1	SIRI & GLIMSTAD LLP		
2	Aaron Siri (Pro Hac Vice filed)		
3	Email: aaron@sirillp.com Elizabeth A. Brehm (Pro Hac Vice granted)		
4	Email: ebrehm@sirillp.com		
	200 Park Avenue		
5	Seventeenth Floor		
6	New York, NY 10166 Telephone: 212-532-1091		
7	Facsimile: 646-417-5967		
8			
9	Caroline Tucker (SBN 261377)		
9	Email: ctucker@sirillp.com		
10	700 S. Flower Street, Suite 1000 Los Angeles, CA 90017		
11	Telephone 213-376-3739		
12	Facsimile 646-417-5967		
13	CHRIS WIEST ATTORNEY AT LAW, PLLC		
14	Chris Wiest (Pro Hac Vice granted)		
15	Email: chris@cwiestlaw.com		
	Crestrion Hills VV 41017		
16	Telephone: 513-257-1895		
17	Facsimile: 859-495-0803		
18	C D1 : 4:00		
19	Attorneys for Plaintiff AARON KHERIATY, M.D.		
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	UNITED STATES DISTRICT COURT		
21	CENTRAL DISTRICT OF CALIFORNIA		
22	SOUTHERN DIVISION		
23	AADON KIIEDIATY M.D.	C N 0.21 012/7 B/C///FC)	
24	AARON KHERIATY, M.D.,	Case No. 8:21-cv-01367 JVS (KESx)	
25	Plaintiff,	PLAINTIFF'S REPLY MEMORANDUM IN SUPPORT OF	
26	V.	MEMORANDUM IN SUPPORT OF MOTION FOR PRELIMINARY	
27		INJUNCTION	
28		i	

PLAINTIFF'S REPLY MEMORANDUM ISO MOTION FOR PRELIMINARY INJUNCTION

1 THE REGENTS OF THE UNIVERSITY OF CALIFORNIA, a corporation, et al., Date: September 27, 2021 2 Time: 1:30 pm Place: Courtroom 10C 3 Defendants. Judge: Hon. James V. Selna 4 5 6 **Contents** 7 8 TABLE OF AUTHORITIES iii 9 10 11 I. Plaintiff Has Standing Because an Injunction Will Redress a Discreet Injury2 12 II. Plaintiff is Likely to Succeed on the Merits......2 13 A. Strict Scrutiny Applies to Plaintiff's Equal Protection Claim......2 14 B. Defendants' Mandate Cannot Survive Strict Scrutiny......6 15 C. The Mandate Cannot Satisfy a Rational Basis Review......9 16 Plaintiff will Suffer Irreparable Harm in Absence of an Injunction......10 III. 17 IV. The Balance of the Equities Tips in Favor of Plaintiff......11 18 V. 19 20 21 22 23 24 25 26 27 ii

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PRELIMINARY STATEMENT

Defendants' opposition tries to establish their right to require vaccinations generally, but it almost totally ignores Plaintiff's actual claim, which is for a violation of the equal protection clause. Plaintiff is not challenging whether Defendants can require vaccinations, rather he is challenging whether Defendants could constitutionally permit individuals with vaccine-induced immunity back on campus while, at the same time, refusing to permit individuals with natural immunity on campus.

Defendants' admitted goal in establishing the Mandate¹ was to prevent the transmission of the SARS-CoV-2 virus on campus. However, the fatal flaw in Defendants' argument is that they have shown no evidence that an individual with natural immunity from a prior infection can become reinfected and transmit the virus to others. Plaintiff established in his moving papers that there is not one documented example of such transmission, and Defendants failed to show otherwise in their opposition. On the other hand, even the CDC has admitted that vaccinated individuals can experience so-called breakthrough infections, and those infections can transmit the virus to others. Thus, Defendants' Mandate excludes from campus the individuals who are *incapable* of spreading the virus but permits on campus individuals who *can* spread the virus. Given their stated goal, this distinction made by Defendants cannot survive rational basis review, let alone the required strict scrutiny appropriate in this case.

For these reasons, as explained below, the Court should grant the requested injunction.

¹ Capitalized terms not defined herein have the meaning given to them in Plaintiff's moving papers.

