THE LAW OFFICES OF GARY W. GORSKI

1207 Front Street, Suite 15 Sacramento, CA 95814 Tel. (916) 965-6800 E-mail: usrugby@pacbell.net

*Admitted in California and Pennsylvania.

September 29, 2009

Santa Clara County Office of the Sheriff Sheriff Laurie Smith 55 West Younger Avenue San Jose, CA 95110 Tel. (408) 808-4900 Fax (408) 283-0562

San Jose Police Department Chief Rob Davis 201 W. Mission Street San Jose, CA 95110 Tel. (408) 277-8900

RE: Public Records Request and Demand for Interview with an Investigator to Complete Sections 6, 7, and 8 of the California Department of Justice Standard Application for License to Carry a Concealed Weapon (CCW).

Dear Sheriff Smith and Chief Davis:

I have been retained by Mr. Thomas Jacobs. Mr. Jacobs is a longtime resident of Santa Clara County and the City of San Jose. Mr. Jacobs has been attempting to contact someone within your respective offices for quite some time concerning the issuance process for CCW permits in Santa Clara County and the City of San Jose.

As I am sure you are aware, California Penal Code section 12050(a)(1)(B) provides a sheriff and/or chief of police of a municipal police department with the authority to issue a "license to carry a pistol, revolver, or other firearm capable of being concealed upon the person..." However, to date, Mr. Jacobs has been unsuccessful in obtaining any information regarding the issuance process for CCW permits.

As far as he and I can tell, there is no published policy on either the Police Department or Sheriffs Office website concerning the CCW application process. Further, each and every time Mr. Jacobs or myself have called either office in an attempt to obtain information we have been placed on hold for an indefinite period of time with no response.

This letter constitutes a formal request for the following pursuant to the Public Records Act:

- 1.) Please provide a DOJ CCW application;
- 2.) Please provide a list of all current and past CCW permit holders since your tenure in office, inclusive of all good cause data relied upon for issuance;
- 3.) Please provide a copy of your written CCW permit issuance policy;
- 4.) If your department defers to the other for the processing of CCW applications, please provide that policy or letter/memorandum of understanding.

In addition to the above requests, please provide a date and time that my client can meet with your department to complete sections 6, 7, and 8 of the California Department of Justice Standard Application for License to Carry a Concealed Weapon (CCW), and have the application "witnessed" and "signed" by the investigator.

If you prefer, you can e-mail the information to me at usrugby@pacbell.net. If you choose this avenue, please copy my legal intern as well at craigcweaver@gmail.com. Otherwise, please mail the information to my office at 1207 Front Street, Suite 15, Sacramento, CA 95814.

If you have any questions regarding this request, I can be reached at (916) 965-6800. Thank you for your time and consideration. I look forward to an amicable resolution to this issue so we can both tend to other business.

Very Truly Yours,

THE LAW OFFICES OF GARY W. GORSKI

Gary W. Gorski Attorney at Law Case 2:10-cv-00913-LKK-<u>EFB</u> <u>Document 1-2</u> <u>Filed 04/16</u>/2010 Page 4 of 125

TRANSMISSION VERIFICATION REPORT

TIME : 09/29/2009 15:40

NAME : GWGORSKI FAX : 9169656801 TEL : 9169656800 SER.# : L8J814214

DATE,TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE 09/29 15:40 14082830562 00:00:25 02 OK STANDARD ECM

THE LAW OFFICES OF GARY W. GORSKI

1207 Front Street, Suite 15 Sacramento, CA 95814 Tel. (916) 965-6800 E-mail: usrugby@pacbell.net

"Admitted in California and Pennsylvania.

September 29, 2009

Santa Clara County Office of the Sheriff Sheriff Laurie Smith 55 West Younger Avenue San Jose, CA 95110 Tel. (408) 808-4900 Fax (408) 283-0562

San Jose Police Department Chief Rob Davis 201 W. Mission Street San Jose, CA 95110 Tel. (408) 277-8900

RE: Public Records Request and Demand for Interview with an Investigator to Complete Sections 6, 7, and 8 of the California Department of Justice Standard Application for License to Carry a Concealed Weapon (CCW).

Dear Sheriff Smith and Chief Davis:

I have been retained by Mr Thomas Jacobe Mr Jacobe is a languing resident of

Case 2:10-cv-00913-LKK-<u>EFB</u> <u>Document 1-2</u> <u>Filed 04/16</u>/2010 Page 5 of 125

TRANSMISSION VERIFICATION REPORT

: 09/29/2009 15:39

TIME NAME FAX : GWGORSKI : 9169656801 : 9169656800 SER.# : L8J814214

DATE, TIME FAX NO./NAME DURATION MODE

09/29 15:39 14082830562 00:00:25 02 STANDARD

THE LAW OFFICES OF GARY W. GORSKI

1207 Front Street, Suite 15 Sacramento, CA 95814 Tel. (916) 965-6800 E-mail: usrugby@pacbell.net

*Admitted in California and Pennsylvania.

September 29, 2009

Santa Clara County Office of the Sheriff Sheriff Laurie Smith 55 West Younger Avenue San Jose, CA 95110 Tel. (408) 808-4900 Fax (408) 283-0562

San Jose Police Department Chief Rob Davis 201 W. Mission Street San Jose, CA 95110 Tel. (408) 277-8900

> RE: Public Records Request and Demand for Interview with an Investigator to Complete Sections 6, 7, and 8 of the California Department of Justice Standard Application for License to Carry a Concealed Weapon (CCW).

Dear Sheriff Smith and Chief Davis:

I have been retained by Mr. Thomas Jacobs, Mr. Jacobs is a lonotime resident of

THE LAW OFFICES OF GARY W. GORSKI

1207 Front Street, Suite 15 Sacramento, CA 95814 Tel. (916) 965-6800 E-mail: usrugby@pacbell.net

*Admitted in California and Pennsylvania.

October 6, 2009

Santa Clara County Office of the Sheriff Sheriff Laurie Smith 55 West Younger Avenue San Jose, CA 95110 Tel. (408) 808-4900 Fax (408) 283-0562

San Jose Police Department Chief Rob Davis 201 W. Mission Street San Jose, CA 95110 Tel. (408) 277-8900

> RE: Public Records Request and Demand for Interview with an Investigator to Complete Sections 6, 7, and 8 of the California Department of Justice Standard Application for License to Carry a Concealed Weapon (CCW).

Dear Sheriff Smith and Chief Davis:

As I stated in my earlier letter dated September 29, 2009, I have been retained by Mr. Thomas Jacobs. A copy of my earlier letter is enclosed. Mr. Jacobs is a longtime resident of Santa Clara County and the City of San Jose and wishes to apply for a CCW permit. However, to date our attempts to contact someone in either of your respective offices have been ignored.

You were faxed the above referenced letter on September 29, 2009, and also mailed the same letter through the U.S. Postal Service the following day. In addition, Mr. Jacobs and myself have made numerous attempts by telephone to contact someone in either of your respective offices regarding the issuance process for a CCW permit. Invariably, each time either of us call we are placed on hold for an indefinite period of time with no response.

Although in my previous letter I demanded an interview with an investigator to assist Mr. Jacobs in the completion of sections 6, 7, and 8 of the California Department of Justice Standard Application for License to Carry a Concealed Weapon (CCW), my demand has been ignored. Thus, Mr. Jacobs has completed two (2) applications. On the first, Mr. Jacobs has filled out the entire application. On the second, Mr. Jacobs has refrained from filling out sections 6, 7, and 8 since, according to the terms of the application, those sections must be filled out in the presence of an investigator and "witnessed" and "signed" by an investigator. Please find both these applications enclosed with this letter.

Regardless, Mr. Jacobs has taken substantial steps to determine the proper application process in Santa Clara County and the City of San Jose. Therefore, consider this letter and the enclosed applications as Mr. Jacobs' formal application for a CCW permit. If necessary, Mr. Jacobs is still willing to meet with an investigator. Please contact me to make arrangements if this is still required.

If you have any questions regarding this request, I can be reached at (916) 965-6800, or through e-mail at usrugby@pacbell.net. Thank you for your time and consideration.

Very Truly Yours,

THE LAW OFFICES OF GARY W. GORSKI

Gary W. Gorski Attorney at Law

California Department of Justice



STANDARD APPLICATION FOR LICENSE TO CARRY A CONCEALED WEAPON (CCW)

BCIA 4012 (6/99)

California Department of Justice STANDARD APPLICATION LICENSE TO CARRY A CONCEALED WEAPON (CCW)

Authority

California Penal Code (PC) sections 12050 through 12054 provide that a sheriff of a county or the chief or other head of a municipal police department of any city or city and county may issue a license to carry a pistol, revolver, or other firearm capable of being concealed upon the person (CCW license). PC section 12051(a)(3)(A) requires the Attorney General to prescribe a statewide standard application form for a CCW license.

Who May Be Issued a License

The licensing authority specified in PC section 12050(a)(1) (a sheriff or head of a municipal police department) may issue a license to persons who are of good moral character, who have completed a course of training, and where good cause exists for issuance of the CCW license. All applications for a CCW will be fingerprinted and state records will be checked to determine if they are in a prohibiting class. Attachments 1, 2, and 3 (following page 14 of this application) list all categories that would cause a person to be in a class prohibiting them from possessing firearms and being granted a CCW license. These attachments are updated annually to reflect new legislation and other changes in the law.

Format of CCW License

A CCW license may be issued in either of the following formats:

- A license to carry concealed, a pistol, revolver, or other firearm capable of being concealed upon the person.
- Where the population of the county is less than 200,000 persons according to the most recent federal decennial census, a license to carry loaded and exposed in that county a pistol, revolver, or other firearm capable of being concealed upon the person

Training Required

PC section 12050(a)(1)(B) and (E) specifies that new license applicants must complete a course of training. The training may consist of any course acceptable to the licensing authority. The licensing authority may require either a course not to exceed 16 hours which includes instruction on at least firearms safety and the law regarding the permissible use of a firearm or a community college course not to exceed 24 hours certified by the Commission on Peace Officer Standards and Training. If the licensing authority requires the community college course, it must be uniformly required for all CCW license applicants. The licensing authority may also require annual qualification on the weapon(s) during the term for which the CCW license is granted.

For license renewal applicants, the course of training may be any course acceptable to the licensing authority, shall be no less than four hours in length, and shall include instruction on at least firearm safety and the law regarding permissible use of a firearm

Psychological Testing

In addition to licensing requirements as specified by the licensing authority, jurisdictions may require psychological testing on the initial application. If required, the applicant shall be referred to a licensed psychologist used by the licensing authority for the psychological testing of its own employees. Any fees charged will be the responsibility of the applicant and such fees shall not exceed \$150.00 for an initial test. Additional psychological testing of an applicant seeking license renewal shall be required only if there is compelling evidence to indicate that a test is necessary (PC section 12054(c)).

Completing the Application

Answering all the questions on this standard application does not guarantee the issuance of a CCW license. The determination whether or not to issue the license is the prerogative of the licensing authority. Each licensing authority, in addition to using the state standard application form, will have a written policy summarizing what they require pursuant to PC section 12050(1)(1)(A) and (B). Prior to issuing a CCW, the statutes require proof that:

- The applicant is of good moral character,
- · Good cause exists to issue the CCW license,
- · The applicant meets residence requirements, and
- The course of training prescribed by the licensing authority has been completed.

The application on the following pages sets forth standardized questions to be used by the CCW licensing authority to determine whether a CCW license shall be issued. The applicant shall not be required to complete any additional application or form for a CCW license, or to provide any information other than that necessary to complete this standard application form except to clarify or interpret information provided herein (PC section 12051(a)(3)(C)).

The applicant will certify that all answers provided are true and correct to the best of their knowledge and belief under penalty of perjury. The applicant will also acknowledge that information disclosed on this application may be subject to public disclosure.

Important Instructions

- Fill out, read, and sign Sections 1 through 5, as directed. Use additional pages if more space is required.
- Sections 6, 7, and 8 must be completed in the presence of an official of the licensing agency.
- Review Section 7 and be prepared to answer these questions orally. Do not write anything in Section 7 unless specifically directed to do so by the licensing agency.

Section 1 - Applicant Personal Information	3
Section 2 – Applicant Clearance Questions	
Section 3 - Description of Weapon(s)	
Section 4 - CCW License Conditions and Restrictions	6
Section 5 – Applicable California Penal Code Sections	_
Section 6 - Agreement to Restrictions and to Hold Harmless	
Section 7 - Investigator's Interview Notes	
Section 8 - Certification and Release of Information	
Attachment 1 - California Prohibiting Categories for a CCW License	16
Attachment 2 - California Prohibiting Misdemeanors	17
Attachment 3 - Federal Prohibiting Categories for Possessing Tirearms	

State of California, Department of Justice

Standard A	Application for CC	W License	
	. [Official Use Only – Type of () Standard () Reserve Officer	() Judge
Public Disclosure Admonition			
I understand that I am obligated to be con understand that all of the information discledated to the control of the information discledated to the control of the information discledated to the control of the information discledated to the informati	osed by me in this applic		ublic disclosure.
Witness Signature / Badge Number		Date	
Section 1 – Applicant Personal In	formation		
Name: Jacobs Last	ī	Middle	•
If Applicable Maiden Name or other Name(s) Used:			
City and County of Residence: Saw Jose, Saw	anta Clara	Country of Citizenship:	S.A
City and County of Residence: Saw Jose, Saw Jose, Saw Date of Birth: 02/03/51 Place of Date of Birth: 02/03/51	Birth: Vallejo	Solano	State
Height: 6'3" Weight: 210	Color Eyes: By c	ON Color Hair:	Brown.
Section 2 – Applicant Clearance	Questions		
1. Do you now have, or have you No X Yes (If yes, plea			
Issuing Agency	Issue Date	CCW#	
2. Have you ever applied for and No_X' Yes (If yes, give			weapon?
	2		

Section 2 – Applicant Clearance Questions – (continued)

	If you served with the Armed Forces, were you ever convicted of any charges or was
	your discharge other than honorable? No Yes (If yes, explain):
	Are you now, or have you been a party to a lawsuit in the last five years?
	No_X Yes (If yes, explain):
ó. 	Are you now, or have you been, under a restraining order(s) from any court? No_X_Yes (If yes, explain):
	Are you on probation or parole from any state for conviction of any offense including
•	traffic? No_X_Yes (If yes, explain):

Section 2 – Applicant Clearance	Questions – (continued)

•	List all traffic violations (mornand in the last five years. (Us		
ate	Violation / Accident	t	Agency / Citation #
-			
•	Have you ever been convicted or any other country?	d for any criminal offense	(civilian or military) in the U.S.
	No Yes (If yes, ex	plain including date, agend	cy, charges, and disposition.)
0.	•		
0.	No_X_Yes(If yes, ex	at might affect the decision	
	No Yes (If yes, ex	at might affect the decision	
	No_X_Yes(If yes, ex	at might affect the decision	
ction ist be he we	Have you witheld any fact the No Yes (If yes, expense)	pons: to carry if granted a CCV describe herein, and only	
ction ist be he we	Have you witheld any fact th No Yes (If yes, ex 1 3 - Descriptions of Weal 2 below the weapons you desire eapon(s) which you list and ee will cause an automatic r	pons: to carry if granted a CCV describe herein, and only	n to approve this license? V. You may carry concealed on for the purpose indicated. An
ist be he we nisuse ecess	Have you witheld any fact the No Yes (If yes, expended the No Yes (If yes, expended the No Yes (If yes, expended the Weapons you desire the eapon(s) which you list and the will cause an automatic resary.)	pons: to carry if granted a CCV describe herein, and only revocation and possible a	v. You may carry concealed on for the purpose indicated. An arrest. (Use additional pages

Section 4 – CCW License Conditions and Restrictions

The licensee is responsible for all liability for, injury to, or death of any person, or damage to any property which may result through any act or omission of either the licensee or the agency that issued the license. In the event any claim, suit, or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

The licensee authorizes the licensing agency to investigate, as they deem necessary, the licensee's record and character to ascertain any and all information which may concern his/her qualifications and justification to be issued a license to carry a concealed weapon and release said agency of any and all liability arising out of such investigation.

While exercising the privileges granted to the licensee under the terms of this license, the licensee shall not, when carrying a concealed weapon:

- Consume any alcoholic beverage.
- Be in a place having a primary purpose of dispensing alcoholic beverages for on-site consumption.
- · Be under the influence of any medication or drug, whether prescribed or not.
- Refuse to show the license or surrender the concealed weapon to any peace officer upon demand.
- Impede any peace officer in the performance of his/her duties.
- Present himself/herself as a peace officer to any person unless he/she is, in fact, a peace officer as defined by California law.
- Unjustifiably display a concealed weapon.
- Carry a concealed weapon not listed on the permit.
- Carry a concealed weapon at times or circumstances other than those specified in the permit.

Pursuant to U.S. Government Code – Title 49, Chapter 26, Section 1472(1) and Federal Aviation Regulation 121.583, a license to carry a concealed weapon does not authorize a person to carry a firearm, tear gas, or any dangerous weapon aboard commercial airlines. Further, a person must declare that he/she is carrying such firearm, tear gas, or dangerous weapon BEFORE entering the boarding area of an air terminal where the security checks are made. Such violation can result in arrest by law enforcement.

Any violation of these restrictions or conditions may invalidate the CCW license and may void any further use of the license until reinstated by the licensing authority. Any arrest for a felony or serious misdemeanor, including driving under the influence of alcohol and/or drugs, is cause for invalidating the license.

Section 5 - Applicable California Penal Code Sections

The following Penal Code sections are of special importance to the holder of a CCW license regarding the use, carrying, and storage of firearms:

Penal Code Section 12051 – Applications for CCW Licenses; False Statements

- (b) Any person who files an application required by subdivision (a) knowing that statements contained therein are false is guilty of a misdemeanor.
- (c) Any person who knowingly makes a false statement on the application regarding any of the following shall be guilty of a felony:
 - (1) The denial or revocation of a license, or the denial of an amendment to a license, issued pursuant to Section 12050.
 - (2) A criminal conviction.
 - (3) A finding of not guilty by reason of insanity.
 - (4) The use of a controlled substance.
 - A dishonorable discharge from military service.
 - (6) A commitment to a mental institution.
 - (7) A renunciation of United States citizenship.

