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6 7	Attorneys for Defendants COUNTY OF SANTA CLARA, LAURIE SMITH, JEFFREY ROSEN, and SARA CODY		
8	JETTRET ROSEN, and SMRM CODT		
9	UNITED STATES	DISTRICT COURT	
10	UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA (Oakland Division)		
11		,	
12	JANICE ALTMAN, et al.,	No. 20CV02180JST	
13	Plaintiffs,	DEFENDANTS' REQUEST FOR JUDICIAL	
14	v.	NOTICE IN SUPPORT OF DEFENDANTS' JOINT OPPOSITION TO PLAINTIFFS'	
15	COUNTY OF SANTA CLARA, et al.,	APPLICATION FOR A PRELIMINARY INJUNCTION	
16	Defendants.	Date: May 20, 2020	
17		Time: 2:00 p.m. Judge: Honorable Jon S. Tigar	
18			
19	Pursuant to Federal Rule of Civil Procedur	e 201, the County of Santa Clara requests that the	
20	Court take judicial notice of the following materials:		
21	1. Exhibit A is a true and correct copy of an order by the Honorable Andre Birotte Jr.		
22	denying an application for a temporary restraining order in Adam Brandy, et al. v. Alex Villanueva,		
23	et al., No. CV 20-20-02874-AB (SKx) (C.D. Cal. April 6, 2020).		
24	2. Exhibit B is a true and correct copy of	f an order by the Honorable Consuelo B. Marshall	
25	denying an application for a temporary restraining order in Donald McDougall v. County of Ventura		
26	California, No. 20-CV-02927-CBM-(ASx) (C.D. 0	Cal. Mar. 31, 2020).	
27	///		
28	/// ·	1	

Case 4:20-cv-02180-JST Document 47 Filed 05/01/20 Page 2 of 59

1	3. Exhibit C is a true and correct	ct copy of the First Amended Complaint in the Brandy
2	action. In paragraph 65 of the FAC, Plain	ntiff Adam Brandy alleges he "does not own or possess any
3	ammunition"	
4		
5	Dated: May 1, 2020	Respectfully submitted,
6		JAMES R. WILLIAMS COUNTY COUNSEL
7		COUNTY COUNSEL
8		/S/ Jason M. Busssey
9		JASON M. BUSSEY
10		Deputy County Counsel
11		Attorneys for Defendants COUNTY OF SANTA CLARA, LAURIE SMITH, JEFFREY ROSEN, and SARA CODY
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EXHIBIT A

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

CIVIL MINUTES - GENERAL

Case No.: CV 20-02874-AB (SKx) Date: April 6, 2020

Title: Adam Brandy, et al. v. Alex Villanueva, et al.

Present: The Honorable ANDRÉ BIROTTE JR., United States District Judge

Carla Badirian

Deputy Clerk Court Reporter

Attorney(s) Present for Plaintiff(s): Attorney(s) Present for Defendant(s):

None Appearing None Appearing

Proceedings: [In Chambers] ORDER <u>DENYING</u> PLAINTIFFS' EX PARTE

APPLICATION FOR A TEMPORARY RESTRAINING ORDER

N/A

(DKT. NO. 14)

I. INTRODUCTION

Before the Court is Plaintiffs Adam Brandy's, Jonah Martinez's, Daemion Garro's, DG2A Enterprises, Inc.'s, Jason Montes's, Weyland-Yutani LLC's, Alan Kushner's, The Target Range's, Tom Watt's, A Place To Shoot's, Second Amendment Foundation's, California Gun Rights Foundation's, National Rifle Association of America's, and Firearms Policy Coalition, Inc.'s ("Plaintiffs") ex parte application for a Temporary Restraining Order ("TRO") against Defendants Alex Villanueva, Gavin Newsom, Sonia Y. Angell, Barbara Ferrer, County of Los Angeles, City of Los Angeles, and Eric Garcetti ("Defendants"). (Dkt. No. 14.) Defendants oppose Plaintiffs' ex parte application. (Dkt. Nos. 19, 23, 24.) For the reasons stated below, the Court **DENIES** Plaintiffs' ex parte application.

II. BACKGROUND

On March 4, 2020, the Governor of California, Gavin Newsom, declared a state of emergency in California as a result of the spread of COVID-19, a dangerous illness caused by SARS-CoV-2 (i.e., the novel coronavirus). (Dkt. Nos. 14-2, 21.)

On March 19, 2020, Governor Newsom signed Executive Order N-33-20, which ordered "all individuals living in the State of California to stay at home or at their place of residence except as needed to maintain continuity of operations of the federal critical infrastructure sectors[.]" (Dkt. No. 14-2.) Noting that "[t]he federal government has identified 16 critical infrastructure sectors," Executive Order N-33-20 states that "Californians working in those 16 critical infrastructure sectors may continue their work" (*Id.*) The Executive Order further provides that the Public Health Officer "may designate additional sectors as critical in order to protect the health and well-being of all Californians." (*Id.*) On March 26, Governor Newsom publicly stated that he would defer to local sheriffs as to whether firearms and ammunition retailers constitute essential businesses that may remain open. (Dkt. No. 23-2.)

On the same day, March 19, 2020, the County of Los Angeles Department of Public Health issued the "Safer at Home Order for Control of COVID-19" ("County Order"). (Dkt. No. 14-2.) Pursuant to the County Order, the Los Angeles Health Officer ordered, among other things, the closure of all non-essential retail businesses, including all indoor malls and indoor shopping centers. (*Id.*) On March 30, 2020, Los Angeles County Sheriff Alex Villanueva ("Sheriff Villanueva") publicly announced that the Los Angeles County Sheriff's Department will treat businesses that sell or repair firearms, or sell ammunition, as essential businesses under the County Order, allowing them to continue operations. (Dkt. No. 23-2.). Sheriff Villanueva's March 30, 2020 announcement reversed a prior decision to categorize firearms and ammunition retailers as non-essential businesses under the County Order. (*Id.*)

On March 19, 2020, the Mayor of the City of Los Angeles, Eric Garcetti, issued the "Safer at Home" Order, which ordered "all businesses within the City of Los Angeles . . . to cease operations that require in-person attendance by workers at a workplace[,]" with the exception of certain essential businesses. (Dkt. No. 20-1). The March 19, 2020 Safer at Home order did not include businesses that sell or repair firearms or sell ammunition as essential businesses. (*Id.*) Mayor Garcetti issued a revised order on April 1, 2020 ("City Order"), which similarly orders the

closure of all non-essential businesses and does not include firearms or ammunition retailers as essential businesses. (*Id.*)

Plaintiffs, which include individuals, businesses, and gun rights organizations, seek to enjoin enforcement of all three of these orders on the grounds that the orders infringe Plaintiffs' rights under the Second Amendment to the United States Constitution and that the orders are unconstitutionally vague.

III. LEGAL STANDARD

To obtain a TRO, Plaintiffs must show: (1) that they are likely to succeed on the merits of the claims, (2) that they are likely to suffer irreparable injury absent issuance of a TRO, (3) that the balance of equities tips in their favor, and (4) that injunctive relief is in the public interest. *See Santos v. JP Morgan Chase Bank*, *N.A.*, No. CV 10-9712, 2010 WL 5313740, at *1 (C.D. Cal. Dec. 17, 2010).

IV. DISCUSSION

a. Plaintiffs' Second Amendment claim against Executive Order N-33-20 is not ripe for judicial resolution.

Defendants Gavin Newsom and Sonia Y. Angell ("State Defendants") oppose Plaintiffs' TRO application on the ground that the Second Amendment claim against Executive Order N-33-20 is not ripe for judicial resolution.

"For a suit to be ripe within the meaning of Article III [of the United States Constitution], it must present concreate legal issues, presented in actual cases, not abstractions." *See Colwell v. Dept. of Health and Human Servs.*, 558 F.3d 1112, 1123 (9th Cir. 2009) (alteration added) (internal quotation marks omitted). Although Plaintiffs need not await arrest or prosecution, "the threat of enforcement must at least be credible, not simply imaginary or speculative." *See Thomas v. Anchorage Equal Rights Com'n*, 220 F.3d 1134, 1140 (9th Cir. 2000) (en banc). (internal quotation marks omitted).

With respect to Executive Order N-33-20, State Defendants have shown that the order does not require the closure of firearms or ammunition retailers. In particular, under Executive Order N-33-20, the decision to order the closure of firearms retailers lies with county sheriffs, not with the Governor or Public Health Officer. (Dkt. No. 23-2). Although it is hypothetically feasible that the State of California could issue a subsequent order requiring the closure of firearms and

ammunition retailers, such a dispute "hangs on future contingencies that may or may not occur," making Plaintiffs' challenge too speculative to present a justiciable controversy within the meaning of Article III. *See In re Coleman*, 560 F.3d 1000, 1005 (9th Cir. 2009).

b. Plaintiffs' Second Amendment claim against the County Order presents a case or controversy.

Defendants County of Los Angeles, Sheriff Villanueva, and Barbara Ferrer oppose Plaintiffs' TRO application on the ground that Plaintiffs' Second Amendment claim against the County Order does not present a case or controversy within the meaning of Article III.