ARGUMENT

I. Plaintiff Has Standing Because an Injunction Will Redress a Discreet Injury

Defendants argue Plaintiff lacks standing in that Plaintiff's injury is not redressable because a California Department of Public Health ("CDPH") Order, which covers medical workers in certain settings, also requires vaccination.² In essence, Defendants argue that the Court cannot prohibit them from depriving Plaintiff of his constitutional rights because another government entity is doing the same thing. However, "[a] plaintiff satisfies the redressability requirement when he shows that a favorable decision will relieve a discrete injury to himself. He need not show that a favorable decision will relieve his *every* injury." *Arizona Attorneys for Criminal Justice v. Brnovich*, No. 20-16293, 2021 WL 3743888, at *2 (9th Cir. Aug. 24, 2021) (quoting *Larson v. Valente*, 456 U.S. 228, 243 n.15 (1982)) (granting standing to challenge a criminal code section despite a similar unchallenged procedural rule).

Here, Plaintiff seeks to enjoin Defendants from prohibiting him, and other naturally immune individuals, from re-entering campus. A favorable decision will permit Plaintiff to return to campus, thereby redressing a distinct injury caused by Defendants. If he then needs to challenge the CDPH Order so he can also return to the hospital, that will be a fight for another day.

II. Plaintiff is Likely to Succeed on the Merits

A. Strict Scrutiny Applies to Plaintiff's Equal Protection Claim

Defendants try in their opposition to frame this case as a question about whether the government can generally mandate a vaccine, and in doing so, they rely

² https://www.cdph.ca.gov/Programs/CID/DCDC/Pages/COVID-19/Order-of-the-State-Public-Health-Officer-Health-Care-Worker-Vaccine-Requirement.aspx.

on the Supreme Court's 116-year-old holding in *Jacobson v. Commonwealth of Massachusetts*, 197 U.S. 11 (1905). This argument, however, is a strawman. Plaintiff is not challenging whether Defendants can require vaccinations generally. Instead, Plaintiff is asserting a violation of equal protection because Defendants are treating differently two groups, both of which are immune to SARS-CoV-2. This basic misdirection by Plaintiffs means that nearly all of the cases they cite in favor of vaccination mandates are easily distinguishable. *E.g., Jacobson*, 197 U.S. at 27 (evaluating whether a town could mandate vaccinations); *Phillips v. City of New York*, 775 F.3d 538, 542 (2d Cir. 2015) (challenging New York's mandatory school vaccination law); *Harris v. Univ. of Mass.*, No. 21-cv-11244-DJC, 2021 WL 3848012 (D. Mass. Aug. 27, 2021) (challenging general university vaccine requirement); *Klaassen v. Trustees of Indiana Univ.*, No. 1:21-CV-238 DRL, 2021 WL 3073926, at *1 (N.D. Ind. July 18, 2021) (challenging university vaccine mandate for all students).

Defendants submitted the decision in *Frontline Doctors v. Wilcox*, No. 5:21-cv-01243 (C.D. Cal.), which touches on the Mandate's requirement that naturally immune individuals receive a vaccine. (Dkt. No. 21-9.) Nevertheless, its analysis is akin to those in the above cases because it examines whether requiring vaccines for such individuals substantively violated their due process rights, and whether it created a danger because vaccination could be harmful to Plaintiffs. (*Id.* pp. 5, 8.) That decision did not touch on the question of whether there was an equal protection violation when Defendants chose to treat naturally immune individuals differently from those who are vaccinated, as is the issue here. Thus, *Wilcox* is not analogous to the instant case.

Defendants would prefer a general challenge to mandating vaccinations because they claim *Jacobson* requires the Court to apply rational basis review any

time a government mandates vaccinations during a pandemic. However, Defendants ignore the Supreme Court's holding last year in *R.C. Diocese of Brooklyn v. Cuomo*, 141 S. Ct. 63 (2020) ("*Cuomo*") where it found that "even in a pandemic, the Constitution cannot be put away and forgotten." *Id.* at 68. As the Second circuit stated, when applying *Cuomo*:

... we grant no special deference to the executive when the exercise of emergency powers infringes on constitutional rights. That is precisely what the three-tiered framework for analyzing constitutional violations is for, and courts may not defer to the Governor simply because he is addressing a matter involving science or public health.

Agudath Israel of Am. v. Cuomo, 983 F.3d 620, 635 (2d Cir. 2020) (preliminarily enjoining certain covid restrictions). As Justice Gorsuch stated in his influential concurrence in *Cuomo*: "Jacobson didn't seek to depart from normal legal rules during a pandemic, and it supplies no precedent for doing so." *Cuomo*, 141 S. Ct. at 70; *Culinary Studios, Inc. v. Newsom*, 517 F. Supp. 3d 1042, 1063 (E.D. Cal. 2021) ("A public health emergency does not give rise to an alternative standard of review."). As such, an equal protection clause concerning the deprivation of a fundamental right during a pandemic is still subject to strict scrutiny analysis under the current understanding of *Jacobson*.

