## Case 8;23-cv-01696-CJC-ADS Document 33 Filed 12/07/23 Page 1 of 13 Page ID #:2214

1 2 3 4 5 6 7 8 9 10	RoB BONTA Attorney General of California MARK R. BECKINGTON Supervising Deputy Attorney General TODD GRABARSKY JANE REILLEY LISA PLANK ROBERT L. MEYERHOFF Deputy Attorneys General State Bar No. 298196 300 South Spring Street, Suite 1702 Los Angeles, CA 90013-1230 Telephone: (213) 269-6177 Fax: (916) 731-2144 E-mail: Robert.Meyerhoff@doj.ca.gov Attorneys for Rob Bonta, in his Official C Attorney General of the State of Californ IN THE UNITED STAT	Capacity as
11	FOR THE CENTRAL DIS	STRICT OF CALIFORNIA
12		
13	RENO MAY, an individual, et al.,	Case Nos. 8:23-cv-01696 CJC (ADSx)
14		8:23-cv-01798 CJC (ADSx)
	Plaintiffs,	SUR-REBUTTAL DECLARATION
15	<b>v.</b>	<b>OF PATRICK J. CHARLES IN</b>
16	<b>ROBERT BONTA, in his official</b>	SUPPORT OF DEFENDANT'S OPPOSITION TO PLAINTIFFS'
17	capacity as Attorney General of the	MOTIONS FOR PRELIMINARY
	Stâte of California, and Does 1-10,	INJUNCTION
18	Defendants.	Date: December 20, 2023
19		Time: 1:30 p.m. Courtroom: 9B
20		Judge: Hon. Cormac J. Carney Action Filed: September 15, 2023
21	Marco Antonio Carralero, an	
22	individual, et al.,	
23	Plaintiffs,	
24	V.	
25	<b>ROBERT BONTA, in his official</b>	
26	capacity as Attorney General of California,	
27	Defendant.	
28		

**SUR-REBUTTAL DECLARATION OF PATRICK J. CHARLES** 1 2 Pursuant to 28 U.S.C. § 1746, I, Patrick J. Charles, declare and state as 3 follows: 4 1. I am over the age of eighteen (18) years, competent to testify to the 5 matters contained in this declaration and testify based on my personal knowledge and information. 6 7 2. I have been retained by the Office of the Attorney General for 8 California as a historical and constitutional expert on Second Amendment matters. I 9 also have expertise in legal history and its multiple uses in adjudicating 10 constitutional questions. 11 I previously provided a declaration in the above-captioned matters in 3. 12 support of the State of California's opposition to the plaintiffs' motions for preliminary injunction. See Decl. of Patrick J. Charles, May v. Bonta, C.D. Cal. No. 13 14 8:23-cv-01696 CJC (ADSx) (Dkt. No. 21-2); *Carralero v. Bonta*, C.D. Cal. No. 15 8:23-cv-01798 CJC (ADSx) (Dkt. No. 20-2). I have been asked by the Office of the Attorney General to review and 16 4. 17 provide an expert opinion regarding some of the statements made in the plaintiffs' 18 reply briefs and supporting documents in these matters. May Dkt. Nos. 29, 29-9, 29-14, 29-15; Carralero Dkt. No. 29. I have reviewed those briefs and documents, 19 20 and have prepared this sur-rebuttal declaration in response. 21 5. This sur-rebuttal declaration was compiled and completed outside my 22 official duties for the United States Air Force (USAF), Department of Air Force 23 (DAF), and Air Force Historical Research Agency (AFHRA). Moreover, the 24 contents and opinions expressed in this declaration are solely my own, and not 25 those of the USAF, DAF, AFHRA, the Department of Defense, or the federal 26 government. 27 28

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I.

## **RESPONSE TO PLAINTIFFS' GENERAL STATEMENTS ON SENSITIVE PLACES**

6. As the Supreme Court has acknowledged, the Statute of Northampton and its tenets "survived both Sir John Knight's Case and the English Bill of Rights," N.Y. State Rifle & Pistol Ass 'n v. Bruen, 142 S. Ct. 2111, 2142 (2022), and subsequently was adopted in the American Colonies, *id.* at 2142-43; *see also* JOEL PRENTISS BISHOP, COMMENTARIES ON THE LAWS OF STATUTORY CRIMES § 784 (1873) (noting that the "offence" codified by the Statute of Northampton was already part of the "earlier common law," which "bears a date long anterior to the settlement of this country" that is "adapted to the wants of every civilized community"). And one of the key tenets of the Statute of Northampton that was embraced in the American Colonies was its "fairs" and "markets" language. 2 Edw. 3, c. 3 (1328) (Eng.).

