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                       UNITED STATES DISTRICT COURT
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                  FOR THE CENTRAL DISTRICT OF CALIFORNIA
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                              WESTERN DIVISION
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   EUGENE EVAN BAKER,
                                       NO. CV 10-3996 SVW (AJWx)
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        Plaintiff,
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                                       DATE: February 4, 2013
        v.
                                       TIME: 1:30 p.m.
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   ERIC H. HOLDER, JR.,
                                       CTRM: 6
   Attorney General of the
   United States, et al,
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        Defendants.
                                       Hon. Stephen V. Wilson
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                   FEDERAL DEFENDANT'S RESPONDING BRIEF
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FEDERAL DEFENDANT'S RESPONDING BRIEF

I.

INTRODUCTION

Nothing contained in Plaintiff's Brief re Issues on Remand should deter this Court from concluding, for the reasons set forth in Defendant's Opening Brief, that 18 U.S.C. § 922(g)(9) is a valid enactment of Congress consistent with the provisions of the Constitution. Indeed, Plaintiff cites no authority which has held this statute to be unconstitutional.

For the reasons set forth in Defendant's Opening Brief and in this Responding Brief, therefore, and consistent with every Circuit Court and the only California District Court to have considered the issue, this Court should uphold the validity of the statute by ruling that Section 922(g)(9) does not violate the Constitution.

II.

PLAINTIFF CITES NO CONTRARY AUTHORITY

Plaintiff cites no contrary authority to the proposition contained in Defendant's opening brief that every Circuit Court and the only California District Court to have considered the only issue presented by Plaintiff's complaint have concluded that Section 922(g)(9) does not violate the Constitution. See United States v. White, 593 F.3d 1199, 1206 (11th Cir. 2010) ("We now explicitly hold that § 922(g)(9) is a presumptively lawful

The only dispositive issue presented by Plaintiff's complaint is whether the statute violates the constitution. See Plaintiff's Opening Brief, 2:6-7 (Plaintiff "solely seeks to vindicate his Second Amendment rights against Defendants' application of § 922(g)(9)").

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'longstanding prohibition on the possession of firearms'"); In re <u>United States</u>, 578 F.3d 1195 (10th Cir. 2009) (order) ("Nothing suggests that the Heller dictum, which we must follow, is not inclusive of § 922(g)(9) involving those convicted of misdemeanor domestic violence"); <u>United States v. Booker</u>, 644 F.3d 12, 24 (1st Cir. 2011) ("Indeed, \S 922(g)(9) fits comfortably among the categories of regulations that <u>Heller</u> suggested would be 'presumptively lawful.'" 554 U.S. at 627 n.26 Section 922(g)(9) is, historically and practically, a corollary outgrowth of the federal felon disqualification statute"); United States v. <u>Staten</u>, 666 F.3d 154, 168 (4th Cir. 2011) ("§ 922(g)(9) satisfies the intermediate scrutiny standard"); United States v. Skoien, 614 F.3d 638 (7th Cir. 2010)(en banc) (concluding that Section 922(q)(9) withstands intermediate scrutiny); Enos v. Holder, 855 F.Supp.2d 1088, 1099 (E.D.Cal. 2012) ("§ 922(g)(9) is a presumptively lawful categorical ban on firearm possession. Keeping guns out of the hands of those convicted of domestic violence fits squarely into the prohibitions noted by <u>Heller</u>").

III.

PLAINTIFF'S REMEDY LIES WITH THE CALIFORNIA LEGISLATURE, OR WITH A GUBERNATORIAL PARDON, NOT WITH THIS COURT

Plaintiff correctly notes that relief from a ban on firearm possession is available under federal law pursuant to 18 U.S.C. § 921(a)(33)(B)(ii) whenever the misdemeanant's state allows an expungement of the conviction for domestic violence. See Plaintiff's Opening Brief, 7: 5-13. Plaintiff further correctly notes that California's expungement statute does not qualify under federal law. See Plaintiff's Opening Brief, 7:15-8:13,

citing, among others, <u>Jennings v. Mukasey</u>, 511 F.3d 894, 898 (9th Cir. 2007). Other states, however, have chosen to pass legislation which does qualify under federal law, thereby providing an avenue of relief for their citizens to reacquire firearms after a misdemeanor conviction for domestic violence.

