Case: 19-56004, 01/27/2020, ID: 11575862, DktEntry: 24-22, Page 1 of 55

Case No. 19-56004

In the United States Court of Appeals for the Ninth Circuit

STEVEN RUPP, et al., *Plaintiffs-Appellants*,

v.

XAVIER BECERRA, in his official capacity as Attorney General of the State of California, *Defendant-Appellee*.

> On Appeal from the United States District Court for the Central District of California Case No. 8:17-cv-00746-JLS-JDE

APPELLANTS' EXCERPTS OF RECORD VOLUME XXII OF XXII

C.D. Michel Sean A. Brady Anna M. Barvir MICHEL & ASSOCIATES, P.C. 180 East Ocean Boulevard, Suite 200 Long Beach, CA 90802 (562) 216-4444 cmichel@michellawyers.com

Attorneys for Plaintiffs-Appellants

January 27, 2020

Under Federal Rules of Appellate Procedure for the Ninth Circuit, rule 30-1, Plaintiffs-Appellants Steven Rupp, Steven Dember, Cheryl Johnson, Michael Jones, Christopher Seifert, Alfonso Valencia, Troy Willis, Dennis Martin, and California Rifle & Pistol Association, Incorporated, by and through their attorney of record, confirm to the contents and form of Appellants' Excerpts of Record.

Date: January 27, 2020

MICHEL & ASSOCIATES, P.C.

<u>s/ Sean A. Brady</u> Sean A. Brady *Attorneys for Plaintiffs/ Appellants Steven Rupp, et al.*

INDEX TO APPELLANTS' EXCERPTS OF RECORD

VOLUME I

Dkt	Date	Document Description	Page
111	07.31.19	Judgment	1
108	07.22.19	Order Granting Attorney General's Motion for Summary Judgment and Denying Plaintiffs' Motion for Summary Judgment	3

VOLUME II

114	08.27.19	Plaintiffs' Notice of Appeal and Representation Statement	26
***	05.31.19	Reporter's Revised Transcript of Proceedings Re: Plaintiffs' and Defendants' Motions for Summary Judgment	30
106	05.28.19	Plaintiffs' Notice of Motion and Motion to Exclude the Testimony of Defendants' Expert Witness Michael Mersereau	56
105	05.28.19	Plaintiffs' Notice of Motion and Motion to Exclude the Testimony of Defendants' Expert Witness John J. Donohue	59
104	05.28.19	Plaintiffs' Notice of Motion and Motion to Exclude the Testimony of Defendants' Expert Witness Christopher B. Colwell, M.D.	62
103	05.28.19	Plaintiffs' Notice of Motion and Motion to Exclude the Testimony of Defendants' Expert Witness Lucy P. Allen	65
101	05.17.19	Defendants' Reply Statement of Genuine Disputes of Material Fact	68
96-1	05.03.19	Exhibit 49 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	71
96-2	05.03.19	Exhibit 50 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	108

96-3	05.03.19	Exhibits 51-52 of Declaration of Sean A. Brady in	145
		Support of Plaintiffs' Opposition to Defendant's	
		Motion for Summary Judgment	

VOLUME III

96-4	05.03.19	Exhibit 53, Part 1 of 2 of Declaration of Sean A.	212
		Brady in Support of Plaintiffs' Opposition to	
		Defendant's Motion for Summary Judgment	

VOLUME IV

96-5	05.03.19	Exhibit 53, Part 2 or 2 of Declaration of Sean A.	362
		Brady in Support of Plaintiffs' Opposition to	
		Defendant's Motion for Summary Judgment	

VOLUME V

96-6	05.03.19	Exhibit 54 of Declaration of Sean A. Brady in	511
		Support of Plaintiffs' Opposition to Defendant's	
		Motion for Summary Judgment	

VOLUME VI

96-7	05.03.19	Exhibit 55 of Declaration of Sean A. Brady in	733
		Support of Plaintiffs' Opposition to Defendant's	
		Motion for Summary Judgment	

VOLUME VII

96-8	05.03.19	Exhibit 56 of Declaration of Sean A. Brady in	833
		Support of Plaintiffs' Opposition to Defendant's	
		Motion for Summary Judgment	

VOLUME VIII

96-9	05.03.19	Exhibit 57 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	1111
96-10	05.03.19	Exhibits 58-62 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	1288

96-11	05.03.19	Exhibit 63 of Declaration of Sean A. Brady in	1312
		Support of Plaintiffs' Opposition to Defendant's	
		Motion for Summary Judgment	

VOLUME IX

96-12	05.03.19	Exhibits 64-69 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	1362
95	05.02.19	Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendants' Motion for Summary Judgment	1480
94	05.02.19	Plaintiffs' Request for Judicial Notice in Support of Plaintiffs' Opposition to Defendants' Motion for Summary Judgment	1486
93	05.02.19	Plaintiffs' Objections to Evidence Filed in Support of Defendants' Motion for Summary Judgment	1495
92-1	05.02.19	Plaintiffs' Statement of Genuine Disputes of Material Fact and Additional Uncontroverted Facts	1534
90	05.02.19	Supplemental Declaration of Peter H. Chang in Support of Defendants' Opposition to Plaintiffs' Motion for Summary Judgment	1552
90-1	05.02.19	Exhibit 46 of Supplemental Declaration of Peter H. Chang in Support of Defendants' Opposition to Plaintiffs' Motion for Summary Judgment	1555
89	05.02.19	Defendants' Statement of Genuine Disputes of Material Fact	1569
87	04.26.19	Plaintiffs' Statement of Uncontroverted Facts and Conclusions of Law in Support Motion for Summary Judgment	1593

VOLUME X

79	03.25.19	Request for Judicial Notice in Support of Plaintiffs' Motion for Summary Judgment	1607
78	03.25.19	Declaration of Sean A. Brady in Support of Plaintiffs' Motion for Summary Judgment; Exhibits 1-8	1727

78-1	03.25.19	Exhibits 9-11 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	1891
78-2	03.25.19	Exhibits 12-19 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	1947
78-3	03.25.19	Exhibit 20-21 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	1998
78-4	03.25.19	Exhibit 22, Part 1 of 4 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	2061
78-5	03.25.19	Exhibit 22, Part 2 of 4 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	2106

VOLUME XI

VOLUME XII

78-6	03.25.19	Exhibit 22, Part 3 of 4 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	2150
78-7	03.25.19	Exhibit 22, Part 4 of 4 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	2197
78-8	03.25.19	Exhibit 23 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	2244
78-9	03.25.19	Exhibit 24, Part 1 of 3 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	2332

VOLUME XIII

78-10	03.25.19	Exhibit 24, Part 2 of 3 of Declaration of Sean A.	2433
		Brady in Support of Plaintiffs' Opposition to	
		Defendant's Motion for Summary Judgment	

78-11	03.25.19	Exhibits 24, Part 3 of 3 - Exhibit 26 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	2525
78-12	03.25.19	Exhibit 27 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	2659

VOLUME XIV

78-13	03.25.19	Exhibits 28-44 of Declaration of Sean A. Brady in	2689
		Support of Plaintiffs' Opposition to Defendant's	
		Motion for Summary Judgment	

VOLUME XV

78-14	03.25.19	Exhibits 45-48 of Declaration of Sean A. Brady in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment	2884
77-2	03.25.19	Plaintiffs' Statement of Uncontroverted Facts & Conclusions of Law in Support of Motion for Summary Judgment	2987
77-3	03.25.19	Declaration of Steven Rupp in Support of Plaintiffs' Motion for Summary Judgment	3001
77-4	03.25.19	Declaration of Steven Dember in Support of Plaintiffs' Motion for Summary Judgment	3005
77-5	03.25.19	Declaration of Cheryl Johnson in Support of Plaintiffs' Motion for Summary Judgment	3008
77-6	03.25.19	Declaration of Christopher Seifert in Support of Plaintiffs' Motion for Summary Judgment	3011
77-7	03.25.19	Declaration of Alfonso Valencia in Support of Plaintiffs' Motion for Summary Judgment	3015
77-8	03.25.19	Declaration of Troy Willis in Support of Plaintiffs' Motion for Summary Judgment	3018
77-9	03.25.19	Declaration of Michael Jones in Support of Plaintiffs' Motion for Summary Judgment	3022
77-10	03.25.19	Declaration of Dennis Martin in Support of Plaintiffs' Motion for Summary Judgment	3026

77-11	03.25.19	Declaration of Richard Travis in Support of Plaintiffs' Motion for Summary Judgment	3030
76	03.25.19	Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3034
76-1	03.25.19	Exhibit 1 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3039

VOLUME XVI

76-2	03.25.19	Exhibit 2 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3157
76-3	03.25.19	Exhibit 3 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3173
76-4	03.25.19	Exhibit 4 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3185
76-5	03.25.19	Exhibit 5 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3235
76-6	03.25.19	Exhibit 6 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3275
76-7	03.25.19	Exhibit 7 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3289
76-8	03.25.19	Exhibit 8 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3300
76-9	03.25.19	Exhibit 9 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3309
76-10	03.25.19	Exhibit 10 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3337
76-11	03.25.19	Exhibit 11 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3390

VOLUME XVII

76-12	03.25.19	Exhibit 12 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3443
76-13	03.25.19	Exhibit 13 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3486

76-14	03.25.19	Exhibit 14 of Declaration of Peter Chang in Support	3523
		of Defendants' Motion for Summary Judgment	

VOLUME XVIII

76-15	03.25.19	Exhibit 15 of Declaration of Peter Chang in Support	3636
		of Defendants' Motion for Summary Judgment	

VOLUME XIX

76-16	03.25.19	Exhibit 16 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3784
76-17	03.25.19	Exhibit 17 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3932
76-18	03.25.19	Exhibit 18 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3944
76-19	03.25.19	Exhibit 19 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3962
76-20	03.25.19	Exhibit 20 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	3984

VOLUME XX

76-21	03.25.19	Exhibit 21 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4048
76-22	03.25.19	Exhibit 22 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4102
76-23	03.25.19	Exhibit 23 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4122
76-24	03.25.19	Exhibit 24 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4132
76-25	03.25.19	Exhibit 25 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4134
76-26	03.25.19	Exhibit 26 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4137
76-27	03.25.19	Exhibit 27 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4142

76-28	03.25.19	Exhibit 28 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4189
76-29	03.25.19	Exhibit 29 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4194
76-30	03.25.19	Exhibit 30 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4206

VOLUME XXI

76-31	03.25.19	Exhibit 31 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4311
76-32	03.25.19	Exhibit 32 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4341
76-33	03.25.19	Exhibit 33 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4395
76-34	03.25.19	Exhibit 34 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4414
76-35	03.25.19	Exhibit 35 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4452
76-36	03.25.19	Exhibit 36 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4466
76-37	03.25.19	Exhibit 37 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4474
76-38	03.25.19	Exhibit 38 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4479
76-39	03.25.19	Exhibit 39 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4488
76-40	03.25.19	Exhibit 40 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4493
76-41	03.25.19	Exhibit 41 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4502
76-42	03.25.19	Exhibit 42 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4506
76-43	03.25.19	Exhibit 43 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4516

76-44	03.25.19	Exhibit 44 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4519
76-45	03.25.19	Exhibit 45 of Declaration of Peter Chang in Support of Defendants' Motion for Summary Judgment	4526
74	03.25.19	Defendants' Statement of Uncontroverted Facts in Support of Defendants' Motion for Summary Judgment	4528
60	07.06.18	Third Amended Complaint	4536
58	07.05.18	Answer to Third Amended Complaint	4572

VOLUME XXII

1	04.24.17	Complaint for Declaratory and Injunctive Relief	4588
***	01.27.20	District Court Docket	4620

CERTIFICATE OF SERVICE

I hereby certify that on January 27, 2020, an electronic PDF of APPELLANTS' EXCERPTS OF RECORD, VOLUME XXII OF XXII was uploaded to the Court's CM/ECF system, which will automatically generate and send by electronic mail a Notice of Docket Activity to all registered attorneys participating in the case. Such notice constitutes service on those registered attorneys.

Date: January 27, 2020

MICHEL & ASSOCIATES, P.C.

<u>s/ Sean A. Brady</u> Sean A. Brady *Attorneys for Plaintiffs-Appellants Steven Rupp, et al.*

	Case 8:172-50007401/2720000011 14728 2242	pht=npxg24127,32agpageqb5#:1
1 2	C. D. Michel – SBN 144258 cmichel@michellawyers.com	
_	Sean A. Brady – SBN 262007 Matthew D. Cubeiro – SBN 291519	
4	MICHEL & ASSOCIATES, P.C. 180 East Ocean Boulevard, Suite 200	
5	Long Beach, CA 90802 Telephone: 562-216-4444	
6	Facsimile: 562-216-4445	
7	Attorneys for Plaintiffs	
8		
9	IN THE UNITED STATE	~
10	FOR THE CENTRAL DIST	RICT OF CALIFORNIA
11	SOUTHERN I	DIVISION
12	STEVEN RUPP; STEVEN DEMBER;	CASE NO.
13	CHERYL JOHNSON; MICHAEL JONES; CHRISTOPHER SEIFERT;	COMPLAINT FOR
14	ALFONSO VALENCIA; TROY WILLIS; and CALIFORNIA RIFLE & PISTOL	DECLARATORY AND INJUNCTIVE RELIEF
15	ASSOCIATION, INCORPORATED,	
16	Plaintiffs,	
17	VS.	
18	XAVIER BECERRA, in his official	
19	capacity as Attorney General of the State of California; and DOES 1-10,	
20	Defendants.	
21		
22		
23		
24 25		
25 26		
26 27		
27 28		
20	1	
	COMPLAINT FOR DECLARATOR	Y AND INJUNCTIVE RELIEF

Plaintiffs, Rupp, Dember, Johnson, Jones, Seifert, Valencia, Willis, and the
 California Rifle & Pistol Association, Incorporated, through their counsel, bring this
 action against Defendant Attorney General Xavier Becerra, in his official capacity,
 and make the following allegations:

5

INTRODUCTION

1. Plaintiffs are law-abiding California residents who seek to protect 6 themselves and their families with rifles owned and in common use by millions of 7 Americans for self-defense. The Second Amendment squarely protects Plaintiffs' 8 right to keep and bear arms "typically possessed by law-abiding citizens for lawful 9 purposes." District of Columbia v. Heller, 554 U.S. 570, 624-25 (2008). And 10 California plainly infringes that right by completely barring Plaintiffs from acquiring, 11 transferring, or possessing commonly owned rifles that it pejoratively labels "assault 12 weapons"—a non-technical, political term of ever-changing definition and scope 13 with no connection to the public safety interests that the law purports to serve.¹ 14

2. California's sweeping Assault Weapon Control Act ("the AWCA")² 15 prohibits the most popular rifle models in the country, which are lawfully owned and 16 safely operated by millions of Americans in all but a few states. To achieve such a 17 broad ban, California classifies as "assault weapons" dozens of specific, popular 18 rifles by their make and model along with any other rifle having certain common 19 features that are the hallmarks of the most popular rifle models. None of these 20features that qualify a rifle for the State's prohibition have anything to do with rate of 21 fire, ammunition capacity, power, or anything else linked to the rifle's potential to be 22

23

¹ "Prior to 1989, the term "assault weapon" did not exist in the lexicon of
 firearms. It is a political term, developed by anti-gun publicists to expand the
 category of "assault rifles" so as to allow an attack on as many additional firearms as
 possible on the basis of undefined "evil" appearance. "*Stenberg v. Carhart*, 530

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

²⁶ U.S. 914, 1001 n.16 (2000) (Thomas, J., dissenting) (quoting Bruce H. Kobayashi & Joseph E. Olson, *In Re 101 California Street: A Legal and Economic Analysis of Strict Liability for the Manufacture and Sale of "Assault Weapons"*, 8 Stan. L. &

Pol'y Rev. 41, 43 (1997)).

² Part 6, Title 4, Division 10, Chapter 2 of the California Penal Code, commencing with section 30500.

