Case: 24-704, 03/08/2024, DktEntry: 23.4, Page 1 of 253

No. 24-704

IN THE UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

DEFENSE FOR CHILDREN INTERNATIONAL – PALESTINE; AL-HAQ; AHMED ABU ARTEMA; MOHAMMED AHMED ABU ROKBEH; MOHAMMAD HERZALLAH; AYMAN NIJIM; LAILA ELHADDAD; WAEIL ELBHASSI; BASIM ELKARRA; and DR. OMAR EL-NAJJAR,

Plaintiffs-Appellants,

v.

JOSEPH R. BIDEN, JR., President of the United States; ANTONY J. BLINKEN, Secretary of State; and LLOYD JAMES AUSTIN III, Secretary of Defense, in their official capacities,

Defendants-Appellees.

On Appeal from the United States District Court for the Northern District of California, Case No. 4:23-cv-05829-JSW

APPELLANTS' EXCERPTS OF RECORD, VOLUME 3 OF 3

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	Case 4:23-cv-05829-JSW Docume	ktEntry: 23,4, Page 2 of 253 nt 38 Filed 12/08/23 Page 1 of 28
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10	IN THE UNITED STAT FOR THE NORTHERN DIS	
11 12	OAKLAND	
12	DEFENSE FOR CHILDREN	No. 4:23-cv-05829-JSW
14	INTERNATIONAL – PALESTINE; AL- HAQ; AHMED ABU ARTEMA; MOHAMMED AHMED ABU ROKBEH;	DEFENDANTS' NOTICE OF
15 16	MOHAMMAD HERZALLAH; A.N.; LAILA ELHADDAD; WAEIL ELBHASSI; BASIM ELKARRA; and DR. OMAR EL-	MOTION, MOTION TO DISMISS, AND MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT
17	NAJJAR, Plaintiffs,	THEREOF AND IN OPPOSITION TO PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION
18	V.	Hearing: January 26, 2024 at 9:00 am
19	JOSEPH R. BIDEN, Jr., President of the	
20	United States; ANTHONY J. BLINKEN, United States Secretary of State; LLOYD JAMES AUSTIN III United States Secretary	Honorable Jeffrey S. White United States District Judge
21 22	of Defense, in their official capacities,	
22	Defendants.	
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	DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4	
		3-ER-28

Case 4:23-CV-05829-JSW Document 38 Filed 12/08/23 Page 2 of 28 1 **TABLE OF CONTENTS** 2 NOTICE OF MOTION......1 3 MOTION TO DISMISS1 4 MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION TO DISMISS AND IN OPPOSITION TO MOTION FOR PRELIMINARY INJUNCTION1 5 6 I. 7 8 II. 9 10 I. 11 II. 12 A. 13 B. Plaintiffs Lack Standing Because Their Alleged Injuries Are Caused by an 14 III. PLAINTIFFS' CLAIMS FAIL AS A MATTER OF LAW......16 15 IV. THE BALANCE OF EQUITIES TIPS AGAINST ISSUANCE OF AN INJUNCTION18 16 17 18 19 20 21 22 23 24 25 26 27 28 DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW i

	Case: 24-704, 03/08/2024. DktEntry: 23.4. Page 4 of 253 Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 3 of 28
1	TABLE OF AUTHORITIES
2	CASES
3	<i>Abusharar v. Hagel</i> , 77 F. Supp. 3d 1005 (C.D. Cal. 2014)
4 5	Aerotrade, Inc. v. U.S. Agency for Int'l Dev. Dep't of State, 387 F. Supp. 974 (D.D.C. 1974)
6	Am. Beverage Ass 'n v. City & Cnty. of San Francisco, 916 F.3d 749 (9th Cir. 2019)7
7 8	<i>Am. Ins. Ass'n v. Garamendi</i> , 539 U.S. 396 (2003)10
9	Ashcroft v. Iqbal, 556 U.S. 662 (2009)7, 8
10 11	Ass'n des Eleveurs de Canards et d'Oies du Quebec v. Harris, 729 F.3d 937 (9th Cir. 2013)
12	Baker v. Carr, 369 U.S. 186 (1962)
13 14	<i>Belbacha v. Bush</i> , 520 F.3d 452 (D.C. Cir. 2008)
15	<i>Bell Atl. Corp. v. Twombly</i> , 550 U.S. 544 (2007)7
16 17	Bernstein v. Kerry, 962 F. Supp. 2d 122 (D.D.C. 2013), aff'd, 584 F. App'x 7 (D.C. Cir. 2014) 12, 14, 15
18	Betteroads Asphalt Corp. v. United States, 106 F. Supp. 2d 262 (D.P.R. 2000)
19 20	<i>Chi. & S. Air Lines, Inc. v. Waterman S.S. Corp.</i> , 333 U.S. 103 (1948)
21	<i>Cierco v. Mnuchin</i> , 857 F.3d 407 (D.C. Cir. 2017)
22 23	<i>Clapper v. Amnesty Int'l USA</i> , 568 U.S. 398 (2013)
24	<i>Coal. of Clergy, Laws., & Professors v. Bush,</i> 310 F.3d 1153 (9th Cir. 2002)
25 26	Corrie v. Caterpillar, Inc., 503 F.3d 974 (9th Cir. 2007)passim
27	<i>Crockett v. Reagan</i> , 558 F. Supp. 893 (D.D.C. 1982), <i>aff'd</i> , 720 F.2d 1355 (D.C. Cir. 1983)
28	

	Case 24-704, 03/08/2024, DktEntry: 23,4, Page 5 of 253 Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 4 of 28	
1	Davis v. Pension Benefit Guar. Corp., 571 F.3d 1288 (D.C. Cir. 2009)	
2	Demjanjuk v. Meese,	
3	784 F.2d 1114 (D.C. Cir. 1986)	
4	<i>Dickson v. Ford</i> , 521 F.2d 234 (5th Cir. 1975)	
5	Do Thi Tran v. U.S. Dep't of State,	
6	Civ. A. No. 13-646, 2014 WL 1877414 (E.D. La. May 9, 2014)	
7	Doe I v. State of Israel, 400 F. Supp. 2d 86 (D.D.C. 2005)	
8	Eagle Broadband, Inc. v. Transcon. Props., Inc.,	
9	No. 2:05-CV-1525-BES-GWF, 2006 WL 8441642 (D. Nev. Apr. 4, 2006)	
10	Earth Island Inst. v. Christopher, 6 F.3d 648 (9th Cir. 1993)	
11		
12	<i>El-Shifa Pharm. Indus. Co. v. United States,</i> 607 F.3d 836 (D.C. Cir. 2010)	
13	First Nat'l City Bank v. Banco Nacional de Cuba,	
14	406 U.S. 759 (1972)	
15	<i>Fleck & Assocs., Inc. v. Phoenix,</i> 471 F.3d 1100 (9th Cir. 2006)	
16	Franklin v. Massachusetts,	
17	505 U.S. 788 (1992)	
18	Fryshman v. U.S. Comm'n for Pres. of Am.'s Heritage Abroad, 422 F. Supp. 3d 1 (D.D.C. 2019)	
19	Garcia v. Google, Inc.,	
20	786 F.3d 733 (9th Cir. 2015)	
21	Greater Tampa Chamber of Com. v. Goldschmidt,	
22	627 F.2d 258 (D.C. Cir. 1980)	
23	<i>Haig v. Agee</i> , 453 U.S. 280 (1981)	
24	Hanoch Tel-Oren v. Libyan Arab Republic,	
25	517 F. Supp. 542 (D.D.C. 1981), aff'd, 726 F.2d 774 (D.C. Cir. 1984) 17	
26	Harisiades v. Shaughnessy, 342 U.S. 580 (1952)	
27	Holtzman v. Schlesinger,	
28	484 F.2d 1307 (2d Cir. 1973)	
	DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW	
	ii	

	Case: 24-704, 03/08/2024, DktEntry: 23,4, Page 6 of 253 Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 5 of 28		
1	Hughes v. United States, Civ. A. No. 2:19-cv-00037, 2020 WL 4196459 (S.D. W. Va. May 11, 2020)		
2	Indigenous People of Biafra v. Blinken,		
3	639 F. Supp. 3d 79 (D.D.C. 2022)		
4	<i>Japan Whaling Ass 'n v. Am. Cetacean Soc 'y</i> , 478 U.S. 221 (1986)		
5	Jensen v. Nat'l Marine Fisheries Serv. (NOAA).		
6	512 F.2d 1189 (9th Cir. 1975) 10		
7	<i>Kokkonen v. Guar. Life Ins. Co. of Am.</i> , 511 U.S. 375 (1994)		
8	Lamont v. Woods,		
9	948 F.2d 825 (2d Cir. 1991) 12		
10	<i>Linda R.S. v. Richard D.</i> , 410 U.S. 614 (1973)		
11			
12	<i>Luftig v. McNamara</i> , 373 F.2d 664 (D.C. Cir. 1967)10		
13	Lujan v. Defs. of Wildlife,		
14	504 U.S. 555 (1992)		
15	Mahorner v. Bush, 224 F. Supp. 2d 48 (D.D.C. 2002), aff'd, 2003 WL 349713 (D.C. Cir. Feb. 12, 2003) 12		
16	Manybeads v. United States,		
17	730 F. Supp. 1515 (D. Ariz. 1989)		
18	<i>Marbury v. Madison</i> , 5 U.S. (1 Cranch) 137 (1803)		
19	Martin v. Int'l Olympic Comm.,		
20	740 F.2d 670 (9th Cir. 1984)		
21	Matar v. Dichter,		
22	500 F. Supp. 2d 284 (S.D.N.Y. 2007), <i>aff'd</i> , 563 F.3d 9 (2d Cir. 2009)		
23	<i>Mazurek v. Armstrong</i> , 520 U.S. 968 (1997)		
24	Medellin v. Texas,		
25	552 U.S. 491 (2008)		
26	Nietzche v. Freedom Home Mortg. Corp.,		
27	Case No. 3:18-cv-1930, 2019 WL 5057174 (D. Or. Oct. 8, 2019), aff'd, 2023 WL 2570417 (9th Cir. Mar. 20, 2023)		
28			
	DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW		
	iii		

Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 6 of 28

1	Nken v. Holder, 556 U.S. 418 (2009)
2	<i>Oetjen v. Cent. Leather Co.</i> , 246 U.S. 297 (1918) 10
3 4	<i>Princz v. Fed. Republic of Germany</i> , 26 F.3d 1166 (D.C. Cir. 1994)
5	Republic of Marshall Islands v. United States, 79 F. Supp. 3d 1068 (N.D. Cal. 2015), aff'd, 865 F.3d 1187 (9th Cir. 2017)
7	Republic of Marshall Islands v. United States, 865 F.3d 1187 (9th Cir. 2017) passim
8 9	Saldana v. Occidental Petroleum Corp., 774 F.3d 544 (9th Cir. 2014)
10	Salmon Spawning & Recovery All. v. Gutierrez, 545 F.3d 1220 (9th Cir. 2008)
11 12	Sanchez-Espinoza v. Reagan, 568 F. Supp. 596 (D.D.C. 1983), aff'd, 770 F.2d 202 (D.C. Cir. 1985)
13	Sarnoff v. Connally, 457 F.2d 809 (9th Cir. 1972)
14 15	<i>Schlesinger v. Reservists Comm. to Stop the War</i> , 418 U.S. 208 (1974)
16	418 C.S. 208 (1974)
17 18	<i>Serra v. Lappin</i> , 600 F.3d 1191 (9th Cir. 2010)
19 20	<i>Sherley v. Sebelius,</i> 644 F.3d 388 (D.C. Cir. 2011)
20	Sims v. Stuart,
22	291 F. 707 (S.D.N.Y. 1922)
23 24	No. 22 CV 6086, 2023 WL 7298943 (N.D. Ill. Nov. 6, 2023) 17, 18
25	<i>Sosa v. Alvarez-Machain</i> , 542 U.S. 692 (2004)
26 27	<i>Talenti v. Clinton</i> , 102 F.3d 573 (D.C. Cir. 1996)
28	<i>Tanner Motor Livery, Ltd. v. Avis, Inc.,</i> 316 F.2d 804 (9th Cir. 1963)7
	DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW
	iv

Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 7 of 28		
<i>Tellabs, Inc. v. Makor Issues & Rts., Ltd.,</i> 551 U.S. 308 (2007)		
<i>Terenkian v. Republic of Iraq</i> , 694 F.3d 1122 (9th Cir. 2012)		
United States v. Aguilar, 883 F.2d 662 (9th Cir. 1989)16		
United States v. Curtiss-Wright Exp. Corp., 299 U.S. 304 (1936)10		
United States v. Munoz-Flores, 495 U.S. 385 (1990)		
United States v. Texas, 599 U.S. 670 (2023)17		
Winter v. Nat. Res. Def. Council, Inc., 555 U.S. 7 (2008)		
Zivotofsky v. Clinton, 566 U.S. 189 (2012)		
STATUTES		
18 U.S.C. §§ 1091 et seq 1, 16, 17		
18 U.S.C. § 1091		
18 U.S.C. § 1092		
William M. (Mac) Thornberry National Defense Authorization Act for Fiscal Year 2021, Pub. L. No. 116-283, § 1273, 134 Stat. 3388, 3979		
RULES		
Fed. R. Civ. P. 12		
UNITED STATES CONSTITUTION		
U.S. Const. art. II, § 2 10		
OTHER AUTHORITIES		
132 Cong. Rec. 2295 (1986)		
CBS News, <i>Transcript: John Kirby on "Face the Nation," Dec. 3, 2023</i> , Face the Nation (Dec. 3, 2023), https://perma.cc/JY23-Y7TX		
Convention on the Prevention and Punishment of the Crime of Genocide ("Genocide Convention"), Dec. 9, 1948, 78 U.N.T.S. 277		
DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW		
V		

	Case: 24-704, 03/08/2024, DktEntry: 23,4, Page 9 of 253 Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 8 of 28
1	Staff of Senate Comm. on Foreign Relations, 99th Cong., 1st Sess., <i>Report on Genocide Convention</i> (Comm. Print 1985)
2 3	The White House, <i>Remarks by President Biden on the October 7th Terrorist Attacks and the Resilience of the State of Israel and Its People</i> (Oct. 18, 2023), https://perma.cc/D7A9-RSBU
4	The White House, <i>Remarks by President Biden on the Release of Hostages from Gaza</i> (Nov. 24, 2023),
5	https://perma.cc/UR4Z-EG8F
6 7	The White House, <i>FACT SHEET: White House Calls on Congress to Advance Critical National Security Priorities</i> (Oct. 20, 2023), https://perma.cc/B8AJ-V4LC
8 9	U.S. Dep't of Defense, <i>Readout of Secretary of Defense Lloyd J. Austin III's Call with Israeli</i> <i>Minister of Defense Yoav Gallant</i> (Oct. 31, 2023), <u>https://perma.cc/AW85-ZGPR</u>
10 11	U.S. Dep't of State, <i>Secretary Antony J. Blinken at a Press Availability</i> (Nov. 30, 2023), <u>https://perma.cc/R4T8-7ZSC</u>
12 13	U.S. Dep't of State, <i>Secretary Blinken's Meeting with Israeli Prime Minister Netanyahu</i> (Nov. 30, 2023), <u>https://perma.cc/M33P-3CHF</u>
14 15	U.S. Dep't of Defense, <i>Statement from Secretary of Defense Lloyd J. Austin III on Steps to</i> <i>Increase Force Posture</i> (Oct. 21, 2023), <u>https://perma.cc/S9VA-VMYD</u>
16 17	U.S. Dep't of State, <i>Appointment of David Satterfield as Special Envoy for Middle East</i> <i>Humanitarian Issues</i> (Oct. 15, 2023), https://perma.cc/C2LA-7YUF
18 19	U.S. Dep't of State, Secretary Blinken's Travel to Israel, Jordan, Qatar, Bahrain, Saudi Arabia, the United Arab Emirates, and Egypt (Oct. 12, 2023), <u>https://perma.cc/275U-6FSC</u>
20 21	U.S. Dep't of State, <i>Travel to Tel Aviv, Amman, Ramallah, Baghdad, Ankara, Tokyo, Seoul, and New Delhi, November 2–10, 2023,</i> https://perma.cc/HRV9-LHYU
22	<u>https://perma.cc/HKV9-LHYU</u> 4
23	
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28	DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW
	vi
	3-ER-287

Case 4:23-Cv-05829-JSW Document 38 Filed 12/08/23 Page 9 of 28

NOTICE OF MOTION

Please take notice that on January 26, 2024, at 9 a.m., Defendants Joseph R. Biden, Jr., President; Antony J. Blinken, Secretary of State; and Lloyd James Austin, III, in their official capacities, will and hereby do move the Court to dismiss this action.

MOTION TO DISMISS

Defendants move to dismiss this action for lack of subject matter jurisdiction under Rule 12(b)(1) of the Federal Rules of Civil Procedure and for failure to state a claim under Rule 12(b)(6) for the reasons set forth in the following Memorandum of Points and Authorities.

MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF MOTION TO DISMISS AND IN OPPOSITION TO MOTION FOR PRELIMINARY INJUNCTION

Plaintiffs—Palestinian advocacy organizations based in Ramallah, Palestinian residents of the Gaza Strip, and U.S. citizens with relatives in Gaza—sued pursuant to the Convention on the Prevention and Punishment of the Crime of Genocide ("Genocide Convention"), Dec. 9, 1948, 78 U.N.T.S. 277, and its implementing criminal legislation, 18 U.S.C. §§ 1091 *et seq*. They seek a mandatory injunction compelling the President and the Secretaries of State and Defense to take all measures within their power to prevent Israel from purportedly committing genocide against the Palestinian people in Gaza. They also seek to enjoin any further U.S. military or financial assistance to Israel, including any diplomatic support for Israel in the international community. Plaintiffs have also moved for a preliminary injunction, seeking part of the ultimate relief requested in the Complaint—the halting of aid to Israel.

This Court should dismiss the Complaint and deny the preliminary injunction motion for three independent reasons: (1) this suit presents a quintessential nonjusticiable political question, (2) Plaintiffs cannot meet the Article III standing requirements, and (3) neither the Genocide Convention nor its implementing criminal statute creates a private right of action.

Since Hamas's October 7, 2023 terrorist attack on Israel, the President and the Secretaries of State and Defense have been working to mitigate the humanitarian crisis unfolding in Gaza, to prevent the escalation of the armed conflict between Israel and Hamas into a broader regional DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW

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Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 10 of 28

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conflict, and to support Israel's right to defend itself. These diplomatic efforts helped lead to a seven-day pause in the fighting that permitted more humanitarian aid to flow into Gaza and saw the release of some hostages, including U.S. nationals. Although the pause has ended, intense diplomatic efforts are ongoing. Plaintiffs seek to have the Court override the Executive Branch's foreign policy and national security determinations. But decisions about whether and how to attempt to influence foreign nations, and whether and how to provide them military assistance, financial assistance, or other support, are constitutionally committed to the political branches of the Government. Plaintiffs' suit thus presents a nonjusticiable political question, and this Court has no subject matter jurisdiction to proceed. *See Republic of Marshall Islands v. United States*, 865 F.3d 1187 (9th Cir. 2017); *Corrie v. Caterpillar, Inc.*, 503 F.3d 974 (9th Cir. 2007).

Even if the political-question doctrine did not preclude judicial review here (which it does), Plaintiffs still cannot overcome another jurisdictional hurdle—their lack of standing. Plaintiffs' alleged injuries are the result of the military and other activities of an independent foreign sovereign, Israel, over which this Court has no authority. There is no order that is within this Court's jurisdiction to fashion that could provide effective relief to Plaintiffs—namely, preventing Israel from taking the sovereign actions it chooses to take to respond to the October 7th attack. Plaintiffs therefore cannot meet the causation or redressability prongs of the standing requirements.

Beyond these jurisdictional bars, Plaintiffs fail to state a claim upon which relief can be granted. Fed. R. Civ. P. 12(b)(6). Plaintiffs assert two claims under the Genocide Convention and its implementing legislation, respectively: Count I, "Violation of the Duty to Prevent Genocide," and Count II, "Complicity in Genocide." Plaintiffs also suffuse among those two purported causes of action references to customary international law prohibiting genocide. However, "customary international law is not a source of judicially enforceable private rights[.]" *Serra v. Lappin*, 600 F.3d 1191, 1197 (9th Cir. 2010). A treaty may in some cases provide a source of judicially enforceable private rights if it is self-executing, but the Genocide Convention is not self-executing. Instead of providing for enforcement under domestic law, Article V of the Convention requires implementing legislation by the contracting parties to give effect to its provisions. Moreover, the Genocide Convention Implementation Act, a criminal statute in Title 18 enforceable only by the DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-ev-05829-JSW

Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 11 of 28

federal government, affords Plaintiffs no relief because it explicitly provides that "[n]othing in this chapter [i.e. Chapter 50A on Genocide] shall be construed as ... creating any substantive or procedural right enforceable by law by any party in any proceeding." 18 U.S.C. § 1092. Thus, the criminal statute is likewise not a source of private rights. 4

Finally, although the Court need not consider the preliminary injunction factors because Plaintiffs' claims fail as a matter of law, the balance of equities weighs overwhelmingly against the issuance of a preliminary injunction. The Constitution squarely commits foreign policy and national security decisions to the political branches of the Government. Plaintiffs, however, ask the Court to override those decisions in violation of the constitutional separation of powers, which is decidedly against the Government and public interest. Plaintiffs' asserted harms are not redressable by this Court, which further warrants the denial of Plaintiffs' extraordinary request for preliminary injunctive relief, even if the Court were not inclined to dismiss their Complaint.

BACKGROUND

I. FACTUAL BACKGROUND

On October 7, 2023, Israel was attacked by Hamas. Since then, Israel has been mounting a military campaign against Hamas in the Gaza Strip. The President, the Secretary of State, and numerous other senior administration officials have been engaged in diplomatic discussions with actors throughout the region regarding the conflict. The President has visited the region to reinforce the United States' support for Israel and the families of victims, including U.S. nationals killed or taken hostage, while making clear that "[t]he United States unequivocally stands for the protection of civilian life," and emphasizing that "[t]he vast majority of Palestinians are not Hamas."¹ Since his trip to Israel, the President has "been focused on accelerating the delivery of humanitarian assistance to Gaza in coordination with the United Nations and the Red Cross."² The President has also appointed a Special Envoy for Middle East Humanitarian Issues, who is leading

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¹ The White House, Remarks by President Biden on the October 7th Terrorist Attacks and the Resilience of the State of Israel and Its People (Oct. 18, 2023), https://perma.cc/D7A9-RSBU.

² The White House, Remarks by President Biden on the Release of Hostages from Gaza (Nov. 24, 2023), https://perma.cc/UR4Z-EG8F.

Case 4:23-CV-05829-JSW Document 38 Filed 12/08/23 Page 13 of 253

diplomatic efforts in the region to address the humanitarian crisis and facilitate the provision of
 life-saving assistance to the most vulnerable people.³

In addition to U.S. commitments related to military assistance to Israel for 2019–2028 as reflected in a Memorandum of Understanding signed in 2016, Compl. ¶ 168,⁴ the President has also requested supplemental funding from Congress to strengthen Israel's defense through Department of State assistance, bolster the Israel Defense Forces through Department of Defense assistance, ensure Israel's air and missile defense systems' readiness, enhance U.S. embassy security, and extend humanitarian assistance to civilians impacted by the war in Israel and Gaza.⁵

Meanwhile, the Secretary of State has traveled to Israel, Jordan, Qatar, Bahrain, Saudi Arabia, the United Arab Emirates, and Egypt to emphasize the United States' "condemnation of the terrorist attacks in Israel," "reaffirm the United States' solidarity with the government and people of Israel," and "engage regional partners on efforts to help prevent the conflict from spreading, secure the immediate and safe release of hostages, and identify mechanisms for the protection of civilians."⁶ In another trip to Israel, Jordan, Ramallah, Iraq, and Turkey in early November, the Secretary of State further "discussed urgent mechanisms to stem violence, calm rhetoric, reduce regional tensions, and reaffirm the U.S. commitment to working with partners to set the conditions necessary for a durable and sustainable peace in the Middle East, to include the establishment of a Palestinian state."⁷ And in his most recent trip towards the end of the sevenday humanitarian pause in the fighting—which the United States helped secure through close talks with Israel, Qatar, and Egypt—the Secretary met with the Israeli Prime Minister to reaffirm U.S.

³ U.S. Dep't of State, *Appointment of David Satterfield as Special Envoy for Middle East Humanitarian Issues* (Oct. 15, 2023), https://perma.cc/C2LA-7YUF.

⁴ In the William M. (Mac) Thornberry National Defense Authorization Act for Fiscal Year 2021, Pub. L. No. 116-283, § 1273, 134 Stat. 3388, 3979, Congress authorized "not less" than \$3.3 billion in annual military aid to Israel through 2028.

⁵ The White House, *FACT SHEET: White House Calls on Congress to Advance Critical National Security Priorities* (Oct. 20, 2023), https://perma.cc/B8AJ-V4LC.

⁶ U.S. Dep't of State, Secretary Blinken's Travel to Israel, Jordan, Qatar, Bahrain, Saudi Arabia, the United Arab Emirates, and Egypt (Oct. 12, 2023), <u>https://perma.cc/275U-6FSC</u>.

⁷ U.S. Dep't of State, *Travel to Tel Aviv, Amman, Ramallah, Baghdad, Ankara, Tokyo, Seoul, and New Delhi, November 2–10, 2023*, <u>https://perma.cc/HRV9-LHYU</u>.

Case 4:23-CV-05829-JSW Document 38 Filed 12/08/23 Page 13 of 28

support for Israel's right to protect itself while complying with international humanitarian law,
 stress the imperative of accounting for humanitarian and civilian protection needs in southern
 Gaza, and discuss the need to accelerate the delivery of critical, life-saving humanitarian assistance
 to Gaza.⁸

At the same time, the Secretary of Defense has ordered the movement of U.S. forces to the Middle East region to "bolster regional deterrence efforts, increase force protection for U.S. forces in the region, and assist in the defense of Israel,"⁹ while also expressing to Israeli military leaders "the need to prioritize civilian safety in military operations . . . and urg[ing] continued progress to increase assistance to civilians in Gaza."¹⁰

While the humanitarian pause has ended, the United States has not "stopped [its] efforts . . . trying to work hour by hour to see if [it] can get [the humanitarian] pause reinstated[,] . . . get those hostages out," and increase the delivery of "humanitarian assistance."¹¹ The United States has also reiterated its expectations that security assistance is "going to be used in keeping with [the] law of armed conflict."¹²

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PLAINTIFFS' COMPLAINT AND THE PRELIMINARY INJUNCTION MOTION

On November 13, 2023, Plaintiffs filed this suit seeking to compel the President and Secretaries of Defense and State to "take all measures within their power to prevent Israel's commission of [allegedly] genocidal acts against the Palestinian people of Gaza." Compl. at

⁸ U.S. Dep't of State, *Secretary Blinken's Meeting with Israeli Prime Minister Netanyahu* (Nov. 30, 2023), <u>https://perma.cc/M33P-3CHF</u>. *See also* U.S. Dep't of State, *Secretary Antony J. Blinken at a Press Availability* (Nov. 30, 2023), <u>https://perma.cc/R4T8-7ZSC</u> ("Israel has the right to do everything it can to ensure that the slaughter Hamas carried out . . . can never be repeated," but "[i]t's imperative that Israel act in accordance with international humanitarian law and the laws of war, even when confronting a terrorist group that respects neither").

⁹ U.S. Dep't of Defense, *Statement from Secretary of Defense Lloyd J. Austin III on Steps* to Increase Force Posture (Oct. 21, 2023), <u>https://perma.cc/S9VA-VMYD</u>.

 ¹⁰ U.S. Dep't of Defense, *Readout of Secretary of Defense Lloyd J. Austin III's Call with Israeli Minister of Defense Yoav Gallant* (Oct. 31, 2023), <u>https://perma.cc/AW85-ZGPR</u>.

¹¹ CBS News, *Transcript: John Kirby on "Face the Nation," Dec. 3, 2023*, Face the Nation (Dec. 3, 2023), https://perma.cc/JY23-Y7TX.

 $^{^{12}}$ Id.

Case 4:23-CV-05829-JSW Document 38 Filed 12/08/23 Page 14 of 28

Prayer for Relief, ECF No. 1. Count I of the Complaint alleges that Defendants violated their duty 1 under Article I of the Genocide Convention¹³ by supporting Israel's military actions against Hamas 2 in Gaza. Id. ¶ 313-21. Count II alleges that Defendants, by providing diplomatic, financial, and 3 military support to Israel, are complicit in Israel's purported commission of genocide, in violation 4 of Article III(e) of the Genocide Convention¹⁴ and its implementing legislation, the Genocide 5 Convention Implementation Act, 18 U.S.C. § 1091, which makes genocide a federal crime. 6 7 Compl. ¶¶ 322-40. Plaintiffs seek an order declaring that Defendants have violated "customary international law, [purportedly] as part of federal common law," and requiring Defendants to, inter 8 alia, "exert influence over Israel to end its bombing of the Palestinian people of Gaza, ... to lift 9 10 the siege on Gaza, . . . [and to] prevent the 'evacuation' or forcible transfer and expulsion of Palestinians from Gaza." Id. at Prayer for Relief. Plaintiffs also seek an order enjoining 11 12 Defendants from providing further military or financial assistance to Israel and "from obstructing" attempts by the international community, including at the United Nations, to implement a ceasefire 13 in Gaza and lift the siege on Gaza." Id. 14

On November 16, 2023, Plaintiffs filed a motion for preliminary injunction seeking to halt all U.S. "military or financial support, aid, or any form of assistance" to Israel's response to Hamas's October 7th attack. Notice of Mot. & Mot. for Prelim. Inj.; Mem. of P. & A. in Supp. Thereof at 1, ECF No. 19 ("PI Br.").

ARGUMENT

I. LEGAL STANDARDS

A preliminary injunction is "an extraordinary and drastic remedy, one that should not be granted unless the movant, *by a clear showing*, carries the burden of persuasion." *Mazurek v. Armstrong*, 520 U.S. 968, 972 (1997) (citation omitted). To satisfy this standard, a plaintiff must establish that he or she is likely to succeed on the merits, likely to suffer irreparable harm in the

DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW

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Article I of the Convention states that "[t]he Contracting Parties confirm that genocide,
 whether committed in time of peace or in time of war, is a crime under international law which
 they undertake to prevent and to punish." Genocide Convention, art. 1, 78 U.N.T.S. at 280.

¹⁴ Article III of the Convention states that "[t]he following acts shall be punishable: . . . (e) Complicity in genocide." *Id.* art. III(e), 78 U.N.T.S. at 280.

Case 4:23-CV-05829-JSW Document 38 Filed 12/08/23 Page 16 of 253 Document 38 Filed 12/08/23 Page 15 of 28

absence of preliminary relief, that the balance of equities tips in his or her favor, and that an
injunction is in the public interest. *Am. Beverage Ass'n v. City & Cnty. of San Francisco*, 916 F.3d
749, 754 (9th Cir. 2019) (en banc) (citing *Winter v. Nat. Res. Def. Council, Inc.*, 555 U.S. 7, 20
(2008)). "The first factor under *Winter* is the most important," such that the Court need not
consider the remaining factors if a plaintiff fails to show a likelihood of success on the merits. *Garcia v. Google, Inc.*, 786 F.3d 733, 740 (9th Cir. 2015) (en banc).

Moreover, where "a party seeks mandatory preliminary relief that goes well beyond maintaining the status quo *pendente lite*, courts should be extremely cautious about issuing a preliminary injunction." *Martin v. Int'l Olympic Comm.*, 740 F.2d 670, 675 (9th Cir. 1984). For mandatory preliminary relief, a plaintiff must show that the law and facts clearly favor his or her position. *Garcia*, 786 F.3d at 740. Further, "courts have been reluctant to grant an affirmative injunction where the effect would be to grant final relief before the claims are adjudicated." *Eagle Broadband, Inc. v. Transcon. Props., Inc.*, No. 2:05-CV-1525, 2006 WL 8441642, at *2 (D. Nev. Apr. 4, 2006); *Tanner Motor Livery, Ltd. v. Avis, Inc.*, 316 F.2d 804, 808 (9th Cir. 1963) ("[I]t is not usually proper to grant the moving party the full relief to which he might be entitled if successful at the conclusion of a trial."); *Sims v. Stuart*, 291 F. 707, 707-08 (S.D.N.Y. 1922) (Learned Hand, J.) (explaining that while equity "will at times affirmatively restore the status quo ante pending the suit," it will not, "[u]nder the guise of a mandatory injunction," "take jurisdiction over a legal claim merely to hurry it along by granting final relief at the outset of the cause").

"To survive a motion to dismiss, a complaint must contain sufficient factual matter, accepted as true, to 'state a claim to relief that is plausible on its face." *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009) (quoting *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570 (2007)). In reviewing a motion to dismiss, the court considers "the complaint in its entirety, as well as . . . documents incorporated into the complaint by reference, and matters of which a court may take judicial notice." *Tellabs, Inc. v. Makor Issues & Rts., Ltd.*, 551 U.S. 308, 322 (2007).¹⁵ The court accepts

¹⁵ In considering the Government's motion to dismiss, the Court may take judicial notice of government officials' public statements. *See Saldana v. Occidental Petroleum Corp.*, 774 F.3d 544, 551 n.1 (9th Cir. 2014) (taking judicial notice of government presentations to Congress); *see*

Case 4:23-CV-05829-JSW Document 38 Filed 12/08/23 Page 16 of 28

the factual allegations as true but "bare assertions" and "conclusory" allegations are "not entitled 1 to be assumed true." Iqbal, 556 U.S. at 678, 681. The court applies this standard both when 2 3 analyzing whether the Complaint alleges facts sufficient to establish subject matter jurisdiction and when analyzing whether the Complaint states a valid claim for relief. See, e.g., Terenkian v. 4 5 Republic of Iraq, 694 F.3d 1122, 1131 (9th Cir. 2012).

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THE COURT LACKS JURISDICTION OVER THIS MATTER

II.

A. Plaintiffs' Claims Raise A Nonjusticiable Political Question

This Court lacks authority to decide the current dispute because "a determination of whether foreign aid to Israel is necessary at this particular time is' . . . inappropriate for judicial resolution." Corrie v. Caterpillar, Inc., 503 F.3d 974, 980 (9th Cir. 2007) (quoting Dickson v. Ford, 521 F.2d 234, 236 (5th Cir. 1975)); see also Abusharar v. Hagel, 77 F. Supp. 3d 1005, 1006 (C.D. Cal. 2014) ("[T]he decision to provide military [or financial] support to a foreign nation is a quintessential political question."). "The political question doctrine first found expression in Chief 14 Justice Marshall's observation that '[q]uestions, in their nature political, or which are, by the constitution and laws, submitted to the executive, can never be made in this court." Caterpillar, 503 F.3d at 980 (quoting Marbury v. Madison, 5 U.S. (1 Cranch) 137, 170 (1803)); see also El-Shifa Pharm. Indus. Co. v. United States, 607 F.3d 836, 840 (D.C. Cir. 2010) (en banc) (the doctrine recognizes that "some '[q]uestions, in their nature political,' are beyond the power of the courts to resolve" (quoting Marbury, 5 U.S. at 170)). "The Supreme Court has since explained that '[t]he nonjusticiability of a political question is primarily a function of the separation of powers." Caterpillar, 503 F.3d at 980 (quoting Baker v. Carr, 369 U.S. 186, 211 (1962)). Accordingly, the doctrine "excludes from judicial review those controversies which revolve around policy choices and value determinations constitutionally committed for resolution to the halls of Congress or the confines of the Executive Branch." Japan Whaling Ass'n v. Am. Cetacean Soc'y, 478 U.S. 221, 230 (1986).

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also Matar v. Dichter, 500 F. Supp. 2d 284, 294 n.4 (S.D.N.Y. 2007) ("For purposes of the political 27 question inquiry, the Court may take judicial notice of the 'official policy and opinion' of the 28 United States and Israel." (citation omitted)), aff'd, 563 F.3d 9 (2d Cir. 2009).

	Case: 24.704, 03/08/2024, DktEntry: 23.4, Page 18 of 253 Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 17 of 28			
1	In Baker v. Carr, the Supreme Court identified six factors to determine whether a case			
2	presents a political question:			
3	[1] a textually demonstrable constitutional commitment of the issue to a coordinate			
4	political department; or [2] a lack of judicially discoverable and manageable standards for resolving it; or [3] the impossibility of deciding without an initial			
5	policy determination of a kind clearly for nonjudicial discretion; or [4] the impossibility of a court's undertaking independent resolution without expressing lack of the respect due coordinate branches of government; or [5] an unusual need			
6 7	for unquestioning adherence to a political decision already made; or [6] the potentiality of embarrassment from multifarious pronouncements by various departments on one question.			
8	369 U.S. at 217. "[T]o find a political question, [the Court] need only conclude that one factor is			
9	present, not all." Republic of Marshall Islands, 865 F.3d at 1200 (quoting Schneider v. Kissinger,			
10	412 F.3d 190, 194 (D.C. Cir. 2005)); see also Zivotofsky v. Clinton, 566 U.S. 189, 195 (2012)			
11	(discussing only the first two Baker factors).			
12	Plaintiffs' requested relief plainly implicates matters that are textually committed to the			
13	political branches of the Government. Plaintiffs seek an order compelling Defendants to "take all			
14	measures within their power" to prevent Israel from committing what Plaintiffs characterize as			
15	"genocide against the Palestinian people of Gaza." Compl. at Prayer for Relief. Plaintiffs also			
16	attempt to invoke the power of this Court to require the Executive Branch to "exert influence over			
17	Israel" to end Israel's bombing in Gaza, to "lift the siege on Gaza," and to "prevent the [purported]			
18	'evacuation' or forcible transfer and expulsion of Palestinians from Gaza." Id. And Plaintiffs ask			
19	for an injunction to stop Defendants from providing military or financial assistance to Israel, or			
20	the sale or delivery of weapons and arms. Id. These are matters "intimately related to foreign			
21	policy and national security," Haig v. Agee, 453 U.S. 280, 292 (1981), and thus are "largely			
22	immune from judicial inquiry or interference," Harisiades v. Shaughnessy, 342 U.S. 580, 589			
23	(1952). ¹⁶			
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25	¹⁶ See also Haig, 453 U.S. at 292 (foreign policy and national security matters are "rarely			
26	proper subjects for judicial intervention"); <i>Chi. & S. Air Lines, Inc. v. Waterman S.S. Corp.</i> , 333 U.S. 103, 111 (1948) ("[T]he very nature of executive decisions as to foreign policy is political.			

not judicial.... They are decisions of a kind for which the Judiciary has neither aptitude, facilities nor responsibility and have long been held to belong in the domain of political power not subject to judicial intrusion or inquiry."); Luftig v. McNamara, 373 F.2d 664, 665-66 (D.C. Cir. 1967) ("It

Case 4:23-CV-05829-JSW Document 38 Filed 12/08/23 Page 18 of 28

"The conduct of the foreign relations of our government is committed by the Constitution to the executive and legislative—'the political'—departments of the government." Oetjen v. Cent. Leather Co., 246 U.S. 297, 302 (1918); accord Republic of Marshall Islands, 865 F.3d at 1200-01. It has long been recognized that "[t]he President is the sole organ of the nation in its external 4 relations, and its sole representative with foreign nations." United States v. Curtiss-Wright Exp. Corp., 299 U.S. 304, 319 (1936) (citation omitted); see also Am. Ins. Ass'n v. Garamendi, 539 6 U.S. 396, 414 (2003) ("historical gloss on the 'executive Power' vested in Article II of the Constitution has recognized the President's 'vast share of responsibility for the conduct of our foreign relations" (citation omitted)). "[T]he Constitution plainly grants the President the 10 initiative in matters directly involved in the conduct of diplomatic affairs." Earth Island Inst. v. Christopher, 6 F.3d 648, 653 (9th Cir. 1993) (citation omitted); see also Jensen v. Nat'l Marine 12 Fisheries Serv. (NOAA), 512 F.2d 1189, 1191 (9th Cir. 1975) (similar). When diplomacy fails, it 13 is also the President who has the constitutionally vested authority as Commander in Chief to deploy 14 our military. See U.S. Const. art. II, § 2, cl. 1; Chi. & S. Air Lines, 333 U.S. at 109–10. To address 15 Plaintiffs' claims here, therefore, would contravene the political question doctrine, straying far beyond the "familiar judicial exercise" of how a statute should be interpreted or whether it is 16 17 constitutional. Zivotofsky, 566 U.S. at 196.

The Court of Appeals' decision in Corrie v. Caterpillar, Inc., 503 F.3d 974 (9th Cir. 2007), is dispositive here. There, the plaintiffs' family members were killed or injured when the Israel Defense Forces ("IDF") allegedly demolished their homes in the Palestinian Territories using bulldozers manufactured by Caterpillar, Inc., a U.S. corporation, and paid for by the United States. *Id.* at 977-78. The plaintiffs sued Caterpillar, raising state and federal law claims and alleging that Caterpillar knew its equipment would be used in violation of international law, and thus aided and abetted those violations. Id. at 979. The plaintiffs sought to enjoin further sales, among other relief. Id.

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is difficult to think of an area less suited for judicial action than . . . the use and disposition of military power; these matters are plainly the exclusive province of Congress and the Executive.").

Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 19 of 28

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The court found the case presented a nonjusticiable political question as resolving it would require the court to "examine the United States government's role in financing the IDF's purchases of ... [the] bulldozers." Id. But "these sales were financed by the executive branch pursuant to a congressionally enacted program calling for executive discretion as to what lies in the foreign policy and national security interests of the United States." Id. at 982. To allow the action to proceed, the court said, "would necessarily require the judicial branch of our government to question the political branches' decision to grant extensive military aid to Israel." Id. The matter thus failed the first *Baker* factor because, as the court reasoned, the judiciary "cannot intrude into our government's decision to grant military assistance to Israel"—"that foreign policy decision is committed under the Constitution to the legislative and executive branches." Caterpillar, 503 F.3d at 983. The court further noted that a ruling in the plaintiffs' favor would implicate several of the other *Baker* factors. For example, it would require the court to "implicitly question[], and even condemn[], United States foreign policy toward Israel," and to "potential[ly]...caus[e] 14 international embarrassment" if the court were to "undermine foreign policy decisions in the sensitive context of the Israeli-Palestinian conflict." Caterpillar, 503 F.3d at 983-84. Further, the court was sensitive to the State Department's imperative to "choose [its] words carefully," and recognized that entering "a declaration that the IDF has systematically committed grave violations of international law" would "subvert United States foreign policy." Id. at 984. The Caterpillar court's analysis applies with even greater force here, as that case raised only an "indirect[]" challenge to the Government's foreign policy, *id.*, whereas this case raises a direct one.

Also instructive is the Court of Appeals' decision in Republic of Marshall Islands v. United 22 States, a case involving the United States' alleged breach of the Treaty on the Non–Proliferation 23 of Nuclear Weapons, which "calls on each party to the Treaty 'to pursue negotiations in good faith 24 on effective measures' to end the nuclear arms race and accomplish nuclear disarmament." 865 25 F.3d at 1190 (citation omitted). In addition to finding the treaty to be non-self-executing and 26 plaintiffs' asserted injuries not redressable, the court held that the case presented a nonjusticiable political question because, among other things, "the decision of when, where, whether, and how 28 the United States will negotiate with foreign nations to end the nuclear arms race and accomplish DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW

Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 20 of 28

nuclear disarmament" is textually committed in the Constitution to a coordinate political
department. *Id.* at 1200. As the court reasoned, "[w]e simply cannot square the primacy of the
Executive in the conduct of foreign relations and the Executive Branch's lead role in foreign
policy'... with an injunction that compels the United States to 'call[] for and conven[e]
negotiations for nuclear disarmament in all its aspects." *Id.* at 1201 (cleaned up). The same is
true of Plaintiffs' request to compel the Executive Branch to "exert influence over Israel." Compl.
at Prayer for Relief.

8 Not only is judicial review of Plaintiffs' claims foreclosed by Caterpillar and Republic of 9 Marshall Islands, but numerous other courts also have found challenges to the United States' 10 financial and diplomatic support of Israel to be nonjusticiable. See Dickson, 521 F.2d at 236 (dismissing on political question grounds a challenge to a statute appropriating funds for military 11 assistance to Israel);¹⁷ Abusharar, 77 F. Supp. 3d at 1006 (dismissing on political question grounds 12 suit to enjoin the Secretaries of State and Defense from providing military support to Israel after 13 14 the plaintiff's home in the Gaza Strip was allegedly destroyed in a bombing by the Israeli military); 15 Memorandum Op. at 15, John Doe I v. Israel, No. 1:02-cv-01431 (D.D.C. Oct. 3, 2003), ECF No. 42 (attached as Ex. A) ("claims involving arms sales to Israel-which occur pursuant to a sensitive 16 and detailed statutory and regulatory scheme inextricably intertwined with critical foreign policy 17 18 decisions-are nonjusticiable political questions better left to consideration by the political 19 branches"); Mahorner v. Bush, 224 F. Supp. 2d 48, 53 (D.D.C. 2002) (claim seeking to enjoin the 20 President and Treasury Secretary from providing financial aid to Israel presented nonjusticiable 21 political question), aff'd, 2003 WL 349713 (D.C. Cir. Feb. 12, 2003); cf. Bernstein v. Kerry, 962 F. Supp. 2d 122, 126 & n.6 (D.D.C. 2013) (dismissing challenge to U.S. funding of the Palestinian 22 23 Authority on standing grounds and because "this case is fraught with serious political questions that deprive the Court of jurisdiction"), aff'd, 584 F. App'x 7 (D.C. Cir. 2014). 24

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¹⁷ *Cf. Lamont v. Woods*, 948 F.2d 825, 833 (2d Cir. 1991) (distinguishing *Dickson* on other grounds, but remarking that had the plaintiffs in *Dickson* "been successful, Congress's foreign policy goal—to maintain the balance of power in the Middle East and to preserve Israel's capacity to defend herself—could not have been achieved. Effectively, then, the challenge in *Dickson* was to the foreign policy itself" (citations omitted)).

Case 4:23-CV-05829-JSW Document 38 Filed 12/08/23 Page 21 of 28

While "[i]t is hard to conceive of an issue more quintessentially political in nature than the ongoing Israeli-Palestinian conflict," Doe I v. State of Israel, 400 F. Supp. 2d 86, 111-12 (D.D.C. 2005), courts similarly have yielded to the political branches when addressing challenges to U.S. military or other aid in other conflicts. See, e.g., Crockett v. Reagan, 558 F. Supp. 893, 899-900 4 (D.D.C. 1982) (dismissing challenge to military aid to El Salvador due to lack of standards to 6 assess nature of U.S. involvement there), aff'd, 720 F.2d 1355 (D.C. Cir. 1983); Sanchez-Espinoza v. Reagan, 568 F. Supp. 596, 601 (D.D.C. 1983) (court lacks standards to assess U.S. actions in Nicaragua), aff'd, 770 F.2d 202 (D.C. Cir. 1985); Aerotrade, Inc. v. U.S. Agency for Int'l Dev. 8 Dep't of State, 387 F. Supp. 974, 975-77 (D.D.C. 1974) (dismissing action challenging aid to 10 Haiti); Holtzman v. Schlesinger, 484 F.2d 1307, 1311 (2d Cir. 1973) (challenge to U.S. bombing and other military activities in Cambodia presented a political question); Sarnoff v. Connally, 457 12 F.2d 809, 809-10 (9th Cir. 1972) (affirming dismissal of challenge to the Vietnam War because challenges to "foreign aid and appropriations aspects of congressional cooperation in [a military] 13 14 conflict . . . presents a political question").

In sum, this case presents a political question, and "the presence of a political question deprives a court of subject matter jurisdiction." *Caterpillar*, 503 F.3d at 980; see also Schlesinger v. Reservists Comm. to Stop the War, 418 U.S. 208, 215 (1974) ("[T]he concept of justiciability, which expresses the jurisdictional limitations imposed upon federal courts by the 'case or controversy' requirement of Art. III, embodies... the political question doctrine[].").

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Plaintiffs Lack Standing Because Their Alleged Injuries Are Caused by an Independent Third-Party, Israel, Over Which the Court Lacks Authority

"Federal courts are courts of limited jurisdiction," and it is therefore "presumed that a cause lies outside this limited jurisdiction" unless a party demonstrates that jurisdiction exists. Kokkonen v. Guar. Life Ins. Co. of Am., 511 U.S. 375, 377 (1994).¹⁸ To satisfy the jurisdictional requirement

¹⁸ At a minimum, the President is not a proper defendant because the Court lacks 27 "jurisdiction of a bill to enjoin the President in the performance of his official duties," at least outside of purely ministerial duties. Franklin v. Massachusetts, 505 U.S. 788, 803 (1992) (citation 28 omitted).

DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW

Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 22 of 28

of standing, Plaintiffs bear the burden of establishing the following three elements: "(1) he or she 2 has suffered an injury in fact that is concrete and particularized, and actual or imminent; (2) the 3 injury is fairly traceable to the challenged conduct; and (3) the injury is likely to be redressed by a favorable court decision." Salmon Spawning & Recovery All. v. Gutierrez, 545 F.3d 1220, 1225 4 5 (9th Cir. 2008) (citing Lujan v. Defs. of Wildlife, 504 U.S. 555, 560-61 (1992)). Where the elements of standing "depend[] on the unfettered choices made by independent actors not before 6 the courts and whose exercise of broad and legitimate discretion the courts cannot presume to 7 8 control or to predict," standing "is not precluded, but it is ordinarily substantially more difficult to 9 establish." Lujan, 504 U.S. at 562 (citation omitted). In such circumstances "causation and 10 redressability ordinarily hinge on the response of . . . [a] third party to the government['s] action 11 or inaction." Id. Courts have been particularly "reluctant to endorse standing theories that require 12 guesswork as to how independent decisionmakers will exercise their judgment." Clapper v. Amnesty Int'l USA, 568 U.S. 398, 413 (2013). The burden is on the plaintiff to allege facts 13 14 sufficient to show that the third party's behavior is causally linked to the government's conduct 15 and "permit[s] redressability of injury." Lujan, 504 U.S. at 562. Plaintiffs have not done so here.

16 Israel, a sovereign nation, is an independent actor not before the Court. While the United 17 States is providing military assistance and other support to Israel, it does not control Israel's 18 military operations. See, e.g., Compl. ¶¶ 226-27 (quoting statements of the Pentagon's Deputy 19 Press Secretary Sabrina Singh indicating that the United States is not directing Israel's ground 20 operations). Plaintiffs have not shown that their alleged injuries are fairly traceable to the United States' provision of military, financial, or diplomatic support to Israel. Salmon Spawning, 545 22 F.3d at 1228 (noting the lack of traceability where even if the U.S. withdrew from an international 23 agreement, the plaintiff could still be injured by the independent acts of another country). More 24 importantly, even if the Court were to order the United States to withdraw such support, there is 25 no indication that such an order would change Israel's military operations in a way that would 26 redress Plaintiffs' alleged injuries. Cf. Bernstein, 962 F. Supp. 2d at 130 ("The Executive Branch has decided that the provision of foreign aid [to Palestinian organizations] encourages the peace

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Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 23 of 28

process and ... Plaintiffs' disagreement ... with this policy and their belief that a change in policy would [remedy the asserted harm] . . . is, at best, mere speculation.").

Indeed, courts "have been particularly reluctant to find standing where the third party upon whose conduct redressability depends is a foreign sovereign." Cierco v. Mnuchin, 857 F.3d 407, 419 (D.C. Cir. 2017).¹⁹ For example, in Republic of Marshall Islands v. United States, 79 F. Supp. 3d 1068 (N.D. Cal. 2015) (White, J.), aff'd, 865 F.3d 1187 (9th Cir. 2017), in which, as discussed above, the plaintiffs sought to compel the United States' compliance with the Non-Proliferation Treaty, this Court found it could not redress the plaintiffs' alleged injury by compelling the performance of "only one nation to the Treaty"; that is, it could not fashion any meaningful decree that could "account for the participation of all of the nuclear and non-nuclear states that are parties to the Treaty but are not parties to this suit." Id. at 1072. The same is true here. Israel is an independent sovereign that is not a party before this Court. The Court cannot fashion a remedy that could redress Plaintiffs' alleged injuries. Accordingly, Plaintiffs lack standing to pursue their

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¹⁹ See. e.g., Talenti v. Clinton, 102 F.3d 573, 577-78 (D.C. Cir. 1996) (dismissing action seeking to suspend aid to Italy given the possibility that Italy might respond in a way that would not redress the plaintiff's alleged injury); Greater Tampa Chamber of Com. v. Goldschmidt, 627 F.2d 258, 263 (D.C. Cir. 1980) (holding that plaintiffs lack standing to challenge the validity of an international agreement between the United States and another foreign sovereign regarding air 20 travel where no order could force the other nation to agree to terms that would redress plaintiffs' injuries); Indigenous People of Biafra v. Blinken, 639 F. Supp. 3d 79, 87 (D.D.C. 2022) (noting 21 difficulty of finding redressability when the dispute involves "independent actors" who are "foreign sovereigns over whom the Court exercises no authority"); Fryshman v. U.S. Comm'n for 22 Pres. of Am.'s Heritage Abroad, 422 F. Supp. 3d 1, 8 (D.D.C. 2019) ("Federal courts are simply not well-suited to draw the types of inferences regarding foreign affairs and international responses 23 to U.S. policy that Plaintiffs' theory of causation posits." (citation omitted)); Do Thi Tran v. U.S. 24 Dep't of State, Civ. A. No. 13-646, 2014 WL 1877414, at *4 (E.D. La. May 9, 2014) ("[I]t is mere speculation to assume that a court order halting aid [to Vietnam] . . . would assist in resolution of 25 Plaintiffs' land disputes."); Bernstein, 962 F. Supp. 2d at 129-30 ("It is nothing more than conjecture to argue that changing U.S. funding policies [for the Palestinian people] will reduce 26 terrorism or plaintiffs' subjective fears."); and Betteroads Asphalt Corp. v. United States, 106 F. Supp. 2d 262, 267 (D.P.R. 2000) ("[T]he possibility that Plaintiff would recover its debt from the 27 Government of the Dominican Republic if the United States withheld foreign assistance is too 28 speculative to support standing."). DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW

Case 4:23-CV-05829-JSW Document 38 Filed 12/08/23 Page 25 of 253 Document 38 Filed 12/08/23 Page 24 of 28

claims. *See also Republic of Marshall Islands*, 865 F.3d at 1119 (finding the plaintiffs' asserted injuries were not redressable because the cited treaty was not self-executory).²⁰

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III.

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PLAINTIFFS' CLAIMS FAIL AS A MATTER OF LAW

Plaintiffs assert claims under Articles I and III(e) of the Genocide Convention and the Genocide Convention Implementation Act. 18 U.S.C. §§ 1091 *et seq.*, *see* Compl. ¶¶ 313-40 (Counts I & II). And while Plaintiffs do not explicitly allege a separate cause of action for violations of "customary international law" prohibiting genocide, they appear to raise the specter of such a claim. *See id.* ¶¶ 278-312, 313 & Prayer for Relief.

"[C]ustomary international law," however, "is not a source of judicially enforceable private rights." *Serra v. Lappin*, 600 F.3d 1191, 1197 (9th Cir. 2010) (citing *Princz v. Fed. Republic of Germany*, 26 F.3d 1166, 1174 n.1 (D.C. Cir. 1994) and *Sosa v. Alvarez-Machain*, 542 U.S. 692, 720 (2004)). As for the Genocide Convention, it is not a source of a privately enforceable right. Courts have "'long recognized the distinction between treaties that automatically have effect as domestic law, and those that . . . do not by themselves function as binding federal law' enforceable in domestic courts." *Republic of Marshall Islands*, 865 F.3d at 1192 (quoting *Medellin v. Texas*, 552 U.S. 491, 505 (2008)). The former is referred to as a self-executing treaty. *Serra*, 600 F.3d at 1197; *Medellin*, 552 U.S. at 505. The latter "requires congressional action via implementing legislation or, in some cases, is addressed to the executive branch." *Republic of Marshall Islands*, 865 F.3d at 1192. Notably, "[i]f the treaty calls for the signatory nations to enact legislation implementing the agreement, the treaty is considered executory and no private rights are conferred by it." *Hanoch Tel-Oren v. Libyan Arab Republic*, 517 F. Supp. 542, 547 (D.D.C. 1981)), *aff'd*, 726 F.2d 774 (D.C. Cir. 1984); *see Republic of Marshall Islands*, 865 F.3d at 1194.

²⁰ In addition, the individual plaintiffs who are not currently in the Gaza Strip—Waeil
Elbhassi, Mohammad Herzallah, A.N., Laila Elhaddad, and Basim Elkarra, Compl. ¶¶ 25–29—
have not alleged that they face an imminent future threat of harm to themselves. Rather, they
allege that they fear for the safety of their family in Gaza. *Id*. The absence of an "an allegation of
personal injury" to themselves, strips these plaintiffs of both constitutional and third-party
standing. *Coal. of Clergy, Laws., & Professors v. Bush*, 310 F.3d 1153, 1163 (9th Cir. 2002); *see also Fleck & Assocs., Inc. v. Phoenix*, 471 F.3d 1100, 1105 (9th Cir. 2006) (noting that to overcome
the prudential rule against asserting third-party rights, a litigant must "already [meet] the
constitutional requirements" of "alleg[ing] a cognizable personal injury").

Case 4:23-CV-05829-JSW Document 38 Filed 12/08/23 Page 26 of 253 Page 25 of 28

Here, Article V of the Convention requires the enactment of "the necessary legislation to give effect to the provisions of the [] Convention." Genocide Convention, art. V, 78 U.N.T.S. at 280. The U.S. Senate conditioned its advice and consent to the ratification of the Convention on the enactment of the "implementing legislation referred to in Article V." 132 Cong. Rec. 2295, 2350 (1986). The Senate's statement "was intended to 'reinforce[] the fact that the Convention is not self-executing." Demjanjuk v. Meese, 784 F.2d 1114, 1117 (D.C. Cir. 1986) (quoting Staff of Senate Comm. on Foreign Relations, 99th Cong., 1st Sess., Report on Genocide Convention 26 (Comm. Print 1985)); see generally Republic of Marshall Islands, 865 F.3d at 1197 (noting the significance of the President and the Senate's intentions regarding the self-executing nature of a treaty's provisions). Accordingly, Plaintiffs cannot assert any claim under the Convention itself.

11 Congress did enact the Genocide Convention Implementation Act of 1987, 18 U.S.C. 12 §§ 1091 et seq., which "attach[es] criminal penalties to the norm against genocide." Sosa, 542 13 U.S. at 749. But federal criminal law can only be enforced by the Executive Branch, United 14 States v. Texas, 599 U.S. 670, 678 (2023), and private litigants lack standing to enforce it, Linda 15 R.S. v. Richard D., 410 U.S. 614, 619 (1973). As to civil actions brought under the Act, 16 Congress stated explicitly that "[n]othing in this chapter shall be construed as . . . creating any 17 substantive or procedural right enforceable by law by any party in any proceeding." 18 U.S.C. 18 § 1092. See also Sosa, 542 U.S. at 748–49 (Scalia, J., concurring in part) (noting that in enacting 19 the Genocide Convention Implementation Act, Congress and the Executive made the 20 determination that the "norm [against genocide] should *not* give rise to a private cause of 21 action"). Accordingly, courts have consistently held that the Act provides no private right of 22 action. See, e.g., Snyder v. Chi. Transit Auth., No. 22 CV 6086, 2023 WL 7298943, at *4 (N.D. 23 Ill. Nov. 6, 2023); Hughes v. United States, Civ. A. No. 2:19-cv-00037, 2020 WL 4196459, at *4 24 (S.D. W. Va. May 11, 2020); Nietzche v. Freedom Home Mortg. Corp., Case No. 3:18-cv-1930, 25 2019 WL 5057174, at *6 (D. Or. Oct. 8, 2019), aff'd, 2023 WL 2570417 (9th Cir. Mar. 20, 26 2023); and Manybeads v. United States, 730 F. Supp. 1515, 1521 (D. Ariz. 1989).

Because Plaintiffs' claims fail as a matter of law, the Complaint should be dismissed under Fed. R. Civ. P. 12(b)(6). Indeed, the U.S. District Court for the Middle District of Florida recently DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW 17

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Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 26 of 28

dismissed, sua sponte and with prejudice, a nearly identical case on the basis that the complaint in 1 that case failed to "state a valid, nonfrivolous claim for relief that is plausible on its face." 2 3 Endorsed Order, Muslim Citizens of the State of Israel v. United States, No. 8:23-cv-2697 (M.D. Fla. Nov. 27, 2023), ECF No. 3 (attached as Ex. B). 4

IV.

