an act. *Schwarzenegger*, 374 F.3d at 806. In *Bancroft & Masters, Inc. v.*
22 *Augusta National Inc.*, for instance, the act of sending a letter satisfied this requirement.
23 223 F.3d 1082, 1088 (9th Cir. 2000).

24 Here, the Court finds that Plaintiff satisfies the first requirement. Much like the letter
25 sent in *Bancroft*, Defendant’s signing two letters, and thus rendering legal opinions in his
26 official capacity, constitute intentional acts. *See also Schwarzenegger*, 374 F.3d at 806
27 (citing *Sinatra v. Nat’l Enquirer, Inc.*, 854 F.2d 1191 (9th Cir. 1988)) (alleged uttering of
28 false statements satisfied the intentional act requirement)). Moreover, Defendant does not

1 argue he did not act intentionally; rather, he argues his actions were not expressly aimed at
2 California. (Reply 3.)

3 **II. Express Aiming**

4 As to express aiming, the Ninth Circuit has made clear that *Calder* requires
5 “something more” than a foreign act that has foreseeable effects in the forum state. *See,*
6 *e.g., Bancroft*, 223 F.3d at 1087; *Schwarzenegger*, 374 F.3d at 805. In *Bancroft*, the court
7 concluded that the something more is “express aiming” and that “‘express aiming’
8 encompasses wrongful conduct individually targeting a known forum resident.” 223 F.3d
9 at 1087. The court found jurisdiction over a defendant who sent a letter to a web-domain
10 registration organization in Virginia challenging the use of a disputed web domain name
11 by the plaintiff, a California company, because the defendant individually targeted a
12 “California corporation doing business almost exclusively in California.” *Id.* at 1088.
13 Further, in *Brayton Purcell LLP v. Recordon & Recordon*, the court affirmed that the
14 defendant’s conduct must be “expressly aimed at the forum” and that express aiming can
15 be satisfied by a finding of individualized targeting. 606 F.3d 1124, 1130 (9th Cir. 2010)
16 (finding jurisdiction where “[defendant] knew of [plaintiff’s] existence, targeted
17 [plaintiff’s] business, and entered direct competition with [plaintiff],” all while knowing
18 the plaintiff did business in California).

19 But in *Walden*, the Supreme Court clarified that express aiming cannot be satisfied
20 merely by a defendant who “(1) intentionally targets (2) a known resident of the forum.”
21 *See* 134 S. Ct. at 1124 n.8 (expressly disapproving the Ninth Circuit’s decision to find
22 jurisdiction, in part, on substantially similar grounds). In 2015, the Ninth Circuit
23 acknowledged the Court’s holding in *Walden* and affirmed that the conduct must be
24 expressly aimed at the forum state itself, not merely at a resident of the forum. *Picot v.*
25 *Weston*, 780 F.3d 1206, 1214 (9th Cir. 2015). In *Picot*, the defendant allegedly interfered
26 with a California contract “from his residence in Michigan, without entering California,
27 contacting any person in California, or otherwise reaching out to California.” *Id.* at 1215.
28 Despite the fact that the contract was executed in California, the court found no jurisdiction

1 because “none of [the defendant’s] challenged conduct had anything to do with [California]
2 itself.” *Id.* The court further noted that whether conduct is expressly aimed at a state
3 “depends, to a significant degree, on the specific type of tort or other wrongful conduct at
4 issue.” *Id.* at 1214 (quoting *Schwarzenegger*, 374 F.3d at 807). In *Walden*, the Court
5 similarly stated that the “crux of *Calder* was that the reputation-based ‘effects’ of the
6 alleged libel connected the defendants to California, not just to the plaintiff.” 134 S. Ct. at
7 1123–24. Elaborating on this connection, the Court noted that, because publication to third
8 parties in California is a necessary element of the California libel tort, the defendants’
9 “intentional tort actually occurred *in* California” even though the defendants were not
10 California residents. *Id.* at 1124 (emphasis in original).