²

Case 8: 12-56009401/20/2020001 14725802424/15 npx; 243237, 3299 alge 955 #: 3

exploited for crime. To the contrary, their purpose is to promote ergonomic comfort, 1 accuracy, and safe handling—that is, to make the rifles safer and more effective for 2 the core lawful purpose of self-defense. In sum, California's prohibition of rifles "in 3 common use ... for lawful purposes like self-defense" is based on distinctions that 4 have nothing to do with public safety or any other valid government objective. Id. at 5 624. That is a policy choice the Second Amendment takes "off the table." Id. at 636. 6

3. 7 The Second Amendment is not the only constitutional provision implicated by the State's ban. By retroactively criminalizing firearms that were 8 lawful when purchased based on arbitrarily selected features-many of which 9 actually make firearms that are commonly owned and used *safer* and more effective 10 for self-defense—the AWCA violates the Due Process Clause. See, e.g., Lingle v. 11 Chevron U.S.A. Inc., 544 U.S. 528, 541 (2005); id. at 548-49 (Kennedy, J., 12 concurring). And by severely constraining the right of firearm owners to transfer 13 lawfully acquired firearms, and eliminating entirely the right of firearms owners "to 14 pass on" their lawfully acquired property to their family members or heirs- "one of 15 the most essential sticks in the bundle of" property rights, which has "been part of 16 the Anglo-American legal system since feudal times"—without compensation, the 17 AWCA violates the Takings Clause. *Hodel v. Irving*, 481 U.S. 704, 716 (1987);

Horne v. Dep't of Agric., 135 S. Ct. 2419, 2425, 2427 (2015). 19

18

4. Desiring to acquire, possess, use, and/or transfer these constitutionally 20protected firearms for lawful purposes including self-defense, but justifiably fearing 21 prosecution if they do, Plaintiffs respectfully request this Court: (1) declare that 22 California Penal Code sections 30510(a), 30515(a)(1)(A-C), 30515(a)(1)(E-F), 23 24 30515(a)(3), 30520, 30600, 30605, 30925, and 30945, along with California Code of

Regulations, title 11, section 5499 ("11 C.C.R. 5499"), infringe Plaintiffs' 25

constitutional rights; and (2) permanently enjoin Defendants from enforcing each of 26

those sections to the extent they prevent law-abiding Californians, like Plaintiffs, 27

from acquiring, possessing, using or transferring constitutionally protected arms. 28

3

COMPLAINT FOR DECLARATORY AND INJUNCTI 'E RELIEF

1

FACTUAL BACKGROUND

5. This case involves California's ban on certain commonly owned
semiautomatic, centerfire rifles with detachable magazines. "Semiautomatic" means
the rifle discharges a single projectile with each pull of the trigger, no matter how
long the trigger is depressed.³ "Centerfire" means the rifle uses "centerfire" (as
opposed to "rimfire") ammunition.⁴ And having a "detachable magazine" means that
the rifle is fed ammunition via a magazine that is not fixed to the rifle.

8 6. There is nothing new or unusually dangerous about semiautomatic,
9 centerfire rifles with detachable magazines. Such rifles have been in safe and
10 effective use by civilians in this country—including in California—for over a
11 century. As a general matter, they remain lawful in all states today.

7. Many semiautomatic, centerfire rifles with detachable magazines come
standard with—or can be modified with widely available aftermarket products to
include—particular features designed to promote comfort, safe handling, and
accuracy. As relevant to this case, those features include a "pistol grip" (including a
"forward pistol grip"), a "thumbhole stock," a "flash suppressor," and an adjustable
("telescoping") stock. *See* Cal. Penal Code § 30515.

18 8. A "pistol grip" allows for a "grasp in which the web of the trigger hand
19 (between the thumb and index finger) can be placed below the top of the exposed
20

- ³ By contrast, fully automatic weapons—otherwise known as a "machine guns"—are capable of discharging rounds as long as the trigger is depressed. *See Staples v. United States*, 511 U.S. 600, 602 n.1 (1994). Fully automatic "machine guns" are generally banned in California by Penal Code section 32625, a section Plaintiffs do not challenge here.
- ⁴ Ammunition consists of loaded cartridges that have four parts: a primer, case, propellant (gun powder) and a projectile (bullet or shot). *See* Cal. Penal Code § 16150. When a firing pin strikes the priming compound of a cartridge placed in a gun's chamber, the resulting spark ignites the powder charge and the resulting gas drives the bullet out of the case and then out of the barrel. In a "centerfire" cartridge, the priming compound is contained in a cup mechanically positioned in a 'pocket' in the center of the back end of the cartridge case. In a "rimfire cartridge," the priming compound has been placed on the outside rim of the cartridge case by centrifugal force. The clear majority of cartridge types are centerfire; rimfire ammunition generally consists of smaller cartridges, *e.g.*, .22LR.

C& 88:172-50-0094401/BT/2017ContD: 141726802424741Enpxg245237,3229Page955#:5

portion of the trigger while firing." Cal. Code Regs. tit. 11, § 5469(d). In other 1 2 words, a pistol grip allows for a more comfortable and stable grip, which in turn promotes accuracy when shooting. "By holding the pistol grip, the shooter keeps the 3 barrel from rising after the first shot, and thereby stays on target for a follow-up shot. 4 The defensive application is obvious, as is the public safety advantage in preventing 5 stray shots." Kolbe v. Hogan, 849 F.3d 114, 159 (4th Cir. 2017) (en banc) (Traxler, 6 J., dissenting) (citing David B. Kopel, Rational Basis Analysis of "Assault Weapon" 7 Prohibition, 20 J. Contemp. L. 381, 396 (1994)). A pistol grip also lessens recoil and, 8 by allowing a user to grip the rifle from below rather than from above, minimizes the 9 chance that a rifle will slip out of the user's hand while firing, further increasing 10 safety, improving accuracy, and preventing stray shots.⁵ 11

9. A "thumbhole stock" allows the thumb of the user's "trigger hand to
 penetrate into or through the stock while firing." Cal. Code Regs. tit. 11, § 5469(e).
 Like a pistol grip, a thumbhole stock makes it easier for a user to have a more
 comfortable and stable grip, which provides for greater accuracy and decreases the
 risk of dropping the weapon or firing stray shots.

17 10. A "flash suppressor" is a device designed to "reduce or redirect muzzle
flash"— the sudden flash of light caused by the explosion of gunpowder when a rifle
user fires a shot—"from the shooter's field of vision." Cal. Code Regs. tit. 11, §
5469(b). A "flash suppressor" prevents a rifle user from being blinded in low lighting
conditions, such as at dusk or dawn or during the nighttime. Another function of a
"flash suppressor" is to reduce recoil and muzzle (tip of the barrel) movement,
making the rifle less painful for the user to operate and increasing accuracy.

11. An adjustable ("telescoping") stock permits the rifle's user to adjust the
stock forward or backward, making it shorter or longer, according to his or her
specific physical size so that the rifle can be held comfortably.⁶ In other words, its

⁵ A "forward pistol grip" serves the same function for the user's forward hand.
28 See Cal. Code Regs. tit. 11, § 5469(c).
⁶ California provides no definition for "toloscoping stock"

⁶ California provides no definition for "telescoping stock."

Case 8:172-56007401/B7220720nD: 1477268272294tEnpage46277,3229Page9557:6

purpose is to fit the particular user's arm length, making it easier, thus safer, to shoot;
particularly if there are multiple users of different sizes using the same rifle. And,
"there is essentially no difference between a short standard stock and a shortened
retractable stock." *Murphy v. Guerrero*, No. 14-00026, 2016 WL 5508998, at *19
(D. N. Mar. I. Sept. 28, 2016). As long as the rifle does not have an illegally short
overall length⁷ when the adjustable stock is at its most compact setting, a nonadjustable stock can lawfully be just as short.

8 12. In sum, a pistol grip, thumbhole stock, flash suppressor, and adjustable
9 ("telescoping") stock (as those terms are defined by California regulations) are each
10 designed to make a rifle more comfortable or easier for a user to accurately operate,
11 thereby facilitating the rifle's safe and effective operation when used for a lawful
12 purpose such as self-defense.

13 13. None of these features increases a rifle's "rate of fire and capacity for
14 firepower." Cal. Penal Code § 30505(a). To the contrary, they "actually tend to make
15 rifles easier to control and more accurate—making them safer to use." *Murphy v.*16 *Guerrero*, No. 14-00026, 2016 WL 5508998, at *18 (D. N. Mar. I. Sept. 28, 2016).

17 14. Rifles with these features are extremely popular with the American
public. Between 1990 and 2014, more than 11 million rifles having at least some of
these features were manufactured in or imported into the United States. *See Kolbe v.*20 *Hogan*, 813 F.3d 160, 174 (4th Cir. 2016), *vacated* 849 F.3d 114 (2017). In 2012,
such rifles accounted for approximately 20 percent of all retail firearm sales. And in
20 2014 alone, approximately 1,228,000 such rifles were manufactured or sold in the
United States.⁸

24

⁸ To put that in perspective, less than 570,000 Ford F-150 trucks—the bestselling vehicle in the United States—were sold in 2014. Warren Clarke, *Top 10 Best*-

28 Selling Vehicles for 2014, Edmunds (Jan. 15, 2015), https://www.edmunds.com/carreviews/top-10/top-10-best-selling-vehicles-for-2014.html.

²⁵ ⁷ See Penal Code §§ 33210-33290, 17170 and 18 U.S.C.A. §§ 921(a)(8),
²⁶ 922(a)(4), 922(b)(4) (heavily restricting any "short-barreled" rifle having an overall length of less than 26 inches).

C& 56 8: 17 56004401/BT/20120ntD: 14172682424/11Enpxg24723, 32 9 Page 15 5 7: 7

1 15. Purchasers consistently report that one of the most important reasons for
 2 their purchase of this class of rifle is self-defense. Other lawful and constitutionally
 3 protected purposes for these rifles include hunting, competitive shooting, and target
 4 shooting.

5 16. Rifles equipped with the banned features are no more dangerous or
6 susceptible to use for criminal purposes than those without them. In recognition of
7 that fact, the vast majority of States place no special restrictions on semiautomatic,
8 centerfire rifles with a detachable magazine for having a pistol grip, thumbhole
9 stock, flash suppressor, or adjustable stock. Indeed, only five States other than
10 California (plus the District of Columbia) place restrictions on such rifles, and all
11 those restrictions are of recent vintage.⁹

12

13

CALIFORNIA'S ASSAULT WEAPONS CONTROL ACT

A. General Principles

14 17. This case concerns what is known, in relevant part, as the Roberti-Roos
15 Assault Weapons Control Act of 1989, or the AWCA, found at Part 6, Title 4,
16 Division 10, Chapter 2 of the California Penal Code, commencing with section
17 30500.¹⁰

18 18. The AWCA generally makes it illegal to manufacture or cause to be
19 manufactured, distribute, transport, import into the state for sale, keep for sale, offer
20 or expose for sale, or give, or lend any "assault weapon." A violation is punishable as
21 a felony by imprisonment for four, six, or eight years. Cal. Penal Code § 30600(a).
22 19. The AWCA also generally prohibits the possession of any "assault

23

24

weapon." A violation is punishable as either a misdemeanor or felony with potential

¹⁰ These statutes are also known as the ".50 Caliber BMG Regulation Act of 2004." The firearms impacted by the provisions of that Act, although appearing in the same statutes as "assault weapons," are not at issue in this litigation.

 ²⁵ ⁹Connecticut (Conn. Gen. Stat. Ann. §§ 53-202a - 53-2020); Washington D.C.
 ²⁶ (D.C. Code Ann. § 7-2501.01); Maryland (Md. Code Ann., Crim. Law § 4-301);

Massachusetts (Mass. Gen. Laws Ann. ch. 140, § 121); New Jersey (N.J. Stat. Ann. § 27 2C:39-1(w)); and New York (N.Y. Penal Law § 265.00(22)).

C& 368 8: 172-50-004461/BT/2017ContD: 14172682422011Enpxg248237, 3229p260-054:8

1 imprisonment in county jail or state prison. Id. § 30605(a); id. § 1170(h).

2 20. The AWCA includes a few limited exceptions that apply to specific
3 groups like peace officers, special "dangerous weapons permit" holders,¹¹ executors
4 of estates, and those specifically licensed to engage in the business of firearms
5 restricted under the AWCA. *See id.* §§ 30625-30630, 30645-30655, 31000-31005.
6 The exceptions do not, however, permit possession of an "assault weapon" by a
7 member of the general public.

21. As discussed further below, there is an exception to the general 8 restriction on "possessing" an "assault weapon" for anyone who lawfully acquired a 9 firearm prior to the legislature classifying that firearm as an "assault weapon," 10provided the firearm was registered with the California Department of Justice ("the 11 California DOJ") as an "assault weapon" during the statutorily mandated registration 12 period. Firearms exempted from the ban by these "grandfathering" provisions, 13 however, generally cannot be transferred to ordinary private citizens in California, 14 including members of the owner's family upon the death of the owner. They can only 15 be transferred to specified law enforcement agencies and personnel, certain 16 "dangerous weapon" permit holders, or those who reside out of state. Id. §§ 30625, 17 30645, 30650, 31055, 31100. Thus, lawful possession of timely registered 18 grandfathered "assault weapons" is effectively confined to the lifetime of the current 19 owner, after which the executor of the estate must dispose of them as described in the 20preceding sentence or law enforcement will confiscate them. 21

- 22
- B. Definition of "Assault Weapon"

23 22. The class of firearms that California defines as "assault weapons" has
24 evolved (and expanded) several times since the AWCA was first enacted in 1989.

- 25
- 23. As originally written, the AWCA expressly declared over 55 firearms,
- 26

¹¹ This permit is generally issued only to those in the business of selling or transferring such firearms, and only upon demonstrating a bona fide market or public necessity for the issuance of such a permit in their application to the Department of Justice. *See* Cal. Code Regs, tit. 11, §§ 4132-4137.

Case 8:12-56007481/B7/2017AntD: 14172682424745 npxg24927, 32agp2g1e955.9

listed by make and model, to be "assault weapons." Those firearms include the
 "Avtomat Kalashnikovs (AK) series," the "Colt AR-15 and AR-15 series" rifles, the
 "SKS with detachable magazine," and any firearm declared an "assault weapon" by a
 court under Penal Code section 30520 (former Penal Code section 12276.5).¹² See
 Assemb. B. 357, 1989-1990 Reg. Sess. (Cal. 1989), 1989 Cal. Stat. 64-65.

6

Category 1 Assault Weapons

7 24. In 1991, the Legislature amended the AWCA to add several new firearms to the list of restricted "assault weapons," including "Made in China AK, 8 AKM, AKS, AK47, AK47S, 56, 56S, 84S, and 86S." See Cal. Penal Code § 30510 9 (former Cal. Penal Code § 12276 (1992)) (added by Sen. B. 263, 1991-1992 Reg. 10 Sess. (Cal. 1991), 1991 Cal. Stat. 4440-41). The "Avtomat Kalashnikovs (AK) 11 series" and "CAR-15 series" were removed, while the provision banning the "Colt 12 AR-15 series" remained. See id. And "[a]ll AK series" were added to the list. See id. 13 This list of firearms commonly became known as "Category 1" "assault weapons." 14

25. Category 1 "assault weapons" were required to be registered on or 15 before March 31, 1992, following an extension after the 1991 amendment. See Cal. 16 Penal Code § 30960(a) (former Cal. Penal Code § 12285(f) (1992)). It is no longer 17 possible to register a Category 1 "assault weapon" and, therefore, no longer possible 18 for the public to acquire one. Individuals who still possess a Category 1 "assault 19 weapon" can only legally do so if the firearm was properly registered by the 20 applicable deadline. And as explained above, registered owners of Category 1 21 "assault weapons" cannot transfer them to ordinary private citizens within California, 22 even their own family members upon their death. 23

24

Category 2 Assault Weapons

25 26. In 2000, the California Supreme Court explained the legal requirements
26 for adding a firearm to the list of "assault weapons." *Kasler v. Lockyer*, 23 Cal. 4th

 ¹² In 2010, the legislature reorganized without substantive change all the Penal
 Code sections relating to "deadly weapons," including those relating to "assault weapons." *See* Sen. B. 1080, 2009-2010 Reg. Sess. (Cal. 2010).

CaSe8917-2v56094601067/2001 1D: #116752624/21/1EPtayie21027,3289P26e915#:10

472 (2000). Immediately following this decision, the California DOJ added more
 than 60 AR-15 and AK "series" firearms to that list. These firearms are commonly
 referred to as "Category 2 assault weapons."

4

27. The list of rifles that the California DOJ deemed "assault weapons" as "series" makes and models, or Category 2 "assault weapons" can be found at 11 5 C.C.R. § 5499. In 2006, the legislature repealed the California DOJ's authority to 6 add firearms to the list of "assault weapons" identified in 11 C.C.R. § 5499. See Cal. 7 Penal Code § 30520 (former Cal. Penal Code § 12276.5) (added by Assemb. B. 8 2718, 2005-2006 Reg. Sess. (Cal. 2006), 2006 Cal. Stat. 6342-43). Thus, the list of 9 firearms deemed "assault weapons" by make and model in Penal Code section 30510 10or 11 C.C.R. § 5499 (Category 1 or Category 2 "assault weapons") is now static.¹³ 11

28. Category 2 "assault weapons" were required to be registered on or
before January 23, 2001. It is no longer possible to register a Category 2 "assault
weapon" and, therefore, no longer possible for the public to acquire one. Individuals
who still possess a Category 2 "assault weapon" can only legally do so if it was
properly registered by the applicable deadline. And as explained above, registered
owners of Category 2 assault weapons cannot transfer them to ordinary private
citizens within California, even their own family members upon their death.