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THE BALANCE OF EQUITIES TIPS AGAINST ISSUANCE OF AN INJUNCTION

Because Plaintiffs' claims fail as a matter of law, the Court should dismiss the Complaint and deny the preliminary injunction motion. But even if the Court is not inclined to dismiss the Complaint, Plaintiffs have not demonstrated a substantial likelihood of success on the merits, which is a "threshold inquiry," and accordingly, the Court "need not examine the remaining three" injunction factors under Winter. Garcia, 786 F.3d at 740 (quoting Ass'n des Eleveurs de Canards et d'Oies du Quebec v. Harris, 729 F.3d 937, 944 (9th Cir. 2013)). Citing a pre-Winter, D.C. Circuit decision, Plaintiffs argue that "a motion for preliminary injunction cannot fail as a matter of law if the prospective harm is sufficiently grave, even in cases in which success on the merits is 'far from clear.'" PI Br. at 7 (quoting Belbacha v. Bush, 520 F.3d 452, 459 (D.C. Cir. 2008)). 14 That is not the law of this circuit, nor is it a correct recitation of the law of the D.C. Circuit. See Sherley v. Sebelius, 644 F.3d 388, 393 (D.C. Cir. 2011) ("[W]e read Winter at least to suggest if not to hold 'that a likelihood of success is an independent, free-standing requirement for a preliminary injunction." (quoting Davis v. Pension Benefit Guar. Corp., 571 F.3d 1288, 1296 (D.C. Cir. 2009)).

20 In any event, the balance of equities tips against issuance of a preliminary injunction here. 21 Nken v. Holder, 556 U.S. 418, 435 (2009) (the balance of harms and public interest factors "merge 22 when the Government is the opposing party"). The public and the Government have a strong 23 interest in maintaining the constitutional separation of powers under which the Judiciary is restrained "from inappropriate interference in the business of the other branches of Government." 24 25 United States v. Munoz-Flores, 495 U.S. 385, 394 (1990). While the loss of civilian lives on both 26 sides of the conflict is tragic, the Constitution has assigned to the political branches the responsibility of determining the United States' foreign policy regarding the conflict, including 27 28 whether to provide military, financial or diplomatic support to Israel and under what DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW 18

Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 27 of 28

1	circumstances. "[T]he propriety of what may be done in the exercise of this political power is not		
2	subject to judicial inquiry or decision," First Nat'l	l City Bank v. Banco Nacional de Cuba, 406 U.S.	
3	759, 766 (1972) (citations omitted). Accordingly	, issuing the requested preliminary injunction in	
4	the circumstances here, which effectively would g	grant final relief to Plaintiffs, is decidedly against	
5	the public and government interest.		
6	CONCL	USION	
7	For the foregoing reasons, the Court should grant Defendants' motion to dismiss and deny		
8	Plaintiffs' motion for a preliminary injunction.		
9			
10	Dated: December 8, 2023	Respectfully submitted,	
11		BRIAN M. BOYNTON	
12		Principal Deputy Assistant Attorney General Civil Division	
13			
14		DIANE KELLEHER Assistant Branch Director	
15		Federal Programs	
16		JEAN LIN Special Litigation Counsel	
17		1 0	
18		<u>/s/ JONATHAN D. KOSSAK</u> JONATHAN D. KOSSAK	
19		Trial Attorney (DC Bar No. 991478) U.S. Department of Justice	
20		Federal Programs Branch	
21		1100 L Street, NW, Washington, DC 20005	
22		Tel. (202) 305-0612 E	
23		Counsel for Defendants	
24		Counsel for Defendunts	
25			
26			

DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW 19

	Case 4:23-cv-05829-JSW Document 38 Filed 12/08/23 Page 28 of 28	
1	CERTIFICATE OF SERVICE	
2	I hereby certify that on the 8th day of December, 2023, I electronically transmitted the	
3	foregoing document to the Clerk of the Court using the ECF system for filing.	
4		
5	Dated: December 8, 2023 /s/ Jonathan D. Kossak	
6	JONATHAN D. KOSSAK Trial Attorney (DC Bar No. 991478) U.S. Department of Justice	
7	Federal Programs Branch	
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28	DEFS.' NOTICE OF MOTION, MOTION TO DISMISS, AND MEM. IN SUPPORT AND OPP'N TO PLS.' MOT. FOR PRELIMINARY INJUNCTION, CASE NO. 4:23-cv-05829-JSW 20 3-ER-307	

	Case 4:23-cv-05829-DMR Document	2024. DktEntry: 23.4. Page 30 of 253 Document 19 Filed 11/16/23 Page 1 of 31	
1 2 3 4 5 6 7 8 9 10 11	Johnny Sinodis, Cal. Bar No. 290402 Van Der Hout LLP 360 Post Street, Suite 800 San Francisco CA 94108 (415) 981-3000 Pa Co 66 Na	adaf M. Doost, Cal. Bar No. 346104 aher A. Azmy, admitted <i>pro hac vice</i> atherine Gallagher, admitted <i>pro hac vice</i> araia C. LaHood, admitted <i>pro hac vice</i> stha Sharma Pokharel, admitted <i>pro hac vice</i> amah Sisay, admitted <i>pro hac vice</i> amela C. Spees, admitted <i>pro hac vice</i> enter for Constitutional Rights 56 Broadway, 7 th Floor ew York, NY 10012 12) 614-6464	
12	Attorneys for Plaintiffs DEFENSE FOR CHILDREN INTERNATIONAL – PALESTINE, et al.		
13 14		S DISTRICT COURT DISTRICT OF CALIFORNIA	
 15 16 17 18 19 20 21 22 23 24 25 26 27 	DEFENSE FOR CHILDREN INTERNATIONAL – PALESTINE; AL- HAQ; AHMED ABU ARTEMA; MOHAMMED AHMED ABU ROKBEH; MOHAMMAD HERZALLAH; A.N.; LAILA ELHADDAD; WAEIL ELBHASSI; BASIM ELKARRA; and DR. OMAR EL- NAJJAR Plaintiffs, v. JOSEPH R. BIDEN, JR., <i>President of the</i> <i>United States</i> , ANTONY J. BLINKEN, <i>Secretary of State</i> , LLOYD JAMES AUSTIN III, <i>Secretary of Defense</i> , in their official capacities, Defendants.	<text><text></text></text>	
28	NOTICE OF MOTION AND MOTION FOR PRELIMINARY INJUNCTION	Case No. 23-CV-5829 3-ER-308	

	Case 24-704 03/08/2024 DktEntry: 23 4 Page 31 of 253 Case 4:23-cv-05829-DMR Document 19 Filed 11/16/23 Page 2 of 31		
1	TABLE OF CONTENTS		
2	TABLE OF AUTHORITIESii		
3	STATEMENT OF ISSUES 1		
4	STATEMENT OF FACTS		
	ARGUMENT		
5	II. DEFENDANTS WILL NOT SUFFER SUBSTANTIAL HARM AND A		
6	PRELIMINARY INJUNCTION IS IN THE PUBLIC INTEREST 10		
7	III. PLAINTIFFS HAVE A SUBSTANTIAL LIKELIHOOD OF SUCCESS ON THE MERITS		
8	A. Genocide		
9	 Killings of Palestinian People in Gaza and Causing Serious Bodily or Mental Harm		
10	 Deliberately Inflicting Conditions of Life on Palestinian People in Gaza Calculated to Bring about Physical Destruction, in Whole or in Part		
11	3. Specific Intent to Destroy Palestinian People in Gaza, as Such, in Whole or in		
12	Part		
13	C. Complicity		
14	CONCLUSION		
15			
16			
17			
18			
19			
20			
21			
22			
23			
24			
25			
26			
27			
28			
	NOTICE OF MOTION ANDiCase No. 23-CV-5829MOTION FOR PRELIMINARY INJUNCTION 3-ER-309		

	Case 4:23-cv-05829-DMR Document 19 Filed 11/16/23 Page 3 of 31
1	TABLE OF AUTHORITIES
2	Page(s)
3	Cases
4 5	<i>All. for the Wild Rockies v. Cottrell</i> , 632 F.3d 1127 (9th Cir. 2011)7
6	Banco Nacional de Cuba v. Sabbatino, 376 U.S. 398 (1964)13, 14
7 8	<i>Belbacha v. Bush</i> , 520 F.3d 452 (D.C. Cir. 2008)7
9 10	Brady v. Maryland, 373 U.S. 83 (1963)10
11	Chalk v. U.S. Dist. Ct. Cent. Dist. of Cal., 840 F.2d 701 (9th Cir. 1988)
12 13	<i>Doe I v. Cisco Sys., Inc.,</i> 73 F.4th 700 (9th Cir. 2023)
14 15	Drakes Bay Oyster Co. v. Jewell, 747 F.3d 1073 (9th Cir. 2014)7
16	<i>E. Bay Sanctuary Covenant v. Biden</i> , 993 F.3d 640 (9th Cir. 2021)9, 10
17 18	<i>Harris v. Bd. of Supervisors</i> , 366 F.3d 754 (9th Cir. 2004)
19 20	Heckler v. Mathews, 465 U.S. 728 (1984)9
21	<i>Kadić v. Karadžić,</i> 70 F.3d 232 (2d Cir. 1995)14
22 23	<i>Manrique v. Kolc</i> , 65 F.4th 1037 (9th Cir. 2023)
24 25	Nat'l Coal. Gov't of Union of Burma v. Unocal, Inc., 176 F.R.D. 329 (C.D. Cal. 1997)11
26	Norsworthy v. Beard, 87 F. Supp. 3d 1164 (N.D. Cal. 2015)9
27 28	<i>The Nereide</i> , 13 U.S. (9 Cranch) 388 (1815)13
	NOTICE OF MOTION ANDiiCase No. 23-CV-5829MOTION FOR PRELIMINARY INJUNCTION3-ER-310

	Case 4:23-cv-05829-DMR Document 19 Filed 11/16/23 Page 4 of 31
1 2 3 4 5 6 7 8 9	The Paquete Habana, 175 U.S 677 (1900)
10	<i>Tex. Indus., Inc. v. Radcliff Materials, Inc.,</i> 451 U.S. 630 (1981)14
 11 12 13 14 15 	Williams v. Chrans, 50 F.3d 1363 (7th Cir. 1995)
16	Statutes
17 18	 Elie Wiesel Genocide and Atrocities Prevention Act of 2018, Pub. L. No. 115-441, 132 Stat. 5586 (2019)
19 20	Rules
 21 22 23 24 25 	 Fed. R. Civ. P. 65
26 27 28	Remembrance Day, WhiteHouse.gov (Jan. 27, 2021), https://www.whitehouse.gov/briefing-room/statements- releases/2021/01/27/statement-by-president-joseph-r-biden-jr-on-international- holocaust-remembrance-day/
	MOTION FOR PRELIMINARY INJUNCTION 3-ER-311

	Case 4:23-cv-05829-DMR Document 19 Filed 11/16/23 Page 34 of 253 Case 4:23-cv-05829-DMR Document 19 Filed 11/16/23 Page 5 of 31
1	International Materials
2 3	Application of Convention on Prevention and Punishment of Crime of Genocide (Bosn. & Herz. v. Serb. & Montenegro), Judgment, 2007 I.C.J. 43 (Feb. 26)18, 21, 23, 24
4 5	Application of Convention on Prevention and Punishment of Crime of Genocide (Croat. v. Serb.), Judgment, 2015 I.C.J. 3 (Feb. 3)
5 6 7	Application of Convention on Prevention and Punishment of Crime of Genocide (Gam. v. Myan.), Order on Request for Indication of Provisional Measures, 2020 I.C.J. 3 (Jan. 23)
8	Convention on Prevention and Punishment of Crime of Genocide, Dec. 9, 1948, S. Exec. Doc. O, 81-1 (1949), 78 U.N.T.S. 277
9 10	CrimC (DC Jer) 40/61 Att'y Gen. of Gov't of Isr. v. Eichmann (Dec. 11, 1961) (Isr.), 36 I.L.R. 5 (1968)16, 17
11	Prosecutor v. Akayesu, Case No. ICTR-96-4-T, Trial Judgement (Sept. 2, 1998)13, 16, 17
12 13	Prosecutor v. Blagojević & Jokić, Case No. IT-02-60-T, Trial Judgement, (Int'l Crim. Trib. for the Former Yugoslavia Jan. 17, 2005)
14	Prosecutor v. Jelisić, Case No. IT-95-10-A, Appeal Judgement (Int'l Crim. Trib. for the Former Yugoslavia July 5, 2001)
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17 18	Prosecutor v Muhimana, Case No. ICTR-95-1B-T, Trial Judgement and Sentence (Apr. 28, 2005)
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22 23	Prosecutor v. E. Ntakirutimana & G. Ntakirutimana, Cases Nos. ICTR-96-10-A & ICTR-96-17-A, Appeal Judgement (Dec. 13, 2004)
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25 26	Prosecutor v. Setako, Case No. ICTR-04-81-A, Appeal Judgement (Sept. 28, 2011)15
27 28	 Prosecutor v. Thaçi et al., Case No. KSC-BC-2020-06/F01536, Decision on Defence Motion for Judicial Notice of Adjudicated Facts with Annex I (Kosovo Specialist Chambers May 18, 2023)
	NOTICE OF MOTION AND MOTION FOR PRELIMINARY INJUNCTIONivCase No. 23-CV-5829 3-ER-312

	Case 4:23-cv-05829-DMR Document 19 Filed 11/16/23 Page 6 of 31
1	Prosecutor v Tolimir, No. IT-05-88/2-T, Trial Judgement, (Int'l Crim. Trib. for the Former Yugoslavia Dec. 12, 2012)16
2 3	Reservations to Convention on Prevention and Punishment of Crime of Genocide, Advisory Opinion, 1951 I.C.J. 15 (May 28)11
4 5 6	Robert H. Jackson, Chief Counsel for United States, Opening Statement before the International Military Tribunal (Nuremberg) (Nov. 21, 1945), https://www.roberthjackson.org/speech-and-writing/opening-statement-before- the-international-military-tribunal/
7 8	Legislative Materials
9	S. Rep. No. 100-333 (1988)11
10	Other Authorities
11	Raphael Lemkin, Genocide – A Modern Crime, 4 Free World 39 (1945)17
12	Wes Morriston, <i>Ethical Criticism of the Bible: The Case of Divinely Mandated Genocide</i> , 51 Sophia 1, 117 (2012)4
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	NOTICE OF MOTION ANDvCase No. 23-CV-5829MOTION FOR PRELIMINARY INJUNCTION3-ER-313

Case 4:23-CV-05829-DMR Document 19 Filed 11/16/23 Page 7 of 31

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PLEASE TAKE NOTICE that Plaintiffs Defense for Children International-Palestine, Al-Haq, Ahmed Abu Artema, Dr. Omar Al-Najjar, Mohammed Ahmed Abu Rokbeh, Mohammad Herzallah, Laila Elhaddad, Waeil Elbhassi, Bassim Elkarra, and A.N. hereby move the Court for a preliminary injunction. A hearing is scheduled for January 11, 2024, at 1:00 p.m., in the courtroom of the Hon. Donna M. Ryu, located at 1301 Clay Street, Oakland, California.

Plaintiffs seek an order enjoining Defendants and all persons associated with them from 7 8 providing any further military or financial support, aid, or any form of assistance to Israel's attacks 9 and maintenance of a total siege on Palestinians in Gaza, in accordance with their duty under federal 10 and customary international law to prevent, and not further, genocide. This Motion is brought pursuant 11 to Federal Rule of Civil Procedure 65 and is based on this Motion and materials cited herein; the 12 accompanying declarations; the pleadings and evidence on file in this matter; and such other materials 13 and argument as may be presented in connection with the hearing on the Motion. 14

STATEMENT OF ISSUES

16 Based on the last reports available five days before the date of this filing, in little more than a 17 month, the Israeli military has killed more than 11,000 Palestinian civilians, over 4,500 of them 18 children, forced the displacement of approximately 1.6 million persons, and otherwise sown 19 unrelenting terror, trauma and familial destruction throughout the Gaza Strip – and, increasingly in the 20Occupied West Bank, including East Jerusalem. These actions have been preceded and accompanied 21 by statements from high level Israeli political and military officials expressing their intent to destroy 22 23 the Palestinian people in Gaza, in whole or in part – an intent that is ultimately genocidal. The 24 relentless military assault has destroyed critical civilian infrastructure – leveling multiple hospitals, 25 schools, universities, refugee camps, and UN safe havens, shattering almost all other essential 26 attributes of a civil society, and destroying or damaging at least 45 percent of all housing units in Gaza. 27 And the total siege, on top of Israel's 16-year-long blockade of Gaza, has further deprived Palestinians 28

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Case 4:23-cv-05829-DMR Document 19 Filed 11/16/23 Page 8 of 31

in Gaza of their basic survival needs, including food, water, fuel, electricity, and medicine. International law which forms part of federal law, makes clear that the October 7 attacks by Hamas's military wing–including unlawful direct attacks against civilians that killed approximately 1,200 civilians and soldiers, and led to the taking of 240 civilian hostages and military captives–cannot justify the campaign of killing and total siege denying basic necessities for life to the Palestinian people in Gaza aimed at their destruction, in whole or in part.

United States officials, including the named Defendants in this case, have known of widely-8 9 publicized statements of genocidal intent at the highest levels of the Israeli government and have been 10 put on notice of the unfolding genocide by United Nations experts and officials, and others. As 11 accompanying expert declarations by leading scholars and experts on genocide describe, under 12 customary international law, as codified in the Convention on the Prevention and Punishment of the 13 Crime of Genocide ("Genocide Convention"),¹ United States officials, including the President of the 14 United States, have a firm duty to prevent ongoing or even incipient genocide – a duty defendants are 15 16 willfully choosing to defy in the face of all evidence. Instead, they continue to supply weapons and 17 equipment to Israel, even expediting deliveries to assist in the military assault, refusing to place any 18 conditions or "red lines" on this support, while offering diplomatic and political support and 19 obstructing calls for a ceasefire.

Plaintiffs, Palestinian human rights organizations, Palestinian residents of Gaza, and
 Palestinians in the United States with family members in Gaza, urgently seek an injunction ordering
 the United States to cease and desist aiding and abetting Israel's genocidal campaign through provision
 of financial and military aid and other forms of support.

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²⁸ ¹ Dec. 9, 1948, S. Exec. Doc. O, 81-1 (1949), 78 U.N.T.S. 277.

NOTICE OF MOTION AND 2 MOTION FOR PRELIMINARY INJUNCTION

Case 4:23-CV-05829-DMR Document 19 Filed 11/16/23 Page 38 of 253 of 31

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STATEMENT OF FACTS

Gaza is a 25-mile strip of land often described as an open-air prison, where many of the 2.2 3 million Palestinian residents are refugees and descendants of people who were expelled from their 4 land by Zionist militias and the Israeli army during the 1947-1949 Nakba. Declaration of Pamela 5 Spees, annexed hereto, (hereinafter "Spees Decl."), Exs. A-1, A-2, at ¶ 5, E-12; Declaration of Dr. 6 John Cox, Dr. Victoria Sanford, and Dr. Barry Trachtenberg, annexed hereto at ¶ 25 ("Genocide 7 Scholars Decl."). Nearly half of all Gaza residents are children. Spees Decl., Exs. E-18, B-7, at ¶ 1. 8 9 Israel has occupied Gaza since 1967, blockaded it since 2007 (id., Exs. A-2, at § 5, B-6, at § 14, B-1), and it has subjected the Palestinian people in Gaza to at least five military assaults since this blockade, 11 resulting in the death of 4,269 Palestinians in Gaza, including 1,025 children, and injuring 41,348 (id., 12 Ex. B-7, at ¶¶ 30-31). The blockade itself has been so severe and debilitating that United Nations 13 experts forecast that Gaza would be unliveable by 2020. Id., Ex. B-5. 14

Despite these persistent violations of international law (*id.*, Ex. A-2, at $\P\P$ 6, 71-72), the United 15 16 States has provided Israel with unequivocal and unconditional support. Israel is the largest cumulative 17 recipient of United States foreign assistance since World War II: since 1946, it has sent \$260 billion 18 (inflation-adjusted) dollars in military and economic assistance to Israel. Id., Ex. C-1, at 1. Since 1999, 19 this support has been carried out through 10-year memoranda of understanding between the United 20States and Israel, the most recent of which pledges \$38 billion in military assistance to Israel over the 21 10-year period of fiscal years 2019-2028. Id., Exs. C-1, at 78; C-2. As of 2022, U.S. military assistance 22 to Israel constituted at least 16 percent of Israel's defense budget. Id., Ex. C-1, at 10. Israel also enjoys 23 24 special access to U.S. military stockpiles stored in Israel, which may be worth up to \$4.4 billion, id. at 25 28, and access to weapons produced in the United States, id. at 15. The United States has also long 26 provided political and diplomatic cover to Israel by using its veto power to block efforts at the UN

Case 4:23-CV-05829-DMR Document 19th Filed 11/16/23 Page 10 of 31

Security Council to pass resolutions critical of Israel's violations of international law, and undermining efforts for accountability in other international fora. *See, e.g., id.*, Exs. E-6.

- 3 On October 7, 2023, Israel launched its deadliest assault on Gaza, following the attacks against 4 Israel by Hamas's military wing. Compl. ¶ 66; Spees Decl. ¶ 5(a)-(ff). In the immediate aftermath of 5 the October 7 attacks, Israeli officials-including the President, Prime Minister, and Minister of 6 Defense—have declared an all-out assault and siege on the Palestinian people in Gaza, and have 7 8 directly expressed a genocidal intent behind their campaign, Spees Decl., Exs. D-2, D-3, D-11, D-15, 9 to kill, seriously harm, and create conditions of life to destroy, in whole or in part, the population. As 10 set forth more comprehensively in the Complaint, see Compl. ¶¶ 67-163, these officials have described 11 Palestinians in Gaza as "human animals," Spees Decl., Exs. D-3, D-11, and "children of darkness," 12 id., Ex. D-18, declaring that "an entire nation out there [] is responsible [for the October 7 attack]," 13 id., Ex. D-11, and promising that Israel will "eliminate everything." Id., Ex. D-15. More than once in 14 the past weeks, the Prime Minister has invoked the biblical story of Amalek to justify Israel's attack 15 16 on Gaza-which has been described as a story of "divinely-mandated genocide." Id., Exs. D-22, D-17 26. Genocide Scholars Decl. at ¶ 13 (noting Amalek is a "biblical story of total destruction") (emphasis 18 in original); Wes Morriston, Ethical Criticism of the Bible: The Case of Divinely Mandated Genocide, 19 51 Sophia 1, 117 (2012). Statements such as these have historically been associated with genocidal 20campaigns, and are considered by experts to be a key warning sign of genocide. Genocide Scholars 21 Decl. ¶ 8(i) ("Past historical precedents reveal that intent is often articulated through explicitly 22 dehumanizing and demonizing language."), ¶¶ 9-14, 19-20; see also Spees Decl., Ex. D-32, at 16 23 24 (United Nations Office of Genocide Prevention's Framework of Analysis noting that "[i]ncreased 25 inflammatory rhetoric, propaganda campaigns or hate speech targeting protected groups, populations 26 or individuals" are indicators/warnings of atrocity).
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Case 4:23-CV-05829-DMR Document 19 Filed 11/16/23 Page 11 of 31

1 Acting upon these statements of intent, Israel has bombed or attacked schools, hospitals, 2 ambulances, shelters, bakeries, and entire refugee camps. Spees Decl., Exs. D-10, D-27, D-28, D-30. 3 It has ordered civilians to evacuate certain areas, only to bomb designated "safe zones" and routes. Id., 4 Exs. D-10, D-16, D-17. It has imposed a total siege on Gaza: restricting, and prohibiting, the entry of 5 basic necessities for human survival including food and medicine, and has cut off internal access to 6 electricity and water, including by actively striking water wells and tanks. Id., Exs. D-3, D-6, D-7, D-7 10, D-11, D-12, D-27, D-28. In one month, Israel has damaged or destroyed at least 45 percent of all 8 9 housing units in Gaza. Id., Ex. D-31. Since October 7, the U.S. Defendants have supported, 10 communicated and coordinated closely with Israel and its military. Id., Exs. E-1, E-2, E-3, E-4, E-15, 11 E-20, E-22, E-33. As Israel's Prime Minister Netanyahu affirmed, Defendant Biden's "support every 12 day in the depth and breadth of cooperation" has been "unprecedented" from the United States. Id., 13 Ex. E-21. In some instances Defendants have influenced or even, in Defendant Austin's 14 spokesperson's own words, "guided" Israel's military strategy, id., Ex. E-38, including for the purpose 15 16 of securing the release of American-Israeli hostages, id., Ex. E-41, but have not exercised the same 17 influence to prevent the continued killing of Palestinians and siege of Gaza, even as Defendants have 18 been repeatedly put on notice of the risk or indicators of genocide, including by UN experts and 19 officials, and as calls for a ceasefire have grown. Id., Exs. E-12, E-16, E-17, E-18, E-24, E-36, E-40, 20E-45, E-46. Defendants have expedited delivery to Israel of an overwhelming amount of unconditional 21 military assistance and weapons, id., Exs. E-28, E-39, E-10, E-26, but have refused to monitor how 22 assistance or weapons are used, id., Ex. E-26, to condition assistance, id., Exs. E-34, E-48, E-42, E-23 24 38, or to initiate internal processes to assess whether there is an unfolding genocide, id., Exs. E-46, E-25 49, despite warnings from their staff of the necessity of this monitoring. Id., Exs. E-16, E-17, E-19. 26 On November 8, 2023, U.S. Assistant Secretary of State Barbara Leaf confirmed to lawmakers at a 27 hearing before the House Committee on Foreign Affairs that the number of Palestinians killed in Gaza 28

Case 4:23-CV-05829-DMR Document 19try-123,4, Page 41 of 253 Log 31

is likely "higher than is being cited." Id., Exs. E-53, E-54. At the same hearing, Dana Stroul, Deputy Assistant Secretary of Defense, reconfirmed that the department's commitment to Israel is "ironclad" and further advised lawmakers that "[d]eliveries [including of artillery and ammunition] are taking place on a near daily basis." Id., Exs. E-52, E-54, E-55.

As of the date of this filing, it is not even possible to provide current estimates of those killed 6 in Gaza due to the "collapse of services and communications" at hospitals, which has prevented the 7 Ministry of Health in Gaza from updating casualty figures for five consecutive days. Id., Ex. D-1. The 8 9 last figures provided by the Ministry on November 10 reported that 11,078 Palestinians in Gaza had been killed, 4,506 of whom were children, 27,490 were injured, and about 2,700, including approximately 1,500 children, were missing, and 1.5 million had been internally displaced. Id. The 12 Washington Post has reported that the last fatality figures reported (just over 11,000) translated into one person killed for every 200 people in Gaza. Id., Ex D-33.

Plaintiffs Defense for Children International-Palestine ("DCIP") and Al-Haq ("Organizational 15 16 Plaintiffs") are nongovernmental human rights organizations in Palestine with staff members in Gaza. 17 Compl. ¶¶ 18-21; Al Haq. Decl. ¶ 9. Plaintiffs Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, 18 and Omar Al-Najjar are Palestinian residents of Gaza. Compl. ¶¶ 22-24; Al-Najjar Decl. ¶ 1; Abu 19 Rokbeh Decl. ¶ 1; Abu Artema Decl. ¶ 1. Plaintiffs Laila Elhaddad, Waeil Elbhassi, Basim Elkarra, 20Mohammad Herzallah, and A.N. are U.S. citizens and residents of Palestinian origin with family 21 members in Gaza. Compl. ¶ 25-29. Collectively, Plaintiffs and their relatives have been displaced, 22 23 injured, and lost family members to Israel's bombardment; they or their families have been deprived 24 of basic necessities for their survival as a result of Israel's total siege of Gaza; they have witnessed 25 atrocities against their people; and they fear for their lives and the lives of their loved ones. Compl. 26 18-29; Al-Najjar Decl. ¶ 8; Abu Rokbeh Decl. ¶¶ 5-7, 9; Abu Artema Decl. ¶ 22. In the face of this 27

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Case 4:23-cv-05829-DMR Document 19 Filed 11/16/23 Page 13 of 31

unrelenting destruction of Palestinian life, they come to this Court to seek enforcement of Defendants' duty under international law and federal common law to prevent, not further, an unfolding genocide.

ARGUMENT

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When moving for a preliminary injunction, a plaintiff "must establish that he is likely to 5 succeed on the merits, that he is likely to suffer irreparable harm in the absence of preliminary relief, 6 that the balance of equities tips in his favor, and that an injunction is in the public interest." Saravia 7 8 ex rel. A.H. v. Sessions, 905 F.3d 1137, 1142 (9th Cir. 2018) (quoting Winter v. Nat. Res. Def. Council, 9 Inc., 555 U.S. 7, 20 (2008)). "When the government is a party, these last two factors merge." Drakes 10 Bay Oyster Co. v. Jewell, 747 F.3d 1073, 1092 (9th Cir. 2014) (citation omitted). A preliminary 11 injunction may also issue where the plaintiff raises "serious questions going to the merits . . . and the 12 balance of hardships tips sharply in [plaintiff's] favor." All. for the Wild Rockies v. Cottrell, 632 F.3d 13 1127, 1135 (9th Cir. 2011) (citation omitted). A motion for preliminary injunction cannot fail as a 14 matter of law if the prospective harm is sufficiently grave, even in cases in which success on the merits 15 16 is "far from clear." See Belbacha v. Bush, 520 F.3d 452, 459 (D.C. Cir. 2008) (finding risk of torture 17 sufficiently grave to warrant preliminary injunction).

Plaintiffs meet the threshold necessary for a preliminary injunction. Their claims that
Defendants are failing to prevent, and are complicit in, an unfolding genocide, the "crime of crimes,"
could not be more grave. Plaintiffs will suffer the most irreparable—and unfathomable—of harms if
Defendants' conduct is not enjoined. The public interest necessitates upholding the *jus cogens*customary international law obligation to prevent, not further, genocide.

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I. PLAINTIFFS WILL SUFFER IRREPARABLE INJURY ABSENT AN INJUNCTION.

Irreparable harm is "[p]erhaps the single most important prerequisite for the issuance of a preliminary injunction." *Singleton v. Kernan*, No. 16-cv-02462-BAS-NLS, 2017 WL 4922849, at *3 (S.D. Cal. Oct. 31, 2017), *aff'd*, 730 F. App'x 540 (Mem.) (9th Cir. 2018) (internal quotation omitted).

Case 4:23-CV-05829-DMR Document 19^{tr}Filed 11/16/23 Page 14 of 31

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Plaintiffs need not demonstrate that irreparable injury is certain, but only that it "is *likely* in the absence of an injunction." *Winter*, 555 U.S. at 22 (emphasis in original). The irreparable injury in this case—genocide, or even the risk of it occurring—is grave.

Absent an injunction, Plaintiffs Abu Rokbeh, Abu Artema, and Al-Najjar, as well as some staff 5 members of Plaintiffs DCIP and Al-Haq, who are currently in Gaza, face the risk of death as a result 6 of Israel's assault and siege that Defendants are failing to prevent and thus enabling. Compl. ¶¶ 18-7 29; Al-Najjar Decl. ¶ 8; Abu Rokbeh Decl. ¶¶ 4, 9; Abu Artema Decl. ¶ 22-23; Al Haq Decl. ¶¶ 13-8 9 14. There could be no harm greater and more irreparable than death or severe injury in a genocidal 10 attack, as even one death is precisely the type of irreparable harm preliminary injunctions are designed 11 to prevent. See, e.g., Harris v. Bd. of Supervisors, 366 F.3d 754, 766 (9th Cir. 2004) (holding that 12 "pain, infection, amputation, medical complications, and death" constitute irreparable harm); Williams 13 v. Chrans, 50 F.3d 1363, 1364 (7th Cir. 1995) (per curiam) ("In this case, as in all death cases, there 14 is no question of irreparable injury."). Short of death, or serious bodily or mental injury, Plaintiffs will 15 16 continue to face conditions of life that are calculated to destroy, including starvation, dehydration, lack 17 of access to medical care, fuel and electricity. See, e.g., Manrique v. Kolc, 65 F.4th 1037, 1041 (9th 18 Cir. 2023) (risks of "contracting a fatal illness or experiencing other serious health declines" as a result 19 of prison conditions in Peru constituted irreparable injury). 20

The unfolding genocide of Plaintiffs' people has other obvious and severe consequences for
Plaintiffs. Collectively, at least 115 family members of Plaintiffs Abu Artema, Al-Najjar, Elbhassi,
Herzallah, Elhaddad, Elkarra, and of staff of Plaintiff Al-Haq, have already been killed by Israel's
assault on Gaza. Compl. ¶ 22-29; Al-Najjar Decl. ¶ 19; Abu Artema Decl. ¶¶ 6-10; Abu Rokbeh Decl.
¶ 15; Al-Haq Decl. ¶¶ 9-10. Other Plaintiffs have family members or staff at risk of death in Gaza.
Compl. ¶¶ 18-29; Al-Haq Decl. ¶¶ 7-11; Abu Artema Decl. ¶¶ 12-14; Al-Najjar Decl. ¶¶ 16,20; Abu
Rokbeh Decl., ¶¶ 3-9. If injunctive relief is not granted, Individual Plaintiffs, staff members of

Case 4:23-CV-05829-DMR Document 19 Filed 11/16/23 Page 15 of 31

1 Organizational Plaintiffs, and their family members will continue to suffer grave psychological and 2 emotional terror, and potentially physical pain and suffering, that results from being subjected to a 3 genocide and the irreparable and irreplaceable loss of their family members, or the fear of this loss, 4 and the loss of more of the Palestinian people caused by Defendants' actions. Al-Najjar Decl. ¶¶ 8, 5 24; Abu Rokbeh Decl. ¶¶ 3-9; Abu Artema Decl. ¶¶ 22-24. This constitutes irreparable harm. See, e.g., 6 Chalk v. U.S. Dist. Ct. Cent. Dist. of Cal., 840 F.2d 701, 709 (9th Cir. 1988) ("emotional stress, 7 depression and reduced sense of well-being," which are forms of "psychological and physiological 8 9 distress," can constitute irreparable injury for purposes of preliminary injunction) (internal quotation 10 omitted); Norsworthy v. Beard, 87 F. Supp. 3d 1164, 1192 (N.D. Cal.), appeal dismissed and 11 remanded, 802 F.3d 1090 (9th Cir. 2015) (same).

Plaintiffs will also experience the irreparable harm of the most extreme form of discrimination
based on nationality or ethnicity: Plaintiffs' people—Palestinians in Gaza (Compl. ¶¶ 18-29; Al-Najjar
Decl. ¶ 24)—as a group will continue to be targeted. As the Supreme Court has held, "stigmatizing
members of the disfavored group as 'innately inferior' and therefore as less worthy participants in the
political community . . . can cause serious non-economic injuries to those persons." *Heckler v. Mathews*, 465 U.S. 728, 739–40 (1984) (internal quotation omitted).

Organizational Plaintiffs' staff will continue facing the irreparable harm described above, 20including displacement and potentially death, which is a direct harm to Organizational Plaintiffs 21 themselves and additionally, compounded by the fact that those staff members also lack freedom of 22 movement and access to telecommunications, Al-Haq Decl. ¶ 9, 12, 13; Abu Rokbeh Decl. ¶ 16, 23 24 frustrates the organizations' missions by harming their ability to function and operate, and exist. 25 Moreover, Defendants' actions have caused Organizational Plaintiffs to divert their resources toward 26 immediate intervention in preventing the further commission of genocide instead of toward their core 27 programs. Al-Haq Decl. ¶¶ 3-7, 14, 15; Compl. ¶¶ 18-19. See E. Bay Sanctuary Covenant v. Biden, 28

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Case 4:23-CV-05829-DMR Document 19th Filed 11/10/23 Page 16 of 31

993 F.3d 640, 677-78 (9th Cir. 2021) (government action that frustrates organizational plaintiffs' missions and forces them to divert resources away from core programs constitutes irreparable harm).

- 3 It is "likely" that "in the absence of an injunction," Plaintiffs will experience these harms. 4 Winter, 555 U.S. 7 at 22. Between October 7 and November 10 (the latest date on which OCHA was 5 able to update its casualty figures given the collapse of services and communications at hospitals in 6 Gaza), Israel has killed 11,078 Palestinians, including 4,506 children. Spees Decl., Exs. D-1, D-31. 7 That is 316 people, including 128 children, a day. The number of people injured since October 7 is 8 9 27,490, and 1.6 million people have been displaced. Id. Israel has continued its siege on Gaza, 10 depriving residents of food, water, fuel, and electricity. Id. At the same time, Defendants have 11 continued to unconditionally support Israel's genocidal assault on Gaza, rejected all calls for a 12 ceasefire, id., Exs. E-50, E-51, and have continued to transfer and approve more weapons and funds 13 to fuel the ongoing genocide. Id., Exs. E-28, E-39. Every day that passes without an injunction, 14 Plaintiffs will continue facing the harm caused by Defendants' actions. 15
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II. DEFENDANTS WILL NOT SUFFER SUBSTANTIAL HARM AND A PRELIMINARY INJUNCTION IS IN THE PUBLIC INTEREST.

When the government is a party to a case, the balance of the equities, which takes into 18 consideration harm to defendants, and the public interest, merge. E. Bay Sanctuary Covenant, 993 19 20 F.3d at 668. Defendants cannot be harmed by a preliminary injunction enjoining them to comply with 21 the law, to take measures within their power to prevent the unfolding genocide of which they are on 22 notice, and to cease being complicit in the genocide. Such an injunction serves humanity and therefore 23 the public interest.

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An injunction that confines the government's behavior to its lawful bounds is necessarily in the public interest. See, e.g., Brady v. Maryland, 373 U.S. 83, 87 (1963); E. Bay Sanctuary Covenant, 26 993 F.3d at 679 (the public has an interest in ensuring that executive follows statute as well as 27 28 congressional intent reflected in the signing of the 1951 Refugee Convention). This applies with equal

Case 4:23-cv-05829-DMR Document 19 Filed 11/16/23 Page 17 of 31

1 if not greater force when the law at issue is a *jus cogens* norm—the most supreme of international 2 laws-which, as described in greater detail below, the prohibition on genocide is. See, e.g., Siderman 3 de Blake v. Republic of Argentina, 965 F.2d 699, 716 (9th Cir. 1992) ("the supremacy of jus cogens 4 extends over all rules of international law"); Yousuf v. Samantar, 699 F.3d 763, 775 (4th Cir. 2012) (a 5 jus cogens norm is a "peremptory norm of general international law"). The prohibition on genocide is 6 considered absolute, and as the International Court of Justice ("ICJ") has stated with regard to the 7 Genocide Convention: "States do not have any interests of their own; they merely have, one and all, a 8 9 common interest . . . Consequently, in a convention of this type one cannot speak of individual 10 advantages or disadvantages to States "Reservations to Convention on Prevention and Punishment 11 of Crime of Genocide, Advisory Opinion, 1951 I.C.J. 15, at 23 (May 28).

More fundamentally, there is a moral imperative and a national security interest, and therefore 13 a public interest, in preventing and prohibiting genocide. See, e.g., Nat'l Coal. Gov't of Union of 14 Burma v. Unocal, Inc., 176 F.R.D. 329, 354 (C.D. Cal. 1997) ("it would be difficult to contend that . 15 16 . . alleged jus cogens violations of international human rights were 'in the public interest'"). In 1945, 17 Justice Robert R. Jackson stated in his opening at the Nuremberg Trials, where the concept of genocide 18 took shape: "The wrongs which we seek to condemn and punish have been so calculated, so malignant, 19 and so devastating, that civilization cannot tolerate their being ignored, because it cannot survive their 20 being repeated."² In 1988, the Senate Committee on the Judiciary wrote in its report recommending 21 the passage of the Genocide Convention Implementation Act, 18 U.S.C. § 1091, co-sponsored by then-22 23 senator Defendant Biden, that the Act "would reaffirm the values upon which our society was founded 24 and which have been woven into the Convention: respect for the dignity and freedom of each 25 individual and the preservation of human rights for all." S. Rep. No. 100-333, at 4 (1988). In 2021,

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 ^{27 &}lt;sup>2</sup> Robert H. Jackson, Chief Counsel for United States, Opening Statement before the International Military Tribunal (Nuremberg) (Nov. 21, 1945), https://www.roberthjackson.org/speech-andwriting/opening-statement-before-the-international-military-tribunal/.

Case 4:23-CV-05829-DMR Document 19 Filed 11/16/23 Page 18 of 31

1 Defendant Biden reiterated this commitment, stating, "I recommit to the simple truth that preventing 2 future genocides remains both our moral duty and a matter of national and global importance."³ In 3 2016, the Obama-Biden Administration issued Executive Order 13729, affirming that "preventing 4 mass atrocities and genocide is a core national security interest and a core moral responsibility of the 5 United States." Exec. Order No. 13,729, 81 Fed. Reg. 32,611 (May 18, 2016). The Elie Wiesel 6 Genocide and Atrocities Prevention Act of 2018, enacted to "help prevent acts of genocide and other 7 atrocity crimes, which threaten national and international security," declared as a matter of federal 8 9 policy that prevention of atrocities including genocide is in the "national interest." Pub. L. No. 115-10 441, § 3(1), 132 Stat. 5586 (2019).

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III. PLAINTIFFS HAVE A SUBSTANTIAL LIKELIHOOD OF SUCCESS ON THE MERITS.

13 Plaintiffs can show through compelling evidence that the Israeli government is undertaking a 14 campaign to destroy, in whole or in part, the Palestinian people in Gaza through mass killings, 15 deliberate infliction of conditions of life calculated to bring about their destruction, and serious bodily 16 or mental harm, which, as discussed below, is the definition of genocide. Plaintiffs can further show 17 that Defendants have not only failed in their legal obligation to prevent this unfolding genocide, they 18 are enabling its development through their efforts to expedite and provide massive amounts of military 19 20 assistance – weapons and equipment that have been used in the mass bombardments of Palestinians in 21 Gaza. 22 23 24 25 26 ³ Statement by President Joseph R. Biden, Jr. on International Holocaust Remembrance Day, https://www.whitehouse.gov/briefing-room/statements-WhiteHouse.gov (Jan. 27. 2021). 27 releases/2021/01/27/statement-by-president-joseph-r-biden-jr-on-international-holocaust-28 remembrance-day/. NOTICE OF MOTION AND 12 Case No. 23-CV-5829 3-ER-325 MOTION FOR PRELIMINARY INJUNCTION

Case 4:23-CV-05829-DMR Document 19try - 23,4, Page 48 of 253 of 31

A. Genocide

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Considered the "crime of crimes,"⁴ genocide is a *jus cogens* norm in customary international law, which is binding on all states at all times with obligations *erga omnes*, i.e. obligations on all States, through their officials, to prevent and punish it. *Siderman de Blake*, 965 F.2d at 714-15. In the aftermath of World War II and the horror of the Holocaust, the universal prohibition against genocide was also codified in a treaty when the Genocide Convention was unanimously adopted by the United Nations General Assembly in 1948. Declaration of William A. Schabas, annexed hereto, ¶¶ 4-5 ("Schabas Decl.").

10 Genocide is a crime whether committed in time of peace or war. Genocide Convention art. I. 11 That genocide takes place while a party is in an armed conflict with another group "can in no way be 12 considered as an extenuating circumstance for it." Prosecutor v. Akavesu, Case No. ICTR-96-4-T, 13 Trial Judgement, ¶ 128 (Sept. 2, 1998). Because the prohibition against genocide is absolute, any 14 purported interest-of national security or self-defense, for example-cannot serve as a justification 15 16 for genocide. See Prosecutor v. Thaci et al., Case No. KSC-BC-2020-06/F01536, Decision on Defence 17 Motion for Judicial Notice of Adjudicated Facts with Annex I, ¶ 24 (Kosovo Specialist Chambers May 18 18, 2023) (offenses that are based on absolute prohibition under international law cannot be justified 19 by "the argument that the military action was taken in self-defence"). 20

Customary international law, also referred to as the "law of nations," forms a part of the laws of the United States. *See The Nereide*, 13 U.S. (9 Cranch) 388, 423 (1815) ("the Court is bound by the law of nations which is a part of the law of the land"); *The Paquete Habana*, 175 U.S 677, 700 (1900) ("International law is part of our law, and must be ascertained and administered by the courts of justice of appropriate jurisdiction as often as questions of right depending upon it are duly presented for their determination"); *Banco Nacional de Cuba v. Sabbatino*, 376 U.S. 398, 423 (1964) ("[I]t is, of course,

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²⁸ ⁴ *See, e.g.*, William Schabas, Genocide in International Law: The Crime of Crimes (2009).

NOTICE OF MOTION AND 13 MOTION FOR PRELIMINARY INJUNCTION

Case 4:23-CV-05829-DMR Document 19^{tr}Filed 11/16/23 Page 20 of 31

true that United States courts apply international law as a part of our own in appropriate circumstances"), *superseded on other grounds by statute*, *Fed. Republic of Ger. v. Philipp*, 141 S. Ct. 703 (2021); *Tex. Indus., Inc. v. Radcliff Materials, Inc.*, 451 U.S. 630, 641 (1981) (recognizing that "international disputes implicating . . . our relations with foreign nations" are one of the "narrow areas" in which "federal common law" continues to exist); *Sarei v. Rio Tinto, PLC,* 671 F.3d 736, 751 (9th Cir. 2011), *vacated on other grounds sub nom. Rio Tinto PLC v. Sarei,* 569 U.S. 945 (2013) (courts permitted to "develop the federal common law by incorporating into it certain claims that derive from norms of international law").

The Genocide Convention was also ratified by the United States in 1988, via legislation cosponsored by then-Senator Joseph Biden, and Congress enacted a criminal statute to provide for criminal liability in United States courts for those found guilty of, or complicit in, genocide. 18 U.S.C. § 1091, *et seq*. The treaty ratification and the criminal statute codify and reaffirm the pre-existing legal prohibition against and right of action for genocide under customary international law. *Kadić v. Karadžić*, 70 F.3d 232, 242, 242 n.6 (2d Cir. 1995) (finding that a private remedy for genocide preexisted and continued after ratification of Genocide Convention and enactment of criminal statute); *see also Sarei v. Rio Tinto, PLC*, 671 F.3d at 759 (same).

Article II of the Genocide Convention defines genocide as certain acts "committed with intent to destroy, in whole or in part, a national, ethnical, racial or religious group, as such," including: 1)
killing members of the group; 2) causing serious bodily or mental harm to members of the group; and
3) deliberately inflicting conditions of life calculated to bring about its physical destruction in whole
or in part. Genocide Convention art. II.

Article I of the Convention imposes an obligation on all parties to prevent genocide. Schabas
 Decl. ¶¶ 18-25. And Article III(e) of the Convention includes "complicity in genocide" as one of the

Case 4:23-cv-05829-DMR Document 19 Filed 11/16/23 Page 21 of 31

forms of liability that can be punished under the Convention, alongside direct commission, conspiracy, 2 attempt and incitement.

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1. Killings of Palestinian People in Gaza and Causing Serious Bodily or Mental Harm

As set out in the Complaint, and as set forth in the declarations annexed hereto, the Israeli 5 government's campaign of genocide against the Palestinian people in Gaza has so far resulted in the 6 killing of over 11,000 people, the majority of whom have been women and children, in just a little 7 8 over a month. Spees Decl., Exs. D-1, D-31. These attacks have injured tens of thousands more. Id. 9 These killings and widespread, serious harm have been committed in large part through aerial 10 bombardment with emphasis on "damage and not on accuracy." Id., Exs. D-4, D-5, D-24. The Israeli 11 military has bombed schools, hospitals, refugee camps, and even designated "safe zones" to which 12 Israeli officials had instructed civilians to evacuate. Id., Exs. D-1, D-10, D-16, D-17, D-23, D-28, D-13 30, D-31. Over 1.6 million Palestinian people have been forcibly displaced in Gaza, exacerbating 14 already debilitating conditions of life calculated to bring about their destruction. Id., Ex. D-31. 15

16 For the purposes of genocide, *killing* is equated with murder, meaning causing the death by an 17 act or omission, with the intent to either kill or cause serious bodily harm that would likely lead to 18 death. Prosecutor v. Setako, Case No. ICTR-04-81-A, Appeal Judgement, ¶ 257 (Sept. 28, 2011). 19 There is no minimum number of people killed necessary to establish that genocide has been 20committed. See Prosecutor v Muhimana, Case No. ICTR-95-1B-T, Trial Judgement and Sentence, ¶ 21 498 (Apr. 28, 2005); Genocide Scholars Decl. ¶ 18-24. Because of the obligation on states to take all 22 23 measures to prevent genocide, as well as the prohibition on the "attempt" to commit genocide, state 24 obligations are triggered when killings are done in a manner that reveals an intention to destroy a 25 targeted population, in whole or in part. See Schabas Decl. ¶¶ 23-25, 28.

Bodily harm, when done with the intent to destroy a people in whole or in part, constitutes an

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act of genocide. War crimes tribunals have recognized as genocidal injuries which damage health or 28

Case 4:23-CV-05829-DMR Document 19^{tr}Filed 11/16/23¹ Page 22 of 31

cause disfigurement or serious injury to the external or internal organs of members of the targeted group. *Prosecutor v Karadžić*, Case No. IT-95-5/18-T, Trial Judgement Vol. I, ¶ 545 (Int'l Crim. Trib. for the Former Yugoslavia Mar. 24, 2016); *Akayesu*, ¶ 503-04.

Deportation and forced displacement have been recognized as causing serious bodily or mental 5 harm, based on the recognition that "the forced displacement of women, children and elderly people 6 [is] itself a traumatic experience." Prosecutor v. Blagojević & Jokić, Case No. IT-02-60-T, Trial 7 Judgement, ¶¶ 646, 650 (Int'l Crim. Trib. for the Former Yugoslavia Jan. 17, 2005) (citing CrimC (DC 8 9 Jer) 40/61 Att'y Gen. of Gov't of Isr. v. Eichmann (Dec. 11, 1961) (Isr.), 36 I.L.R. 5 (1968)). Other 10 examples of mental harm as a form of genocide have included threats of death and knowledge of 11 impending death. Prosecutor v Tolimir, No. IT-05-88/2-T, Trial Judgement, ¶ 754-55 (Int'l Crim. 12 Trib. for the Former Yugoslavia Dec. 12, 2012). War crimes tribunals have specifically recognized 13 the serious mental harm caused by the threat of indiscriminate killings: "[t]he fear of being captured, 14 and, at the moment of the separation, the sense of utter helplessness and extreme fear for their family 15 16 and friends' safety, is a traumatic experience from which one will not quickly - if ever - recover." 17 Blagojević, ¶ 647.

Finally, torture, as an underlying act of genocide, means causing serious physical or mental harm, such as through physical injuries or by threats to harm or kill a person (or relative or loved one) in order to coerce or punish, with the intention of producing mental suffering such as fear. *Akayesu*, ¶ 503. It also includes "starvation, deportation and persecution," and placement in "conditions which were designed to cause their degradation, deprivation of their human rights as human beings and to suppress them and cause them inhumane suffering and torture." *Id.* (quoting CrimC (DC Jer) 40/61 *Att'y Gen. of Gov't of Isr. v. Eichmann* (Dec. 11, 1961) (Isr.), 36 I.L.R. 5 (1968)).

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Case 4:23-CV-05829-DMR Document 19th Filed 11/10/23 Page 23 of 31

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2. Deliberately Inflicting Conditions of Life on Palestinian People in Gaza Calculated to **Bring about Physical Destruction, in Whole or in Part**

The Genocide Convention recognizes that direct, immediate killings are not the only way to 3 destroy a people or group, and explicitly includes the deliberate infliction of conditions of life 4 5 calculated to bring about the destruction of a group, in whole or in part, as a means through which a 6 genocide may be carried out. Genocide Convention art. II(c). Raphael Lemkin, the Polish-Jewish 7 lawyer credited with coining the term and driving force behind the development of the Convention, 8 said that genocide often includes "a coordinated plan aimed at destruction of the essential foundations 9 of the life of national groups so that these groups wither and die like plants that have suffered a blight ... It may be accomplished by wiping out all basis of personal security, liberty, health and dignity." 12 Raphael Lemkin, Genocide – A Modern Crime, 4 Free World 39 (1945).

13 More than fifty years after Lemkin's foundational observation, the International Criminal 14 Tribunal for Rwanda ("ICTR") rendered the first genocide conviction by an international court and 15 held that, in addition to killings, "subjecting a group of people to a subsistence diet, systematic 16 expulsion from homes and the reduction of essential medical services below the minimum 17 requirement" constituted the crime of genocide as "methods of destruction by which the perpetrator 18 does not immediately kill the members of the group, but which, ultimately, seek their physical 19 20 destruction." See Akavesu, ¶ 505-06. See also Schabas Decl. ¶ 12. As noted above, the tribunal in 21 Akavesu drew from historic Israeli precedent in Eichmann when it recognized these kinds of conditions 22 as forms of torture that cause serious bodily and mental harm.

Over the past five weeks, the Israeli government has intensified its pre-existing and already-24 severe blockade of Gaza, Spees Decl., Exs. B-1, B-2, B-3, with a "total siege" in further restricting the 25 entry of basic necessities, including food, water, medicine, and fuel, and cutting off access to 26 electricity. Id., Exs. D-3, D-6, D-12. Prior to this most recent escalation, the situation was already so 27 28 dire for Palestinian people living under the blockade originally imposed in 2007 that the United

Case 4:23-cv-05829-DMR Document 19th Filed 11/10/23 Page 24 of 31

Nations warned years ago that Gaza would be "unliveable" by 2020. Id., Ex. B-5. The gravity and 2 severity of the current restrictions must be understood in that context-that Palestinian life in Gaza 3 was already precarious and endangered as a result of Israel's 16-year blockade. Now, as Professor 4 Schabas describes, the "avowed policy of depriving Gaza of water, food, medicine and electricity, 5 bearing in mind the rather desperate economic situation in the territory prior to the conflict and the 6 fact that the borders are sealed, leaving the people of Gaza with nowhere to go, will inexorably lead 7 to their physical destruction. If the siege and blockade continue, there can be no other outcome." 8 9 Schabas Decl. ¶ 17.

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3. Specific Intent to Destroy Palestinian People in Gaza, as Such, in Whole or in Part

11 The constituent acts of genocide, whether killings, or causing bodily or mental harm, or 12 imposing life-threatening conditions, must be committed "with the intent to destroy, in whole or in 13 part, a national, ethnical, racial or religious group, as such." Genocide Convention art. II. Genocidal 14 or specific intent means that the result of destroying the group (in whole or in part) is clearly intended. 15 16 See e.g., Application of Convention on Prevention and Punishment of Crime of Genocide (Croat. v. 17 Serb.), Judgment, 2015 I.C.J. 3, ¶ 139 (Feb. 3). "In part" is understood as a substantial part of a 18 particular group, which can be part of the larger group "within a geographically limited area." 19 Application of Convention on Prevention and Punishment of Crime of Genocide (Bosn. & Herz. v. 20Serb. & Montenegro), Judgment, 2007 I.C.J. 43, ¶ 199 (Feb. 26); Croat. v. Serb., 2015 I.C.J. at 66, ¶ 21 142. This specific intent may be proven from the facts and circumstances of a case. Prosecutor v. 22 Jelisić, Case No. IT-95-10-A, Appeal Judgement, ¶ 47 (Int'l Crim. Trib. for the Former Yugoslavia 23 24 July 5, 2001).

Evidence of specific intent can include, but is not limited to: the general context, the scale of

atrocities, the systematic targeting of victims on account of their membership in a particular group,

other culpable acts systematically directed against the same group, or the repetition of destructive and

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- NOTICE OF MOTION AND 18 MOTION FOR PRELIMINARY INJUNCTION

Case 4:23-cv-05829-DMR Document 19 Filed 11/16/23 Page 25 of 31

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discriminatory acts. *Id.*; *Prosecutor v. Karadžić*, ¶ 550. While forcible transfer is not deemed a standalone indicia of the intent to destroy, it is a relevant consideration when assessing genocidal intent. *Prosecutor v. Popović et al.*, Case No. IT-05-88-T, Trial Judgement, ¶ 824 (Int'l Crim. Trib. for the Former Yugoslavia June 10, 2010). The existence of a plan or policy can also be a factor used to establish specific intent, but it is not required. *Jelisić*, ¶ 48. Genocidal intent may also be inferred from public speeches and statements by officials. *See generally Prosecutor v. Nahimana et al.*, ("Media Trial"), Case No. ICTR-99-52-A, Appeal Judgement (Nov. 28, 2007).

9 When considering a request for provisional measures in regard to the unfolding genocide of 10 Rohingya in Myanmar (Burma), the ICJ looked at various United Nations fact-finding missions, 11 reports and resolutions to assess whether it was "plausible" that the underlying acts and genocidal 12 intent were satisfied. The court specifically noted "the systematic stripping of human rights, the 13 dehumanizing narratives and rhetoric, the methodical planning, mass killing, mass displacement, mass 14 fear, overwhelming levels of brutality, combined with the physical destruction of the home of the 15 16 targeted population, in every sense and on every level" to grant provisional measures. Application of 17 Convention on Prevention and Punishment of Crime of Genocide (Gam. v. Myan.), Order on Request 18 for Indication of Provisional Measures, 2020 I.C.J. 3, ¶¶ 55-56 (Jan. 23).

Israel's attack on the Palestinian people in Gaza exhibits the hallmarks of genocidal intent and 20action. As Professor Schabas notes, "there is much direct evidence in the form of statements by senior 21 officials and politicians in Israel indicating an intent to destroy the people of Palestine." Schabas Decl. 22 23 ¶ 17. Israeli officials and prominent, influential individuals have used dehumanizing rhetoric to 24 describe the Palestinians in Gaza while defiantly refusing to distinguish between the civilian 25 population and combatants, including describing them as "human animals," Spees Decl., Exs. D-3, D-26 11, and "children of darkness," id., Exs. D-18, D-25, and declaring that "an entire nation out there is 27 responsible [for the October 7 attack]." Id., Ex. D-11. Israeli officials have repeatedly declared and 28

Case 4:23-CV-05829-DMR Document 19 Filed 11/10/23 Page 26 of 31

acknowledged-or confessed-that their plan and policy is to destroy the Palestinian people in Gaza, 2 promising that Israel will "eliminate everything." Id., Ex. D-15.

- 3 Early in this genocidal campaign, Netanyahu ordered the more than two million Palestinian 4 people in Gaza to "get out now" before bombardments and a ground invasion. Id., Ex. D-2; see also 5 id., Exs. D-13, D-19, D-24, D-28. That these families and communities were trapped inside Gaza and 6 had nowhere to go because of Israel's closure is further evidence of an official policy and intent to 7 destroy them. To further demonstrate the specific intent underlying Israel's statements and actions, 8 9 this cruel, feigned "evacuation" order, id., Exs. D-12, D-19, followed an announcement by the Israeli 10 Minister of Defense Yoav Gallant that "[t]here will be no electricity, no food, no fuel, everything is 11 closed. We are fighting human animals and we are acting accordingly." Id., Ex. D-3. Gallant also 12 threatened to bomb those attempting to provide aid to Palestinians in Gaza. Id., Ex. D-7. These 13 statements and dehumanizing rhetoric and vows to "eliminate everything," id., Ex. D-15, have been 14 accompanied by "methodical planning, mass killing, mass displacement, mass fear, overwhelming 15 16 levels of brutality," and "the physical destruction of the home of the targeted population." See Gam. 17 v. Myan., 2020 I.C.J. at 23-24, ¶ 55-56.
- 18 Israeli officials are informing the world of what they intend, and what it is they are doing: 19 setting out to destroy the Palestinian people in Gaza.
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B. Obligation to Prevent Genocide

Because genocide is a *jus cogens* violation binding on all states at all times and is considered 22 23 so grave and serious that it harms the international community as a whole, Article I of the Genocide 24 Convention emphasizes a legal duty to prevent genocide.⁵ This undertaking to prevent genocide is not 25 a passive obligation, but rather "is one of conduct and not one of result" where States are obligated 26

⁵ Article I of the Genocide Convention provides: "The Contracting Parties confirm that genocide, 27 whether committed in time of peace or in time of war, is a crime under international law which they 28 undertake to prevent and to punish."

