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	UNITED STATES I	
14	CENTRAL DISTRIC	T OF CALIFORNIA
<ol> <li>15</li> <li>16</li> <li>17</li> <li>18</li> <li>19</li> <li>20</li> <li>21</li> <li>22</li> <li>23</li> <li>24</li> <li>25</li> <li>26</li> <li>27</li> <li>28</li> </ol>	ADAM RICHARDS, an individual; JEFFREY VANDERMEULEN, an individual; GERALD CLARK, an individual; ON TARGET INDOOR SHOOTING RANGE, LLC; GAALSWYK ENTERPRISES, INC. (D/B/A/ SMOKIN' BARREL FIREARMS); GUN OWNERS OF CALIFORNIA, INC.; GUN OWNERS OF AMERICA, INC.; GUN OWNERS FOUNDATION; CALIFORNIA RIFLE & PISTOL ASSOCIATION, INCORPORATED; and SECOND AMENDMENT FOUNDATION, a California Corporation, V. GAVIN NEWSOM, in his official capacity as Governor of the State of California; ROBERT BONTA, in his official capacity as Attorney General of the State of California, and DOES 1-10, Defendants.	Case No.: 8:23-cv-02413 JVS (KESx) <b>MEMORANDUM OF POINTS AND</b> <b>AUTHORITIES IN SUPPORT OF</b> <b>PLAINTIFFS' APPLICATION FOR</b> <b>TEMPORARY RESTRAINING</b> <b>ORDER AND ISSUANCE OF</b> <b>PRELIMINARY INJUNCTION</b> Hearing Date: TBD Hearing Time: TBD Courtroom: 10C Judge: Hon. James V. Selna
	MEMORANDUM OF POI	NTS AND AUTHORITIES

1		TABLE OF CONTENTS
2		Page
3 4	Table o	of Authoritiesiii
4 5	Introdu	ction1
6	Argum	ent3
7 8	I.	Plaintiffs Are Overwhelmingly Likely To Succeed On the Merits of Their Numerous Constitutional Claims
8 9 10		A. Section 26806 Violates First Amendment Rights to Speech, Association, Anonymous Speech, and Freedom from Compelled Speech
11 12		B. Section 26806 Is an Unprecedented Infringement of Second Amendment Rights Unsupported by Early American History
13 14		C. Section 26806 Violates the Fourth Amendment's Protection Against General Warrants, Property Invasions, and Violations of Privacy9
15		D. Section 26806 Violates the Fourteenth Amendment's Guarantee of Equal Protection Under the Law13
16 17		E. Section 26806 Violates California's State Constitutional Right to Privacy
18	II.	Irreparable Constitutional Harm Is Certain Absent Preliminary Relief 16
19	III.	The Balance of Equities and Public Interest Favor Plaintiffs17
20 21	Conclu	sion17
22		
23		
24		
25		
26		
27		
28		
		ii
		TABLE OF CONTENTS

# TABLE OF AUTHORITIES

1	TABLE OF AUTHORITIES
2	Page(s)
3	Cases
4	<i>Alderman v. United States</i> , 394 U.S. 165 (1969)11
5	Antonyuk v. Chiumento,
6	2023 U.S. App. LEXIS 32492 (2d Cir. Dec. 8, 2023)
7 8	<i>Antonyuk v. Hochul,</i> 639 F. Supp. 3d 232 (N.D.N.Y. 2022)
9	Carpenter v. United States,
10	138 S. Ct. 2206 (2018)
10	<i>Cuviello v. City of Vallejo</i> , 944 F.3d 816 (9th Cir. 2019)16
12	District of Columbia v. Heller,
13	554 U.S. 570 (2008)
14	Doe v. 2themart.com Inc.,
15	140 F. Supp. 2d 1088 (W.D. Wash. 2001)5
16	<i>Elrod v. Burns</i> , 427 U.S. 347 (1976)
17	
18	<i>Florida v. Jardines</i> , 569 U.S. 1 (2013)10
19	Hill v. Nat'l Collegiate Athletic Ass'n,
20	865 P.2d 633 (Cal. 1994)
21	Iancu v. Brunetti,
22	139 S. Ct. 2294 (2019)
23	<i>Int'l Dairy Foods Ass'n v. Amestoy</i> , 92 F.3d 67 (2d Cir. 1996)6
24	
25	<i>Katz v. United States</i> , 389 U.S. 347 (1967)11
26	Kingdom Muzic, LLC v. Kingdom Muzic Ministries LLC,
27	2022 U.S. Dist. LEXIS 213213 (C.D. Cal. Oct. 3, 2022)
28	
	iii
	TABLE OF AUTHORITIES

1	Latta v. Otter, 771 F.3d 496 (9th Cir. 2014)16
2	Lewis v. Super. Ct. of L.A. Cnty.,
3	397 P.3d 1011 (Cal. 2017)
4	Marshall v. Barlow's, Inc.,
5	436 U.S. 307 (1978)
6	Mathews v. Becerra,
7	455 P.3d 277 (Cal. 2019)14, 15
8	<i>McIntyre v. Ohio Elections Comm'n</i> , 514 U.S. 334 (1995)5
9	N.Y. State Rifle & Pistol Ass'n v. Bruen,
10	142 S. Ct. 2111 (2022)
11	NAACP v. Alabama ex rel. Patterson,
12	357 U.S. 449 (1958)
13	Nken v. Holder,
14	556 U.S. 418 (2009)
15	Ogletree v. Cleveland State Univ., 647 F. Supp. 3d 602 (N.D. Ohio 2022)11
16	Preminger v. Principi,
17	422 F.3d 815 (9th Cir. 2005)
18	Riley v. California,
19	573 U.S. 373 (2014)
20	Rumsfeld v. F. for Acad. & Institutional Rts., Inc.,
21	547 U.S. 47 (2006)
22	<i>Rush v. Obledo</i> , 756 F.2d 713 (9th Cir. 1985)10, 12
23	
24	<i>United States v. Biswell</i> , 406 U.S. 311 (1972)12
25	United States v. Cuevas-Sanchez,
26	821 F.2d 248 (5th Cir. 1987)
27	United States v. Hamad,
28	809 F.3d 898 (7th Cir. 2016)12
	iv
	TABLE OF AUTHORITIES

