

1 ARNOLD & PORTER KAYE SCHOLER LLP  
Jonathan W. Hughes (SBN 186829)  
2 jonathan.hughes@arnoldporter.com  
Three Embarcadero Center, 10th Floor  
3 San Francisco, California 94111-4024  
Telephone: 1 415.471.3100  
4 Facsimile: 1 415.471.3400

5 ARNOLD & PORTER KAYE SCHOLER LLP  
Matthew T. Heartney (SBN 123516)  
6 matthew.heartney@arnoldporter.com  
John D. Lombardo (SBN 187142)  
7 john.lombardo@arnoldporter.com  
777 South Figueroa Street, 44th Floor  
8 Los Angeles, California 90017-5844  
Telephone: 1 213.243.4000  
9 Facsimile: 1 213.243.4199

ARNOLD & PORTER KAYE SCHOLER LLP  
Philip H. Curtis (*pro hac vice*)  
philip.curtis@arnoldporter.com  
Nancy Milburn (*pro hac vice*)  
nancy.milburn@arnoldporter.com  
250 West 55th Street  
New York, New York 10019-9710  
Telephone: 1 212.836.8000  
Facsimile: 1 212.836.8689

10 Attorneys for Defendant BP p.l.c.

11  
12 UNITED STATES DISTRICT COURT  
13 NORTHERN DISTRICT OF CALIFORNIA  
14 SAN FRANCISCO DIVISION

16 CITY OF OAKLAND, a Municipal  
17 Corporation, and THE PEOPLE OF THE  
STATE OF CALIFORNIA, acting by and  
18 through the Oakland City Attorney,

19 Plaintiffs,

20 v.

21 BP P.L.C., a public limited company of  
England and Wales; CHEVRON  
CORPORATION, a Delaware corporation;  
22 CONOCOPHILLIPS, a Delaware corporation;  
EXXONMOBIL CORPORATION, a New  
23 Jersey corporation; ROYAL DUTCH SHELL  
PLC, a public limited company of England and  
24 Wales; and DOES 1 through 10,

25 Defendants.

First Filed Case: 3:17-cv-06011-WHA  
Related Case: 3:17-cv-06012-WHA

Case No. 3:17-cv-06011-WHA

**DEFENDANT BP P.L.C.'S NOTICE OF  
MOTION AND MOTION TO DISMISS  
FIRST AMENDED COMPLAINTS FOR  
LACK OF PERSONAL JURISDICTION;  
MEMORANDUM OF POINTS AND  
AUTHORITIES IN SUPPORT THEREOF**

[Fed. R. Civ. P. 12(b)(2)]

Date: May 24, 2018  
Time: 8:00 a.m.  
Courtroom: 12

Judge: Honorable William H. Alsup

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CITY AND COUNTY OF SAN FRANCISCO, a Municipal Corporation, and THE PEOPLE OF THE STATE OF CALIFORNIA, acting by and through the San Francisco City Attorney DENNIS J. HERRERA,

Plaintiffs,

v.

BP P.L.C., a public limited company of England and Wales; CHEVRON CORPORATION, a Delaware corporation; CONOCOPHILLIPS, a Delaware corporation; EXXONMOBIL CORPORATION, a New Jersey corporation; ROYAL DUTCH SHELL PLC, a public limited company of England and Wales; and DOES 1 through 10,

Defendants.

Case No. 3:17-cv-06012-WHA

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**NOTICE OF MOTION AND MOTION TO DISMISS**

TO ALL PARTIES AND THEIR COUNSEL OF RECORD:

PLEASE TAKE NOTICE that on May 24, 2018, at 8:00 a.m., or as soon thereafter as the matter may be heard, in the United States District Court, Northern District of California, San Francisco Courthouse, Courtroom 12, 19th Floor, 450 Golden Gate Avenue, San Francisco, California, before the Honorable William Alsup, Defendant BP p.l.c. will and hereby does move the Court, pursuant to Federal Rule of Civil Procedure 12(b)(2), to dismiss the first amended complaints filed by the City of Oakland and the City and County of San Francisco (“the Cities”) insofar as they relate to BP p.l.c. for lack of personal jurisdiction.

By this Motion, BP p.l.c. seeks dismissal of all claims against it.

This Motion is based on this Notice of Motion and Motion, the accompanying Memorandum of Points and Authorities, declarations, and exhibits, the pleadings on record in this action, and any other written or oral evidence or argument that may be presented at or before the time this Motion is decided.

Dated: April 19, 2018.

ARNOLD & PORTER KAYE SCHOLER LLP

By: /s/ Jonathan W. Hughes

Jonathan W. Hughes

Matthew T. Heartney

John D. Lombardo

Philip H. Curtis

Nancy Milburn

Attorneys for Defendant BP p.l.c.

1 **MEMORANDUM OF POINTS AND AUTHORITIES**

2 BP p.l.c. respectfully submits this memorandum in support of its motion to dismiss the first  
3 amended complaints for lack of personal jurisdiction. Fed. R. Civ. P. 12(b)(2).

4 **Introduction**

5 BP p.l.c. moves to dismiss for lack of personal jurisdiction. BP p.l.c. is a United Kingdom  
6 parent company that is not “at home” in California or the United States and therefore cannot be  
7 subjected to general jurisdiction under *Daimler AG v. Bauman*, 134 S. Ct. 746 (2014). Nor can BP  
8 p.l.c. be subjected to specific jurisdiction because the Cities’ claim does not “arise out of or relate to”  
9 BP p.l.c.’s claim-related forum contacts—even imputing all contacts of subsidiaries to BP p.l.c.<sup>1</sup>—as  
10 that requirement is defined in *Bristol-Myers Squibb Co. v. Superior Court*, 137 S. Ct. 1773 (2017), and  
11 in controlling Ninth Circuit case law requiring that a foreign defendant’s forum contacts be a “but for”  
12 cause of the claim.

13 Examining the expansive contours of the Cities’ claim reveals why the Cities cannot show, as  
14 they must, that their claim would not exist but for BP p.l.c.’s imputed California or U.S. activities.  
15 First, as the Court noted, the claim “attack[s] behavior worldwide.” (Order Denying Mots. To  
16 Remand at 7:10-11, ECF No. 134; *id.* at 6 n.2 (the claims “are not localized . . . and instead concern  
17 fossil fuel consumption worldwide”).) Indeed, the extraction, transportation, and/or burning of fossil  
18 fuels has taken place at every spot on the surface of the earth and most spots under or on the oceans.  
19 Second, the actors involved in the behaviors that are allegedly producing climate change and related  
20 sea-level rise are equally vast in number. They include sovereign nations that own the fossil fuels and  
21 decide to have them produced; private and sovereign companies that extract the fossil fuels who far  
22 outnumber the five defendants the Cities have sued; transportation companies that move the raw  
23 product to treatment and refining centers; and various end users (manufacturers; power plants; airlines;

24 \_\_\_\_\_  
25 <sup>1</sup> The Cities have named BP p.l.c. as a proxy for various separately organized indirect subsidiary  
26 companies that now or in times past have extracted oil or natural gas from the earth. They have done  
27 so as a transparent expedient for trying to avoid the due process limitations on personal jurisdiction  
28 over those subsidiaries. While BP p.l.c. denies that its indirect subsidiaries’ production of fossil fuels  
can properly be imputed to it for jurisdictional purposes, and reserves all rights in that regard for any  
other purpose or proceeding, solely for purposes of this motion it will assume that all fossil fuel  
production in California or the United States by any indirect subsidiary may be imputed to BP p.l.c.