<u>See</u>, <u>e.g.</u>, <u>United States v. Laskie</u>, 258 F.3d 1047 (2001) (a qualifying expungement statute is provided under Nevada law);

<u>United States v. Herron</u>, 45 F.3d 340 (9th Cir. 1995) (a qualifying expungement statute is provided under Washington law).

That California does not provide its citizens with a qualifying expungement statute is a choice the California legislature has made and, in our system of government, is free to change based on, among other things, lobbying by Plaintiff and the votes he can muster.

Moreover, as Plaintiff also correctly notes, federal law further provides relief where the misdemeanant convicted of domestic violence obtains a pardon. See Plaintiff's Opening Brief, 8:19-9:2. California law provides for such relief and, if Plaintiff obtains a pardon, nothing contained in federal law would prohibit him from possessing a firearm. See Id. That Plaintiff believes such a result to be unlikely speaks more to California gubernatorial discretion than it does to the inflexibility of federal law.

In short, it is simply inaccurate to speak of a total ban created by federal law. The California legislature, if it so chose, could amend its laws consistent with those in Nevada and Washington to provide misdemeanants convicted of domestic violence the ability to reacquire firearms, and the California

governor could provide a pardon, either of which would restore Plaintiff's right to obtain a firearm.

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IV.

THIS COURT NEED NOT DETERMINE A STANDARD OF REVIEW TO UPHOLD THE STATUTE AS CONSTITUTIONAL

As more fully set forth in Defendant's Opening Brief, and adhering to the Supreme Court's method of analysis in Heller, some courts have upheld Section 922(g)(9) as presumptively lawful, holding that no standard of review is necessary to determine the issue. See United States v. White, 593 F.3d 1199, 1206 (11th Cir. 2010); In re United States, 578 F.3d 1195 (10th Cir. 2009) (order); Enos v. Holder, 855 F.Supp.2d 1088, 1099 (E.D.Cal. 2012). Other courts have upheld the federal statue after adopting an intermediate level of scrutiny. See United States v. Booker, 644 F.3d 12, 24 (1st Cir. 2011); United States v. Staten, 666 F.3d 154, 168 (4th Cir. 2011); United States v. Skoien, 614 F.3d 638 (7th Cir. 2010)(en banc). In either event, and contrary to Plaintiff's suggestion, no court has adopted a strict scrutiny standard to determine whether Section 922(g)(9) passes constitutional muster. See Plaintiff's Opening Brief, 18:3-6.

Indeed, in upholding the ban on firearm possession for felons, the Ninth Circuit has held that no standard of review is required for Second Amendment analysis. <u>United States v.</u>

<u>Vongxay</u>, 594 F.3d 1111 (9th Cir. 2010), cert. denied, 131 S.Ct.

294 (2010). Instead, the Ninth Circuit concluded that Section 922(g)(1) falls within <u>Heller</u>'s list of presumptively lawful

regulatory measures and, as such, does not require any further constitutional scrutiny. Vongxay, 594 F.3d at 1114-15.

Because "Section 922(g)(9) is, historically and practically, a corollary outgrowth of the federal felon disqualification statute," it "fits comfortably among the categories of regulations that <u>Heller</u> suggested would be 'presumptively lawful.'" <u>United States v. Booker</u>, 644 F.3d 12, 24 (1st Cir. 2011). Accordingly, strict scrutiny is not required and the statute should be upheld as "presumptively lawful" or, at most, upheld after this Court has adopted a compelling interest standard.

٧.