1	United States v. Jones, 565 U.S. 400 (2012)10, 11	
2	United States v. United States Dist. Court,	
3	407 U.S. 297 (1972)	
4	Weeks v. United States,	
5	232 U.S. 383 (1914)	
6	<i>White v. Davis</i> , 533 P.2d 222 (Cal. 1975)	
7	Williams v. Rhodes,	
8	393 U.S. 23 (1968)	
9 10	<i>Winter v. Nat. Res. Def. Council, Inc.,</i> 555 U.S. 7 (2008)	
11	Statutes	
12	Cal. Penal Code § 26806passim	
13	Constitutional Provisions	
14		
15	Cal. Const., Article I13	
16	U.S. Const., amend. I2, 4, 5, 6, 16	
17	U.S. Const., amend. II	
18	U.S. Const., amend. IV	
19	U.S. Const., amend. V	
20	U.S. Const., amend. XIV	
21		
22		
23 24		
24 25		
25 26		
20 27		
27 28		
20		
	TABLE OF AUTHORITIES	L
		1

1

**INTRODUCTION** 

On January 1, 2024, California will implement a mass surveillance regime 2 designed to catalogue the faces, conversations, whereabouts, and shopping habits of 3 millions of Californians engaged in constitutionally protected conduct. This 4 audiovisual recording scheme will operate 24 hours a day, 7 days a week, and 365 5 days a year, without end. The private citizens commanded to implement this 6 regime on California's behalf will bear all the costs of constructing the state's new 7 Panopticon, which will penetrate thousands of private businesses and homes 8 throughout the state. To call this prospect of perpetual government-mandated 9 surveillance "Orwellian" is an understatement. 10

The law authorizing this egregious invasion of Californians' constitutional 11 rights is Cal. Penal Code § 26806 (SB 1384). Effective January 1, 2024, all dealers 12 of firearms throughout the state will be required to install "permanent[]" and 13 "fixed" cameras inside their premises, which must "continuously record 24 hours 14 per day" all entrances, exits, firearm displays, and points of sale. § 26806(a)(2). 15 These cameras must "clearly record images and ... audio" to "allow for the clear 16 identification of any person." § 26806(a)(1), (2). Moreover, gun dealers must 17 purchase, install, and subsequently maintain this surveillance infrastructure and its 18 voluminous data at their own cost, "for a minimum of one year," subject to state 19 inspection, which may occur without limit. § 26806(a)(6). As Plaintiffs Complaint 20 details, compliance is estimated to cost ordinary gun stores tens of thousands of 21 dollars (each). But to make matters worse, California additionally compels its 22 newly commandeered camera operators to display a message of the state's choosing 23 on their properties (both commercial and residential): "THESE PREMISES ARE 24 UNDER VIDEO AND AUDIO SURVEILLANCE. YOUR IMAGE AND 25 CONVERSATIONS MAY BE RECORDED." § 26806(c). 26 Again, Section 26806 imposes its perpetual surveillance mandate on all gun 27

28 dealers doing business in California including, whether negligently or intentionally,

those who conduct their businesses out of their homes. The specter of such
 governmental invasion, occupation, and close scrutiny of a disfavored political
 minority such as gun sellers and gun owners, chills the exercise of some
 constitutional rights, infringes the exercise of others, and has altogether no place in
 a free society.

Plaintiffs bring suit to preserve the status quo and the constitutional order.
They include private individuals, business owners, and public-interest advocacy
organizations who face irreparable constitutional harms should Section 26806 be
allowed to go into effect. Due to Section 26806's flagrant and truly unprecedented
attack on the Bill of Rights, Plaintiffs bring numerous causes of action arising under
the federal and state constitutions. However, only a subset of these claims underlies
the Plaintiffs' instant application:

First, Section 26806 violates the First and Fourteenth Amendments by
chilling the freedom of association, eviscerating the right to speak and criticize the
government anonymously, imposing a viewpoint-discriminatory punitive measure
on members of a disfavored political minority, and compelling governmentapproved speech on private property.

18 Second, Section 26806 violates the Second and Fourteenth Amendments by
19 conditioning the right to acquire and sell firearms on submission to pervasive and
20 perverse government surveillance. Such a practice was entirely unknown to our
21 Founders and, accordingly remains odious to our Constitution today.

Third, Section 26806 violates the Fourth and Fourteenth Amendments by
effectuating an unparticularized, general warrant to "rummage" through citizens'
daily lives. Moreover, this surveillance regime constitutes an unlicensed and
unwarranted physical invasion on Plaintiffs' private property for the purpose of
governmental information gathering and is therefore *per se* unreasonable. Finally,
Plaintiffs maintain a reasonable expectation of privacy against perpetual
government surveillance of their homes, businesses, whereabouts, conversations,

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1 private activities, and shopping habits.

Fourth, Section 26806 violates the Fourteenth Amendment Equal Protection
Clause by imposing a viewpoint-discriminatory and animus-based restriction on
protected political and ideological speech by a disfavored political minority.

And fifth, Section 26806 violates the California state constitutional right to
privacy, which the citizens passed in order to prevent precisely the sort of nefarious
technological intrusions into daily life that Section 26806 imposes.

8 A temporary restraining order is immediately necessary to prevent this
9 myriad of constitutional harm from befalling Plaintiffs and, indeed, all Californians
10 who exercise the enumerated right to keep and bear arms.

#### ARGUMENT

The standard for a temporary restraining order is "substantially identical' 12 [to] the standard for a preliminary injunction." Kingdom Muzic, LLC v. Kingdom 13 Muzic Ministries LLC, 2022 U.S. Dist. LEXIS 213213, at \*4 (C.D. Cal. Oct. 3, 14 2022). To "obtain a TRO or a preliminary injunction, the moving party must show: 15 (1) a likelihood of success on the merits; (2) a likelihood of irreparable harm to the 16 moving party in the absence of preliminary relief; (3) that the balance of equities 17 tips in favor of the moving party; and (4) that an injunction is in the public 18 interest." Id. (citing Winter v. Nat. Res. Def. Council, Inc., 555 U.S. 7, 20 (2008)). 19 Section 26806's Panopticon-like surveillance mandate threatens a myriad of 20 constitutional harms and warrants urgent and necessary injunctive relief. 21

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I.