19

Category 3 Assault Weapons

20 29. In 1999, the legislature again amended the AWCA to further expand the
21 definition of "assault weapon." Unlike Category 1 and Category 2 "assault
22 weapons," which are expressly listed by make and model, this time the legislature
23 classified a firearm as an "assault weapon" based on its features and configuration.
24 See Cal. Penal Code § 30515 (former Cal. Penal Code § 12276.1) (added by Sen. B.
25 123, 1999-2000 Reg. Sess. (Cal. 1999), 1999 Cal. Stat. 1805-06). Firearms meeting
26 this definition are commonly referred to as "Category 3" "assault weapons."

 ¹³ See Assault Weapons Identification Guide, California Attorney General, https://oag.ca.gov/sites/all/files/agweb/pdfs/firearms/forms/awguide.pdf (3d Ed., Nov. 2001).

	Case 8917-20	5 6094 6	601627629929112: #i127526924/21xtEPtaye211237,32a92632905#:11
1	30.	Categ	gory 3 "assault weapons" include:
2		(a)	(1) A semiautomatic, centerfire rifle <i>that has the</i>
3			capacity to accept a detachable magazine and any one of the following:
4 5			(A) A pistol grip that protrudes conspicuously beneath the action of the weapon.
6			(B) A thumbhole stock.
7			(C) A folding or telescoping stock.
8			(D) A grenade launcher or flare launcher.
9 10			(E) A flash suppressor.
10 11			(F) A forward pistol grip.
11			(2) A semiautomatic, centerfire rifle that has a
13			fixed magazine with the capacity to accept more than 10 rounds.
14			(3) A semiautomatic, centerfire rifle that has an
15			overall length of less than 30 inches.
16			(4) A semiautomatic pistol <i>that has the capacity</i> <i>to accept a detachable magazine and any one of the</i> <i>following</i> :
17			
18 19			(A) A threaded barrel, capable of accepting a flash suppressor, forward handgrip, or silencer.
20			(B) A second handgrip.
21			(C) A shroud that is attached to, or partially or
22			completely encircles, the barrel that allows the bearer to fire the weapon without burning the
23			bearer's hand, except a slide that encloses the barrel.
24			(D) The capacity to accept a detachable magazine at some location outside of the pistol
25			grip.
26 27			(5) A semiautomatic pistol with a fixed magazine that has the capacity to accept more than 10 rounds.
27 28			
20			(6) A semiautomatic shotgun that has both of the following: 11
l	 СО	MPLA	INT FOR DECLARATORY AND INJUNCTIVE RELIEF

CaSe39917-2v56094601667699294t1D: #11675292924Apt=Ptaye212237,32a9P26e9655#:12 1 (A) A folding or telescoping stock. 2 (B) A pistol grip that protrudes conspicuously beneath the action of the weapon, thumbhole 3 stock, or vertical handgrip. 4 (7)A semiautomatic shotgun that has the ability 5 to accept a detachable magazine. 6 Any shotgun with a revolving cylinder. (8)7 Cal. Penal Code § 30515. 8 In 2000, the California DOJ promulgated regulations, defining the 31. 9 following key terms for Category 3 "assault weapons": (a) "Detachable magazine;" 10 (b) "Flash suppressor;" (c) "Forward pistol grip;" (d) "Pistol grip that protrudes 11 conspicuously beneath the action of the weapon;" and (e) "Thumbhole stock." Cal. 12 Code Regs. tit. 11, § 5469. 13 Category 3 "assault weapons" were required to be registered on or 32. before December 31, 2000. It is no longer possible to register a Category 3 "assault 14 15 weapon" and, therefore, no longer possible for the public to acquire one. Individuals 16 who still possess a Category 3 "assault weapon" can only legally do so if it was 17 properly registered by the applicable deadline. And as explained above, registered 18 owners of Category 3 "assault weapons" cannot transfer them to ordinary private 19 citizens within California, even their own family members upon their death. 20 Category 4 Assault Weapons 21 Because Category 3 assault weapons must have "the capacity to accept a 33. detachable magazine," Cal. Penal Code § 30505, rifle owners who preferred to keep 22 23 safety and accuracy-enhancing features like a pistol grip, thumbhole stock, flash 24 suppressor, or adjustable stock (which would otherwise be banned under the 25 Category 3 definition) could avoid categorization as a Category 3 "assault weapon" 26 by disabling their rifle's capacity to accept a detachable magazine. To do so, they 27 typically retrofitted their firearms with an aftermarket product generally referred to 28 as a "magazine lock."

12

4599

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

CaSe 8917-2v56094601037(2002011): #11575292424/214EPtaye213237, 32a9P255e9157.13

Whereas the standard magazine release for a "detachable magazine" 34. 1 operates with the push of a finger, the typical "magazine lock" replaces the standard 2 one-piece magazine release button with a two-piece assembly that cannot be operated 3 with just the push of a finger; rather, a tool is needed to reach the button to release 4 the magazine so it can be removed. The most common "tool" used to remove the 5 magazine is the tip of a bullet, and a bullet is expressly considered a "tool" under 6 California Code of Regulations, title 11, section 5469(a). Because a tool is needed to 7 release the magazine, and because California considers a magazine not to be 8 "detachable" if a "tool" is required to remove it from the firearm, a firearm with a 9 "magazine lock" does not qualify as having "the capacity to accept a detachable 10 magazine." Therefore, prior to 2017, firearms with a "magazine lock" did not fall 11 within the "assault weapon" definition, and could accordingly be equipped with 12 safety- and accuracy-enhancing features like a pistol grip, thumbhole stock, flash 13 suppressor, or adjustable stock. 14

35. In 2016, the Legislature introduced Assembly Bill 1135 and Senate Bill 15 880, which once again changed the "assault weapon" definitions for rifles and pistols 16 (but not shotguns). The purpose of these bills was to make equipping a pistol or rifle 17 with a "magazine lock" an insufficient alteration to take that firearm outside the 18 definition of an "assault weapon." See Assemb. B. 1135, 2015-2016 Reg. Sess. (Cal. 19 2016); Sen B. 880, 2015-2016 Reg. Sess. (Cal. 2016). 20

36. Specifically, the Legislature amended the definition of "assault weapon" 21 in Penal Code section 30515 as follows: 22

have a fixed magazine but has any one of the

beneath the action of the weapon.

A semiautomatic, centerfire rifle *that does not*

(A) A pistol grip that protrudes conspicuously

23

24

25 26

27

28

(a)

(1)

following:

13

(B) A thumbhole stock.

4600

COMPLAINT FOR DECLARATORY AND INJUN E RELIEF

	Case 8917-20200946010276499291112: #ile752624/2141EPtayie214237, 3229P269D5#:14		
1	(C) A folding or telescoping stock.		
2	(D) A grenade launcher or flare launcher.		
3	(E) A flash suppressor.		
4	(F) A forward pistol grip.		
5			
6	(4) A semiautomatic pistol <i>that does not have a fixed magazine but has any one of the following</i> :		
7	(A) A threaded barrel, capable of accepting a		
8	flash suppressor, forward handgrip, or silencer.		
9	(B) A second handgrip.		
10			
11	(C) A shroud that is attached to, or partially or completely encircles, the barrel that allows the		
12	bearer to fire the weapon without burning the bearer's hand, except a slide that encloses the		
13	barrel.		
14	(D) The capacity to accept a detachable magazine at some location outside of the pistol		
15	grip.		
16	(b) For purposes of this section, "fixed magazine" means an ammunition feeding device contained in, or		
17	permanently attached to, a firearm in such a manner that		
18 19	the device cannot be removed without disassembly of the firearm action.		
20	Cal. Penal Code § 30515 (subdivisions (a)(1), (a)(4), and (b) are emphasized to		
21	underscore the only changes made to the definition of "assault weapon" from 2016 to		
22	2017).		
23	37. Firearms now classified as "assault weapons" as a result of Assembly		
24	Bill 1135 and Senate Bill 880 are being referred to as "Category 4" "assault		
25	weapons." The sale or transfer of a Category 4 "assault weapon" is prohibited as of		
26	January 1, 2017. Thus, it is no longer possible to acquire a Category 4 (or any)		
27	"assault weapon" in California.		
28	38. Individuals who currently possess a Category 4 "assault weapon" can		
	14 4601 COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF		

CaSe 8917-2056094601067/2001 P: #1167526224/21/1EPtayie215267,3289P267e9157#:15

only legally do so if they lawfully acquired and possessed it before January 1, 2017,
and they must register such firearms by December 31, 2017. It will be illegal to
possess an unregistered Category 4 "assault weapon" after December 31, 2017, even
if that firearm was lawfully acquired. Like registered owners of earlier-designated
"assault weapons," registered owners of Category 4 "assault weapons" cannot
transfer them to ordinary private citizens within California, even their own family
members upon their death.

8

C. Summary of Assault Weapons Regulation

9 39. As a result of the Category 4 "assault weapon" definition, a rifle that
10 does *not* have a fixed magazine is an "assault weapon" if it has any of the statutorily
11 enumerated features (pistol grip, thumbhole stock, flash suppressor, or adjustable
12 stock), but a rifle that *does* have a fixed magazine is *not* an assault weapon even if it
13 has all of those features.

40. A Category 3 or Category 4 "assault weapon" can be modified so that it 14 no longer meets the "assault weapon" definition by removing the features that 15 qualify it as one. These modified firearms would not need to be registered and may 16 be lawfully possessed, used, or transferred, subject only to California's general 17 firearm laws. For example, the owner of a generic AR-15 platform rifle could 18 remove the "pistol grip" and "flash suppressor" and permanently affix the stock so it 19 is not adjustable; the firearm would then be considered a standard rifle under 20California law and not an "assault weapon." 21

41. That is not the case, however, with Category 1 or Category 2 "assault
weapons" (those expressly listed by make and model in Penal Code section 30510 or
11 C.C.R. § 5499). They remain "assault weapons" forever, regardless of their
features, must be registered, and cannot generally be transferred.

42. There are two noteworthy practical effects of this distinction between
Category 1 and 2 "assault weapons" and Category 3 and 4 "assault weapons." First,
rifles that are essentially identical in function, configuration, features, design, caliber,

15

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

CaSe 8917-2v56094601067/2001 P: #116752624/21/1EPtayie216267,32a9P268e9155#:16

rate of fire, and ammunition capacity, can have drastically different treatment under 1 the law, solely because of what maker's marks the rifles have etched onto their 2 surface. For example, a rifle with "Colt AR-15" engraved on it that does not have a 3 "pistol grip" or "flash suppressor" and has a fixed (non-adjustable) stock is still an 4 "assault weapon," while a rifle in the same configuration with "Illegal Assault 5 Weapon" engraved on it is not. Second, the rifle marked "Illegal Assault Weapon" 6 could legally have a "detachable magazine" and not be an "assault weapon," as long 7 as it does not have other restricted features, while the rifle marked "Colt AR-15" 8 could have a fixed magazine and would still be an "assault weapon." 9

43. As long as their overall length is at least 30 inches, California does not
place any additional restrictions on semiautomatic, centerfire rifles with detachable
magazines that do not have the restricted "assault weapon" features (pistol grip,
thumbhole stock, flash suppressor, or adjustable stock). This means that an eighteenyear-old who is not otherwise disqualified from firearm ownership in California may
lawfully purchase and use such a rifle, subject only to California's general firearm
restrictions that are not at issue here.

17 44. It also means that California is the only state other than Connecticut¹⁴ to
18 treat as an "assault weapon" any semiautomatic, centerfire rifle—regardless of its
19 magazine system or ammunition capacity—that is under 30 inches in overall length.

20

21

Plaintiffs

PARTIES

45. Plaintiff Steven Rupp is a resident of Orange County, California, and a
law-abiding citizen of the United States. Plaintiff Rupp lawfully owns a semiautomatic, centerfire rifle with a non-fixed magazine and a pistol grip, flash
suppressor, and adjustable stock, making it an "assault weapon" under the latest
amendment to the AWCA (Category 4). He keeps it in his home for self-defense and

28 ¹⁴ Conn. Gen. Stat. Ann. § 53-202a(1)(E)(iii).

16

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

CaSe8917-8v56094601067/AM2At ID: #115752424/21/tEPtayie21727,3289P29e915#:17

1 other lawful purposes, like training and recreation. As a result of the AWCA,

Plaintiff Rupp is prohibited from transferring his rifle to his offspring, which he 2 would do but for this restriction and fear of prosecution for violating the AWCA. Mr. 3 Rupp also owns a firearm frame or "lower receiver" that he wishes to assemble into a 4 fully functioning semiautomatic, centerfire rifle with a detachable magazine that has 5 a pistol grip, flash suppressor, and adjustable stock. As a result of the AWCA, he is 6 prohibited from assembling his firearm frame into a semiautomatic, centerfire rifle 7 that has a non-fixed magazine and a pistol grip, flash suppressor, or adjustable stock. 8 But for this restriction and fear of prosecution for violating the AWCA, Mr. Rupp 9 would assemble his firearm frame into such a configuration, which rifle he would use 10 for self-defense and for other lawful purposes. 11

46. Plaintiff Steven Dember is a resident of Orange County, California, and
a law-abiding citizen of the United States. Plaintiff Dember seeks to acquire a rifle
that is prohibited by the AWCA to keep in his home for self-defense and other lawful
purposes, like hunting, training, and recreation. But for the AWCA and his fear of
prosecution for violating it, Plaintiff Dember would acquire a semiautomatic,
centerfire rifle with a detachable magazine, having one or more of the features that
would make it a prohibited "assault weapon" under California law.

47. Plaintiff Cheryl Johnson is a resident of Orange County, California, and
a law-abiding citizen of the United States. Plaintiff Johnson seeks to acquire a rifle
that is prohibited by the AWCA to keep in her home for self-defense and other
lawful purposes, like hunting, training, and recreation. But for the AWCA and her
fear of prosecution for violating it, Plaintiff Johnson would acquire a semiautomatic,
centerfire rifle with a detachable magazine, having one or more of the features that
would make it a prohibited "assault weapon" under California law.

48. Plaintiff Michael Jones is a resident of Orange County, California and a
law-abiding citizen of the United States. Mr. Jones lawfully owns a semiautomatic,
centerfire rifle which he keeps in his home for self-defense and for other lawful

17

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

CaSe 8917-2056094601067(20012011): #115752624/21/11EPtaye21827,3289Page9D5#:18

purposes, such as hunting and recreation. Mr. Jones' rifle is deemed an "assault 1 weapon" based on the rifle's features under the latest amendment to the AWCA (it is 2 a Category 4 "assault weapon"). As such, he must register the firearm as an "assault 3 weapon" before January 1, 2018, for his possession of it in that configuration to 4 continue to be lawful, which he intends to do. Upon so registering it, Plaintiff Jones 5 will not be able to devise or transfer his rifle in that configuration to his offspring or 6 otherwise devise or transfer his property to law-abiding Californians. But for this 7 restriction and fear of prosecution for violating the AWCA, Plaintiff Jones would 8 devise or transfer his rifle to his offspring. 9

Plaintiff Christopher Seifert is a resident of Orange County, California 49. 10 and a law-abiding citizen of the United States. Mr. Seifert lawfully owns a registered 11 semi-automatic centerfire rifle with a detachable magazine, which he keeps in his 12 home for self-defense and for other lawful purposes, such as hunting and recreation. 13 Mr. Seifert's rifle is deemed an "assault weapon" under California law because it has 14 a detachable magazine and at least one prohibited feature (it is a Category 3 "assault 15 weapon"). As such, Plaintiff Seifert cannot devise or transfer his rifle to offspring or 16 otherwise devise or transfer his property to law-abiding Californians. But for this 17 restriction and fear of prosecution for violating the AWCA, Plaintiff Seifert would 18 devise or transfer his rifle to his offspring. Mr. Seifert also owns a firearm frame or 19 "lower receiver" that he wishes to assemble into a fully functioning semiautomatic, 20 centerfire rifle with a detachable magazine that has a pistol grip, flash suppressor, 21 and adjustable stock. As a result of the AWCA, he is prohibited from assembling his 22 firearm frame into a semiautomatic, centerfire rifle that has a non-fixed magazine 23 24 and a pistol grip, flash suppressor, or adjustable stock. But for this restriction and fear of prosecution for violating the AWCA, Mr. Seifert would assemble his firearm 25 frame into such a configuration, which rifle he would use for self-defense and for 26 other lawful purposes. 27

28

50. Plaintiff Alfonso Valencia is a resident of Orange County, California, a

18

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

caSeese17-2x56094601657/200200112: #115752924/21%tEptaye21923, 32a9page965#:19

law-abiding citizen of the United States, and former Los Angeles Deputy Sheriff. 1 Plaintiff Valencia seeks to acquire a rifle that is prohibited by the AWCA to keep in 2 his home for self-defense and other lawful purposes, like hunting, training, and 3 recreation. But for the AWCA and his fear of prosecution for violating it, Plaintiff 4 Valencia would acquire a semiautomatic, centerfire rifle with a detachable magazine, 5 having one or more of the features that would make it a prohibited "assault weapon" 6 under California law. 7

51. Plaintiff Troy Willis is a resident of Riverside County, California and a 8 law-abiding citizen of the United States, and a retired reserve officer for the Indio 9 Police Department. Mr. Willis lawfully owns a registered semiautomatic centerfire 10rifle with a detachable magazine, which he keeps in his home for self-defense and for 11 other lawful purposes, such as hunting and recreation. Mr. Willis' rifle is deemed an 12 "assault weapon" under California law because it has a detachable magazine and at 13 least one prohibited feature (it is a Category 3 "assault weapon"). As such, Plaintiff 14 Willis cannot devise or transfer his rifle to his offspring or otherwise devise or 15 transfer his property to law-abiding Californians. But for this restriction and fear of 16 prosecution for violating the AWCA, Plaintiff Willis would devise or transfer his 17 rifle to his offspring. 18

52. Each of the individual Plaintiffs identified above is eligible under the 19 laws of the United States and of the State of California to receive and possess 20firearms. 21

53. 22 Plaintiff California Rifle & Pistol Association, Inc. ("CRPA"), is a nonprofit membership and donor-supported organization qualified as tax-exempt 23 24 under 26 U.S.C. § 501(c)(4) with its headquarters in Fullerton, California. Founded in 1875, CRPA seeks to defend the civil rights protected under the Second 25 Amendment of all law-abiding individuals, including the fundamental right to 26 27 acquire, possess, use, and transfer firearms.