Penal Code Section 192 - Manslaughter

Manslaughter is the unlawful killing of a human being without malice.

- (a) Voluntary upon a sudden quarrel or heat of passion.
- (b) Involuntary in the commission of an unlawful act, not amounting to a felony; or in the commission of a lawful act which might produce death, in an unlawful manner, or without due caution and circumspection; provided that this subdivision shall not apply to acts committed in the driving of a vehicle.

Penal Code Section 197 – Justifiable Homicide; Any Person

Homicide is justifiable when committed by any person in any of the following cases:

- 1. When resisting any attempt to murder any person, or to commit a felony, or to do some great bodily injury upon any person; or,
- 2. When committed in defense of habitation, property, or person, against one who manifestly intends or endeavors, by violence or surprise, to commit a felony, or against one who manifestly intends and endeavors, in a violent, riotous or tumultuous manner, to enter the habitation of another for the purpose of offering violence to any person therein; or,
- 3. When committed in the lawful defense of such person, or of a wife or husband, parent, child, master, mistress, or servant of such person, when there is reasonable ground to apprehend a design to commit a felony or to do some great bodily injury, and imminent danger of such design being accomplished; but such person, or the person in whose behalf the defense was made, if he was the assailant or engaged in mutual combat, must really and in good faith have endeavored to decline any further struggle before the homicide was committed; or,
- 4. When necessarily committed in attempting, by lawful ways and means, to apprehend any person for any felony committed, or in lawfully suppressing any riot, or in lawfully keeping and preserving the peace.

Section 5 – Applicable California Penal Code Sections – (continued)

Penal Code Section 198 – Justifiable Homicide; Sufficiency of Fear (Limitation of Self-defense of Property Rule)

A bare fear of the commission of any of the offenses mentioned in subdivisions 2 and 3 of Section 197, to prevent which homicide may be lawfully committed, is not sufficient to justify it. But the circumstances must be sufficient to excite the fears of a reasonable person, and the party killing must have acted under the influence of such fears alone.

Penal Code Section 199 – Justifiable and Excusable Homicide; Discharge of Defendant The homicide appearing to be justifiable or excusable, the person indicted must, upon his trial, be fully acquitted and discharged.

Penal Code Section 12035 - Storage of Firearms Accessible to Children

- (a) As used in this section, the following definitions shall apply:
 - (1) "Locking device" means a device that is designed to prevent the firearm from functioning and when applied to the firearm, renders the firearm inoperable.
 - (2) "Child" means a person under the age of 16 years.
 - (3) "Off-premises" means premises other than the premises where the firearm was stored.
 - (4) "Locked container" has the same meaning as set for the in subdivision (d) of Section 12026.2.
- (b) (1) Except as provided in subdivision (c), a person commits the crime of "criminal storage of a firearm of the first degree" if he or she keeps any loaded firearm within any premise which is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to the firearm without the permission of the child's parent or legal guardian and the child obtains access to the firearm and thereby causes death or great bodily injury to himself, herself, or any other person.
 - (2) Except as provided in subdivision (c), a person commits the crime of "criminal storage of a firearm of the second degree" if he or she keeps any loaded firearm within any premise which is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to the firearm without the permission of the child's parent or legal guardian and the child obtains access to the firearm and thereby causes injury, other than great bodily injury, to himself, herself, or any other person, or carries the firearm either to a public place or in violation of Section 417.
- (c) Subdivision (b) shall not apply whenever any of the following occurs:
 - (1) The child obtains the firearm as a result of an illegal entry to any premises by any person.
 - (2) The firearm is kept in a locked container or in a location that a reasonable person would believe to be secure.
 - (3) The firearm is carried on the person or within such a close proximity thereto so that the individual can readily retrieve and use the firearm as if carried on the person.
 - (4) The firearm is locked with a locking device that has rendered the firearm inoperable.
 - (5) The person is a peace officer or a member of the armed forces or national guard and the child obtains the firearm during, or incidental to, the performance of the person's duties.
 - (6) The child obtains, or obtains and discharges, the firearm in a lawful act of self-defense or defense of another person, or persons.
 - (7) The person who keeps a loaded firearm on any premise which is under his or her custody or control has no reasonable expectation, based on objective facts and circumstances, that a child is likely to be present on the premise.

Section 5 – Applicable California Penal Code Sections – (continued)

Penal Code Section 12036 - Firearms Accessed by Children and Carried Off-premises

(a) As used in this section, the following definitions shall apply:

- (1) "Locking device" means a device that is designed to prevent the firearm from functioning and when applied to the firearm, renders the firearm inoperable.
- (2) "Child" means a person under the age of 16 years.
- (3) "Off-premises" means premises other than the premises where the firearm was stored.
- (4) "Locked container" has the same meaning as set forth in subdivision (d) of Section 12026.2.
- (b) A person who keeps a pistol, revolver, or other firearm capable of being concealed upon the person, loaded or unloaded, within any premise that is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to that firearm without the permission of the child's parent or legal guardian and the child obtains access to that firearm and thereafter carries that firearm off-premises, shall be punished by imprisonment in a county jail not exceeding one year, by a fine not exceeding one thousand dollars (\$1,000), or by both that imprisonment and fine.
- (c) A pistol, revolver, or other firearm capable of being concealed upon the person that a child gains access to and carries off-premises in violation of this Section shall be deemed "used in the commission of any misdemeanor as provided in this code or any felony" for the purpose of subdivision (b) of Section 12028 regarding the authority to confiscate firearms and other deadly weapons as a nuisance.
- (d) This Section shall not apply if one of the following circumstances exists:
 - (1) The child obtains the pistol, revolver, or other firearm capable of being concealed upon the person as a result of an illegal entry into any premises by any person.
 - (2) The pistol, revolver, or other firearm capable of being concealed upon the person is kept in a locked container or in a location that a reasonable person would believe to be secure.
 - (3) The pistol, revolver, or other firearm capable of being concealed upon the person is locked with a locking device that has rendered the firearm inoperable.
 - (4) The pistol, revolver, or other firearm capable of being concealed upon the person is carried on the person within such a close range that the individual can readily retrieve and use the firearm as if carried on the person.
 - (5) The person is a peace officer or a member of the armed forces or national guard and the child obtains the pistol, revolver, or other firearm capable of being concealed upon the person during, or incidental to, the performance of the person's duties.
 - (6) The child obtains, or obtains and discharges, the pistol, revolver, or other firearm capable of being concealed upon the person in a lawful act of self-defense or defense of another person or persons.
 - (7) The person who keeps a pistol, revolver, or other firearm capable of being concealed upon the person has no reasonable expectation, based on objective facts and circumstances, that a child is likely to be present on the premises.

Section 6 - Agreement to Restrictions and to Hold Harmless

I accept and assume all responsibility and liability for, injury to, or death of any person, or damage to any property which may result through any act or omission of either the licensee or the agency that issued the license. In the event any claim, suit or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

I understand that the acceptance of my application by the licensing authority does not guarantee the issuance of a license and that fees and costs are not refundable if denied. I further understand that if my application is approved and I am issued a license to carry a concealed weapon, that the license is subject to restrictions placed upon it and that misuse of the license will cause an automatic revocation and possible arrest and that the license may also be suspended or revoked at the discretion of the licensing authority at any time. I am aware that any use of a firearm may bring criminal action or civil liability against me.

I have read, understand, and agree to the CCW license liability clauses, conditions, and restrictions stated in this Application and Agreement to Restrictions and to Hold Harmless.

I have read and understand the applicable Penal Code sections regarding False Statements on a CCW Application, Manslaughter, Killing in Defense of Self or Property, Limitation on Self-defense and Defense of Property, and Child Access and Firearm Storage, stated in this application.

I have read and understand Attachment 1 – California Prohibiting Categories for a CCW License, Attachment 2 – California Prohibiting Misdemeanors, and Attachment 3 – Federal Prohibiting Categories for Possessing Firearms. I further acknowledge that these Prohibiting Categories can be amended or expanded by state or federal legislative or regulatory bodies and that any such amendment or expansion may affect my eligibility to hold a CCW.

Applicant Signature | Date | Date |

Section 7 – Investigator's Interview Notes
Applicant Name: Jacons Tromas Claude Last First Middle
Date of Birth: 02/03/81 Age 58
Social Security No.: 557-80-5349
California DL/ID No.: S0317066
Driver's License Restrictions:
Residence Address: 3309 Padalla Uby Number Street Apt. San Jose CA 95148 Mailing address (if different):
Number Street Apt. City State Zip
Home / Personal Phone Numbers: (408) 274; 3774 oc (408) 499 - 0800
Spouse's Name and Address: Mary Ventre. Jacobs
3309 Podika way, San Jose, CA 95148
Applicant Occupation: General Contractor
Business / Employer Name: Thomas Jacobs Construction
Business Phone Number: : (408) 499 - 0800
Business Address:
3309 Padilla Way San Jose CA 95148 Number Street Apt. City State Zip
1. List all previous home addresses for the past five years.
None

•	Have you ever been in a mental institution, treated for mental illness, or been foun not-guilty by reason of insanity? No Y Yes (If yes, explain):
•	Are you now, or have you ever been, addcited to a controlled substance or alcohol, or have you ever utilized an illgal controlled substance, or have you ever reported to a detoxification or drug treatment program? No Yes (If yes, explain):
	Have you ever been involved in an incident involving firearms? No_X_Yes (If yes, explain):
•	Have you been involved in a domestic violence incident? No_X_Yes (If yes, explain):
	List any arrests or formal charges, with or without disposition, for any criminal offenses with the U.S. or any other country (civilian or military).

Section 7 - Investigator's Interview Notes - (continued)

If the CCW license is desired for self-protection, the protection of others, or for the protection of large sums of money or valuable property, you are required to explain and provide good cause for issuance of the license. For example, has your life or property been threatened or jeopardized? Explain incidents and include dates, times, locations, and names of police agencies to which these incidents were reported.

Details of Reason for Applicant desiring a CCW License (use additional sheets if needed).

I desire a CCW permit so that I may possess a conceded handgun on my person to protect myself, my family, my property and my friends in my home, my vehicle, my RV, while camping, while hunting, while performing various other activities such as carrying large sums of cash associated with my job.

Specifically, I have concern for the Solety of myself and family in my home because in 1999 my home was broken into in broad daylight and my daughter come home while the burgulars were still in the home.

Section 8 - Certification and Release of Information

I hereby give permission to the agency to which this application is made to conduct a background investigation of me and to contact any person or agency who may add to or aid in this investigation. I further authorize persons, firms, agencies and institutions listed on this application to release or confirm information about me and statements I have made as contained in this application.

Notwithstanding any other provision of law and pursuant to the Public Records Act (Government Code section 6250 et seq.), I understand that information contained in this application may be a matter of public record and shall be made available upon request or court order.

I hereby certify under penalties of perjury and Penal Code section 12051(b) and (c), that the answers I have given are true and correct to the best of my knowledge and belief, and that I understand and agree to the provisions, conditions, and restrictions herein or otherwise imposed.

Thomas Sur	9/26/09
Applicant Signature	Date /
Witness Signature / Badge Number	



Attachments

Attachment 1

CALIFORNIA PROHIBITING CATEGORIES FOR A CCW LICENSE As of January, 1999

- Persons convicted of a felony, or any offense enumerated in section 12021.1 of the Penal Code (PC).
- · Persons addicted to the use of narcotics.
- Persons denied firearm possession as a condition of probation pursuant to PC section 12021(d).
- Persons convicted of a specified misdemeanor pursuant to PC section 12021(c)(1) are prohibited from purchasing or possessing firearms for 10 years (see Attachment 2).
- Juveniles adjudged wards of the juvenile court because they committed a 707(b) Welfare and Institutions Code (WIC) offense, an offense described in PC section 1203.073(b) or any offense enumerated in PC section 12021 (c)(!) are prohibited until they reach age 30.
- Persons who are subject to a protective order as defined in section 6218 of the Family Code, or a temporary restraining order or injunction issued pursuant to sections 527.6 or 527.8 of the Code of Civil Procedure.
- Persons found by a court to be a danger to others because of mental illness.
- Persons found by a court to be mentally incompetent to stand trial.
- Persons found by a court to be not guilty by reason of insanity.
- · Persons adjudicated to be a mentally disordered sex offender.
- Persons placed on a conservatorship because they are gravely disabled as a result of a mental disorder or impairment by chronic alcoholism
- Persons who communicate a threat to a licensed psychotherapist, against a reasonably identifiable victim, and the
 psychotherapist reports to law enforcement pursuant to WIC section 8100(b), are prohibited from purchasing or
 possessing a firearm for 6 months.
- Persons in a mental health facility certified pursuant to WIC sections 5250, 5260, and 5270.15 are prohibited from
 possessing or purchasing or attempting to purchase firearms for 5 years.
- Persons who are voluntary patients in a mental facility who are determined to be a danger to self or others are prohibited from purchasing or possessing a firearm between admission and discharge.
- Persons under indictment or information in any court for a crime punishable by imprisonment for a term exceeding one year.

Attachment 2

CALIFORNIA PROHIBITING MISDEMEANORS As of January, 1999

Pursuant to Penal Code (PC) section 12021(c)(1), any person who has been convicted of a misdemeanor violation for any of the following offenses is prohibited from owning, possessing, or having under his or her custody or control any firearms within 10 years of the conviction:

- Threatening public officers, employees and school officials (PC section 71).
- Threatening certain public officials, appointees, judges, staff or their families with the intent and apparent ability to carry out the threat (PC section 76).
- Possessing a deadly weapon with the intent to intimidate a witness (PC section 136.5).
- Threatening witnesses, victims, or informants (PC section 140).
- Attempting to remove or take a firearm from the person or immediate presence of a public or peace officer (PC section 148(d)).
- Unauthorized possession of a weapon in a courtroom, courthouse or court building, or at a public meeting (PC section 171(b)).
- Bringing into or possessing a loaded firearm within the state capitol, legislative offices, etc. (PC section 171c).
- Taking into or possessing loaded firearms within the Governor's Mansion or residence of other constitutional officers, etc. (PC section 171(d)).
- Supplying, selling or giving possession of a firearm to a person for participation in criminal street gangs (PC section 186.28).
- Assault (PC sections 240, 241)
- Battery (PC sections 242, 243).
- Assault with a stun gun or Taber weapon (PC section 244.5)
- Assault with deadly weapon or force likely to produce great bodily injury (PC section 245).
- Assault with a deadly weapon or instrument, by any means likely to produce great bodily injury or with a stun
 gun or Taber on a school employee engaged in performance of duties (PC section 245.5).
- Shooting at an inhabited or occupied dwelling house, building, vehicle, aircraft, horsecart or camper (PC section 246).
- Discharging a firearm in a grossly negligent manner (PC section 246.3)
- Shooting at an unoccupied aircraft, motor vehicle, or uninhabited building or dwelling house (PC section 247)
- Inflicting corporal injury on a spouse or significant other (PC section 273.5)
- Willfully violating a domestic protective order (PC section 273.6).

Attachment 2 (Continued)

CALIFORNIA PROHIBITING MISDEMEANORS As of January, 1999

- Drawing, exhibiting, or using any deadly weapon other than a firearm (PC sections 417(a)(1), 417(a)(2)).
- Brandishing a firearm in presence of a peace officer (PC section 417.1 repealed by stats. 1998).
- Drawing or exhibiting, selling, manufacturing, or distributing firearm replicas or imitations (PC section 417.2).
- Inflicting serious bodily injury as a result of brandishing (PC section 417.6).
- Bringing into or possessing firearms upon or within public schools and grounds (PC section 626.9).
- Stalking (PC section 646.9).
- Armed criminal action (PC section 12023).
- Possessing a deadly weapon with intent to commit an assault (PC section 12024).
- Driver or any vehicle who knowingly permits another person to discharge a firearm from the vehicle or any
 person who will fully and maliciously discharges a firearm from a motor vehicle (PC sections 12034(b),
 12034(d)).
- Criminal possession of a firearm (PC section 12040).
- Firearms dealer who sells or transfers or gives possession of any firearm to a minor or a handgun to a person
 under the age of 21 (PC section 12072(b)).
- Various violations involving sales and transfers of firearms (PC section 12072(g)(3)).
- Person or corporation who sells any concealable firearm to any minor (PC section 12100(a) repealed by stats. 1994).
- Unauthorized possession/transportation of a machine gun (PC section 12220).
- Possession of ammunition designed to penetrate metal or armor (PC section 12320).
- Carrying a concealed or loaded firearm or other deadly weapon or wearing a peace officer uniform, while
 picketing (PC section 12590).
- Bringing firearm related contraband into juvenile hall (WIC section 871.5).
- Bringing firearm related contraband into a youth authority institution (WIC section 1001.5).
- Purchase, possession, or receipt of a firearm or deadly weapon by a person receiving in-patient treatment for a
 mental disorder, or by a person who has communicated to a licensed psychotherapist a serious threat of physical
 violence against an identifiable victim (WIC section 8100).
- Providing a firearm or deadly weapon to a person described in WIC sections 8100 or 8103 (WIC section 8101).
- Purchase, possession, or receipt of a firearm or deadly weapon by a person who has been adjudicated to be a
 mentally disordered sex offender or found to be mentally incompetent to stand trial, or not guilty by reason of
 insanity, and individuals placed under a conservatorship (WIC section 8103).

Attachment 3

FEDERAL PROHIBITING CATEGORIES FOR POSSESSING FIREARMS Gun Control Act of 1968, Title 18 U.S.C. Chapter 44 As of January, 1999

Pursuant to Section 922, any person listed below is prohibited from possessing, shipping, transporting, or receiving any firearm, who:

- · Has been convicted in any court of a crime punishable by imprisonment for a term exceeding one year.
- · Is a fugitive from justice.
- · Is an unlawful user of or addicted to any controlled substance.
- · Has been adjudicated as a mental defective or committed to a mental institution.
- · Is an alien illegally or unlawfully in the United States.
- Has been discharged from the Armed Forces under dishonorable conditions.
- Having been a citizen of the United States, has renounced U.S. citizenship.
- Is subject to a court order that restrains the person from harassing, stalking, or threatening an intimate partner or child of such intimate partner.
- · Has been convicted in any court of a misdemeanor crime of domestic violence.
- Is under indictment for a crime punishable by imprisonment for a term exceeding one year.
- · Has an out-of-state prohibitive criminal history.
- · Has a prior denial on a previous National Instant Criminal Background Check System (NICS) inquiry.