1 federal, state, and local governments; and ordinary folks who drive cars and heat homes) who burn the  
2 fossil fuels. Third, and most critically, the fossil fuel production that the Cities would impute to BP  
3 p.l.c. and that occurred in California or other U.S. states could have made, even under the Cities’  
4 purported method of quantifying each defendant’s individual responsibility, at most only a de minimis  
5 contribution to global greenhouse gas emissions, and consequently, to the alleged public nuisance.

6 More specifically, as will be shown below, if the Cities’ “attribution science” methodology<sup>2</sup> is  
7 applied to all oil and gas produced by any indirect subsidiary of BP p.l.c. in California or the United  
8 States since 1975—the earliest date the Cities allege defendants knew that burning fossil fuels would  
9 cause climate change and sea-level rise—that methodology would estimate that this California  
10 production contributed less than four one-hundredths of one percent (more exactly, 0.037%) and this  
11 U.S. production less than thirty one-hundredths of one percent (0.287%) of the greenhouse gases  
12 emitted globally from all fossil fuel and cement production and from certain other human-controlled  
13 sources of greenhouse gas emissions (namely, deforestation, agriculture, livestock production, and  
14 other land-use changes). The percentages this method generates are even tinier when used to estimate  
15 BP p.l.c.’s imputed California and U.S. contributions to changes in global surface temperatures and  
16 sea-level rise (*i.e.*, the conditions said to be causing the nuisance).

17 Given this extraordinarily tenuous nexus, the Cities cannot show that their claimed property  
18 harms would have appeared any different today in the absence of the California and U.S. activities of  
19 BP p.l.c.’s indirect subsidiaries. It is unsurprising, therefore, that even after amending their original  
20 complaints in response to BP p.l.c.’s initial motion to dismiss, the Cities still do not allege the essential  
21 jurisdictional fact that BP p.l.c.’s California or U.S. activities are a but-for cause of the alleged public  
22 nuisances in San Francisco and Oakland. The Court should accordingly dismiss the amended  
23 complaints as against BP p.l.c. for lack of personal jurisdiction.

24 \_\_\_\_\_  
25 <sup>2</sup> To be clear, although BP p.l.c. does not challenge the attribution methodology solely for purposes of  
26 this motion, BP p.l.c. does not credit or otherwise subscribe to the methodology and, in fact, believes  
27 the analyses of Richard Heede and others discussed in detail below (*infra* pp. 6-9) are flawed for a host  
28 of reasons. Nonetheless, because the Cities have the burden to demonstrate that their claim would not  
have arisen but for BP p.l.c.’s claim-related forum activities, BP p.l.c. discusses the theory and  
evidence that the Cities have signaled they will use to estimate BP p.l.c.’s individual contribution to  
the alleged nuisance, and shows why, even if the flawed method is applied to BP p.l.c.’s California and  
U.S. fossil fuel production, the Cities still cannot meet their burden.



## Background

### **A. The Cities' Claim**

The Cities allege that global warming-induced sea-level rise is threatening public and private property in San Francisco and Oakland. (FAC ¶ 1.)<sup>3</sup> They call each defendant a “multinational, vertically integrated oil and gas company” (*id.* ¶¶ 16, 19, 22, 25, 28) that is among the “ten largest producers [of fossil fuels] in all of history” (*id.* ¶ 92). BP p.l.c., they claim, is the fourth largest such producer. (*Id.* ¶ 94.b.) The Cities have not named as a defendant any other fossil fuel producer (including any of the other “largest cumulative producers” (*id.*)), nor other refiners, transporters, or sellers. Nor have they sued anyone for *using* (combusting) fossil fuels, which of course is what releases greenhouse gases into the atmosphere. (*Id.* ¶¶ 74, 92.)

Defendants allegedly have known “since at least the late 1970s and early 1980s” that fossil fuels would contribute to “dangerous global warming and associated accelerated sea level rise.” (*Id.* ¶¶ 2, 5.) Fossil fuels do so, the Cities allege, by releasing “greenhouse gases, including carbon dioxide (CO<sub>2</sub>) and methane, which trap atmospheric heat and increase global temperatures.” (*Id.* ¶ 74.) Greenhouse gases emitted when a defendant’s fossil fuels are combusted “combine[]” in the atmosphere “with the greenhouse gas emissions from fossil fuels produced by the other Defendants, among others,” and can remain for hundreds of years or longer. (*Id.* ¶¶ 4, 140.) Despite allegedly knowing these facts, defendants continued to produce “massive amounts of fossil fuels” and to promote their usage as “environmentally responsible,” including by “denying mainstream climate science.” (*Id.* ¶¶ 2, 5, 6.) The allegedly “wrongful conduct” at issue in the Cities’ claim “is the production and promotion of fossil fuels.” (Pl.’s Reply Supp. Mot. Remand at 18, ECF No. 91.) The Cities are not suing defendants for their “direct emissions of greenhouse gases.” (FAC ¶ 11.)

### **B. BP p.l.c.’s Lack Of Forum Contacts**

BP p.l.c. is a public limited company that is registered in England and Wales and headquartered in London, England. (FAC ¶ 16.) It is the ultimate parent company for a group of

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<sup>3</sup> The allegations contained in the Cities’ first amended complaints are materially identical, and therefore, for ease of reference, all citations to “FAC” in this Motion are to the first amended complaint filed by the City and County of San Francisco in Case No. 3:17-cv-06012-WHA.

1 separately organized companies that together comprise a global energy business. (Decl. of Donna  
2 Sanker (“Sanker Decl.”) ¶ 3, filed concurrently.) Among other activities, the direct and indirect  
3 subsidiaries (for convenience, the BP group) find and produce oil and gas on land and offshore around  
4 the globe; refine oil into products such as gasoline, diesel fuel, and jet fuel; and market and sell oil,  
5 fuel, other refined petroleum products, and natural gas around the globe. (*Id.*) BP p.l.c. itself does not  
6 operate in California or the United States. (*Id.* ¶¶ 3-5.)

7 No indirect subsidiary of BP p.l.c. has owned any oil- or natural gas-producing assets in  
8 California since 2000. (*Id.* ¶ 6.) Some indirect subsidiaries of BP p.l.c. extracted fossil fuels in  
9 California between 1975 and 1999—*before* they joined the BP group of companies (namely, Atlantic  
10 Richfield Company); and some extracted fossil fuels outside California for shipment into the state  
11 between 1975 and 2010 (namely, BP Exploration (Alaska) Inc. and Standard Oil Company of Ohio).  
12 (*Id.*) None of these indirect subsidiaries is “at home” in California. (*Id.* ¶ 6.a-c.)

13 In one lengthy and repetitive paragraph, the Cities list eight indirect subsidiaries of BP p.l.c.  
14 that allegedly “do business,” are registered to do business, and have designated agents for service of  
15 process in California. (FAC ¶ 35 (calling each an “agent” of BP p.l.c.)) None of these subsidiaries  
16 has extracted oil or natural gas in California since at least 1975, except for Atlantic Richfield (and only  
17 before it joined the BP group). (Sanker Decl. ¶ 6 n.1.) The Cities allege, however, that “through its  
18 subsidiaries,” BP p.l.c. has “[c]onnections [t]o California” that have included owning or operating port  
19 facilities to receive crude oil, shipping Alaskan crude oil to California, licensing the ARCO trademark  
20 and brand to gasoline stations, and promoting gasoline sales over a company Web site that offers  
21 credit cards and gasoline discounts. (FAC at 10:18, ¶¶ 35-41.)

22 The Cities go on to allege that BP p.l.c., “through its subsidiaries and agents,” also “does  
23 business in the United States.” (*Id.* ¶ 42.) These business activities are alleged to include producing  
24 fossil fuels in the Gulf of Mexico, Alaska, Colorado, New Mexico, Oklahoma, and Wyoming; owning  
25 refineries (in Illinois, Ohio, and Washington) and pipelines in various states; marketing gasoline  
26 through BP-branded stations; and registering the BP trademark with USPTO. (*Id.* ¶¶ 42-50.)