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# PLAINTIFFS ARE OVERWHELMINGLY LIKELY TO SUCCEED ON THE MERITS OF THEIR NUMEROUS CONSTITUTIONAL CLAIMS.

A. Section 26806 Violates First Amendment Rights to Speech, Association, Anonymous Speech, and Freedom from Compelled Speech.

The First Amendment provides that "Congress shall make no law respecting an establishment of religion or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to

assemble, and to petition the government for a redress of grievances." U.S. Const.
 amend. I.

One of the "most precious freedoms" protected by the First Amendment is 3 "the right of individuals to associate for the advancement of political beliefs." 4 Williams v. Rhodes, 393 U.S. 23, 30 (1968). Section 26806 chills Plaintiffs' 5 (including the members and supporters of the organizational Plaintiffs) rights to 6 free association by imposing a pervasive surveillance regime on locations and 7 activities that the government disfavors, monitoring all who meet at California gun 8 stores to engage in Second Amendment commerce, discuss political issues and 9 advocacy, and criticize the government. See Compl. ¶ 92-93, 97 (describing 10 California's "outward animus towards gun owners"); see also NAACP v. Alabama 11 ex rel. Patterson, 357 U.S. 449, 462 (1958) ("compelled disclosure of affiliation 12 with groups engaged in advocacy may constitute as effective a restraint on freedom 13 of association as [other] forms of governmental action"); United States v. United 14 States Dist. Court, 407 U.S. 297, 314 (1972) ("The price of lawful public dissent 15 must not be a dread of subjection to an unchecked surveillance power. Nor must the 16 fear of unauthorized official eavesdropping deter vigorous citizen dissent and 17 discussion of Government action in private conversation. For private dissent, no 18 less than open public discourse, is essential to our free society."). 19

For the organizational Plaintiffs, they are harmed because Section 26806's 20 onerous surveillance chills the likelihood that prospective new members and 21 interested persons will seek out Plaintiffs' literature at gun stores, inquire about 22 their activities, have discussions with association staff and trainers on pertinent 23 issues, and sign up to become members. Compl. ¶ 26-33, 94, 102-07. Invariably, 24 such surveillance will discourage and undermine the free association of people for 25 fear of government monitoring, publication,<sup>1</sup> or retribution. Indeed, Plaintiffs Clark 26 and Harris regularly visit gun dealers and gun shows throughout California, where 27

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<sup>1</sup> See Compl. ¶ 210 (noting how California "government officials display a shocking carelessness with gun owners' personal information").

# Case 8:23-cv-02413-JVS-KES Document 11-1 Filed 12/21/23 Page 10 of 26 Page ID #:280

they meet with like-minded individuals and engage in political speech about the
Second Amendment. Compl. ¶¶ 25-26. Should Section 26806 go into effect, Mr.
Clark and Mr. Harris are aware that these "discussi[on]s [of] sensitive issues" will
be "constantly monitored," to the point that they will be forced to discontinue
visiting California gun stores for those purposes. *Id.* Such fear of pervasive
governmental monitoring of core First Amendment speech chills and violates the
freedom of association.

Similarly, Section 26806 abridges the freedom of speech by "target[ing] only 8 stores engaged in the exercise of Second Amendment rights to possess and transfer 9 firearms. And it punishes those individuals exercising the right-those with a 10 favorable view of the Second Amendment—with 24/7 surveillance, and not those 11 who disagree with, criticize, or decline to exercise the right themselves." Compl. 12 ¶ 161. Such blatant viewpoint discrimination of pro-Second Amendment speakers 13 "is an 'egregious form of content discrimination' and is 'presumptively 14 unconstitutional," subject to strict scrutiny. Iancu v. Brunetti, 139 S. Ct. 2294, 15 2299 (2019). See Antonyuk v. Chiumento, 2023 U.S. App. LEXIS 32492, at \*155-16 56 (2d Cir. Dec. 8, 2023) (a law banning carry of firearms only in churches, but not 17 on other private property, "is not neutral because it allows the owners of many 18 forms of private property ... to decide for themselves whether to allow firearms ... 19 while denying the same autonomy to places of worship. By adopting a law that 20 applies differently as to places of worship ... than to most other privately owned 21 businesses and properties, the CCIA is, on its face, neither neutral nor generally 22 applicable."). 23

Closely related to the right to speak freely is the right to speak anonymously. *McIntyre v. Ohio Elections Comm'n*, 514 U.S. 334, 343 (1995); *Doe v. 2themart.com Inc.*, 140 F. Supp. 2d 1088, 1092 (W.D. Wash. 2001) ("The Federalist
Papers (authored by Madison, Hamilton, and Jay) were written anonymously under
the name 'Publius.' ... Anonymous speech is a great tradition that is woven into the

# Case 8:23-cv-02413-JVS-KES Document 11-1 Filed 12/21/23 Page 11 of 26 Page ID #:281

fabric of this nation's history."). By stripping Plaintiffs of their anonymity when 1 engaging in constitutionally protected commerce, speech, and association at 2 California's gun stores (constitutionally protected establishments), Section 26806 3 eviscerates Plaintiffs' First Amendment rights to remain anonymous to government 4 officials. See Compl. ¶¶ 85, 114-17; see also Antonyuk, 2023 U.S. App. LEXIS 5 32492 at \*112-114 (noting that "[i]t is uncontroversial that the First Amendment 6 protects the right to speak anonymously," and finding that there is no historical 7 tradition requiring a person to disclose his identity and speech to the government as 8 a condition of receiving a permit to exercise the Second Amendment right to 9 acquire firearms). There is no practical distinction between New York's statute (a 10 requirement to divulge past speech in order to obtain a firearm) and Section 26806 11 (a requirement to let the government listen to one's current speech in order to obtain 12 a firearm). 13