Under Article III, "[a] claim is moot if it has lost its character as a present, live controversy." *Rosemere Neighborhood Ass'n v. EPA*, 581 F.3d 1169, 1172–73 (9th Cir. 2009). Under the voluntary cessation exception to mootness, however, "the mere cessation of [allegedly] illegal activity in response to pending litigation does not moot a case, unless the party alleging mootness can show that the allegedly wrongful behavior could not reasonably be excepted to recur." *Id.* (alteration added) (internal quotation marks omitted). Although a statutory change is "usually enough to render a case moot . . . a policy change not reflected in statutory changes or even in changes in ordinances or regulations will not necessarily render a case moot." *Rosebrock v. Mathis*, 745 F.3d 963, 971 (9th Cir. 2014) (internal quotation marks omitted). As a general matter, courts "are less inclined to find mootness where the new policy . . . could easily be abandoned or altered in the future." *Id.* at 972. (internal quotation marks omitted).

Defendants County of Los Angeles, Sheriff Villanueva, and Barbara Ferrer argue that Plaintiffs' Second Amendment claim against the County Order is now moot because Sheriff Villanueva has stated that firearms and ammunition retailers constitute essential businesses under the County Order and thus may remain open. However, this change in policy is not reflected in changes in ordinances or regulations, but rather came from Sheriff Villanueva's public announcement. (Dkt. No. 23-2). Further, Sheriff Villanueva previously ordered the closure of firearms and ammunition retailers on March 24, 2020, and Sheriff Villanueva states in his declaration that he "do[es] not know, nor would it be appropriate to speculate, how in the future the COVID-19 crisis is going to impact the County that [he] is sworn to protect." (*Id.*) (alterations added). Accordingly, because Sheriff Villanueva's shift in policy could easily be abandoned or altered in the future, Plaintiffs' Second

Amendment claim against the County Order has not lost its character as a present, live controversy.

c. Plaintiffs fail to demonstrate a likelihood of success on the merits of their Second Amendment claim against the County Order or City Order.

Defendants County of Los Angeles, Sheriff Villanueva, Barbara Ferrer, City of Los Angeles, and Eric Garcetti oppose Plaintiffs' TRO application against the County Order and City Order on the ground that Plaintiffs have not demonstrated a likelihood of success on the merits of their claims.

To determine the merits of a Second Amendment claim, courts have adopted a two-step inquiry which "(1) asks whether the challenged law burdens conduct protected by the Second Amendment and (2) if so, directs courts to apply an appropriate level of scrutiny." *See United States v. Chovan*, 735 F.3d 1127, 1136 (9th Cir. 2013). Where it is unclear whether a challenged law burdens conduct protected by the Second Amendment, courts follow a "well-trodden and judicious course" of assuming that the Second Amendment applies and analyzing the regulation under the appropriate level of scrutiny. *See Pena v. Lindley*, 898 F.3d 969, 976 (9th Cir. 2018) (internal quotation marks omitted).

Assuming without deciding that the County and City Orders burden conduct protected by the Second Amendment by "affecting the ability of law-abiding citizens to possess [a handgun]," *Fyock v. Sunnyvale*, 779 F.3d 991, 999 (9th Cir. 2015), intermediate scrutiny is warranted because the County and City Orders are "simply not as sweeping as the complete handgun ban at issue in [*District of Columbia v. Heller*, 554 U.S. 570 (2008).]" *Id.*; *see also Donald McDougal v. Cty. of Ventura Cal.*, 20-CV-02927-CBM-ASx (C.D. Cal. March 31, 2020) (holding that the City Order is subject to intermediate scrutiny).

In applying intermediate scrutiny to the County and City Orders, the Court must consider (1) whether the government's stated objective is significant, substantial, or important, and (2) whether there is a reasonable fit between the challenged regulation and the asserted objective. *See Chovan*, 735 F.3d at 1139. The City's and County's stated objective—reducing the spread of COVID-19, a highly dangerous and infectious disease—undoubtedly constitutes an important government objective. Moreover, because this disease spreads where "[a]n infected person coughs, sneezes, or otherwise expels aerosolized droplets containing the virus," (Dkt. No. 21) the closure of non-essential businesses, including firearms

and ammunition retailers, reasonably fits the City's and County's stated objectives of reducing the spread of this disease. Accordingly, Plaintiffs fail to demonstrate a likelihood of success on the merits of the Second Amendment claim against the County and City Orders.

d. Plaintiffs fail to demonstrate a likelihood of success on the merits of their Due Process claim.

Plaintiffs challenge Executive Order N-33-20, the County Order, and the City Order on the additional ground that these orders are unconstitutionally vague.

To demonstrate that a challenged statute is vague in violation of the Due Process Clause, Plaintiffs must show that the law is "so vague that it fails to give ordinary people fair notice of the conduct it punishes, or [is] so standardless that it invites arbitrary enforcement." *See Johnson v. United States*, 135 S. Ct. 2551, 2556 (2015) (alteration added).

All three orders at issue in this case are both clear and explicit. Under Executive Order N-33-20, all Californians are ordered to stay home or at their place of residence, with the exception of Californians working in the critical infrastructure sectors designated by the federal government and California's Public Health Officer. Under the County and City Orders, all non-essential businesses are ordered closed, with the exception of numerous categories of businesses delineated in detail in both orders. (Dkt. Nos. 14-2, 20-2.) Both orders extensively define which businesses are permitted to remain open, and which businesses must close. (*see* Dkt. Nos. 14-2, 20-2.) Accordingly, Plaintiffs likely cannot show that the orders fail to give ordinary people fair notice of what conduct is prohibited or invite arbitrary enforcement.

V. CONCLUSION

For the reasons stated above, Plaintiffs' *ex parte* application for a TRO is **DENIED**.

IT IS SO ORDERED.

EXHIBIT B

UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

CIVIL MINUTES - GENERAL

Case No. 20-CV-02927-CBM-(ASx) Date March 31, 2020

Title Donald McDougall v. County of Ventura California

Present: The Honorable CONSUELO B. MARSHALL, UNITED STATES DISTRICT JUDGE

YOLANDA SKIPPER Deputy Clerk NOT REPORTED

Court Reporter

Attorneys Present for Plaintiff:

Attorneys Present for Defendant:

NONE PRESENT

NONE PRESENT

Proceedings:

IN CHAMBERS- ORDER RE EX PARTE APPLICATION FOR TEMPORARY RESTRAINING ORDER (DKT. NOS. 9, 10)

On March 30, 2020, Plaintiff Donald McDougall applied *ex parte* for an order temporarily restraining Defendant County of Ventura, California (the "County") from ordering the closure of gun stores pursuant to the County's "Stay Well At Home" order (the "County Order"), dated March 20, 2020. (*See* Dkt. No. 9-1 ("TRO") at p. 1:2-4; Dkt. No. 1, Exh. 1 (County Order).) The County Order was issued to "ensure that the maximum number of persons stay in their places of residence to the maximum extent feasible" in order to combat the spread of the COVID-19 virus. (County Order ¶ 1.) To achieve this goal, the County Order requires, amongst other things, persons currently living in Ventura County "to stay at their places of residence," businesses "to cease all activities at facilities within the County," and to cease traveling within the County. (Id. ¶ 2, 4, 6.) The County Order designates certain activities and industries as "Essential Activities" and "Essential Businesses," and exempts those categories from its prohibitions. (Id. ¶¶ 7(a)-(g).) The County Order remains effective until April 19, 2020, or until it is "extended, rescinded, superseded, or amended in writing by the Health Officer" of the County. (Id. ¶ 10.) Plaintiff alleges gun stores are categorized "as a non-essential business" and are therefore prohibited from operating.

Plaintiff purchased a handgun from the Camarillo Gun store on or about March 9, 2020. (Dkt. No. 9, Exh. 1 (McDougall Decl.) at ¶ 2.) By law, the purchaser of the firearm must wait 10 days from the time of purchase to pick up the firearm from the store, during which a background check of the purchaser is conducted. See Cal. Penal Code § 16815 ("No firearm shall be delivered ... [w]ithin 10 days of the application to purchase[.]"). The purchaser then has 30 days to retrieve the purchased firearm. See Cal. Penal Code § 28220(f). During the 10-day waiting period for the handgun Plaintiff purchased, Plaintiff alleges the County Order was enacted and required all gun stores in Ventura County to close until further notice. (Id. at p. 1:14-26.) Plaintiff declares he cannot have his background check processed while the gun store is closed, retrieve the handgun he purchased, or purchase additional ammunition or firearms. (McDougall Decl. at ¶ 2-3.)

Federal Rule of Civil Procedure 65(b)(1) provides:

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The court may issue a temporary restraining order without written or oral notice to the adverse party or its attorney only if: (A) specific facts in an affidavit ... clearly show that immediate and irreparable injury, loss, or damage will result to the movant before the adverse party can be heard in opposition; and (B) the movant's attorney certifies in writing any efforts made to give notice and the reasons why it should not be required.

Fed. R. Civ. P. 65(b)(1). In this case, Plaintiff states that he provided notice to the Defendant by email. Assuming that notice satisfies Rule 65(b), then the Court must analyze the merits of the requested TRO. The standard for issuing a TRO is similar to the standard for issuing a preliminary injunction, and requires the party seeking relief to show (1) that he is likely to succeed on the merits, (2) that he is likely to suffer irreparable harm in the absence of injunctive relief, (3) that the balance of equities is in his favor, and (4) that injunctive relief is in the public interest. See Winter v. Nat. Res. Def. Council, 555 U.S. 7, 20 (2008).

