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7  
8 **IN THE UNITED STATES DISTRICT COURT**  
9 **CENTRAL DISTRICT OF CALIFORNIA**  
10 **WESTERN DIVISION**

11 MICHELLE FLANAGAN, et al.,

12 Plaintiffs,

13 v.  
14

15 CALIFORNIA ATTORNEY  
GENERAL XAVIER BECERRA, in  
16 his official capacity as Attorney  
General of the State of California, et  
17 al.,

18 Defendants.  
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Case No: 2:16-cv-06164-JAK-AS

**DECLARATION OF SEAN A.  
BRADY IN SUPPORT OF  
PLAINTIFFS' MOTION FOR  
SUMMARY JUDGMENT**

Judge: John A. Kronstadt  
Hearing Date: November 6, 2017  
Hearing Time: 8:30 AM  
Courtroom: 10B

Action Filed: August 17, 2016  
Trial Date: February 6, 2018

**DECLARATION OF SEAN A. BRADY**

I, Sean A. Brady, declare as follows:

1. I am an attorney licensed to practice law in the state of California and before the United States District Court for the Central District of California. I have personal knowledge of all facts set forth herein and could and would testify to the accuracy thereof if called to do so

2. Attached hereto as Exhibit 4 is a true and accurate copy of the concealed carry weapon permit application submitted by Michelle Flanagan to the Los Angeles County Sheriff's Department. This document was an exhibit to the deposition of Michelle Flanagan taken on April 26, 2017, and it was provided and entered into the deposition record by Defendants.

3. Attached hereto as Exhibit 5 is a true and accurate copy of the concealed carry weapon permit application submitted by Samuel Golden to the Los Angeles County Sheriff's Department. This document was an exhibit to the deposition of Samuel Golden taken on May 1, 2017, and it was provided and entered into the deposition record by Defendants.

4. Attached hereto as Exhibit 6 is a true and accurate copy of the concealed carry weapon permit application submitted by Dominic Nardone to the Los Angeles County Sheriff's Department. This document was an exhibit to the deposition of Domenic Nardone taken on April 26, 2017, and it was provided and entered into the deposition record by Defendants.

5. Attached hereto as Exhibit 7 is a true and accurate copy of the concealed carry weapon permit application submitted by Jacob Perkio to the Los Angeles County Sheriff's Department. This document was an exhibit to the deposition of Jacob Perkio taken on May 1, 2017, and it was provided and entered into the deposition record by Defendants.

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1 I declare under penalty of perjury that the foregoing is true and correct.

2 Executed within the United States on September 11, 2017.

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/s/Sean A. Brady

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Sean A. Brady

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Declarant

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# **EXHIBIT 4**

Los Angeles County Sheriff Headquarters  
4700 Ramona Blvd.  
Monterey Park, CA 91754-2169  
Attn: CCW Coordinator



To Whom it May Concern,

Attached please find my application for CCW. Please process at your earliest convenience.

Thank You!

Michelle Flanagan  
[REDACTED]

Palmdale, CA 93550

Cell: [REDACTED]

Office [REDACTED]

Email [REDACTED] or [REDACTED]

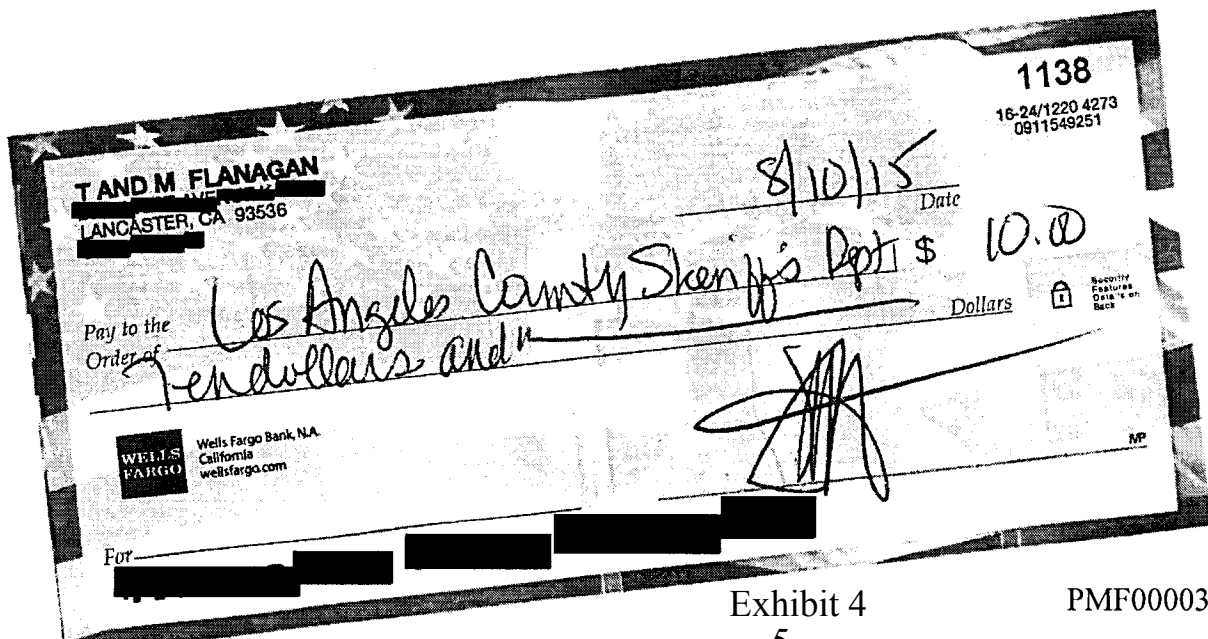


Exhibit 4

PMF00003

## **Los Angeles County Sheriff's Department**

### **Concealed Weapon Licensing Policy**

The issuance of licenses enabling a private citizen to carry a concealed weapon (CCW) is of great concern to the Los Angeles County Sheriff's Department. The Department's overriding policy is that no concealed weapon license should be granted merely for the personal convenience of the applicant. No position or job classification in itself shall constitute good cause for the issuance, or for the denial, of a CCW license. Each application shall be individually reviewed for cause, and the applicant will be notified by writing within 90 days of the application, or within 30 days after receipt of the applicant's criminal background check from the Department of Justice, that the CCW license was either approved or denied.

In accordance with California Penal Code § 26150 *et. seq.*, and subject to Department policy and procedures, any Los Angeles County resident may obtain a CCW application for authorization to carry a concealed weapon. Applications may be obtained from any sheriff's patrol station or directly from the Assistant Sheriff's Office. Completed applications may be submitted to any of these units for processing.

### **Types of Licensing and Expiration Periods for CCWs**

There are four distinct categories of CCW licenses: Employment, Standard, Judges, and Reserve Police Officers. The Employment CCW license is issued only by the sheriff of a county to a person who spends a substantial period of time in his or her principal place of employment or business in the county of issuance. The license is valid only in the county issued and for any period not to exceed 90 days. The Standard CCW license is issued to residents of the county or a particular city within the county. The license is valid for any period not to exceed 2 years. The Judge CCW license may be issued to California judges, full-time commissioners, and to federal judges and magistrates of the federal courts. The license is valid for any period not to exceed 3 years. The Reserve Police Officer CCW license may be issued to reserve police officers appointed pursuant to California Penal Code § 830.6. The license is valid for any period not to exceed 4 years, except that it becomes invalid upon the conclusion of the person's appointment as a reserve police officer.

### **Training Requirements for a CCW License**

Regardless of the category, all new license applicants for CCW's must now pass a specified course of training which is acceptable to the licensing authority, the Los Angeles County Sheriff's Department (See attached sheet, "Suggested Training Vendors"). New CCW license applicants must pass a specified course of training acceptable to the licensing authority. The course shall not exceed 16 hours, and the course shall include instruction on firearm safety, the law regarding the permissible use

of a firearm and weapon proficiency. The licensing authority may also require the applicant to attend a community college course certified by the Commission on Peace Officer Standards and Training (POST), up to a maximum of 24 hours, but only if required uniformly of all applicants without exception. For CCW license renewal applicants, the course of training may be any course acceptable to the licensing authority, shall be no less than 4 hours, and shall include instruction on firearms safety, the law regarding the permissible use of a firearm and weapon proficiency.

### **Qualifications for a CCW License**

To qualify for a CCW, each applicant must demonstrate (1) proof of good moral character, (2) that good cause exists, and (3) that the applicant is a resident of the county or a city within the county, or, that the applicant spends a substantial period of time in the applicant's place of employment or business in the county or a city within the county. In addition, the applicant must complete the training requirements as listed above.

According to Los Angeles County Sheriff's Department policy (5-09/380.10) and the California Supreme Court (CBS, Inc. v. Block, (1986) 42 Cal.3d 646), good cause shall exist only if there is convincing evidence of a clear and present danger to life, or of great bodily harm to the applicant, his spouse, or dependent child, which cannot be adequately dealt with by existing law enforcement resources, and which danger cannot be reasonably avoided by alternative measures, and which danger would be significantly mitigated by the applicant's carrying of a concealed firearm.

The character requirement will be fulfilled by, but not limited to, a criminal history check through the Bureau of Criminal Identification and Investigation. The good cause requirement will only be fulfilled by thoroughly justifying the applicant's need to the Sheriff or his designee on the application form. The residency requirement will be fulfilled upon presentation of an approved, recognized identification card and at least one recently canceled item of United States mail.

### **CCW License Subject to Restrictions**

When a license is issued it will be subject to the following general restrictions.

While exercising the privilege granted under the terms of this license, licensees shall not:

1. Consume any alcoholic beverage.
2. Represent to any person that they are peace officers, unless they are in fact peace officers as defined by law.
3. Abuse this privilege by an unjustified display of a deadly weapon.
4. Violate any law of this State or Country.
5. Be under the influence of any medication or narcotic drug.
6. Impede law enforcement officers in the conduct or performance of their duty or activities.
7. Refuse to display their permits or to surrender their concealable firearm to any peace officer for inspection upon demand.

In addition, the Los Angeles County Sheriff's Department may place special limitations further limiting the time, the place, and the circumstances under which the license is valid. When each license is issued, general restrictions and any special limitations will be noted on the reverse side of the card.

Remember, it is a Privilege, not a right to carry a concealed weapon.

### **Application for CCW License**

**Upon reviewing the attached policy and meeting all requirements, please complete the Standard Application form in its Entirety. Send completed application to Sheriff's Headquarters, 4700 Ramona Boulevard, Monterey Park, California, 91754-2169, Attention: CCW Coordinator. A non-refundable fee of \$10.00 Check or Money Order (payable to Los Angeles County Sheriff's Department) must accompany your application. Incomplete applications will not be processed. Those who successfully pass the initial screening will be charged a required follow-up processing fee.**

Revised 3/2013

**Suggested Training Vendors**

**Andrews International Trng. Ctr**  
455 North Moss Street, Burbank  
(818) 487-4060  
Instructor: Tim Kelly

**Firing Line**  
18348 Eddy Street, Northridge  
(562) 500-3633  
Instructor: Jim Bowen

**L.A.X. Shooting Range**  
927 West Manchester, Inglewood  
(310) 568-1515  
Instructor: Tom Golden

**Professional Sec. Trng. School**  
44633 Sierra Highway, Lancaster  
(661) 945-0600  
5040 Cornell Road, Agoura Hills  
(818) 707-9100 (Fax)  
Instructor: Cecil Williams

**Sentinel Services**  
15040 Bailey Road, Sylmar  
(805) 551-4001  
Instructor: John Rives

The content and length of the courses offered by the trainers listed above are acceptable to the Los Angeles County Sheriff's Department ("LASD") in accordance with Penal Code Section 26150(a).

**DISCLAIMER**

The County of Los Angeles and the LASD make no other representations or warranties about the trainers listed above or the facilities or equipment they use to conduct training.

- ◆ None of these trainers are employees or agents of the County of Los Angeles or LASD.
- ◆ None of these trainers was trained in the use of firearms by the County of Los Angeles or LASD.
- ◆ None of the facilities and equipment used by these trainers are owned, controlled, or inspected by the County of Los Angeles or the LASD.

Neither the County of Los Angeles nor LASD certify or control the safety of the training conducted by any of these trainers.

You assume fully the risk of any loss, injury or damage attributable to (1) any act or omission of any of these trainers or any of their agents or employees or (2) the condition and premises or equipment used by any of these trainers. The County of Los Angeles and LASD disclaim any responsibility for any such loss, injury or damage.

LASD recommends that before you begin training, you fully investigate the trainers qualifications, training, safety record and condition of premises and equipment.



CALIFORNIA DEPARTMENT OF JUSTICE  
BUREAU OF FIREARMS  
**STANDARD INITIAL AND RENEWAL APPLICATION  
FOR LICENSE TO CARRY A CONCEALED WEAPON**



**Authority**

California Penal Code sections 26150 and 26155 provide that a sheriff of a county or the chief or other head of a municipal police department of any city or city and county may issue a license to carry a pistol, revolver, or other firearm capable of being concealed upon the person (CCW license). Penal Code section 26175 requires the Attorney General to prescribe a statewide standard application form for a CCW license.

**Who May be Issued a License**

The licensing authority specified in Penal Code sections 26150 and 26155 (a sheriff or the chief or other head of a municipal police department) may issue a license to persons who are of good moral character, who have completed a course of training, and where good cause exists for issuance of the CCW license. All applicants for a CCW license will be fingerprinted and state and federal records will be checked to determine if they are eligible to possess firearms. The attachment to this application list all categories that would prohibit a person from possessing firearms and being granted a CCW license. These attachments are updated annually to reflect new legislation and other changes in the law.

**Format of CCW License**

A CCW license may be issued in either of the following formats:

1. A license to carry concealed a pistol, revolver, or other firearm capable of being concealed upon the person.
2. Where the population of the county is less than 200,000 persons according to the most recent federal decennial census, a license to carry loaded and exposed in the county a pistol, revolver, or other firearm capable of being concealed upon the person.

**Training Required**

Penal Code sections 26150 and 26155 specify that new license applicants must complete a course of training. The training may consist of any course acceptable to the licensing authority. The licensing authority may require either a course not to exceed 16 hours which includes instruction on at least firearms safety and the law regarding the permissible use of a firearm, or a community college course not to exceed 24 hours certified by the Commission on Peace Officer Standards and Training. If the licensing authority requires the community college course, it must be uniformly required for all CCW license applicants. The licensing authority may also require annual qualification on the weapon(s) during the term for which the CCW license is granted.

For license renewal applicants, the course of training may be any course acceptable to the licensing authority, shall be no less than four hours in length, and shall include instruction on firearm safety and the law regarding permissible use of a firearm.

**Psychological Testing**

In addition to licensing requirements as specified by the licensing authority, jurisdictions may require psychological testing on the initial application. If required, the applicant shall be referred to a licensed psychologist used by the licensing authority for the psychological testing of its own employees. Any fees charged will be the responsibility of the applicant and such fees shall not exceed \$150.00 for an initial test. Additional psychological testing of an applicant seeking license renewal shall be required only if there is compelling evidence to indicate that a test is necessary. (Pen. Code, § 26190, subd. (f).)

CALIFORNIA DEPARTMENT OF JUSTICE  
BUREAU OF FIREARMS**STANDARD INITIAL AND RENEWAL APPLICATION  
FOR LICENSE TO CARRY A CONCEALED WEAPON****Completing the Application**

Answering all the questions on this standard application does not guarantee the issuance of a CCW license. The determination whether to issue the license is at the discretion of the licensing authority. Pursuant to Penal Code section 26160, each licensing authority, in addition to using the state standard application form, will have a written policy summarizing what they require. Prior to issuing a CCW license, the statutes require proof that:

- The applicant is of good moral character;
- Good cause exists to issue the CCW license;
- The applicant meets residence requirements; and
- The course of training prescribed by the licensing authority has been completed.

The application on the following pages sets forth standardized questions to be used by the CCW licensing authority to determine whether a CCW license shall be issued. The applicant shall not be required to complete any additional application or form for a CCW license, or to provide any information other than that necessary to complete this standard application form except to clarify or interpret information provided herein. (Pen. Code, § 26175, subd. (g).)

The applicant will certify under penalty of perjury that all answers provided are true and correct to the best of their knowledge and belief. The applicant will also acknowledge that information disclosed on this application may be subject to public disclosure.

**Important Instructions**

1. Complete, read, and sign Sections 1 through 5, as directed. Use additional pages if more space is required.
2. Sections 6, 7, and 8 must be completed in the presence of an official of the licensing agency.
3. Review Section 7 and be prepared to answer these questions orally. Do not write anything in Section 7 unless specifically directed to do so by the licensing agency.

**Official Use Only**  
**Type of License Requested**  
☐ Standard ☐ Judge  
☐ Reserve Officer ☐ 90 Day

☒ Initial Application      ☐ Renewal Application

I understand that I am obligated to be complete and truthful in providing information on this application. I understand that all of the information disclosed by me in this application may be subject to public disclosure.

