	Case 1:11-cv-02137-AWI-SKO Document 3	7 Filed 10/22/13 Page 1 of 10
1 2 3 4 5 6 7 8	KAMALA D. HARRIS, State Bar No. 146672 Attorney General of California MARK R. BECKINGTON, State Bar No. 126009 Supervising Deputy Attorney General JONATHAN M. EISENBERG, State Bar No. 184162 Deputy Attorney General 300 South Spring Street, Suite 1702 Los Angeles, CA 90013 Telephone: (213) 897-6505 Fax: (213) 897-1071 E-mail: Jonathan.Eisenberg@doj.ca.gov Attorneys for Defendant Kamala D. Harris, Atto General of California	
9		TES DISTRICT COURT
10		STRICT OF CALIFORNIA
11	FRESNO DIVISION	
12		
13	JEFF SILVESTER, MICHAEL POESCHL, BRANDON COMBS, THE CALGUNS	1:11-cv-02137-AWI-SKO
14 15	FOUNDATION, INC., a non-profit organization, and THE SECOND AMENDMENT FOUNDATION, INC., a	REPLY IN SUPPORT OF DEFENDANT KAMALA D. HARRIS'S MOTION FOR SUMMARY JUDGMENT
16	non-profit organization,	Hearing Date: October 28, 2013
17	Plaintiffs, v.	Hearing Time: 1:30 p.m. Trial Date: March 25, 2014 Action Filed: December 23, 2011
18		
19 20	KAMALA HARRIS, Attorney General of California (in her official capacity), and DOES 1 to 20,	
21	Defendants.	
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	Donly in Sumport of Defense N	Aotion for Summary Judgment (1:11-cv-02137-AWI-SKO)
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1	Defendant Kamala D. Harris, Attorney General of the State of California (the "Attorney
2	General"), submits the following reply in support of her motion for summary judgment herein
3	against Plaintiffs Jeffrey A. Silvester ("Silvester"), Brandon S. Combs ("Combs"), The Calguns
4	Foundation, Inc. ("CGF"), and The Second Amendment Foundation, Inc. (Together with
5	Silvester, Combs, and CGF, "Plaintiffs.")
6	SUMMARY OF THE MOTION FOR SUMMARY JUDGMENT
7	In the Attorney General's opening papers for the present motion for summary judgment, the
8	Attorney General set forth in primarily four parts the arguments and facts establishing that
9	Plaintiffs cannot succeed in their federal constitutional challenge to California's "Waiting Period
10	Law," California Penal Code sections 26815 and 27540, mandating a 10-day waiting period
11	between application to purchase and delivery of a firearm, for all California residents not
12	statutorily exempt from the waiting period.
13	First, and foremost, the Attorney General demonstrated that the instant case presents
14	questions of law only. Indeed, the case has only three material facts-(1) the Waiting Period Law
15	does impose its intended 10-day waiting period; (2) Silvester has at least one firearm; and (3)
16	Combs has at least one firearm-making the case a nearly perfect candidate for summary
17	judgment.
18	Second, relying upon the U.S. Supreme Court's Second Amendment and other
19	constitutional-law decisions, the Attorney General showed that, as a matter of law, the 10-day
20	waiting period does not infringe the constitutional right to have firearms for self-defense
21	purposes, and, instead, at most inconveniences firearms purchasers to a degree that does not have
22	constitutional significance.
23	Third, assuming for the sake of argument that the Waiting Period Law does implicate the
24	Second Amendment, the Attorney General presented for the Waiting Period Law two rationales,
25	either of which is sufficient to fortify the law from constitutional attack. In brief, the first
26	rationale is to create a "cooling off" period to limit a person's immediate access to firearms, in
27	case the person has an impulse to use a firearm to commit an act of violence. The second
28	rationale is to permit law-enforcement officials sufficient time to conduct thorough background 1

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checks on prospective firearms purchasers, so that people prohibited by law from possessing
 firearms (because of, e.g., having violent felony convictions) are hindered in acquiring them.
 These rationales shield the Waiting Period Law from Plaintiffs' constitutional assault.