To evaluate the merits of a Second Amendment claim, the Ninth Circuit "asks whether the challenged law burdens conduct protected by the Second Amendment; and (2) if so, what level of scrutiny should be applied." *Fyock v. Sunnyvale*, 779 F.3d 991, 996 (9th Cir. 2015) (quotation omitted). The Court employs intermediate scrutiny if the challenged regulation does not place a substantial burden on that right. *Id.* at 988-999.

Here, Plaintiff argues strict scrutiny applies because his rights under the Second and Fourteenth Amendments of the United States Constitution have been violated as a result of the County Order because he has not been provided information concerning his background check or commencement of the 10-day waiting period to retrieve his firearm and cannot travel outside Ventura County to purchase a firearm or ammunition elsewhere, thereby burdening his ability to acquire a handgun. Although the County Order may implicate the Second Amendment by impacting "the ability of law-abiding citizens to possess the 'quintessential self-defense weapon' – the handgun," *Fyock*, 779 F.3d at 999 (quoting *District of Columbia v. Heller*, 554 U.S. 570, 629 (2008), this Court finds that intermediate scrutiny is appropriate because the County Order "is simply not as sweeping as the complete handgun ban at issue in *Heller*." *Id.* The County Order does not specifically target handgun ownership, does not prohibit the ownership of a handgun outright, and is temporary. Therefore, the burden of the County Order on the Second Amendment, if any, is not substantial, so intermediate scrutiny is appropriate.

To survive intermediate scrutiny, the County Order must promote a "substantial government interest that would be achieved less effectively absent the regulation." *Id.* at 1000. Plaintiff does not dispute that mitigation of the spread of the COVID-19 virus is a compelling interest, but offers no evidence or argument disputing the County's determination that its mitigation effort would be as effective without closure of non-essential businesses. Therefore, Plaintiff has not demonstrated he is likely to succeed on the merits of his claim.

Plaintiff also fails to demonstrate that the requested injunctive relief is in the public interest or that the balance of the equities favors the grant of an injunction. As in *Winter*, this case involves "complex, subtle, and professional decisions" by the County, which are entitled to deference. *Id.* at 24. Furthermore, while the public interest is served by protecting Second Amendment rights, the public interest is also served by protecting the public health by limiting the spread of a virulent disease. Under these facts, Plaintiff has not demonstrated that the balance of the equities and public interest favors the injunction.

Therefore, the Court **<u>DENIES</u>** Plaintiff's request for a temporary restraining order.

IT IS SO ORDERED.

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EXHIBIT C

1	George M. Lee (SBN 172982)		
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	Phone: (415) 979-0500		
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13	THE DIGUISEPPE LAW FIRM, P.C.		
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	Fax: 910-672-7705		
16			
17	Attorneys for Plaintiffs		
18			
19	UNITED STATES I	DISTRICT COURT	
20	FOR THE CENTRAL DIS	TRICT OF CALIFORNIA	
21	ADAM BRANDY, an individual;	Case No. 2:20-cv-02874-AB-AK	
22	JONAH MARTINEZ, an individual;	Cuse 110. 2.20 CV 02071 71D 711	
	DAEMION GARRO, an individual;		
23	DG 2A ENTERPRISES INC., d.b.a.	FIRST AMENDED COMPLAINT	
24	GUN WORLD; JASON MONTES, an	FOR INJUNCTIVE AND	
25	individual; WEYLAND-YUTANI LLC,	DECLARATORY RELIEF	
	d.b.a. MATCH GRADE GUNSMITHS;		
26	ALAN KUSHNER, an individual; THE		
27	TARGET RANGE; TOM WATT, an		
28	individual; A PLACE TO SHOOT, INC.;		
20	SECOND AMENDMENT		
	1		

1	FOUNDATION; CALIFORNIA GUN RIGHTS FOUNDATION; NATIONAL	
2	RIFLE ASSOCIATION OF AMERICA;	
3	and FIREARMS POLICY COALITION, INC.,	
4	1110.,	
5	Plaintiffs,	
6 7	VS.	
8		
9	ALEX VILLANUEVA, in his official	
10	capacity as Sheriff of Los Angeles County, California, and in his capacity as	
11	the Director of Emergency Operations;	
12	GAVIN NEWSOM, in his official capacity as Governor and Commander in	
13	Chief of the State of California; SONIA	
14	Y. ANGELL, in her official capacity as California Public Health Officer;	
15	BARBARA FERRER, in her official	
16	capacity as Director of Los Angeles	
17	County Department Of Public Health; COUNTY OF LOS ANGELES; ERIC	
18	GARCETTI, in his official capacity as	
19	Mayor of the City of Los Angeles, California; CITY OF LOS ANGELES,	
20	CALIFORNIA; JUSTIN HESS, in his	
21	official capacity as City Manager and Director of Emergency Services for the	
22	City of Burbank; and CITY OF	
23	BURBANK, CALIFORNIA,	
24	Defendants.	
25		
26		
27	Plaintiffs Adam Brandy, et al. ("Pla	intiffs"), by and through counsel of record,
28	bring this complaint for injunctive an	d declaratory relief against the named

Defendants, and allege as follows:

INTRODUCTION

- 1. California's State and local governments cannot simply suspend the Constitution. Authorities may not, by decree or otherwise, enact and/or enforce a suspension or deprivation of constitutional liberties. And they certainly may not use a public health crisis as political cover to impose bans and restrictions on rights they do not like.
- 2. Firearm and ammunition product manufacturers, retailers, importers, distributors, and shooting ranges are essential businesses that provide essential access to constitutionally protected fundamental, individual rights. If firearms and ammunition could be purchased online like other constitutionally protected artifacts, such as paper, pens, ink, and technology products that facilitate speech, then individuals could simply purchase what they need and have the items delivered to their doorsteps. But because of an onerous and complicated federal, state, and local regulatory scheme that prevents this, people in California cannot exercise their Second Amendment right to keep and bear arms without such essential businesses.
- 3. In California, individuals are required to purchase and transfer firearms and ammunition through state and federally licensed dealers in face-to-face transactions or face serious criminal penalties. Shuttering access to arms, the ammunition required to use those arms, and the ranges and education facilities that

individuals need to learn how to safely and competently use arms, necessarily closes off the Constitutional right to learn about, practice with, and keep and bear those arms. By forcing duly licensed, essential businesses to close or eliminate key services for the general public, government authorities are foreclosing the only lawful means to buy, sell, and transfer firearms and ammunition available to typical, law-abiding individuals in California. Such a prohibition on the right to keep and bear arms is categorically unconstitutional.

4. The circumstances posed by the COVID-19 Novel Coronavirus outbreak present challenges to all of us, including the government. Responding to those challenges, for example, Defendant Los Angeles County Sheriff Alex Villanueva recently released approximately 1,700 inmates from his Los Angeles County jails. And with governments having no legal duty to protect the people they serve, and with no guarantee that law enforcement will even respond to one's 911 call during this crisis or after it (let alone in time to prevent a crime), people who choose to turn to their fundamental, individual Second and Fourteenth Amendment rights cannot be denied them.

5. The need for self-defense during uncertain times is precisely when Plaintiffs and Plaintiffs' members must be able to exercise their fundamental rights to keep and bear arms. The challenges we all face because of the COVID-19 Coronavirus, or any other such emergency, does not, cannot, and must not justify or

excuse government infringements upon fundamental human rights.

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PARTIES

Individual Plaintiffs

- 6. Plaintiff Adam Brandy is a natural person, a citizen of the United States, and a resident of the County of Los Angeles, California. Plaintiff Brandy is not prohibited from possessing or acquiring arms, including firearms and ammunition, under state or federal law. Plaintiff Brandy is concerned about his safety and the safety of his family, wants to practice and exercise his right to keep and bear arms – including firearms, ammunition, magazines, and appurtenances – and would do so, but for the reasonable and imminent fear of arrest and criminal prosecution under Defendants' laws, policies, orders, practices, customs, and enforcement.
- 7. Plaintiff Jonah Martinez is a natural person, a citizen of the United States, and a resident of the County of Los Angeles, California. Plaintiff Jonah Martinez is not prohibited from possessing or acquiring arms, including firearms and ammunition, under state or federal law. Plaintiff Martinez is concerned about his safety and the safety of his family, wants to practice and exercise his right to keep and bear arms – including firearms, ammunition, magazines, and appurtenances – and would do so, but for the reasonable and imminent fear of arrest and criminal prosecution under Defendants' laws, policies, orders, practices, customs, and enforcement.

- 8. Plaintiff Daemion Garro is a natural person, a citizen of the United States, and a resident of the County of Los Angeles, California. Plaintiff Garro is not prohibited from possessing or acquiring arms, including firearms and ammunition, under state or federal law. Plaintiff Garro is the owner and operator of DG 2A Enterprises Inc., d.b.a. Gun World ("Gun World") in Burbank, California. Plaintiff Garro is concerned about his safety and the safety of his customers and the public. On behalf of himself and his customers, Plaintiff Garro would conduct training and education, perform California Firearm Safety Certificate ("FSC") testing for and issue FSC certificates to eligible persons, and sell and transfer arms including firearms, ammunition, magazines, and appurtenances but for the reasonable and imminent fear of criminal prosecution and loss of his license under Defendants' laws, policies, orders, practices, customs, and enforcement thereof.
 - 9. Plaintiff Jason Montes is a natural person, a citizen of the United States, and a resident of the County of Los Angeles, California. Plaintiff Montes is not prohibited from possessing or acquiring arms, including firearms and ammunition, under state or federal law. Plaintiff Montes is the owner and operator Weyland-Yyutani LLC, d.b.a. Match Grade Gunsmiths ("Match Grade") in Cerritos, California. Plaintiff Montes is concerned about his safety and the safety of his customers and the public. On behalf of himself and his customers, Plaintiff Montes would conduct training and education, perform FSC testing for and issue FSC

certificates to eligible persons, and sell and transfer arms – including firearms, ammunition, magazines, and appurtenances – but for the reasonable and imminent fear of criminal prosecution and loss of his license under Defendants' laws, policies, orders, practices, customs, and enforcement thereof.