California Department of Justice



STANDARD APPLICATION FOR LICENSE TO CARRY A CONCEALED WEAPON (CCW)

BCIA 4012 (6/99)

California Department of Justice STANDARD APPLICATION for LICENSE TO CARRY A CONCEALED WEAPON (CCW)

Authority

California Penal Code (PC) sections 12050 through 12054 provide that a sheriff of a county or the chief or other head of a municipal police department of any city or city and county may issue a license to carry a pistol, revolver, or other firearm capable of being concealed upon the person (CCW license). PC section 12051(a)(3)(A) requires the Attorney General to prescribe a statewide standard application form for a CCW license.

Who May Be Issued a License

The licensing authority specified in PC section 12050(a)(1) (a sheriff or head of a municipal police department) may issue a license to persons who are of good moral character, who have completed a course of training, and where good cause exists for issuance of the CCW license. All applications for a CCW will be fingerprinted and state records will be checked to determine if they are in a prohibiting class. Attachments 1, 2, and 3 (following page 14 of this application) list all categories that would cause a person to be in a class prohibiting them from possessing firearms and being granted a CCW license. These attachments are updated annually to reflect new legislation and other changes in the law.

Format of CCW License

A CCW license may be issued in either of the following formats:

- A license to carry concealed, a pistol, revolver, or other firearm capable of being concealed upon the person.
- Where the population of the county is less than 200,000 persons according to the most recent federal decennial census, a license to carry loaded and exposed in that county a pistol, revolver, or other firearm capable of being concealed upon the person

Training Required

PC section 12050(a)(1)(B) and (E) specifies that new license applicants must complete a course of training. The training may consist of any course acceptable to the licensing authority. The licensing authority may require either a course not to exceed 16 hours which includes instruction on at least firearms safety and the law regarding the permissible use of a firearm or a community college course not to exceed 24 hours certified by the Commission on Peace Officer Standards and Training. If the licensing authority requires the community college course, it must be uniformly required for all CCW license applicants. The licensing authority may also require annual qualification on the weapon(s) during the term for which the CCW license is granted.

For license renewal applicants, the course of training may be any course acceptable to the licensing authority, shall be no less than four hours in length, and shall include instruction on at least firearm safety and the law regarding permissible use of a firearm

State of California, Department of Justice

Standard Application for CCW License

Psychological Testing

In addition to licensing requirements as specified by the licensing authority, jurisdictions may require psychological testing on the initial application. If required, the applicant shall be referred to a licensed psychologist used by the licensing authority for the psychological testing of its own employees. Any fees charged will be the responsibility of the applicant and such fees shall not exceed \$150.00 for an initial test. Additional psychological testing of an applicant seeking license renewal shall be required only if there is compelling evidence to indicate that a test is necessary (PC section 12054(c)).

Completing the Application

Answering all the questions on this standard application does not guarantee the issuance of a CCW license. The determination whether or not to issue the license is the prerogative of the licensing authority. Each licensing authority, in addition to using the state standard application form, will have a written policy summarizing what they require pursuant to PC section 12050(1)(1)(A) and (B). Prior to issuing a CCW, the statutes require proof that:

- · The applicant is of good moral character,
- Good cause exists to issue the CCW license,
- · The applicant meets residence requirements, and
- The course of training prescribed by the licensing authority has been completed.

The application on the following pages sets forth standardized questions to be used by the CCW licensing authority to determine whether a CCW license shall be issued. The applicant shall not be required to complete any additional application or form for a CCW license, or to provide any information other than that necessary to complete this standard application form except to clarify or interpret information provided herein (PC section 12051(a)(3)(C)).

The applicant will certify that all answers provided are true and correct to the best of their knowledge and belief under penalty of perjury. The applicant will also acknowledge that information disclosed on this application may be subject to public disclosure.

Important Instructions

- Fill out, read, and sign Sections 1 through 5, as directed. Use additional pages if more space is required.
- Sections 6, 7, and 8 must be completed in the presence of an official of the licensing agency.
- Review Section 7 and be prepared to answer these questions orally. Do not write anything in Section 7 unless specifically, directed to do so by the licensing agency.

Section 1 – Applicant Personal Information	3
Section 2 - Applicant Clearance Questions	
Section 3 - Description of Weapon(s)	
Section 4 - CCW License Conditions and Restrictions	6
Section 5 – Applicable California Penal Code Sections	
Section 6 – Agreement to Restrictions and to Hold Harmless	
Section 7 – Investigator's Interview Notes	
Section 8 - Certification and Release of Information	14
Attachment 1 - California Prohibiting Categories for a CCW License	
Attachment 2 - California Prohibiting Misdemeanors	17
Attachment 3 – Federal Prohibiting Categories for Possessing Firearms	

State of California, Department of Justice

Standard Application for CCW License Official Use Only - Type of Permit Requested () Standard () Judge () 90 Day () Reserve Officer **Public Disclosure Admonition** I understand that I am obligated to be complete and truthful in providing information on this application. I understand that all of the information disclosed by me in this application may be subject to public disclosure. Witness Signature / Badge Number Date Section 1 – Applicant Personal Information If Applicable Maiden Name or other Name(s) Used: City and Country of Country of Country of Citizenship: U.S. M. Date of Birth: 02/03/51 Place of Birth: Valle to Solano County Weight: 210 Color Eyes: Brown Color Hair: Brown Section 2 – Applicant Clearance Questions Do you now have, or have you ever had a license to carry a concealed weapon (CCW)? 1. No X Yes (If yes, please indicate below. Use additional pages if necessary.) Issuing Agency_____ Issue Date____ CCW# Have you ever applied for and been denied a license to carry a concealed weapon? 2. No X Yes (If yes, give agency name, date and reason for denial.)

Section 2 – Applicant Clearance Questions – (continued)

Have you ever held and subsequently renounced your United States citizenship? No_X_Yes(If yes, explain):
If you served with the Armed Forces, were you ever convicted of any charges or was your discharge other than honorable? No Yes (If yes, explain):
Are you now, or have you been a party to a lawsuit in the last five years? NoYes (If yes, explain):
Are you now, or have you been, under a restraining order(s) from any court? No_X_Yes(If yes, explain):
Are you on probation or parole from any state for conviction of any offense including traffic? No_X_Yes (If yes, explain):

Section 2 – Applicant Clearance Questions – (continued)

•		ng violations only) and motor vehicle accidents you ha additional pages if necessary.)
Date	Violation / Accident	Agency / Citation #
•	Have you ever been convicted or any other country?	for any criminal offense (civilian or military) in the U.
	No Yes (If yes, expl	ain including date, agency, charges, and disposition.)
_		
0.	•	might affect the decision to approve this license?
0.	Have you witheld any fact that No Yes (If yes, exp	••
0.	•	••
0.	•	••
·····	•	lain):
ctio	No_X_Yes (If yes, exp	lain): ons:
ctio	No Yes (If yes, exp	ons: carry if granted a CCW. You may carry concealed o
ist t he w	NoYes (If yes, exponents of Weapons of Weapons you desire to eapon(s) which you list and desire will cause an automatic re-	lain): ons:
ctio list l he w	No Yes (If yes, exp	ons: carry if granted a CCW. You may carry concealed cescribe herein, and only for the purpose indicated.
ctio list l he w	NoYes (If yes, exponents of Weapons of Weapons you desire to eapon(s) which you list and desire will cause an automatic re-	ons: carry if granted a CCW. You may carry concealed cescribe herein, and only for the purpose indicated.
ctio list li he w	No Yes (If yes, exponent of Weapons of Weapons you desire to reapon(s) which you list and desire will cause an automatic researy.)	ons: carry if granted a CCW. You may carry concealed cescribe herein, and only for the purpose indicated. Avocation and possible arrest. (Use additional page
ctio list line which	NoYes (If yes, exponents of Weapons of Weapons you desire to eapon(s) which you list and desire will cause an automatic resary.) Make Model	carry if granted a CCW. You may carry concealed of escribe herein, and only for the purpose indicated. A vocation and possible arrest. (Use additional page

Section 4 - CCW License Conditions and Restrictions

The licensee is responsible for all liability for, injury to, or death of any person, or damage to any property which may result through any act or omission of either the licensee or the agency that issued the license. In the event any claim, suit, or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

The licensee authorizes the licensing agency to investigate, as they deem necessary, the licensee's record and character to ascertain any and all information which may concern his/her qualifications and justification to be issued a license to carry a concealed weapon and release said agency of any and all liability arising out of such investigation.

While exercising the privileges granted to the licensee under the terms of this license, the licensee shall not, when carrying a concealed weapon:

- Consume any alcoholic beverage.
- Be in a place having a primary purpose of dispensing alcoholic beverages for on-site consumption.
- Be under the influence of any medication or drug, whether prescribed or not.
- Refuse to show the license or surrender the concealed weapon to any peace officer upon demand.
- Impede any peace officer in the performance of his/her duties.
- Present himself/herself as a peace officer to any person unless he/she is, in fact, a peace officer as defined by California law.
- Unjustifiably display a concealed weapon.
- Carry a concealed weapon not listed on the permit.
- · Carry a concealed weapon at times or circumstances other than those specified in the permit.

Pursuant to U.S. Government Code – Title 49, Chapter 26, Section 1472(1) and Federal Aviation Regulation 121.583, a license to carry a concealed weapon does not authorize a person to carry a firearm, tear gas, or any dangerous weapon aboard commercial airlines. Further, a person must declare that he/she is carrying such firearm, tear gas, or dangerous weapon BEFORE entering the boarding area of an air terminal where the security checks are made. Such violation can result in arrest by law enforcement.

Any violation of these restrictions or conditions may invalidate the CCW license and may void any further use of the license until reinstated by the licensing authority. Any arrest for a felony or serious misdemeanor, including driving under the influence of alcohol and/or drugs, is cause for invalidating the license.

Section 5 - Applicable California Penal Code Sections

The following Penal Code sections are of special importance to the holder of a CCW license regarding the use, carrying, and storage of firearms:

Penal Code Section 12051 - Applications for CCW Licenses; False Statements

- (b) Any person who files an application required by subdivision (a) knowing that statements contained therein are false is guilty of a misdemeanor.
- (c) Any person who knowingly makes a false statement on the application regarding any of the following shall be guilty of a felony:
 - (1) The denial or revocation of a license, or the denial of an amendment to a license, issued pursuant to Section 12050.
 - (2) A criminal conviction.
 - (3) A finding of not guilty by reason of insanity.
 - (4) The use of a controlled substance.
 - (5) A dishonorable discharge from military service.
 - (6) A commitment to a mental institution.
 - (7) A renunciation of United States citizenship.

Penal Code Section 192 - Manslaughter

Manslaughter is the unlawful killing of a human being without malice.

- (a) Voluntary upon a sudden guarrel or heat of passion.
- (b) Involuntary in the commission of an unlawful act, not amounting to a felony; or in the commission of a lawful act which might produce death, in an unlawful manner, or without due caution and circumspection; provided that this subdivision shall not apply to acts committed in the driving of a vehicle.

Penal Code Section 197 – Justifiable Homicide; Any Person

Homicide is justifiable when committed by any person in any of the following cases:

- 1. When resisting any attempt to murder any person, or to commit a felony, or to do some great bodily injury upon any person; or,
- When committed in defense of habitation, property, or person, against one who manifestly intends or endeavors, by violence or surprise, to commit a felony, or against one who manifestly intends and endeavors, in a violent, riotous or tumultuous manner, to enter the habitation of another for the purpose of offering violence to any person therein; or,
- 3. When committed in the lawful defense of such person, or of a wife or husband, parent, child, master, mistress, or servant of such person, when there is reasonable ground to apprehend a design to commit a felony or to do some great bodily injury, and imminent danger of such design being accomplished; but such person, or the person in whose behalf the defense was made, if he was the assailant or engaged in mutual combat, must really and in good faith have endeavored to decline any further struggle before the homicide was committed; or,
- 4. When necessarily committed in attempting, by lawful ways and means, to apprehend any person for any felony committed, or in lawfully suppressing any riot, or in lawfully keeping and preserving the peace.

Section 5 – Applicable California Penal Code Sections – (continued)

Penal Code Section 198 – Justifiable Homicide; Sufficiency of Fear (Limitation of Self-defense of Property Rule)

A bare fear of the commission of any of the offenses mentioned in subdivisions 2 and 3 of Section 197, to prevent which homicide may be lawfully committed, is not sufficient to justify it. But the circumstances must be sufficient to excite the fears of a reasonable person, and the party killing must have acted under the influence of such fears alone.

Penal Code Section 199 – Justifiable and Excusable Homicide; Discharge of Defendant The homicide appearing to be justifiable or excusable, the person indicted must, upon his trial, be fully acquitted and discharged.

Penal Code Section 12035 - Storage of Firearms Accessible to Children

- (a) As used in this section, the following definitions shall apply:
 - (1) "Locking device" means a device that is designed to prevent the firearm from functioning and when applied to the firearm, renders the firearm inoperable.
 - (2) "Child" means a person under the age of 16 years.
 - (3) "Off-premises" means premises other than the premises where the firearm was stored.
 - (4) "Locked container" has the same meaning as set for the in subdivision (d) of Section 12026.2.
- (b) (1) Except as provided in subdivision (c), a person commits the crime of "criminal storage of a firearm of the first degree" if he or she keeps any loaded firearm within any premise which is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to the firearm without the permission of the child's parent or legal guardian and the child obtains access to the firearm and thereby causes death or great bodily injury to himself, herself, or any other person.
 - (2) Except as provided in subdivision (c), a person commits the crime of "criminal storage of a firearm of the second degree" if he or she keeps any loaded firearm within any premise which is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to the firearm without the permission of the child's parent or legal guardian and the child obtains access to the firearm and thereby causes injury, other than great bodily injury, to himself, herself, or any other person, or carries the firearm either to a public place or in violation of Section 417.
- (c) Subdivision (b) shall not apply whenever any of the following occurs:
 - (1) The child obtains the firearm as a result of an illegal entry to any premises by any person.
 - (2) The firearm is kept in a locked container or in a location that a reasonable person would believe to be secure.
 - (3) The firearm is carried on the person or within such a close proximity thereto so that the individual can readily retrieve and use the firearm as if carried on the person.
 - (4) The firearm is locked with a locking device that has rendered the firearm inoperable.
 - (5) The person is a peace officer or a member of the armed forces or national guard and the child obtains the firearm during, or incidental to, the performance of the person's duties.
 - (6) The child obtains, or obtains and discharges, the firearm in a lawful act of self-defense or defense of another person, or persons.
 - (7) The person who keeps a loaded firearm on any premise which is under his or her custody or control has no reasonable expectation, based on objective facts and circumstances, that a child is likely to be present on the premise.

Section 5 – Applicable California Penal Code Sections – (continued)

Penal Code Section 12036 - Firearms Accessed by Children and Carried Off-premises

(a) As used in this section, the following definitions shall apply:

- (1) "Locking device" means a device that is designed to prevent the firearm from functioning and when applied to the firearm, renders the firearm inoperable.
- (2) "Child" means a person under the age of 16 years.
- (3) "Off-premises" means premises other than the premises where the firearm was stored.
- (4) "Locked container" has the same meaning as set forth in subdivision (d) of Section 12026.2.
- (b) A person who keeps a pistol, revolver, or other firearm capable of being concealed upon the person, loaded or unloaded, within any premise that is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to that firearm without the permission of the child's parent or legal guardian and the child obtains access to that firearm and thereafter carries that firearm off-premises, shall be punished by imprisonment in a county jail not exceeding one year, by a fine not exceeding one thousand dollars (\$1,000), or by both that imprisonment and fine.
- (c) A pistol, revolver, or other firearm capable of being concealed upon the person that a child gains access to and carries off-premises in violation of this Section shall be deemed "used in the commission of any misdemeanor as provided in this code or any felony" for the purpose of subdivision (b) of Section 12028 regarding the authority to confiscate firearms and other deadly weapons as a nuisance.
- (d) This Section shall not apply if one of the following circumstances exists:
 - (1) The child obtains the pistol, revolver, or other firearm capable of being concealed upon the person as a result of an illegal entry into any premises by any person.
 - (2) The pistol, revolver, or other firearm capable of being concealed upon the person is kept in a locked container or in a location that a reasonable person would believe to be secure.
 - (3) The pistol, revolver, or other firearm capable of being concealed upon the person is locked with a locking device that has rendered the firearm inoperable.
 - (4) The pistol, revolver, or other firearm capable of being concealed upon the person is carried on the person within such a close range that the individual can readily retrieve and use the firearm as if carried on the person.
 - (5) The person is a peace officer or a member of the armed forces or national guard and the child obtains the pistol, revolver, or other firearm capable of being concealed upon the person during, or incidental to, the performance of the person's duties.
 - (6) The child obtains, or obtains and discharges, the pistol, revolver, or other firearm capable of being concealed upon the person in a lawful act of self-defense or defense of another person or persons.
 - (7) The person who keeps a pistol, revolver, or other firearm capable of being concealed upon the person has no reasonable expectation, based on objective facts and circumstances, that a child is likely to be present on the premises.

Section 6 - Agreement to Restrictions and to Hold Harmless

I accept and assume all responsibility and liability for, injury to, or death of any person, or damage to any property which may result through any act or omission of either the licensee or the agency that issued the license. In the event any claim, suit or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

I understand that the acceptance of my application by the licensing authority does not guarantee the issuance of a license and that fees and costs are not refundable if denied. I further understand that if my application is approved and I am issued a license to carry a concealed weapon, that the license is subject to restrictions placed upon it and that misuse of the license will cause an automatic revocation and possible arrest and that the license may also be suspended or revoked at the discretion of the licensing authority at any time. I am aware that any use of a firearm may bring criminal action or civil liability against me.

I have read, understand, and agree to the CCW license liability clauses, conditions, and restrictions stated in this Application and Agreement to Restrictions and to Hold Harmless.

I have read and understand the applicable Penal Code sections regarding False Statements on a CCW Application, Manslaughter, Killing in Defense of Self or Property, Limitation on Self-defense and Defense of Property, and Child Access and Firearm Storage, stated in this application.