54. CRPA also provides guidance to California gun owners regarding their 28 19

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

CaSe8917-8v56094601067/AM2At ID: #115752424/21/tEPtayie22027,32a9Page9155#:20

legal rights and responsibilities. In addition, CRPA is dedicated to promoting the
 shooting sports and providing education, training, and organized competition for
 adult and junior shooters. CRPA members come from virtually all walks of life,
 including law enforcement officers, professionals, firearm experts, and many others.

55. In this suit, CRPA represents the interests of the tens of thousands of its 5 members who reside in the State of California, including Orange County, who are 6 too numerous to conveniently bring this action individually, and who are impacted 7 by California's "assault weapon" laws. CRPA members wish to exercise their 8 constitutionally protected Second Amendment right to keep and bear arms without 9 being subjected to criminal prosecution. There are countless CRPA members who 10 are, or will be, eligible for lawful firearm ownership in California who, but for the 11 AWCA and fear of prosecution for violating it, would acquire, assemble, or import to 12 possess in their homes for self-defense and other lawful purposes, a semiautomatic, 13 centerfire rifle with a detachable magazine and a "pistol grip," "flash suppressor," 14 "thumbhole stock," or adjustable stock. There are also CRPA members who already 15 lawfully possess such firearms and would, but for the AWCA and fear of prosecution 16 for violating it, transfer them to offspring or other law-abiding Californians. 17

18 Defendants

56. Defendant Xavier Becerra is the Attorney General of California. He is 19 the chief law enforcement officer of California. Defendant Becerra is charged by 20Article V, Section 13 of the California Constitution with the duty to see that the laws 21 of California are uniformly and adequately enforced. Defendant Becerra also has 22 direct supervision over every district attorney and sheriff in all matters pertaining to 23 the duties of their respective officers. Defendant Becerra's duties also include 24 informing the public, local prosecutors, and law enforcement regarding the meaning 25 of the laws of the State, including restrictions on certain firearms classified as 26 27 "assault weapons." He is sued in his official capacity.

28

57.

20

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

The true names or capacities, whether individual, corporate, associate or

CaSe8917-8v56094601067/AM2At ID: #115752424/21/tEPtaye221267,3289Page9155#:21

otherwise of the Defendants named herein as Does 1-10, are presently unknown to
 Plaintiffs, who therefore sue said Defendants by such fictitious names. Plaintiffs pray
 for leave to amend this Complaint to show the true names or capacities of these
 Defendants if and when the same have been determined.

5 58. Defendants Becerra and Does 1-10 are responsible for formulating,
6 executing, and administering California's "assault weapons" laws at issue in this
7 lawsuit and are in fact presently enforcing them.

8 59. Defendants enforce California's "assault weapon" laws against
9 Plaintiffs and other California citizens under color of state law within the meaning of
10 42 U.S.C. § 1983.

11

JURISDICTION AND VENUE

60. The Court has original jurisdiction of this civil action under 28 U.S.C. §
1331 because the action arises under the Constitution and laws of the United States,
thus raising federal questions. The Court also has jurisdiction under 28 U.S.C. §
1343(a)(3) and 42 U.S.C. § 1983 since this action seeks to redress the deprivation,
under color of the laws, statutes, ordinances, regulations, customs, and usages of the
State of California and political subdivisions thereof, of rights, privileges or
immunities secured by the United States Constitution and by Acts of Congress.

19 61. Plaintiffs' claims for declaratory and injunctive relief are authorized by
20 28 U.S.C. §§ 2201 and 2202, respectively, and their claim for attorneys' fees is
21 authorized under 42 U.S.C. § 1988.

62. Venue in this judicial district is proper under 28 U.S.C. § 1391(b)(2)
because a substantial part of the events or omissions giving rise to the claims
occurred in this district.

25

26

GENERAL ALLEGATIONS

[Right to Keep and Bear Arms]

27 63. The Second Amendment to the United States Constitution declares that
28 "the right of the people to keep and bear arms shall not be infringed." U.S. Const.

21

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

CaSe8917-8v56094601067/AM2At ID: #1167524924/21/tEPtayie222267,3289Page915#:22

1 amend. II.

64. The United States Supreme Court has concluded (thrice) that "[s]elf-2 defense is a basic right, recognized by many legal systems from ancient times to the 3 present day, and . . . individual self-defense is 'the central component' of the Second 4 Amendment right." McDonald v. City of Chicago, 561 U.S. 742, 767 (2010) (quoting 5 Heller, 554 U.S. at 599, 628); see also Caetano v. Massachusetts, -- U.S. --, 136 S. 6 Ct. 1027 (2016). The Court has held that "a prohibition of an entire class of 'arms' 7 that is overwhelmingly chosen by American society" is unconstitutional, especially 8 when that prohibition extends "to the home, where the need for defense of self, 9 family, and property is most acute." Heller, 554 U.S. at 628. 10

11 65. The "arms" protected by the Second Amendment are those "typically
12 possessed by law-abiding citizens for lawful purposes" today. *Id.* at 624-25; *see also*,
13 *e.g.*, *Caetano*, 136 S. Ct. at 1027-28. The Court has specifically explained that
14 semiautomatic rifles, including ones prohibited by California, "traditionally have
15 been widely accepted as lawful possessions." *Staples*, 511 U.S. at 612.

16 66. The Supreme Court has also held that the Second Amendment right to
17 keep and bear arms is incorporated into the Due Process Clause of the Fourteenth
18 Amendment and so may not be infringed by state and local governments. *McDonald*,
19 561 U.S. at 750.

20

[Due Process Clause]

67. The Due Process Clause of the Fourteenth Amendment provides that
"No state shall ... deprive any person of life, liberty, or property, without due process
of law." U.S. Const. amend. XIV.

68. "The touchstone of due process is protection of the individual against
arbitrary action of government." *Wolff v. McDonnell*, 418 U.S. 539, 558 (1974); *see*, *e.g.*, *Cty. of Sacramento v. Lewis*, 523 U.S. 833, 845 (1998) (collecting cases). Thus,
a statute that deprives an individual of life, liberty, or property arbitrarily or
irrationally—that is, without serving "any legitimate governmental objective"—

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

CaSe 8917-2056094601067(2002011): #115752624/21/11 EPtayie 223267, 3229Page 9157:23

1 violates the Due Process Clause. *Lingle*, 544 U.S. at 542.

15

69. Legislation that changes the law retroactively—making illegal conduct 2 that was legal when undertaken—is especially likely to run afoul of the Due Process 3 Clause. See Usery v. Turner Elkhorn Mining Co., 428 U.S. 1, 16-17 (1976); E. 4 Enterprs. v. Apfel, 524 U.S. 498, 547-550 (1998) (Kennedy, J., concurring in part 5 and dissenting in part). "If retroactive laws change the legal consequences of 6 transactions long closed, the change can destroy the reasonable certainty and security 7 which are the very objects of property ownership. As a consequence, due process 8 protection for property must be understood to incorporate our settled tradition against 9 retroactive laws of great severity." Id. at 548-49. 10

70. A law that deprives an owner of private property without a legitimate
justification violates the Due Process Clause regardless of whether it also violates the
Takings Clause. *See Lingle*, 544 U.S. at 541-42; id. at 548-49 (Kennedy, J.,
concurring).

[Takings Clause]

16 71. The Takings Clause of the Fifth Amendment provides "nor shall private
17 property be taken for public use, without just compensation." U.S. Const. amend. V.
18 The Takings Clause applies against the States through the Fourteenth Amendment.
19 *See Lingle*, 544 U.S. at 536.

72. The Takings Clause protects against two kinds of governmental takings: 20 a direct "physical appropriation" of "an interest in property," and "a restriction on the 21 use of property," which is known as a "regulatory taking." Horne, 135 S. Ct. at 2425, 22 2427 (2015). "When the government physically takes possession of an interest in 23 24 property for some public purpose, it has a categorical duty to compensate the former owner." Tahoe-Sierra Pres. Council, Inc. v. Tahoe Reg'l Planning Agency, 535 U.S. 25 302, 322 (2002). Likewise, a regulation that "goes too far"—for example, by 26 depriving a landowner of economically beneficial use or otherwise "interfer[ing] 27 with legitimate property interests"—requires just compensation. *Lingle*, 544 U.S. at 28 4610 23

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

1 537-39.

73. Among the many protected "interest[s] in property" is "the right to pass
on property—to one's family in particular" after death. *Hodel*, 481 U.S. at 716. The
right to devise property is "one of the most essential sticks in the bundle of" property
rights and cannot be "completely abolished" by the government without
compensation. *Id.* at 716-17.

7

[Violation of Plaintiffs' Right to Keep and Bear Arms]

8 74. Semiautomatic, centerfire rifles with a detachable magazine, including
9 those that the AWCA expressly prohibits by make and model, are arms "typically
10 possessed by law-abiding citizens for lawful purposes" throughout the United States.
11 *Heller*, 554 U.S. at 624-25.

75. Most of the features prohibited on semiautomatic, centerfire rifles with a
detachable magazine by Penal Code section 30515(a)(1)—a "pistol grip," a "flash
suppressor," and a "thumbhole stock" or adjustable stock, or any combination of
these features (as those terms are defined in California Code of Regulations, title 11,
section 5469)—are standard on rifles that are "typically possessed by law-abiding
citizens for lawful purposes," *Heller*, 554 U.S. at 624-25, throughout the United
States.¹⁵

19 76. No public interest is furthered by prohibiting these common rifle
20 features, or by prohibiting any of the commonly possessed rifles that California
21 expressly lists as "assault weapons" by make and model on the ground that they have
22 such features. None of these features makes the rifles more dangerous, raises their
23 likelihood of use in crimes, or increases the power, rate of fire, or ammunition
24 capacity of a semiautomatic, centerfire rifle with a detachable magazine. To the

25

Plaintiffs do not assert that "grenade launchers," listed as a prohibited feature under California's definition of an "assault weapon," are in common use or otherwise protected under the Second Amendment. Such devices are restricted as

"destructive devices" under California law, the possession of which is generally
prohibited irrespective of California's "assault weapon" restrictions. *See* Cal. Penal
Code §§ 16460(a)(2), 18710. Those laws are not challenged here.

 $[\]overline{24}$

contrary, these features enhance public safety by making rifles safer, more accurate,
 and more effective for use in self-defense.

77. Semiautomatic, centerfire rifles with an overall length of 26 inches or
more are arms "typically possessed by law-abiding citizens for lawful purposes"
throughout the United States. *Heller*, 554 U.S. at 624-25. The AWCA uniquely (with
the sole exception of Connecticut) bars any such rifles under 30 inches, regardless of
their magazine system, ammunition capacity, or features. In doing so, it bans
countless rifles of lengths that are common and generally accepted for lawful
purposes throughout the country.¹⁶

10

[Violation of Plaintiffs' Right to Due Process]

78. The AWCA violates Plaintiffs' rights under the Due Process Clause
because it deprives them of protected property interests—namely, the possession and
transfer of otherwise-lawful rifles—without due process of law. The due process
concerns are heightened here because the ban applies retroactively to eliminate
property rights (including the right to transfer or devise the rifles to a family member
in California) that existed at the time the rifles were purchased. *See E. Enterprs.*, 524
U.S. at 547-550 (Kennedy, J., concurring in part and dissenting in part).

79. The ban violates Plaintiffs' due process rights because it imposes 18 prohibitions and restrictions that have nothing to do with furthering any permissible 19 governmental objective. *Lingle*, 544 U.S. at 542. Moreover, the ban draws arbitrary 20 distinctions, prohibiting rifles that have the statutorily enumerated features in 21 combination with a non-fixed magazine while permitting rifles that have the exact 22 same statutorily enumerated features in combination with a fixed magazine, and 23 prohibiting rifles with a fixed magazine due to their maker's marks, regardless of 24 their features, while permitting effectively identical rifles with non-fixed magazines, 25 26

¹⁶ Penal Code § 30515(a)(3); *see* Penal Code §§ 33210-33290, 17170 and 18 U.S.C.A. §§ 921(a)(8), 922(a)(4), 922(b)(4) (heavily restricting any "short-barreled"

U.S.C.A. §§ 921(a)(8), 922(a)(4), 922(b)(4) (heavily restricting any "short-barreled" rifle having an overall length of less than 26 inches). Plaintiffs do not challenge these
"short-barreled" rifle restrictions, but only California's prohibition on semiautomatic centerfire rifles with an overall length of under 30 inches and over 26 inches.

1 as long as they do not have the prohibited features.

2

[Violation of the Plaintiffs' Rights Under the Takings Clause]

80. The AWCA violates Plaintiffs' rights under the Takings Clause. Not 3 only does the law severely constrain Plaintiffs' rights to transfer their lawfully 4 5 acquired rifles property during their lifetimes; it requires them upon their death to physically surrender to the government (or a tiny category of people permitted by the 6 government to possess dangerous weapons) lawfully acquired rifles that they would 7 otherwise devise to their children or heirs. The law thus deprives Plaintiffs of their 8 property rights-indeed, destroys "one of the most essential sticks in the bundle of" 9 property rights—without compensation. *Hodel*, 481 U.S. at 716; see Horne, 135 S. 10Ct. at 2427; Lingle, 544 U.S. at 537-39. 11

12

DECLARATORY JUDGMENT ALLEGATIONS

81. There is an actual and present controversy between the parties. Plaintiffs 13 contend that the AWCA infringes on Plaintiffs' right to keep and bear arms under the 14 Second and Fourteenth Amendments to the United States Constitution, by generally 15 prohibiting commonly-possessed firearms it deems "assault weapons." Plaintiffs also 16 contend that the AWCA violates the Due Process Clause by banning lawfully 17 acquired firearms based on features that have nothing to do with enhancing public 18 safety or any other valid governmental objective. And Plaintiffs contend that the 19 AWCA violates the Takings Clause by depriving them of protected property interests 20in their lawfully acquired firearms without compensation. Defendants deny these 21 contentions. Plaintiffs desire a judicial declaration that California Penal Code 22 sections 30510(a), 30515(a)(1)(A-C), 30515(a)(1)(E-F), 30515(a)(3), 30520, 30600, 23 24 30605, 30925, and 30945, as well as California Code of Regulations, title 11, section 5499, violate Plaintiffs' constitutional rights. Plaintiffs should not be forced to 25 choose between risking criminal prosecution and exercising their constitutional rights 26 to keep and bear common arms for self-defense and other lawful purposes, and to 27 devise their lawfully acquired property to their heirs. 28

26

1

INJUNCTIVE RELIEF ALLEGATIONS

Plaintiffs are presently and continuously injured by Defendants' 82. 2 enforcement of California Penal Code 30510(a), 30515(a)(1)(A-C), 30515(a)(1)(E-3 F), 30515(a)(3), 30520, 30600, 30605, 30925, and 30945, as well as California Code 4 of Regulations, title 11, section 5499, insofar as those provisions violate Plaintiffs' 5 rights under the Second Amendment, the Due Process Clause, and the Takings 6 Clause by precluding (without compensation) the acquisition, possession, use, and 7 transfer of rifles that are "typically possessed by law-abiding citizens for lawful 8 purposes" nationwide. 9

10 83. If not enjoined by this Court, Defendants will continue to enforce the
11 Act in derogation of Plaintiffs' constitutional rights. Plaintiffs have no plain, speedy,
12 and adequate remedy at law. Damages are indeterminate or unascertainable and, in
13 any event, would not fully redress any harm suffered by Plaintiffs due to their
14 inability to engage in constitutionally protected activity because of California's
15 ongoing enforcement of the AWCA.