Fourth, the Attorney General gave rationales for each of the Waiting Period Law's 18
statutory exemptions, which underscore that the California Legislature narrowly tailored the
Waiting Period Law to inconvenience as few people as reasonably possible, and do not indicate
an equal-protection problem with the law.

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SUMMARY OF AND REPLY TO THE OPPOSITION TO THE MOTION

9 Plaintiffs' opposition to the motion for summary judgment¹ addresses each of the four
10 primary parts of the motion. However, as the following discussion shows, Plaintiffs' counter11 arguments of law and citations to supposedly traversing evidence all lack merit and do not defeat
12 the motion.

13 14

I. PLAINTIFFS CONCEDE THAT "THE FACTS OF THIS CASE ARE LARGELY UNDISPUTED"

15 Most notably, Plaintiffs have not disputed any of the Attorney General's three asserted

16 material facts. (Pls.' Separate Statement of Facts in Supp. of Opp. to Def.'s Mot. For Summ. J.

17 ("Pls.' Separate Statement"), on file herein, at 2:7-3:11.) On the contrary, Plaintiffs expressly

agreed that "the facts of this case are largely undisputed." (Pls.' Opp. to Def.'s Mot. for Summ. J.

19 ("Pls.' Opp."), on file herein, at 2:15-2:16.) That critical concession makes it even more clear

20 that the case is ripe for summary judgment.²

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- 22

27 Nonetheless, only the Attorney General has sought summary judgment. Plaintiffs have not cross-moved for summary judgment.

¹ Per Federal Rule of Civil Procedure 6(a)(5) and Local Rule 230(c), given that the hearing date for the present motion is Monday, October 28, 2013, and that fourteen days prior is Monday, October 14, 2013, which was a federal holiday, Plaintiff's opposition was due on Friday, October 11, 2013. Plaintiffs, however, did not file or serve their opposition until midnight on October 15-16, 2013, four days late, and did not serve a legible copy of the 45 pages of exhibits to the Victor Otten declaration until October 21, 2013. The Attorney General and Plaintiffs have stipulated, and the Court has ordered, that the Attorney General has until October 22, 2013, instead of the default deadline of October 21, 2013, to file and to serve the present reply.

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1	Notwithstanding that concession, Plaintiffs also have submitted a confusing statement of
2	"additional material disputed and undisputed facts and supporting evidence." (Pls.' Separate
3	Statement, at 3:11-3:16 (emphasis added).) This statement does not seem to comply with Federal
4	Rule of Civil Procedure 56 or Local Rule 260, covering motions for summary judgment, in part
5	because the statement is ambiguous as whether each of the 15 asserted facts is disputed or
6	undisputed. Indeed, Plaintiffs cryptically ascribed to the submission a purpose of "illustrating the
7	negative impact these laws [the Waiting Period Law] have onSecond Amendment rights"
8	(Pls.' Opp. at 2:16-2:18.) Whatever the statement's purpose(s), Plaintiffs filled the submission
9	almost entirely with non-facts, including:
10	• abstract arguments ("4. Requirement to wait 10 days deprives Plaintiffs of the use,
11	custody, control, and ability to defend self, family and home" (Pls.' Separate Statement
12	at 3:17-3:27); "18. Where the need to acquire a firearm is more urgent, the 10-day waiting
13	period effectively prevents individuals from being able to defend themselves" (id. at 8:27-
14	9:8));
15	• opinions (e.g., "16. The time period of 10 days to conduct a background check is
16	arbitrarily set by the legislature" (id. at 8:11-8:15 (emphasis added)); and
17	• conspiracy theories ("11. Defendants deliberately make the background checks go
18	ten days even though the information used in background checkscan be accessed
19	instantaneously" (id. at 6:27-7:9)).
20	Moreover, Plaintiffs' "supporting evidence" almost always consists of nothing more than
21	the ideological beliefs of one of the plaintiffs. (E.g., id. at 3:25-4:4, 9:8-9:9 (for the abstract
22	arguments); 8:15-8:25-8:26 (for the opinion); 7:9-7:11 (for the conspiracy theory).) Such a list of
23	non-facts, none even identified as disputed or undisputed, and almost all supported by only
24	inadmissible evidence, instead of the personal knowledge of the so-called evidence's proponent,
25	has no value in a motion for summary judgment. Hansen v. United States, 7 F.3d 137, 138 (9th
26	Cir. 1993). The Court should not give any credence to Plaintiffs' statement, <i>id.</i> , and instead
27	should focus on Plaintiffs' express admission that the facts of the present case are undisputed.
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II. PLAINTIFFS' ASSERTIONS ABOUT THE PROPER APPLICATION OF CONSTITUTIONAL LAW HERE BOLSTER THE *ATTORNEY GENERAL'S* POSITION ON THIS MOTION

