IN THE UNITED STATES DISTRICT COURT FOR THE SOUTHERN DISTRICT OF ILLINOIS

FEDERAL FIREARMS LICENSEES OF ILLINOIS, an Illinois not-for-profit corporation, GUNS SAVE LIFE, an Illinois not-for-profit corporation, GUN OWNERS OF AMERICA, a California non-stock corporation and not-for-profit membership organization, GUN OWNERS FOUNDATION, a Virginia non-stock corporation and a not-for-profit legal defense and educational foundation, PIASA ARMORY, a Missouri corporation, DEBRA CLARK, a resident of Cumberland County, Illinois, JASMINE YOUNG, a resident of Madison County, Illinois, and CHRIS MOORE, a resident of Hardin County, Illinois,

Plaintiffs,

v.

Case No. 3:23-cv-215-SPM

JAY ROBERT "J.B." PRITZKER, in his official capacity as Governor of the State of Illinois, KWAME RAOUL, in his official capacity as Attorney General of the State of Illinois, and BRENDAN KELLY, in his official capacity as Director of the Illinois State Police,

Defendants.

DEFENDANTS' ANSWER AND AFFIRMATIVE DEFENSES TO PLAINTIFFS' AMENDED COMPLAINT FOR DECLARATORY, INJUNCTIVE AND OTHER RELIEF

Defendants, JB PRITZKER, in his official capacity as Governor of the State of Illinois, KWAME RAOUL, in his official capacity as Attorney General of Illinois, and BRENDAN KELLY, in his official capacity as Director of the Illinois State Police, by and through their attorney, Illinois Attorney General Kwame Raoul, for their Answer to Plaintiffs' Amended Complaint, Affirmative Defenses, and Jury Demand, state as follows:

INTRODUCTION

1. If the right to "keep and bear arms" means anything, it must mean that the government cannot ban the most popular firearms in the country [FN1], like the class of firearms

known as magazine-fed semi-automatics.

[FN1] The Second Amendment to the U.S. Constitution squarely protects Plaintiffs' right to "keep and bear arms" which are "typically possessed by law-abiding citizens for lawful purposes" (*District of Columbia v. Heller*, 554 U.S. 570, 624-25 (2008)), [because] "the Second Amendment extends, prima facie, to all instruments that constitute bearable arms[.]" Id., 554 U.S. at 582.

<u>ANSWER</u>: Defendants deny the allegations in this paragraph. Defendants admit that FN1 quotes a portion of *District of Columbia v. Heller*, 554 U.S. 570, but deny the remaining allegations in FN1.

2. For example, certainly, a rifle like the ubiquitous AR-15, which has been on the market for *over sixty years*, and which is owned by *many millions of law-abiding Americans*, easily meets that description.

ANSWER: Defendants deny the allegations in this paragraph.

3. Yet, in a clearly unconstitutional attack on law-abiding Americans' rights, Illinois enacted the Firearms Ban Act, a statute that completely bars Plaintiffs from acquiring, transferring, possessing and/or repairing hundreds of types of commonly owned firearms and various firearms attachments and/or parts that Illinois now pejoratively and inaccurately labels "assault weapons."

ANSWER: Defendants deny the allegations in this paragraph.

4. Those firearms include a lengthy list that bans commonly owned, popular firearms by name, firearms that resemble those listed by name, various parts for repairing these firearms, and various attachments with ergonomic features, such as those designed to aid the physically disabled and/or smaller stature individuals in protecting themselves, their families and/or their homes -- none of which ergonomic features affects the lethality or rate of fire of these arms.

ANSWER: Defendants deny the allegations in this paragraph.

5. The only individuals and/or entities not covered by the Firearms Ban Act are certain current and/or former government employees, private security guards, locksmiths and a handful of presumably, politically-connected individuals and/or "professionals" whose personal safety and/or chosen "professions" are more worthy of protection than are those of average, every day, law-abiding residents of the State of Illinois.

ANSWER: Defendants deny the allegations in this paragraph.

6. Fortunately for Plaintiffs, and the average, everyday, law-abiding residents of the State of Illinois, the U. S. Supreme Court has repeatedly taught us that gun laws in this country can only withstand constitutional review if they are consistent with a broad and enduring historical tradition of firearm laws regulating certain types of persons, arms, or activities.

ANSWER: Defendants deny the allegations in this paragraph.

7. Because commonly owned firearms were never outright banned at the founding of this country, or during the 18th and 19th centuries, neither the United States nor Illinois has any historical tradition to support the Firearms Ban Act, and, therefore, the Firearms Ban Act must be stricken from the Illinois Compiled Statutes books!

ANSWER: Defendants deny the allegations in this paragraph.

JURISDICTION AND VENUE

8. The Court has original jurisdiction of this civil action pursuant to 28 U.S.C. § 1331 because this action arises under the Constitution and laws of the United States, thus raising federal questions.

ANSWER: Defendants admit the allegations in this paragraph.

9. The Court also has jurisdiction pursuant to 28 U.S.C. § 1343(a)(3) and 42 U.S.C. § 1983 since this action seeks to redress the deprivation, under color of the laws, statutes, ordinances, regulations, customs, and usages of the State of Illinois and political subdivisions thereof, of rights, privileges or immunities secured by the United States Constitution and by Acts of Congress.

ANSWER: Defendants admit the allegations in this paragraph.

10. Plaintiffs' claims for declaratory relief are authorized by F.R.C.P. 57 and/or 28 U.S.C. §§ 2201 and 2202, respectively, their claims for injunctive relief are authorized by F.R.C.P. 65, and their claims for attorneys' fees and costs are authorized by 42 U.S.C. § 1988.

<u>ANSWER</u>: Defendants admit Plaintiffs bring claims for declaratory relief, injunctive relief, and attorneys' fees and costs pursuant to the statutes cited in this paragraph. Defendants deny Plaintiffs are entitled to any relief and deny the remaining allegations of this paragraph.

11. Venue in this judicial district is proper pursuant to 28 U.S.C. § 1391(b)(2) because a substantial part of the events or omissions giving rise to the claims occurred in this judicial district, and by 28 U.S.C. § 1391(c)(l) and (2) because of the parties' residences and/or their being subject to the personal jurisdiction of the Court in this judicial district.

<u>ANSWER</u>: Defendants deny that venue is proper in this judicial district pursuant to 28 USC § 1391(b)(2) and deny that a substantial part of the events or omissions giving rise to the claims occurred in this judicial district. Defendants admit the remaining allegations in this paragraph.

THE PARTIES

Plaintiffs

12. FEDERAL FIREARMS LICENSEES OF ILLINOIS (referred to hereinafter as "FFL-IL") is an Illinois not-for-profit corporation, and represents federally licensed gun dealers across the State of Illinois that are harmed by the ban on sales, with members whose retail establishments sell the commonly used, banned firearms that make up a significant portion of their sales, and who will be driven out of business if the Firearms Ban Act is implemented and enforced.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

13. GUNS SAVE LIFE (referred to hereinafter as "GSL") is an Illinois not-for-profit corporation with many members residing in this judicial district and/or throughout the State of Illinois, teaches and trains individuals in the use of firearms, including firearms banned by the Firearms Ban Act, whose members will be irreparably harmed by the ban on sales preventing them from further acquiring new, banned firearms and various firearms attachments and/or parts.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

14. GUN OWNERS OF AMERICA (referred to hereinafter as "GOA") is a California non-stock corporation and a not-for-profit membership organization with its principal place of business in Springfield, Virginia, and is organized and operated as a non-profit membership organization that is exempt from federal income taxes under Section 501(c)(4) of the U.S. Internal Revenue Code.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

15. GOA was formed in 1976 to preserve and defend the Second Amendment rights of gun owners.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

16. GOA has more than 2 million members and supporters across the country, including residents within this judicial district and/or throughout the State of Illinois.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

17. GUN OWNERS FOUNDATION (referred to hereinafter as "GOF") is a Virginia non-stock corporation and a not-for profit legal defense and educational foundation

with its principal place of business in Springfield, Virginia, and is organized and operated as a non-profit legal defense and educational foundation that is exempt from federal income taxes under Section 501(c)(3) of the U.S. Internal Revenue Code.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

18. GOF was formed in 1983, and is supported by gun owners across the country and within this judicial district and/or throughout the State of Illinois, who, like the individual plaintiffs, will be irreparably harmed by the implementation and enforcement of the Firearms Ban Act.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

19. PIASA ARMORY, a Missouri corporation (referred to hereinafter as "Piasa") is a small, family-owned, federally licensed gun dealer in within this judicial district that has been harmed by the loss of sales and the inability to reasonably understand what firearms may, or may not, be sold and whether they can return banned firearms they take in for repair.

<u>ANSWER</u>: Defendants admit that Piasa Armory is a federally licensed gun dealer within this judicial district. Defendants lack sufficient information or knowledge to form a belief as to the truth of the remaining allegations in this paragraph.

20. DEBRA CLARK (referred to hereinafter as "Clark") is a 66-year-old resident of Toledo, Cumberland County, Illinois, and intent on purchasing additional AR-15 rifles for recreational use and personal protection, and who, due to the Firearms Ban Act, as part owner of a licensed firearms dealer in Toledo, has seen more than a sixty percent (60%) decline in her company's revenues, which is directly detrimental to her economic lifestyle, in addition to the irreparable harm to her constitutionally protected civil rights.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

21. JASMINE YOUNG (referred to hereinafter as "Young") is a 30-year-old resident of East Alton, Madison County, Illinois who practices gun safety daily and participates in local International Defensive Pistol Association shooting events, who would like to purchase an AR- 15 for hunting, sports and self-defense and who would use the AR-15 to participate in International Defensive Pistol Association matches, but will now be banned from doing so.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

22. CHRIS MOORE (referred to hereinafter as "Moore") is a 35-year-old physician and resident outside of Cave-in-Rock, Hardin County, Illinois who lives with his wife and son and wants his wife to be able to use the AR-15 for the self-defense of her family and herself,

because she is of shorter stature with a weaker grip and the AR-15 is easier, and, thus, safer for her to use.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

23. Many of the members and supporters of FFL-IL, GSL, GOA and GOF, like the individual plaintiffs, will be irreparably harmed by Illinois' sweeping and unconstitutional Firearms Ban Act.

ANSWER: Defendants deny the allegations in this paragraph.

24. Many of the irreparable harms to the members and supporters of FFL-IL, GSL, GOA and GOF, which will be caused by implementation and enforcement of the Firearms Ban Act, are alleged herein by FFL-IL, GSL, GOA and GOF serving in a representational capacity on behalf of the interests of their members and supporters.

<u>ANSWER</u>: Defendants admit that Plaintiffs FFL-IL, GSL, GOA, and GOF purport to bring claims on behalf of their members and supporters. Defendants deny the remaining allegations of this paragraph.

25. Each of the members and supporters of FFL-IL, GSL, GOA and GOF have standing to challenge the Firearms Ban Act in their own right.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

26. Protection of the rights and interests of the members and supporters of FFL-IL, GSL, GOA and GOF is germane to the missions of the members and supporters of FFL-IL, GSL, GOA and GOF, which are to preserve and protect the Second Amendment and the rights of Americans to "keep and bear arms", and to "place a check on" overreaches by anti-gun governments.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

27. Litigation of the challenges raised herein does not require participation of each of the individual members and supporters of FFL-IL, GSL, GOA and GOF, and FFL-IL, GSL, GOA and GOF are fully and faithfully capable of representing the interests of their members and supporters without participation by each of these individuals and/or entities.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

28. Indeed, FFL-IL, GSL, GOA and GOF routinely litigate cases throughout the State of Illinois and/or the country on behalf of their members and supporters.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

Defendants

29. JAY ROBERT "J.B." PRITZKER, in his official capacity as the duly elected Governor of the State of Illinois (referred to hereinafter as the "Governor"), is the chief executive officer of the State of Illinois, who is charged with the responsibility of enforcing the laws of the State of Illinois and, more specifically, charged with enforcing the Firearms Ban Act.

<u>ANSWER</u>: Defendants deny that JB Pritzker is charged with enforcing the Protect Illinois Communities Act, which Plaintiffs refer to as "the Firearms Ban Act." Defendants admit the remaining allegations in this paragraph.

30. KWAME RAOUL, in his official capacity as the duly elected Attorney General of the State of Illinois (referred to hereinafter as the "Attorney General"), is the chief law enforcement officer of the State of Illinois, who is charged with the responsibility of enforcing the laws of the State of Illinois and, more specifically, charged with enforcing the Firearms Ban Act.

<u>ANSWER</u>: Defendants deny that Attorney General Kwame Raoul is charged with enforcing the Protect Illinois Communities Act, which Plaintiffs refer to as "the Firearms Ban Act." Defendants admit the remaining allegations in this paragraph.

31. BRENDAN F. KELLY, in his official capacity as Director of the Illinois State Police (referred to hereinafter as the ISP Director"), is the chief operating officer of the Illinois State Police, who is charged with the responsibility of managing and controlling the enforcement of the State's criminal laws by the Illinois State Police and, more specifically, charged with implementing and enforcing the Firearms Ban Act.

<u>ANSWER</u>: Defendants admit that Brendan Kelly, in his official capacity as Director of the Illinois State Police, is charged with implementing the Protect Illinois Communities Act, which Plaintiffs refer to as "the Firearms Ban Act." Defendants admit the remaining allegations in this paragraph.

32. Defendants, by implementing and enforcing the Firearms Ban Act against Plaintiffs and other Illinois, and United States residents, will be acting "under color of state law" within the meaning of 42 U.S.C. § 1983.

ANSWER: Defendants admit that, by implementing and enforcing the Protect Illinois Communities Act, which Plaintiffs refer to as the "Firearms Ban Act," they are acting "under color of state law" within the meaning of the allegations in this paragraph. U.S.C. § 1983.

