1 2 3 4 5 6 7 8		ATES DISTRICT COURT
9	CENTRAL DISTR	RICT OF CALIFORNIA
10		CRN DIVISION
11	DOROTHY McKAY, DIANA KILGORE, PHILLIP WILLMS,	CASE NO.: SACV 12-1458JVS (JPRx)
12 13	DOROTHY McKAY, DIANA KILGORE, PHILLIP WILLMS, FRED KOGEN, DAVID WEISS, and THE CRPA FOUNDATION,	PLAINTIFFS' NOTICE OF APPEAL AND REPRESENTATION
14	Plaintiffs,	STATEMENT
15	v.	PRELIMINARY INJUNCTION APPEAL
16	SHERIFF SANDRA HUTCHENS, individually and in her official capacity as Sheriff of Orange County, California, ORANGE COUNTY	ATTEAL
17	Capacity as Sheriff of Orange County,     California, ORANGE COUNTY   SHERIFF-CORONER	
18	DEPARTMENT, and DOES 1-10,	
19	Defendants.	
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	NOTICE OF APPEAL AND REPRE	ESENTATION STATEMENT 12-1458JVS

NOTICE OF APPEAL – PRELIMINARY INJUNCTION APPEAL NOTICE IS HEREBY GIVEN that Dorothy McKay, Diana Kilgore, Phillip Willms, Fred Kogen, David Weiss, and the CRPA Foundation, plaintiffs in the above-named case, hereby appeal to the United States Court of Appeals for the Ninth Circuit from an order denying Plaintiffs' Motion for Preliminary Injunction entered in this action on the 29th day of October, 2012 (Docket No. 21) attached as Exhibit A. Plaintiffs' Representation Statement is attached to this Notice as required by Ninth Circuit Rule 3-2(b). Dated: November 9, 2012 MICHEL & ASSOCIATES, PC Attorney for Plaintiffs 

### REPRESENTATION STATEMENT

The undersigned represents Plaintiffs-Appellants Dorothy McKay, Diana Kilgore, Phillip Willms, Fred Kogen, David Weiss, and the CRPA Foundation, and no other party. Pursuant to Rule 12(b) of the Federal Rules of Appellate Procedure and Circuit Rule 3-2(b), Plaintiffs-Appellants submit this Representation Statement. The following list identifies all parties to the action, and it identifies their respective counsel by name, firm, address, telephone number, and e-mail, where appropriate.

PARTIES	COUNSEL OF RECORD
Plaintiffs-Appellants Dorothy McKay, Diana Kilgore, Phillip Willms, Fred Kogen, David Weiss, and the CRPA Foundation	C. D. Michel (SBN 144258) Glenn S. McRoberts (SBN 144852) Sean A. Brady (SBN 262007) Anna M. Barvir (SBN 268728) MICHEL & ASSOCIATES, P.C. 180 East Ocean Blvd., Suite 200 Long Beach, CA 90802 Tel. No. (562) 216-4444 Fax No: (562) 216-4445 cmichel@michellawyers.com
Defendants-Appellees Sheriff Sandra Hutchens, individually and in her official capacity as Sheriff of Orange County, California, and Orange County Sheriff-Coroner Department	Nicholas S. Chrisos, County Counsel Marianne Van Riper, Supervising Deputy Elizabeth A. Pejueau, Deputy 333 West Santa Ana Blvd., Suite 407 Post Office Box 1379 Santa Ana, CA 92702-1379- Tel: (714) 834-3309 Fax: (714) 834-2359 marianne.vanriper@coco.ocgov.com

