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INTRODUCTION

More than 22 years ago, the U.S. Food and Drug Administration (FDA) 3 approved mifepristone as safe and effective for termination of early pregnancy 4 5 subject to certain restrictions on distribution.¹ While FDA has approved 6 modifications to that set of restrictions (known since 2007 as a Risk Evaluation and 7 Mitigation Strategy (REMS)) on several occasions, the restrictions have always 8 9 required that patients sign a Patient Agreement Form and that health-care providers become certified and agree, among other things, that they have the ability to accurately date pregnancies, diagnose ectopic pregnancies, and provide or arrange for surgical intervention if necessary. And until January 3, 2023, the REMS required mifepristone to be dispensed in clinics, medical offices, and hospitals, by or under the supervision of a certified provider (the in-person dispensing requirement). Prior to that time, the REMS did not permit pharmacies to dispense the drug.

¹ This brief uses "mifepristone" as shorthand to refer to drug products that are
 approved for medical termination of early pregnancy. FDA has separately
 approved another manufacturer's drug, Korlym, which has mifepristone as its
 active ingredient and is approved for the treatment of Cushing's syndrome. This
 litigation does not affect Korlym.

DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFF STATES' MOTION FOR PRELIMINARY INJUNCTION – 1

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1 During this more-than-two-decade period (spanning from September 2000 to 2 January 2023), Plaintiffs did not object to any of these requirements by filing a 3 citizen petition (see 21 C.F.R. §§ 10.25, 10.30, 10.45) or by seeking judicial relief. 4 5 Then, on January 3, 2023, FDA approved supplemental applications that modified 6 the REMS to remove the in-person dispensing requirement and permit certified 7 pharmacies to dispense the drug. Plaintiffs now rely on FDA's January 2023 8 9 REMS modification—which reduced the restrictions on the distribution of 10 mifepristone—as a springboard to ask this Court to preliminarily enjoin FDA from 11 applying restrictions that it first imposed when mifepristone was approved in 2000. 12 13 Plaintiffs also ask this Court to preliminarily enjoin FDA "from taking any action 14 to remove mifepristone from the market or cause the drug to become less 15 available," despite bringing no claim supporting that relief. 16

17 The Court should deny Plaintiffs' Motion for Preliminary Injunction. 18 Plaintiffs are unlikely to succeed on the merits. First, they failed to 19 administratively exhaust their claims by filing a citizen petition with the agency (as 20 21 agency regulations require), so as to give the agency an opportunity to apply its 22 expertise in the first instance. Had Plaintiffs done so, FDA would have carefully 23 evaluated their claims that the REMS is unnecessary to assure safe use of 24 25 mifepristone and unduly impedes access to the drug. These matters lie at the heart 26 of the agency's core statutory mandate, and FDA is entitled to evaluate these issues 27

in the first instance. Second, Plaintiffs lack standing to challenge an agency action
the sole effect of which was to make the REMS *less* restrictive and permit
dispensing of the drug by certified pharmacies. Third, on the merits, Plaintiffs
disregard FDA's reasoned explanation for its 2023 REMS modification and fail to
show that FDA acted unreasonably or contrary to law.

Nor have Plaintiffs met their burden on any of the other preliminary 8 9 injunction factors. They cannot credibly claim to be irreparably harmed by FDA's 10 decision to retain two 22-year-old requirements, remove the in-person dispensing 11 requirement, and permit certified pharmacies to dispense mifepristone. Tellingly, 12 13 for over two decades, Plaintiffs did not challenge requirements that, on net, were 14 more restrictive than the modified REMS FDA approved on January 3, 2023. At 15 the very least, their delay shows that any harm is not so significant as to justify a 16 17 preliminary injunction that would upset the status quo and enjoin FDA from 18 "enforcing or applying" (Mot. 34) requirements that in its expert judgment are 19 necessary to assure the drug's safe use. Finally, even if Plaintiffs were entitled to 20 21 some relief (they are not), the preliminary injunction that they request is not 22 tailored to their claims, violates the well-established principle that the proper 23 remedy in an Administrative Procedure Act (APA) case is limited to the 24 25 challenged agency action, and is inconsistent with Federal Rule of Civil Procedure 26 65(d). 27

BACKGROUND

I.

Statutory and Regulatory Background

The Federal Food, Drug, and Cosmetic Act (FDCA) generally prohibits the 4 5 interstate distribution of new drugs that have not received FDA approval. 21 6 U.S.C. § 355(a). In deciding whether to approve a new drug, FDA evaluates 7 whether a new drug application contains scientific evidence demonstrating that the 8 9 drug is safe and effective for its intended uses. Id. § 355(d); see also 21 C.F.R. §§ 314.50, 314.105(c). Similarly, when a sponsor submits a supplemental new drug application proposing changes to the conditions of approval for a drug (such as changes to a drug's labeling or FDA-imposed restrictions), FDA reviews the scientific evidence submitted in support of the changes. See 21 C.F.R. § 314.70. Since 1992, FDA's regulations (the Subpart H regulations) have authorized FDA to require conditions "needed to assure safe use" of certain new drugs. Final Rule, 57 Fed. Reg. 58,942, 58,958 (Dec. 11, 1992) (codified at 21 C.F.R. § 314.520). In the Food and Drug Administration Amendments Act of 2007 (FDAAA), Congress codified and expanded the Subpart H regulations by giving FDA authority to require a REMS when it determines that such restrictions are necessary to ensure that the benefits of a drug outweigh the risks. See Pub. L. No. 110-85, tit. IX, § 901 (codified at, inter alia, 21 U.S.C. § 355-1). FDA may require that a REMS include "elements to assure safe use" if necessary to mitigate a 27

serious health risk and if certain statutory criteria relating to ensuring safety and minimizing the burden of restrictions are satisfied. *See* 21 U.S.C. § 355-1(f)(1)-(2).