FACTUAL AVERMENTS

Historical Background on Firearms Ownership: At the Founding of the Nation

33. The American experiment might never have begun were it not for citizens taking up arms against the British Empire's overreach in seeking to disarm them.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

34. While tensions had been building for some time, the fighting started in earnest when hundreds of British troops marched from Boston to nearby Concord in order to seize an arms cache on the night of April 18, 1775.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

35. Despite being overwhelmingly outnumbered and out-gunned, colonial farmers and everyday citizens mobilized as quickly as they could, "bringing their private arms to bear" in defense of their individual freedoms.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

36. By the end of the day, these common, everyday citizens succeeded in driving the British all the way back to Boston and inflicting more casualties on the "Redcoats" than they themselves had suffered.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

37. In other words, free persons exercising their preexisting natural right to "keep and bear arms" had successfully driven back the preeminent superpower of their time.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

38. In doing so, they inspired others to carry on years of struggle that would eventually lead to full independence for a new country.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

39. When it later came time to establish the Constitution and its accompanying Bill of Rights, the founders were very clear on the importance of an armed citizenry bearing their own private arms as a bulwark against both foreign invasion and domestic tyranny.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

40. As future U.S. President James Madison explained, unlike other countries, our new federal government would face guaranteed obstacles to subjugating the people:

To [a federal army] would be opposed a militia amounting to near half a million of citizens with arms in their hands, officered by men chosen from among themselves, fighting for their common liberties, and united and conducted by governments possessing their affections and confidence Besides the advantage of being armed, which the Americans possess over the people of almost every other nation, the existence of subordinate governments, to which the people are attached, and by which the militia officers are appointed, forms a barrier against the enterprises of ambition, more insurmountable than any which a simple government of any form can admit of "(underlining added)[FN2]

[FN2] Federalist No. 46.

<u>ANSWER</u>: Defendants admit that this paragraph contains an altered quotation from the listed source, and that FN2 lists the source. Defendants deny the remaining factual allegations of this paragraph.

41. Tench Coxe, a friend of future President Madison, and himself a delegate to the Constitutional Convention who authored a draft of what would become the Second Amendment, later wrote about *what* kind of arms the Second Amendment contemplates:

Who are the militia? Are they not ourselves? ... [The government] has no power to disarm the militia. Their swords and every terrible implement of the soldier are the birthright of Americans.[FN3]

[FN3] The Pennsylvania Gazette, Feb. 20, 1788.

<u>ANSWER</u>: Defendants admit that this paragraph contains an altered quotation from its listed source, and that FN3 lists the source. Defendants deny the remaining factual allegations of this paragraph.

42. In its final form, the Second Amendment 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." [FN4]

[FN4] U.S. Const. amend. II.

ANSWER: Defendants admit the allegations in this paragraph and FN4.

43. It was intended to protect the natural right of armed self-defense from government infringement, and the modern U.S. Supreme Court has repeatedly confirmed that

individual self- defense is its "central component" [FN5]

[FN5] McDonald v. City of Chicago, 561 U.S. 742, 767 (2010)(quoting Heller, 554 U.S. at 599, 628); see also Caetano v. Massachusetts, 577 U.S. 411, 136 S. Ct. 1027 (2016).

<u>ANSWER</u>: This paragraph states a legal conclusion to which no answer is required. To the extent a response is deemed necessary, Defendants deny that this paragraph and FN5 are a full and complete statement of the law.

44. The Second Amendment to the U.S. Constitution declares that "the right of the people to keep and bear arms shall not be infringed." [FN6]

[FN6] U.S. CONST. Amend. II.

ANSWER: Defendants admit that this paragraph has quoted a portion of the Second Amendment, and that FN6 provides a citation to the Second Amendment. Defendants deny all remaining allegations contained in this paragraph.

45. "Self-defense is a basic right, recognized by many legal systems from ancient times to the present day, and ... individual self-defense is 'the central component' of the Second Amendment right." [FN7]

[FN7] McDonald v. City of Chicago, 561 U.S. 742, 767 (2010) (quoting Heller, 554 U.S. at 628).

<u>ANSWER</u>: Defendants admit that this paragraph contains an altered quotation from its listed source, and that FN7 provides the listed source. Defendants deny the remaining factual allegations of this paragraph.

46. The "arms" protected by the Second Amendment are those "typically possessed by law-abiding citizens for lawful purposes" contemporarily, and restrictions on such arms are especially suspect when they extend "to the home, where the need for defense of self, family, and property is most acute." [FN8]

[FN8] Heller, 554 U.S. at 624-25, 628; see also Caetano v. Massachusetts,, 577 U.S. 411, 136 S. Ct. 1027 (2016).

<u>ANSWER</u>: Defendants admit that this paragraph has quoted a portion of *Heller*, 554 U.S. at 624-25, 628 and that the citation for this case appears in FN8. Defendants deny the remaining factual allegations of this paragraph.

47. Because "it is clear that the Framers and ratifiers of the Fourteenth Amendment counted the right to keep and bear arms among those fundamental rights necessary to our system of ordered liberty," the Second Amendment right to "keep and bear arms" is incorporated into the Due Process Clause of the Fourteenth Amendment and may not be infringed by state or local governments. [FN9]

[FN9] McDonald, 561 U.S. at 778.

ANSWER: Defendants admit that this paragraph has quoted a portion of *McDonald*, 561 U.S. at 778 and that the citation for this case appears in FN9. Defendants deny the remaining factual allegations of this paragraph.

48. "The standard for applying the Second Amendment is that [w]hen the Second Amendment's plain text covers an individual's conduct, the Constitution presumptively protects that conduct, and the government must then justify its regulation by demonstrating that it is consistent with the Nation's historical tradition of firearm regulation - resulting in the individual's conduct [then falling] outside the Second Amendment's 'unqualified command."[FN10]

[FN10] New York State Rifle & Pistol Association v. Bruen, 597 U.S. __, 142 S. Ct. 2111, 2126 (2022).

<u>ANSWER</u>: Defendants admit that this paragraph quotes text found in *Bruen*, 142 S. Ct. 2111, but deny that the quotation is complete and accurate. Defendants admit that FN10 contains a citation to *Bruen*, but deny that the pinpoint citation is accurate. Defendants deny the remaining factual allegations in this paragraph.

49. Courts may not apply a "means-ends" "interest-balancing" test akin to "intermediate scrutiny" in Second Amendment cases. [FN11]

[FN11] Bruen, 142 S. Ct. at 2129.

<u>ANSWER</u>: Defendants admit that this paragraph has quoted a portion of *Bruen*, 142 S. Ct. 2111 and that FN11 contains the citation for this material. Defendants deny the remaining factual allegations in this paragraph.

50. As such, lower courts may not take public policy considerations into account when ruling on Second Amendment cases.

ANSWER: Defendants deny the allegations in this paragraph.

51. The Second Amendment "is the very product of an interest balancing by the people" and it "surely elevates above all other interests the right of law-abiding, responsible citizens to use arms" for self-defense. [FN12]

[FN12] Heller, 554 U.S. 635.

ANSWER: Defendants admit that this paragraph has quoted portions of *Heller*, 554 U.S. 570, 635 (2008) and that FN12 contains a partial citation to that case. Defendants deny the remaining factual allegations in this paragraph.

52. Not surprisingly, just last year, the U.S. Supreme Court reaffirmed that "[i]t is this balance - struck by the traditions of the American people -- that demands our unqualified

deference." [FN13]

[FN13] Bruen, 142 S. Ct. at 2131.

<u>ANSWER</u>: Defendants admit that this paragraph has quoted *Bruen* and that FN13 contains a citation to that quotation. Defendants deny the remaining factual allegations in this paragraph.

53. The "arms" protected by the Second Amendment are those "typically possessed by law-abiding citizens for lawful purposes" today. [FN14]

[FN14] Heller, 554 U.S. at 624-25; see also, e.g. Caetano, 577 U.S. 411, 136 S. Ct. at 1027-28.

<u>ANSWER</u>: Defendants admit that this paragraph has quoted *Heller* and that FN14 contains citations to *Heller* and *Caetano*. Defendants deny that FN14 contains a correct pinpoint citation. Defendants deny the remaining factual allegations in this paragraph.

54. Semiautomatic rifles, including ones now banned in Illinois, "traditionally have been widely accepted as lawful possessions" [FN15], as well as semi-automatic shotguns and handguns.

[FN15] Staples v. United States, 511 U.S. 600, 612 (1994).

<u>ANSWER</u>: Defendants admit that this paragraph quotes a portion of *Staples* and that FN15 contains a citation to that quotation. Defendants deny the remaining factual allegations in this paragraph.

55. Our historical tradition also makes clear that the Second Amendment exists to guarantee an armed citizenry who can act as a bulwark against tyranny, whether from a foreign invader or a domestic government that disrupts our constitutional republic or violates the individual rights it is sworn to uphold.

ANSWER: Defendants deny the allegations in this paragraph.

56. This was not only the understanding of the founding generation, it was also the prevailing view throughout the 19th century. [FN16]

[FN16] The court in District of Columbia v Heller, 554 U.S. 570, 612-613 (2008) (quoting Nunn v. State, 1 Ga. 243, 251 (1846)), explained that the Second Amendment protected "[t]he right of the whole people, old and young, men, women and boys, and not militia only, to keep and bear arms of every description, and not such merely as are used by the militia, shall not be infringed, curtailed, or broken in upon, in the smallest degree..."

<u>ANSWER</u>: Defendants admit that FN16 quotes a portion of *Heller* which itself is quoting *Nunn*. Defendants deny the remaining factual allegations in this paragraph.

Historical Background on U.S. Firearms Ownership: The 18th and 19th Centuries

57. Several prominent writers have explained that weapons of warfare were what was *most* protected by the Second Amendment.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations about unnamed writers in this paragraph. Defendants deny the remaining allegations in this paragraph.

58. For example, Henry Campbell Black, most famous for being the original author of *Black's Law Dictionary*, wrote of the Second Amendment "[t]he 'arms' here meant are those of a soldier....The citizen has at all times the right to keep and bear arms of modern warfare"

[FN17] Henry Campbell Black, M.A., Handbook of American Constitutional Law, at 543 (3d ed. 1910).

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph and in FN17.

- 59. Black was far from alone; the idea that the Second Amendment protected "arms of modern warfare" as a guard against tyranny was the prevailing one among legal scholars of the time:
 - "Some tyrannical governments resort to disarming the people, and making it an offence to keep arms, or participate in military parades. In all countries where despots rule with standing armies, the people are not allowed to keep guns and other warlike weapons." Joseph Bartlett Burleigh, The American Manual: Containing an Outline of the Origin and Progress of Political Power, and the Laws of Nations, at 212 (1848) (underlining added);
 - "It is scarcely necessary to say, that the right of the people thus to bear arms is the foundation of their liberties; for, without it, they would be without any power of resistance against the existing government." Edward D. Mansfield, *The Political Manual; Being a Complete View of the Theory and Practice of the General and State Governments of the United States*, at 205 (1861);
 - "But a militia would be useless unless the citizens were enabled to exercise themselves in the <u>use of warlike weapon</u>. To preserve this privilege, and to secure to the people the ability to oppose themselves in military force against the usurpations of government, as well as against enemies from without, that government is forbidden by any law or proceeding to invade or destroy the right to keep and bear arms." John Norton Pomeroy, LL.D., An Introduction to the Constitutional Law

of the United States -Especially Designed for Students, General and Professional, at 152 (1868) (underlining added);

- "Right to Keep Arms This means the right of everyone to own and use, in a peaceful manner, warlike weapons. [The government] is forbidden to pass any law infringing the right. It was thought that without it, ambitious men might, by the aid of the regular army, overthrow the liberties of the people and usurp the powers of government." Andrew White Young, The Government Class Book; A Youth's Manual of Instruction in the Principles of Constitutional Government and Law, at 185 (Effingham Maynard & Co. 1889) (1880); and
- "The right declared was meant to be a strong moral check against the usurpation and arbitrary powers of rulers, and as necessary and efficient means of regaining rights when temporarily overturned by usurpation." Thomas M. Cooley, LL.C., The General Principles of Constitutional Law in the United States of America, at 298 (1898).

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to whether the listed sources contain the quotations in this paragraph. Defendants deny the remaining factual allegations in this paragraph.

60. That these scholars would mostly come from the "Second Founding" era, and later, is revealing.

ANSWER: Defendants deny the allegations in this paragraph.

61. By that time, revolvers capable of firing 5-6 shots before reloading had replaced single-shot flintlock pistols, while similarly slow-to-load muzzleloaders had been supplanted by quick-firing lever action rifles like the Henry and Winchester Repeating Rifles, which could fire anywhere between 7 and 17 rounds before reloading (depending on the model and caliber).

<u>ANSWER</u>: Defendants admit revolvers capable of firing 5-6 shots before reloading replaced single-shot flintlock pistols. Defendants deny the remaining allegations in this paragraph.

62. Despite these rapid advancements in firearm technology, there was no significant discussion about changing or limiting the scope of the Second Amendment.

ANSWER: Defendants deny the allegations in this paragraph.

63. Nor did anyone of note suggested that the right did not apply to the transformative firearm technology of the time.

[FN18] On the contrary, the Heller Court explained that the right applies to "even those [arms] that were not in existence at the time of the founding," and called any argument to the contrary "bordering on the frivolous.: Id., 554 U.S. at 582.

ANSWER: Defendants admit that FN18 quotes a portion of *Heller*. Defendants deny the remaining factual allegations in FN18 and this paragraph.

<u>Historical Background on U.S. Firearms Ownership: Defense of Marginalized</u> **Americans**

64. Winchester rifles were particularly popular among marginalized groups who naturally wanted the best small arms technology available for their self-defense.

ANSWER: Defendants deny the allegations in this paragraph.

65. African Americans were encouraged by no less than John R. Mitchell, Jr., Vice President of the National Colored Press Association, to buy Winchesters to protect their families from the 'two-legged animals ... growling around your home in the dead of the night." [FN19]

[FN19] Johnson, et al. Firearms Law and Second Amendment Regulation, Rights, and Policy (3rd ed. 2021), p. 521, referencing Giddings, Paula J. Ida: A Sword Among Lions (2008), p. 153-154.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph and in FN19.

66. Similarly, Ida B. Wells, a prominent African American civil rights advocate, feminist and journalist wrote in 1892 that a "Winchester rifle should have a place of honor in every black home, and it should be used for the protection which the law refuses to give. [FN20]

[FN20] Johnson, et al. p. 521 referencing Wells, Ida B. Southern Horrors. N.Y. Age June 25, 1892. Reprinted in Wells, Ida B. The Light of Truth: Writings of an Anti-Lynching Crusader, p. 84.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph and in FN20.

- 67. Harriet Tubman famously carried a revolver, which, at the time, was at the peak of firearms technology, sometimes even threatening escaping slaves in her party with shooting them if they grew faint of heart, thus endangering the other escapees. [FN21]
- [FN21] Siebert, William Henry, The Underground Railroad From Slavery to freedom (Dalcassian Publishing Co., 1898), p. 187.