Case 4:23-cv-05829-DMR Document 19 Filed 11/16/23 Page 27 of 31

1 "to employ all means reasonably available to them . . . to prevent genocide." Bosn. & Herz., 2007 2 I.C.J. at 221, ¶ 430. This obligation to prevent reflects the international community's collective 3 commitment to ensure that no human beings and groups are targeted for destruction because of their 4 identity or affiliation with a group or collectivity. The ICJ has made clear that "a State's obligation to 5 prevent, and the corresponding duty to act, arise at the instant that the State learns of, or should 6 normally have learned of, the existence of a serious risk that genocide will be committed." Id. at 222, 7 ¶ 431. "[I]t would be quite illogical to contend that there is only an obligation to prevent genocide 8 9 after it has been committed." Schabas Decl. ¶ 24. That the duty to prevent genocide arises as soon as 10 there is a known serious risk of genocide is a position that the United States has adopted in an 11 intervention in the ongoing proceedings at the International Court of Justice between the Ukraine and 12 the Russian Federation. Schabas Decl. ¶ 29; Spees Decl. Ex. E-43. 13

States are required to take all measures "reasonably available to them" to prevent this risk from 14 that moment onwards, "if the State has available to it means likely to have a deterrent effect on those 15 16 suspected of preparing genocide, or reasonably suspected of harbouring specific intent." Schabas Decl. 17 ¶ 25; Bosn. & Herz., 2007 I.C.J. at 221-22, ¶¶ 430-31. Whether a State has breached its duty to prevent 18 depends on the State's ability to effectively influence the actions of the people likely to commit, or 19 already committing, genocide; strong political links, as well as links of all other kinds, between the 20authorities of that State and the main actors in the events are indicia of capacity to prevent genocide. 21 Schabas Decl. at ¶ 23. States will be held responsible for failing to prevent "if the State manifestly 22 failed to take all measures to prevent genocide which were within its power, and which might have 23 24 contributed to preventing the genocide." Bosn. & Herz., 2007 I.C.J. at 221, ¶ 430.

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As set forth above, in the Complaint, and in the Declarations enclosed herewith, acts of genocide are underway in Gaza, and they are being carried out with an intent on the part of Israeli officials to destroy the Palestinian population in Gaza, in whole, or in part, including by and through

Case 4:23-CV-05829-DMR Document 19 Filed 11/16/23 Page 28 of 31

1 mass killings, serious bodily and mental harm, and inflicting on Palestinians the conditions of life 2 calculated to bring about their physical destruction, in whole or in part, through the siege on the most 3 basic necessities required for survival including food, fuel, water and electricity while in the closed 4 Gaza Strip under continual massive bombardment. Spees Decl., Exs. D-1, D3, D-6, D-9, D-12, D-24, 5 D-30, D-31. Defendants have been on notice of the risk of genocide since at least October 9, if not 6 already on October 7, through the public and widely-circulated statements and actions by Israeli 7 officials with whom they were in close, regular contact and consultation, as well as by warnings of 8 9 indicators of genocide from United Nations officials and other sources) that have only increased since 10 then. Spees Decl., Exs. E-12, E-18, E-24, E-36, E-40.

11 The United States, through Defendants, is uniquely positioned to prevent Israel's genocide 12 campaign from commencing in the first place, and from continuing, because of their unparalleled, 13 decades-long close relationship, as well as the military support and assistance that the United States 14 has provided to the Israeli government. Schabas Decl. ¶ 26; Spees Decl., Ex. C-1. Since October 7, 15 16 Defendants themselves, or their spokespeople, have unambiguously admitted to and recognized their 17 influence over Israel's military strategy, which Defendant Austin's spokesperson admits has 18 "informed and at least guided" (Spees Decl., Ex. E-38) and Defendant Biden admits has "convince[d]" 19 (id., Ex. E-41) Israel of certain military decisions. Acknowledging the depth of this influence, the 20Israeli Minister of Defense put it plainly: "[t]he Americans insisted and we are not in a place to refuse 21 them. We rely on them for planes and military equipment. What are we supposed to do? Tell them 22 23 no?" Id., Ex. E-29.

Defendants are failing in their duty to prevent this unfolding genocide by, as described in greater detail below, providing financial and material assistance, as well as unequivocal moral, political, and diplomatic support, for Israel's assault and siege on Gaza. *See* Schabas Decl. ¶ 31. Additionally, Defendants have failed to use all measures within their power to prevent this crime, *id.*,

Case 4:23-cv-05829-DMR Document 19th Filed 11/10/23 Page 29 of 31

including by: refusing to call for an end to the siege on Gaza and explicitly rejecting the possibility of ceasefire, describing it as not "appropriate" as recently as on November 9, Spees Decl., Exs. E-37, 5-3 50, 5-51; placing no "conditions," "constraints," or "limits" on how Israel uses the military assistance 4 provided by the United States, id., Exs. E-38, E-42, E-47; stating repeatedly that they have not placed, 5 or even discussed, "red lines" that Israel could possibly cross to jeopardize the support from the United States, id., Exs. E-34, E-48; repeatedly obstructing and blocking efforts by the international 7 8 community, including at the UN Security Council, to call for a ceasefire in Gaza, id., Exs. E-22, E-23, 9 E-24; refusing to monitor how U.S. weapons transferred to Israel are used, *id.*, Ex. E-47; and refusing to engage internal processes to even assess whether Israel's actions constitute a genocide-which Defendant Blinken's spokesperson claims exist but admits have not been initiated for Israel's assault 12 and siege on Gaza. Id., Exs. E-46, E-49.

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C. Complicity

Complicity to commit genocide is a standalone crime, triggering both State responsibility and 16 individual criminal responsibility, regardless of position, under the Genocide Convention. See Bosn. 17 & Herz., 2007 I.C.J. at 114, 200, ¶ 167, 381; Genocide Convention art. III(e), art. 4 ("Persons 18 committing genocide . . . shall be punished, whether they are constitutionally responsible rulers, public 19 officials or private individuals"). Complicity can only exist when there is a punishable act of genocide 20by another State or persons, with which the accomplice associates itself, even if the principle 21 perpetrator has not been tried. Bosn. & Herz., 2007 I.C.J. at 120, ¶ 182. As the ICJ has explained, for 22 purposes of State responsibility under the Genocide Convention, complicity "includes the provision 23 24 of means to enable or facilitate the commission of the crime ... it is similar to a category found among 25 the customary rules constituting the law of State responsibility, that of the 'aid or assistance' furnished 26 by one State for the commission of a wrongful act by another State." Bosn. & Herz., 2007 I.C.J. at 27 217, ¶ 419. It is enough that a State acts with "knowledge . . . of the wrongful act"—in this case 28

Case 4:23-cv-05829-DMR Document 19^{tr}Filed 11/16/23 Page 30 of 31

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genocide—when it provides aid or support; it does not need to share the specific intent to commit genocide. *Id.* at ¶¶ 420 (looking to aiding and abetting under the International Law Commission's Articles of State Responsibility art. 16), 421.

Under customary international law, a defendant is liable for aiding and abetting a violation of 5 international law when they knowingly provide assistance, encouragement, or moral support that has 6 a substantial effect on the violation. Doe I v. Cisco Sys., Inc., 73 F.4th 700, 724 (9th Cir. 2023) 7 (collecting cases). Provision of arms and ammunition, personnel, and operational support and advice, 8 9 which armed forces used in committing atrocities, have been found to constitute assistance with a 10 "substantial effect" on the crimes. Id. at 726. See also Prosecutor v. Musema, Case No. ICTR-96-13-11 T, Trial Judgement and Sentence, ¶¶ 176, 178 (Jan. 27, 2000) (complicity accomplished by aiding and 12 abetting, or by procuring the means for the commission of the genocide). The accomplice does not 13 have to share the perpetrator's the genocidal intent-the specific intent to destroy a group in whole or 14 in part. Id. at ¶ 181. Rather, the mens rea for aiding and abetting liability under international law is 15 16 "knowledge that a defendant's actions will assist in the commission of an international law violation" 17 or "awareness of a substantial likelihood that [their] acts would assist" such a violation, not that the 18 defendant act with the purpose of facilitating the crime. Doe I v. Cisco, 73 F.4th at 729-34 (internal 19 quotation omitted). See also Prosecutor v. E. Ntakirutimana & G. Ntakirutimana, Cases Nos. ICTR-20 96-10-A & ICTR-96-17-A, Appeal Judgement, ¶ 501 (Dec. 13, 2004). 21

As set forth in the Complaint and shown in the exhibits annexed hereto, Defendants have continued to provide the Israeli government with significant amounts of military assistance, equipment, and weapons. Since October 7, Defendants have sent military advisors to Israel, Spees Decl., Ex. E-32, and transferred a significant amount of military equipment and weapons to Israel, including: Joint Direct Attack Munition, *id.*, Exs. E-10, E-25, E-26; ammunition, *id.*, Exs. E-26, E-27; small diameter bombs, *id.*, Exs. E-10, E-26; interceptors, *id.*, Ex. E-10; alongside other military

Case 4:23-cv-05829-DMR Document 19 Filed 11/16/23 Page 31 of 31

1	equipment, id., Ex. E-7, E-11, E-15. On October 20, Defendants requested authorization from		
2	Congress for \$14.1 billion in additional military assistance to Israel, <i>id.</i> , Ex. E-28, and on October 31,		
3	Defendant Blinken approved a \$320 million transfer of military equipment to an Israeli manufacturer		
4	of precision bomb kits. <i>Id.</i> , Ex. E-39. On November 8, Dana Stroul, Deputy Assistant Secretary of		
5	Defense, advised lawmakers that "[d]eliveries [including of artillery and ammunition] are taking place		
6 7	on a near daily basis" to Israel. <i>Id.</i> , Exs. E-52-55. Defendants have admitted that they are coordinating		
8	closely with Israel, <i>id.</i> , Exs. E-1, E-2, E-3, E-4, E-15, E-20, E-22, E-33, at times even guiding them.		
9	Id., Ex. E-41. And finally, as described above, Defendants have provided moral, diplomatic, and		
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17	Dated: November 16, 2023 Respectfully submitted,		
19	Johnny Sinodis, Cal. Bar No. 290402 //s/ Maria C. LaHood Maria C. LaHood, admitted pro hac vice		
20	Marc Van Der Hout, Cal. Bar No. 80778Sadaf M. Doost, Cal. Bar No. 346104Van Der Hout LLPBaher A. Azmy, admitted pro hac vice		
21	360 Post Street, Suite 800Katherine Gallagher, admitted pro hac viceSan Francisco CA 94108Astha Sharma Pokharel, admitted pro hac vice		
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	NOTICE OF MOTION AND25Case No. 23-CV-5829MOTION FOR PRELIMINARY INJUNCTION 3-ER-338		

	Case: 24-704_03/08/2024_DktEntry: 23.4_Page 61 of 253 Case 4:23-cv-05829-DMR Document 19-1 Filed 11/16/23 Page 1 of 5	
1 2 3 4 5 6 7 8 9 10 11	Johnny Sinodis, Cal. Bar No. 290402 Van Der Hout LLP 360 Post Street, Suite 800 San Francisco CA 94108 (415) 981-3000 P CO 60 N	Padaf M. Doost, Cal. Bar No. 346104 Baher A. Azmy, admitted <i>pro hac vice</i> Katherine Gallagher, admitted <i>pro hac vice</i> Maria C. LaHood, admitted <i>pro hac vice</i> Astha Sharma Pokharel, admitted <i>pro hac vice</i> Pamela C. Spees, admitted <i>pro hac vice</i> Center for Constitutional Rights 66 Broadway, 7 th Floor New York, NY 10012 212) 614-6464
12	Attorneys for Plaintiffs DEFENSE FOR CHILI	DREN INTERNATIONAL – PALESTINE, et al.
13 14	UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA	
15 16 17 18 19	DEFENSE FOR CHILDREN INTERNATIONAL – PALESTINE; AL- HAQ; AHMED ABU ARTEMA; MOHAMMED AHMED ABU ROKBEH; MOHAMMAD HERZALLAH; A.N.; LAILA ELHADDAD; WAEIL ELBHASSI; BASIM ELKARRA; and DR. OMAR EL- NAJJAR	Case No.: 23-cv-05829 DECLARATION OF AHMED ABU ARTEMA IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION
20 21	Plaintiffs, v.	Hearing: January 11, 2024 at 1:00 p.m.
22232425	JOSEPH R. BIDEN, JR., President of the United States, ANTONY J. BLINKEN, Secretary of State, LLOYD JAMES AUSTIN III, Secretary of Defense, in their official capacities,	
26 27 28	Defendants.	
	DECLARATION OF AHMED ABU ARTEMA	Case No. 23-CV-05829 3-ER-339

Case 4:23-cv-05829-DMR Document 19-1 Filed 11/16/23 Page 2 of 5

DECLARATION OF AHMED ABU ARTEMA

I, Ahmed Abu Artema, declare as follows:

1. My name is Ahmed Abu Artema. I was born in Rafah in 1984 and a resident of southern Gaza.

My family background

7 2. I am an independent journalist, writer, and poet. I am also a peace activist, and I was
 8 one of the main organizers of the Great March of Return, a series of weekly nonviolent protests of
 9 Palestinians in the Gaza Strip from March 2018 to December 2019. I have frequently traveled
 10 internationally and spoken out publicly to demand the lifting of the blockade on Gaza, and the
 Palestinian Right of Return.

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I have four children: Abdallah, 12, Mohammad, 11, Batool, 8, and Abdulrahman, 9.

My family members are refugees living in the Gaza Strip. We were originally from the
 village of al Ramla, southeast of Yafa (Jaffa), but my grandfather and my relatives were displaced by
 Israeli forces in 1948. The village of al Ramla, depopulated of the vast majority of the native
 Palestinian population, is now an Israeli city in the larger Tel Aviv metropolitan area.

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Israel's attack on my family.

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5. Since the war started in Gaza, we were living under constant bombardment. The ringing
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21 in my ears continued even during the brief lulls when the bombs stopped dropping. We couldn't sleep
22 at night.

6. On October 23, 2023, I went to my father's house to spend the night with the kids. We
had come to offer my aunt Fatema, who was 85 years old, our condolences. She lost three
grandchildren during a bombing approximately ten days earlier that also injured her son, and on
October 23, her other son and grandchild were killed by another Israeli airstrike. The family was trying
to not tell her what happened because she was so old and frail, but unfortunately she found out.

Case 4:23-cv-05829-DMR Document 19-1 Filed 11/16/23 Page 3 of 5

	DECLARATI ABU ARTEM	ON OF AHMED IA 2	Case No. 23-CV-05829 3-ER-341
26 27 28	_		rs, but even those ran out of fuel and we can't s. Some hospitals have solar panels, and many
25 26	16.	After Yoav Gallant announced he was	going to cut off all our electricity, our life
24	Impact of	Israel's Attacks on Food, Water, and E	lectricity in Gaza
23	daughter, and	I are still being treated for our injuries.	
22		1	e southern Gaza Strip. One of my sons, my
21	15.		linic for my injuries before being transferred
20	14.	My three sisters were also injured by the	
19	home.		·
18		e bakery to get bread and had been there	for five hours when the blast hit my father's
16 17	13.		he wasn't home: he had been standing in the
15 16			o woon't homo, he had have standing in d
14			
13	12.	-	
12	11.	The neighbor Mohammed was also killed	l in the same airstrike.
11			
10	10.	After a day in intensive care, Abdallah c	died as a result of his injuries. Joud died the
9	9.	My eldest son, Abdallah, and my niece Jo	ud, 10, were severely injured by the airstrike.
8	stepmother In	tisar, who was in her mid-50s, and my cou	sin Fawziyah, in her 40s, were also killed.
7	8.	My two aunts Fatema, and Khayriya, 65,	were immediately killed by the airstrike. My
6	under the rubble.		
4 5	I could not he	ar anything. I soon realized that the house	was destroyed, and that my family and I were
3	I lost consciou	usness from the impact, but when I opened	my eyes I initially saw only dust and rubble.
2	with three of r	ny four children and other relatives, when a	an Israeli airstrike hit the three-story building.
1	7.	On the morning of October 24, I was sit	ting in the living room of my father's home

Case 4:23-CV-05829-DMR Document 19-1 Filed 11/16/23 Page 4 of 5

people go to the few locations where there are panels to charge their phones. But now Israel has started targeting places that have solar panels.

3 17. Before I was injured, I would spend the day searching for someone with a solar panel 4 just so we could charge our phones. Lights for our homes at night are out of the question, that's not even a thing Gazans expect anymore. We can't use our fridge or any appliances since this all started. But we try to find a source of power just so that at least we can charge our phones, and keep some 7 communication with the outside world. 8

9 18. The last words exchanged between me and Abdallah right before he was killed, I was 10 asking him to go to the school near where we were staying, where I was charging my phone as they 11 had a solar panel to bring my phone back. He was just getting up and told me "baba (dad), I'm going 12 to go and get the phone now," and that's when the strike hit. 13

19. There are long lines for bread. We look for alternative: biscuits, rice, although rice is 14 barely available. And rice needs fuel to cook, so people are searching for firewood. 15

16 20. Food is hard to come by. Many don't even have one meal a day. And now, hospitals 17 are starting to run out of electricity.

18 21. The hospital that I am in with my children, my family can't even come see us because 19 there are no cars. Some of the most simple things we need, medicines, are impossible to come by. 20

22. My father's house was completely destroyed. All my surviving relatives who lived in 21 that house, which was three stories, now rent a small flat. None of them, and none of us, are safe. 22

23. I believe that Israel is intentionally targeting entire families, as is evidenced by how 23 24 many families have been eliminated. This is an eliminatory war against the Palestinian people.

25 24. I understand that the United States continues to supply weapons to the Israeli military 26 like the one that hit my father's house and killed my son and relatives, and left all of us injured and 27 traumatized. 28

DECLARATION OF AHMED ABU ARTEMA

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Case 4:23-cv-05829-DMR Document 19-1 Filed 11/16/23 Page 5 of 5

1	25. I have authorized my attorney to sign on my behalf, since signing this document is	
2	virtually impossible given that I have weak internet connectivity and no electricity, and I am still	
3	recovering in the hospital. If required to do so, I will provide a signature when I am able to do so.	
4		
5	I declare under penalty of perjury that the foregoing information is true and correct to the best of my	
6		
7	knowledge.	
8	Maria C Lettord	
9 10	Maria LaHood signing on behalf of Ahmad Abu Artema Date: November 13, 2023	
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28	DECLARATION OF AHMED Case No. 23-CV-05829	
	ABU ARTEMA 4 3-ER-343	

	Case 24-704-03/08/2024. DktEntry: 23.4. Page 66 of 253 Case 4:23-cv-05829-DMR Document 19-2 Filed 11/16/23 Page 1 of 5	
1 2 3 4 5 6 7 8 9 10 11	Johnny Sinodis, Cal. Bar No. 290402 Van Der Hout LLP 360 Post Street, Suite 800 San Francisco CA 94108 (415) 981-3000 P CC 6 N	adaf M. Doost, Cal. Bar No. 346104 Baher A. Azmy, admitted <i>pro hac vice</i> Catherine Gallagher, admitted <i>pro hac vice</i> Maria C. LaHood, admitted <i>pro hac vice</i> Astha Sharma Pokharel, admitted <i>pro hac vice</i> Camela C. Spees, admitted <i>pro hac vice</i> Center for Constitutional Rights 66 Broadway, 7 th Floor Vew York, NY 10012 212) 614-6464
12	Attorneys for Plaintiffs DEFENSE FOR CHILI	DREN INTERNATIONAL – PALESTINE, et al.
13 14	UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA	
 15 16 17 18 19 20 21 22 23 24 25 	DEFENSE FOR CHILDREN INTERNATIONAL – PALESTINE; AL- HAQ; AHMED ABU ARTEMA; MOHAMMED AHMED ABU ROKBEH; MOHAMMAD HERZALLAH; A.N.; LAILA ELHADDAD; WAEIL ELBHASSI; BASIM ELKARRA; and DR. OMAR EL- NAJJAR Plaintiffs, v. JOSEPH R. BIDEN, JR., <i>President of the</i> <i>United States,</i> ANTONY J. BLINKEN, <i>Secretary of State,</i> LLOYD JAMES AUSTIN III, <i>Secretary of Defense,</i> in their official capacities,	Case No.: 23-cv-05829 DECLARATION OF MOHAMMED ABU ROKBEH IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION Hearing: January 11, 2024 at 1:00 p.m.
26 27 28	Defendants.	
	DECLARATION OF MOHAMMED ABU ROKBEH	Case No. 23-CV-05829 3-ER-344

Case 4:23-CV-05829-DMR Document 19-2 Filed 11/16/23 Page 2 of 5

DECLARATION OF MOHAMMED ABU ROKBEH

2 I, Mohammed Abu Rokbeh, declare as follows:

1. My name is Mohammed Abu Rokbeh, I am 43 years old. I am a resident of Gaza City. I was born in Jabalia.

2. I work as a field researcher at Defense for Children International – Palestine (DCIP). I 6 am married and a father to 4 children: Ahmed, 14 years old, Kareem, 13 years old, Karam, 10 years 7 8 old, and Amina, 2 years old. I live in my parents' building, which consists of five floors, in the northern 9 Gaza Strip. Our apartment is on the fourth floor, and my siblings, with their children, live in the rest of the building, which houses a total of 27 people, mostly children and women.

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My family's displacement as a result of Israel's attack

3. On October 11, my family and I were forced to evacuate four times in a single day, a 13 complex and arduous situation. Israeli warplanes bombed our neighbors' three-story house early on 14 October 11, 2023, collapsing the residential building killing everyone inside. Our home was partially 15 16 damaged in the October 11, 2023 Israeli attack, with windows and doors destroyed due to the strength 17 of the bombing. Around 6 a.m. on October 11, as Israeli airstrikes were intensifying, I decided to take 18 my family to my father-in-law's house in Jabalia's Abu Qamar neighborhood.

4. When I got there, I learned that the mosque next door was likely to be bombed, so we 20left again and headed to my brother Sayed's house nearby and found it full of my siblings' families. 21 We decided to stay at my brother's home, despite being overcrowded with other relatives who fled 22 their homes. Immediately thereafter, I heard screams erupt from across the street as Israeli forces had 23 24 notified the neighbors that their home would be bombed. We were terrified and felt helpless. I did not 25 know where to go with my family - my children, my siblings and their children.

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5. We made our way to a nearby UNRWA school on foot. It served as a shelter for internally displaced people. There was no space for us. A neighbor of the school, upon seeing our

Case 4:23-CV-05829-DMR Document 19-2 Filed 11/16/23 Page 3 of 5

situation, took the women and children inside their house, while I, my elderly father and siblings waited in the courtyard of the UNRWA school. After sitting for about two hours feeling lost and not knowing what to do, facing death regardless of whether I risked returning home or remaining in the streets, I decided to take my wife and children to my sister's house in Gaza City. We got there after 5 p.m. My brother Sayed and other family members returned to their home in our building, despite the threat.

8 6. My children had not eaten at all on October 11, 2023, so upon arrival at my sister's
 9 home, I began preparing food for them. I was really worried about my brother Sayed, and every time
 10 I heard explosions throughout the night, I would call my siblings and confirm whether they were still
 11 alive.

7. I eventually returned to our home in the north on October 13, just as Israeli warplanes
dropped evacuation order leaflets ordering the evacuation of northern Gaza. Israeli authorities ordered
over 1.1 million Palestinian residents of northern Gaza to flee to the southern part of the Gaza Strip.
On October 17, I took the difficult decision to flee with my wife and children to the southern part of
Gaza.

18 8. My brother, Sayed, and his family joined us in southern Gaza after several days
19 sheltering in the overcrowded UNRWA-run school.

- 9. On October 23, 2023, around 9 a.m, I was eating breakfast with my wife and children
 in the place we are sheltering in when an Israeli warplane suddenly bombed a nearby residential
 building just 50 feet away causing significant damage to the building we are staying in. The glass
 shattered all over our heads. We were all trembling, and although I was terrified, I tried to pretend that
 I was strong for my children.
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Case 4:23-cv-05829-DMR Document 19-2 Filed 11/16/23 Page 4 of 5

1	Impact of Israel's Attacks on Food, Water, and Electricity in Gaza
2	10. Grocery stores are nearly empty, and many food varieties have become scarce. I tried
3	to find a bag of flour to secure bread for a short period, but I could not find any. I learned from the
4 5	seller that the price has surged to 3-4 times its normal value, and it is usually unavailable.
6	11. The queue at bakeries takes 5-6 hours, starting at 6 a.m., and requires intense
7	competition. Standing in the line itself is unsafe, with the constant fear of airstrikes, as Israel targeted
8	about 15 bakeries across Gaza, exacerbating the citizens' crisis. People also fight to get the limited
9	bread supplies.
10	12. The gas cylinder is among the challenges we face, as it is running out, and we do not
11	know how long this war will continue. We now buy wood and firewood to cook food and make tea
12 13	and coffee on an open fire, as if we have regressed a hundred years. Even lighting the fire could be
14	dangerous as it could be seen by Israeli warplanes, but we have no other option.
15	13. Walking the streets is very dangerous because we do not know which house Israeli
16	warplanes might target next without warning.
17	14. I do not know if my home is still standing.
18	Israeli strike kills my relatives
19 20	15. On November 8, an Israeli airstrike killed my aunt, three of my cousins and at least 4
20	of their children in Jabalia.
22	16. My access to the internet, phone lines and electricity is unpredictable, and my ability
23	to communicate with my loved ones, colleagues, and the outside world is severely limited.
24	17. I have authorized my attorney to sign on my behalf, since signing this document is
25	virtually impossible given that I have weak internet connectivity and no electricity. If required to do
26 27	so, I will provide a signature when I am able to do so.
27 28	
	DECLARATION OF MOHAMMED ABU ROKBEHCase No. 23-CV-05829 333-ER-347

Case 4:23-cv-05829-DMR Document 19-2 Filed 11/16/23 Page 5 of 5

I declare under penalty of perjury that the foregoing information is true and correct to the best of my knowledge.

Maria C Lattood

Maria LaHood signing on behalf of Mohammed Abu Rokbeh

Date: November 13, 2023

	Case: 24-704_03/08/2024, DktEntry: 23.4, Page 71 of 253 Case 4:23-cv-05829-DMR Document 19-3 Filed 11/16/23 Page 1 of 5		
1 2 3 4 5 6 7 8 9 10	Marc Van Der Hout, Cal. Bar No. 80778 Johnny Sinodis, Cal. Bar No. 290402 Van Der Hout LLP 360 Post Street, Suite 800 San Francisco CA 94108 (415) 981-3000 F	Sadaf M. Doost, Cal. Bar No. 346104 Baher A. Azmy, admitted <i>pro hac vice</i> Katherine Gallagher, admitted <i>pro hac vice</i> Maria C. LaHood, admitted <i>pro hac vice</i> Astha Sharma Pokharel, admitted <i>pro hac vice</i> Samah Sisay, admitted <i>pro hac vice</i> Pamela C. Spees, admitted <i>pro hac vice</i> Center for Constitutional Rights 666 Broadway, 7 th Floor New York, NY 10012 212) 614-6464	
11			
12	Attorneys for Plaintiffs DEFENSE FOR CHILDREN INTERNATIONAL – PALESTINE, et al.		
13	UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA		
14	FOR THE NORTHERN	DISTRICT OF CALIFORNIA	
15	DEFENSE FOR CHILDREN	C N 22 05020	
16	INTERNATIONAL – PALESTINE; AL- HAQ; AHMED ABU ARTEMA;	Case No.: 23-cv-05829	
17	MOHAMMED AHMED ABU ROKBEH; MOHAMMAD HERZALLAH; A.N.;	DECLARATION OF SUSAN POWER FOR AL-HAQ IN SUPPORT OF	
18	LAILA ELHADDAD; WAEIL ELBHASSI; BASIM ELKARRA; and DR. OMAR EL-	PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION	
19 20	NAJJAR		
20 21	Plaintiffs,	Hearing: January 11, 2024 at 1:00 p.m.	
21 22	v.		
22	JOSEPH R. BIDEN, JR., President of the		
23 24	<i>United States,</i> ANTONY J. BLINKEN, <i>Secretary of State,</i> LLOYD JAMES		
25	AUSTIN III, <i>Secretary of Defense</i> , in their official capacities,		
26	Defendants.		
27			
28			
	DECLARATION OF SUSAN POWER FOR AL-HAQ	Case No. 23-CV-05829 3-ER-349	

Case 4:23-CV-05829-DMR Document 19-3 Filed 11/16/23 Page 2 of 5

DECLARATION OF SUSAN POWER FOR AL-HAQ

² I, Susan Power, under penalty of perjury declare as follows:

1. My name is Susan Power and I am the Head of Legal Research and Advocacy at Al-Haq. I have worked at Al-Haq for 10 years. I am usually based in Ramallah but relocated to Ireland because of the procedural difficulties obtaining a visa to work in the Palestinian NGO sector, which is a category of work not provided for under the Israeli military's new procedures on entry into the West Bank published in 2022- COGAT's "Procedure for Entry and Residence of Foreigners in the Judea and Samaria Area."

Al-Haq is an independent Palestinian non-governmental human rights organization
based in Ramallah, West Bank. Established in 1979 to protect and promote human rights and the rule
of law in the Occupied Palestinian Territory (OPT), which includes the West Bank including East
Jerusalem, and the Gaza Strip. The organization has special consultative status with the United Nations
Economic and Social Council.

16 3. Al-Haq documents violations of the individual and collective rights of Palestinians in 17 the OPT, irrespective of the identity of the perpetrator, and seeks to end such breaches by way of 18 advocacy before national and international mechanisms and by holding the violators accountable. The 19 United States' support of Israel's current attack on Gaza has disrupted Al-Haq's mission and forced 20Al-Haq to divert significant capacity, attention, and resources away from its core programs to facilitate 21 and strategize the survival of its staff, members, and the broader civilian population, including 22 facilitating communication and evacuations. 23

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4. This is the first time in the history of Al-Haq that we have been unable to document atrocities on the ground due to the intense and relentless nature of the hostilities.

5. Due to Israel's military offensive on the Gaza Strip, Al-Haq completely restructured
the work of two of its core departments, the Monitoring and Documentation Department and that of

Case 4:23-CV-05829-DMR Document 19-3 Filed 11/16/23 Page 3 of 5

the Legal Research and Advocacy Department. In the first days of the military offensive, Al-Haq collaborated with Al Mezan Center for Human Rights and Palestinian Centre for Human Rights 3 (PCHR) to combine the three organisations' monitoring and documentation departments and legal 4 research and advocacy units into two large emergency response units. The focus of these two units is 5 directed fully to the documentation of the unfolding hostilities on the ground, including drafting field reports, taking witness testimonies, and establishing the pattern of violations on the ground, in addition 7 8 to the legal and advocacy responses to the UN mechanisms and Third States.

9 6. All projects that Al-Haq previously worked on were suspended, and the core resources 10 of the organisation have been directed to the emergency response, putting us at risk of breaching our 11 immediate project commitments to donors. 12

7. As the conflict entered into its ninth day, Israel's bombing along with the widespread 13 and systematic attacks on infrastructure across the Gaza Strip meant that the joint emergency field 14 team in Gaza could no longer function. The field team was prevented from documenting and drafting 15 16 field reports or taking affidavits due to the danger and life-threatening nature of the bombardments.

17 8. Members and staff of Al-Haq have been subjected to indiscriminate bombardment and 18 displacement themselves.

19 9. Al-Haq has struggled to maintain daily contact with its two field researchers based in 20the Gaza Strip and the hostilities have taken a catastrophic toll on the families of our colleagues. Our 21 legal researcher and advocacy officer Ahmed Abofoul, who is from Gaza but lives in The Hague, lost 22 23 five members of his extended family who were killed and several critically injured in airstrikes on the 24 Gaza Strip on 19 October, and on 23 October in another strike a sixth, his cousin's child, aged four, 25 died a day later from his critical injuries.

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Case 4:23-CV-05829-DMR Document 19-3 Filed 11/16/23 Page 4 of 5

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10. Our field researcher Tareq Zaqout lost three family members when an airstrike on a neighbouring home on 22 October killed his sister's three children in Rafah. His sister was seriously 3 injured and it took three days to carry out her surgeries.

- 11. Before the blackout on 27 October, our colleague Mohammad Abu Rahmeh sent a testimony, explaining how "death has become a routine with every morning and every evening. The nights are no longer for laughter and chats, not even for sleep and dreams. Rather the night is now a silent persistent murderer - a preferred time for our enemy to kill." The previous week, Mohammad's family home was bombed and all his possessions, and the possessions of his wife and two children, were destroyed. The family took refuge in his wife's sisters house, and that too was bombed some days later.
- 12. Al-Haq was also coordinating with phone companies in the West Bank to ensure both 13 Al-Haq colleagues from Gaza and directors of Gaza's organisations Al Mezan and PCHR could 14 communicate from the Gaza Strip. However, due to the communication blackouts over the last week, 15 16 this has become more difficult to maintain.
- 17 13. As we write, our organisation is facing profound difficulty in trying to contact long-18 standing human rights partners in Gaza, who face risks to their lives. Some have been trapped behind 19 Israel's encirclement in Gaza City, unable to move south, which might be safer – but still brings no 20guarantee of safety. Many of the roads from parts of northern Gaza are completely destroyed and 21 blocked off. We have tried to engage diplomatic channels to secure a humanitarian passage for our 22 23 partners safe evacuation.
- 24 Al-Haq has also had to shift focus from its broader programming to issue near daily 14. 25 advocacy reports and statements to the international community urging immediate intervention to 26 prevent the further commission of genocide against the Palestinian population. Since 7 October, most 27 of our staff are now working 14-hour days, seven days a week to respond to the unfolding human 28

Case 4:23-CV-05829-DMR Document 19-3 Filed 11/16/23 Page 5 of 5

rights and humanitarian crisis. We have broadly directed our advocacy and legal efforts internationally at Third States, the EU and through UN mechanisms.

15. In particular we have called for the protection of the civilian population in the Gaza
Strip from forcible transfer, and urged the provision of basic humanitarian necessities vital for the
survival of the civilian population, along with the clear and emphatic call for an immediate ceasefire.
Israel's total siege of Gaza, alongside the statements of intent to starve and deny basic necessities to
the civilian population, point to genocidal acts and intent. Al-Haq has been amplifying the United
States' and other countries responsibility to intervene to prevent genocide and bring such acts to an
end.

I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge
and belief.

16	Sum Paser		
17	Susan Power	Executed	l this <u>12th</u> day of November, 2023
18			
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	DECLARATION OF SUSAN POWER FOR AL-HAQ	4	Case No. 23-CV-05829 3-ER-353

	Case 24-704_03/08/2024_DktEntry: 23.4_Page 76 of 253 Case 4:23-cv-05829-DMR Document 19-4 Filed 11/16/23 Page 1 of 5	
1 2 3 4 5 6 7 8 9	Marc Van Der Hout, Cal. Bar No. 80778 Johnny Sinodis, Cal. Bar No. 290402 Van Der Hout LLP 360 Post Street, Suite 800 San Francisco CA 94108 (415) 981-3000	Sadaf M. Doost, Cal. Bar No. 346104 Sahar A. Azmy, admitted <i>pro hac vice</i> Katherine Gallagher, admitted <i>pro hac vice</i> Maria C. LaHood, admitted <i>pro hac vice</i> Astha Sharma Pokharel, admitted <i>pro hac vice</i> Samah Sisay, admitted <i>pro hac vice</i> Pamela C. Spees, admitted <i>pro hac vice</i> Center for Constitutional Rights 566 Broadway, 7 th Floor New York, NY 10012 212) 614-6464
10		
11		
12		
13		ES DISTRICT COURT DISTRICT OF CALIFORNIA
14]
15 16	DEFENSE FOR CHILDREN INTERNATIONAL – PALESTINE; AL-	Case No.: 23-cv-05829
10	HAQ; AHMED ABU ARTEMA; MOHAMMED AHMED ABU ROKBEH;	DECLARATION OF DR. OMAR AL-
18	MOHAMMAD HERZALLAH; A.N.; LAILA ELHADDAD; WAEIL ELBHASSI;	NAJJAR IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY
19	BASIM ELKARRA; and DR. OMAR EL- NAJJAR	INJUNCTION
20	Plaintiffs,	Hearing: January 11, 2024 at 1:00 p.m.
21		1100 mg. valuary 11, 202 r at 1.00 p.m.
22	V.	
23	JOSEPH R. BIDEN, JR., <i>President of the United States</i> , ANTONY J. BLINKEN,	
24	Secretary of State, LLOYD JAMES AUSTIN III, Secretary of Defense, in their	
25	official capacities,	
26	Defendants.	
27]
28		
	DECLARATION OF DR. OMAR AL-NAJJAR	Case No. 23-CV-05829 3-ER-354

	Case 4:23-cv-05829-DMR Document 19-4 Filed 11/16/23 Page 2 of 5	
1	DECLARATION OF DR. OMAR AL-NAJJAR	
2	I, Dr. Omar Al-Najjar, declare as follows:	
3	My Family Background	
4	1. My name is Dr. Omar Al-Najjar and I am 24 years old. I am Palestinian and was born	
5 6	and raised in Khuza'a, which is a border village east of Khan Yunis City in Gaza.	
7	2. I have been an intern physician at the Nasser Medical Complex in Khan Yunis City	
8	since August 2023.	
9	3. My family members are refugees in Gaza. They were originally from the village of	
10	Salamah in the city of Yafa, but they were displaced by Zionist forces in 1948, and the village was	
11	destroyed. Today, what used to be Salamah is in a part of Tel Aviv.	
12	4. Almost all of my immediate and extended family members live in Gaza. We have	
13 14	witnessed and lived through Israel's blockade of Gaza and its repeated military attacks on Gaza.	
15	5. On October 7, when Israel's attacks on Gaza began, I was living with four of my	
16	immediate family members, my mother, father, one of my three sisters and my brother, in Khuza'a.	
17	6. Khuza'a is a village in the eastern part of Khan Yunis in the southern part of the Gaza	
18	strip, far south of the evacuation zone boundary announced by Israel.	
19	My Experience at the Nasser Medical Complex Since Israel's Attacks Began	
20 21	7. Since October 9, after Israel's attacks began, I have been living at the Nasser Medical	
21	Complex. I am here 24 hours a day, except sometimes when I leave the Medical Complex to visit my	
23	family.	
24	8. I hear constant bombings near the Medical Complex. I know that Israel has attacked	
25	other hospitals in Gaza in the past month, and I am afraid that they could attack the Nasser Medical	
26	Complex too. I also fear for my life when I am outside of the Medical Complex because Israel's	
27	bombardments are constant.	
28	DECLARATION OF DR. OMARCase No. 23-CV-05829AL-NAJJAR13-ER-355	

Case 4:23-cv-05829-DMR Document 19-4 Filed 11/16/23 Page 3 of 5

1 9. Tens of thousands of displaced people are sheltering at Nasser Medical Complex. 2 10. We receive hundreds of injured people daily. Often we receive dozens of injured people 3 at once because they were all injured by the same Israeli airstrike. Most of them are women and 4 children. 5 11. I have treated children who are sole survivors of their families. 6 12. I have treated injuries that include burns, fractures, dismemberments, gouging eyes, 7 8 and amputated limbs. 9 13. I recall that on October 26^w a fellow medical student, Abdelrahman Abu Shammala, 10 was brought into Nasser Medical Complex. I knew him well, but he was unrecognizable due to his 11 injuries. He got immediate medical care, but doctors were unable to save him. More than 22 people 12 from his family were killed that day. 13 14. On another day, I received the deceased body of another medical student, Ibtihal al-14 Astal, who I worked with and the bodies of her family members. These are tough moments filled with 15 16 sadness and loss of hope. These were the people meant to treat patients. 17 15. The scenes are numerous and horrific. When I recall them, I feel like I am reopening a 18 door to hell. 19 Impact of Israel's Attacks on My Family 20 16. On October 8, I, together with four members of my immediate family (mother, father, 21 brother, sister) left our home in the village of Khuza'a because of artillery shelling, and because of 22 23 direct threats from the Israeli military that we received by phone and through social media posts. 24 17. After my family members left, the village of Khuza'a was destroyed. My family home 25 there, where I was raised, was partially destroyed by artillery shelling during the early days of Israel's 26 attack. I have not been able to return there since, and I do not know the current extent of the 27 destruction. 28

Case 4:23-CV-05829-DMR Document 19-4: Filed 11/16/23 Page 4 of 5

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18. After my immediate family left Khuza'a, the Israeli army contacted my family via phone and social media with direct threats that it would directly target us should we return.

19. Since Israel's assault on Gaza began, specifically on October 10, five of my extended family members were killed by Israeli bombing after evacuating Khuza'a and seeking safety with relatives who lived closer to Khan Yunis.

7 20. Since my family's displacement on October 8, my sister and niece are sheltering in an
8 UNRWA school, and the rest of my family including my parents, one sister and my brother, is staying
9 with a relative east of Khan Yunis.

10

Impact of Israel's Attacks on Food, Water, and Electricity in Gaza

11 21. The situation with food, water and electricity is dire. Each family, regardless of its size,
12 is only allowed to buy 1 dollar worth of bread, equivalent to half a package of bread. People stand in
13 lines for 5-6 hours to purchase their portion of bread. As of November 8, my family has not been able
15 to buy any bread for 3 days, as the only bakery is functioning just 4 hours a day due to lack of water
16 and fuel. In the hospital, each doctor receives two pieces of bread per day.

There is no drinkable water at the supermarket or here in the hospital. People have to
wait in line at the water station to get water. Sometimes my family calls me to bring them water and I
have to walk around one kilometer to find any water. There is only one water station in the entire
governorate of Khan Yunis.

22 23. We have not had electricity since October 11, and the internet connectivity is extremely
23 weak. Municipal services have stopped and garbage is piling up in the streets. Buildings have
24 collapsed.

25 24. I have heard what Israeli officials have said about us Palestinians in Gaza – that we are
26 "animals," that we are all "terrorists," that they want to shut off all food, water, and electricity. That
27 they want to destroy us. It is horrifying for me, as a Palestinian, to hear what this occupying

Case 4:23-CV-05829-DMR Document 19-4 Filed 11/16/23 Page 5 of 5

government says about my people, and even more horrifying knowing that they are massacring so many of us all at once: my family members and the people I see in the hospital every day.

25. I have authorized my attorney to sign on my behalf, since signing this document is virtually impossible given that I have weak internet connectivity and no electricity. If required to do so, I will provide a signature when I am able to do so.

I declare under penalty of perjury that the foregoing information is true and correct to the best of my knowledge.

Maria C Lettor

Maria LaHood signing on behalf of Dr. Omar Al-Najjar

Date: November 13, 2023

	Case 4:23-cv-05829-DMR Document 19-5 Filed 11/16/23 Page 1 of 14	
1 2 3 4 5 6 7 8 9 10 11	Johnny Sinodis, Cal. Bar No. 290402 E Van Der Hout LLP K 360 Post Street, Suite 800 M San Francisco CA 94108 A (415) 981-3000 S C 60 M	Padaf M. Doost, Cal. Bar No. 346104 Baher A. Azmy, admitted <i>pro hac vice</i> Katherine Gallagher, admitted <i>pro hac vice</i> Maria C. LaHood, admitted <i>pro hac vice</i> Astha Sharma Pokharel, admitted <i>pro hac vice</i> Pamela C. Spees, admitted <i>pro hac vice</i> Center for Constitutional Rights 66 Broadway, 7 th Floor New York, NY 10012 212) 614-6464
12	Attorneys for Plaintiffs DEFENSE FOR CHILDREN INTERNATIONAL – PALESTINE, et al.	
13	UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA	
14	FOR THE NORTHERN	DISTRICT OF CALIFORNIA
15 16 17 18 19	DEFENSE FOR CHILDREN INTERNATIONAL – PALESTINE; AL- HAQ; AHMED ABU ARTEMA; MOHAMMED AHMED ABU ROKBEH; MOHAMMAD HERZALLAH; A.N.; LAILA ELHADDAD; WAEIL ELBHASSI; BASIM ELKARRA; and DR. OMAR EL- NAJJAR	Case No.: 23-cv-05829 DECLARATION OF WILLIAM A. SCHABAS IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION
20	Plaintiffs,	Hearing: January 11, 2024 at 1:00 p.m.
21 22	V.	
22	JOSEPH R. BIDEN, JR., President of the United States, ANTONY J. BLINKEN,	
24	Secretary of State, LLOYD JAMES AUSTIN III, Secretary of Defense, in their	
25	official capacities,	
26	Defendants.	
27 28		I
20	DECLARATION OF WILLIAM A. SCHABAS	Case No. 23-CV-05829 3-ER-359

Case 4:23-CV-05829-DMR Document 19-5' Filed 11/16/23 Page 2 of 14

Legal opinion on the obligation to prevent genocide in international law

I, William A. Schabas, pursuant to 28 U.S.C. § 1746, declare the following is true and correct:

I have been asked by the Center for Constitutional Rights to provide an opinion on the obligation to prevent genocide under international law, and its current application in relation to the United States of America in regard to Israel's actions against the Palestinian population in Gaza. I understand the opinion is to be submitted in support of an application for declaratory and injunctive relief in the Federal Court of the United States on behalf of Palestinian human rights organizations and individuals against President Biden, Secretary of State Blinken and Secretary of Defense Austin (sued in their official capacity) for violations of customary international law, as codified in the Genocide Convention and under United States law.

2. I am professor of international law at Middlesex University London, emeritus professor of international criminal law and human rights at Leiden University in the Netherlands and emeritus professor of human rights law at the University of Galway in Ireland. I am a past president of the International Association of Genocide Scholars. I am the author of *Genocide in International Law* (Cambridge University Press, 2000, second edition 2009), of the chapter on 'Genocide' in the Max Planck Encyclopedia of International Law and of many other publications on the law of genocide. I am the presenter on the topic of 'Genocide' in the United Nations Audiovisual Library of International Law. A full curriculum vitae is annexed to this opinion.

3. In preparation for this opinion, I have been shown the application. For the purposes of this opinion, I am assuming that the factual allegations it makes are supported by admissible and credible evidence.

Case 4:23-CV-05829-DMR Document 19-5' Filed 11/16/23 Page 3 of 14

The Genocide Convention and customary international law

4. On 11 December 1946 the United Nations General Assembly adopted unanimously a resolution entitled The Crime of Genocide, A/RES/96 (I). The resolution is understood to be declaratory of international law at the time, confirming that the obligations to prevent and punish the crime of genocide precede the drafting and adoption of the Convention on the Prevention and Punishment of the Crime of Genocide, which was to follow. In other words, the obligations to prevent and punish the crime of genocide are part of customary international law. The General Assembly resolution calls upon States 'to enact the necessary legislation for the prevention and punishment of this crime'. When the Resolution was being adopted, the representative of the United States in the General Assembly said 'the United States supported the affirmation that this horrible crime was a crime against the community of nations'.¹

5. The Convention on the Prevention and Punishment of the Crime of Genocide was adopted by 14 the United Nations General Assembly on 9 December 1948. It entered into force on 12 January 15 16 1951, having obtained the requisite twenty ratifications or accessions. There are now 153 States 17 Parties to the Convention. In proceedings before the International Court of Justice in 1951 the 18 United States of America explained its view of the origins of the Convention: 'The Genocide 19 Convention resulted from the inhuman and barbarous practices which prevailed in certain 20 countries prior to and during World War II, when entire religious, racial and national minority 21 groups were threatened with and subjected to deliberate extermination. The practice of 22 genocide has occurred throughout human history. The Roman persecution of the Christians, 23 24 the Turkish massacres of Armenians, the extermination of millions of Jews and Poles by the 25 Nazis are outstanding examples of the crime of genocide.'2

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²⁷ A/C.6/SR.32, 9 December 1946, p. 172.

^{28 &}lt;sup>2</sup>*Reservations to the Convention on the Prevention of Genocide, Advisory Opinion, Pleadings, Oral Arguments, Documents,* 'Written Statement of the United States of America', pp. 23–47, at p. 25.

Case 4:23-CV-05829-DMR Document 19-5 Filed 11/16/23 Page 4 of 14

6. The United States of America signed the Convention on the Prevention and Punishment of the Crime of Genocide (the 'Genocide Convention') on 11 December 1948, two days after its adoption by the United Nations General Assembly. The United States ratified the Convention on 25 November 1988. The ratification was accompanied by two reservations that do not appear to be relevant to the present litigation. It was also accompanied by five 'understandings', of which three may be germane to the proceedings: '(1) That the term `intent to destroy, in whole or in part, a national, ethnical, racial, or religious group as such' appearing in article II means the specific intent to destroy, in whole or in substantial part, a national, ethnical, racial or religious group as such by the acts specified in article II'; '(2) That the term `mental harm' in article II (b) means permanent impairment of mental faculties through drugs, torture or similar techniques'; '(4) That acts in the course of armed conflicts committed without the specific intent required by article II are not sufficient to constitute genocide as defined by this Convention.'

7. Israel signed the Genocide Convention on 17 August 1949 and ratified it on 9 March 1950, without any reservation or other declaration. The State of Palestine acceded to the Genocide Convention on 2 April 2014, without any reservation or other declaration.

8. That the obligations to prevent and punish genocide are derived both from treaty law – the Genocide Convention, with respect to States Parties - and customary international law is uncontroversial. The customary law applicable to genocide is in some respects even broader than that set out in the Convention. In 1961 the District Court of Jerusalem in the Eichmann case described the 1948 Genocide Convention as 'the confirmation of certain principles as established rules of law in customary international law'.³ The District Court relied upon the 1951 Advisory Opinion of the International Court of Justice which said 'that the principles

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³ A-G Israel v. Eichmann, (1968) 36 ILR 5 (District Court, Jerusalem), para. 21.

Case 4:23-cv-05829-DMR Document 19-5 Filed 11/16/23 Page 5 of 14

1	underlying the Convention are principles which are recognized by civilized nations as binding
2	on States, even without any conventional obligation'. ⁴
3	The definition of genocide and the specific intent
4	9. The crime of genocide is defined in article II of the 1948 Convention:
5 6	In the present Convention, genocide means any of the following acts committed with intent
7	to destroy, in whole or in part, a national, ethnical, racial or religious group, as such:
8	(a) Killing members of the group;
9	(b) Causing serious bodily or mental harm to members of the group;
10	(c) Deliberately inflicting on the group conditions of life calculated to bring about its
11	physical destruction in whole or in part;
12	(d) Imposing measures intended to prevent births within the group;
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14	(e) Forcibly transferring children of the group to another group.
15	10. This remains the authoritative definition and has been incorporated in much more recent
16	international instruments, such as the Statutes of the International Criminal Tribunals for the
17	former Yugoslavia and Rwanda and the Rome Statute of the International Criminal Court as
18	well as in the national criminal law of many States, including the United States of America.
19	11. The definition consists of two components. The first is the introductory paragraph or <i>chapeau</i>
20	wherein are contained what are called the contextual elements: the 'intent to destroy, in whole
21 22	or in part, a national, ethnical, racial or religious group, as such'. The second, consisting of
22	five sub-paragraphs, lists the punishable acts. Each of the punishable acts has its own <i>actus</i>
23 24	<i>reus</i> and <i>mens rea</i> . However, genocide is considered to be a crime of 'specific intent'. None of
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26	the punishable acts can be considered an act of genocide unless committed with the 'specific
27	intent' set out in the preliminary paragraph.
28	⁴ <i>Reservations to the Convention on Genocide, Advisory Opinion, ICJ Reports 1951</i> , p. 15, at p. 24.

Case 4:23-CV-05829-DMR Document 19-5 Filed 11/16/23 Page 6 of 14

- 12. In the present conflict in Gaza, there is certainly evidence of the commission of the first three punishable acts of genocide. The acts of killing members of the group and of causing serious bodily or mental harm to members of the group are not in any significant way different from how these concepts are understood in the national criminal law of most if not all countries. As for 'deliberately imposing conditions of life calculated to destroy the group in whole or in part', this has been described by the International Court of Justice as covering 'methods of physical destruction, other than killing, whereby the perpetrator ultimately seeks the death of the members of the group'.⁵ The authoritative Elements of Crimes of the International Criminal Court provide that '[t]he term "conditions of life" may include, but is not necessarily restricted to, deliberate deprivation of resources indispensable for survival, such as food or medical services, or systematic expulsion from homes'.⁶ International case law has provided many examples, including subjecting the group to a subsistence diet, failing to provide adequate medical care, systematically expelling members of the group from their homes, poisoning of wells, and 'generally creating circumstances that would lead to a slow death such as the lack of proper food, water, shelter, clothing, sanitation, or subjecting members of the group to excessive work or physical exertion'.⁷ The term 'deliberately' and the phrase 'calculated to destroy the group in whole or in part' are somewhat redundant to the extent that they repeat
- ⁵ Application of the Convention on the Prevention and Punishment of the Crime of Genocide (Croatia v. Serbia), Judgment, I.C.J. Reports 2015, p. 3, para. 161.
 ⁶ Elements of Crimes, ICC, ASP/1/3, p. 114.
- ⁶ Elements of Crimes, IČC-ASP/1/3, p. 114.

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⁷ Prosecutor v. Karadžić (IT-95-5/18-T), Judgment, 24 March 2016, para. 547; Prosecutor v. Brđanin (IT-99-36-T), Judgment, 1 September 2004, para. 691; Prosecutor v. Stakić (IT-97-24-T), Judgment, 31 July 2003, para. 517; Prosecutor v. Musema (ICTR-96-13-T), Judgment, 27 January 2000, para. 157; Prosecutor v. Bashir (ICC-02/05-01/09), Second Decision on the Prosecution's Application for a Warrant of Arrest (12 July 2010), para. 38; Application of the Convention on the Prevention and Punishment of the Crime of Genocide (Croatia v. Serbia), Judgment, I.C.J. Reports 2015, p. 3, para. 161. Also Report of the detailed findings of the Independent International Fact-Finding Mission on Myanmar, A/HRC/39/CRP.2 (17 September 2018), para. 1401.

Case 4:23-CV-05829-DMR Document 19-5 Filed 11/16/23 Page 7 of 14

components of the specific intent which is set out in the preliminary paragraph or *chapeau* of article II of the Convention.

- 13. Each of the sub-paragraphs in article II refers to 'the group' or to 'members of the group'. This requires reference to the phrase 'national, ethnical, racial or religious group' in the preliminary paragraph. Case law of international tribunals has identified various groups for the purposes of applying the Convention, including Bosnian Muslims, Croatians, Krajina Serbs in Croatia and Hutu, Tutsi and Twa in Rwanda. I cannot imagine that there could be any dispute about describing the Palestinian people as a group protected by one or more of the adjectives listed in article II of the Genocide Convention.
- 11 14. The preliminary paragraph of article II of the Convention as well as sub-paragraph (c) employ 12 the phrase 'in whole or in part'. As mentioned above, at the time it ratified the Convention the 13 United States formulated an understanding that this means 'in whole or in substantial part'. In 14 fact, the additional qualifier 'substantial' is widely accepted in international case law.⁸ There 15 16 are two approaches to this issue in the present case. One would be to consider the Palestinians 17 of Gaza as a distinct group. The second would be to consider them as a part of a larger group, 18 namely, the Palestinians. If the latter approach is adopted, they constitute approximately 40% 19 of the 5 million Palestinians resident in both Gaza and the West Bank, in which case they are 20 a 'substantial part' of a distinct group. 21
- 15. The phrase 'intent to destroy', which also appears in the preliminary paragraph of article II of
 the Convention, has been held to refer only to physical destruction (or 'biological' destruction
 in the case of imposing measures to prevent births within the group). Thus, it excludes from
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²⁷⁸ For example, *Prosecutor v. Krstić* (IT-98-33-A), Judgment, 19 April 2004, paras. 8-11; *Application of the Convention on the Prevention and Punishment of the Crime of Genocide (Bosnia and Herzegovina v. Serbia and Montenegro), Judgment, I.C.J. Reports 2007*, p. 43, para. 201.

Case 4:23-CV-05829-DMR Document 19-5: Filed 11/16/23 Page 8 of 14

the scope of the Genocide Convention measures intended to destroy the culture of the group with a view to its assimilation.

- 16. Because the intent to destroy the group in whole or in part is a specific intent, the intent cannot be presumed in the way that it is for ordinary crimes where only general intent is required. The evidence of specific intent may be direct, in the form of documents and statements, for example, but it may also be based upon inferences drawn from what international tribunals have referred to as a 'pattern of conduct'.
- 9 17. In the present case, there is much direct evidence in the form of statements by senior officials 10 and politicians in Israel indicating an intent to destroy the people of Palestine. Furthermore, 11 the conduct of the State of Israel provides evidence from which genocidal intent may be 12 inferred. The avowed policy of depriving Gaza of water, food, medicine and electricity, bearing 13 in mind the rather desperate economic situation in the territory prior to the conflict and the fact 14 that the borders are sealed, leaving the people of Gaza with nowhere to go, will inexorably lead 15 16 to their physical destruction. If the siege and blockade continue, there can be no other outcome. 17

The obligation to prevent genocide

18. The full title of the Convention is the Convention on the Prevention and Punishment of the Crime of Genocide. Article I of the Convention declares that genocide 'is a crime under international law which [the Contracting Parties] undertake to prevent and to punish'. The Convention is quite laconic. Most of its provisions deal with matters relating to the punishment of the crime and the implementation of the Convention itself. The Convention itself provides little guidance on the interpretation and application of the terms 'prevention' and 'prevent'. The prohibitions of 'conspiracy' and 'direct and public incitement' are directed at prevention because they are inchoate in nature. Our contemporary understanding of the obligation to

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Case 4:23-cV-05829-DMR Document 19-5 Filed 11/16/23 Page 9 of 14

prevent genocide is largely based on case law and in particular the 2007 judgment of the International Court of Justice in *Bosnia v. Serbia*.

19. The reference to prevention in article I of the Genocide Convention is not merely 'hortatory or purposive' the International Court of Justice said in its seminal judgment of February 2007 on Bosnia and Herzegovina's application against Serbia. The undertaking to prevent and punish genocide is unqualified, said the Court. 'It is not to be read merely as an introduction to later express references to legislation, prosecution and extradition . . . That conclusion is also supported by the purely humanitarian and civilizing purpose of the Convention.'⁹ The Court explained that the preparatory work (*travaux préparatoires*) of the Convention confirms the 'operative and non-preambular character of Article I'.¹⁰

20. The International Court of Justice concluded that Serbia¹¹ had breached international law not because it was directly responsible for perpetration of the crime but because it had failed to prevent it. The Court had reached the conclusion that the massacre of several thousand Muslims of Eastern Bosnia, in the Srebrenica enclave, constituted the crime of genocide. Its perpetrators were Bosnian Serb forces, one of the factions in the civil war in Bosnia and Herzegovina. However, the neighbouring State of Serbia was the respondent in the case. The Court did not find sufficient evidence to attribute responsibility to Serbia for the killings.

21. The Court concluded that even if a State itself is not responsible for actually committing genocide, it may nevertheless incur liability for failing to prevent genocide that is perpetrated by others outside its own borders. In other words, this obligation to prevent genocide is not

DECLARATION OF WILLIAM A. SCHABAS

⁹ Application of the Convention on the Prevention and Punishment of the Crime of Genocide (Bosnia and Herzegovina v. Serbia and Montenegro), Judgment, I.C.J. Reports 2007, p. 43, para. 162.
¹⁰ Ibid., para. 164.

 ¹¹ Note that at the time of the massacre, Serbia was known as the Federal Republic of Yugoslavia. Its capital was and remains Belgrade.

Case 4:23-cv-05829-DMR Document 19-5 Filed 11/16/23 Page 10 of 14

only a collective one, in that it calls for appropriate action by international bodies like the United Nations, but it is also an obligation that is imposed upon States individually.

22. This is a quite extraordinary obligation, one that underscores the importance of the duty to prevent genocide under customary law as well as pursuant to the Convention. Some other international treaties include a call for prevention. For example, the Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment imposes an obligation of prevention but it specifies that this applies 'in any territory under its jurisdiction'.¹² Three other treaties specify an obligation of prevention but it is explicitly confined to 'their respective territories'.¹³ In Bosnia v. Serbia the International Court of Justice made reference to these treaties.¹⁴ All four treaties presented as examples confine the obligation to prevent to the territory of the State Party. By contrast, and underscoring the unique and fundamental importance of prevention of genocide, the Court said that the obligation has an extraterritorial scope.