27 Despite amending the original complaints in response to BP p.l.c.’s initial motion to dismiss,  
28 the Cities still do not allege, either factually or conclusorily, that these purported forum activities gave

1 rise to the alleged public nuisance. Nor do they allege that global levels of greenhouse gases in the  
 2 atmosphere (which are what the Cities assert cause climate change) would have decreased *at all* in the  
 3 absence of BP p.l.c.’s alleged contacts with California or the United States. Based on the amended  
 4 complaints’ citations to the 2014 and 2015 articles discussed in the next section, the Cities likely will  
 5 seek to rely on an “attribution science” theory to try to prove BP p.l.c.’s individual contribution to  
 6 climate change. However, that theory cannot fill this jurisdictional void because it does not show that  
 7 the alleged sea-level-rise harm would not have arisen but for the fossil fuels extracted from California  
 8 or the United States by indirect subsidiaries of BP p.l.c., which could have made at most a de minimis  
 9 contribution, if that attribution science theory is believed.

10 **C. How The Cities Might Estimate BP p.l.c.’s Purported Contribution To The Nuisance**

11 The Cities assert that defendants “are substantial contributors to the public nuisance of global  
 12 warming that is causing injury to Plaintiffs.” (*Id.* ¶ 10.) Indeed, the Cities claim defendants’ products  
 13 “contribute[] measurably to global warming and to sea level rise” (*id.*), and they may claim they have  
 14 quantified defendants’ individual and collective contributions to global greenhouse gas emissions and  
 15 associated global warming and sea-level rise. BP p.l.c. disagrees. But as purported support for the  
 16 Cities’ position, the amended complaints numerically rank each defendant on a supposed list of the  
 17 “largest cumulative producers of fossil fuels” that plaintiffs copied from a 2014 study by Richard  
 18 Heede in the purported field of climate “attribution science” (*id.* ¶ 94.b & n.71), and cite a 2015 “peer-  
 19 reviewed scientific” study (*id.* ¶ 94.f & n.74) entitled “The Climate Responsibilities of Industrial  
 20 Carbon Producers,” which, building on Heede’s earlier work, claims to quantify “the responsibility of  
 21 industrial carbon producers” for “anthropogenic climate change.” (Decl. of John Lombardo  
 22 (“Lombardo Decl.”) ¶ 2 n.1 & Ex. 19 at 161-62 & Fig. 2.) The Cities’ lead counsel has called the  
 23 methodology utilized in these studies “hugely important” because it “individualizes responsibility” for  
 24 climate change “in a way that had not been done before.” (Dan Zegart, *Want To Stop Climate*  
 25 *Change? Take the Fossil Fuel Industry to Court*, *The Nation*, May 12, 2014, available at  
 26 <https://www.thenation.com/article/want-stop-climate-change-take-fossil-fuel-industry-court/>.) In  
 27 particular, according to the Cities’ attorney, these attribution science methodologies “help[] assign  
 28 blame” by providing “a list with names and numbers” (*id.*)—a list that “demonstrate[s] how much of

1 the carbon dioxide and methane from the combustion of fossil fuels in the atmosphere is attributable to  
2 Exxon and Chevron and other particular companies going back to the 1800s.” (*Climate Reparations:*  
3 *Companies to Be Liable for “Harm” “Going Back to the 1800s,”* YouTube (Feb. 18, 2016),  
4 <https://www.youtube.com/watch?v=KFfGJ1-iEo8>.)

5 As noted, BP p.l.c. disagrees with these studies, which it views as flawed in numerous respects.  
6 (*Supra* note 2.) But if their estimates are accepted *arguendo* solely for purposes of this motion, the  
7 studies would attribute to all defendants as a group 11% (FAC ¶ 94.c), and to BP p.l.c. individually  
8 2.47%, of global “industrial” greenhouse gas emissions between 1854 and 2010 (Lombardo Decl. Ex.  
9 1 at 237 Table 3 (Richard Heede, *Tracing Anthropogenic Carbon Dioxide and Methane Emissions to*  
10 *Fossil Fuel and Cement Producers, 1854-2010*, 122 *Climatic Change* 229 (2014)). To derive this  
11 percentage, Heede sought to collect information about worldwide fossil fuel and cement production by  
12 each of what he called the ninety “Carbon Majors,” including data on oil, gas, and coal production by  
13 worldwide affiliates of BP p.l.c. (or predecessor entities) going back to 1913. (*Id.* at 231-32; *id.* ¶ 3,  
14 Ex. 2 at 9-15 & Ex. 3.) After applying numerous interpolations, assumptions, and other adjustments to  
15 this necessarily incomplete historical production data, he then sought to calculate the volume of  
16 greenhouse gas emissions allegedly attributable to each Carbon Major’s historical production activities  
17 by multiplying the estimated production volumes that he obtained through the foregoing steps times  
18 various “emissions factors,” which attempt to “account[] for the carbon content of each fuel, and  
19 therefore the CO<sub>2</sub> released on combustion to the atmosphere.” (*Id.* Ex. 1 at 232.) Finally, Heede then  
20 sought to compute each Carbon Major’s individual percentage contribution to global carbon dioxide  
21 and methane emissions by comparing the CO<sub>2</sub>-equivalent emissions attributed to that Carbon Major’s  
22 estimated historical production activities (the numerator) to estimates by other authors of worldwide  
23 carbon dioxide and methane emissions from all “industrial” sources, meaning oil, natural gas, coal,  
24 and cement production (the denominator), from 1751 to 2010. (*Id.* at 232, 237 Table 3.) In their most  
25 recent study (2017), which introduces new flaws on top of those in the original analysis, Heede and his  
26 collaborating authors extended this analysis to attempt to quantify not merely individual contributions  
27 to *emissions*, but also to changes in global mean surface *temperatures* and global *sea levels*. (*Id.*  
28 Ex. 4.) This study claims to attribute approximately 1.5% and 0.5% of historical global sea-level rise

1 to emissions from BP p.l.c.'s worldwide fossil fuels production over the periods 1880-2010 and 1980-  
2 2010, respectively. (*Id.* at 585 Fig. 2.)

3 These analyses illustrate how the Cities might say they assess BP p.l.c.'s supposed individual  
4 contribution to the alleged public nuisance for purposes of this motion, with at least two important  
5 adjustments:

6 *Time period adjustment.* The Cities claim defendants have tortiously produced and promoted  
7 fossil fuel products since the late 1970s and early 1980s, when they allege defendants knew of the  
8 dangers of global warming. (FAC ¶ 2.) Adjusting these centuries-long studies to count only BP  
9 p.l.c.'s imputed production during the years 1975 to 2010 reduces BP p.l.c.'s attributed share of global  
10 emissions to 1.5%. (Lombardo Decl. ¶¶ 19 & 25.)

11 *Forum-related adjustment.* Further adjusting the studies' *worldwide* production data to count  
12 only fossil fuels that BP p.l.c. subsidiaries<sup>4</sup> produced in or for shipment to California or in the United  
13 States further reduces BP p.l.c.'s attributed share of global emissions to 0.079% (or 1/1,265ths) or  
14 0.605% (1/165ths), respectively. (*Id.* ¶¶ 20 & 25.)

