

**UNITED STATES DISTRICT COURT
DISTRICT OF NORTH DAKOTA
WESTERN DIVISION**

The State of KANSAS, the State of NORTH DAKOTA, the State of ALABAMA, the State of ARKANSAS, the State of FLORIDA, the State of IDAHO, the State of INDIANA, the State of IOWA, the Commonwealth of KENTUCKY, the State of MISSOURI, the State of MONTANA, the State of NEBRASKA, the State of NEW HAMPSHIRE, the State of OHIO, the State of SOUTH CAROLINA, the State of SOUTH DAKOTA, the State of TENNESSEE, the State of TEXAS, and the Commonwealth of VIRGINIA,

Plaintiffs,

v.

UNITED STATES OF AMERICA and the
CENTERS FOR MEDICARE & MEDICAID
SERVICES,

Defendants.

**CIVIL ACTION NO. 1:24-cv-00150-
DMT-CRH**

**PROPOSED DEFENDANT-INTERVENORS' NOTICE OF PROPOSED OPPOSITION
TO PLAINTIFFS' MOTION FOR A TEMPORARY RESTRAINING ORDER**

Pursuant to Federal Rule of Civil Procedure 24(c), Proposed Defendant-Intervenors Claudia Moya Lopez, Hyun Kim, Dania Quezada Torres, and CASA Inc. ("Proposed Intervenors") hereby submit the attach proposed filing, which Proposed Intervenors intend to file if this Court grants Proposed Intervenors' Motion to Intervene, ECF No. 49. The filing is a proposed Opposition to Plaintiffs' Motion for a Temporary Restraining Order, ECF No. 105. If the Court grants Proposed Intervenors' Motion to Intervene, Proposed Intervenors respectfully request that

the Court consider this brief in deciding whether to grant Plaintiffs' request for preliminary relief.¹

Date: November 5, 2024

Respectfully submitted,

/s/ Matthew S. Rozen

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¹ In the alternative, if the Court denies Proposed Intervenors' Motion to Intervene, Proposed Intervenors request that the Court accept the attached brief as an *amicus curiae* brief under North Dakota Civil Rule 7.1(G). Proposed Intervenors' Motion to Intervene states the Movants' interest, the reason why the *amicus curiae* brief is desirable, and why the matters are relevant to the disposition of the case. See ECF Nos. 49; 49-1.

CERTIFICATE OF SERVICE

I hereby certify that on November 5, 2024, I filed the foregoing Notice of Proposed Opposition using the Court's CM/ECF system, which will send a notice of the filing to counsel for all parties.

/s/ Matthew S. Rozen

Matthew S. Rozen

UNITED STATES DISTRICT COURT
DISTRICT OF NORTH DAKOTA
WESTERN DIVISION

The State of KANSAS, *et al.*,

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UNITED STATES OF AMERICA and the
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CIVIL ACTION NO. 1:24-cv-00150-
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PROPOSED DEFENDANT-INTERVENORS' OPPOSITION TO PLAINTIFFS'
MOTION FOR A TEMPORARY RESTRAINING ORDER

On August 30, 2024, Plaintiffs filed a motion for a preliminary injunction enjoining operation of the Final Rule that permits DACA recipients to purchase health insurance through the Affordable Care Act marketplaces. ECF No. 35. More than two months later, on November 1, 2024, Plaintiffs filed a new motion asking this Court to grant the same relief through a temporary restraining order (“TRO”) “if the Court is not yet prepared to rule on Plaintiffs’ motion for a preliminary injunction/stay.” ECF No. 105 (“Mot.”) at 1. Proposed Defendant-Intervenors Claudia Moya Lopez, Hyun Kim, Dania Quezada Torres, and CASA Inc. (“Proposed Intervenors”) and the government have already explained why a preliminary injunction is not warranted, *see* ECF Nos. 61, 62-1, and why the additional information submitted by Plaintiffs on October 31, 2024, *see* ECF No. 103, does not alter that conclusion, *see* ECF Nos. 90, 96, 97-1, 107. And the government has explained why those same considerations preclude issuances of a TRO. *See* ECF No. 107. Proposed Intervenors write separately to offer additional reasons why a TRO is particularly inappropriate in the circumstances of this case.

Contrary to Plaintiffs' request, this Court cannot issue a TRO if it "is not yet prepared to rule on Plaintiffs' motion for a preliminary injunction/stay." Mot. at 1. "In the Eighth Circuit, the same standards are applied to a request for a preliminary injunction as to a request for a temporary restraining order." *Frazier v. Kelley*, 460 F. Supp. 3d 799, 828 (E.D. Ark. 2020); *see, e.g., Romantix-Fargo, Inc. v. City of Fargo*, 2022 WL 17848931, at *2 (D.N.D. Dec. 22, 2022) (applying same standard). Accordingly, if the Court is not prepared to hold that a preliminary injunction is warranted, it cannot justify a TRO either.