FDAAA expressly addressed how to incorporate drugs with existing Subpart 4 5 H restrictions into the new REMS framework. See Pub. L. No. 110-85, tit. IX, 6 § 909 (21 U.S.C. § 331 note). Specifically, Congress "deemed" such drugs to have 7 a REMS in effect, with the Subpart H restrictions serving as "elements to assure 8 9 safe use." Id. § 909(b). Thereafter, application holders were required to submit 10 supplemental new drug applications with a proposed REMS, which FDA then 11 reviewed. See id. 12

13 FDAAA also provides standards for modifying an existing REMS. See 21 14 U.S.C. § 355-1(g)(4). As relevant here, FDA may require an applicant to "submit a 15 proposed modification" to the REMS if the agency "determines that 1 or more 16 17 goals or elements should be added, modified, or removed" from the approved 18 REMS to "ensure the benefits of the drug outweigh the risks of the drug" or 19 "minimize the burden on the health care delivery system of complying with the 20 21 strategy." Id. § 355-1(g)(4)(B); see also id. § 355-1(f)(5)(B)-(C). If FDA requires a 22 modification to a REMS, the applicant must propose that modification within 120 23 days. Id. § 355-1(g)(4)(B). 24

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Factual and Procedural Background II.

In 2000, FDA approved the marketing of mifepristone (under the brand name Mifeprex) for medical termination of early intrauterine pregnancy when used in a regimen with an already-approved drug, misoprostol. At the same time, to assure its safe use, FDA placed certain Subpart H "restrictions to assure safe use" on the distribution and use of the drug product, including requirements that (1) patients sign a Patient Agreement Form, (2) healthcare providers certify (among other things) that they have the ability to accurately date pregnancies, diagnose ectopic pregnancies, and either perform surgical intervention or arrange for others 12 13 to perform it if necessary, and (3) the drug be dispensed in person at a certified 14 provider's office. See Compl. Ex. D, at 4. 15

Because these restrictions were in place on the effective date of FDAAA, 16 17 mifepristone was "deemed to have in effect an approved [REMS]" that continued 18 these "elements to assure safe use." Pub. L. No. 110-85, § 909(b)(1); see also 73 19 Fed. Reg. 16,313 (Mar. 27, 2008). In 2011, FDA approved the post-FDAAA 20 21 mifepristone REMS after determining that it remained "necessary ... to ensure the 22 benefits of [mifepristone] outweigh the risks of serious complications." Katzen 23 Decl. Ex. A. After FDA approved a generic version of the drug in 2019, it 24 25 approved a single, shared system REMS for both Mifeprex and the generic version, 26 known as the Mifepristone REMS Program. Katzen Decl. Ex. B. 27

1 FDA has since reviewed and modified the Mifepristone REMS Program.² 2 On May 7, 2021, FDA announced that it would review elements of the 3 Mifepristone REMS Program to determine whether those elements should be 4 5 modified. Katzen Decl. Ex. C (REMS Modification Rationale Review) at 8. FDA's 6 review encompassed "multiple different sources of information," including 7 "published literature," "safety information," adverse event reports, a "REMS 8 9 assessment report" submitted by the applicants, and "information provided by 10 advocacy groups, individuals, and the [a]pplica[tion holders]." Id. at 10. The 11 agency's literature review covered material published between March 29, 2016 12 13 (the date of the last REMS modification) and July 26, 2021, and included 14 publications found on PubMed and Embase or provided by "advocacy groups, individuals, plaintiffs in [Chelius v. Becerra, 1:17-493-JAO-RT (D. Haw.)], and the [a]pplicat[ion holders]," as well as "healthcare providers and researchers." Id. at 10-11.

On December 16, 2021, FDA announced its conclusion that "certain elements of the Mifepristone REMS Program remain necessary to assure the safe use of mifepristone" and that "the Mifepristone REMS Program continues to be

² <u>https://perma.cc/7BQC-AJP9</u> (see Approval Date(s) and History, Letters, Labels, Reviews for NDA 020687).

1 necessary to ensure the benefits outweigh the risk." Katzen Decl. Ex. D at 6. 2 Specifically, FDA found that prescriber certification and the Patient Agreement 3 Form continue to be necessary components of the REMS. Id. at 22. At the same 4 5 time, FDA found that the REMS "must be modified to remove" the in-person 6 dispensing requirement, which would "allow, for example, dispensing of 7 mifepristone by mail via certified prescribers or pharmacies." Id. at 35. Thus, FDA 8 9 concluded based on its review that "mifepristone will remain safe and effective if 10 the in-person dispensing requirement is removed, provided all the other 11 requirements of the REMS are met and pharmacy certification is added." Id. 12

13 FDA explained its conclusions in a review memorandum. Katzen Decl. Ex. 14 C. First, FDA explained its rationale for retaining the prescriber certification 15 requirement, which allows mifepristone to be prescribed only by providers who are 16 17 certified under the REMS and agree, among other things, that they can accurately 18 date pregnancies, diagnose ectopic pregnancies, and perform or arrange for 19 surgical intervention for patients who experience complications. Id. at 12-14. FDA 20 21 explained that the prescriber certification requirement protected against the risk 22 that providers would not detect and appropriately manage complications, such as 23 missed ectopic pregnancy and heavy bleeding from incomplete abortion. Id. 24 25 Because FDA's review of the relevant literature "did not identify any studies 26 comparing providers who met" the qualifications required by the prescriber 27

1 certification "with providers who did not," there was "no evidence to contradict 2 [FDA's] previous finding that" the requirement is "necessary to mitigate the 3 serious risks associated with the use of mifepristone in a regimen with 4 5 misoprostol." Id. Thus, the agency concluded that prescriber certification 6 "continues to be a necessary component of the REMS to ensure the benefits of 7 mifepristone for medical abortion outweigh the risks," and that "[t]he burden of 8 9 prescriber certification has been minimized to the extent possible" because each 10 provider need only provide one certification to each of the two drug application 11 holders for mifepristone. Id. 12

13 Second, FDA explained that the Patient Agreement Form "ensures that 14 patients are informed of the risks of serious complications associated with 15 mifepristone," "serves as an important counseling component," and "document[s] 16 17 that the safe use conditions of the Mifepristone REMS Program have been 18 satisfied." Id. at 14-15. Although the agency considered removing this requirement 19 in 2016, it ultimately decided to retain this requirement. Id. at 16. In 2021, FDA 20 21 concluded that "literature that focused on the informed consent process" "d[id] not 22 provide evidence that would support removing" the Patient Agreement Form 23 requirement. Id. at 16-17. Among other things, the agency found that the Patient 24 25 Agreement Form "is an important part of standardizing the medication information 26 on the use of mifepristone that prescribers communicate to their patients," "does 27

not impose an unreasonable burden on providers or patients," and thus "remains necessary to assure the safe use of Mifepristone." *Id.* at 18.