15 These adjustments replicate the studies' methods after tailoring BP p.l.c.'s imputed production  
16 to cover only the time period and geography that could possibly be relevant to this motion. These  
17 figures—the outputs of a flawed methodology—nonetheless still vastly *overstate* BP p.l.c.'s (and each  
18 defendant's) alleged individual contribution to anthropogenic greenhouse gas emissions, however,  
19 because, in one of many critical shortcomings, the methodology only counts emissions from fossil fuel  
20 and cement production. Doing so ignores other, *larger* sources of recognized anthropogenic  
21 greenhouse gas emissions, the largest of which are deforestation, land-use changes, agriculture, and  
22 livestock production. (*Id.* ¶¶ 6-17.) Collectively, these sources more than *double* the total  
23 anthropogenic greenhouse gas emissions above the limited “industrial” emissions the studies consider.  
24 (*Id.*) Against this more robust pool of anthropogenic greenhouse gas emissions, BP p.l.c.'s imputed  
25

26 \_\_\_\_\_  
27 <sup>4</sup> These studies even impute production to BP p.l.c. by business entities that BP p.l.c. did not own  
28 when the production occurred. For example, Amoco did not join BP p.l.c. until 1998, yet the studies  
count that company's pre-1998 production in BP p.l.c.'s total. (Lombardo Decl. Ex. 3.) As noted,  
BP p.l.c. does not contest that imputation solely for purposes of this motion. (*Supra* note 1.)

1 contribution from subsidiaries' production in or for California or in the United States, from 1975 to  
 2 2010, shrinks to a paltry 0.037% (or 1/2,703rds) or 0.287% (1/348ths), respectively, if one  
 3 extrapolates from the studies' flawed methodology. (*Id.* ¶ 25.)

4 Finally, even these vanishingly small percentages overstate any contribution BP p.l.c. allegedly  
 5 could have made to the claimed nuisance, because they only reflect the studies' estimates of BP p.l.c.'s  
 6 *emissions* contributions, not BP p.l.c.'s imputed contribution to *sea-level rise*; and the latter  
 7 contribution is, even according to the 2017 study, a small fraction of the former.<sup>5</sup> (*Compare id.* ¶ 5  
 8 *with id.* ¶¶ 18-25.)

### 9 Argument

#### 10 **THE AMENDED COMPLAINTS SHOULD BE DISMISSED** 11 **FOR LACK OF PERSONAL JURISDICTION OVER BP P.L.C.**

12 Due process limits the power of a court "to render a valid personal judgment against a  
 13 nonresident defendant." *World-Wide Volkswagen Corp. v. Woodson*, 444 U.S. 286, 291 (1980). The  
 14 Supreme Court "recognize[s] two types of personal jurisdiction: 'general' (sometimes called 'all-  
 15 purpose') jurisdiction and 'specific' (sometimes called 'case-linked') jurisdiction." *Bristol-Myers*  
 16 *Squibb Co.*, 137 S. Ct. at 1779-80. General jurisdiction permits a court to hear "any claim against that  
 17 defendant, even if all the incidents underlying the claim occurred in a different State." *Id.* at 1780. By  
 18 contrast, a court exercising specific jurisdiction may only hear suits that "arise[e] out of or relat[e] to  
 19 the defendant's contacts with the *forum.*" *Id.*

20 The plaintiff bears the burden of establishing that jurisdiction is proper, *Ranza v. Nike, Inc.*,  
 21 793 F.3d 1059, 1068 (9th Cir. 2015), and must make "a prima facie showing of jurisdictional facts to  
 22 \_\_\_\_\_

23 <sup>5</sup> Of course, all of these contribution percentages would have to be further slashed if they were to  
 24 represent BP p.l.c.'s purportedly *tortious* contribution to the Cities' claimed injuries. The Cities do not  
 25 allege that *all* fossil fuel production would have ceased in the late 1970s or early 1980s but for  
 26 defendants' supposed efforts to cast doubt on climate science. In view of built-in structural demand  
 27 for fossil fuels (*e.g.*, internal combustion engines and industrial machinery) and the lack of ready  
 28 alternatives, any drop in BP p.l.c.'s production would surely have been replaced by another producer.  
 Even if the Cities deny this, however, they still must concede that a very substantial share of the  
 demand for fossil fuel production would have persisted even in the absence of any claimed tortious  
 activity. Thus, only a mere fraction of BP p.l.c.'s 0.037% and 0.287% imputed California and U.S.  
 (respectively) contributions to global anthropogenic greenhouse gas emissions can even theoretically  
 be regarded as a potentially *tortious* contribution.



1 withstand the motion to dismiss,” *id.* (quoting *CollegeSource, Inc. v. AcademyOne, Inc.*, 653 F.3d  
2 1066, 1073 (9th Cir. 2011) (quoting *Brayton Purcell LLP v. Recordon & Recordon*, 606 F.3d 1124,  
3 1127 (9th Cir. 2010))). In evaluating whether the plaintiff has met this burden, the court may not take  
4 as true “mere ‘bare bones’ assertions of minimum contacts with the forum or legal conclusions  
5 unsupported by *specific factual allegations.*” *Swartz v. KPMG LLP*, 476 F.3d 756, 766 (9th Cir. 2007)  
6 (emphasis added); *Mulato v. Wells Fargo Bank, N.A.*, 76 F. Supp. 3d 929, 943 (N.D. Cal. 2014). Nor  
7 may the court “assume the truth of allegations in a pleading which are contradicted by affidavit.”  
8 *Mavrix Photo, Inc. v. Brand Techs., Inc.*, 647 F.3d 1218, 1223 (9th Cir. 2011). In those instances, the  
9 plaintiff “cannot ‘simply rest on the bare allegations of its complaint’” to meet its burden to establish  
10 the essential jurisdictional facts. *Schwarzenegger v. Fred Martin Motor Co.*, 374 F.3d 797, 800 (9th  
11 Cir. 2004) (quoting *Amba Mktg. Sys., Inc. v. Jobar Int’l, Inc.*, 551 F.2d 784, 787 (9th Cir. 1977)); *see*  
12 *Corcoran v. CVS Health Corp.*, 169 F. Supp. 3d 970, 979 (N.D. Cal. 2016) (the plaintiff’s prima facie  
13 showing requires “producing admissible evidence which, if believed, would be sufficient to establish  
14 the existence of personal jurisdiction”).

15 Here, the Cities have not pleaded and cannot prove the facts needed to establish either general  
16 or specific jurisdiction over BP p.l.c. The amended complaints set forth a laundry list of purported  
17 “[c]onnections” with California and other U.S. states, apparently in an effort to invoke alternative  
18 jurisdictional theories. (FAC at 10:18, ¶¶ 35-50.) The first theory is that jurisdiction exists under  
19 California’s long-arm statute, which permits jurisdiction as broadly as due process allows. *See Axiom*  
20 *Foods, Inc. v. Acerchem Int’l, Inc.*, 874 F.3d 1064, 1067 (9th Cir. 2017) (“the jurisdictional analyses  
21 under [California] state law and federal due process are the same” (quoting *Mavrix Photo, Inc.*, 647  
22 F.3d at 1223)). The second is that jurisdiction exists under the so-called federal long-arm statute of  
23 Federal Rule of Civil Procedure 4(k)(2). That Rule permits a federal court to exercise jurisdiction over  
24 a foreign defendant for a claim arising under federal law, if the defendant is not subject to personal  
25 jurisdiction in any state and the exercise of jurisdiction comports with due process. *Id.* at 1072. The  
26 due process analysis under Rule 4(k)(2) is “nearly identical to traditional personal jurisdiction analysis  
27 with one significant difference: rather than considering contacts between [the defendant] and the  
28 forum state, [the court] consider[s] contacts with the nation as a whole.” *Id.* (quoting *Holland Am.*

1 *Line Inc. v. Warstila N. Am., Inc.*, 485 F.3d 450, 462 (9th Cir. 2007)). The rule applies only in “rare  
2 situations” where the defendant has “extensive contacts to the country.” *EcoDisc Tech. AG v. DVD*  
3 *Format/Logo Licensing Corp.*, 711 F. Supp. 2d 1074, 1086 n.6 (C.D. Cal. 2010); *see Holland Am. Line*  
4 *Inc.*, 485 F.3d at 462 (“[I]n the fourteen years since Rule 4(k)(2) was enacted, none of our cases has  
5 countenanced jurisdiction under the rule.”).