16 23. The obligation to prevent is one of means rather than one of result. The Court spoke of this as 17

a duty of 'due diligence' that varies depending upon circumstances, involving several parameters:

The first, which varies greatly from one State to another, is clearly the capacity to influence effectively the action of persons likely to commit, or already committing, genocide. This capacity itself depends, among other things, on the geographical distance of the State concerned from the scene of the events, and on the strength of the political links, as well as links of all other kinds, between the authorities of that State and the main actors in the events. The State's capacity to influence must also be assessed by legal criteria, since it is clear that every State may only act within the limits

24 ¹² Convention against Torture and Other Cruel, Inhuman or Degrading Treatment or Punishment, (1987) 1465 UNTS 85, arts. 2(1), 16(1).

25 ¹³ Convention on the Prevention and Punishment of Crimes against Internationally Protected Persons, Including Diplomatic Agents, (1977) 1035 UNTS 167, art. 4; Convention on the Safety of 26 United Nations and Associated Personnel, (1999) 2051 UNTS 363, art. 11; International Convention on the Suppression of Terrorist Bombings, (2001) 2149 UNTS 256, art. 15.

27 ¹⁴ Application of the Convention on the Prevention and Punishment of the Crime of Genocide (Bosnia and Herzegovina v. Serbia and Montenegro), Judgment, I.C.J. Reports 2007, p. 43, para. 28

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Case 4:23-CV-05829-DMR Document 19-5 Filed 11/16/23 Page 11 of 14

permitted by international law; seen thus, a State's capacity to influence may vary depending on its particular legal position vis-à-vis the situations and persons facing the danger, or the reality, of genocide.¹⁵

24. I draw attention to the phrases 'likely to commit' and 'the danger ... of genocide'. These dictate action to prevent genocide before it has been committed. Indeed, it would be quite illogical to contend that there is only an obligation to prevent genocide after it has been committed.

25. Indeed, this is precisely what the International Court of Justice said in the *Bosnia v. Serbia* case: '[A] State's obligation to prevent, and the corresponding duty to act, arise at the instant that the State learns of, or should normally have learned of, the existence of a serious risk that genocide will be committed. From that moment onwards, if the State has available to it means likely to have a deterrent effect on those suspected of preparing genocide, or reasonably suspected of harbouring specific intent (dolus specialis), it is under a duty to make such use of these means as the circumstances permit.'¹⁶

26. In my opinion, the United States of America's relationship to Israel has many parallels with that between Serbia and the Bosnian Serb forces at the time of the Srebrenica massacre in 1995. The Bosnian Serb forces were very dependent upon weaponry and other logistical support from Serbia, and there were strong political and economic ties. There has been a close relationship between the United States of America and Israel for many decades, manifested in high levels of development assistance, supply of weaponry and sharing of military technology and intelligence.

- 27. In assessing Serbia's failure to prevent genocide, the Court noted its 'undeniable influence' over the Bosnian Serbs, and said its federal authorities should 'have made the best efforts within their power to try and prevent the tragic events then taking shape, whose scale, though

28 ¹⁵ *Ibid.*, para. 430. ¹⁶ *Ibid.*, para. 431.

Case 4:23-CV-05829-DMR Document 19-5 Filed 11/16/23 Page 12 of 14

it could not have been foreseen with certainty, might at least have been surmised'. It noted that Serbia and its leaders 'were fully aware of the climate of deep-seated hatred which reigned between the Bosnian Serbs and the Muslims in the Srebrenica region'. The Court recognized that 'it has not been shown that the decision to eliminate physically the whole of the adult male population of the Muslim community of Srebrenica was brought to the attention of the Belgrade authorities'. Nevertheless, 'given all the international concern about what looked likely to happen at Srebrenica' and the fact that 'the dangers were known and that these dangers seemed to be of an order that could suggest intent to commit genocide, unless brought under control, it must have been clear that there was a serious risk of genocide in Srebrenica'.¹⁷

28. I note that the Court did not require Serbia to make a definitive determination that genocide was actually taking place or that it had taken place. I draw attention to the Court's observation that the 'dangers were known' and 'seemed to be of an order that could suggest intent to commit genocide, unless brought under control'. Nor is it necessary, for the purposes of this opinion, to reach such a conclusion. For the duty to prevent genocide to arise it is sufficient that there be a serious risk the crime will be committed.

18 29. This is the position of the United States of America, formulated in a Declaration that was 19 submitted to the International Court of Justice in the ongoing proceedings between Ukraine 20 and the Russian Federation based upon the Genocide Convention. There, the United States 21 referred to its 'long history of supporting efforts to prevent and punish genocide'. The United 22 States cited the Bosnia v. Serbia judgment of the International Court of Justice, noting that 'the 23 24 Court has interpreted Article I [of the 1948 Convention], in particular its undertaking to prevent 25 genocide, to create obligations distinct from those that appear in the subsequent articles of the 26 Convention, which primarily address the punishment of genocide by individuals'. It went on

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¹⁷ *Ibid.*, para. 438.

Case 4:23-CV-05829-DMR Document 19-5 Filed 11/16/23 Page 13 of 14

to refer to the same paragraphs in the judgment that I have cited in the preceding paragraphs of this opinion. The Declaration reproduced the following phrase, italicizing the words 'serious risk': '[A] State's obligation to prevent, and the corresponding duty to act, arise at the instant that the State learns of, or should normally have learned of, the existence of a *serious risk* that genocide will be committed.'¹⁸

30. The Declaration was filed with the Court in accordance with article 63 of the Statute of the International Court of Justice, accompanied by a covering letter from Secretary of State Antony Blinken dated 29 August 2022. Article 63(2) of the Statute declares that if a State exercises its right to intervene in proceedings, 'the construction given by the judgment will be equally binding upon it'. The Court has yet to rule on the merits of the *Ukraine v. Russia* case, and it may make no pronouncement on the obligation to prevent genocide if it deems this to be unnecessary. It is very unlikely that the Court will in any way reverse what it said in the 2007 judgment about the duty to prevent genocide. Regardless of the outcome of the *Ukraine v. Russia* case, I consider that the Declaration of the United States is a unilateral act that has legal effects, and that the United States is bound by the interpretation of the duty to justice.

¹⁸ Ukraine v. Russian Federation, Declaration of Intervention of the Government of the United States of America pursuant to article 63 of the Statute of the International Court of Justice, 6
²⁸ September 2022, para. 22.

Case 4:23-cv-05829-DMR Document 19-5 Filed 11/16/23 Page 14 of 14

31. I conclude that there is a serious risk of genocide committed against the Palestinian population of Gaza and that the United States of America is in breach of its obligation, under both the 1948 Genocide Convention to which it is a party as well as customary international law, to use its position of influence with the Government of Israel and to take the best measures within its power to prevent the crime taking place.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct. Executed on 9 November 2023 in Paris, France.

WM SM Prof. William A. Schabas OC MRIA

	Case 4:23-cv-05829-DMR Document 19-6 Filed 11/16/23 Page 1 of 12	
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13 14		ES DISTRICT COURT DISTRICT OF CALIFORNIA
 15 16 17 18 19 20 21 22 23 24 25 26 27 	DEFENSE FOR CHILDREN INTERNATIONAL – PALESTINE; AL- HAQ; AHMED ABU ARTEMA; MOHAMMED AHMED ABU ROKBEH; MOHAMMAD HERZALLAH; A.N.; LAILA ELHADDAD; WAEIL ELBHASSI; BASIM ELKARRA; and DR. OMAR EL- NAJJAR Plaintiffs, V. JOSEPH R. BIDEN, JR., <i>President of the</i> <i>United States</i> , ANTONY J. BLINKEN, <i>Secretary of State</i> , LLOYD JAMES AUSTIN III, <i>Secretary of Defense</i> , in their official capacities, Defendants.	Case No.: 23-cv-05829 DECLARATION OF DR. JOHN COX, DR. VICTORIA SANFORD AND DR. BARRY TRACHTENBERG IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION Hearing: January 11, 2024 at 1:00 p.m.
28	DECLARATION OF DR. JOHN COX, DR. VICTORIA SANFORD, AND DR. BARRY TRACHTENBERG	Case No. 23-CV-05829 3-ER-373

Case 4:23-CV-05829-DMR Document 19-6 Filed 11/16/23 Page 2 of 12

DECLARATION OF DR. JOHN COX, DR. VICTORIA SANFORD AND DR. BARRY TRACHTENBERG

We, John Cox, Victoria Sanford, and Barry Trachtenberg, declare under the penalty of perjury pursuant to 28 U.S.C. § 1746:

1. We have been asked to opine on the unfolding attack on the Palestinian population in Gaza by Israel, and whether it has the indicia of genocide. If called as witnesses, we would testify competently and truthfully to these matters.

2. Dr. John Cox is a tenured Associate Professor of History and Global Studies at 9 University of North Carolina, Charlotte and directs the Center for Holocaust, Genocide & Human 10 Rights Studies. Before coming to UNCC in 2011, Dr. Cox founded and directed a genocide and human 11 12 rights-studies center at Florida Gulf Coast University. He earned his Ph.D. in History at University of 13 North Carolina, Chapel Hill in 2006. Dr. Cox's book on modern genocide and racism, To Kill a People: 14 Genocide in the 20th Century (Oxford University Press, 2017) will be published in a 2nd edition in 15 2024, adding a chapter on the Bosnian genocide of 1992-1995. With Thomas Earl Porter, he is also 16 completing a book titled Genocide: A Thematic Approach (Anthem Press, 2024). Dr. Cox's earlier 17 publications include a book on anti-Nazi resistance, Circles of Resistance: Leftist, Jewish, and Youth 18 Dissidence during the Third Reich (Peter Lang, 2009) and an edited book on genocide denial published 19 20 last year, Denial: The Final Stage of Genocide (Routledge, 2022). Dr. Cox has written and lectured 21 widely on racism and genocide as well as resistance and has been active in human-rights activism for 22 many years and has served on the boards and advisory committees of numerous activist and academic 23 organizations. Cox is also affiliated to Africana Studies and Latin American Studies at UNC Charlotte. 24 3. Dr. Victoria Sanford is a tenured Professor of Anthropology at Lehman College and 25 The Graduate Center, City University of New York, and Lehman Professor of Excellence. She is the 26 27 founding director of the Center for Human Rights and Peace Studies at Lehman College. She is an DECLARATION OF DR. JOHN COX, 28 DR. VICTORIA SANFORD AND

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Case No. 23-CV-05829 3-ER-374

DR. BARRY TRACHTENBERG

Case 4:23-CV-05829-DMR Document 19-6 Filed 11/16/23 Page 3 of 12

1 internationally recognized expert on the Guatemalan genocide and is the author of seven single-2 authored books, one co-authored book and two co-edited volumes including Buried Secrets: Truth and 3 Human Rights in Guatemala (Palgrave Macmillan, 2003) and Gender Violence in Peace and War ~ 4 States of Complicity (Rutgers, 2016). Dr. Sanford directed research for the Guatemalan Forensic 5 Anthropology Foundation 1999 report to the Commission for Historical Clarification (the Guatemalan 6 truth commission). She served as an invited expert in the Spanish National Court's genocide case 7 against the Guatemalan generals and in indigenous land rights and indigenous/gender discrimination 8 9 cases in the Inter-American Court of Human Rights. Dr. Sanford is an Advisory Board member of the 10 CUNY Center for the Study of the Holocaust, Genocide, and Crimes Against Humanity and the Reiff 11 Center for Human Rights and Conflict Resolution at Christopher Newport University. She is an 12 Affiliated Scholar at the Center for the Study of Genocide and Human Rights, Rutgers University. 13

4. Dr. Barry Trachtenberg is a scholar of modern Jewish history and the Nazi 14 Holocaust, with a PhD in History from the University of California, Los Angeles. Since 2016, he has 15 16 been employed as The Michael H. and Deborah K. Rubin Presidential Chair of Jewish History and as 17 of 2023 is tenured Professor at Wake Forest University in Winston-Salem, North Carolina, where he 18 is a member of the interdisciplinary programs in Jewish Studies and Middle East and South Asian 19 Studies. He serves on the Board of Scholars of Facing History and Ourselves and for six years was a 20member of the Academic Council of the Holocaust Educational Foundation of Northwestern 21 University. Prior to working at Wake Forest University, he taught from 2003 to 2016 at the State 22 23 University of New York, Albany, where he directed the programs in Judaic Studies and Hebrew 24 Studies from 2010 to 2016. Dr. Trachtenberg is the author of three books, most recently The Holocaust 25 & the Exile of Yiddish: A History of the Algemeyne Entsiklopedye (Rutgers, 2023) and The United 26 States and the Holocaust: Race, Refuge, and Remembrance (Bloomsbury, 2018), and various articles 27

Case 4:23-CV-05829-DMR Document 19-6: Filed 11/16/23 Page 4 of 12

1 — both scholarly and media — on many aspects of modern Jewish history and the Holocaust. For
 2 many years, he has taught academic courses and given community lectures on modern Jewish history,
 3 Zionism, Israel, antisemitism and the Nazi Holocaust. In 2017, Dr. Trachtenberg testified to Congress
 4 on the issue of antisemitism on college campuses.

- 5. We make this declaration based on our expert professional knowledge as scholars of genocide and Holocaust studies. Given the high threshold to establish a case of genocide under the
 UN Convention on the Prevention and Punishment of the Crime of Genocide (December 1948),
 particularly because of the requirement to prove an "intent to destroy, in whole or in part, a national,
 ethnical, racial or religious group, as such," it is remarkable, as discussed below, that much evidence
 points to the crime of genocide in Israel's attack on Gaza after October 7, 2023.
- 6. Individuals targeted in genocidal violence are targeted specifically as members of a group. If intent is established, the list of violent acts recognized as genocide includes killing and causing serious bodily or mental harm to members of the group, and deliberately inflicting upon the group conditions of life calculated to bring about its physical destruction.¹
- 17 7. Even if the available evidence so far (November 13) would only point to the 18 "possibility of genocide" because of the "gravity of the current situation"—as 880 scholars of 19 international law, conflict studies, and Holocaust and Genocide Studies wrote in a statement on 20October 15²—that would still place our conclusions within the normative framework of the 21 Convention, which requires Contracting Parties to act to prevent genocide before it happens or to stop 22 23 it (Article 1). Absent such intervention and enjoying United States, British, and European Union 24 support, the Israeli attack against Gaza since the warning by scholars on October 15 has escalated 25
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- ²/ <u>² https://twailr.com/public-statement-scholars-warn-of-potential-genocide-in-gaza</u>
- 28 DECLARATION OF DR. JOHN COX, DR. VICTORIA SANFORD AND DR. BARRY TRACHTENBERG

²⁷ https://www.un.org/en/genocideprevention/genocide.shtml

Case 4:23-CV-05829-DMR Document 19-6 Filed 11/16/23 Page 5 of 12

markedly, raising the numbers of Palestinians that Israeli forces killed from over 2,300 on October 15 to more than 11,000 now (November 13), including more than 4,600 children and youths. Israeli forces have so far wounded more than 30,000 Palestinians, displaced more than 1.5 million Palestinians of a 4 population (in Gaza) of 2.2 million, and destroyed or damaged over half of all housing units in the 5 Gaza Strip.

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Legal and Historical Elements of the Crime of Genocide in Israel's Attack on Gaza

8. The assessment of genocide against Palestinians in Israel's attack on Gaza after October 7 rests primarily on two key elements:

- 10 i. Clear expressions of the special intent (dolus specialis) to commit genocide by state 11 leaders and senior army officers, that is, those with command authority. Past historical 12 precedents reveal that intent is often articulated through explicitly dehumanizing and 13 demonizing language. We see the same kind of language in this case, specifically the 14 description of Palestinians in Gaza as "human animals." 15
- 16 ii. The nature of the Israeli attack, specifically the levels of destruction and killings 17 through carpet bombings on one of the most densely populated areas in the world that 18 at the same time is put under "total siege"—which deprives the civilian population of 19 food, water, fuel, and medical supplies-are measures that, when combined with 20explicit intent, are "deliberately inflicting on the group conditions of life calculated to 21 bring about its physical destruction in whole or in part" (UN Genocide Convention, 22 Article II (c)). 23
 - Israel's Genocidal Intent

25 9. Perpetrators of genocide rarely express their intentions as directly as Israeli state 26 leaders and senior army officers have done after October 7.

DECLARATION OF DR. JOHN COX, 28 DR. VICTORIA SANFORD AND DR. BARRY TRACHTENBERG

Case 4:23-cv-05829-DMR Document 19-6 Filed 11/16/23 Page 6 of 12

1 10. On October 9, Israel Defense Minister Yoav Gallant proclaimed: "We are imposing a
 complete siege on Gaza. No electricity, no food, no water, no fuel. Everything is closed. We are
 fighting human animals, and we will act accordingly."

- Israeli President Isaac Herzog repeated Israel's intention to commit genocide against
 the civilian population of 2.2 million—half of whom are children and youth under the age of 18—
 when he asserted, on October 13, that "it's an entire nation out there [in Gaza] that is responsible. It's
 not true this rhetoric about civilians not being aware, not involved. It's absolutely not true."
- 9 12. Other Israeli state leaders and senior army officers preferred incendiary language
 10 different than what Gallant chose, focusing more on defining Palestinians as Nazis who act strictly out
 11 of antisemitic motives. Former Israeli prime minister Naftali Bennett expressed this in an interview
 12 on 12 October: "We're fighting Nazis."
- 13. Finally, Israeli Prime Minister Benjamin Netanyahu, promised to turn Gaza "into
 rubble," and on October 29 declared a religious war as Israeli forces began their ground invasion into
 the Gaza Strip, and he invoked the biblical story of the *total* destruction of Amalek by the Israelites.
 Netanyahu referred to this story again in a special letter on November 3 to the soldiers and officers in
 the Israeli army.
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 14. Each of the statements quoted in this section by people with command authority on its
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Israel's Genocidal Actions

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- 15. Some of the key facts so far about Israel's attack on Gaza include:
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• Gaza is one of the most densely populated areas in the world. Since October 9, Israel has dropped more than 20,000 tons of explosives on Gaza, which are at

28 DECLARATION OF DR. JOHN COX, DR. VICTORIA SANFORD AND DR. BARRY TRACHTENBERG

Case 4:23-CV-05829-DMR Document 19-6 Filed 11/16/23 Page 7 of 12

least 1.5 times more explosives than the atomic bomb that the United States dropped on Hiroshima at the end of World War II. Israel has so far (November 13) killed over 11,000 Palestinians, wounding more than 30,000.

- Among the Palestinians that Israel has so far (November 13) killed in Gaza include more than 4,100 children and youths—more than the annual number of children killed across the world's conflict zones since 2019.
- Human Rights Watch has confirmed the use of white phosphorous bombs in Israel's attack on Gaza. White phosphorous sets fire to bodies and buildings, creating flames that are not extinguishable on contact with water.
- Israel has destroyed or damaged more than half of all the housing in the Gaza Strip, also seriously damaging more than 220 schools and 12 hospitals, as well as dozens of mosques and several churches. This confirms what Israeli army spokesperson Daniel Hagari said on October 10: "Gaza will eventually turn into a city of tents. There will be no buildings," adding "the emphasis is on damage and not on accuracy."

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16. These levels of destruction and killings in just over one month, together with the
annihilatory language expressed by Israeli state leaders and senior army officers, point not to targeting
of individual Hamas militants or Hamas military targets, but to the unleashing of deadly violence
against Palestinians in Gaza "as such," in the language of the UN Genocide Convention.

Recent Comparative Instances of Genocide

We view that all Palestinians in Gaza are right to fear for their lives, for the coordinated
 attacks on them now alarmingly resemble those of genocidal campaigns in recent decades, such as in
 the 1982 genocide of Mayan people in Guatemala, the 1994 Rwandan genocide of Tutsis, the 1995

28 DECLARATION OF DR. JOHN COX, DR. VICTORIA SANFORD AND DR. BARRY TRACHTENBERG

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Case 4:23-CV-05829-DMR Document 19-6 Filed 11/16/23 Page 8 of 12

genocide of Bosnian Muslims, the 2003-2005 genocide in Darfur, the 2014 genocide against Yazidis
in Iraq, and the 2016-17 genocide against Rohingyan Muslims.

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18. We emphasize that although the death tolls in these genocides vary considerably, they are considered genocides on account of the clear "intent to destroy, in whole or in part, a national, ethnical, racial or religious group" as defined in the UN Convention on the Prevention and Punishment of the Crime of Genocide (December 1948). As we now see in Gaza, each of these genocides involved the widespread killing of non-combatants and mass displacement based upon either racial, religious, or ethnic identity, deliberately inflicting upon the group conditions of life calculated to bring about its physical destruction.

11 19. The extreme violence committed against Guatemala's Ixil Maya population escalated 12 to genocide in 1982, following General Efraín Ríos Montt's seizure of power through a military coup 13 in March. From March 1982 to August 1983, he conducted a systematic campaign to annihilate more 14 than 400 Mayan villages, as indigenous Maya were deemed internal enemies of the regime. Using 15 16 strategies such as cordoning off villages, separating Ixil Maya by gender, committing mass sexual 17 assault, and massacring entire villages, Rios Montt's forces were responsible for the slaughter of an 18 estimated 75,000 persons in this army campaign begun in 1982. All told, the Guatemalan army 19 committed 626 known massacres and killed an estimated 200,000 civilians — more than 80 percent 20Maya. Using dehumanizing language such as referring to Ixil women as "cockroaches" and Ixil 21 children as "chocolates," the systematic slaughter of unarmed men, women, and children, and the 22 23 burning of hundreds of villages were reduced to a simple order: "Kill the cockroaches and leave no 24 chocolates."

25 20. In 1994, Hutu state authorities, militia groups, and civilians massacred 800,000 Tutsis
 26 within three months. The Hutu majority in Rwanda saw the Tutsi minority as foreigners who did not
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Case 4:23-CV-05829-DMR Document 19-6 Filed 11/16/23 Page 9 of 12

1 belong in the nation; this idea was a legacy of Belgium colonial rule, which had divided and 2 "racialized" the colonized population into "indigenous" Hutus and "superior" Tutsis who, in the 3 Belgium imagination, hailed from the Horn of Africa. In 1962, when Hutus achieved independence, 4 they recast Tutsis as dangerous foreigners and invaders residing in the Hutu state. This dehumanizing 5 and murderous rhetoric reached a crescendo following the assassination of Rwanda's Hutu president 6 in April 1994. Calls to eliminate the Tutsi "cockroaches" became ubiquitous on a popular radio station 7 as well as in pronouncements of the hard-line Hutu Power politicians who seized power. The case of 8 9 Rwanda is also instructive in relation to Israel's current genocidal attack on Gaza, because as it was 10 happening, United States President Bill Clinton and his administration chose not to recognize the 11 unfolding mass violence for what it clearly was: genocide. Wary of intervening in Africa following 12 the loss of United States soldiers in Somalia the previous year, the United States government denied 13 that genocide was happening in Rwanda, as that would require, according to the UN Genocide 14 Convention, intervention to stop it. 15

16 The following year, in July 1995, during the Bosnian War, which was a consequence 21. 17 of the breakup of Yugoslavia, an estimated 8,000 Bosnian Muslim men and boys from the city of 18 Srebrenica were murdered by Bosnian Serbian forces led by Radovan Karadžić with the aim of ridding 19 the territory of Muslims in order to create an ethnically pure Greater Serbia. In spite of a UN presence 20in the city-and the UN's declaration that Srebrenica was a protected "safe area"-on July 6, 1995, 21 Serbian forces broke with international regulations and attacked the city, causing UN peacekeepers to 22 23 retreat. More than 20,000 Muslims fled the city and within a week, Bosnian Serb troops had captured 24 Srebrenica. Along with hunting down and murdering an estimated 3,000 men and boys trying to 25 escape, Bosnian Serb forces seized approximately 5,000 Muslim men and boys from a UN shelter and 26 systematically murdered and buried them in mass graves. As in Rwanda, the United States government 27

Case 4:23-cv-05829-DMR Document 19-6 Filed 11/16/23 Page 10 of 12

and the "international community" failed to take action to prevent these crimes, which were easily
foreseen, as they occurred in the fourth year of the ruinous war.

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22. Between 2003 and 2005, an estimated 200,000 (UN estimates range as high as 300,000) ethnic Darfuri civilians were murdered in western Sudan during a civil war in what has been considered the first genocide of the twenty-first century. These crimes persisted for several more years. Central to the murders were the religious and racial differences of minority Fur, Zaghawa, and Masalit peoples who were systematically slaughtered by government-organized militias known as the Janjaweed, who engaged in the destruction of thousands of villages, with inhabitants murdered, sexually assaulted, and maimed. More than 2.5 million people were forcibly displaced. The United States government and UN spent considerable time debating how to define these crimes, but took no action to stop or ameliorate them.

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23. In 2014 the Islamic State (ISIL) carried out a genocide against the Yazidi religious 14 community in northern Iraq. In the course of this campaign, ISIL murdered approximately 5,000 men 15 16 (some estimates are as high as 12,000) and held as many as 7,000 women in sexual slavery, in what 17 was determined by the United Nations to have been a genocide. According to the UN, "the intent of 18 these acts was to permanently destroy the capacity of these women and children to have children and 19 build families within the Yazidi community." Central to the efforts of ISIL was the forcible 20displacement of Yazidis from their homes with the intent to prevent the continuation of the Yazidi 21 people. More than 200,000 Yazidi people remain displaced from their homeland. 22

23 24. The genocide of the Rohingyan Muslims by the Myanmar military occurred from
 24 October 2016 to January 2017. As a marginalized religious minority living within the Buddhist state,
 25 the Rohingya people were targeted for ethnic cleansing and genocide in a series of massacres that
 26 resulted in the murder of more than 25,000 people and sexual violence against 18,000 women and

Case 4:23-CV-05829-DMR Document 19-67 Filed 11/16/23 Page 11 of 12

girls. As a result, over one million Rohingya were forced to flee the country, most into refugee camps in neighboring Bangladesh.

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The Israeli Political Imagination of a Jewish State without Palestinians, Past and Present

25. A large body of scholarship addresses, from various perspectives, what historian Alon 5 Confino has recently described as an Israeli political imagination of a Jewish state without 6 Palestinians. This vision sits at the core of a long history of Israeli mass violence, stretching from the 7 Nakba-the massacres and mass deportations of more than 750,000 Palestinians and the destruction 8 9 of hundreds of villages and towns by Israeli forces in the 1948 war—through the continued assault on 10 Palestinians since then, including military occupation of the West Bank, East Jerusalem, and the Gaza 11 Strip after 1967; mass incarceration; destruction of water sources; killings; denial of access to food 12 and water, and the attack against Palestinian children and youth. 13

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17 27. Historical examples such as the forced displacement of Herero by Germany in
18 Southwest Africa (today's Namibia) in 1904, Armenians by Ottomans in 1915, and Polish Jews by
19 Germany from 1939-45 demonstrate that forced displacement has regularly escalated to systematic
20 mass murder and genocide.

28. Israeli government proposals to force *all* Palestinians from Gaza to the Sinai desert, as
 laid out in a document prepared by the Israeli Intelligence Ministry on October 13, is particularly
 chilling in view of twentieth-century historical precedents. On October 12, over one million
 Palestinians were directed to leave the northern Gaza Strip within just twenty four hours, producing
 what United Nation officials called "devastating humanitarian consequences" that "could transform

Case 4:23-CV-05829-DMR Document 19-6 Filed 11/16/23 Page 12 of 12

what is already a tragedy into a calamitous situation." Expelled Palestinians have since faced regular air attacks while en route southward. The International Committee of the Red Cross warned on October 12 that "hospitals risk turning into morgues without electricity," a prediction that has now become fact. This has occurred in just over one month since the beginning of the Israeli attack, with no end in sight-a new and particularly terrible chapter in the Israeli drive to realize a Greater Israel without Palestinians.

29. Our research and studies of these past genocides lead us to the conclusion that the time 8 9 for legal remedies is now, especially considering calls for a "second Nakba," by members of the 10 Knesset (the Israeli parliament). Ariel Kallner from the ruling Likud party, for example, posted on 11 social media on October 7 the following vision: "Nakba to the enemy now. ... Now, only one goal: 12 Nakba! Nakba that will overshadow the Nakba of 1948. Nakba in Gaza and Nakba to whoever dares 13 to join [them]." The stage is thus set for more than the Nakba, indeed for genocide. 14

16 We hereby declare under the penalty of perjury pursuant to the laws of the United States that the 17 above is true and correct to the best of our knowledge.

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DECLARATION OF DR. JOHN COX, 28 DR. VICTORIA SANFORD AND DR. BARRY TRACHTENBERG

EXECUTED this 13th day of November, 2023

Case No. 23-CV-05829 3-ER-384

	Case 24-704_03/08/2024. DktEntry: 23.4. Page 107 of 253 Case 4:23-cv-05829-DMR Document 19-7 Filed 11/16/23 Page 1 of 26	
1 2 3 4 5 6 7 8 9 10 11	Johnny Sinodis, Cal. Bar No. 290402 Van Der Hout LLP 360 Post Street, Suite 800 San Francisco CA 94108 (415) 981-3000 F	Sadaf M. Doost, Cal. Bar No. 346104 Baher A. Azmy, admitted <i>pro hac vice</i> Katherine Gallagher, admitted <i>pro hac vice</i> Maria C. LaHood, admitted <i>pro hac vice</i> Astha Sharma Pokharel, admitted <i>pro hac vice</i> Samah Sisay, admitted <i>pro hac vice</i> Pamela C. Spees, admitted <i>pro hac vice</i> Center for Constitutional Rights 566 Broadway, 7 th Floor New York, NY 10012 212) 614-6464
12	Attorneys for Plaintiffs DEFENSE FOR CHIL	DREN INTERNATIONAL – PALESTINE, et al.
13 14		ES DISTRICT COURT DISTRICT OF CALIFORNIA
 15 16 17 18 19 20 21 22 23 	DEFENSE FOR CHILDREN INTERNATIONAL – PALESTINE; AL- HAQ; AHMED ABU ARTEMA; MOHAMMED AHMED ABU ROKBEH; MOHAMMAD HERZALLAH; A.N.; LAILA ELHADDAD; WAEIL ELBHASSI; BASIM ELKARRA; and DR. OMAR EL- NAJJAR Plaintiffs, v. JOSEPH R. BIDEN, JR., <i>President of the</i> <i>United States,</i> ANTONY J. BLINKEN,	Case No.: 23-CV-5829 DECLARATION OF PAMELA C. SPEES IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION Hearing: January 11, 2024 at 1:00 p.m.
 24 25 26 27 28 	Secretary of State, LLOYD JAMES AUSTIN III, Secretary of Defense, in their official capacities, Defendants.	
		3-ER-385
	DECLARATION OF PAMELA C. SPEES	Case No. 23-CV-5829

Case 4:23-CV-05829-DMR Document 19-7 Filed 11/16/23 Page 2 of 26

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DECLARATION OF PAMELA SPEES

I, Pamela Spees, under penalty of perjury declare as follows:

1. I represent the Plaintiffs in this action and submit this declaration in support of their motion for a preliminary injunction, for the purpose of bringing to the Court's attention official government disclosures and admissions by Defendants and other United States officials, as well as information in the public domain, about the mass killings of Palestinian people in Gaza, the serious physical and mental harm done to them, and the urgent and severe impacts of the escalation of Israel's 16-yearlong blockade of Gaza into a total siege, which has restricted nearly all access to food, water, fuel, electricity and other basic necessities for survival.

Israel's Prolonged Occupation of Palestine and Blockade of Gaza Are Historic Precursors That Have Enabled the Conditions for the Presently Unfolding Genocide

2. Gaza is a 25-mile strip of land often described as an open-air prison, where many of the 2.2 million Palestinian residents are refugees and descendants of people who were expelled from their land by Zionist militias and the Israeli army during the 1947-1949 Nakba. Half of Gaza residents are children.

a. Attached as Exhibit A-1 is a true and correct <u>copy</u> of a portion of a historical timeline
published by the United Nations entitled "The Question of Palestine," which briefly describes the
Nakba, which means "[C]atastrophe" in Arabic, and refers to the mass displacement of and
dispossession of Palestinians in 1947-48.

b. Attached as Exhibit A-2 is a true and correct copy of a <u>report by Francesca Albanese</u>, the
United Nations Special Rapporteur on the Situation of Human Rights in the Palestinian Territories
Occupied Since 1967, U.N. Doc. A/77/356, Sept. 21, 2022, in which she observed, at para. 6:

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Since 1967, the human rights situation in the occupied Palestinian territory has been steadily deteriorating, primarily as a result of gross violations of international law, including racial segregation and subjugation by the occupying Power, Israel. This has taken various forms: draconian restrictions on Palestinian movement inside and

3-ER-386

Case 4:23-cv-05829-DMR Document 19-7 Filed 11/16/23 Page 3 of 26

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outside the occupied Palestinian territory; repression of political and civic participation; denial of residency rights, status and family unification; dispossession of Palestinian land and property; forcible transfers; unlawful killings; widespread arbitrary arrests and detention, including of children; the obstruction and denial of humanitarian aid and cooperation; the denial of ownership and access to natural resources; settler violence; and violent suppression of popular resistance against the occupation. All together, these practices constitute collective punishment of the Palestinian people.

3. Israel has occupied Gaza since 1967, blockaded it since 2007, and it has subjected the Palestinian people in Gaza to at least five military assaults since this blockade.

a. Attached as Exhibit B-1 is a true and correct copy of a <u>Press Release</u> issued by the Israeli
Prime Minister's Media Adviser, entitled, *Security Cabinet declares Gaza hostile territory*, Sept.
19, 2007, in which he announced that restrictions on movement of people to and from the Gaza
Strip would be imposed, along with restrictions on the passage of various goods to Gaza, and a reduction of the supply of fuel and electricity.

b. Attached as Exhibit B-2 is a true and correct <u>copy</u> of *Where We Work: Gaza Strip*, United
 Nations Relief and Works Agency for Palestine Refugees in the Near East, last updated August
 2023 (noting that 63 percent of the population is food-insecure, with 82 percent unable to
 refrigerate food, and 95 percent unable to access clean water, and that in 2021, human rights
 organizations reported that 97 percent of Gaza's water was rendered contaminated).

c. Attached as Exhibit B-3 is a true and correct copy of a <u>report</u> by Medical Aid for Palestinians and Al-Mezan Center, entitled, *Delayed, Denied and Deprived: Collective Punishment of Palestinian Patients in Gaza in the Context of Israel's 15-year Blockade,* June 2022.

- d. Attached as Exhibit B-4 is a true and correct <u>copy</u> of *Overview: November 2021*, United Nations Office for the Coordination of Humanitarian Affairs, Nov. 3, 2021 (reporting on the escalation of Israeli attacks in Gaza in the wake of protests of the forced evictions of Palestinian
 - 3-ER-387

Case 4:23-cv-05829-DMR Document 19-7 Filed 11/16/23 Page 4 of 26

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families in Sheikh Jarrah, as a result of which 261 Palestinians in Gaza were killed, including 67 children and 41 women).

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4	e. Attached as Exhibit B-5 is a true and correct <u>copy</u> of <i>Gaza Ten Years Later</i> , United Nations	
5	Country Team in the occupied Palestinian Territory, July 2017 (noting that since its earlier finding	
6	in 2012 that Gaza would become "unliveable" by 2020 based on the trends they reviewed, the	
7	"deterioration has accelerated, sped-along not least by a devastating round of hostilities in 2014").	
8	f. Attached as Exhibit B-6 is a true and correct <u>copy</u> of a report by Francesca Albanese, the	
9	United Nations Special Rapporteur on the Situation of Human Rights in the Palestinian Territories	
10	Occupied Since 1967, U.N. Doc. A/HRC/53/59, June 9, 2023. In it she notes the legal framework	
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12	of occupation is applicable to Gaza and the West Bank, including East Jerusalem.	
13	g. Attached as Exhibit B-7 is a true and correct <u>copy</u> of a report by Francesca Albanese, the	
14	United Nations Special Rapporteur on the Situation of Human Rights in the Palestinian Territories	
15	Occupied Since 1967, U.N. Doc. A/78/545, Oct. 20, 2023.	
16	FIT TO THE PART OF	
17	Its Persistent Violations of International Law	
18	4. The United States exercises significant influence over Israel, in no small part due to their	
19	historically close relationship and unparalleled U.S. support for Israel's military, which the United	
20	States has maintained despite Israel's persistent violations of international law.	
21	a. Attached as Exhibit C-1 is a true and correct <u>copy</u> of Jeremy M. Sharp, U.S. Foreign Aid	
22	to Israel, Congressional Research Service (updated Mar. 1, 2023), describing history of U.S.	
23		
24	military assistance to Israel as of March 1, 2023.	
25	b. Attached as Exhibit C-2 is a true and correct <u>copy</u> of Press Release, The White House	
26	Office of the Press Secretary, FACT SHEET: Memorandum of Understanding Reached with	
27	Israel, Sept. 14, 2016.	
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	DECLARATION OF PAMELA C. SPEES 3 Correction of the second se	

Case 4:23-CV-05829-DMR Document 19-7 Filed 11716/23 Page 5 of 26

The Current Military Assault and Siege on Gaza

Since the attacks on October 7, 2023, by fighters from Hamas's military wing, which 5. 3 included unlawful direct attacks against civilians that killed approximately 1,200 civilians and soldiers 4 and led to the taking of 240 hostages and military captives, Israel has launched its most recent and 5 already-deadliest assault on Gaza in response. As of the date of this filing, Israel's assault on Gaza has 6 killed at least 11,078 Palestinians in Gaza, mostly civilians, including women and children, injuring 7 tens of thousands, and forcibly displacing more than 1.6 million into conditions that are life-threatening. 8 9 At the same time, Israeli officials have continued and escalated their dangerous and dehumanizing 10 rhetoric, voicing a genocidal intent.

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a. Attached as Exhibit D-1 is a true and correct copy of Hostilities in the Gaza Strip and Israel" Flash Update #37, Nov. 12, 2023. The report notes that as of November 10, 11,078 Palestinians have been killed including 4,506 children and 3,027 women. Approximately 2,700 others, including some 1,500 children, "have been reported missing and may be trapped or dead 15 16 under the rubble, awaiting rescue or recovery." Another 27,490 have been injured. This was the 17 last update provided as the Ministry of Health in Gaza had not been able to provide updated 18 casualty figures since Nov. 10th due to the "collapse of services and communications at hospitals." 19

The report also notes that at Al Shifa Hospital, "two premature babies and ten other patients have died" since the power outage that started on 11 November, "compounded by the lack of medical consumables" and "[a]nother 36 babies in incubators as well as kidney dialysis patients are at heightened risk of death." According to the report, Israeli authorities continue to ban the entry of fuel, "which is desperately needed to operate electricity generators to run life-saving equipment."

Case 4:23-CV-05829-DMR Document 19-7 Filed 11/16/23 Page 6 of 26

Schools, hospitals, and refugee camps continued to be hit, with the report specifically citing airstrikes hitting a clinic in Ash Shati camp, Al Mahdi Hospital, and an UNRWA school in Beit Lahiya.

Across the Gaza Strip, "all municipal water wells" were forced to "shut down again due to lack of fuel," raising serious concerns about the consequences of water consumption from unsafe sources, including risks of dehydration and waterborne diseases. Food insecurity has been reportedly increasing, with lack of electricity and fuel contributing to the issue, as has waiting in long queues for food – in some instances over 5 hours – which exposes those in line to airstrikes.

b. Attached as Exhibit D-2 is a true and correct <u>copy</u> of *Netanyahu: We will target Hamas everywhere it operates; Gazans should 'get out now,*' The Times of Israel, Oct. 7, 2023 (quoting Prime Minister Netanyahu as ordering more than two million Palestinians in Gaza to "get out now," threatening that Israel "will operate everywhere and with full force").

c. Attached as Exhibit D-3 is a true and correct <u>copy</u> of Emanuel Fabian, *Defense minister announces 'complete siege' of Gaza: No power, food or fuel,* The Times of Israel, Oct. 9, 2023 (quoting Israeli Defense Minister Yoav Gallant saying "I have ordered a complete siege on the Gaza Strip. There will be no electricity, no food, no fuel, everything is closed" and "We are fighting human animals and we are acting accordingly.").

d. Attached as Exhibit D-4 is a true and correct <u>copy</u> of Bethan McKernanon & Quique Kierszenbaum, '*Emphasis is on damage, not accuracy': ground offensive into Gaza seems imminent,* The Guardian, Oct. 10, 2023 (quoting Israeli Defense Forces spokesperson Daniel Hagari announcing that the Israeli military had already dropped "hundreds of tons of bombs" and that "the emphasis is on damage and not on accuracy").

e. Attached as Exhibit D-5 is a true and correct <u>copy</u> of *Hostilities in the Gaza Strip and Israel: Flash Update #4*, United Nations Office for the Coordination of Humanitarian Affairs, Oct.

3-ER-390

Case 4:23-CV-05829-DMR Document 19-7 Filed 11/16/23 Page 7 of 26

10, 2023 (reporting that by October 10, 2023, seven journalists had been killed as well as six healthcare workers, and that "heavy Israeli bombardments from air, sea, and land have continued almost uninterrupted across the Gaza Strip" which led to a "significant increase in the death toll, including among children and women").

f. Attached as Exhibit D-6 is a true and correct <u>copy</u> of Ibrahim Dahman, *Gaza's sole power station stops working as fuel runs out, after Israel orders 'complete' blockade*, CNN, Oct. 11, 2023 (reporting that Gaza's sole power plant shut down after its fuel ran out under Israel's siege of the entire Strip, resulting in the loss of electricity for over 2 million Palestinians).

g. Attached as Exhibit D-7 is a true and correct <u>copy</u> of *Israel/occupied Palestinian territory: UN experts deplore attacks on civilians, call for truce and urge international community to address root causes of violence,* United Nations Office of the High Commissioner, Oct. 12, 2023 (noting reporting that after the Israeli Defense Minister threatened to bomb those attempting to provide humanitarian aid to Gaza, "Israel reportedly bombed the Rafah crossing at the Gaza-Egyptian border, disrupting movement in and out of Gaza, rendering the crossing closed and the enclave completely blockaded").

h. Attached as Exhibit D-8 is a true and correct <u>copy</u> of *Questions and Answers on Israel's Use of White Phosphorus in Gaza and Lebanon*, Human Rights Watch, Oct. 12, 2023 (documenting Israel's use of white phosphorous in densely populated areas across Gaza, which can cause severe burns "down to the bone" and often fatal even if exposed on only 10 percent of a human body, and can cause organ failure).

- i. Attached as Exhibit D-9 is a true and correct <u>copy</u> of a tweet issued by the verified account of the Israeli Air Force, Oct. 12, 2023, announcing that the IAF had dropped "about 6,000 bombs."
 - j. Attached as Exhibit D-10 is a true and correct <u>copy</u> of *Today's top news: Occupied Palestine Territory, Afghanistan*, United Nations Office for the Coordination of Humanitarian

Case 4:23-CV-05829-DMR Document 19-7 Filed 11/16/23 Page 8 of 26

Affairs, Oct. 12, 2023 (reporting that Israeli forces struck seven water and sewage facilities that served more than one million people, as well as 88 education facilities, including 18 UN-run schools, two of which were being used as emergency shelters for displaced Palestinians, and 70 other schools).

k. Attached as Exhibit D-11 is a true and correct <u>copy</u> of Paul Blumenthal, *Israeli President Suggests that Civilians in Gaza Are Legitimate Targets*, Huffington Post, Oct. 13, 2023. The article quotes Israeli President Isaac Herzog saying: "It is an entire nation out there that is responsible. It is not true this rhetoric about civilians not being aware, not involved. It's absolutely not true." It also quotes Israeli Defense Force Maj. Gen. Ghassan Alian as saying: "Human animals must be treated as such. There will be no electricity and no water [in Gaza], there will only be destruction. You wanted hell, you will get hell."

 Attached as Exhibit D-12 is a true and correct <u>copy</u> of a Twitter Post by Israeli Minister of Energy and Infrastructure Israel Katz, Oct. 13, 2023, which states, "All the civilian population in [G]aza is ordered to leave immediately. We will win. They will not receive a drop of water or a single battery until they leave the world."

m. Attached as Exhibit D-13 is a true and correct <u>copy</u> of *Israel must rescind evacuation order for northern Gaza and comply with international law: UN expert,* United Nations, Oct. 13, 2023 (communication from UN Special Special Rapporteur on the human rights of internally displaced persons demanding that Israel "rescind its order for 1.1 million Palestinians to leave northern Gaza within 24 hours, condemning the evacuation order as a crime against humanity and a blatant violation of international humanitarian law.").

n. Attached as Exhibit D-14 is a true and correct <u>copy</u> of *Hostilities in the Gaza Strip and Israel: Flash Update #6*, United Nations Office for the Coordination of Humanitarian Affairs, Oct.

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DECLARATION OF PAMELA C. SPEES 7

Case 4:23-cv-05829-DMR Document 19-7 Filed 11/16/23 Page 9 of 26

13, 2023, Reliefweb (noting accounts of incidents where "civilians and civilian objects appear to have been directly targeted by Israeli airstrikes").

o. Attached as Exhibit D-15 is a true and correct <u>excerpt</u> of Paul Cunningham, *Death toll rises, chaos reigns as invasion of Gaza inevitable,* RTÉ News, Oct. 14, 2023 (quoting Israeli Minister of Defense Yoav Gallant as saying: "Gaza won't return to what it was before. We will eliminate everything.").

p. Attached as Exhibit D-16 is a true and correct <u>copy</u> of Bethan McKernan & Sufian Taha, *Gaza civilians afraid to leave home after bombing of 'safe routes'*, The Guardian, Oct. 15, 2023
(reporting on forensic analysis of aerial photos and social media posts that confirmed at least 12
people, including women and children, were killed on one of the two roads the Israeli army had
identified as a "safe route").

q. Attached as Exhibit D-17 is a true and correct <u>copy</u> of UNRWA SITUATION REPORT #7 ON THE GAZA STRIP AND THE WEST BANK, United Nations Relief and Works Agency for Palestine Refugees in the Near East (as of Oct. 16, 2023) (reporting that "Israeli Air Forces continued to strike also in Khan Younis and other southern areas despite the directive for people in Gaza to move south;" that Gaza's last functioning desalination plant had collapsed, increasing concerns over dehydration and waterborne diseases; and at least 14 of the agency's staff had been killed since October 7th, but expected that the number was likely higher).

- r. Attached as Exhibit D-18 is a true and correct <u>copy</u> of *Ministry of Foreign Affairs, Excerpt* from PM Netanyahu's remarks at the opening of the Winter Assembly of the 25th Knesset's Second Session, Oct. 16, 2023. In this speech, Netanhayu stated: "This is a struggle between the children of light and the children of darkness, between humanity and the law of the jungle."
- s. Attached as Exhibit D-19 is a true and correct <u>copy</u> of *Israel/OPT: Israeli army threats* ordering residents of northern Gaza to leave may amount to war crimes, Amnesty International,

3-ER-393

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DECLARATION OF PAMELA C. SPEES 8

Case 4:23-CV-05829-DMR Document 19-77 Filed 11/16/23 Page 10 of 26

Oct. 25, 2023. This report explains that the Israeli army's messages in dropped leaflets "warning" residents to leave immediately as inadequate and "cannot be considered an effective warning to civilians," serving as "further evidence that Israel aims to forcibly displace civilians in northern Gaza. . .[and] may amount to the war crime of collective punishment."

t. Attached as Exhibit D-20 is a true and correct <u>copy</u> of *Barkat: We'll wipe Iran's leaders* off the face of the earth if they expand conflict, Times of Israel, Oct. 23, 2023 (quoting Israel's Minister of Economy Nir Barkat who said: "Israel has a very clear message to our enemies. We are saying to them, look what's happening in Gaza – you are going to get the same treatment if you attack us. We are going to wipe you off the face of the earth.").

u. Attached as Exhibit D-21 is a true and correct <u>copy</u> of Hagar Shezaf, 'Wait for the Great Nakba': Palestinians Find Threatening Leaflets on Cars in West Bank, Haaretz, Oct. 27, 2023 (describing leaflets placed on cars in a village in the West Bank warning Palestinians that it was their "last chance to flee to Jordan in an orderly manner before we forcefully expel you from our holy lands bequeathed to us by God" and promising a "great" Nakba or "catastrophe").

v. Attached hereto as Exhibit D-22 is a true and correct <u>copy</u> of Mirna Alsharif, *Netanhayu invokes 'Amalek' narrative in speech about expanding ground operation in Gaza*, NBC News, Oct. 29, 2023 (explaining that Netanyahu's invocation of the story of Amalek, when he stated "You must remember what Amalek has done to you, says our Holy Bible, and we do remember, and we are fighting," drew criticism because of scripture suggesting that Amalekites must not be spared, as they are seen as the "archetypal enemy of the Jews").

w. Attached as Exhibit D-23 is a true and correct <u>copy</u> of Kareem Khadder, *Catastrophic damage after second Israeli airstrike hits Gaza refugee camp*, CNN, Nov. 1, 2023 (reporting on
 catastrophic damage caused by two Israeli strikes on the densely populated refugee camp of Jabalia

Case 4:23-CV-05829-DMR Document 19-77 Filed 11/16/23 Page 11 of 26

("Jabalya"), which killed and wounded hundreds of Palestinians, as well a relief workers; and noting that the Israeli Defense Forces took responsibility for the bombing).

x. Attached as Exhibit D-24 is a true and correct <u>copy</u> of *Israel hits Gaza Strip with the equivalent of two nuclear bombs,* Euro-Med Human Rights Monitor, Nov. 2, 2023. The report notes Israel has dropped more than 25,000 tons of explosives on the Gaza Strip since the start of its siege on October 7, which is the equivalent of two nuclear bombs. The report notes that the Israeli army had "admitted to bombing over 12,000 targets in the Gaza Strip, with a record tally of bombs exceeding 10 kilograms of explosives per individual." It also noted that Israel had used internationally banned weapons in its attacks on Gaza, in particular the use of cluster and phosphorous bombs.

y. Attached as Exhibit D-25 is a true and correct <u>copy</u> of *Netanyahu to soldiers: New pages in Israel's history are being written by you*, The Jerusalem Post, Nov. 3, 2023 (noting that Prime Minister Netanyahu reiterated again the war between light and dark: "This is the war between the sons of light and the sons of darkness. We will not let up on our mission until the light overcomes the darkness – the good will defeat the extreme evil that threatens us and the entire world.").

z. Attached as Exhibit D-26 is a true and correct <u>copy</u> of a post to the official verified Twitter feed of Prime Minister Netanyahu, Nov. 3, 2023, in the original Hebrew with automated Twitter translation (referring again to the scriptural story of Amalek as he sent Israel IDF soldiers on their mission).

aa. Attached as Exhibit D-27 is a true and correct <u>copy</u> of *Israel is Waging an Extensive War* of *Starvation against Gaza's Civilian Population*, Euro-Med Human Rights Monitor, Nov. 5, 2023 (reporting on Israel's attacks on food and water sources, facilities, and infrastructure including flour stores, bakeries, and fisherman's boats; health consequences due to inadequate access to food

Case 4:23-CV-05829-DMR Document 19-7' Filed 11/16/23 Page 12 of 26

and water especially on pregnant people and children; and the imminent risk of child deaths due to an increasing need of medical attention from acute malnutrition).

bb. Attached as Exhibit D-28 is a true and correct <u>copy</u> of *Hostilities in the Gaza Strip and Israel: Flash Update #30*, OCHA, Nov. 5, 2023. The report notes that as of Nov. 5, 2023, and since Oct. 7, 2023, 9,770 people have been killed in Gaza, including 4,008 children and 2,550 women; 2,260 others are reporting missing in Gaza, including 1,270 children, most of whom are presumed to be trapped under rubble; and 1.5 million people are in Gaza are internally displaced.

The report also noted that between November 4-5, "[i]ntense bombardments took place across the Gaza Strip, including Deir Al Balah and the southern areas," that airstrikes targeted residential buildings in three refugee camps, and that "Gaza remains under a full electricity blackout since 11 October, following Israel's halt of its power and fuel supply."

While a severe water shortage continues, the report notes that seven water facilities across the Gaza Strip were directly hit in the Israeli bombardment between November 4 and 5 and sustained major damage.

cc. Attached as Exhibit D-29 is a true and correct <u>excerpt</u> of *A third of buildings in northern Gaza are damaged or destroyed, analysis estimates*, New York Times, Nov. 7, 2023, reporting that approximately "a third of all buildings in northern Gaza have been damaged or destroyed."

dd. Attached as Exhibit D-30 is a true and correct excerpt of *Israel-Hamas War: The W.H.O. chief says more than 250 attacks on Gaza and West Bank health care facilities have been verified*, Nov. 11, 2023 reporting that "The United Nations has verified more than 250 attacks on health care facilities in Gaza and the West Bank, including hospitals, clinics, ambulances and patients, with five hospitals hit in the last week alone, according to the director general of the United Nations' World Health Organization."

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Case 4:23-CV-05829-DMR Document 19-77 Filed 11/16/23 Page 13 of 26

ee. Attached as Exhibit D-31 is a true and correct <u>copy</u> of *Hostilities in the Gaza Strip and Israel - reported impact: Day 35*, OCHA, Nov. 10, 2023 (reporting 11,078 fatalities including 4,506 children and 3,027 women, 27,490 injuries, about 1.6 million internally displaced people (70% of Gaza), and at least 45 percent of all housing units in Gaza have been destroyed or damaged).

ff. Attached as Exhibit D-32 is a true and correct <u>copy</u> of *Framework of Analysis for Atrocity Crimes: A Tool for Prevention*, United Nations (2014).

gg. Attached as Exhibit D-33 is a true and correct <u>copy</u> of Ruby Mellen, Artur Galocha, and Julia Ledur, *Gaza reports more than 11,100 killed. That's one out of every 200 people.*, The Washington Post, Nov. 13, 2023.

hh. Attached as Exhibit D-34 is a true and correct <u>copy</u> of *Hostilities in the Gaza Strip and Israel*" *Flash Update #39*, Nov. 14, 2023.

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United States' Failure to Prevent and Complicity in Genocide

16 6. Defendants have repeatedly refused to use their obvious and considerable influence to set 17 conditions or place limits on Israel's massive bombing and total siege of Gaza. They have done so 18 despite escalating evidence of Israeli acts directed at inflicting mass harm to the Palestinian population 19 in Gaza, including the creation of conditions of life calculated to bring about their physical destruction 20through a total siege, and even in the face of mounting deaths including of thousands of children. 21 Instead, their actions to fund, arm, and endorse Israel's devastating bombing campaign and total siege 22 of the Palestinians in Gaza constitutes a failure to prevent an unfolding genocide and complicity in its 23 24 development.

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a. Attached as Exhibit E-1 is a true and correct <u>copy</u> of *Statement from President Joe Biden Condemning Terrorist Attacks in Israel,* The White House, Oct. 7, 2023 (quoting President Biden as saying that the United States "stand[s] ready to offer all appropriate means of support to the

Case 4:23-CV-05829-DMR Document 19-77 Filed 11/16/23 Page 14 of 26

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Government and people of Israel," and declared, "[m]y Administration's support for Israel's security is rock solid and unwavering.").

b. Attached as Exhibit E-2 is a true and correct <u>copy</u> of *Joint Statement on Israel*, The White House, Oct. 9, 2023 (President Biden, joined by leaders from France, Germany, Italy, and the United Kingdom, released a statement of support for Israel and declaring their commitment to remain "united and coordinated... to ensure Israel is able to defend itself, and to ultimately set the conditions for a peaceful and integrated Middle East region.").

c. Attached as Exhibit E-3 is a true and correct <u>copy</u> of the first page and excerpt of *Department Press Briefing – October 10, 2023*, U.S. Dept. of State (transcript) (when asked about \$4 billion a year in U.S. aid to Israel and the complete blockade and impact on civilians, Matthew Miller, a spokesperson for the U.S. Department of State stated: "Israel has a right to conduct an aggressive response to respond to the terrorism that's been committed against its citizens. We expect them to follow international law, we believe that they will, and we will remain in close contact with them about it.").

d. Attached as Exhibit E-4 is a true and correct <u>copy</u> of *Readout of President Biden and Vice President Harris' Call with Prime Minister Netanyahu*, The White House, Oct. 11, 2023 (noting that President Biden and Vice President Harris "spoke with Prime Minister Netanyahu to discuss ongoing U.S. support for Israel as Israel defends itself and protects its people").

e. Attached as Exhibit E-5 is a true and correct <u>copy</u> of *Secretary Antony J. Blinken and Israeli Prime Minister Benjamin Netanyahu After Their Meeting*, U.S. Dept. of State, Oct. 12, 2023 (noting that Secretary of State Antony Blinken reaffirmed to Prime Minister Netanyahu that the United States "will always be there, by your side," a message he said was delivered from President Biden to Netanyahu "from the moment this crisis began" and was communicated to Israeli counterparts "on a daily-even an hourly-basis").

Case 4:23-cv-05829-DMR Document 19-7 Filed 11/16/23 Page 15 of 26

	DECLARATION OF PAMELA C. SPEES 14 Case No. 23-CV-5829			
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27	Defense Official Holds a Background Briefing on Israel, U.S. Dept. of Defense, Transcript, Oct.			
26 27	j. Attached as Exhibit E-10 is a true and correct <u>copy</u> of the first page and excerpts of <i>Senior</i>			
25 26	going to keep giving them the capabilities that they need.			
24 25	plans of — of holding back military assistance. We wouldn't do that. The President has been talking now for three days about how we're			
23 24	We are providing [Israel] military aid as we speak. So, no, there's no			
22	Coordinator John Kirby stated:			
21	Communications John Kirby, The White House, Oct. 12, 2023, in which National Security Council			
20	Briefing by Press Secretary Karine Jean-Pierre and NSC Coordinator for Strategic			
19	i. Attached as Exhibit E-9 is a true and correct <u>copy</u> of the first page and excerpt of <i>Press</i>			
18	Smart Bombs to Israel After Hamas Attacks, Bloomberg, Oct. 10, 2023.			
17	h. Attached as Exhibit E-8 is a true and correct <u>copy</u> of Anthony Capaccio, <i>Boeing Sped 1,000</i>			
16	and defend themselves against these heinous terrorist attacks.			
15	team and I will continue to be in close contact with our Israeli counterparts to ensure they have what they need to protect their citizens			
13 14	that we will rapidly provide to Israel, underscores the United States' ironclad support for the Israel Defense Forces and the Israeli people. My			
12 13	Strengthening our joint force posture, in addition to the material support			
11	stated:			
10	Israel Defense Forces with additional equipment and resources, including munitions." He further			
9	group to the Eastern Mediterranean and that the U.S. government would "be rapidly providing the			
8	in which Secretary of Defense Lloyd Austin states that he had directed an aircraft carrier strike			
7	Austin III on U.S. Force Posture Changes in the Middle East, U.S. Dept. of Defense (Oct. 8, 2023),			
6	g. Attached as Exhibit E-7 is a true and correct <u>copy</u> of <i>Statement From Secretary Lloyd J</i> .			
5	critical of Israel, including at least 53 since 1972).			
4	years, the United States has vetoed of resolutions at the United Nations Security Council that were			
2 3	blocking UN resolutions against Israel, Al Jazeera, May 19, 2021 (noting that over the past 50			
1	f. Attached as Exhibit E-6 is a true and correct <u>copy</u> of Creede Newton, <i>A history of the US</i>			

Case 4:23-CV-05829-DMR Document 19-7' Filed 11/16/23 Page 16 of 26

12, 2023. In the background briefing, the senior defense official admits that small diameter bombs and JDAMs were to be sent to Israel in the short term.

k. Attached as Exhibit E-11 is a true and correct copy of the first page of Secretary of Defense Lloyd J. Austin III Joint Press Conference With Israeli Defense Minister Yoav Gallant in Tel Aviv, Israel, U.S. Dept. of Defense, Transcript, Oct. 13, 2023. In the joint press conference, Secretary Austin confirmed that the U.S. was prepared to deploy additional military assistance to Israel, and that "munitions, air defense capabilities and other equipment and resources" were already "rapidly flowing." Israel's Defense Minister, Yoav Gallant, acknowledged the extensive support and assistance, and close coordination between the two countries: I briefed the secretary on strategic developments in our region, and the chief of staff together with the IDF leadership shared our operations. Defense cooperation and U.S. support in the Pentagon, in the White House, in the Congress ensure freedom of operation and enforce our capabilities. In fact, today we will receive the second aircraft carrying essential munitions to the IDF. U.S. deployment of assets on land, in air and at sea sends a strong message to both partners and enemies in the region. On behalf of Israel's defense establishment and on behalf of our citizens, Mr. Secretary, thank you very much. 1. Attached as Exhibit E-12 is a true and correct <u>copy</u> of UN expert warns of new instance of mass ethnic cleansing of Palestinians, calls for immediate ceasefire, Press Release, UN Special Procedures, Oct. 14, 2023. m. Attached as Exhibit E-13 is a true and correct <u>copy</u> of *Readout of President Biden's Call* with Prime Minister Netanyahu of Israel, The White House, Oct. 14, 2023 (President Biden reiterates "unwavering U.S. support for Israel" and "updated Prime Minister Netanyahu on U.S. military support"). n. Attached as Exhibit E-14 is a true and correct copy of Secretary Antony J. Blinken Remarks to the Press, U.S. Dept. of State, Oct. 15, 2023 (Where Blinken stated: "We will stand with [Israel] today, tomorrow, and every day, and we're doing that in word and also in deed;" and "we've 28 3-ER-400

Case 4:23-CV-05829-DMR Document 19-77 Filed 11/16/23 Page 17 of 26

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backed that up not only with the words that we're saying, but with what we're actually doing, including the deployment of [U.S.] aircraft carrier battle groups.").

o. Attached as Exhibit E-15 is a true and correct copy of DOD Remains Resolute in Support of Israel, U.S. Dept. of Defense, Oct. 16, 2023 (reporting that Secretary Austin had ordered 2,000 U.S. military troops to prepare for deployment in support of Israel and quoting Department of Defense Press Secretary as saying: "Since leaving Israel, [Defendant Austin] has held calls with [Minister of Defense] Gallant . . . on a near daily basis and will likely have another call today," and further that "[w]e are working to meet Israel's needs, which include air defense, precision guided munitions, artillery and medical supplies.").

p. Attached as Exhibit E-16 is a true and correct <u>copy</u> of a letter from Josh Paul, dated Oct. 18, 2023, explaining his resignation as former director in the State Department's Bureau of Political-Military Affairs, "due to a policy disagreement concerning [the United States'] continued lethal assistance to Israel."