Applicant Signature

Date \_\_\_\_\_

Witness Signature

Badge Number

Date

Flanagan Michelle Anne  
 Last Name First Name Middle Name  
 Michelle Mitchell-Flanagan, Michelle Anne Mitchell  
 If Applicable, Maiden Name or Other Names(s) Used  
 Lancaster Los Angeles USA  
 City of Residence County of Residence Country of Citizenship  
 [REDACTED] West Covina, CA  
 Date of Birth Place of Birth (City, County, State)  
 5'4 160 Brown Blonde  
 Height Weight Eye Color Hair Color  
 M/F

1. Do you now have, or have you ever had, a license to carry a concealed weapon (CCW)? If yes, please enter the issuing agency name, issue date and CCW license number. Use additional pages if necessary. ☒ YES ☐ NO  
Kern County Issuing Agency 9-5-2008 Issue Date See attached CCW No.

2. Have you ever applied for and been denied a CCW license? If yes, please enter the agency name, date, and the reason for denial. ☐ YES ☒ NO

Agency Name

Date \_\_\_\_\_

Reason for Denial

3. Have you ever held and subsequently renounced your United States citizenship? If yes, please explain. ☐ YES ☒ NO

4. If you served with the Armed Forces, were you ever convicted of any charges or was your discharge other than honorable? If yes, please explain. ☐ YES ☒ NO

License To Carry Concealed Pistol, Revolver, or Other Firearm  
Within the State of California

Issued By:  
Agency KERN CO. SHERIFF Date of Issue 9 /5 /2008  
"ORI" CA0150000 Expiration Date 9 /5 /2010  
Local Agency Number 135636 CII # 09363368  
☒ Initial DONNY YOUNGBLOOD, SHERIFF-CORONER  
☐ Subsequent  
Signature and Title of Issuing Officer BY: [Signature]  
SECTION A  
Name of Licensee FLANAGAN, MICHELLE ANNE  
Residence Address [Redacted]  
City ROSAMOND Zip 93560 County KERN  
Business Address [Redacted] Occupation ESCROW OFFICER  
Birthdate [Redacted] Hgt. 5'03" Wgt. 190 Eye Color BRO Hair Color BLN  
LICENSE TYPE: Employ. ☐ Standard ☒ Judicial ☐ Reserve ☐ Custodial ☐

SECTION B - Description of Weapon(s)

| Manufacturer | Serial Number | Caliber | Model |
|--------------|---------------|---------|-------|
| S&W          | [Redacted]    | 357     | REV   |
| HI POINT     | [Redacted]    | 9MM     | AUTO  |
| S&W          | [Redacted]    | 38      | REV   |

Restrictions (if any) \_\_\_\_\_

RIGHT THUMB  
PRINT



TO ANY PEACE OFFICER (881) 726-7400  
THIS PERMIT IS TO BE SEIZED IF HOLDER  
IS FOUND TO BE UNDER THE INFLUENCE  
OF ANY ALCOHOLIC BEVERAGES OR  
ARRESTED FOR ANY CRIMINAL  
MISCONDUCT. 99 32872 FD 4501 (10/99)

CALIFORNIA DEPARTMENT OF JUSTICE  
BUREAU OF FIREARMS

STANDARD INITIAL AND RENEWAL APPLICATION  
FOR LICENSE TO CARRY A CONCEALED WEAPON

5. Are you now, or have you been, a party to a lawsuit in the last five years? If yes, please explain.

☒ YES ☐ NO

Suit was Due to An Escrow. The Escrow Company was Sued, However  
Suit was ordered dismissed by the Judge. I was named as an  
employee.

6. Are you now, or have you been, subject to a restraining order(s) from any court? If yes, please explain.

☐ YES ☒ NO

7. Are you on probation or parole from any state for conviction of any offense including traffic? If yes, please explain.

☐ YES ☒ NO

8. List all traffic violations (moving violations only) and motor vehicle accidents you have had in the last five years. Use additional pages if necessary.

| Date | Violation/Accident | Agency | Citation No. |
|------|--------------------|--------|--------------|
|      | N/A                |        |              |
|      |                    |        |              |
|      |                    |        |              |
|      |                    |        |              |
|      |                    |        |              |

9. Have you ever been convicted of any criminal offense (civilian or military) in the U.S. or any other country? If yes, please explain including the date, agency, charges and disposition.

☐ YES ☒ NO

10. Have you withheld any fact that might affect the decision to approve this license? If yes, please explain.

☐ YES ☒ NO

# Driver History Report

 Print

CALIFORNIA DEPARTMENT OF MOTOR VEHICLES

\*\*\*CUSTOMER RECEIPT COPY\*\*\*

DRIVER LICENSE/IDENTIFICATION CARD

INFORMATION REQUEST

08/07/2015

"

DATE:08-07-15\*TIME:12:03\*

DL/NO: [REDACTED]

B/D: [REDACTED]\*NAME:FLANAGAN,MICHELLE MITCHELL\*

IDENTIFYING INFORMATION:

SEX:FEMALE\*HAIR:BLOND\*EYES:BRN\*HT:5-04\*WT:150\*

LIC/ISS:03-07-05\* EXP:01-06-20\*RBM2\*

CLASS:C NON-COMMERCIAL & M1 MOTORCYCLE\*

HEALTH QUESTIONNAIRE EXPIRES:NONE\*

RESTRICTIONS:

MUST WEAR CORRECTIVE LENSES WHEN DRIVING\*

LICENSE STATUS:

VALID\*

"

DEPARTMENTAL ACTIONS:

NONE\*

CONVICTIONS:

NONE\*

FAILURES TO APPEAR:

NONE\*

ACCIDENTS:

NONE\*

END

CALIFORNIA DEPARTMENT OF JUSTICE  
BUREAU OF FIREARMS

STANDARD INITIAL AND RENEWAL APPLICATION  
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**Section 3 - Description of Weapons**

List below the weapons you desire to carry if granted a CCW license. You may carry concealed only the weapon(s) which you list and describe herein, and only for the purpose indicated. Any misuse will cause an automatic revocation and possible arrest. Use additional pages if necessary.

|                    |            |         |               |
|--------------------|------------|---------|---------------|
| Make               | Model      | Caliber | Serial Number |
| Rock Island Armory | M1911-A1FS | 45ACP   | [REDACTED]    |
| Smith & Wesson     | Airweight  | .38     | [REDACTED]    |
| Make               | Model      | Caliber | Serial Number |
|                    |            |         |               |
| Make               | Model      | Caliber | Serial Number |

**Section 4 - CCW License Conditions and Restrictions**

The licensee is responsible for all liability for, injury to, or death of any person, or damage to any property which may result through any act or omission of either the licensee or the agency that issued the license. In the event any claim, suit, or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

The licensee authorizes the licensing agency to investigate, as they deem necessary, the licensee's record and character to ascertain any and all information which may concern his/her qualifications and justification to be issued a license to carry a concealed weapon and release said agency of any and all liability arising out of such investigation.

While exercising the privileges granted to the licensee under the terms of this license, the licensee shall not, when carrying a concealed weapon:

- Consume any alcoholic beverage.
- Be in a place having a primary purpose of dispensing alcoholic beverages for on-site consumption.
- Be under the influence of any medication or drug, whether prescribed or not.
- Refuse to show the license or surrender the concealed weapon to any peace officer upon demand.
- Impede any peace officer in the performance of his/her duties.
- Present himself/herself as a peace officer to any person unless he/she is, in fact, a peace officer as defined by California law.
- Unjustifiably display a concealed weapon.
- Carry a concealed weapon not listed on the permit.
- Carry a concealed weapon at times or circumstances other than those specified in the permit.

Title 49, section 46505 of the United States Code states that a license to carry a concealed weapon does not authorize a person to carry a firearm, tear gas, or any dangerous weapon aboard commercial airlines. Further, a person must declare that he/she is carrying such firearm, tear gas, or any dangerous weapon BEFORE entering the boarding area of an air terminal where the security checks are made. Such violation can result in arrest by law enforcement.

Any violation of these restrictions or conditions may invalidate the CCW license and may void any further use of the license until reinstated by the licensing authority. Any arrest for a felony or serious misdemeanor, including driving under the influence of alcohol and/or drugs, is cause for invalidating the license.

#1148  
CALIFORNIA DEPARTMENT OF JUSTICE  
BUREAU OF FIREARMS**STANDARD INITIAL AND RENEWAL APPLICATION  
FOR LICENSE TO CARRY A CONCEALED WEAPON****Section 5 - Applicable California Penal Code Sections**

The following Penal Code sections are of special importance to the holder of a CCW license regarding the use, carrying, and storage of firearms:

**Penal Code section 26180 - False Statement on Application Form**

- (a) Any person who files an application required by Section 26175 knowing that statements contained therein are false is guilty of a misdemeanor.
- (b) Any person who knowingly makes a false statement on the application regarding any of the following is guilty of a felony.
  - (1) The denial or revocation of a license, or the denial of an amendment to a license, issued pursuant to this article.
  - (2) A criminal conviction.
  - (3) A finding of not guilty by reason of insanity.
  - (4) The use of a controlled substance.
  - (5) A dishonorable discharge from military service.
  - (6) A commitment to a mental institution.
  - (7) A renunciation of United States citizenship.

**Penal Code section 192 - Manslaughter**

Manslaughter is the unlawful killing of a human being without malice.

- (a) Voluntary - upon a sudden quarrel or heat of passion.
- (b) Involuntary - in the commission of an unlawful act, not amounting to a felony; or in the commission of a lawful act which might produce death, in an unlawful manner, or without due caution and circumspection. This subdivision shall not apply to acts committed in the driving of a vehicle.

**Penal Code section 197 - Justifiable Homicide; Any Person**

Homicide is also justifiable when committed by any person in any of the following cases:

- 1. When resisting any attempt to murder any person, or to commit a felony, or to do some great bodily injury upon any person; or,
- 2. When committed in defense of habitation, property, or person, against one who manifestly intends or endeavors, by violence or surprise, to commit a felony, or against one who manifestly intends and endeavors, in a violent, riotous or tumultuous manner, to enter the habitation of another for the purpose of offering violence to any person therein; or
- 3. When committed in the lawful defense of such person, or of a wife or husband, parent, child, master, mistress or servant of such person, when there is reasonable ground to apprehend a design to commit a felony or to do some great bodily injury, and imminent danger of such design being accomplished; but such person, or the person in whose behalf the defense was made, if he was the assailant or engaged in mutual combat, must really and in good faith have endeavored to decline any further struggle before the homicide was committed; or
- 4. When necessarily committed in attempting, by lawful ways and means, to apprehend any person for any felony committed, or in lawfully suppressing any riot, or in lawfully keeping and preserving the peace.

**Penal Code section 198 - Justifiable Homicide; Sufficiency of Fear**

A bare fear of the commission of any of the offenses mentioned in subdivisions 2 and 3 of Section 197, to prevent which homicide may be lawfully committed, is not sufficient to justify it. But the circumstances must be sufficient to excite the fears of a reasonable person, and the party killing must have acted under the influence of such fears alone.

**Penal Code section 199 - Justifiable and Excusable Homicide; Discharge of Defendant**

The homicide appearing to be justifiable or excusable, the person indicted must, upon his trial, be fully acquitted and discharged.

**Penal Code section 25100 - Criminal Storage of Firearm**

- (a) Except as provided in Section 25105, a person commits the crime of "criminal storage of a firearm of the first degree" if all of the following conditions are satisfied.
  - (1) The person keeps any loaded firearm within any premises that are under the person's custody or control.
  - (2) The person knows or reasonably should know that a child is likely to gain access to the firearm without the permission of the child's parent or legal guardian.
  - (3) The child obtains access to the firearm and thereby causes death or great bodily injury to the child or any other person.

#1149  
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BUREAU OF FIREARMS**STANDARD INITIAL AND RENEWAL APPLICATION  
FOR LICENSE TO CARRY A CONCEALED WEAPON****Section 5 - Applicable California Penal Code Sections - Continued**

- (b) Except as provided in Section 25105, a person commits the crime of "criminal storage of a firearm of the second degree" if all of the following conditions are satisfied:
- (1) The person keeps any loaded firearm within any premises that are under the person's custody or control.
  - (2) The person knows or reasonably should know that a child is likely to gain access to the firearm without the permission of the child's parent or legal guardian.
  - (3) The child obtains access to the firearm and thereby causes injury, other than great bodily injury, to the child or any other person, or carries the firearm either to a public place or in violation of Section 417.

**Penal Code section 25105 - Exceptions**

Section 25100 does not apply whenever any of the following occurs:

- (a) The child obtains the firearm as a result of an illegal entry to any premises by any person.
- (b) The firearm is kept in a locked container or in a location that a reasonable person would believe to be secure.
- (c) The firearm is carried on the person or within close enough proximity thereto that the individual can readily retrieve and use the firearm as if carried on the person.
- (d) The firearm is locked with a locking device, as defined in Section 16860, which has rendered the firearm inoperable.
- (e) The person is a peace officer or a member of the Armed Forces or the National Guard and the child obtains the firearm during, or incidental to, the performance of the person's duties.
- (f) The child obtains, or obtains and discharges, the firearm in a lawful act of self-defense for defense of another person.
- (g) The person who keeps a loaded firearm on any premise that is under the person's custody or control has no reasonable expectation, based on objective facts and circumstances, that a child is likely to be present on the premise.

**Penal Code section 25200 - Storage of Firearm where Child Obtains Access and Carries Firearm Off-Premises**

- (a) If all of the following conditions are satisfied, a person shall be punished by imprisonment in a county jail not exceeding one year, by a fine not exceeding one thousand dollars (\$1,000), or by both that imprisonment and fine:
  - (1) The person keeps a pistol, revolver, or other firearm capable of being concealed upon the person, loaded or unloaded, within any premises that are under the person's custody or control.
  - (2) The person knows or reasonably should know that a child is likely to gain access to that firearm without the permission of the child's parent or legal guardian.
  - (3) The child obtains access to that firearm and thereafter carries that firearm off-premises.
- (b) If all of the following conditions are satisfied, a person shall be punished by imprisonment in a county jail not exceeding one year, by a fine not exceeding five thousand dollars (\$5,000), or by both that imprisonment and fine:
  - (1) The person keeps any firearm within any premises that are under the person's custody or control.
  - (2) The person knows or reasonably should know that a child is likely gain access to the firearm without the permission of the child's parent or legal guardian.
  - (3) The child obtains access to the firearm and thereafter carries that firearm off-premises to any public or private preschool, elementary school, middle school, high school, or to any school-sponsored event, activity, or performance, whether occurring on school grounds or elsewhere.
- (c) A pistol, revolver, or other firearm capable of being concealed upon the person that a child gains access to and carries off-premises in violation of this section shall be deemed "used in the commission of any misdemeanor as provided in this code or any felony" for the purpose of Section 29300 regarding the authority to confiscate firearms and other deadly weapons as a nuisance.
- (d) As used in this section, "off-premises" means premises other than the premises where the firearm was stored.

**Penal Code section 25205 - Exceptions**

Section 25200 does not apply if any of the following are true:

- (a) The child obtains the firearm as a result of an illegal entry into any premises by any person.
- (b) The firearm is kept in a locked container or in a location that a reasonable person would believe to be secure.
- (c) The firearm is locked with a locking device, as defined in Section 16860, which has rendered the firearm inoperable.
- (d) The firearm is carried on the person within close enough range that the individual can readily retrieve and use the firearm as if carried on the person.
- (e) The person is a peace officer or a member of the Armed Forces or National Guard and the child obtains the firearm during, or incidental to, the performance of the person's duties.
- (f) The child obtains, or obtains and discharges, the firearm in a lawful act of self-defense or defense of another person.
- (g) The person who keeps a firearm has no reasonable expectation, based on objective facts and circumstances, that a child is likely to be present on the premises.

CALIFORNIA DEPARTMENT OF JUSTICE  
BUREAU OF FIREARMS

**STANDARD INITIAL AND RENEWAL APPLICATION  
FOR LICENSE TO CARRY A CONCEALED WEAPON**

**Section 6 - Agreement to Restrictions and to Hold Harmless**

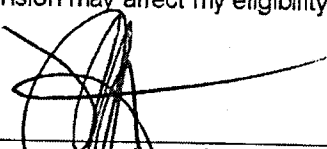
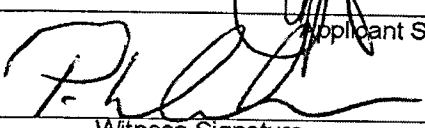
I accept and assume all responsibility and liability for, injury to, or death of any person, or damage to any property which may result through an act or omission of either the licensee or the agency that issued the license. In the event any claim, suit or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

I understand that the acceptance of any application by the licensing authority does not guarantee the issuance of a license and that fees and costs are not refundable if denied. I further understand that if my application is approved and I am issued a license to carry a concealed weapon, that the license is subject to restrictions placed upon it and that misuse of the license will cause an automatic revocation and possible arrest and that the license may also be suspended or revoked at the discretion of the licensing authority at any time. I am aware that any use of a firearm may bring criminal action or civil liability against me.

I have read, understand, and agree to the CCW license liability clauses, conditions, and restrictions stated in this application and Agreement to Restrictions and to Hold Harmless.