CLAIMS FOR RELIEF 16 **Right to Keep and Bear Arms** 17 (U.S. Const. amends. II and XIV) 18 84. Paragraphs 1-83 are realleged and incorporated herein by reference. 19 The AWCA's definition of "assault weapon"-whether by express 85. 20 listing of make and model or by prohibited feature combinations—includes the most 21 popular class of rifles in the nation. The AWCA, therefore, generally prohibits 22 Californians or those visiting California from the acquisition, importation, use, 23 24 possession, and transfer of such rifles, subject to severe criminal penalties, including up to years in prison. 25 86. These prohibitions and restrictions on rifles that are commonly 26 possessed throughout the United States by law-abiding, responsible citizens for 27

28 lawful purposes infringe on the right of the People of California, including Plaintiffs,

CaSe 8917-2056094601067/2011 P: #115752624/21/1EPtayie228267,3289Pable9155#:28

to keep and bear protected arms as guaranteed by the Second Amendment of the
 United States Constitution, and as made applicable to California by the Fourteenth
 Amendment.

4 87. In violation of the Second Amendment, the AWCA prohibits law5 abiding, responsible adults, including Plaintiffs Rupp, Dember, Johnson, and
6 Valencia, as well as members of CRPA, who would otherwise do so, from acquiring
7 a rifle listed in Penal Code section 30510 or 11 C.C.R. § 5499 (Category 1 or 2
8 "assault weapons") or that has features listed in Penal Code section 30515(a)
9 (Category 3 "assault weapons") that are standard on rifles that are in common use by
10 law-abiding citizens for lawful purposes throughout the United States.

11 88. In violation of the Second Amendment, the AWCA prohibits law12 abiding, responsible adults, including Plaintiffs Rupp, Dember, Johnson, Valencia,
13 and Seifert, as well as members of CRPA, who would otherwise do so, from
14 possessing a rifle that is listed in Penal Code section 30510 or 11 C.C.R. § 5499
15 (Category 1 or 2 "assault weapons") or that has features listed in Penal Code section
16 30515(a) (Category 3 "assault weapons") that are standard on rifles in common use
17 by law-abiding citizens for lawful purposes throughout the United States.

18 89. In violation of the Second Amendment, the AWCA prohibits lawabiding, responsible adults, including Plaintiffs Rupp and Seifert, as well as members
of CRPA, who would otherwise do so, from adding features listed in Penal Code
section 30515(a) that are standard on rifles in common use by law-abiding citizens
for lawful purposes throughout the United States to their semiautomatic, centerfire
rifles.

90. In violation of the Second Amendment, the AWCA prohibits lawabiding, responsible adults, including Plaintiffs Seifert and Willis, as well as
members of CRPA, who would otherwise do so, from transferring to their offspring
or to other law-abiding Californian residents a rifle that is listed in Penal Code
section 30510 or 11 C.C.R. § 5499 (Category 1 or 2 "assault weapons"), which

28

COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

belongs to the most popular class of rifles among law-abiding citizens for lawful
 purposes throughout the United States.

91. In violation of the Second Amendment, the AWCA prohibits lawabiding, responsible adults, including Plaintiff Jones, as well as members of CRPA,
who would otherwise do so, from transferring to their offspring or to other lawabiding Californian residents a rifle that is deemed an "assault weapons" by virtue of
its features, which belongs to the most popular class of rifles among law-abiding
citizens for lawful purposes throughout the United States.

92. In violation of the Second Amendment, the AWCA prohibits law-9 abiding, responsible adults, including members of CRPA who would otherwise do 10so, from obtaining or possessing semiautomatic, centerfire rifles, regardless of their 11 magazine system or ammunition capacity, with an overall length of less than 30 but 12 more than 26 inches, as the general consensus in the country for decades has been 13 that rifles with an overall length of more than 26 inches are acceptable for use, and 14 typically used by, law-abiding people for lawful purposes.¹⁷ In doing so, it bans 15 countless rifles of lengths that are common and generally accepted throughout the 16 country for lawful purposes. 17

18 93. The AWCA's prohibitions extend into Plaintiffs' homes, where the
19 Second Amendment protections are at their zenith, but also affects lawful and
20 constitutionally protected conduct such as hunting, recreational shooting, and
21 competitive marksmanship participation.

94. Defendants cannot satisfy their burden of justifying the AWCA's
restrictions on the Second Amendment right of the People, including Plaintiffs, to
acquire, possess, transfer, transport, and use rifles that are in common use by lawabiding adults throughout the United States for the core right of defense of self and
home and other lawful purposes.

²⁸ Penal Code §§ 33210-33290, 17170 and 18 U.S.C.A. §§ 921(a)(8), 922(a)(4), 922(b)(4) (heavily restricting any "short-barreled" rifle having an overall length of less than 26 inches).

Due Process Clause

2

1

(U.S. Const. amend. XIV)

3 95. Paragraphs 1 through 94 are realleged and incorporated herein by4 reference.

5 96. The AWCA's definition of "assault weapon"—whether by express
6 listing of make and model or by prohibited feature combinations—violates the Due
7 Process Clause because prohibiting the rifles and/or features targeted by the law does
8 not advance the State's asserted justification of public safety. If anything, prohibiting
9 the features enumerated by the AWCA undermines public safety by making rifles
10 less safe and more difficult for law-abiding citizens to use for the purpose of self11 defense.

For example, as noted, a semiautomatic, centerfire rifle with a 97. 12 detachable magazine with "Colt AR-15" engraved on it that does not have a "pistol 13 grip" or "flash suppressor" and has a fixed (non-adjustable) stock is still an "assault 14 weapon," while a rifle in the same configuration with "Illegal Assault Weapon" 15 engraved on it is not. And a rifle marked "Illegal Assault Weapon" could legally 16 have a "detachable magazine" and not be an "assault weapon," as long as it does not 17 have other restricted features, while the rifle marked "Colt AR-15" could have a 18 fixed magazine and would still be an "assault weapon." 19

20 98. Likewise, there is no legitimate basis for banning rifles that have the
21 statutorily enumerated features in combination with a non-fixed magazine while
22 permitting rifles that have the very same statutorily enumerated features in
23 combination with a fixed magazine rifle.

99. These distinctions do not advance any legitimate government objective,
let alone do so in a sufficiently meaningful manner. And they are particularly
offensive under the Due Process Clause because they apply retroactively to eliminate
property rights that existed at the time the rifles were lawfully purchased.
///

Takings Clause

1 2

(U.S. Const. amends. V and XIV)

3 100. Paragraphs 1 through 99 are realleged and incorporated herein by4 reference.

101. The AWCA severely constrains the right of owners of rifles covered by
the law to transfer their lawfully acquired property during their lifetimes, and
completely abrogates their right to devise their property to their children or heirs.
Rifle owners who wish to keep their property in-state and within their family instead
must physically surrender the rifles to the government without compensation, or to a
very small category of people to whom the government has issued permits to own
dangerous weapons.

12 102. By severely constraining Plaintiffs' property rights in their rifles during
13 their lifetimes, and completely destroying an essential and long-lasting property right
14 by requiring surrender of those rifles without government compensation upon their
15 death, the AWCA effects both a regulatory and a physical appropriation of private
16 property without just compensation, in violation of the Takings Clause.

17

18

PRAYER

Plaintiffs pray that the Court:

1. Enter a declaratory judgment under 28 U.S.C. § 2201 that California 19 Penal Code sections 30510(a), 30515(a)(1)(A-C), 30515(a)(1)(E-F), 30515(a)(3), 20 30520, 30600, 30605, 30925, and 30945, as well as California Code of Regulations, 21 title 11, section 5499, are each unconstitutional facially and to the extent they apply 22 to "assault weapons" or, alternatively, to the extent they prohibit any semi-23 automatic, centerfire rifle with a detachable magazine having a "pistol grip," "flash 24 suppressor," "thumbhole stock," or "telescoping" stock, or any semi-automatic, 25 centerfire rifle that is over 26 inches in overall length, because such provisions 26 27 unlawfully infringe on the right of the People to keep and bear arms that are in common use contemporarily, in violation of the Second and Fourteenth 28

Amendments to the United States Constitution; arbitrarily deprive Plaintiffs of
 protected property interests und the Due Process Clause; and unconstitutionally take
 property without compensation in violation of the Takings Clause;

Issue an injunction enjoining Defendants and their officers, agents, and 2. 4 employees from enforcing any provisions of California Penal Code sections 5 30510(a), 30515(a)(1)(A-C), 30515(a)(1)(E-F), 30515(a)(3), 30520, 30600, 30605, 6 30925, 30945, and California Code of Regulations, title 11, section 5499, 7 prohibiting "assault weapons" or, alternatively, to the extent they prohibit the 8 acquisition, possession, or transfer of any semi-automatic, centerfire rifle with a 9 detachable magazine having a "pistol grip," "flash suppressor," "thumbhole stock," 10 or "telescoping" stock, or any semi-automatic, centerfire rifle that is over 26 inches 11 in overall length; 12

3. Award remedies available pursuant to 42 U.S.C. § 1983 and all
reasonable attorneys' fees, costs, and expenses under 42 U.S.C. § 1988, or any other
applicable law; and

4. Grant any such other and further relief as the Court may deem proper.

18 Dated: April 24, 2017

16

17

19

20

21

22

23

24

25

26

27

28

MICHEL & ASSOCIATES, P.C.

C. D. Michel Attorney for Plaintiffs

32 COMPLAINT FOR DECLARATORY AND INJUNCTIVE RELIEF

ACCO,(JDEx),APPEAL,CLOSED,DISCOVERY,MANADR

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA (Southern Division - Santa Ana) CIVIL DOCKET FOR CASE #: 8:17-cv-00746-JLS-JDE

Steven Rupp et al v. Xavier Becerra et al Assigned to: Judge Josephine L. Staton Referred to: Magistrate Judge John D. Early Case in other court: 9th CCA, 19-56004 Cause: 42:1983 Civil Rights Act

<u>Plaintiff</u>

Steven Rupp

Date Filed: 04/24/2017 Date Terminated: 07/22/2019 Jury Demand: None Nature of Suit: 440 Civil Rights: Other Jurisdiction: Federal Question

represented by Matthew Dunbar Cubeiro

180 E. Ocean Blvd, Suite 200 Long Beach, CA 90802 562-216-4444 Email: mcubeiro@michellawyers.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sean Anthony Brady

Michel and Associates PC 180 East Ocean Boulevard Suite 200 Long Beach, CA 90802 562-216-4444 Fax: 562-216-4445 Email: sbrady@michellawyers.com *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

John Parker Sweeney

Bradley Arant Boult Cummings LLP 1615 L Street NW Suite 1350 Washington, DC 20036 202-719-8216 Fax: 202-347-1684 Email: jsweeney@bradley.com PRO HAC VICE ATTORNEY TO BE NOTICED

Nicole F Reaves

Cooper and Kirk PLLC 1523 New Hampshire Avenue NW Washington, DC 20036 202-220-9600 Fax: 202-220-9601 Email: nreaves@cooperkirk.com *TERMINATED: 09/24/2019 PRO HAC VICE*

Peter A Patterson

Cooper and Kirk PLLC 1523 New Hampshire Avenue NW Washington, DC 20036 202-220-9600 Fax: 202-220-9601 Email: ppatterson@cooperkirk.com *TERMINATED: 09/24/2019 PRO HAC VICE*

Carl Dawson Michel

Michel and Associates PC 180 East Ocean Boulevard Suite 200 Long Beach, CA 90802 562-216-4444 Fax: 562-216-4445 Email: cmichel@michellawyers.com *ATTORNEY TO BE NOTICED*

represented by Matthew Dunbar Cubeiro

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

<u>Plaintiff</u> Steven Dember

Sean Anthony Brady

4620

1/11

Case: 19-56004, 01/27/2020, IDc/1/te575&@@miDotelfuratorstriat4-22, Page 46 of 55

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

John Parker Sweeney (See above for address) PRO HAC VICE ATTORNEY TO BE NOTICED

Nicole F Reaves (See above for address) TERMINATED: 09/24/2019 PRO HAC VICE

Peter A Patterson (See above for address) TERMINATED: 09/24/2019 PRO HAC VICE

Carl Dawson Michel (See above for address) *ATTORNEY TO BE NOTICED*

represented by Matthew Dunbar Cubeiro

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sean Anthony Brady (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

John Parker Sweeney (See above for address) PRO HAC VICE ATTORNEY TO BE NOTICED

Nicole F Reaves (See above for address) TERMINATED: 09/24/2019 PRO HAC VICE

Peter A Patterson (See above for address) TERMINATED: 09/24/2019 PRO HAC VICE

Carl Dawson Michel (See above for address) *ATTORNEY TO BE NOTICED*

represented by Matthew Dunbar Cubeiro (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

> Sean Anthony Brady (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

> John Parker Sweeney (See above for address) PRO HAC VICE ATTORNEY TO BE NOTICED

Nicole F Reaves (See above for address) TERMINATED: 09/24/2019 PRO HAC VICE

Peter A Patterson (See above for address) *TERMINATED: 09/24/2019 PRO HAC VICE*

<u>Plaintiff</u> Cheryl Johnson

<u>Plaintiff</u> Michael Jones

Case: 19-56004, 01/27/2020, IDc 1/27/56abi/amiDotet Fratoristria 4-22, Page 47 of 55

Carl Dawson Michel

(See above for address) ATTORNEY TO BE NOTICED

represented by Matthew Dunbar Cubeiro

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sean Anthony Brady

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

John Parker Sweeney

(See above for address) PRO HAC VICE ATTORNEY TO BE NOTICED

Nicole F Reaves (See above for address)

TERMINATED: 09/24/2019 PRO HAC VICE

Peter A Patterson

(See above for address) TERMINATED: 09/24/2019 PRO HAC VICE

Carl Dawson Michel (See above for address) *ATTORNEY TO BE NOTICED*

represented by Matthew Dunbar Cubeiro

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sean Anthony Brady

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

John Parker Sweeney

(See above for address) PRO HAC VICE ATTORNEY TO BE NOTICED

Nicole F Reaves

(See above for address) *TERMINATED: 09/24/2019 PRO HAC VICE*

Peter A Patterson

(See above for address) *TERMINATED: 09/24/2019 PRO HAC VICE*

Carl Dawson Michel (See above for address)

ATTORNEY TO BE NOTICED

represented by Matthew Dunbar Cubeiro

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sean Anthony Brady

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

John Parker Sweeney

(See above for address) PRO HAC VICE ATTORNEY TO BE NOTICED

<u>Plaintiff</u> Christopher Seifert

<u>Plaintiff</u>

Alfonso Valencia

<u>Plaintiff</u> Troy Willis

Nicole F Reaves (See above for address) TERMINATED: 09/24/2019 PRO HAC VICE

Peter A Patterson

(See above for address) TERMINATED: 09/24/2019 PRO HAC VICE

Carl Dawson Michel (See above for address)

ATTORNEY TO BE NOTICED

represented by Matthew Dunbar Cubeiro

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Sean Anthony Brady (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

John Parker Sweeney (See above for address) PRO HAC VICE ATTORNEY TO BE NOTICED

Nicole F Reaves (See above for address) TERMINATED: 09/24/2019 PRO HAC VICE

Peter A Patterson (See above for address) *TERMINATED: 09/24/2019 PRO HAC VICE*

Carl Dawson Michel (See above for address) *ATTORNEY TO BE NOTICED*

represented by Sean Anthony Brady Michel & Associates PC 180 East Ocean Boulevard Suite 200 Long Beach, CA 90802 562-216-4444 Fax: 562-216-4445 Email: sbrady@michellawyers.com *TERMINATED: 11/20/2017*

represented by John Parker Sweeney

(See above for address) PRO HAC VICE ATTORNEY TO BE NOTICED

Nicole F Reaves (See above for address) TERMINATED: 09/24/2019 PRO HAC VICE

Peter A Patterson (See above for address) TERMINATED: 09/24/2019 PRO HAC VICE

Sean Anthony Brady (See above for address) *ATTORNEY TO BE NOTICED*

<u>Plaintiff</u>

California Rifle and Pistol Association, Incorporated

Plaintiff Douglas Grassey TERMINATED: 11/20/2017

<u>Plaintiff</u> Dennis Martin

1/27/2020	Case: 19-56004,	01/27/2020,	IDcM/1657520000000	tationatorystriat4-22, Page 49 of 55
Xavier Becerra in his official capact California	ity as Attorney General of the	State of	represented	by John D Echeverria Office of the Attorney General 300 S. Spring Street, Suite 1702 Los Angeles, CA 90013 213-269-6249 Fax: 213-897-5775 Email: John.Echeverria@doj.ca.gov ATTORNEY TO BE NOTICED
				Peter H Chang CAAG - Office of the Attorney General California Department of Justice 455 Golden Gate Avenue Suite 11000 San Francisco, CA 94102-7004 415-510-3776 Fax: 415-703-1234 Email: peter.chang@doj.ca.gov <i>ATTORNEY TO BE NOTICED</i>
<u>Defendant</u>				
Does 1-10			represented	by John D Echeverria (See above for address) <i>LEAD ATTORNEY</i> <i>ATTORNEY TO BE NOTICED</i>
<u>Amicus</u>				
Giffords Law Cent	er		represented	by Scott A Edelman Gibson Dunn and Crutcher LLP 2029 Century Park East Suite 4000 Los Angeles, CA 90067 310-557-8061 Fax: 310-552-7041 Email: sedelman@gibsondunn.com ATTORNEY TO BE NOTICED
<u>Amicus</u>				
Everytown for Gur	ı Safety		represented	by Matthew Eric Sloan Skadden Arps Slate Meagher and Flom LLP 300 South Grand Avenue Suite 3400 Los Angeles, CA 90071-3144 213-687-5000 Fax: 213-687-5600 Email: matthew.sloan@skadden.com <i>ATTORNEY TO BE NOTICED</i>
<u>Amicus</u>				
Brady			represented	by Devon Mobley-Ritter Covington and Burling LLP 333 Twin Dolphin Drive Suite 700 Redwood Shores, CA 94065 650-632-4739 Fax: 650-632-4839 Emeil: dmpblegritter@eeu.com