Defendants next claim that requiring an unnecessary vaccination does not concern the fundamental right to bodily integrity. This goes against decades of judicial decisions. A "forcible injection ... into a nonconsenting person's body represents a substantial interference with that person's liberty[.]" *Washington v. Harper*, 494 U.S. 210, 229 (1990). The common law baseline from which this right developed was that "even the touching of one person by another without consent and

without legal justification was a battery." 497 U.S. at 278. Furthermore, "[t]he Ninth Circuit has reaffirmed the Court's recognition of **fundamental rights to determine one's own medical treatment**, to refuse unwanted medical treatment, and a fundamental liberty interest in medical autonomy." *Magney v. County of Humboldt*, No. 17-CV-02389-HSG, 2018 WL 6460506, at *4 (N.D. Cal. Dec. 10, 2018) (internal quotations omitted, emphasis added).

Jacobson, and other decisions relied on by Defendants such as Klaassen v. Trustees of Indiana Univ., balanced this fundamental right to bodily integrity against society's need to prevent transmission of diseases to justify a lower standard of review when examining substantive due process challenges to compulsory vaccination requirements. E.g., Jacobson, 197 U.S. at 34 (relying repeatedly on the logic that "vaccination strongly tends to prevent the transmission or spread of this disease"); Klaassen, 2021 WL 3073926 at *24 (acknowledging the individual right to bodily integrity applied in Cruzan, but distinguishing it because in preventing transmission "[v]accines address a collective enemy, not just an individual one"). This same balancing of rights, however, cannot apply to the instant equal protection claim where, as discussed below, the science establishes that individuals with natural immunity cannot transmit the virus, but those with vaccine-induced immunity can transmit it. Thus, mandating that a person be injected with a vaccine when it is not necessary to combat the spread of a disease implicates only an individual's wellestablished fundamental rights to bodily integrity and medical choice, which are protected under the due process clause, and requires a strict scrutiny analysis.

Defendants also try to argue that their policy is "not forcing vaccination" and as such cannot implicate any constitutional rights. However, Defendants never dispute Plaintiff's argument that the state does not need to physically force an activity in order to sufficiently impinge on a person's liberty rights; it is enough that

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the state coerces a person by conditioning a benefit on an unconstitutional requirement. (Dkt. No. 15-1 at p. 19.)

B. Defendants' Mandate Cannot Survive Strict Scrutiny

Strict scrutiny requires that the regulation "must be 'narrowly tailored' to serve a 'compelling' state interest." *Cuomo*, 141 S. Ct. at 67. As Defendants concede here, their compelling interest in mandating vaccination is in controlling the spread of SARS-CoV-2. (Dkt. No. 21 p. 2.) However, Defendants' opposition brief fails to show how treating naturally immune individuals differently from those who are vaccinated serves that interest.

Despite submitting 72 pages of written expert testimony and citing to 84 sources, Defendants do not present evidence to contest the following facts Plaintiff established in his moving papers:

- 1. That the CDC admits that vaccinated individuals can become infected with and spread the SARS-CoV-2 virus³ ("non-sterilizing immunity"), but naturally immune individuals' do not spread this virus ("sterilizing immunity"). *Compare* UC Faculty Dec. ¶¶ 11-21 and McCullough Dec. ¶¶ 13-17, 19-20 *with* Defendants' Expert Declarations. *See also* University of California Faculty Reply Declaration, dated September 13, 2021, "UC Faculty Reply Dec." ¶¶ 10-15, 17-26.
- 2. That when symptomatic cases occur, the rate among vaccinated individuals ("breakthrough cases") is multiple fold higher than the rate among naturally immune individuals ("reinfections"). *Id*.
- 3. That there has never been a single documented case of a reinfection resulting in further transmission of the virus, but there have been many documented cases of breakthrough infections resulting in subsequent

³ https://www.cdc.gov/coronavirus/2019-ncov/variants/delta-variant.html.

transmission. Id.

These uncontested facts alone reflect that treating vaccinated and naturally immune individuals differently is irrational and does not serve the goal of protecting the UC community. The very fact that naturally immune individuals like Plaintiff have sterilizing immunity, while vaccinated individuals can still silently transmit SARS-CoV-2 should end the inquiry. UC Faculty Reply Dec. ¶¶ 9-15, 17-26. This is clear from the uncontested fact that there has never been a documented case of reinfection resulting in further transmission. UC Faculty Reply Dec. ¶¶ 21-26. Not one. Even though reinfection does rarely occur as indicated by the study from Brazil cited by Defendants, nothing in that study, or any other study, documents a reinfected individual transmitting the virus to others. *Id*.