Plaintiffs barely tried to—and could not—contradict the Attorney General's straightforward
recitation of Second Amendment and other constitutional jurisprudence establishing that
Plaintiffs do not, as they claim to, have a right to obtain firearms virtually instantaneously and
without even minor inconvenience, regardless of countervailing public-safety rationales. (*See*Pls.' Opp. at 2:28-4:4, 5:15-6:2, 6:19-7:2, 9:12-9:13 (advocating "unregulated purchasing of
firearms"), 9:19-9:24.)

Instead, Plaintiffs have mischaracterized the Attorney General's advocacy of a "substantial 9 burden" standard of constitutional analysis of Second Amendment cases. Plaintiffs have claimed 10 falsely that the Attorney General proposed some kind of novel constitutional theory called 11 "common sense scrutiny" (Pls.' Opp. at 2:11-2:14, 5:5-5:6); the Attorney General did no such 12 thing.³ Plaintiffs further erroneously asserted that the Attorney General alternatively called for 13 application of "rational basis review cloaked as intermediate scrutiny." Id., at 5:7-5:8. On the 14 contrary, the Attorney General carefully went through traditional intermediate-scrutiny analysis, 15 which the Waiting-Period Law survives, even though the Attorney General does not believe that 16 such a heightened form of scrutiny is appropriate here. Substantial-burden analysis, something 17 more strict than rational-basis review, is what the Attorney General has endorsed. 18

Next, Plaintiffs have made a novel and ill-advised recommendation that this Court import
First Amendment jurisprudence's "strict scrutiny" standard of analysis, the toughest standard of
analysis, into the present Second Amendment case, before deciding the instant motion by denying
it (an outcome that Plaintiffs imply is pre-ordained by the use of strict scrutiny). (Pls.' Opp. at
9:7-9:11, 11:5-11:17). It is perhaps telling that *Ezell v. City of Chicago*, 651 F.3d 684 (7th Cir.
2011), the case upon which Plaintiffs rely most for this argument, did *not* endorse a strict-scrutiny

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³ In a different context, of determining what type of justification the Attorney General
 needed to offer for the Waiting-Period Law to support its constitutionality, the Attorney General
 recounted that courts have accepted sound rationales based on logic and common sense, and need
 not hear and weigh social-science evidence about a law. Perhaps Plaintiffs have mistakenly
 transported that part of the Attorney General's briefing into another discussion.

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standard of analysis for Second Amendment cases. *Id.* at 701-04. Instead, *Ezell* employed a two part analytical framework quite similar to the substantial-burden analysis endorsed by the
 Attorney General and based on *United States v. DeCastro*, 682 F.3d 160 (2nd Cir. 2012).
 Compare Ezell, 651 F.3d at 708, *with DeCastro*, 682 F.3d 160, 165-66 (2nd Cir. 2012) (citing
 Ezell's analytical framework favorably).