I have read and understand Attachment 1 – California Prohibiting Categories for a CCW License, Attachment 2 – California Prohibiting Misdemeanors, and Attachment 3 – Federal Prohibiting Categories for Possessing Firearms. I further acknowledge that these Prohibiting Categories can be amended or expanded by state or federal legislative or regulatory bodies and that any such amendment or expansion may affect my eligibility to hold a CCW.

Applicant Signature	10/4/09 Date
	,
Witness Signature / Badge Number	Date

Section 6 – Agreement to Restrictions and to Hold Harmless

I accept and assume all responsibility and liability for, injury to, or death of any person, or damage to any property which may result through any act or omission of either the licensee or the agency that issued the license. In the event any claim, suit or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

I understand that the acceptance of my application by the licensing authority does not guarantee the issuance of a license and that fees and costs are not refundable if denied. I further understand that if my application is approved and I am issued a license to carry a concealed weapon, that the license is subject to restrictions placed upon it and that misuse of the license will cause an automatic revocation and possible arrest and that the license may also be suspended or revoked at the discretion of the licensing authority at any time. I am aware that any use of a firearm may bring criminal action or civil liability against me.

I have read, understand, and agree to the CCW license liability clauses, conditions, and restrictions stated in this Application and Agreement to Restrictions and to Hold Harmless.

I have read and understand the applicable Penal Code sections regarding False Statements on a CCW Application, Manslaughter, Killing in Defense of Self or Property, Limitation on Self-defense and Defense of Property, and Child Access and Firearm Storage, stated in this application.

1 have read and understand Attachment 1 – California Prohibiting Categories for a CCW License, Attachment 2 – California Prohibiting Misdemeanors, and Attachment 3 – Federal Prohibiting Categories for Possessing Firearms. I further acknowledge that these Prohibiting Categories can be amended or expanded by state or federal legislative or regulatory bodies and that any such amendment or expansion may affect my eligibility to hold a CCW.

Applicant Signature	Date
Witness Signature / Badge Number	Date

Applicant Name:				
Name:	First	M	iddle	
Date of Birth:		A	ge	
Social Security No.:				
California DL/ID No.:				
Driver's License Restrictions:				
Residence Address:				
Number Street	Apt.	City	State	Zip
Mailing address (if different):				
Number Street	Apt	City	State	Zip
Home / Personal Phone Numbers: (
Spouse's Name and Address:				
Applicant Occupation:				
Business / Employer Name:				
Business Phone Number: : ()				
Business Address:				
Number Street	Apt.	City	State	Zip
1. List all previous home addresses fo	r the past five year	s.		

Have you ever been in a mental institution, treated for mental illness, or been found not-guilty by reason of insanity? NoYes(If yes, explain):
Are you now, or have you ever been, addcited to a controlled substance or alcohol, or have you ever utilized an illgal controlled substance, or have you ever reported to a detoxification or drug treatment program? NoYes (If yes, explain):
Have you ever been involved in an incident involving firearms? NoYes (If yes, explain):
Have you been involved in a domestic violence incident? NoYes (If yes, explain):
List any arrests or formal charges, with or without disposition, for any criminal offenses with the U.S. or any other country (civilian or military).

Section 7 – Investigator's Interview Notes – (continued)

If the CCW license is desired for self-protection, the protection of others, or for the protection of large sums of money or valuable property, you are required to explain and provide good cause for issuance of the license. For example, has your life or property been threatened or jeopardized? Explain incidents and include dates, times, locations, and names of police agencies to which these incidents were reported.
Details of Reason for Applicant desiring a CCW License (use additional sheets if needed).
·
·

Section 8 – Certification and Release of Information

I hereby give permission to the agency to which this application is made to conduct a background investigation of me and to contact any person or agency who may add to or aid in this investigation. I further authorize persons, firms, agencies and institutions listed on this application to release or confirm information about me and statements I have made as contained in this application.

Notwithstanding any other provision of law and pursuant to the Public Records Act (Government Code section 6250 et seq.), I understand that information contained in this application may be a matter of public record and shall be made available upon request or court order.

I hereby certify under penalties of perjury and Penal Code section 12051(b) and (c), that the answers I have given are true and correct to the best of my knowledge and belief, and that I understand and agree to the provisions, conditions, and restrictions herein or otherwise imposed.

Applicant Signature	Date
Witness Signature / Badge Number	Date



Attachments

Attachment 1

CALIFORNIA PROHIBITING CATEGORIES FOR A CCW LICENSE As of January, 1999

- · Persons convicted of a felony, or any offense enumerated in section 12021.1 of the Penal Code (PC).
- · Persons addicted to the use of narcotics.
- Persons denied firearm possession as a condition of probation pursuant to PC section 12021(d).
- Persons convicted of a specified misdemeanor pursuant to PC section 12021(c)(1) are prohibited from purchasing or possessing firearms for 10 years (see Attachment 2).
- Juveniles adjudged wards of the juvenile court because they committed a 707(b) Welfare and Institutions Code (WIC) offense, an offense described in PC section 1203.073(b) or any offense enumerated in PC section 12021 (c)(!) are prohibited until they reach age 30.
- Persons who are subject to a protective order as defined in section 6218 of the Family Code, or a temporary restraining order or injunction issued pursuant to sections 527.6 or 527.8 of the Code of Civil Procedure.
- Persons found by a court to be a danger to others because of mental illness.
- Persons found by a court to be mentally incompetent to stand trial.
- Persons found by a court to be not guilty by reason of insanity.
- Persons adjudicated to be a mentally disordered sex offender.
- Persons placed on a conservatorship because they are gravely disabled as a result of a mental disorder or impairment by chronic alcoholism
- Persons who communicate a threat to a licensed psychotherapist, against a reasonably identifiable victim, and the
 psychotherapist reports to law enforcement pursuant to WIC section 8100(b), are prohibited from purchasing or
 possessing a firearm for 6 months.
- Persons in a mental health facility certified pursuant to WIC sections 5250, 5260, and 5270.15 are prohibited from
 possessing or purchasing or attempting to purchase firearms for 5 years.
- Persons who are voluntary patients in a mental facility who are determined to be a danger to self or others are
 prohibited from purchasing or possessing a firearm between admission and discharge.
- Persons under indictment or information in any court for a crime punishable by imprisonment for a term exceeding one year.

Attachment 2

CALIFORNIA PROHIBITING MISDEMEANORS As of January, 1999

Pursuant to Penal Code (PC) section 12021(c)(1), any person who has been convicted of a misdemeanor violation for any of the following offenses is prohibited from owning, possessing, or having under his or her custody or control any firearms within 10 years of the conviction:

- Threatening public officers, employees and school officials (PC section 71).
- Threatening certain public officials, appointees, judges, staff or their families with the intent and apparent ability to carry out the threat (PC section 76).
- Possessing a deadly weapon with the intent to intimidate a witness (PC section 136.5).
- Threatening witnesses, victims, or informants (PC section 140).
- Attempting to remove or take a firearm from the person or immediate presence of a public or peace officer (PC section 148(d)).
- Unauthorized possession of a weapon in a courtroom, courthouse or court building, or at a public meeting (PC section 171(b)).
- Bringing into or possessing a loaded firearm within the state capitol, legislative offices, etc. (PC section 171c).
- Taking into or possessing loaded firearms within the Governor's Mansion or residence of other constitutional officers, etc. (PC section 171(d)).
- Supplying, selling or giving possession of a firearm to a person for participation in criminal street gangs (PC section 186.28).
- Assault (PC sections 240, 241)
- Battery (PC sections 242, 243).
- Assault with a stun gun or Taber weapon (PC section 244.5)
- Assault with deadly weapon or force likely to produce great bodily injury (PC section 245).
- Assault with a deadly weapon or instrument, by any means likely to produce great bodily injury or with a stun
 gun or Taber on a school employee engaged in performance of duties (PC section 245.5).
- Shooting at an inhabited or occupied dwelling house, building, vehicle, aircraft, horsecart or camper (PC section 246).
- Discharging a firearm in a grossly negligent manner (PC section 246.3)
- Shooting at an unoccupied aircraft, motor vehicle, or uninhabited building or dwelling house (PC section 247)
- Inflicting corporal injury on a spouse or significant other (PC section 273.5)
- Willfully violating a domestic protective order (PC section 273.6).

Attachment 2 (Continued)

CALIFORNIA PROHIBITING MISDEMEANORS As of January, 1999

- Drawing, exhibiting, or using any deadly weapon other than a firearm (PC sections 417(a)(1), 417(a)(2)).
- Brandishing a firearm in presence of a peace officer (PC section 417.1 repealed by stats. 1998).
- · Drawing or exhibiting, selling, manufacturing, or distributing firearm replicas or imitations (PC section 417.2).
- Inflicting serious bodily injury as a result of brandishing (PC section 417.6).
- · Bringing into or possessing firearms upon or within public schools and grounds (PC section 626.9).
- Stalking (PC section 646.9).
- Armed criminal action (PC section 12023).
- Possessing a deadly weapon with intent to commit an assault (PC section 12024).
- Driver or any vehicle who knowingly permits another person to discharge a firearm from the vehicle or any
 person who will fully and maliciously discharges a firearm from a motor vehicle (PC sections 12034(b),
 12034(d)).
- Criminal possession of a firearm (PC section 12040).
- Firearms dealer who sells or transfers or gives possession of any firearm to a minor or a handgun to a person under the age of 21 (PC section 12072(b)).
- Various violations involving sales and transfers of firearms (PC section 12072(g)(3)).
- Person or corporation who sells any concealable firearm to any minor (PC section 12100(a) repealed by stats. 1994).
- Unauthorized possession/transportation of a machine gun (PC section 12220).
- Possession of ammunition designed to penetrate metal or armor (PC section 12320).
- Carrying a concealed or loaded firearm or other deadly weapon or wearing a peace officer uniform, while
 picketing (PC section 12590).
- Bringing firearm related contraband into juvenile hall (WIC section 871.5).
- Bringing firearm related contraband into a youth authority institution (WIC section 1001.5).
- Purchase, possession, or receipt of a firearm or deadly weapon by a person receiving in-patient treatment for a
 mental disorder, or by a person who has communicated to a licensed psychotherapist a serious threat of physical
 violence against an identifiable victim (WIC section 8100).
- Providing a firearm or deadly weapon to a person described in WIC sections 8100 or 8103 (WIC section 8101).
- Purchase, possession, or receipt of a firearm or deadly weapon by a person who has been adjudicated to be a
 mentally disordered sex offender or found to be mentally incompetent to stand trial, or not guilty by reason of
 insanity, and individuals placed under a conservatorship (WIC section 8103).

Attachment 3

FEDERAL PROHIBITING CATEGORIES FOR POSSESSING FIREARMS Gun Control Act of 1968, Title 18 U.S.C. Chapter 44 As of January, 1999

Pursuant to Section 922, any person listed below is prohibited from possessing, shipping, transporting, or receiving any firearm, who:

- Has been convicted in any court of a crime punishable by imprisonment for a term exceeding one year.
- Is a fugitive from justice.
- Is an unlawful user of or addicted to any controlled substance.
- Has been adjudicated as a mental defective or committed to a mental institution.
- · Is an alien illegally or unlawfully in the United States.
- Has been discharged from the Armed Forces under dishonorable conditions.
- Having been a citizen of the United States, has renounced U.S. citizenship.
- Is subject to a court order that restrains the person from harassing, stalking, or threatening an intimate partner or child of such intimate partner.
- · Has been convicted in any court of a misdemeanor crime of domestic violence.
- Is under indictment for a crime punishable by imprisonment for a term exceeding one year.
- · Has an out-of-state prohibitive criminal history.
- Has a prior denial on a previous National Instant Criminal Background Check System (NICS) inquiry.

THE LAW OFFICES OF GARY W. GORSKI

1207 Front Street, Suite 15 Sacramento, CA 95814 Tel. (916) 965-6800 E-mail: usrugby@pacbell.net

*Admitted in California and Pennsylvania.

September 29, 2009

Santa Clara County Office of the Sheriff Sheriff Laurie Smith 55 West Younger Avenue San Jose, CA 95110 Tel. (408) 808-4900 Fax (408) 283-0562

San Jose Police Department Chief Rob Davis 201 W. Mission Street San Jose, CA 95110 Tel. (408) 277-8900

RE: Public Records Request and Demand for Interview with an Investigator to Complete Sections 6, 7, and 8 of the California Department of Justice Standard Application for License to Carry a Concealed Weapon (CCW).

Dear Sheriff Smith and Chief Davis:

I have been retained by Mr. Thomas Jacobs. Mr. Jacobs is a longtime resident of Santa Clara County and the City of San Jose. Mr. Jacobs has been attempting to contact someone within your respective offices for quite some time concerning the issuance process for CCW permits in Santa Clara County and the City of San Jose.

As I am sure you are aware, California Penal Code section 12050(a)(1)(B) provides a sheriff and/or chief of police of a municipal police department with the authority to issue a "license to carry a pistol, revolver, or other firearm capable of being concealed upon the person..." However, to date, Mr. Jacobs has been unsuccessful in obtaining any information regarding the issuance process for CCW permits.

As far as he and I can tell, there is no published policy on either the Police Department or Sheriffs Office website concerning the CCW application process. Further, each and every time Mr. Jacobs or myself have called either office in an attempt to obtain information we have been placed on hold for an indefinite period of time with no response.

This letter constitutes a formal request for the following pursuant to the Public Records Act:

- 1.) Please provide a DOJ CCW application;
- 2.) Please provide a list of all current and past CCW permit holders since your tenure in office, inclusive of all good cause data relied upon for issuance;
- 3.) Please provide a copy of your written CCW permit issuance policy;
- 4.) If your department defers to the other for the processing of CCW applications, please provide that policy or letter/memorandum of understanding.

In addition to the above requests, please provide a date and time that my client can meet with your department to complete sections 6, 7, and 8 of the California Department of Justice Standard Application for License to Carry a Concealed Weapon (CCW), and have the application "witnessed" and "signed" by the investigator.

If you prefer, you can e-mail the information to me at usrugby@pacbell.net. If you choose this avenue, please copy my legal intern as well at craigcweaver@gmail.com. Otherwise, please mail the information to my office at 1207 Front Street, Suite 15, Sacramento, CA 95814.

If you have any questions regarding this request, I can be reached at (916) 965-6800. Thank you for your time and consideration. I look forward to an amicable resolution to this issue so we can both tend to other business.

Very Truly Yours,

THE LAW OFFICES OF GARY W. GORSKI

Gary W. Gorski Attorney at Law TRANSMISSION VERIFICATION REPORT

TIME : 10/06/2009 09:08 NAME : GWGORSKI

NAME : GWGORSKI FAX : 9169656801 TEL : 9169656800 SER.# : L8J814214

DATE,TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE 10/06 09:01 14082830562 00:06:34 46 OK STANDARD ECM

FAX TRANSMISSION

COVER SHEET

LAW OFFICES OF GARY W. GORSKI 8549 NEPHI WAY FAIR OAKS, CALIFORNIA 95628 TEL. (916) 965-6800 | FAX. (916) 965-6801

To: Sheriff Laurie Smith	DATE: October C. 2000
FAX#: 408-283-0562	No. PAGES: 45 (+ cover sheet)
FROM: CATY W. Corsta	
REPLY TO: GOLY W. COISTA	
Tel: 916-965-6800	
FAX: 916-965-6801	
E-MAIL: USTUALLY @ DACGETT. Net	
SUBJECT: CCW PERMIT Application for	or Thomas Jacobs
'	
Comments:	
I	

Ca	e 2:10-cv-00913-LKK-EFB	Document 1-2	Filed 04/16/2010	Page 53 of 125
1				
2				
3				
4	·			
5				
6				
7		Twk:	L:4	
8		EXIII	bit "3"	
10				
11				
12				
13				
14				
15				
16				
17				
18 19				
20			-	
21				

FOLSOM PO FOLSOM, California 956309998 0566760630 -0095

09/30/2009

(800)275-8777 02:05:51 PM

NEW SECURITION AND SECURITION			
Product Description	Sale	leceipt — Unit Price	Final Price
Vacation / Hold N 44c Purple Heart PSA		ckup 50.44	\$0.00 \$0.88
SAN JOSE CA 95146 Zone-2 First-Clas Large Env 4.20 oz.			\$1.56
Issue PVI:			\$1.56
Total:			\$2.44
Paid by: Visa Account #: Approval #: Transaction #: 23 903440907	(XXXXXXXXXXXX 00553D 207	\$2.44 7770

Order stamps at USPS.com/shop or call 1-800-Stamp24. Go to USPS.com/clicknship to print shipping labels with postage. For other information call 1-800-ASK-USPS.

Bill#: 1000503164989

Clerk: 08

All sales final on stamps and postage Refunds for guaranteed services only Thank you for your business

Customer Copy

Ca	se 2:10-cv-00913-LKK-EFB	Document 1-2	Filed 04/16/2010	Page 55 of 125
1				
2				
3				
4				
5				
6				
7				
8		Exhib	it "4"	
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25			•	
26				
27				
28		- 4	18 -	
	Complaint for I	Monetary Damages And Demand	, Declaratory And In For Jury Trial	junctive Relief

Page 56 of 125

METRO STATION SACRAMENTO, Californía 958149998 0566760814 -0095

10/06/2009	1	ŝ	Ü	Û)	2	7	5	,~,	8	7	ž	7		0	2	1	1	4	;	53.5	7	P	M

ę	1000	leceipt	
Product Description	Sale	Unit Price	Final Price
SAN JOSE CA 95110 Zone-2 First-Class Large Env 7.70 oz.	Š	and the second s	\$2.07
Issue PVI:			\$2.07
SAN JOSE CA 95110 Zone-2 First-Class Large Env 7.90 oz.	S		\$2.07
Issue PVI:			\$2.07
Total:			\$4.14
Paid by: Visa Account #: Approval #: Transaction #: 23 903441228	((XXXXXXXX 10523C 263	\$4.14 XXX7770

Order stamps at USPS.com/shop or call 1-800-Stamp24. Go to USPS.com/clicknship to print shipping labels with postage. For other information call 1-800-ASK-USPS.