<u>ANSWER</u>: Defendants admit that the source cited in FN21 claims that Harriet Tubman sometimes carried a revolver. Defendants deny the remaining factual allegations in this paragraph and FN21.

68. Indeed, the armed Tubman began escorting escaped slaves all the way to Canada due to the Fugitive Slave law: "I wouldn't", she said, "trust my people wid Uncle Sam no

longer." [FN22]

[FN22] *Id*.

ANSWER: Defendants admit that the source cited in FN22 claims that Harriet Tubman preferred to escort escaped slaves to Canada due to the Fugitive Slave Law and claims she made the quoted statements in this paragraph. Defendants deny the remaining factual allegations in this paragraph and FN22.

69. Annie Oakley overcame poverty, prejudice, and physical setbacks to not only become a hunter and sharpshooter simply to put food on the table, but to gain a career by her genius with the gun which led to her stardom in Buffalo Bill's Wild West Show during the latter half of the nineteenth century. [FN23]

[FN23] Riley, Glenda, The Life and Legacy of Annie Oakley (University of Oklahoma Press 2012).

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph and in FN23.

70. As such, Oakley was widely hailed for forty years as the archetypal western woman, urging women to take up shooting to procure food, protect themselves, and enjoy healthy exercise. [FN24]

[FN24] *Id*.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph and in FN24.

71. Oakley's feats with the Winchester rifle were numerous and extraordinary, and she preferred plain guns with good wood in the stocks and open sites, maintaining that the shooter's physique determined the best gun: "The best gun is the gun that best fits the shooter" she advised, with quality, strength, safety, balance, fit and ease of manipulation." [FN25]

[FN25] *Id.*, p. 6.

<u>ANSWER</u>: Defendants deny that the cited page in the listed source supports the assertions or includes the quote in this paragraph. Defendants lack sufficient information or knowledge to form a belief as to the truth of the remaining allegations in this paragraph and in FN25.

72. Women have increasingly taken Oakley's advice, opting for the AR-15, because its modular design that's easily fitted with accessories make the firearm ideal for-users of all sizes and shapes. [FN26]

[FN26] This is one reason it is so popular: "That's critical when used for home and self-defense. . . "That way it's designed, it is easily adaptable. It can also fit my frame. It can also fit

my wife, and she can shoot that rifle just as easily." http://www.nssf.org/articles/media-shakes-msr-myths-in-rare-reports/?hilite=women+self+defense.

ANSWER: Defendants deny the allegations in this paragraph and FN26.

73. Even Maya Angelou, contemporary poet, author and civil rights activist likes "having guns around", recently explaining a shooting at her home: "somebody is going to come into my house and I have not put out the welcome mat, I want to stop them. [FN27]

[FN27] Ten Questions for Maya Angelou (TIME), https://time.com/123087/10-questions-with-maya-angelou/, at 3:11.

<u>ANSWER</u>: Defendants admit that Maya Angelou, who passed away in 2014, was a poet, author, and civil rights activist. Defendants admit that in the *Time* article cited in FN27, she is quoted as having said in an interview that she likes "to have guns around" but she does not "like to carry them." Defendants deny the remaining factual allegations in this paragraph and FN27.

<u>Historical Background on U.S. Firearms Ownership: Mid-Twentieth Century and Beyond</u>

74. The prevailing small arms of the day of course change with time.

ANSWER: Defendants admit the allegations in this paragraph.

75. Today, and for nearly a century, the modem successor of the musket and the Winchester rifle is the magazine-fed, semiautomatic rifle.

ANSWER: Defendants deny the allegations in this paragraph.

76. Even the U.S. government played a part in the distribution of such firearms.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph.

77. Through the Civilian Marksmanship Program, the federal government sold around 207,000 Ml Carbine rifles to American citizens between 1958 and 1967 [FN28], which came standard with 15-round and later 30-round magazines.

[FN28] Stephen P. Halbrook, America's rifle: The Case for the AR-15 at 198 (Bombardier Books 2022).

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the allegations in this paragraph and FN28.

78. An NRA publication puts the sale at 240,000 in 1963 [FN29]

[FN29] https://www.americanrifleman.org/content/the-m1-carbine-10-little-known-facts/

<u>ANSWER</u>: Defendants admit that the website cited in FN29 appears to be copyrighted by the National Rifle Association and that the webpage cited claims that in 1963 about 240,000 M1 Carbines were decommissioned and sold without magazines. Defendants deny the remaining allegations in this paragraph.

79. One such semiautomatic rifle, the ArmaLite AR-15, has become especially popular for sport and self-defense since first being sold to civilians in the 1960's, around the same time the military adopted a distinct version capable of automatic fire as its standard issue rifle (*i.e.*, the M16).

<u>ANSWER</u>: Defendants admit that the AR-15 models in circulation among civilians today trace their origin to a rifle designed by ArmaLite and used by the U.S. military in the 1960s. Defendants admit that the military version of the AR-15 is the M-16. Defendants admit that in the 1960s the U.S. Military deployed as standard issue rifles from the AR-15/M-16 platform. Defendants deny the remaining allegations in this paragraph.

80. Today, semiautomatic rifles, especially those based on the AR-style, are the most popular firearms in the country. [FN30]

[FN30] "Today, the most popular rifle-type in the U.S. is semi-automatic AR-15 style rifles, a civilian version of the kinds commonly used by the military. Marketed as "modern sporting rifles," these versatile weapons are generally light weight, reliable, and easy to maintain." See 24/7 Wall St., The Companies Making the Most Popular Rifles in America, (January 11, 2023), < https://www.msn.com/en-us/money/savingandinvesting/the-companies-making-the-most-popular-rifles-in-america/ss-AA16dgRN#image=5">https://www.msn.com/en-us/money/savingandinvesting/the-companies-making-the-most-popular-rifles-in-america/ss-AA16dgRN#image=5 (as of January 13, 2023).

<u>ANSWER</u>: Defendants deny the allegations in this paragraph and deny that the citation in FN30 contains the quoted material.

81. AR-15 rifles, or similar, modern semi-automatic rifles, are owned by 24.6 million Americans, with the median owner identified as owning a single rifle. [FN31]

[FN31] William English, PhD, 2021, National Firearms Survey: Updated Analysis Including Types of Firearms Owned at 2, 33 (May 13, 2022), https://bit.ly/3QBXiyv

ANSWER: Defendants deny the allegations in this paragraph and FN31.

82. They are used for sporting purposes, competition shooting, hunting, and self- defense.

ANSWER: Defendants deny the allegations in this paragraph.

- 83. Recent examples of acts of self-defense and/or defense of others are as follows:
 - In 2017, in Broken Arrow, Oklahoma, a nineteen-year-old male thwarted a home invasion by shooting and killing three robbers with an AR-15;

- In 2017, in Sutherland Springs, Texas, a neighbor used his AR-15 to end a mass shooting at a church by shooting the perpetrator, who fled and died shortly thereafter;
- In 2018, in Oswego Township, Illinois, after an assailant inflicted multiple stab wounds on the victim, a witness retrieved an AR-15 rifle from his apartment and stopped the knife attack with only the threat of force;
- In 2018, in Maiden, North Carolina, three masked gunmen broke into a house and fired at a teen resident, who shot back with an AR-15, killing one of the robbers;
- In 2019, in Summerfield, Florida, four masked intruders shot a sixty-oneyear- old homeowner, who shot and killed two of the robbers with his AR-15;
- In 2010, in Harris County, Texas, a boy, fifteen, and his sister, twelve, were alone when two intruders broke into the house; the boy retrieved the AR-15 belonging to his father, a deputy, and shot one of the burglars; and
- In 2019, in Lithia, Florida, masked gunmen burst into a home, brutally pistol- whipped a father, grabbed his eleven-year-old daughter, and shot at her eight- months pregnant mother, who then shot one of the intruders dead with the family's AR-15.[FN32]

[FN32] Stephen P. Halbrook, America's Rifle: The Case for the AR-15 at 336-337 (Bombardier Books 2022).

<u>ANSWER</u>: Defendants deny that in 2017, in Sutherland Springs, Texas, that the individual used his AR-15 to end a mass shooting at a church. Defendants lack sufficient information or knowledge to form a belief as to the truth of the remaining allegations in FN32.

84. Contrary to the ignorant statements of those uninformed and/or "headline seeking" politicians who are opposed to civilian firearm ownership, the AR-15 and similar semi- automatic firearms are not "weapons of war."

ANSWER: Defendants deny the allegations in this paragraph.

85. The AR-15 is not used in war - no military has adopted it, opting instead for its automatic or burst-fire capable counterparts like the M16 and M4.

<u>ANSWER</u>: Defendants admit that as the U.S. military adopted the AR-15, they gave it a new name: M-16. Defendants deny the remaining allegations in this paragraph.

86. The same can be said for many semi-automatic rifles that are commonly owned

by Americans today.

ANSWER: Defendants deny the allegations in this paragraph.

87. That these civilian-owned firearms may also have some military utility, like the muskets of the minutemen, does not remove them from Second Amendment protection.

ANSWER: Defendants deny the allegations in this paragraph.

88. Indeed, today, like at the Founding, the "weapons used by militiamen and weapons used in defense of person and home were one and the same." [FN33]

[FN33] *Heller, 554 U.S. at 625.*

ANSWER: Defendants admit that this paragraph quotes a portion of *Heller* and that FN33 provides a citation for that quote. Defendants deny the remaining allegations in this paragraph.

89. Militia activity is expressly included in the scope of the right (and, in fact, is explicitly enumerated), and the major 18th and 19th-century sources were in agreement that the "arms of modern warfare" are protected by the Second Amendment.

<u>ANSWER</u>: Defendants deny that militia activity and "arms of modern warfare" are protected by the Second Amendment. Defendants lack sufficient information or knowledge to form a belief as to the truth of the remaining allegations in this paragraph.

90. When any firearm is very popular in general, it will also, unfortunately, be used in crime; but, according to the FBI, over 90% of criminals opt to use handguns, not AR-15s or other semi-automatic rifles, when they commit crimes using a firearm. [FN34]

 $[FN34] \ \textit{https://ucr.fbi.gov/crime-in-the-u.s/2019/crime-in-the-u.s.-2019/topic-pages/tables/table-20.}$

ANSWER: Defendants deny the allegations in this paragraph and FN34.

91. The AR-15 and other semiautomatic rifles are no statistical exception.

<u>ANSWER</u>: Defendants admit that the AR-15 and other semiautomatic rifles are used to commit crimes. Defendants deny the remaining allegations in this paragraph.

92. Their criminal misuse, however, is exceptionally rare.

ANSWER: Defendants deny the allegations in this paragraph.

93. According to the FBI, in 2019, there were 13,927 murder victims.

ANSWER: Defendants admit that the FBI source cited in FN35 supports the allegations in

this paragraph.

- 94. Of those, just 364 were killed with rifles of any kind, semi-automatic or otherwise: in Illinois in 2019, 771 were murdered, 7 with rifles, 10 with knives and 10 with "hands, fist or feet" and the remainder with handguns (564), shotguns (4) or other unspecified firearms (72).
- ANSWER: Defendants admit that, according to the FBI source cited in FN35, in 2019, 364 individuals were killed with rifles. Defendants admit that, according to the FBI source, in Illinois in 2019, 771 individuals were murdered, 10 with "hands, fists, feet, etc.", 564 with handguns, 7 with rifles, 4 with shotguns, and 72 with unspecified firearms. Defendants deny that, according to the FBI source, in Illinois in 2019, 10 individuals were murdered with knives. Defendants lack information or knowledge sufficient to form a belief as to the truth of the remaining allegations in this paragraph.
- 95. More people in the United States were killed with knives (1,476) or blunt objects (397), or by unarmed assailants using their bare hands or feet (600). [FN35]
- [FN35] FBI 2019 CRIME in the UNITED STATES Report: Expanded Homicide Data Table 8. < https://ucr.fbi.gov/crime-in-the-u.s/2019/crime-in-the-u.s.-2019/tables/expanded-homicide-data-table-8.xls > (Last accessed January 13, 2023).
- <u>ANSWER</u>: Defendants admit that according to the source cited in FN35, in 2019, 1,476 people were killed with knives, 397 people were killed by blunt objects, and 600 people were killed using hands, fists, feet, etc. Defendants admit that FN35 contains the citation to the information contained in this paragraph. Defendants deny the remaining allegations in this paragraph.
 - 96. Untold millions of Americans own AR-style semiautomatic rifles.

ANSWER: Defendants deny the allegations in this paragraph.

97. The overwhelming majority of citizens who own and use such rifles do so for lawful purposes, including self-defense and target shooting.

<u>ANSWER</u>: Defendants lack information or knowledge sufficient to form a belief as to the truth of the allegations in this paragraph.

- 98. The U.S. Supreme Court has told us "that is all that is needed for citizens to have a right under the Second Amendment to keep such weapons." [FN36]
- [FN36] In discussing a local ban on so-called "assault weapons," Justices Clarence Thomas and Antonin Scalia explained that :[t]he City's ban is thus highly suspect because it broadly prohibits common semiautomatic firearms used for lawful purposed. Roughly 5 million Americans own AR-style semiautomatic rifles. The overwhelming majority of citizens who own and use such rifles do so for lawful purposes, including self-defense and target shooting. Under our precedents, that is all that is needed for citizens to have a right under the Second Amendment to

keep such weapons." Friedman v. City of Highland Park, 577 U.S. 1039, 1042 (2015) (Thomas, J. and Scalia, J., dissenting from the denial of certiorari).

<u>ANSWER</u>: Defendants deny the allegations in this paragraph. Defendants admit that FN36 quotes a portion of the dissent from the denial of certiorari in *Friedman*.

99. Magazine-fed, semiautomatic rifles are the prevailing small arm of the modern age.

ANSWER: Defendants deny the allegations in this paragraph.

100. There are few, if any, points that our historical tradition of firearm regulation is clearer on than the command that the most popular rifles in the country cannot constitutionally be banned.

ANSWER: Defendants deny the allegations in this paragraph.

101. To be sure, this constitutional protection extends to the other firearms as well, particularly handguns, in no small party because "the American people have considered the handgun to be the quintessential self-defense weapon." [FN37]

[FN37] *Heller*, 554 U.S. at 629.

<u>ANSWER</u>: Defendants admit that this paragraph quotes a portion of *Heller* and that FN37 contains a citation to *Heller*. Defendants deny the remaining factual allegations in this paragraph.