I have read and understand the applicable Penal Code sections regarding false statements on a CCW Application, manslaughter, killing in defense of self or property, limitation on self-defense and defense of property, and child access and firearm storage, stated in this application.

I have read and understand the Firearms Prohibiting Categories attachment to this application. I further acknowledge that these prohibiting categories can be amended or expanded by state or federal legislative or regulatory bodies and that any such amendment or expansion may affect my eligibility to hold a CCW license.

|  |                               |
|--|-------------------------------|
| <br>_____<br>Applicant Signature | <u>7/30/15</u><br>Date        |
| <br>_____<br>Witness Signature  | <u>220245</u><br>Badge Number |
|  | <u>7/30/15</u><br>Date        |

CALIFORNIA DEPARTMENT OF JUSTICE  
BUREAU OF FIREARMS

**STANDARD INITIAL AND RENEWAL APPLICATION  
FOR LICENSE TO CARRY A CONCEALED WEAPON**

**Section 7 - Investigator's Interview Notes - Continued**

4. Have you ever been involved in an incident involving firearms? If yes, please explain.

☐ YES ☐ NO

5. Have you ever been involved in a domestic violence incident? If yes, please explain.

☐ YES ☐ NO

6. List any arrest or formal charges, with or without disposition, for any criminal offenses within the U.S. or any other country (civilian or military)

☐ YES ☐ NO

If the CCW license is desired for self-protection, the protection of others, or for the protection of large sums of money or valuable property, you are required to explain and provide good cause for issuance of the license. For example, has your life or property been threatened or jeopardized? Explain incidents and include dates, times, locations, and names of police agencies to which these incidents were reported.

Details of Reason for Applicant Desiring a CCW license. Use additional pages if necessary.

Flanagan Applicant Last Name Michelle First Name Mitchell Middle Name  
[REDACTED] Date of Birth [REDACTED] Age [REDACTED] Social Security No. [REDACTED] CA Driver License/ID No.

Corrective Lenses  
CA Driver License Restrictions

[REDACTED] Residence Address Lancaster CA 93536 [REDACTED] City State Zip Code Telephone Number (Day)

[REDACTED] Mailing Address (if different) Lancaster CA 93536 [REDACTED] City State Zip Code Telephone Number (Evening)

[REDACTED] Spouse/Domestic Partner Last Name [REDACTED] First Name [REDACTED] Middle Name

[REDACTED] Physical Address (if different than applicant) [REDACTED] City State Zip Code Telephone Number

[REDACTED] Applicant Occupation [REDACTED] Business/Employer Name

[REDACTED] Business/Employer Address [REDACTED] City State Zip Code Telephone Number

1. List all previous home addresses for the past five years. Use additional pages if necessary.

Address City State Zip Code

Address City State Zip Code

Address City State Zip Code

Address City State Zip Code

2. Have you ever been in a mental institution, treated for mental illness, or been found not-guilty by reason of insanity? If yes, please explain.  
[REDACTED]

3. Are you now, or have you ever been, addicted to a controlled substance or alcohol, or have you ever utilized an illegal controlled substance, or have you ever reported to a detoxification or drug treatment program. If yes, please explain.  
[REDACTED]

4 Have you ever been involved in an incident involving firearms? If yes, please explain.

[Redacted]

5 Have you ever been involved in a domestic violence incident? If yes, please explain.

[Redacted]

6 List any arrest or formal charges, with or without disposition, for any criminal offenses within the U.S. or any other country (civilian or military)

[Redacted]

If the CCW license is desired for self-protection, the protection of others, or for the protection of large sums of money or valuable property, you are required to explain and provide good cause for issuance of the license. For example, has your life or property been threatened or jeopardized? Explain incidents and include dates, times, locations, and names of police agencies to which these incidents were reported.

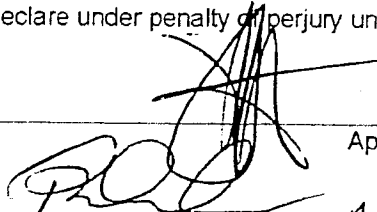
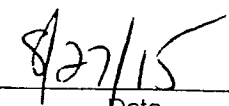


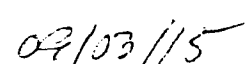
Details of Reason for Applicant Desiring a CCW license. Use additional pages if necessary.

Please be advised that I [Redacted]  
[Redacted] I work in [Redacted]  
that can be at times very scary.  
I have walked [Redacted] and  
walked [Redacted]  
[Redacted] and very disconcerting. The  
[Redacted] eludes me, however it [Redacted]  
[Redacted] CA. The Lancaster Sheriff's Station  
[Redacted]  
[Redacted]

I hereby give permission to the agency to which this application is made to conduct a background investigation of me and to contact any person or agency who may add to or aid in this investigation. I further authorize persons, firms, agencies and institutions listed on this application to release or confirm information about me and statements I have made as contained in this application.

Notwithstanding any other provision of law and pursuant to the Public Records Act (Government Code section 6250 et seq.) I understand that information contained in this application may be a matter of public record and shall be made available upon request or court order.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.

|  |                     |   |              |
|--|---------------------|---|--------------|
|         | Applicant Signature |  | Date         |
|  NELSON | Witness Signature   |   | Badge Number |
|  |                     |  | Date         |



**CALIFORNIA DEPARTMENT OF JUSTICE  
BUREAU OF FIREARMS  
FIREARMS PROHIBITING CATEGORIES**



**State and federal law make it unlawful for certain persons to own and/or possess firearms, including:**

- Any person who is convicted of a felony, or any offense enumerated in Penal Code sections 29900 or 29905
- Any person who is ordered to not possess firearms as a condition of probation or other court order listed in Penal Code section 29815, subdivisions (a) and (b)
- Any person who is convicted of a misdemeanor listed in Penal Code section 29805 (refer to List of Prohibiting Misdemeanors)
- Any person who is adjudged a ward of the juvenile court because he or she committed an offense listed in Welfare and Institutions Code section 707(b), an offense described in Penal Code section 1203.073(b), or any offense enumerated in Penal Code section 29805
- Any person who is subject to a temporary restraining order or an injunction issued pursuant to Code of Civil Procedure sections 527.6 or 527.8, a protective order as defined in Family Code section 6218, a protective order issued pursuant to Penal Code sections 136.2 or 646.91, or a protective order issued pursuant to Welfare and Institutions Code section 15657.03
- Any person who is found by a court to be a danger to himself, herself, or others because of a mental illness
- Any person who is found by a court to be mentally incompetent to stand trial
- Any person who is found by a court to be not guilty by reason of insanity
- Any person who is adjudicated to be a mentally disordered sex offender
- Any person who is placed on a conservatorship because he or she is gravely disabled as a result of a mental disorder, or an impairment by chronic alcoholism
- Any person who communicates a threat to a licensed psychotherapist against a reasonably identifiable victim, that has been reported by the psychotherapist to law enforcement
- Any person who is taken into custody as a danger to self or others under Welfare and Institutions Code section 5150, assessed under Welfare and Institutions Code section 5151, and admitted to a mental health facility under Welfare and Institutions Code sections 5151, 5152, or certified under Welfare and Institutions Code sections 5250, 5260, and 5270.15
- Any person who is addicted to the use of narcotics (state and federal)
- Any person who is under indictment or information in any court for a crime punishable by imprisonment for a term exceeding one year (federal)
- Any person who has been discharged from the military under dishonorable conditions (federal)
- Any person who is an illegal alien (federal)
- Any person who has renounced his or her US Citizenship (federal)
- Any person who is a fugitive from justice (federal)



CALIFORNIA DEPARTMENT OF JUSTICE  
BUREAU OF FIREARMS  
FIREARMS PROHIBITING CATEGORIES



Firearm prohibitions for misdemeanor violations of the offenses listed below are generally for ten years from the date of conviction, but the duration of each prohibition may vary. All statutory references are to the California Penal Code, unless otherwise indicated.

- Threatening public officers, employees, and school officials (Pen. Code, § 71.)
- Threatening certain public officers, appointees, judges, staff or their families with the intent and apparent ability to carry out the threat (Pen. Code, § 76.)
- Intimidating witnesses or victims (Pen. Code, § 136.1.)
- Possessing a deadly weapon with the intent to intimidate a witness (Pen. Code, § 136.5.)
- Threatening witnesses, victims, or informants (Pen. Code, § 140.)
- Attempting to remove or take a firearm from the person or immediate presence of a public or peace officer (Pen. Code, § 148(d).)
- Unauthorized possession of a weapon in a courtroom, courthouse, or court building, or at a public meeting (Pen. Code, § 171(b).)
- Bringing into or possessing a loaded firearm within the state capitol, legislative offices, etc. (Pen. Code, § 171(c).)
- Taking into or possessing loaded firearms within the Governor's Mansion or residence of other constitutional officers (Pen. Code, § 171(d).)
- Supplying, selling or giving possession of a firearm to a person for participation in criminal street gangs (Pen. Code, § 186.28.)
- Assault (Pen. Code, §§ 240, 241.)
- Battery (Pen. Code, §§ 242, 243.)
- Sexual Battery (Pen. Code, § 243.4)
- Assault with a stun gun or taser weapon (Pen. Code, § 244.5.)
- Assault with a deadly weapon other than a firearm, or with force likely to produce great bodily injury (Pen. Code, § 245.)
- Assault with a deadly weapon or instrument; by any means likely to produce great bodily injury or with a stun gun or taser on a school employee engaged in performance of duties (Pen. Code, § 245.5.)
- Discharging a firearm in a grossly negligent manner (Pen. Code, § 246.3.)
- Shooting at an unoccupied aircraft, motor vehicle, or uninhabited building or dwelling house (Pen. Code, § 247.)
- Inflicting corporal injury on a spouse or significant other (Pen. Code, § 273.5)\*
- Willfully violating a domestic protective order (Pen. Code, § 273.6.)
- Drawing, exhibiting, or using deadly weapon other than a firearm (Pen. Code, § 417, subd. (a)(1) & (a)(2).)
- Inflicting serious bodily injury as a result of brandishing (Pen. Code, § 417.6.)
- Making threats to commit a crime which will result in death or great bodily injury to another person (Pen. Code, § 422.)
- Bringing into or possessing firearms upon or within public schools and grounds (Pen. Code, § 626.9.)
- Stalking (Pen. Code, § 646.9.)
- Armed criminal action (Pen. Code, § 25800.)
- Possessing a deadly weapon with intent to commit an assault (Pen. Code, § 17500.)
- Driver of any vehicle who knowingly permits another person to discharge a firearm from the vehicle or any person who willfully and maliciously discharges a firearm from a motor vehicle (Pen. Code, § 26100, subd. (b) or (d).)
- Criminal possession of a firearm (Pen. Code, § 25300.)
- Firearms dealer who sells, transfers or gives possession of any firearm to a minor or a handgun to a person under 21 (Pen. Code, § 27510.)
- Various violations involving sales and transfers of firearms (Pen. Code, § 27590, subd. (c).)
- Person or corporation who sells any concealable firearm to any minor (former Pen. Code, § 12100, subd. (a).)
- Unauthorized possession/transportation of a machine gun (Pen. Code, § 32625)
- Possession of ammunition designed to penetrate metal or armor (Pen. Code, § 30315.)
- Carrying a concealed or loaded firearm or other deadly weapon or wearing a peace officer uniform while picketing (Pen. Code, §§ 830.95, subd. (a), 17510, subd. (a).)
- Bringing firearm related contraband into juvenile hall (Welf. & Inst. Code, § 871.5.)
- Bringing firearm related contraband into a youth authority institution (Welf. & Inst. Code, § 1001.5.)
- Purchase, possession, or receipt of a firearm or deadly weapon by a person receiving in-patient treatment for a mental disorder, or by a person who has communicated to a licensed psychotherapist a serious threat of physical violence against an identifiable victim (Welf. & Inst. Code, § 8100.)
- Providing a firearm or deadly weapon to a person described in Welfare and Institutions Code sections 8100 or 8103 (Welf. & Inst. Code, § 8101.)
- Purchase, possession, or receipt of a firearm or deadly weapon by a person who has been adjudicated to be a mentally disordered sex offender or found to be mentally incompetent to stand trial, or not guilty by reason of insanity, and individuals placed under conservatorship (Welf. & Inst. Code, § 8103.)

**The following misdemeanor convictions result in a lifetime prohibition:**

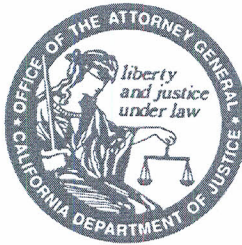
- Assault with a firearm (Pen. Code, §§ 29800, subd. (a)(1), 23515, subd. (a).)
- Shooting at an inhabited or occupied dwelling house, building, vehicle, aircraft, housecar or camper (Pen. Code, §§ 246, 29800, subd. (a)(1), 17510, 23515, subd. (b).)
- Brandishing a firearm in presence of a peace officer (Pen. Code §§ 417, subd. (c), 23515, subd. (d), 29800, subd. (a)(1).)
- Two or more convictions of Penal Code section 417, subdivision (a)(2) (Pen. Code § 29800, subd. (a)(2).)

\* A "misdemeanor crime of domestic violence" (18 U.S.C. §§ 921(a)(33)(A), 922(g)(9).)

**Note: The Department of Justice provides this document for informational purposes only. This list may not be inclusive of all firearms prohibitions. For specific legal advice, please consult with an attorney licensed to practice law in California.**

# **EXHIBIT 5**

# California Department of Justice



## STANDARD APPLICATION FOR LICENSE TO CARRY A CONCEALED WEAPON (CCW)

BCIA 4012 (6/99)



**California Department of Justice**  
**STANDARD APPLICATION**  
**for**  
**LICENSE TO CARRY A CONCEALED WEAPON (CCW)**

**Authority**

California Penal Code (PC) sections 12050 through 12054 provide that a sheriff of a county or the chief or other head of a municipal police department of any city or city and county may issue a license to carry a pistol, revolver, or other firearm capable of being concealed upon the person (CCW license). PC section 12051(a)(3)(A) requires the Attorney General to prescribe a statewide standard application form for a CCW license.

**Who May Be Issued a License**

The licensing authority specified in PC section 12050(a)(1) (a sheriff or head of a municipal police department) may issue a license to persons who are of good moral character, who have completed a course of training, and where good cause exists for issuance of the CCW license. All applications for a CCW will be fingerprinted and state records will be checked to determine if they are in a prohibiting class. Attachments 1, 2, and 3 (following page 14 of this application) list all categories that would cause a person to be in a class prohibiting them from possessing firearms and being granted a CCW license. These attachments are updated annually to reflect new legislation and other changes in the law.

**Format of CCW License**

A CCW license may be issued in either of the following formats:

1. A license to carry concealed, a pistol, revolver, or other firearm capable of being concealed upon the person.
2. Where the population of the county is less than 200,000 persons according to the most recent federal decennial census, a license to carry loaded and exposed in that county a pistol, revolver, or other firearm capable of being concealed upon the person

**Training Required**

PC section 12050(a)(1)(B) and (E) specifies that new license applicants must complete a course of training. The training may consist of any course acceptable to the licensing authority. The licensing authority may require either a course not to exceed 16 hours which includes instruction on at least firearms safety and the law regarding the permissible use of a firearm or a community college course not to exceed 24 hours certified by the Commission on Peace Officer Standards and Training. If the licensing authority requires the community college course, it must be uniformly required for all CCW license applicants. The licensing authority may also require annual qualification on the weapon(s) during the term for which the CCW license is granted.

For license renewal applicants, the course of training may be any course acceptable to the licensing authority, shall be no less than four hours in length, and shall include instruction on at least firearm safety and the law regarding permissible use of a firearm

State of California, Department of Justice  
**Standard Application for CCW License**

**Psychological Testing**

In addition to licensing requirements as specified by the licensing authority, jurisdictions may require psychological testing on the initial application. If required, the applicant shall be referred to a licensed psychologist used by the licensing authority for the psychological testing of its own employees. Any fees charged will be the responsibility of the applicant and such fees shall not exceed \$150.00 for an initial test. Additional psychological testing of an applicant seeking license renewal shall be required only if there is compelling evidence to indicate that a test is necessary (PC section 12054(c)).

**Completing the Application**

Answering all the questions on this standard application does not guarantee the issuance of a CCW license. The determination whether or not to issue the license is the prerogative of the licensing authority. Each licensing authority, in addition to using the state standard application form, will have a written policy summarizing what they require pursuant to PC section 12050(1)(1)(A) and (B). Prior to issuing a CCW, the statutes require proof that:

- The applicant is of good moral character,
- Good cause exists to issue the CCW license,
- The applicant meets residence requirements, and
- The course of training prescribed by the licensing authority has been completed.

The application on the following pages sets forth standardized questions to be used by the CCW licensing authority to determine whether a CCW license shall be issued. The applicant shall not be required to complete any additional application or form for a CCW license, or to provide any information other than that necessary to complete this standard application form except to clarify or interpret information provided herein (PC section 12051(a)(3)(C)).

The applicant will certify that all answers provided are true and correct to the best of their knowledge and belief under penalty of perjury. The applicant will also acknowledge that information disclosed on this application may be subject to public disclosure.