8111#: 1000502426355

Clerk: 20

All sales final on stamps and postage Refunds for guaranteed services only Thank you for your business

HELP US SERVE YOU BETTER

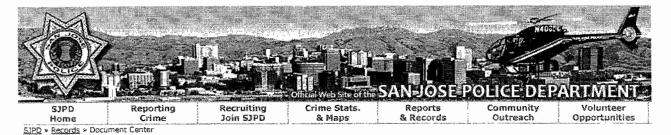
Go to: https://postalexperience.com/Pos

TELL US ABOUT YOUR RECENT POSTAL EXPERIENCE

YOUR OPINION COUNTS

Customer Copy

Ca	se 2:10-cv-00913-LKK-EFB	Document	1-2	Filed 04/16/2010	Page 57 of 125
1					
2					
3					
4					
5					
6					
7					
8			Exhibi	it "5"	
9					
10					
11					,
12					
13					
14					
15					
16					
17					
18					
19					
20 21					
22					
23					
24					
25					
26					
27					
28				_	
			- 49	9 - 	



Reports & Records

Obtaining Reports & Records Document Center

Fees

Related Information

Accident Reports - Get Copies Document Center

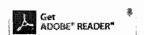
File A Report Online

How to obtain Police reports and records

Permit Applications -Online Forms Permits Unit Hours of Operation Records Unit Hours of Operation

Other Links

SJPD History (18 M8 PDF)



Document Center

This table provides links to select on-line resources including informational documents and forms. Depending on your need or interest, these resources may be filled out on-line, or downloaded, printed, and mailed to the Department.

Check the Fee Schedule for a list of associated document production fees.

For contact information and mailing address, see SJPD Contact List.

Forms and Documents

Police Clearance Letter - English

Police Clearance Letter - Spanish

Personal Inventory Police Property Loss Report Public Records Act Requests Form (English)

Public Records Act Requests Form (Vietnamese) Public Records Act Requests Form (Spanish)

Police Report Request Only

Purpose / Description

This letter is used for Visa and Imigration purposes

This letter is used for Visa and Imigration purposes.

To keep as a record for insurance purposes or Police reports in the event of theft of property.

Formal request for police reports (Traffic Accident Reports and Crime Reports)

Police Administrative Documents

Duty Manual 2008 (2MB PDF *)

Pre-Processing Manual

Pre-Processing manual Appendices

Police Staffing Report

San Jose Police Department - Policies, Rules, Procedures (Note: The Duty Manual is updated regularly. The most recent updates may not be included in the online version.)

Pre-Processing Center Standard Operating Procedures Manual

San Jose Police Department - Policies, Rules, Procedures - Appendices

San Jose Police Department - Department Totals RECAP REPORT - As of September 30, 2007

Frequently Requested Police Documents

Excited Delirium Protocol

Five Year Staffing Plan (3.35MB PDF) 2007 SJPD Force Response Report (286KB PDF)

SJPD Training Bulletin - "Management of Subjects in Excited Delirium'

Police Department's Proposed Five-Year Staffing

The 2007 Force Response Report is attached to this memo

Permit Application Forms

Current Permit Fee Schedule

Bingo Permit Application (English)

Block Party Instructions and Permit Application (English)

Canvasser Application

Close Out Sale Permit Application

Entertainment Business Application and

Purpose

Updated pricing details

Permit application to operate a Bingo concession

Permit application to hold a block party

Permit application to engage in canvassing in

San Jose

Permit application to conduct a close out sale

Information sheet and permit application for an

Document Center Page 2 of 2

Page 59 of 125 Case 2:10-cv-00913-LKK-EFB Filed 04/16/2010 Document 1-2

Ownership/Management License Questionnaire Entertainment/ Ownership/Management licence

Event Promoter Application Application for Event Promoter Permit.

> Required when promotion of any event will be promoted under the event promoter permit exception, by an unpermitted event promoter.

Permit application to operate an Ice Cream

Application for press pass and press vehicle Press Pass Application

identification.

Permit application to tow vehicles parked on Private Property Tow Application

private property.

Street closure/parade application - Please call Secondary Employment Unit for an appointment at least 10 days prior to event: (408) 277-4980.

Special Events Permit

Indemnification Agreement

Ice Cream Truck Application

Taxi Company Application Apply for or renew a Taxi Company permit Taxi Driver Application Apply, renew or transfer a Taxi Driver permit

San José Police Department, 201 W. Mission Street, San José, CA 95110 | General Information 408-277-8900 | Contact Us

Copyright of 2009, Swn Jose Police Department All Right's Reserved.

SJPD Home Contact Us City of San Jose Terms of Use FAQs |

Ca	se 2:10-cv-00913-LKK-EFB	Document 1-2	Filed 04/16/2010	Page 60 of 125
1				
2				
3				
4				•
5				
6			e e	
7		Fyhih	oit "6"	
8		Exhib	nt o	
9				
10				
11 12				
13				
14				
15				
16				
17				
18				
19				
20				
21			•	
22				
23				
24				
25				
26				
27				
28		4	50 -	
		- :	J u -	i,

	Ca 20	0902010 0913-LKK	-EFB Do	cument 1-	-2 Filed 04/16/20 PERMIT	10 Pag	ge 61 of 125 COMMENTS	TERM
PERMIT Bingo	VPBE	COMMENTS	TERM		Ice Cream Vendor Business Permit	\$224	Includes Picture1 y	rear
General	\$ 50 \$ 50	New Clndr. year Renewal & Locatio	n chna Clnd	lr. vear		\$164	Renew	
Special	\$ 40	One day	Per event	,	Employee License	\$224 \$164	Includes Picture Renew	1 year
Block party No Charge	\$181 Renewal	New (Initial permit (if renewed within 1		permit	Ice Cream Trk Insp	\$ 90	New/Renew	2 years
Canvasser	\$ 66	New & Renewal	6 Months		Massage Parlor (Ir Business Permit Owner/Mgr Lic	\$1,750 \$ 284	New & Renew New & Renew	2 years 2 years
Cardroom	044	O:t A tt			Mass. Therapist ID Card	\$ 194 \$ 45	New & Renew New & Renew	1 year 1 year
Owner Employee		City Attorney New/Renewal/Rehire	*4 vears			•		, ,
Employee	φυυυ 1	New/Neriewal/Merilie	4 years		Suspended until for Media Production	urther not	tice	Dor normit
Close-out sale	\$104	New (2 renewals a	llowed) 60 d	avs	Wedia Production	φοσο		Per permit
	\$104	Renew	30 days	, -	One-day Liquor	\$134		Per permit
Dance			•			4004		
Classes "A" & "C"	-	New	1 year		Parade	\$284		Per permit
Class "B"	\$367 \$179	Renew	1 year Per permit		Paseo Use	\$ 60		Per event
					Peddler			
Entertainment Business Permit	\$1,057	New and Renew	2 years		Approved Location New	\$418	,	1 year
Owner/Mgr Lic.	\$1,057	New and Renew	2 years		INCAN	\$149	Renew	1 year
I.D. Card	\$ 45	Owner/Mgr Lic	·		ID Card	\$ 45		,
Firearm Dealer	\$537 1 vr. from (New/Renewal original application d	1 year ate)		Mobile Business Permit	\$149	New/Renewal	1 year
· · · · · ·	,	• • • • • • • • • • • • • • • • • • • •	,		ID Card	\$ 45		,
Funeral Escort Vehicle operator	\$388 \$149	New Renew	2 years 2 years		Employee Lic. ID Card	\$149 \$ 45	New and Renew	1 year
Vehicle inspection	\$ 75	New & Renew	2 years					
-								

2009-2010

PERMIT	FEES	e 2: Comments-LKK		ent 1-2 PERWAR 04/16/20	10-EEPag	e comme	NTS	TERM
Peep Show	\$269 \$ 80	New & Renew Per machine	2 years	Tow Business Owner	\$458 \$149	New Renew		2 yrs.
Pool & Billiards	\$456		1 year					2 yrs.
Press Pass	\$ 45		Clndr. yr	Driver	\$164 \$ 98	New Renew		2 Yrs 2 yrs.
Replacement IDs	\$ 45		Each time	Private Prop. Tow	\$298	Per Inspe	ection	
SEU Fees	\$443 \$443 \$ 35	New Renew School/Public Entity	Per year Per Year Per year	Non-Profit Organi	zation Fι \$537	ındr a ise r	Per Event	
	\$200	Events 5 days or less	Per event	Event Promoter	\$1,057		2 Yrs	

Secondhand Dealer/Pawnbroker

State License Fe	es	
D.O.J.	\$195.00	
D.O.J. Renewal	\$ 10.00	2 years

Street Closure		\$284	Per permit
Taxicab Company Owner & Restricted Owner Restricted owner Taxi company renewal		\$9,957 \$2,737 \$1,894	New 1 time New 1 time Yr
Taxicab Inspection		\$ 98 spection & missed in	Per Taxi spection
Taxicab Driver	New/Ren	\$275 newal/Transfer	2 yrs.

Taxacab	Driver's Written Re-Test	
	\$149	Per retest

SEARCH SCCGOV

Go



HOME | A-Z SERVICES | CONTACTS | FAQs | SUGGESTIONS | SITE MAP | ABOUT US

AGENCIES & DEPTS

County Connection | Handling Emergencies | Living and Working | Health and Human Care | Doing Business | Law and Justice

ធំ YOU ARE HERE > SCC Public Portal Home

r f a m

A-Z Services



This is an alphabetical listing of common topics on programs and services provided by the County of Santa Clara.

View Alphabetically:

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

🖟 QUICKLINKS

- News Room
- > County Services
- > County Executive's Office
- > Employment Opportunities
- > SCC Basic Salary Plan
- > County Ordinance Code
- > Find Your Elected Representatives
- > Cities within the County
- > Sister Counties
- > County Holidays Calendar

Related Life Events:

Temporary Events

...more

- Marriage Licenses
- Fishing & Gaming Permits
- **Fireworks Permits**
- **Driver's License**
- Getting a Disabled Parking Plackard

Related Articles on Licenses and Permits:

- **Development & Land Use Permits**
- **Pesticides & Pest Control**
- Applying for a Building Permit

Related Agencies on Permits:

- **Planning Department**
- **Division of Agriculture**
- Office of Development Services
- Fire Department

Related Articles on Permits:

- Applying for a Building Permit
- **Development and Land Use Permits**
- Fishing & Gaming Permits
- Fireworks Permits
- **Consumer Division Permits, Applications & Fees**
- **Burn Permits**

L HIGHLIGHTS



Recovery SCC



Financial Literacy Project

...more

PROPERTY VALUE DOWN?

Click Here

Click here to learn how to reduce your Assessed values/property taxes.

...more



Be Aware, Prepare!

...more



2-1-1 Santa Clara County

...more

County Policy | Privacy Policy | Accessibility | Site Map | Contact Webmaster | Site Help All Content Copyright @ 2009, The County Of Santa Clara, CA

(ase 2:10-cv-00913-LKK-EFB	Document 1-2	Filed 04/16/2010	Page 65 of 125
1				
2				
3				
4				
5				•
6				
7				
8		Exhibit	"8"	
9				
10				
11				
12				
13				
14				
15				
16				
17				
18				
19			,	
20				
21				
22				
23				
24				
25				
26	·			
27				
28		- 52	-	



SEARCH SCCGOV

Go



HOME | A-Z SERVICES | CONTACTS | FAQs | SUGGESTIONS | SITE MAP | ABOUT US

AGENCIES & DEPTS

County Connection | Handling Emergencies | Living and Working | Health and Human Care | Doing Business | Law and Justice

ធំ YOU ARE HERE > SCC Public Portal Home

SHARE LE

A-Z Services



This is an alphabetical listing of common topics on programs and services provided by the County of Santa Clara.

View Alphabetically:

A B C D E F G H I J K L M N O P Q R S T U V W X Y Z

A Back to Top

QUICKLINKS

- > News Room
- > County Services
- > County Executive's Office
- > Employment Opportunities
- > SCC Basic Salary Plan
- > County Ordinance Code
- > Find Your Elected Representatives
- > Cities within the County
- > Sister Counties
- County Holidays Calendar

Abuse Prevention

Adoption

Advisory Boards & Commissions

Anger Management

Animal Care

Archives

∧iBack to Top

Battering

Boards & Commissions

Certificates

€

A Back to Top

A HIGHLIGHTS



Recovery SCC

...more



Financial Literacy Project

...more

PROPERTY VALUE DOWN?

Click Here

Click here to learn how to reduce your Assessed values/property taxes.

...тоге



Be Aware, Prepare!

...more



2-1-1 Santa Clara County

...more

Child Support

Children

Codes

Consumer Protection	
Correctional Facilities	
Crime Reporting	
D	♠ Buck to Top
Disaster Preparedness	
Domestic Violence Prevention	
Drinking Water Systems	
E	→ Back to Top
Education	
Elderly	
Elections	
Emergencies	
Employment	
Environmental Health Permits and Requirements	
F	▲ Back to Top
Fees and Fines	Section 2 and a section of the secti
Fire	
Flu	
Food Safety	·
Foster Care	
н	A Back to Top :

Hazardous Waste & Materials	
Health Care Services	
Housing	
Human Resources	
I	A Back to Top
Immigration	
Influenza	
Inspections	
J	♠ Back to Top
Jails	
Jobs	
L.	A Back to Top
Land Development	
Land Use	
Law Enforcement	
Licenses	
M	A Back to Top
Mosquitoes	
P	A Eack to Top
Pandemic Influenza	
Parks	
Permits	

Probation	
Property Assessments	
Public Safety	
R	A Back to Top
Rats, Insects & other Pests	
Recreation	
Reservations	
s	∧ Back to Top
Seniors	
Special Events	
Standards	
T	A Back to Top
Taxes	
Traffic Tickets	
V	A Back to Top
Violence	
Voting	
W	A Back to Top
Women's Health	

County Policy | **Privacy Policy** | Accessibility | Site Map | Contact Webmaster | Site Help All Content Copyright © 2009, The County Of Santa Clara, CA

Case 2:10-cv-00913-LKK-EFB Document 1-2 Filed 04/16/2010 Page 71 of 125

OFFICE OF THE COUNTY COUNSEL COUNTY OF SANTA CLARA

70 West Hedding Street, 9th Floor San Jose, California 95110-1770 (408) 299-5900 / (408) 292-7240 (FAX)



Miguel Márquez
ACTING COUNTY COUNSEL

Winifred Botha Lori E. Pegg ASSISTANT COUNTY COUNSEL

October 8, 2009

Gary Gorski Law Offices of Gary Gorski 1207 Front Street Suite 15 Sacramento, CA 95814

Re: Public Records Request and Demand for Interview

Dear Mr. Gorski:

I am writing to respond to your September 29, 2009 CPRA request. Enclosed please find a copy of the DOJ CCW application and a copy of the County of Santa Clara's written CCW permit policy. The Sheriff's Office does not maintain a list of all current permit holders including the data relied upon to grant the application. Accordingly, we are unable to provide a document responsive to your second request.

If you have any questions, please do not hesitate to contact me.

Sincerely,

MIGUEL MÁRQUEZ Acting County Counsel

Lead Deputy County Counsel

Enclosure

cc: Sheriff Laurie Smith (w/o enclosures)

Case 2:10-cv-00913-LKK-EFB Document 1-2 Filed 04/16/2010. Page 72 of 125 Letter to: Gary Gorski

Letter to: Gary Gorski Re: CPRA Request Date: October 8, 2009

Page 2

bcc: Undersheriff John Hirokawa

Sgt. Rick Sung

Document in ProLaw

California Department of Justice



STANDARD APPLICATION FOR LICENSE TO CARRY A CONCEALED WEAPON (CCW)

California Department of Justice STANDARD APPLICATION for LICENSE TO CARRY A CONCEALED WEAPON (CCW)

Authority

California Penal Code (PC) sections 12050 through 12054 provide that a sheriff of a county or the chief or other head of a municipal police department of any city or city and county may issue a license to carry a pistol, revolver, or other firearm capable of being concealed upon the person (CCW license). PC section 12051(a)(3)(A) requires the Attorney General to prescribe a statewide standard application form for a CCW license.

Who May be Issued a License

The licensing authority specified in PC section 12050(a)(1) (a sheriff or head of a municipal police department) may issue a license to persons who are of good moral character, who have completed a course of training, and where good cause exists for issuance of the CCW license. All applicants for a CCW will be fingerprinted and state records will be checked to determine if they are in a prohibiting class. Attachments 1, 2, and 3 (following page 14 of this application) list all categories that would cause a person to be in a class prohibiting them from possessing firearms and being granted a CCW license. These attachments are updated annually to reflect new legislation and other changes in the law.

Format of CCW License

A CCW license may be issued in either of the following formats:

- A license to carry concealed, a pistol, revolver, or other firearm capable of being concealed upon the person.
- Where the population of the county is less than 200,000 persons according to the most recent federal decennial
 census, a license to carry loaded and exposed in that county a pistol, revolver, or other firearm capable of being
 concealed upon the person.

Training Required

PC section 12050(a)(1)(B) and (E) specifies that new license applicants must complete a course of training. The training may consist of any course acceptable to the licensing authority. The licensing authority may require either a course not to exceed 16 hours which includes instruction on at least firearms safety and the law regarding the permissible use of a firearm or a community college course not to exceed 24 hours certified by the Commission on Peace Officer Standards and Training. If the licensing authority requires the community college course, it must be uniformly required for all CCW license applicants. The licensing authority may also require annual qualification on the weapon(s) during the term for which the CCW license is granted.

For license renewal applicants, the course of training may be any course acceptable to the licensing authority, shall be no less than four hours in length, and shall include instruction on at least firearm safety and the law regarding permissible use of a firearm.

Psychological Testing

In addition to licensing requirements as specified by the licensing authority, jurisdictions may require psychological testing on the initial application. If required, the applicant shall be referred to a licensed psychologist used by the licensing authority for the psychological testing of its own employees. Any fees charged will be the responsibility of the applicant and such fees shall not exceed \$150.00 for an initial test. Additional psychological testing of an applicant seeking license renewal shall be required only if there is compelling evidence to indicate that a test is necessary (PC section 12054(c)).

Completing the Application

Answering all the questions on this standard application does not guarantee the issuance of a CCW license. The determination whether or not to issue the license is the prerogative of the licensing authority. Each licensing authority, in addition to using the state standard application form, will have a written policy summarizing what they require pursuant to PC section 12050(a)(1)(A) and (B). Prior to issuing a CCW, the statutes require proof that:

- The applicant is of good moral character,
- · Good cause exists to issue the CCW license,
- The applicant meets residence requirements, and
- The course of training prescribed by the licensing authority has been completed.

