| 1 2 | C.D. Michel – SBN 144258 Sean A. Brady – SBN 262007 Matthew D. Cubeiro – SBN 291519 | EILED |
|--------|---|--|
| 3 | MICHEL & ASSOCIATES, P.C. 180 E. Ocean Blvd., Suite 200 | MAR 2 2 2020 |
| 4 | Long Beach, CA 90802 Telephone: (562) 216-4444 | |
| 5 | Facsimile: (562) 216-4445 Email: <u>cmichel@michellawyers.com</u> | Superior Court of CA County of Santa Clara |
| 6 | Attorneys for Petitioners-Plaintiffs | N'ABA'S |
| 7 | | |
| 8 | IN THE SUDEDIOD COURT OF | E THE STATE OF CALIFORNIA |
| 9 | IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF SANTA CLARA | |
| 10 | FOR THE COUNTY | $\begin{bmatrix} 1 & 0 & 0 \\ 1 $ |
| 11 | LOKEY FIREARMS, a sole proprietorship; | Case No.: |
| 12 | FFLGUARD, LLC, a Delaware limited liability company, and CALIFORNIA RIFLE & PISTOL ASSOCIATION, | DECLARATION OF DAVID LOKEY IN SUPPORT OF EX PARTE APPLICATION |
| 13 | INCORPORATED, a California corporation, | TO STAY ENFORCEMENT OF SANTA CLARA ORDER REQUIRING LICENSED |
| 14 | Petitioners-Plaintiffs, | FIREARM DEALERS TO CLOSE OR ALTERNATIVELY, FOR TEMPORARY |
| 15 | V. | RESTRAINING ORDER AND ORDER TO SHOW CAUSE |
| 16 | COUNTY OF SANTA CLARA; SARA H. CODY, M.D., in her official capacity as | Hearing Date: TBA |
| 17 | Health Officer of the County of Santa Clara; LAURIE SMITH, in her official capacity as | Hearing Time: TBA Department: TBA |
| 18 | Sheriff of the County of Santa Clara, JEFF ROSEN, in his official capacity as District | |
| 19 | Attorney for the County of Santa Clara; and DOES 1-25, | |
| 20 | Respondents-Defendants. | |
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| | DECLARATION OF DAVID LOKEY | |

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DECLARATION OF DAVID LOKEY

2 I, David Lokey, declare:

I am the General Manager of Lokey Firearms, one of the petitioners in this action.
 I make this declaration of my own personal knowledge and, if called as a witness, I could and would testify competently to the truth of the matters set forth herein.

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2. Lokey Firearms is a sole proprietorship and California licensed firearms dealer located in Morgan Hill, California.

8 3. In addition to having a license to sell and transfer firearms, Lokey Firearms holds a
9 secondhand dealer's license jointly approved and issued by the City of Morgan Hill and
10 California Department of Justice allowing Lokey Firearms to engage in activities that include
11 firearms taken in trade, taken in pawn, accepted for sale on consignment, or accepted for auction.

To lawfully transfer a firearm, a customer must complete ATF Form 4473 and
 Lokey Firearms must submit a Dealer Record of Sale ("DROS") to the California Department of
 Justice, Bureau of Firearms ("DOJ"), through a web-based application known as the DROS Entry
 System ("DES"). Only when Lokey Firearms is notified in DES that the transaction has been
 "approved" can Lokey Firearms then release the firearm to the customer. Assuming the customer
 passes the required background check, California law also requires Lokey Firearms to hold the
 firearm for at least 10-days following the submission of the transaction through DES.

To lawfully transfer ammunition, DOJ regulations require Lokey Firearms to
 collect the customer's personal information and submit that information to DOJ using DES. As
 with firearm transactions, only when Lokey Firearms is notified in DES that the transaction has
 been "approved" can Lokey Firearms then release the ammunition to the customer.

On April 1, 2020, Lokey Firearms was ordered by the Office of the District
 Attorney for the County of Santa Clara to close its business as a result of Santa Clara County's
 public health order. In follow up communications with the Office of the District Attorney, Lokey
 Firearms was informed that should it remain open for retail sales, Lokey Firearms may face civil
 and/or criminal penalties.