Defendant's expert, Dr. Crotty, at most claims that transmission by naturally immune individuals is "plausible," but he does not point to a single confirmed example of it. (Dkt. No. 21 p. 6.) To satisfy strict scrutiny, "Defendants 'must do more than simply posit the existence of the disease sought to be cured. It must demonstrate that the recited harms are real, not merely conjectural, and that the [Resolution] will in fact alleviate these harms in a direct and material way." *Tepeyac v. Montgomery County*, 5 F. Supp. 3d 745, 764 (D. Md. 2014) (quoting *Turner Broadcasting Sys., Inc. v. F.C.C.*, 512 U.S. 622, 664 (1994)) (holding that speculation that some individuals may confuse a health clinic practitioner for a doctor were not sufficient to satisfy strict scrutiny).

On the other hand, as the Director of the CDC stated on August 5, 2021: "what [the Covid-19 vaccines] can't do anymore is prevent transmission," which is why the CDC recommends vaccinated individuals wear masks. UC Faculty Reply Dec. ¶ 10. Furthermore, as the Director of the Oxford Vaccine Group explained: "Herd immunity [from vaccination alone] is not a possibility because [the Delta variant]

still infects vaccinated individuals." *Id.* Obviously, the vaccines still have value in providing personal protection and reducing symptoms, but what is clear is that the vaccines do not prevent all transmission. UC Faculty Reply Dec. ¶¶ 9-15, 17, 20. In practice, this means that if the goal is to reduce transmission, it is irrational to permit vaccinated individuals on campus who can spread the virus, while preventing naturally immune individuals like Plaintiff from returning.

Unable to contest the foregoing facts, Defendants argue that "[t]he extent to which infection-induced immunity provides protection against new [undiscovered] variants is also unknown." Dkt. No. 21 pp. 6-7. First, natural immunity protects against all currently circulating variants. UC Faculty Reply Dec. ¶¶ 17-18. Second, no one can know for certain whether vaccines will protect against these unknown future variants either, the future is always uncertain. UC Faculty Reply Dec. ¶¶ 6-8, 10, 15.

Defendants also do not address the numerous studies in the Plaintiff's expert affidavits that repeatedly show that natural immunity is far superior. For example, Defendants did not address the real-world data from the Cleveland Clinic study of 52,238 hospital employees, which found that **none of the 1,359** *unvaccinated* **previously infected individuals contracted SARS-CoV-2 despite a high background infection rate in the hospital.** UC Faculty Reply Dec. ¶ 18. Defendants also ignore nearly a dozen other studies with similar results. UC Faculty Reply Dec. ¶ 17-26. Instead, they point to a single study out of England saying, "mRNA COVID-19 vaccine immunity was somewhat better than natural immunity" (Dkt. No. 21-3 ¶ 49) but that is unreliable because this study was meant to assess the effectiveness of the Pfizer, Moderna, and AstraZeneca vaccines against new SARS-CoV-2 PCR-positive tests (not against natural infection) and states that "[e]ffectiveness of two doses remains at least as great as protection afforded by prior

natural infection." UC Faculty Reply Dec. ¶ 25. At the same time, Defendants ignore the official UK health authority data which found that, as of September 3, 2021, among all UK residents there is a probable reinfection rate of 0.025% but a vaccine breakthrough rate of 23%. UC Faculty Reply Dec. ¶ 26.

Defendants try to avoid these issues by claiming that because antibody tests are supposedly unreliable, it is not feasible to exclude individuals with natural immunity. However, there are other tests to show immunity, such as T-cell tests. Aaron Kheriaty Reply Dec. ¶ 30. Nevertheless, that is not even the issue here because when Plaintiff contracted SARS-CoV-2, like many other infected individuals, a PCR test confirmed his infection and he experienced many of the common symptoms of COVID-19, including loss of taste and smell. Dkt. No 15-2 at ¶ 2. Thus, there is no question Plaintiff was infected and recovered, and there are far more narrow ways that Defendants could choose to determine who has natural immunity. Therefore, simply excluding everyone without a vaccine is overly inclusive and as such cannot satisfy strict scrutiny.