The application on the following pages sets forth standardized questions to be used by the CCW licensing authority to determine whether a CCW license shall be issued. The applicant shall not be required to complete any additional application or form for a CCW license, or to provide any information other than that necessary to complete this standard application form except to clarify or interpret information provided herein (PC section 12051(a)(3)(C)).

The applicant will certify that all answers provided are true and correct to the best of their knowledge and belief under penalty of perjury. The applicant will also acknowledge that information disclosed on this application may be subject to public disclosure.

Important Instructions

- Fill out, read, and sign Sections 1 through 5, as directed. Use additional pages if more space is required.
- Sections 6, 7, and 8 must be completed in the presence of an official of the licensing agency.
- Review Section 7 and be prepared to answer these questions orally. Do not write anything in Section 7 unless specifically directed to do so by the licensing agency.

Section 1 - Applicant Personal Information	. 3
Section 2 - Applicant Clearance Questions	. 3
Section 3 - Description of Weapon(s)	. 5
Section 4 - CCW License Conditions and Restrictions	. 6
Section 5 - Applicable California Penal Code Sections	7
Section 6 - Agreement to Restrictions and to Hold Harmless	10
Section 7 - Investigator's Interview Notes	11
Section 8 - Certification and Release of Information	14
Attachment 1 - California Prohibiting Categories for a CCW License	. 16
Attachment 2 - California Prohibiting Misdemeanors	
Attachment 3 - Federal Prohibiting Categories for Possessing Firearms	

Official Use Only -Type of Permit Requested
() Standard
() Judge () Reserve Officer () 90 Day

itio

nuerstand inst	an of the information dis	closed by me in this applicati	on may be subject to pu	ibuc disclosure.
pplicant Signat	iure		Date	
Vitness Signatu	re / Badge Number		Date	1000
ction 1 - Ap	plicant Personal	Information		26.33
lame:	Last	First	Middle	
f Applicable,				
ity and County f Residence:			ountry of tizenship:	
ate of Birth:	Place	of Birth:	County	State
		Color Eyes:		
. Do you i		Questions u ever had a license to ca		
ssuing Agend	ey	Issue Date	CCW#	
		d been denied a license t e agency name, date and		

Standard Application for CCW License

Section 2 - Applicant Clearance Questions - (continued)

r	
4.	If you served with the Armed Forces, were you ever convicted of any charges or was your discharge other than honorable? NoYes (If yes, explain):
5.	Are you now, or have you been, a party to a lawsuit in the last five years? NoYes (If yes, explain):
·	Are you now, or have you been, under a restraining order(s) from any court?
	NoYes (If yes, explain):
7.	Are you on probation or parole from any state for conviction of any offense including traffic? NoYes (If yes, explain):

Standard Application for CCW License

Section 2 - Applicant Clearance Questions - (continued)

ate	Violat	ion / Accident		Agency / Citation #
	lave you ever l r any other co		ny criminal offense	(civilian or military) in the U.
N	loYes	(If yes, explain	including date, age	ency, charges, and disposition.)
	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,			,
	-	eld any fact that m (If yes, explain)	-	on to approve this license?
	-	*	-	on to approve this license?
N	loYes	*	:	on to approve this license?
tion ist be	3 - Descript clow the weapon (s) which will cause a	ions of Weapons	rry if granted a CCV	W. You may carry concealed of for the purpose indicated. A arrest. (Use additional page
tion ist be ie we	3 - Descript clow the weapon (s) which will cause a	ions of Weapons	rry if granted a CCV	W. You may carry concealed o

Section 4 - CCW License Conditions and Restrictions

The licensee is responsible for all liability for, injury to, or death of any person, or damage to any property which may result through any act or omission of either the licensee or the agency that issued the license. In the event any claim, suit, or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

The licensee authorizes the licensing agency to investigate, as they deem necessary, the licensee's record and character to ascertain any and all information which may concern his/her qualifications and justification to be issued a license to carry a concealed weapon and release said agency of any and all liability arising out of such investigation.

While exercising the privileges granted to the licensee under the terms of this license, the licensee shall not, when carrying a concealed weapon:

- Consume any alcoholic beverage.
- Be in a place having a primary purpose of dispensing alcoholic beverages for on-site consumption.
- Be under the influence of any medication or drug, whether prescribed or not.
- Refuse to show the license or surrender the concealed weapon to any peace officer upon demand.
- Impede any peace officer in the performance of his/her duties.
- Present himself/herself as a peace officer to any person unless he/she is, in fact, a peace officer as defined by California law.
- Unjustifiably display a concealed weapon.
- · Carry a concealed weapon not listed on the permit.
- Carry a concealed weapon at times or circumstances other than those specified in the permit.

Pursuant to U.S. Government Code - Title 49, Chapter 26, Section 1472 (1) and Federal Aviation Regulation 121.583, a license to carry a concealed weapon does not authorize a person to carry a firearm, tear gas, or any dangerous weapon aboard commercial airlines. Further, a person must declare that he/she is carrying such firearm, tear gas, or dangerous weapon BEFORE entering the boarding area of an air terminal where the security checks are made. Such violation can result in arrest by law enforcement.

Any violation of these restrictions or conditions may invalidate the CCW license and may void any further use of the license until reinstated by the licensing authority. Any arrest for a felony or serious misdemeanor, including driving under the influence of alcohol and/or drugs, is cause for invalidating the license.

Standard Application for CCW License

Section 5 - Applicable California Penal Code Sections

The following Penal Code sections are of special importance to the holder of a CCW license regarding the use, carrying, and storage of firearms:

Penal Code Section 12051 - Applications for CCW Licenses; False Statements

- (b) Any person who files an application required by subdivision (a) knowing that statements contained therein are false is guilty of a misdemeanor.
- (c) Any person who knowingly makes a false statement on the application regarding any of the following shall be guilty of a felony:
 - (1) The denial or revocation of a license, or the denial of an amendment to a license, issued pursuant to Section 12050.
 - (2) A criminal conviction.
 - (3) A finding of not guilty by reason of insanity.
 - (4) The use of a controlled substance.
 - (5) A dishonorable discharge from military service.
 - (6) A commitment to a mental institution.
 - (7) A renunciation of United States citizenship.

Penal Code Section 192 - Manslaughter

Manslaughter is the unlawful killing of a human being without malice.

- (a) Voluntary upon a sudden quarrel or heat of passion.
- (b) Involuntary in the commission of an unlawful act, not amounting to a felony; or in the commission of a lawful act which might produce death, in an unlawful manner, or without due caution and circumspection; provided that this subdivision shall not apply to acts committed in the driving of a vehicle.

Penal Code Section 197 - Justifiable Homicide; Any Person

Homicide is justifiable when committed by any person in any of the following cases:

- 1. When resisting any attempt to murder any person, or to commit a felony, or to do some great bodily injury upon any person; or,
- When committed in defense of habitation, property, or person, against one who manifestly intends or endeavors, by violence or surprise, to commit a felony, or against one who manifestly intends and endeavors, in a violent, riotous or tumultuous manner, to enter the habitation of another for the purpose of offering violence to any person therein; or,
- 3. When committed in the lawful defense of such person, or of a wife or husband, parent, child, master, mistress, or servant of such person, when there is reasonable ground to apprehend a design to commit a felony or to do some great bodily injury, and imminent danger of such design being accomplished; but such person, or the person in whose behalf the defense was made, if he was the assailant or engaged in mutual combat, must really and in good faith have endeavored to decline any further struggle before the homicide was committed; or,
- 4. When necessarily committed in attempting, by lawful ways and means, to apprehend any person for any felony committed, or in lawfully suppressing any riot, or in lawfully keeping and preserving the peace.

Standard Application for CCW License

Section 5 - Applicable California Penal Code Sections - (continued)

Penal Code Section 198 - Justifiable Homicide; Sufficiency of Fear (Limitation of Self-defense of Property Rule)

À bare fear of the commission of any of the offenses mentioned in subdivisions 2 and 3 of Section 197, to prevent which homicide may be lawfully committed, is not sufficient to justify it. But the circumstances must be sufficient to excite the fears of a reasonable person, and the party killing must have acted under the influence of such fears alone.

Penal Code Section 199 - Justifiable and Excusable Homicide; Discharge of Defendant The homicide appearing to be justifiable or excusable, the person indicted must, upon his trial, be fully acquitted and discharged.

Penal Code Section 12035 - Storage of Firearms Accessible to Children

- (a) As used in this section, the following definitions shall apply:
 - (1) "Locking device" means a device that is designed to prevent the firearm from functioning and when applied to the firearm, renders the firearm inoperable.
 - (2) "Child" means a person under the age of 16 years.
 - (3) "Off-premises" means premises other than the premises where the firearm was stored.
 - (4) "Locked container" has the same meaning as set forth in subdivision (d) of Section 12026.2.
- (b)(1) Except as provided in subdivision (c), a person commits the crime of "criminal storage of a firearm of the first degree" if he or she keeps any loaded firearm within any premise which is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to the firearm without the permission of the child's parent or legal guardian and the child obtains access to the firearm and thereby causes death or great bodily injury to himself, herself, or any other person.
 - (2) Except as provided in subdivision (c), a person commits the crime of "criminal storage of a firearm of the second degree" if he or she keeps any loaded firearm within any premise which is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to the firearm without the permission of the child's parent or legal guardian and the child obtains access to the firearm and thereby causes injury, other than great bodily injury, to himself, herself, or any other person, or carries the firearm either to a public place or in violation of Section 417.
- (c) Subdivision (b) shall not apply whenever any of the following occurs:
 - (1) The child obtains the firearm as a result of an illegal entry to any premises by any person.
 - (2) The firearm is kept in a locked container or in a location that a reasonable person would believe to be secure.
 - (3) The firearm is carried on the person or within such a close proximity thereto so that the individual can readily retrieve and use the firearm as if carried on the person.
 - (4) The firearm is locked with a locking device that has rendered the firearm inoperable.
 - (5) The person is a peace officer or a member of the armed forces or national guard and the child obtains the firearm during, or incidental to, the performance of the person's duties.
 - (6) The child obtains, or obtains and discharges, the firearm in a lawful act of self-defense or defense of another person, or persons.
 - (7) The person who keeps a loaded firearm on any premise which is under his or her custody or control has no reasonable expectation, based on objective facts and circumstances, that a child is likely to be present on the premise.

Standard Application for CCW License

Section 5 - Applicable California Penal Code Sections - (continued)

Penal Code Section 12036 - Firearms Accessed by Children and Carried Off-premises

(a) As used in this section, the following definitions shall apply:

(1) "Locking device" means a device that is designed to prevent the firearm from functioning and when applied to the firearm, renders the firearm inoperable.

(2) "Child" means a person under the age of 16 years.

(3) "Off-premises" means premises other than the premises where the firearm was stored.

(4) "Locked container" has the same meaning as set forth in subdivision (d) of Section 12026.2.

- (b) A person who keeps a pistol, revolver, or other firearm capable of being concealed upon the person, loaded or unloaded, within any premise that is under his or her custody or control and he or she knows or reasonably should know that a child is likely to gain access to that firearm without the permission of the child's parent or legal guardian and the child obtains access to that firearm and thereafter carries that firearm off-premises, shall be punished by imprisonment in a county jail not exceeding one year, by a fine not exceeding one thousand dollars (\$1,000), or by both that imprisonment and fine.
- (c) A pistol, revolver, or other firearm capable of being concealed upon the person that a child gains access to and carries off-premises in violation of this Section shall be deemed "used in the commission of any misdemeanor as provided in this code or any felony" for the purpose of subdivision (b) of Section 12028 regarding the authority to confiscate firearms and other deadly weapons as a nuisance.

(d) This Section shall not apply if any one of the following circumstances exists:

- (1) The child obtains the pistol, revolver, or other firearm capable of being concealed upon the person as a result of an illegal entry into any premises by any person.
- (2) The pistol, revolver, or other firearm capable of being concealed upon the person is kept in a locked container or in a location that a reasonable person would believe to be secure.
- (3) The pistol, revolver, or other firearm capable of being concealed upon the person is locked with a locking device that has rendered the firearm inoperable.
- (4) The pistol, revolver, or other firearm capable of being concealed upon the person is carried on the person within such a close range that the individual can readily retrieve and use the firearm as if carried on the person.
- (5) The person is a peace officer or a member of the armed forces or national guard and the child obtains the pistol, revolver, or other firearm capable of being concealed upon the person during, or incidental to, the performance of the person's duties.
- (6) The child obtains, or obtains and discharges, the pistol, revolver, or other firearm capable of being concealed upon the person in a lawful act of self-defense or defense of another person or persons.
- (7) The person who keeps a pistol, revolver, or other firearm capable of being concealed upon the person has no reasonable expectation, based on objective facts and circumstances, that a child is likely to be present on the premises.

Section 6 - Agreement to Restrictions and to Hold Harmless

I accept and assume all responsibility and liability for, injury to, or death of any person, or damage to any property which may result through any act or omission of either the licensee or the agency that issued the license. In the event any claim, suit or action is brought against the agency that issued the license, its chief officer or any of its employees, by reason of, or in connection with any such act or omission, the licensee shall defend, indemnify, and hold harmless the agency that issued the license, its chief officer or any of its employees from such claim, suit, or action.

I understand that the acceptance of my application by the licensing authority does not guarantee the issuance of a license and that fees and costs are not refundable if denied. I further understand that if my application is approved and I am issued a license to carry a concealed weapon, that the license is subject to restrictions placed upon it and that misuse of the license will cause an automatic revocation and possible arrest and that the license may also be suspended or revoked at the discretion of the licensing authority at any time. I am aware that any use of a firearm may bring criminal action or civil liability against me.

I have read, understand, and agree to the CCW license liability clauses, conditions, and restrictions stated in this Application and Agreement to Restrictions and to Hold Harmless.

I have read and understand the applicable Penal Code sections regarding False Statements on a CCW Application, Manslaughter, Killing in Defense of Self or Property, Limitation on Self-defense and Defense of Property, and Child Access and Firearm Storage, stated in this application.

I have read and understand Attachment 1 - California Prohibiting Categories for a CCW License, Attachment 2 - California Prohibiting Misdemeanors, and Attachment 3 - Federal Prohibiting Categories for Possessing Firearms. I further acknowledge that these Prohibiting Categories can be amended or expanded by state or federal legislative or regulatory bodies and that any such amendment or expansion may affect my eligibility to hold a CCW.

Applicant Signature	Date	
Witness Signature / Badge Number	Date	

-6456 2:10-cv-00913-LKK-EFB - Document 1-2 - Filed 04/16/2010 - Page 64 of 125

State of California, Department of Justice Standard Application for CCW License

Name:Last	First	Middle		
Date of Birth:	-	Age:		<u>-</u>
Social Security No.:				
California DL/ID No.:		,		
Driver's License Restrictions:				
Residence Address:				
Number Street	Apt.	City	State	Zip
Mailing Address (if different):				
Number Street	Apt.	City	State	Zip
Home / Personal Phone Numbers: (Spouse's Name and Address:				
Applicant Occupation:				
Applicant Occupation:				
Applicant Occupation: Business / Employer Name:		-		
Applicant Occupation: Business / Employer Name: Business Phone Number: ()		-		
Applicant Occupation: Business / Employer Name: Business Phone Number: () Business Address:		-		
Applicant Occupation: Business / Employer Name: Business Phone Number: () Business Address:	Apt.	City		

Section 7 - Investigator's Interview Notes - (continued)

you ever utilized an illegal con	n, addicted to a strolled substar ogram? No incident involv	controlled substance or alcohol, or nce, or have you ever reported to aYes(If yes, explain):
•		ring firearms?
·		cident?
-		- · · · · · · · · · · · · · · · · · · ·
	Yes(If yes, explain)	e you been involved in a domestic violence inc Yes(If yes, explain): any arrests or formal charges, with or withouses within the U.S. or any other country (civ

Section 7 - Investigator's Interview Notes - (continued)

If the CCW license is desired for self-protection, the protection of others, or for the protection of large sums of money or valuable property, you are required to explain and provide good cause for issuance of the license. For example, has your life or property been threatened or jeopardized? Explain incidents and include dates, times, locations, and names of police agencies to which these incidents were reported.
Details of Reason for Applicant Desiring a CCW License (use additional sheets if needed).

Case 2:10-cv-00913-LKK-EFB Document 1-2 Filed 04/16/2010 Page 87 of 125

State of California, Department of Justice Standard Application for CCW License

Section 8 - Certification and Release of Information

I hereby give permission to the agency to which this application is made to conduct a background investigation of me and to contact any person or agency who may add to or aid in this investigation. I further authorize persons, firms, agencies and institutions listed on this application to release or confirm information about me and statements I have made as contained in this application.

Notwithstanding any other provision of law and pursuant to the Public Records Act (Government Code section 6250 et seq.), I understand that information contained in this application may be a matter of public record and shall be made available upon request or court order.

I hereby certify under penalties of perjury and Penal Code section 12051(b) and (c), that the answers I have given are true and correct to the best of my knowledge and belief, and that I understand and agree to the provisions, conditions, and restrictions herein or otherwise imposed.