13 7. This is historically indisputable as several late eighteenth century 14 American legal sources attest. See 2 THE PERPETUAL LAWS, OF THE 15 COMMONWEALTH OF MASSACHUSETTS, FROM THE ESTABLISHMENT OF ITS 16 CONSTITUTION TO THE SECOND SESSION OF THE GENERAL COURT, IN 1798, at 259 (1799) (confirming that no person "shall ride or go armed offensively, to the fear or 18 terror of the good citizens of this Commonwealth"); FRANCOIS-XAVIER MARTIN, A 19 COLLECTION OF STATUTES OF THE PARLIAMENT OF ENGLAND IN FORCE IN THE STATE 20 OF NORTH CAROLINA 60-61 (1792) (attached hereto as **Exhibit A**) (confirming the survival of the "fairs" and "markets" language by the late eighteenth century); A 22 COLLECTION OF ALL SUCH ACTS OF THE GENERAL ASSEMBLY OF VIRGINIA, OF PUBLIC 23 AND PERMANENT NATURE, AS ARE NOW IN FORCE 30 (1803), 24 https://catalog.hathitrust.org/Record/009779357 (confirming the survival of the 25 "fairs" and "markets" language at the turn of the nineteenth century).

26 8. Furthermore, the Statute of Northampton is not the only English statute 27 that regulated armed carriage at specific, sensitive locations. *See* Charles Decl. 28

¶ 9-10. Plaintiffs' declarant, Clayton Cramer, claims that laws cited in my 1 2 declaration would have only applied in instances where the carrying of arms would 3 disrupt government functions. See Clayton Cramer Rebuttal Decl. ¶¶ 31-35, May v. 4 Bonta Dkt. No. 29-15. That is mistaken. For instance, the 1351 Royal Proclamation prohibited going armed "within the City of London, or within the suburbs, or in any 5 6 other places between said city and the Place of Westminster." Royal Proclamation 7 as to the Wearing of Arms in the City, and at Westminster; and as to Playing at 8 Games in the Palace at Westminster, MEMORIALS OF LONDON AND LIFE 268-69, 273 (H.T. Riley ed., 1868). And although the Royal Proclamation's preamble states that 9 10 this rule of law was laid down because people with arms were attempting to disrupt the proceedings of Parliament, the legal language of the proclamation is clear in its 11 12 prohibition of carrying arms in those locations for any reason. *Id.* 

9. Cramer also errs in his search for 4 Hen. 4, c. 29 (1402), which stated
that "no Man be armed nor bear defensible armor to Merchant Towns Churches nor
Congregations in the same, nor in the Highways, in affray of the Peace or the
King's Liege people." Cramer asserts there was "no such law." Cramer Rebuttal
Decl. ¶ 35. But it is contained in volume two of the *Statutes of the Realm. See* 2
THE STATUTES OF THE REALM 141 (1816) (1963 reprint),

19 https://catalog.hathitrust.org/Record/012297566 (included as Exhibit 6 to

20 Defendant's Compendium of Historical Laws and Treatises, *May* Dkt. 22).

10. Thus, it remains true that "armed carriage restrictions and the English
common law against 'going armed' in urban and densely populated locations indeed
made their way into the American Colonies and subsequent United States." Charles
Decl. ¶ 12. Similarly, laws prohibiting unlawful "armed assemblies...no matter
whether said assemblies were deemed the militia or not" were also part of American
law prior to, contemporaneous with, and after the ratification of the Second