10. Plaintiff Alan Kushner is a natural person, a citizen of the United States, and a resident of California. Plaintiff Kushner is not prohibited from possessing or acquiring arms, including firearms and ammunition, under state or federal law. Plaintiff Kushner is the owner and operator of The Target Range ("Target Range"), a firearm and ammunition retailer, indoor shooting range, and training facility in Van Nuys, California, a neighborhood of the City of Los Angeles, California. Plaintiff Kushner is concerned about his safety and the safety of his customers and the public. On behalf of himself and his customers, Plaintiff Kushner would conduct training and education, perform FSC testing for and issue FSC certificates to eligible persons, and sell and transfer arms — including firearms, ammunition, magazines, and appurtenances—but for the reasonable and imminent fear of criminal prosecution and loss of his licenses because of Defendants' laws, policies, orders, practices, customs,

11. Plaintiff Tom Watt is a natural person, a citizen of the United States, and a resident of California. Plaintiff Watt is not prohibited from possessing or acquiring arms, including firearms and ammunition, under state or federal law.

and enforcement thereof.

Plaintiff Watt is the owner and operator of A Place To Shoot, Inc. ("A Place To Shoot"), a firearm and ammunition retailer, indoor shooting range, and training facility in Santa Clarita, CA. Plaintiff Watt is concerned about his safety and the safety of his customers and the public. On behalf of himself and his customers, Plaintiff Watt would conduct training and education, perform FSC testing for and issue FSC certificates to eligible persons, and sell and transfer arms – including firearms, ammunition, magazines, and appurtenances –but for the reasonable and imminent fear of criminal prosecution and loss of his licenses because of Defendants' laws, policies, orders, practices, customs, and enforcement thereof.

Retailer Plaintiffs

12. Plaintiff DG2A Enterprises, d.b.a. Gun World, is a corporation holding federal, state, and local licenses to conduct the sales of arms, including firearms, ammunition, magazines, and appurtenances, in Burbank, California. Plaintiff Gun World is concerned about its safety and the safety of its customers and the public. On behalf of itself and its customers, Plaintiff Gun World would conduct training and education, perform California FSC testing for and issue FSC certificates to eligible persons, and sell and transfer arms — including firearms, ammunition, magazines, and appurtenances—but for the reasonable and imminent fear of criminal prosecution and loss of its licenses because of Defendants' laws, policies, orders, practices, customs, and enforcement thereof.

13. Plaintiff Weyland-Yutani LLC, d.b.a. Match Grade Gunsmiths ("Match 1 2 Grade"), is a limited liability corporation and holds federal, state, and local licenses 3 to conduct the manufacturing and sales of arms, including firearms, ammunition, 4 5 magazines, and appurtenances, in Cerritos, California. Plaintiff Match Grade is a 6 Veteran-owned, full-service manufacturer, retailer, gunsmith, and machine shop. It 7 has gunsmiths that are certified armorers for common firearm manufacturers 8 including Sig Sauer, Smith and Wesson, Springfield Armory, and Glock. Plaintiff 10 Match Grade "can customize anything you can think of," and its "master gunsmith 11 12 can manufacture custom parts, build custom rifles," and configure pistols to 13 customers' needs. Plaintiff Match Grade is concerned about its safety and the safety 14 of its customers and the public. On behalf of itself and its customers, Plaintiff Match 15 16 Grade would conduct training and education, perform California FSC testing for and 17 issue FSC certificates to eligible persons, and sell and transfer arms – including 18 19 firearms, ammunition, magazines, and appurtenances -but for the reasonable and 20 imminent fear of criminal prosecution and loss of its licenses under Defendants' 21 laws, policies, orders, practices, customs, and enforcement thereof. 22 23

14. Plaintiff The Target Range ("Target Range"), is a California corporation holding federal, state, and local licenses to conduct the temporary rental and sale of arms, including firearms, ammunition, magazines, and appurtenances, as well as to operate an indoor shooting range and training center, in Van Nuys,

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California. Plaintiff Target Range is concerned about its safety and the safety of its customers and the public. On behalf of itself and its customers, Plaintiff Target Range would conduct training and education, perform California FSC testing for and issue FSC certificates to eligible persons, rent arms for education and proficiency training and other lawful purposes, and sell and transfer arms – including firearms, ammunition, magazines, and appurtenances –but for the reasonable and imminent fear of criminal prosecution and loss of his license under Defendants' laws, policies, orders, practices, customs, and enforcement thereof.

15. Plaintiff A Place To Shoot, Inc. ("A Place To Shoot"), is a California corporation holding federal, state, and local licenses to conduct the temporary rental and sale of arms, including firearms, ammunition, magazines, and appurtenances, as well as to operate an shooting range and training center, in Santa Clarita, California. Plaintiff A Place To Shoot is concerned about its safety and the safety of its customers and the public. On behalf of itself and its customers, Plaintiff A Place To Shoot would operate, conduct education and proficiency training, and sell and transfer arms – including firearms, ammunition, magazines, and appurtenances – but for the reasonable and imminent fear of criminal prosecution and loss of his license under Defendants' laws, policies, orders, practices, customs, and enforcement thereof.

Institutional Plaintiffs

16. Plaintiff Second Amendment Foundation, Inc. ("SAF") is a nonprofit educational foundation incorporated under the laws of Washington with its principal place of business in Bellevue, Washington. SAF seeks to preserve the effectiveness of the Second Amendment through education, research, publishing, and legal action programs focused on the Constitutional right to possess firearms, and the consequences of gun control. SAF has over 650,000 members and supporters nationwide, including thousands of members in California. SAF brings this action on behalf of itself and its members. Individual Plaintiffs and Retailer Plaintiff are members of SAF.

17. Plaintiff California Gun Rights Foundation ("CGF") is a nonprofit foundation incorporated under the laws of California with its principal place of business in Sacramento, California. CGF serves its members, supporters, and the public through educational, cultural, and judicial efforts to defend and advance Second Amendment and related rights. CGF has thousands of members and supporters in California, including members in Los Angeles County and the Individual and Retailer Plaintiffs herein. The interpretation and enforcement of the Second Amendment directly impacts CGF's organizational interests, as well as the rights of CGF's members and supporters. CGF has expended and diverted resources, and has been adversely and directly harmed, because of Defendants' laws, policies,

practices, and customs challenged herein. CGF brings this action on behalf of itself, its members, supporters who possess all the indicia of membership, and similarly situated members of the public. Individual Plaintiffs and Retailer Plaintiff are members of CGF.

18. Plaintiff National Rifle Association of America ("NRA") is a nonprofit corporation organized under the laws of the State of New York with its principal place of business in Fairfax, Virginia. The NRA is America's leading provider of gun-safety and marksmanship education for civilians and law enforcement. It is also an important defender of the Second Amendment to the United States Constitution. The NRA has over five million members, and its programs reach millions more. NRA's members reside both outside and within the State of California, including in Los Angeles County, California. NRA represents its members and supporters and brings this action on behalf of itself, its members, supporters who possess all the indicia of membership, and similarly situated members of the public. NRA has expended and diverted resources, and is adversely and directly harmed, because of Defendants' laws, policies, orders, practices, and customs challenged herein.

19. Plaintiff Firearms Policy Coalition, Inc. ("FPC") is a nonprofit organization incorporated under the laws of Delaware with a place of business in Sacramento, California. The purposes of FPC include defending and promoting the People's rights – especially but not limited to First and Second Amendment rights –

advancing individual liberty, and restoring freedom. FPC serves its members and the public through legislative advocacy, grassroots advocacy, litigation and legal efforts, research, education, outreach, and other programs. FPC's has members in the State of California, including in Los Angeles County, California. FPC represents its members and supporters—who include gun owners, individuals who wish to acquire firearms and ammunition, licensed California firearm retailers, shooting ranges, trainers and educators, and others—and brings this action on behalf of itself, its members, supporters who possess all the indicia of membership, and similarly situated members of the public. FPC has expended and diverted resources, and is adversely and directly harmed, because of Defendants' laws, policies, orders, practices, and customs challenged herein. Individual Plaintiffs and Retailer Plaintiffs are members of FPC.

State Defendants

20. Defendant Gavin Newsom is the current Governor and Commander-in-Chief of the State of California, and is responsible for executing and administering California's laws, orders, customs, practices, and policies at issue in this lawsuit. Defendant Newsom is sued in his official capacity. Defendant Newsom issued Executive Order N-33-20, and prior orders proclaiming a state of emergency to exist in California due to the threat of COVID-19.

21. Defendant Sonia Y. Angell is the California Public Health Officer. Defendant Angell is the head of the California Department of Public Health ("CDPH"). The CDPH is the State department responsible for public health in California and a subdivision of the California Health and Human Services Agency ("CHHSA"). It enforces many of the laws in the California Health and Safety Codes, including those at issue herein. Defendant Angell is sued in her official capacity.