16 q. Attached as Exhibit E-17 is a true and correct <u>copy</u> of Josh Paul, Opinion This is not the State Department I know. That's why I left my job. Washington Post, Oct. 23, 2023, in which Paul 18 states: "Israeli requests for munitions started arriving immediately, including for a variety of weapons that have no applicability to the current conflict." Paul further stated "[t]he risk is obvious that American weapons provided to Israel, especially air-to-ground munitions, will inflict civilian harm and violate human rights." According to Paul, the administration's unwillingness to engage in debate on the wisdom of these decisions was "proof of our willingness to abandon our values and turn a blind eye to the suffering of millions in Gaza when it is politically expedient."

r. Attached as Exhibit E-18 is a true and correct <u>copy</u> of *Gaza: UN experts decry bombing of* hospitals and schools as crimes against humanity, call for prevention of genocide, Press Release, United Nations Special Procedures, Oct. 19, 2023 (stating that "[c]onsidering statements made by

Case 4:23-CV-05829-DMR Document 19-7' Filed 11/16/23 Page 18 of 26

Israeli political leaders and their allies, accompanied by military action in Gaza and escalation of arrests and killing in the West Bank, there is also a risk of genocide against the Palestinian People" and calling for a ceasefire, humanitarian aid, and a guarantee of physical safety for civilians).

s. Attached as Exhibit E-19 is a true and correct <u>copy</u> of Akbar Shahid Ahmed, *Exclusive: 'Mutiny Brewing' Inside State Department Over Israel-Palestine Policy, Huffington Post,* Oct. 19, 2023 (reporting that State Department staffers were frustrated that Blinken and his team were not interested in the advice of their own experts as they supported unconditionally Israel's expanding operation in Gaza and that there is "basically a mutiny brewing within State at all levels").

t. Attached as Exhibit E-20 is a true and correct <u>copy</u> of the first page and excerpt of *Remarks by President Biden on the October 7th Terrorist Attacks and the Resilience of the State of Israel and its People, Tel Aviv, Israel,* The White House, Oct. 18, 2023, in which President Biden told Prime Minister Netanyahu: "[m]y administration has been in close touch with your leadership from the first moments of [the October 7 attack], and we are going to make sure we have — you have what you need to protect your people, to defend your nation." He went on to say, "For decades, we've ensured Israel's qualitative military edge. And later this week, I'm going to ask the United States Congress for an unprecedented support package for Israel's defense.").

u. Attached as Exhibit E-21 is a true and correct <u>copy</u> of the first page of *Remarks by* President Biden and Prime Minister Netanyahu of Israel Before Bilateral Meeting | Tel Aviv,

Israel, The White House, Oct. 18, 2023, during which Netanyahu stated:

I've seen your support every day in the depth and breadth of cooperation that we have had since the beginning of this war, a level of cooperation that is truly unprecedented in the history of the great alliance between our two nations. We see that support in your steadfast commitment to provide Israel with the tools we need to defend ourselves.

v. Attached as Exhibit E-22 is a true and correct copy of Israel-Gaza crisis: US vetoes

Security Council resolution, UN News, Oct. 18, 2023 (noting that United States Ambassador to

Case 4:23-CV-05829-DMR Document 19-77 Filed 11/16/23 Page 19 of 26

the United Nations vetoed a Security Council resolution condemning all violence against civilians and urging "humanitarian pauses" to deliver aid to Palestinians in Gaza).

w. Attached as Exhibit E-23 is a true and correct <u>copy</u> of *Gaza crisis: Deadlock deepens as* Security Council rejects competing resolutions by US and Russia, UN News, Oct. 25, 2023.

x. Attached as Exhibit E-24 is a true and correct <u>copy</u> of Michelle Nichols, *UN overwhelmingly calls for aid truce between Israel and Hamas,* Reuters, Oct. 28, 2023 (noting that the United States voted against the resolution calling for a ceasefire, which was passed by the overwhelming majority of countries represented).

y. Attached as Exhibit E-25 is a true and correct <u>copy</u> of Anthony Capaccio, *Boeing Accelerates Delivery of Up to 1,800 GPS-Guidance Bomb Kits to Israel*, Bloomberg, Oct. 18, 2023 (noting that under guidance from the Pentagon, Boeing was "speeding" delivery of 1,800 Joint Direct Attack Munition ("JDAM") kits to Israel, after the Israeli Air Force publicly confirmed that it had dropped 6,000 bombs in the first five days of the conflict).

z. Attached as Exhibit E-26 is a true and correct <u>copy</u> of *Transcript: Senior Defense Official, Senior Military Official Hold a Background Briefing on Israel,* U.S. Dept. of Defense, Oct. 23, 2023 (Senior Defense Department official confirmed that tens of thousands of 155mm artillery shells that had been set aside for Ukraine had been withdrawn and redirected to Israel, and that JDAMs, small diameter bombs, and ammunition were provided to Israel.).

aa. Attached as Exhibit E-27 is a true and correct <u>copy</u> of Nancy A. Youssef, *Israel Receives Ammunition From U.S.*, The Wall Street Journal, Oct. 19, 2023 (Defense Department official
 confirmed that the U.S. shipped nearly a million rounds of 7.62mm ammunition and tens of
 thousands of 30mm rounds to Israel).

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Case 4:23-CV-05829-DMR Document 19-77 Filed 11/16/23 Page 20 of 26

bb. Attached as Exhibit E-28 is a true and correct <u>copy</u> of *Letter from Shalanda D. Young, Director of the Office of Management and Budget in the Executive Office of the President,* dated Oct. 20, 2023, requesting \$14.1 billion from Congress in additional military assistance to Israel.

cc. Attached as Exhibit E-29 is a true and correct <u>copy</u> of an excerpt of *Gallant: We can't say* 'no' to the US on humanitarian aid given how much they do for us, The Times of Israel, Oct. 20, 2023 (reporting that Israeli Defense Minister Yoav Gallant was criticized by Israeli lawmakers about why he agreed to allow humanitarian aid into Gaza from Egypt before hostages were returned to which he replied, "The Americans insisted and we are not in a place where we can refuse them. We rely on them for planes and military equipment. What are we supposed to do? Tell them no?")

dd. Attached as Exhibit E-30 is a true and correct <u>copy</u> of the first page and excerpt of *Remarks* by President Biden on How Bidenomics and the Investing in America Agenda are Growing the Economy in Every Region of the Country, The White House, Oct. 23, 2023 (President Biden continues to reject suggestion of cease-fire until hostages are released).

ee. Attached as Exhibit E-31 is a true and correct <u>copy</u> of Hind Hassan and Lama Al Arian, US Should Press Israel to Implement Measures to Save 'Tens of Thousands of Lives' in Gaza: Internal Cable, Vice, Oct. 28, 2023 (reporting on "growing discontent" among U.S. officials in multiple departments of the Administration over "Israel's military offensive" and existence of an diplomatic cable from the U.S. Office for Palestinian Affairs in Jerusalem, which reports directly to the Department of State for Palestinian issues, warning the White House of the need to "take immediate action in order to 'save the lives of tens of thousands of people"").

ff. Attached as Exhibit E-32 is a true and correct <u>copy</u> of Tara Copp and Aamer Madhani,
 Pentagon rushes Marine Corps general, other advisors to Middle East, Associated Press, Oct. 23,
 2023 (reporting that Pentagon sent Marine Corps general "versed in urban warfare, to Israel to aid

Case 4:23-CV-05829-DMR Document 19-7 Filed 11/16/23 Page 21 of 26

in its war planning and is speeding multiple sophisticated air defense systems to the Middle East days ahead of an anticipated ground assault into Gaza").

gg. Attached as Exhibit E-33 is a true and correct copy of the first page and excerpt of Press 4 Briefing by Press Secretary Karine Jean-Pierre and NSC Coordinator for Strategic 5 Communications John Kirby, Oct. 23, 2023. In this briefing, Kirby confirmed the U.S. had 6 continued to be in close communication with Israel about its military strategy: 7 8 I can tell you, we have, since the beginning of the conflict, in the early hours, maintained a level of communication with our Israeli 9 counterparts to ascertain their intentions, their strategy, their aims to to see what their answers are to the kinds of tough questions that any 10 military ought to be asking before you launch any kind of a major operation. Have you thought through the branches? Have you thought through the sequels? Have you thought through the unintended consequences? 12 13 hh. Attached as Exhibit E-34 is a true and correct copy of the first page and excerpt of Press 14 Briefing by Press Secretary Karine Jean-Pierre and NSC Coordinator for Strategic 15 Communications John Kirby, Oct. 24, 2023. When asked whether the United States had discussed 16 any possible "red lines" with Israel, Kirby said "no." 17 ii. Attached as Exhibit E-35 is a true and correct <u>copy</u> of the first page and excerpt of *Press* 18 Briefing by Press Secretary Karine Jean-Pierre, National Economic Council Director Lael 19 20 Brainard, and NSC Coordinator for Strategic Communications John Kirby, The White House, Oct. 26, 2023 (Kirby confirms that President Biden "continues to be routinely updated by the 22 national security team on the situation there. Obviously continuing to support . . . Israel's military" 23 and "[s]ecurity assistance continues to flow to them as needed, almost on a daily basis."). 24 jj. Attached as Exhibit E-36 is a true and correct copy of Volker Turk, Gaza: Continued 25 violence is not the answer, UN High Commissioner for Human Rights, Oct. 28, 2023 (UN's 26 Human Rights chief calls "on all parties as well as third States, in particular those with influence 27 28 over the parties to the conflict, to do all in their power to de-escalate this conflict."). 3-ER-405 DECLARATION OF PAMELA C. SPEES 20

Case No. 23-CV-5829

Case 4:23-CV-05829-DMR Document 19-77 Filed 11/16/23 Page 22 of 26

kk. Attached as Exhibit E-37 is a true and correct <u>copy</u> of the first page and excerpt of *Press Briefing by Press Secretary Karine Jean-Pierre and NSC Coordinator for Strategic Communications John Kirby*, The White House, Oct. 30, 2023 (Kirby states unequivocally that the administration still does "not support a ceasefire at this time" and also confirmed that the United States had influenced Israel to restore telecommunications in Gaza).

II. Attached as Exhibit E-28 is a true and correct <u>copy</u> of the first page and excerpt of *Transcript: Deputy Pentagon Press Secretary Sabrina Singh Holds an Off-Camera, On-the-Record Press Briefing*, U.S. Dept. of Defense, Oct. 30, 2023. In the briefing, Singh admitted that "conversations both [at the Department of Defense] and across other agencies and all the way up to the president have certainly informed and at least guided some of what the Israelis are doing on the ground in their ground operation," but concluded "we're not directing them." Singh also reiterated that the United States was "not putting any limits on how Israel uses weapons that is [sic] provided. That is really up to the Israel Defense Force to use in how they are going to conduct their operations. But we're not putting any constraints on that."

mm. Attached as Exhibit E-29 is a true and correct <u>copy</u> of Congressional Notification Transmittal Letter from United States Department of State to Congress (Oct. 31, 2023) approving transfer of \$320 million sale by U.S. company of defense articles to Israeli manufacturer of precision bomb kits.

nn. Attached as Exhibit E-40 is a true and correct <u>copy</u> of *Press Release: Gaza is 'running out of time' UN experts warn, demanding a ceasefire to prevent genocide*, Nov. 2, 2023 ("We remain
 convinced that the Palestinian people are at grave risk of genocide. The time for action is now.
 Israel's allies also bear responsibility and must act now to prevent its disastrous course of
 action.").

Case 4:23-CV-05829-DMR Document 19-7' Filed 11/16/23 Page 23 of 26

oo. Attached as Exhibit E-41 is a true and correct <u>copy</u> of *Biden tells a heckler calling for cease-fire: 'I think we need a pause'*, The Hill, Nov. 1, 2023 (Biden admits "convincing" Israel to pause airstrikes to release American hostages).

pp. Attached as Exhibit E-42 is a true and correct <u>copy</u> of the first page and excerpt of *Remarks by Vice President Harris in Press Gaggle, Bletchley, United Kingdom,* The White House, Nov. 2, 2023 (Harris states: "[w]e are not going to create any conditions on the support that we are giving to Israel to defend itself.").

qq. Attached as Exhibit E-43 is a true and correct <u>copy</u> of *Ukraine v. Russian Federation*,
Declaration of Intervention of the Government of the United States of America pursuant to article
63 of the Statute of the International Court of Justice, Sept. 7, 2022, para. 22.

rr. Attached as Exhibit E-44 is a true and correct <u>copy</u> of the first page and excerpt of *Biden calls Russian war in Ukraine 'genocide'*, PBS News Hour, April 13, 2023 (quoting President Biden as having described Russia's war in Ukraine as a genocide: "Yes, I called it genocide. It's become clearer and clearer that Putin is just trying to wipe out the idea of even being a Ukraine."). ss. Attached as Exhibit E-45 is a true and correct <u>copy</u> of *Secretary-General's Press Conference - on the Middle East*, United Nations Secretary-General, Nov. 6, 2023, describing that "Gaza is becoming a graveyard for children. Hundreds of girls and boys are reportedly being killed or injured every day."

tt. Attached as Exhibit E-46 is a true and correct <u>copy</u> of the first page and excerpt of
 Department Press Briefing, U.S. Dept. of State, Nov. 7, 2023. In this press briefing, after asked by
 a reporter about the unfolding genocide in Gaza, Department of State Deputy Press Spokesperson
 Patel explained that there is generally "a rigorous process in place for evaluating whether
 something constitute as genocide or not," but admitted that there was no such "active, ongoing
 process" for Israel's actions in Gaza.

3-ER-407

Case 4:23-CV-05829-DMR Document 19-77 Filed 11/16/23 Page 24 of 26

uu. Attached as Exhibit E-47 is a true and correct <u>copy</u> of the first page and excerpt of *Deputy Pentagon Press Secretary Sabrina Singh Holds an On-Camera Press Briefing*, U.S. Dept of Defense, Nov. 7, 2023. In this briefing, Singh admits that "we don't put conditions on weapons that . . . we're sending or that Israel is using." When asked whether there was any sort of end use monitoring in place for weapons transferred to Israel, as is required under U.S. law (22 U.S.C. § 2785), she admits, "I wouldn't say it's necessarily an end use monitoring", but stated only "we expect them to be used in accordance with [humanitarian] laws.

vv. Attached as Exhibit E-48 is a true and correct <u>copy</u> of the first page and excerpt of *Press Briefing by Press Secretary Karine Jean-Pierre and NSC Coordinator for Strategic Communications John Kirby*, The White House, Nov. 7, 2023. During this briefing, the National Security Council Spokesperson John Kirby was asked by a reporter whether the Administration was still not drawing any "red lines" for Israel, in light of the death toll of Palestinian civilians that keeps going up, Kirby responded "that is still the case."

ww. Attached as Exhibit E-49 is a true and correct <u>copy</u> of the first page and excerpt of *Department Press Briefing, U.S. Dept of Defense*, Nov. 9, 2023. In it, Department of State Deputy Spokesperson Vedant Patel confirms that the "rigorous process" for evaluating whether something constitute a genocide, has not been initiated in the case of Gaza.

xx. Attached as Exhibit E-50 is a true and correct <u>copy</u> of the first page and excerpt of *Remarks by President Biden Before Marine One Departure*, The White House, Nov. 9, 2023. In it, Biden says there is "no possibility" of ceasefire in Gaza.

yy. Attached as Exhibit E-51 is a true and correct <u>copy</u> of the first page and excerpt of *Press Gaggle with NSC Coordinator for Strategic Communications John Kirby*, The White House, Nov.
9, 2023. In it, Kirby confirms that the position of the Biden Administration is that it "still [does
not] believe a ceasefire is appropriate at this time."

Case 4:23-CV-05829-DMR Document 19-77 Filed 11/16/23 Page 25 of 26

zz. Attached as Exhibit E-52 is a true and correct copy of C. Todd Lopez, Defense Official Said U.S. Won't Hesitate to Defend Its Troops in Middle East, Department of Defense News, Nov. 9, 2023 (noting that Defense official Dana Stroul testified before the House Committee on Foreign Affairs that the department is "working around-the-clock to determine which munitions and equipment from U.S. inventory can quickly be made available," that "[a]ir defense is a high priority, as are medical supplies, artillery, ammunition and precision-guided munitions" and that "[d]eliveries are taking place on a near daily basis").

Attached as Exhibit E-53 is a true and correct copy of Maziar Motamedi, How are Gaza aaa. casualty updates affected by Israeli attacks on hospitals?, Al Jazeera, Nov. 12, 2023 (noting that United States Assistant Secretary of State for Near East Affairs, Barbara Leaf, testified before a House panel on November 8, 2023, and confirmed that the number of those killed in Gaza is like "higher than is being cited").

bbb. Attached as Exhibit E-54 is a true and correct copy of Hearing Notice: Friend and Ally: U.S. Support for Israel after Hamas' Barbaric Attack, Foreign Affairs Committee, U.S. House of Representatives, Nov. 8, 2023 (notice of hearing featuring U.S. Assistant Secretary of State for Near East Affairs, Barbara Leaf, and Deputy Assistant Defense Secretary, Dana Stroul, before the House Committee on Foreign Affairs.)

Attached as Exhibit E-55 is a true and correct copy of Tony Capaccio, US is quietly ccc. sending Israel more ammunition, missiles, Bloomberg News, Nov. 14, 2023 (noting that the Defense Department "quietly ramped up military aid to Israel," including "more laser-guided missiles for its Apache gunship fleet, as well as 155mm shells, night-vision devices, bunker-buster munitions and new army vehicles").

28

ddd.

Attached as Exhibit E-56 is a true and correct <u>copy</u> of Joint Letter to Secretary of Defense Lloyd Austin Opposing 155mm Artillery Shell Transfer to Israel, Nov. 13, 2023 (letter

Case 4:23-cv-05829-DMR Document 19-7' Filed 11/16/23 Page 26 of 26

from humanitarian and faith-based organizations expressing alarm about transfer of 155mm shells to Israel and citing sources showing that "[w]hen explosive weapons are used in populated areas, on average 90 percent of the victims are civilians" and that use of these shells is "inherently indiscriminate" in Gaza, as "one of the world's most densely populated places").

7 I declare under penalty of perjury that the foregoing is true and correct to the best of my knowledge
8 and belief. Executed this 15th day of November, 2023.

PAMELA C. SPEES

Case 4:23-cv-05829-DMR Document 19-11 Filed 11/16/23 Page 154 of 228

EXHIBIT D -31

Case 4:23-cv-05829-DMR Document 19-11 Filed 11/16/23 Page 134 of 253

.3 million

Governorate breakdown. Updated as of 9 Nov.

12.6-Km-long

Egyptian fence

Partially Open³

People/goods

to/from Egypt

365 km

2

HOSTILITIES IN THE GAZA STRIP AND ISRAEL - REPORTED IMPACT

10 November 2023 at 23:59

2,365 Gaza

Gaza

Karni

60-Km-long Israeli fence

Fatalities reported by MoH Gaza

Permanently Closed Crossing

GAZ/ STRIP

Closed since 2008 (except Mar-Apr 2011)

Crossing

Goods to/from/via Israel

CLOSED

Deir al Balah

Khan Younis

Shalom

Sufa

Rafah

Rafal

EGYPT

CLOSED People to/from/via Israel

Frez

North

Nahal Oz

Closed gradually between 2007 and 2011

Closed since 2010

5 Km

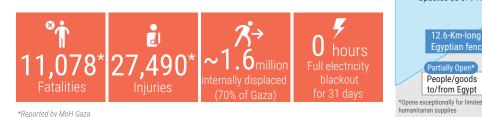
DAY 34

OVERVIEW

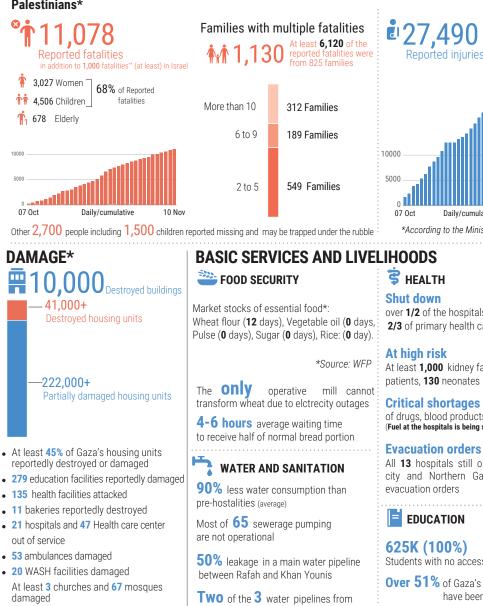
The snapshot provides a comprehensive overview of the ongoing humanitarian crisis in Gaza as of 10 November 2023, including casualties, particularly among women and children.

Significant damage has been inflicted upon critical infrastructure and essential services, affecting people's ability to maintain their dignity and basic living standards.

This snapshot highlights reported figures on the impact of hostilities on people in Gaza, where a major humanitarian crisis has unfolded.



REPORTED CASUALTIES (Cumulative) as of 10 November 2023 Palestinians*



Israel are functioning



** According to Israeli media citing official sources ***The reported estimate, which includes foreign nationals, has been changed by the Israeli sources

HUMANITARIAN OPERATION

at least 198 medical staff (according to the MoH), of whom at least 16 were on duty when killed (WHO), 99 UNRWA staff, 20 Palestinian Civil Defense personel and 49 Journalists. 50 UNRWA installations damaged

MOVEMENT AND ACCESS Closure of crossings with Israel. Rafah crossing with Egypt is partially open. Prohibition of sea access and restrictions near Israel's perimeter fence.

🔜 ІЛСОМІІ	NG TRUCKLOADS
500 truck	s pre-crisis average per working day in 2023

	12 10 0 48 26 59 55 47 30	⁹³ 81 ¹⁰⁶ 25 30
20 Oct	25 Oct	10 Nov
	with humanitarian	aid entered
Gaza since 2	21 Uctober. 3-F	R-412

Created: 10 November 2023 Feedback: ochaopt@un.org

*Ministry of public works and housing as of 6 Nov

damaged

Disclaimer: The UN has so far not been able to produce independent, comprehensive, and verified casualty figures; the current numbers have been provided by the Palestinian Ministry of Health in Gaza and the Israeli authorities and await further verification. Other yet-to-be verified figures are also sourced

Daily/cumulative 10 Nov *According to the Ministry of Health in Gaza

over 1/2 of the hospitals and nearly 2/3 of primary health care shut down

patients, 130 neonates in incubators

of drugs, blood products and supplies (Fuel at the hospitals is being severely rationed)

Evacuation orders

All 13 hospitals still operational in Gaza city and Northern Gaza have received evacuation orders

Students with no access to education

Over 51% of Gaza's education facilities have been hit

At least 1,000 kidney failure, >2,000 cancer

Critical shortages

►∠fatalities 🛃 NA

Case 4:23-cv-05829-DMR Document 19-12 Filed 11/16/23 Page 55 of 274

EXHIBIT E-15

DOD Remains Resolute in Support of Israel

Oct. 16, 2023 | By Joseph Clark , DOD News

Secretary of Defense Lloyd J. Austin III is continuing to coordinate closely with his Israeli counterpart in response to last week's deadly attacks by Hamas terrorists, Deputy Pentagon Press Secretary Sabrina Singh said today.



Case 4:23-CV-05829-DMR Document 19-12 Filed 11/16/23 Page 57 of 274 Since meeting with Israeli Prime Minister Benjamin Netanyahu, Defense Minister Yoav Gallant and members of the Israeli War Cabinet in Tel Aviv on Friday, Austin has remained fully engaged with the country's leaders as the U.S. works ensure Israel has what it needs to defend itself from further attacks.

"Since leaving Israel, he has held calls with MOD Gallant ... on a near daily basis and will likely have another call today," Singh said. "We are working to meet Israel's needs, which include air defense, precision guided munitions, artillery and medical supplies."

In addition to quickly fielding U.S. aid to Israel, the U.S. has bolstered its presence in the region to deter further aggression.

The increases to U.S. force posture signal the United States' ironclad commitment to Israel's security and our resolve to deter any state or non-state actor seeking to escalate this war."

~Secretary of Defense Lloyd J. Austin III

Over the weekend, Austin directed the USS Dwight D. Eisenhower Carrier Strike Group to join the USS Gerald R. Ford Carrier Strike Group which arrived in the Eastern Mediterranean last week.

The Navy units are part of a broader bolstering of U.S. forces in the region. Last week, the Air Force announced the deployment of F-15 and F-16 fighter squadrons and A-10 attack squadrons to the region.

Case 4:23-CV-05829-DMR Document 19-12 Filed 11/16/23 Page 58 of 274



"The increases to U.S. force posture signal the United States' ironclad commitment to Israel's security and our resolve to deter any state or non-state actor seeking to escalate this war," Austin said in a statement over the weekend.

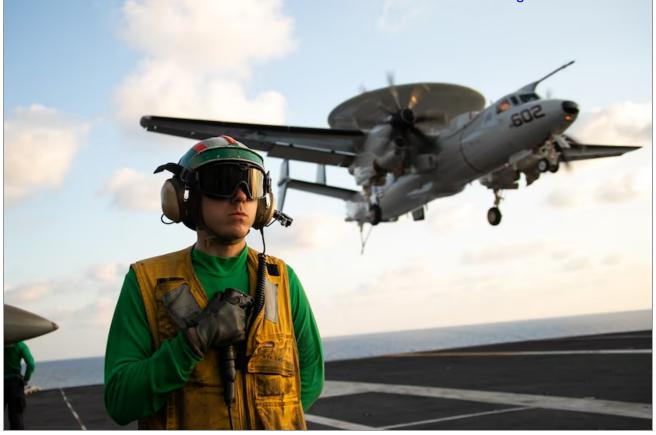
Singh noted that the U.S. is also providing planning and intelligence support to the Israeli-led hostage recovery efforts following last week's attack.

That support includes a "small number of personnel in support of this effort as augmentation to the embassy staff," Singh said.

"As the president stated, any presence of military personnel will be to advise and consult on hostage recovery efforts," she said.

Singh said DOD remains focused on supporting Israel's defenses, containing the conflict in Gaza, deterring other state or non-state actors from entering the battle space and protecting U.S. forces.

Case 4:23-cV-05829-DMR Document 19-12 Filed 11/16/23 Page 59 of 274



During his visit to Tel Aviv last week, Austin condemned the "bloodthirsty, fanatical and hateful" attacks by Hamas terrorists.

"The world has just witnessed a great evil: the deadliest attack on civilians in the history of the state of Israel and the bloodiest day in Jewish history since the end of the Holocaust," Austin said after meeting with Israeli officials.

"So, make no mistake: The United States will make sure that Israel has what it needs to defend itself," he said.

Austin said U.S. support to Israel remains "non-negotiable" and that additional security assistance would continue to "flow at the speed of war."

"For any country, for any group or anyone thinking about trying to take advantage of this atrocity to try to widen the conflict or to spill more blood, we have just one word: Don't," Austin said.

Case 4:23-cv-05829-DMR Document 19-12 Filed 11/16/23 Page 60 of 274 "The world is watching," he said. "So are we. And we aren't going anywhere."

Hosted by Defense Media Activity - WEB.mil

	Case: 24-704, 03/08/2024, Dkt Case 3:23-cv-05829 Document 1	Entry: 23.4, Page 141 of 253 Filed 11/13/28 Page 1 of 89	
1 2 3 4 5 6 7 8 9 10 11	Johnny Sinodis, Cal. Bar No. 290402 Van Der Hout LLP 360 Post Street, Suite 800 San Francisco CA 94108 (415) 981-3000	Sadaf M. Doost, Cal. Bar No. 346104 Baher A. Azmy, <i>pro hac vice</i> motion pending Katherine Gallagher, <i>pro hac vice</i> motion pending Maria C. LaHood, <i>pro hac vice</i> motion pending Astha Sharma Pokharel, <i>pro hac vice</i> motion pending Samah Sisay, <i>pro hac vice</i> motion pending Pamela C. Spees, <i>pro hac vice</i> motion pending Center for Constitutional Rights 666 Broadway, 7 th Floor New York, NY 10012 212) 614-6464	
12	Attorneys for Plaintiffs DEFENSE FOR CHILDREN INTERNATIONAL – PALESTINE, et al.		
13 14		ES DISTRICT COURT DISTRICT OF CALIFORNIA	
 15 16 17 18 19 20 21 22 23 24 25 6 	DEFENSE FOR CHILDREN INTERNATIONAL – PALESTINE; AL- HAQ; AHMED ABU ARTEMA; MOHAMMED AHMED ABU ROKBEH; MOHAMMAD HERZALLAH; A.N.; LAILA ELHADDAD; WAEIL ELBHASSI; BASIM ELKARRA; and DR. OMAR EL- NAJJAR Plaintiffs, V. JOSEPH R. BIDEN, JR., <i>President of the</i> <i>United States,</i> ANTONY J. BLINKEN, <i>Secretary of State,</i> LLOYD JAMES AUSTIN III, <i>Secretary of Defense,</i> in their official capacities,	Case No.: 3:23-cv-5829 COMPLAINT	
6 27 28	Defendants.		
	COMPLAINT	Case No. 3:23-cv-5829 3-ER-419	

Case 3:23-Cv-05829 Document 1 Filed 11/13/23 Page 2 of 89

1

TABLE OF CONTENTS

2	INTRODUCTION
3	PARTIES
4	JURISDICTION AND VENUE 14
5	DIVISIONAL ASSIGNMENT 15
6	FACTUAL BACKGROUND
7	I. ISRAEL'S PROLONGED OCCUPATION OF PALESTINE AND BLOCKADE OF GAZA ARE HISTORIC PRECURSORS THAT HAVE ENABLED THE CONDITIONS FOR THE PRESENTLY DEVELOPING GENOCIDE
8 9	A. The Historical Policy and Practice of Seizure of Palestinian Land and Dispossession of the Palestinian People
10	B. Israel's Occupation and Blockade of Gaza 18
11 12	II. EVIDENCE OF ISRAEL'S EMERGING GENOCIDE AGAINST PALESTINIANS IN GAZA
13	A. Israeli Officials Escalate Military Assault, Announcing Campaign of Erasure and Destruction of Palestinians in Gaza
14 15	 B. Israeli Officials Expand Calls for Collective Punishment of "Human Animals," Implement Use of Starvation and Dehydration as a Weapon of Warfare.
16 17	C. Threatening to Eliminate Palestinians, Israel Advances Genocide Through Continued Siege Blocking All Essential Necessities, Widescale Bombing, Use of Chemical Weapons, and Forced Evacuation Orders
18 19	D. Israel's Deliberate Targeting of Hospitals and Disruption of Life-Saving Services, Despite Warnings of Fatalities to Newborns in Incubators, ICU Patients, Thousands of Pregnant People, and Others
20 21	E. Israel Imposes Near-Total Blackout on Palestinians in Gaza and Advances Ground Incursion, Increasing Death Toll to 8,000
22 23	 F. Israeli Forces Intensify Deliberate Targeting of Densely-Populated Civilian Centers and Shelters; Bomb Refugee Camps, Schools, Critical Infrastructure, and Hospitals Treating and Sheltering Tens of Thousands of People
24 25	G. As Israel Continues Its Campaign of Genocidal Acts Against Palestinians, the Palestinian Death Toll Rises to 11,078
25 6	III. UNITED STATES' FAILURE TO EXERCISE ITS INFLUENCE OVER ISRAEL TO PREVENT GENOCIDE AND ITS COMPLICITY IN GENOCIDE
27	A. The United States' Historically Close Relationship with and Influence over Israel
28	
	i Case No. 3:23-cv-5829

Case 3:23-cv-05829 Document 1 Filed 11/13/28 Page 3 of 253

1	B. Israel Announces Genocidal Assault on and Siege of Gaza; Defendants Express their Unconditional Support and Begin Close Coordination with Israeli Officials
2	C. Defendants Pledge and Provide Military Financial Assistance and Equipment for
5	Israel's Assault on Gaza
4 5	D. Calls for a Ceasefire Grow and Officials Within Administration Urge Defendants to Reconsider Military Assistance to Israel
6	E. Defendants Refuse to Call for a Ceasefire, Veto UN Resolutions Calling for "Humanitarian Pauses" to Israel's Bombardment, and Intensify their Coordination with,
7	and Unconditional Military Support for, Israel's Assault on Gaza
8 9 10	 F. Despite Staggering Civilian Casualties and Unlivable Conditions Imposed in Gaza, Defendants Reject Calls for Ceasefire or Limits on Israeli Use of U.S. Military Assistance, Admit to Influencing and "Guiding" Israeli Military Strategy, and Refuse to Even Monitor U.S. Weapon Use and the Unfolding Genocide in Gaza
	IV. THERE EXISTS AN ABSOLUTE PROHIBITION ON GENOCIDE AND A
11	CORRESPONDING DUTY TO PREVENT GENOCIDE UNDER CUSTOMARY
12	INTERNATIONAL LAW, WHICH IS PART OF FEDERAL COMMON LAW
13	A. Elements of Genocide
14	B. The Duty to Prevent Genocide
15	C. Complicity in Genocide
16	D. Early Warnings: United Nations' Framework for Analysis for the Prevention of Genocide and Other Atrocity Crimes
17	CLAIMS FOR RELIEF
18	GENOCIDE: ALLEGATIONS COMMON TO ALL CLAIMS
19	Customary International law and Jus Cogens Prohibitions
	Specific Intent to Destroy in Whole or in Part a National, Ethnical, Racial or Religious Group
20	Killing Members of the Group
21	Deliberately Inflicting on the Group Conditions of Life Calculated to Bring About its Physical Destruction in Whole or in Part
22	Causing Serious Bodily or Mental Harm to Members of the Group
23	CLAIM I: VIOLATION OF THE DUTY TO PREVENT GENOCIDE
24	CLAIM II: COMPLICITY IN GENOCIDE
25	PRAYER FOR RELIEF
6	
27	
28	
	COMPLAINT ii Case No. 3:23-cv-5829 3-ER-421

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 4 of 89

INTRODUCTION

1. This case is brought on behalf of Palestinian human rights organizations and individuals to enforce what is perhaps the most basic and important legal, and moral, obligation in the world – the obligation to prevent genocide, the destruction of a people. This duty is enshrined in the 1948 Genocide Convention, to which the United States, Israel and Palestine have all acceded, and it is judicially enforceable as a peremptory norm of customary international law. Plaintiffs seek an order of this Court requiring that the President of the United States, the Secretary of State, and the Secretary of Defense adhere to their duty to prevent, and not further, the unfolding genocide of Palestinian people in Gaza. If the legal responsibility to prevent an unfolding genocide is to mean anything – indeed, if the rule of law is to signify anything – courts must have a role and responsibility to enforce these foundational international law principles. The lives of so many more people are at stake.

2. For the past five weeks the world has watched the Palestinian people of Gaza, half of whom are children, be subjected to an unrelenting and unprecedented bombing campaign unleashed by the Israeli military – a campaign that is both overwhelming in its destructive scale and seemingly indiscriminate in its devastation of Gazan life, infrastructure and the basic human conditions of livelihood. The bombings have leveled critical civilian infrastructure – approximately a third in northern Gaza alone has been damaged or destroyed – taking in its destruction numerous hospitals, schools and universities, United Nations safe havens as well as all the elementary attributes necessary for the existence of civilian life, including water, fuel, medicine and food.

3. This military bombardment has killed over 11,000 Palestinian civilians, more than 4,500 of them children, as well as entire families, numerous journalists and UN workers. The number of casualties has not been updated since November 10 following the collapse of services and communications at hospitals in Northern Gaza. The bombardment has left many hundreds or thousands more civilians suffocating and suffering under rubble; it has forced the displacement of

COMPLAINT

Case 3:23-Cv-05829 Document 1 Filed 11/13/28 Page 5 of 89

approximately 1.6 million persons, including in a manner likely designed to prevent their return to their homes. This bombardment has been accompanied by a total siege of Gaza, depriving Palestinians in Gaza the conditions of life necessary for human survival: food, water, medicine, fuel, and electricity.

4. This unfolding genocide of the Palestinian people in Gaza has so far been made 5 possible because of the unconditional support given by the named official-capacity defendants in this 6 case, President Joseph Biden, Secretary of State Antony Blinken and Secretary of Defense Lloyd 7 Austin, constituting a breach of U.S. responsibilities under customary international law, as codified in 8 9 the Convention on the Prevention and Punishment of the Crime of Genocide ("Genocide 10 Convention"), Dec. 9, 1948, S. Exec. Doc. O, 81-1 (1949), 78 U.N.T.S. 277, to prevent, and not 11 further, genocide. 12

5. Genocide, the gravest of crimes under international law, defined in the Genocide 13 Convention and implemented in U.S. domestic law at 18 U.S.C. § 1091 upon ratification, constitutes 14 certain acts "committed with the intent to destroy in whole or in part a national ethnical, racial or 15 16 religious group as such" by, among other things: (i) killing members of the group, (ii) deliberating 17 inflicting upon the group conditions of life calculated to bring about its physical destruction in whole 18 or in part; and (iii) causing serious bodily or mental harm. For the past 38 days, the world has watched 19 senior Israeli officials use dehumanizing language in connection with their expressed intent to destroy 20and displace Palestinians in Gaza while imposing an unrelenting siege, and intentionally depriving 21 Palestinians the conditions of life necessary for human survival. The Israeli military has dropped an 22 23 estimated 25,000 tons of explosives on Palestinians in Gaza - the approximate explosive power of two 24 nuclear bombs.

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6. The United States has been obligated, from the time it learned of the specter of a 6 genocide of the Palestinian people, to exercise its clear and considerable influence on Israel to prevent 27 this grave crime from unfolding. The President and the Secretaries of State and Defense have not only 28

Case 3:23-Cv-05829 Document 1 Filed 11/13/23 Page 6 of 89

been failing to uphold the country's obligation to prevent a genocide, but have enabled the conditions for its development by providing unconditional military and diplomatic support – disavowing any constraint or "red lines" on Israel's military campaign even in the face of numerous Israeli 4 governmental statements reflecting a genocidal intent. Defendants have refused to even initiate internal processes to assess whether there is a genocide unfolding in Gaza, or to monitor how U.S. weapons are used there.

7. The attacks by Hamas on October 7, including unlawful direct attacks against civilians, 8 9 killed approximately 1,200 civilians and soldiers, and led to the taking of approximately 240 civilian 10 hostages and military captives who are still held in Gaza. Targeting civilians violates international 11 law. Still, under foundational legal principles that Plaintiffs invoke, even attacks that result in atrocity 12 crimes can never justify, as a matter of law or morality, the form of lethal collective punishment and destruction against the Palestinian population that is unfolding, nor do those attacks obviate the United States' corresponding duty to prevent its continuation. 15

16 Plaintiffs Defense for Children International - Palestine ("DCIP") and Al-Haq 8. 17 (collectively "Organizational Plaintiffs") are Palestinian nongovernmental human rights organizations 18 dedicated to preserving and promoting the human rights of Palestinian people across the Occupied Palestinian Territory, including Gaza. They are joined by individual Plaintiffs Ahmed Abu Artema, 20Mohammed Ahmed Abu Rokbeh and Dr. Omar Al-Najjar, each of whom reside in Gaza and have 21 surviving family members there, where they have been subjected to a suffocating siege, coupled with 22 23 near-continuous Israeli bombardment that killed six members of Mr. Abu Artema's family, including 24 his son, five members of Dr. Al-Najjar's family and ten members of Mr. Abu Rokbeh's family and 25 displaced them all. They are also joined by Plaintiffs Mohammad Herzallah, A.N., Laila Elhaddad, 6 Waeil Elbhassi, and Bassim Elkarra: all are U.S. citizens of Palestinian origin and current residents of 27 the United States, who have family members that have been subjected to repeated Israeli bombing 28

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Case 3:23-Cv-05829 Document 1 Filed 11/13/23 Page 707 89

strikes, have fled their homes in search of elusive safety to escape the bombing and who remain precariously vulnerable to Israel's continuous bombardment, and its continued withholding of critical life-supporting necessities including water, food, fuel and electricity.

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9. Collectively, the Palestinian Organizational Plaintiffs and Individual Plaintiffs bring this action pursuant to the Court's federal question jurisdiction to hear claims brought under customary international law as part of federal common law, against the federal official-capacity defendants. Plaintiffs seek declaratory relief and an injunction requiring the United States to fulfill its international law duty to prevent and cease being complicit – through unconditional financial and diplomatic support – in the unfolding genocide in Gaza.

11 10. Evidence of Israeli government officials' specific intent to undertake and persist in 12 undertaking such genocidal acts is significant and overt, and sits on top of a longer history of Israeli 13 dispossession and killing of Palestinians in Gaza as well as the West Bank. This evidence pronounced 14 by senior Israeli officials, including the Prime Minister, the President and the Minister of Defense, 15 16 belies any legitimate claim to "self-defense." Indeed, this evidence - that Israel also fails to distinguish 17 between a civilian population and armed groups - reflects the kind of dehumanizing and totalizing 18 rhetoric that genocide scholars and historians, including those opining in this action, recognize 19 typically precede, accompany and continue to fuel genocidal acts. It is designed to characterize victims 20as deserving of destruction, humiliation and dispossession and correspondingly unworthy of 21 elementary principles of humanity and foundational principles of international law. 22

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11. Those statements of intent – when combined with the total siege, destruction, and killing on the ground – reveal evidence of an unfolding crime of genocide. The statements, more thoroughly described below, include: On October 7, Prime Minister Benjamin Netanyahu ordered 2.2 million Palestinians in Gaza to "*get out now*" as "[Israel] will be everywhere and with all our might." Two days later, the Israeli Defense Minister announced, "I have ordered a complete siege on the Gaza

Strip. *There will be no electricity, no food, no fuel*, everything is closed" and "We are fighting *human animals* and we are acting accordingly." The next day, the Israeli Major General who heads the Coordinator of Government Activities in the Territories ("COGAT") echoed him, stating, "*Human animals* must be treated as such. There will be no electricity and no water [in Gaza], there will *only be destruction*. You wanted hell, you will get hell." On October 10, the Israel Defense Forces spokesperson announced dropping "hundreds of tons of bombs," as "the *emphasis is on damage* and not on accuracy."

9 12. On October 12, when the Israeli military ordered the more than one million Palestinians 10 in northern Gaza to "evacuate" to southern Gaza within 24 hours, the Minister of Energy and 11 Infrastructure said, "Humanitarian aid to Gaza? No electrical switch will be turned on, no water 12 hydrant will be opened and no fuel truck will enter until the Israeli abductees are returned home." He 13 later said "They will not receive a drop of water or a single battery until they leave the world." On 14 October 13, Israeli President Isaac Herzog announced: "It is an entire nation out there that is 15 16 responsible. It is not true this rhetoric about civilians not being aware, not involved. It's absolutely not 17 true." Israeli Defense Minister Gallant stated: "Gaza won't return to what it was before. We will 18 eliminate everything." On October 15, as Israeli airstrikes killed over 2,670 Palestinian civilians, 19 including 724 children, Prime Minister Netanyahu stated that Israeli soldiers "understand the scope of 20the mission" and stand ready "to defeat the bloodthirsty monsters who have risen against [Israel] to 21 destroy us." 22

13. On October 29, as the number of people killed by Israel in Gaza rose to 8,000, Prime
Minister Netanyahu invoked the story of Amalek in the Bible to justify Israel's assault on Gaza,
stating, "You must remember what Amalek has done to you, says our Holy Bible, and we do
remember, and we are fighting." In the Bible, God commands the extermination of Amalekite men,

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Case 3:23-Cv-05829 Document 1 Filed 11/13/28 Page 9 of 89

women, children, and animals, and this commandment has been described by one scholar as "divinely
mandated genocide."

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14. Immediately after the Hamas attacks and the launch of the Israeli assault on Gaza, 4 President Biden offered "unwavering" support for Israel's military campaign, which he and 5 administration officials have consistently repeated even as mass civilian casualties escalated, Gaza 6 was sealed and basic necessities for life cut, alongside Israeli genocidal rhetoric. On October 15, for 7 example, Secretary of State Blinken unconditionally pronounced that "We will stand with [Israel] 8 9 today, tomorrow, and every day, and we're doing that in word and also in deed." U.S. National 10 Security Council Coordinator John Kirby has repeatedly and publicly proclaimed that there would be 11 no "red lines" to American moral, political or military support to Israel. That support also came by 12 repeatedly vetoing UN resolutions calling for a ceasefire in Gaza, ignoring warnings from UN experts 13 of a "grave risk of genocide" on the Palestinian people in Gaza, the high-profile resignation of the 14 director of the New York office of the United Nations High Commissioner of Human Rights who 15 16 described what is happening in Gaza as a "textbook case of genocide," and the resignation of a senior 17 State Department official who acknowledged that U.S. weapons were being used to "massacre 18 civilians in Gaza."

19 That U.S. support also takes significant material form. Since October 7, the United 15. 20States has provided Israel with expedited and unconditional military financial assistance, equipment, 21 and personnel to support and further its assault on Gaza, which comes on top of access to the existing 22 23 stockpile of U.S. weapons already in Israel, estimated to be worth up to \$4.4 billion. U.S. munitions 24 and equipment are being delivered on a near daily basis. The combat aircraft and munitions killing 25 Palestinians in the Gaza Strip are predominantly American-made and Israel's ability to use U.S. 6 military assistance funding to purchase weapons from Israeli companies means that U.S.-funded 27 Israeli weapons are also killing Palestinians in Gaza. And Defendants intend to provide even more 28

COMPLAINT

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 150 of 253 89

military assistance: since October 7, they have requested from Congress \$14.1 billion to support Israel's military, and have approved the sale of \$320 million worth of military equipment to Israel to manufacture precision bomb kits.

16. After World War II and the horror of the Holocaust, the United States was among the 5 world's leaders in developing universal norms designed to protect civilians and peoples from being 6 targeted because of their ethnicity, nationality, race or religion. Despite having condemned other 7 8 genocidal campaigns, including by intervening in proceedings in the International Court of Justice to 9 affirm the customary international law obligation to prevent genocide, the United States has now 10 chosen to set aside those norms - and the international humanitarian order they were designed to 11 preserve - while the Israeli government is undertaking genocidal acts that have already killed more 12 than 11,000 Palestinians in Gaza, forcibly displaced hundreds of thousands, and produced such 13 deprivation and suffering in Gaza that it is functionally uninhabitable. 14

15 17. The Court must hold these United States Defendants, including the President of the
 United States, to their obligations under the law to prevent the unfolding crime of genocide, and cease
 providing support for it. In the face of continuing death and destruction of their people, these Plaintiffs
 and the 2.2 million Palestinians they stand for, half of whom are children, have no other choice but to
 seek the relief of law from this court.

PARTIES

18. Defense for Children International - Palestine (DCIP) is an independent non governmental organization, founded in 1991, that is dedicated to defending the rights of Palestinian
 ichildren. DCIP is based in Ramallah, with offices and staff throughout the occupied West Bank,
 including East Jerusalem, and in the Gaza Strip. DCIP investigates, documents, and exposes grave
 human rights violations against children; provides legal aid and counseling to children in urgent need;
 works to hold Israeli and Palestinian authorities accountable to international law; promotes child

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Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 151 of 253 89

empowerment and child participation through community mobilization programs; and advocates at the international and national levels to advance access to justice and protection for children.

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19. DCIP members and staff have been subjected to indiscriminate bombardment and displacement from the Israeli assaults, which have damaged property and threatened the lives and 5 well-being of staff; they are also are unable to carry out their roles and responsibilities due to lack of 6 freedom of movement, lack of telecommunications access including from repeated blackout and risk 7 of death or serious injury. Defendants have frustrated DCIP's mission and forced DCIP to divert 8 9 significant capacity, attention, and resources away from its core programs to facilitate and strategize 10 the survival of its staff, members, and the broader civilian population. DCIP has had to shift focus 11 from its broader child protection and empowerment programming to escalate monitoring and 12 documentation efforts and directly engage the international community to help facilitate immediate 13 child protection interventions to prevent the further commission of genocide against the Palestinian 14 population. 15

16 20. Al-Haq is an independent Palestinian non-governmental human rights organization 17 based in Ramallah, West Bank. Established in 1979 to protect and promote human rights and the rule 18 of law in the Occupied Palestinian Territory (OPT), the organization has special consultative status 19 with the United Nations Economic and Social Council. Al-Haq documents violations of the individual 20and collective rights of Palestinians in the OPT, irrespective of the identity of the perpetrator, and 21 seeks to end such breaches by way of advocacy before national and international mechanisms and by 22 23 holding the violators accountable. Defendants have frustrated Al-Haq's mission and forced Al-Haq to 24 divert significant capacity, attention, and resources away from its core programs to facilitate and 25 strategize the survival of its staff, members, and the broader civilian population.

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21. Members of Al-Haq and its staff have been subjected to indiscriminate bombardment and displacement themselves, and their relatives have been killed. And, due to Israel's military

Case: 24-704 03/08/2024 DktEntry: 23.4 Page 152 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 12 of 89

1 offensive and total siege on the Palestinian population of the Gaza Strip, Al-Haq completely 2 restructured the work of its core departments, merging them with two organizations in Gaza, to meet 3 the emergency response. Al-Haq shifted focus from its broader programming to issue near daily 4 advocacy reports and statements to the international community urging immediate intervention to 5 prevent the further commission of genocide against the Palestinian population. All projects that Al-6 Haq had been working on were suspended, and core resources directed to the emergency response, 7 putting the organization at risk of breaching its immediate project commitments to donors. As the 8 9 conflict entered its ninth day, the intensity of the bombing along with the widespread and systematic 10 attacks on infrastructure across the Gaza Strip, meant that the joint emergency field team in Gaza could 11 no longer respond to the violations. Due to the intense and relentless nature of the hostilities, this is 12 the first time in Al-Haq's history that it has been unable to document human rights atrocities in Gaza. 13 Communication blackouts in Gaza have made communications with staff on the ground and partner 14 organizations difficult, if not impossible, to maintain. 15

16 22. Plaintiff Ahmed Abu Artema is a Palestinian writer, a poet and a peace activist. Mr. 17 Abu Artema's family are refugees in Gaza; his grandfather is from Ramla, in the center of what is now 18 Israel. Mr. Abu Artema and his family live in the area that Israeli authorities instructed civilians from 19 the North to go to for safety. On October 24, 2023, Mr. Abu Artema was in the living room at his 20father's house with three of his four children and several other relatives when an Israeli airstrike hit 21 their home. His son, Abdallah, 12 years and 10 months old, was killed by the blast. Ahmad and his 22 23 two children Mohammad, 11, and Batool, 8, suffered second degree burns, and are still being treated 24 in the hospital. His fourth son, Abdelrahman, 9 years old, was not injured because he had been standing 25 in the long line at the bakery to get bread and had been there for five hours when the strike hit the 6 family's home. Other relatives who died were his 8 year old niece Joud, his 85-year old aunt Fatema, 27 his cousin (Fatema's daughter) Fawziyah who was in her 40s, his aunt Khayriya, 65 years old, and his 28

COMPLAINT

Case 3:23-CV-05829 Document 1 Filed 11/13/29 Page 153 of 253 89

stepmother Intisar. His neighbor Hamad was also killed in the same blast. His three sisters and remaining relatives were all also injured, one of them critically. Due to the ongoing siege, inability to access basic necessities including food and water and the constant airstrikes, Mr. Abu Artema fears for the life of his remaining children and his remaining family.

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Plaintiff Dr. Omar Al-Najjar is a 24-year old intern physician at the Nasser Medical 23. Complex in Khan Yunis City in Gaza. He is Palestinian and was born and raised in Khuza'a, a border 7 village east of Khan Yunis City. Khan Yunis is far south of the evacuation zone boundary announced 8 9 by Israel. Almost all of Dr. Al-Najjar's family are refugees who live in Gaza. On October 8, Dr. Al-10 Najjar, together with his parents and siblings, left his family home in Khuza'a in response to artillery 11 shelling and direct threats from the Israeli military. His family home was later partially destroyed. On 12 October 10, Israeli bombing killed 5 members of his extended family, although they had also fled 13 Khuza'a. Dr. Al-Najjar is at Nasser Medical Complex 24 hours a day, where he hears constant 14 bombings nearby and fears for his life, and where he treats people, mostly women and children, with 15 16 severe bodily injuries caused by Israel's bombings. Since October 7, at the Nasser Medical Complex, 17 he has witnessed at least two medical colleagues and many of their family members die as a result of 18 injuries. Since October 7, Dr. Al-Najjar and his family have had severe difficulty getting basic 19 necessities for their survival, including food, water, and electricity. 20

24. Plaintiff Mohammed Ahmed Abu Rokbeh is a Palestinian born in Jabalia, Gaza and 21 is a field researcher at DCIP. He lives in the Tal Al-Zaatar neighborhood, east of Jabalia in the northern 22 23 Gaza Strip. Mr. Abu Rokbeh fears for his life and the lives of his family. Mr. Abu Rokbeh, his wife, 24 and four children live together on the fourth floor of a five-story residential building owned by his 25 parents. Mr. Abu Rokbeh's parents and siblings live in the rest of the building, which houses a total 6 of 27 people. On October 11, 2023, Israeli warplanes bombed Mr. Abu Rokbeh's neighbors' house, 27 killing everyone inside. Mr. Abu Rokbeh's home was partially damaged, with windows and doors 28

COMPLAINT

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 154 of 253 89

1 destroyed due to the strength of the bombing. Israeli warplanes dropped evacuation orders in Mr. Abu 2 Rokbeh's area, but he had nowhere to go. Mr. Abu Rokbeh and his family have moved several times 3 over the course of the last weeks, seeking refuge from place to place, sometimes multiple times in a 4 single day, eventually returning home in the North on October 13, just as the Israeli warplanes dropped 5 evacuation order leaflets ordering the evacuation of northern Gaza. On October 17, Mr. Abu Rokbeh 6 and his family finally decided to flee to the southern part of Gaza. On October 23, 2023, after finding 7 shelter for his family in a home in the South, an Israeli warplane bombed a nearby residential building 8 9 50 feet away causing significant damage to the building he is staying in. Mr. Abu Rokbeh remains 10 fearful for his life and the lives of his family in Gaza. His family is limited to one meal a day and has limited access to drinking water. On November 8, an Israeli strike killed ten members of Mr. Abu 12 Rokbeh's family. He does not have reliable access to the phone or internet. Mr. Abu Rokbeh does not 13 know if his home is still standing. 14

25. Plaintiff Waeil Elbhassi is a United States citizen of Palestinian origin, and resident of 15 16 San Ramon, California. Mr. Buhaissi has relatives and extended family in Gaza, primarily in Deir El 17 Balah and Khan Yunis. On October 12, an Israeli airstrike killed his cousin Mohamed, Mohamed's 18 son Hamdan, 33, and Hamdan's 1-year-old daughter Nour. They were standing near their home in the 19 Central Gaza Strip. The same strike killed 14 members of their neighbor's family. On October 19, his 20cousin's son Samer, 26, was killed during an airstrike on the mosque where he was praying. Samer's 21 body is still under the rubble. Elbhassi is worried for the remaining members of his family who are 22 23 still in Gaza, who are unable to access basic necessities such as food and water, and who are at risk of 24 losing their life

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26. Plaintiff Mohammad Herzallah is a United States citizen of Palestinian origin, and resident of Fairfield, California. Since October 7, 2023, Israel has killed 7 members of Mr. Herzallah's extended family, including a 4-year-old. Mr. Herzallah is in regular communication with his extended

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 155 of 253 89

family, including his young niece. She sent him frequent videos on WhatsApp to let him know she is still alive, and to urge him to try to do something to stop the genocide against her people. Recently, she had to flee her family home in the north of Gaza towards the south, and informed him that she is 4 no longer able to send him video messages because the host family is fearful of retaliation as individuals who post on social media are believed to be targeted by Israeli airstrikes. Mr. Herzallah is fearful for his remaining relatives, who are unable to access basic necessities such as food and water, 7 and who are at risk of losing their life 8

9 27. Plaintiff A.N.¹ is a United States citizen of Palestinian origin, residing in Massachusetts 10 with his wife and children, who was born and raised in Gaza and is registered as a Gaza resident in 11 Israel's population registry. Mr. A.N's family were forcibly displaced in 1948 from their home in the 12 northern village of Asdod, and have been refugees in Gaza since. Mr. A.N.'s parents, four sisters and 13 three brothers and all of their children are in Gaza. On October 27, Mr. A.N's father and cousin were 14 injured by an Israeli airstrike that hit the mosque where they were praying. Mr. A.N's family have 15 16 remained together in the family home, where they host more than 120 members of their extended 17 family who have fled the northern Gaza strip. Since Israel's military attack on Gaza, they have not had 18 adequate food or water. They have resorted to drinking boiled sea water or contaminated tap water. 19 Mr. A.N. has not been able to communicate with them regularly since the bombing and total siege 20began. Mr. A.N's parents both rely on medication that they have had difficulty accessing and he does 21 not know if they still have any left. Mr. A.N's mother has kidney stones, and due to the lack of clean 22 23 water available in Gaza she has been hospitalized. Mr. A.N. is very fearful for his parents and siblings 24 and their families' lives and health.

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28. Plaintiff Laila Elhaddad is a United States citizen of Palestinian origin, and a resident of Clarkesville, Maryland. She has previously lived in Gaza City. Ms. Elhaddad is a journalist, policy

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Plaintiff A.N. is concurrently filing a motion for leave to file under a pseudonym.

Case: 24-704 03/08/2024 DktEntry: 23.4 Page 156 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 16 of 89

1 analyst, and an award-winning author. Ms. Elhaddad's uncles, aunts, and cousins are all in Gaza 2 City and Khan Yunis. Ms. Elhaddad fears for the lives of her relatives. Her relatives in Gaza City 3 started fleeing to the southern part of the Gaza Strip as instructed by the Israeli military, but they were 4 unable to make it there. The roads were congested as thousands of people fled, they had nowhere to 5 go, and the sight of thousands of other Gazans walking with all their belongings reminded them of 6 what their parents and grandparents experienced during the Nakba in 1948. Her cousins wrote to her 7 8 on October 13, "We have decided to stay in Gaza City and die in dignity." That family has now 9 relocated on three occasions seeking safety within the city. They are currently being hosted by friends, 10 and they report to Ms. Elhaddad that they are completely besieged. On November 11, they wrote to 11 Ms. Elhaddad telling her that they have run out of drinking water and cannot safely leave their home 12 to find any. On November 2, 2023, an Israeli strike killed Ms. Elhaddad's aunt, three adult cousins 13 and her cousin's wife, and critically injured another cousin, while they were in their home in Gaza 14 15 City. Ms. Elhaddad is extremely worried about her remaining family in Gaza.

