1 2 3 4 5	BINGHAM McCUTCHEN LLP FRANK KENNAMER (SBN 157844) NEHA NISSEN (SBN 190848) TROY SAURO (SBN 224097) RACHEL SOMMOVILLA (SBN 231529) Three Embarcadero Center San Francisco, California 94111-4067 Telephone: 415.393.2000 Facsimile: 415.393.2286		
5 6	Attorneys for WAMM Plaintiffs		
7 8 9 10 11	GERALD UELMEN (SBN 39909) Santa Clara University School of Law 500 El Camino Real Santa Clara, California 95053 Telephone: 408.554.5729 Facsimile: 408.554.4426 Attorney for County of Santa Cruz and WAMM Plaintiffs		
11	Additional Counsel Listed on Signature Page		
13			
14	UNITED STATES DISTRICT COURT		
15	NORTHERN DISTRICT OF CALIFORNIA		
16	SAN JOSE DI	VISION	
17	COUNTY OF SANTA CRUZ, CALIFORNIA;	Case No. CV-03-01802-JF	
18	CITY OF SANTA CRUZ, CALIFORNIA; VALERIE CORRAL; ELADIO V. ACOSTA;	FIRST AMENDED COMPLAINT	
19	JENNIFER LEE HENTZ; HAROLD F. MARGOLIN; LEVI CASTRO; DOROTHY GIBBS; JAMES DANIEL BAEHR; MICHAEL	FOR PERMANENT INJUNCTIVE RELIEF, DECLARATORY RELIEF, AND DAMAGES	
20	CHESLOSKY and WO/MEN'S ALLIANCE FOR MEDICAL MARIJUANA,	JURY TRIAL DEMANDED	
21	Plaintiffs,	JOKT TRIAL DEWINIDED	
22	V.		
23	ALBERTO R. GONZALES, Attorney General of the United States; KAREN P. TANDY,		
24	Administrator of the Drug Enforcement Administration; JOHN P. WALTERS, Director of		
25 26	the Office of National Drug Control Policy; and 30 UNKNOWN DRUG ENFORCEMENT		
26	ADMINISTRATION AGENTS,		
27	Defendants.		
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## **INTRODUCTION**

The State of California and the City and County of Santa Cruz have
 enacted legislation and other measures to help their sick and dying citizens safely and
 responsibly obtain and use a physician-recommended medicine that, among other things,
 addresses otherwise fatal symptoms of their illness or disease, allows them to undergo treatments
 that prevent or forestall their deaths, alleviates their suffering, and permits them to control the
 circumstances and course of their treatment and the circumstances of their deaths. That medicine
 is marijuana.

9 2. For some of the individual named Plaintiffs and other members of Plaintiff 10 the Wo/Men's Alliance for Medical Marijuana ("WAMM"), marijuana is the only medication 11 that will allow them to endure the treatments necessary to keep them alive, and in some cases, is 12 the only medication that keeps them alive. For some individual Plaintiffs and WAMM members, 13 marijuana is the only medication that provides actual and effective relief from intolerable pain 14 and other incapacitating and sometimes fatal symptoms of serious or terminal illness, and 15 alleviates the debilitating side effects of necessary medications and treatments. Moreover, for 16 some individual Plaintiffs and WAMM members who have been diagnosed with a terminal 17 medical condition, use of marijuana is an irreplaceable means of controlling the circumstances of 18 their approaching death. It is a medication these individuals plan to use in their final days and 19 hours, often as an alternative to stupor-inducing narcotics, as a way of easing and directing the 20 passage from life to death.

21 3. On November 5, 1996, the citizens of California approved Proposition 22 215, the Compassionate Use Act, codified at Cal. Health & Safety Code § 11362.5, which makes 23 it lawful under state law for patients to cultivate and use marijuana for medical purposes when 24 they do so with the recommendation and advice of their physicians. In 2003, the California 25 legislature enacted S.B. 420, codified at Cal. Health & Safety Code § 11362.7 et seq., to 26 implement the Compassionate Use Act by establishing, among other provisions, an identification 27 card system and protection from arrest for qualified patients. This combined statutory scheme 28 (hereinafter "California's medical marijuana laws") protects from arrest, prosecution and seizure FIRST AMENDED COMPLAINT FOR PERMANENT INJUNCTIVE RELIEF. DECLARATORY RELIEF. AND DAMAGES

of their medicinal marijuana, qualified individuals who, upon their physician's recommendation,
 use marijuana for medical purposes. California has determined that marijuana use for any other
 purpose shall remain a criminal offense under state law.