Third, based on an extensive review of assessment reports submitted by the 4 5 application holders, adverse event data, and the literature, FDA concluded that the 6 in-person dispensing requirement was no longer necessary because, among other 7 things, "there does not appear to be a difference in adverse events between periods 8 9 during the COVID-19 [public health emergency] when the in-person dispensing requirement was being enforced and periods when the in-person dispensing requirement was not being enforced." Id. at 38. The agency therefore concluded that "mifepristone will remain safe and effective for medical abortion if the inperson dispensing requirement is removed, provided all the other requirements of the REMS are met, and pharmacy certification is added." Id. at 39.

FDA expressly tied the addition of the pharmacy certification requirement to the removal of the in-person dispensing requirement. See id. at 40 ("Given this modification to the dispensing requirements in the REMS, it is necessary to add a 20 21 requirement for certification of pharmacies"). Adding this requirement would 22 "incorporate[] pharmacies into the REMS, ensur[ing] that [they] are aware of and 23 agree to follow applicable REMS requirements, and ... that mifepristone is only 24 25 dispensed pursuant to prescriptions that are written by certified prescribers." Id. 26 "Without pharmacy certification, a pharmacy might dispense product that was not 27

prescribed by a certified prescriber." *Id.* Consequently, to "ensure the benefits of
mifepristone for medical abortion outweigh the risks while minimizing the burden
imposed by the REMS on healthcare providers and patients," FDA approved "the
removal of the in-person dispensing requirement" and added the "requirement for
pharmacy certification." *Id.* at 41.

Accordingly, FDA directed the drugs' application holders to submit 8 9 supplemental applications proposing conforming modifications to the REMS. 10 Katzen Decl. Exs. E & F. The application holders submitted their supplemental 11 applications in 2022, and FDA approved them on January 3, 2023, confirming its 12 13 December 16, 2021, determination that mifepristone will remain safe and effective 14 if the in-person dispensing requirement is removed, provided all the other REMS 15 requirements are met and pharmacy certification is added. Katzen Decl. Exs. G at 16 17 9-15 & J.

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STANDARD OF REVIEW

Preliminary injunctive relief is an "extraordinary and drastic" remedy that
"may only be awarded upon a clear showing that the plaintiff is entitled to such
relief." *Winter v. NRDC, Inc.*, 555 U.S. 7, 20-23 (2008); *Munaf v. Geren*, 553 U.S.
674, 689-90 (2008). "A plaintiff seeking a preliminary injunction must establish
that [it] is [1] likely to succeed on the merits, [2] that [it] is likely to suffer
irreparable harm in the absence of preliminary relief, [3] that the balance of

1 equities tips in [its] favor, and [4] that an injunction is in the public interest." 2 Recycle for Change v. City of Oakland, 856 F.3d 666, 669 (9th Cir. 2017) (internal 3 quotation marks omitted; alterations in original). The third and fourth factors 4 5 merge when the federal government is the non-movant. Drakes Bay Oyster Co. v. 6 Jewell, 747 F.3d 1073, 1092 (9th Cir. 2014) (citing Nken v. Holder, 556 U.S. 418, 7 435 (2009)). A preliminary injunction that "would alter, rather than preserve, the 8 9 status quo" is "disfavored unless there is a very strong showing in favor of the 10 moving party." Miracle v. Hobbs, 808 F. App'x 470, 473 (9th Cir. 2020). 11

ARGUMENT

I. Plaintiffs' Claims Are Unlikely To Succeed On The MeritsA. Plaintiffs Failed To Administratively Exhaust Their Claims

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Plaintiffs challenge FDA's approval of supplemental applications proposing 16 17 modifications to the Mifepristone REMS Program. That challenge is unlikely to 18 succeed because Plaintiffs failed to exhaust their administrative remedies. As FDA 19 has repeatedly demonstrated in approving modifications to the REMS over the past 20 21 22 years, the agency is committed to carefully evaluating new evidence and 22 determining whether particular restrictions remain necessary to assure safe use of 23 mifepristone. There is no reason to think the agency would take a different 24 25 approach to Plaintiffs' evidence if Plaintiffs were to submit it to the agency. 26 27

1 The APA requires a party to exhaust any administrative remedy mandated 2 by statute or agency rule. See Darby v. Cisneros, 509 U.S. 137, 153 (1993). 3 FDA regulations set forth a detailed (and mandatory) administrative process for 4 5 challenging agency action. As relevant here, "[a] request that [FDA] take or refrain 6 from taking any form of administrative action must first be the subject of a final 7 administrative decision based on [a citizen petition.]" 21 C.F.R. § 10.45(b); id. 8 9 §§ 10.25(a), 10.30; see also id. § 10.1 (defining "administrative action" as "every 10 act, including the refusal or failure to act, involved in the administration of any law 11 by the Commissioner"). Moreover, when challenging an agency action, a party 12 13 "who wishes to rely upon information or views not included in the administrative 14 record shall submit them to the Commissioner with a new petition to modify the 15 action under § 10.25(a)." Id. § 10.45(f). 16

17 Exhaustion requirements "avoid premature claims and [] ensure that the 18 agency possessed of the most expertise in an area be given first shot at resolving a 19 claimant's difficulties." Idaho Sporting Cong., Inc. v. Rittenhouse, 305 F.3d 957, 20 21 965 (9th Cir. 2002). Congress empowered FDA to weigh the scientific evidence 22 and determine whether a drug's distribution restrictions are necessary to assure 23 safe use. As the Ninth Circuit has explained, requiring a plaintiff challenging FDA 24 25 approval of a drug application to first file a citizen petition is necessary to 26 "prevent[] premature interference with agency processes so that the agency may 27

¹ function efficiently and so that it many have an opportunity to correct is own
² errors, to afford the parties and courts the benefit of its experience and expertise,
³ and to compile a record which is adequate for judicial review." *Center for Food*⁵ *Safety v. Hamburg*, 696 F. App'x 302, 303 (9th Cir. 2017).