16 29. Plaintiff Basim Elkarra is a United States citizen of Palestinian origin, and lives in 17 Sacramento, California. Mr. Elkarra's extended family is in the southern Gaza Strip. Israel has killed 18 more than 60 members of Mr. Elkarra's extended family since October 7. Mr. Elkarra's cousin's son 19 and grandson were killed in an airstrike on October 23. On November 6, his maternal aunt's four-story 20home, which housed her whole family, was fully destroyed by an airstrike. Some of Mr. Elkarra's 21 cousins report that they are making the difficult decision to split their children up between the two 22 23 parents, to increase the chances that some survive if one group gets hit by an airstrike. They say that 24 food and water have been difficult to find. Mr. Elkarra was last in Gaza in 2005, but has remained in 25 frequent communication with his relatives there. Since the assault began, before Mr. Elkarra goes to 6 bed in California, he checks on his family in Gaza when they should be waking up to see if they are 27

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 157 of 253 89

1 still alive. Mr. Elkarra is very worried about his remaining relatives in Gaza, and fears that they might 2 be killed or injured by Israeli forces.

30. Defendant Joseph Biden is President of the United States. As President, he is Commander-in-Chief of the U.S. armed forces and serves as Chair of the National Security Council, which is the President's chief forum and mechanism for decision-making and inter-agency coordination as it relates to national security and foreign policy. President Biden is sued in his official capacity. 8

9 31. Defendant Antony Blinken is the Secretary of State. As Secretary of State, he is the 10 President's chief foreign affairs adviser, and carries out the President's foreign policies through the 11 State Department. He is also responsible for administering U.S. foreign affairs negotiations. In his 12 capacity as Secretary of State, Defendant Blinken is also a statutory member of the National Security 13 Council. Secretary Blinken is sued in his official capacity. 14

32. Defendant Lloyd James Austin is the Secretary of Defense. As Secretary of Defense, 15 16 he enjoys ultimate authority and control over the Department of Defense and its U.S. armed forces 17 worldwide, including, but not limited to, the U.S. Army, Navy, Air Force, combatant commands, and 18 specific-purpose defense agencies and field activities. In his capacity as Secretary of Defense, 19 Defendant Austin is also a statutory member of the National Security Council. Secretary Austin is 20sued in his official capacity. 21

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JURISDICTION AND VENUE

33. This Court has jurisdiction pursuant to 28 U.S.C. §§ 1331 and 1350 over claims arising 23 24 funder customary international law, which is part of federal common law, including those codified in 25 the Genocide Convention and Genocide Convention Implementation Act, 18 U.S.C. § 1091. 6 Jurisdiction is also proper pursuant to 28 U.S.C. § 2201 et seq. (Declaratory Judgment Act).

Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 158 of 253 89

1	34. Venue is proper in the Northern District of California pursuant to 28 U.S.C. §	
2	1391(e)(1) as this case is brought against United States officials acting in their official capacity, and	
3	Plaintiff Waeil Elbhassi resides in this judicial district.	
4	DIVISIONAL ASSIGNMENT	
5	35. Because Plaintiff Elbhassi resides in San Ramon in Contra Costa County, this case	;
6 7	should be assigned to the San Francisco/Oakland Division of this Court.	
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	FACTUAL BACKGROUND	
9 10	I. ISRAEL'S PROLONGED OCCUPATION OF PALESTINE AND BLOCKADE OF GAZA ARE HISTORIC PRECURSORS THAT HAVE ENABLED THE CONDITIONS FOR THE PRESENTLY DEVELOPING GENOCIDE.	
11	A. The Historical Policy and Practice of Seizure of Palestinian Land and Dispossession of	
12	the Palestinian People.	
13	36. The current Israeli government's campaign of mass killings, imposition of a closure	
14	and total siege, and displacement of Palestinians is resonant of the foundational tragedy in Palestinian	
15 16	identity and memory – the 1948 Nakba, or catastrophe. Even a brief depiction of this history elucidates	
17	the force of the Israeli government's present statements of genocidal intent and the intergenerational	
18	trauma and terror they impose on Palestinian people, and in particular, on Gaza's majority refugee	
19	population.	
20	37. Between 1947-1949, carrying out sentiments reflected in future Prime Minister David	
21	Ben Gurion's 1937 letter to his son that "we must expel the Arabs and take their places," Zionist	
22	militias forced the displacement of 85% of the Palestinian population, destroyed 531 villages across	
23	Palestine, killed approximately 15,000 Palestinians and violently forced the expulsion of 750,000	
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25	Palestinians from their ancestral homes, rendering them refugees. In one particularly devastating	
6	massacre in Deir Yassin in 1948, the Lehi unit of the Zionist armed forces killed more than 100	
27	Palestinians, including children.	
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Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 159 of 253 89

38. Indeed, a great number of refugees from the 1948 Nakba were displaced to Gaza, where now 2/3 of the current population is refugees. Later, in the 1967 Six Day War, Israel occupied the West Bank, including East Jerusalem, and the Gaza Strip, which resulted in the expulsion of 145,000 registered Palestinian refugees for the second time in 19 years. Reflecting a goal of its expropriation of Palestinian territory for Israeli possession, former Defense Minister Moshe Dayan stated in 1969 that "We came to this country which was already populated by Arabs and we are establishing . . . a Jewish state... There is not one place built in this country that did not have a former Arab population."

9 39. As well-documented by numerous human rights groups, Israel state practice and policy 10 of prolonged military occupation and annexation has reflected a steady, incremental process of 11 forcibly removing Palestinians and concentrating them into enclaves, while transferring its own Israeli 12 civilian population into occupied territory, in violation of Article 49 of the 1949 Geneva Convention 13 Relative to the Protection of Civilian Persons in Time of War ("Fourth Geneva Convention"), Aug. 14 12, 1949, 6 U.S.T. 3516, 75 U.N.T.S. 287. Palestinian protests over their dispossession and denial of 15 16 fundamental rights and dignity, including the right to self-determination, including in the First Intifada 17 from 1987-1993, the Second Intifada from 2000-2005 and in subsequent protests of military assaults 18 on Palestinian territory in the 2010s, have been met with military repression, excessive force, killings, 19 arbitrary detention and collective punishment by the Israeli military and state security forces, including 20police. 21

40. Consistently, these campaigns have been accompanied by dehumanizing statements by 22 23 Israeli officials that signal an intention to displace, if not destroy, the Palestinian people, as a group, 24 as reflected in a 1983 statement of Israeli Army Chief of Staff, who proclaimed that "When we have 25 settled the land, all the Arabs will be able to do is scurry around like drugged roaches in a bottle." The 6 forcible displacement of the Palestinian people for the benefit of the Israeli population has prompted 27 Israeli historians such as Ilan Pappé to warn of an "incremental genocide" of Palestinians. 28

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COMPLAINT

Case: 24-704 03/08/2024 DktEntry: 23.4 Page 160 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 20 of 89

41. Prime Minister Netanyahu, now at the helm of the Israeli "war cabinet," has for years been engaged in racist, dehumanizing rhetoric toward Palestinians (though he refuses to call them Palestinian, as this would give legitimacy to their claims to a homeland, and defaults to his ethnonationalistic worldview in referring to them derisively as "Arabs"). In just one example, in 2016, he referred to Palestinians as "wild beasts" when announcing a plan to build a massive border wall to isolate Palestinians.

42. 8 In 2018, the Knesset acted to enshrine Jewish supremacy, apartheid and Palestinian 9 dispossession into law when it passed a "Basic Law" that formally declared Israel the "nation-state of 10 the Jewish People." Also referred to as the Nation-State Law, it established that "the right to exercise 11 national self-determination" in Israel is "unique to the Jewish people," and established "Jewish 12 settlement as a national value," requiring that the state "labor to encourage and promote its 13 establishment and development." It also established Hebrew as the official language, relegating Arabic 14 to a lesser "special status." The law thus explicitly excluded the 1.96 million Palestinian citizens of 15 16 Israel from full citizenship and targeted Palestinians for more forced displacement.

17 43. And, two months before the current assault, Prime Minister Netanyahu pronounced -18 in front of the United Nations – his vision that the entirety of Palestine would become exclusively 19 Israeli. On September 22, 2023, Netanyahu held up a map before the UN General Assembly titled 20"Israel in 1948," which excluded any representation of Palestinians. He then held up a map titled "The 21 New Middle East," which also eliminated any depiction of Palestinian territory, thereby connecting 22 23 the historical erasure of Palestinians to a future state policy that completely eliminates Palestinians. 24 This is the vision of the current leader of Israel.

44. As described in greater detail below, since the October 7 attacks, Israeli officials have
 increasingly echoed past and present calls for the erasure, expulsion, dehumanization, persecution, and

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Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 161 of 253 89

1 ultimately, genocide of Palestinians. They did so often with implicit and explicit reference to the
2 Nakba.

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B. Israel's Occupation and Blockade of Gaza

45. Since 1967, Gaza and the West Bank, including East Jerusalem, have been under military occupation by Israel. While Israel withdrew its ground forces and settlers from Gaza in 2005, its occupation there did not end: Israel has continued to maintain effective control over Gaza.² Likewise, the recognition of the State of Palestine as a non-member observer State in the United Nations does not affect Palestine's status as occupied territory.

10 46. As the Occupying Power, Israel is required under the 1907 Hague Regulations, 11 Convention Respecting the Laws and Customs of War on Land (Hague, Annex IV) ("Hague 12 Regulations"), Oct. 18, 1907, 36 Stat. 2277, T.S. No. 539, the Fourth Geneva Convention and 13 customary international law to ensure the overall safety of the population under occupation, sufficient 14 hygiene and public health standards, the provision of food and medical care, among other obligations. 15 Forcible transfer, collective punishment, measures of intimidation, and reprisals against the protected 16 17 population or their property are prohibited.

47. In 2007, Israel instituted a land, sea, and air closure of Gaza in a demonstration of its
continued effective control. For the past sixteen years, Palestinians in Gaza, approximately half of
whom are children and have only known life under closure, have been subjected to this blockade and
the ensuing denial of fundamental rights. Israel has further subjected the Palestinian population to five
large-scale military assaults and incursions since the closure was imposed. See infra ¶¶ 54-55.

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- See, e.g., What does the law say about the responsibilities of the Occupying Power in the occupied Palestinian territory?, Int'l Comm. of the Red Cross (Mar. 28, 2023), https://www.icrc.org/en/document/ihl-occupying-power-responsibilities-occupied-palestinian-
- 27 [territories ("The ICRC considers Gaza to remain occupied territory on the basis that Israel still exercises key elements of authority over the strip, including over its borders (airspace, sea and land at the exception of the border with Egypt)"). See infra note 4.

Case: 24-704 03/08/2024 DktEntry: 23.4 Page 162 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 22 of 89

- 48. When Israel instituted the closure, it declared Gaza with its then-population of approximately 1.4 million people "hostile territory" and the population an "enemy entity."

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49. Israel's closure policy severely restricts the movement of goods and people in and out of Gaza, and has resulted in a denial of fundamental rights, including the right to freedom of movement; life and physical security; adequate standard of living, including adequate food, water, and housing; health; education and work; family; and self-determination.³

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50. Because of Israel's closure of Gaza, it has been described as an "open-air prison."

- 9 51. As a result of this closure and exacerbated by repeated military assaults which have
 10 resulted in extensive destruction of civilian infrastructure (e.g., power plants, water infrastructure and
 11 sanitation facilities), Palestinians in Gaza have suffered from severe shortages of food, and
 12 deterioration of Gaza's critical infrastructure, including safe drinking water, electricity, and essential
 14 medical services and medicine.
- 52. Preceding Israel's complete siege on all food, water, and electricity in Gaza in October
 2023, 63 percent of the population was reported food insecure, with 82 percent unable to refrigerate
 food, and 95 percent unable to access clean water. In 2021, human rights organizations reported that
 97 percent of Gaza's water was rendered contaminated. This is in large part due to Israel's restrictions
 on electricity, which obstruct the operation of water wells, and seawater desalination and sewage
 treatment plants.
- 53. Israeli authorities regularly subject Palestinians, particularly in Gaza, to multiple forms
 cof collective punishment, including sustained military campaigns. These campaigns, including the
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²⁵ See Palestinian Human Rights Organizations & Victims Communication to the International Criminal Court Pursuant to Article 15 of the Rome Statute Requesting Investigation and Prosecution 6 of the Illegal Closure of the Gaza Strip: Persecution and Other Inhumane Acts Perpetrated against the Civilian Population Crimes Against Humanity (Nov. 27 as 2016). https://ccrjustice.org/sites/default/files/attach/2016/11/GAZA%20CLOSURE%20FOR%20ICC%20 28 November%2022%202016.pdf.

Case: 24-704 03/08/2024 DktEntry: 23.4 Page 163 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 23 of 89

1	ongoing military assault on Gaza, have each resulted in the mass killings of Palestinian civilians,
2	including children.
3	54. Over the course of the 16-year closure, and prior to the current military attack, Israel
4 5	carried out at least five mass military attacks on the Palestinian civilian population in Gaza:
6	(1) On December 27, 2008, Israel launched a 22-day military assault, known as "Operation Cast Lead." Israeli forces killed around 1,400 Palestinians, the majority of whom were
7 8	civilians, including over 300 children, over 100 women, and over 100 elderly. In the aftermath of the assault, a UN-appointed fact finding mission found that Israel had committed war crimes and crimes against humanity.
9 10	(2) Between November 14 and November 21, 2012, Israel carried out an 8-day campaign, known as "Operation Pillar of Defense," launching over 1,500 air strikes and killing at least 174 Palestinians – the majority of which were civilians including 33 children and 13 women.
11	(3) Between July 8 and August 26, 2014, Israel carried out a 50-day military assault against
12 13	Palestinians in Gaza, which killed 2,251 Palestinians, including 551 children and 299 women. At least 11,231 Palestinians were injured, including 3,540 women and 3,436 children. As a result of these injuries, about one-third of them suffer from life-long disabilities.
14 15 16 17 18	(4) Beginning in March 2018, Palestinians in Gaza organized weekly, non-violent mass demonstrations demanding the right of return for the millions of Palestinian refugees who were forcibly expelled by Israel, and demanding an end to Israel's then-11-year-long illegal blockade. Israel deployed tanks, military vehicles, and soldiers, and ordered soldiers, including snipers, to "shoot anyone within several hundred [meters] of the fence." Israeli forces' use of live ammunition during these demonstrations killed at least 180 protesters, and according to OCHA, Israeli forces injured 23,000 others within the context of these demonstrations.
19 20	(5) Between May 10-21, 2021, Israel again escalated military violence against Palestinians in Gaza after protests erupted across occupied Palestine and elsewhere in response to the forced removal of Palestinians from their homes in Sheikh Jarrah, Jerusalem and restrictions in access
21	to Al-Aqsa mosque during Ramadan. As a result, 261 Palestinians were killed in Gaza, including 67 children and 41 women. More than 85% of Palestinians killed during this escalation were killed by air-launched explosive weapons.
22 23	55. Through these military assaults even before October 7, 2023, Israel has killed at least
24	4,269 Palestinians, including 1,025 children, as well as journalists, medical workers, and unarmed
25	protestors, injured tens of thousands, with widespread destruction to civilian housing units and,
6	repeatedly across successive military assaults, critical civilian infrastructure including medical
27 28	facilities, health clinics and educational facilities. As successive United Nations fact-finding missions
	COMPLAINT 20 Case No. 3:23-cv-5829

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 24 of 89

1 and commissions of inquiry have found, Israel's military assaults on Gaza are evidence of its continued 2 effective control.⁴

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Israel's sustained military hostilities and assaults against Palestinians, even when 56. alleged to be "self-defense," breach fundamental principles of international law. As the Occupying 5 power, Israel cannot both exercise control over territory it occupies (the occupied Palestinian territory, 6 including Gaza) and simultaneously militarily attack that territory on the claim that it is "foreign" or 7 imputable to a "foreign State." Article 51 of the U.N. Charter, which sets the confines for the 8 9 invocation and use of self-defense by States, is inapplicable when the threat originates from a territory 10 over which Israel exercises control. See Legal Consequences of Construction of a Wall in Occupied 11 Palestinian Territory, Advisory Opinion, 2004 I.C.J. 136, ¶ 78, 139 (July 9).

57. More broadly, the International Court of Justice ("ICJ") has been clear that self-defense 13 under Article 51 of the U.N. Charter is "subject to certain constraints . . . inherent in the very concept 14 of self-defense." It found that the right of self-defense must be subjected to "the conditions of necessity 15 16 and proportionality [as] a rule of customary international law." See Legality of Threat or Use of 17 Nuclear Weapons, Advisory Opinion, 1996 I.C.J. 226, ¶ 40-41 (July 8). See also Prosecutor v. Kordić 18 & Čerkez, Case No. IT-95-14/2, Trial Judgement, ¶ 452 (Int'l Crim. Trib. for the Former Yugoslavia 19

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See Report of the United Nations Fact Finding Mission on the Gaza Conflict ("Goldstone 22 Report"), ¶ 276, 12th Sess., Agenda Item 7 (Sept. 25, 2009), U.N. Doc. A/HRC/12/48; Report of the 23 Detailed Findings of the UN Independent International Commission of Inquiry established pursuant to Human Rights Council Resolution S-21/1 ("2014 Assault Commission of Inquiry"), ¶ 30, 29th 24 Sess., Agenda Item 7 (June 22, 2015), U.N. Doc. A/HRC/29/CRP.4; Report of the Detailed Findings of the UN Independent International Commission of Inquiry on the 2018 Protests in the Occupied 25 Palestinian Territory ("Great March of Return Commission of Inquiry"), ¶67, 40th Sess., Agenda Item 7 (Mar. 18, 2019), U.N. Doc. A/HRC/40/CRP.2; Report of the Independent International Commission 6 of Inquiry on the Occupied Palestinian Territory, including East Jerusalem, and Israel, ¶¶ 15-19, 50th Sess., Agenda Item 2 (May 9, 2022), U.N. Doc. A/HRC/50/21. Israel also controls Gaza's airspace, 27 maritime areas, telecommunications, water, electricity, sewage networks, population registry, 28 monetary market and customs. See A/HRC/50/21, ¶16.

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 165 of 253 89

Feb. 26, 2001) (emphasizing that under customary international law "military operations in selfdefense do not provide a justification for serious violations of international humanitarian law").

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58. Furthermore, Israel and often members of the international community use the term "Hamas" without explanation or apparent limitations. Hamas (an acronym for "Islamic Resistance 5 Movement") is a political party, serving as de facto governing authority in the Gaza Strip, where it 6 fulfills administrative governmental functions, such as running schools, the health sector, social 7 affairs, policing, and security. The civil servants who carry out such administrative functions are 8 9 civilians; separately, military groups associated with Hamas, such as the al Qassam Brigade, carried 10 out the October 7 attacks. However, as recognized under IHL, applicable to the international armed 11 conflict (occupation), a clear distinction must be drawn between the political wings and the military 12 wings of all organizations or groups. As such, a clear distinction must be drawn between those 13 members of Hamas who are carrying out solely civilian functions, who must never be targeted, and 14 those members who participate in armed resistance or directly participate in hostilities, who must 15 16 comply with IHL, including the prohibition on targeting civilians, and can be directly targeted under, 17 but only in accordance with, IHL. Moreover, civilians in Gaza must be granted the full protections of 18 international humanitarian law, irrespective of political affiliation.

19 59. On October 7, 2023, the military wing of Hamas launched a series of attacks outside 20Gaza including direct attacks against civilians in predominantly residential areas, which killed 21 approximately 1,200 Israeli civilians and soldiers, and took approximately 240 civilian hostages and 22 23 military captives back into Gaza. The killing and abduction of civilians are serious crimes under 24 international law. These unlawful attacks cannot, however, justify the campaign against Palestinians 25 in Gaza as a policy of collective punishment, direct targeting and attack, and corresponding 6 international law violations of war crimes, crimes against humanity and, ultimately, genocide.

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 166 of 253 89

60. Israel has also steadily subjected Palestinians in the West Bank including East Jerusalem, which has also been under military occupation since 1967, to systematic dispossession and displacement, killings, and collective punishment.

- 61. The Israeli policy of annexation in the West Bank has been marked by a steady, 5 incremental process of forcibly removing Palestinians and concentrating them into enclaves, while 6 transferring its own Israeli civilian population into occupied territory, in violation of Article 49 of the 7 Fourth Geneva Convention. Israel has seized approximately 250,000 acres of occupied Palestinian 8 9 land to be used for the exclusive use of Jewish (but not Palestinian) Israeli citizens. Human rights 10 organizations, journalists and United Nations bodies have extensively documented the combination of 11 administrative measures, discriminatory land regime and dispossession of land and resources, mass 12 detention, as well as state and settler violence over the past decades. In response to Palestinian protest 13 and uprisings to these intolerable conditions, the Israeli military has responded with massive military 14 repression, excessive force, killings and collective punishment 15
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62. In 2023 alone, several Palestinian communities in the occupied West Bank were 17 forcibly displaced at alarming rates.

18 63. Between October 7 and November 12 2023, attacks on Palestinians in the occupied 19 West Bank have been surging, with at least 172 Palestinians killed, 2,586 injured and at least 1,149 20forcibly displaced from their homes. Israeli soldiers have filmed themselves abusing, torturing and 21 humiliating Palestinians in the West Bank. Israeli settlers have killed at least eight Palestinians since 22 23 October 7, and injured 74 others. Israeli authorities have distributed hundreds of assault rifles to Israeli 24 settlers, and have sought 24,000 assault rifles from the United States to be distributed to Israeli police 25 as well as civilians. Israeli forces and settlers, accompanied by the military or wearing reserve 6 uniforms, have raided Palestinian villages at night and given them ultimatums to leave within 24 hours 27 or be killed, that they would do to them what they did to Gaza. Israeli settlers and Israeli forces have 28

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 167 of 253 89

also cut off Palestinian communities from vital resources like water and electricity, and stolen their vehicles, making their lives unlivable.

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In the villages in the Masafer Yatta area alone in the Southern West Bank, these assaults 64. 4 on the Palestinian population are escalating at rapid speed: On October 20, in the village of Maktal 5 Msalam, armed settlers wearing military uniforms assaulted the head of the resident family and 6 ordered him to move his family by the next day. Three army jeeps followed and threatened to shoot 7 the family if they did not leave. The family moved that night. On October 23, all the families of the 8 9 community of 'Atiriya left after several settler attacks, culminating in a nighttime threat to harm their 10 families if they did not leave within 24 hours. On October 28, Israeli settlers, some of whom were 11 wearing army uniforms, ransacked homes, cut off access to the water supply of the villages of Tuba 12 and Tha'la. Armed Israeli settlers, along with Israeli soldiers, reportedly threatened Palestinians in the 13 village of Khirbet Zanuta, giving them a 24-hour ultimatum to leave and telling them that if they failed 14 to leave, they will do to them what they're doing to Gaza, including killing them and destroying their 15 16 homes. The next day, all 150 residents of the village packed their belongings and left, out of fear for 17 their lives. That evening, on October 28, Israel soldiers and settlers made the same threats to the village 18 of Susiya. On October 29, the community of A'nizan was also forcibly displaced due to intimidation 19 by settlers and soldiers. On October 30, settlers torched a home in the village of Tuba, and dozens of 20settlers attacked the communities of Kh. a-Safai a-Tahta, and cut power cables to a home. 21

65. These threats are accompanied by calls for forcible transfer and deportation. Leaflets
thave been distributed across the West Bank, particularly in the areas near the border with Jordan,
telling Palestinian communities to move to Jordan.

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II. EVIDENCE OF ISRAEL'S EMERGING GENOCIDE AGAINST PALESTINIANS IN GAZA

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Case: 24-704_03/08/2024_DktEntry: 23.4_Page 168 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 28 of 89

1 statements evidencing an intent to destroy the Palestinian population in Gaza in whole or in part, of 2 which nearly half is children, including by creating conditions of life calculated to bring about the 3 population's destruction (in whole or in part). Senior Israeli officials, including the Prime Minister, 4 the President and the Minister of Defense, have used dehumanizing language including referring to 5 Palestinians as "human animals," and referred to the entire Palestinian population of Gaza, without 6 distinction between civilians and those directly participating in hostilities, as "the enemy" or 7 "terrorists," who need to "leave the world." These statements of intent have been accompanied by 8 9 affirmative acts to advance a genocide against the Palestinian people: mass killings and targeting of 10 civilian infrastructure, systemic collective punishment, forced expulsion, use of chemical weapons of 11 warfare, and deprivation of the most basic necessities of life.

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A. Israeli Officials Escalate Military Assault, Announcing Campaign of Erasure and Destruction of Palestinians in Gaza.

67. On October 7, Israeli Prime Minister Benjamin Netanyahu stated: "The enemy will pay an unprecedented price," signaling the acts of genocide to follow, and directed at the Palestinian population of Gaza as a whole and without distinction from Hamas militants. He ordered the more than two million Palestinians in Gaza to "get out now" despite the fact that they have nowhere to go due to Israel-imposed closures, threatening that "[Israel] will be everywhere and with all our might." 68. In addition to Netanyahu's announcement of an unprecedented military assault and the mass forced expulsion of Gaza's civilians, Israel's Energy Minister Israel Katz announced an order cutting off all electricity to the entire Gaza Strip. Signaling the intention of meting out catastrophic damage, he said, "What was will not be."

69. Language calling for the elimination of large segments of Palestinians from Gaza was
echoed by elected officials. Ariel Kallner, a Member of the Knesset and Prime Minister Benjamin
Netanyahu's Likud, stated: "Right now, one goal: Nakba! A Nakba that will overshadow the Nakba

Case: 24-704, 03/08/2024, DktEntry: 23,4, Page 169 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 29 of 89

of 48. Nakba in Gaza and Nakba to anyone who dares to join!" Israeli Member of the Knesset Haim Katz stated: "We need to deal a blow that hasn't been seen in 50 years and take down Gaza."

70. Immediately following these statements, Israeli forces launched airstrikes targeting and destroying houses and multi-story buildings with residential units in Gaza.

71. Within the first day, Israel had killed at least 232 Palestinians, injured almost 1,700 others, and displaced at least 20,000.

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B. Israeli Officials Expand Calls for Collective Punishment of "Human Animals," Implement Use of Starvation and Dehydration as a Weapon of Warfare.

72. On October 9, Israeli Minister of Defense Yoav Gallant referred to the Palestinian population in Gaza as "human animals" and expanded on previous calls for collective punishment through conditions that would cause serious physical harm, if not death, to Palestinians in Gaza. He announced: "I have ordered a complete siege on the Gaza Strip. There will be no electricity, no food, no fuel, everything is closed," and "We are fighting human animals and we are acting accordingly." As reported by the UN, the Minister also threatened to "bomb those attempting to provide humanitarian aid to the Gaza Strip."

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73. That same day, Israel bombed the Rafah crossing at the Gaza-Egyptian border, damaging the crossing and blockading Palestinians – from movement or supplies – in Gaza.

74. On October 10, Israel Defense Forces (IDF) spokesperson Daniel Hagari announced that the Israeli military had already dropped "hundreds of tons of bombs," adding that "the emphasis is on damage and not on accuracy." Israeli Major General Ghassan Alian, the head of the Coordinator of Government Activities in the Territories ("COGAT"), explicitly stated the intention to destroy Palestinian life in Gaza: "Human animals must be treated as such. There will be no electricity and no water [in Gaza], there will only be destruction. You wanted hell, you will get hell."

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75. Not only did Israel continue to maintain the complete siege – including of water – on
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Palestinians, but it also damaged infrastructure which exacerbated the consequences of the siege: the

COMPLAINT

Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 30 of 89

UN warned that 400,000 Palestinians in Gaza did not have running water due to the damage sustained by Israeli airstrikes and actions.

76. By October 10, the death toll rose to 830, including at least 140 children. At least 4,250 Palestinians had been injured.

77. Israel's attacks increasingly targeted and killed healthcare workers and journalists. Specifically, by October 10, seven journalists were killed and the World Health Organization documented 37 attacks on the healthcare workers and facilities, killing 6 healthcare workers and injuring 8 others.

C. Threatening to Eliminate Palestinians, Israel Advances Genocide Through Continued Siege Blocking All Essential Necessities, Widescale Bombing, Use of Chemical Weapons, and Forced Evacuation Orders.

78. On October 11, as the death toll rose to at least 1,100, including at least 326 children, 13 IDF spokesperson Lieutenant Colonel Jonathan Conricus reported that the 300,000 reservists, as 14 well as "infantry, armored soldiers, artillery corps and many other soldiers from the reserves," were 15 16 "close to the Gaza Strip," threatening a ground invasion into the 25 mile-long stretch of land.

79. That day, Israeli forces intentionally targeted Palestinian Red Crescent Society 18 ("PCRS") medical teams, killing at least four paramedics in less than half an hour despite the fact 19 that there had been prior coordination with the PRCS. 20

80. Also that day, Israel used white phosphorus in densely populated areas across Gaza, in 21 direct violation of international law. White phosphorus -a chemical weapon which ignites after 22 exposure to atmospheric oxygen - causes severe burns, sometimes to the bone, and is often fatal 23 even if exposed on only 10 percent of a human body.⁵ Even exposure to *fragments* of white 24

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6 Questions and Answers on Israel's Use of White Phosphorus in Gaza and Lebanon, Hum. Rts. Watch (Oct. 12, 2023), https://www.hrw.org/news/2023/10/12/questions-and-answers-israels-use-27 white-phosphorus-gaza-and-lebanon ("Human Rights Watch verified videos taken in Lebanon and 28 Gaza on October 10 and 11, 2023, respectively, showing multiple airbursts of artillery-fired white

Case: 24-704, 03/08/2024, DktEntry: 23,4, Page 171 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 31 of 89

phosphorus, which can enter one's bloodstream, can lead to organ failure. Wounds, when re-exposed to oxygen after removal of dressings, can reignite.

81. It was also on October 11 that Gaza's sole power plant shut down after its fuel ran out under Israel's siege over the entire Strip, resulting in the loss of electricity for over 2 million Palestinians, except for those who had smaller generators.

82. Israel's shutdown of Gaza's electricity was particularly devastating for injured civilians who had survived Israeli airstrikes and were in hospitals. The spokesperson for the Palestinian Ministry of Health in Gaza warned that life-saving machines in hospitals were running on generators and would "soon stop working," causing mass Palestinian injuries and deaths.

83. On October 12, the Israeli military ordered the entire population of northern Gaza – over one million people including UN staff and civilians sheltered in UN facilities – to "evacuate" to southern Gaza within 24 hours, an order that spread terror and sought to effectuate forcible transfer.



Israel orders expulsion of 1.1 million Palestinians in north Gaza in 24 hours as ground invasion
looms, Mada Masr (Oct. 13, 2023), <u>https://www.madamasr.com/en/2023/10/13/news/u/israel-</u>

²⁸ phosphorus over the Gaza City port and two rural locations along the Israel-Lebanon border, and ²⁸ interviewed two people who described an attack in Gaza.").

Case: 24-704, 03/08/2024, DktEntry: 23,4, Page 172 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 32 of 89

orders-expulsion-of-1-1-million-palestinians-in-north-gaza-in-24-hours-as-ground-invasion-looms-2/.

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84. Israeli Minister of Energy and Infrastructure Israel Katz, after Israel's previous threats to bomb aid trucks from Egypt at least two days prior, affirmed Israel's continued blockade of humanitarian assistance, with disregard for the serious bodily harm such action would cause to all Palestinians, including the risk of death. Katz stated, "Humanitarian aid to Gaza? No electrical switch will be turned on, no water hydrant will be opened and no fuel truck will enter until the Israeli abductees are returned home. Humanitarianism for humanitarianism. And no one will preach us morality [*sic*]."

85. In addition to announcing the complete siege of water, food, and electricity, Israeli airstrikes targeted civilian infrastructure, further exacerbating the humanitarian catastrophe.

86. For example, as of October 12, Israeli forces hit seven water and sewage facilities which more than one million people rely on, and over 2,500 housing units had become uninhabitable due to severe damage or destruction.

87. Israel maintained its cessation of any and all humanitarian aid into Gaza for 10 more days, even as 200 aid trucks carrying 3,000 tons of humanitarian aid awaited at or near Egypt's Rafah crossing border for days. It was not until October 21 that Israel agreed to permit the first aid convoy to enter Gaza, but only allowed 20 trucks to enter the southern part of Gaza. This failed to meet the urgent needs of the population even under pre-October 7 standards when "about 500 trucks a day were crossing into Gaza."

88. Further, on October 12 alone, Israeli forces killed 250 people, including 44 members
of the Shebab family – 16 of whom were children between the ages of 2 and 14. Ambulances,
including medical personnel, were targeted and killed during humanitarian missions to evacuate
Palestinians.

Case: 24-704, 03/08/2024, DktEntry: 23,4, Page 173 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 33 of 89

89. Within 24 hours, 338,000 Palestinians had been displaced across the Gaza Strip. 88 schools were struck by Israeli strikes, including 18 UNRWA schools and 70 Palestinian Authority schools.

90. It was also on October 12 that the Israeli Air Force announced it had dropped an estimated 6,000 bombs on Gaza since the start of the escalations on October 7, killing at least 1,537 Palestinians, 500 of whom were children, and injuring 6,612.

91. On October 13, Israeli President Isaac Herzog announced: "It is an entire nation out there that is responsible. It is not true this rhetoric about civilians not being aware, not involved. It's absolutely not true." Israel's infantry released their first official account of ground raids into Gaza, with Israeli Prime Minister Netanyahu declaring: "We are striking our enemies with unprecedented might . . . I emphasise that *this is only the beginning*."

92. On October 13, civilians evacuating from north Gaza to the south were killed on a road identified as a "safe route."

93. In the aftermath of one such incident, Al-Haq/Forensic Architecture Investigation Unit and the BBC geolocated the site of an October 13 strike by aerial photos and social media posts, revealing that at least 12 people, including women and children, were killed while traveling on Salahal-Din Road, one of the two roads that the Israeli army had previously identified as a "safe route" south.

94. That same day, journalists in Gaza reported that Israeli forces "targeted ambulances, cars, and buses" of people seeking safety. Many Palestinians thereafter feared heeding the Israeli evacuation orders, deemed them a "trick" especially after the designated safe route was bombed, and did not relocate.

95. Additionally, on October 13, Israeli Minister of Energy and Infrastructure Israel Katz declared: "All the civilian population in [G]aza is ordered to leave immediately. We will win. They

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Case: 24-704_03/08/2024_DktEntry: 23.4_Page 174 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 34 of 89

will not receive a drop of water or a single battery *until they leave the world*." Later, an official document dated October 13 from the Israeli Ministry of Intelligence was leaked that assessed various options for the fate of Palestinians in the Gaza Strip in the context of Israel's attack; it ultimately recommended the forcible and permanent transfer of all Palestinians from Gaza and into Egypt.

96. Current and previous Israeli government officials voiced acceptance of, if not support for, the suffering it would cause the Palestinian population as a whole. For example, IDF spokesperson Lt. Col. Conricus stated, "We will not allow anything into the Gaza [S]trip that supports the fighting ability of Hamas. If it comes to the price of inconvenience for the population, so be it."

97. Meanwhile, on the same day, the Israeli army issued evacuation orders to 23 hospitals in northern Gaza, which human rights and humanitarian organizations warned would result in the utter collapse of Gaza's healthcare system, describing it as a "death sentence" issued to those suffering from serious injuries or illnesses.

98. The views of Israeli officials that Palestinians are not human and should be destroyed were promoted by the 95-year old Israeli army reservist Ezra Yachin, who was reportedly called for his reserve duty to "boost morale" ahead of any ground incursions. While dressed in military fatigues, he declared in a clip widely circulated on social media, speaking to other soldiers in statements aimed at inciting others to act:

> Be triumphant and finish them off and don't leave anyone behind. Erase the memory of them. *Erase them, their families, mothers and children. These animals can no longer live.* . . . Every Jew with a weapon should go out and kill them. If you have an Arab neighbour, don't wait, go to his home and shoot him. . . . We want to invade, not like before, *we want to enter and destroy what's in front of us, and destroy houses, then destroy the one after it.* With all of our forces, complete destruction, enter and destroy. As you can see, we will witness things we've never dreamed of. *Let them drop bombs on them and erase them.*" (emphases added).

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COMPLAINT

Case: 24-704 03/08/2024 DktEntry: 23 4 Page 175 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 35 of 89

Yachin was a member of the Zionist Lehi unit, which in April 1948 was involved in the Deir Yassin massacre where Zionist militias killed more than 100 Palestinians including children.

99. That same day, Israeli Defense Minister Gallant stated: "*Gaza won't return to what it was before. We will eliminate everything.* If it doesn't take one day, it will take a week. It will take weeks or even months. We will reach all places."

100. On October 14, Israeli Minister Gideon Sa'ar, who was newly appointed by Prime Minister Netanyahu to the country's emergency war cabinet, stated in an interview on Israel's Channel 12 News that the Gaza Strip "must be smaller at the end of the war" and, evincing both intention and no fear in announcing that intention to the international community, that "we must make the end of our campaign clear to everyone around us."

101. It was further reported on October 14 that Tzipi Navon, a close adviser and office 13 manager for Prime Minister Netanyahu's wife, Sara Netanyahu, publicly called on Israel to torture 14 Palestinians in Gaza: "We keep saying to flatten Gaza, flatten Gaza, and I think that's not enough. 15 16 . It won't calm the storm of emotions, it won't dull the intensity of the rage and pain that can't find 17 an outlet for them." She proposed that "the people of Gaza should be captured and tortured 'one-18 by-one' by pulling out their nails and skinning them alive" and that men's genitals should be cut off, 19 fried, and fed to the captured. 20

102. By October 14, Israeli forces had killed at least 2,370 Palestinians including at least 721 children and 390 women.

103. On that day, Euro-Med Human Rights Monitor reported that Israel was killing at least 14 Palestinians every hour. Israel had annihilated 45 Palestinian family lines by killing all the living generations of those families and, according to the Gaza Health Ministry, wiping them entirely from the Gaza Civil Registry.

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Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 36 of 89

1 104. On October 15, as Israeli airstrikes killed over 2,670 Palestinians, including 724 2 children, Prime Minister Netanyahu stated that the entire nation is behind Israel's soldiers, who 3 "understand the scope of the mission" and stand ready "to defeat the bloodthirsty monsters who have 4 risen against [Israel] to destroy us." 5 105. By this date, health officials in Gaza City were storing bodies in ice cream freezer 6 trucks as they prepared to dig mass graves to accommodate all the bodies. 7 106. It was further reported by the Gaza Health Ministry that between October 7 and October 8 9 15, 9,600 Palestinians had been injured.⁶ According to UNRWA, nearly 1 million had been 10 displaced. 11 107. On October 16, the death count of Palestinian children surpassed 1,000, and Israeli 12 Prime Minister Netanyahu appeared to justify the mass killings of children, stating: "This is a 13 struggle between the children of light and the children of darkness, between humanity and the law 14 of the jungle." As Israel continued to subject Palestinians in Gaza to a complete siege, UNRWA 15 16 cautioned that "concerns over dehydration and waterborne diseases are high given the collapse of 17 water and sanitation services, including today's shutdown of Gaza's last functioning seawater 18 desalination plant." 19 20 21 724 Palestinian children killed in Gaza as Israel targets civilians, DCI-Palestine (Oct. 14, 22 2023). https://www.dcipalestine.org/724 palestinian children killed in gaza as israel targets civilians; 23 Gaza: 2.670 Palestinians killed, since the start of escalation on the morning of 7 October, and 9,600 citizens were 24 injured, Palestinian Ministry of Health (Oct. 15, 2023), https://www.moh.gov.ps/portal/gaza-2670palestinians-killed-since-the-start-of-escalation-on-the-morning-of-7-october-and-9600-citizens-25 were-injured/; Nidal Al-Mughrabi & Emily Rose, Israel vows to demolish Hamas as troops prepare to move on shattered Gaza, Reuters (Oct. 15, 2023), https://www.reuters.com/world/middle-east/gaza-6 braces-israeli-ground-assault-fears-conflict-spreading-grow-2023-10-15/; Yakoota Al Ahmad, Over last week, Israel killed 47 families in Gaza made up of 500 Palestinians: News agency, AA (Oct. 15, 27 2023), https://www.aa.com.tr/en/middle-east/over-last-week-israel-killed-47-families-in-gaza-made-28 up-of-500-palestinians-news-agency/3020636. COMPLAINT 33 Case No. 3:23-cv-5829 3-ER-454

Case: 24-704 03/08/2024 DktEntry: 23 4 Page 177 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 37 of 89

108. By this date, Israeli hostilities had killed at least 2,670, and injured 9,600. 1,000 were reported to be missing – believed to be buried under rubble.

109. Despite Israel's October 12 order for Palestinians in Gaza to evacuate to southern Gaza, Israeli Air Forces continued striking Khan Yunis and other southern areas. According to one resident in Khan Yunis: "We were inside the house when we found bodies scattering, flying in the air - bodies of children who have nothing to do with the war."

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110. On October 17, Al-Ahli Baptist Hospital was struck, killing 471 Palestinians.

111. On October 19, Israeli Defense Minister Gallant maintained Israel's plans to advance hostilities and conduct a ground incursion, telling Israeli soldiers: "You see Gaza now from a distance, you will soon see it from the inside. The command will come."

112. On October 19, an Israeli airstrike damaged the Church of Saint Porphyrius, where at least 500 Palestinians were seeking shelter, killing at least 18 people. The Church was built in 1150 and is believed to be the oldest remaining active church in Gaza and the third oldest church in the world.

113. On October 21, Israeli forces dropped "urgent warning" leaflets into Gaza, warning Palestinians that "anyone who chooses not to leave from the north of the [Gaza] Strip to south of Wadi Gaza may be determined an accomplice in a terrorist organization," affirming prior statements made by Israeli officials announcing indiscriminately "eliminat[ing]" Palestinians.

	Case: 24-704, 03/08/2024, DktEntry: 23,4, Page 178 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 38 of 89
1 2 3 4 5 6 7	تحذير عاجل! الى سكان قطاع غزة وجودكم شمالي وادي غزة يعرض حياتكم للخطر. وجودكم شمالي وادي غزة يعرض حياتكم للخطر. ويتق الدفاع جيش الدفاع الإسرائيلي شريك بتنظيم إرمابي.
8 9	
10	Israel/OPT: Israeli army threats ordering residents of northern Gaza to leave may amount to war
11	crimes, Amnesty Int'l (Oct. 25, 2023), https://www.amnesty.org/en/latest/news/2023/10/
12	israel-opt-israeli-army-threats-ordering-residents-of-northern-gaza-to-leave-may-amount-to-war-
13	<u>crimes/</u> (image via Twitter/X).
14 15	D. Israel's Deliberate Targeting of Hospitals and Disruption of Life-Saving Services, Despite Warnings of Fatalities to Newborns in Incubators, ICU Patients, Thousands of Pregnant People, and Others.
16	114. On or around October 21, Israeli Minister of Economy Nir Barkat issued a threat to
17	
18	neighboring nations: "Israel has a very clear message to our enemies. We are saying to them, look
19 20	what's happening in Gaza—you are going to get the same treatment if you attack us. <i>We are going</i>
20 21	to wipe you off the face of the Earth."
21	115. These threats were made as hospitals in Gaza faced near collapse due to shortages of
22	electricity, medical treatment and equipment, and damage and destruction from continued
24	bombardment.
25	116. According to the Director General of the Gaza Health Ministry Dr. Medhat Abbas,
6	doctors have been forced to "operat[e] on some patients in the corridors of the hospitals," without
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	COMPLAINT 35 Case No. 3:23-cv-5829 3-ER-456

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 179 of 253 89

anesthesia, and using "the light of the mobile phones." Vinegar has been used to treat infected wounds.

117. On October 23, the Health Ministry of Gaza announced that 12 hospitals and 32 health centers in Gaza were put out of service, including the Indonesian Hospital, which faced disruption of vital facilities due to the power outage.

118. On October 24, the Health Ministry warned: "We have less than 48 hours before all electric generators in hospitals run out of fuel."

119. According to the World Health Organization, the lack of fuel caused the partial closing of Gaza's only oncology hospital – the Turkish Friendship Hospital – placing about 2,000 cancer patients at risk.

120. One day later, on October 25, Al-Shifa Hospital – the largest hospital in Gaza – announced that it would run out of fuel that same day, or, at the latest, the next day. The Director of Gaza's Health Ministry warned: "We have 130 premature (newborns) [in] incubators. If we lose electricity, all will die" within 5 minutes, along with the 120 patients in the Intensive Care Unit.

121. On October 26, electricity to Al-Shifa Hospital – which was housing 60,000 Palestinians – was entirely cut off.

122. The closure of hospitals presents grave risks and consequences impacting births. At least 50,000 pregnant people in Gaza are deprived of essential health services, 5,000 of whom are expected to give birth within the next month. There have already been cases of pregnant people forced to give birth in UN-run schools operating as a shelter for tens of thousands of displaced Palestinians, while others have been killed or suffered miscarriages, including because of exposure to white phosphorus.

123. The UN Population Fund (UNFPA) prepared emergency delivery kits for parents who are unable to reach a healthcare facility: "Each resealable plastic bag holds one bar of soap, a plastic

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 40 of 89

sheet measuring about 40 inches by 40 inches, a pair of scissors for cutting the umbilical cord, three pieces of umbilical tape, two cotton cloths for cleaning and covering the mother and child, a pair of latex exam gloves and an instruction pamphlet to guide women through their deliveries."

124. The emergency kits were at a standstill for days, with hundreds of other life-saving aid awaiting permission to enter Gaza.

125. As of October 26, 7,028 people were killed, 2,913 of whom were children.

E. Israel Imposes Near-Total Blackout on Palestinians in Gaza and Advances Ground Incursion, Increasing Death Toll to 8,000.

On October 27, Israel's complete siege disrupted services of internet providers and cell 126. towers and airstrikes continuously damaged telecommunication infrastructures, leaving the entire population of Gaza - some 2.2 million Palestinians - cut off from almost all landline, cellular, and internet communications.

127. At about 6 p.m. that day, OCHA indicated that "contact with the Gaza Strip has been cut off, following the shutdown of landlines, cellular and internet services."

128. Health and rescue teams, such as the Palestine Red Crescent Society "completely lost contact with the operations room[s] in Gaza and all [their] teams operating there."

129. The blackout undoubtedly disrupted, if not made impossible, emergency medical 19 20 services, including access to the emergency '101' number, which dispatches ambulance vehicles to wounded Palestinians. Ambulances could not rescue people from underneath the rubble, and people 22 could not receive information on where to access humanitarian aid, or where they would be in less 23 danger of Israeli bombardment. 24

130. It was also on October 27 that Israel released statements that "Hamas terrorists operate 25 inside and under . . . hospitals in Gaza," and in particular, Al-Shifa Hospital, signaling what could 6 be a systemic campaign targeting hospitals where tens of thousands were seeking refuge. 27

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Case 3:23-CV-05829 Document 1 Filed 11/13/29 Page 41 of 89

131. Israeli military spokesman Rear Adm. Daniel Hagari announced Israel's ground incursion in Gaza, stating the military was "expanding [its] activity" in Gaza and "acting with great force . . . to achieve the objectives of the war."

132. On the evening of October 27, as the latest reports placed the death toll at 7,300, with 17,439 injured, and as the entire besieged enclave lost connectivity with one another, Israel proceeded with its ground incursion of Gaza.

133. On this same day, violence in the occupied West Bank by Israeli forces and Israeli settlers increased significantly. Anonymous leaflets threatening Palestinians of a massacre comparable to the Nakba were distributed: "You wanted a Nakba like in 1948 and we will bring down on you a great catastrophe soon. . . . [This is your] last chance to flee to Jordan in an orderly fashion before we forcefully expel you from our holy lands bequeathed to us by God."

134. According to a spokesperson for the Gaza Health Ministry, Ashraf al-Qidra, after
communication services were reinstated, ambulance and civil defense teams discovered hundreds of
bodies of those killed and wounded – lying on the ground or trapped under rubble."

17 135. On October 28, the total death toll by Israeli airstrikes since October 7 reached more
18 than 7,700, including at least 3,195 children, with 19,740 injured.

136. On October 29, as the number of people killed by Israel in Gaza rose to 8,000, Prime
Minister Netanyahu invoked the story of Amalek in the Bible to justify Israel's assault on Gaza,
stating, "You must remember what Amalek has done to you, says our Holy Bible, and we do
remember, and we are fighting." In the Bible, God commands the extermination of Amalekite men,
women, children, and animals, and this commandment has been described by one scholar as
"divinely mandated genocide."

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 42 of 89

F. Israeli Forces Intensify Deliberate Targeting of Densely-Populated Civilian Centers and Shelters; Bomb Refugee Camps, Schools, Critical Infrastructure, and Hospitals Treating and Sheltering Tens of Thousands of People.

137. On October 31, Israeli forces struck the Jabalia refugee camp using JDAMs and GBU-31 bombs, allegedly targeting a commander connected to the October 7 attacks against Israel. Jabalia is Gaza's largest refugee camp with 116,011 registered Palestinian refugees. When CNN's Wolf Blitzer asked Israel's Lt. Col. Richard Hecht about the hundreds of civilians, Lt. Col. Hecht responded: "This is the tragedy of war, Wolf." At least 50 Palestinians were killed, and 150 others injured.

138. On November 1, as Israel imposed another blackout on Palestinians in Gaza, Israel struck Jabalia refugee camp for the second time in two days, alleging to have killed a Hamas militant.

139. Between Israel's October 31 and November 1 attacks on Jabalia refugee camp, Israeli forces killed at least 195 Palestinians, injured 777, and some 120 were reported to have been missing under the rubble.

140. On November 1, Israeli Minister of Heritage Amichai Eliyahu made an admission on his Facebook page as to Israel's campaign against Palestinians: "The north of the Gaza Strip. More beautiful than ever. *Everything is blowing up and being flattened—a pleasure for the eyes. We need to talk about the day after. In my mind, we will hand over lots of land to the soldiers who fought in Gaza over the years and to those settlers* who were evicted from Gush Katif."

2 141. On November 2, Israel struck Jabalia refugee camp for the third time, this time
3 bombing an UNRWA-sponsored school.

4 142. In Khan Yunis, Palestinian journalist Mohammed Abu Hatab was killed at home,
5 alongside 11 members of his family, from an Israeli airstrike.

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COMPLAINT

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 43 of 89

143. By this date, the Euro-Med Human Rights Monitor reported that "Israel has dropped more than 25,000 tons of explosives on the Gaza Strip" since October 7, "equivalent to two nuclear bombs."

144. Between October 7 and November 2, the death toll rose to 9,376, including 3,912 children and 2,213 women. At least 2,176 were reportedly under rubble. An estimated 1.5 million Palestinians had been displaced.

145. On November 3, Prime Minister Netanyahu invoked, once again, the Biblical story of Amalek, *see supra* ¶ 136, and reiterated the "war" between light and darkness he first referenced on October 16, *see supra* ¶ 107: "This is the war between the sons of light and the sons of darkness. We will not let up on our mission until the light overcomes the darkness – the good will defeat the extreme evil that threatens us and the entire world."

146. Hours later that same day, Israeli forces coordinated attacks on or near three hospitals in Gaza, bombing the Al-Shifa, Al-Quds, and the Indonesian Hospital, including a convoy of ambulances outside Al-Shifa Hospital transporting wounded Palestinians, killing 15 and injuring at least 60 others.

147. On November 4, Israeli forces targeted Al-Nasr Children's Hospital, striking the entrance, and struck the power generator of Al-Wafa Hospital.

148. On November 5, Israeli Minister of Heritage Eliyahu, after asserting in a radio interview that "there are no non-combatants in Gaza," stated that providing humanitarian aid to Gaza would constitute "a failure," and that a nuclear attack on the Gaza Strip would be an option.

149. The Municipality of Beit Lahia, which is in northern Gaza, reported Israeli forces striking critical infrastructure, including a water well and reservoir which provides for 70,000 Palestinians. According to Euro-Med Human Rights Monitor, Israeli forces also attacked electrical

Case 3:23-CV-05829 Document 1 Filed 11/13/29 Page 44 of 89

generators and solar energy units which restaurants and other commercial facilities are dependent on, as well as flour stores, bakeries, and fishermen's boats.

150. That same day, Israeli military chief spokesman Rear Adm. Hagari, in an evening briefing, announced "a large attack on terrorist infrastructure both below and above ground," as Israel imposed the entire besieged territory to its third widespread blackout which lasted approximately 15 hours and once again cut off civilians from contacting emergency medical services including hospitals and ambulances.

151. By November 5, OCHA reported that at least 9,770 Palestinians had been killed, including 4,008 children and 2,550 women; 2,260 others were reportedly missing, including 1,270 children, the majority of whom "were presumed to be trapped under rubble."

152. Overnight between November 5 and 6, Israeli airstrikes targeted the killing of Palestinian journalist Mohammad Abu Hasira in his home, killing him and 42 of his family members.

153. On November 6, The Guardian detailed the consequences of unsanitary medical conditions as revealed by Dr. Tayseer Hassan, a surgeon at the Indonesian Hospital in Gaza: "Nothing is clean, nothing is sterile. The whole hospital is full of blood and insects." Palestinians who survived airstrikes or were retrieved from under the rubble arrived "scratched and bleeding" and surgeries were done while "injuries [were] covered with flies." Dr. Marwan Abusada, head of surgery at Al-Shifa Hospital, reaffirmed this, stating that a "type of worm" was seen to emerge after a day and "cover[] the wounds after the surgery."

154. On November 8, 50,000 Palestinians "evacuat[ed]" from the north to the south of Gaza through a "corridor" opened by the Israeli military. While the majority of Palestinians were traveling by foot, those who used vehicles were forced to abandon them. Ultimately, evacuees traveled between 4 to 20 kilometers.

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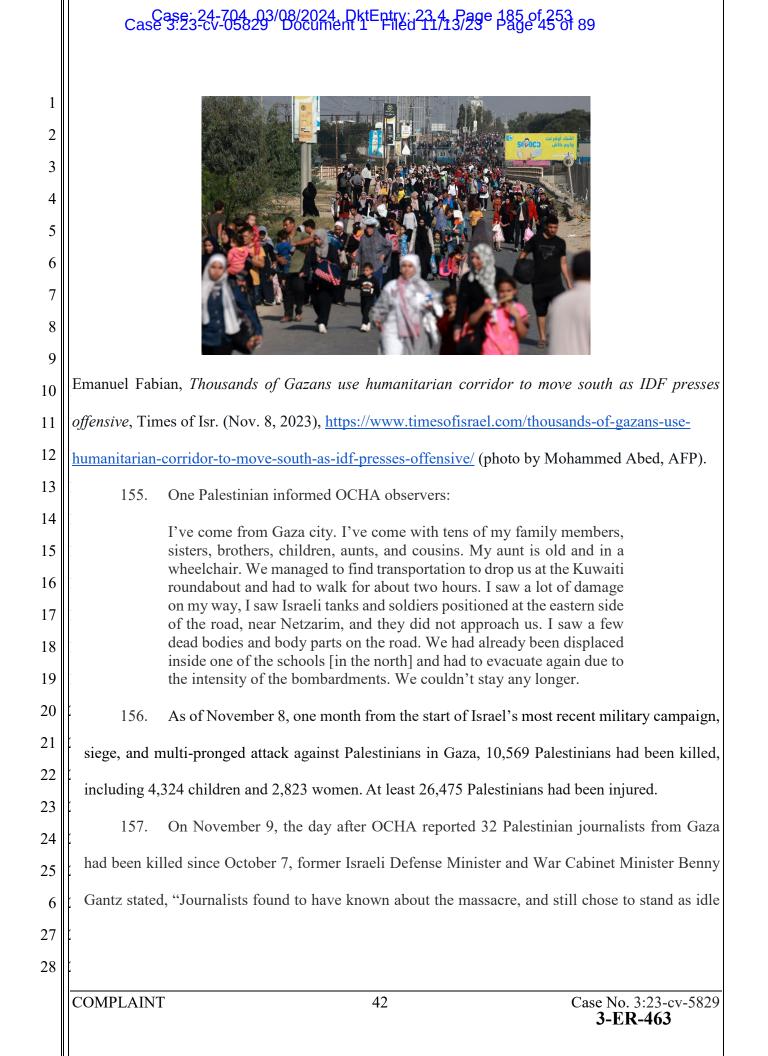
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COMPLAINT



Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 46 of 89

bystanders while children were slaughtered - are no different from terrorists and should be treated as such."

3	158. OCHA reported that the vicinity around Al Shifa Hospital was hit five times, damaging
4	the maternity ward, and buildings surrounding the Indonesian Hospital were repeatedly struck,
5 6	resulting in fatalities and injuries at both locations. The Nasser Rantisi Pediatric Cancer Hospital,
7	which was directly hit, was reportedly set on fire and damaged.
8	159. On November 10, the vicinity around Al Awda Hospital in Jabalia and Al Quds
9	Hospital in Gaza City was bombarded. The Intensive Care Unit Al Quds was damaged. As of this
10	date, 20 of 36 hospitals in Gaza were no longer functioning.
11	160. As concerns of malnutrition and starvation increase, the World Food Programme
12 13	("WFP") reported: "Out of 23 bakeries supported by WFP, only one survives. Together they served
14	200,000 people. Now there is only enough bread for 20,000 people."
15	G. As Israel Continues Its Campaign of Genocidal Acts Against Palestinians, the Palestinian Death Toll Rises to 11,078.
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17	161. As of November 10, from the start of Israel's most recent military campaign, siege, and
18	multi-pronged attack against Palestinians in Gaza, 11,078 Palestinians have been killed, including
19	4,506 children and 3,027 women.
20	162. One Palestinian child is killed every ten minutes.
21	163. At least 35 Palestinian journalists from Gaza have been killed.
22	164. At least 27,490 Palestinians have been injured and about 1.6 million have been
23	
24	displaced.
25	165. In addition to the deliberate targeting and killing of civilians, Israel's wholesale and
6	indiscriminate bombing of Gaza has:
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	COMPLAINT 43 Case No. 3:23-cv-5829

	Case 3.23-cv-05829 Document 1 Filed 11/13/29 Page 47 of 89
1	a. completely destroyed over 41,000 housing units and partially destroyed over 222,000
2	- the New York Times reported on November 7 that one-third of all buildings in
3	northern Gaza had been destroyed;
4 5	b. attacked 135 health facilities and at least 21 hospitals and 47 health care centers are
6	reportedly out of service; and
7	c. damaged 279 education facilities, 67 mosques, and at least 3 churches.
8 9	III. UNITED STATES' FAILURE TO EXERCISE ITS INFLUENCE OVER ISRAEL TO PREVENT GENOCIDE AND ITS COMPLICITY IN GENOCIDE
10	166. Under international law, the United States has a duty to take all measures available to
11	it to prevent a genocide. Yet, Defendants have repeatedly refused to use their obvious and
12	considerable influence to set conditions or place limits on Israel's massive bombing and total siege
13	of Gaza. They have done so despite escalating evidence of Israeli policies directed at inflicting mass
14	harm to the Palestinian population in Gaza, including the creation of conditions of life calculated to
15	bring about their physical destruction through a total siege, and even in the face of mounting deaths
16 17	including of thousands of children. U.S. officials did not even call for a life-saving ceasefire and
18	lifting of the siege, even vetoing United Nations measures calling for a ceasefire, in the face of
19	overwhelming international support for one. Instead, their actions to fund, arm, and endorse Israel's
20	devastating bombing campaign and total siege of the Palestinians in Gaza constitutes a failure to
21	prevent an unfolding genocide and complicity in its development.
22	A. The United States' Historically Close Relationship with and Influence over Israel.
23 24	167. The United States exercises significant influence over Israel, in no small part due to
24 25	their historically close relationship and unparalleled U.S. support for Israel's military, ⁷ which the
6	United States has maintained despite Israel's persistent violations of international law.
27	7 Joromy M. Sharp, Cong. Peak, Sony, U.S. Foreign Aid to Jorgal (Mar. 1, 2022)
28	⁷ Jeremy M. Sharp, Cong. Rsch. Serv., U.S. Foreign Aid to Israel (Mar. 1, 2023), https://sgp.fas.org/crs/mideast/RL33222.pdf.
	COMPLAINT 44 Case No. 3:23-cv-5829

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 48 of 89

168. As of 2022, U.S. foreign assistance represents about 16% of Israel's military budget. Since 1946, the United States has sent \$260 billion (inflation-adjusted) dollars in military and economic assistance to Israel, intended to maintain Israel's "qualitative military edge" over others in the region. See 22 U.S.C. § 2776(h). In 2016, the United States pledged \$38 billion in military assistance to Israel over the 10-year period between 2019-2028.

169. Israel enjoys special access to U.S. weapons. For example, Israel can request access in emergency situations to a U.S. weapon stockpile located in Israel, including missiles, of precisionguided munitions, armored vehicles, and artillery ammunition, which as of March 2023, was valued at up to \$4.4 billion. Israel also receives U.S. military equipment that is outdated or excess at discounted rates or no charge.