So Plaintiffs stand alone, with no case law support, in calling for strict scrutiny of a law like 6 7 the Waiting-Period Law, which does not substantially burden, but at most inconveniences, the 8 Second Amendment right. No decision of the U.S. Court of Appeals, Ninth Circuit, has adopted 9 strict-scrutiny analysis for Second Amendment cases or even suggested that such a standard is 10 likely to be adopted, meaning that this Court must not do so, either. Cf. Hart v. Massanari, 266 11 F.3d 1155, 1175 (9th Cir. 2001) ("A district court bound by circuit authority. . . has no choice but 12 to follow it, even if convinced that such authority was wrongly decided"). Nor is Plaintiffs' 13 position supported by U.S. Supreme Court precedent. *District of Columbia v. Heller*, 554 U.S. 14 570, , 128 S.Ct. 2783, 2799, 171 L.Ed.2d 637 (2008), the landmark U.S. Supreme Court 15 decision on the Second Amendment, states that the Second Amendment "right was not unlimited, 16 just as the First Amendment's right of free speech was not." Analogous waiting periods affecting 17 First Amendment rights have been repeatedly upheld. For example, the U.S. Supreme Court has 18 upheld a statutory waiting period of up to 50 days between when a person registers to vote in a 19 jurisdiction and is allowed to vote there. See, e.g., Burns v. Fortson, 410 U.S. 686, 687, 93 S.Ct. 20 1209, 35 L.Ed.2d 633 (1973). By reference to the most analogous First Amendment cases, the 21 10-day waiting period imposed by the Waiting Period Law seems eminently reasonable and well 22 within constitutional bounds.

23 24

III. PLAINTIFFS CANNOT OVERCOME EITHER OF THE TWO JUSTIFICATIONS FOR THE LAWS BEING CHALLENGED HERE

- Plaintiffs have made only unsupported, and hence ineffective, attacks on the two
 justifications for the Waiting Period Law.
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A. Plaintiffs Have Not Invalidated The Justification Of A "Cooling Off" Period

Regarding the cooling-off-period rationale, Plaintiffs have made the irrelevant point that the 3 4 Attorney General did not cite any social-science study confirming the effectiveness of cooling-off periods in reducing the number of firearm-related deaths and injuries. (Pls.' Opp. at 2:11-2:14, 5 12:7-12:11, 13:8-13:27.) Of course, the Attorney General had no obligation to do so. As the 6 Attorney General explained in the opening brief supporting summary judgment for the defense (at 7 page 14, lines 12-21), even if the Court applies "heightened scrutiny" here, all the Attorney 8 General has to do to vindicate the Waiting Period Law is to explicate what could have been the 9 Legislature's rational belief about the effectiveness of waiting periods, and to show a reasonable 10 fit between the means and the end. And the Attorney General did provide this explication and 11 other analysis (in the opening brief, at pages 14:22-15:16), and so did justify the Waiting Period 12 Law. 13

14 15

B. Plaintiffs Have Not Traversed The Justification Of Time To Conduct Needed Background Checks

Regarding background checks, Plaintiffs have asserted *ipse dixit* that the California Bureau 16 of Firearms does not need 10 days to complete background checks, and could complete them 17 virtually instantaneously. (Pls.' Opp. at 2:2-2:8, 6:19-7:2, 13:4-13:7.) Plaintiffs have submitted 18 no competent evidence to support this assertion, as all Plaintiffs lack personal knowledge of how 19 California's partially-computerized/partially-manual background-check system works in its 20 relevant respects. Moreover, Plaintiffs chose not to propound any discovery requests at all in this 21 case, thereby waiving any opportunity to develop non-hearsay evidence about how the 22 background-check system works. 23

Accordingly, Plaintiffs fell back on a complicated argument to the effect that (A) there is a federal background-check system, known as "NICS" (for "National Instant Criminal Background