Amicus

National Association of Social Workers

represented by **Devon Mobley-Ritter** (See above for address) *LEAD ATTORNEY* ATTORNEY TO BE NOTICED

Email: dmobleyritter@cov.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text	
12/06/2019	123	NOTICE OF FILING TRANSCRIPT filed for proceedings 05/31/2019, 10:57 a.m. re Transcript <u>122</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (dpa) TEXT ONLY ENTRY (Entered: 12/06/2019)	
12/06/2019	122	TRANSCRIPT for proceedings held on 05/31/2019, 10:57 a.m. Court Reporter: Deborah Parker, CSR 10342, phone number transcripts@ddparker.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through DEBORAHDPARKER.COM or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 12/27/2019. Redacted Transcript Deadline set for 1/6/2020. Release of Transcript Restriction set for 3/5/2020. (dpa) (Entered: 12/06/2019)	
12/06/2019	<u>121</u>	NOTICE OF CLERICAL ERROR: Due to clerical error Re: Transcript (CV), <u>119</u> . Page 6, 15: "Freeman" revised "Friedman"; Page 7, 14: added [sic]; Page 13, 8, added "grip"; and Page 13, 16:added [sic] and page 17, 16, added [sic]. Revised Transcript is uploaded. (dpa) (Ente 12/06/2019)	
11/05/2019	120	NOTICE OF FILING TRANSCRIPT filed for proceedings 05/31/2019, 10:57 a.m. re Transcript <u>119</u> THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (dpa) TEXT ONLY ENTRY (Entered: 11/05/2019)	

27/2020		Case: 19-56004, 01/27/2020, IDct/t/te5775@@@miDoteteFratorystria4-22, Page 50 of 55	
11/05/2019	<u>119</u>	TRANSCRIPT for proceedings held on 05/31/2019, 10:57 a.m. Court Reporter: Deborah D. Parker, CSR 10342, phone number transcripts@ddparker.com. Transcript may be viewed at the court public terminal or purchased through the Court Reporter before the deadline for Release of Transcript Restriction. After that date it may be obtained through DEBORAHDPARKER.COM or PACER. Notice of Intent to Redact due within 7 days of this date. Redaction Request due 11/26/2019. Redacted Transcript Deadline set for 12/6/2019. Release of Transcript Restriction set for 2/3/2020. (dpa) (Entered: 11/05/2019)	
09/25/2019	<u>118</u>	TRANSCRIPT ORDER re: Court of Appeals case number 19-56004, as to Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis for Court Reporter. Court will contact Laura Palmerin at lpalmerin@michellawyers.com with further instructions regarding this order. Transcript preparation will not begin until payment has been satisfied with the court reporter. (Brady, Sean) (Entered: 09/25/2019)	
09/24/2019	<u>117</u>	ORDER by Judge Josephine L. Staton GRANTING REQUEST for Approval of Substitution of Attorney Sean A Brady for Plaintiffs Califo Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seife Alfonso Valencia, Troy Willis in place and stead of Peter A Patterson, Nicole F Reaves <u>116</u> . (jp) (Entered: 09/25/2019)	
09/19/2019	<u>116</u>	REQUEST of Peter A. Patterson and Nicole Frazer Reaves to Withdraw as Attorney California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: # 1 Proposed Order) (Patterson, Peter) (Entered: 09/19/2019)	
08/28/2019	<u>115</u>	NOTIFICATION from Ninth Circuit Court of Appeals of case number assigned and briefing schedule. Appeal Docket No. 19-56004 assigned to Notice of Appeal to 9th Circuit Court of Appeals <u>114</u> as to plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (jp) (Entered: 08/29/2019)	
08/27/2019	<u>114</u>	NOTICE OF APPEAL to the 9th Circuit Court of Appeals filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. Appeal of Judgment, <u>111</u> . (Appeal Fee - \$505 Fee Paid, Receipt No. 0973-24336061.) (Brady, Sean) (Entered: 08/27/2019)	
08/07/2019	<u>113</u>	ORDER GRANTING Joint Stipulation to Stay Litigation of Costs Pending Appeal <u>112</u> by Judge Josephine L. Staton that all proceedings regarding costs in this action shall be stayed until 30 days after the completion of all appellate proceedings. (jp) (Entered: 08/07/2019)	
08/01/2019	<u>112</u>	Joint STIPULATION to Continue Litigation of Costs from 8/14/2019 to 30 days after completion of all appellate proceedings filed by Plaintiff California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: # <u>1</u> Proposed Order)(Brady, Sean) (Entered: 08/01/2019)	
07/31/2019	<u>111</u>	JUDGMENT by Judge Josephine L. Staton. IT IS HEREBY ORDERED, ADJUDGED AND DECREED that Judgment is entered in favor of Defendant and against Plaintiffs. Plaintiffs shall take nothing by way of their Third Amended Complaint from Defendant Xavier Becerra. Each and every claim and prayer for relief asserted in Plaintiffs Third Amended Complaint is denied. Defendant is the prevailing party and shall be entitled to recover reasonable costs of suit. (SEE DOCUMENT FOR FURTHER INFORMATION). (jp) (Entered: 07/31/2019)	
07/31/2019	<u>110</u>	OBJECTIONS to Notice of Lodging <u>109</u> <i>Proposed Judgment</i> filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Brady, Sean) (Entered: 07/31/2019)	
07/26/2019	<u>109</u>	NOTICE OF LODGING filed re Order on Motion for Summary Judgment,,, <u>108</u> (Attachments: <u># 1</u> Proposed Judgment, <u># 2</u> Certificate of Service)(Echeverria, John) (Entered: 07/26/2019)	
07/22/2019	<u>108</u>	ORDER GRANTING Attorney General's Motion for Summary Judgment (Doc. 73) and DENYING Plaintiffs' Motion for Summary Judg (Doc. 77) by Judge Josephine L. Staton, the Court GRANTS the Attorney General's Motion for Summary Judgment and DENIES Plaintiff Motion for Summary Judgment. The Attorney General is ORDERED to submit a proposed judgment no later than five (5) days from the day of this Order. (MD JS-6. Case Terminated.) (jp) (Entered: 07/22/2019)	
05/31/2019	<u>107</u>	MINUTES OF Hearing re Defendant Xavier Becerra's Motion for Summary Judgment 73, and Plaintiffs' Motion for Summary Judgment of Alternatively, Partial Summary Judgment 77 before Judge Josephine L. Staton: Hearing held. Matters taken under submission by the Court. Defendant's request to vacate all pending 0dates is GRANTED. Court Reporter: Deborah Parker. (SEE DOCUMENT FOR FURTHER INFORMATION). (jp) (Entered: 05/31/2019)	
05/28/2019	<u>106</u>	NOTICE OF MOTION AND MOTION to Exclude the Testimony of Defendant's Expert Witness Michael Mersereau filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. Motion set for hearing on 7/5/2019 at 10:30 AM before Judge Josephine L. Staton. (Attachments: # 1 Memorandum of Points and Authorities, # 2 Declaration of Sean A. Brady, # 3 Proposed Order) (Brady, Sean) (Entered: 05/28/2019)	
05/28/2019	<u>105</u>	NOTICE OF MOTION AND MOTION to Exclude the Testimony of Defendant's Expert Witness John J. Donohue filed by Plaintiffs Californi Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. Motion set for hearing on 7/5/2019 at 10:30 AM before Judge Josephine L. Staton. (Attachments: # <u>1</u> Memorandum of Points and Authorities, # <u>2</u> Declaration of Sean A. Brady, # <u>3</u> Proposed Order) (Brady, Sean) (Entered: 05/28/2019)	
05/28/2019	<u>104</u>	NOTICE OF MOTION AND MOTION to Exclude the Testimony of Defendant's Expert Witness Christopher B. Colwell, M.D. filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. Motion set for hearing on 7/5/2019 at 10:30 AM before Judge Josephine L. Staton. (Attachments: # 1 Memorandum of Points and Authorities, # 2 Declaration of Sean A. Brady, # 3 Proposed Order) (Brady, Sean) (Entered: 05/28/2019)	
05/28/2019	<u>103</u>	NOTICE OF MOTION AND MOTION to Exclude the Testimony of Defendant's Expert Witness Lucy P. Allen filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. Motion set for hearing on 7/5/2019 at 10:30 AM before Judge Josephine L. Staton. (Attachments: # <u>1</u> Memorandum of Points and Authorities, # <u>2</u> Declaration of Sean A. Brady, # <u>3</u> Proposed Order) (Brady, Sean) (Entered: 05/28/2019)	
05/17/2019	<u>102</u>	REPLY in support of NOTICE OF MOTION AND MOTION for Summary Judgment as to each Claim Asserted in Plaintiffs' Third Amended Complaint 77 filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: # 1 Declaration of Sean A. Brady)(Brady, Sean) (Entered: 05/17/2019)	
05/17/2019	<u>101</u>	STATEMENT of Genuine Disputes of Materials Fact re Plaintiffs' Additional Undisputed Material Facts [92-1] NOTICE OF MOTION AND MOTION for Summary Judgment as to each Claim Asserted in Plaintiffs' Third Amended Complaint <u>77</u> filed by Defendant Xavier Becerra. (Chang, Peter) (Entered: 05/17/2019) 4625	

27/2020	1100	Case: 19-56004, 01/27/2020, IDc M/tE6775@di@miDctdfuratorystridt4-22, Page 51 of 55	
05/17/2019	100	Supplemental Objections to Evidence in opposition to re: NOTICE OF MOTION AND MOTION for Summary Judgment as to each Claim Asserted in Plaintiffs' Third Amended Complaint <u>77</u> filed by Defendant Xavier Becerra. (Chang, Peter) (Entered: 05/17/2019)	
05/17/2019	<u>99</u>	REPLY in Support of NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint 73 filed by Defendant Xavier Becerra. (Chang, Peter) (Entered: 05/17/2019)	
05/13/2019	<u>98</u>	ORDER by Judge Josephine L. Staton GRANTING MOTION of Brady and The National Association of Social Workers for Leave to File Amici Curiae Brief in support of Defendant's Opposition to Plaintiffs' Motion for Summary Judgment <u>97</u> . (jp) (Entered: 05/13/2019)	
05/09/2019	<u>97</u>	NOTICE OF MOTION AND MOTION to File Amicus Brief filed by Amici curiae Brady, National Association of Social Workers. Motion se for hearing on 5/31/2019 at 10:30 AM before Judge Josephine L. Staton. (Attachments: # 1 Brief of Amici Curiae Brady and National Association of Social Workers, # 2 Proposed Order) (Attorney Devon Mobley-Ritter added to party Brady(pty:am), Attorney Devon Mobley-Ritter added to party National Association of Social Workers(pty:am)) (Mobley-Ritter, Devon) (Entered: 05/09/2019)	
05/03/2019	<u>96</u>	DECLARATION of Sean A. Brady in opposition to NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint 73 filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Demr Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: # 1 Exhibit 49, # 2 Exhibit 50, # 3 Exhibit 51-52, # 2 Exhibit 53 part 1 of 2, # 5 Exhibit 53 part 2 of 2, # 6 Exhibit 54, # 7 Exhibit 55, # 8 Exhibit 56, # 9 Exhibit 57, # 10 Exhibit 58-62, # 11 Exh 63, # 12 Exhibit 64-69)(Brady, Sean) (Entered: 05/03/2019)	
05/02/2019	<u>95</u>	DECLARATION of Sean A. Brady in opposition to NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint 73 filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Brady, Sean) (Entered: 05/02/2019)	
05/02/2019	<u>94</u>	REQUEST FOR JUDICIAL NOTICE in Support of Plaintiffs' Opposition to Defendant's Motion for Summary Judgment filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Brady, Sean) (Entered: 05/02/2019)	
05/02/2019	<u>93</u>	Objections to Evidence filed in Support of Defendant's Motion for Summary Judgment in Opposition to re: NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint <u>73</u> filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Brady, Sean) (Entered: 05/02/2019)	
05/02/2019	92	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint 73 filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: # 1 Statement of Genuine Disputes of Material Fact and Additional Uncontroverted Facts)(Brady, Sean) (Entered: 05/02/2019)	
05/02/2019	<u>91</u>	Objections to Evidence Filed in support of re: NOTICE OF MOTION AND MOTION for Summary Judgment as to each Claim Asserted in Plaintiffs' Third Amended Complaint <u>77</u> filed by Defendant Xavier Becerra. (Chang, Peter) (Entered: 05/02/2019)	
05/02/2019	<u>90</u>	DECLARATION of Peter H. Chang in opposition to NOTICE OF MOTION AND MOTION for Summary Judgment as to each Claim Asserted in Plaintiffs' Third Amended Complaint <u>77</u> filed by Defendant Xavier Becerra. (Attachments: # <u>1</u> Exhibit 46)(Chang, Peter) (Entered 05/02/2019)	
05/02/2019	<u>89</u>	STATEMENT of Genuine Disputes of Material Fact re Plaintiffs' NOTICE OF MOTION AND MOTION for Summary Judgment as to each Claim Asserted in Plaintiffs' Third Amended Complaint 77 filed by Defendant Xavier Becerra. (Chang, Peter) (Entered: 05/02/2019)	
05/02/2019	<u>88</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Summary Judgment as to each Claim Asserted in Plaintiffs' Third Amended Complaint <u>77</u> filed by Defendant Xavier Becerra. (Chang, Peter) (Entered: 05/02/2019)	
04/26/2019	87	STATEMENT Statement of Uncontroverted Facts and Conclusions of Law filed by Plaintiff Steven Rupp <i>(corrected)</i> (Brady, Sean) (Entered: 04/26/2019)	
04/26/2019	<u>86</u>	MEMORANDUM in Support of Plaintiffs' Motion for Summary Judgment (corrected) filed by Plaintiff Steven Rupp. (Brady, Sean) (Entered: 04/26/2019)	
04/26/2019	<u>85</u>	NOTICE OF ERRATA filed by Plaintiff Steven Rupp. correcting NOTICE OF MOTION AND MOTION for Summary Judgment as to each Claim Asserted in Plaintiffs' Third Amended Complaint <u>77</u> and Plaintiffs Statement of Uncontroverted Facts and Conclusions of Law (Brady, Sean) (Entered: 04/26/2019)	
04/11/2019	<u>84</u>	ORDER GRANTING Everytown For Gun Safety's Unopposed Motion for Lave to File Amicus Curiae Brief in support of Defendant's Motion for Summary Judgment (Doc. <u>82</u>) by Judge Josephine L. Staton. (SEE DOCUMENT FOR FURTHER INFORMATION). (jp) (Entered: 04/11/2019)	
04/11/2019	<u>83</u>	ORDER GRANTING Giffords Law Center's Motion for Lave to participate as Amicus Curiae (Doc. <u>81</u>) by Judge Josephine L. Staton. (SEE DOCUMENT FOR FURTHER INFORMATION). (jp) (Entered: 04/11/2019)	
04/01/2019	82	NOTICE OF MOTION AND MOTION to File Amicus Brief Unopposed Motion By Everytown For Gun Safety For Leave To File Amicus Curiae Brief In Support Of Defendants Motion For Summary Judgment filed by Amicus Curiae Everytown for Gun Safety. Motion set for hearing on 5/31/2019 at 10:30 AM before Judge Josephine L. Staton. (Attachments: # 1 Brief Of Amicus Curiae Everytown For Gun Safety In Support Of Defendants Motion For Summary Judgment, # 2 Appendix Of Publically Available Historical Laws, # 3 Proposed Order Granting Everytown For Gun Safetys Unopposed Motion For Leave To File Amicus Curiae Brief In Support Of Defendants Motion For Summary Judgment) (Attorney Matthew Eric Sloan added to party Everytown for Gun Safety(pty:am)) (Sloan, Matthew) (Entered: 04/01/2019)	
04/01/2019	<u>81</u>	NOTICE OF MOTION AND MOTION to File Amicus Brief <i>filed by Proposed Amicus</i> Giffords Law Center. Motion set for hearing on 5/31/2019 at 10:30 AM before Judge Josephine L. Staton. (Attachments: # <u>1</u> Amicus Brief of Giffords Law Center to Prevent Gun Violence, # <u>2</u> Proposed Order) (Attorney Scott A Edelman added to party Giffords Law Center(pty:am)) (Edelman, Scott) (Entered: 04/01/2019)	
03/25/2019	<u>80</u>	NOTICE OF LODGING filed re NOTICE OF MOTION AND MOTION for Summary Judgment as to each Claim Asserted in Plaintiffs' Thin Amended Complaint <u>77</u> (Attachments: # <u>1</u> Proposed Judgment)(Brady, Sean) (Entered: 03/25/2019)	
03/25/2019	<u>79</u>	REQUEST FOR JUDICIAL NOTICE re NOTICE OF MOTION AND MOTION for Summary Judgment as to each Claim Asserted in Plaintiffs' Third Amended Complaint 77 filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Brady, Sean) (Entered: 03/25/2019)	
03/25/2019	<u>78</u>	DECLARATION of Sean A. Brady and Exhibits 1-8 in support of NOTICE OF MOTION AND MOTION for Summary Judgment as to each Claim Asserted in Plaintiffs' Third Amended Complaint 77 filed by Plaintiffs California Rifle and Pistol Association, Incorporated, 50-40	

		Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: # 1
		Exhibit 9-11 to Declaration of Sean A. Brady, # 2 Exhibit 12-19 to Declaration of Sean A. Brady, # 3 Exhibit 20-21 to Declaration of Sean A. Brady, # 4 Exhibit 22 Part 1 of 4 to Declaration of Sean A. Brady, # 5 Exhibit 22 Part 2 of 4 to Declaration of Sean A. Brady, # 6 Exhibit 22 Part 3 of 4 to Declaration of Sean A. Brady, # 7 Exhibit 22 Part 4 of 4 to Declaration of Sean A. Brady, # 8 Exhibit 23 to Declaration of Sean A. Brady, # 9 Exhibit 24 Part 1 of 3 to Declaration of Sean A. Brady, # 10 Exhibit 24 Part 2 of 3 to Declaration of Sean A. Brady, # 11 Exhibit 24 Part 3 of 3-26 to Declaration of Sean A. Brady, # 12 Exhibit 27 to Declaration of Sean A. Brady, # 13 Exhibit 28-44 to Declaration of Sean A. Brady, # 14 Exhibit 45-48 to Declaration of Sean A. Brady, Sean) (Entered: 03/25/2019)
03/25/2019	77	NOTICE OF MOTION AND MOTION for Summary Judgment as to each Claim Asserted in Plaintiffs' Third Amended Complaint filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. Motion set for hearing on 5/31/2019 at 10:30 AM before Judge Josephine L. Staton. (Attachments: # 1 Memorandum of Points and Authorities in Support of Plaintiffs' Motion for Summary Judgment, # 2 Statement of Uncontroverted Facts and Conclusions of Law, # 3 Declaration of Steven Rupp, # 4 Declaration of Steven Dember, # 5 Declaration of Cheryl Johnson, # 6 Declaration of Christopher Seifert, # 1 Declaration of Richard Travis) (Brady, Sean) (Entered: 03/25/2019)
03/25/2019	76	DECLARATION of Peter H. Chang in Support of NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint 73 filed by Defendant Xavier Becerra. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12, # 13 Exhibit 13, # 14 Exhibit 14, # 15 Exhibit 15, # 16 Exhibit 16, # 17 Exhibit 17, # 18 Exhibit 18, # 19 Exhibit 19, # 20 Exhibit 20, # 21 Exhibit 21, # 22 Exhibit 22, # 23 Exhibit 23, # 24 Exhibit 24, # 25 Exhibit 25, # 26 Exhibit 26, # 27 Exhibit 27, # 28 Exhibit 28, # 29 Exhibit 29, # 30 Exhibit 30, # 31 Exhibit 31, # 32 Exhibit 32, # 33 Exhibit 33, # 34 Exhibit 34, # 35 Exhibit 35, # 36 Exhibit 36, # 37 Exhibit 37, # 38 Exhibit 38, # 39 Exhibit 39, # 40 Exhibit 40, # 41 Exhibit 41, # 42 Exhibit 42, # 43 Exhibit 43, # 44 Exhibit 44, # 45 Exhibit 45)(Chang, Peter) (Entered: 03/25/2019)
03/25/2019	<u>75</u>	NOTICE OF LODGING filed re NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint <u>73</u> (Attachments: # <u>1</u> Proposed Judgment)(Chang, Peter) (Entered: 03/25/2019)
03/25/2019	<u>74</u>	STATEMENT of Uncontroverted Facts in Support of Defendant's NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint 73 filed by Defendant Xavier Becerra. (Chang, Peter) (Entered: 03/25/2019)
03/25/2019	<u>73</u>	NOTICE OF MOTION AND MOTION for Summary Judgment as to Third Amended Complaint filed by Defendant Xavier Becerra. Motion set for hearing on 5/31/2019 at 10:30 AM before Judge Josephine L. Staton. (Chang, Peter) (Entered: 03/25/2019)
02/22/2019	72	ORDER GRANTING The Joint Stipulation and Request to Set Briefing and Hearing Schedule for Cross-motions for Summary Judgment <u>71</u> by Judge Josephine L. Staton as follows: Motion, opening brief, and supporting papers: 3/25/2019; Opposition brief and supporting papers: 5/2/2019; Reply brief and supporting papers: 5/17/2019. On the date of filing, the moving parties shall notice the motions for the Court's first available motions hearing date, but no earlier than 5/31/2019 at 10:30 AM. (jp) (Entered: 02/22/2019)
02/20/2019	<u>71</u>	STIPULATION for Order Set Briefing Schedule and Hearing Date for Cross-Motions for Summary Judgment filed by Defendant Xavier Becerra. (Attachments: # <u>1</u> Proposed Order)(Chang, Peter) (Entered: 02/20/2019)
01/04/2019	<u>70</u>	ORDER GRANTING THE JOINT STIPULATION TO EXTEND PRETRIAL DEADLINES by Judge Josephine L. Staton, re Stipulation to Continue, <u>69</u> . NOTE: CHANGES MADE BY THE COURT. (Motions due by 5/27/2019. Motions in Limine to be filed by 6/17/2019. Last date to conduct settlement conference is 5/6/2019. Final Pretrial Conference reset for 8/2/2019 at 10:30 AM before Judge Josephine L. Staton. (mrgo) (Entered: 01/04/2019)
12/28/2018	<u>69</u>	Joint STIPULATION to Continue Pretrial Deadlines Re: Order,, Set/Reset Deadlines/Hearings, <u>62</u> filed by Plaintiffs California Rifle and Pisto Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: # <u>1</u> Proposed Order)(Brady, Sean) (Entered: 12/28/2018)
12/27/2018	<u>68</u>	ORDER by Judge Josephine L. Staton: GRANTING <u>67</u> Non-Resident Attorney Peter A Patterson APPLICATION to Appear Pro Hac Vice on behalf of Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis, designating Sean A Brady as local counsel. (jp) (Entered: 12/27/2018)
12/21/2018	<u>67</u>	APPLICATION of Non-Resident Attorney Peter A. Patterson to Appear Pro Hac Vice on behalf of Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. 0973-22943162) filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis (Attachments: # 1 Proposed Order) (Brady, Sean) (Entered: 12/21/2018)
12/13/2018	<u>66</u>	ORDER by Judge Josephine L. Staton: granting <u>65</u> Non-Resident Attorney Nicole F. Reaves APPLICATION to Appear Pro Hac Vice on behalf of Steven Rupp, Steven Dember, Cheryl Johnson, Michael Jones, Christopher Seifert, Alfonso Valencia, Troy Willis, California Rifle and Pistol Association, Inc., and Dennis Martin, designating Sean A. Brady as local counsel. (bm) (Entered: 12/13/2018)
12/07/2018	<u>65</u>	APPLICATION of Non-Resident Attorney Nicole F. Reaves to Appear Pro Hac Vice on behalf of Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. 0973-22859828) filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: # 1 Proposed Order) (Brady, Sean) (Entered: 12/07/2018)
12/03/2018	<u>64</u>	ORDER by Judge Josephine L. Staton, GRANTING <u>63</u> Non-Resident Attorney John Parker Sweeney APPLICATION to Appear Pro Hac Vic on behalf of Plaintiff Steven Rupp, Steven Dember, Cheryl Johnson, Michael Jones, Christopher Seifert, Alfonso Valencia, Troy Willis, Denni Martin, and California Rifle & Pistol Association, Incorporated, designating Sean A. Brady as local counsel. (es) (Entered: 12/03/2018)
11/30/2018	<u>63</u>	APPLICATION of Non-Resident Attorney John Parker Sweeney to Appear Pro Hac Vice on behalf of Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. 0973-22824857) filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis (Pro Hac Vice Fee - \$400 Fee Paid, Receipt No. 0973-22824857) filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: # <u>1</u> Proposed Order) (Brady, Sean) (Entered: 11/30/2018)
09/10/2018	<u>62</u>	ORDER by Judge Josephine L. Staton, GRANTING Joint Stipulation to Extend Discovery and Pretrial Deadlines. <u>61</u> The Court having considered the parties' joint stipulation, and good cause having been shown, hereby grants the stipulation and orders that the pretrial schedule modified as follows: Final Pretrial Conference (1:30 p.m.) May 31, 2019. [See order for further details.] (es) (Entered: 09/10/2018)
08/28/2018	<u>61</u>	Joint STIPULATION for Extension of Time to File Discovery & Pretrial Deadlines filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, 10, 27

		Willis. (Attachments: # 1 Proposed Order)(Brady, Sean) (Entered: 08/28/2018)
07/06/2018	<u>60</u>	THIRD AMENDED COMPLAINT against Defendant All Defendants amending Amended Complaint/Petition, <u>50</u> , filed by Plaintiffs Alfonso Valencia, Cheryl Johnson, Troy Willis, Steven Dember, California Rifle and Pistol Association, Incorporated, Michael Jones, Steven Rupp, Dennis Martin, Christopher Seifert(Brady, Sean) (Entered: 07/06/2018)
07/06/2018	<u>59</u>	ORDER REGARDING THE JOINT STIPULATION TO FILE A THIRD AMENDED COMPLAINT <u>56</u> by Judge Josephine L. Staton. Pursuant to the parties agreement within the Stipulation, Defendant Xavier Becerras deadline to respond to the Third Amended Complaint is July 5, 2018. (es) (Entered: 07/06/2018)
07/05/2018	<u>58</u>	ANSWER to Amended Complaint/Petition, <u>50</u> Third Amended Complaint [56-1] filed by Defendant Xavier Becerra.(Chang, Peter) (Entered: 07/05/2018)
06/28/2018	<u>57</u>	NOTICE OF LODGING filed re Stipulation to Amend/Correct, <u>56</u> (Attachments: # <u>1</u> Proposed Order re Joint Stipulation to File a Third Amended Complaint)(Brady, Sean) (Entered: 06/28/2018)
06/27/2018	<u>56</u>	Joint STIPULATION to Amend Amended Complaint/Petition, <u>50</u> filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: # <u>1</u> Exhibit 1 - Third Amended Complaint)(Brady, Sean) (Entered: 06/27/2018)
06/13/2018	<u>55</u>	STIPULATION Extending Time to Answer the complaint as to Xavier Becerra answer now due 6/27/2018, re Amended Complaint/Petition, 5 filed by Defendant Xavier Becerra.(Chang, Peter) (Entered: 06/13/2018)
06/11/2018	<u>54</u>	ORDER by Judge Josephine L. Staton, Granting Joint Stipulation to Extend Discovery & Pretrial Deadlines <u>52</u> . NOTE: CHANGES MADE BY THE COURT. The Court having considered the parties' joint stipulation, and good cause having been shown, hereby grants the stipulation and orders that the pretrial schedule is modified as follows: (see document for details). (dro) (Entered: 06/11/2018)
06/08/2018	53	Notice of Withdrawal of Motion for Extension of Time to File, <u>51</u> filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Brady, Sean) (Entered: 06/08/2018)
06/08/2018	52	Joint STIPULATION for Extension of Time to File Discovery & Pretrial Deadlines filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: # <u>1</u> Declaration of Sean A. Brady in Support of the Joint Stipulation to Extend Discovery & Pretrial Deadlines, # <u>2</u> Proposed Order)(Brady, Sean) (Entered: 06/08/2018)
06/08/2018	51	NOTICE OF MOTION AND MOTION for Extension of Time to File Discovery & Pretrial Deadlines filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: # 1 Declaration of Sean A. Brady in Support of Unopposed Motion to Extend Discovery & Pretrial Deadlines, # 2 Proposed Order) (Brady, Sean) (Entered: 06/08/2018)
05/30/2018	50	Second AMENDED COMPLAINT against Defendant All Defendants amending Amended Complaint/Petition, <u>16</u> , Complaint (Attorney Civil Case Opening),,, <u>1</u> , filed by Plaintiffs Alfonso Valencia, Cheryl Johnson, Troy Willis, Steven Dember, California Rifle and Pistol Association, Incorporated, Michael Jones, Steven Rupp, Dennis Martin, Christopher Seifert (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C) (Brady, Sean) (Entered: 05/30/2018)
05/09/2018	<u>49</u>	ORDER (1) GRANTING DEFENDANTS MOTION TO DISMISS (Doc. 17); (2) DENYING PLAINTIFFS MOTION FOR PRELIMINARY INJUNCTION (Doc. 24); AND (3) DENYING PLAINTIFFS MOTION FOR LEAVE AS MOOT (Doc. 41) by Judge Josephine L. Staton (es) (Entered: 05/09/2018)
04/11/2018	48	ORDER by Judge Josephine L. Staton, Granting Stipulation Modifying Pretrial Schedule <u>47</u> . The deadlines and hearings originally scheduled have been rescheduled. (Fact Discovery cut-off 7/13/2018., Motions due by 11/2/2018., Motions in Limine to be filed by 1/21/2019., Last date to conduct settlement conference is 12/21/2018., Final Pretrial Conference set for 2/15/2019 01:30 PM before Judge Josephine L. Staton.) See document for further information. (twdb) (Entered: 04/11/2018)
04/03/2018	47	Joint STIPULATION for Extension of Time to File Pretrial Documents filed by Plaintiffs California Rifle and Pistol Association, Incorporated Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: # 1 Proposed Order)(Brady, Sean) (Entered: 04/03/2018)
03/08/2018	46	MINUTE IN CHAMBERS ORDER TAKING PLAINTIFFS' MOTION FOR LEAVE TO FILE SUPPLEMENTAL DECLARATION (Doc. 41) UNDER SUBMISSION by Judge Josephine L. Staton: Before the Court is Plaintiffs' Motion for Leave to File Supplemental Declaration o Dennis Martin in Support of Plaintiff's Motion for a Preliminary Injunction. 41 Defendants opposed, and Plaintiff's replied. (Opp., Doc. 42; Reply, Doc. 44.) The Court finds this matter appropriate for decision without oral argument. Fed. R. Civ. P. 78(b); C.D. Cal. R 7-15. Accordingly, the hearing set for March 9, 2018, at 2:30 p.m., is VACATED, and the Court takes the matter UNDER SUBMISSION. (dv) (Entered: 03/08/2018)
02/23/2018	<u>45</u>	ORDER by Judge Josephine L. Staton: Granting Stipulation 43 . Court hereby ORDERS that This case is exempt from the ADR Program; and The Order/Referral to ADR (Dkt. No. 39) is hereby vacated. (mt) (Entered: $02/23/2018$)
02/23/2018	44	REPLY in support NOTICE OF MOTION AND MOTION for Leave to file Supplemental Declaration of Dennis Martin in Support of Plaintiffs' Motion for Preliminary Injunction <u>41</u> filed by Plaintiff Steven Rupp. (Brady, Sean) (Entered: 02/23/2018)
02/22/2018	<u>43</u>	STIPULATION for Relief from ADR Program re Order/Referral to ADR (No 2) (Mediation Panel) (ADR-12) <u>39</u> filed by Defendant Xavier Becerra. (Attachments: # <u>1</u> Proposed Order)(Chang, Peter) (Entered: 02/22/2018)
02/16/2018	<u>42</u>	MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION for Leave to file Supplemental Declaration of Dennis Martin in Support of Plaintiffs' Motion for Preliminary Injunction <u>41</u> <i>Defendant</i> filed by Defendants Xavier Becerra, Does. (Attorney John D Echeverria added to party Does(pty:dft))(Echeverria, John) (Entered: 02/16/2018)
02/06/2018	41	NOTICE OF MOTION AND MOTION for Leave to file Supplemental Declaration of Dennis Martin in Support of Plaintiffs' Motion for Preliminary Injunction filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. Motion set for hearing on 3/9/2018 at 02:30 PM before Judge Josephine L. Staton. (Attachments: # 1 Declaration of Sean A. Brady in Support of Motion for Leave to File Supplemental Declaration of Dennis Martin, # 2 Proposed Order) (Brady, Sean) (Entered: 02/06/2018)
12/22/2017	<u>40</u>	MINUTES OF Motion Hearing held before Judge Josephine L. Staton: taking under advisement 24 MOTION for Preliminary Injunction; taking under advisement 17 MOTION to Dismiss; Court Reporter: Deborah Parker. (twdb) (Entered: 12/22/2017) 4628