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Amendment.<sup>1</sup> Charles Decl. ¶ 12. William Rawle's treatise *A View of the* 1 2 Constitution of the United States confirms this was indeed the law of the land by the early-to-mid nineteenth century.<sup>2</sup> WILLIAM RAWLE, A VIEW OF THE 3 4 CONSTITUTION OF THE UNITED STATES 126 (2d ed., 1829) (noting that the Second 5 Amendment "ought not...in any government...be abused to the disturbance of the 6 public peace," which included the assembling "of persons with arms, for an 7 unlawful purpose"). 8 While the Plaintiffs dispute this, see Pls.' Evidentiary Objections to 11. 9 Charles Decl. ¶ 2, May v. Bonta Dkt. No. 29-9; Cramer Rebuttal Decl. ¶¶ 30-38, the 10 evidentiary record is rather clear and straightforward: location specific restrictions 11 on armed carriage in densely populated locations, what are otherwise known as 12 "sensitive places," were part of American law prior to, contemporaneous with, and 13 after the ratification of the Second Amendment. In short, there is indeed evidence 14 supporting Anglo-American history and tradition of prohibiting the carrying of 15 dangerous weapons at so-called "sensitive places." **RESPONSE TO PLAINTIFFS' STATEMENTS ON REGULATIONS OF LIQUOR** II. 16 AND ARMS BEARING 17 12. Although the Plaintiffs and Cramer object to conclusions on the 18 regulatory history of liquor and arms bearing, they do not provide any substantive 19 historical evidence that counters it. The combination of liquor and arms bearing was 20 widely deemed dangerous by the mid-to-late nineteenth century, as numerous laws 21 attest. See Charles Decl. ¶¶ 22-26. 22 <sup>1</sup> My declaration cites laws and historical research showing that "armed assemblies circa the late eighteenth century, no matter whether said assemblies were deemed the militia or not," were generally deemed unlawful. Charles Decl. ¶ 12. Yet Cramer inaccurately claims that my declaration cites these sources for the 23 24 proposition that the carrying of arms "in urban and densely populated locations" was prohibited. Cramer Rebuttal Decl. ¶¶ 41-47. 25 <sup>2</sup> Here, too, Cramer inaccurately characterizes my declaration as having 26 "grossly misquoted" Rawle. Cramer Rebuttal Decl. ¶¶ 48-50. In actuality, my declaration (Charles Decl. ¶ 12), quoted verbatim language from Rawle's treatise, which states that the Second Amendment does not protect any "assemblage of person with arms, for an unlawful purpose..." RAWLE, *supra*, at 129. 27 28

### III. RESPONSE TO PLAINTIFFS' STATEMENTS ON REGULATION OF ARMS BEARING IN PLACES OF WORSHIP

13. Although the Plaintiffs assert that many eighteenth-century era "bring your guns to church laws" were not racist, the historical record strongly suggests otherwise—and indeed, Cramer concedes as much. Cramer Decl. ¶ 55.

5 14. To be sure, in accordance with their compulsory militia power, the 6 colonies of Massachusetts and Rhode Island, enacted several laws requiring 7 parishioners to bring their firearms to church to either (a) conduct mandatory militia 8 training or (b) have their arms available should the colony come under attack from 9 indigenous tribes. However, in the southern American Colonies, particularly 10 Virginia, Maryland, Georgia, and South Carolina, where the institution of slavery 11 was rampant, "bring your guns to church" laws were enacted for the racist purpose 12 of maintaining slavery. This is not only my assessment having personally examined 13 these laws and their historical genesis, see Patrick J. Charles, Racist History and the 14 Second Amendment: A Critical Commentary, 43 CARDOZO L. REV. 1343, 1351 15 (2022), but also is the view of others, including Dr. Salley Hadden, who specializes 16 in this area, SALLY E. HADDEN, SLAVE PATROLS: LAW AND VIOLENCE IN VIRGINIA 17 AND THE CAROLINAS 23-24, 140-41 (2001).

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## IV. RESPONSE TO PLAINTIFFS' STATEMENTS ON THE RELEVANCE ON CARRY PROHIBITIONS IN COMMERCIAL OR CORPORATE LIMITS

15. Plaintiffs mischaracterize my declaration's discussion on ordinances
prohibiting the carrying of firearms in the "commercial" or "corporate" limits as
"prohibiting carry in entire cities…" Pls. Evidentiary Objections to Charles Decl.
¶ 6. From the mid-to-late nineteenth century, however, the "commercial" or
"corporate" limits generally encompassed those areas where the people regularly
congregated to conduct shopping, business, and government affairs.

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1	I declare under penalty of perjury under the laws of the United States of	
2	America that the foregoing is true and correct. Executed on December 2, 2023, at <u>Motory</u> .	
3	Executed on December <u>d</u> , 2023, at <u>Moderne</u> .	
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5	Pat D. Choon	
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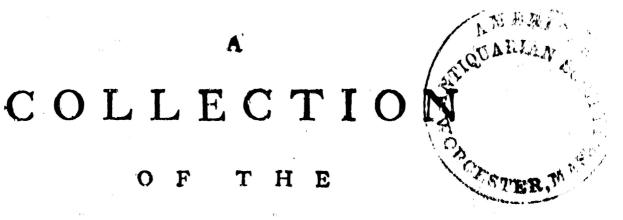
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# Exhibit A

24627
North Carolina. Laws, Statutes, etc., 1792.
A Collection of the Statutes of the Parliament of England in Force in ... North Carolina.
Newbern, 1792. xxvi, 424, [3] pp.
AAS copy.

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## STATUTES

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OF THE PARLIAMENT O.

#### N G L A N E D

IN FORCE IN THE STATE OF

## NORTH-CAROLINA.

PUBLISHED ACCORDING TO A RESOLVE OF THE GENERAL ASSEMBLY. BY FRANCOIS-XAVIER MARTIN, Esq. COUNSELLOT AW. LAW.

