

TOPICAL INDEX

1		
2		Pages
3	TABLE OF AUTHORITIES.....	iii
4	I INTRODUCTION.....	1
5	II FACRUAL BACKGROUND.....	2
6	A, California Law.....	2
7	B. San Diego County Licensing Program.....	3
8	1. The Application Process.....	3
9	2. The Good Cause Requirement.....	5
10	3. The Residence Requirement.....	5
11	C. Plaintiff’s Claims.....	5
12	1, Edward Peruta.....	5
13	2. Michelle Laxson.....	6
14	3. James Dodd.....	6
15	4. Mark Cleary.....	6
16	5. Leslie Buncher.....	6
17	III THE SECOND AMENDMENT DOES NOT ENCOMPASS A	
18	RIGHT TO CARRY A LOADED CONCEALED WEAPON	
	IN PUBLIC.....	7
19	IV THE SHERIFF’S LICENSING PRACTICES MEET ANY	
20	STANDARD OF SCRUTINY.....	11
21	A. Strict Scrutiny Is Not the Appropriate Standard.....	12
22	B, The Sheriff’s Interpretation of Good Cause is Most	
23	Appropriately Subject to “Reasonableness” Review.....	14
24	C. Intermediate Scrutiny.....	16
25	D. The Sheriff’s Licensing Practices Survive Any Standard	
26	Of Review.....	17
27	V FACIAL CHALLENGE.....	19
28	VI EQUAL PROTECTION.....	20

TOPICAL INDEX

Pages

1

2

3 A. The Sheriff Does Not Discriminate in Application  
Of the Statutory Residency Requirement. .... 20

4

5 B. The Sheriff Does Not Provide Preferential Treatment. .... 22

6 C. The Sheriff’s Department Does Not Deny Equal  
Protection of the Law by Requiring Evidence of  
7 “Good Cause.” ..... 25

8 1. Compelling Interest. .... 26

9 2. Necessarily Related. .... 27

10 3. Narrowly Tailored. .... 28

11 VII THE RIGHT TO TRAVEL AND PRIVILEGES AND  
12 IMMUNITIES CLAIMS ..... 29

13 VIII DUE PROCESS..... 32

14 A. There is No Liberty or Property Interest. .... 32

15 B. The Sheriff’s Permit Procedure Complies With  
16 Due Process. .... 33

17 IX QUALIFIED IMMUNITY ..... 34

18 CONCLUSION ..... 36

19

20

21

22

23

24

25

26

27

28

## TABLE OF AUTHORITIES

	Pages
<u>Cases</u>	
1	
2	
3	
4	
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	

TABLE OF AUTHORITIES

1		
2		Pages
3	<u>Cases</u>	
4	<i>Gonzales v. Carhart</i> , 550 U.S. 124 (2007).....	11, 15
5	<i>Guillory v. County of Orange</i> , 731 F.2d 1379 (9 <sup>th</sup> Cir. 1984).....	21, 33
6	<i>Hawaii Housing Authority v. Midkiff</i> , 467 U.S. 229 (1984) .....	16
7	<i>Hope v. Pelzer</i> , 536 U.S. 730 (2002).....	35
8	<i>Joyce v. Mavromatis</i> , 783 F.2d 56 (6 <sup>th</sup> Cir. 1986).....	25
9	<i>In re Two Seized Firearms</i> , 602 A.2d 728 (N.J. 1992) .....	32
10	<i>Heller v. D.C.</i> , 698 F.Supp.2d 179 (D.C. Cir. 2010).....	16
11	<i>Kansas v. United States</i> , 16 F.3d 436 (D.C.Cir. 1994) .....	30
12	<i>Kelley v. Johnson</i> , 425 U.S. 238 (1976).....	17
13	<i>Klein v. Leis</i> , 99 Ohio St. 3d 537 (2003).....	28
14	<i>Kuzinich v. County of Santa Clara</i> , 689 F.2d 1345 (9 <sup>th</sup> Cir. 1983).....	21
15	<i>Lockary v. Kayfetz</i> , 917 F.2d 1150 (9 <sup>th</sup> Cir. 1990).....	20
16	<i>March v. Rupp</i> , 2001 WL 1112110 (N.D.Cal. 2001).....	22, 23, 24
17	<i>Marshall v. Walker</i> , 968 F.Supp. 359 (N.D. Ill. 1997).....	18
18	<i>Martinez v. Bynum</i> , 461 U.S. 321 (1983).....	30
19	<i>Matthews v. Eldridge</i> , 424 U.S. 319 (1976) .....	33, 34
20	<i>McDonald v. City of Chicago</i> , ___ U.S. ___, 130 S.Ct. 3020 (2010).....	12
21	<i>McIntosh v. Washington</i> , 395 A.2d 744 (D.C. 1978).....	14
22	<i>Memorial Hosp. v. Maricopa County</i> , 415 U.S. 250 (1974).....	30
23	<i>Mississippi Univ. for Women v. Hogan</i> , 458 U.S. 718 (1982) .....	16
24	<i>Mosby v. Devine</i> , 851 A.2d 1031 (R.I. 2004).....	13, 14
25	<i>New Orleans v. Dukes</i> , 427 U.S. 297 (1976).....	20
26	<i>New York v. Ferber</i> , 458 U.S. 747 (1982).....	19
27	<i>Nichols v. County of Santa Clara</i> , 223 Cal. App. 3d 1236 (1990).....	2, 33
28	<i>Nordyke v. King</i> , 563 F.3d 439 (9 <sup>th</sup> Cir. 2009).....	10, 18, 19