Local Defendants

- 22. Defendant County of Los Angeles, California is a local governmental entity organized under the Constitution and laws of the State of California, possessing legal personhood within the meaning of 42 U.S.C. § 1983. The County is responsible for executing and administering its laws, orders, customs, practices, and policies at issue in this lawsuit.
- 23. Defendant Alex Villanueva is sued in his official capacity as Sheriff of Los Angeles County and head of Defendant Los Angeles County's Sheriff's Department, as well as in his capacity as Defendant Los Angeles County's Director of Emergency Operations, with inherent and delegated powers to execute and enforce laws, orders, customs, and/or practices at issue in this lawsuit.
- 24. Defendant Barbara Ferrer is Director of the Los Angeles County Department of Public Health, a department of Defendant County of Los Angeles,

with inherent and delegated powers to execute and enforce laws, orders, customs, and/or practices at issue in this lawsuit. She is sued in her official capacity.

- 25. Defendant Justin Hess is the City Manager of, as well as the Director of Emergency Services for, Defendant City of Burbank California, with inherent and delegated powers to execute and enforce laws, orders, customs, and/or practices at issue in this lawsuit. He is sued in his official capacity.
- 26. Defendant City of Burbank, California is a local governmental entity organized under the Constitution and laws of the State of California, possessing legal personhood within the meaning of 42 U.S.C. § 1983. The City is responsible for executing and administering its laws, orders, customs, practices, and policies at issue in this lawsuit.
- 27. Defendant Eric Garcetti is the Mayor of Defendant City of Los Angeles, California, with inherent and delegated powers to execute and enforce laws, orders, customs, and/or practices at issue in this lawsuit. He is sued in his official capacity.
- 28. Defendant City of Los Angeles, California is a local governmental entity organized under the Constitution and laws of the State of California, possessing legal personhood within the meaning of 42 U.S.C. § 1983. The City is responsible for executing and administering its laws, orders, customs, practices, and policies at issue in this lawsuit.

JURISDICTION AND VENUE 2 29. This Court has jurisdiction over all claims to

29. This Court has jurisdiction over all claims for relief pursuant to 28 U.S.C. §§ 1331, 1343, 2201, and 2202, and 42 U.S.C. §§ 1983 and 1988, as this action seeks to redress the deprivation under color of the laws, statutes, ordinances, regulations, customs, and usages of the State of California, of the rights, privileges or immunities secured by the United States Constitution.

30. Venue lies in this Court under 28 U.S.C. § 1391, as the events giving rise to Plaintiffs' causes of action arose or exist in this District in which the action is brought. Venue is also proper under 28 U.S.C. § 1391, as the venue rules of this State specifically permit this action to be filed in Los Angeles, since Defendants maintain offices within this District. Cal. Code of Civ. Pro. § 401(1).

STATEMENT OF FACTS COMMON TO ALL CLAIMS

31. The Second Amendment to the United States Constitution provides:

A well-regulated Militia being necessary to the security of a free State, the right of the people to keep and bear Arms shall not be infringed.

32. The Second Amendment "guarantee[s] the individual right to possess and carry weapons in case of confrontation." *District of Columbia v. Heller*, 554 U.S. 570, 592 (2008). And it "elevates above all other interests the right of lawabiding, responsible citizens to use arms in defense of hearth and home." *Id* at 635.

1	33.	The Second Amendment is fully applicable to the States through the
2 3	Fourteenth	Amendment's Due Process and Privileges or Immunities Clauses.
4	McDonald	v. City of Chicago, 561 U.S. 742, 750 (2010); id. at 805 (Thomas, J.,
5	concurring)	
6 7	34.	The Fourteenth Amendment to the United States Constitution provides
8	in pertinent	part:
9 10		No state shall make or enforce any law which shall abridge the privileges or immunities of citizens of the United
11		States; nor shall any state deprive any person of life,
12		liberty, or property, without due process of law; nor deny to any person within its jurisdiction the equal protection of
13		the laws.
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15	35.	Individuals have a right to keep and bear arms, including but not limited
16	to, buying,	selling, transferring, transporting, and carrying firearms, ammunition,
17 18	magazines,	and appurtenances, under the Second and Fourteenth Amendments to the
19	United State	es Constitution.
20	36.	Individuals have a right to due process of the law under the Fifth and
2122	Fourteenth.	Amendments to the United States Constitution, the fundamental precepts
23	which of pr	rotect them against the enforcement of vague, ambiguous, and arbitrary
24	and capricio	ous laws.
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1	37. Licensed firearm and ammunition retailers are necessary to individuals'	
2	lawful acquisition of firearms and ammunition, including but not limited to	
4	complying with federal and state background check requirements.	
5	38. On or about March 4, 2020, Defendant Governor Newsom proclaimed	
6 7	a State of Emergency as a result of COVID-19.	
8	39. Effective March 19, 2020, Governor Gavin Newsom signed Executive	
9 10	Order N-33-20, directing all individuals living in California to "stay home or at their	
11	place of residence except as needed to maintain continuity of operations of the	
12	federal critical infrastructure sectors." Executive Order N-33-is in place until further	
1314	notice. The Governor's Order directed all California residents "to heed" the	
15	directives of the State Public Health Officer, Defendant Angell, and incorporated	
16	into the Executive Order Defendant Angell's Order of the same date. ² An express	
1718	purpose of Defendant Angell's Order is to "establish consistency across the state."	
19	40. As augmented by the Order of Defendant Angell incorporated into it,	
20	Executive Order N-33-20 states that the Governor "may designate additional	
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2324	¹ Executive Department, State of California, Executive Order N-33-20,	
25	https://www.gov.ca.gov/wp-content/uploads/2020/03/3.19.20-attested-EO-N-33-20-COVID-19-HEALTH-ORDER.pdf	
26	² Order of the State Public Health Officer, Mar. 19, 2020,	
27	https://www.cdph.ca.gov/Programs/CID/DCDC/CDPH%20Document%20Library/	
28	COVID-19/Health%20Order%203.19.2020.pdf.	

sectors" but does not identify any additional sectors nor provide definitions or clarity 1 2 on the scope and extent of such sectors. Further, the Order provides that Californians 3 working in critical infrastructure sectors may continue their work because of the 4 5 importance of these sectors to Californians' health and well-being. Executive Order 6 N-33-20 states that Californians must nonetheless have access to "necessities," but 7 the term is not fully defined. It provides that people may "leave their homes or places" 8 of residence, whether to obtain or perform" critical infrastructure, or "to otherwise 10 facilitate authorized necessary activities," so long as they practice social distancing. 12 But Executive Order N-33-20 does not explain what is meant by "authorized 13 necessary activities." 14 41. Executive Order N-33-20 "shall be enforceable pursuant to California 15 16

- law, including, but not limited to, Government Code section 8665."
 - 42. Government Code section 8665 states:

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Any person who violates any of the provisions of this chapter or who refuses or willfully neglects to obey any lawful order or regulation promulgated or issued as provided in this chapter, shall be guilty of a misdemeanor and, upon conviction thereof, shall be punishable by a fine of not to exceed one thousand dollars (\$1,000) or by imprisonment for not to exceed six months or by both such fine and imprisonment.

43. On the same day the Governor and Defendant Angell issued their Orders (March 19, 2020), the County of Los Angeles Department of Public Health, through its Health Officer, issued an Order titled, "Safer at Home Order for Control

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of COVID-19" (County Order) which addressed, among other things, the "Closure of Non-Essential Businesses and Areas." The County Order states that it does not prohibit any individual or family from "shopping at Essential Businesses," provided social distancing is practiced "to the extent practicable." But the County Order "requires all ... non-essential businesses to close" and do so "immediately." The County Order's reach extends to "all cities in Los Angeles County (except the cities of Pasadena and Long Beach)." And a "[v]iolation of this Order is a misdemeanor punishable by imprisonment, fine, or both under California Health and Section Code 120295 et seq."

44. Health & Safety Code section 120295 states:

Any person who violates Section 120130 or any section in Chapter 3 (commencing with Section 120175, but excluding Section 120195), is guilty of a misdemeanor, punishable by a fine of not less than fifty dollars (\$50) nor more than one thousand dollars (\$1,000), or by imprisonment for a term of not more than 90 days, or by both. He or she is guilty of a separate offense for each day that the violation continued.

45. "Non-Essential Retail Businesses" are defined as "retail establishments that provide goods and services to the public that do not come within the definition of Essential Businesses set forth in Paragraph 13 of this Order." Paragraph 13 defines "Essential Businesses." "Essential Businesses" are ... other establishments engaged in the retail sale of ...household consumer products ... and this includes "stores that

sell other products necessary to maintaining the safety and essential
operation of residences." Other "Essential Businesses" include:
(a) "establishments engaged in the retail sale of household
consumer products includ[ing] stores that sell products necessary to
maintaining the safety, sanitation, and essential operation of residences";
(b) "Food cultivation, including farming, livestock, and fishing";
(h) "service providers who provide services to maintain the safety,
sanitation, and essential operation to properties and other Essential
Businesses;
(n) "Businesses that supply other Essential Businesses with the support
(ii) Businesses that supply other Essential Businesses with the support
or supplies necessary to operate";
(q) "Businesses that provide parts and service for Essential
Infrastructure"; and,
(u) "Military/Defense Contractors/FFRDC (Federally Funded
Research and Development Centers.)" ³
46. Also on March 19, 2020, Defendant Mayor Garcetti and Defendant City
of Los Angeles issued an Order titled, "Public Order Under City of Los Angeles
http://file.lacounty.gov/SDSInter/lac/1070029 COVID-
19_SaferAtHome_HealthOfficerOrder_20200319_Signed.pdf.