Israeli warplanes are entirely US-sourced. For example, Israel has purchased fifty F-35 170. jets produced by Lockheed Martin under the Joint Strike Fighter Program, and Israel and Singapore are the only countries that participate in the program outside of the seven U.S. allies that contribute funding for it. Similarly, Israel is the only country other than Japan to have been approved by the United States to purchase KC-46A Pegasus aerial tankers developed by Boeing.

171. The United States further provides political and diplomatic cover to Israel. It has consistently used its veto power to block or threaten to block United Nations Security Council resolutions critical of Israeli human rights and international law violations, and it has also undermined accountability for Israel's violations of international law in other international fora, as well as in United States courts, even when sought by United States citizens killed by Israel.⁸

See Brief of the United States as Amici Curiae in Support of Affirmance, Corrie v. Caterpillar, Inc., 503 F.3d 974 (9th Cir. 2007) (No. 05-36210); Brief of the United States as Amici Curiae in Support of Affirmance, Dogan v. Barak, 932 F.3d 888 (9th Cir. 2019) (No. 16-56704). 28

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 189 of 253 89

B. Israel Announces Genocidal Assault on and Siege of Gaza; Defendants Express their Unconditional Support and Begin Close Coordination with Israeli Officials.

172. The United States' support of Israel has continued, unequivocally and unconditionally, since October 7. In the immediate aftermath of Israel declaring its assault on Gaza, Defendants Biden, Blinken and Austin began meeting regularly and coordinating with Israeli officials and expressing their unrestrained support. This coordination and support has persisted and intensified throughout Israel's unrestrained bombardment of and siege on Gaza.

173. On October 7, the day that Netanyahu ordered more than two million Palestinians in Gaza to "get out now" and Israel's Energy Minister Katz announced the complete cut off of electricity to all Palestinians in Gaza, Defendant Biden affirmed that the United States "stand[s] ready to offer all appropriate means of support to the Government and people of Israel," and declared, "[m]y Administration's support for Israel's security is rock solid and unwavering."

174. On October 8, the White House released a readout of Vice President Kamala Harris's call with President Herzog, reporting: "The Vice President underscored that the United States' commitment to Israel's security is unwavering. The Vice President reiterated our commitment to provide Israel all appropriate means of support."

175. On October 9, Defendant Biden, along with other leaders of Western allies – France, Germany, Italy, and the United Kingdom – released a statement of support and encouragement to Israel declaring their commitment to remain "united and coordinated . . . to ensure Israel is able to defend itself, and to ultimately set the conditions for a peaceful and integrated Middle East region." This statement came on the same day that Israeli Defense Minister Gallant declared, in a widely reported statement, that "[t]here will be no electricity, no food, no fuel, everything is closed. We are fighting human animals and we are acting accordingly."

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Case 3:23-CV-05829 Document 1 Filed 11/13/29 Page 50 of 89

be deprived of basic necessities of life, and the killing of 830 people, including at least 140 children by Israeli airstrikes, Defendant Biden reasserted that the United States "will make sure Israel has what it needs to take care of its citizens, defend itself, and respond to this attack."

177. On that same day, when Department of State spokesperson Matthew Miller was asked about the large number of Palestinians killed and whether the United States will "call on Israel to cease its . . . effort now in cutting off medicine, water, humanitarian aid [and electricity]" to Gaza, he spoke approvingly of Israel's response: "Israel has a right to conduct an aggressive response to respond to the terrorism that's been committed against its citizens. We expect them to follow international law, we believe that they will, and we will remain in close contact with them about it."

178. On the morning of October 11, the White House reported that Defendant Biden and "Vice President Harris spoke with Prime Minister Netanyahu to discuss ongoing U.S. support for Israel as Israel defends itself and protects its people."

179. By October 12, it was widely reported that Israeli airstrikes in Gaza had killed 1,537 15 16 Palestinians, including 500 children. UN experts issued a press release warning that Israel's attacks 17 on Gaza constituted "collective punishment," condemning the "appalling language" of the Israeli 18 Defense Minister "that dehumanizes the Palestinian people," and urging a ceasefire. That same day, 19 on a trip to Israel where Defendant Blinken held public and private meetings with Israeli officials 20about the ongoing assault on Gaza, he reaffirmed U.S. assistance, stating that the United States "will 21 always be there, by your side." Reflecting the close coordination and planning regarding Israel's 22 23 operation, Defendant Blinken added that this message was delivered by Defendant Biden to Prime 24 Minister Netanyahu "from the moment this crisis began," and communicated to Israeli counterparts 25 "on a daily-even an hourly-basis."

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180. By the next day, Israel had ordered the evacuation of 1.1 million Palestinian residents of Northern Gaza.

Case 3:23-CV-05829 Document 1 Filed 11/13/29 Page 51 of 89

181. Defendants have continued to express their unequivocal support for Israel's siege of and attack on Gaza, blocking efforts to stop it, while coordinating with Israel closely on military strategy and providing it with unconditional military and diplomatic support.

C. Defendants Pledge and Provide Military Financial Assistance and Equipment for Israel's Assault on Gaza.

182. Since October 7, Defendants have provided Israel with unconditional military financial assistance, equipment, and personnel to support and further its assault on Gaza. Such assistance is additional to the significant military assistance, equipment and munitions set forth in Section III(A). The munitions killing Palestinians in the Gaza Strip are overwhelmingly American-made.

183. On October 8, Defendant Austin announced that the United States "will be rapidly providing the Israel Defense Forces with additional equipment and resources, including munitions," that will "begin moving today and arriving in the coming days." He further reaffirmed that "[s]trengthening our joint force posture, in addition to the materiel support that we will rapidly provide to Israel, underscores the United States' ironclad support for the Israel Defense Forces and the Israeli people."

184. Defendants Biden, Blinken and Austin quickly made good on this promise, despite IDF spokesperson Daniel Hagari's revelation on October 10 that the Israeli military's "emphasis [was]
on damage and not on accuracy." That same day, Boeing accelerated delivery of 1,000 small
diameter bombs which were reported to have been flown from a U.S. Air Force base to Israel.

185. By at least October 9, if not earlier, white phosphorus artillery shells with U.S. Department of Defense identification codes had been positioned in Sderot, outside Gaza. On October 11, Israel dropped white phosphorus bombs in densely-populated areas across Gaza, on the same day that the first planes carrying ammunition from the United States for use in Gaza were reported to have landed in Israel.

Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 52 of 89

186. On October 12, the Israeli Air Force announced it had already dropped an estimated 6,000 bombs on Gaza since October 7. Still that day, the Pentagon confirmed that it had shipped munitions and interceptors to Israel, and that it was "consulting with Israelis" on providing them Joint Direct Attack Munitions (JDAMs) and small diameter bombs.

187. That same day, Defendant Biden also confirmed reports of arms transfers for use in the assault on Gaza, stating that the United States' material support to Israel includes "supplying ammunition, interceptors to replenish Israel's Iron Dome, alongside other defense material," with the first shipment of support having already arrived. Defendant Austin also affirmed continued assistance and encouragement:"[o]ur support for Israel is rock solid. We're working urgently to get Israel what it needs . . . including munitions and Iron Dome interceptors."

188. In response to a question from a reporter about whether the United States would withhold military aid to Israel—which by this point had cut off food, water, electricity, and fuel to Gaza—until it created a humanitarian corridor, White House National Security Council Coordinator John Kirby responded: "We are providing [Israel] military aid as we speak. So, no, there's no plans of — of holding back military assistance. We wouldn't do that. The President has been talking now for three days about how we're going to keep giving them the capabilities that they need." Later, Kirby stated that the U.S. is "actively having conversations with the Israelis and the Egyptians about a safe passage corridor so that people who want to leave can leave," and having "conversations" about humanitarian goods.

189. By October 13, Israeli airstrikes had killed at least 1,900 people in Gaza. That day,
Defendant Austin traveled to Israel, where he held meetings with Prime Minister Benjamin
Netanyahu, Israeli Minister of Defense Gallant, and the Israeli War Cabinet. In a joint press
conference with Gallant, and with knowledge of his widely reported comments that Palestinians in
Gaza were "human animals" having all basic necessities withheld by Israel, Defendant Austin stated

Case: 24-704 03/08/2024 DktEntry: 23.4 Page 193 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 53 of 89

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1	that the United States was prepared to deploy additional military assistance to Israel, further
2	explaining that "munitions, air defense capabilities and other equipment and resources" were already
3	"rapidly flowing." At that press conference with Defendant Austin, Gallant confirmed:
4	I briefed the secretary on strategic developments in our region, and the
5	chief of staff together with the IDF leadership shared our operations. Defense cooperation and U.S. support in the Pentagon, in the White
6 7	House, in the Congress ensure freedom of operation and enforce our capabilities. In fact, today we will receive the second aircraft carrying
7	essential munition to the IDF. U.S. deployment of assets on land, in air
8 9	and at sea sends a strong message to both partners and enemies in the region. On behalf of Israel's defense establishment and on behalf of our citizens, Mr. Secretary, thank you very much.
0 1	190. On October 14, the day that Israeli Minister Gideon Sa'ar revealed in a public news
2	broadcast Israel's intent to ensure that the Gaza strip "must be smaller at the end of the war,"
23	Defendant Biden "spoke with Prime Minister Netanyahu to reiterate unwavering U.S. support for
4	Israel."
5	191. This was also the day that UN experts issued another press release warning that "[t]here
6	is a grave danger that what we are witnessing may be a repeat of the 1948 Nakba, and the 1967
7	Naksa, yet on a larger scale Again, in the name of self-defence, Israel is seeking to justify what
8	would amount to ethnic cleansing." The experts alerted UN member states of their "responsibility
9 0	to prevent and protect populations from atrocity crimes," and called on them to "urgently mediate a
1	ceasefire."
2	192. The same day, the Pentagon announced the deployment of a second carrier strike group,
3	the USS Dwight D. Eisenhower Strike Group, which includes a guided-missile cruiser and two
4	guided-missile destroyers, and U.S. Air Forces Central announced deploying fighter jets and ground-
5	attack jets to the region.
6 7	193. On October 15, Defendant Blinken announced "We will stand with [Israel] today,
.7 .8	tomorrow, and every day, and we're doing that in word and also in deed." He added, "we've backed
	COMPLAINT50Case No. 3:23-cv-5829

Case: 24-704 03/08/2024 DktEntry: 23 4 Page 194 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 54 of 89

that up not only with the words that we're saying, but with what we're actually doing, including the deployment of [U.S.] aircraft carrier battle groups."

- 194. On October 16, the day that Prime Minister Netanyahu described Israel's genocidal attack on Gaza as "a struggle between the children of light and the children of darkness, between humanity and the law of the jungle[,]" reports indicate that Defendant Austin had ordered 2,000 U.S. military troops to prepare to deploy in support of Israel. According to Department of Defense Deputy Press Secretary Sabrina Singh: "Since leaving Israel, [Defendant Austin] has held calls with [Minister of Defense] Gallant . . . on a near daily basis and will likely have another call today," declaring that "[w]e are working to meet Israel's needs, which include air defense, precision guided munitions, artillery and medical supplies." The same day, Defendant Blinken held a seven-hour meeting with the Israeli war cabinet.
- 195. By October 17, 3,000 Palestinians, 1,030 of whom were children, had been killed by Israeli bombardment in Gaza.
 - D. Calls for a Ceasefire Grow and Officials Within Administration Urge Defendants to Reconsider Military Assistance to Israel.
- 18 196. On October 18, Defendant Biden traveled to Israel. By then, calls for a ceasefire had
 19 become widespread, and officials within the Biden Administration had begun raising serious
 20 concerns about Defendants' continued, unconditional provision of military support to Israel.
 - 197. By October 18, fifteen House Democrats had co-sponsored a resolution calling on Defendant Biden to call for a ceasefire. That same day, hundreds of demonstrators from Jewish advocacy groups gathered in the rotunda of the Cannon House Office Building demanding a call for a ceasefire.
- 6 198. Also that day, Josh Paul, a former director in the State Department's Bureau of 27 Political-Military Affairs, resigned after more than a decade in the Department. He stated that his
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Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 195 of 253 89

resignation was "due to a policy disagreement concerning [the United States'] continued lethal assistance to Israel."

199. Paul later wrote in an op-ed in the Washington Post that after the October 7 attack, "Israeli requests for munitions started arriving immediately, including for a variety of weapons that have no applicability to the current conflict." He had urged caution because "[t]he risk is obvious that American weapons provided to Israel, especially air-to-ground munitions, will inflict civilian harm and violate human rights." Yet Defendants were "so adamant to avoid any debate on this risk," which in Paul's experience was "an unprecedented unwillingness to consider the humanitarian consequences of our policy decisions." He continued, "[t]he absence of a willingness to hold that debate when it comes to Israel is not proof of our commitment to Israel's security. Rather, it is proof of our commitment to a policy that, the record shows, is a dead end — and proof of our willingness to abandon our values and turn a blind eye to the suffering of millions in Gaza when it is politically expedient."

200. On October 19, United Nations experts issued a statement "sounding the alarm" on the crimes against humanity in Gaza. They noted, "[c]onsidering statements made by Israeli political leaders and their allies, accompanied by military action in Gaza and escalation of arrests and killing in the West Bank, there is also a risk of genocide against the Palestinian People." They called for a ceasefire, humanitarian aid, and a guarantee of physical safety for civilians.

201. Also on October 19, the Center for Constitutional Rights sent Defendants Biden, Blinken, and Austin an emergency briefing paper putting them on notice that there was powerful factual evidence that Israel was attempting, if not actively committing, genocide against the Palestinian people in Gaza, and that the United States was not only failing to uphold its obligation to prevent genocide, but that there was plausible and credible case that its actions to further the

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Case 3:23-CV-05829 Document 1 Filed 11/13/29 Page 56 of 89

Israeli military operation, closure, and campaign against the Palestinian population in Gaza, rise to the level of complicity in the crime under international law.

202. That same day, there were reports of a "mutiny brewing" inside the State Department, with officials expressing frustration over Defendants' unconditional support for Israel.

E. Defendants Refuse to Call for a Ceasefire, Veto UN Resolutions Calling for "Humanitarian Pauses" to Israel's Bombardment, and Intensify their Coordination with, and Unconditional Military Support for, Israel's Assault on Gaza.

203. Despite widespread calls for a ceasefire and calls for limitations on military assistance to Israel in the face of Israel's total siege and large death toll including of Palestinian children, Defendants continued providing unconditional support to Israel for its assault on Gaza.

204. On October 18, during Defendant Biden's visit to Israel, he did not urge a ceasefire. Instead, he said to Netanyahu, "[m]y administration has been in close touch with your leadership from the first moments of [the October 7 attack], and we are going to make sure we have — you have what you need to protect your people, to defend your nation." He reaffirmed that, "[f]or decades, we've ensured Israel's qualitative military edge. And later this week, I'm going to ask the United States Congress for an unprecedented support package for Israel's defense." Defendant Biden assured Prime Minister Netanyahu, "[t]he United States isn't going anywhere . . . We're going to stand with you."

205. At a joint press conference during the visit, Netanyahu again confirmed the ongoing coordination on the Gaza assault between Defendants and Israel: "I've seen your support every day in the depth and breadth of cooperation that we have had since the beginning of this war, a level of cooperation that is truly unprecedented in the history of the great alliance between our two nations. We see that support in your steadfast commitment to provide Israel with the tools we need to defend ourselves."

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Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 57 of 89

206. That same day, the United States exercised its veto power in the UN Security Council to block international calls for a ceasefire. The U.S. Ambassador to the United Nations, Linda Thomas-Greenfield, vetoed a Security Council resolution condemning all violence against civilians and urging "humanitarian pauses" to deliver aid to Palestinians in Gaza. Ambassador Thomas-Greenfield used this veto power against a similar Security Council resolution on October 25, and voted against a UN General Assembly resolution calling for a ceasefire, which nonetheless passed with an overwhelming majority on October 27, because the United States does not have veto power in the General Assembly. 207. While international and domestic calls for a ceasefire continued to grow, Defendants continued providing unconditional military backing to support Israel's attacks on Gaza. 208. By October 19, an Israeli airstrike had bombed the Church of Saint Porphyrius, where at least 500 Palestinians were seeking shelter, killing 18 people. That day, Boeing Co., under guidance of Defendant Austin's Pentagon,⁹ delivered 1,800 JDAM kits from the United States to Israel. JDAMs are used by the Israeli Air Force to drop bombs on Gaza.

209. That same day, reports indicated, and a senior Department of Defense official later 18 confirmed, that tens of thousands of 155mm artillery shells that had been set aside for Ukraine had 19 been withdrawn and redirected to Israel. Reports also indicated that a million rounds of 7.62mm ammunition and tens of thousands of 30mm rounds had been delivered by the United States to Israel earlier that week.

210. On October 20, Defendant Biden requested \$14.1 billion from Congress in additional 23 24 military assistance to Israel.

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While the Pentagon provided guidance on the shipment, it did not ship the kits on US military 28 aircraft because it is part of a direct sale approved in 2021.

Case: 24-704 03/08/2024 DktEntry: 23.4 Page 198 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 58 of 89

211. That day, Israeli Defense Minister Gallant indicated how crucial, and influential, military support by the United States is to Israel and its assault on Gaza: as reported by Israel's Channel 12, when asked by a Knesset committee about the provision of humanitarian aid to Gaza before the hostages had been released, Gallant stated that "[t]he Americans insisted and we are not in a place where we can refuse them. We rely on them for planes and military equipment. What are we supposed to do? Tell them no?"

212. On October 21, Defendant Austin announced a number of steps to "increase force protection for U.S. forces in the region, and assist in the defense of Israel[,]" including: redirecting the Dwight D. Eisenhower Carrier Strike Group to Central Command, which includes the Middle East, instead of the Eastern Mediterranean; "the deployment of a Terminal High Altitude Area Defense (THAAD) battery as well as additional Patriot battalions to locations throughout the region to increase force protection for U.S. forces[;]" the placement of "an additional number of forces on prepare to deploy orders as part of prudent contingency planning, to increase their readiness and ability to quickly respond as required."

213. By October 23, Israeli airstrikes had killed over 5,000 people in Gaza, including at least 2,055 children. When asked about a ceasefire, Defendant Biden stated that he would refuse to discuss it until hostages held in Gaza were released.

214. Meanwhile, news reports revealed that Lt. Gen. James Glynn, a three-star Marine general, and other officers had been sent by the United States to Israel to advise Israeli officials on its plans for the attacks on Gaza.

215. White House National Security Council Spokesperson John Kirby confirmed these
reports, and also confirmed that the United States had continued to be in close communication with
Israel about its military strategy. He stated:

I can tell you, we have, since the beginning of the conflict, in the early hours, maintained a level of communication with our Israeli

COMPLAINT

Case 3:23-CV-05829 Document 1 Filed 11/13/29 Page 59 of 89

counterparts to ascertain their intentions, their strategy, their aims to to see what their answers are to the kinds of tough questions that any military ought to be asking before you launch any kind of a major operation. Have you thought through the branches? Have you thought through the sequels? Have you thought through the unintended consequences?

216. A senior defense official confirmed that "Small Diameter Bombs, ammunition and JDAM Tail Kits" had been provided to Israel through Direct Commercial Sales Contracts.

217. On October 24, the U.S. Office for Palestinian Affairs in Jerusalem reportedly sent a diplomatic cable to the White House warning it of the need to take immediate action in order to "save the lives of tens of thousands of people."

218. That same day, when asked whether in discussions with Israeli counterparts the United States had "set or discussed any possible red lines," Kirby answered "no." This is despite the fact that the Conventional Arms Transfer policy issued by the Biden Administration in 2023 prohibits transfer of weapons when "it is more likely than not" that those weapons will be used by the recipient to commit genocide or other serious violations of international humanitarian or human rights law.

219. By at least October 25, reports revealed that the United States had successfully convinced Israel to delay a ground invasion into Gaza, while, according to U.S. officials, the United States worked to get close to a dozen air-defense systems to the Middle East.

220. On October 26, Kirby stated that President Biden "continues to be routinely updated by the national security team on the situation there. Obviously continuing to support . . . Israel's military. Security assistance continues to flow to them as needed, almost on a daily basis."

221. By October 27, Israeli airstrikes had killed 7,028 Palestinians in Gaza, including at least 2,913 children. That day, Israel cut off all internet and phone communications in Gaza, began its ground invasion, and carried out its massacres in Gaza in total darkness.

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Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 60 of 89

222. That same day, Kirby again reiterated that the United States "is not drawing red lines for Israel," confirming once again that the United States was not placing any limits on Israel's attacks against Palestinians in Gaza, as it continued to provide military equipment and other support. 223. The next day, on October 28, the United Nations High Commissioner on Human Rights, Volker Türk, called "on all parties as well as third States, in particular those with influence over the parties to the conflict, to do all in their power to de-escalate this conflict." F. Despite Staggering Civilian Casualties and Unlivable Conditions Imposed in Gaza, Defendants Reject Calls for Ceasefire or Limits on Israeli Use of U.S. Military Assistance, Admit to Influencing and "Guiding" Israeli Military Strategy, and Refuse to Even Monitor U.S. Weapon Use and the Unfolding Genocide in Gaza. 224. Far from de-escalation, on October 30, despite acknowledging that Israel's assault had resulted in "thousands" of "civilian casualties," Kirby stated in a press conference unequivocally that the administration does "not support a ceasefire at this time." 225. Several statements by Defendants and their spokespeople also confirmed their influence over Israel's strategy and choices in its assault on Gaza. When asked by a reporter whether the United States had "convinced Israel to reverse" its shutdown of phone and internet communication in Gaza, Kirby did not deny the United States' influence over Israel and stated, "yes, we were part of the conversations that — that led to that restoration." Likewise, at a separate press conference that same day, Deputy Pentagon Press 226. Secretary Sabrina Singh admitted that "conversations both [at the Department of Defense] and across other agencies and all the way up to the president have certainly informed and at least guided some of what the Israelis are doing on the ground in their ground operation," but concluded "we're not directing them." 227. She reiterated that the United States was continuing to provide "air defense, artillery, precision-guided munitions," and reiterated Defendants' position on whether there should be any limits imposed on Israel's use of U.S. weapons: "We are not putting any limits on how Israel uses COMPLAINT 57 Case No. 3:23-cv-5829

3-ER-478

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 61 of 89

weapons that is provided [sic]. That is really up to the Israel Defense Force to use in how they are going to conduct their operations. But we're not putting any constraints on that."

228. By October 31, Israel had bombed Jabalia refugee camp in Gaza using JDAMs and GBU-31 bombs, killing dozens of Palestinian refugees, and the director of the New York office of the United Nations High Commissioner of Human Rights had resigned over the UN's response to Israel's assault on Palestinians in Gaza, which he described as a "textbook case of genocide." That day, in response to a reporter who alerted Kirby to Netanyahu's unequivocal reference to the genocidal biblical story of Amalek, Kirby responded "I think we've been clear . . . on our concerns about genocidal behavior by – by any leader. And that is not what we're seeing Israel desire to do."

229. That same reporter revealed that 160 of his relatives had been killed in Gaza, and Kirby stated, "right now is not the time for a ceasefire."

230. Also that day, Defendants Blinken and Austin testified to the U.S. Senate Appropriations Committee on the importance of Defendant Biden's request for military assistance to "help Israel defend itself."

231. The same day, the Department of State submitted a formal notification to Congress of an approval of a \$320 million transfer of defense articles to an Israeli company to manufacture precision bomb kits.

232. On November 1, Defendant Biden acknowledged his substantial influence over Israel, saying "I'm the guy that convinced Bibi to call for a cease-fire to let the prisoners out." National security officials later clarified that he was referring to a pause in the Israeli bombardment while two American-Israeli hostages were released, not a ceasefire.

233. On November 2, United Nations experts issued a statement warning that "the Palestinian people are at grave risk of genocide," and that time was running out to prevent it.

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 202 of 253 89

234. But as Defendant Blinken boarded a plane to Israel that day, he said "[a]s we've said from the start, Israel has not only the right but the obligation to defend itself" Vice President Kamala Harris stated at a press briefing in the United Kingdom: "we are not going to create any conditions on the support that we are giving to Israel to defend itself."

235. That same day, there were reports that Defendant Biden had requested to be able to make arms transfers with Israel exempt from congressional notification procedures. Josh Paul, the former State Department official who resigned on October 18, stated that "[a] proposal in a legislative request to waive Congressional notification entirely for [Foreign Military Financing]funded Foreign Military Sales or Direct Commercial Contracts is unprecedented in my experience. Frankly, [it's] an insult to Congressional oversight prerogatives."

236. Also on November 2, there were reports of U.S. military flying surveillance drones over Gaza, leading the New York Times to conclude that the "U.S. is more involved than previously known [in Israel's bombardment of Gaza]." Additionally, the United States has reportedly been using its military satellites and other aircraft to collect additional intelligence, and has been increasingly sharing intelligence with Israel.

237. Finally, reports that day revealed that a State Department taskforce on preventing atrocities, which in the context of other global crises meets frequently, did not hold its first meeting on Israel's siege on Gaza until October 20, almost two weeks after the siege began, and that the taskforce was being sidelined.

238. On November 3, reports of Israel's attacks on or near the Al-Shifa, Al-Quds, and the Indonesian Hospital had been widely publicized. Yet, on November 5, Defendant Austin once again reaffirmed in a phone call with Israeli Defense Minister Gallant the United States' "ironclad commitment to Israel's right to defend itself."

Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 63 of 89

239. Also on November 5, Josh Paul stated in an interview with Democracy Now! that he believed that U.S.-provided arms were being used to "massacre civilians in Gaza," that the State Department's normal procedures for assessing the human rights implications of weapons transfers had "not happened in this context for Israel," and that the decision to not place any conditions on these arms transfers was "unlike any arms transfer decision I've ever been a part of." He said he believed that these decisions were "coming from the very top of the U.S. government and from the Biden White House." He noted that he had in his career "dealt with many morally challenging, controversial arms sales[,]" but unlike in "all those previous instances," in this case, in both the State Department and Congress, "there was no space for debate."

240. On November 6, the UN Secretary General stated in a press conference that "Gaza is becoming a graveyard for children. Hundreds of girls and boys are reportedly being killed or injured every day. More journalists have reportedly been killed over a four-week period than in any conflict in at least three decades. More United Nations aid workers have been killed than in any comparable period in the history of our organization The parties to the conflict -- and, indeed, the international community -- face an immediate and fundamental responsibility: to stop the inhuman collective suffering and dramatically expand humanitarian aid to Gaza."

241. By that day, Israel's assault on Gaza had killed over 10,000 Palestinian people, including over 4,000 children.

242. On November 7, at a press briefing, a reporter asked Department of State Deputy Press
Spokesperson Patel what metric Defendants were using to assess whether a genocide was occurring
in Gaza. Patel explained that there is generally "a rigorous process in place for evaluating whether
something constitute as genocide or not," but admitted that there was no such "active, ongoing
process" for Israel's actions in Gaza.

Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 64 of 89

243. The same day, Department of Defense Deputy Press Secretary Singh once again admitted that "we don't put conditions on weapons that . . . we're sending or that Israel is using." When asked whether there was any sort of end-use monitoring in place for weapons transferred to Israel, as is required under U.S. law by 22 U.S.C. § 2785, she admitted, "I wouldn't say it's necessarily an end use monitoring," but stated only "we expect them to be used in accordance with [humanitarian] laws.

244. Also that day, at a White House press briefing, NSC Coordinator John Kirby was asked by a reporter whether the Administration was still not drawing any "red lines" for Israel, in light of the death toll of Palestinian civilians that keeps rising, Kirby responded "that is still the case."

245. On November 8, Deputy Assistant Defense Secretary for the Middle East Dana Stroul testified on U.S. support for Israel before the House Foreign Affairs Committee, stating, "We are working around-the-clock to determine which munitions and equipment from U.S. inventory can quickly be made available . . . Air defense is a high priority, as are medical supplies, artillery, ammunition and precision-guided munitions. Deliveries are taking place on a near daily basis."

246. On November 9, Patel, speaking on behalf of Defendant Blinken, once again confirmed that the "rigorous process" that exists to evaluate whether there is an unfolding genocide had not yet been initiated for the assault on Gaza.

247. Also on November 9, when Defendant Biden was asked at a press briefing about the chances of a ceasefire, he responded "None. No possibility." Kirby confirmed that the position of the Biden Administration is that it "still [doesn't] believe a ceasefire is appropriate at this time."

- 248. As of November 10, 11,078 Palestinians have been killed, including 4,506 children and 3,027 women. Defendants have not called for a ceasefire or placed any conditions on their military and other assistance to Israel. Defendants are instead currently attempting to send at least \$14.1

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 205 of 253 89

billion in additional military assistance, as well as at least \$320 million worth of military equipment transfers to Israel.

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THERE EXISTS AN ABSOLUTE PROHIBITION ON GENOCIDE AND A CORRESPONDING DUTY TO PREVENT GENOCIDE UNDER CUSTOMARY INTERNATIONAL LAW, WHICH IS PART OF FEDERAL COMMON LAW.

249. Customary international law prohibits the commission, attempted commission, incitement of, conspiracy to commit, and complicity in genocide. Because of the gravity of genocide, customary international law also places a duty on all States to prevent genocide, and specifically, for those States with the ability to influence the actions of people likely to commit or already committing genocide, to take all measures reasonably available to them to prevent the risk of genocide. This duty starts from the moment the States learn of, or should have learned of, the serious risk that genocide will be committed. The United States recognizes the duty to prevent and punish genocide as part of customary international law.

250. In the aftermath of World War II and the evil of the Holocaust, the Genocide 15 Convention was adopted to deter and prevent such horrors in the future, and, failing that, to hold 16 17 those responsible accountable. In its first opinion examining the scope, purpose and obligations 18 under the Genocide Convention, the International Court of Justice ("ICJ") found "its object on the 19 one hand is to safeguard the very existence of certain human groups and on the other to confirm and 20 endorse the most elementary principles of morality." Reservations to Convention on Prevention and 21 Punishment of Crime of Genocide, Advisory Opinion, 1951 I.C.J. 15, at 23 (May 28). The Genocide 22 Convention recognizes responsibility at both the State level and of individuals, and calls for 23 24 accountability at both levels. See Genocide Convention arts. I and IV.

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251. The Genocide Convention defines genocide as committing specified acts "with intent to destroy, in whole or in part, a national, ethnical, racial or religious group, as such." Genocide Convention art. II, chapeau. The "group" is what must be targeted, on grounds including nationality

Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 66 of 89

or ethnicity; and it is the "group" that is protected. The "part" targeted for destruction can be represented by a subgroup, for example, in a specific geographic area. *See, e.g., Prosecutor v. Blagojević & Jokić*, Case No. IT-02-60-T, Trial Judgement (Int'l Crim. Trib. for the Former Yugoslavia Jan. 17, 2005). Palestinians living in Gaza, as part of the Palestinian population, can constitute the targeted group for the purposes of the Genocide Convention.

252. Genocide, like the crime against humanity of persecution, is a crime distinguished by the specific intent to target a group on recognized grounds through a series of acts often reflected in and achieved through State policies. In the case of genocide, the protected group itself is targeted for destruction. As the General Assembly underscored in 1946, the "denial of the right of existence shocks the conscience of [hu]mankind, results in great losses to humanity in the form of cultural and other contributions represented by these human groups, and is contrary to moral law and to the spirit and aims of the United Nations." *Application of Convention on Prevention and Punishment of Crime of Genocide (Gam. v. Myan.)*, Order on Request for Indication of Provisional Measures, 2020 I.C.J. 3, ¶ 69 (Jan. 23) (quoting G.A. Res. 96(I) (Dec. 11, 1946)).

The specific intent to destroy a group, which can be inferred from the general context, is incompatible with the argument of self-defense. International criminal law scholars agree that the gravity and specificity of the crime of genocide – where the perpetrator must intend to destroy a group – makes inconceivable the justification of defensive force. A group's very existence (in this case Palestinians in Gaza) would thus need to be characterized as an imminent unlawful threat, which is an untenable proposition here. Further, the right of self-defense is bound by the principles of international law, *see Legality of Threat or Use of Nuclear Weapons*, Advisory Opinion, 1996 I.C.J. 226, ¶ 42 (July 8), as well as the rule of proportionality. It is black-letter law that "self-defence cannot operate as a defence to justify violating a prohibition that is recognised in international law as being absolute." *Prosecutor v. Thaci et al.*, Case No. KSC-BC-2020-06/F01536, Decision on

Case 3:23-CV-05829 Document 1 Filed 11/13/29 Page 67 of 89

Defence Motion for Judicial Notice of Adjudicated Facts with Annex I, ¶ 24 (Kosovo Specialist Chambers May 18, 2023); *see also Application of Convention on Prevention and Punishment of Crime of Genocide (Bosn. & Herz. v. Serb. & Montenegro)*, Judgment, 2007 I.C.J. 43, ¶ 430 (Feb. 26) ("every State may only act within the limits permitted by international law"). For this reason, "no State or individual can ever be permitted to justify genocide in the name of self-defence." See William A. Schabas, Genocide in International Law: The Crime of Crimes 395 (Cambridge Univ. Press 2009).

254. In addition to prohibiting the commission of genocide, the Genocide Convention prohibits conspiring to commit, inciting, attempting to commit, and complicity in genocide. Genocide Convention art. III. The International Criminal Tribunal for Rwanda ("ICTR") and the International Criminal Tribunal for the Former Yugoslavia ("ICTY") have addressed different forms of complicity in the crime of genocide, including aiding and abetting genocide, as well as conspiracy and joint criminal enterprise, and affirmed that each constitutes a violation of customary international law.

255. Mass killings are one means by which genocide is committed, but that is not the only method by which a group is "destroyed" or exterminated (in whole or in part). Raphael Lemkin, the Polish-Jewish lawyer credited with coining the term, said that genocide often includes "a coordinated plan aimed at destruction of the essential foundations of the life of national groups so that these groups wither and die like plants that have suffered a blight It may be accomplished by wiping out all basis of personal security, liberty, health and dignity." Raphael Lemkin, *Genocide – A Modern Crime*, 4 Free World 39-43 (Apr. 1945). More than fifty years after Lemkin's foundational observation, the ICTR rendered the first genocide conviction by an international court and held that, in addition to killings, "subjecting a group of people to a subsistence diet, systematic expulsion from homes and the reduction of essential medical services below the minimum requirement" constituted

Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 68 of 89

the crime of genocide as "methods of destruction by which the perpetrator does not immediately kill the members of the group, but which, ultimately, seek their physical destruction." *Prosecutor v. Akayesu*, Case No. ICTR-96-4-T, Trial Judgement, ¶¶ 505-06 (Sept. 2, 1998).

256. Recently the United States again acknowledged and affirmed its understanding of, as well as agreement with, the obligations to prevent and punish genocide. *See generally* Declaration of Intervention Under Article 63 of Statute Submitted by the United States of America, *Allegations of Genocide under Convention on Prevention and Punishment of Crimes of Genocide (Ukr. v. Russ.)*, I.C.J. (Sept. 7, 2022). When it intervened in Ukraine's case against Russia at the International Court of Justice, the United States explicitly acknowledged, as that court had previously held, that a State's "obligation to prevent, and the corresponding duty to act, arise at the instant that the State learns of, or should normally have learned of, the existence of a *serious risk* that genocide will be committed." (emphasis in original). *Id.* at ¶ 22 (citing *Bosn. & Herz. v. Serb. & Montenegro*, 2007 I.C.J. at 222, ¶ 431 (Feb. 26)).

A. Elements of Genocide

Customary international law, as codified in Article II of the Genocide Convention, 257. defines the crime of genocide by two main elements: (1) specific underlying acts, and (2) intent. The same elements define the crime of genocide in the statute of the ICC, as well as the ICTY and ICTR. See Rome Statute of the International Criminal Court ("Rome Statute") art. 6, July 17, 1998, 2187 U.N.T.S. 90; Statute of the International Tribunal for the Former Yugoslavia ("ICTY Statute") art. 4 (adopted by S.C. Res. 827, U.N. Doc. S/RES/827 (May 25, 1993)); Statute of the International Criminal Tribunal for Rwanda ("ICTR Statute") art. 2 (adopted by S.C. Res. 955, U.N. Doc. S/RES/955 (Nov. 8, 1994)).

258. The United States codified the punishment of genocide in 18 U.S.C. § 1091. President Obama reaffirmed in Executive Order No. 13,729 that "preventing mass atrocities and genocide is a

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 209 of 253 89

core national security interest and a core moral responsibility of the United States." 81 Fed. Reg. 32,611 (May 18, 2016).

259. Genocide is a crime whether committed in time of peace or war. Genocide Convention art. I. That genocide takes place while a party is in an armed conflict with another group "can in no way be considered as an extenuating circumstance for it." *Akayesu* Trial Judgement, ¶ 128. *See* Rome Statute art. 31(1)(c).

260. The first element, specific underlying acts, includes any of the following: (a) killing members of the group; (b) causing serious bodily or mental harm to members of the group; (c) deliberately inflicting on the group conditions of life calculated to bring about its physical destruction in whole or in part; (d) imposing measures intended to prevent births within the group; and (e) forcibly transferring children of the group to another group. *See* Genocide Convention art. II; ICTR Statute art. 2(2); ICTY Statute art. 4(2). *See also* 18 U.S.C. § 1091(a).

As is particularly relevant to Gaza, *deliberately inflicting on the group conditions of life calculated to bring about its physical destruction in whole or in part* is an act of genocide. The International Criminal Court ("ICC") Elements of Crimes, drawing from customary international law, defines the term "conditions of life" as including but not limited to "deliberate deprivation of resources indispensable for survival, such as food or medical services, or systematic expulsion from homes." See ICC, Elements of Crimes, art. 6(c) n.4 (2011). Courts have found that "generally creating circumstances that would lead to a slow death such as the lack of proper food, water, shelter, clothing, sanitation" are among the conditions calculated to bring about a group's destruction. *See Prosecutor v. Tolimir,* Case No. IT-05-88/2-T, Trial Judgement, ¶ 740 (Int'l Crim. Trib. for the Former Yugoslavia Dec. 12, 2012). "The actual nature of the conditions of life, the length of time that members of the group were subjected to them, and the characteristics of the group such as its vulnerability are illustrative factors to be considered in evaluating the criterion of probability." *See*

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 210 of 253 89

Prosecutor v. Karadžić, Case No. IT-95-5/18, Trial Judgement Vol. I, ¶ 548 (Int'l Crim. Trib. for the Former Yugoslavia Mar. 24, 2016). Notably, this underlying act of genocide "does not require proof of a result such as the ultimate physical destruction of the group in whole or in part." Tolimir Trial Judgement, ¶ 741.

262. For the purposes of genocide, *killing* is equated with murder, meaning causing the death by an act or omission, with the intent to either kill or cause serious bodily harm that would likely lead to death. Under customary international law, there is no minimum number of people killed necessary to establish that genocide has been committed. Because of the obligation on states to take all measures to prevent genocide, as well as the prohibition on the "attempt" to commit genocide, state obligations are triggered when killings are done in a manner that reveals an intention to destroy a targeted population, in whole or in part.

263. Under customary international law, causing serious bodily or mental harm as an act of genocide includes torture, inhumane or degrading treatment, interrogations combined with beatings, 16 and harm that damages health or causes disfigurement or serious injury to the external or internal organs of members of the group, although the harm does not need to be permanent and irremediable. 18 Threats of death and knowledge of impending death can constitute serious mental harm with war 19 crimes tribunals specifically recognizing the serious mental harm caused by the threat of indiscriminate killings. Torture, as an underlying act of genocide, means causing serious physical or mental harm, which can be done through physical injuries or by threats to harm or kill a person (or relative or loved one) in order to coerce or punish, with the intention of producing mental suffering 23 24 such as fear. Deportation has also long been recognized as causing serious bodily or mental harm.

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264. The second element – intent – requires that these acts be committed "with the intent to destroy, in whole or in part, a national, ethnical, racial or religious group." Genocide Convention art. II. Genocidal or specific intent means that the result of destroying the group (in whole or in part)

Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 71 of 89

is clearly intended; it is the group *qua* group (and not only certain individual members of the group) that must be targeted to be destroyed, in whole or in part. *See e.g., Application of Convention on Prevention and Punishment of Crime of Genocide (Croat. v. Serb.*), Judgment, 2015 I.C.J. 3, ¶ 139 (Feb. 3). "In part" is understood as a substantial part of a particular group, which can be part of the larger group "within a geographically limited area." *Bosn. & Herz. v. Serb. & Montenegro*, 2007 I.C.J. at 126, ¶ 199. *See also* 18 U.S.C. § 1093(8). This specific intent may be established or inferred from the facts and circumstances of a case. *See Prosecutor v. Popović et al.*, Case No. IT-05-88-T, Trial Judgement, ¶ 823 (Int'l Crim. Tribunal for the Former Yugoslavia, June 10, 2010) ("By its nature, intent is not usually susceptible to direct proof' because '[o]nly the accused himself has first-hand knowledge of his own mental state, and he is unlikely to testify to his own genocidal intent").

265. Evidence of specific intent can include, but is not limited to: the general context, the scale of atrocities, the systematic targeting of victims on account of their membership in a particular group, the perpetration of other culpable acts systematically directed against the same group, or the repetition of destructive and discriminatory acts. See Prosecutor v. Popović et al., Case No. IT-05-88-A, Appeal Judgement, ¶ 468 (Int'l Crim. Trib. for the Former Yugoslavia Jan. 30, 2015) (citation omitted). While forcible transfer is not deemed a stand-alone indicia of the intent to destroy, it is a relevant consideration when assessing genocidal intent. Popović Trial Judgment at ¶ 824. The existence of a plan or policy can also be a factor used to establish specific intent, but it is not required. *Id.* at ¶ 828.

23 266. Genocidal intent may also be inferred from public speeches and statements by officials.
24 *See generally Prosecutor v. Nahimana et al.* ("Media Trial"), Case No. ICTR-99-52-A, Appeal
25 Judgement (Nov. 28, 2007). The International Court of Justice has found evidence of genocidal
a intent through "the systematic stripping of human rights, the dehumanizing narratives and rhetoric,
27 the methodical planning, mass killing, mass displacement, mass fear, overwhelming levels of

Case 3:23-CV-05829 Document 1 Filed 11/13/29 Page 72 of 89

brutality, combined with the physical destruction of the home of the targeted population, in every sense and on every level." *Gam. v. Myan.*, 2020 I.C.J. at 23-24, ¶¶ 55-56 (citation omitted).

B. The Duty to Prevent Genocide

267. Article I of the Convention creates a legal duty to prevent genocide: "The Contracting Parties confirm that genocide, whether committed in time of peace or in time of war, is a crime under international law which they undertake to prevent and to punish." This obligation to prevent reflects the international community's collective commitment to ensure that groups are not targeted for destruction because of their identity, and is part of customary international law.

10 268. The undertaking to prevent genocide is not a passive obligation but "is one of conduct 11 and not one of result" where States are obligated "to employ all means reasonably available to them 12 ... to prevent genocide." Bosn. & Herz. v. Serb. & Montenegro, 2007 I.C.J. at 221, ¶ 430. The 13 International Court of Justice explained that "the notion of 'due diligence', which calls for an 14 assessment in concreto, is of critical importance." Id. As the Genocide Convention prohibits attempts 15 as well as the commission of genocide, the International Court of Justice held with regard to States' 16 17 obligations:

> This obviously does not mean that the obligation to prevent genocide only comes into being when perpetration of genocide commences: that would be absurd, since the whole point of the obligation is to prevent, or attempt to prevent, the occurrence of the act. . . . [A] State's obligation to prevent, and the corresponding duty to act, arise at the instant that the State learns of, or should normally have learned of, the existence of a serious risk that genocide will be committed. From that moment onwards, if the State has available to it means likely to have a deterrent effect on those suspected of preparing genocide, or reasonably suspected of harbouring specific intent (*dolus specialis*), it is under a duty to make such use of these means as the circumstances permit.

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COMPLAINT

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Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 213 of 253 89

Id. at 222, ¶ 431. Notably, "certainty" that "genocide was about to be committed or was under way" is not required for a State that should have acted but failed to do so; that the State was aware or should have been aware is sufficient. Id. at 223, ¶ 432.¹⁰

269. Recognizing that the duty "varies greatly from one State to another" in regards to a particular risk of genocide, a primary consideration is "the capacity to influence effectively the action of persons likely to commit, or already committing, genocide." Id. at 221, ¶ 430. To find a breach of the obligation to prevent, "it does not need to be proven that the State concerned definitely had the power to prevent the genocide; it is sufficient that it had the means to do so and that it manifestly refrained from using them." Id. at 225, ¶ 438. Among the factors to consider in determining whether a State, and its officials, have breached the duty to prevent genocide include strong "political, military and financial links," as well as links of all other kinds, between the authorities of that State and the main actors in the events. Id. at 221-23, \P 430-31, 434.

270. States will be held responsible for failing to prevent "if the State manifestly failed to 15 16 take all measures to prevent genocide which were within its power, and which might have 17 contributed to preventing the genocide." Id. at 221, ¶ 430. To the extent they exercise influence, 18 States are required to prevent outside of their territory as well.¹¹

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²¹ ¹⁰ In the case finding Serbia breached its obligation to prevent in relation to the genocide in Srebrenica by the Army of the Republika Srpska against Bosnia and Herzegovina, the ICJ found that the 22 occupation of the Srebrenica enclave and warnings by governmental and intergovernmental bodies voicing serious concern of atrocities (even if not genocide specifically) made the State and its officials 23 "aware" of "dangers [that] seemed to be of an order that could suggest intent to commit genocide, 24 unless brought under control," making clear "that there was a serious risk of genocide." Id. at 225, ¶ 438. 25

¹¹ The United States has recognized the extraterritorial obligations to prevent genocide, as it "is one of the only parties to the Genocide Convention to have publicly invoked Article VIII [of the Genocide 6 Convention] in calling on the United Nations to address genocide in the territory of another Contracting Party." Declaration of Intervention Under Article 63 of Statute Submitted by the United 27

States of America, Ukr. v. Russ., ¶ 10. Article VIII "expressly addresses the prevention of genocide." 28

Id. at ¶ 27.

Case 3:23-CV-05829 Document 1 Filed 11/13/29 Page 74 of 89

C. Complicity in Genocide

271. Complicity to commit genocide is a standalone crime, triggering both State responsibility and individual criminal responsibility, regardless of position, under the Genocide Convention. *See Bosn. & Herz. v. Serb. & Montenegro,* 2007 I.C.J. at 114, 200, ¶¶ 167, 381; Genocide Convention art. III(e), art. 4 ("Persons committing genocide . . . shall be punished, whether they are constitutionally responsible rulers, public officials or private individuals"). It is also a crime in the U.S. Code. *See* 18 U.S.C. 1091 §§ (a), (b). Complicity can only exist when there is a punishable act of genocide by another State or persons, with which the accomplice associates itself. Complicity in genocide requires that some positive action has been taken to furnish aid or assistance to the perpetrators of the genocide, including provision of means to enable or facilitate the commission of the crime. The State or individual complicit in genocide need not share the specific intent to commit genocide but must act with knowledge of the perpetrators' specific intent when it provides aid or support.

272. For individual criminal responsibility, complicity is accomplished by instigation,
aiding and abetting, or procuring the means for the commission of the genocide. *Prosecutor v. Musema*, Case No. ICTR-96-13-T, Trial Judgement and Sentence, ¶ 176 (Jan. 27, 2000); *Akayesu*Trial Judgement, ¶¶ 533-35, 537 (detailing complicity by procuring, aiding and abetting and
instigation). Providing weapons or other instruments and means used in the commission of genocide,
knowing that they would be used for that purpose, constitutes a form of complicity. *Musema* Trial
Judgement and Sentence, ¶ 178; *Akayesu* Trial Judgement, ¶ 536. Knowingly aiding in the planning
of or enabling acts of genocide constitutes a form of complicity. *Akayesu* Trial Judgement, ¶ 537.
For aiding and abetting genocide, the aider and abettor "commit[] acts specifically aimed at assisting
... or lending moral support" for the perpetration of the crime, and "this support ha[s] a substantial
effect on the perpetration of the crime." *Prosecutor v. Seromba*, Case No. ICTR-2001-66-A, Appeal

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 215 of 253 89

Judgement, ¶ 44 (Mar. 12, 2008). The accomplice does not have to share with the perpetrator the genocidal intent - the specific intent to destroy a group in whole or in part based on its identity. Musema Trial Judgement and Sentence, ¶ 181.

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273. The mens rea for complicity, including aiding and abetting genocide, is knowledge of the principal perpetrator's genocidal intent; the aider and abettor — convicted for complicity in genocide — does not have to share the intent to destroy in whole or in part the group. See Prosecutor v. E. Ntakirutimana & G. Ntakirutimana, Cases Nos. ICTR-96-10-A & ICTR-96-17-A, Appeal Judgement, ¶¶ 364, 501 (Dec. 13, 2004).

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D. Early Warnings: United Nations' Framework for Analysis for the Prevention of **Genocide and Other Atrocity Crimes**

274. Because genocide and other "[a]trocity crimes take place on a large scale, and are not spontaneous or isolated events," but rather "processes, with histories, precursors and triggering 14 factors which, combined, enable their commission,"¹² in 2014, the United Nations Office on 15 Genocide Prevention and the Responsibility to Protect adopted the Framework of Analysis for 16 Atrocity Crimes: A Tool for Prevention ("the Framework"). The Framework was the product of decades of research and study by experts of previous genocides to assess common features and 18 recurring patterns to enable the international community to identify genocidal processes and 20 intervene to prevent them.

The Framework identifies fourteen risk factors for "atrocity crimes" - which include

genocide as well as crimes against humanity and war crimes / grave breaches. The Framework

stresses that "not all risk factors need to be present for there to be an assessment that there is a

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¹² United Nations Office of Genocide Prevention and the Responsibility to Protect, Framework of 27 Atrocity Analysis for Crimes: A Tool for Prevention iii (2014),28 https://www.ohchr.org/sites/default/files/2021-11/Genocide-Framework-of-Analysis-English.pdf.

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Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 216 of 253 89

significant risk" of genocide or other atrocity crimes occurring, but the more "that are present, the greater the risk that an atrocity crime may be committed." Id. at 6-7.

276. The risk factors include, but are not limited to: Situations of armed conflict or other forms of instability; Record of serious violations of international human rights and humanitarian law; Capacity to commit genocide and other atrocity crimes; Intergroup tensions or patterns of discrimination against protected groups; Signs of an intent to destroy in whole or in part a protected group; Signs of a widespread or systematic attack against any civilian population; Serious threats to those protected under international humanitarian law; and Serious threats to humanitarian and or peacekeeping operations. As set forth in detail herein, most, if not all, of the risk factors identified in the 277. Framework are present in Israel's unfolding genocide against Palestinian people in Gaza. **CLAIMS FOR RELIEF GENOCIDE: ALLEGATIONS COMMON TO ALL CLAIMS Customary International law and Jus Cogens Prohibitions** 278. Plaintiffs incorporate by reference the allegations set forth in the Complaint as if the same were fully set forth herein. 279. Genocide is considered the "crime of crimes" and the prohibition against it is a jus cogens norm in international law, binding on all states at all times, and creates obligations erga omnes on all States, through their officials, to prevent and punish it. 280. As a *jus cogens* norm, the prohibition permits no derogation and prevails over and invalidates international agreements in conflict therewith. 281. The universal prohibition against genocide was also codified in a treaty when the Convention on the Prevention and Punishment of the Crime of Genocide was unanimously adopted by the United Nations General Assembly in 1948. COMPLAINT

Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 77 of 89

1	282.	Underscoring the gravity of this crime, the very first article of the Convention codified
2	a legal duty	to prevent genocide, providing that: "The Contracting Parties confirm that genocide
3		nmitted in time of peace or in time of war, is a crime under international law which the
4		p prevent and to punish." Genocide Convention art. I.
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6	283.	Article II of the Genocide Convention defines genocide as certain acts "committed with
7	intent to des	troy, in whole or in part, a national, ethnical, racial or religious group as such," including
8	a)	Killing members of the group;
9	b)	Causing serious bodily or mental harm to members of the group;
10	c)	Deliberately inflicting on the group conditions of life calculated to bring about it
11		physical destruction in whole or in part;
12	d)	Imposing measures intended to prevent births within the group;
13 14	e)	[]
14	284.	Article III of Convention identifies the crimes that can be punished under th
16	Convention	as:
17	a) Ger	nocide;
18	b) Cor	nspiracy to commit genocide;
19	c) Dir	ect and public incitement to commit genocide;
20		empt to commit genocide;
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22	4	nplicity in genocide.
23	285.	The United States ratified the Convention in 1988 through legislation that then-Senato
24	Joseph R. E	Biden co-sponsored, and Congress added 18 U.S.C. § 1091 to the federal criminal code
25	to provide f	or punishment for those found guilty of committing, conspiring to commit, directly and
6 27	publicly inc	iting to commit, attempting, and complicity in genocide, in accordance with Article I o
27	the Convent	tion.
	COMPLAIN	Г 74 Case No. 3:23-сv-582

Case: 24-704 03/08/2024 DktEntry: 23.4 Page 218 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 78 of 89

286. As the Senate Report on the implementation of the Genocide Convention affirms, "genocide is among the most depraved acts that can be committed." S. Rep. No. 100-333, at 4 (1988). Implementation of the Genocide Convention was understood as a "reaffirm[ation of] the values upon which our society was founded and which have been woven into the Convention: respect for the dignity and freedom of each individual and the preservation of human rights for all." *Id*.

Specific Intent to Destroy in Whole or in Part a National, Ethnical, Racial or Religious Group

287. Genocide must be committed with a specific intent to destroy, in whole or in part, a national or ethnic group.

288. Israeli officials have both voiced and demonstrated by their actions an explicit and specific intent to destroy, in whole or in substantial part, the Palestinian population of Gaza.

289. As set forth in detail above, Israeli officials have repeatedly made statements evidencing an intent to destroy the Palestinian people in Gaza, including using dehumanizing descriptions, which is frequently associated with genocidal and persecutory campaigns, by among other things, referring to the Palestinian people as "human animals" and "bloodthirsty monsters" and promising that "there will only be destruction" and a "Nakba that will overshadow the Nakba of [19]48" to "deal a blow that hasn't been seen in 50 years and take down Gaza" and voicing an intent to wipe the people of Gaza "off the face of the Earth."

290. The actions taken by Israel, including a mass bombing campaign against the entirety of the Gaza Strip, imposing a siege on the Gaza Strip denying the population food, water, fuel and electricity, and ordering a mass "evacuation" while denying freedom of movement to Palestinians in Gaza, evinces the specific intent to destroy, in whole or in part, the Palestinian population in Gaza.

Killing Members of the Group

291. The Israeli government's campaign of genocide against the Palestinian people in Gaza has so far resulted in the killing of at least 11,078 people, the majority of which have been children

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 219 of 253 89

and women, in just five weeks. Palestinians have been killed when schools, medical facilities, shelters, homes and residential areas, places of worship and "evacuation" routes have been bombed, frequently with precision guided bombs and missiles, including JDAMs, with inherently indiscriminate weapons, or chemical weapons.

292. These killings have been carried out with a specific intent to destroy, in whole or in part, the Palestinian people of Gaza, and achieved in large part through intentionally indiscriminate bombings with an emphasis on "damage and not on accuracy."

293. Plaintiffs Abu Artema, Abu Rokbeh, Al-Najjar, Elbhassi, Herzallah, Elhaddad, and Elkarra have family members who are among those killed during this genocidal campaign.

294. Plaintiff Al-Haq has two Palestinian staff members who each have family members who are among those killed during this genocidal campaign - six members for one staff and three for another, including a four year old child who succumbed to his critical injuries.

295. Plaintiffs Abu Artema, Al-Najjar, and Abu Rokbeh are Palestinians from and currently 15 16 in Gaza whose lives are in jeopardy in this campaign of genocide.

17 296. All individual Plaintiffs have family members, and Organizational Plaintiffs have staff 18 members, in Gaza and whose lives are in jeopardy in this campaign of genocide.

Deliberately Inflicting on the Group Conditions of Life Calculated to Bring About its Physical Destruction in Whole or in Part

297. The Israeli government has also inflicted upon the Palestinian people of Gaza conditions of life calculated to bring about their physical destruction in whole or in part.

23 298. The Israeli government has escalated and intensified a pre-existing blockade and closure of Gaza, cutting off access to all basic necessities, including food, water, electricity, fuel, and medical supplies, threatening humanitarian efforts to get aid to the population.

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Case: 24-704 03/08/2024 DktEntry: 23.4 Page 220 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 80 of 89

299. Israeli airstrikes targeted civilian infrastructure, including water and sewage facilities, attacked health care facilities and medical staff, bombed bakeries, further inflicting conditions on the besieged and displaced population calculated to inflict fatal conditions on Palestinians.

300. The Israeli government has also forced the "evacuation" of over one million Palestinians out of northern Gaza, including at least 23 hospitals providing life-saving treatment for thousands of patients, and where tens of thousands of internally displaced Palestinians sought refuge, and cutting off all access to telecommunications. Hundreds of thousands, if not more than a million people, are displaced from their homes.

301. These coordinated actions by the Israeli political and military leadership to deprive Palestinians in Gaza of basic necessities and trap them under these destructive conditions demonstrate that the total closure and siege is calculated to bring about their physical destruction.

302. Plaintiffs Abu Artema, Al-Najjar, and Abu Rokbeh, as well as staff members of Organizational Plaintiffs, are themselves experiencing the impacts of this total siege, are displaced, and are being deprived of the basic necessities that they need for their survival such as food, water, fuel, and electricity.

303. All individual Plaintiffs have family members who are similarly experiencing the grave impacts of this total siege.

Causing Serious Bodily or Mental Harm to Members of the Group

304. The Israeli government has caused serious bodily or mental harm to the Palestinian population in Gaza, with the intention to destroy the Palestinian population in whole or in part, through its unceasing military assault and total siege.

305. Between October 7 and November 10, the Israeli government's indiscriminate bombardment in Gaza has injured at least 27,490 Palestinians. Another 2,700, including 1,500

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Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 221 of 253 89

children, are reported missing and may remain trapped under the rubble of collapsed buildings and infrastructures.

306. Injuries have been sustained through Israel's indiscriminate bombardment of denselypopulated civilian centers and shelters including refugee camps, hospitals, schools, and religious centers; the targeting of ambulance and evacuation convoys despite coordination with Israeli forces to permit the transfer of civilians, including the wounded; and the use of white phosphorus have injured civilians in mass numbers and created conditions of threat to, or knowledge of, impending death.

307. Additionally, Israel has deliberately coordinated and maintained the deterioration, damage, and collapse of the entire health system in Gaza, depriving injured and vulnerable Palestinians in need of life-saving medical attention and treatment from obtaining adequate care, if at all, resulting in serious bodily or mental harm to members of the group.

308. Specifically, Israel's forced "evacuation" orders, targeting of hospitals and health facilities, complete siege on electricity, fuel, food, and water, and weeks-long blockade on humanitarian aid from entering the besieged territory, including urgently needed medical supplies and equipment, has exacerbated the already imminent threat to life, causing substantial bodily or mental harm to Palestinians in Gaza.

309. The repeated blackouts on all telecommunications during periods of heavy bombardment have also prevented life-saving care or treatment to civilians who are injured or buried under the rubble as hospitals, ambulances, and rescue teams cannot be contacted. Such communication and literal electric blackouts have also caused profound mental suffering, terror and trauma, including to the more than one million Palestinian children subjected to these conditions in Gaza.

Case: 24-704 03/08/2024 DktEntry: 23.4 Page 222 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 82 of 89

310. The continual bombardment across the entirety of the closed Gaza strip, even after and despite Israel's "evacuation" order of 1.1 million to the south for purported safety and particularly against the threats and pronouncements of Israeli officials to "eliminate everything" in Gaza, has spread terror across the Palestinian population in Gaza, of which half the population is children, with the widespread understanding that there is no safe place in Gaza, causing serious mental harm to members of the group.

311. Plaintiffs Abu Artema, Al-Najjar, and Abu Rokbeh, as well as staff members of Organizational Plaintiffs, are Palestinians from and currently in Gaza who are being subjected to serious bodily or mental harm in this campaign of genocide.

312. All individual Plaintiffs have family members in Gaza and who are being subjected to serious bodily and mental harm in this campaign of genocide.

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CLAIM I: VIOLATION OF THE DUTY TO PREVENT GENOCIDE

313. Article I of the Genocide Convention imposes and codifies a legal duty under customary international law to prevent genocide.