102. Shotguns are also extremely popular choices for common uses such as home defense, hunting, recreational shooting, and more.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the remaining allegations in this paragraph.

103. Like handguns, they have been available for centuries, and have been sold in semi-automatic form for over a century.

<u>ANSWER</u>: Defendants lack sufficient information or knowledge to form a belief as to the truth of the remaining allegations in this paragraph.

THE ILLINOIS BAN ON COMMONLY OWNED AND USED FIREARMS

General Objections

104. The Second Amendment to the United States Constitution protects an individual right to "keep and bear arms", and, importantly, "[w]hen the Second Amendment's plain text

covers an individual's conduct, the Constitution presumptively protects that conduct." [FN38]

[FN38] New York State Rifle & Pistol Association v. Bruen, 597 U.S.__, 142 S/ Ct/ 2111, 2122 (2022).

ANSWER: Defendants admit that this paragraph quotes a portion of *Bruen* and admit that FN38 contains a citation to *Bruen*. Defendants deny that FN38 contains an accurate pinpoint citation to the quoted material.

105. "The government must then justify its regulation." [FN39]

[FN39] *Id*.

<u>ANSWER</u>: Defendants admit that this paragraph quotes a portion of a sentence in *Bruen*, but deny that the entire sentence is quoted. Defendants admit that FN39 cites to *Bruen*, but deny that it contains an accurate pinpoint citation.

106. "Only then may a court conclude that the individual's conduct falls outside the Second Amendment's 'unqualified command." [FN40]

[FN40] *Id*.

<u>ANSWER</u>: Defendants admit that this paragraph quotes a portion of *Bruen*. Defendants admit that FN40 cites to *Bruen*, but deny that it contains an accurate pinpoint citation.

107. The text of the Second Amendment covers the right to keep, own or possess, and the ability to bear arms, even outside the home for self-defense. [FN41]

[FN41] The Court in Illinois Association of Firearms Retailers v. City of Chicago, 961 F. Supp. 2d 928, 942-946 (N.D. Ill. 2014) acknowledged as much, as well as the right to acquire and, thereafter, sell a firearm.

ANSWER: Defendants deny the allegations in this paragraph and FN41.

108. The Second Amendment is also broad enough to protect the right to train and maintain proficiency with a person's firearms. [FN42]

[FN42] See, e.g., Ezell v. City of Chicago, 651 F. 3d 684, 704-706, 709 (7th Cir. 2011). See also, e.g. Ezell v. City of Chicago, 846 F. 3d 888 (7th Cir. 2017).

ANSWER: Defendants deny the allegations in this paragraph.

109. The newly enacted Firearms Ban Act pejoratively and grossly inaccurately classifies countless commonly owned models of firearms and various firearms attachments and/or parts as "assault weapons" and immediately bans their acquisition, manufacture, delivery, sale, importation, and purchase, and severely limits the ownership, repair and/or use of same.

ANSWER: Defendants deny the allegations in this paragraph.

110. In other words, such firearms and their attachments and/or parts can no longer be lawfully acquired in Illinois.

<u>ANSWER</u>: Defendants admit that the Protect Illinois Communities Act restricts many persons from acquiring "assault weapons" in Illinois. Defendants deny the remaining allegations in this paragraph.

111. Existing owners of firearms and firearms attachments and/or parts meeting the newly invented definition of "assault weapon" in Illinois must register all firearms meeting that definition with the government or surrender them.

ANSWER: Defendants deny the allegations in this paragraph.

112. Additionally, such firearms cannot be repaired because the firearms attachments and/or parts cannot be acquired after the effective date of the Firearms Ban Act.

ANSWER: Defendants deny the allegations in this paragraph.

113. Also, the addition of banned attachments to firearms that are not defined as "assault weapons" under the Firearms Ban Act, automatically and immediately turns these firearms into illegal firearms.

ANSWER: Defendants deny the allegations in this paragraph.

114. The Firearms Ban Act bans the most popular firearm models and firearms attachments and/or parts in the country, which are lawfully owned and safely operated by millions of Americans without any special restrictions, in all but a few states.

ANSWER: Defendants deny the allegations in this paragraph.

115. To achieve such a broad ban, Illinois classifies as "assault weapons" dozens of specific, popular firearms and firearms attachments and/or parts by their make and model, along with any other rifle, shotgun, or pistol having certain common features that are the hallmarks of the most popular firearm models and firearms attachments and/or parts.

ANSWER: Defendants deny the allegations in this paragraph.

116. Almost none of the prohibited features (i.e., firearms attachments and/or parts) that qualify a gun for Illinois' prohibition have anything to do with affecting a firearm's mechanical rate of fire, cartridge's power, or any other factor linked to the firearm's potential to be exploited for crime.

ANSWER: Defendants deny the allegations in this paragraph.

117. To the contrary, the purpose of such popular features is to promote ergonomic comfort for a wide range of shooters (of various shapes, sizes, and levels of ability), accuracy, and safe handling - that is, to make the firearms safer and more effective for the core, lawful purpose of self-defense.

ANSWER: Defendants deny the allegations in this paragraph.

118. In sum, Illinois' prohibition of firearms in common use for lawful purposes like self-defense is based on distinctions that have no historical analogue at all, nor are there any discernable, historical traditions in the United States of banning commonly owned rifles simply because they are accurate, lightweight, or comfortable to shoot.

ANSWER: Defendants deny the allegations in this paragraph.

119. Nor is there any rational basis for doing so.

ANSWER: Defendants deny the allegations in this paragraph.

120. While existing owners of newly prohibited firearms have a window of time to register their firearms, which will be "grandfathered in" (with the owners allowed to keep their firearms), the registration of firearms is unconstitutional as it is completely without any backing in our nation's historical tradition of firearm regulation.

ANSWER: Defendants deny the allegations in this paragraph.

121. As history has taught all too often, registration - always and everywhere - eventually leads to effective, if not actual, confiscation, as occurred in the City of Chicago decades ago.

ANSWER: Defendants deny the allegations in this paragraph.

122. No other constitutional right works in this way. [FN43]

[FN43] See Watchtower Bible & Tract Society of New York, Inc. v. Village of Stratton, 536 U.S. 150 (2002) (rejecting a requirement that a door-to-door canvasser register with the government before engaging in door-to-door advocacy protected by the First Amendment).

<u>ANSWER</u>: Defendants admit that FN43 contains a citation to *Watchtower Bible & Trust Society*. Defendants deny the remaining factual allegations in this paragraph and FN43.

123. Plaintiffs desire to be able to continue to possess their lawfully-acquired, yet now-restricted firearms without registering them with the Illinois State Police.

<u>ANSWER</u>: Defendants lack information or knowledge sufficient to form a belief as to the truth of the allegations in this paragraph.

124. As such, whenever this Complaint refers to prohibitions on possession under the Firearms Ban Act, it refers to both the forbidden: (a) possession of newly acquired firearms; (b) possession of previously owned firearms that the owners did not register; (c) firearms attachments and/or parts necessary to affix to, and/or repair firearms which are not deemed "assault weapons" by the Firearms Ban Act, but now automatically and immediately become banned firearms upon the affixing of the attachments and/or parts.

<u>ANSWER</u>: Defendants admit the Complaint refers to restrictions in the Protect Illinois Communities Act as forbidding what is described in (a), (b), and (c) of this paragraph. Defendants deny the remaining allegations in this paragraph.

THE ILLINOIS BAN ON COMMONLY OWNED AND USED FIREARMS

Detailed Objections

125. The Firearms Ban Act, declares that "it is unlawful for any person within this State to knowingly manufacture, deliver, sell, import, or purchase or cause to be manufactured, delivered, sold, imported, or purchased by another, an assault weapon, assault weapon attachment, .50 caliber rifle, or .50 caliber cartridge." [FN44]

[FN44] 720 ILCS 5/24-1.9, et seq.

ANSWER: Defendants admit that this paragraph quotes a portion of 725 ILCS 5/24-1.9.

The Firearms Ban Act's Prohibition on Alleged "Assault Weapons" and their "Variants" is Unconstitutional

- 126. The definition of "assault weapon" in the Firearms Ban Act includes a long, laundry list of specifically named firearms, including the AR-15, AK-47, and dozens of other popular rifles, pistols, and shotguns, *including any "copies, duplicates, variants, or altered facsimiles with the capability of any such weapon"* including these specifically named firearms:
 - **a.** A semiautomatic rifle that has the capacity to accept a detachable magazine or that may be readily modified to accept a detachable magazine, if the firearm has one or more of the following:
 - (i) a pistol grip or thumbhole stock;
 - (ii) any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;
 - (iii) a folding, telescoping, thumbhole, or detachable stock, or a stock that is otherwise foldable or adjustable in a manner that operates to reduce the length, size, or any other dimension, or otherwise enhances the concealability of, the

weapon;

- (iv) a flash suppressor;
- (v) a grenade launcher; [and];
- (vi) a shroud attached to the barrel or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel.
- **b.** A semiautomatic rifle that has a fixed magazine with the capacity to accept more than 10 rounds, except for an attached tubular device designed to accept, and capable of operating only with .22 caliber rimfire ammunition.
- **c.** A semiautomatic pistol that has the capacity to accept a detachable magazine or that may be readily modified to accept a detachable magazine, if the firearm has one or more of the following:
- (i) a threaded barrel;
- (ii) a second pistol grip or another feature capable of functioning as a protruding grip that can be held by the non-trigger hand;
- (iii) a shroud attached to the barrel or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel;
- (iv) a flash suppressor;
- (v) the capacity to accept a detachable magazine at some location outside of the pistol grip; or
- (vi) a buffer tube, arm brace, or other part that protrudes horizontally behind the pistol grip and is designed or redesigned to allow or facilitate a firearm to be fired from the shoulder.
- **d.** A semiautomatic pistol that has a fixed magazine with the capacity to accept more than 15 rounds.
- **e.** Any shotgun with a revolving cylinder.
- **f.** A semiautomatic shotgun that has one or more of the following:
- (i) a pistol grip or thumbhole stock;
- (ii) any feature capable of functioning as a protruding grip that can be held by the non-trigger hand;
- (iii) a folding or thumbhole stock;
- (iv) a grenade launcher;
- (v) a fixed magazine with the capacity of more than 5 rounds; or
- (vi) the capacity to accept a detachable magazine.

- **g.** Any semiautomatic firearm that has the capacity to accept a belt ammunition feeding device.
- **h.** Any firearm that has been modified to be operable as an assault weapon as defined in this Section.
- i. Any part or combination of parts designed or intended to convert a firearm into an assault weapon, including any combination of parts from which an assault weapon may be readily assembled if those parts are in the possession or under the control of the same person. [EN45]

[FN45] 720 ILCS 5/24-19(a)(1)(J).

<u>ANSWER</u>: Defendants admit that this paragraph quotes parts of the definition of "assault weapon" within 720 ILCS 5/24/1.9(a)(1). Defendants deny that the numbering is accurate, and deny that this definition is set forth at the citation listed in FN45. Defendants deny the remaining allegations of this paragraph.

127. The definition of banned "assault weapon" attachment" means any device capable of being attached to a firearm that is specifically designed for making or converting a firearm into an "assault weapon" (or, by definition, converting it into any *copies, duplicates, variants, or altered facsimiles with the capability of any such weapon*"). [FN46]

[FN46] *Id*.

ANSWER: Defendants deny the allegations in this paragraph.

128. This means that possessing a plastic pistol grip or another harmless part, even without an accompanying firearm, is now a serious crime in Illinois.

ANSWER: Defendants deny the allegations in this paragraph.

129. Particular to pistols, Plaintiffs challenge the restriction on threaded barrels, the mere presence of which turns an otherwise legal pistol into an "assault weapon".

<u>ANSWER</u>: Defendants admit that Plaintiffs challenge the restriction on threaded barrels. Defendants deny the remaining allegations in this paragraph.

130. All the prohibition on threaded barrels truly accomplishes is harassment of competition shooters, who rely on threaded barrels for competitive attachments, like muzzle brakes, to their pistols.

ANSWER: Defendants deny the allegations in this paragraph.

131. For home and personal defense, attachments like compensators are designed to reduce "muzzle-climb" while shooting and thus aid in accuracy and safety. [FN47]

[FN47] The prohibition on "threaded barrels" in 720 ILCS 5/24-1(b)(1)(C)(i)

accomplishes only the harassment of competition shooters, who rely upon "threaded barrels" for competitive attachments, like muzzle breaks to pistols, or individuals during personal and/or home defense, who rely upon them for using attachments like compensators which reduce "muzzle-climb" while shooting and, thus, aid in accuracy and safety. This ban was likely added due to the legislative ignorance fueled by the Hollywood-inspired fear of suppressors (wrongly called "silencers."). But suppressors are already heavily regulated under the National Firearms Act, and are banned by Illinois law, making the ban on "threaded barrels" completely superfluous, in addition to unconstitutional.

ANSWER: Defendants deny the allegations in this paragraph and FN47.

132. The only exemptions from the so-called "assault weapon" ban are for certain current and/or former government employees, private security guards, locksmiths and a handful of presumably, politically-connected individuals and/or "professionals" whose personal safety and/or chosen "professions" are more worthy of protection than are those of average, every day, law-abiding residents of the State of Illinois.

<u>ANSWER</u>: Defendants admit 720 ILCS 5/24-1.9 does not apply to certain persons and entities under certain circumstances. Defendants deny the remaining allegations in this paragraph.

133. Existing owners can be "grandfathered into" compliance with the law if they submit an affidavit to the Illinois State Police that includes their FOID number, a sworn statement confirming that they owned the firearm before the ban, and the make, model, serial number, and caliber of the firearm.

<u>ANSWER</u>: Defendants admit that assault weapon owners may comply with Illinois law by providing an affidavit to the Illinois State Police as set forth in 720 ILCS 5/24-9.1(d). Defendants deny the remaining allegations in this paragraph.

134. Carrying or possessing a so-called "assault weapon" (or any *copies, duplicates, variants, or altered facsimiles with the capability of any such weapon"*) is labeled a Class A misdemeanor for a first offense, which is punishable by up to 364 days in jail and a \$2,500 fine. [FN48]

[FN48] 720 ILCS 5/24-9/1(b).

ANSWER: Defendants deny the allegations in this paragraph and FN48.