Applicant Signature	Date	_
Witness Signature / Badge Number	Date	_



Attachments

Standard Application for CCW License

Attachment 1

CALIFORNIA PROHIBITING CATEGORIES FOR A CCW LICENSE As of January, 1999

- Persons convicted of a felony, or any offense enumerated in section 12021.1 of the Penal Code (PC).
- Persons addicted to the use of narcotics.
- Persons denied firearm possession as a condition of probation pursuant to PC section 12021(d).
- Persons convicted of a specified misdemeanor pursuant to PC section 12021(c)(1) are prohibited from purchasing
 or possessing firearms for 10 years (see Attachment 2).
- Juveniles adjudged wards of the juvenile court because they committed a 707(b) Welfare and Institutions Code (WIC) offense, an offense described in PC section 1203.073 (b) or any offense enumerated in PC section 12021 (c) (1) are prohibited until they reach age 30.
- Persons who are subject to a protective order as defined in section 6218 of the Family Code, or a temporary
 restraining order or injunction issued pursuant to sections 527.6 or 527.8 of the Code of Civil Procedure.
- Persons found by a court to be a danger to others because of mental illness.
- Persons found by a court to be mentally incompetent to stand trial.
- Persons found by a court to be not guilty by reason of insanity.
- Persons adjudicated to be a mentally disordered sex offender.
- Persons placed on a conservatorship because they are gravely disabled as a result of a mental disorder or impairment by chronic alcoholism.
- Persons who communicate a threat to a licensed psychotherapist, against a reasonably identifiable victim, and the
 psychotherapist reports to law enforcement pursuant to WIC section 8100(b), are prohibited from purchasing or
 possessing a firearm for 6 months.
- Persons in a mental health facility certified pursuant to WIC sections 5250, 5260, and 5270.15 are prohibited from
 possessing or purchasing or attempting to purchase firearms for 5 years.
- Persons who are voluntary patients in a mental facility who are determined to be a danger to self or others are
 prohibited form purchasing or possessing a firearm between admission and discharge.
- Persons under indictment or information in any court for a crime punishable by imprisonment for a term exceeding one year.

Standard Application for CCW License

Attachment 2

CALIFORNIA PROHIBITING MISDEMEANORS As of January, 1999

Pursuant to Penal Code (PC) section 12021(c)(1), any person who has been convicted of a misdemeanor violation for any of the following offenses is prohibited from owning, possessing, or having under his or her custody or control any firearms within 10 years of the conviction:

- Threatening public officers, employees and school officials (PC section 71).
- Threatening certain public officials, appointees, judges, staff or their families with the intent and apparent ability to carry out the threat (PC section 76).
- Possessing a deadly weapon with the intent to intimidate a witness (PC section 136.5).
- Threatening witnesses, victims, or informants (PC section 140).
- Attempting to remove or take a firearm from the person or immediate presence of a public or peace officer (PC section 148(d)).
- Unauthorized possession of a weapon in a courtroom, courthouse or court building, or at a public meeting (PC section 171(b)).
- Bringing into or possessing a loaded firearm within the state capitol, legislative offices, etc. (PC section 171c).
- Taking into or possessing loaded firearms within the Governor's Mansion or residence of other constitutional
 officers, etc. (PC section 171(d)).
- Supplying, selling or giving possession of a firearm to a person for participation in criminal street gangs (PC section 186.28).
- Assault (PC sections 240, 241).
- Battery (PC sections 242, 243).
- Assault with a stun gun or Taber weapon (PC section 244.5).
- Assault with deadly weapon or force likely to produce great bodily injury (PC section 245).
- Assault with a deadly weapon or instrument, by any means likely to produce great bodily injury or with a stun
 gun or Taber on a school employee engaged in performance of duties (PC section 245.5).
- Shooting at an inhabited or occupied dwelling house, building, vehicle, aircraft, horsecart or camper (PC section 246).
- Discharging a firearm in a grossly negligent manner (PC section 246.3).
- Shooting at an unoccupied aircraft, motor vehicle, or uninhabited building or dwelling house (PC section 247).
- Inflicting corporal injury on a spouse or significant other (PC section 273.5).
- Willfully violating a domestic protective order (PC section 273.6).

Attachment 2 (Continued)

CALIFORNIA PROHIBITING MISDEMEANORS As of January, 1999

- Drawing, exhibiting, or using any deadly weapon other than a firearm (PC sections 417(a)(1), 417(a)(2)).
- Brandishing a firearm in presence of a peace officer (PC section 417.1 repealed by stats. 1998).
- Drawing or exhibiting, selling, manufacturing, or distributing firearm replicas or imitations (PC section 417.2).
- Inflicting serious bodily injury as a result of brandishing (PC section 417.6).
- Bringing into or possessing firearms upon or within public schools and grounds (PC section 626.9).
- Stalking (PC section 646.9).
- Armed criminal action (PC section 12023).
- Possessing a deadly weapon with intent to commit an assault (PC section 12024).
- Driver of any vehicle who knowingly permits another person to discharge a firearm from the vehicle or any
 person who willfully and maliciously discharges a firearm from a motor vehicle (PC sections 12034(b),
 12034(d)).
- Criminal possession of a firearm (PC section 12040).
- Firearms dealer who sells or transfers or gives possession of any firearm to a minor or a handgun to a person under the age of 21 (PC section 12072(b)).
- Various violations involving sales and transfers of firearms (PC section 12072(g)(3)).
- Person or corporation who sells any concealable firearm to any minor (PC section 12100(a) repealed by stats. 1994).
- Unauthorized possession/transportation of a machine gun (PC section 12220).
- Possession of ammunition designed to penetrate metal or armor (PC section 12320).
- Carrying a concealed or loaded firearm or other deadly weapon or wearing a peace officer uniform, while
 picketing (PC section 12590).
- Bringing firearm related contraband into juvenile hall (WIC section 871.5).
- Bringing firearm related contraband into a youth authority institution (WIC section 1001.5).
- Purchase, possession, or receipt of a firearm or deadly weapon by a person receiving in-patient treatment for a
 mental disorder, or by a person who has communicated to a licensed psychotherapist a serious threat of physical
 violence against an identifiable victim (WIC section 8100).
- Providing a firearm or deadly weapon to a person described in WIC sections 8100 or 8103 (WIC section 8101).
- Purchase, possession, or receipt of a firearm or deadly weapon by a person who has been adjudicated to be a
 mentally disordered sex offender or found to be mentally incompetent to stand trial, or not guilty by reason of
 insanity, and individuals placed under a conservatorship (WIC section 8103).

Attachment 3

FEDERAL PROHIBITING CATEGORIES FOR POSSESSING FIREARMS Gun Control Act of 1968, Title 18 U.S.C. Chapter 44 As of January, 1999

Pursuant to Section 922, any person listed below is prohibited from possessing, shipping, transporting, or receiving any firearm, who:

- Has been convicted in any court of a crime punishable by imprisonment for a term exceeding one year.
- Is a fugitive from justice.
- Is an unlawful user of or addicted to any controlled substance.
- Has been adjudicated as a mental defective or committed to a mental institution.
- Is an alien illegally or unlawfully in the United States.
- Has been discharged from the Armed Forces under dishonorable conditions.
- Having been a citizen of the United States, has renounced U.S. citizenship.
- Is subject to a court order that restrains the person from harassing, stalking, or threatening an intimate partner or child of such intimate partner.
- Has been convicted in any court of a misdemeanor crime of domestic violence.
- · Is under indictment for a crime punishable by imprisonment for a term exceeding one year.
- Has an out-of-state prohibitive criminal history.
- Has a prior denial on a previous National Instant Criminal Background Check System (NICS) inquiry.

AUTHORIZATION TO RELEASE INFORMATION

To Whom It May Concern,

I am an applicant for a License to Carry a Concealed Weapon in Santa Clara County, a California County. This permit requires a background investigation by the Sheriff's Office of Santa Clara County into all areas of my background which may affect my suitability for this permit.

I hereby authorize you, your organization, and/or persons in your employ to release any and all information, including medical and/or psychiatric information, which you may have about me, this includes information which may be of a confidential, privileged and/or derogatory nature as stated in the Santa Clara County Ordinance Code. I release and hold harmless you, your organization, its officers, agents or assigns from any liability or damages, whether in law or in equity, for furnishing information requested by the bearer of this authorization form.

I reserve the right to refute or dispute any information that results in a denial of this license. You may retain this form for your files. A photocopy of this release is to be considered as valid as the original.

Applicant's Signature	App	Applicant's Printed Name		
SSN	Driver's License N	lo. Da	ite	
CERTI	FICATE OF ACK	NOWLEDGEME	NT	
State of California County of)			
On	before n	ne,		
personally appearedpersonally known to me of person(s) whose name(s) me that he/she/they executive/his/her/their signature(s) which the person(s) acted	is/are subscribed to winted the same in his/her on the instrument the p	thin the instrument and their authorized capa erson(s), or the entity	d acknowledged to city(ies) and that by	
WITNESS my hand and	official seal.			
Signature	(Seal)		

Country of Santa Glattaefb

Document 1-2

Filed 04/16/2010



Office of the Sheriff

55 West Younger Avenue San Jose, California 95110-1721 (408) 808-4900

Laurie Smith Sheriff

Office of the Sheriff, County of Santa Clara

C.C.W. Firearms Proficiency

Date:				
Name:				
**********				******
WEAPONS:				
Make:	Serial #:	Cal:	Model:	
Condition:				
-				
Make:	Serial #:	Cal:	Model:	
Condition:				
Firearms Handling	Proficiency_	<u>Satisfactory</u>	Unsatisfactory	
Safety				
Familiarity				
			. 🗆	

Comments:				
Renewal Class:				
Signature of Range	Master:		Date:	

Santa Clara County Sheriff's Office CCW Class

Office of the Sheriff, County of Santa Clara County

Hold Harmless Agreement

I, (PLEASE PRINT YOUR NAME)	
	, understand and have considered the
•	nal injury inherent in my participating in ffice "Carrying Concealed Weapon's
Training Course and/or Firearms Q	1
I hereby agree and consent to release	se and hold harmless the following:
The County of Santa Clara, theiThe Sheriff of Santa Clara Cour	2 2
arise out of my voluntary participal Qualification Course referred to as	im, suit, damages, or liability which may tion in the Training Course and/or the "Santa Clara County Sheriff's Office ning and Firearms Qualification Course."
Signature of participant	Date
Witness	Date

County of Santa Clara

Office of the Sheriff

55 West Younger Avenue San Jose, California 95110-1721 (408) 808-4900



Laurie Smith. Sheriff

THE OFFICE OF THE SHERIFF, SANTA CLARA COUNTY LAURIE SMITH, SHERIFF REVISED October 30, 2000

Procedural Information
For
Permits for the Carrying of Concealed Weapons

TABLE OF CONTENTS

1.	Introduction	2
2.	Requirements and Disqualifying Factors	2
3.	Restrictions	3
4.	Revocation, Seizure or Amendment of Permit	- 4
5.	It is a Crime to	5
6.	Carrying and Transporting a Weapon	6
7.	Some of Your Responsibilities	6
8.	Self Defense	7
9.	Weapons and Firearms Qualification	8
10.	Cost Recovery and Fees	8
11.	If Your Permit Request is Denied	9
12.	Other Related Forms	9

Page 98 of 125

The applicant must not be within a prohibited class described in Sections 12021 or 12021.1 of the California Penal code or Sections 8100 or 8103 of the Welfare and Institutions Code.

Document 1-2

- No arrest for any crime or involvement in any situation which, in the opinion of the Sheriff's Office, indicates an individual is not suited for a CCW permit
- Any applicant whose request to carry a firearm includes their place of employment may be required to submit with the application, a letter from their employer. This letter should acknowledge the fact that the employer knows and approves of the applicant carrying a firearm while working.
- Applicants are required to be fingerprinted and investigated, even if you have submitted fingerprints for another reason. Each year the CCW Unit will review the Permit Holder's status. Upon each renewal, the applicant's background will be updated.
- A licensing authority can not issue a permit until after receipt of the Department of Justice report based on fingerprints submitted.
- All applicants will be required to submit a signed form, authorizing the Sheriff's Office to conduct a thorough background check of criminal and medical history.
- Valid photographic identification and proof of residence will be required of applicants.

Section 3: Restrictions

- The license will not be issued until all requirements are completed.
- The license is valid for two (2) years for a Private Citizen, three (3) years for a Judge, four (4) years for a Santa Clara County Reserve Deputy, or less as dictated by the Sheriff.
- Only weapons listed on the license may be carried concealed.

- The Sheriff shall not be liable for any cost incurred by the applicant arising from the applicant's anticipation or holding of the permit subsequently denied, revoked, seized, amended or not renewed
- The Sheriff's Office <u>must be contacted</u> in the event that any information on your CCW permit changes. You may be required by the State Department of Justice to complete a "Modification of License to Carry Concealed Firearm."

Section 5: It is a Crime to

- Point a gun, loaded or unloaded, at another person without lawful excuse.
- Threaten someone with a gun, loaded or unloaded, without lawful excuse, even if you don't point it at him or her directly.
- Take a weapon onto State or Federal property, except for hunting with the permission of Wildlife Officers.
- Possess a weapon on lands registered with the Wildlife Commission without a valid entry permit.
- Discharge a firearm within 1,000 feet of livestock or a residence without the permission of the owner.
- Discharge any weapon for any reason, including hunting or target shooting, on the
 private property of another without the prior written permission of the land owner,
 in your possession.
- Fire a gun inside any city limit without first obtaining permission from the Chief of Police of that jurisdiction.

- Do not lend your weapon to another. You may be charged as an accessory to any crime committed with it or may incur civil liability for its use.
- If your firearm is lost or stolen, report it immediately to the appropriate jurisdiction. Always keep the serial number, model and other descriptive information concerning your weapon. It is nearly impossible to recover a stolen weapon if the owner cannot provide this information.
- If you or anyone else with access to your weapon consume alcohol, stimulants, or other drugs, lock the weapon away.
- Do not keep your weapon where anyone else, particularly a child, can find it. With the dangerously realistic "toy" weapons now on the market, a child cannot be relied upon to be able to distinguish the real thing. It is too late to worry about safety when your friend or a child is dead. Safe storage of firearms accessible to children is governed by section 12035 of the California Penal Code.
- If you leave a loaded firearm where a child obtains and improperly uses it, you may be fined or sent to prison.
- If you keep a loaded firearm, or a firearm concealed upon the person, within any premises under your custody or control, and a person under 16 years of age gains access to the firearm, you may be guilty of a misdemeanor or a felony, unless you have stored the firearm in a locked container, or have locked the firearm with a locking device to keep it from temporarily functioning.

Section 8: Self-Defense

Under our system of law, you cannot intentionally kill or seriously injure another human being simply to protect property or possessions. The use of deadly force should be a last resort, necessary for the protection of human life from an immediate threat of death or serious bodily injury. Never point a weapon at another unless there is no alternative. Once the trigger has been pulled, you cannot recall the bullet. Your weapon and your actions are your responsibility.

Section 11: If your request is Denied

- You will be notified in writing of the denial and the reason for it.
- If you wish to contest the administrative denial, you may appeal in writing, to the Sheriff. You will be notified of the results of the appeal within a reasonable time.
- If the Sheriff upholds the administrative denial, you have no further appeals. The Sheriff's decision is final, Section 12050 of the California Penal Code.

Section 12: Other Related Forms

- Fee Schedules: Citizen, Judicial, and Santa Clara County Reserve Deputy
- Required Training for Concealed Weapons Permit
- Renewal Information form
- Range Qualification

County of Santa Clara

Office of the Sheriff

55 West Younger Avenue San Jose, California 95110-1721 (408) 808-4900



Laurie Smith Sheriff

This attachment is in reference to carrying a concealed firearm within the Santa Clara County Court buildings.

Court Security Administration has requested that civilians, who possess permits to carry concealed firearms, not carry them into the county's court buildings.

If there is a specific need to bring a concealed firearm into one of the county's court buildings, arrangements may be made with Court Security Administration or with the Judicial Administration.

The Santa Clara County Sheriff's Office is requesting that our CCW holders confer with other court and law enforcement jurisdictions regarding their policies of bringing concealed firearms into their county's courtrooms.

If you have any questions, please contact Sergeant Don Morrissey at (408) 808-4905.

Carry Concealed Weapons Outline for 4 hour Class Office of the Sheriff, County of Santa Clara

Start Time:

0800 hr.

Instructor Introduction:

0800-0805 hr.

Attendee's sign in:

0805-0810 hr.

Course Objectives and Goals:

0810-0815 hr.

Provide information on CCW Permit and laws to be aware of

Permissible Use:

0815-0900 hr.

Introduction, Basic Rules of Self Defense, Unreasonable Force, Reasonable Force, Defending Other People, Home Protection, Property, Preventing Crimes, and Capturing Criminals.

FFA Regulations on Weapons/Firearms on Aircraft:

0900-0910 hrs.

Break:

0910-0920 hr.

Penal Codes and Civil Codes:

0920-0940 hrs.

PC 12035 (storage of firearms/accessible to children) Civil Code 50

Stopped by Law Enforcement, What Should You Do??

0940-0955 hrs.

Weapon Safety:

0955-1030 hrs.

General Safety Rules, Range Rules, and Range Commands.

Weapon Safety when Cleaning or Performing Maintenance:

1030-1045 hrs.

Break:

1045-1100 hr.

Qualification Course:

1100-1200 hr.

Class Concluded:

1200 hr.

CARRY CONCEALED WEAPONS WEAPON SAFETY CLASS

INTRODUCTION

Every CCW holder should be fully aware of the risks of firearm ownership, and should take all possible steps to minimize dangers. Firearm safety is the responsibility of each gun owner and is a matter of great concern to the community.

Unsafe handling practices, improper storage, or other acts of carelessness causes firearm accidents. All unintentional or accidental discharges of firearms are violations of one or more of the Four Golden Rules of Firearm Safety.

THE FOUR GOLDEN RULES OF FIREARM SAFETY

- 1. Treat all firearms as if they are loaded, no exceptions.
- No one has ever been shot with an empty gun. Every time you pick up or are handed a gun, personally check to see if it is loaded. Always check the chamber as well as any magazine or cylinders for cartridges before you are satisfied the gun is unloaded. Once you are sure the gun is unloaded, treat it as if it were loaded anyway.
- When you hand a gun to someone else always hand it to him or her with the action open so they can easily determine that the gun is unloaded.
- Every time a firearm leaves your personal control and it's returned to you, assume the gun is loaded.
- 2. Never point a weapon at anyone/thing, whether loaded or unloaded, unless you intend to shoot or destroy it.
- Always point the gun in a safe direction so that if it is fired it will not cause personal injury or property damage.
- Always be aware of your shooting companions' location.

WHEN CARRYING CONCEALED;

THE MOST DANGEROUS SITUATION POSSIBLE IS WHEN A **CRIMINAL KNOWS YOU HAVE A GUN BEFORE YOU KNOW HE IS A** CRIMINAL.

DON'T LET THEM KNOW!!

Five Rules for Concealed Carry

Updated 6-21-99 to provide a more detailed discussion of the possible consquences if rule #4 is violated.