Case: 19-56004. 01/27/2020. Dct//t675&@@miDotelfunitorstrid4-22. Page 54 of 55 1/27/2020 39 | ORDER/REFERRAL to ADR Procedure No. 2 by Judge Josephine L. Staton. Case is ordered to Court Mediation Panel for mediation based 12/19/2017 upon a stipulation of the parties. ADR Proceeding to be held no later than October 23, 2018. (tg) (Entered: 12/19/2017) CIVIL TRIAL ORDER (tg) (Entered: 12/19/2017) 12/19/2017 38 MINUTE ORDER (IN CHAMBERS) SCHEDULING ORDER by Judge Josephine L. Staton: On the Courts own motion, the Scheduling 12/19/2017 37 Conference set for hearing December 22, 2017 is VACATED and taken off calendar. The Final Pretrial Conference is set for 12/21/2018 at 1:30 p.m. See document for further dates and details. (tg) (Entered: 12/19/2017) SCHEDULING NOTICE by Judge Josephine L. Staton: On the Court's own motion, the hearings on Defendant's Partial Motion to Dismiss 17 12/05/2017 36 and Plaintiff's Motion for Preliminary Injunction 24, set for December 15, 2017, at 2;30 p.m., are CONTINUED to December 22, 2017, at 2:30 p.m.; and the Scheduling Conference currently set for December 15, 2017, at 1:30 p.m., is reset to December 22, 2017, at 1:30 p.m.THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (es) TEXT ONLY ENTRY (Entered: 12/05/2017) REPLY in support of NOTICE OF MOTION AND MOTION for Preliminary Injunction re California Penal Code section 30900, subdy. (b) . 12/01/2017 35 Motion 24 filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Chervl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: # 1 Declaration of Sean A. Brady in Support of Plaintiffs' Reply to Defendant's Opposition to Motion for Preliminary Injunction)(Brady, Sean) (Entered: 12/01/2017) JOINT RULE 26(f) REPORT filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, 12/01/2017 34 Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Brady, Sean) (Entered: 12/01/2017) REPLY in support of NOTICE OF MOTION AND MOTION to Dismiss Plaintiffs' Takings Clause and Due Process Clause Claims 17 filed by 12/01/2017 33 Defendant Xavier Becerra. (Chang, Peter) (Entered: 12/01/2017) 11/28/2017 32 NOTICE of Appearance filed by attorney John D Echeverria on behalf of Defendant Xavier Becerra (Attorney John D Echeverria added to party Xavier Becerra(pty:dft))(Echeverria, John) (Entered: 11/28/2017) 11/27/2017 31 NOTICE TO FILER OF DEFICIENCIES in Electronically Filed Documents RE: Declaration (Motion related) 29. The following error(s) was/were found: Title page is missing. In response to this notice, the Court may: (1) order an amended or correct document to be filed; (2) order the document stricken; or (3) take other action as the Court deems appropriate. You need not take any action in response to this notice unless and until the Court directs you to do so. (lwag) (Entered: 11/27/2017) DECLARATION of John D. Echeverria in opposition to NOTICE OF MOTION AND MOTION for Preliminary Injunction re California Penal 11/22/2017 30 Code section 30900, subdv. (b). Motion 24 filed by Defendant Xavier Becerra. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2, # 3 Exhibit 3, # 4 Exhibit 4, # 5 Exhibit 5, # 6 Exhibit 6, # 7 Exhibit 7, # 8 Exhibit 8, # 9 Exhibit 9, # 10 Exhibit 10, # 11 Exhibit 11, # 12 Exhibit 12)(Chang, Peter) (Entered: 11/22/2017) DECLARATION of Patrick Plant in opposition to NOTICE OF MOTION AND MOTION for Preliminary Injunction re California Penal Code 11/22/2017 29 section 30900, subdv. (b). Motion 24 filed by Defendant Xavier Becerra. (Chang, Peter) (Entered: 11/22/2017) 11/22/2017 28 DECLARATION of Blake Graham in opposition to NOTICE OF MOTION AND MOTION for Preliminary Injunction re California Penal Code section 30900, subdy. (b). Motion 24 filed by Defendant Xavier Becerra. (Attachments: # 1 Exhibit 1, # 2 Exhibit 2)(Chang, Peter) (Entered: 11/22/2017) Defendant's OPPOSITION to Plaintiffs' Motion for Preliminary Injunction OPPOSITION re: NOTICE OF MOTION AND MOTION for 11/22/2017 27 Preliminary Injunction re California Penal Code section 30900, subdv. (b). Motion 24 filed by Defendant Xavier Becerra. (Chang, Peter) (Entered: 11/22/2017) ORDER Dismissing Plaintiff Douglas Grassey 23 by Judge Josephine L. Staton: The Court having considered the parties' stipulation and good 11/20/2017 <u>26</u> cause having been shown, hereby orders as follows: Plaintiff Douglas Grassey is hereby dismissed, without prejudice, from this action in its entirety, which dismissal shall not prejudice any claims, allegations, or relief being pursued by any other Plaintiff as to any Defendant. (lwag) (Entered: 11/20/2017) 11/15/2017 25 REOUEST FOR JUDICIAL NOTICE OF MOTION AND MOTION for Preliminary Injunction re California Penal Code section 30900, subdy. (b). Motion 24 filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Douglas Grassey, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attachments: #1 Exhibit B, # 2 Exhibit C, # 3 Exhibit D, # 4 Exhibit E, # 5 Exhibit F, # 6 Exhibit G, # 7 Exhibit H, # 8 Exhibit I)(Brady, Sean) (Entered: 11/15/2017) NOTICE OF MOTION AND MOTION for Preliminary Injunction re California Penal Code section 30900, subdy. (b). Motion filed by 11/14/2017 24 Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Douglas Grassey, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. Motion set for hearing on 12/15/2017 at 02:30 PM before Judge Josephine L. Staton. (Attachments: # 1 Memorandum of Points and Authorities in Support of Plaintiffs' Motion for Preliminary Injunction, # 2 Declaration of Richard Travis in Support of Plaintiffs' Motion for Preliminary Injunction, # 3 Declaration of James Curcuruto in Support of Plaintiffs' Motion for Preliminary Injunction, # 4 Declaration of Stephen Helsley in Support of Plaintiffs' Motion for Preliminary Injunction, # 5 Declaration of Dennis Martin in Support of Plaintiffs' Motion for Preliminary Injunction, # 6 Proposed Order) (Brady, Sean) (Entered: 11/14/2017) Joint STIPULATION to Dismiss Plaintiff Douglas Grassev filed by Plaintiffs Alfonso Valencia, Cheryl Johnson, Troy Willis, Steven Dember, 11/14/2017 23 California Rifle and Pistol Association, Incorporated, Douglas Grassey, Michael Jones, Steven Rupp, Dennis Martin, Christopher Seifert. (Attachments: # 1 Proposed Order)(Brady, Sean) (Entered: 11/14/2017) 11/14/2017 ORDER by Judge Josephine L. Staton, re Stipulation 20. Pursuant to the parties Stipulation, the Court hereby ORDERS that: The hearing on 22 Defendant's Partial Motion to Dismiss is continued to December 15, 2017, at 2:30 p.m.; and The scheduling conference currently set for December 1, 2017, at 1:30p.m. is reset to December 15, 2017, at 1:30 p.m. (mba) (Entered: 11/14/2017) MEMORANDUM in Opposition to NOTICE OF MOTION AND MOTION to Dismiss Plaintiffs' Takings Clause and Due Process Clause 11/09/2017 21 Claims 17 filed by Plaintiffs California Rifle and Pistol Association, Incorporated, Steven Dember, Douglas Grassey, Cheryl Johnson, Michael Jones, Dennis Martin, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Attorney Sean Anthony Brady added to party Douglas Grassey(pty:pla), Attorney Sean Anthony Brady added to party Dennis Martin(pty:pla))(Brady, Sean) (Entered: 11/09/2017) STIPULATION to Continue Hearing on Defendant's Motion to Dismiss and Scheduling Conference from December 1, 2017 to December 15, 11/08/2017 20 2017 Re: NOTICE OF MOTION AND MOTION to Dismiss Plaintiffs' Takings Clause and Due Process Clause Claims 17, Initial Order Setting R26 Scheduling Conference - form only 19 filed by Defendant Xavier Becerra. (Attachments: # 1 Proposed Order)(Chang, Peter) (Entered: 11/08/2017) ORDER SETTING SCHEDULING CONFERENCE by Judge Josephine L. Staton. Scheduling Conference is set for 12/1/2017 at 4629. 10/10/2017 19

27/2020		Case: 19-56004, 01/27/2020, IDc M/tE5775CalifarniDotationatorystria: 4-22, Page 55 of 55	
		See document for further details. (tg) (Entered: 10/10/2017)	
10/05/2017	<u>18</u>	REQUEST FOR JUDICIAL NOTICE re NOTICE OF MOTION AND MOTION to Dismiss Plaintiffs' Takings Clause and Due Process Clause Claims <u>17</u> filed by Defendant Xavier Becerra. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(Chang, Peter) (Entered: 10/05/2017)	
10/05/2017	<u>17</u>	NOTICE OF MOTION AND MOTION to Dismiss Plaintiffs' Takings Clause and Due Process Clause Claims filed by Defendant Xavier Becerra. Motion set for hearing on 12/1/2017 at 02:30 PM before Judge Josephine L. Staton. (Attachments: # 1 Proposed Order) (Chang, Pa (Entered: 10/05/2017)	
09/11/2017	<u>16</u>	First AMENDED COMPLAINT against Defendant All Defendants amending Complaint (Attorney Civil Case Opening),, <u>1</u> , filed by Plaintif Alfonso Valencia, Cheryl Johnson, Troy Willis, Steven Dember, California Rifle and Pistol Association, Incorporated, Michael Jones, Steven Rupp, Christopher Seifert(Brady, Sean) (Entered: 09/11/2017)	
09/08/2017	<u>15</u>	ORDER by Judge Josephine L. Staton, Granting Stipulation for Extension of Time to Amend <u>14</u> . Plaintiffs may amend the Original Complain on or before September 11, 2017; (twdb) (Entered: 09/08/2017)	
09/01/2017	<u>14</u>	STIPULATION for Extension of Time to Amend Complaint (Attorney Civil Case Opening),,, <u>1</u> , STIPULATION for Extension of Time to F Answer or Otherwise Respond to First Amended Complaint filed by Defendant Xavier Becerra. (Attachments: # <u>1</u> Proposed Order)(Chang, Peter) (Entered: 09/01/2017)	
08/08/2017	<u>13</u>	STIPULATION Extending Time to Answer the complaint as to Xavier Becerra answer now due 9/11/2017, re Complaint (Attorney Civil Case Opening),,, <u>1</u> filed by Defendant Xavier Becerra.(Attorney Peter H Chang added to party Xavier Becerra(pty:dft))(Chang, Peter) (Entered: 08/08/2017)	
08/04/2017	12	TEXT ONLY ENTRY (IN CHAMBERS) ORDER DISCHARGING ORDER TO SHOW CAUSE: The Court is in receipt of Plaintiffs time filed Notice and Acknowledgment of Receipt of Summons and Complaint in response to the Order to Show Cause. The Order to Show Cause issued July 31, 2017 is hereby DISCHARGED. THERE IS NO PDF DOCUMENT ASSOCIATED WITH THIS ENTRY. (tg) TEXT ONLY ENTRY (Entered: 08/04/2017)	
08/01/2017	11	NOTICE AND ACKNOWLEDGMENT OF SERVICE of Summons and Complaint returned Executed filed by Plaintiff Alfonso Valencia, Cheryl Johnson, Troy Willis, Steven Dember, California Rifle and Pistol Association, Incorporated, Michael Jones, Steven Rupp, Christop Seifert, upon Defendant Xavier Becerra acknowledgment sent by Plaintiff on 7/20/2017, answer due 8/10/2017. Acknowledgment of Servi signed by Peter Chang, Deputy Attorney General. (Michel, Carl) (Entered: 08/01/2017)	
07/31/2017	<u>10</u>	MINUTE ORDER IN CHAMBERS by Judge Josephine L. Staton: ORDER TO SHOW CAUSE RE DISMISSAL. Counsel is hereby orde to show cause in writing no later than August 7, 2017, why this action should not be dismissed for lack of prosecution.(Show Cause Resp due by 8/7/2017.) (twdb) (Entered: 07/31/2017)	
04/26/2017	<u>9</u>	NOTICE of Interested Parties filed by Plaintiffs All Plaintiffs, (Michel, Carl) (Entered: 04/26/2017)	
04/26/2017	8	INITIAL STANDING ORDER FOR CASES ASSIGNED TO JUDGE JOSEPHINE L. STATON. (tg) (Entered: 04/26/2017)	
04/26/2017	2	NOTICE OF DEFICIENCIES in Attorney Case Opening RE: Complaint (Attorney Civil Case Opening), <u>1</u> . The following error(s) was found No Notice of Interested Parties has been filed. A Notice of Interested Parties must be filed with every partys first appearance. See Local Rule 7.1-1. Counsel must file a Notice of Interested Parties immediately. Failure to do so may be addressed by judicial action, including sanctions. See Local Rule 83-7. (car) (Entered: 04/26/2017)	
04/26/2017	<u>6</u>	21 DAY Summons Issued re Complaint (Attorney Civil Case Opening), <u>1</u> as to Defendant Xavier Becerra. (car) (Entered: 04/26/2017)	
04/26/2017	<u>5</u>	NOTICE TO PARTIES OF COURT-DIRECTED ADR PROGRAM filed. (car) (Entered: 04/26/2017)	
04/26/2017	<u>4</u>	NOTICE OF ASSIGNMENT to District Judge Josephine L. Staton and Magistrate Judge John D. Early. (car) (Entered: 04/26/2017)	
04/24/2017	3	Request for Clerk to Issue Summons on Complaint (Attorney Civil Case Opening),,, <u>1</u> filed by Plaintiffs California Rifle & Pistol Association Incorporated, Steven Dember, Cheryl Johnson, Michael Jones, Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Michel, Can (Entered: 04/24/2017)	
04/24/2017	2	CIVIL COVER SHEET filed by Plaintiffs California Rifle & Pistol Association, Incorporated, Steven Dember, Cheryl Johnson, Michael Jone Steven Rupp, Christopher Seifert, Alfonso Valencia, Troy Willis. (Michel, Carl) (Entered: 04/24/2017)	
04/24/2017	1	COMPLAINT Receipt No: 0973-19739726 - Fee: \$400, filed by Plaintiffs Alfonso Valencia, California Rifle & Pistol Association, Incorporated, Steven Rupp, Michael Jones, Cheryl Johnson, Troy Willis, Steven Dember, Christopher Seifert. (Attorney Carl Dawson Michel added to party California Rifle & Pistol Association, Incorporated(pty:pla), Attorney Carl Dawson Michel added to party Steven Dember(pty:pla), Attorney Carl Dawson Michel added to party Cheryl Johnson(pty:pla), Attorney Carl Dawson Michel added to party Michae Jones(pty:pla), Attorney Carl Dawson Michel added to party Steven Rupp(pty:pla), Attorney Carl Dawson Michel added to party Christopher Seifert(pty:pla), Attorney Carl Dawson Michel added to party Alfonso Valencia(pty:pla), Attorney Carl Dawson Michel added to party Troy Willis(pty:pla))(Michel, Carl) (Entered: 04/24/2017)	

PACER Service Center					
Transaction Receipt					
01/27/2020 14:34:54					
PACER Login:	abarvir1983:4969248:0	Client Code:	2384		
Description:	Docket Report		8:17-cv-00746-JLS-JDE End date: 1/27/2020		
Billable Pages:	20	Cost:	2.00		