1	Emergency Authority," with the subject of "SAFER AT HOME" ("City of LA	
2	Order") 4 which ordered and declared "[u]nder the provisions of Section 231(i) of	
<i>3</i>	the Los Angeles City Charter and Chapter 3, Section 8.27 of the Los Angeles	
5	Administrative Code," inter alia, "all persons living within the City of Los Angeles	
6	[] to remain in their homes," and "all businesses within the City of Los Angeles []	
7 8	to cease operations that require in-person attendance by workers at a workplace	
9	(including, without limitation, indoor malls and indoor shopping centers, including	
10	all stores except for those stores considered essential activities)" ⁵	
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1213	47. According to the City of LA Order, failure to comply "shall constitute	
14	a misdemeanor subject to fines and imprisonment." And in the City of LA Ord	
15	Defendant Mayor Garcetti "urge[d] the Los Angeles Police Department and the City	
16	Attorney to vigorously enforce this Order via Sections 8.77 and 8.78 of the Los	
17 18	Angeles Administrative Code."	
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2223	⁴ March 19, 2020 "Public Order Under City of Los Angeles Emergency Authority", online at	
24	https://www.lamayor.org/sites/g/files/wph446/f/article/files/SAFER_AT_HOME_ORDER2020.03.19.pdf.	
25		
26	⁵ "CITY OF LOS ANGELES COVID-19 ORDERS" (March 19, 2020 Order listed under the caption "Below are the Emergency Orders and Memorandum from	
2728	Mayor Eric Garcetti pertaining to COVID-19"), online at https://www.lamayor.org/COVID19Orders.	
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1	48. On or about March 22, 2020, in accordance with Defendant Newsom's
2 3	Executive Order N-33-20 and her own Order of the State Public Health Officer,
<i>3</i>	Defendant Angell designated a list of "Essential Critical Infrastructure Workers."
5	49. On March 24, 2020, Defendant County of Los Angeles Sheriff and
6 7	Director of Emergency Operations Alex Villanueva declared all firearms retailers in
8	the County of Los Angles to be "non-essential."
9	50. Also on or about March 24, 2020, in accordance with Defendant
1011	Newsom's Executive Order N-33-20, the San Diego Sheriff declared that firearm
12	retailers would perform a "valuable public service" during the coronavirus pandemic
1314	and will be allowed to remain open. Sheriff Gore stated that licensed gun stores help
15	maintain public safety by ensuring that buyers submit to a ten-day waiting period
16	and pass a state license check. Sheriff Gore also warned that gun buyers could turn
17 18	to the "black market" for illegal weapons if they can't buy them legally at licensed
19	stores. ⁷
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2425	⁶ Essential Critical Infrastructure Workers, Mar. 22, 2020, https://covid19.ca.gov/img/EssentialCriticalInfrastructureWorkers.pdf.

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⁷ NBC San Diego, "Sheriff Will Not Close San Diego County Gun Stores," https://www.nbcsandiego.com/news/investigations/sheriff-will-not-close-sandiego-county-gun-stores/2292399/.

1	51. The next day, March 25, 2020, Defendant Sheriff Villanueva "tolo
2	FOX 11 he's adding 1,300 deputies to patrol, doubling the current amount, and in ar
4	effort to prevent the spread of the coronavirus in jail, he has released 10% of the
5	inmate population from county jails"8
6 7	52. Later the same day, Sheriff Villanueva announced that the <i>enforcement</i>
8	of the closure of firearm retailers was temporarily suspended; pending a decision on
9	their classification as non-essential by Defendant Governor Newsom. ⁹
1011	53. The next day, March 26, 2020, Defendant Governor Newsom issued a
12	public statement that each of the 58 county sheriffs had discretion to determine the
13 14	"essential" nature of firearm and ammunition retailers in each respective county in
15	the State. ¹⁰
16	54. On March 26, 2020, Defendant Sheriff Villanueva, through the Los
17 18	Angeles County Sheriff's Twitter account, released an image of his March 26, 2020
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2122	⁸ FOX 11 Los Angeles, "LA County Sheriff orders gun stores to close; adds 1,300 deputies to patrol," https://www.foxla.com/news/la-county-sheriff-orders-gun-stores-to-close-adds-1300-deputies-to-patrol.
23 24	9 NBC Los Angeles, "LA County Sheriff Reverses Decision on Closing Gun
25	Shops," https://www.nbclosangeles.com/news/local/coronavirus-covid-19-losangeles-county-sheriff-gun-shops-second-amendment/2334792/.
262728	¹⁰ ABC News Los Angeles, "Deja vu: LA County sheriff closes gun shops again," https://abcnews.go.com/US/wireStory/deja-vu-la-county-sheriff-closes-gun-shops-69822931

Order stating, "[b]y order of the Sheriff of Los Angeles County, gun and ammunition 1 2 stores are not considered essential businesses and must close to the general public, 3 in Compliance with Executive Order-N-33-20 and County of Los Angeles Safer at 4 5 Home Order for Control of COVID-19."11 6 55. Later the same day, Defendant Sheriff Villanueva, lifting his temporary 7 suspension of his prior order, formally reversed his position and stated that firearms 8 retailers are now considered "non-essential" and "must close to the general public, 10 in compliance with the Executive Order N-33-20 and the County of Los Angeles 11 12 Safer at Home Order for Control of COVID-19."12 13 Defendant Sheriff Villanueva's March 26 Order has a limited exception 56. 14 allowing people who "have already purchased a firearm" and who already have "a 15 16 valid California Firearms Safety Certificate (CFS)" to "simply [] take possession of 17 their firearm." 18 19 Defendant Sheriff Villanueva's March 26 Order specified that licensed 57. 20 firearm retailers would be permitted to sell ammunition only to "security guard 21 22 23 24 25 11 https://twitter.com/LACoSheriff/status/1243237017049128961/photo/1. 26 ¹² APNews.com, "Deja vu: LA County Sheriff Closes Gun Shops Again," 2.7 https://apnews.com/c134e74f8813297d139b1d217a48c932. 28

Angeles County) on March 28, 2020. Under Defendant Sheriff Villanueva's current Order, Plaintiff Brandy may not purchase any ammunition for it. Plaintiff Brady is also prohibited from purchasing an additional self-defense firearm, much less the ammunition required to actually use it, such as a backup handgun or long gun in case his primary firearm fails or if circumstances suggest or require the use of a different type of firearm, due to Defendant Sheriff Villanueva's March 26 Order. Plaintiff Brandy does not own or possess any ammunition and cannot purchase ammunition except through a licensed ammunition vendor under California law. *See* California Penal Code sections 30352, 30370. Thus, Plaintiff Brandy is prohibited from exercising his right to keep and bear loaded, operable firearms for self-defense of himself and his family, including in his home.

66. Plaintiff Daemion Garro and Gun World have been forced to shut down, reopen, and shut down again due to the extremely vague nature of Governor Newsom's Executive Order and the flip-flopping nature of Sheriff Villanueva's position on the essential nature of firearms retailers. This forced shutdown has prevented Plaintiffs Garro and Gun World from providing necessary services and products to ensure that their customers can exercise their fundamental rights to own firearms for self-preservation. Plaintiff Garro and Gun World business and activities of selling firearms are lawful and necessary for the safety and welfare of the public. Plaintiff Garro's business and activities of selling firearms to the general public are

protected by the United Sates Constitution, by the laws of the State of California, and authorized under the State and County Orders. Further, as a law-abiding gun owner himself, Plaintiff Garro's individual rights to keep and bear arms are being deprived in the same manner as every other law-abiding gun owner in California who is being and will continue to be barred from obtaining any additional ammunition for the firearms he currently owns and any different or additional firearms he may reasonably require to exercise those rights, for so long as the challenged policies, practices, customs are permitted to remain in effect.

67. Cities within the jurisdiction of the Defendant Los Angeles County Sheriff's Order have admitted to being confused about the State Defendants' and

- 67. Cities within the jurisdiction of the Defendant Los Angeles County Sheriff's Order have admitted to being confused about the State Defendants' and Los Angeles County Local Defendants' differing and changing positions on the essential nature of firearm retailers and ranges, and their ability to continue to operate.
- 68. The Los Angeles County Sheriff provides contract law enforcement for dozens of cities in Los Angeles County, including the City of Cerritos, where Plaintiff Match Grade is located, and in Santa Clarita, where Plaintiff A Place To Shoot is located. ¹⁵

¹⁵ See MUNICIPALITIES: Municipal Police Services - Contract Cities, online at http://shq.lasdnews.net/content/uoa/CLB/CLEB%20Municipalities.pdf.