1. Your concealed handgun is for protection of life only.

Draw it solely in preparation to protect yourself or an innocent third party from the wrongful and life-threatening criminal actions of another.

2. Know exactly when you can use your gun.

A criminal adversary must have, or reasonably appear to have:

- A) the ability to inflict serious bodily injury (he is armed or reasonably appears to be armed with a deadly weapon),
- B) the opportunity to inflict serious bodily harm (he is physically positioned to harm you with his weapon), and
- C) his intent (hostile actions or words) indicates that he means to place you in ieopardy -- to do you serious or fatal physical harm.

When all three of these "attack potential" elements are in place simultaneously. then you are facing-a reasonably perceived deadly threat that justifies an emergency deadly force response.

3. If you can run away -- RUN!

Just because you're armed doesn't necessarily mean you must confront a bad guy at gunpoint. Develop your "situation awareness" skills so you can be alert to detect and avoid trouble altogether. Keep in mind that if you successfully evade a potential confrontation, the single negative consequence involved might be your bruised ego, which should heal with mature rationalization. But if you force a confrontation you risk the possibility of you or a family member being killed or suffering lifelong crippling/disfiguring physical injury, criminal liability and/or financial ruin from civil lawsuit. Flee if you can, fight only as a last resort.

4. Display your gun, go to jail.

Expect to be arrested by police at gunpoint, and be charged with a crime anytime your concealed handgun is seen by another citizen in public, regardless of how unintentional or innocent or justified the situation might seem. Choose a method of carry that reliably keeps your gun hidden from public view at all times. You have no control over how a stranger will react to seeing (or learning about) your concealed handgun. He or she might become alarmed and report you to police as a "man or woman with a gun." Depending on his or her feelings about firearms, this person might be willing to maliciously embellish his or her story in attempt to have your gun seized by police or to get you arrested. An alarmed citizen who reports a "man with a gun" is going to be more credible to police than you when you're stopped because you match the suspect's description, and you are found to have a concealed handgun in your possession.

Before you expose your gun in public, ask yourself: "Is this worth going to jail for?" The only time this question should warrant a "yes" response is when an adversary has at least, both ability and intent, and is actively seeking the opportunity to do you great harm.

5. Don't let your emotions get the best of you.

If, despite your best efforts to the contrary, you do get into some kind of heated dispute with another person while you're armed, never mention, imply or exhibit your gun for the purpose of intimidation or one-upmanship. You'll simply make a bad situation worse -- for yourself (see rule #4).

Concealed Weapons Qualification Requirements Office of the Sheriff, Santa Clara County

Qualification Course

- From the 15-yard line the applicant will draw and fire 5 rounds in 40 seconds, at the center
 mass of the target. The applicant will render the weapon safe and <u>re-secure/holster</u> their
 weapon. A total of 5 rounds will be fired at the 15-yard line.
- From the 7-yard line the applicant will draw and fire 5 rounds in 30 seconds, at the center
 mass of the target. The applicant will render the weapon safe and <u>re-secure/holster</u> their
 weapon. A total of 5 rounds will be fired at the 7-yard line.
- From the 5-yard line the applicant will draw and fire 5 rounds in 25 seconds, at the center
 mass of the target. The applicant will render the weapon safe and re-secure/holster their
 weapon. A total of 10 rounds will be fired at the 5-yard line.
- From the 3-yard line the applicant will draw and fire 5 rounds in 20 seconds, at the center mass of the target. The applicant will render the weapon safe and re-secure/holster their weapon. A total of 10 rounds will be fired at the 5-yard line.

A total of 30 rounds will be fired on the course. Passing is 24 hits on a B-27 target within the 7 ring. An applicant is limited to 2 attempts for each weapon per day.

An applicant can be disqualified by the Range Master for the following reasons:

- Failure to obey the directions of the Range Master.
- Unable to handle or manipulate a firearm safely.

Required Equipment for the Range

- All weapons on the applicant's CCW permit or intended weapons for your CCW.
- Ammunition for the qualification course. The Ammunition must be Factory Ammunition of the following manufactures: Federal, Remington, Winchester, PMC, Fiocchi, CII, or Speer, etc. No Reloads
- The range recommends bringing at least 70 rounds of ammunition per weapon.
- Eye Protection *mandatory
- Ear Protection *mandatory
- Holster(s) for your weapon(s), (remember your will drawing and firing your weapon)
- Long sleeve shirt, pants, comfortable shoes and a baseball type cap.

All applicants can sign up for the Training Course and Range by calling the Sheriff's Administration Bureau at (408) 808-4900, M-F, 9am to 4pm.

Range qualification and Renewal is your responsibility to complete. The Sheriff's Office will not remind you of your CCW expiration date.

5

Exhibit "10"





EIBBL CEVER OBINOSBUG

Additional Control of the Control of

San Jose, CA 95148 Mr. Thomas Jacobs 3309 Padilla Way



55 West Younger Avenue San Jose, California 95110 Office of the Sheriff



Ca	se 2:10-cv-00913-LKK-EFB	Document 1-2	Filed 04/16/2010	Page 110 of 125
1				
2				
3				
4				
5				
6				
7		Exhibi	t "11"	
8		Danio		
9				
10				
11				
12				
13				
14				
15				
16				
17 18				
19				
20				
21				
22				
23				
24				
25				
26				
27				

Case 2:10-cv-00913-LKK-EFB County of Santa Clara

Document 1-2

Filed 04/16/2010

Page 15

Office of the Sheriff

55 West Younger Avenue San Jose, California 95110-1721 (408) 808-4900

(vaig

Laurie Smith Sheriff

October 13, 2009

Re: Concealed weapon permit application.

Dear Mr. Jacobs,

After careful review and consideration, your application for a concealed weapon permit has been <u>denied</u> for one or more of the following reasons:

	You do not reside in Santa Clara County. Contact:
X	You reside in a city police jurisdiction, please contact the San Jose Police Department.
	Your application and background information was found to be incomplete.
	You are no longer employed at your original employer, which provided justification for
	the issuance of your application.
	"Good Cause" for issuance has not been demonstrated. Permits are issued based on the
	validity of the reason a person wants to carry a concealed weapon (ref. PC 12050). The
	Sheriff has uncontestable authority to issue or not issue a concealed weapon permits

☐ Requested supporting documentation was not submitted.

If your reasons or justification for requesting a concealed weapon permit should change, you have the right to resubmit your application. If item number 2 was the reason for denial, it is recommended that you submit an application to the Chief of Police in the city in which you reside.

Sincerely,

Sergeant Rick Sung#1853

Office of the Sheriff

Public Information Officer

408-808-4900

Exhibit "12"

THE LAW OFFICES OF GARY W. GORSKI

1207 Front Street, Suite 15 Sacramento, CA 95814 Tel. (916) 965-6800 E-mail: usrugby@pacbell.net

*Admitted in California and Pennsylvania.

October 27, 2009

Santa Clara County Office of the Sheriff Sheriff Laurie Smith 55 West Younger Avenue San Jose, CA 95110 Tel. (408) 808-4900 Fax (408) 283-0562

RE: Appeal from Denial of Application for a CCW Permit

Dear Sheriff Smith:

As you know from my previous letters, I have been retained by Mr. Thomas Jacobs to help facilitate his application for a CCW permit.

On October 13, 2009, Mr. Jacobs received a letter from Sergeant Rick Sung. Please refrain from sending documents directly to Mr. Jacobs but rather please address all future correspondence to my office. In this letter, Sergeant Sung informed Mr. Jacobs that his application had been denied because he resides in a city police jurisdiction and instructed Mr. Jacobs to contact the San Jose Police Department.

Mr. Jacobs has contacted the San Jose Police Department concerning the issuance of a CCW permit and has also submitted an application to that office. However, the San Jose Police Department has informed Mr. Jacobs that since January 2004, the department has only issued CCW permits to retired San Jose Police Officers.

Since Mr. Jacobs is not a retired San Jose Police Officer, it would be a futile exercise to apply for a CCW permit through that department. Therefore, pursuant to Section 11, page 9, of the Procedural Information for Permits for the Carrying of Concealed Weapons, which we received from the County, Mr. Jacobs hereby makes his written appeal from the denial of his CCW application to the Sheriff.

If you have any questions regarding this appeal, I can be reached at (916) 965-6800 or through e-mail at usrugby@gmail.com. I look forward to your response.

Very Truly Yours,

THE LAW OFFICES OF GARY W. GORSKI

Gary W. Gorski Attorney at Law

Case 2:10-cv-00913-LKK-EFB - Document 1-2 - Filed 04/16/2010 Page 115 of 125

TRANSMISSION VERIFICATION REPORT

0274

TIME : 10/27/2009 15:56 NAME : FEDEX OFFICE (FAX : 916--983-9888 TEL : SER.# : 000A7J933494

DATE,TIME FAX NO./NAME DURATION PAGE(S) RESULT MODE

10/27 15:55 14082830562 00:00:37 02 0K STANDARD ECM

Exhibit "13"

Fri, Oct 23, 2009 at 2:57 PM



Craig Weaver < craigcweaver@gmail.com>

Fw: Public Records Act CCW

usrugby@pacbell.net <usrugby@pacbell.net>

Reply-To: usrugby@pacbell.net

To: "Mr. Craig Dream (Cox) Weaver" < craigcweaver@gmail.com>

Sent via BlackBerry by AT&T

From: "Mills, Fred" < FRED.MILLS@sanjoseca.gov>

Date: Fri, 23 Oct 2009 15:26:33 -0700

To: <usrugby@pacbell.net>

Cc: Sims, Thomas<THOMAS.SIMS@sanjoseca.gov>; Mitchell, Carl<Carl.Mitchell@sanjoseca.gov>

Subject: Public Records Act CCW

Dear Mr. Gorski:

Enclosed is the Department's response to your Public Records Act request.

Fred Mills

San Jose Police Dept.

Office of the Chief

Research and Development Unit

fred.mills@sanjoseca.gov

(408) 277-5229

3 attachments

PRA response Gorski.doc 693K

ccw_app.pdf 272K

Duty_Manual_2008_Public Copy.pdf 2471K

5

Exhibit "14"



San José Police Department

October 27, 2009

The Law Offices of Gary W. Gorski 1207 Front Street, Suite 15 Sacramento, CA 95814 Attention: Gary Gorski

Re: Public Records Act Request for Police Records

Dear Mr. Gorski:

I am in receipt of your Public Records Act requests received via US mail on October 5, 2009 in which you requested the following records:

Request #1: "Please provide a DOJ CCW application"

Department Response: See enclosed electronic copy

Request #2: "Please provide a list of all current and past CCW permit holders since your tenure in office, inclusive of all good cause data relied upon for issuance"

Department Response: The Department has no record of issuing any civilian Concealed Firearm License Permits after January of 2004. All Concealed Firearm License Permits have been issued only to retired San Jose Police Officers under the provisions of 12027 and 12027.1 of the California Penal Code.

Request #3: "Please provide a copy of your written CCW permit issuance policy"

Department Response: See enclosed electronic copy of the Department's 2008 Duty Manual and refer to section L8600

Request #4: "If your department defers to the other for the processing of CCW applications, please provide that policy or letter/memorandum of understanding"

Department Response: The Department has no records responsive to this request.



Gary W. Gorski

RE: Police Record - Public Records Act Request
October 23, 2009

Request #5: "Please provide a date and time that my client can meet with your department to complete sections 6, 7, and 8 of the California Department of Justice Standard Application for License to Carry a Concealed Weapon (CCW), and have the application 'witness' and 'signed' by the investigator."

Department Response: Please contact the Department Permits Unit at (408) 277-4452 and asked for Sgt. McEwan #3112 to discuss submitting the California Department of Justice CCW application.

Should you have any questions, please contact Sgt. Fred Mills, Office of the Chief Research and Development Unit at 408.277.5229 or via email at fred.mills@sanjoseca.gov

Sincerely,

ROBERT L. DAVIS Chief of Police

Sgt. Fred Mills Research and Development Unit

RLD:FM

Page 2



C	ase 2:10-cv-00913-LKK-EFB	Document 1-2	Filed 04/16/2010	Page 121 of 125
1				
2				
3				
4				
5				
6				
7		Exhibit	"15"	
8 9	,			
10				
(1				
12				
13				
14				
15				
16				
17				
18				
19				
20				
21				
22				
23				
24				
25				
26	,			
27				
28		- 59	9 -	

DUTY MANUAL 2008



San Jose Police Department Policies, Rules, Procedures

> **ROBERT L. DAVIS CHIEF OF POLICE**

		Paç	Index ge 14 of 93
Authority to Initiate		S 3700	S 3702
Authorized Codes and D	efinitions	S 3700	S 3701
Cancellation		S 3700	S 3706
_ +	ic on SJ07 (CLEMARS 5)	S 3700	S 3707
Justification	CCENANS 5)	S 3700	S 3707
-	nitial Deananaihilitian		
Method of Initiating and I		S 3700	
Additional Responsib		S 3700	S 3705
Police-Initiated Radio Broade	casts	0.0000	0.0004
Authority to Originate		S 3800	S 3801
APB Want Broadcast		S 3800	S 3803
Administrative Broad	cast	S 3800	S 3806
Crime Broadcast		S 3800	
Longevity of Police-In		S 3800	
Public Safety Broado	ast	S 3800	S 3805
Policy			
APB Want Broadcasts		S 3900	S 3903
Disposition Codes		S 4200	S 4200
Extension of "APB Wants	s"	S 4000	S 4001
Felony Vehicle Wants		S 4100	S 4100
General Provisions		S 3600	S 3601
Limited Radio Transmiss	sions	S 3700	S 3701
Police-Initiated Radio Bro	oadcasts	S 3800	S 3800
COMMUNITY RELATIONS T		S 1700	S 1707
	RAINING		
COMPLAINT (definition)		C 1700	C 1700
Conduct Complaint – Define	d	C 1700	C 1707
Policy Complaint – Defined		C 1700	C 1708
COMPLAINTS (See: Internal	Affairs Unit)		
CONCEALED WEAPONS P	ERMIT		
Application Forms		L 8600	L 8602
Application Processing and	Review	L 8600	L 8607
Fees		L 8600	L 8604
Fingerprints		L 8600	L 8603
Issuance of CCW Permits		L 8600	L 8601
Notification of Results		L 8600	L 8609
Permit Revocation		L 8600	L 8610
Policy	•	L 8600	L 8600
Psychological Screening		L 8600	L 8605
Restrictions on Possession		L 8600	L 8608
Training		L 8600	L 8606
,,,,,,,,,		2 0000	2 0000
CONDUCT (Also See: Ethica Ethical Responsibilities	I Responsibilities)		
Toward a Member of		C 1300	C 1311
Behavior Toward Other I	•	C 1300	C 1311
Constitutional Rights	Soparation Monisolo	C 1300	C 1310
Courtesy		C 1300	C 1303
•	marks of Oass Japan Bellies Bessel	3 1000	0 1000
•	perty of San Jose Police Department Official Law Enforcement Use Only		

Line/Operations Procedures



POLICY NON-CRIMINAL MATTERS -L 8600 CARRYING CONCEALED WEAPON PERMIT (CCW):

The Department seeks to issue concealed weapons permits only to those qualified persons who demonstrate a need based upon circumstances present at the time of application. It is recognized that there are many alternatives available to citizens to safeguard themselves and their families. The existence of these alternatives tends to limit the need to carry a weapon. A CCW Permit is, therefore, issued only in those extreme circumstances where other means of protection are not practical.

PROCEDURE

L 8601 ISSUANCE OF CCW PERMITS:

In accordance with California Penal Code Sections 12050 - 12054, the applicant must complete the following steps:

L 8602 APPLICATION FORMS:

The application packet may be obtained at the San Jose Police Department Permits Unit. Information may be obtained over the phone by calling the Firearms Detail. Applicants must be residents of the City of San Jose.

L 8603 FINGERPRINT CARDS:

Two fingerprint cards must be taken of the applicant to insure that the California Department of Justice and the FBI are able to complete an accurate criminal history background check. The San Jose Police Department must take the fingerprints at the time of application.

L 8604 PAYMENT OF FEES:

Two fees are paid at the time of application, one to the Department of Justice (DOJ) and one to the City of San Jose (CSJ). The amount varies depending on the type of application. These fees are non-refundable and are set by statute.

L 8605 PSYCHOLOGICAL SCREENING:

All applicants must undergo a psychological screening to determine their suitability to carry a concealed firearm. This testing is administered by the current Department psychologist and takes 4 1/2 to 5 hours.

L 8606 TRAINING:

The applicant must successfully complete the 16-hour Security Firearms Course as administered by the Department of Consumer Affairs. This training is provided by several state-certified instructors acting as private vendors. The cost may vary depending on the course provider.

L 8607 APPLICATION PROCESSING AND REVIEW:

Once the above steps are completed, a CCW Committee-comprised of five chief officers of the Department and chaired by the Assistant Chief of Police reviews the application packet, the results of the background check, psychological screening, and the firearms training course. Their recommendations are then forwarded to the Chief of Police for final approval or denial.

Line/Operations Procedures

L 8608 RESTRICTIONS ON POSSESSION:

In accordance with state regulation, the reviewing committee can recommend to the Chief of Police that the carrying of the weapon be restricted to certain occasions and/or circumstances. These restrictions, when approved by the Chief of Police, will be plainly noted on the permit.

L 8609 NOTIFICATION OF RESULTS:

All applicants are notified in writing of the results of their application for a CCW. Bear in mind that in California it is wholly within the discretion of the issuing authority whether or not a permit will be issued.

L 8610 PERMITS REVOCATION:

All concealable weapons license applications, whether they are for a new or renewal license, are subject to the following restrictions: Restriction violations of this license may constitute an immediate revocation and subject the bearer to provisions of 12025 of the Penal Code. Additionally, the license may be seize by any police officer and returned to the San Jose Police Department, Office of the Chief of Police. While exercising the privilege granted to them under the terms of this permit, permitees shall not do any of the following:

- Consume any alcoholic liquor.
- Represent to any person that they are police officers unless they are, in fact, peace officers defined by law.
- Abuse this privilege by an unjustified display of a deadly weapon.
- Violate any law of this state, county or city.
- Be under the influence of any medication or narcotic drug.
- Impede law enforcement officers in the conduct of their activities.
- Refuse to display said permit or to surrender said concealable weapon to any peace officer for inspection upon demand.