1	IN THE UNITED STATES DISTRICT COURT			
2	CENTRAL DISTRICT OF CALIFORNIA			
3	SOUTHERN DIVISION			
4 5	DOROTHY McKAY, DIANA KILGORE, PHILLIP WILLMS, FRED KOGEN, DAVID WEISS, and THE CRPA FOUNDATION,  CERTIFICATE OF SERVINGE			
6	THE CRPA FOUNDATION,  CERTIFICATE OF SERVICE  Plaintiffs,			
7	V			
8	)			
9	SHERIFF SANDRA HUTCHENS, ) individually and in her official ) capacity as Sheriff of Orange County, ) California, ORANGE COUNTY )			
10 11	California, ORANGE COUNTY ) SHERIFF-CORONER ) DEPARTMENT, and DOES 1-10, )			
12	Defendants.			
13	<u> </u>			
14	IT IS HEREBY CERTIFIED THAT:			
15	I, the undersigned, am a citizen of the United States and am at least eighteen years of age. My business address is 180 E. Ocean Blvd., Suite 200, Long Beach, California, 90802.			
16	I am not a party to the above-entitled action. I have caused service of			
17				
18	PLAINTIFFS' NOTICE OF APPEAL AND REPRESENTATION STATEMENT			
19	PRELIMINARY INJUNCTION APPEAL			
20	on the following party by electronically filing the foregoing with the Clerk of the			
21	U. S. D.C. using its CM/ECF System, which electronically notifies them.			
22	Nicholas S. Chrisos, County Counsel Marianne Van Riper, Supervising Deputy			
23	Elizabeth A. Pejueau, Deputy 333 West Santa Ana Blvd., Suite 407			
24	Post Office Box 1379 Santa Ana, CA 92702-1379			
25				
26	I declare under penalty of perjury that the foregoing is true and correct. Executed on November 9, 2012.			
27	/s/ C. D. Michel			
28	C. D. Michel Attorneys for Plaintiffs			
	4			

EXHIBIT A
Case No.: CV12-1458 JVS

#### **CIVIL MINUTES - GENERAL**

Case No.	SACV 12-1458 JVS (JPRx)	Date (	October 29, 2012
Title	Dorothy McKay et al. v. Sheriff S	Sandra Hutchens et al.	
Present: T Honorable			
	Nancy Boehme	Sharon Seff	Pens
Deputy Clerk		Court Reporter	
Α	Attorneys Present for Plaintiffs:	Attorneys Present for	Defendants:
	C.D. Michel	Nicole Wa	lsh
	Sean Brady	Marianne Van	Riper

**Proceedings: Plaintiffs' Motion for Preliminary Injunction (Fld 9-11-12)** 

Cause called and counsel make their appearances. The Court's tentative ruling is issued. Counsel make their arguments. The Court DENIES the plaintiffs' motion and rules in accordance with the tentative ruling as follows:

Plaintiffs Dorothy McKay ("McKay"), Diana Kilgore ("Kilgore"), Phillip Willms ("Willms"), Fred Kogen ("Kogen"), David Weiss ("Weiss"), and The CRPA Foundation ("CRPA") (collectively, "Plaintiffs") move pursuant to Federal Rule of Civil Procedure 65(a) for a preliminary injunction against Defendants Sheriff Sandra Hutchens ("Sheriff Hutchens" or "the Sheriff") and the Orange County Sheriff-Coroner Department ("OCSD") (collectively, "Defendants"). (Motion for Preliminary Injunction, Docket No. 6.) Plaintiffs seek to enjoin Defendants from enforcing Sheriff Hutchens' policy implementing the "good cause" criterion of California Penal Code § 26150(a)(2) in any manner that does not recognize "a general desire for self-defense as satisfying the 'good cause' criterion" of § 26150(a). (Id.) Alternatively, Plaintiffs seek to enjoin Defendants from enforcing the "good cause" requirement of § 26150(a)(2). (Id.) Defendants argue that Plaintiffs are unlikely to succeed on the merits of their claims for relief based on the Second and Fourteenth Amendments. (Opposition to Motion for Preliminary Injunction ("Opp. Br."), Docket No. 15.)

For the following reasons, the Court **DENIES** Plaintiffs' Motion for Preliminary

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<sup>&</sup>lt;sup>1</sup>The State of California is not a party to the action.

#### **CIVIL MINUTES - GENERAL**

Case No. SACV 12-1458 JVS (JPRx) Date October 29, 2012

Title Dorothy McKay et al. v. Sheriff Sandra Hutchens et al.

Injunction.

### I. BACKGROUND

California law generally and with certain exceptions prohibits individuals from carrying a concealed firearm in public, whether loaded or unloaded. See Cal. Penal Code §§ 25850, 26350, 25400.<sup>2</sup> One can obtain a license to carry a firearm "capable of being concealed upon the person." Cal. Penal Code § 26150(a).<sup>3</sup> An applicant must demonstrate that she is of "good moral character," must provide "good cause for issuance of the license," and must complete a training course. Id. California grants the issuing authority "extremely broad discretion" concerning the issuance of the concealed weapons license "to applicants meeting the minimum statutory requirements." Gifford v. City of Los Angeles, 88 Cal. App. 4th 801, 805 (2005) (quotations omitted) (interpreting Cal. Penal Code § 12050); Erdelyi v. O'Brien, 680 F.2d 61, 63 (9th Cir. 1982). The sheriff must make the investigation and determination on an individual basis on every application. Gifford, 88 Cal. App. 4th at 805 (quoting Salute v. Pitchess, 61 Cal. App. 3d 557, 560–61 (1976)).