6 Plaintiffs' claims turn on issues within the agency's scientific expertise. 7 They involve technical and factual assertions about, for example, safety 8 9 comparisons of mifepristone to other drugs and alleged unique burdens of REMS 10 requirements on States—including burdens that Plaintiffs allege have arisen only 11 after FDA's determination on December 16, 2021, that the REMS must be 12 13 modified. See, e.g., Am. Compl. ¶¶ 3, 25, 147, 176, 178-88, 212, 219; Mot. 1, 6, 14 16, 23. Their claims also rely on studies that were not before the agency at the time 15 of that determination. See, e.g., Am. Compl. ¶¶ 141 n.62, 143 n.66, 149 n.79, 150 16 17 n.80; Godfrey Decl. ¶ 22 n.21; Janiak Decl. ¶ 15 n.7. Requiring exhaustion will 18 ensure that these "technical and policy questions" will be "addressed in the first 19 instance by the agency with regulatory authority over the relevant industry rather 20 21 than by the judicial branch." See Astiana v. Hain Celestial Grp., Inc., 783 F.3d 22 753, 760 (9th Cir. 2015). This will "afford the parties and courts the benefit of 23 [FDA's] experience and expertise, and [allow it] to compile a record which is 24 25 adequate for judicial review." Center for Food Safety, 696 F. App'x at 303. 26

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1 In similar cases, courts (including this one) have required a party 2 challenging FDA's approval of a drug application or other marketing authorization 3 to first file a citizen petition presenting the challenge to the agency. See, e.g., 4 5 Jensen v. Biden, No. 4:21-cv-5119, 2021 WL 10280395 (E.D. Wash. Nov. 19, 6 2021) (Rice, J.) (holding that plaintiff who failed to file a citizen petition did not 7 exhaust administrative remedies in challenge to FDA emergency use 8 9 authorizations); Ass'n of Am. Physician & Surgeons, Inc. v. FDA (AAPS), 539 F. 10 Supp. 2d 4, 21-24 (D.D.C. 2008) (holding that physicians and pharmacists who 11 failed to file a citizen petition did not exhaust administrative remedies in challenge 12 13 to FDA approval of a supplemental new drug application), aff'd, 358 F. App'x 179 14 (D.C. Cir. 2009); see also Doe #1-#14 v. Austin, 572 F. Supp. 3d 1224, 1234 (N.D. 15 Fla. 2021) (refusing to consider extra-record material in challenge to FDA 16 17 approval of a vaccine where "plaintiffs have not pursued an available 18 administrative route ... to force the FDA to consider the materials they submit 19 here") (citing 21 C.F.R. § 10.45(f)). 20

Likewise, Plaintiffs here seek judicial review of FDA's approval of
 supplemental applications without first raising their challenge with the agency.
 Indeed, Plaintiffs never filed a citizen petition challenging *any* FDA action
 regarding *any* restriction on mifepristone in the 22 years that the drug has been
 marketed. While Plaintiffs objected to the REMS in a March 2020 letter

referencing a public docket regarding unrelated FDA guidance documents, see 1 2 FDA-2020-D-1106-0061 at regulations.gov, that letter did not include all of their 3 present contentions or reference the studies they now rely upon. In any event, 4 5 Plaintiffs have never sought relief through a citizen petition, the agency's 6 prescribed administrative remedy. See 21 C.F.R. § 10.30 (setting forth detailed 7 requirements for citizen petitions); Agua Caliente Tribe of Cuperño Indians of 8 9 Pala Reservation v. Sweeney, 932 F.3d 1207, 1219 (9th Cir. 2019) (holding that 10 letter did not exhaust administrative remedies where statute prescribed a different 11 process); *Reddic v. Evans*, 2011 WL 2181311, at *3 (N.D. Cal. Jun. 3, 2011) 12 13 $(same).^3$

Finally, Plaintiffs cannot satisfy the exhaustion requirements by pointing to
 the citizen petition submitted by the American College of Obstetricians and

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³ Nor is there anything in FDA's response to that letter (see Katzen Decl. Ex. 19 J) that suggests submitting a citizen petition would have been futile. See Biotics 2021 Research Corp. v. Heckler, 710 F.2d 1375, 1378 (9th Cir. 1983) (finding "nothing" 22 in the record to indicate that a citizen's petition to the Commissioner" challenging 23 agency conclusions set forth in a letter "would have been ineffective or futile"); 24 25 Agua Caliente, 932 F.3d at 1219 (finding that agency's response to a letter "does 26 not suggest futility"). 27

1 Gynecologists (ACOG) in 2022. See Am. Compl. ¶ 139-43; Mot. 21, 25. ACOG 2 and the other petitioners are not plaintiffs in this case. Moreover, that petition 3 requested different relief. ACOG requested that FDA ask the holder of the new 4 5 drug application for Mifeprex to submit an application to add miscarriage 6 management as a new indication for mifepristone. FDA denied that request 7 because it is up to the new drug application holder to decide whether to seek 8 9 approval for a new indication. Compl. Ex. S. That conclusion led FDA to reject the 10 petition's related request to eliminate or modify the REMS for mifepristone "so 11 that it is not unduly burdensome for a miscarriage management indication." Id. The 12 13 related request, FDA explained, was "premature" because miscarriage 14 management "is not a currently approved indication for mifepristone." Id. ACOG's 15 citizen petition did not ask FDA to consider the new reasons now offered by 16 17 Plaintiffs for eliminating the REMS.

B. Plaintiffs Lack Standing

Plaintiffs also lack standing. To meet the "irreducible constitutional 20 minimum of standing," Lujan v. Defs. of Wildlife, 504 U.S. 555, 560 (1992), 22 Plaintiffs "must show (i) that [they] suffered an injury in fact that is concrete, 23 particularized, and actual or imminent; (ii) that the injury was likely caused by the 24 25 defendant[s]; and (iii) that the injury would likely be redressed by judicial relief," 26

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TransUnion LLC v. Ramirez, 141 S. Ct. 2190, 2203 (2021). Plaintiffs offer three
 theories of standing, but each of them fails.