6 Exercising jurisdiction over BP p.l.c. in this case would be improper under either theory, for  
7 the same set of reasons, as shown below.

8 **A. BP p.l.c. Is Not “At Home” (And Thus Subject To General Jurisdiction) In The Forum**

9 A foreign corporation is not subject to general jurisdiction in a forum unless its “affiliations  
10 with the State are so ‘continuous and systematic’ as to render [it] essentially at home in the forum  
11 State.” *Daimler AG*, 134 S. Ct. at 754 (quoting *Goodyear Dunlop Tires Operations, S.A. v. Brown*,  
12 564 U.S. 915, 919 (2011)). Except in “an exceptional case,” a corporation is only “at home” in a  
13 forum where it is incorporated or has its principal place of business. *Id.* at 760-62 & n.19; *Ranza*, 793  
14 F.3d at 1069. Thus, even a large corporation that operates—and records “sizable” sales—in many  
15 places “can scarcely be deemed at home in all of them,” as that result would improperly convert “at  
16 home” into a “doing business” test. *Daimler AG*, 134 S. Ct. at 761-62 & n.20. Rather, a foreign  
17 corporation’s affiliations with the forum must be “comparable to a domestic enterprise in that State”  
18 for it to be considered at home. *Id.* at 758 n.11. A plaintiff who invokes general jurisdiction “must  
19 meet an ‘exacting standard’ for the minimum contacts required,” because of the “much broader”  
20 assertion of judicial authority the foreign defendant faces. *Ranza*, 793 F.3d at 1069 (quoting  
21 *CollegeSource, Inc.*, 653 F.3d at 1074).

22 There can be no reasonable debate that BP p.l.c. is not at home in California or in the United  
23 States. As the Cities admit, BP p.l.c. is a “multinational, vertically integrated oil and gas company”  
24 that is “registered in England and Wales with its headquarters in London, England.” (FAC ¶ 16.)  
25 Nothing in the amended complaints would justify treating this as an “exceptional case,” moreover.  
26 The Cities do not allege, for example, that California or the United States has become BP p.l.c.’s  
27  
28



1 global nerve center.<sup>6</sup> Nor could they in good faith so allege, because BP p.l.c. does not operate in the  
2 United States. (Sanker Decl. ¶ 3.)

3 Far from alleging facts that could establish that BP p.l.c. is at home in California or the United  
4 States, the amended complaints merely allege that subsidiaries of BP p.l.c. have done or are doing  
5 business here, precisely as the plaintiff in *Daimler AG* alleged. For example, the Cities allege that  
6 subsidiaries of BP p.l.c. produce and sell fossil fuel products to California and U.S. residents; operate  
7 California port facilities where they receive crude oil; transport Alaskan crude oil to California;  
8 promote gasoline sales by offering credit cards and discounts; license the ARCO trademark and brand  
9 to California gasoline stations; and produce oil in the Gulf of Mexico. (FAC ¶¶ 35-50.) Even  
10 imputing these subsidiaries' U.S. business activities to BP p.l.c. (as the Court assumed *arguendo* in  
11 *Daimler AG*), they *at most* show that BP p.l.c. does substantial, continuous business in California and  
12 other states, just as *Daimler* did as California's "largest supplier of luxury vehicles" and through its  
13 multiple California-based facilities, *see* 134 S. Ct. at 752, and just as BNSF Railway Company did in  
14 Montana, where its 2,000 workers and 2,000 miles of railroad track did not render it "at home," *see*  
15 *BNSF Ry. Co.*, 137 S. Ct. at 1559; *see also Martinez v. Aero Caribbean*, 764 F.3d 1062, 1070 (9th Cir.  
16 2014) ("This is not such an exceptional case," where foreign defendant had "no offices, staff, or other  
17 physical presence in California, and it [was] not licensed to do business in the state"). More is needed  
18 to render a foreign corporation at home. The amended complaints here provide nothing more,  
19 however.

20 The Cities have not met, and cannot meet, their "exacting" burden to show that BP p.l.c. is at  
21 home in California or the United States.

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24 \_\_\_\_\_  
25 <sup>6</sup> In the case the Supreme Court points to as "exemplif[ying]" the "exceptional case," a Philippines  
26 corporation was forced to cease operating in its home nation during the Japanese occupation in World  
27 War II, and its president moved to Ohio, where he kept an office, maintained the company's files, and  
28 oversaw the company's operations. *Perkins v. Benguet Consol. Mining Co.*, 342 U.S. 437, 448 (1952);  
*see BNSF Ry. Co. v. Tyrrell*, 137 S. Ct. 1549, 1558 (2017) (discussing *Perkins*). General jurisdiction  
in Ohio over the foreign corporation was proper in these unusual circumstances because it effectively  
had moved its principal place of business there, if only temporarily, making Ohio "the center of the  
corporation's wartime activities." *Daimler AG*, 134 S. Ct. at 756 & n.8.

1 **B. Nor Is BP p.l.c. Subject To Specific Jurisdiction For This Claim**

2 In contrast with general jurisdiction, for a forum to assert specific jurisdiction over a  
 3 nonresident, “there must be ‘an affiliation between the forum and the underlying controversy,  
 4 principally, [an] activity or an occurrence that takes place in the forum State and is therefore subject to  
 5 the State’s regulation.’” *Bristol-Myers Squibb Co.*, 137 S. Ct. at 1780 (quoting *Goodyear Dunlop  
 6 Tires Operations*, 564 U.S. at 919). More specifically, “‘the *suit*’ must ‘aris[e] out of or relat[e] to the  
 7 defendant’s contacts with the *forum*.’” *Id.* (quoting *Daimler AG*, 134 S. Ct. at 754). In accord with the  
 8 Supreme Court’s direction, the Ninth Circuit recognizes “three requirements for a court to exercise  
 9 specific jurisdiction over a nonresident defendant”:

10 (1) the defendant must either “purposefully direct his activities” toward the forum or  
 11 “purposefully avail[] himself of the privileges of conducting activities in the forum”;

12 (2) “the claim must be one which arises out of or relates to the defendant’s forum-  
 13 related activities”; and (3) “the exercise of jurisdiction must comport with fair play and  
 14 substantial justice, i.e. it must be reasonable.”

15 *Axiom Foods, Inc.*, 874 F.3d at 1068 (quoting *Dole Food Co. v. Watts*, 303 F.3d 1104, 1111 (9th Cir.  
 16 2002)); accord *Morrill v. Scott Fin. Corp.*, 873 F.3d 1136, 1142 (9th Cir. 2017). The plaintiff bears  
 17 the burden of satisfying the first two prongs of the test. *Schwarzenegger*, 374 F.3d at 802.