**Important Instructions**

- Fill out, read, and sign Sections 1 through 5, as directed. Use additional pages if more space is required.
- Sections 6, 7, and 8 must be completed in the presence of an official of the licensing agency.
- Review Section 7 and be prepared to answer these questions orally. Do not write anything in Section 7 unless specifically directed to do so by the licensing agency.

|   |    |
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| Section 2 – Applicant Clearance Questions .....                             | 3  |
| Section 3 – Description of Weapon(s) .....                                  | 5  |
| Section 4 – CCW License Conditions and Restrictions .....                   | 6  |
| Section 5 – Applicable California Penal Code Sections.....                  | 7  |
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State of California, Department of Justice  
**Standard Application for CCW License**

Official Use Only – Type of Permit Requested  
( ) Standard ( ) Judge  
( ) Reserve Officer ( ) 90 Day

**Public Disclosure Admonition**

I understand that I am obligated to be complete and truthful in providing information on this application. I understand that all of the information disclosed by me in this application may be subject to public disclosure.

Applicant Signature

Date

Witness Signature / Badge Number

Date

**Section 1 – Applicant Personal Information**

Name: Golden Samuel Thomas  
Last First Middle

If Applicable  
Maiden Name or other Name(s) Used: Tom, Thomas

City and County of Residence: Hawthorne, Los Angeles County Country of Citizenship: United States

Date of Birth: 6/21/62 Place of Birth: North Hollywood Los Angeles CA  
City County State

Height: 5'10" Weight: 300 Color Eyes: Hazel Color Hair: Blonde

**Section 2 – Applicant Clearance Questions**

1. Do you now have, or have you ever had a license to carry a concealed weapon (CCW)?  
No ☐ Yes ☒ (If yes, please indicate below. Use additional pages if necessary.)

Issuing Agency Culver City Police Dept. Issue Date 3/27/03 CCW# 23704071

2. Have you ever applied for and been denied a license to carry a concealed weapon?  
No ☒ Yes ☐ (If yes, give agency name, date and reason for denial.)

Hawthorne P.D. Stated I did not have significant cause

State of California, Department of Justice  
Standard Application for CCW License

**Section 2 – Applicant Clearance Questions – (continued)**

3. Have you ever held and subsequently renounced your United States citizenship?  
No ☒ Yes ☐ (If yes, explain):

---

4. If you served with the Armed Forces, were you ever convicted of any charges or was your discharge other than honorable? No ☐ Yes ☐ (If yes, explain):

Not Applicable

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5. Are you now, or have you been a party to a lawsuit in the last five years?  
No ☒ Yes ☐ (If yes, explain):

---

---

---

---

6. Are you now, or have you been, under a restraining order(s) from any court?  
No ☒ Yes ☐ (If yes, explain):

---

---

7. Are you on probation or parole from any state for conviction of any offense including traffic? No ☒ Yes ☐ (If yes, explain):

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State of California, Department of Justice  
Standard Application for CCW License

**Section 2 – Applicant Clearance Questions – (continued)**

8. List all traffic violations (moving violations only) and motor vehicle accidents you have had in the last five years. (Use additional pages if necessary.)

| Date | Violation / Accident | Agency / Citation # |
|------|----------------------|---------------------|
| 8/05 | Chargeable Accident  | No report filed     |
|      |                      |                     |
|      |                      |                     |
|      |                      |                     |

9. Have you ever been convicted for any criminal offense (civilian or military) in the U.S. or any other country?

No ☒ Yes ☐ (If yes, explain including date, agency, charges, and disposition.)

10. Have you withheld any fact that might affect the decision to approve this license?

No ☒ Yes ☐ (If yes, explain):

**Section 3 – Descriptions of Weapons:**

List below the weapons you desire to carry if granted a CCW. You may carry concealed only the weapon(s) which you list and describe herein, and only for the purpose indicated. Any misuse will cause an automatic revocation and possible arrest. (Use additional pages if necessary.)

|    | Make               | Model    | Caliber | Serial No. |
|----|--------------------|----------|---------|------------|
| 1. | Springfield Armory | Champion | .45     | ████████   |
| 2. | Ruger              | KP-95DC  | 9mm     | ████████   |
| 3. | Ruger              | SP-101   | .38     | ████████   |

State of California, Department of Justice  
**Standard Application for CCW License**

**Section 4 – CCW License Conditions and Restrictions**

The licensee is responsible for all liability for, injury to, or death of any person, or damage to any property which may result through any act or omission of either the licensee or the agency that issued the license. In the event any claim, suit, or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

The licensee authorizes the licensing agency to investigate, as they deem necessary, the licensee's record and character to ascertain any and all information which may concern his/her qualifications and justification to be issued a license to carry a concealed weapon and release said agency of any and all liability arising out of such investigation.

While exercising the privileges granted to the licensee under the terms of this license, the licensee shall not, when carrying a concealed weapon:

- Consume any alcoholic beverage.
- Be in a place having a primary purpose of dispensing alcoholic beverages for on-site consumption.
- Be under the influence of any medication or drug, whether prescribed or not.
- Refuse to show the license or surrender the concealed weapon to any peace officer upon demand.
- Impede any peace officer in the performance of his/her duties.
- Present himself/herself as a peace officer to any person unless he/she is, in fact, a peace officer as defined by California law.
- Unjustifiably display a concealed weapon.
- Carry a concealed weapon not listed on the permit.
- Carry a concealed weapon at times or circumstances other than those specified in the permit.

Pursuant to U.S. Government Code – Title 49, Chapter 26, Section 1472(1) and Federal Aviation Regulation 121.583, a license to carry a concealed weapon does not authorize a person to carry a firearm, tear gas, or any dangerous weapon aboard commercial airlines. Further, a person must declare that he/she is carrying such firearm, tear gas, or dangerous weapon BEFORE entering the boarding area of an air terminal where the security checks are made. Such violation can result in arrest by law enforcement.

Any violation of these restrictions or conditions may invalidate the CCW license and may void any further use of the license until reinstated by the licensing authority. Any arrest for a felony or serious misdemeanor, including driving under the influence of alcohol and/or drugs, is cause for invalidating the license.

State of California, Department of Justice  
**Standard Application for CCW License**

**Section 5 – Applicable California Penal Code Sections**

The following Penal Code sections are of special importance to the holder of a CCW license regarding the use, carrying, and storage of firearms:

**Penal Code Section 12051 – Applications for CCW Licenses; False Statements**

(b) Any person who files an application required by subdivision (a) knowing that statements contained therein are false is guilty of a misdemeanor.

(c) Any person who knowingly makes a false statement on the application regarding any of the following shall be guilty of a felony:

- (1) The denial or revocation of a license, or the denial of an amendment to a license, issued pursuant to Section 12050.
- (2) A criminal conviction.
- (3) A finding of not guilty by reason of insanity.
- (4) The use of a controlled substance.
- (5) A dishonorable discharge from military service.
- (6) A commitment to a mental institution.
- (7) A renunciation of United States citizenship.

**Penal Code Section 192 – Manslaughter**

Manslaughter is the unlawful killing of a human being without malice.

- (a) Voluntary – upon a sudden quarrel or heat of passion.
- (b) Involuntary – in the commission of an unlawful act, not amounting to a felony; or in the commission of a lawful act which might produce death, in an unlawful manner, or without due caution and circumspection; provided that this subdivision shall not apply to acts committed in the driving of a vehicle.

**Penal Code Section 197 – Justifiable Homicide; Any Person**

Homicide is justifiable when committed by any person in any of the following cases:

1. When resisting any attempt to murder any person, or to commit a felony, or to do some great bodily injury upon any person; or,
2. When committed in defense of habitation, property, or person, against one who manifestly intends or endeavors, by violence or surprise, to commit a felony, or against one who manifestly intends and endeavors, in a violent, riotous or tumultuous manner, to enter the habitation of another for the purpose of offering violence to any person therein; or,
3. When committed in the lawful defense of such person, or of a wife or husband, parent, child, master, mistress, or servant of such person, when there is reasonable ground to apprehend a design to commit a felony or to do some great bodily injury, and imminent danger of such design being accomplished; but such person, or the person in whose behalf the defense was made, if he was the assailant or engaged in mutual combat, must really and in good faith have endeavored to decline any further struggle before the homicide was committed; or,
4. When necessarily committed in attempting, by lawful ways and means, to apprehend any person for any felony committed, or in lawfully suppressing any riot, or in lawfully keeping and preserving the peace.

State of California, Department of Justice  
**Standard Application for CCW License**

**Section 5 – Applicable California Penal Code Sections – (continued)**

**Penal Code Section 198 – Justifiable Homicide; Sufficiency of Fear  
(Limitation of Self-defense of Property Rule)**

A bare fear of the commission of any of the offenses mentioned in subdivisions 2 and 3 of Section 197, to prevent which homicide may be lawfully committed, is not sufficient to justify it. But the circumstances must be sufficient to excite the fears of a reasonable person, and the party killing must have acted under the influence of such fears alone.

**Penal Code Section 199 – Justifiable and Excusable Homicide; Discharge of Defendant**

The homicide appearing to be justifiable or excusable, the person indicted must, upon his trial, be fully acquitted and discharged.

**Penal Code Section 12035 – Storage of Firearms Accessible to Children**

(a) As used in this section, the following definitions shall apply:

- (1) "Locking device" means a device that is designed to prevent the firearm from functioning and when applied to the firearm, renders the firearm inoperable.
- (2) "Child" means a person under the age of 16 years.
- (3) "Off-premises" means premises other than the premises where the firearm was stored.
- (4) "Locked container" has the same meaning as set for the in subdivision (d) of Section 12026.2.

- (b) (1) Except as provided in subdivision (c), a person commits the crime of "criminal storage of a firearm of the first degree" if he or she keeps any loaded firearm within any premise which is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to the firearm without the permission of the child's parent or legal guardian and the child obtains access to the firearm and thereby causes death or great bodily injury to himself, herself, or any other person.
- (2) Except as provided in subdivision (c), a person commits the crime of "criminal storage of a firearm of the second degree" if he or she keeps any loaded firearm within any premise which is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to the firearm without the permission of the child's parent or legal guardian and the child obtains access to the firearm and thereby causes injury, other than great bodily injury, to himself, herself, or any other person, or carries the firearm either to a public place or in violation of Section 417.

(c) Subdivision (b) shall not apply whenever any of the following occurs:

- (1) The child obtains the firearm as a result of an illegal entry to any premises by any person.
- (2) The firearm is kept in a locked container or in a location that a reasonable person would believe to be secure.
- (3) The firearm is carried on the person or within such a close proximity thereto so that the individual can readily retrieve and use the firearm as if carried on the person.
- (4) The firearm is locked with a locking device that has rendered the firearm inoperable.
- (5) The person is a peace officer or a member of the armed forces or national guard and the child obtains the firearm during, or incidental to, the performance of the person's duties.
- (6) The child obtains, or obtains and discharges, the firearm in a lawful act of self-defense or defense of another person, or persons.
- (7) The person who keeps a loaded firearm on any premise which is under his or her custody or control has no reasonable expectation, based on objective facts and circumstances, that a child is likely to be present on the premise.

State of California, Department of Justice  
**Standard Application for CCW License**

**Section 5 – Applicable California Penal Code Sections – (continued)**

**Penal Code Section 12036 – Firearms Accessed by Children and Carried Off-premises**

(a) As used in this section, the following definitions shall apply:

- (1) "Locking device" means a device that is designed to prevent the firearm from functioning and when applied to the firearm, renders the firearm inoperable.
- (2) "Child" means a person under the age of 16 years.
- (3) "Off-premises" means premises other than the premises where the firearm was stored.
- (4) "Locked container" has the same meaning as set forth in subdivision (d) of Section 12026.2.

(b) A person who keeps a pistol, revolver, or other firearm capable of being concealed upon the person, loaded or unloaded, within any premise that is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to that firearm without the permission of the child's parent or legal guardian and the child obtains access to that firearm and thereafter carries that firearm off-premises, shall be punished by imprisonment in a county jail not exceeding one year, by a fine not exceeding one thousand dollars (\$1,000), or by both that imprisonment and fine.

(c) A pistol, revolver, or other firearm capable of being concealed upon the person that a child gains access to and carries off-premises in violation of this Section shall be deemed "used in the commission of any misdemeanor as provided in this code or any felony" for the purpose of subdivision (b) of Section 12028 regarding the authority to confiscate firearms and other deadly weapons as a nuisance.

(d) This Section shall not apply if one of the following circumstances exists:

- (1) The child obtains the pistol, revolver, or other firearm capable of being concealed upon the person as a result of an illegal entry into any premises by any person.
- (2) The pistol, revolver, or other firearm capable of being concealed upon the person is kept in a locked container or in a location that a reasonable person would believe to be secure.
- (3) The pistol, revolver, or other firearm capable of being concealed upon the person is locked with a locking device that has rendered the firearm inoperable.
- (4) The pistol, revolver, or other firearm capable of being concealed upon the person is carried on the person within such a close range that the individual can readily retrieve and use the firearm as if carried on the person.
- (5) The person is a peace officer or a member of the armed forces or national guard and the child obtains the pistol, revolver, or other firearm capable of being concealed upon the person during, or incidental to, the performance of the person's duties.
- (6) The child obtains, or obtains and discharges, the pistol, revolver, or other firearm capable of being concealed upon the person in a lawful act of self-defense or defense of another person or persons.
- (7) The person who keeps a pistol, revolver, or other firearm capable of being concealed upon the person has no reasonable expectation, based on objective facts and circumstances, that a child is likely to be present on the premises.

State of California, Department of Justice  
**Standard Application for CCW License**

**Section 6 – Agreement to Restrictions and to Hold Harmless**

I accept and assume all responsibility and liability for, injury to, or death of any person, or damage to any property which may result through any act or omission of either the licensee or the agency that issued the license. In the event any claim, suit or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

I understand that the acceptance of my application by the licensing authority does not guarantee the issuance of a license and that fees and costs are not refundable if denied. I further understand that if my application is approved and I am issued a license to carry a concealed weapon, that the license is subject to restrictions placed upon it and that misuse of the license will cause an automatic revocation and possible arrest and that the license may also be suspended or revoked at the discretion of the licensing authority at any time. I am aware that any use of a firearm may bring criminal action or civil liability against me.

I have read, understand, and agree to the CCW license liability clauses, conditions, and restrictions stated in this Application and Agreement to Restrictions and to Hold Harmless.

I have read and understand the applicable Penal Code sections regarding False Statements on a CCW Application, Manslaughter, Killing in Defense of Self or Property, Limitation on Self-defense and Defense of Property, and Child Access and Firearm Storage, stated in this application.

I have read and understand Attachment 1 – California Prohibiting Categories for a CCW License, Attachment 2 – California Prohibiting Misdemeanors, and Attachment 3 – Federal Prohibiting Categories for Possessing Firearms. I further acknowledge that these Prohibiting Categories can be amended or expanded by state or federal legislative or regulatory bodies and that any such amendment or expansion may affect my eligibility to hold a CCW.

\_\_\_\_\_  
Applicant Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Witness Signature / Badge Number

\_\_\_\_\_  
Date

State of California, Department of Justice  
Standard Application for CCW License

**Section 7 – Investigator's Interview Notes**

Applicant Name: Golden Samuel Thomas  
Last First Middle

Date of Birth: 6/21/62 Age 47

Social Security No.: [REDACTED]

California DL/ID No.: [REDACTED]

Driver's License Restrictions: must wear corrective lenses

**Residence Address:**

[REDACTED] Hawthorne CA 90250  
Number Street Apt. City State Zip

**Mailing address (if different):**

Same  
Number Street Apt. City State Zip

Home / Personal Phone Numbers: ( 310 ) 779-6845

Spouse's Name and Address: Suzanne Marie Golden, [REDACTED] Hawthorne, CA 90250

Applicant Occupation: Fixed Operations Specialist (Trainer)

Business / Employer Name: Currently unemployed

Business Phone Number: : ( [REDACTED] ) [REDACTED]

**Business Address:**

[REDACTED] Hawthorne, CA 90250  
Number Street Apt. City State Zip

1. List all previous home addresses for the past five years.

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

State of California, Department of Justice  
Standard Application for CCW License

**Section 7 – Investigator's Interview Notes – (continued)**

2. Have you ever been in a mental institution, treated for mental illness, or been found not-guilty by reason of insanity? No ☒ Yes ☐ (If yes, explain):

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3. Are you now, or have you ever been, addicted to a controlled substance or alcohol, or have you ever utilized an illegal controlled substance, or have you ever reported to a detoxification or drug treatment program? No ☒ Yes ☐ (If yes, explain):

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4. Have you ever been involved in an incident involving firearms?  
No ☒ Yes ☐ (If yes, explain):

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5. Have you been involved in a domestic violence incident?  
No ☒ Yes ☐ (If yes, explain):

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6. List any arrests or formal charges, with or without disposition, for any criminal offenses with the U.S. or any other country (civilian or military).