First, Plaintiffs lack standing to sue the federal government as *parens* 4 5 patriae on behalf of their residents. See Mot. 15. In general, a "State does not have 6 standing as *parens patriae* to bring an action against the Federal Government." 7 Alfred L. Snapp & Son, Inc. v. Puerto Rico ex rel. Barez, 458 U.S. 592, 610 n.16 8 9 (1982) (citing Massachusetts v. Mellon, 262 U.S. 447, 485-486 (1923)). Plaintiffs 10 suggest that they have a "quasi-sovereign interest in the health and well-being" of 11 their residents, but the federal government is "the ultimate parens patriae of every 12 13 American citizen." S. Carolina v. Katzenbach, 383 U.S. 301, 324 (1966); see also 14 Gov't of Manitoba v. Bernhardt, 923 F.3d 173, 180-83 (D.C. Cir. 2019) (applying 15 this rule to APA claims); cf. Challenge v. Moniz, 218 F. Supp. 3d 1171, 1177-78 16 17 (E.D. Wash. 2016) (Rice, J.) (holding that Congress had "overridden" Mellon's 18 limitation in a statute that "explicitly" defines the "person" who may sue "to 19 include a state"). 20

Second, Plaintiffs' argument that they suffer direct "pecuniary harms," Mot.
 14, fails because they have not established that the challenged agency action—*i.e.*,
 FDA's January 3, 2023, approval of the supplemental applications modifying the
 Mifepristone REMS Program—caused those harms. Plaintiffs aver that their
 Medicaid programs incur greater costs when patients choose surgical abortion over

1 medication abortion, but apart from conclusory assertions, see, e.g., Birch Decl. 2 ¶ 10, they offer no support for their assertion that "the [January 2023] REMS 3 causes" patients to obtain surgical abortions, see Mot. 15 (citing no evidence for 4 5 this proposition). For example, they provide no evidence that, by requiring patients 6 who wish to take mifepristone to sign a Patient Agreement Form and obtain the 7 drug from or under the supervision of a certified prescriber or from a certified 8 9 pharmacy, the REMS causes a substantial number of patients to obtain surgical 10 abortion instead. Thus, Plaintiffs' assertion that the REMS "encourage[s]" patients 11 to seek surgical abortion "is purely speculative" and therefore cannot support their 12 13 standing. See Simon v. E. Kentucky Welfare Rights Org., 426 U.S. 26, 42-43 (1976) 14 (rejecting as speculative plaintiffs' unsupported contention that a tax policy would 15 necessarily encourage hospitals to deny services to indigent patients). 16

17 Plaintiffs likewise fail to establish that FDA's January 2023 action caused 18 the various "administrative burdens" on pharmacies of which Plaintiffs complain. 19 Mot. 14. Many of the specific administrative tasks about which Plaintiffs complain 20 21 reflect their independent choice to establish new systems that may facilitate their 22 pharmacies' efforts to dispense mifepristone, but they do not reflect burdens 23 imposed by the REMS itself. For example, while the REMS requires patients to 24 25 sign a Patient Agreement Form before obtaining mifepristone, it does not require 26 providers to "change[]" and "test" their information technology systems to "ensure 27

that patients who seek telehealth medication abortion can readily sign the Patient
Agreement Form," Godfrey Decl. ¶ 35. And while the REMS requires pharmacies
that wish to dispense mifepristone to first satisfy certain conditions, *see* Compl. Ex.
P ("Pharmacy Agreement Form"), it does not require pharmacies to "develop[] new
IT systems" to facilitate those efforts, or "creat[e] billing workflows specifically
for insurance carriers that do not cover mifepristone," DasGupta Decl. ¶ 15.

9 Third, Plaintiffs' generalized "interest[] in delivering high-quality patient 10 care," Mot. 14, also does not confer standing. This vague theory fails to identify a 11 concrete injury to their providers' interest in practicing medicine. See Spokeo, Inc. 12 13 v. Robins, 578 U.S. 330, 340-41 (2016) (to be concrete, an injury must be "real, not 14 abstract" (citation and quotation marks omitted)). To the extent that Plaintiffs base 15 this theory on their allegations that the REMS requirements they challenge harm 16 17 patient care, that theory is speculative for the reasons explained above. See supra 18 pp. 18-19. This theory of standing also lacks a limiting principle: it would give 19 medical providers standing to challenge virtually any FDA action relating to drugs, 20 21 since nearly every such action has some effect on the availability of drugs that 22 providers may prescribe or recommend. Plaintiffs' vague assertion of an injury to 23 their providers' interest in providing patient care therefore fails. 24

Finally, Plaintiffs' theories of standing fail for yet another reason: Plaintiffs do not meet their burden to show that success on their claims would redress their

1 injuries. Plaintiffs stress that they are challenging the specific action FDA took on 2 January 3, 2023. See Am. Compl. ¶ 258, 262, 265, 269 (identifying the "2023 3 REMS" as the object of Plaintiffs' claims); Pls.' Resp. to Defs.' Mot. for Extension 4 5 (Dkt. 19), 3 ("The REMS at the heart of this dispute did not take effect until 6 January 3, 2023" such that Plaintiffs' claims were "not ripe until that date."). Yet it 7 is unclear how enjoining or vacating that action⁴ would redress Plaintiffs' injuries. 8 9 After all, FDA's January 2023 decision eased the approved restrictions on 10 mifepristone's distribution and made them less burdensome than they have ever 11 been in the 22 years since the drug's approval.⁵ 12 13 14 15 ⁴ For the reasons explained *infra* Part IV, Plaintiffs could not be entitled to any 16 17 broader relief. 18 ⁵ Plaintiffs' claims should also fail for the additional reason that venue is 19 improper. Plaintiffs assert venue is proper in this district based on the residence of 20 21 the State of Washington. But a plaintiff entity "resides" only in the district where it 22 has its "principal place of business," 21 U.S.C. § 1391(c)(2), which here is the state 23 capital in the Western District of Washington. Defendants recognize, however, that 24 25 the Ninth Circuit has held otherwise. See California v. Azar, 911 F.3d 558, 570 26 (9th Cir. 2018). 27