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1 Check System"), that Plaintiffs have heard works instantaneously in at least some instances,⁴ so 2 (B)—and contrary to express federal law (18 U.S.C. § 927)—California should be forced to abandon its own, excellent background-check system,⁵ to use the federal NICS system 3 exclusively, and to complete background checks instantaneously. (Id. at 2:19-2:22, 3:11-3:16, 4 5 6:19-7:2, 13:1-13:7.) This secondary argument is also unsupported; Plaintiffs have submitted no 6 evidence about the NICS system other than what they have heard about how that system works. 7 Silvester and Combs, as California residents, are subject to California's background-check 8 system. The organization plaintiffs, The Calguns Foundation, Inc., and The Second Amendment 9 Foundation, Inc., have never claimed to own firearms or to have gone through any background-10 check system. So Plaintiffs have no personal knowledge of NICS that is relevant. Furthermore, there simply is no constitutional imperative that California must use the swiftest background-11 12 check system available, disregarding other important factors like accuracy and effectiveness. 13 Additionally, Plaintiffs' argument runs roughshod over federalism concerns and would put the 14 Court ill-prepared into the awkward position of a legislative body, dictating which background-15 check system the State of California must use. 16 In conclusion, Plaintiffs have not proven that either of the proffered justifications for the 17 Waiting Period Law lack constitutional merit under either the substantial-burden or intermediate-18 scrutiny analytical standards. The Waiting Period Law therefore must be upheld against 19 Plaintiffs' constitutional challenge. 20 IV. PLAINTIFFS CANNOT RESUSCITATE THEIR FOURTEENTH AMENDMENT ARGUMENT 21 In response to the Attorney General's painstaking analysis, under the required rational-basis 22 review, of each of the 18 statutory exemptions to the Waiting Period Law, revealing why each 23 exemption is justified, Plaintiffs have made a broad-brush claim, based on a mistaken reading of 24 ⁴ In fact, "the [NICS] system may take up to *three business days* to notify the licensee 25 whether receipt of a firearm by the prospective purchaser would be in violation of law." 63 Fed. Reg. 58272, 58272 (Oct. 29, 1998) (emphasis added). 26 See Josh Richman, California's Gun Background-Check System Could Be National Model, San Jose Mercury News, Jan. 31, 2013 (available online at 27 http://www.mercurynews.com/ci 22483537/californias-gun-background-check-system-could-benational (last visited Oct. 21, 2013)). 28 7

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1	the case law, that the Court must apply strict scrutiny to not only the Waiting Period Law but also
2	all the exemptions. (Pls.' Opp. at 15:5-15:14.) Even conceding that the Second Amendment is
3	now recognized as a "fundamental" right (see McDonald v. City of Chicago,U.S, 130 S.
4	Ct. 3020, 3042, 177 L. Ed. 2d 894 (2010)), the Court has no legitimate basis to conclude that the
5	Waiting Period Law violates the Fourteenth Amendment's Equal Protection Clause. As
6	explained above, and contrary to Plaintiffs' position (at Pls.' Opp. at 14:25-15:14), the Second
7	Amendment's status as a fundamental right has no bearing on whether the Waiting Period Law
8	burdens that fundamental right, warranting heightened constitutional scrutiny for the law's
9	exemptions. Consequently, Plaintiffs have not exposed any flaws in the Attorney General's
10	analytical approach to the exemptions.
11	Plaintiffs' secondary argument, that the numerosity of the exemptions to the Waiting Period
12	Law means that the law is unimportant and hence irrational (Pls.' Opp. at 14:19-14:20), is little
13	more than clever rhetoric, and not a legal argument.
14	Finally, Plaintiffs have not challenged the substance of the Attorney General's application
15	of rational-basis review here, and thus have waived the chance to do so.
16	CONCLUSION
17	Plaintiffs have conceded that the facts of the present case are undisputed. Plaintiffs have
18	made only flawed arguments that the Attorney General has applied the wrong constitutional
19	analysis to the Waiting Period Law and reached the wrong conclusion of law. In fact, the
20	Attorney General has succeeded in confirming the constitutionality of the Waiting Period Law,
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	Reply in Support of Defense Motion for Summary Judgment (1:11-cv-02137-AWI-SKO)