135. A second or subsequent offense is labeled a Class 3 felony, which is punishable by 2 to 5 years in prison [FN49], together with the loss of all Second Amendment rights. [FN50]

[FN49] 720 ILCS 5/24-9/1(b) [FN50] 18 U.S.C. § 922 (g).

ANSWER: Defendants deny the allegations in this paragraph and FN49-50.

136. Manufacturing, selling, delivering, importing, or purchasing any "assault weapon" or .50 caliber rifle is a Class 3 felony for a first offense, which is punishable by 2 to 5 years in prison [FN51], together with a loss of Second Amendment rights. [FN52]

[FN51] 720 ILCS 5/24-9/1(b) [FN52] 18 U.S.C. § 922(g).

ANSWER: Defendants deny the allegations in this paragraph and FN51-52.

137. A second or subsequent offense is labeled a Class 2 felony, which is punishable by 3 to 7 years in prison. [FN53]

[FN53] 720 ILCS 5/24-9/1(b)

ANSWER: Defendants deny the allegations in this paragraph and FN53.

138. Selling, manufacturing, delivering, importing, possessing, or purchasing any "assault weapon attachment" or .50 caliber cartridge is labeled a Class A misdemeanor for a first offense, which is punishable by up to 364 days in jail and a \$2,500 fine. [FN54]

[FN54] 720 ILCS 5/24-9/1(b)

ANSWER: Defendants deny the allegations in this paragraph and FN54.

139. A second or subsequent offense is labeled a Class 4 felony, which is punishable by 1 to 3 years in prison [FN56], together with a loss of Second Amendment rights. [FN55]

[FN56] 720 ILCS 5/24-9/1(b) [FN55] 18 U.S.C. § 922(g).

ANSWER: Defendants deny the allegations in this paragraph and FN55-56.

The Firearms Ban Act on Firearms Attachments (Which Increase Comfort, Accuracy and Safety) is Also Unconstitutional)

140. Aside from the list of specific firearms and any of their variants with the same capabilities, the Firearms Ban Act restricts so-called "assault weapon attachments" [FN56] that are as completely irrational as they are unconstitutional.

[FN56] 720 ILCS 5/24-9.1(a)(3) and (b)

<u>ANSWER</u>: Defendants admit that 720 ILCS 5/24-1.9, *et seq.*, restricts "assault weapons attachments." Defendants deny the remaining allegations in this paragraph and FN56.

141. For example, a "pistol grip" on a rifle or shotgun allows for a more comfortable and stable grip, which in turn reduces strain on muscles and joints, and promotes accuracy and

safety when shooting.

<u>ANSWER</u>: Defendants admit that pistol grips improve accuracy and deny the remaining allegations of this paragraph.

142. "By holding the pistol grip, the shooter keeps the barrel from rising after the first shot, and thereby stays on target for a follow-up shot. The defensive application is obvious, as is the public safety advantage in preventing stray shots."[FN57]

[FN57] Kolbe v. Hogan, 849 F.3d 114, 159 (4th Cir. 2017) (en banc) (Traxler, J., dissenting) (citing David B. Kopel, Rational Basis Analysis of "Assault Weapon" Prohibition, 20 J. Contemp. L. 381, 396 (1994)).

<u>ANSWER</u>: Defendants admit that the cited source in FN57 contains the assertion set forth in this paragraph. Defendants admit pistol grips allow shooters to stabilize the weapon and reduce muzzle rise during rapid fire. Defendants deny the remaining factual allegations in this paragraph.

143. A "pistol grip" also lessens felt recoil and, by allowing a user to grip the rifle from below rather than from above, minimizes the chance that a rifle will slip out of the user's hand while firing, further *increasing safety*, improving accuracy, and preventing stray shots.

<u>ANSWER</u>: Defendants admit that pistol grips lessens felt recoil and helps shooters stabilize weapons during rapid fire. Defendants deny the remaining allegations of this paragraph.

144. Like a pistol grip, a "thumbhole stock" makes it easier for a user to have a more comfortable and stable grip, which provides for greater accuracy and decreases the unsafe risks of dropping the weapon or firing stray shots.

<u>ANSWER</u>: Defendants admit thumbhole stocks allow a portion of the stock to be individually gripped and that thumbstocks can help shooters control recoil in rapid fire situations. Defendants deny the remaining allegations in this paragraph.

145. An "adjustable ("telescoping") stock" merely permits the rifle's or shotgun's user to adjust the stock forward or backward, making it shorter or longer, according to his or her specific physical size and shape, so that the rifle or shotgun can be held comfortably and more controllably.

<u>ANSWER</u>: Defendants admit an adjustable or telescoping stock allows a firearm to have its overall length adjusted but deny the remaining allegations in this paragraph.

146. In other words, the purpose of an "adjustable ("telescoping") stock" is to fit the particular user's arm length, making it easier, thus safer, to shoot; particularly if there are multiple users of different sizes using the same rifle or shotgun. [FN58]

[FN58] "[T]here is essentially no difference between a short standard stock and a shortened retractable stock." Murphy v. Guerrero, No. 14-00026, 2016 WL 5508998, at *19 (D.

N. Mar. I. Sept. 28, 2016).

ANSWER: Defendants admit that FN58 quotes a portion of *Murphy v. Guerrero*. Defendants deny the remaining allegations in this paragraph.

147. A "flash suppressor" prevents a rifle user from being blinded by the "flash" of the firearm's muzzle in low lighting conditions, such as at dusk or dawn or during the nighttime.

<u>ANSWER</u>: Defendants admit flash suppressors are designed to reduce or redirect muzzle flash. Defendants admit that flash suppressors allow shooters to more easily operate in low light conditions, such as at dusk or dawn or during the nighttime, without having to wait for their vision to adjust to a brighter muzzle flash. Defendants deny the remaining allegations in this paragraph.

148. Another function of a "flash suppressor" can be to reduce recoil and muzzle (tip of the barrel) movement, making the rifle less uncomfortable for the user to operate and increasing controllability and accuracy, and thus safety.

ANSWER: Defendants deny the allegations in this paragraph.

149. In sum, a pistol grip, thumbhole stock, adjustable stock, and. flash suppressor are each designed to make a rifle or shotgun more comfortable, easier to use and, therefore, more accurate, thereby facilitating the firearm's safe and effective operation when used for a lawful purpose such as self-defense.

ANSWER: Defendants deny the allegations in this paragraph.

150. None of these features increases a gun's rate of fire, the lethality of its cartridge, or its capacity for firepower. To the contrary, such features "actually tend to make rifles or shotguns easier to control and more accurate - making them safer to use." [FN59]

[FN59] Murphy v. Guerrero, No. 14-00026, 2016 WL 5508998, at *18 (D.N. Mar. I. Sept. 28, 2016).

<u>ANSWER</u>: Defendants admit that this paragraph cites a portion of *Murphy v. Guerrero*, which is cited to in FN59. Defendants deny the remaining allegations in this paragraph.

151. Firearms with these features are extremely popular with the American public, with more than 11 million rifles having at least some of these features being manufactured in, or imported into, the United States from 1990 through 2014. [FN60]

[FN60] See Kolbe v. Hogan, 813 F.3d 160, 174 (4th Cir. 2016), vacated 849 F.3d 114 (2017).

ANSWER: Defendants deny the allegations in this paragraph and FN60.

152. In 2012, such rifles accounted for approximately 20 percent of all retail firearm sales.

ANSWER: Defendants deny the allegations in this paragraph.

153. In 2014 alone, approximately 1,228,000 such rifles were manufactured or sold in the United States. [FN61]

[FN61] To put that in perspective, less than 570,000 Ford F-150 trucks – the best-selling vehicle in the United States – were sold in 2014. Warren Clarke, Top 10 Best-Selling Vehicles for 2014, Edmunds (Jan 15, 2015), https://www.edmunds.com/car-reviews/top-10/top-10-best-selling-vehicles-for-2014.html.

<u>ANSWER</u>: Defendants admit that the cited source in FN61 contains the assertions set forth in the footnote. Defendants lack information or knowledge sufficient to form a belief as to the truth of the remaining factual allegations in this paragraph.

154. Finally, purchasers consistently report that one of the most important reasons for their purchase of this class of firearm is *self-defense*; however, other lawful (and constitutionally protected) purposes for these banned firearms include hunting, competitive shooting, and target shooting.

ANSWER: Defendants deny the allegations in this paragraph.

155. The so-called "assault weapon" is a non-technical, political term of everchanging definition and scope, with no connection to the public safety interests that the law purports to serve.

ANSWER: Defendants deny the allegations in this paragraph.

156. "Prior to 1989, the term 'assault weapon' did not exist in the lexicon of firearms, but now is used in political parlance by anti-gun publicists to expand the category of 'assault rifles' so as to allow an attack on as many additional firearms as possible on the basis of undefined 'evil' appearance." [FN62]

[FN62] Stenberg v. Carhart, 530 U.S. 914, 1001 n.16 (2000) (Thomas, J., dissenting) (quoting Bruce H. Kobayashi & Joseph E. Olson, In Re 101 California Street: A Legal and Economic Analysis of Strict Liability for the Manufacture and Sale of "Assault Weapons", 8 Stan. L. & Pol'y Rev. 41, 43 (1997)).

<u>ANSWER</u>: Defendants admit that this paragraph cites a portion of *Stenberg v. Carhart*, and the citation appears in FN63. Defendants deny the remaining factual allegations in this paragraph.

157. Various firearms condemned as "assault weapons" and banned by the Firearms Ban Act, including those the Act expressly prohibits by make and model, are arms "typically possessed by law-abiding citizens for lawful purposes" throughout the United States. [FN63]

[FN63] *Heller*, 554 U.S. at 624-25.

<u>ANSWER</u>: Defendants admit this paragraph quotes a portion of *Heller* and that FN63 contains the citation. Defendants deny the remaining allegations in this paragraph.

158. Illinois has banned no less than the most popular rifle in the country.

ANSWER: Defendants deny the allegations in this paragraph.

159. Illinois has also banned popular semi-automatic shotguns based on similar irrational feature-based restrictions, and pistols if they have a "threaded barrel" - another popular feature commonly used for lawful purposes.

ANSWER: Defendants deny the allegations in this paragraph.

160. Any public interest analysis based on Illinois' desire to infringe constitutional rights in order to purportedly further public safety has no relevance to the Second Amendment analysis.

ANSWER: Defendants deny the allegations in this paragraph.

161. Nevertheless, no public interest is furthered by prohibiting these ubiquitous features of modern firearms, or by prohibiting any of the commonly possessed and popular firearms that Illinois expressly lists as "assault weapons" by make and model.

ANSWER: Defendants deny the allegations in this paragraph.

162. None of these features makes the firearms more dangerous, raises their likelihood of their use in crimes, or increases their power, rate of fire, or ammunition capacity.

ANSWER: Defendants deny the allegations in this paragraph.

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

ANSWER: Defendants deny the allegations in this paragraph.

ILLINOIS'S "ASSAULT WEAPON" REGISTRATION SCHEME VIOLATES THE SECOND AND FOURTEENTH AMENDMENTS

a. The Registration Process

164. The only way that an owner of items that are banned under the Firearms Ban Act can maintain possession of those items is to have them properly registered because the ban does not "apply to a person's possession of an assault weapon, assault weapon attachment, .50 caliber rifle, or .50 caliber cartridge device if the person lawfully possessed that assault weapon . . . "

and "if the person has provided in an endorsement affidavit, prior to January 1, 2024, under oath or affirmation and in the form and manner prescribed by the Illinois State Police, beginning October 1, 2023." 720 Ill. Comp. Stat. Ann. 5/24-1.9(d).

ANSWER: Defendants deny the allegations in this paragraph.

165. In sum, owners of banned firearms must register their banned firearms before January 1, 2024, according to the process set forth by the Illinois State Police, which had until October 1, 2023, to promulgate rules on how this registration process would work.

ANSWER: Defendants deny the allegations in this paragraph.

166. Under Illinois law, there are four types of rulemaking processes available to State agencies, depending on whether the agency is making proposed rules, emergency rules, peremptory rules, or required/internal rules. 5 ILCS 100/5-5, et seq.

<u>ANSWER</u>: Defendants admit that there are Illinois statutes governing agency rulemaking, preemptory rule making, and emergency rule making. Defendants deny the remaining allegations in this paragraph.

167. The "proposed rule" process is what State agencies usually undetake [sic]. That process takes between ninety days to one year to complete. Rules adopted under that process are only effective after a public comment period and Joint Committee on Administrative Rules ("JCAR") review. 5 ILCS 100/5-40.

<u>ANSWER</u>: Defendants admit that agency rules enacted pursuant to 5 ILCS 100/5-40 are effective after a public comment period and Joint Committee on Administrative Rules ("JCAR") review. Defendants lack information or knowledge sufficient to form a belief as to the truth of the remaining factual allegations in this paragraph.

168. In contrast, "emergency rules" take effect immediately, and remain in effect for no more than 150 days. 5 ILCS 100/5-45(c). They are typically only allowed when there is a "threat to the public interest, safety or welfare" which requires rules to be adopted in less time than would be needed to complete proposed rulemaking. If an agency wants emergency rules to become permanent, then it must also file a companion proposed rule that goes through the normal comment period.

<u>ANSWER</u>: Defendants admit that, pursuant to 5 ILCS 100/5-45(c), emergency rules remain in effect for no more than 150 days. Defendants admit that if an agency wants emergency rules to become permanent, it must also file a proposed rule that goes through the process described in 5 ILCS 100/5-40. Defendants deny the remaining allegations in this paragraph.

169. On September 15, 2023, the Illinois State Police filed with the Illinois Secretary of State emergency rules to implement the so-called Protect Illinois Communities Act ("PICA Rules"). A true and correct copy of those rules is attached as Exhibit A. Why the Illinois State Police waited over nine months from when the Firearms Ban Act was adopted to file emergency rules, rather than making "proposed rules" under the normal process earlier is not explained.

<u>ANSWER</u>: Defendants admit the first sentence in this paragraph. Defendants deny the remaining allegations in this paragraph.

170. The registration requirement potentially affects thousands of Illinoisans in life-altering ways. Those who fail to register become criminals overnight. Not allowing the community of firearm owners affected by the law to review proposed regulations and weigh in on them before they became effective is unjustifiable. That is especially so given that emergency rules expire after 150 days, which here takes us beyond the January 1st deadline because the PICA Rules were first published in September. The State's "emergency rules" are thus effectively permanent rules without ever having complied with the permanent rule process.