C. FDA's Actions Were Lawful And Reasonable

Plaintiffs' claims are unlikely to succeed even if the Court reaches the 3 merits. Under the APA, the Court reviews agency action to determine whether it is 4 5 arbitrary and capricious or contrary to law. 5 U.S.C. § 706. Applying the 6 "forgiving" arbitrary-and-capricious standard, Env'tl Def. Ctr., Inc. v. EPA, 344 7 F.3d 832, 359 (9th Cir. 2003), the Court must uphold agency action unless "the 8 9 agency has relied on factors which Congress has not intended it to consider, entirely failed to consider an important aspect of the problem, offered an explanation for its decision that runs counter to the evidence before the agency, or if the agency's decision is so implausible that it could not be ascribed to a difference in view or the product of agency expertise." Turtle Island Restoration Network v. U.S. Dep't of Commerce, 878 F.3d 725, 733 (9th Cir. 2017). Review is "at its most deferential" with respect to an agency's scientific determinations within its area of expertise. Baltimore Gas & Elec., Co. v. Nat. Res. Def. Council, Inc., 462 U.S. 87, 103 (1982). In particular, "[FDA's] judgments as to what is required to ascertain the safety and efficacy of drugs fall squarely within the ambit of the FDA's expertise and merit deference from [courts]." A.L Pharma, Inc. v. 23 Shalala, 62 F.3d 1484, 1490 (D.C. Cir. 1995) (quoting Schering Corp. v. FDA, 51 24 25 F.3d 390, 399 (3d. Cir. 1995)); see also FDA v. Am. Coll. of Obstetricians & 26 Gynecologists, 141 S. Ct. 578, 579 (2021) (Roberts, C.J., concurring) (explaining 27

that the "significant deference" owed to FDA's judgments weighed against
"compel[ling] the FDA to alter the regimen for medical abortion").

Under these principles, FDA's January 2023 decision should be upheld. 4 5 When determining whether to modify elements to assure safe use in an approved 6 REMS, FDA considers both the need for restrictions to ensure that the benefits of 7 the drug outweigh the risks and the burdens restrictions impose on patients and the 8 9 healthcare system more generally. See 21 U.S.C. § 355-1(g)(4)(B); see also id. 10 § 355-1(f)(1), (2), (5)(B). Here, in deciding whether and how the Mifepristone 11 REMS Program should be modified, FDA asked whether evidence since the 12 13 agency's review of the REMS in 2016 established that a particular existing 14 restriction either was no longer necessary to ensure that the benefits of the drug 15 outweigh the risks or was unduly burdensome on patients or the healthcare system. 16 17 After weighing the evidence before it, the agency concluded that the Patient 18 Agreement Form and prescriber certification requirements must be retained; that 19 the in-person dispensing requirement must be removed; and that a pharmacy 20 21 certification requirement must be added to permit certified pharmacies to dispense 22 mifepristone. The agency's explanation of these conclusions exemplified reasoned 23 decisionmaking. See supra pp. 8-11. The APA requires no more. 24

Plaintiffs ignore (indeed, do not even mention) FDA's reasoned explanation
 for its approval of the January 2023 modification to the Mifepristone REMS

1 Program. Instead, they argue that FDA's approval is "contrary to law" because 2 mifepristone is safe and the REMS restrictions are "unrelated" to any medical risk 3 and unduly burdensome on rural patients. See Mot. 16-19. But Plaintiffs' argument 4 5 misses the point—FDA has found mifepristone to be safe with the REMS 6 requirements Plaintiffs seek to have removed. Katzen Decl. Ex. C at 39 7 ("[M]ifepristone will remain safe and effective for medical abortion if the in-8 9 person dispensing requirement is removed, provided all the other requirements of 10 the REMS are met, and pharmacy certification is added") (emphasis added). In 11 2023, FDA considered the burdens of the REMS restrictions and explained that 12 13 they could be reduced but that certain restrictions nonetheless remained necessary 14 to assure the safe use of the product. Were Plaintiffs to submit new evidence in a 15 citizen petition to FDA showing that the REMS is unnecessary to assure safe use 16 17 of mifepristone and unduly burdens access to the drug (which they have not done, 18 see supra pp. 12-17), FDA would carefully weigh that evidence, just as it has 19 always done when evaluating the necessity of particular restrictions. 20

Contrary to Plaintiffs' suggestion (Mot. 21), the lack of a REMS for Korlym
 (a different drug with mifepristone as its active ingredient, *see supra* n.1) does not
 support a different conclusion. In deciding whether to require a REMS for a
 particular drug, FDA makes a case-by-case determination that involves weighing
 the drug's risks and benefits in light of its particular conditions of use and other

factors. See 21 U.S.C. § 355-1(a)(1). Thus, the fact that there is no REMS for
Korlym does not compel FDA to reach the same result for Mifeprex and its
generic, which have conditions of use very different from Korlym's. Indeed, FDA
conducted this case-by-case inquiry for Korlym, explicitly considering the REMS
for Mifeprex, and explained why Korlym does not require a REMS to assure safe
use of the drug to treat Cushing's syndrome. See Katzen Decl. Ex. H.

9 Plaintiffs' remaining arguments simply underscore their failure to exhaust. 10 They point to a single Canadian study which, according to Plaintiffs, shows that 11 mifepristone is safe without restrictions. Mot. 21; Am. Compl. ¶ 143. But that 12 13 study was conducted in 2022, after FDA had completed its literature review for the 14 January 2023 REMS modification. Had Plaintiffs submitted a citizen petition 15 asking FDA to consider this study, the agency would have done so. See 21 C.F.R. 16 17 § 10.45(f) (providing that an interested party that wishes to rely on information not 18 before FDA must first file a citizen petition). Similarly, if Plaintiffs believe they 19 can identify burdens that FDA did not consider, they must raise those issues in a 20 21 citizen petition to afford FDA an opportunity to consider them in the first instance. 22 Plaintiffs' arguments that FDA's approval of the January 2023 REMS 23 modification was arbitrary and capricious, Mot. 19-26, likewise fail. Despite 24 25 having joined a recent amicus brief recognizing that "there can be no doubt that the 26 FDA's overall conclusions regarding medication abortion's safety and efficacy are 27

1 based on substantial evidence," see Katzen Decl. Ex. I at 2, Plaintiffs emphasize 2 that the REMS is opposed by certain private medical organizations. Mot. 20-21. 3 But the APA requires deference to FDA. See, e.g., Am. Coll. of Obstetricians & 4 5 Gynecologists, 141 S. Ct. at 579 (Roberts, C.J., concurring). Here, FDA met its 6 burden to provide a reasoned explanation for its conclusion that the requirements 7 of the REMS are scientifically justified, necessary to ensure the benefits of the 8 9 drug outweigh the risks, and not unduly burdensome. Plaintiffs' arguments to the 10 contrary either raise issues never put before the agency or rest on disagreement 11 with how FDA weighed the relevant factors.⁶ None of these arguments overcomes 12 13 FDA's reasoned decisionmaking.