None

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State of California, Department of Justice  
Standard Application for CCW License

**Section 7 – Investigator's Interview Notes – (continued)**

If the CCW license is desired for self-protection, the protection of others, or for the protection of large sums of money or valuable property, you are required to explain and provide good cause for issuance of the license. For example, has your life or property been threatened or jeopardized? Explain incidents and include dates, times, locations, and names of police agencies to which these incidents were reported.

**Details of Reason for Applicant desiring a CCW License (use additional sheets if needed).**

I am an NRA Certified Instructor (6 separate disciplines) and Chief Range Safety Officer, a  
Concealed Weapons Instructor for Culver City, Los Angeles County, Ventura County, and the  
state of Utah. As a firearms instructor I often have to carry several firearms as well as  
ammunition all over Southern California, sometimes in areas where police response time can  
be seriously delayed. On more than a few occasions I have left a firing range carrying my  
firearms and had gang members loudly discussing how easy it would be to overtake me and  
get my guns and or my truck. Luckily to date I have been able to evade the situation and get  
to my truck and take off before anything happened however my worst fear is that members of  
the criminal element could get to me one of these times and my guns could be used in the  
commission of a crime where someone could be hurt or killed. No police report was filed  
because the situation required a quick exit as opposed to waiting for PD response. Also as a  
CCW instructor my name, address, and phone number are a matter of public record and I fear  
for my safety and that of my family from someone out to cause trouble.

State of California, Department of Justice  
**Standard Application for CCW License**

**Section 8 – Certification and Release of Information**

I hereby give permission to the agency to which this application is made to conduct a background investigation of me and to contact any person or agency who may add to or aid in this investigation. I further authorize persons, firms, agencies and institutions listed on this application to release or confirm information about me and statements I have made as contained in this application.

Notwithstanding any other provision of law and pursuant to the Public Records Act (Government Code section 6250 et seq.), I understand that information contained in this application may be a matter of public record and shall be made available upon request or court order.

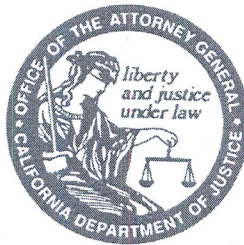
I hereby certify under penalties of perjury and Penal Code section 12051(b) and (c), that the answers I have given are true and correct to the best of my knowledge and belief, and that I understand and agree to the provisions, conditions, and restrictions herein or otherwise imposed.

\_\_\_\_\_  
Applicant Signature

\_\_\_\_\_  
Date

\_\_\_\_\_  
Witness Signature / Badge Number

\_\_\_\_\_  
Date



## Attachments

State of California, Department of Justice  
**Standard Application for CCW License**

*Attachment 1*

**CALIFORNIA PROHIBITING CATEGORIES FOR A CCW LICENSE  
As of January, 1999**

- Persons convicted of a felony, or any offense enumerated in section 12021.1 of the Penal Code (PC).
- Persons addicted to the use of narcotics.
- Persons denied firearm possession as a condition of probation pursuant to PC section 12021(d).
- Persons convicted of a specified misdemeanor pursuant to PC section 12021(c)(1) are prohibited from purchasing or possessing firearms for 10 years (see Attachment 2).
- Juveniles adjudged wards of the juvenile court because they committed a 707(b) Welfare and Institutions Code (WIC) offense, an offense described in PC section 1203.073(b) or any offense enumerated in PC section 12021 (c)(1) are prohibited until they reach age 30.
- Persons who are subject to a protective order as defined in section 6218 of the Family Code, or a temporary restraining order or injunction issued pursuant to sections 527.6 or 527.8 of the Code of Civil Procedure.
- Persons found by a court to be a danger to others because of mental illness.
- Persons found by a court to be mentally incompetent to stand trial.
- Persons found by a court to be not guilty by reason of insanity.
- Persons adjudicated to be a mentally disordered sex offender.
- Persons placed on a conservatorship because they are gravely disabled as a result of a mental disorder or impairment by chronic alcoholism
- Persons who communicate a threat to a licensed psychotherapist, against a reasonably identifiable victim, and the psychotherapist reports to law enforcement pursuant to WIC section 8100(b), are prohibited from purchasing or possessing a firearm for 6 months.
- Persons in a mental health facility certified pursuant to WIC sections 5250, 5260, and 5270.15 are prohibited from possessing or purchasing or attempting to purchase firearms for 5 years.
- Persons who are voluntary patients in a mental facility who are determined to be a danger to self or others are prohibited from purchasing or possessing a firearm between admission and discharge.
- Persons under indictment or information in any court for a crime punishable by imprisonment for a term exceeding one year.

State of California, Department of Justice  
**Standard Application for CCW License**

*Attachment 2*

**CALIFORNIA PROHIBITING MISDEMEANORS  
As of January, 1999**

Pursuant to Penal Code (PC) section 12021(c)(1), any person who has been convicted of a misdemeanor violation for any of the following offenses is prohibited from owning, possessing, or having under his or her custody or control any firearms within 10 years of the conviction:

- Threatening public officers, employees and school officials (PC section 71).
- Threatening certain public officials, appointees, judges, staff or their families with the intent and apparent ability to carry out the threat (PC section 76).
- Possessing a deadly weapon with the intent to intimidate a witness (PC section 136.5).
- Threatening witnesses, victims, or informants (PC section 140).
- Attempting to remove or take a firearm from the person or immediate presence of a public or peace officer (PC section 148(d)).
  
- Unauthorized possession of a weapon in a courtroom, courthouse or court building, or at a public meeting (PC section 171(b)).
- Bringing into or possessing a loaded firearm within the state capitol, legislative offices, etc. (PC section 171c).
- Taking into or possessing loaded firearms within the Governor's Mansion or residence of other constitutional officers, etc. (PC section 171(d)).
- Supplying, selling or giving possession of a firearm to a person for participation in criminal street gangs (PC section 186.28).
- Assault (PC sections 240, 241)
  
- Battery (PC sections 242, 243).
- Assault with a stun gun or Taber weapon (PC section 244.5)
- Assault with deadly weapon or force likely to produce great bodily injury (PC section 245).
- Assault with a deadly weapon or instrument, by any means likely to produce great bodily injury or with a stun gun or Taber on a school employee engaged in performance of duties (PC section 245.5).
- Shooting at an inhabited or occupied dwelling house, building, vehicle, aircraft, horsecart or camper (PC section 246).
  
- Discharging a firearm in a grossly negligent manner (PC section 246.3)
- Shooting at an unoccupied aircraft, motor vehicle, or uninhabited building or dwelling house (PC section 247)
- Inflicting corporal injury on a spouse or significant other (PC section 273.5)
- Willfully violating a domestic protective order (PC section 273.6).

State of California, Department of Justice  
**Standard Application for CCW License**

*Attachment 2 (Continued)*

**CALIFORNIA PROHIBITING MISDEMEANORS**  
**As of January, 1999**

- Drawing, exhibiting, or using any deadly weapon other than a firearm (PC sections 417(a)(1), 417(a)(2)).
- Brandishing a firearm in presence of a peace officer (PC section 417.1 – repealed by stats. 1998).
- Drawing or exhibiting, selling, manufacturing, or distributing firearm replicas or imitations (PC section 417.2).
- Inflicting serious bodily injury as a result of brandishing (PC section 417.6).
- Bringing into or possessing firearms upon or within public schools and grounds (PC section 626.9).
- Stalking (PC section 646.9).
- Armed criminal action (PC section 12023).
- Possessing a deadly weapon with intent to commit an assault (PC section 12024).
- Driver or any vehicle who knowingly permits another person to discharge a firearm from the vehicle or any person who will fully and maliciously discharges a firearm from a motor vehicle (PC sections 12034(b), 12034(d)).
- Criminal possession of a firearm (PC section 12040).
- Firearms dealer who sells or transfers or gives possession of any firearm to a minor or a handgun to a person under the age of 21 (PC section 12072(b)).
- Various violations involving sales and transfers of firearms (PC section 12072(g)(3)).
- Person or corporation who sells any concealable firearm to any minor (PC section 12100(a) – repealed by stats. 1994).
- Unauthorized possession/transportation of a machine gun (PC section 12220).
- Possession of ammunition designed to penetrate metal or armor (PC section 12320).
- Carrying a concealed or loaded firearm or other deadly weapon or wearing a peace officer uniform, while picketing (PC section 12590).
- Bringing firearm related contraband into juvenile hall (WIC section 871.5).
- Bringing firearm related contraband into a youth authority institution (WIC section 1001.5).
- Purchase, possession, or receipt of a firearm or deadly weapon by a person receiving in-patient treatment for a mental disorder, or by a person who has communicated to a licensed psychotherapist a serious threat of physical violence against an identifiable victim (WIC section 8100).
- Providing a firearm or deadly weapon to a person described in WIC sections 8100 or 8103 (WIC section 8101).
- Purchase, possession, or receipt of a firearm or deadly weapon by a person who has been adjudicated to be a mentally disordered sex offender or found to be mentally incompetent to stand trial, or not guilty by reason of insanity, and individuals placed under a conservatorship (WIC section 8103).

State of California, Department of Justice  
**Standard Application for CCW License**

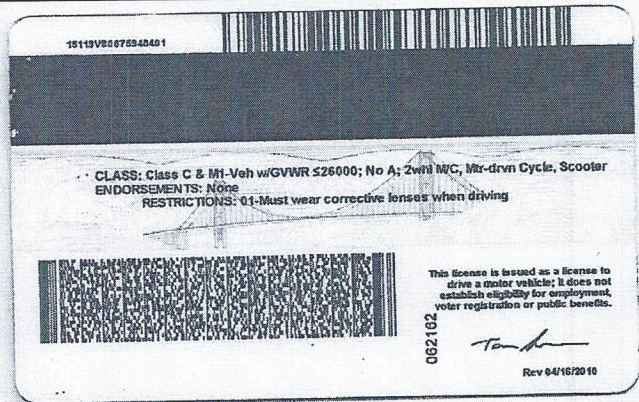
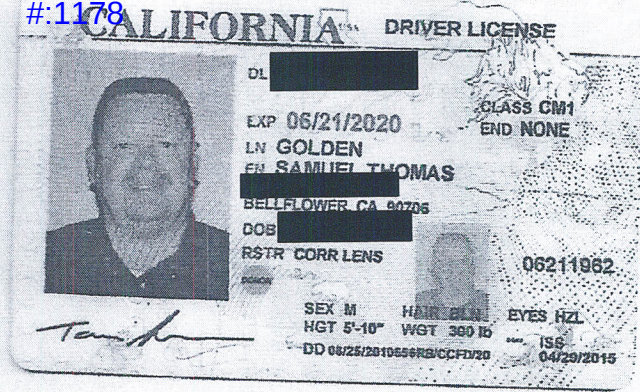
*Attachment 3*

**FEDERAL PROHIBITING CATEGORIES FOR POSSESSING FIREARMS**  
**Gun Control Act of 1968, Title 18 U.S.C. Chapter 44**  
**As of January, 1999**

Pursuant to Section 922, any person listed below is prohibited from possessing, shipping, transporting, or receiving any firearm, who:

- Has been convicted in any court of a crime punishable by imprisonment for a term exceeding one year.
- Is a fugitive from justice.
- Is an unlawful user of or addicted to any controlled substance.
- Has been adjudicated as a mental defective or committed to a mental institution.
- Is an alien illegally or unlawfully in the United States.
- Has been discharged from the Armed Forces under dishonorable conditions.
- Having been a citizen of the United States, has renounced U.S. citizenship.
- Is subject to a court order that restrains the person from harassing, stalking, or threatening an intimate partner or child of such intimate partner.
- Has been convicted in any court of a misdemeanor crime of domestic violence.
- Is under indictment for a crime punishable by imprisonment for a term exceeding one year.
- Has an out-of-state prohibitive criminal history.
- Has a prior denial on a previous National Instant Criminal Background Check System (NICS) inquiry.

#1178



# **EXHIBIT 6**

19 JAN '17 PM 12:11

# California Department of Justice



## STANDARD APPLICATION FOR LICENSE TO CARRY A CONCEALED WEAPON (CCW)

BCIA 4012 (6/99)



**California Department of Justice**  
**STANDARD APPLICATION**  
for  
**LICENSE TO CARRY A CONCEALED WEAPON (CCW)**

**Authority**

California Penal Code (PC) sections 12050 through 12054 provide that a sheriff of a county or the chief or other head of a municipal police department of any city or city and county may issue a license to carry a pistol, revolver, or other firearm capable of being concealed upon the person (CCW license). PC section 12051(a)(3)(A) requires the Attorney General to prescribe a statewide standard application form for a CCW license.

**Who May Be Issued a License**

The licensing authority specified in PC section 12050(a)(1) (a sheriff or head of a municipal police department) may issue a license to persons who are of good moral character, who have completed a course of training, and where good cause exists for issuance of the CCW license. All applications for a CCW will be fingerprinted and state records will be checked to determine if they are in a prohibiting class. Attachments 1, 2, and 3 (following page 14 of this application) list all categories that would cause a person to be in a class prohibiting them from possessing firearms and being granted a CCW license. These attachments are updated annually to reflect new legislation and other changes in the law.

**Format of CCW License**

A CCW license may be issued in either of the following formats:

1. A license to carry concealed, a pistol, revolver, or other firearm capable of being concealed upon the person.
2. Where the population of the county is less than 200,000 persons according to the most recent federal decennial census, a license to carry loaded and exposed in that county a pistol, revolver, or other firearm capable of being concealed upon the person

**Training Required**

PC section 12050(a)(1)(B) and (E) specifies that new license applicants must complete a course of training. The training may consist of any course acceptable to the licensing authority. The licensing authority may require either a course not to exceed 16 hours which includes instruction on at least firearms safety and the law regarding the permissible use of a firearm or a community college course not to exceed 24 hours certified by the Commission on Peace Officer Standards and Training. If the licensing authority requires the community college course, it must be uniformly required for all CCW license applicants. The licensing authority may also require annual qualification on the weapon(s) during the term for which the CCW license is granted.

For license renewal applicants, the course of training may be any course acceptable to the licensing authority, shall be no less than four hours in length, and shall include instruction on at least firearm safety and the law regarding permissible use of a firearm

State of California, Department of Justice  
**Standard Application for CCW License**

**Psychological Testing**

In addition to licensing requirements as specified by the licensing authority, jurisdictions may require psychological testing on the initial application. If required, the applicant shall be referred to a licensed psychologist used by the licensing authority for the psychological testing of its own employees. Any fees charged will be the responsibility of the applicant and such fees shall not exceed \$150.00 for an initial test. Additional psychological testing of an applicant seeking license renewal shall be required only if there is compelling evidence to indicate that a test is necessary (PC section 12054(c)).

**Completing the Application**

Answering all the questions on this standard application does not guarantee the issuance of a CCW license. The determination whether or not to issue the license is the prerogative of the licensing authority. Each licensing authority, in addition to using the state standard application form, will have a written policy summarizing what they require pursuant to PC section 12050(1)(1)(A) and (B). Prior to issuing a CCW, the statutes require proof that:

- The applicant is of good moral character,
- Good cause exists to issue the CCW license,
- The applicant meets residence requirements, and
- The course of training prescribed by the licensing authority has been completed.

The application on the following pages sets forth standardized questions to be used by the CCW licensing authority to determine whether a CCW license shall be issued. The applicant shall not be required to complete any additional application or form for a CCW license, or to provide any information other than that necessary to complete this standard application form except to clarify or interpret information provided herein (PC section 12051(a)(3)(C)).

The applicant will certify that all answers provided are true and correct to the best of their knowledge and belief under penalty of perjury. The applicant will also acknowledge that information disclosed on this application may be subject to public disclosure.

**Important Instructions**

- Fill out, read, and sign Sections 1 through 5, as directed. Use additional pages if more space is required.
- Sections 6, 7, and 8 must be completed in the presence of an official of the licensing agency.
- Review Section 7 and be prepared to answer these questions orally. Do not write anything in Section 7 unless specifically directed to do so by the licensing agency.

|   |    |
|---|----|
| Section 1 – Applicant Personal Information .....                            | 3  |
| Section 2 – Applicant Clearance Questions .....                             | 3  |
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State of California, Department of Justice  
**Standard Application for CCW License**

Official Use Only -Type of Permit  
Requested ( ) Standard ( ) Judge  
( ) Reserve Officer ( ) 90 Day

**Public Disclosure Admonition**

I understand that I am obligated to be complete and truthful in providing information on this application. I understand that all of the information disclosed by me in this application may be subject to public disclosure.

Dominic Nardone  
Applicant Signature

3/19/14  
Date

Jose L. Narva #38687  
Witness Signature / Badge Number

03/19/14  
Date

**Section I - Applicant Personal Information**

Name: Nardone Dominic  
Last First Middle

If Applicable,  
Maiden Name or Other Name(s) Used: \_\_\_\_\_

City and County of Residence: Santa Clarita Country of Citizenship: U.S.A.

Date of Birth: [REDACTED] Place of Birth: New York City New Yory  
City County state

Height: 6' Weight: 220 Lb Color Eyes: Blue Color Hair: Gray

**Section 2 - Applicant Clearance Questions**

1. Do you now have, or have you ever had a license to carry a concealed weapon (CCW)?  
No \_\_\_\_\_ Yes x (If yes, please indicate below. Use additional pages if necessary.)