Section 26806 impermissibly compels speech by mandating gun dealers to 14 display state-approved messages warning customers of surveillance and thereby 15 discouraging them from ever entering the premises. See Compl. ¶ 8, 126-39. 16 What is more, California's compelled message conveniently omits any mention of 17 Section 26806 being the source of gun dealers' compelled speech, leading to 18 prospective customers' inferences that the dealers *themselves* are to blame for such 19 widespread surveillance. Id. ¶ 128. Of course, compelled speech is odious to the 20 Constitution, and a statute compelling involuntary statements of fact at Plaintiffs' 21 places of business undoubtedly causes irreparable harm. See Rumsfeld v. F. for 22 Acad. & Institutional Rts., Inc., 547 U.S. 47, 62 (2006); Int'l Dairy Foods Ass'n v. 23 Amestoy, 92 F.3d 67, 71 (2d Cir. 1996). See Antonyuk v. Hochul, 639 F. Supp. 3d 24 232, 344, 345 (N.D.N.Y. 2022) (citation omitted) (New York's requirement that 25 private property owners post signage welcoming firearms constitutes compelled 26 speech "by *coercing* them ... to conspicuously speak the state's controversial 27 message," and explaining that compelled speech "is not limited to ideological 28

messages; it extends equally to compelled statements of fact") (emphasis original)
 (affirmed in part, and reversed in part on other grounds in *Antonyuk*, 2023 U.S.
 App. LEXIS 32492.

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# **B.** Section 26806 Is an Unprecedented Infringement of Second Amendment Rights Unsupported by Early American History.

The Second Amendment protects "the right of the people to keep and bear Arms" with the "unqualified command" — "shall not be infringed." *N.Y. State Rifle & Pistol Ass 'n v. Bruen*, 142 S. Ct. 2111, 2130 (2022). In accordance with this absolutist language, any regulations implicating Second Amendment rights must comport with the original meaning of the constitutional text, as evidenced by Founding-era historical tradition. Id. In other words, when the Constitution's "plain text covers an individual's conduct, the Constitution *presumptively protects* that conduct," and only a robust, broad, and enduring historical tradition may rebut that strong presumption. *Id.* at 2129-30 (emphasis added).

At the outset, Section 26806 undoubtedly regulates Second Amendment-15 protected persons, arms, and activities. Unless and until Defendants prove a 16 Founding-era *tradition* of similar firearm-related government mass surveillance, 17 Section 26806 is presumptively unconstitutional under the Second Amendment, and 18 immediate injunctive relief is the appropriate interim remedy. N.Y. State Rifle & 19 Pistol Ass'n v. Bruen, 142 S. Ct. 2111, 2130 (2022) (emphasis added) ("The 20 government must ... justify its regulation by demonstrating that it is consistent with 21 the Nation's historical tradition of firearm regulation. Only then may a court 22 conclude that the individual's conduct falls outside the Second Amendment's 23 'unqualified command.""). Plaintiffs' conduct falls squarely within the Second 24 Amendment's plain text and therefore is entitled to the stringent protection Bruen 25 contemplates. 26

First, Plaintiffs are members of "the people" that the Second Amendment protects, comprising law-abiding individuals who frequent California gun dealers,

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# Case 8:23-cv-02413-JVS-KES Document 11-1 Filed 12/21/23 Page 13 of 26 Page ID #:283

gun dealers themselves, and several public-interest organizations representing their 1 and their members and supporters' interests. Compl. ¶¶ 23-33; see also District of 2 Columbia v. Heller, 554 U.S. 570, 580 (2008) ("the term ['the people'] 3 unambiguously refers to all members of the political community, not an unspecified 4 subset"). Plaintiffs seek to acquire, or in the case of Plaintiff dealers, sell firearms. 5 The acquisition and attendant sale of firearms is a natural prerequisite to "keep[ing] 6 ... Arms" and is incorporated within the Second Amendment's text. U.S. Const. 7 amend. II; see also Compl. ¶ 192 (collecting cases on the right to acquire arms); 8 ¶ 195 (collecting cases on the right to engage in firearm commerce). Next, the 9 firearms involved are protected "Arms" because "the Second Amendment extends, 10 prima facie, to all instruments that constitute bearable arms, even those that were 11 not in existence at the time of the founding," and in any case, the firearms sold by 12 California gun stores are in "common use." Heller, 554 U.S. at 582, 627. Finally, 13 Section 26806 interferes with (and thus infringes) this textual protection by 14 conditioning the exercise of the right to acquire (and sell) firearms on the 15 acceptance of pervasive surveillance and monitoring. Compl. ¶ 194. Aside from 16 effectively prohibiting the acquisition of firearms altogether unless buyers and 17 sellers are surveilled, such surveillance undoubtedly "will chill the purchase of 18 firearms in California in much the same way that the compelled disclosure of 19 association members or charity donors would chill First Amendment rights." Id. 20 ¶ 212. 21

Because the Second Amendment presumptively protects Plaintiffs' course of
conduct, Defendants bear the heavy burden of justifying Section 26806 by
proffering a historical record that evinces an early American tradition of similar
surveillance of Founding-era gunsmiths, the analogous "gun dealers" of the time. *See* Compl. ¶¶ 186-191, 214-218 (explaining *Bruen*'s methodology, Defendants'
burden, the analytical emphasis on Ratification-era traditions, the insufficiency of

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historical "outliers," and the merely confirmatory relevance of post-Founding 1 historical sources); see also Bruen, 142 S. Ct. at 2131-34. 2