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16 ⁶ In a footnote, Plaintiffs contend that the January 2023 REMS modification 17 18 violates the equal protection component of the Fifth Amendment. See Mot. 18-19 19 n.3. A conclusory argument presented in a footnote cannot provide the basis for a 20 preliminary injunction. See First Advantage Background Servs. Corp. v. Priv. 21 22 Eyes, Inc., 569 F. Supp. 2d 929, 935 (N.D. Cal. 2008). Regardless, because 23 Plaintiffs do not allege discrimination on the basis of any protected category, their 24 claim is subject to rational basis review. See, e.g., Vargas v. Chelan Cnty. Regional 25 26 Justice Ctr., No. CV-09-39, 2010 WL 685002, at *4 (E.D. Wash. Feb. 22, 2010). 27

Plaintiffs Fail To Show Irreparable Harm II.

Plaintiffs also have not met their burden to establish that they will suffer irreparable harm absent a preliminary injunction. To meet that burden, "[a] plaintiff must do more than merely allege imminent harm sufficient to establish standing; a plaintiff must *demonstrate* immediate threatened injury as a prerequisite to preliminary injunctive relief." Boardman v. Pac. Seafood Grp., 822 F.3d 1011, 1022 (9th Cir. 2016) (quoting Caribbean Marine Servs. Co., Inc. v. Baldrige, 844 F.2d 668, 674 (9th Cir. 1988)). Because Plaintiffs fail to establish standing, they likewise cannot meet the higher burden to establish that they would likely face 12 13 irreparable harm absent the requested relief.

14 Plaintiffs' two-decade delay in raising their claims to either FDA or any 15 court further weighs against a finding of irreparable harm. Since 2000, restrictions 16 17 on the distribution of mifepristone have been at least as restrictive as the 2023 18 REMS modification. As explained above, the Patient Agreement Form and 19 prescriber certification have been required that entire time. And until January 2023, 20 21 the REMS did not permit any pharmacy to dispense mifepristone, either with or 22 without a pharmacy certification. Thus, the restrictions allegedly causing Plaintiffs' 23 24

25 For all the reasons described above, FDA's decision was rationally related to the 26 legitimate governmental interest in ensuring drug safety. 27

1 injuries date back to 2000, and their delay in seeking relief "implies a lack of 2 urgency and irreparable harm." Oakland Tribune, Inc. v. Chronicle Publ'g Co., 762 3 F.2d 1374, 1377 (9th Cir. 1985). In short, Plaintiffs have "sle[pt] on [their] rights," 4 5 which "demonstrate[es] that there is not an urgent need for 'speedy action." ADM 6 Milling Cov. Columbia Plateau Producers, L.L.C., 2:20-cv-0343, 2020 WL 7 5802344, at *6 (E.D. Wash. Sept. 28, 2020) (Rice, J.). 8

9 Plaintiffs attempt to show irreparable harm from the pharmacy certification 10 requirement in isolation, divorced from the 2023 REMS modification as a whole. But the net effect of the 2023 REMS modification was to reduce the burden 12 13 associated with accessing mifepristone: by removing the in-person dispensing 14 requirement and adding a pharmacy certification requirement, FDA permitted the 15 dispensing of mifepristone in a manner that was previously *prohibited*. Plaintiffs 16 cannot show irreparable harm from FDA allowing pharmacies to dispense 18 mifepristone on the condition that they satisfy the pharmacy certification requirement when, prior to January 2023, the REMS did not permit pharmacies to dispense mifepristone under any circumstances.

Moreover, even considering only the pharmacy certification requirement, 23 Plaintiffs still waited nearly two months to file suit after the 2023 REMS 24 25 modification was approved. See Jensen, 2021 WL 10280395, at *9 (Rice, J.) 26 (holding that a delay of "nearly two months" weighed against finding irreparable 27 DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFF STATES'

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1 harm); Wise v. Inslee, No. 2:21-cv-0288, 2021 WL 4951571, at *6 (E.D. Wash. 2 Oct. 25, 2021) (Rice, J.) (same). That delay is significant considering that Plaintiffs 3 have known since December 16, 2021, about the forthcoming modification to the 4 5 REMS and have been preparing for it since well before January 2023. See, e.g., 6 Reed Decl. ¶ 3 ("For the past four months, I have been participating in a work 7 group at UW that is implementing the amended requirements for the FDA's 8 9 mifepristone [REMS]."); Singh Decl. ¶ 3 ("[F]or the past 6 months, I have 10 participated [in] operationalizing ... FDA's updated [REMS] for mifepristone."); 11 Prager Decl. ¶ 35 (averring that a workgroup to implement the modified REMS 12 13 "has been meeting for 4 or 5 months"). Given this lead time in which Plaintiffs 14 could have prepared to challenge the 2023 REMS modification, waiting almost 15 two months after approval of that REMS evinces a lack of urgency. 16

In sum, Plaintiffs have not shown that they will face irreparable harm absent
 an injunction.

III. The Equities And Public Interest Weigh Against An Injunction

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Plaintiffs have not shown that they are likely to succeed on the merits or that
 they are likely to suffer irreparable harm, so the Court need not address the
 balancing of equities or public interest. *Herb Reed Enters., LLC v. Fla. Ent. Mgmt., Inc.*, 736 F.3d 1239, 1251 (9th Cir. 2013). Nevertheless, those factors also weigh
 heavily against granting the requested relief.

1 As noted, a preliminary injunction that "would alter, rather than preserve, the 2 status quo" is "disfavored unless there is a very strong showing in favor of the 3 moving party." Miracle, 808 F. App'x at 473. "Where no new harm is imminent, 4 5 and where no compelling reason is apparent, the district court [is] not required to 6 issue a preliminary injunction against a practice which has continued unchallenged 7 for several years." Oakland Tribune, Inc., 762 F.2d at 1377. Considering that the 8 9 Patient Agreement Form and prescriber certification requirements have existed for 10 22 years and the net effect of the 2023 REMS modification was to reduce 11 restrictions on mifepristone's distribution, Plaintiffs have shown "no new harm" or 12 13 "compelling reason" justifying a preliminary injunction. Supra pp. 27-29.