NEWBERN:

FROM THE EDITOR'S PRESS.

## 1792.

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## ( 60 )

## C H A P. VIII.

## Nothing Shuli be taken for Beaupleader.

I'TEM, Whereas fome of the realm have grievoully complained, that they be grieved by Sheriffs, naming themfelves the King's approvers, which take money by extortion for Beaupleader, the King will, that the flature of Mariebridge that be observed and kept in this point.

## C H A P. XIV.

## None shall commit Maintenance.

I TEM, Because the King defireth that common right be administered to all performs, as well poor as rich, he commandeth and defendeth, that none of his Countellors, nor of his house; nor none other of his Ministers, nor no great man of the realm by himself, nor by other, by sending of letters, nor otherwise, nor none other in this land, great nor small, shall take upon them to maintain quarrels nor parties in the country, to the let and diffurbance of the common law.

Statutes made at Northampton, tribus Septimanis Pa'chae, in the Second Year of the Reign of Edward the Third, and in the Year of our Lord 1328.

### CHAP. I.

A Confirmation of the Great Charter and the Charter of the Foreft.

[Unneceffory to be inferted.]

### C H A P. III,

No Man shall come before the Justices, or go or ride armed.

TEM, It is enacted, that no man great nor finall, of what condition forver he be, except the King's fervants in his prefence, and his Miniflers in executing of the King's precepts, or of their office, and fuch as be in their company affifting them, and also upon a cry made for arms to keep the peace, and the fame in fuch places where fuch acts happen, be to hardy to come before the King's Juffices, or other of the King's ( 61 )

Ministers doing their office with force and arms, nor bring no force in an afray of peace, nor to go nor ride armed by night nor by day, in fairs, markets, nor in the prefence of the King's Justices, or other ministers, nor in no part elfewhere, upon pain to forfeit their ar our to the King, and their bodies to prifon at the King's pleafure. And that the King's Justices in their prefence, Sheriffs and other ministers, in their bailiwicks, Lords of Franchifes, and their bailiffs in the fame, and Mayors and Bailiffs of cities and boroughs, within the fame enties and boroughs, and borough-holders, constables and wardens of the peace within their wards shall have power to encute this act. And that the Justices assigned, at their coming down into the country, shall have power to enquire how such officers and lords have exercised their offices in this cafe, and to punish them whom they find that have not done that which pertain to their office.

gen and dependent C Hau A P. W.

The Manner how Writs fall be delivered to the Sheriff to be enecuted.

TEM where it was ordained by the statute of Westminster the second, that they which will deliver their writs to the Sheriff shall deliver them in the full county, or in the rere county, and that the Sheriff or Under-Sheriff shall thereupon make a bill : it is accorded and established, that at what time or place in the county a man doth deliver any writ to the Sheriff or to the Under-Sheriff, that they shall receive the same writs, and make a bill after the form contained in the same statute, without taking any thing therefore. And if they refuse to make a bill, others that be prefent shall fet to their feals, and if the Sheriff or Under-Sheriff do not return the faid writs, they shall be punished after the form contained in the faid statute. And also the Justices of Affize shall have power to enquire thereof at every man's complaint, and to award damages, as having refpect to the delay, and to the loss and peril that might happen.

### C H A P. VI.

## Juffices shall have Power to punif Breakers of the Peace.

ITEM, as to the keeping of the peace in time to come, it is ordained and enacted that the flatutes made in time paft, with the flatute of Winchefter, fhall be observed and kept in every point : and where it is contained in the end of faid flatute of Winchefter, that the Juffices affigned shall have power to enquire of defaults, and to report to the King in his next parliament, and the King to remedy it, which no man hath yet seen, the fameJuffices shall have power to punish the offenders and disobeyers.

## **CERTIFICATE OF SERVICE**

#### Case Names: Reno May, et al. v. Robert Bonta, et al.; Carralero, Marco Antonio, et al. v. Rob Bonta Case Nos. 8:23-cv-01696-CJC (ADSx); 8:23-cv-01798-CJC (ADSx)

I hereby certify that on December 7, 2023, I electronically filed the following document with the Clerk of the Court by using the CM/ECF system:

## SUR-REBUTTAL DECLARATION OF PATRICK J. CHARLES IN SUPPORT OF DEFENDANT'S OPPOSITION TO PLAINTIFFS' **MOTIONS FOR PRELIMINARY INJUNCTION (with Exhibit A)**

I certify that all participants in the case are registered CM/ECF users and that service will be accomplished electronically by the CM/ECF system.

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

Executed on December 7, 2023, at San Francisco, California.

Vanessa Jordan Declarant

<u>Vanessa Jordan</u> Signature