- 69. Plaintiff Match Grade retained counsel to obtain legal advice in relation to Defendant Sheriff Villanueva's March 26 Order to determine whether it could continue to operate. Further, Plaintiff Match Grade has ceased new sales due to Defendant Sheriff Villanueva's March 26 Order which has resulted in Plaintiff Match Grade having to reduce hours of staff. Plaintiff Match Grade believes that it will suffer further harm, including economic damages, and be forced to lay off its specialized staff if the offending State and local orders and enforcement actions are not enjoined.
- 70. Further, as a law-abiding gun owner himself, the individual rights to keep and bear arms of Plaintiff Montes (the owner and operator of Match Grade) are being deprived in the same manner as every other law-abiding gun owner in California who is being and will continue to be barred from obtaining any additional ammunition for the firearms he currently owns and any different or additional firearms he may reasonably require to exercise those rights, for so long as the challenged policies, practices, customs are permitted to remain in effect.
- 71. The City of Burbank issued the following statement on March 25, 2020, regarding firearm and ammunition stores:

There has been confusion on certain categories of essential businesses, including gun shows. The County has clarified gun shops are essential businesses under the Safer at Home Order, which aligns with the Governor's stay at home executive order, and may remain open. Unfortunately, the Sheriff added to the confusion yesterday when he announced gun shops should be

closed, but last night he reversed himself. The City is under the 1 jurisdiction of Los Angeles County Public Health for purposes of 2 the pandemic, and as such the City follows their orders. ¹⁶ 3 72. However, on March 27, 2020, Defendant Hess and Defendant City of 4 Burbank issued a new order ("Burbank March 27 Order") that only allows "essential 6 businesses" under Local Defendants' Safer at Home for Control of COVID-19 to 7 continue to operate subject to the City's operating rules. A violation of the City's 8 order is a misdemeanor crime under Burbank Municipal Code Section 1-1-105.¹⁷ 10 73. State Defendant Governor Newsom's Executive Order N-33-20, and 11 12 State Defendant State Public Health Officer Angell's March 19, 2020 Order and 13 March 22, 2020 list of "Essential Critical Infrastructure Workers," are collectively 14 referred to as the "State Defendants' Orders". 15 16 Local Defendant City of Burbank, California and Local Defendant 74. 17 Justin Hess's March 25, 2020 Statement, and March 27, 2020, document captioned 18 19 "A Proclamation Instituting New Social Distancing Rules in the City of Burbank to 20 Prevent the Spread of COVID-19 by Director of Emergency Services," are 21 collectively referred to as the "Burbank Defendants' Orders". 22 23 24 25 ¹⁶ Burbank Police COVID-19 Updates, https://www.burbankpd.org/covid19. 26 ¹⁷ Burbank March 27 Order, online at 2.7 https://www.burbankca.gov/home/showdocument?id=53116. 28

- 75. Local Defendant City of Los Angeles, California and Local Defendant Mayor Eric Garcetti's "Public Order Under City of Los Angeles Emergency Authority" is collectively referred to as the "City of Los Angeles Defendants' Order".
- 76. Local Defendant County of Los Angeles, California, and Local Defendant Director of the Los Angeles County Department of Public Health Barbara Ferrer's "Safer at Home Order for Control of COVID-19" order, and Local Defendant Los Angeles County Sheriff Alex Villanueva's various Orders and declarations, including his March 26 Order, are collectively referred to as the "County of Los Angeles Defendants' Orders".
- 77. Plaintiffs, Plaintiffs' Members and customers, and those similarly situated to them, seek to exercise their right to keep and bear arms for self-defense of themselves and their families, especially in times of crisis such as this.
- 78. The vague, arbitrary and capricious, overbroad, and mercurial nature of the Defendants' contradictory orders, policies, practices, customs, declarations, and enforcement actions has only served only to further confuse Plaintiffs, Plaintiffs' Members and customers, and those similarly situated to them, who seek to exercise their rights and understand the laws without being subject to criminal and civil liability for violations of said orders.

1	79. Notably, on March 28, 2020, the Department of Homeland Security,
2	Cyber-Infrastructure Division ("CISA"), issued an "ADVISORY
3	Cyber initiastructure Division (Cibit), issued an ADV150
4	MEMORANDUM ON IDENTIFICATION OF ESSENTIAL CRITICAL
5	INFRASTRUCTURE WORKERS DURING COVID-19 RESPONSE," online at
6 7	https://bit.ly/cisa-guidance-2020-3-28, under its Web page for "Guidance on the
8	Essential Critical Infrastructure Workforce" during the COVID-19 pandemic. 18
9 10	While the CISA's guidance is advisory in nature, its findings and conclusions are
11	inherently entitled to great weight in this context, particularly since they were
12	"developed, in collaboration with other federal agencies, State and local
1314	governments, and the private sector" for the specific purpose of "help[ing] State,
15	local, tribal and territorial officials as they work to protect their communities, while
16 17	ensuring continuity of functions critical to public health and safety, as well as
18	economic and national security." To that very end, CISA specifically determined
19	that "[w]orkers supporting the operation of firearm or ammunition product
2021	manufacturers, retailers, importers, distributors, and shooting ranges" fall squarely
22	within the "critical infrastructure workforce."
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¹⁸ Guidance on the Essential Critical Infrastructure Workforce, https://www.cisa.gov/publication/guidance-essential-critical-infrastructureworkforce.

- 80. As to all claims made in a representative capacity herein, there are common questions of law and fact that substantially affect the rights, duties, and liabilities of many similarly-situated California residents and visitors who knowingly or unknowingly are subject to the California statutes, regulations, policies, practices, and customs in question.
- 81. The relief sought in this action is declaratory and injunctive in nature, and the action involves matters of substantial public interest. Considerations of necessity, convenience, and justice justify relief to individual and institutional Plaintiffs in a representative capacity. Further, to the extent it becomes necessary or appropriate, the institutional Plaintiffs are uniquely able to communicate with and provide notice to their thousands of California members and constituents who are or would be party to any identifiable class of individuals for whose benefit this Court may grant such relief.

COUNT ONE DEPRIVATION OF CIVIL RIGHTS RIGHT TO KEEP AND BEAR ARMS U.S. CONST., AMENDS. II AND XIV, 42 U.S.C. § 1983

- 82. Plaintiffs incorporate herein by reference paragraphs 1 through 81 as if fully set forth herein.
 - 83. There is an actual and present controversy between the parties.

85. State and local governments do not have the power categorically to prohibit the keeping and bearing of arms by law-abiding people, nor to close off the channels of access by which individuals lawfully obtain and transfer firearms and ammunition.

- 86. Because firearm and ammunition transfers must be facilitated by a licensed dealer, Defendants' orders, directives, policies, practices, customs, and enforcement actions amount to a ban on purchasing and transferring firearms and ammunition. As a result, law-abiding citizens who wish to comply with state laws by submitting to, for example, background checks, waiting period laws, in-person transfers and safety tests and demonstrations are foreclosed from acquiring firearms and ammunition legally.
- 87. Defendants' policies, laws, acts, and omissions are untailored and irrational, and expressly allow some goods retailers to continue operating but prevent Retailer Plaintiffs and others similarly situated from operating and selling their

goods to their customers and members of the public, including Individual Plaintiffs and Institutional Plaintiffs' members, thereby violating Plaintiffs' rights. The CISA's recently published "Guidance on the Essential Critical Infrastructure Workforce" strongly punctuates this point, through its considered determination that "[w]orkers supporting the operation of firearm or ammunition product manufacturers, retailers, importers, distributors, and shooting ranges" fall squarely within the "critical infrastructure workforce" and thus should not only be permitted to, but supported in, continuing their essential operations for the benefit of the public.

- 88. Individual and Retailer Plaintiffs reasonably fear that Defendants will enforce against them State Defendants' Orders, Burbank Defendants' Orders, City of Los Angeles Defendants' Order, County of Los Angeles Defendants' Orders, and Defendants' related policies, practices, and customs.
- 89. Institutional Plaintiffs reasonably fear that Defendants will enforce against their members –including Individual and Retailer Plaintiffs and similarly situated persons the challenged laws, policies, practices, and customs.
- 90. Defendants' laws and ongoing enforcement and threats of enforcement of State Defendants' Orders, Burbank Defendants' Orders, City of Los Angeles Defendants' Order, County of Los Angeles Defendants' Orders, against the Plaintiffs and/or the Plaintiffs' members, as well as their ongoing customs, polices, and/or practices of State Defendants' Orders, Burbank Defendants' Orders, City of Los

1 | w 3 | s 5 | a 6 | s 7 | s 11

- 95. No one of reasonable intelligence, or high intelligence for that matter, with honest intentions of complying with the various conflicting directives at the state and local level could determine to any reasonable degree of certainty whether a firearm and/or ammunition retailer is or is not an "essential" business that can or should remain open to serve the constitutionally protected needs of the general public in this time of crisis.
- 96. The general edict of Defendant Governor Newsom in Executive Order N-33-20 expressly declared that "all residents are directed to immediately heed the current State public health directives." He specifically cited and incorporated into the edict those directives set forth in the Safer at Home Order for Control of COVID-19. Besides his later *ad hoc* response to a question posed at a news conference, stating he would ultimately leave it to local sheriffs to determine whether gun shops in the localities are "essential," the Governor has not since issued any formal statements or other amendments to his initial Order advising residents to follow the directives of anyone other than the State Public Health Officer on the matter of which retailers may continue operating as "essential" businesses.
- 97. An *ad hoc* statement of the Governor at a news conference, reaching only those who happened to be tuned into the broadcast or who read a news article about it later, cannot reasonably be deemed to have superseded an official written publication posted on the Governor's website and circulated statewide. Similarly,

such a statement could not reasonably be deemed to have superseded the Local Defendants' orders. The County's Order specifically provides that it "does not supersede any stricter limitation imposed by a local public entity within the *Los Angeles County Public Health Jurisdiction*." Because the County Sheriff is not part of the public health jurisdiction, any "stricter limitation" he may have declared in this respect would *not* supersede this Order, leaving it unaffected. Consequently, residents of Los Angeles County are effectively left with two distinctly different standards on this same subject – the orders of the State and County Health Officers, which do *not* expressly deem firearm retailers as "non-essential," and the Sheriff's declaration which does expressly deem them as "non-essential." This conflict alone produces constitutionally intolerable vagueness because residents have no clear idea or notice of which of these directives applies in the first instance.