Issuing Agency New York State Issue Date In the late 70s CCW# Dont Kown

2. Have you ever applied for and been denied a license to carry a concealed weapon?  
No x Yes \_\_\_\_\_ (If yes, give agency name, date and reason for denial.)

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**Standard Application for CCW License**

**Section 2 - Applicant Clearance Questions - (continued)**

3. Have you ever held and subsequently renounced your United States citizenship?  
No ☒ Yes \_\_\_\_\_ (If yes, explain):

\_\_\_\_\_

4. If you served with the Armed Forces, were you ever convicted of any charges or was  
your discharge other than honorable? No \_\_\_\_\_ Yes \_\_\_\_\_ (If yes, explain):

Navy

\_\_\_\_\_

\_\_\_\_\_

5. Are you now, or have you been, a party to a lawsuit in the last five years?  
No ☒ Yes \_\_\_\_\_ (If yes, explain):

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

6. Are you now, or have you been, under a restraining order(s) from any court?  
No ☒ Yes \_\_\_\_\_ (If yes, explain):

\_\_\_\_\_

\_\_\_\_\_

7. Are you on probation or parole from any state for conviction of any offense including  
traffic? No ☒ Yes \_\_\_\_\_ (If yes, explain):

\_\_\_\_\_

\_\_\_\_\_

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**Section 2 . Applicant Clearance Questions - (continued)**

8. List all traffic violations (moving violations only) and motor vehicle accidents you have had in the last five years. (Use additional pages if necessary.)

Date 08/09/2012 Violation / Accident Violation Agency / Citation # 22349B  
Speeding -doing 70 in a 65 plead guilty and paid ticket. On motorcycle in San luis Obispo cal.

9. Have you ever been convicted for any criminal offense (civilian or military) in the U.S. or any other country?

No ☒ Yes \_\_\_\_\_ (If yes, explain including date, agency, charges, and disposition.)



10. Have you withheld any fact that might affect the decision to approve this license?

No ☒ Yes \_\_\_\_\_ (If yes, explain):

Dont think so. But I dont know what other facts you would like.

**Section 3 . Descriptions of Weapons:**

List below the weapons you desire to carry if granted a CCW. You may carry concealed only the weapon(s) which you list and describe herein, and only for the purpose indicated. Any misuse will cause an automatic revocation and possible arrest. (Use additional pages if necessary.)

|    | Make           | Model | Caliber | Serial No.  |
|----|----------------|-------|---------|---|
| 1. | Glock          | 22    | 40      |  |
| 2. | Smith & Wesson | 59    | 9mm     |  |
| 3. | Glock          | 21    | 45      | (not purchased yet)   |

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**Standard Application for CCW License**

**Section 4 – CCW License Conditions and Restrictions**

The licensee is responsible for all liability for, injury to, or death of any person, or damage to any property which may result through any act or omission of either the licensee or the agency that issued the license. In the event any claim, suit, or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

The licensee authorizes the licensing agency to investigate, as they deem necessary, the licensee's record and character to ascertain any and all information which may concern his/her qualifications and justification to be issued a license to carry a concealed weapon and release said agency of any and all liability arising out of such investigation.

While exercising the privileges granted to the licensee under the terms of this license, the licensee shall not, when carrying a concealed weapon:

- Consume any alcoholic beverage.
- Be in a place having a primary purpose of dispensing alcoholic beverages for on-site consumption.
- Be under the influence of any medication or drug, whether prescribed or not.
- Refuse to show the license or surrender the concealed weapon to any peace officer upon demand.
- Impede any peace officer in the performance of his/her duties.
- Present himself/herself as a peace officer to any person unless he/she is, in fact, a peace officer as defined by California law.
- Unjustifiably display a concealed weapon.
- Carry a concealed weapon not listed on the permit.
- Carry a concealed weapon at times or circumstances other than those specified in the permit.

Pursuant to U.S. Government Code – Title 49, Chapter 26, Section 1472(1) and Federal Aviation Regulation 121.583, a license to carry a concealed weapon does not authorize a person to carry a firearm, tear gas, or any dangerous weapon aboard commercial airlines. Further, a person must declare that he/she is carrying such firearm, tear gas, or dangerous weapon BEFORE entering the boarding area of an air terminal where the security checks are made. Such violation can result in arrest by law enforcement.

Any violation of these restrictions or conditions may invalidate the CCW license and may void any further use of the license until reinstated by the licensing authority. Any arrest for a felony or serious misdemeanor, including driving under the influence of alcohol and/or drugs, is cause for invalidating the license.

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**Standard Application for CCW License**

**Section 5 – Applicable California Penal Code Sections**

The following Penal Code sections are of special importance to the holder of a CCW license regarding the use, carrying, and storage of firearms:

**Penal Code Section 12051 – Applications for CCW Licenses; False Statements**

(b) Any person who files an application required by subdivision (a) knowing that statements contained therein are false is guilty of a misdemeanor.

(c) Any person who knowingly makes a false statement on the application regarding any of the following shall be guilty of a felony:

- (1) The denial or revocation of a license, or the denial of an amendment to a license, issued pursuant to Section 12050.
- (2) A criminal conviction.
- (3) A finding of not guilty by reason of insanity.
- (4) The use of a controlled substance.
- (5) A dishonorable discharge from military service.
- (6) A commitment to a mental institution.
- (7) A renunciation of United States citizenship.

**Penal Code Section 192 – Manslaughter**

Manslaughter is the unlawful killing of a human being without malice.

- (a) Voluntary – upon a sudden quarrel or heat of passion.
- (b) Involuntary – in the commission of an unlawful act, not amounting to a felony; or in the commission of a lawful act which might produce death, in an unlawful manner, or without due caution and circumspection; provided that this subdivision shall not apply to acts committed in the driving of a vehicle.

**Penal Code Section 197 – Justifiable Homicide; Any Person**

Homicide is justifiable when committed by any person in any of the following cases:

1. When resisting any attempt to murder any person, or to commit a felony, or to do some great bodily injury upon any person; or,
2. When committed in defense of habitation, property, or person, against one who manifestly intends or endeavors, by violence or surprise, to commit a felony, or against one who manifestly intends and endeavors, in a violent, riotous or tumultuous manner, to enter the habitation of another for the purpose of offering violence to any person therein; or,
3. When committed in the lawful defense of such person, or of a wife or husband, parent, child, master, mistress, or servant of such person, when there is reasonable ground to apprehend a design to commit a felony or to do some great bodily injury, and imminent danger of such design being accomplished; but such person, or the person in whose behalf the defense was made, if he was the assailant or engaged in mutual combat, must really and in good faith have endeavored to decline any further struggle before the homicide was committed; or,
4. When necessarily committed in attempting, by lawful ways and means, to apprehend any person for any felony committed, or in lawfully suppressing any riot, or in lawfully keeping and preserving the peace.

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**Section 5 – Applicable California Penal Code Sections – (continued)**

**Penal Code Section 198 – Justifiable Homicide; Sufficiency of Fear**

**(Limitation of Self-defense of Property Rule)**

A bare fear of the commission of any of the offenses mentioned in subdivisions 2 and 3 of Section 197, to prevent which homicide may be lawfully committed, is not sufficient to justify it. But the circumstances must be sufficient to excite the fears of a reasonable person, and the party killing must have acted under the influence of such fears alone.

**Penal Code Section 199 – Justifiable and Excusable Homicide; Discharge of Defendant**

The homicide appearing to be justifiable or excusable, the person indicted must, upon his trial, be fully acquitted and discharged.

**Penal Code Section 12035 – Storage of Firearms Accessible to Children**

(a) As used in this section, the following definitions shall apply:

- (1) "Locking device" means a device that is designed to prevent the firearm from functioning and when applied to the firearm, renders the firearm inoperable.
- (2) "Child" means a person under the age of 16 years.
- (3) "Off-premises" means premises other than the premises where the firearm was stored.
- (4) "Locked container" has the same meaning as set for the in subdivision (d) of Section 12026.2.

- (b) (1) Except as provided in subdivision (c), a person commits the crime of "criminal storage of a firearm of the first degree" if he or she keeps any loaded firearm within any premise which is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to the firearm without the permission of the child's parent or legal guardian and the child obtains access to the firearm and thereby causes death or great bodily injury to himself, herself, or any other person.
- (2) Except as provided in subdivision (c), a person commits the crime of "criminal storage of a firearm of the second degree" if he or she keeps any loaded firearm within any premise which is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to the firearm without the permission of the child's parent or legal guardian and the child obtains access to the firearm and thereby causes injury, other than great bodily injury, to himself, herself, or any other person, or carries the firearm either to a public place or in violation of Section 417.

(c) Subdivision (b) shall not apply whenever any of the following occurs:

- (1) The child obtains the firearm as a result of an illegal entry to any premises by any person.
- (2) The firearm is kept in a locked container or in a location that a reasonable person would believe to be secure.
- (3) The firearm is carried on the person or within such a close proximity thereto so that the individual can readily retrieve and use the firearm as if carried on the person.
- (4) The firearm is locked with a locking device that has rendered the firearm inoperable.
- (5) The person is a peace officer or a member of the armed forces or national guard and the child obtains the firearm during, or incidental to, the performance of the person's duties.
- (6) The child obtains, or obtains and discharges, the firearm in a lawful act of self-defense or defense of another person, or persons.
- (7) The person who keeps a loaded firearm on any premise which is under his or her custody or control has no reasonable expectation, based on objective facts and circumstances, that a child is likely to be present on the premise.

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**Section 5 – Applicable California Penal Code Sections – (continued)**

**Penal Code Section 12036 – Firearms Accessed by Children and Carried Off-premises**

(a) As used in this section, the following definitions shall apply:

- (1) "Locking device" means a device that is designed to prevent the firearm from functioning and when applied to the firearm, renders the firearm inoperable.
- (2) "Child" means a person under the age of 16 years.
- (3) "Off-premises" means premises other than the premises where the firearm was stored.
- (4) "Locked container" has the same meaning as set forth in subdivision (d) of Section 12026.2.

(b) A person who keeps a pistol, revolver, or other firearm capable of being concealed upon the person, loaded or unloaded, within any premise that is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to that firearm without the permission of the child's parent or legal guardian and the child obtains access to that firearm and thereafter carries that firearm off-premises, shall be punished by imprisonment in a county jail not exceeding one year, by a fine not exceeding one thousand dollars (\$1,000), or by both that imprisonment and fine.

(c) A pistol, revolver, or other firearm capable of being concealed upon the person that a child gains access to and carries off-premises in violation of this Section shall be deemed "used in the commission of any misdemeanor as provided in this code or any felony" for the purpose of subdivision (b) of Section 12028 regarding the authority to confiscate firearms and other deadly weapons as a nuisance.

(d) This Section shall not apply if one of the following circumstances exists:

- (1) The child obtains the pistol, revolver, or other firearm capable of being concealed upon the person as a result of an illegal entry into any premises by any person.
- (2) The pistol, revolver, or other firearm capable of being concealed upon the person is kept in a locked container or in a location that a reasonable person would believe to be secure.
- (3) The pistol, revolver, or other firearm capable of being concealed upon the person is locked with a locking device that has rendered the firearm inoperable.
- (4) The pistol, revolver, or other firearm capable of being concealed upon the person is carried on the person within such a close range that the individual can readily retrieve and use the firearm as if carried on the person.
- (5) The person is a peace officer or a member of the armed forces or national guard and the child obtains the pistol, revolver, or other firearm capable of being concealed upon the person during, or incidental to, the performance of the person's duties.
- (6) The child obtains, or obtains and discharges, the pistol, revolver, or other firearm capable of being concealed upon the person in a lawful act of self-defense or defense of another person or persons.
- (7) The person who keeps a pistol, revolver, or other firearm capable of being concealed upon the person has no reasonable expectation, based on objective facts and circumstances, that a child is likely to be present on the premises.

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**Section 6 – Agreement to Restrictions and to Hold Harmless**

I accept and assume all responsibility and liability for, injury to, or death of any person, or damage to any property which may result through any act or omission of either the licensee or the agency that issued the license. In the event any claim, suit or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

I understand that the acceptance of my application by the licensing authority does not guarantee the issuance of a license and that fees and costs are not refundable if denied. I further understand that if my application is approved and I am issued a license to carry a concealed weapon, that the license is subject to restrictions placed upon it and that misuse of the license will cause an automatic revocation and possible arrest and that the license may also be suspended or revoked at the discretion of the licensing authority at any time. I am aware that any use of a firearm may bring criminal action or civil liability against me.

I have read, understand, and agree to the CCW license liability clauses, conditions, and restrictions stated in this Application and Agreement to Restrictions and to Hold Harmless.

I have read and understand the applicable Penal Code sections regarding False Statements on a CCW Application, Manslaughter, Killing in Defense of Self or Property, Limitation on Self-defense and Defense of Property, and Child Access and Firearm Storage, stated in this application.

I have read and understand Attachment 1 – California Prohibiting Categories for a CCW License, Attachment 2 – California Prohibiting Misdemeanors, and Attachment 3 – Federal Prohibiting Categories for Possessing Firearms. I further acknowledge that these Prohibiting Categories can be amended or expanded by state or federal legislative or regulatory bodies and that any such amendment or expansion may affect my eligibility to hold a CCW.

*Dominic Gonzalez*  
Applicant Signature

3/18/14  
Date

*Jose L. Morun #38687*  
Witness Signature / Badge Number

03/19/14  
Date

## PDN00013

State of California, Department of Justice  
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**Section 7 - Investigator's Interview Notes - (continued)**

2. Have you ever been in a mental institution, treated for mental illness, or been found not-guilty by reason of insanity? No ☒ Yes \_\_\_\_\_ (If yes, explain):

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3. Are you now, or have you ever been, addicted to a controlled substance or alcohol, or have you ever utilized an illegal controlled substance, or have you ever reported to a detoxification or drug treatment program? No ☒ Yes \_\_\_\_\_ (If yes, explain):

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4. Have you ever been involved in an incident involving firearms?  
No ☒ Yes \_\_\_\_\_ (If yes, explain):

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5. Have you been involved in a domestic violence incident?  
No ☒ Yes \_\_\_\_\_ (If yes, explain):

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6. List any arrests or formal charges, with or without disposition, for any criminal offenses within the U.S. or any other country (civilian or military).

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**Section 7 - Investigator's Interview Notes - (continued)**

If the CCW license is desired for self-protection, the protection of others, or for the protection of large sums of money or valuable property, you are required to explain and provide good cause for issuance of the license. For example, has your life or property been threatened or jeopardized? Explain incidents and include dates, times, locations, and names of police agencies to which these incidents were reported.

Details of Reason for Applicant Desiring a CCW License (use additional sheets if needed).

As a recently retired couple, my wife and I enjoy going to  
auctions, estate sales and antique shops. The location  
of most of these activities are not always in the best  
areas. Some of these venues are in the highest crime  
rate in the state. Although I know the police do the  
best they can, they cannot be everywhere. I don't believe  
an off duty police officer would walk through these  
neighborhoods with me unarmed. I don't believe I should have  
to either. I would like this gun carry permit to protect  
myself and my family.

It is my understanding that the 2nd Amendment and  
the 9th Circuit Court allows for a private citizen in good  
standing to protect himself and his family at all times.

I hope I filled this out in the correct manner, if you  
have any questions or concerns please contact me.

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**Section 8 – Certification and Release of Information**

I hereby give permission to the agency to which this application is made to conduct a background investigation of me and to contact any person or agency who may add to or aid in this investigation. I further authorize persons, firms, agencies and institutions listed on this application to release or confirm information about me and statements I have made as contained in this application.

Notwithstanding any other provision of law and pursuant to the Public Records Act (Government Code section 6250 et seq.), I understand that information contained in this application may be a matter of public record and shall be made available upon request or court order.

I hereby certify under penalties of perjury and Penal Code section 12051(b) and (c), that the answers I have given are true and correct to the best of my knowledge and belief, and that I understand and agree to the provisions, conditions, and restrictions herein or otherwise imposed.