11 Here, the Court finds that Plaintiff does not make out a prima facie case for express
12 aiming, even assuming either of Plaintiff’s allegations is true. First, Plaintiff alleges that
13 Defendant reasonably should have known he would affect “a resident of California”
14 because he should have known other BATFE agents would use the letter to deceive a
15 judicial officer and obtain a search warrant to search EP Arms, (SAC ¶ 9.a), and that
16 Defendant knew any customers of EP Arms would consequently also be searched,
17 including Plaintiff, because “logic dictates” as much, (Opp’n 17–18). Second, Plaintiff
18 alleges that Defendant specifically targeted Plaintiff and contrived the determinations in
19 the first letter to provide legal cover for the other BATFE agents to leverage a bargain with
20 Plaintiff under threat of raid and seizure. (SAC ¶ 28.)

21 Under *Walden* and *Picot*, neither claim is sufficient because Plaintiff fails to show
22 that Defendant expressly aimed his activity at the state itself, and not merely that he
23 intentionally targeted Plaintiff who happens to reside in the state. *Picot* is instructive. Just
24 like the circumstances accompanying the alleged wrongful conduct in *Picot*, here,
25 Defendant wrote the letters allegedly depriving Plaintiff of its First and Fourth Amendment
26 rights from his out-of-state office, without entering California, and without reaching out to
27 California. (*Id.* ¶¶ 23–26; *see generally* Griffith Decl.) And though Defendant contacted a
28 person in California (unlike in *Picot*) when he responded to the attorney for EP Arms, such

1 a contact arose out of “precisely the sort of ‘unilateral activity’ of a third party that ‘cannot
2 satisfy the requirement of contact with the forum State.’” *Walden*, 134 S. Ct. at 1125
3 (quoting *Hanson*, 357 U.S. at 253). Finally, even though Defendant’s allegedly false
4 determinations resulted in damage to a California company, “none of [Defendant’s]
5 challenged conduct had anything to do with [California] itself.” *Picot*, 780 F.3d at 1215
6 (quoting *Walden*, 134 S. Ct. at 1125).

7 In support of its argument to the contrary, Plaintiff relies exclusively on *Calder*,
8 seemingly ignoring the Supreme Court’s later clarification, arguing that Defendant’s
9 “wrongful actions were expressly aimed at California” because Defendant knew the letters
10 would “have a devastating impact upon the California company.” (Opp’n 17.) Even putting
11 aside *Walden*’s instruction that intentional targeting of a forum state resident is not enough,
12 *Calder* itself provides little support for Plaintiff’s case. In *Calder*, the plaintiff sued the
13 defendants, reporters for the National Enquirer working in Florida, for libel based on an
14 article they authored in Florida and circulated in California. 465 U.S. at 785–86. The
15 defendants relied on phone calls to California sources for information in the article,
16 reported on the plaintiff’s activities in California, and circulated 600,000 copies of the
17 article in California. *Id.* The various contacts in *Calder* were much stronger than the
18 contacts here—writing two response letters to a third party in California which were then
19 allegedly used by third party BATFE agents to justify raiding Plaintiff’s business. (Reply
20 3; SAC ¶¶ 9, 24, 26.)

21 To be sure, in both possible interpretations of its SAC Plaintiff alleges that
22 Defendant reasonably should have known that the letter would be used to deceive a judicial
23 officer in California. (SAC ¶¶ 9, 121.) At some point along the causal chain, then, the
24 alleged deprivation of Plaintiff’s rights caused by the letter occurred in California. And as
25 *Walden* stated, the “crux” of the finding of jurisdiction in *Calder* was that the effects of the
26 wrongful conduct connected the defendants to the forum state, in part because the libel tort
27 occurred *in* California. 134 S. Ct. at 1123–24.