ANSWER: Defendants admit that the emergency rules expire after 150 days, which is after January 1, 2024. Defendants deny the remaining allegations in this paragraph.

171. And the delay is more egregious in light of the fact that the PICA Rules largely just re-state the statutory provisions without providing any clarity. Why it took so long to simply restate the law is a mystery.

ANSWER: Defendants deny the allegations in this paragraph.

- b. Illinois's registration requirement violates the Second Amendment.
- 172. A requirement to register firearms or common firearm parts as a precondition to being able to continue to possess ("keep") them undeniably falls within the Second Amendment's text and is thus subject to *Bruen*'s historical analysis. To prevail under that analysis, Illinois must demonstrate that this nation has a historical tradition of requiring people to register with the government all firearms and firearm parts that the government declares to be undesirable for public possession or forfeit their right to lawfully possess those items. Illinois cannot meet its burden because no such tradition exists.

ANSWER: Defendants deny the allegations in this paragraph.

173. Additionally, because the PICA Rules make no allowance for firearms meeting the "assault weapon" definition that were lawfully purchased while this Court's injunction was in effect, the January 1, 2023, cutoff date for registration acts as a complete ban and confiscation of firearms in that category. As this Court has already preliminarily held, banning such arms violates the Second Amendment.

ANSWER: Defendants deny the allegations in this paragraph.

174. Thus, to the extent it does not enjoin the entire registration scheme, this Court should at least enjoin enforcement of the January 1, 2023, cutoff date as applied to those firearms for effectively unlawfully banning protected arms. Otherwise, countless people who lawfully purchased firearms will be turned into criminals overnight at the end of the year or forced to forfeit their firearms. The State cannot meet its burden to defend such an outcome under *Bruen*.

ANSWER: Defendants deny the allegations in this paragraph.

- c. Illinois's registration requirement violates the Fourteenth Amendment's Due Process Clause
- 175. Even assuming that the Second Amendment tolerates firearm registration generally, Illinois's specific registration scheme violates the Fourteenth Amendment's Due ProcessClauase [sic] for at least two reasons. First, the law does not provide adequate notice of the registration requirement's existence to those potentially impacted. Second, even if it did, many of the terms and requirements associated with the registration scheme are so unclear as to be unconstitutionally vague, making it unenforceable, at least as applied to those vague terms.

<u>ANSWER</u>: The Court dismissed these claims in an order dated December 22, 2023. To the extent a response is required, Defendants deny the allegations in this paragraph.

- i. <u>Illinois has failed to provide sufficient notice of its registration requirement.</u>
- **176.** As the Supreme Court has explained, "[e]ngrained in our concept of due process is the requirement of notice. Notice is sometimes essential so that the citizen has the chance to defend charges. Notice is required before property interests are disturbed, before assessments are made, before penalties are assessed." *Lambert v. California*, 355 U.S. 225, 228 (1957).
- <u>ANSWER</u>: The Court dismissed the notice claim in an order dated December 22, 2023. To the extent a response is required, Defendants admit that this paragraph contains a quotation from its listed source. Defendants deny the remaining factual allegations of this paragraph.
- 177. Illinois is not requiring that new purchasers of so-called "assault weapons" register them moving forward, where purchasers could be given actual notice of the requirement at the time of purchase. Rather, it is requiring that people who have previously purchased legal firearms register them, even if they acquired those firearms a decade or more ago.

<u>ANSWER</u>: The Court dismissed the notice claim in an order dated December 22, 2023. To the extent a response is required, Defendants deny the allegations in this paragraph.

178. Yet, Illinois has not provided owners of impacted firearms actual notice of the registration requirement. To Plaintiffs' knowledge, the only "notice" that Illinois has provided to the public about the registration requirement is posting announcements about it online. That is insufficient; particularly for a law that prescribes serious criminal consequences for failing to take steps presently for previously completed transactions that were lawful at the time. "If retroactive laws change the legal consequences of transactions long closed, the change can destroy the reasonable certainty and security which are the very objects of property ownership." *Enters. v. Apfel*, 524 U.S. 498, 548 (1998).

<u>ANSWER</u>: The Court dismissed the notice claim in an order dated December 22, 2023. To the extent a response is required, Defendants admit that this paragraph contains a quotation from its listed source. Defendants lack information or knowledge sufficient to form a belief as to the truth of Plaintiffs' knowledge of notice provided to the public. Defendants deny the

remaining allegations in this paragraph.

179. Recognizing the need for giving notice to those affected, the law required Illinois State Police to "develop and implement a public notice and public outreach campaign to promote awareness about the provisions of [the Protect Illinois Communities Act] . . . and to increase compliance with [] Section [720 ILCS 5/24-1.10]." (h). Yet, the Illinois State Police has unjustifiably failed to do so, unless it considers publishing its rules on its website to be public outreach. To qualify for registration of firearms, individuals must have a Firearm Owners Identification (FOID) card. 720 Ill. Comp. Stat. Ann. 5/24-1.9(d)(1). Illinois could have easily provided direct notice of the registration requirement to all FOID Card holders because it has all of their contact information. 430 ILCS 65/0.01, et seq. But it did not.

ANSWER: The Court dismissed the notice claim in an order dated December 22, 2023. To the extent a response is required, Defendants admit that this paragraph contains an altered quotation from 720 ILCS 5/24-1.9(h). Defendants deny the remaining allegations in this paragraph.

180. While the individual Plaintiffs are aware of the registration requirement due to their participation in this lawsuit, members of the associational Plaintiffs, as well as Illinois gun owners in general, may not be. And some who have heard that this Court had enjoined the Firearms Ban Act may be under the mistaken impression that Illinois would take the reasonable approach of delaying registration deadlines until litigation in this matter and related matters concerning the constitutionality of the underlying ban are resolved. This dynamic makes actual notice even more critical here.

ANSWER: The Court dismissed the notice claim in an order dated December 22, 2023. To the extent a response is required, Defendants deny the final sentence in this paragraph. Defendants lack information or knowledge sufficient to form a belief as to the truth of the remaining factual allegations in this paragraph.

181. Finally, even if actual notice is not required to meet Due Process mandates, posting emergency regulations online triggering a three-month window for affected individuals to learn about it and comply with it is insufficient notice temporally speaking. *See Memphis Light, Gas & Water Div. v. Craft*, 436 U.S. 1 (1978).

<u>ANSWER</u>: The Court dismissed the notice claim in an order dated December 22, 2023. To the extent a response is required, Defendants deny the allegations in this paragraph.

182. There is no excuse for moving so quickly with such a short window when what is at issue is the reclassification of already lawfully-owned property into property possession of which can result in serious criminal consequences if affirmative steps are not taken with the government to avoid that fate. If the State Police were simply going to restate the law, they could have done that in March and let the process of public comment play out, which would have allowed them time not only to revise the rules based on the comments but given them more time to provide sufficient notice.

ANSWER: The Court dismissed the notice claim in an order dated December 22, 2023. To

the extent a response is required, Defendants deny the allegations in this paragraph.

183. In sum, Illinois has failed to provide sufficient notice to those subject to the registration requirement, which is reason enough for this Court to immediately enjoin it, at least until sufficient notice can be provided.

<u>ANSWER</u>: The Court dismissed the notice claim in an order dated December 22, 2023. To the extent a response is required, Defendants deny the allegations in this paragraph.

ii. The Firearms Ban Act's terms are too vague to enforce the registration requirement.

184. While the Firearms Ban Act unmistakably identifies some firearms as being "assault weapons" by their make and model, it additionally declares various firearm features and parts that will bring a firearm within the "assault weapon" definition or that are "assault weapons" themselves. *See, e.g.* 720 Ill. Comp. Stat. Ann. 5/24-1.9(a)(1)(A). These terms are hopelessly vague and thus preclude enforcement of the registration requirement because without knowing what is subject to registration, individuals cannot reasonably be expected to comply with registration and, what's more, the lack of clarity invites discriminatory, inconsistent enforcement of the registration requirement.

ANSWER: The Court dismissed the vagueness claim in an order dated December 22, 2023. To the extent a response is required, Defendants admit that 720 ILCS 5/24-1.9(a)(1)(A) includes part of statute's definition of "assault weapon," and that other parts of the definition identifying firearms by their make and model and listing features and parts that bring firearms within the definition. Defendants deny the remaining allegations in this paragraph.

185. Under the Due Process Clause, a law is unconstitutionally vague if it (1) "fails to provide a person of ordinary intelligence fair notice of what is prohibited," or (2) "is so standardless that it authorizes or encourages seriously discriminatory enforcement." *United States v. Williams*, 553 U.S. 285, 304 (2008). While most vagueness challenges are as-applied challenges, facial challenges are permissible when the law in question impacts a fundamental right, or when "there is a high risk that a law is unconstitutionally vague under the second prong of the void-for-vagueness test – the law is so indefinite or standardless that it allows or encourages arbitrary or discriminatory enforcement." *United States v. Stupka*, 418 F. Supp. 3d 402, 409 (N.D. Iowa 2019) (citing *Copeland v. Vance*, 893 F.3d 101, 111 n.2 (2d Cir. 2018)). Both are applicable here, making Illinois's registration requirement facially void for vagueness, but at least as applied to the vague terms.

<u>ANSWER</u>: The Court dismissed the vagueness claim in an order dated December 22, 2023. To the extent a response is required, Defendants admit that this paragraph contains quotations from the listed sources. Defendants deny the remaining allegations in this paragraph.

186. The law defines as an "assault weapon" any semiautomatic rifle having, among other features, a "pistol grip," an "additional protruding grip," an "adjustable stock," or a "flash suppressor." 720 Ill. Comp. Stat. Ann. 5/24-1.9(a)(1)(A). Yet, no statute provides a definition for any of these terms. Nor do the PICA Rules. A reasonably intelligent person cannot be expected to

know what each of those terms includes. And because reasonable people could disagree on the scope of those terms, their lack of precise definitions invites discriminatory enforcement. [FN64]

[FN64] The term "pistol grip" is also undefined as a feature that makes a semiautomatic shotgun into an "assault weapon" under the law. 720 Ill. Comp. Stat. Ann. 5/24-1.9(a)(1)(F)(i). And the term "flash suppressor" is also undefined as a feature that makes a semiautomatic pistol into an "assault weapon" under the law. 720 Ill. Comp. Stat. Ann. 5/24-1.9(a)(1)(C)(iv).

<u>ANSWER</u>: The Court dismissed the vagueness claim in an order dated December 22, 2023. To the extent a response is required, Defendants deny the allegations in this paragraph.

187. The law also prohibits the manufacture, importation, transfer, or possession of "any assault weapon attachment" 720 ILCS 5/24-1) (from Ch. 38, par. 24-1, (a),(11). "Assault weapon attachment" is defined by statute as "any device capable of being attached to a firearm that is specifically designed for making or converting a firearm into any of the firearms listed in paragraph (1) of this subsection (a)." 720 Ill. Comp. Stat. Ann. 5/24-1.9(a)(3). The law also includes in the "assault weapon" definition "[a]ny part or combination of parts designed or intended to convert a firearm into an assault weapon," apparently even if separate from a firearm. 720 Ill. Comp. Stat. Ann. 5/24-1.9(a)(1)(I).

<u>ANSWER</u>: The Court dismissed the vagueness claim in an order dated December 22, 2023. To the extent a response is required, Defendants admit that this paragraph contains quotations from the sources cited. Defendants deny the remaining allegations in this paragraph.

188. It is unclear whether these two provisions contemplate the same items. And no further guidance is provided in the PICA Rules on what parts are contemplated. Assuming what those provisions are referring to are parts like a "pistol grip," an "additional protruding grip," an "adjustable stock," or a "flash suppressor," as explained above, those terms are unconstitutionally vague themselves, which would necessarily make these two provisions likewise vague too.

ANSWER: The Court dismissed the vagueness claim in an order dated December 22, 2023. To the extent a response is required, Defendants deny the allegations in this paragraph.

189. What's more, assuming the law does require registration of parts like "pistol grips," "adjustable stocks," and "flash suppressors," such a requirement is, to Plaintiffs' knowledge, unprecedented, even in the minority of states that have similar so-called "assault weapon" bans. That makes it even more necessary to provide individuals in possession of such parts clear guidance on what specific items must be registered so they do not *accidentally* break the law by failing to register. Because Illinois has not provided such clear guidance, the registration requirement, at least with respect to "parts" and "attachments" is too vague to be enforced.

ANSWER: The Court dismissed the vagueness claim in an order dated December 22, 2023. To the extent a response is required, Defendants deny the allegations in this paragraph.

190. An additional vagueness problem with "parts" and "attachments" that the law

requires to be registered is that neither the statutes nor the PICA Rules explain what identifying information must be provided to register them. For example, the PICA Rules require the make, model, caliber, and serial number for each "assault weapon" or .50 caliber rifle being registered. See Exhibit A, p. 11. But no such guidance on "parts" or "attachments" is provided.

ANSWER: The Court dismissed the vagueness claim in an order dated December 22, 2023. To the extent a response is required, Defendants deny the allegations in this paragraph.

191. Similarly, no clarity is provided in either statute or the PICA Rules on how ".50 caliber cartridges" are to be registered. Is each round to be registered? Is just a statement that a person has such ammunition sufficient? What happens when rounds are discharged and the person has less than the time of registration?

ANSWER: The Court dismissed the vagueness claim in an order dated December 22, 2023. To the extent a response is required, Defendants deny the allegations in this paragraph.

192. The law also defines as a prohibited "assault weapon" any semiautomatic rifle or pistol with the enumerated (vague) features "that may be readily modified to accept a detachable magazine." 720 Ill. Comp. Stat. Ann. 5/24-1.9(a)(1)(A), (C). Yet, no statute nor the PICA Rules define that term or give guidance on what it means. A reasonably intelligent person cannot be expected to understand what would be contemplated by this term and it could be enforced discriminatorily for lack of any standards.

ANSWER: The Court dismissed the vagueness claim in an order dated December 22, 2023. To the extent a response is required, Defendants admit this paragraph quotes a portion of the cited source. Defendants deny the remaining allegations in this paragraph.

193. The law also defines as a prohibited "assault weapon" all "copies, duplicates, variants, and altered facsimiles" of a long list of rifles, pistols, and shotguns. 720 Ill. Comp. Stat. Ann. 5/24-1.9(a)(1)(J), (K), (L). Yet, again, no statute nor the PICA Rules define any of those terms or give guidance on what they mean. A reasonably intelligent person cannot be expected to understand what would be contemplated by those terms and they could be enforced discriminatorily for lack of any standards.