OCSD created an official written policy regulating the issuance of concealed carry licenses to Orange County residents.<sup>4</sup> (CCW License Policy.) Under the policy, "good

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<sup>&</sup>lt;sup>2</sup>California carves out exceptions to the statute. See, e.g., Cal. Penal Code §§ 25525, 25530, 25535, 25550 (excluding transport between person's place of business or residence or other private property owned or possessed by that person, transport related to coming and going from gun show or swap meet, transport to or from lawful camping site); 25600 (allowing for justifiable violation of § 25400 when a person who possesses a firearm reasonably believes she is in grave danger because of circumstances forming basis of current restraining order). Nothing prevents a person from carrying a handgun, concealed or otherwise, in her home, place of business, or other private property she owns or lawfully possesses. Id. § 25605.

<sup>&</sup>lt;sup>3</sup>Cal. Penal Code § 26150 previously was codified as § 12050. Both sections contain the "good cause" requirement. "Section 26150 continues former Section 12050(a)(1)(A) & (D) without substantive change." Law Revision Commission Comments, Cal. Penal Code § 26150.

<sup>&</sup>lt;sup>4</sup>The Court takes judicial notice of the CCW License Policy, an official public document. <u>See</u> Fed. R. Evid. 201 (judicial notice of adjudicative facts permitted); <u>Lee v. City of Los Angeles</u>, 250 F.3d 668, 689 (9th Cir. 2001) (judicial notice of public documents permitted).

#### **CIVIL MINUTES - GENERAL**

Case No.	SACV 12-1458 JVS (JPRx)	Date	October 29, 2012
Title	Dorothy McKay et al. v. Sheriff Sandra Hutchens et		

cause" is evaluated by Sheriff Hutchens and her authorized representatives "on an individual basis." (Declaration of Lt. Sheryl Dubsky ("Dubsky Decl."), Docket No. 15-5, at ¶ 3, 6.) The CCW License Policy enumerates criteria that "may establish good cause," including but not limited to: specific evidence of a credible threat of great bodily harm against the applicant, being in a business or occupation subjecting the applicant to high personal risk and/or criminal attack "far greater" than the general population, and having business tasks requiring transportation of large sums of money. (CCW License Policy, at 1.) "Threats to personal safety [of the applicant or his/her family or employees] may be verbal or demonstrated through actual harm committed in the place of work, neighborhood or regular routes of travel for business." (Id.) The applicant must "articulate the threat." (Id.) Particularly relevant here, "[n]on-specific, general concerns about personal safety are insufficient." (Id.)

### II. <u>LEGAL STANDARD</u>

Plaintiffs seeking a preliminary injunction must establish: (1) a likelihood of success on the merits, (2) the possibility of irreparable injury in the absence of preliminary relief, (3) the balance of equities favors the plaintiff, and (4) an injunction is in the public interest. Winter v. Nat'l Res. Def. Council, Inc., 555 U.S. 7, 20 (2008); see also Raich v. Ashcroft, 352 F.3d 1222, 1227 (9th Cir. 2003). In the Ninth Circuit, the Winter factors may be evaluated on a sliding scale: "serious questions going to the merits, and a balance of hardships that tips sharply toward the plaintiff can support issuance of a preliminary injunction, so long as the plaintiff also shows that there is a likelihood of irreparable injury and that the injunction is in the public interest." Alliance for the Wild Rockies v. Cottrell, 632 F.3d 1127, 1134–35 (9th Cir. 2011).

A preliminary injunction is an extraordinary and drastic remedy. <u>Winter</u>, 555 U.S. at 25. The grant or denial of a preliminary injunction is within the discretion of the trial court. <u>Deckert v. Independence Shares Corp.</u>, 311 U.S. 282, 290 (1940). Additionally, the trial court need not grant all relief sought by a movant and can modify its injunctive decree as needed for the particular case presented. See e.g., <u>Maxam v. Lower Sioux Indian Cmty. of Minn.</u>, 829 F. Supp. 277, 284 (1993).