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1 But this does not change the Court’s conclusion that Defendant’s contacts are
2 insufficient to show express aiming, for at least two reasons. First, arguing Defendant
3 “reasonably should have known” his actions would affect a business in California is
4 tantamount to arguing foreseeable effects—precisely the sort of contact the Ninth Circuit
5 admonished as insufficient post-*Calder*. See, e.g., *Schwarzenegger*, 374 F.3d at 805.
6 Second, analysis of express aiming depends significantly on the specific wrongful conduct
7 alleged. *Picot*, 780 F.3d at 1214. In arguing that Defendant aimed his specific conduct at
8 California, (Opp’n 15), Plaintiff conflates the letters themselves with the other BATFE
9 agents’ use of the letters to allegedly falsely obtain the warrant. The alleged false
10 determinations contained in the letters were not aimed at California itself. Plaintiff makes
11 no allegation that Defendant tailored the letters to take advantage of California law on
12 probable cause, for example. (*See generally* Opp’n.) An examination of the letters similarly
13 provides no indication they were written with a California court in mind. (*See* SAC Exs.
14 B, D, ECF No. 109.) In short, the totality of Defendant’s conduct, writing the two letters
15 rendering interpretations of federal law, does not show any “specific focus” on California.
16 *Mavrix Photo, Inc. v. Brand Techs., Inc.*, 647 F.3d 1218, 1230 (9th Cir. 2011).

17 To be sure, Plaintiff claims that Defendant’s allegedly false determinations were
18 contrived and “presumably” accompanied by “his communication of the false
19 determination to other members of the agency,” thereby enabling those members to engage
20 in judicial deception. (Opp’n 19.) But not only is this claim conclusory, such a claim merely
21 alleges that Defendant intended to affect Plaintiff, who happened to be a California
22 resident. In relevant contrast, the BATFE agents who applied for the search warrant in a
23 California court or conducted the raids at locations in California targeted California
24 “itself.” *Picot*, 780 F.3d at 1215. Additionally, none of the elements of a § 1983 claim for
25 deprivation of federal constitutional rights implicate California itself, unlike the libel tort
26 in *Calder*, which is “generally held to occur wherever the offending material is circulated.”
27 *Walden*, 134 S. Ct. at 1124 (quoting *Keeton v. Hustler Magazine, Inc.*, 465 U.S. 770, 777
28 (1984)). Thus, Plaintiff has failed to establish that Defendant expressly aimed any action

1 at California by writing two response letters to EP Arms from his office in West Virginia.

2 **III. Foreseeable Harm Suffered in the Forum State**

3 In addition to the lack of express aiming, Plaintiff did not suffer harm in the forum
4 state in a jurisdictionally relevant sense. As *Walden* makes clear, something more is
5 required than “imposition of an injury . . . to be suffered by the plaintiff while she is residing
6 in the forum state.” *See id.* at 1124 n.8. *Walden* suggests the injury should be “tethered” to
7 the forum state in a “meaningful way” in order to create a jurisdictionally relevant contact.
8 *Id.* at 1125. For example, in *Walden* the defendant, a deputized agent of the Drug
9 Enforcement Administration (“DEA”), allegedly unlawfully seized the plaintiffs’ cash at
10 an Atlanta airport. *Id.* at 1119. The plaintiffs, Nevada residents, attempted to hale the agent
11 into court in Nevada. *Id.* at 1120. The plaintiffs’ alleged injury was not having access to
12 the seized funds. *Id.* However, because the injury would follow the plaintiffs around no
13 matter the state they chose to reside in, the injury was not meaningfully tethered to Nevada.
14 *Id.* at 1125. Similarly, adopting *Walden*’s reasoning, the Ninth Circuit found no jurisdiction
15 in *Picot* in part because “Picot’s injury, an inability to access out-of-state funds, is not
16 tethered to California in any meaningful way. Rather, his injury is entirely personal to him
17 and would follow him wherever he might choose to live or travel.” 780 F.3d at 1215. The
18 court so held despite the fact that the inability to access the funds was caused by the
19 defendant’s alleged interference with a contract executed in California. *Id.* at 1210.