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1	which does not burden Plaintiffs' right under the S	Second Amendment and is well-justified. The
2	Court should grant summary judgment for the Att	orney General in this case.
3	Dated: October 22, 2013	Respectfully submitted,
4		KAMALA D. HARRIS
5		Attorney General of California MARK R. BECKINGTON Supervising Deputy Attorney General
6		Supervising Deputy Attorney General
7		/s/
8		JONATHAN M. EISENBERG Deputy Attorney General
9		Attorneys for Defendant Kamala D. Harris, Attorney General of California
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	Reply in Support of Defense Mo	otion for Summary Judgment (1:11-cv-02137-AWI-SKO)

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11	FRESNO DIVISION	
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13	JEFF SILVESTER, MICHAEL POESCHL,	1:11-cv-02137-AWI-SKO
14	BRANDON COMBS, THE CALGUNS FOUNDATION (FRE 602), INC., a non-	OBJECTIONS OF DEFENDANT
15	profit organization, and THE SECOND AMENDMENT FOUNDATION (FRE 602), INC., a non-profit organization,	KAMALA D. HARRIS TO PLAINTIFFS' SEPARATE STATEMENT OF FACTS IN OPPOSITION TO DEFENSE MOTION
16	Plaintiffs,	FOR SUMMARY JUDGMENT
17	v.	Hearing Date: October 28, 2013 Hearing Time: 1:30 p.m.
18	••	Trial Date: March 25, 2014 Action Filed: December 23, 2011
19 20	KAMALA HARRIS, Attorney General of California (in her official capacity), and DOES 1 to 20,	
21	Defendants.	
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	Objections to Plaintiffs' Statement of Facts in Opp	position to Summary Judgment (1:11-cv-02137-AWI-SKO)

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1	Under Federal Rule of Civil Procedure 56(c), Defendant Kamala D. Harris, Attorney
2	General of the State of California (the "Attorney General"), submits the following objections to
3	the separate statement of facts in opposition to summary judgment submitted herein by Plaintiffs
4	Jeffrey A. Silvester ("Silvester"), Brandon S. Combs ("Combs"), The Calguns Foundation (FRE
5	602), Inc. ("CGF"), and The Second Amendment Foundation (FRE 602), Inc. ("SAF"; together
6	with Silvester, Combs, and CGF, "Plaintiffs.")
7	

8 9	PLAINTIFFS' ADDITIONAL MATERIAL DISPUTED AND UNDISPUTED FACTS AND SUPPORTING EVIDENCE	ATTORNEY GENERAL Objections	ATTORNEY GENERAL Evidentiary Objections
10	4. Requirement to wait 10	not an assertion of fact, but	Combs's response to special
11	days deprives Plaintiffs of the	rather (in part) an abstract	interrogatory no. 7 is not in
12	use, custody, control and	argument	evidence
13	ability to defend self, family	not an assertion of fact, but	(Regarding Silvester's
14	and home; it mandates a brief	rather (in part) an	response to special
15	window of 20 days from	interpretation of law	interrogatory no. 7)
16	which Plaintiffs must return to	immaterial	irrelevant (FRE 401, 402)
17	obtain physical possession of		lack of foundation (FRE
18	property that Plaintiffs already		602)
19	own. (See Combs' and		confusing and/or misleading
20	Silvester's Response to Special		(FRE 403)
21	Interrogatories #7).		
22	5. Plaintiffs are forced to incur expenses including:	immaterial	irrelevant (FRE 401, 402)
23	opportunity costs to engage in business and other activities		lack of foundation (FRE
24	during the each and every time Plaintiffs have to make a		602)
25	second trip to the licensed firearms dealer to take		confusing and/or misleading
26	possession, custody, and control of each firearm, lost		(FRE 403)
27	opportunity to purchase firearms due to an inability to		
28	make a second trip, additional		
		1	