*Dominic Morales*  
Applicant Signature

*3/19/14*  
Date

*Joe L. Moran #38687*  
Witness Signature / Badge Number

*03/19/14*  
Date



## Attachments

State of California, Department of Justice  
**Standard Application for CCW License**

*Attachment 1*

**CALIFORNIA PROHIBITING CATEGORIES FOR A CCW LICENSE**  
**As of January, 1999**

- Persons convicted of a felony, or any offense enumerated in section 12021.1 of the Penal Code (PC).
- Persons addicted to the use of narcotics.
- Persons denied firearm possession as a condition of probation pursuant to PC section 12021(d).
- Persons convicted of a specified misdemeanor pursuant to PC section 12021(c)(1) are prohibited from purchasing or possessing firearms for 10 years (see Attachment 2).
- Juveniles adjudged wards of the juvenile court because they committed a 707(b) Welfare and Institutions Code (WIC) offense, an offense described in PC section 1203.073(b) or any offense enumerated in PC section 12021 (c)(1) are prohibited until they reach age 30.
- Persons who are subject to a protective order as defined in section 6218 of the Family Code, or a temporary restraining order or injunction issued pursuant to sections 527.6 or 527.8 of the Code of Civil Procedure.
- Persons found by a court to be a danger to others because of mental illness.
- Persons found by a court to be mentally incompetent to stand trial.
- Persons found by a court to be not guilty by reason of insanity.
- Persons adjudicated to be a mentally disordered sex offender.
- Persons placed on a conservatorship because they are gravely disabled as a result of a mental disorder or impairment by chronic alcoholism
- Persons who communicate a threat to a licensed psychotherapist, against a reasonably identifiable victim, and the psychotherapist reports to law enforcement pursuant to WIC section 8100(b), are prohibited from purchasing or possessing a firearm for 6 months.
- Persons in a mental health facility certified pursuant to WIC sections 5250, 5260, and 5270.15 are prohibited from possessing or purchasing or attempting to purchase firearms for 5 years.
- Persons who are voluntary patients in a mental facility who are determined to be a danger to self or others are prohibited from purchasing or possessing a firearm between admission and discharge.
- Persons under indictment or information in any court for a crime punishable by imprisonment for a term exceeding one year.

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*Attachment 2*

**CALIFORNIA PROHIBITING MISDEMEANORS**  
**As of January, 1999**

Pursuant to Penal Code (PC) section 12021(c)(1), any person who has been convicted of a misdemeanor violation for any of the following offenses is prohibited from owning, possessing, or having under his or her custody or control any firearms within 10 years of the conviction:

- Threatening public officers, employees and school officials (PC section 71).
- Threatening certain public officials, appointees, judges, staff or their families with the intent and apparent ability to carry out the threat (PC section 76).
- Possessing a deadly weapon with the intent to intimidate a witness (PC section 136.5).
- Threatening witnesses, victims, or informants (PC section 140).
- Attempting to remove or take a firearm from the person or immediate presence of a public or peace officer (PC section 148(d)).
- Unauthorized possession of a weapon in a courtroom, courthouse or court building, or at a public meeting (PC section 171(b)).
- Bringing into or possessing a loaded firearm within the state capitol, legislative offices, etc. (PC section 171c).
- Taking into or possessing loaded firearms within the Governor's Mansion or residence of other constitutional officers, etc. (PC section 171(d)).
- Supplying, selling or giving possession of a firearm to a person for participation in criminal street gangs (PC section 186.28).
- Assault (PC sections 240, 241)
- Battery (PC sections 242, 243).
- Assault with a stun gun or Taber weapon (PC section 244.5)
- Assault with deadly weapon or force likely to produce great bodily injury (PC section 245).
- Assault with a deadly weapon or instrument, by any means likely to produce great bodily injury or with a stun gun or Taber on a school employee engaged in performance of duties (PC section 245.5).
- Shooting at an inhabited or occupied dwelling house, building, vehicle, aircraft, horsecart or camper (PC section 246).
- Discharging a firearm in a grossly negligent manner (PC section 246.3)
- Shooting at an unoccupied aircraft, motor vehicle, or uninhabited building or dwelling house (PC section 247)
- Inflicting corporal injury on a spouse or significant other (PC section 273.5)
- Willfully violating a domestic protective order (PC section 273.6).

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*Attachment 2 (Continued)*

**CALIFORNIA PROHIBITING MISDEMEANORS**  
**As of January, 1999**

- Drawing, exhibiting, or using any deadly weapon other than a firearm (PC sections 417(a)(1), 417(a)(2)).
- Brandishing a firearm in presence of a peace officer (PC section 417.1 – repealed by stats. 1998).
- Drawing or exhibiting, selling, manufacturing, or distributing firearm replicas or imitations (PC section 417.2).
- Inflicting serious bodily injury as a result of brandishing (PC section 417.6).
- Bringing into or possessing firearms upon or within public schools and grounds (PC section 626.9).
- Stalking (PC section 646.9).
- Armed criminal action (PC section 12023).
- Possessing a deadly weapon with intent to commit an assault (PC section 12024).
- Driver or any vehicle who knowingly permits another person to discharge a firearm from the vehicle or any person who will fully and maliciously discharges a firearm from a motor vehicle (PC sections 12034(b), 12034(d)).
- Criminal possession of a firearm (PC section 12040).
- Firearms dealer who sells or transfers or gives possession of any firearm to a minor or a handgun to a person under the age of 21 (PC section 12072(b)).
- Various violations involving sales and transfers of firearms (PC section 12072(g)(3)).
- Person or corporation who sells any concealable firearm to any minor (PC section 12100(a) – repealed by stats. 1994).
- Unauthorized possession/transportation of a machine gun (PC section 12220).
- Possession of ammunition designed to penetrate metal or armor (PC section 12320).
- Carrying a concealed or loaded firearm or other deadly weapon or wearing a peace officer uniform, while picketing (PC section 12590).
- Bringing firearm related contraband into juvenile hall (WIC section 871.5).
- Bringing firearm related contraband into a youth authority institution (WIC section 1001.5).
- Purchase, possession, or receipt of a firearm or deadly weapon by a person receiving in-patient treatment for a mental disorder, or by a person who has communicated to a licensed psychotherapist a serious threat of physical violence against an identifiable victim (WIC section 8100).
- Providing a firearm or deadly weapon to a person described in WIC sections 8100 or 8103 (WIC section 8101).
- Purchase, possession, or receipt of a firearm or deadly weapon by a person who has been adjudicated to be a mentally disordered sex offender or found to be mentally incompetent to stand trial, or not guilty by reason of insanity, and individuals placed under a conservatorship (WIC section 8103).

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**Standard Application for CCW License**

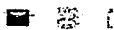
*Attachment 3*

**FEDERAL PROHIBITING CATEGORIES FOR POSSESSING FIREARMS**  
**Gun Control Act of 1968, Title 18 U.S.C. Chapter 44**  
**As of January, 1999**

Pursuant to Section 922, any person listed below is prohibited from possessing, shipping, transporting, or receiving any firearm, who:

- Has been convicted in any court of a crime punishable by imprisonment for a term exceeding one year.
- Is a fugitive from justice.
- Is an unlawful user of or addicted to any controlled substance.
- Has been adjudicated as a mental defective or committed to a mental institution.
- Is an alien illegally or unlawfully in the United States.
- Has been discharged from the Armed Forces under dishonorable conditions.
- Having been a citizen of the United States, has renounced U.S. citizenship.
- Is subject to a court order that restrains the person from harassing, stalking, or threatening an intimate partner or child of such intimate partner.
- Has been convicted in any court of a misdemeanor crime of domestic violence.
- Is under indictment for a crime punishable by imprisonment for a term exceeding one year.
- Has an out-of-state prohibitive criminal history.
- Has a prior denial on a previous National Instant Criminal Background Check System (NICS) inquiry.

Home Mail News Sports Finance Weather Games Groups Answers Screen Flickr Mobile More  
Untitled.PDF - Adobe Acrobat.pdf 1 of 1 [REDACTED] [REDACTED] Dominic



Compose

Inbox (12)

Drafts (5)

Sent

Spam (762)

Trash (19)

Folders

Recent

## Result

Pr

Case Identifier: NARDONE  
Order: 1

## NARDONE, DOMINIC

### LexisNexis Risk Solutions

DRIVER RECORD INFORMATION obtained by LexisNexis Risk Solutions on customer's behalf from the motor vehicle records of the state/province of California. Identification of driver is based on information submitted.

| Name/Address           | Quoteback          |                       |
|------------------------|--------------------|-----------------------|
| NARDONE DOMINIC        | NARDONE            | (DB_46YIMHVJTW_1_1_M) |
| Driver License Number  | Rpt Date           | System Use            |
| [REDACTED]             | 03/11/2014         | 0000000000000000      |
|                        |                    | Account Number        |
|                        |                    | 3324048CM             |
| Social Security Number | DMV Account Number |                       |
|                        | 0000               |                       |

| DOB        | Sex | Hgt  | Wt  | Eyes | Hair | Requested as/Also Known As |
|------------|-----|------|-----|------|------|----------------------------|
| [REDACTED] | M   | 6-01 | 200 | BLU  | GRN  |                            |

### DRIVER LICENSE INFORMATION

| Class                | Issued     | Expires    | Status | Restrictions |
|----------------------|------------|------------|--------|--------------|
| P-WCOM C, GVWR<28001 | 05/27/2008 | 05/28/2018 | VALID  |              |
| M1-MOTORCYCLE        |            |            |        |              |

### MISCELLANEOUS AND STATE SPECIFIC INFORMATION

APPROXIMATE YEAR LICENSE [REDACTED] WAS FIRST ISSUED: 1982  
RENEWAL: FIRST RENEWAL BY MAIL  
REST 01 - MUST WEAR CORRECTIVE LENSES WHEN DRIVING

### DRIVING RECORD

| Type | Vio/Sus Date | Conv/Rein Date | Description   | Vio/Conv Pts Code |
|------|--------------|----------------|---|-------------------|
| VIOG | 08/03/2012   | 12/27/2012     | SPEED LANE<br>RST/MCD CODE: 893<br>VIR.: 12CS651<br>COUNT: 40410 CIT/DOC: 1904435 | 223496-<br>1      |

-- End of Consolidated Report --

[REDACTED]

[https://link2.lexisnexis.com/bin/web\\_print.exe](https://link2.lexisnexis.com/bin/web_print.exe)

76M474C (REV 12/98)

COUNTY OF LOS ANGELES  
DEPARTMENT OF SHERIFF

01-1185834

+

Received from

Ck.

Cash

Los Angeles, Calif.,

3/28

20

14

*Wardlaw, Dominic*

\$ 10

Dollars

For

*7th and approx*

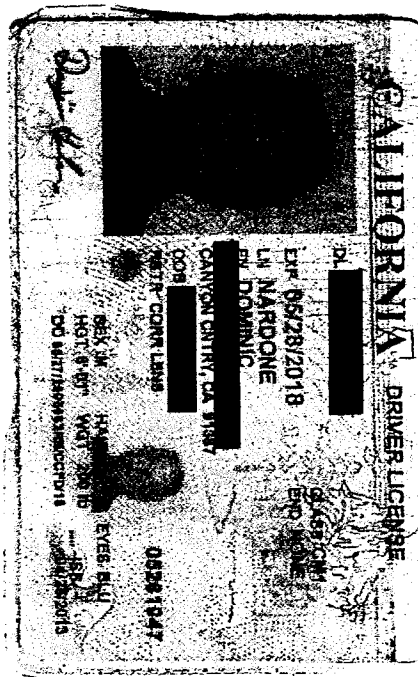
In Case No.

VS.

LEROY D. BACA, SHERIFF

BY

*WJae*



# **EXHIBIT 7**

#1204

**BUREAU OF FIREARMS**  
**STANDARD INITIAL AND RENEWAL APPLICATION**  
**FOR LICENSE TO CARRY A CONCEALED WEAPON**

|  |                                 |
|--|---------------------------------|
| Official Use Only                        |                                 |
| Type of License Requested                |                                 |
| <input type="checkbox"/> Standard        | <input type="checkbox"/> Judge  |
| <input type="checkbox"/> Reserve Officer | <input type="checkbox"/> 90 Day |

☒ Initial Application      ☐ Renewal Application
**Public Disclosure Admonition:**

I understand that I am obligated to be complete and truthful in providing information on this application. I understand that all of the information disclosed by me in this application may be subject to public disclosure.

*[Signature]*      7/10/15  
Applicant Signature      Date

\_\_\_\_\_  
Witness Signature      Badge Number      Date

**Section 1 - Applicant Personal Information**

Perkio      Jacob      Steven  
Last Name      First Name      Middle Name

If Applicable, Maiden Name or Other Names(s) Used

[Redacted]      [Redacted]      [Redacted]  
City of Residence      County of Residence      Country of Citizenship

[Redacted]      [Redacted]  
Date of Birth      Place of Birth (City, County, State)

[Redacted]      [Redacted]      [Redacted]      [Redacted]      [Redacted]  
Height      Weight      Eye Color      Hair Color      M/F

**Section 2 - Applicant Clearance Questions**

1. Do you now have, or have you ever had, a license to carry a concealed weapon (CCW)? If yes, please enter the issuing agency name, issue date and CCW license number. Use additional pages if necessary. [Redacted] YES [Redacted] NO

Issuing Agency      Issue Date      CCW No.

2. Have you ever applied for and been denied a CCW license? If yes, please enter the agency name, date, and the reason for denial. [Redacted] YES [Redacted] NO

Agency Name      Date

Reason for Denial

3. Have you ever held and subsequently renounced your United States citizenship? If yes, please explain. [Redacted] YES [Redacted] NO

\_\_\_\_\_

4. If you served with the Armed Forces, were you ever convicted of any charges or was your discharge other than honorable? If yes, please explain. [Redacted] YES [Redacted] NO

\_\_\_\_\_

Order No. 6  
Exhibit No. Perkio  
Witness: Perkio  
Date: 5-1-17  
Mara A. Hasakian, CSR No.

RECEIVED  
AUG 17 2015  
JUL 22 2015  
UNDERSHERIFF'S OFFICE  
UNDERSHERIFF'S OFFICE

**LACS00113**

#1205

## BUREAU OF FIREARMS

STANDARD INITIAL AND RENEWAL APPLICATION  
FOR LICENSE TO CARRY A CONCEALED WEAPON

5 Are you now, or have you been, a party to a lawsuit in the last five years? If yes, please explain.

☒ YES ☐ NO

6 Are you now, or have you been, subject to a restraining order(s) from any court? If yes, please explain.

☒ YES ☐ NO

7 Are you on probation or parole from any state for conviction of any offense including traffic? If yes, please explain.

☒ YES ☐ NO

8 List all traffic violations (moving violations only) and motor vehicle accidents you have had in the last five years. Use additional pages if necessary.

| Date | Violation/Accident | Agency | Citation No. |
|------|--------------------|--------|--------------|
|      |                    |        |              |
|      |                    |        |              |
|      |                    |        |              |
|      |                    |        |              |
|      |                    |        |              |

9 Have you ever been convicted of any criminal offense (civilian or military) in the U.S. or any other country? If yes, please explain including the date, agency, charges and disposition.

☒ YES ☐ NO

10 Have you withheld any fact that might affect the decision to approve this license? If yes, please explain.

☒ YES ☐ NO

LACS00114

ne

#1206

**BUREAU OF FIREARMS**  
**STANDARD INITIAL AND RENEWAL APPLICATION**  
**FOR LICENSE TO CARRY A CONCEALED WEAPON**

**Section 3 - Description of Weapons**

List below the weapons you desire to carry if granted a CCW license. You may carry concealed only the weapon(s) which you list and describe herein, and only for the purpose indicated. Any misuse will cause an automatic revocation and possible arrest. Use additional pages if necessary.

|               |             |            |                   |
|---------------|-------------|------------|-------------------|
| <u>Ruger</u>  | <u>LC9</u>  | <u>9mm</u> | <u>[REDACTED]</u> |
| Make          | Model       | Caliber    | Serial Number     |
| <u>Custom</u> | <u>1911</u> | <u>45</u>  | <u>[REDACTED]</u> |
| Make          | Model       | Caliber    | Serial Number     |
| _____         | _____       | _____      | _____             |
| Make          | Model       | Caliber    | Serial Number     |

**Section 4 - CCW License Conditions and Restrictions**

The licensee is responsible for all liability for, injury to, or death of any person, or damage to any property which may result through any act or omission of either the licensee or the agency that issued the license. In the event any claim, suit, or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

The licensee authorizes the licensing agency to investigate, as they deem necessary, the licensee's record and character to ascertain any and all information which may concern his/her qualifications and justification to be issued a license to carry a concealed weapon and release said agency of any and all liability arising out of such investigation.

While exercising the privileges granted to the licensee under the terms of this license, the licensee shall not, when carrying a concealed weapon:

- Consume any alcoholic beverage.
- Be in a place having a primary purpose of dispensing alcoholic beverages for on-site consumption.
- Be under the influence of any medication or drug, whether prescribed or not.
- Refuse to show the license or surrender the concealed weapon to any peace officer upon demand.
- Impede any peace officer in the performance of his/her duties.
- Present himself/herself as a peace officer to any person unless he/she is, in fact, a peace officer as defined by California law.
- Unjustifiably display a concealed weapon.
- Carry a concealed weapon not listed on the permit.
- Carry a concealed weapon at times or circumstances other than those specified in the permit.

Title 49, section 46505 of the United States Code states that a license to carry a concealed weapon does not authorize a person to carry a firearm, tear gas, or any dangerous weapon aboard commercial airlines. Further, a person must declare that he/she is carrying such firearm, tear gas, or any dangerous weapon BEFORE entering the boarding area of an air terminal where the security checks are made. Such violation can result in arrest by law enforcement.

Any violation of these restrictions or conditions may invalidate the CCW license and may void any further use of the license until reinstated by the licensing authority. Any arrest for a felony or serious misdemeanor, including driving under the influence of alcohol and/or drugs, is cause for invalidating the license.