314. Where a State, acting through its officials, has the capacity to prevent a genocide, it can be held responsible for failing to do so if it fails to take all measure within its power to prevent it, or that might contribute to preventing it.

315. This obligation to prevent and duty to act to prevent a genocide arise at the instant that the State and its senior officials learn of, or should normally have learned of, the existence of a serious risk that genocide will be committed.

316. This duty exists particularly when a "State has available to it means likely to have a
deterrent effect on those suspected of preparing genocide, or reasonably suspected of harbouring specific intent." *Bosn. & Herz. v. Serb. & Montenegro,* 2007 I.C.J. at 222, ¶ 431.

Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 83 of 89

317. As Israel's closest ally and strongest supporter, being its biggest provider of military assistance by a large margin and with Israel being the largest cumulative recipient of U.S. foreign assistance since World War II, the United States has the means available to have a deterrent effect on Israeli officials now pursuing genocidal acts against the Palestinian people in Gaza. *See supra* Section III(A).

318. Israeli officials have acknowledged as much when the Israeli Defense Minister admitted that the Israeli government was not in a position to refuse "the Americans" because "[w]e rely on them for planes and military equipment." Defendants themselves have admitted to guiding, convincing, and influencing Israel on certain military decisions and strategy.

11 319. Defendants have been, or should have been, aware that genocide by Israel against the 12 Palestinians in Gaza was about to be committed or is underway since at least October 7, 2023. On 13 that day, Prime Minister Netayahu declared that "the enemy will pay an unprecedented price" and 14 ordered the more than two million Palestinians in Gaza to "get out now" despite the fact that they 15 16 have nowhere to go due to Israel-imposed closure, threatening that "[Israel] will be everywhere and 17 with all our might." This was soon followed by the Minister of Energy announcing the cutting off 18 of all electricity and announcing "what was will not be," and the Minister of Defense's dehumanizing 19 reference to the entire Palestinian population in Gaza as "human animals" when announcing "there 20will be no electricity, no food, no fuel, everything is closed. We are fighting human animals and we 21 are acting accordingly." The actions by Israel pursuant to these statements, including an 22 indiscriminate bombing campaign against the entirety of Gaza, the total closure and siege of Gaza, 23 24 and the "evacuation" order issued to 1.1 million people in a closed Gaza Strip further put Defendants 25 on notice. The United Nations and other inter-governmental agencies explicitly, and now repeatedly, 6 warned of mass atrocities, including genocide, within days of the Israeli assault commencing.

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Case: 24-704 03/08/2024 DktEntry: 23.4 Page 224 of 253 Case 3:23-cv-05829 Document 1 Filed 11/13/29 Page 84 of 89

320. The United States government, through Defendants, has failed to prevent this unfolding genocide, which has thus far resulted in the killing of over 11,000, the majority of whom are women and children, the injuring over tens of thousands, the displacement of over one million people, and an inhumane and deadly closure and total siege. Since October 7, 2023, Defendants have not taken measures to deter Israel's killing, inflicting conditions of life calculated to bring about destruction or causing serious bodily or mental harm to Palestinian civilians, but instead have consistently and repeatedly affirmed their full support for Israel's assault on Gaza, pledged and then delivered military equipment, munitions and advisers while declaring that there are no conditions and "no red lines," and rejecting calls for a ceasefire. Defendants have refused to monitor how assistance or weapons are used, and have failed to initiate internal processes to assess whether there is a genocide unfolding in Gaza, even after officials and others have warned them of the risk of an unfolding Genocide. Even as the death toll rose, and the population suffered due to lack of food, water, fuel and electricity — including for medical facilities — the United States refused to use its considerable influence to call for an end to the bombing, cut off weapons deliveries or take measures to end the siege on the Palestinian populations in Gaza.

321. Plaintiffs have been seriously and gravely harmed by the United States government's failure to prevent the genocidal campaign.

CLAIM II: COMPLICITY IN GENOCIDE

322. Article III(e) of the Genocide Convention identifies "complicity in genocide" as a stand-alone crime. 18 U.S.C. § 1091 implements the Genocide Convention's obligation to punish genocide under U.S. criminal law and defines the offense of genocide. *See* 18 U.S.C. § 1091(a).

323. Complicity in genocide exists when there is a punishable act of genocide by another State or persons, to which the complicit party associates itself.

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Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 225 of 253 89

324. Complicity includes the provision of means to aid, abet, enable or facilitate the commission of the crime.

325. Aiding and abetting consists of knowingly providing assistance to the principal which has a substantial effect on the perpetration of the violation.

326. Defendants knowingly provided assistance with a substantial effect on the commission of Israel's violations of international law, and specifically on the underlying acts of genocide of killing, causing serious bodily or mental harm, and inflicting conditions of life on the Palestinian population calculated to bring about its destruction. Defendants provided assistance knowing that their actions would assist these violations of international law, or with awareness of a substantial likelihood that their acts would assist such violations.

327. Complicity requires that some positive action be taken to furnish aid or assistance to the perpetrators of the genocide.

328. An individual is complicit where they act with knowledge of the violation when they provide aid or support; they need not also share the specific intent to destroy a group in whole or in part.

329. An individual, acting in their official capacity, is complicit in genocide if they use the organs under their control with the knowledge that genocide was about to be committed or was under way, and if the aid and assistance supplied, from the moment they became so aware onwards, to the perpetrators of the underlying acts or to those who were on the point of committing them, enabled or facilitated the commission of the acts.

- 330. Individuals can be held responsible for complicity if they instigated, aided or abetted,
 or procured the means for the commission of the genocide.
 - 331. Providing weapons or other instruments and means used in the commission of a genocide, knowing that they would be used for that purpose, constitutes complicity.

Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 226 of 253 89

332. As set forth above, Defendants, acting in their official capacity as President, Secretary of State and Secretary of Defense of the United States, have provided and continue to provide massive and unparalleled amounts of military assistance, equipment, weapons, and support to the Israeli government, without conditions and with promises of more, in full awareness of its plans to target and destroy in whole or in part the Palestinian population in Gaza.

333. Defendants have also provided encouragement and moral support that has a substantial effect on Israel's violations, including by coordinating with Third States to remain collectively united in supporting Israel's assault on Gaza, continuously assuring Israel and Prime Minister Netanyahu that the United States will "stand" with Israel during its assault on Gaza, and repeatedly declaring that the United States will not create conditions on its support to Israel, and "no red lines," while rejecting calls for a ceasefire in domestic and international fora.

334. As set forth in detail above, the United States government, through Defendants, has 14 provided significant assistance to the Israeli government that has had a substantial effect on the 15 16 perpetration of the genocide in progress.

335. The United States government's provision of military assistance, weapons, military advisors and other forms of support has enabled the Israeli government's bombardment and attacks on, and siege against, the Palestinian people of Gaza.

336. Defendants have provided all assistance, support, and encouragement knowing of the genocidal intent of senior Israeli officials, including the President, Prime Minister, Minister of Defense and Minister of Energy, through these officials' well-publicized statements regarding the 23 assault on Gaza and the Palestinian people there, as well as their actions.

Israeli officials have acknowledged repeatedly the substantial effect of the aid and 337. assistance provided by the United States on their ability to carry out their plans.

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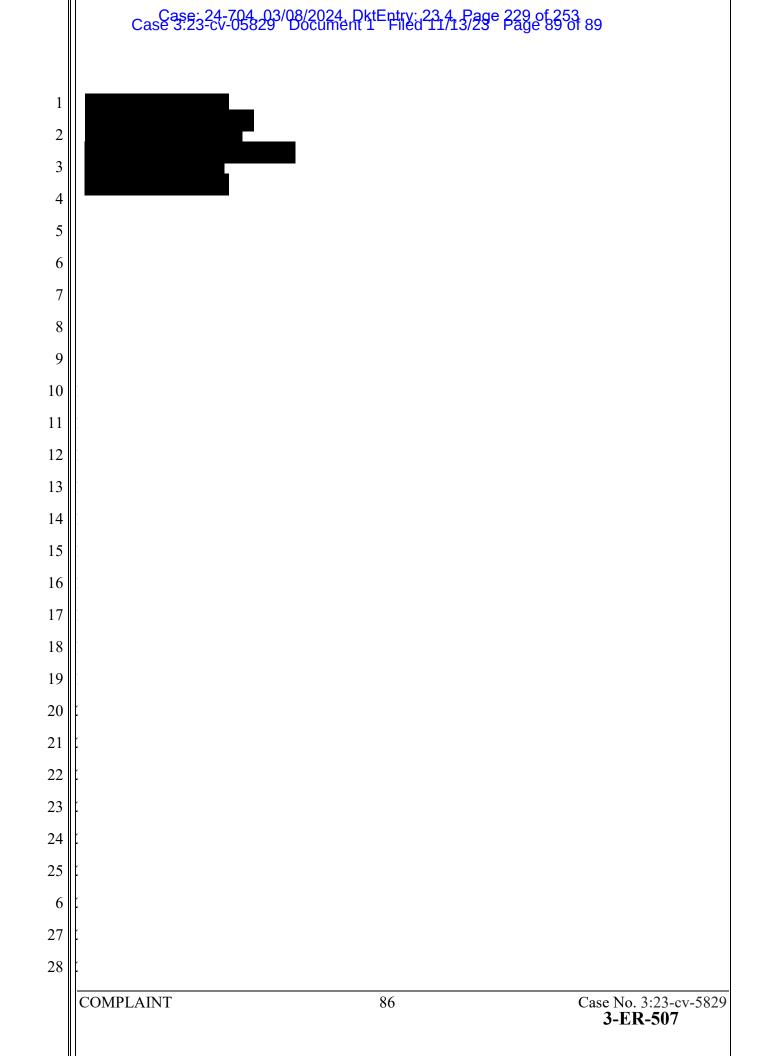
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Case 3:23-CV-05829 Document 1 Filed 11/13/23 Page 227 of 253 89

1 338. Prime Minister Netanyahu revealed that the United States' daily support, along with its 2 "depth and breadth of cooperation" since the beginning of Israel's most recent military campaign, 3 siege, and multi-pronged attack against Palestinians, has been "unprecedented" in the history of the 4 two nations' alliance. 5 339. This cooperation and coordination has been affirmed by Defendants, who have 6 acknowledged remaining "in close touch" with Israeli officials and leadership since the "first 7 8 moments" after the October 7 attacks and everyday thereafter. 9 340. As such, Defendants are complicit in the Israeli government's genocidal campaign against the Palestinian people of Gaza. PRAYER FOR RELIEF For the foregoing reasons, Plaintiffs request that the Court: a. Declare that Defendants have violated their duty under customary international law, as part of federal common law, to take all measures within their power to prevent Israel from committing genocide against the Palestinian people of Gaza; b. Declare that Defendants have violated their duty under customary international law, as part of federal common law, that prohibits their complicity in genocide by knowingly continuing to provide assistance that enables and facilitates Israel's commission of genocidal acts against the Palestinian people of Gaza. c. Issue injunctive relief ordering Defendants to take all measures within their power to prevent Israel's commission of genocidal acts against the Palestinian people of Gaza, including but not 24 limited to: 25 i. Order Defendants to take all measures within their power to exert influence over Israel 6 to end its bombing of the Palestinian people of Gaza, resulting in mass killing and 27 serious injury; 28 COMPLAINT 84 Case No. 3:23-cv-5829

Case 3:23-cv-05829 Document 1 Filed 11/13/23 Page 88 of 89

1	ii.	Order Defendants to take all measures w	vithin their power to exert influence over Israel
2		to lift the siege on Gaza, including al	lowing all electricity, fuel, food, water, and
3		humanitarian aid into Gaza;	
4	iii.	Order Defendants to take all measures w	vithin their power to exert influence over Israel
5		to prevent the "evacuation" or forcible tr	ansfer and expulsion of Palestinians from Gaza
6 7		and ensure freedom of movement.	
8	d. Issue	injunctive relief enjoining Defendants f	rom aiding, abetting, enabling or facilitating
9	Israel'	s commission of genocidal acts against th	e Palestinian people of Gaza, including but not
10	limited		
11	i.		litating, or coordinating military assistance or
12			g upon, continuing, expediting, or completing
13			
14			and arms to Israel; and from providing military
15		equipment and personnel, advancing Isr	ael's commission of genocidal acts;
16	ii.	Enjoin Defendants from obstructing	attempts by the international community,
17 18		including at the United Nations, to impl	ement a ceasefire in Gaza and lift the siege on
10		Gaza.	
20	e. Grant	any other and further relief as the Court d	eems appropriate and necessary.
21	Dated: Noven	nber 13, 2023	Respectfully submitted,
22	Sadaf M. Do	ost, Cal. Bar No. 346104	/s/ Johnny Sinodis Johnny Sinodis, Cal. Bar No. 290402
23	Baher A. Az	my, <i>pro hac vice</i> motion pending allagher, <i>pro hac vice</i> motion pending	Marc Van Der Hout, Cal. Bar No. 80778 Van Der Hout LLP
24	Astha Sharm	Hood, <i>pro hac vice</i> motion pending a Pokharel, <i>pro hac vice</i> motion pending	
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	COMPLAIN	85	Case No. 3:23-cv-5829 3-ER-506



Case 24-704 03/08/2024 DktEntry: 23.4 Page 230 of 253 Case 4:23-cv-05829-JSW Document 97 Filed 02/08/24 Page 1 of 3

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF Northern District of California

Form 1. Notice of Appeal from a Judgment or Order of a United States District Court

U.S. District Court case number: 23-cv-5829-JSW

Notice is hereby given that the appellant(s) listed below hereby appeal(s) to the United States Court of Appeals for the Ninth Circuit.

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Date case was first filed in U.S. District Court: 11/13/2023				
Date of judgment or order you are appealing: 1/31/2024				
Docket entry number of judgment or order you are appealing: 91, 92				
Fee paid for appeal? (appeal fees are paid at the U.S. District Court)				
● Yes ○ No ○ IFP was granted by U.S. District Court				
List all Appellants (List each party filing the appeal. Do not use "et al." or other abbreviations.)				
Defense for Children International–Palestine, Al-Haq, Ahmed Abu Artema, Omar El-Najjar, Mohammed Ahmed Abu Rokbeh, Mohammad Herzallah, Laila Elhaddad, Waeil Elbhassi, Basim Elkarra, and Ayman Nijim				
Is this a cross-appeal? O Yes O No				
If yes, what is the first appeal case number?				
Was there a previous appeal in this case? O Yes O No				
If yes, what is the prior appeal case number?				
Your mailing address (if pro se):				
City: State: Zip Code:				
Prisoner Inmate or A Number (if applicable):				
Signature /s/ Maria LaHood Date 2/8/2024				

Complete and file with the attached representation statement in the U.S. District Court Feedback or questions about this form? Email us at <u>forms@ca9.uscourts.gov</u> 3-ER-508 Case 4:23-cv-05829-JSW Document 97' Filed 02/08/24 Page 2 of 3

UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

Form 6. Representation Statement

Instructions for this form: http://www.ca9.uscourts.gov/forms/form06instructions.pdf

<u>Appellant(s)</u> (List each party filing the appeal, do not use "et al." or other abbreviations.) Name(s) of party/parties:

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Is counsel registered for Electronic Filing in the 9th Circuit? • Yes • No

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To list additional parties and/or counsel, use next page.

Feedback or questions about this form? Email us at <u>forms@ca9.uscourts.gov</u> 3-ER-509

Case 4:23-cv-05829-JSW Document 97 Filed 02/08/24 Page 3 of 3

Continued list of parties and counsel: (attach additional pages as necessary)

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Case: 24-704, 03/08/2024, DktEntry: 23.4, Page 233 of 253

ADRMOP, APPEAL, CLOSED

U.S. District Court California Northern District (Oakland) CIVIL DOCKET FOR CASE #: 4:23-cv-05829-JSW

Defense for Children International–Palestine et al v. Biden et al Assigned to: Judge Jeffrey S. White Case in other court: 24–00704 Cause: 28:1331 Fed. Question Date Filed: 11/13/2023 Date Terminated: 01/31/2024 Jury Demand: None Nature of Suit: 440 Civil Rights: Other Jurisdiction: Federal Question

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> Jonathan Kossak (See above for address) ATTORNEY TO BE NOTICED

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Amicus

Defendant

Defendant

capacities

Antony J. Blinken

Lloyd James Austin, III

Secretary of Defense, in their official

Secretary of State

A Jewish Voice For Peace, Inc.

represented by Eleanor I. Morton

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American–Arab Anti–Discrimination Committee

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Arqb Resource & Organizing Center

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represented by **Brittney Rezaei** (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

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ACLU of Northern California

represented by **Emilou MacLean** ACLU of Northern California 39 Drumm Street San Francisco, CA 94111

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Date Filed	#	Docket Text
11/13/2023	1	COMPLAINT against All Defendants, (Filing Fee: \$402.00, receipt number ACANDC–18829273). Filed by A. N., Ahmed Abu Artema, Laila Elhaddad, Basim Elkarra, Al–Haq, Waeil Elbhassi, Mohammed Ahmed Abu Rokbeh, Defense for Children International–Palestine, Omar Al–Najjar, Mohammad Herzallah. (Attachments: #(1) Civil Cover Sheet)(Sinodis, John) (Filed on 11/13/2023) Modified on 11/16/2023 (tn, COURT STAFF). (Entered: 11/13/2023)
11/13/2023	<u>2</u>	MOTION for leave to file under pseudonym filed by A. N Responses due by 11/27/2023. Replies due by 12/4/2023. (Attachments: # <u>1</u> Proposed Order)(Sinodis, John) (Filed on 11/13/2023) (Entered: 11/13/2023)
11/13/2023	<u>3</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 317, receipt number ACANDC–18830534.) filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N (Lahood, Maria) (Filed on 11/13/2023) (Entered: 11/13/2023)
11/13/2023		NOTICE TO COUNSEL: Marc Van Der Hout The docket shows a different address from what is appearing on the document. Please update your personal profile on ECF. (kmg, COURT STAFF) (Filed on 11/13/2023) (Entered: 11/14/2023)
11/14/2023	<u>4</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 317, receipt number ACANDC–18834099.) filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N (Sisay, Samah) (Filed on 11/14/2023) (Entered: 11/14/2023)
11/14/2023	5	Case assigned to Magistrate Judge Donna M. Ryu.
		Counsel for plaintiff or the removing party is responsible for serving the Complaint or Notice of Removal, Summons and the assigned judge's standing orders and all other new case documents upon the opposing parties. For information, visit <i>E</i> – <i>Filing A New Civil Case</i> at http://cand.uscourts.gov/ecf/caseopening.
		www.cand.uscourts.gov/judges. Upon receipt, the summons will be issued and returned electronically. A scheduling order will be sent by Notice of Electronic Filing (NEF) within two business days. Consent/Declination due by 11/28/2023. (as, COURT STAFF) (Filed on 11/14/2023) (Entered: 11/14/2023)
11/14/2023	<u>6</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 317, receipt number ACANDC–18834325.) filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N (Sharma Pokharel, Astha) (Filed on 11/14/2023) (Entered: 11/14/2023)
11/14/2023	7	MOTION for leave to appear in Pro Hac Vice <i>Pamela Spees</i> (Filing fee \$ 317, receipt number ACANDC–18835788.) filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N (Spees, Pamela) (Filed on 11/14/2023) (Entered: 11/14/2023)
11/14/2023	<u>8</u>	Proposed Summons. (Sinodis, John) (Filed on 11/14/2023) (Entered: 11/14/2023)
11/15/2023	<u>9</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 317, receipt number ACANDC–18838738.) filed by Ahmed Abu Artema, Mohammed Ahmed Abu

Case: 24-704, 03/08/2024, DktEntry: 23.4, Page 245 of 253

		Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N (Gallagher, Katherine) (Filed on 11/15/2023) (Entered: 11/15/2023)
11/15/2023	<u>10</u>	First MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 317, receipt number ACANDC–18840701.) filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N (Azmy, Baher) (Filed on 11/15/2023) (Entered: 11/15/2023)
11/15/2023	<u>11</u>	ORDER by Chief Magistrate Judge Donna M. Ryu granting <u>4</u> Samah Mcgona Sisay's Motion for Admission Pro Hac Vice. (ig, COURT STAFF) (Filed on 11/15/2023) (Entered: 11/15/2023)
11/15/2023	<u>12</u>	ORDER by Chief Magistrate Judge Donna M. Ryu granting <u>6</u> Astha Sharma Pokharel's Motion for admission Pro Hac Vice. (ig, COURT STAFF) (Filed on 11/15/2023) (Entered: 11/15/2023)
11/15/2023	<u>13</u>	ORDER by Chief Magistrate Judge Donna M. Ryu granting <u>7</u> Pamela Spees' Motion for admission Pro Hac Vice. (ig, COURT STAFF) (Filed on 11/15/2023) (Entered: 11/15/2023)
11/15/2023	<u>14</u>	ORDER by Chief Magistrate Judge Donna M. Ryu granting <u>9</u> Katherine Gallagher's Motion for admission Pro Hac Vice. (ig, COURT STAFF) (Filed on 11/15/2023) (Entered: 11/15/2023)
11/15/2023	<u>15</u>	ORDER by Chief Magistrate Judge Donna M. Ryu granting <u>10</u> Baher Azmy's Motion for admission Pro Hac Vice. (ig, COURT STAFF) (Filed on 11/15/2023) (Entered: 11/15/2023)
11/15/2023	<u>16</u>	ORDER by Chief Magistrate Judge Donna M. Ryu granting <u>3</u> Maria Lahood's Motion for admission Pro Hac Vice. (ig, COURT STAFF) (Filed on 11/15/2023) (Entered: 11/16/2023)
11/16/2023	<u>17</u>	Initial Case Management Scheduling Order with ADR Deadlines: Joint Case Management Statement due by 2/14/2024. Initial Case Management Conference set for 2/21/2024 at 1:30 PM in Oakland, Courtroom 4, 3rd Floor. (tn, COURT STAFF) (Filed on 11/16/2023) (Entered: 11/16/2023)
11/16/2023	<u>18</u>	Summons Issued as to Lloyd James Austin, III, Joseph R. Biden, Jr, Antony J. Blinken. (tn, COURT STAFF) (Filed on 11/16/2023) (Entered: 11/16/2023)
11/16/2023	<u>19</u>	MOTION for Preliminary Injunction filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N Motion Hearing set for 1/11/2024 01:00 PM in Oakland, Courtroom 4, 3rd Floor before Magistrate Judge Donna M. Ryu. Responses due by 11/30/2023. Replies due by 12/7/2023. (Attachments: #1 Declaration Plaintiff Abu Artema, #2 Declaration Plaintiff Abu Rokbeh, #3 Declaration Plaintiff Al–Haq, #4 Declaration Plaintiff Al–Najjar, #5 Declaration Expert William Schabas, #6 Declaration Expert Historians, #7 Declaration Attorney Pam Spees, #8 Exhibit A packet, #9 Exhibit B packet, #10 Exhibit C packet, #11 Exhibit D packet, #12 Exhibit E packet, #13 Proposed Order)(Lahood, Maria) (Filed on 11/16/2023) (Entered: 11/16/2023)
11/16/2023	20	SUMMONS Returned Executed by A. N., Ahmed Abu Artema, Laila Elhaddad, Basim Elkarra, Al–Haq, Waeil Elbhassi, Mohammed Ahmed Abu Rokbeh, Defense for Children International–Palestine, Omar Al–Najjar, Mohammad Herzallah. Lloyd James Austin, III served on 11/16/2023, answer due 1/16/2024; Joseph R. Biden, Jr served on 11/16/2023, answer due 1/16/2024; Antony J. Blinken served on 11/16/2023, answer due 1/16/2024. (Sinodis, John) (Filed on 11/16/2023) (Entered: 11/16/2023)
11/16/2023	21	CLERK'S NOTICE Re: Consent or Declination: Plaintiffs have filed a motion for a preliminary injunction <u>19</u> . A magistrate judge cannot decide a dispositive motion (including motions for a preliminary injunction) without the consent of all parties, served and unserved. See Williams v. King, 875 F.3d 500, 503 (9th Cir. 2017). Given the time sensitivity of the motion, the court will allow two business days for all parties to file either a consent or declination form. Note that any party is free to withhold 3-FR-523

Case: 24-704, 03/08/2024, DktEntry: 23.4, Page 246 of 253

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		consent to proceed before a magistrate judge without adverse substantive consequences. The forms are available at: http://cand.uscourts.gov/civilforms. If all parties do not consent by 11/20/2023, the case will be randomly assigned to a District Judge of this court. (<i>This is a text-only entry generated by the court. There is no document associated with this entry.</i>) (ig, COURT STAFF) (Filed on 11/16/2023) (Entered: 11/16/2023)
11/17/2023	<u>22</u>	NOTICE of Appearance by Jonathan Kossak <i>as counsel for Defendants</i> (Kossak, Jonathan) (Filed on 11/17/2023) (Entered: 11/17/2023)
11/17/2023	<u>23</u>	CONSENT/DECLINATION to Proceed Before a US Magistrate Judge by Lloyd James Austin, III, Joseph R. Biden, Jr, Antony J. Blinken (Kossak, Jonathan) (Filed on 11/17/2023) (Entered: 11/17/2023)
11/17/2023	24	CLERK'S NOTICE OF IMPENDING REASSIGNMENT TO A U.S. DISTRICT COURT JUDGE: The Clerk of this Court will now randomly reassign this case to a District Judge because either (1) a party has not consented to the jurisdiction of a Magistrate Judge, or (2) time is of the essence in deciding a pending judicial action for which the necessary consents to Magistrate Judge jurisdiction have not been secured. You will be informed by separate notice of the district judge to whom this case is reassigned.
		ALL HEARING DATES PRESENTLY SCHEDULED BEFORE THE CURRENT MAGISTRATE JUDGE ARE VACATED AND SHOULD BE RE–NOTICED FOR HEARING BEFORE THE JUDGE TO WHOM THIS CASE IS REASSIGNED.
		<i>This is a text only docket entry; there is no document associated with this notice.</i> (ig, COURT STAFF) (Filed on 11/17/2023) (Entered: 11/17/2023)
11/17/2023	<u>25</u>	ORDER REASSIGNING CASE. Case reassigned using a proportionate, random, and blind system pursuant to General Order No. 44 to Judge Charles R. Breyer for all further proceedings. Chief Magistrate Judge Donna M. Ryu no longer assigned to case. Notice: The assigned judge participates in the Cameras in the Courtroom Pilot Project. See General Order No. 65 and http://cand.uscourts.gov/cameras. Signed by The Clerk on 11/17/2023. (Attachments: # <u>1</u> Notice of Eligibility for Video Recording)(bar, COURT STAFF) (Filed on 11/17/2023) (Entered: 11/17/2023)
11/17/2023	<u>26</u>	NOTICE of Appearance by Jean Lin (Lin, Jean) (Filed on 11/17/2023) (Entered: 11/17/2023)
11/17/2023	<u>27</u>	ORDER OF RECUSAL. Signed by Judge Charles R. Breyer on 11/17/2023. (ls, COURT STAFF) (Filed on 11/17/2023) (Entered: 11/17/2023)
11/17/2023	28	ORDER REASSIGNING CASE. Case reassigned using a proportionate, random, and blind system pursuant to General Order No. 44 to Judge Jeffrey S. White for all further proceedings. Judge Charles R. Breyer no longer assigned to case, Notice: The assigned judge participates in the Cameras in the Courtroom Pilot Project. See General Order No. 65 and http://cand.uscourts.gov/cameras. Signed by Clerk on 11/17/2023. (Attachments: # <u>1</u> Notice of Eligibility for Video Recording)(mbc, COURT STAFF) (Filed on 11/17/2023) (Entered: 11/17/2023)
11/19/2023	<u>29</u>	CORRECTED VERSION AT <u>30</u>
		CERTIFICATE OF SERVICE by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N. re <u>15</u> Order on Motion for Pro Hac Vice, <u>19</u> MOTION for Preliminary Injunction , <u>14</u> Order on Motion for Pro Hac Vice, <u>2</u> MOTION for leave to file under pseudonym , <u>17</u> Initial Case Management Scheduling Order with ADR Deadlines, <u>13</u> Order on Motion for Pro Hac Vice, <u>16</u> Order on Motion for Pro Hac Vice, <u>1</u> Complaint, <u>11</u> Order on Motion for Pro Hac Vice, <u>12</u> Order on Motion for Pro Hac Vice, <u>18</u> Summons Issued (Sinodis, John) (Filed on 11/19/2023) Modified on 11/20/2023 (wsn, COURT STAFF). (Entered: 11/19/2023)
11/19/2023	<u>30</u>	CERTIFICATE OF SERVICE by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, 3 FD 524
		2 1/1) 534

		Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N. re <u>15</u> Order on Motion for Pro Hac Vice, <u>19</u> MOTION for Preliminary Injunction , <u>14</u> Order on Motion for Pro Hac Vice, <u>2</u> MOTION for leave to file under pseudonym , <u>17</u> Initial Case Management Scheduling Order with ADR Deadlines, <u>13</u> Order on Motion for Pro Hac Vice, <u>16</u> Order on Motion for Pro Hac Vice, <u>1</u> Complaint, <u>11</u> Order on Motion for Pro Hac Vice, <u>12</u> Order on Motion for Pro Hac Vice, <u>18</u> Summons Issued <i>CORRECTION OF DOCKET # <u>29</u></i> (Sinodis, John) (Filed on 11/19/2023) (Entered: 11/19/2023)
11/21/2023	<u>31</u>	Certificate of Interested Entities by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N. (Lahood, Maria) (Filed on 11/21/2023) (Entered: 11/21/2023)
11/21/2023	<u>32</u>	Renotice motion hearing re <u>19</u> MOTION for Preliminary Injunction <i>for 1/12/24 at</i> 9:00 am filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N. (Lahood, Maria) (Filed on 11/21/2023) Modified on 11/22/2023 (slh, COURT STAFF). (Entered: 11/21/2023)
11/21/2023	<u>33</u>	STIPULATION WITH PROPOSED ORDER re <u>19</u> MOTION for Preliminary Injunction <i>to file in excess of 15 pages</i> filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N (Lahood, Maria) (Filed on 11/21/2023) (Entered: 11/21/2023)
11/22/2023		<u>Electronic filing error</u> re: <u>32</u> Notice (Other) filed by Mohammad Herzallah, Ahmed Abu Artema, Omar Al–Najjar, A. N., Defense for Children International–Palestine, Basim Elkarra, Waeil Elbhassi, Laila Elhaddad, Al–Haq, Mohammed Ahmed Abu Rokbeh. Incorrect event used. [err101] Corrected by Clerk's Office. No further action is necessary. (slh, COURT STAFF) (Filed on 11/22/2023) (Entered: 11/22/2023)
11/24/2023	<u>34</u>	STIPULATION WITH PROPOSED ORDER to Set Briefing Schedule and Hearing Date and to Stay Case Management Deadlines filed by Lloyd James Austin, III, Joseph R. Biden, Jr, Antony J. Blinken. (Attachments: # <u>1</u> Proposed Order)(Kossak, Jonathan) (Filed on 11/24/2023) (Entered: 11/24/2023)
11/28/2023	<u>35</u>	STIPULATION AND ORDER FOR ADMINISTRATIVE RELIEF TO FILE PRELIMINARY INJUNCTION MOTION, AND ANY OPPOSITION THERETO, IN EXCESS OF FIFTEEN PAGES by Judge Jeffrey S. White granting <u>33</u> Stipulation. (kkp, COURT STAFF) (Filed on 11/28/2023) (Entered: 11/28/2023)
11/28/2023	<u>36</u>	ORDER GRANTING STIPULATED REQUEST TO SET BRIEFING SCHEDULE AND HEARING DATE AND TO STAY CASE MANAGEMENT DEADLINES AS MODIFIED by Judge Jeffrey S. White granting <u>34</u> Stipulation. Defendant's Response to Preliminary Injunction and to file Motion to Dismiss due by 12/8/2023. Plaintiff's Reply in support of Preliminary Injunction and Response to Motion to Dismiss due by 12/22/2023. Defendant's Reply in support of Motion to Dismiss due by 1/12/2024. Motion Hearing set for 1/26/2024 09:00 AM before Judge Jeffrey S. White – Videoconference Only. (kkp, COURT STAFF) (Filed on 11/28/2023) Modified on 11/28/2023 (kkp, COURT STAFF). (Entered: 11/28/2023)
11/28/2023		Reset Deadlines as to <u>19</u> MOTION for Preliminary Injunction. Response due by 12/8/2023. Reply due by 12/22/2023. Motion Hearing set for 1/26/2024 09:00 AM before Judge Jeffrey S. White – Videoconference Only. (kkp, COURT STAFF) (Filed on 11/28/2023) (Entered: 11/28/2023)
11/29/2023	<u>37</u>	ORDER GRANTING UNOPPOSED PLAINTIFF'S MOTION FOR LEAVE TO FILE UNDER PSEUDONYM by Judge Jeffrey S. White granting <u>2</u> Motion. (kkp COURT STAFF) (Filed on 11/29/2023) (Entered: 11/29/2023)
12/08/2023	<u>38</u>	MOTION to Dismiss (Notice of Motion, Motion to Dismiss, and Memorandum of Points and Authorities in Support Thereof and in Opposition to Plaintiffs' Motion for Preliminary Injunction) filed by Lloyd James Austin, III, Joseph R. Biden, Jr, Antony J. Blinken. Motion to Dismiss Hearing set for 1/26/2024 09:00 AM in Oakland, – 3-FR-525

Case: 24-704, 03/08/2024, DktEntry: 23.4, Page 248 of 253

		Videoconference Only. Responses due by 12/22/2023. Replies due by 1/12/2024. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Proposed Order)(Kossak, Jonathan) (Filed on 12/8/2023) (Entered: 12/08/2023)
12/11/2023	<u>39</u>	ADMINISTRATIVE MOTION for In–Person and Zoom Hearing re <u>19</u> MOTION for Preliminary Injunction <i>and Motion to Dismiss</i> filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N Responses due by 12/15/2023. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order)(Lahood, Maria) (Filed on 12/11/2023) Modified on 12/12/2023 (mcl, COURT STAFF). (Entered: 12/11/2023)
12/12/2023	<u>40</u>	OPPOSITION/RESPONSE (re <u>39</u> ADMINISTRATIVE MOTION for In–Person and Zoom Hearing re <u>19</u> MOTION for Preliminary Injunction <i>and Motion to Dismiss</i>) filed byLloyd James Austin, III, Joseph R. Biden, Jr, Antony J. Blinken. (Attachments: <u># 1</u> Proposed Order)(Kossak, Jonathan) (Filed on 12/12/2023) (Entered: 12/12/2023)
12/12/2023	<u>41</u>	REPLY (re <u>39</u> ADMINISTRATIVE MOTION for In–Person and Zoom Hearing re <u>19</u> MOTION for Preliminary Injunction <i>and Motion to Dismiss</i>) filed byAhmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N (Lahood, Maria) (Filed on 12/12/2023) (Entered: 12/12/2023)
12/13/2023	<u>42</u>	STIPULATION WITH PROPOSED ORDER re <u>19</u> MOTION for Preliminary Injunction, <u>38</u> MOTION to Dismiss (<i>Notice of Motion, Motion to Dismiss, and</i> <i>Memorandum of Points and Authorities in Support Thereof and in Opposition to</i> <i>Plaintiffs' Motion for Preliminary Injunction) to File Memoranda in Excess of 15</i> <i>Pages</i> filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N (Lahood, Maria) (Filed on 12/13/2023) (Entered: 12/13/2023)
12/13/2023	<u>43</u>	STIPULATION AND ORDER FOR ADMINISTRATIVE RELIEF TO FILE MEMORANDA IN EXCESS OF FIFTEEN PAGES by Judge Jeffrey S. White granting <u>42</u> Stipulation. (kkp, COURT STAFF) (Filed on 12/13/2023) (Entered: 12/13/2023)
12/22/2023	<u>44</u>	OPPOSITION/RESPONSE (re <u>38</u> MOTION to Dismiss (<i>Notice of Motion, Motion to Dismiss, and Memorandum of Points and Authorities in Support Thereof and in Opposition to Plaintiffs' Motion for Preliminary Injunction</i>), <u>19</u> MOTION for Preliminary Injunction) <i>Reply</i> filed byAhmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N (Attachments: # 1 Declaration Plaintiff Al–Haq, # 2 Declaration Plaintiff A.N., # <u>3</u> Declaration Plaintiff Elkarra, # <u>4</u> Declaration Plaintiff Elbhassi, # <u>5</u> Declaration Plaintiff Elhaddad, # <u>6</u> Declaration Plaintiff Al–Najjar, # <u>7</u> Declaration Josh Paul, # <u>8</u> Declaration Sadaf Doost, # <u>9</u> Exhibit to Doost Declaration, # <u>10</u> Proposed Order)(Lahood, Maria) (Filed on 12/22/2023) (Entered: 12/22/2023)
12/29/2023	<u>45</u>	MOTION for leave to appear in Pro Hac Vice <i>by Meena Jagannath</i> (Filing fee \$ 328, receipt number ACANDC–18979002.) filed by Defense for Children International–Palestine. (Siegel, Dan) (Filed on 12/29/2023) (Entered: 12/29/2023)
12/29/2023	<u>46</u>	MOTION to File Amicus Curiae Brief <i>in Support of Plaintiffs' Motion for Preliminary</i> <i>Injunction and in Opposition to Defendants' Motion to Dismiss</i> filed by A Jewish Voice For Peace, Inc Motion Hearing set for 1/26/2024 09:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Responses due by 1/12/2024. Replies due by 1/19/2024. (Attachments: # <u>1</u> Proposed Amicus Brief)(Morton, Eleanor) (Filed on 12/29/2023) (Entered: 12/29/2023)
12/29/2023	<u>47</u>	[PROPOSED] Amicus Curiae Brief in support of <u>19</u> Plaintiffs' MOTION for Preliminary Injunction filed by International HRO. (Siegel, Dan) (Filed on 12/29/2023) Modified on 1/2/2024 (mcl, COURT STAFF). (Entered: 12/29/2023)
12/29/2023	<u>48</u>	MOTION to File Amicus Curiae Brief in Support of Plaintiffs' Motion for Preliminary Injunction and in Opposition to Defendants' Motion to Dismiss filed by Council on American–Islamic Relations, California (CAIR–CA), American–Arab

Case: 24-704, 03/08/2024, DktEntry: 23.4, Page 249 of 253

		Anti–Discrimination Committee, ARAB RESOURCE & ORGANIZING CENTER, ARAB–AMERICAN CIVIL RIGHTS LEAGUE. Motion Hearing set for 1/26/2024 09:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Responses due by 1/12/2024. Replies due by 1/19/2024. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Amicus Brief)(Rezaei, Brittney) (Filed on 12/29/2023) (Entered: 12/29/2023)
12/29/2023	<u>49</u>	MOTION to File Amicus Curiae Brief <i>in support of plaintiffs</i> filed by International HRO. Motion Hearing set for 1/26/2023 09:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Responses due by 1/12/2024. Replies due by 1/19/2024. (Siegel, Dan) (Filed on 12/29/2023) (Entered: 12/29/2023)
12/29/2023	<u>50</u>	MOTION to File Amicus Curiae Brief filed by Palestinian Journalists' Syndicate. Responses due by 1/12/2024. Replies due by 1/19/2024. (Attachments: # <u>1</u> Amicus Brief)(Ali, Mohammad) (Filed on 12/29/2023) (Entered: 12/29/2023)
12/30/2023	<u>51</u>	* ERRONEOUS ENTRY. SEE <u>52</u> * Amicus Curiae APPEARANCE entered by Mark Allen Kleiman on behalf of Medical Professionals. (Attachments: # <u>1</u> Proposed Order, # <u>2</u> Proposed Amicus Brief on Behalf of Medical Professionals)(Kleiman, Mark) (Filed on 12/30/2023) Modified on 1/2/2024 (mcl, COURT STAFF). (Entered: 12/30/2023)
12/30/2023	<u>52</u>	MOTION to File Amicus Curiae Brief <i>in Support of Plaintiffs Motion for Preliminary</i> <i>Injunction and In Opposition to Defendants Motion to Dismiss</i> filed by Medical Professionals. Motion Hearing set for 1/26/2024 09:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Responses due by 1/12/2024. Replies due by 1/19/2024. (Attachments: # <u>1</u> Proposed Amicus Brief of Medical Professionals, # <u>2</u> Proposed Order)(Kleiman, Mark) (Filed on 12/30/2023) (Entered: 12/30/2023)
01/02/2024		Electronic filing error. Incorrect event used. [err101] Filer is reminded NOT to use the MOTION category if it's not a motion. Filer should also select the correct filer's name. The text noted the filer as Defense for Children International–Palestine but on the document the filer is International HRO. Corrected by Clerk's Office. Re: <u>47</u> MOTION to File Amicus Curiae Brief <i>in support</i> <i>of Plaintiffs</i> filed by Defense for Children International–Palestine.(mcl, COURT STAFF) (Filed on 1/2/2024) (Entered: 01/02/2024)
01/02/2024		Electronic filing error. Incorrect event used. Filer should have filed this under the MOTION category as this is a motion. [err101] Re: <u>51</u> Amicus Curiae Appearance, filed by Medical Professionals. (mcl, COURT STAFF) (Filed on 1/2/2024) (Entered: 01/02/2024)
01/02/2024	<u>53</u>	MOTION for leave to appear in Pro Hac Vice <i>by Jeena Shah</i> (Filing fee \$ 328, receipt number ACANDC–18982259.) filed by International HRO. (Siegel, Dan) (Filed on 1/2/2024) (Entered: 01/02/2024)
01/02/2024	<u>54</u>	MOTION for leave to appear in Pro Hac Vice <i>by Collin Poirot</i> (Filing fee \$ 328, receipt number ACANDC–18982357.) filed by Medical Professionals. (Attachments: # <u>1</u> Exhibit Certificate of Good Standing)(Poirot, Collin) (Filed on 1/2/2024) Modified on 1/5/2024 (kkp, COURT STAFF). (Entered: 01/02/2024)
01/02/2024	<u>55</u>	MOTION For Administrative Notice filed by Medical Professionals. Motion Hearing set for 1/26/2024 09:00 AM in Oakland, Courtroom 5, 2nd Floor before Judge Jeffrey S. White. Responses due by 1/12/2024. Replies due by 1/19/2024. (Attachments: # <u>1</u> Proposed Order)(Kleiman, Mark) (Filed on 1/2/2024) Modified on 1/3/2024 (mcl, COURT STAFF). (Entered: 01/02/2024)
01/04/2024	<u>56</u>	***DISREGARD, FILED IN ERROR. PLEASE SEE DOCKET <u>57</u> .*** Clerk's Notice of Video Recording Request. Video Camera hearing set for 1/26/2023 09:00 AM. Objections to Video Recording due 1/11/2024. (kkp, COURT STAFF) (Filed on 1/4/2024) Modified on 1/4/2024 (kkp, COURT STAFF). (Entered: 01/04/2024)
01/04/2024		Electronic filing error. Notice to Counsel: This filing will not be processed by the Clerks Office. Re: <u>45</u> MOTION for leave to appear in Pro Hac Vice (Meena Jagannath); <u>53</u> MOTION for leave to appear in Pro Hac Vice (Jeena Shah). ***Applications were not filed using the ECF Login and password for the attorney who seeks to be admitted as required by Court procedures. Please refile

Case: 24-704, 03/08/2024, DktEntry: 23.4, Page 250 of 253

		in its entirety.*** (kkp, COURT STAFF) (Filed on 1/4/2024) Modified on 1/4/2024 (kkp, COURT STAFF). (Entered: 01/04/2024)
01/04/2024	<u>57</u>	Clerk's Notice of Video Recording Request. Video Camera hearing set for 1/26/2024 09:00 AM. Objections to Video Recording due 1/11/2024. (kkp, COURT STAFF) (Filed on 1/4/2024) (Entered: 01/04/2024)
01/05/2024	<u>58</u>	ORDER by Judge Jeffrey S. White granting <u>54</u> Motion for Pro Hac Vice as to Collin Poirot. (kkp, COURT STAFF) (Filed on 1/5/2024) (Entered: 01/05/2024)
01/08/2024	<u>59</u>	MOTION for leave to appear in Pro Hac Vice (<i>Jeena Shah</i>) (Filing fee \$ 328, receipt number ACANDC–18982259.) Filing fee previously paid on 01/02/2024 filed by International HRO. (Shah, Jeena) (Filed on 1/8/2024) (Entered: 01/08/2024)
01/08/2024	<u>60</u>	ADMINISTRATIVE MOTION to Present Live Testimony During Hearing on Plaintiffs' Preliminary Injunction Motion filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N. Responses due by 1/12/2024. (Attachments: # <u>1</u> Declaration, # <u>2</u> Proposed Order)(Sharma Pokharel, Astha) (Filed on 1/8/2024) Modified on 1/9/2024 (mcl, COURT STAFF). (Entered: 01/08/2024)
01/09/2024	<u>61</u>	ORDER by Judge Jeffrey S. White granting <u>59</u> Motion for Pro Hac Vice as to Jeena Shah. (kkp, COURT STAFF) (Filed on 1/9/2024) (Entered: 01/09/2024)
01/09/2024	<u>62</u>	MOTION for leave to appear in Pro Hac Vice <i>Meena Jagannath</i> (Filing fee \$ 328, receipt number ACANDC–18979002.) Filing fee previously paid on 12/29/2023 filed by International HRO. (Jagannath, Meena) (Filed on 1/9/2024) (Entered: 01/09/2024)
01/10/2024	<u>63</u>	ORDER by Judge Jeffrey S. White granting <u>62</u> Motion for Pro Hac Vice as to Meena Jagannath. (kkp, COURT STAFF) (Filed on 1/10/2024) (Entered: 01/10/2024)
01/12/2024	<u>64</u>	REPLY (re <u>38</u> MOTION to Dismiss (<i>Notice of Motion, Motion to Dismiss, and Memorandum of Points and Authorities in Support Thereof and in Opposition to Plaintiffs' Motion for Preliminary Injunction</i>) filed byLloyd James Austin, III, Joseph R. Biden, Jr, Antony J. Blinken. (Kossak, Jonathan) (Filed on 1/12/2024) (Entered: 01/12/2024)
01/12/2024	<u>65</u>	OPPOSITION/RESPONSE (re <u>60</u> ADMINISTRATIVE MOTION to Present Live Testimony During Hearing on Plaintiffs' Preliminary Injunction Motion) filed byLloyd James Austin, III, Joseph R. Biden, Jr, Antony J. Blinken. (Attachments: # <u>1</u> Proposed Order)(Kossak, Jonathan) (Filed on 1/12/2024) (Entered: 01/12/2024)
01/16/2024	<u>66</u>	ADMINISTRATIVE MOTION Leave to File Sur–Reply to Defendants' Motion to Dismiss Reply filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N Responses due by 1/22/2024. (Attachments: # 1 Proposed Sur–Reply, # 2 Proposed Order)(Sharma Pokharel, Astha) (Filed on 1/16/2024) (Entered: 01/16/2024)
01/16/2024	<u>67</u>	ORDER REGARDING MOTION FOR ADMINISTRATIVE RELIEF FOR IN-PERSON AND ZOOM HEARING ON PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION AND DEFENDANTS' MOTION TO DISMISS by Judge Jeffrey S. White granting <u>39</u> Administrative Motion. (kkp, COURT STAFF) (Filed on 1/16/2024) (Entered: 01/16/2024)
01/16/2024	<u>68</u>	ORDER GRANTING MOTION FOR LEAVE TO FILE BRIEF OF AMICI CURIAE AMERICAN-ARAB ANTI-DISCRIMINATION COMMITTEE, ARAB RESOURCE & ORGANIZING CENTER, COUNCIL ON AMERICAN-ISLAMIC RELATIONS, CALIFORNIA, AND ARAB-AMERICAN CIVIL RIGHTS LEAGUE IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION AND OPPOSITION TO DEFENDANTS' MOTION TO DISMISS by Judge Jeffrey S. White granting <u>48</u> Motion to File Amicus Curiae Brief. (kkp, COURT STAFF) (Filed on 1/16/2024) (Entered: 01/16/2024)

Case: 24-704, 03/08/2024, DktEntry: 23.4, Page 251 of 253

01/16/2024	<u>69</u>	ORDER GRANTING UNOPPOSED MOTION FOR ADMINISTRATIVE NOTICE by Judge Jeffrey S. White granting <u>55</u> Motion. (kkp, COURT STAFF) (Filed on 1/16/2024) (Entered: 01/16/2024)
01/16/2024	<u>70</u>	ORDER REGARDING MOTION FOR ADMINISTRATIVE RELIEF TO PRESENT LIVE TESTIMONY DURING HEARING ON PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION by Judge Jeffrey S. White granting <u>60</u> Administrative Motion. (kkp, COURT STAFF) (Filed on 1/16/2024) (Entered: 01/16/2024)
01/16/2024	<u>71</u>	Clerk's Notice CONSENTING TO Video Recording re: <u>57</u> Clerk's Notice of Video Recording Request. (Related documents(s) <u>57</u>) (kkp, COURT STAFF) (Filed on 1/16/2024) (Entered: 01/16/2024)
01/17/2024	<u>72</u>	Proposed Order re <u>50</u> MOTION to File Amicus Curiae Brief by Palestinian Journalists' Syndicate. (Ali, Mohammad) (Filed on 1/17/2024) (Entered: 01/17/2024)
01/17/2024	<u>73</u>	Proposed Order re <u>46</u> MOTION to File Amicus Curiae Brief <i>in Support of Plaintiffs'</i> <i>Motion for Preliminary Injunction and in Opposition to Defendants' Motion to Dismiss</i> by A Jewish Voice For Peace, Inc (Morton, Eleanor) (Filed on 1/17/2024) (Entered: 01/17/2024)
01/17/2024	<u>74</u>	ORDER GRANTING UNOPPOSED MOTION OF PALESTINIAN JOURNALISTS' SYNDICATE FOR LEAVE TO FILE AMICUS CURIAE BRIEF IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION AND OPPOSITION TO DEFENDANTS' MOTION TO DISMISS by Judge Jeffrey S. White granting <u>50</u> Motion to File Amicus Curiae Brief. (kkp, COURT STAFF) (Filed on 1/17/2024) (Entered: 01/17/2024)
01/17/2024	<u>75</u>	ORDER GRANTING UNOPPOSED MOTION OF A JEWISH VOICE FOR PEACE, INC. FOR LEAVE TO FILE AMICUS CURIAE BRIEF IN SUPPORT OF PLAINTIFFS' MOTION FOR PRELIMINARY INJUNCTION AND IN OPPOSITION TO DEFENDANTS' MOTION TO DISMISS by Judge Jeffrey S. White granting <u>46</u> Motion to File Amicus Curiae Brief. (kkp, COURT STAFF) (Filed on 1/17/2024) (Entered: 01/17/2024)
01/17/2024	<u>76</u>	Proposed Order re <u>47</u> MOTION to File Amicus Curiae Brief <i>in support of Plaintiffs</i> by International HRO. (Siegel, Dan) (Filed on 1/17/2024) (Entered: 01/17/2024)
01/18/2024	77	ORDER GRANTING MOTION FOR LEAVE TO FILE BRIEF OF AMICI CURIAE INTERNATIONAL HUMAN RIGHTS ORGANIZATIONS IN SUPPORT OF PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION AND OPPOSITION TO DEFENDANTS' MOTION TO DISMISS by Judge Jeffrey S. White granting <u>47</u> Motion to File Amicus Curiae Brief. (kkp, COURT STAFF) (Filed on 1/18/2024) (Entered: 01/18/2024)
01/19/2024	<u>78</u>	MOTION for leave to appear in Pro Hac Vice (Filing fee \$ 328, receipt number ACANDC–19042066.) filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N (Attachments: # <u>1</u> Certificate/Proof of Service Certificate of Good Standing)(Shamas, Diala) (Filed on 1/19/2024) (Entered: 01/19/2024)
01/22/2024	<u>79</u>	ORDER by Judge Jeffrey S. White granting <u>78</u> Motion for Pro Hac Vice as to Diala Shamas. (kkp, COURT STAFF) (Filed on 1/22/2024) (Entered: 01/22/2024)
01/22/2024	<u>80</u>	REQUEST by Gloria Trevino. (mcl, COURT STAFF) (Filed on 1/22/2024) (Entered: 01/23/2024)
01/24/2024	<u>81</u>	ORDER RE QUESTIONS. Signed by Judge Jeffrey S. White on 1/24/2024. (kkp, COURT STAFF) (Filed on 1/24/2024) (Entered: 01/24/2024)
01/25/2024	<u>82</u>	ORDER REGARDING PLAINTIFFS' UNOPPOSED MOTION FOR ADMINISTRATIVE RELIEF FOR LEAVE TO FILE SUR-REPLY TO DEFENDANTS MOTION TO DISMISS REPLY by Judge Jeffrey S. White granting <u>66</u> Administrative Motion. (kkp, COURT STAFF) (Filed on 1/25/2024) (Entered: 01/25/2024)

Case: 24-704, 03/08/2024, DktEntry: 23.4, Page 252 of 253

01/25/2024	<u>83</u>	NOTICE by Lloyd James Austin, III, Joseph R. Biden, Jr, Antony J. Blinken <i>of additional authority pursuant to the Court's Order, ECF No. 81</i> (Kossak, Jonathan) (Filed on 1/25/2024) (Entered: 01/25/2024)
01/25/2024	<u>84</u>	ADMINISTRATIVE MOTION for Leave to File Supplementary Exhibits re <u>44</u> Opposition/Response to Motion,,, <u>19</u> MOTION for Preliminary Injunction filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N Responses due by 1/29/2024. (Attachments: <u># 1</u> Exhibit, <u># 2</u> Exhibit, <u># 3</u> Proposed Order)(Sinodis, John) (Filed on 1/25/2024) (Entered: 01/25/2024)
01/25/2024	<u>85</u>	NOTICE by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N. <i>of additional authority</i> <i>pursuant to the Courts Order Re Questions, ECF No. 81</i> (Sinodis, John) (Filed on 1/25/2024) (Entered: 01/25/2024)
01/25/2024	<u>86</u>	ADMINISTRATIVE MOTION for Leave to File a Supplementary Exhibit re <u>44</u> Opposition/Response to Motion,,, <u>19</u> MOTION for Preliminary Injunction filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N Responses due by 1/29/2024. (Attachments: <u># 1</u> Exhibit, <u># 2</u> Proposed Order)(Sinodis, John) (Filed on 1/25/2024) (Entered: 01/25/2024)
01/26/2024	<u>87</u>	NOTICE by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N. re <u>19</u> MOTION for Preliminary Injunction , <u>38</u> MOTION to Dismiss (<i>Notice of Motion, Motion to</i> <i>Dismiss, and Memorandum of Points and Authorities in Support Thereof and in</i> <i>Opposition to Plaintiffs' Motion for Preliminary Injunction) of Statement of Recent</i> <i>Decision</i> (Lahood, Maria) (Filed on 1/26/2024) (Entered: 01/26/2024)
01/26/2024	<u>88</u>	MOTION to File Amicus Curiae Brief <i>in Support of Plaintiffs Oral Request to Permit the Public to Attend the Hearing on Plaintiffs Motion for Preliminary Injunction and Defendants Motion to Dismiss</i> filed by ACLU of Northern California. Responses due by 2/9/2024. Replies due by 2/16/2024. (Attachments: # <u>1</u> Proposed Order Proposed Order)(MacLean, Emilou) (Filed on 1/26/2024) (Entered: 01/26/2024)
01/26/2024	<u>89</u>	Minute Entry for proceedings held before Judge Jeffrey S. White: Motion Hearing held on 1/26/2024. Total Time in Court: 3:54. Court Reporter: Raynee Mercado. (kkp, COURT STAFF) (Date Filed: 1/26/2024) (Entered: 01/29/2024)
01/26/2024	<u>90</u>	AMENDED Minute Entry for proceedings held before Judge Jeffrey S. White: Motion Hearing held on 1/26/2024. Total Time in Court: 3:54. Court Reporter: Raynee Mercado. (kkp, COURT STAFF) (Date Filed: 1/26/2024) (Entered: 01/31/2024)
01/31/2024	<u>91</u>	ORDER GRANTING MOTION TO DISMISS AND DENYING MOTION FOR PRELIMINARY INJUNCTION by Judge Jeffrey S. White denying <u>19</u> Motion for Preliminary Injunction; granting <u>38</u> Motion to Dismiss. (kkp, COURT STAFF) (Filed on 1/31/2024) (Entered: 01/31/2024)
01/31/2024	<u>92</u>	JUDGMENT. Signed by Judge Jeffrey S. White on 1/31/2024. (kkp, COURT STAFF) (Filed on 1/31/2024) (Entered: 01/31/2024)
01/31/2024	<u>93</u>	ADMINISTRATIVE MOTION FOR LEAVE TO LIFT PSEUDONYM ORDER AND TO AMEND CASE CAPTION filed by A. N Responses due by 2/5/2024. (Attachments: # <u>1</u> Proposed Order)(Sisay, Samah) (Filed on 1/31/2024) (Entered: 01/31/2024)
02/06/2024	<u>94</u>	TRANSCRIPT ORDER for proceedings held on 1/26/24 before Judge Jeffrey S. White by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N., for Court Reporter Raynee Mercado. (Lahood, Maria) (Filed on 2/6/2024) (Entered: 02/06/2024)

Case: 24-704, 03/08/2024, DktEntry: 23.4, Page 253 of 253

02/07/2024	<u>95</u>	ORDER GRANTING PLAINTIFF'S MOTION FOR ADMINISTRATIVE RELIEF FOR LEAVE TO LIFT PSEUDONYM ORDER AND TO AMEND CASE CAPTION by Judge Jeffrey S. White granting <u>93</u> Administrative Motion. (kkp, COURT STAFF) (Filed on 2/7/2024) (Entered: 02/07/2024)
02/07/2024	<u>96</u>	TRANSCRIPT ORDER for proceedings held on 01/26/2024 before Judge Jeffrey S. White by Lloyd James Austin, III, Joseph R. Biden, Jr, Antony J. Blinken, for Court Reporter Raynee Mercado. (Kossak, Jonathan) (Filed on 2/7/2024) (Entered: 02/07/2024)
02/08/2024	<u>97</u>	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, A. N Appeal of Judgment <u>92</u> , Order on Motion for Preliminary Injunction, Order on Motion to Dismiss <u>91</u> (Appeal fee of \$605 receipt number ACANDC–19106028 paid.) (Lahood, Maria) (Filed on 2/8/2024) (Entered: 02/08/2024)
02/09/2024	<u>98</u>	NOTICE by A. N. <i>OF PLAINTIFFS FULL NAME TO AMEND CASE CAPTION</i> (Attachments: # <u>1</u> Proposed Amended Case Caption)(Sisay, Samah) (Filed on 2/9/2024) (Entered: 02/09/2024)
02/09/2024	<u>99</u>	USCA Case Number 24–704 for <u>97</u> Notice of Appeal to the Ninth Circuit, filed by Mohammad Herzallah, Ahmed Abu Artema, Omar Al–Najjar, A. N., Defense for Children International–Palestine, Basim Elkarra, Waeil Elbhassi, Laila Elhaddad, Al–Haq, Mohammed Ahmed Abu Rokbeh. (mcl, COURT STAFF) (Filed on 2/9/2024) (Entered: 02/09/2024)
02/27/2024	<u>100</u>	Transcript of Proceedings held on January 26, 2024, before Judge Jeffrey S. White. Court Reporter Raynee H. Mercado, CSR, telephone number 510–565–7228, cacsr8258@gmail.com. Per General Order No. 59 and Judicial Conference policy, this transcript may be viewed only at the Clerk's Office public terminal or may be purchased through the Court Reporter until the deadline for the Release of Transcript Restriction. After that date it may be obtained through PACER. Any Notice of Intent to Request Redaction, if required, is due no later than 5 business days from date of this filing. (Re <u>94</u> Transcript Order,) Release of Transcript Restriction set for 5/28/2024. (Related document(s) <u>94</u>) (Mercado, Raynee) (Filed on 2/27/2024) (Entered: 02/27/2024)
03/06/2024	<u>101</u>	ERRATA re <u>100</u> Transcript,,, by Ahmed Abu Artema, Mohammed Ahmed Abu Rokbeh, Al–Haq, Omar Al–Najjar, Defense for Children International–Palestine, Waeil Elbhassi, Laila Elhaddad, Basim Elkarra, Mohammad Herzallah, Ayman Nijim. (Lahood, Maria) (Filed on 3/6/2024) (Entered: 03/06/2024)