<u>ANSWER</u>: The Court dismissed the vagueness claim in an order dated December 22, 2023. To the extent a response is required, Defendants admit this paragraph quotes a portion of the cited source. Defendants deny the remaining allegations in this paragraph.

194. The only term for a feature that brings a semiautomatic rifle into the "assault weapon" definition that is defined is "barrel shroud." It is defined as "a shroud attached to the barrel or that partially or completely encircles the barrel, allowing the bearer to hold the firearm with the non-trigger hand without being burned, but excluding a slide that encloses the barrel." 720 Ill. Comp. Stat. Ann. 5/24-1.9(a)(1)(A)(vi). Yet, its definition is vague because it leads to "absurd results." *Helvering v. Hammel*, 311 U.S. 504, 511 (1941). Indeed, it would include virtually every semiautomatic rifle in existence because, to Plaintiffs' knowledge, there is no rifle that is designed to be fired with the "non-trigger hand" holding the naked barrel. Virtually all rifles have some sort of barrier between the barrel and where the forehand goes that at least

"partially encircles the barrel", including this common Ruger 10/22:



ANSWER: The Court dismissed the vagueness claim in an order dated December 22, 2023. To the extent a response is required, Defendants admit this paragraph quotes a portion of the cited sources. Defendants deny the remaining allegations in this paragraph.

195. This definition is thus either void on vagueness grounds, or it violates the Second Amendment by banning *all* semiautomatic rifles.

ANSWER: The Court dismissed the vagueness claim in an order dated December 22, 2023. To the extent a response is required, Defendants deny the allegations in this paragraph.

196. Thus, even setting aside the Second Amendment and notice issues with the registration requirement, it is nevertheless unenforceable due to the underlying law's vagueness of the terms necessary to understand what qualifies for registration, as explained above, at least as applied to those terms.

<u>ANSWER</u>: The Court dismissed the vagueness claim in an order dated December 22, 2023. To the extent a response is required, Defendants deny the allegations in this paragraph.

- d. Plaintiffs waited to challenge the registration requirement until doing so became necessary.
- 197. Before bringing this challenge to the registration requirement, Plaintiffs waited to see if the State would do the reasonable thing and delay its implementation in light of this Court's decision enjoining enforcement of the law, pending resolution of appeals or, at least, provide clarity. On September 15, 2023, when the Illinois State Police released the PICA Rules, Plaintiffs learned that the State had no intention of delaying the registration requirement and that there would be no clarification of the statute's vague terms.

ANSWER: The Court dismissed the vagueness claim in an order dated December 22, 2023. To the extent a response is required, Defendants admit that Plaintiffs waited until October 25, 2023 to seek to bring their challenge to the registration requirement. Defendants lack information or knowledge sufficient to form a belief as to the truth of why Plaintiffs delayed bringing their challenge. Defendants deny the remaining allegations in this paragraph.

198. Plaintiffs, however, became aware of efforts to have the Illinois Joint Committee on Administrative Rules ("JCAR") take action to halt the PICA Rules' enforcement and, by extension, the registration requirement's implementation. On October 17, 2023, JCAR had a tied 5-5 vote to stop the implementation of the PICA Rules, thereby leaving them in place. While the JCAR ordered three hearings to take place to provide potentially impacted gun owners information on the registration process, those hearings are insufficient to cure the notice and vagueness issues raised herein. This left Plaintiffs no remaining option but to file this amended complaint to seek relief from the unconstitutional registration requirement.

ANSWER: The Court dismissed the notice and vagueness claims in an order dated December 22, 2023. To the extent a response is required, Defendants admit that, on October 17, 2023, JCAR had a tied 5-5 vote. Defendants admit that the PICA rules remained in place following this vote. Defendants deny the remaining allegations in this paragraph.

COUNT I

DECLARATORY RELIEF

199. Plaintiffs repeat and reallege their averments contained in all proceeding paragraphs of the Complaint.

<u>ANSWER</u>: Defendants re-allege their answers to all proceeding paragraphs as their response to this paragraph.

200. Plaintiffs believe that the Firearms Ban Act infringes on their constitutionally protected civil rights to "keep and bear arms", as recognized by the Second and Fourteenth Amendments to the U.S. Constitution, by generally prohibiting commonly owned firearms defined as "assault weapons" in the Firearms Ban Act and by requiring registration of firearms owned before the ban.

<u>ANSWER</u>: Defendants lack information or knowledge sufficient to form a belief as to the truth of what Plaintiffs believe. Defendants deny the remaining allegations in this paragraph.

201. In passing and/or threatening to enforce the Firearms Ban Act, Defendants presumably believe the Firearms Ban Act does not infringe on Plaintiffs' constitutionally protected civil rights to "keep and bear arms", as recognized by the Second and Fourteenth Amendments to the U.S. Constitution, by generally prohibiting the ownership of firearms defined as "assault weapons" in the Firearms Ban Act.

<u>ANSWER</u>: Defendants admit that Public Act 102-1116 does not infringe on the right to keep and bear arms under the Second and Fourteenth Amendments to the U.S. Constitution. Defendants deny the remaining allegations in this paragraph.

202. As a result, an actual and present controversy exists between the parties, which can be resolved by this Court declaring whether the Firearms Ban Act violates the Second and

Fourteenth Amendments to the U.S. Constitution, by generally prohibiting the ownership of firearms defined as "assault weapons" in the Firearms Ban Act.

ANSWER: Defendants deny the allegations in this paragraph.

203. Plaintiffs should not be forced to choose between risking criminal prosecution, or exercising their constitutional rights to "keep and bear" common arms for self-defense and other lawful purposes.

ANSWER: Defendants deny the allegations in this paragraph.

- 204. Accordingly, pursuant to F.R.C.P. 57, 28 U.S.C. § 2201 and/or § 2202, Plaintiffs are entitled to a declaration that the prohibition on "assault weapons", as defined and mandated, by the Firearms Ban Act, violates Plaintiffs' constitutionally protected civil rights to "keep and bear arms", as recognized by the Second and Fourteenth Amendments to the U.S. Constitution, by generally prohibiting commonly owned firearms, and their attachments and/or parts, defined as "assault weapons" in the Firearms Ban Act because:
- A. The Firearms Ban Act's definition of "assault weapon" whether by express listing of make and model or by the presence of prohibited feature combinations includes the most popular class, makes, and models of firearms and their attachments and/or parts in the nation;
- B. The Firearms Ban Act generally prohibits Illinois residents or those visiting the State of Illinois from the acquisition, importation, use, possession, and transfer of such firearms, their attachments and/or parts, subject to severe criminal penalties, including up to many years in prison;
- C. The Firearms Ban Act's prohibitions and restrictions on firearms, their attachments and/or parts that are commonly possessed throughout the United States by lawabiding, responsible citizens for all manner of lawful purposes infringe on the right of the residents of the State of Illinois, including Plaintiffs and their members and supporters, to "keep and bear protected arms" as guaranteed by the Second Amendment of the U.S. Constitution, and as made applicable to the State of Illinois by the Fourteenth Amendment of the U.S. Constitution;
- D. In violation of the Second and Fourteenth Amendments to the U.S. Constitution, the Firearms Ban Act prohibits law-abiding, responsible adults, including individual plaintiffs, as well as members and supporters of institutional plaintiffs, who would otherwise do so, from acquiring a rifle, pistol, or shotgun listed in the Firearms Ban Act or that has features, attachments and/or parts that are standard on firearms that are in common use by law-abiding citizens for lawful purposes throughout the United States;
- E. In violation of the Second and Fourteenth Amendments to the U.S. Constitution, the Firearms Ban Act prohibits law-abiding, responsible adults, including individual plaintiffs, as well as members and supporters of institutional plaintiffs, who would otherwise do so, from possessing a rifle, pistol, or shotgun listed in the Firearms Ban Act or that has features, attachments and/or parts that are standard on firearms that are in common use by law-abiding citizens for lawful purposes throughout the United States;
- F. In violation of the Second and Fourteenth Amendments to the U.S. Constitution, the Firearms Ban Act prohibits law-abiding, responsible adults, including individual plaintiffs, as well as members and supporters of institutional plaintiffs, who would otherwise do so, from

adding features, attachments and/or parts which are listed in the Firearms Ban Act to a rifle, pistol, or shotgun, that are standard on firearms that are in common use by law-abiding citizens for lawful purposes throughout the United States;

- G. In violation of the Second and Fourteenth Amendments to the U.S. Constitution, the Firearms Ban Act prohibits law-abiding, responsible adults, including individual plaintiffs, as well as members and supporters of institutional plaintiffs, who would otherwise do so, from maintaining in good working order any rifle, pistol or shotgun affected under the ban, and impedes a right to obtain "attachments" and/or parts which are listed in the Firearms Ban Act to a rifle, pistol, or shotgun, that are standard on firearms that are in common use by law-abiding citizens for lawful purposes throughout the United States to keep them in good working order;
- H. In violation of the Second and Fourteenth Amendments to the U.S. Constitution, the Firearms Ban Act prohibits law-abiding, responsible adults, including individual plaintiffs, as well as members and supporters of institutional plaintiffs, who would otherwise do so, from transferring a rifle, pistol, or shotgun listed in the Firearms Ban Act or that has features, attachments and/or parts that are standard on firearms that are in common use by law-abiding citizens for lawful purposes throughout the United States;
- I. In violation of the Second and Fourteenth Amendments to the U.S. Constitution, the Firearms Ban Act's prohibitions extend into Plaintiffs' homes, where the Second and Fourteenth Amendments' Amendment protections are at their zenith, but also infringes upon lawful and constitutionally protected conduct such as self-defense, hunting, recreational shooting, and competitive marksmanship participation;
- J. In violation of the Second and Fourteenth Amendments to the U.S. Constitution, the Firearms Ban Act requires Plaintiffs to register their banned firearms if they desire to keep them, even as it is vague what arms or pieces of arms need to be registered. Subsequent rules released by the Illinois State Police did not add any clarity. The vagueness issues include, but are not limited to: (1) the underlying features that make up an assault weapon, including things like pistol grips, additional protruding grip, various adjustable stocks, flash suppressors, and more, are each themselves undefined; (2) "assault weapon attachment" is not defined in the Illinois State Police rules and the process to register such attachments is not provided; (3) there is no guidance on how to register .50 caliber cartridges; (4) "readily modified" is undefined, and other similar phrases used like "readily restored", and "readily converted" are likewise undefined in both the PICA Emergency Rules and PICA itself; and (5) the law bans as "assault weapons" all "copies, duplicates, variants, and altered facsimiles" of a long list of firearms identified by make and model, but define none of those terms;
- K. Based upon the foregoing, Defendants cannot satisfy their burden of providing sufficient historical sources to prove a broad and enduring American tradition of justifying the Firearms Ban Act's restrictions on the Second and Fourteenth Amendments' right of residents of the State of Illinois and/or Plaintiffs, to acquire, possess, transfer, transport, and use firearms, their attachments and/or parts that are in common use by lawabiding adults throughout the United States for the core right of defense of oneself, their families and their homes and other lawful purposes; and
- L. _ Based upon the foregoing, Defendants justify their ban simply by calling these commonly owned firearms, their attachments and/or parts "assault weapons" or "weapons of war," because the clear historical tradition in this country has always been for the prevailing small arms technology of the day to be available to "ordinary, everyday, law-abiding, citizens." [FN65]

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[FN65] Bruen, 124 S. Ct. at 2134.

<u>ANSWER</u>: The Court dismissed the vagueness arguments asserted in subpart (J) of this paragraph in an order dated December 22, 2023. Defendants admit that subpart (L) of this paragraph quotes a portion of *Bruen* and the citation is contained within FN65. Defendants deny the remaining allegations in this paragraph.

205. Plaintiffs have incurred great expenses in attorneys' fees and court costs in being forced to bring the above-captioned action as a result of Defendants' unconstitutional violation of their civil rights - expenses which should be reimbursed as authorized by 42 U.S.C. § 1988.

ANSWER: Defendants deny the allegations in this paragraph.

WHEREFORE, Plaintiffs FEDERAL FIREARMS LICENSEES OF ILLINOIS, an Illinois not-for-profit corporation, GUNS SAVE LIFE, an Illinois not-for-profit corporation, GUN OWNERS OF AMERICA, a California non-stock corporation and a not-for-profit membership organization, GUN OWNERS FOUNDATION a Virginia non-stock corporation and a not-for-profit legal defense and educational foundation, PIASA ARMORY, a Missouri corporation, DEBRA CLARK, a resident of Cumberland County, Illinois, JASMINE YOUNG, a resident of Madison County, Illinois, and CHRIS MOORE, a resident of Hardin County, Illinois (collectively referred to hereinafter as "Plaintiffs"), pray this Court for the entry of an Order in their favor and against Defendants JAY ROBERT "J.B." PRITZKER, in his official capacity as Governor of the State of Illinois, KWAME RAOUL, in his official capacity as Director of the Illinois State Police, (collectively referred to hereinafter as "Defendants"), as follows:

- A. Pursuant to F.R.C.P. 57 and 28 U.S.C. § 2201, and/or§ 2202, declaring that the prohibition on "assault weapons", as defined and mandated, by the Firearms Ban Act, violates Plaintiffs' constitutionally protected civil rights to "keep and bear arms", as recognized by the Second and Fourteenth Amendments to the U.S. Constitution, by generally prohibiting commonly owned firearms their attachments and/or parts defined as "assault weapons" in the Firearms Ban Act, and further declaring the allegations contained in paragraph number 331, subparagraph letters A through K, of Count I;
- B. awarding Plaintiffs from Defendants a reimbursement of their attorneys' fees and costs associated with the above-captioned action as authorized by 42 U.S.C. § 1988; and
- C. awarding Plaintiffs from Defendants such other and further relief this Court deems just and equitable in the premises.

<u>ANSWER</u>: Defendants deny that Plaintiffs are entitled to any relief and respectfully request that judgment be entered in their favor and against Plaintiffs including the costs of defending this suit, and any other relief this Court deems necessary and proper.

COUNT II

TEMPORARY, PRELIMINARY AND PERMANENT INJUNCTIVE RELIEF

206. Plaintiffs repeat and reallege their averments contained in all preceding paragraphs of the Complaint.

<u>ANSWER</u>: Defendants re-allege their answers to all preceding paragraphs as their response to this paragraph.