Of course, Defendants cannot meet their historical burden. California's only 3 possible ostensible interests in passing Section 26806, some vague notion of the 4 promotion of "public safety" or the untethered concept of the prevention of theft, 5 have been a concern to all governments throughout all of history. Thus, "the lack of 6 a *distinctly similar* historical regulation addressing that problem is relevant 7 evidence that the challenged regulation is inconsistent with the Second 8 Amendment." Bruen, 142 S. Ct. at 2131 (emphasis added). Of course, the 9 Founders could not have addressed California's modern concerns with mass 10 audiovisual surveillance, because cameras, microphones, and computers did not 11 exist in 1791. But as Plaintiffs observed, "the Founders knew how to record the 12 likenesses of individuals and the contents of conversations when they wanted to-13 through the use of sketches, drawings, written descriptions, and transcriptions." 14 Compl. ¶ 214. If such surveillance measures comported with the Second 15 Amendment's original meaning, "one would expect to find widespread Founding-16 era regulations requiring every gunsmith to employ a sketch artist to reproduce or 17 otherwise describe each patron's appearance, and a reporter to write down the 18 conversations that took place during those transactions." *Id.* But no such tradition 19 (or any remotely like it) ever existed, and so Section 26806 is not just 20 presumptively unconstitutional under the Second Amendment—it is conclusively 21 unconstitutional when subjected to Bruen's historical framework. 22

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#### C. Section 26806 Violates the Fourth Amendment's Protection Against General Warrants, Property Invasions, and Violations of Privacy.

The Fourth Amendment provides that "[t]he right of the people to be secure 25 in their persons, houses, papers, and effects, against unreasonable searches and 26 seizures, shall not be violated, and no Warrants shall issue, but upon probable 27 cause, supported by Oath or affirmation, and particularly describing the place to be 28

# Case 8:23-cv-02413-JVS-KES Document 11-1 Filed 12/21/23 Page 15 of 26 Page ID #:285

searched, and the persons or things to be seized." Plaintiffs' Complaint alleges
 three distinct grounds for relief from Section 26806's oppressive surveillance
 mandate: (1) the Fourth Amendment's flat prohibition of general warrants; (2) the
 prohibition against trespassory invasions of private property; and (3) the protection
 of reasonable expectations of privacy. As a testament to Section 26806's sheer
 Orwellian flagrancy, Plaintiffs succeed under each of these doctrines.

First, Section 26806's surveillance regime operates as a forbidden general 7 warrant. General warrants permit standardless, "unrestrained" "rummag[ing]" of 8 persons, houses, papers, and effects and are per se unreasonable and violative of the 9 Fourth Amendment without further analysis. *Riley v. California*, 573 U.S. 373, 403 10 (2014); Weeks v. United States, 232 U.S. 383 (1914) (analyzing the generality of a 11 search); Rush v. Obledo, 756 F.2d 713, 721, 723 (9th Cir. 1985) (striking down a 12 California statute authorizing "general searches of any home ... at any time of the 13 day or night" as "invalid under the Fourth Amendment as general searches"). 14

Section 26806 bears all the hallmarks of the oppressive writs of assistance 15 the Founding generation suffered at the hands of the British; it grants blanket 16 authority to search all locations associated with a disfavored trade, it operates 17 without expiration, it fails to impose any accountability on government actors via a 18 neutral judicial officer, and it authorizes perpetual intrusions into homes and 19 businesses. Compl. ¶ 287-290. With no "subject-matter, locational, [or] temporal 20 boundaries" to be seen, id. ¶ 317, Section 26806 sanctions the very sort of 21 widespread, generalized, suspicionless searches of private homes and businesses 22 that shocked the Founders. Section 26806's digital quartering of troops in private 23 homes and businesses across California violates the Fourth Amendment's 24 proscription of general warrants. 25

Second, Section 26806 violates the Fourth Amendment's protection of
private property rights. As the Supreme Court made clear in *United States v. Jones*,
565 U.S. 400 (2012), and *Florida v. Jardines*, 569 U.S. 1 (2013), a government's

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# Case 8:23-cv-02413-JVS-KES Document 11-1 Filed 12/21/23 Page 16 of 26 Page ID #:286

unconsented and unwarranted physical intrusion onto an individual's property to
 gather information constitutes an unreasonable search in violation of the Fourth
 Amendment. *See also Jones*, 565 U.S. at 404-05 ("The Government physically
 occupied private property for the purpose of obtaining information. We have no
 doubt that such a physical intrusion would have been considered a 'search' within
 the meaning of the Fourth Amendment when it was adopted.").

Without any claim of a superior property interest to Plaintiffs' persons, 7 effects, homes, and businesses that would justify such an intrusion, Compl. ¶ 319, 8 Section 26806 mandates a physical intrusion on and occupation of Plaintiffs' 9 private property via the installation and perpetual use of audiovisual recording 10 equipment. Id. ¶¶ 324-326. Because "such a physical intrusion would have been 11 considered a 'search' within the meaning of the Fourth Amendment when it was 12 adopted," Section 26806 violates the Fourth Amendment's proscription of 13 unreasonable searches. Jones, 565 U.S. at 404-05. 14

Third, Section 26806 violates Plaintiffs' reasonable expectations of privacy 15 under Katz v. United States, 389 U.S. 347 (1967). See Compl. ¶ 330-31, 333-34, 16 347. (alleging reasonable expectations of privacy individually). Case law 17 forecloses any argument to the contrary, as individuals undoubtedly "have a 18 reasonable expectation of privacy in the whole of their physical movements," 19 Carpenter v. United States, 138 S. Ct. 2206, 2217 (2018), and their private 20 conversations, Alderman v. United States, 394 U.S. 165, 178 (1969). Indeed, even a 21 transient<sup>2</sup> video search of a college exam taker's room fails this constitutional test, 22 as does the prolonged surveillance of one's backyard. See Ogletree v. Cleveland 23 State Univ., 647 F. Supp. 3d 602, 609 (N.D. Ohio 2022); United States v. Cuevas-24 Sanchez, 821 F.2d 248, 250 (5th Cir. 1987). Yet Section 26806 reaches even 25

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<sup>&</sup>lt;sup>2</sup> See also Katz, 389 U.S. at 354 (striking down a wiretap even though, quite unlike Section 26806, "the surveillance was limited, both in scope and in duration .... The agents confined their surveillance to the brief periods during which he used the telephone booth, and they took great care to overhear only the conversations of the petitioner himself.").