18 None of the requirements for exercising specific jurisdiction is met here.

19 **1. The Claim Does Not Arise out of or Relate to BP p.l.c.’s Forum Activities, Even**  
 20 **Imputing All Claim-Related Activities of Indirect Subsidiaries to BP p.l.c.**

21 A claim arises out of or relates to the defendant’s forum-related activities only if the plaintiff  
 22 “would not have sustained her injury, ‘but for’” that activity. *Doe v. Am. Nat’l Red Cross*, 112 F.3d  
 23 1048, 1051-52 (9th Cir. 1997); *Doe v. Unocal Corp.*, 248 F.3d 915, 924 (9th Cir. 2001) (“the Court  
 24 considers whether [the] plaintiffs’ claims would have arisen but for [the defendant]’s contacts with  
 25 California”); *Brackett v. Hilton Hotels Corp.*, 619 F. Supp. 2d 810, 818 (N.D. Cal. 2008) (“arises out  
 26 of or relates to” prong “requires a showing of ‘but for’ causation—plaintiff must demonstrate that she  
 27 would not have been injured but for defendants’ conduct directed toward her in the forum”). Under  
 28 this “but for” test, the plaintiff must present evidence showing that other contributing forces would not

1 still have produced his or her injury in the absence of the defendant’s suit-related forum contacts.  
2 *Rashidi v. Veritiss, LLC*, No. 2:16-cv-04761-CAS (JPRx), 2016 WL 5219448, at \*6 (C.D. Cal. Sept.  
3 19, 2016). Where the plaintiff presents “no evidence” that the defendant’s forum activities were a  
4 “necessary” cause of that injury, the requirement is not met. *Unocal Corp.*, 248 F.3d at 925; *accord*  
5 *Bristol-Myers Squibb Co.*, 137 S. Ct. at 1781 (where the defendant’s California activities did not cause  
6 the plaintiffs’ alleged injuries, no “adequate link” supported specific jurisdiction).

7 In *Doe v. Unocal Corp.*, for example, Burmese farmers alleged they suffered human rights  
8 violations at the hands of a French energy corporation (Total S.A.), among others, in furtherance of a  
9 gas pipeline project in Burma. *Id.* at 920. They claimed Total was subject to specific jurisdiction in  
10 California by virtue of Total’s joint venture agreement with its co-venturer on the pipeline project, a  
11 California corporation (Unocal Corp.). The court held the plaintiffs had failed to meet their burden  
12 under the but-for test because they “present[ed] no evidence . . . suggesting that the pipeline project  
13 would not have gone forward without Total’s dealings with Unocal” in California. *Id.* at 925. Total’s  
14 California contacts were, in short, “not necessary to the initiation of the project” that allegedly led to  
15 the plaintiffs’ injuries. *Id.*

16 Where the defendant conducts business on a national or global scale, the plaintiff must show  
17 that the defendant’s *forum* activities, in particular, were a but-for cause of its injuries. In *Sullivan v.*  
18 *Ford Motor Co.*, No. 16-cv-03505-JST, 2016 WL 6520174 (N.D. Cal. Nov. 3, 2016), for example, the  
19 court held that Ford was not subject to specific jurisdiction in California for a claim alleging injury  
20 from a defectively designed truck, despite Ford’s “nationwide marketing, promotion, and distribution  
21 of cars and trucks,” its active marketing of vehicles in California, and its sale of over 200,000 vehicles  
22 in the state in one year, because the specific truck that injured the plaintiff was not designed, made, or  
23 sold to a Ford dealership in California. *Id.* at \*2-3. Given these facts, the court concluded, “there  
24 [was] every reason to think that [the plaintiff]’s injury would have occurred regardless of Ford’s  
25 contacts with California. In other words, [the plaintiff] cannot satisfy the Ninth Circuit’s ‘but for’  
26 test.” *Id.* at \*3. *Sullivan* is in accord with the Supreme Court’s more recent holding in *Bristol-Myers*  
27 *Squibb Co.*, that BMS could not be subjected to specific jurisdiction in California for injury claims  
28 involving its drug Plavix, brought by patients who obtained Plavix through sources outside of

1 California. *See* 137 S. Ct. at 1778. Even though BMS sold almost 187 million Plavix pills in  
2 California, taking in more than \$900 million, and employed 250 sales reps in California, the Court  
3 held that there was no “adequate link between the State and the nonresidents’ claims,” because the  
4 specific pills that injured the plaintiffs were not developed, made, labelled, packaged, or sold to them  
5 in California. *Id.* at 1778, 1781. To permit jurisdiction over these claims merely because BMS also  
6 sold Plavix to patients in California would, the Court explained, “resemble[] a loose and spurious form  
7 of general jurisdiction” that could not be squared with its precedents. *Id.* at 1781.

8 Forum activities also fail the but-for test when actors other than the defendant contributed to  
9 the plaintiff’s injury and the plaintiff accordingly cannot show that its injury would have been avoided  
10 but for the forum-related conduct of the defendant. In *Terracom v. Valley National Bank*, 49 F.3d 555  
11 (9th Cir. 1995), for example, the court held that a Kentucky bank’s act of signing a “certificate of  
12 sufficiency” without properly investigating the financial strength of a payment bond surety for a  
13 California public works project was not a but-for cause of the plaintiff’s (a construction subcontractor)  
14 injury because a third party, the federal officer who awarded the contract, had “the sole responsibility  
15 of determining the acceptability of an individual surety,” considered factors other than the bank’s  
16 certificate in his evaluation, and might have approved the surety even if the bank had not signed the  
17 certificate. *Id.* at 561. Put simply, an actor other than the bank contributed to the plaintiff’s injury,  
18 making it impossible to say that the plaintiff’s injury would not have arisen but for the bank’s contacts  
19 with California. *Id.* Similarly, in *Doe v. American National Red Cross*, the court held that the failure  
20 of a federal official charged with ensuring the safety of the blood supply to bar high-risk groups from  
21 donating blood, to publicize the risks of blood transfusions, and to encourage blood companies to  
22 implement certain blood safety tests was not a but-for cause of the plaintiff’s injury because other  
23 actors had greater control over the flow of blood and blood products into the forum state. 112 F.3d  
24 at 1051 (“Therefore, it cannot be said that [the plaintiff] would not have sustained her injury, ‘but for’  
25 [the official’s] alleged misconduct.”).

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a. **The amended complaints do not allege BP p.l.c.’s California or U.S. activities are a but-for cause of the Cities’ claimed injury**

Here, the Cities have not alleged, either factually or even in conclusory terms, that BP p.l.c.’s California or U.S. activities are a but-for cause of the “global warming-induced sea level rise” they say is damaging their coastlines. Indeed, not only is the concept of but-for causation entirely missing from the amended complaints, but the Cities’ allegations leave no doubt that their theory is that the alleged public nuisance resulted from *all* human contributions to increased greenhouse gas levels in the atmosphere, including but certainly not limited to the *worldwide* production of fossil fuels by defendants and others. (FAC ¶¶ 16-18 (alleging BP p.l.c. is “a multinational, vertically integrated oil and gas company” that “is responsible for” all “past and current production and promotion of fossil fuel products” by all of “its subsidiaries”); *id.* ¶ 10 (each defendant is a “substantial contributor[] to the public nuisance of global warming” based on its global “cumulative production of fossil fuels”).) As the Court has observed, “greenhouse gases emanating from overseas sources are equally guilty (perhaps more so) of causing plaintiffs’ harm” as are gases emanating from the consumption of defendants’ fuels in the United States. (Order Denying Mots. To Remand at 7:11-13, ECF No. 134.) But alleging that *all worldwide* fossil fuel production “substantially contributed” to the purported nuisance is a far stretch from alleging that *BP p.l.c.’s California or U.S.* production is a but-for cause of the nuisance. In particular, the amended complaints do not allege, and the Cities cannot show, that if BP p.l.c. had reduced or even halted its indirect subsidiaries’ extraction activities in California or the United States as a whole, worldwide greenhouse gas emissions would have decreased, curtailing global warming and sea-level rise. Nothing in the amended complaints negates the far more plausible inference that other suppliers simply would have replaced BP p.l.c.’s limited U.S. production to satisfy the durable demand for fossil fuels, which users would have combusted at the same rate. The Cities’ causal theory is thus jurisdictionally deficient under *Bristol-Myers Squibb Co.* and *Sullivan*, which teach that nationwide or global activities by a large corporation—even activities of the sort the plaintiff complains of—do not establish the requisite but-for causal link between the defendant’s in-forum activities and the plaintiff’s injury.