4 4. As part of their broad power to legislate and regulate for the welfare of 5 their citizens, the County and City of Santa Cruz authorize and oversee the activities of Plaintiff 6 WAMM. WAMM is a collective of seriously ill patients, some of them named Plaintiffs, who 7 cultivate their own medical marijuana and use that marijuana in accordance with the advice and 8 recommendation of their physicians, and in complete compliance with California law. WAMM 9 is also a community of seriously and, in many instances, terminally ill, individuals that gathers 10 weekly to provide its members with care, support and education, and to assist its dying members 11 live out their final days with dignity and without unnecessary pain and suffering.

5. Plaintiffs City of Santa Cruz and County of Santa Cruz have passed
several ordinances to implement California's medical marijuana laws, including Santa Cruz
Municipal Code § 6.92, which requires the City to obtain and provide medical marijuana directly
to qualified patients and take additional steps to verify that only qualified patients receive
marijuana.

17 6. The federal government has consistently and vigorously opposed state 18 efforts in California and throughout the country to enact state legislation that permit medical use 19 while criminalizing non-medical use of marijuana, and has purposefully interfered with the 20 functioning of such legislation. From the enactment of California's Proposition 215 in 1996 21 through the present day, the federal government has pursued an intentional and concerted policy 22 of threatening and utilizing arrests, forfeitures, criminal prosecutions and other punitive means, 23 all with the purpose of rendering California's medical marijuana laws impossible to implement 24 and coercing California and its political subdivisions to recriminalize medical marijuana. The 25 federal government's policy deliberately undermines California's ability to chart its own 26 legislative course by incapacitating the state's chosen mechanisms for separating what is legal 27 from what is illegal under state law. The federal policy makes it impossible for California to 28 exempt the use of medical marijuana from the operation of California's drug laws. The federal

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government is attempting to force California to keep medical marijuana *de facto* illegal under
 state law.

3 7. This federal practice and policy exceeds legitimate forms of federal 4 persuasion and effectively commandeers California's law-making function and political 5 subdivisions in violation of the Tenth Amendment. As a part of its deliberate plan to force 6 California to recriminalize medical marijuana, the federal government uses the targeted 7 enforcement of the federal Controlled Substances Act against the State (codified at 21 U.S.C. 8 § 801, et seq.), its political subdivisions, other entities, and individuals as a mechanism to coerce 9 the State into regulating (through criminalization) the behavior of private parties, namely 10 seriously ill patients in need of medical marijuana, that California has decriminalized. Yet, the 11 language of the Controlled Substances Act does not prohibit the individual Plaintiffs and 12 members of WAMM from following the advice of their physicians and using medical marijuana 13 in connection with a valid physician recommendation in accordance with state and local law. 14 8. As part of this intentional effort to force California to recriminalize 15 medical marijuana, the federal government embarked upon a crusade to disrupt WAMM's 16 activities – fully legal under state law – to deprive these patients of their medicine, violating the 17 patients' rights secured by the Due Process Clause, including bodily integrity, freedom from

unnecessary suffering, preservation of life, the ability to consult with their physicians and to act
on their physicians' recommendations, control over intimate personal choices in their lives, and
the ability to control the circumstances of their own deaths.

9. This disruption of WAMM's activities culminated on September 5, 2002,
when a task force including between 20 and 30 armed DEA agents raided WAMM headquarters.
The DEA agents forcibly entered without knocking or announcing their authority and purpose
for entry, seized WAMM patients' medical marijuana, and cut down and removed marijuana
plants that WAMM members were collectively cultivating for their own medical use in complete
compliance with California law and City and County ordinances. The DEA agents conducted an
unconstitutional exploratory general search that was not authorized by the search warrant.

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10. The federal government's campaign against California's medical 3