20 Guided by *Walden* and *Picot*, the Court finds that Plaintiff’s harm stemming from
21 the alleged false determinations does not create a jurisdictionally relevant connection
22 between Defendant and California because the harm is not meaningfully tethered to
23 California. The only injury the letter itself inflicts is exposing Plaintiff to potential
24 investigation by BATFE. The injury will “follow [Plaintiff] wherever [it] might choose to
25 [domicile or locate itself],” *id.* at 1215, because BATFE is a federal agency and its
26 interpretations of federal law apply uniformly throughout the country; BATFE agents could
27 just as easily use the letter as a basis for arguing probable cause exists to execute a search
28 in a court in, say, Louisiana if Plaintiff were located there. Defendant’s conduct is only

1 connected to California through the “unilateral activity of another party [(i.e., the other
2 BATFE agents in California who allegedly used the determinations in the letter to apply
3 for a search warrant)].” *Walden*, 134 S. Ct. at 1122 (quoting *Helicopteros Nacionales de*
4 *Colombia, S.A. v. Hall*, 466 U.S. 408, 417 (1984)). Based on the facts pled, the activity was
5 unilateral because Plaintiff does not allege Defendant in some way encouraged the BATFE
6 agents to apply for the warrant. In short, when Defendant wrote two letters in his office in
7 West Virginia, he may have foreseen that the determinations he made would negatively
8 affect parties in California, but he did not “evinced a connection” with the state itself. *Id.* at
9 1125.

10 In sum, Plaintiff alleges that Defendant made false statements in the letters knowing
11 (as opposed to merely foreseeing) that they would be used by the other agents in their
12 affidavits to deceive a Magistrate Judge in San Diego. (SAC ¶ 121.) The Court finds that,
13 even if true, such allegations would not be sufficient to establish jurisdiction because there
14 is neither (1) express aiming at California itself nor (2) harm tethered to California.
15 However, the Court further notes that Plaintiff presents no evidence Defendant had such
16 knowledge. Defendant’s letters did not address Plaintiff, but EP Arms, a company not party
17 to this suit. (*See* SAC Exs. B, D, ECF No. 109; Reply 3.) Plaintiff argues that “logic
18 dictates—even if the BATFE does not—that if the EP-80s [(the unfinished lower
19 receivers)] were considered ‘firearms’ as applied to EP Armory, then any of its customers
20 selling the EP-80s would be subject to the same wrongful determination.” (Opp’n 18–19.)
21 However, the jurisdictional inquiry depends on the facts pled, not on a party’s conception
22 of what is logical. Indeed, Defendant points out that the letters bore the disclaimer that “the
23 information found in this correspondence with regard to the evaluation described above is
24 intended only for use by the addressed recipient(s).” (Reply 3.) The disclaimer of course
25 could have been subterfuge—Defendant could have in reality had Plaintiff in mind when
26 he wrote the letter. But Plaintiff presents no evidence of such subterfuge other than
27 suggesting that “presumably” Defendant communicated his determination to other BATFE
28 agents so that they could use it to raid Plaintiff’s locations. (Opp’n 18.) A *prima facie*

1 showing of jurisdiction cannot rest on a mere presumption. *Pebble*, 453 F.3d at 1154
2 (noting that a prima facie showing requires the plaintiff to plead jurisdictional facts).
3 Finally, given the absence of evidence showing ex ante communication between Defendant
4 and the other BATFE agents who allegedly planned to target Plaintiff, it is questionable
5 that harm to Plaintiff caused by the letters sent to EP Arms was even foreseeable. Indeed,
6 without evidence showing at least that Defendant knew Plaintiff was on EP Arms’s
7 customer list, Defendant’s contact with Plaintiff seems rather “random, fortuitous, and
8 attenuated.” *Burger King*, 471 U.S. at 475.

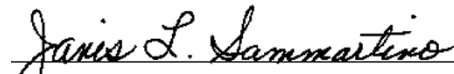
9 Accordingly, the Court **GRANTS** Defendant’s MTD (ECF No. 115-1) on the
10 grounds that the Court lacks personal jurisdiction over Defendant.³

11 **CONCLUSION**

12 For the reasons stated above, the Court **GRANTS** Defendant’s MTD (ECF No. 115).
13 Accordingly, the Court **DISMISSES** Plaintiff’s claims against Defendant Griffith for lack
14 of personal jurisdiction.

15 **IT IS SO ORDERED.**

16 Dated: July 31, 2017

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18 Hon. Janis L. Sammartino
United States District Judge

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³ For this reason the Court does not reach Defendant’s alternative arguments urging dismissal of Plaintiff’s
claims against him.