# Case 8:23-cv-02413-JVS-KES Document 11-1 Filed 12/21/23 Page 17 of 26 Page ID

farther, placing surveillance cameras *inside* homes and businesses on a perpetual, 1 24/7 basis. See United States Dist. Court, 407 U.S. at 312-13 ("physical entry into 2 the home is the chief evil against which the wording of the Fourth Amendment is 3 directed ... employment by Government of electronic surveillance" is not "a 4 welcome development – even when employed with restraint and under judicial 5 supervision. There is, understandably, a deep-seated uneasiness and apprehension 6 that this capability will be used to intrude upon cherished privacy of law-abiding 7 citizens."). 8

Finally, the so-called "highly regulated industry" exception to the Fourth 9 Amendment's warrant requirement cannot save Section 26806. Despite prior 10 judicial consideration of gun dealers as being "highly regulated,"<sup>3</sup> Plaintiffs dispute 11 the continuing validity of "highly regulated industry" cases as they pertain to gun 12 dealers.<sup>4</sup> Moreover, statutes permitting warrantless administrative searches of 13 actual highly regulated businesses "remain susceptible to overbreadth challenges if 14 they sweep too far." Compl. ¶ 357. Ninth Circuit precedent dispenses with Section 15 26806 under this doctrine. See Rush, 756 F.2d 713 (invalidating a statute 16 authorizing warrantless administrative searches of a highly regulated industry 17 because the statute permitted general searches, day or night); cf. Compl. ¶¶ 357-62 18 ("Section 26806 subjects home-based dealers to searches 'at any time of the day or 19 night'-in fact, at all times-because surveillance must be continuous and 20 uninterrupted."). 21

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- <sup>3</sup> See United States v. Hamad, 809 F.3d 898, 905 (7th Cir. 2016); Marshall v. Barlow's, Inc., 436 U.S. 307, 313 (1978) (citation omitted) ("Certain industries have such a history of government oversight that no reasonable expectation of privacy could exist for a proprietor over the stock of such an enterprise."). <sup>4</sup> United States v. Biswell, 406 U.S. 311, 315 (1972) (emphasis added) (admitting that "[f]ederal regulation of the interstate traffic in firearms is not as deeply rooted in history as is governmental control of the liquor industry" but citing the governmental interests in such regulation); Bruen, 142 S. Ct. at 2136 (focusing constitutional analysis on early, Founding-era historical traditions and rejecting governmental interest balancing entirely) 26 27 28 interest balancing entirely).
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D. Section 26806 Violates the Fourteenth Amendment's Guarantee of Equal Protection Under the Law.

The imposition of a mass surveillance regime undoubtedly chills protected 2 speech and associational rights. Compl. ¶¶ 23-33, 99-101, 313; see also NAACP, 3 357 U.S. at 462. But because Section 26806 subjects only gun owners, prospective 4 gun owners, and gun dealers to its chilling effects, Section 26806 imposes "a 5 viewpoint-discriminatory and/or animus-based restriction on Plaintiffs' protected 6 political and ideological speech that serves no compelling governmental interest." 7 Compl. ¶ 457. Such selection of a disfavored (but constitutionally protected) group 8 of people for differential, punitive treatment violates Plaintiffs' Fourteenth 9 Amendment rights to equal protection of the laws. Consequently, Section 26806 is 10 presumptively unconstitutional and Defendants bear the burden of justifying their 11 selective surveillance regime under Equal Protection analysis. They cannot. 12

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# E. Section 26806 Violates California's State Constitutional Right to Privacy.

14 Finally, Section 26806 violates Article I, Section 1 of the California 15 Constitution, which provides that "[a]ll people are by nature free and independent 16 and have inalienable rights. Among these [rights] are ... pursuing and obtaining ... 17 privacy." Adopted via ballot initiative in 1972, the public originally understood this 18 state constitutional provision to "create[] a legal and enforceable right of privacy 19 for every Californian" that proscribes "[t]he proliferation of government snooping 20 and data collecting" which "threaten[s] to destroy our traditional freedoms." White 21 v. Davis, 533 P.2d 222, 233 (Cal. 1975) (quoting ballot materials urging adoption). 22 As the amendment's drafters presciently observed, "[g]overnment agencies seem to 23 be competing to compile the most extensive sets of dossiers of American citizens. 24 Computerization of records makes it possible to create 'cradle-to-grave' profiles of 25 every American." *Id.* Section 26806's pervasive digital surveillance is precisely 26 the sort of governmental 'dossier compilation' that Article I, Section 1 was 27 amended to prohibit. Indeed, Article I, Section 1 "prevents government and 28 business interests from collecting and stockpiling unnecessary information about us

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and from misusing information gathered for one purpose in order to serve other
 purposes or to embarrass us." *Id.* at 233-34.

Accordingly, a "plaintiff alleging an invasion of privacy in violation of the state constitutional right to privacy must establish each of the following: (1) a legally protected privacy interest; (2) a reasonable expectation of privacy in the circumstances; and (3) conduct by defendant constituting a serious invasion of privacy." *Mathews v. Becerra*, 455 P.3d 277, 286 (Cal. 2019). Plaintiffs clearly establish each of these elements.

First, Section 26806 impinges on a legally protected privacy interest. Section 9 26806 mandates perpetual audiovisual surveillance of the exercise of several 10 constitutionally protected rights-free association, free exercise, free speech, 11 firearm acquisition, and firearm commerce, to name a few. Compl. ¶¶ 95, 285-302, 12 446. Moreover, such surveillance necessarily creates government records of 13 citizens' whereabouts, shopping habits, and conversations - not to mention a 14 "dossier" of their exercise of Second Amendment rights, akin to the government 15 creating a list of all the books they read. 16

Yet at the time Californians amended Article I, Section 1, concerns over
"government snooping and data collecting" were paramount. *White*, 533 P.2d at
233. No doubt, Plaintiffs have both "informational" and "autonomy" privacy
interests in "precluding the dissemination or misuse of sensitive and confidential
information" relating to constitutionally protected firearm purchases and
"conducting personal activities [like shopping] without observation, intrusion, or
interference." *Hill v. Nat'l Collegiate Athletic Ass'n*, 865 P.2d 633, 654 (Cal. 1994).