207. Plaintiffs have a clearly and articulable right in need of protection - their Second and Fourteenth Amendment rights under the U.S. Constitution to "keep and bear arms".

ANSWER: Defendants deny the allegations in this paragraph.

208. Plaintiffs' clearly and articulable right is presently and continuously injured by Defendants' threatened, due to a "chilling effect", and/or actual, enforcement of the Firearms Ban Act, insofar as its prohibition on "assault weapons" violates Plaintiffs' rights recognized by the Second and Fourteenth Amendments to the U.S. Constitution by precluding the acquisition, sale, purchase, possession (or possession without registration, in the case of existing firearms, attachments and/or parts) manufacture, use, importation, and transfer of firearms, their attachments and/or parts that are "typically possessed by law-abiding citizens for lawful purposes" nationwide.

ANSWER: Defendants deny the allegations in this paragraph.

209. If not enjoined by this Court, Defendants will continue threatened, "chilling effect", and/or actual enforcement of the Firearms Ban Act in derogation of Plaintiffs' constitutionally protected civil rights.

ANSWER: Defendants deny the allegations in this paragraph.

300 [sic]. Monetary damages as a direct and proximate result of Defendants' threatened, causing a "chilling effect", and/or actual, violation of Plaintiffs' constitutionally protected civil rights are indeterminate, unascertainable and extremely difficult, if not impossible, to prove.

ANSWER: Defendants deny the allegations in this paragraph.

301. As a result, Plaintiffs have no plain, speedy, and adequate remedy at law and, in any event, even if minimal monetary relief were available, it would not fully redress any harm suffered by Plaintiffs due to their inability to engage in constitutionally protected activity because of Illinois' ongoing enforcement of the unconstitutional Firearms Ban Act.

ANSWER: Defendants deny the allegations in this paragraph.

302. The balancing of hardships and/or equities between Plaintiffs and Defendants weighs heavily in favor of Plaintiffs and against Defendants because Plaintiffs merely want to exercise their constitutionally protected civil rights in peace and Defendants want to violate Plaintiffs' constitutionally protected civil rights by threatened, causing "chilling effect", and/or actual, enforcement of the Firearms Ban Act in derogation of Plaintiffs' constitutionally protected civil rights as recognized by the Second and Fourteenth Amendments to the U.S. Constitution.

ANSWER: Defendants deny the allegations in this paragraph.

303. The public interest is served by this Court prohibiting the threatened, causing a "chilling effect", and/or actual, enforcement of unconstitutional laws such as the Firearms Ban Act.

ANSWER: Defendants deny the allegations in this paragraph.

304. Plaintiffs' likelihood of success on the merits of their claims is great in that they are very likely to prevail on the merits of the above-captioned action at trial, given the law as consistently articulated and rearticulated by the U.S. Supreme Court, even as recently as 2022.

ANSWER: Defendants deny the allegations in this paragraph.

- 305. Accordingly, pursuant to *F.R.C.P.* 65, Plaintiffs are entitled to an injunction against the prohibition on "assault weapons", as defined and mandated by the Firearms Ban Act, because the Firearms Ban Act violates Plaintiffs' constitutionally protected civil rights to "keep and bear arms", as recognized by the Second and Fourteenth Amendments to the U.S. Constitution, by generally prohibiting commonly owned firearms and their attachments and/or parts defined as "assault weapons" in the Firearms Ban Act because:
- A. The Firearms Ban Act's definition of "assault weapon" -whether by express listing of make and model or by the presence of prohibited feature combinations includes the most popular class, makes, and models of firearms and their attachments and/or parts in the nation:
- B. The Firearms Ban Act generally prohibits Illinois residents or those visiting Illinois from the acquisition, importation, use, possession, and transfer of such firearms, their attachments and/or parts, subject to severe criminal penalties, including up to many years in prison;
- C. The Firearms Ban Act's prohibitions and restrictions on firearms, their attachments and/or parts that are commonly possessed throughout the United States by lawabiding, responsible citizens for all manner of lawful purposes infringe on the right of the residents of the State of Illinois, including Plaintiffs and their members and supporters, to "keep and bear protected arms" as guaranteed by the Second Amendment of the U.S. Constitution, and as made applicable to the State of Illinois by the Fourteenth Amendment of the U.S. Constitution;
- D. In violation of the Second and Fourteenth Amendments to the U.S. Constitution, the Firearms Ban Act prohibits law-abiding, responsible adults, including individual plaintiffs, as well as members and supporters of institutional plaintiffs, who would otherwise do so, from acquiring a rifle, pistol, or shotgun listed in the Firearms Ban Act or that has features,

attachments and/or parts that are standard on firearms that are in common use by law-abiding citizens for lawful purposes throughout the United States;

- E. In violation of the Second and Fourteenth Amendments to the U.S. Constitution, the Firearms Ban Act prohibits law-abiding, responsible adults, including individual plaintiffs, as well as members and supporters of institutional plaintiffs, who would otherwise do so, from possessing a rifle, pistol, or shotgun listed in the Firearms Ban Act or that has features, attachments and/or parts that are standard on firearms that are in common use by law-abiding citizens for lawful purposes throughout the United States;
- F. In violation of the Second and Fourteenth Amendments to the U.S. Constitution, the Firearms Ban Act prohibits law-abiding, responsible adults, including individual plaintiffs, as well as members and supporters of institutional plaintiffs, who would otherwise do so, from adding features, attachments and/or parts which are listed in the Firearms Ban Act to a rifle, pistol, or shotgun, that are standard on firearms that are in common use by law-abiding citizens for lawful purposes throughout the United States;
- G. In violation of the Second and Fourteenth Amendments to the U.S. Constitution, the Firearms Ban Act prohibits law-abiding, responsible adults, including individual plaintiffs, as well as members and supporters of institutional plaintiffs, who would otherwise do so, from maintaining in good working order any rifle, pistol or shotgun affected under the ban, and impedes a right to obtain "attachments" and/or parts which are listed in the Firearms Ban Act to a rifle, pistol, or shotgun, that are standard on firearms that are in common use by law-abiding citizens for lawful purposes throughout the United States to keep them in good working order;
- H. In violation of the Second and Fourteenth Amendments to the U.S. Constitution, the Firearms Ban Act prohibits law-abiding, responsible adults, including individual plaintiffs, as well as members and supporters of institutional plaintiffs, who would otherwise do so, from transferring a rifle, pistol, or shotgun listed in the Firearms Ban Act or that has features, attachments and/or parts that are standard on firearms that are in common use by law-abiding citizens for lawful purposes throughout the United States;
- I. In violation of the Second and Fourteenth Amendments to the U.S. Constitution, the Firearms Ban Act's prohibitions extend into Plaintiffs' homes, where the Second and Fourteenth Amendments' Amendment protections are at their zenith, but also infringes upon lawful and constitutionally protected conduct such as self-defense, hunting, recreational shooting, and competitive marksmanship participation;
- J. In violation of the Second and Fourteenth Amendments to the U.S. Constitution, the Firearms Ban Act requires Plaintiffs to register their banned firearms if they desire to keep them, even as it is vague what arms or pieces of arms need to be registered. Subsequent rules released by the Illinois State Police did not add any clarity. The vagueness issues include, but are not limited to: (1) the underlying features that make up an assault weapon, including things like pistol grips, additional protruding grip, various adjustable stocks, flash suppressors, and more, are each themselves undefined; (2) "assault weapon attachment" is not defined in the Illinois State Police rules and the process to register such attachments is not provided; (3) there is no guidance on how to register .50 caliber cartridges; (4) "readily modified" is undefined, and other similar phrases used like "readily restored", and "readily converted" are likewise undefined in both the PICA Emergency Rules and PICA itself; and (5) the law bans as "assault weapons" all "copies, duplicates, variants, and altered facsimiles" of a long list of firearms identified by make and model, but define none of those terms;
 - K. Based upon the foregoing, Defendants cannot satisfy their burden of providing

sufficient historical sources to prove a broad and enduring American tradition of justifying the Firearms Ban Act's restrictions on the Second and Fourteenth Amendments' right of residents of the State of Illinois and/or Plaintiffs, to acquire, possess, transfer, transport, and use firearms, their attachments and/or parts that are in common use by law-abiding adults throughout the United States for the core right of defense of oneself, their families and their homes and other lawful purposes; and

L. _ Based upon the foregoing, Defendants justify their ban simply by calling these commonly owned firearms, their attachments and/or parts "assault weapons" or "weapons of war," because the clear historical tradition in this country has always been for the prevailing small arms technology of the day to be available to "ordinary, everyday, law-abiding, citizens." [FN66]

[FN66] Bruen, 124 S. Ct. at 2134.

<u>ANSWER</u>: The Court dismissed the vagueness arguments asserted in subpart (J) of this paragraph in an order dated December 22, 2023. Defendants admit that subpart (L) of this paragraph quotes a portion of *Bruen* and the citation is contained within FN66. Defendants deny the remaining allegations in this paragraph.

306. Plaintiffs have incurred great expenses in attorneys' fees and court costs in being forced to bring the above-captioned action as a result of Defendants' unconstitutional violation of their civil rights - expenses which should be reimbursed as authorized by 42 U.S.C. § 1988.

ANSWER: Defendants deny the allegations in this paragraph.

WHEREFORE, Plaintiffs FEDERAL FIREARMS LICENSEES OF ILLINOIS, an Illinois not-for-profit corporation, GUNS SAVE LIFE, an Illinois not-for-profit corporation, GUN OWNERS OF AMERICA, a California non-stock corporation and a not-for-profit membership organization, GUN OWNERS FOUNDATION a Virginia non-stock corporation and a not-for-profit legal defense and educational foundation, PIASA ARMORY, a Missouri corporation, DEBRA CLARK, a resident of Cumberland County, Illinois, JASMINE YOUNG, a resident of Madison County, Illinois, and CHRIS MOORE, a resident of Hardin County, Illinois (collectively referred to hereinafter as "Plaintiffs"), pray this Court for the entry of an Order in their favor and against Defendants JAY ROBERT "J.B." PRITZKER, in his official capacity as Governor of the State of Illinois, KWAME RAOUL, in his official capacity as Director of the Illinois State Police (collectively referred to hereinafter as "Defendants"), as follows:

- A. Pursuant to *F.R.C.P.* 65, enjoining the prohibition on "assault weapons", as defined and mandated, by the Firearms Ban Act, violates Plaintiffs' constitutionally protected civil rights to "keep and bear arms", as recognized by the Second and Fourteenth Amendments to the U.S. Constitution, by generally prohibiting commonly owned firearms and their attachments and/or parts defined as "assault weapons" in the Firearms Ban Act, and further declaring the allegations contained in paragraph number 504, subparagraph letters A through K, of Count II;
- B. preliminarily and permanently enjoining the Illinois's registration requirement found in 720 Ill. Comp. Stat. Ann. 5/24-1.9(d);

- C. awarding Plaintiffs any and/or all remedies authorized by 42 U.S.C. § 1983 including, but not limited to, monetary damages if proved at trial;
- D. awarding Plaintiffs from Defendants a reimbursement of their attorneys' fees and costs associated with the above-captioned action as authorized by 42 U.S.C. § 1988; and
- E. awarding Plaintiffs from Defendants such other and further relief this Court deems just and equitable in the premises.

<u>ANSWER</u>: Defendants deny that Plaintiffs are entitled to any relief and respectfully request that judgment be entered in their favor and against Plaintiffs including the costs of defending this suit, and any other relief this Court deems necessary and proper.

Defendants deny all headings, unnumbered paragraphs, and each and every allegation in Plaintiffs' Complaint not previously admitted or otherwise qualified.

JURY DEMAND

Defendants demand a trial by jury in this matter for any and all claims that can be tried by jury.

AFFIRMATIVE DEFENSE

Defendants, JB Pritzker, in his official capacity as Governor of the State of Illinois, Kwame Raoul, in his official capacity as Attorney General of Illinois, and Brendan Kelly, in his official capacity as Director of the Illinois State Police, by and through their attorney, Illinois Attorney General Kwame Raoul, assert the following affirmative defenses to Plaintiffs' complaint:

- 1. Plaintiffs lack standing. The individual and gun store Plaintiffs lack standing because they have not alleged that they suffered an injury in fact from any of Defendant's alleged acts, including allegations of any actual, impending, or threatened criminal enforcement actions against Plaintiffs. The organizational Plaintiffs lack standing because they have not identified even a single member of each organizational Plaintiff who has standing in his or her own right and for whom the organizational Plaintiffs could assert associational standing.
- 2. Plaintiffs have failed to carry their burden of demonstrating the challenged portions of the Act regulate conduct covered by the "plain text" of the Second Amendment. *Bruen*, 142 S. Ct. at 2131. The weapons and accessories regulated by the Act are not "arms" in common use for self-defense and, as a result, are not covered by Second Amendment's "plain text". *Id.*; *McDonald*, 561 U.S. at 749–50 ("the Second Amendment protects the right to keep and bear arms for the purpose of self-defense"). In addition, Plaintiffs have not shown that they intend to engage in conduct that is both regulated by the Act and covered by the "plain text" of the Second Amendment. *Bruen*, 142 S. Ct. at 2131.
- 3. In the alternative, even if Plaintiffs can meet their textual burden under *Bruen*'s first step, the Act fits well within the Nation's historical tradition of regulating "dangerous or unusual weapons." *Id.* The Act is relevantly similar to historical analogues from this tradition in "how and why the regulations burden a law-abiding citizen's right to armed self-defense." *Id.* at 2133. As a result, Plaintiff's claim that the Act infringes the Second Amendment fails.

Dated: January 31, 2024

Respectfully submitted,

/s/ Laura K. Bautista

Kathryn Hunt Muse Christopher G. Wells Office of the Illinois Attorney General 115 S. LaSalle St., 31st Floor Chicago, IL 60603 312-814-3000

Laura K. Bautista

Assistant Chief Deputy Attorney General
Office of the Illinois Attorney General
500 S. Second Street
Springfield, IL 62701
217-782-5819
Laura.Bautista@ilag.gov

CERTIFICATE OF SERVICE

I certify that on January 31, 2024, I caused a copy of the foregoing to be electronically filed with the Clerk of the Court using the CM/ECF system, which will send notification to all counsel of record.

/s/ Laura K. Bautista

Laura K. Bautista Assistant Chief Deputy Attorney General