Rather than altering the substantive standard for preliminary relief, a TRO is merely a *procedural* device "designed to preserve the status quo until there is an opportunity to hold a hearing on the application for a preliminary injunction." 11 Wright & Miller, *Federal Practice and Procedure*, § 2951 (3d ed. 2024). The main reason to seek a TRO, in other words, is to dispense with the usual requirement of a "hearing"—and in limited circumstances, to dispense with "notice to the adverse party," Fed. R. Civ. P. 65(b)—where a party "needs relief more quickly than the timetable for resolving a preliminary injunction would allow," *Gruendl v. Wells Fargo Bank, N.A.*, 2012 WL 1181744, at *1 (W.D. Wash. Apr. 9, 2012). A TRO should thus last "just so long as is necessary to hold a hearing, and no longer." *Granny Goose Foods, Inc. v. Bhd. of Teamsters & Auto Truck Drivers Loc. No. 70 of Alameda Cnty.*, 415 U.S. 423, 439 (1974). Now that the preliminary injunction motion here is fully briefed and this Court has already held a hearing, therefore, a TRO is "no longer" an option. *Id.*

Plaintiffs do not point to any new facts or any unforeseeable developments showing that circumstances have changed so drastically such that Plaintiffs need expedited intervention from this Court. They have "provide[d] no update of the proceedings and no support for the imminent loss of anything," and "lack of that supporting information is itself a sufficient reason to deny" the

TRO where Plaintiffs have “*already* filed a motion for preliminary injunction.” *Kelley v. California*, 2018 WL 4334616, at *2 (N.D. Cal. Sept. 11, 2018) (emphasis in original). Courts thus regularly deny similar requests for a TRO where the moving party has “already filed a Motion for Preliminary Injunction.” *E.g., Hamman v. Univ. of Cent. Fla. Bd. of Tr.*, 2021 WL 2828237, at *1 (M.D. Fla. Apr. 28, 2021). This Court should do the same here.

Even setting these considerations aside, moreover, Plaintiffs fail to establish the urgency necessary to justify the extraordinary remedy they request. *See* ECF No. 107 at 1, 4, 7. To the contrary, any urgency is entirely of the Plaintiffs’ own making. Only after CMS published the Final Rule, after states (including Plaintiffs) took measures to implement it, after waiting months to file their lawsuit, after filing a motion for a preliminary injunction, after the hearing on that motion, and after the Final Rule took effect, did Plaintiffs *finally* move for a TRO. Plaintiffs neither asked this Court to rule by a particular date nor objected to the schedule this Court established in connection with Plaintiffs’ eleventh-hour discovery request, which contemplated filings as late as November 12, 2024. This Court should not reward Plaintiffs for sitting on their hands by entertaining this last-minute effort to block the Final Rule.

By this point, Plaintiffs have made their basic strategy in this lawsuit painfully obvious: delay action to make their adversaries scramble and to hasten decisions from this Court to grant extraordinary forms of relief in a case involving huge stakes and complex issues of statutory interpretation. Time and again, Plaintiffs have waited until the last minute to seek judicial intervention. Any alleged exigency warranting relief in the form of a TRO is entirely the result of the Plaintiffs’ gamesmanship, and this alone warrants denial of their TRO motion. *See Eberhardt v. Vill. of Tinley Park*, 2021 WL 4340530, at *2 (N.D. Ill. Mar. 2, 2021) (denying a TRO because, in part, the delay in bringing the motion raised the question of “whether any emergency was in

part created [by] Plaintiff”); *LFG Nat’l Cap., LLC v. Gary, Williams, Finney, Lewis, Watson & Sperando, P.L.*, 2011 WL 8317908, at *2 (C.D. Cal. June 14, 2011) (denying a TRO where the applicants’ “lengthy delay in bringing th[e] case or seeking a preliminary injunction impl[ied] ‘a lack of urgency and irreparable harm’” and suggested that the applicant was “at fault for creating the ‘crisis’ that allegedly warrants” a TRO).

Plaintiffs’ attempt to game their way to a ruling on the preliminary injunction is particularly inappropriate in light of their questionable new evidence related to standing and venue. ECF 103. Except in the narrow context of this TRO, Defendants and Proposed-Intervenors have not had an opportunity to respond to Plaintiffs’ October 31, 2024 submission. Proposed-Intervenors agree with Defendants that the October 31 submission fails to establish North Dakota’s standing because it provides no basis for thinking any DACA recipients in the State would have left absent the Final Rule. ECF No. 107 at 2-3. But, if the Court finds North Dakota’s submissions on this front plausible, it should permit the government and Proposed Intervenors jurisdictional discovery to assess the accuracy of the numbers.¹ Plaintiffs cannot complain that this discovery will delay relief when any such delay is their own fault, since they waited to request discovery until the October 15 hearing on their preliminary injunction, Tr. at 16:19-21, even though they should have anticipated the need to prove standing from the moment they filed their belated preliminary injunction motion.

The Court should thus deny Plaintiffs’ motion for a temporary restraining order.

¹ If this Court permits limited discovery into North Dakota’s standing, Proposed Intervenors should accordingly be granted limited intervention to participate in that discovery. Specifically, Proposed Intervenors should have an opportunity to depose North Dakota’s declarants, *see* ECF Nos. 103-1 & 103-2, and to investigate the hard numbers regarding costs of licenses. “Limited intervention is particularly appropriate in fact-specific situations such as this one, where the case is complicated,” “implicates the public interest,” and there is a significant interest in “getting all interested parties to the table.” *U.S. v. City of Detroit*, 712 F.3d 925, 932 (6th Cir. 2013). And here, limited intervention would give Proposed Intervenors an opportunity to participate on the narrow, threshold question of venue while leaving the larger question of whether Proposed Intervenors may participate in the rest of the litigation to the appropriate court after the proper venue has been determined.

Date: November 5, 2024

Respectfully submitted,

/s/ Matthew S. Rozen

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