Plaintiffs' request is especially unjustified because it would undermine 15 Congress's decision to delegate to FDA the responsibility for making scientific 16 17 judgments about drug safety. See 21 U.S.C. § 393(b). The public interest is best 18 served by deferring to FDA's judgments about what restrictions are necessary to 19 ensure drugs are safe. That is particularly true here, where the agency's decisions 20 21 regarding the conditions on the distribution of mifepristone reflect careful, 22 deliberative decisionmaking informed by years of data. Had Plaintiffs contested 23 those decisions by filing a citizen petition with FDA, the agency would have 24 25 reached a considered expert judgment on Plaintiffs' claims and created an 26 administrative record fit for judicial review. Instead, through this lawsuit, Plaintiffs 27

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seek to deprive FDA of that opportunity, asking the Court to declare that
 mifepristone is safe under conditions that FDA has never approved. As Congress
 recognized, there is a strong public interest in having an expert scientific agency
 make scientific judgments about drug safety, and the requested injunction is an
 impermissible attempt to flout that institutional design.

IV. Plaintiffs' Requested Relief Exceeds Any Permissible Scope

⁹ Even if it were appropriate to enjoin enforcement or application of the 2023
⁰ REMS modification (it is not), relief beyond that would not be warranted. This
¹ includes Plaintiffs' unprecedented request—untethered to any actual claim for
³ relief or specific harm they assert—to "preliminary enjoin[] FDA from ... taking
⁴ any action to remove mifepristone from the market or otherwise cause the drug to
⁶ become less available." Mot. 34. That request should be rejected for at least three
⁷ reasons.

First, Plaintiffs' proposed remedy fails a fundamental precept of preliminary
injunctive relief: "[a]n injunction must be narrowly tailored to remedy the specific
harm shown." *E. Bay Sanctuary Covenant v. Barr*, 934 F. 3d 1026, 1029 (9th Cir.
2019) (internal quotation marks omitted). Under that rule, an injunction is
overbroad—and therefore impermissible—when it "reaches beyond the scope of
the complaint and enjoins government regulations that were explicitly never
challenged or litigated." *Church of Holy Light of Queen v. Holder*, 443 F. App'x

1 302, 303 (9th Cir. 2011); see also Skydive Arizona, Inc. v. Quattrocchi, 673 F.3d 2 1105, 1116 (9th Cir. 2012) ("Courts should not enjoin conduct that has not been 3 found to violate any law."). Plaintiffs make no effort to connect their request that 4 5 the Court enjoin "any action to remove mifepristone from the market or otherwise 6 cause the drug to become less available" to any of their claims. Rather, after 7 devoting the entirety of their Amended Complaint and Motion to attacking the 8 9 January 2023 REMS modification, Plaintiffs simply announce that in addition to 10 enjoining enforcement and application of that modification, they want this Court to 11 prohibit FDA from doing anything that would make the drug less available. 12

13 Second, and relatedly, Plaintiffs' request for relief against hypothetical and 14 unchallenged future agency action violates basic principles of administrative law. 15 The APA allows parties to seek review only of discrete "agency actions." See 16 17 Lujan v. Nat'l Wildlife Fed'n, 497 U.S. 871, 891 (1990) ("Under the terms of the 18 APA, respondent must direct its attack against some particular 'agency action' that 19 causes it harm."); Arrow Reliance, Inc. v. Califf, No. 2:22-cv-1057, 2022 WL 20 21 18027595, at *2 (W.D. Wash. Dec. 30, 2022) (holding that the APA permits 22 challenges to "circumscribed, discrete agency actions"). And when a party prevails 23 on its APA challenge, the proper remedy—even in the context of a preliminary 24 25 injunction—is "limited only to vacating the unlawful action, not precluding future 26 agency decisionmaking." Hill Dermaceuticals, Inc. v. FDA, 709 F.3d 44, 46 n.1 27

1 (D.C. Cir. 2013); see also, e.g., Norton v. S. Utah Wilderness Alliance, 542 U.S. 2 55, 65 (2004) ("The [APA's] limitation to required agency action rules out judicial 3 direction of even discrete agency action that is not demanded by law."); Lujan, 497 4 5 U.S. at 893 ("[T]he flaws in the entire 'program'—consisting principally of the 6 many individual actions referenced in the complaint, and presumably actions yet to 7 be taken as well-cannot be laid before the courts for wholesale correction under 8 9 the APA, simply because one of them that is ripe for review adversely affects one 10 of respondent's members."). Here, even if Plaintiffs had valid challenges to the 11 2023 REMS modification (or to the imposition of the REMS generally), that would 12 13 hardly justify injunctive relief against hypothetical future actions pertaining to 14 mifepristone's general availability on the market. 15

Third, Plaintiffs' broad, amorphous remedy also would violate Rule 65(d), 16 17 which requires that every injunction "state its terms specifically" and "describe in 18 reasonable detail ... the act or acts restrained or required." Fed. R. Civ. P. 65(d); 19 see, e.g., Del Webb Communities, Inc. v. Partington, 652 F.3d 1145, 1150 (9th Cir. 20 21 2011) (holding that an injunction's "general prohibition against using 'illegal, 22 unlicensed and false practices' is too vague to be enforceable" because "[t]he 23 examples of prohibited past conduct do not sufficiently define what additional 24 25 future conduct will be covered"). Suppose, for example, FDA learns that a batch of 26 mifepristone is contaminated. The FDCA authorizes FDA to recommend that the 27

1	Department of Justice institute proceedings to seize the violative product. See 21					
2	U.S.C. § 334. Would Plaintiffs' proposed remedy prohibit that seizure action					
4	because it would reduce the availability of mifepristone? There is no limit in					
5	Plaintiffs' requested relief that would account for that situation, or any other					
6 7	exercise of FDA's statutorily conferred authority to execute the provisions of the					
8	FDCA as they pertain to mifepristone. Such broad relief is not permitted by Rule					
9	65(d).					
10	CONCLUSION					
11 12						
12	Preliminary Injunction.					
14						
15	March 17, 2023 HILARY K. PERKINS Assistant Director					
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-	DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFF STATES' MOTION FOR PRELIMINARY INJUNCTION – 34					

CERTIFICATE OF SERVICE

I hereby certify that, on March 17, 2023, I electronically filed the foregoing with the Clerk of the Court using the CM/ECF system, which will send notification of such filing to all counsel of record.

> <u>/s/ Noah T. Katzen</u> NOAH T. KATZEN

DEFENDANTS' RESPONSE IN OPPOSITION TO PLAINTIFF STATES' MOTION FOR PRELIMINARY INJUNCTION – 35