98. Moreover, to whatever extent the Governor's *ad hoc* press conference declaration deferring to local sheriffs here may have the force of law, as the County Sheriff is currently using it, that declaration itself violates fundamental principles of due process, because it sets the stage for the very sort of arbitrary and capricious enforcement at the heart of the void-for-vague doctrine. If allowed to stand, citizens around the state will be faced with varying declarations, edicts, and orders concerning whether and under what circumstances firearm retailers may remain in operation as "essential" service providers. This can already be seen in the existing

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conflict between San Diego and Los Angeles County, where the residents of these two Southern California counties within close proximity to one another are being subjected to two completely different forms of law enforcement concerning the same subject even though it all of them in the very same way.

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99. And what is to be made of the 46 "non-contract" cities within the County of Los Angeles that are *not* subject to the Defendant Sheriff Villanueva's declaration that firearms retailers are "non-essential?" Since, according to the Sheriff's own words, the declaration does not apply to these cities, all of them will apparently be left to establish and implement their individual determinations, creating the possibility of significant variation throughout the entire County.

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100. A similar breed of arbitrariness subsists within the County's Safer at Home Order itself, as the order classifies as "essential" a variety of businesses which

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have no clear connection to essential goods and services, particularly in a time of

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crisis. For example, mowing, landscaping, gardening, and personal grooming

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services are deemed to expressly fall within this category, while firearms retailers

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are not, even though their connection to the essentials of life in a crisis – securing

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the fundamental right of defense of the self and home through all lawful means – is

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crystal clear, as highlighted in CISA's published guidelines.

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101. Additionally, while the Safer at Home Order does not expressly include firearms retailers as "essential" businesses, it does not expressly *exclude* them either,

creating further confusion since, again, the Order stands independent of and unaffected by the declaration of the Sheriff. For instance, Paragraph 13(a) of the Order defines "Essential Businesses" as including "establishments engaged in the retail sale of ... other household consumer products ... [including] stores that sell ... products necessary to maintaining the safety ... and essential operation of residences." Paragraph 13(h) also "other service providers who provide services to maintain the safety ... and essential operation of properties and other Essential Businesses." And Paragraph 13(n) includes businesses that "supply other Essential Businesses with the support or supplies necessary to operate." Paragraph 13(o) protects "businesses that ship ... goods ... to residences, Essential Businesses[.]"

- 102. As so defined, the Order could reasonably be interpreted to mean firearm retailers fall within the intended definition of "essential businesses," contrary to the Sheriff's "non-essential declaration.
- 103. Plaintiffs are comprised of individuals eligible to possess and acquire firearms and ammunition, firearm and ammunition retailers, education facilities and shooting ranges, and institutional entities who desire to shop, purchase, transfer and sell firearms, including ammunition, magazines, and appurtenances, but are precluded from doing so without reasonable fear of criminal prosecution as a direct result of the unlawful, vague, and unduly overbroad laws, orders, policies, practices, customs, and enforcement issued by Defendants in this case.

104. Retailer Plaintiffs, and others similarly situated, are firearms dealers supplying retail sales and services for self-defense and law enforcement (itself an essential service). These sales include items like firearms, ammunition, accessories, appurtenances, survival gear, and other consumer products both at retail and online (including shipping). The services include those that are mandated by state law to effect firearm transfers, such as the initiation of background checks, administration and collection of personal identifying data (including fingerprints), administration of waiting period laws, administration of firearm safety tests, and safe handling demonstrations, all of which must be conducted in person pursuant to state law.

105. These same Plaintiffs fall within the essential meaning of "Essential Businesses" definitions in the County's Safer at Home Order, and within any other

105. These same Plaintiffs fall within the essential meaning of "Essential Businesses" definitions in the County's Safer at Home Order, and within any other reasonable definition of that term, because they are establishments engaged in the retail sale of household consumer products necessary for maintaining the safety of its residents, including the sale or transfer of pistols, rifles, shotguns, ammunition, accessories, and components necessary for the defense of their home, selves, and defense of others. They are service providers who provide products such as firearms, ammunition, and servicing of same that are needed to maintain the safety and essential operation of residences (home and personal defense) and other essential businesses. They are businesses that ship goods to residences and essential

businesses. They are, in every meaningful sense, "essential," as CISA has recognized and as San Diego County has declared in expressly deeming them such.

106. However, the subject Orders deprive or fail to accord these business such status; they do not define critical terms; they encompass protected and non-protected actions; they omit definitions of key terms; they operate as complete bans; they do not require specific intent to commit an unlawful act; and they permit and encourage arbitrary and erratic arrests and convictions with too much discretion committed to law enforcement. This breadth and built-in vagueness run afoul of the due process clause because the subject Orders fail to give adequate guidance to those who would be law-abiding, to advise them of the nature of the offense with which they may be charged, or to guide courts in trying those who are accused of violating such Orders. Plaintiffs, including retailers and consumers, cannot be required to guess at the meaning of such Orders. As a direct result, such Orders must be invalidated on their face and as applied.

107. The subject Orders are also unconstitutionally vague and overly broad because they are worded in a standard-less way that invites arbitrary enforcement. This impermissible uncertainty is illustrated when sheriffs from two different counties (San Diego and Los Angeles) openly and publicly disagree on whether gun shops/firearm retail stores (including shipping activities) are essential businesses or not. If the Governor of the State of California, the State Public Health Officer, 58

county sheriffs, the 88 cities within Los Angeles County, the various county counsel, city leaders and police chiefs, and local health officials of each municipality cannot agree on and clearly declare what individuals and businesses are or are not "covered" under the State Defendants' orders, and how local authorities should interpret and apply them, then it is neither reasonable nor feasible for persons of reasonable intelligence and honest intentions, including Plaintiffs and Plaintiffs' members and customers, to understand and abide by such Orders.

108. Defendants' laws and ongoing enforcement and threats of enforcement of their various orders and directives against the Plaintiffs, the Plaintiffs' members

108. Defendants' laws and ongoing enforcement and threats of enforcement of their various orders and directives against the Plaintiffs, the Plaintiffs' members and customers, and similarly situated members of the public, as well as their ongoing policies and practices are unconstitutionally vague, arbitrary and capricious, fail to provide adequate notice, and place Plaintiffs, Plaintiffs' members and customers, and similarly situated members of the public at risk of serious criminal and civil liability, including arrest, prosecution, loss of rights, fines, and, with respect to the Retailer Plaintiffs, loss of their licenses. Defendants' orders and actions violate the Fifth and Fourteenth Amendment rights of Plaintiffs, Plaintiffs' members and customers, and similarly situated members of the public and are thus causing injury and damage that is actionable under 42 U.S.C. § 1983.

PRAYER FOR RELIEF

WHEREFORE, Plaintiffs pray for the following relief:

- 1. A declaratory judgment that the operation of firearm and ammunition product manufacturers, retailers, importers, distributors, and shooting ranges are essential under the State Defendants' Orders and the Federal Government's March 28, 2020 "Essential Critical Infrastructure Workforce" Guidance and allowed to operate, or in the alternative, that State Defendants' Orders, enforcement policies, practices, and customs individually and/or collectively prohibit the operation of licensed firearm and ammunition product manufacturers, retailers, importers, distributors, and shooting ranges and thus individually and/or collectively violate the Second, Fifth, and Fourteenth Amendments;
- 2. If State Defendants' Orders, enforcement policies, practices, and customs individually and/or collectively prohibit the operation of licensed firearm retailers and shooting ranges and thus individually and/or collectively violate the Second, Fifth, and Fourteenth Amendment, a preliminary and permanent injunction restraining State Defendants and their officers, agents, servants, employees, and all persons in concert or participation with them who receive notice of the injunction, from enforcing State Defendants' Orders and enforcement policies, practices, and customs that individually and/or collectively violate the Second, Fifth, and Fourteenth Amendments;
- 3. A declaratory judgment that Local Defendants' Orders, including the County of Los Angeles Defendants' Orders, Burbank Defendants' Orders, and City

1	of Los Angeles Defendants' Order, and Local Defendants' enforcement policies,
2	practices, and customs challenged herein individually and/or collectively violate the
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4	Second, Fifth, and Fourteenth Amendments;
5	4. A preliminary and permanent injunction restraining Local Defendants
6 7	and their officers, agents, servants, employees, and all persons in concert or
8	participation with them who receive notice of the injunction, from enforcing their
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10	respective Orders and enforcement policies, practices, and customs that individually
11	and/or collectively violate the Second, Fifth, and Fourteenth Amendments;
12	5. Nominal damages against Local Defendants;
13	6. All other and further relief, including injunctive relief, against
14	o. The oner and farmer rener, merading injunetive rener, against
15	Defendants as necessary to effectuate the Court's judgment, or as the Court
16	otherwise deems just and equitable; and,
17	7. Attorney's fees and costs pursuant to 42 U.S.C. § 1988 and any other
18	7. Attorney's rees and costs parsuant to 42 0.5.c. g 1700 and any other
19	applicable law.
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21	Respectfully submitted this 29th day of March 2020.
22	
23	SEILER EPSTEIN LLP
24	/s/ Gaorga M. Laa
25	<u>/s/ George M. Lee</u> George M. Lee
26	Attorney for Plaintiffs
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