PLAINTIFFS' ADDITIONAL MATERIAL DISPUTED AND UNDISPUTED FACTS AND SUPPORTING EVIDENCE	ATTORNEY GENERAL Objections	ATTORNEY GENERAL Evidentiary Objections
shipping expenses, additional dealer transfer fees, increased		
firearm prices due to lack of local competition, additional fuel costs, additional wear and		
tear on Plaintiffs' vehicles necessary for a return trip to		
the licensed dealer to retrieve a firearm Plaintiffs already own,		
and additional costs of having to resubmit a DROS		
application due to scheduling conflicts preventing Plaintiffs		
from returning to the store to retrieve the firearm within the		
temporary window of availability. (See e.g.		
Responses to Special Rogs. #16-17 for Combs, and Silvester).		
6. When purchasing a firearm,	immaterial	cited evidence does not
Plaintiffs go through a		support asserted fact
background check at the state		irrelevant (FRE 401, 402)
and federal levels. (See		lack of foundation (FRE
Deposition Transcript of		602)
Second Amendment		
Foundation (FRE 602),		
through Alan Gottlieb ("SAF		
Depo.") p. 80, line 19 – p. 81,		
line 3).		
7. At the State level, the	immaterial	(Regarding Combs's respon
California Attorney General		to special interrogatory no.
maintains an online database		irrelevant (FRE 401, 402)
called the Prohibited Armed		lack of foundation (FRE
Persons File		602)

PLAINTIFFS' ADDITIONAL MATERIAL DISPUTED AND UNDISPUTED FACTS AND SUPPORTING EVIDENCE	ATTORNEY GENERAL Objections	ATTORNEY GENERAL Evidentiary Objection
("PAPF").(Combs' Response		lack of personal knowled
to Special Interrog. No. 10;		(FRE 602)
See also Penal Code § 30000		
et seq.).		
8. The information contained	immaterial	(Regarding Combs's respon
in the PAPF is available for		to special interrogatory no.
the purpose of determining if		irrelevant (FRE 401, 402
persons are armed and		lack of foundation (FRE
prohibited from possessing		602)
firearms. (Combs' Response to		lack of personal knowled
Special Interrog. No. 10; See		(FRE 602)
also Penal Code § 30000 et		confusing and/or mislead
seq.)		(FRE 403)
9. At the federal level, the	immaterial	irrelevant (FRE 401, 402
National Instant Check System		lack of foundation (FRE
(NICS) is controlled by the		602)
Federal Bureau of		lack of personal knowled
Investigation (FBI). (See, e.g.		(FRE 602)
Combs' and Silvester's		
Response to Special Interrog.		
No. 11).		
10. The information in the	immaterial	irrelevant (FRE 401, 402
databases that are used to		lack of foundation (FRE
conduct background checks		602)
can be accessed immediately.		lack of personal knowled