Second, Plaintiffs have a reasonable expectation of privacy in their homes,
businesses, conversations, whereabouts, and firearms commerce. Compl. ¶¶ 301,
493, 322-324. While Defendants may demur that customers and gun dealers
subject to federal and state recordkeeping requirements cannot reasonably expect to
remain private in their affairs, California courts "have never held that the existence

# Case 8:23-cv-02413-JVS-KES Document 11-1 Filed 12/21/23 Page 20 of 26 Page ID #:290

of a long-standing practice or requirement of disclosure can, by itself, defeat a 1 reasonable expectation of privacy in the circumstances." Mathews, 455 P.3d at 292; 2 see also id. ("we held that patients retain a reasonable expectation of privacy in 3 their [medical] records"). On the contrary, Section 26806 poses an unprecedented 4 expansion of governmental surveillance into a realm of constitutionally protected 5 commerce that never before has suffered any intrusion of such magnitude, and 6 Plaintiffs retain an expectation that their constitutionally protected activities remain 7 free from constant warrantless surveillance by government. 8

Third, Section 26806's invasion is serious—the intrusiveness of a law 9 requiring the installation of numerous cameras inside private businesses and private 10 *homes* cannot be understated, or reasonably disputed. Moreover, should Section 11 26806 go into effect, California's mass-surveillance regime will operate perpetually, 12 on all private properties engaged in firearm dealing throughout the state. Compl. 13 ¶ 313 ("California will physically intrude upon these locations and permanently 14 install its 'eyes' and 'ears' to observe all that goes on."); ¶ 303 ("To require 24/7 15 surveillance of the interior of one's home is Orwellian, to say the least."). 16 Consequently, Plaintiffs have established a clear violation of their state 17 constitutional rights to privacy. 18

Finally, Defendants' surveillance regime fails to "substantively further[]" any 19 "countervailing interest[]" which constitutionally may justify an invasion of 20 privacy. Lewis v. Super. Ct. of L.A. Cnty., 397 P.3d 1011, 1018 (Cal. 2017). Even if 21 Defendants claimed an amorphous interest in "public safety" and that this interest 22 countervailed Plaintiffs' interests in the private exercise of their constitutional rights 23 and the private enjoyment of their homes (it does not), "there are feasible and 24 effective alternatives ... which have a lesser impact on privacy interests" and 25 therefore negate any justification of Section 26806 that Defendants could invent. 26 Id. Certainly, a business-hours limitation (or an exemption for homes) would have 27

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a "lesser impact on privacy interests," yet Section 26806 permits no such thing.<sup>5</sup> 1 The authors of SB 1384 offered no findings that recording 24 hours per day all 2 activities going on in a retail establishment, much less someone's home, meet the 3 goals of public safety. In fact, we have multiple situations that have evidenced just 4 the opposite with the increase in retail crime in California and all of the retail 5 crimes caught on camera. Criminals do not care they are being recorded, law 6 abiding citizens do, so who is the state trying to really monitor with Section 26806? 7 More importantly, however, any argument that there *are no* "feasible and effective 8 alternatives" necessarily admits that California's panoply of existing gun laws have 9 proved ineffective at achieving the State's public safety goals. 10

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IRREPARABLE CONSTITUTIONAL HARM IS CERTAIN ABSENT PRELIMINARY Relief.

As the Ninth Circuit has observed, "a deprivation of constitutional rights, 'for even minimal periods of time, unquestionably constitutes irreparable injury."

<sup>14</sup> *Latta v. Otter*, 771 F.3d 496, 500 (9th Cir. 2014) (quoting *Elrod v. Burns*, 427 U.S.

15 347, 373 (1976)). Moreover, in cases where constitutional rights are "being chilled

16 daily, the need for *immediate injunctive relief* without further delay is, in fact, a

17 direct corollary of the matter's great importance." *Cuviello v. City of Vallejo*, 944

<sup>18</sup> F.3d 816, 833 (9th Cir. 2019) (emphasis added) (discussing this principle in the

<sup>19</sup> First Amendment context); *see also Bruen*, 142 S. Ct. at 2156 ("The [Second

20 Amendment] is not 'a second-class right, subject to an entirely different body of

<sup>21</sup> rules than the other Bill of Rights guarantees.""). Indeed, based on the gravity of

<sup>22</sup> the harms threatened, Ninth Circuit "cases do not [even] require a strong showing

of irreparable harm for constitutional injuries," *Cuviello*, 944 F.3d at 833, and yet
the strength of Plaintiffs' showing remains clear.

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Second Amendment rights. Compl. ¶¶ 4, 23-33, 103-08, 433, 464, 206. Moreover,

No doubt, Section 26806 will chill (and violate outright) Plaintiffs' First and

<sup>&</sup>lt;sup>5</sup> To be sure, Section 26806 still would be unconstitutional multiple times over even with such limitations in place.

Section 26806's surveillance regime will harm Plaintiffs' Fourth Amendment rights
against unreasonable and unwarranted searches, *id.* ¶¶ 95, 297-303, Fifth
Amendment rights against uncompensated takings, *id.* ¶¶ 20, 194, 427, 263,
Fourteenth Amendment rights to equal protection of the laws, *id.* ¶¶ 227, 232. 286,
and state constitutional rights to privacy. *Id.* ¶ 364-67. The irreparable
constitutional harms an Orwellian surveillance regime threatens is beyond
reasonable argument (although California no doubt will try).

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#### III. THE BALANCE OF EQUITIES AND PUBLIC INTEREST FAVOR PLAINTIFFS.