**LACS00115**

#1207

## BUREAU OF FIREARMS

PAGE 3 of 4

**STANDARD INITIAL AND RENEWAL APPLICATION  
FOR LICENSE TO CARRY A CONCEALED WEAPON****Section 6 - Agreement to Restrictions and to Hold Harmless**

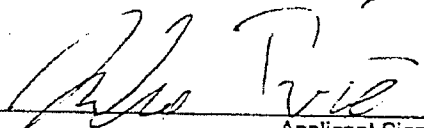
I accept and assume all responsibility and liability for, injury to, or death of any person, or damage to any property which may result through an act or omission of either the licensee or the agency that issued the license. In the event any claim, suit or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

I understand that the acceptance of any application by the licensing authority does not guarantee the issuance of a license and that fees and costs are not refundable if denied. I further understand that if my application is approved and I am issued a license to carry a concealed weapon, that the license is subject to restrictions placed upon it and that misuse of the license will cause an automatic revocation and possible arrest and that the license may also be suspended or revoked at the discretion of the licensing authority at any time. I am aware that any use of a firearm may bring criminal action or civil liability against me.

I have read, understand, and agree to the CCW license liability clauses, conditions, and restrictions stated in this application and Agreement to Restrictions and to Hold Harmless.

I have read and understand the applicable Penal Code sections regarding false statements on a CCW Application, manslaughter, killing in defense of self or property, limitation on self-defense and defense of property, and child access and firearm storage, stated in this application.

I have read and understand the Firearms Prohibiting Categories attachment to this application. I further acknowledge that these prohibiting categories can be amended or expanded by state or federal legislative or regulatory bodies and that any such amendment or expansion may affect my eligibility to hold a CCW license.

|  |                                   |               |
|--|-----------------------------------|---------------|
| <br>_____<br>Applicant Signature | <u>7/10/2015</u><br>_____<br>Date |               |
| _____<br>Witness Signature   | _____<br>Badge Number             | _____<br>Date |

**LACS00116**

#1208

## BUREAU OF FIREARMS

STANDARD INITIAL AND RENEWAL APPLICATION  
FOR LICENSE TO CARRY A CONCEALED WEAPON

## Section 7 - Investigator's Interview Notes

Perkio Jacob Steven  
Applicant Last Name First Name Middle Name

[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
Date of Birth Age Social Security No. CA Driver License/ID No.

## CA Driver License Restrictions

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
Residence Address City State Zip Code Telephone Number (Day)

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
Mailing Address (if different) City State Zip Code Telephone Number (Evening)

Perkio Lisa Marie  
Spouse/Domestic Partner Last Name First Name Middle Name

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
Physical Address (if different than applicant) City State Zip Code Telephone Number

Mechanical Drafter Utility Trailer Manufacturing  
Applicant Occupation Business/Employer Name

[REDACTED] [REDACTED] [REDACTED] [REDACTED] [REDACTED]  
Business/Employer Address City State Zip Code Telephone Number

## 1. List all previous home addresses for the past five years. Use additional pages if necessary.

[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
Address City State Zip Code

[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
Address City State Zip Code

[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
Address City State Zip Code

[REDACTED] [REDACTED] [REDACTED] [REDACTED]  
Address City State Zip Code

2. Have you ever been in a mental institution, treated for mental illness, or been found not-guilty by reason of insanity? If yes, please explain. ☒ YES ☒ NO

[REDACTED]

3. Are you now, or have you ever been, addicted to a controlled substance or alcohol, or have you ever utilized an illegal controlled substance, or have you ever reported to a detoxification or drug treatment program. If yes, please explain. ☒ YES ☒ NO

[REDACTED]

LACS00117

STATE OF CALIFORNIA  
BOF 4012 (Rev. 11/2012)

CALIFORNIA DEPARTMENT OF JUSTICE  
BUREAU OF FIREARMS

DEPARTMENT OF JUSTICE  
PAGE 10 of 13

STANDARD INITIAL AND RENEWAL APPLICATION  
FOR LICENSE TO CARRY A CONCEALED WEAPON

Section 7 - Investigator's Interview Notes - Continued

4. Have you ever been involved in an incident involving firearms? If yes, please explain.

☒ YES ☒ NO

5. Have you ever been involved in a domestic violence incident? If yes, please explain.

☒ YES ☒ NO

6. List any arrest or formal charges, with or without disposition, for any criminal offenses within the U.S. or any other country (civilian or military)

☒ YES ☒ NO

If the CCW license is desired for self-protection, the protection of others, or for the protection of large sums of money or valuable property, you are required to explain and provide good cause for issuance of the license. For example, has your life or property been threatened or jeopardized? Explain incidents and include dates, times, locations, and names of police agencies to which these incidents were reported.

Details of Reason for Applicant Desiring a CCW license. Use additional pages if necessary.

Frequent overnight camping and hiking trips in remote areas of California's deserts and mountains. This results in extremely long law enforcement response times in the event of a deadly encounter with an individual or a predatory animal.

LACS00118

99

#1210

BUREAU OF FIREARMS

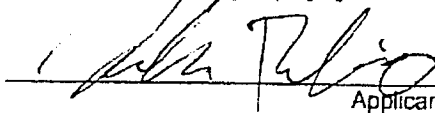
**STANDARD INITIAL AND RENEWAL APPLICATION  
FOR LICENSE TO CARRY A CONCEALED WEAPON**

**Section 8 - Release of Information and Declaration**

I hereby give permission to the agency to which this application is made to conduct a background investigation of me and to contact any person or agency who may add to or aid in this investigation. I further authorize persons, firms, agencies and institutions listed on this application to release or confirm information about me and statements I have made as contained in this application.

Notwithstanding any other provision of law and pursuant to the Public Records Act (Government Code section 6250 et seq.), I understand that information contained in this application may be a matter of public record and shall be made available upon request or court order.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct.



Applicant Signature

7/10/2015  
Date

Witness Signature

Badge Number

Date

**LACS00119**

75M4740 (REV 01/15)

COUNTY OF LOS ANGELES  
DEPARTMENT OF SHERIFF

01-1209515

+1

Received from Ck. 1426 Cash

Los Angeles, Calif., 9/4 2015

Dorothy Jacob S 10  
706 Dollars

For 500.00 In Case No. \_\_\_\_\_

+1 \_\_\_\_\_ vs. \_\_\_\_\_

JIM McDONNELL, SHERIFF

BY [Signature]

LACS00120

Exhibit 7

76M474C (REV 01/15)

COUNTY OF LOS ANGELES  
DEPARTMENT OF SHERIFF

01-1209515

+1

Received from Ck. 1426 Cash

Los Angeles, Calif., 9/4 2015

Portney, Jacob s 10  
7811 Dollars

For C. C. W. 437 In Case No. \_\_\_\_\_

+1 \_\_\_\_\_ vs. \_\_\_\_\_

JIM McDONNELL, SHERIFF

BY [Signature]

LACS00121

Exhibit 7



# OFFICE OF THE SHERIFF

COUNTY OF LOS ANGELES

HALL OF JUSTICE

JIM McDONNELL, SHERIFF



August 4, 2015

Mr. Jacob S. Perkio

Dear Mr. Perkio:

We have received your application for a concealed weapon license. Unfortunately, we are unable to process your application due to the following reason:

The application you submitted is incomplete. Please complete the enclosed application in its entirety and return to Hall of Justice, Undersheriff's Office, 211 West Temple Street, 8<sup>th</sup> Floor, Los Angeles, California 90012; Attention: CCW Coordinator.

If you have any questions, please contact the C.C.W. Coordinator of my staff at (213) 229-3075.

Sincerely,

JIM McDONNELL, SHERIFF

TODD S. ROGERS  
ASSISTANT SHERIFF

211 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

*A Tradition of Service*  
— Since 1850 —

LACS00122

#1214

**BUREAU OF FIREARMS**  
**STANDARD INITIAL AND RENEWAL APPLICATION**  
**FOR LICENSE TO CARRY A CONCEALED WEAPON**

| Official Use Only                        |                                 |
|--|---------------------------------|
| Type of License Requested                |                                 |
| <input type="checkbox"/> Standard        | <input type="checkbox"/> Judge  |
| <input type="checkbox"/> Reserve Officer | <input type="checkbox"/> 90 Day |

☒ Initial Application      ☐ Renewal Application
**Public Disclosure Admonition:**

I understand that I am obligated to be complete and truthful in providing information on this application. I understand that all of the information disclosed by me in this application may be subject to public disclosure.

*[Signature]*      7/10/15  
 Applicant Signature      Date

\_\_\_\_\_  
 Witness Signature      Badge Number      Date

**Section 1 - Applicant Personal Information**

Perkio      Jacob      Steven  
 Last Name      First Name      Middle Name

If Applicable, Maiden Name or Other Names(s) Used

[Redacted]      [Redacted]      [Redacted]  
 City of Residence      County of Residence      Country of Citizenship

[Redacted]      [Redacted]  
 Date of Birth      Place of Birth (City, County, State)

[Redacted]      [Redacted]      [Redacted]      [Redacted]      M/F  
 Height      Weight      Eye Color      Hair Color

**Section 2 - Applicant Clearance Questions**

1. Do you now have, or have you ever had, a license to carry a concealed weapon (CCW)? If yes, please enter the issuing agency name, issue date and CCW license number. Use additional pages if necessary. [Redacted] YES [Redacted] NO

Issuing Agency      Issue Date      CCW No.

2. Have you ever applied for and been denied a CCW license? If yes, please enter the agency name, date, and the reason for denial. [Redacted] YES [Redacted] NO

Agency Name      Date

Reason for Denial

3. Have you ever held and subsequently renounced your United States citizenship? If yes, please explain. [Redacted] YES [Redacted] NO

4. If you served with the Armed Forces, were you ever convicted of any charges or was your discharge other than honorable? If yes, please explain. [Redacted] YES [Redacted] NO

JUL 22 2015

UNDERSHERIFF'S  
OFFICE**LACS00123**

#1215

## BUREAU OF FIREARMS

STANDARD INITIAL AND RENEWAL APPLICATION  
FOR LICENSE TO CARRY A CONCEALED WEAPON

5. Are you now, or have you been, a party to a lawsuit in the last five years? If yes, please explain.

☒ YES ☐ NO

6. Are you now, or have you been, subject to a restraining order(s) from any court? If yes, please explain.

☒ YES ☐ NO

7. Are you on probation or parole from any state for conviction of any offense including traffic? If yes, please explain.

☒ YES ☐ NO

8. List all traffic violations (moving violations only) and motor vehicle accidents you have had in the last five years. Use additional pages if necessary.

| Date | Violation/Accident | Agency | Citation No. |
|------|--------------------|--------|--------------|
|      |                    |        |              |
|      |                    |        |              |
|      |                    |        |              |
|      |                    |        |              |
|      |                    |        |              |

9. Have you ever been convicted of any criminal offense (civilian or military) in the U.S. or any other country? If yes, please explain including the date, agency, charges and disposition.

☒ YES ☐ NO

10. Have you withheld any fact that might affect the decision to approve this license? If yes, please explain.

☒ YES ☐ NO

LACS00124

#1216

## BUREAU OF FIREARMS

# STANDARD INITIAL AND RENEWAL APPLICATION FOR LICENSE TO CARRY A CONCEALED WEAPON

## Section 3 - Description of Weapons

List below the weapons you desire to carry if granted a CCW license. You may carry concealed only the weapon(s) which you list and describe herein, and only for the purpose indicated. Any misuse will cause an automatic revocation and possible arrest. Use additional pages if necessary.

|                    |                   |                    |                                 |
|--------------------|-------------------|--------------------|---------------------------------|
| Make <u>Ruger</u>  | Model <u>LC9</u>  | Caliber <u>9mm</u> | Serial Number <u>[REDACTED]</u> |
| Make <u>Custom</u> | Model <u>1911</u> | Caliber <u>45</u>  | Serial Number <u>N/A</u>        |
| Make _____         | Model _____       | Caliber _____      | Serial Number _____             |

## Section 4 - CCW License Conditions and Restrictions

The licensee is responsible for all liability for, injury to, or death of any person, or damage to any property which may result through any act or omission of either the licensee or the agency that issued the license. In the event any claim, suit, or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

The licensee authorizes the licensing agency to investigate, as they deem necessary, the licensee's record and character to ascertain any and all information which may concern his/her qualifications and justification to be issued a license to carry a concealed weapon and release said agency of any and all liability arising out of such investigation.

While exercising the privileges granted to the licensee under the terms of this license, the licensee shall not, when carrying a concealed weapon:

- Consume any alcoholic beverage.
- Be in a place having a primary purpose of dispensing alcoholic beverages for on-site consumption.
- Be under the influence of any medication or drug, whether prescribed or not.
- Refuse to show the license or surrender the concealed weapon to any peace officer upon demand.
- Impede any peace officer in the performance of his/her duties.
- Present himself/herself as a peace officer to any person unless he/she is, in fact, a peace officer as defined by California law.
- Unjustifiably display a concealed weapon.
- Carry a concealed weapon not listed on the permit.
- Carry a concealed weapon at times or circumstances other than those specified in the permit.

Title 49, section 46505 of the United States Code states that a license to carry a concealed weapon does not authorize a person to carry a firearm, tear gas, or any dangerous weapon aboard commercial airlines. Further, a person must declare that he/she is carrying such firearm, tear gas, or any dangerous weapon BEFORE entering the boarding area of an air terminal where the security checks are made. Such violation can result in arrest by law enforcement.

Any violation of these restrictions or conditions may invalidate the CCW license and may void any further use of the license until reinstated by the licensing authority. Any arrest for a felony or serious misdemeanor, including driving under the influence of alcohol and/or drugs, is cause for invalidating the license.

LACS00125

#1217

## BUREAU OF FIREARMS

**STANDARD INITIAL AND RENEWAL APPLICATION  
FOR LICENSE TO CARRY A CONCEALED WEAPON****Section 6 - Agreement to Restrictions and to Hold Harmless**

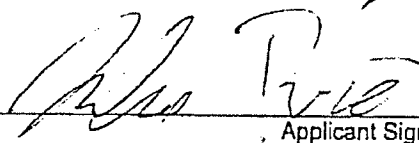
I accept and assume all responsibility and liability for, injury to, or death of any person, or damage to any property which may result through an act or omission of either the licensee or the agency that issued the license. In the event any claim, suit or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

I understand that the acceptance of any application by the licensing authority does not guarantee the issuance of a license and that fees and costs are not refundable if denied. I further understand that if my application is approved and I am issued a license to carry a concealed weapon, that the license is subject to restrictions placed upon it and that misuse of the license will cause an automatic revocation and possible arrest and that the license may also be suspended or revoked at the discretion of the licensing authority at any time. I am aware that any use of a firearm may bring criminal action or civil liability against me.

I have read, understand, and agree to the CCW license liability clauses, conditions, and restrictions stated in this application and Agreement to Restrictions and to Hold Harmless.

I have read and understand the applicable Penal Code sections regarding false statements on a CCW Application, manslaughter, killing in defense of self or property, limitation on self-defense and defense of property, and child access and firearm storage, stated in this application.

I have read and understand the Firearms Prohibiting Categories attachment to this application. I further acknowledge that these prohibiting categories can be amended or expanded by state or federal legislative or regulatory bodies and that any such amendment or expansion may affect my eligibility to hold a CCW license.

|  |                                   |               |
|--|-----------------------------------|---------------|
| <br>_____<br>Applicant Signature | <u>7/10/2015</u><br>_____<br>Date |               |
| _____<br>Witness Signature   | _____<br>Badge Number             | _____<br>Date |

**LACS00126**

**CERTIFICATE OF SERVICE**  
**IN THE UNITED STATES DISTRICT COURT**  
**CENTRAL DISTRICT OF CALIFORNIA**  
**WESTERN DIVISION**

Case Name: *Flanagan, et al. v. California Attorney General Xavier Becerra, et al.*  
Case No.: 2:16-cv-06164-JAK-AS

IT IS HEREBY CERTIFIED THAT:

I, the undersigned, am a citizen of the United States and am at least eighteen years of age. My business address is 180 East Ocean Boulevard, Suite 200, Long Beach, California 90802.

I am not a party to the above-entitled action. I have caused service of:

**DECLARATION OF SEAN A. BRADY IN SUPPORT OF PLAINTIFFS'  
MOTION FOR SUMMARY JUDGMENT**

on the following party by electronically filing the foregoing with the Clerk of the District Court using its ECF System, which electronically notifies them.

|  |                                |
|--|--------------------------------|
| Xavier Becerra, Attorney General of California | <i>Attorneys for Attorney</i>  |
| P. Patty Li, Deputy Attorney General           | <i>General of the State of</i> |
| E-mail: Patty.Li@doj.ca.gov                    | <i>California</i>              |
| Jonathan M. Eisenberg, Deputy Attorney General |                                |
| E-mail: Jonathan.Eisenberg@doj.ca.gov          |                                |
| 300 South Spring Street, Suite 1702            |                                |
| Los Angeles, CA 90013                          |                                |

I declare under penalty of perjury that the foregoing is true and correct.

Executed September 11, 2017

/s/ Laura Palmerin

Laura Palmerin