1 Also negating the essential but-for causation is the amended complaints’ allegation that  
 2 innumerable other fossil fuel producers besides BP p.l.c. have contributed to the alleged nuisance. The  
 3 Cities admit they have only sued a handful of the world’s “largest cumulative producers of fossil fuels  
 4 worldwide.” (FAC ¶ 94.b.) And they aver that global warming results not from the emissions  
 5 attributable to any single producer’s production, but rather because greenhouse gases from fossil fuels  
 6 produced by *all* producers—defendant and non-defendant—combine in the global atmosphere where  
 7 they cannot be physically traced to an individual producer. (*Id.* ¶ 140 (“emissions of greenhouse gases  
 8 from the fossil fuels [each defendant] produces combines [sic] with the greenhouse gas emissions from  
 9 fossil fuels produced by the other Defendants, *among others*, to result in dangerous levels of global  
 10 warming”) (emphasis added).) These allegations, too, are deficient to meet the Cities’ burden to plead  
 11 that BP p.l.c.’s California or U.S. activities are a but-for cause of their claimed sea-level rise harm,  
 12 because, as in *Terracom* and *Doe v. American National Red Cross*, it cannot be said that contributions  
 13 of actors other than BP p.l.c. would not have been sufficient to cause that harm but for BP p.l.c.’s  
 14 California or U.S. activities.

15 In sum, the amended complaints allege BP p.l.c., the other defendants, and myriad others,  
 16 acting around the globe, have produced massive amounts of fossil fuels, yet nowhere allege that the  
 17 Cities “would not have sustained [their] injury” but for BP p.l.c.’s forum activities. *See Am. Nat’l Red*  
 18 *Cross*, 112 F.3d at 1051-52. From all that appears in the amended complaints, therefore, “there is  
 19 every reason to think that [the Cities’] injury would have occurred regardless of [BP p.l.c.]’s contacts  
 20 with California” and the United States. *See Sullivan*, 2016 WL 6520174, at \*3. The amended  
 21 complaints accordingly fail to plead that the Cities’ claims arise out of or relate to BP p.l.c.’s forum  
 22 activities.

23 **b. If the Cities rely on “attribution science,” that methodology likewise**  
 24 **suggests that BP p.l.c.’s forum contacts are not a but-for cause of the**  
 25 **claimed injury**

26 The Cities cannot meet their burden on this motion because, as shown, the amended complaints  
 27 do not *plead* any jurisdictionally sufficient nexus between BP p.l.c.’s alleged in-forum activity and the  
 28 Cities’ claimed injuries. If the Cities try to overcome their pleadings’ deficiencies by turning to  
 attribution science, that theory will not help them either. Even imputing all California or U.S.



1 production by BP p.l.c.’s indirect subsidiaries since 1975 to BP p.l.c., the greenhouse gas emissions  
 2 attributable to that production made too insubstantial a contribution to the “global warming-induced  
 3 sea level rise” that is allegedly harming the Cities, to be deemed a but-for cause of that harm,  
 4 according to that attribution methodology. As explained above, using those studies’ emissions factors,  
 5 greenhouse gas emissions attributable to BP p.l.c.’s imputed California and U.S. production since  
 6 1975 contributed only 0.037% and 0.287%, respectively, of global CO<sub>2</sub>-equivalent emissions from  
 7 industrial fossil fuel and cement production and certain other specified human emissions sources  
 8 (deforestation, agriculture, livestock), since the Industrial Revolution. (*Supra* pp. 8-9.) If the global  
 9 emissions denominator is artificially restricted to the two sources considered in the studies (fossil fuels  
 10 and cement production), this contribution grows only to 0.079% and 0.605%, respectively. Either  
 11 way, the Cities do not and could not allege, and cannot show, that they would not have sustained their  
 12 claimed harm from sea-level rise but for this de minimis contribution. To the contrary, there is every  
 13 reason to think the Cities’ injury would be no different regardless of BP p.l.c.’s insubstantial forum-  
 14 related contribution.

15 Indeed, the Cities themselves have said as much. They argued that far more massive amounts  
 16 of fossil fuel production are not a but-for cause of their injury, in opposing subject matter jurisdiction  
 17 under the Outer Continental Shelf Lands Act (“OCSLA”). In particular, the Cities argued offshore  
 18 production on the OCS, which has constituted up to one-third of *all* domestic oil and gas production,  
 19 “is not a but-for cause of the People’s injuries.” (Pl.’s Reply Supp. Mot. Remand at 20-21, ECF No.  
 20 91.) The Cities called OCS production, which dwarfs BP p.l.c.’s imputed forum production, “only a  
 21 small subset” of the activities on which their nuisance claim is based. (*Id.* at 20.) And they flatly  
 22 asserted that “the People *would* have a claim even absent any OCS conduct.” (*Id.* at 21.) *A fortiori*,  
 23 the Cities would have a claim even absent BP p.l.c.’s California and U.S. conduct.

24 **c. Permitting specific jurisdiction on the basis of these tenuous links with**  
 25 **the forum would subject BP p.l.c. to jurisdiction in every state, a result**  
 26 **that cannot be squared with recent Supreme Court decisions**

27 As discussed above, in two recent decisions the Supreme Court made abundantly clear that  
 28 large national or international businesses are not, by virtue of their sprawling operations, subject to  
 jurisdiction everywhere on claims lacking an adequate causal nexus to their forum activities. First, in

1 *Daimler AG*, the Court held that Daimler’s extensive national vehicle distribution operations (which  
 2 the Court imputed *arguendo* to Daimler), multiple California facilities, and California sales accounting  
 3 for 2.4% of its worldwide sales, did not render Daimler “at home” in California because, were the law  
 4 otherwise, “the same global reach would presumably be available in every other State in which  
 5 MBUSA’s sales are sizable” and would destroy foreign companies’ ability to structure their operations  
 6 to allow for reasonably predictable jurisdictional outcomes. 134 S. Ct. at 761-62. Then, in *Bristol-*  
 7 *Myers Squibb Co.*, the Court held that BMS’ sales of Plavix pills in every state, including over \$900  
 8 million in California, which accounted for more than 1% of the company’s nationwide sales revenue  
 9 from all products, did not subject BMS to specific jurisdiction in California for claims by patients who  
 10 obtained their medication outside California, because exercising specific jurisdiction in the absence of  
 11 “any adequate link between the State and the nonresidents’ claims” would “resemble[] a loose and  
 12 spurious form of general jurisdiction.” 137 S. Ct. at 1781.

13 Asserting jurisdiction over BP p.l.c. in this action would directly disregard the teachings of  
 14 these controlling decisions, because it would effectively authorize specific jurisdiction everywhere.  
 15 This is true even if some quantum or character of in-forum conduct less than a but-for cause could  
 16 ever satisfy the “arises out of or relates to” requirement, which, under controlling Ninth Circuit case  
 17 law, it cannot do. Subsidiaries of integrated global energy businesses such as these defendants operate  
 18 around the nation and world. If a contribution of just 0.037% or 0.287% to global greenhouse gas  
 19 emissions from BP p.l.c.’s imputed California or U.S. activities sufficed to require BP p.l.c. to defend  
 20 this claim in this Court, the same “global reach” would presumably be available everywhere BP  
 21 p.l.c.’s subsidiaries have operations, which would impermissibly “resemble[] a loose and spurious  
 22 form of general jurisdiction” even broader than pre-*Daimler AG* cases allowed.