When a governmental defendant is the opposing party, the balance-of-9 equities and public-interest factors merge. Nken v. Holder, 556 U.S. 418, 435 10 (2009). These factors militate strongly in Plaintiffs' favor, as "public interest 11 concerns are implicated when a constitutional right has been violated, because all 12 citizens have a stake in upholding the Constitution." Preminger v. Principi, 422 13 F.3d 815, 826 (9th Cir. 2005). In contrast, California has absolutely no legitimate 14 interest in recording the identities and interactions of people on the grounds that 15 they are exercising their Second Amendment rights, any more than California could 16 mandate installation of pervasive surveillance devices in book stores in order to 17 record which books Californians buy.<sup>6</sup> California has no legitimate interest in 18 surveilling anyone who visits the home of a home-based FFL or the family 19 interactions there, but that is exactly what Section 26806 does. No state can claim 20 an interest in chilling the exercise of constitutional rights, the very negative rights 21 that the state is tasked with *not* violating. 22

CONCLUSION

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<sup>6</sup> See United States Dist. Court, 407 U.S. at 314 ("History abundantly documents the tendency of Government—however benevolent and benign its motives—to view with suspicion those who most fervently dispute its policies ... the targets of official surveillance may be those suspected of unorthodoxy in their political beliefs. The danger to political dissent is acute where the Government attempts to act under so vague a concept as the power to protect 'domestic security [*i.e.*, public safety]."").

For the reasons stated, this Court should enter a temporary restraining order,

1	followed by a preliminary injunction, enjoining enforcement of Section 26806.	
2		
3	Dated: December 21, 2023	MICHEL & ASSOCIATES, P.C.
4	S	<i>C.D. Michel</i>
5	, All and a second s	Attorneys for Plaintiffs Adam Richards.
6 7		effrey Vandermeulen, Gerald Clark, Jesse Harris, On Target Indoor Shooting Range, LLC, Gaalswyk Enterprises, Inc. (D/B/A/ Smokin' Barrel Firearms), Gun Owners of
8 9		California, Inc., Gun Owners of America, Inc., Gun Owners Foundation, and California Rifle & Pistol Association, Incorporated
9 10	Dated: December 21, 2023	LAW OFFICES OF DONALD KILMER, APC
11		/ Donald Kilmer
12	ŀ	Donald Kilmer Attorney for Plaintiff Second Amendment Foundation
13	1	Toundation
14		
15	ATTESTATION	OF E-FILED SIGNATURES
16	I, C.D. Michel, am the ECF U	ser whose ID and password are being used to
17	file this MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF	
18	PLAINTIFFS' APPLICATION FOR TEMPORARY RESTRAINING ORDER	
19	AND ISSUANCE OF PRELIMINARY INJUNCTION. In compliance with	
20	Central District of California L.R. 5-4.3.4, I attest that all signatories are registered	
21	CM/ECF filers and have concurred in this filing.	
22	Dated: December 21, 2023	s/C.D. Michel
23		C.D. Michel
24		
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		18
	MEMORANDUM O	F POINTS AND AUTHORITIES

1	CERTIFICATE OF COMPLIANCE	
2	The undersigned, counsel of record for Plaintiffs Adam Richards, Gerald	
3	Clark, Jesse Harris, Jeffrey Vandermeulen, On Target Indoor Shooting Range,	
4	LLC, Smokin' Barrel Firearms, Gun Owners of California, Inc., Gun Owners of	
5	America, Inc., Gun Owners Foundation, and California Rifle & Pistol Association,	
6	Incorporated, certifies that this brief contains 5,365 which complies with the word	
7	limit of L.R. 11-6.1.	
8	Dated: December 21, 2023 <u>s/ C.D. Michel</u> C.D. Michel	
9	C.D. Michel	
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	19 MEMORANDUM OF POINTS AND AUTHORITIES	
	MEMORANDUM OF POINTS AND AUTHORITIES	

Case 8:23-cv-02413-JVS-KES Document 11-1 Filed 12/21/23 Page 25 of 26 Page ID #:295

I		
1	<u>CERTIFICATE OF SERVICE</u> IN THE UNITED STATES DISTRICT COURT	
2 3	CENTRAL DISTRICT OF CALIFORNIA	
3 4	Case Name: <i>Richards, et al. v. Newsom, et al.</i> Case No.: 8:23-cv-02413 JVS (KESx)	
5	IT IS HEREBY CERTIFIED THAT:	
6	I, the undersigned, am a citizen of the United States and am at least eighteen	
7 8	years of age. My business address is 180 East Ocean Boulevard, Suite 200, Long Beach, California 90802.	
9	I am not a party to the above-entitled action. I have caused service of:	
10	MEMORANDUM OF POINTS AND AUTHORITIES IN SUPPORT OF PLAINTIFFS' APPLICATION FOR TEMPORARY RESTRAINING	
11	ORDER AND ISSUANCE OF PRELIMINARY INJUNCTION	
12	on the following parties by the following means:	
13		
14	Robert Bonta, California Attorney General Office of the Attorney General	
15	300 South Spring Street Los Angeles, CA 90013-1230	
16		
17	Governor Gavin Newsom 1021 O Street, Suite 9000	
18	Sacramento, CA 95814	
19	$\underline{X}$ ( <u>BY OVERNIGHT MAIL</u> ) As follows: I am "readily familiar" with the firm's practice of collection and processing correspondence for overnight delivery	
20	by UPS/FED-EX. Under the practice it would be deposited with a facility regularly	
21	maintained by UPS/FED-EX for receipt on the same day in the ordinary course of business. Such envelope was sealed and placed for collection and delivery by	
22	UPS/FED-EX with delivery fees paid or provided for in accordance with ordinary business practices.	
23		
24	John D. Echeverria Deputy Attorney General	
25	john.echeverria@doj.ca.gov 455 Golden Gate Ave., Suite 11000	
26	San Francisco, CA 94102-7004	
27	X (BY ELECTRONIC MAIL) As follows: I served a true and correct copy by	
28	electronic transmission. Said transmission was reported and completed without error.	
	CERTIFICATE OF SERVICE	┢

I	#.290
1	I declare under penalty of perjury that the foregoing is true and correct.
2	Executed December 21, 2023.
3	faimfalie
4	Jaura Palmerin
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	CERTIFICATE OF SERVICE