C. The Mandate Cannot Satisfy a Rational Basis Review

Even though the Court should apply strict scrutiny, given the foregoing uncontested facts, the Mandate cannot survive rational basis review either. In the equal protection context, a "Defendants' 'rel[iance] on a classification...whose relationship to an asserted goal...is so attenuated as to render the distinction arbitrary or irrational' is not likely to withstand rational basis review." *Arizona Dream Act Coalition v. Brewer*, 757 F.3d 1053, 1066 (9th Cir. 2014) (quoting *City of Cleburne*, *Tex. v. Cleburne Living Ctr.*, 473 U.S. 432, 446 (1985)).

Here, Defendants classified two similarly situated groups differently and permitted individuals with vaccine-induced immunity to reenter campus but prevented those with natural immunity from reentering. The goal in enforcing this

distinction was supposedly to prevent the spread of SARS-CoV-2 on campus. (Dkt. No. 21 p. 2.) However, as shown, even Defendants' five experts cannot provide a single documented example of a naturally immune person who has transmitted the virus to others. UC Faculty Reply Dec. ¶¶ 21-26. Likewise, the science shows that natural immunity is at least as good, and in fact better, than vaccine-induced immunity. UC Faculty Reply Dec. ¶¶ 16-26. Thus, there is no relationship between Defendants' chosen classification and their legitimate goal, rendering the classification irrational.

Defendants assert that because this classification concerns medical and scientific issues, the Court should abstain from questioning them during a pandemic. However, following *Cuomo*, "courts may not defer to the [state] simply because [it] is addressing a matter involving science or public health," even during a pandemic. *Agudath Israel of Am.*, 983 F.3d at 635. Doing so would render the courts toothless any time there was a health emergency, and that is exactly what the decision in *Cuomo* cautioned against. *Id.*

III. Plaintiff will Suffer Irreparable Harm in Absence of an Injunction

Defendants misrepresent Plaintiff's claims of irreparable harm by stating that he claims, "he alone will be irreparably harmed" by the Mandate. Plaintiff brought this case on behalf of himself and all others similarly situated. Dkt. No. 1 at p. 28. Thus, the irreparable harm is not just to himself, but to all those other individuals who have natural immunity but are excluded from the UC campuses.

Defendants try to simply swat away the fact that a loss of constitutional

⁴ Defendants posit that vaccinating naturally immune individuals grants them a form of "hybrid" immunity. However, they fail to explain how this "hybrid" immunity is necessary to achieve the goal of preventing the spread of the virus, when they cannot even show a single example of a non-hybrid naturally immune person who has transmitted the virus to others.

freedoms constitutes irreparable harm by claiming that no constitutional protection is at issue here. (Dkt. 15-1 pp. 23-24.) However, even in *Klaassen*, one of the primary cases Defendants rely on, the court acknowledged that if there is "a constitutional harm, the law presumes irreparable harm" and that mandating a vaccination creates just such a constitutional harm to the right of bodily integrity. 2021 WL 3073926 at *41.

IV. The Balance of the Equities Tips in Favor of Plaintiff

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The balance of the equities tips in favor of Plaintiff and all others with natural immunity. As noted, naturally immune individuals are less likely to transmit the virus than are those with vaccine-induced immunity. On the other hand, the harm to Plaintiff and those like him is inevitable if the injunction is denied, which outweighs the non-existent risk Defendants fear. Defendants raise the issue of patient wellbeing to argue that the injunction should not be granted. However, Patient wellbeing is foremost in Plaintiff's mind as a medical ethicist. Kheriaty Dec. ¶¶ 7-9, Kheriaty Reply Dec. ¶¶ 5-8. Plaintiff treats psychiatric patients where relationships are important and another care provider could not easily step in to take his place without disrupting patient care. Kheriaty Dec. ¶¶5-7, Kheriaty Dec. ¶¶7, 9. Moreover, as noted, the requested relief goes beyond just Plaintiff, and in fact applies to "any individual who has been infected with SARS-CoV-2 and recovered." Dkt. Thus, in evaluating the harm, the court must also look to the No 15-5 at 2. disruptions in those peoples' lives, and in the lives of the other patients or individuals that those people interact with on campus.

V. **CONCLUSION** For the foregoing reasons, Plaintiff respectfully requests the Court issue a preliminary injunction enjoining and prohibiting Defendants from enforcing the Mandate against naturally immune individuals. Dated: September 13, 2021 SIRI & GLIMSTAD LLP By: /s/ Elizabeth A. Brehm Aaron Siri (Pro Hac Vice filed) Elizabeth Brehm (Pro Hac Vice granted) Caroline Tucker CHRIS WIEST ATTORNEY AT LAW, PLLC Chris Wiest (Pro Hac Vice granted) Attorneys for Plaintiff AARON KHERIATY, M.D.