THE STATUTE IS NARROWLY TAILORED

Again as set forth in Defendant's Opening Brief, Section 922(g)(9) is sufficiently narrowly tailored to pass constitutional muster; indeed, it is more narrowly tailored than the ban on possession of firearms by felons contained in Section 922(g)(1), which has been upheld as presumptively lawful by the Ninth Circuit in Vongxay. See, e.g., United States v. Booker, 570 F.Supp.2d 161, 164 (D.Me. 2008) ("the definitional net cast by § 922(g)(9) is tighter than the net cast by § 922(g)(1)").

Contrary to Plaintiff's assertion, however, no statute has to be so narrowly tailored as to particularly apply to each particular individual. <u>See</u> Plaintiff's Opening Brief, 22:17-19 (there is no compelling governmental interest² which is "actually

² Plaintiff also misstates the relevant legal standard, confusing the intermediate level of scrutiny of demonstrating a compelling governmental interest with that of strict scrutiny.

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furthered by continuing to bar Plaintiff's possession of firearms since he has proven himself non-violent and law-abiding for over 15 years"). Without citation to any evidence or to any authority, Plaintiff incorrectly asserts both a substantive and procedural violation of the Constitution has occurred because Plaintiff has not (yet) become a recidivist. Despite conceding that "the means chosen to advance the government's purpose need not be the least restrictive alternative," Plaintiff seems to believe that, unless the recidivism rate is 100%, a ban on firearm possession violates the Second Amendment. See Plaintiff's Opening Brief, 19:1-2.

Plaintiff has acknowledged, however, that "protecting domestic violence victims is certainly a compelling governmental interest." See Plaintiff's Opening Brief, 22:16-17. As more fully set forth in Defendant's Opening Brief, that compelling governmental interest is substantially related to banning domestic abusers from obtaining firearms. See Booker, 644 F.3d at 25 ("Nor can there be any question that there is a substantial relationship between § 922(g)(9)'s disqualification of domestic violence misdemeanants from gun ownership and the governmental interest in preventing gun violence in the home"). "Firearms and domestic strife are a potentially deadly combination nationwide." Hayes, 555 U.S. at 427. As Judge Easterbrook explained, "Domestic assaults with firearms are approximately twelve times more likely to end in the victim's death than are assaults by knives or fists." Skoien, 614 F.3d at 643. Moreover, as he further explained, "the recidivism rate is high, implying that there are substantial benefits in keeping the most deadly weapons

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out of the hands of domestic abusers." Id. at 644; see also Id.
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   at 642 ("The belief underpinning § 922(g)(9) is that people who
   have been convicted of violence once - toward a spouse, child, or
   domestic partner, no less - are likely to use violence again");
   <u>United States v. Chester</u>, 628 F.3d 673, 691 (4th Cir. 2010)
   (Davis, J., concurring) ("Domestic violence misdemeanants, even
   more so than most convicted felons, have demonstrated a specific
   propensity for violence and thus pose an[] unacceptable risk of
   firearm misuse").
        Whether this Court finds that the firearm ban contained in
   Section 922(q)(9) is presumptively lawful under Heller and
   Vongxay, as did the Tenth and Eleventh Circuits as well as the
   Eastern District of California, or whether this Court upholds the
   statute after applying an intermediate level of scrutiny, as did
   the First, Fourth and Seventh Circuits, therefore, it should
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   uphold the statute as a valid constitutional enactment of
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   Congress.
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VI. CONCLUSION For the foregoing reasons as set forth above and in the opening brief, the Federal Defendant respectfully requests that this Court uphold the constitutionality of 18 U.S.C. § 922(q)(9) and, having done so, dismiss Plaintiff's complaint with prejudice. Respectfully submitted, ANDRÉ BIROTTE JR. DATED: January 16, 2012 United States Attorney LEON W. WEIDMAN Assistant United States Attorney Chief, Civil Division /s/ David A. DeJute DAVID A. DeJUTE Assistant United States Attorney Attorneys for Federal Defendant