23 **d. Describing the operational details of indirect subsidiaries is not a**  
 24 **substitute for pleading and proving the required but-for causation**

25 In amending their complaints, the Cities added new allegations that describe operational details  
 26 of various California and U.S. activities of indirect subsidiaries of BP p.l.c. For example, the amended  
 27 complaints describe certain California and U.S. refining operations; pipeline, distribution, and other  
 28 logistics operations; and production activities in the Gulf of Mexico and Alaska. (FAC ¶¶ 33, 38-48.)



1 The Cities seemingly hope to obscure their inability to plead and prove necessary but-for causation by  
2 layering on heavy embroidery about the operational facts of the California and U.S. connections upon  
3 which they rely. The Cities may not cure their deficient causation case merely by pointing to more or  
4 different contacts, however; the Supreme Court squarely rejected such a “sliding scale approach”  
5 under which “the strength of the requisite connection between the forum and the specific claims at  
6 issue is relaxed if the defendant has extensive forum contacts.” *Bristol-Myers Squibb Co.*, 137 S. Ct.  
7 at 1781. Thus, whatever the nature and extent of BP p.l.c.’s imputed forum contacts, the Cities’  
8 burden to satisfy the distinct requirement of proving an adequate but-for causal nexus remains the  
9 same. *Id.*

10 More fundamentally, dressing up the fossil fuel production that is the gravamen of these claims  
11 with a hodgepodge of other supposed forum “connections” does not help the Cities meet their burden  
12 to demonstrate that BP p.l.c.’s imputed forum activities are a but-for cause of their claimed harm. This  
13 is so because embroidery about logistics and marketing efforts—activities such as importing Alaskan  
14 crude oil to California,<sup>7</sup> and maintaining a company Web site that promotes gasoline sales—does not  
15 enhance in any way the Cities’ own estimation of the contribution BP p.l.c.’s forum activities made to  
16 climate change-induced sea-level rise, which rests entirely on BP p.l.c.’s extraction of oil and natural  
17 gas. Thus, even if it were true that, for example, BP p.l.c. operates California port facilities to receive  
18 crude oil and advertises gasoline on its Web site accessible in California, the total contributions that *all*  
19 of BP p.l.c.’s imputed California and U.S. activities made, under the Cities’ attribution analysis, to  
20 worldwide greenhouse gas emissions from human causes (0.037% and 0.287%, respectively) or to  
21 worldwide industrial greenhouse gas emissions (0.079% and 0.605%, respectively) remain the same.  
22 Those miniscule contributions are inadequate to constitute a but-for cause for all the reasons discussed  
23 above; embellishing them with operational details cannot bring the Cities any closer to showing that  
24 the claimed nuisance would have been avoided but for BP p.l.c.’s forum activity.

25  
26  
27 <sup>7</sup> BP p.l.c. has *included* the Alaskan crude oil that an indirect subsidiary produced for shipment to  
28 California in calculating its total production “in or for California.” (Lombardo Decl. ¶ 21.f; Decl. of  
William Jeffries, filed concurrently.) Thus, BP p.l.c.’s purported California contribution of 0.037% to  
global greenhouse gas emissions from human causes already accounts for this production activity.

1           **2.       Exercising Jurisdiction over BP p.l.c. Would Be Unreasonable**

2           Even if the first two requirements for specific jurisdiction are met, “in order to satisfy the Due  
3   Process Clause, the exercise of personal jurisdiction must be reasonable.” *Panavision Int’l, L.P. v.*  
4   *Toeppen*, 141 F.3d 1316, 1322 (9th Cir. 1998). To be reasonable, jurisdiction “must comport with  
5   ‘fair play and substantial justice.’” *Id.* (quoting *Burger King Corp. v. Rudzewicz*, 471 U.S. 462, 476  
6   (1985)). The Ninth Circuit has identified several factors to be considered in addressing the question of  
7   reasonableness, some of which are “no longer weighed heavily.” *Id.* at 1323-24 (noting reduced  
8   importance of “(5) the most efficient judicial resolution of the controversy” and “(6) the importance of  
9   the forum to the plaintiff’s interest in convenient and effective relief”).

10           The Supreme Court, meanwhile, instructs that the “primary concern” in determining whether  
11   jurisdiction is present is “the burden on the defendant.” *Bristol-Myers Squibb Co.*, 137 S. Ct. at 1780  
12   (quoting *World-Wide Volkswagen Corp.*, 444 U.S. at 292). Relevant burdens include not only “the  
13   practical problems resulting from litigating in the forum,” but also “the more abstract matter of  
14   submitting to the coercive power of a State that may have little legitimate interest in the claims in  
15   question.” *Id.* Concern for the latter recognizes that restrictions on personal jurisdiction are in part “a  
16   consequence of territorial limitations on the power of the respective States” and nations. *Id.* These  
17   “federalism” and “comity” interests at times “may be decisive.” *Id.* As the Court has explained,  
18   “[e]ven if the defendant would suffer minimal or no inconvenience from being forced to litigate before  
19   the tribunals of another State; even if the forum State has a strong interest in applying its law to the  
20   controversy; even if the forum State is the most convenient location for litigation, the Due Process  
21   Clause, acting as an instrument of interstate federalism, may sometimes act to divest the State of its  
22   power to render a valid judgment.” *Id.* at 1780-81. These recent Supreme Court analyses effectively  
23   blend and elevate the importance of four of the Ninth Circuit’s reasonableness factors: “(2) the burden  
24   on the defendant in defending in the forum; (3) the extent of conflict with the sovereignty of the  
25   defendant’s state; (4) the forum state’s interest in adjudicating the dispute”; and “(7) the existence of  
26   an alternative forum.” *See Panavision Int’l, L.P.*, 141 F.3d at 1323.

27           Jurisdiction over BP p.l.c. would be unreasonable under all of these factors because using U.S.  
28   common law to regulate *worldwide* fossil fuel production by hailing an English parent company that

1 does not do business in the state or nation into a California forum would elevate the state's sovereignty  
2 beyond any appropriate bounds. The state admittedly has an interest in protecting its coastal property.  
3 But the Cities' claims purportedly reach all worldwide fossil fuel production by BP p.l.c. and the other  
4 defendants, and neither California nor the United States has any greater interest in applying its own  
5 tort law to that production than any other state or nation would. The sovereignty of the UK courts  
6 with respect to this controversy, moreover, implies a limitation on the sovereignty of the California  
7 and U.S. courts, *Bristol-Myers Squibb Co.*, 137 S. Ct. at 1780, particularly as UK courts resist  
8 "uninhibited approach[es] to personal jurisdiction" that draw their local corporations into existential  
9 litigation in multiple fora, *Daimler AG*, 134 S. Ct. at 763.

10 These concerns are real and practical, not merely theoretical. If jurisdiction were reasonable in  
11 this case, and this Court rendered a judgment effectively regulating defendants' worldwide fossil fuel  
12 production, thereby reshaping global energy policy, that exercise might then be repeated in the courts  
13 of every other state and nation that have similarly tenuous claims to jurisdiction over BP p.l.c., with  
14 innumerable conflicting outcomes. California and the United States do not have any unique interest in  
15 this claim involving conduct and alleged effects dispersed throughout the globe.

### 16 Conclusion

17 For all the foregoing reasons, BP p.l.c. respectfully requests that the Court grant this motion  
18 and dismiss the first amended complaints as against BP p.l.c. for lack of personal jurisdiction.

19  
20 Dated: April 19, 2018.

ARNOLD & PORTER KAYE SCHOLER LLP

21  
22 By: /s/ Jonathan W. Hughes

Jonathan W. Hughes

Matthew T. Heartney

John D. Lombardo

Philip H. Curtis

Nancy Milburn

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24  
25  
26 Attorneys for Defendant BP p.l.c.