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As a result of the order received from Santa Clara County, Lokey Firearms closed

DECLARATION OF DAVID LOKEY

on April 1, 2020.

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8. As of the date of this declaration, Lokey Firearms has approximately 26 DROS
 transactions involving a firearm pending with DES. Many of these transactions have already been
 "approved" and can legally be delivered to their respective customers. But because the County of
 Santa Clara has ordered Lokey Firearms to cease all operations, these transactions cannot be
 completed. In fact, 5 pending transactions have already expired due to the County of Santa Clara
 ordering Lokey Firearms to cease operations.

9. Once a transaction has been "approved" in DES, the customer must complete the
transaction within 30 days. Failure to complete the transaction will require the customer to
complete a new ATF 4473 Form and require Lokey Firearms to submit a new DROS transaction
through DES, effectively requiring the entire transfer process to start over.

12 10. On April 6, 2020, DOJ issued a notice in DES which states that DOJ employees
13 will continue to process firearm and ammunition transactions submitted through DES.

14 11. Lokey Firearms will suffer immediate threat of irreparable harm if forcibly
15 continued to cease all operations, including furloughing or terminating staff and having no choice
16 but to cease operations permanently.

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

Executed on April 12, 2020, at Morgan Hill, California.

David Lokey Declarant

3 DECLARATION OF DAVID LOKEY

| 1 | PROOF OF SERVICE | | |
|----------|--|--|--|
| 2 | STATE OF CALIFORNIA COUNTY OF SANTA CLARA | | |
| 3 | I, Laura Palmerin, am employed in the City of Long Beach, Los Angeles County, | | |
| 4 | California. I am over the age eighteen (18) years and am not a party to the within action. My business address is 180 East Ocean Boulevard, Suite 200, Long Beach, California 90802. | | |
| 5 | On April 20, 2020, I served the foregoing document(s) described as | | |
| 6 | DECLARATION OF DAVID LOKEY IN SUPPORT OF EX PARTE APPLICATION TO | | |
| 7 | STAY ENFORCEMENT OF SANTA CLARA ORDER REQUIRING LICENSED FIREARM DEALERS TO CLOSE OR ALTERNATIVELY, FOR TEMPORARY RESTRAINING ORDER AND ORDER TO SHOW CAUSE | | |
| 8 | | | |
| 9 | on the interested parties in this action by placing [] the original [X] a true and correct copy thereof by the following means, addressed as follows: | | |
| 10 | | | |
| 11 | James R. Williams Jeff Rosen Office of the County Counsel District Attorney | | |
| 12 | County of Santa Clara Office of the District Attorney | | |
| 13 | 70 West Hedding StreetCounty of Santa ClaraEast Wing, 9th Floor17275 Butterfield Blvd., Ste AWing, 9th Floor17275 Butterfield Blvd., Ste A | | |
| 14 | San Jose, CA 95110Morgan Hill, CA 95037Email: county.counsel@cco.sccgov.orgEmail: jrosen@dao.sccgov.org | | |
| 15 | Email: james.williams@cco.sccgov.org | | |
| 16 | Adam J. FloresDouglas M. PressDeputy District AttorneyMelissa Kiniyalocts | | |
| 17 | Office of the District AttorneyJason BusseyCounty of Santa Clara70 West Hedding Street | | |
| | 17275 Butterfield Blvd., Ste A East Wing, 9th Floor | | |
| 18 | Morgan Hill, CA 95037San Jose, CA 95110Email: aflores@dao.sccgov.org Email: douglas.press@cco.sccgov.org | | |
| 19 20 | Email: <u>melissa.kiniyalocts@cco.sccgov.org</u> Email: <u>jason.bussey@cco.sccgov.org</u> | | |
| | X (BY ELECTRONIC MAIL) As follows: I served a true and correct copy by electronic | | |
| 21 | transmission to the emails shown above. Said transmission was reported and completed without error. | | |
| 22 | X (STATE) I declare under penalty of perjury under the laws of the State of California that | | |
| 23 | the foregoing is true and correct. | | |
| 24 | Executed on April 20, 2020, at Long Beach, California. | | |
| 25 | Dr. D. O. in | | |
| 26 | Jacu acces | | |
| 27 | Laura Palmerin | | |
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| | PROOF OF SERVICE | | |