TABLE OF AUTHORITIES

1		Pages
2		
3	<u>Cases</u>	
4	<i>Nunn v. State</i> , 1 Ga. 243 (1846) .....	26, 28
5	<i>N.Y. v. Soto-Lopez</i> , 476 U.S. 898 (1986).....	30
6	<i>Parker v. District of Columbia</i> , 478 F.3d 370 (D.C. Cir. 2007) .....	15
7	<i>Pearson v. Callahan</i> , 555 U.S. ___, 129 S.Ct. 808 (2009) .....	35
8	<i>Pencak v. Concealed Weapon Licensing Bd. of County of St. Clair</i> , 872 F.Supp. 410 (E.D. Mich. 194) .....	32
9		
10	<i>People v. Flores</i> , 169 Cal. App. 4 <sup>th</sup> 567 (2008).....	7, 8, 28
11	<i>People v. Hale</i> , 43 Cal. App. 3d 353 (1974) .....	10, 26
12	<i>People v. Hodges</i> , 70 Cal. App. 4 <sup>th</sup> 1348 (1999).....	10, 27
13	<i>People v. Marin</i> , 795 N.E.2d 953 (Ill. App. 2003).....	18, 27
14	<i>People v. Price</i> , 873 N.E.2d 453 (Ill. App. 2007) .....	18
15	<i>People v. Smythe</i> , 817 N.E.2d 1100 (2004).....	18
16	<i>People v. Villa</i> , 178 Cal. App. 4 <sup>th</sup> 443 (2009) .....	8
17	<i>People v. Yarbrough</i> , 169 Cal. App. 4 <sup>th</sup> 303 (2008).....	7, 10, 17
18	<i>People v. West</i> , 422 N.E.2d 943 (Ill.App, 1981).....	18
19	<i>Planned Parenthood of Southeastern Penn. v. Casey</i> , 505 U.S. 833 (1992) ..	11
20	<i>Richmond v. J.A. Croson Co.</i> , 488 U.S. 469 (1989).....	16
21	<i>Robertson v. Baldwin</i> , 165 U.S. 276 (1897).....	10, 15, 15
22	<i>Robertson v. City &amp; County of Denver</i> , 874 P.2d 325 (Colo. 1994).....	14
23	<i>Salute v. Pitchess</i> , 61 Cal. App. 3d 557 (1976).....	2
24	<i>Saucier v. Katz</i> , 533 U.S. 194 (2001) .....	34
25	<i>Schall v. Martin</i> , 467 U.S. 252 (1984) .....	15, 17, 18
26	<i>State v. Cole</i> , 665 N.W.2d 328 (Wis. 2003).....	14
27	<i>State v. McAdams</i> , 714 P.2d 1236 (Wyo. 1986).....	14
28	<i>State v. Reid</i> , 1 Ala. 619 (1840).....	14, 26