PLAINTIFFS' ADDITIONAL MATERIAL DISPUTED AND UNDISPUTED FACTS AND SUPPORTING EVIDENCE	ATTORNEY GENERAL Objections	ATTORNEY GENERAL Evidentiary Objections
(See, e.g. SAF Depo., p. 81,		(FRE 602)
lines 13-20).		confusing and/or mislead
		(FRE 403)
11. Defendants deliberately	not an assertion of fact, but	irrelevant (FRE 401, 402)
make background checks go	rather a (conspiracy) theory	lack of foundation (FRE
ten days even though the	immaterial	602)
information used in		lack of personal knowled
background checks to		(FRE 602)
determine eligibility to		confusing and/or mislead
purchase a firearm can be		(FRE 403)
accessed instantaneously.		
(See, e.g. SAF Depo., p. 81,		
lines 4-12, and p. 86, line 23 –		
p. 87 line 6).		
12. California's gun homicide	immaterial	irrelevant (FRE 401, 402)
rates continue to be higher		lack of foundation (FRE
than similarly situated states,		602)
e.g. Texas, that do not have a		lack of personal knowled
waiting period. (See, e.g.		(FRE 602)
Hoffman Depo., p. 99, lines 5-		confusing and/or mislead
12, and p. 102, line 5 – p. 103		(FRE 403)
line 5).		
13. There is no evidence that	not an assertion of fact, but	irrelevant (FRE 401, 402)
the 10-Day "cooling off	rather an opinion	lack of foundation (FRE
period" effectively deters	immaterial	602)

PLAINTIFFS' ADDITIONAL MATERIAL DISPUTED AND UNDISPUTED FACTS AND SUPPORTING EVIDENCE	ATTORNEY GENERAL Objections	ATTORNEY GENERAL Evidentiary Objection
crime. (See, e.g., Hoffman		lack of personal knowle
Depo., p. 103).		(FRE 602)
		improper opinion (FRE
		confusing and/or mislea
		(FRE 403)
14. Because of California's	not an assertion of fact, but	irrelevant (FRE 401, 40
10-day wait period, a	rather an interpretation of law	lack of foundation (FRE
purchaser of a firearm <i>must</i>	immaterial	602)
make multiple trips before		lack of personal knowle
taking possession. (Hoffman		(FRE 602)
Depo., p. 117).		
15. The 10-day waiting period	not an assertion of fact, but	irrelevant (FRE 401, 40
has proven to be a hindrance	rather an opinion	lack of foundation (FRE
by preventing people from	immaterial	602)
effectively defending		lack of personal knowle
themselves. (Hoffman Depo.,		(FRE 602)
p. 134, and 137-138).		improper opinion (FRE
		confusing and/or mislea
		(FRE 403)
16. The time period of 10	not an assertion of fact, but	irrelevant (FRE 401, 40
days to conduct a background	rather an opinion	lack of foundation (FRE
check is arbitrarily set by the	immaterial	602)
legislature. (See, e.g., Hoffman		lack of personal knowle
Depo., p. 151, lines 23-25).		(FRE 602)
		improper opinion (FRE

PLAINTIFFS' ADDITIONAL Material Disputed and Undisputed Facts and Supporting Evidence	ATTORNEY GENERAL Objections	ATTORNEY GENERAL EVIDENTIARY OBJECTIONS
		confusing and/or misleading
		(FRE 403)
17. For a person who has been	not an assertion of fact, but	irrelevant (FRE 401, 402)
through the 10-day waiting	rather an argument	lack of foundation (FRE
period once, California can	immaterial	602)
check to see if that person		lack of personal knowledge
appears on the Armed		(FRE 602)
Prohibited Persons List and		confusing and/or misleadin
thereby make a decision about		(FRE 403)
whether the person should be		
allowed to obtain an additional		
firearm. (Hoffman Depo., p.		
153, lines 18-24).		
18. Where the need to acquire	not an assertion of fact, but	irrelevant (FRE 401, 402)
a firearm is more urgent, the	rather an argument	lack of foundation (FRE
10-day waiting period	not an assertion of fact, but	602)
effectively prevents	rather an opinion	lack of personal knowledge
individuals from being able to	immaterial	(FRE 602)
defend themselves. (See, e.g.,		improper opinion (FRE 701
		confusing and/or misleadin
Hoffman Depo., p. 134).		

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1	Dated: October 22, 2013	Respectfully submitted,
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5		/s/
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	Objections to Plaintiffs' Statement of Facts	s in Opposition to Summary Judgment (1:11-cv-02137-AWI-SKO)