## III. <u>DISCUSSION</u>

## A. Likelihood of Success on the Merits

#### **CIVIL MINUTES - GENERAL**

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Plaintiffs argue that the Supreme Court in District of Columbia v. Heller, 554 U.S. 570 (2008), established that "the right to armed self-defense exists in both private and public settings" and that OCSD's policy violates this right. The Court finds that there is a substantial question as to whether Plaintiffs have a likelihood of prevailing on the merits. Constitutional challenges to comparable laws and policies repeatedly have been rejected in California and other states. See, e.g., Peruta v. County of San Diego, 758 F. Supp. 2d 1106 (S.D. Cal. 2010) (declining to decide whether Second Amendment encompasses Plaintiff's right to carry loaded handgun in public but holding that under intermediate scrutiny, sheriff's policy requiring applicant for concealed carry license to demonstrate "good cause" did not violate right to bear arms); Richards v. County of Yolo, 821 F. Supp. 2d 1169 (E.D. Cal. 2011) (holding that Second Amendment does not create fundamental right to carry concealed weapon in public and that county's concealed weapon licensing policy was rationally related to goal of maintaining public safety and preventing gun-related crime); Piszczatoski v. Filko, 840 F. Supp. 2d 813 (D.N.J. 2012) (holding that New Jersey law requiring permit applicants to demonstrate "justifiable need" to carry a handgun did not burden protected conduct under Second Amendment and was sufficiently tailored to governmental interests in regulating possession of firearms outside the home). Further, other courts repeatedly have declined to extend Heller beyond its core holding regarding possession in the home for self-defense. See. e.g., United States v. Masciandaro, 638 F.3d 458, 574 (4th Cir. 2011) ("On the question of Heller's applicability outside the home environment, we think it prudent to await direction from the [Supreme] Court itself."). Thus, at this stage, the Court finds that this factor heavily weighs against a preliminary injunction.

## B. <u>Irreparable Harm</u>

Generally, irreparable harm is presumed if Plaintiffs show a violation of the Constitution. <u>Goldie's Bookstore, Inc. v. Superior Court,</u> 739 F.2d 466, 472 (9th Cir. 1984). Where a federal injunction is sought against a governmental entity, the party requesting relief must show a threat of "great and immediate," not conjectural or hypothetical, irreparable harm. <u>City of Los Angeles v. Lyons,</u> 461 U.S. 95, 113 (1983); see also <u>Orantes–Hernandez v. Thornburgh,</u> 919 F.2d 549, 557 (9th Cir. 1990). Because of the substantial question about the extent of the Second Amendment right as recognized in <u>Heller</u>, the Court does not find that there is a likelihood of a real, immediate, and non-conjectural violation of a constitutional right. Further, California provides several exceptions to the restriction of concealed and open carry, including for self-defense and

#### **CIVIL MINUTES - GENERAL**

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defense of the home. Thus, to the extent that the challenged statute and Defendants' policy burden conduct potentially falling within the scope of the Second Amendment, if at all, "the burden is mitigated by the provisions . . . that expressly permit loaded open carry for immediate self-defense." Peruta, 758 F. Supp. 2d at 1114–15 (detailing California's statutory scheme). Thus, the Court finds that this factor weighs against a preliminary injunction.

### C. <u>Balance of Equities & The Public Interest</u>

"Given the considerable uncertainty regarding if and when the Second Amendment rights should apply outside the home," the Court finds that "the risks associated with a judicial error" in enjoining "regulation of firearms carried in public are too great" to justify a preliminary injunction. Piszczatoski, 840 F. Supp. 2d at 829; see also Masciandaro, 638 F.3d at 475 (recognizing potential consequences to public interest if court miscalculates as to Second Amendment rights). The Court will not presume that Plaintiffs' allegations of irreparable harm in the constitutional sense give rise to a presumption that the hardships entailed with a preliminary injunction favor the party claiming the constitutional violations, especially where neither California or OCSD categorically ban the public carrying of a handgun. Thus, the Court finds that the balance of equities and the public interest weigh against a preliminary injunction.

### IV. <u>CONCLUSION</u>

For the foregoing reasons, the Court **DENIES** Plaintiffs' Motion for Preliminary Injunction of the CCW License Policy and/or California Penal Code § 26150(a)(2).

IT IS SO ORDERED.

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Initials of Preparer	kjt		

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