## TABLE OF AUTHORITIES

	Pages
<u>Cases</u>	
1 <i>State v. Ricehill</i> , 415 N.W.2d 481 (N.D. 1987).....	14
2 <i>State v. Smith</i> , 571 A.2d 279 (N.H. 1990).....	14
3 <i>State v. Smith</i> , 11 La. Ann. 644 (1856) .....	26
4 <i>Supreme Court of Virginia v. Friedman</i> , 487 U.S. 69 (1988).....	30
5 <i>Thornton v. City of Helens</i> , 425 F.3d 1158 (9 <sup>th</sup> Cir. 2005) .....	25
6 <i>Toomer v. Witsell</i> , 334 U.S. 385 (1948).....	30
7 <i>Torraco v. Port Authority of N.Y. &amp; N.J.</i> , 8 539 F.Supp. 632 (E.D.N.Y. 2008).....	31, 32
9 <i>Turner Broadcasting Sys., Inc. v. FCC</i> , 512 U.S. 622 (1994).....	15
10 <i>Turner Broadcasting Sys., Inc. v. FCC</i> , 520 U.S. 180 (1997).....	15, 15
11 <i>United States v. Aguilar</i> , 883 F.2d 662 (9 <sup>th</sup> Cir. 1989).....	25
12 <i>United States v. Engstrum</i> , 609 F.Supp.2d 1227 (D.Utah 2009) .....	14
13 <i>United States v. Hall</i> , (S.D.W.Va., Aug 4, 2008, No. 2:08-00006) 14 2008 U.S. Dist. LEXIS 59641, *3 .....	10
15 <i>U.S. v. Marzzarella</i> , 595 F.Supp.2d 596 (W.D.Pa. 2009).....	16
16 <i>United States v. Masciandaro</i> , 648 F.Supp.2d 779 (E.D. Va. 2009) .....	10
17 <i>United States v. Miller</i> , 604 F.Supp.2d 1162 (W.D. Tenn. 2009).....	12, 15, 16, 27
18 <i>U.S. v. Radencich</i> , 2009 WL 12648 (N.D. Ind. Jan 20, 2009) .....	16
19 <i>United States v. Salerno</i> , 481 U.S. 739 (1987).....	15, 17, 19, 26
20 <i>U.S. v. Schultz</i> , 2009 U.S. Dist. LEXIS 234 (N.D. Ind. Jan. 5, 2009).....	16
21 <i>U.S. v. Tooley</i> , 2010 WL 2842915 (S.D.W.Va. May 4, 2010).....	17
22 <i>U.S. v. Walker</i> , 2010 WL1640340 (E.D.Va. 2010).....	16, 17
23 <i>Walters v. National Ass'n of Radiation Survivors</i> , 473 U.S. 305 (1985).....	15
24 <i>Ward v. Rock Against Racism</i> , 491 U.S. 781 (1989).....	15
25 <i>Wash. State Grange v. Wash. State Republican Party</i> , 26 552 U.S. 442 (2008) .....	19

TABLE OF AUTHORITIES

Pages

Cases

*Wilson v. Layne*, 526 U.S. 603 (1999)..... 35

Statutes

Federal

Federal Rules of Civil Procedure

Rule 56(b) ..... 1

State

California Penal Code

Section 12025 ..... 1, 8, 11, 19, 25  
 Section 12025(a)..... 2, 7  
 Section 12031 ..... 1, 7, 8, 11, 19, 25,  
 28,  
 Section 12031(a)..... 7  
 Section 12050 ..... passim  
 Section 12050(a)(1) ..... 2  
 Section 12050(D)..... 5  
 Section 12050(D)(ii)..... 5  
 Section 12054 ..... 1, 3

Other

Adam Winkler, *Fundamentally Wrong About Fundamental Rights*,  
 23 Const. Comment 227 (2006) ..... 13

Assembly Bill 2022 ..... 3

Second Amendment of US Constitution ..... passim

Firearms Owners’ Protection Act, Pub. L. 99-360, §1(a),  
 100 Stat. 755 (July 8, 1986) *codified* at 18 U.S.C. §926A ..... 32

Fourteenth Amendment of US Constitution..... 20, 30, 32

Winkler, *Scrutinizing the Second Amendment*,  
 105 Mich.L.Rev. 683 (2007) ..... 13, 15, 26