1 marijuana laws has continued unabated since the DEA raid of WAMM premises. The federal 2 government continues to purposefully interfere with California's and other states' medical 3 marijuana laws, intending to coerce the states to recriminalize medical marijuana. Otherwise 4 law-abiding seriously ill patients and caregivers are forced to live under the constant fear of 5 federal arrest, seizure of medicine essential to their continued well-being and survival, seizure of 6 other property, and further punishment. 7 11. Plaintiffs the County and City of Santa Cruz, WAMM, and individual 8 WAMM members, bring suit to halt and redress these life-threatening constitutional violations. 9 JURISDICTION AND VENUE 12. 10 The claims for damages in this action arise under the Fourth, Fifth, Ninth 11 and Tenth Amendments to the United States Constitution. 12 13. The claims for declaratory relief in this action arise under the Fifth, Ninth, 13 and Tenth Amendments to the United States Constitution; Article I, § 8 of the Constitution; 21 14 U.S.C. § 885(d); the doctrine of medical necessity; and 28 U.S.C. § 2201. 15 14. The claims for injunctive relief arise under the Fifth, Ninth, and Tenth 16 Amendments of the United States Constitution; Article I, § 8 of the Constitution; 21 U.S.C. 17 § 885(d); the doctrine of medical necessity; and 5 U.S.C. § 702. 18 15. This court has subject matter jurisdiction over this action under 28 U.S.C. 19 § 1346(a)(2) because the United States is a defendant, and under 28 U.S.C. § 1331 because the 20 case involves a federal question. 21 16. Venue in this court is proper under 28 U.S.C. § 1391(e)(2) because a substantial part of the events giving rise to this claim occurred in this district, and under 28 22 23 U.S.C. § 1391(e)(3) because Plaintiffs reside in this judicial district. 24 PARTIES 25 <u>Plaintiffs</u> 26 17. Plaintiff COUNTY OF SANTA CRUZ, CALIFORNIA ("County of Santa 27 Cruz" or "County") is a political subdivision of the State of California. The County is 28 empowered under Article XI, § 7 of the California Constitution to make and enforce ordinances 4 FIRST AMENDED COMPLAINT FOR PERMANENT INJUNCTIVE RELIEF. DECLARATORY RELIEF. AND DAMAGES

1 and regulations dealing with local affairs that do not conflict with general laws.

18. Plaintiff CITY OF SANTA CRUZ, CALIFORNIA ("City of Santa Cruz"
or "City") is a municipal corporation located in the County of Santa Cruz in the State of
California. It is empowered under Article XI, §§ 5(a), 5(b) and 7 of the California Constitution
to make and enforce ordinances and regulations dealing with municipal affairs that do not
conflict with general laws. This grant of authority, sometimes called the "Home Rule," gives the
City broad police power to regulate, among other things, the public health within its jurisdiction.

8

#### 19. Plaintiff WO/MEN'S ALLIANCE FOR MEDICAL MARIJUANA

9 ("WAMM") is a collective located in the City and County of Santa Cruz. It is composed of 10 seriously ill Californian patients who use medical marijuana with the written recommendations 11 of their physicians, in full compliance with California law. Each WAMM member must sign an 12 agreement requiring a doctor to monitor his or her use of medical marijuana. WAMM patients 13 work together to alleviate their suffering. They provide each other with the support necessary to 14 deal with their illnesses and assist each other in completing day-to-day tasks that their illnesses 15 have made more difficult, such as grocery shopping or traveling to the doctor's office. Each 16 patient's "primary caregiver," defined by the Compassionate Use Act as the individual 17 designated by the patient who consistently assumes responsibility for the housing, health, or 18 safety of the patient, Cal. Health & Safety Code § 11362.5(e), is also a member of WAMM. 19 WAMM sues as an organization on its own behalf and on behalf of all of its members. 20 20. Since WAMM's inception, at least 160 WAMM members have died.

21 Since the DEA raid on September 5, 2002, 48 WAMM members have died. Since the filing of
22 the original complaint in April 2003, 32 WAMM members have died. The remaining Plaintiffs
23 are WAMM members.

24 21. Plaintiff ELADIO V. ACOSTA ("Acosta") was diagnosed with throat
25 cancer in 1999. The formal diagnosis of his condition is Stage III nasopharyngeal cancer with
26 bilateral cervical lymph node metastases. Currently, he undergoes chemotherapy every week,
27 and has had two chemotherapy ports implanted in his chest to facilitate the administration of
28 chemotherapy treatments. These cause Plaintiff Acosta intolerable pain and discomfort.

5

Without chemotherapy, however, Plaintiff Acosta would have no way to treat his cancer and
 would die.

22. Among other side effects from his treatments, Acosta experiences severe
nausea and violent vomiting episodes that continue for two to three days after each treatment.
The chemotherapy also causes complete loss of appetite, and Acosta struggles to stay nourished
and suffers severe weight loss that renders him nearly unable to live. Plaintiff Acosta's doctor
recommends medical marijuana as necessary to continuing his cancer treatments, which prevent
his death by attacking the otherwise fatal cancer in his body.

9 23. Acosta's first use of medical marijuana produced immediate benefits. For 10 the first time since starting chemotherapy, his appetite returned. Acosta's use of medical 11 marijuana cigarettes stimulates his appetite, and he attributes his continued survival to this 12 appetite stimulation. Medical marijuana alleviates pain and aids him in sleeping. Medical 13 marijuana also controls Acosta's pain from surgery he had on January 23, 2006 to remove a 14 tumor behind his eye. Immediately following chemotherapy, medical marijuana helps with 15 nausea and sleeplessness. Without medical marijuana, Acosta would be unable to undergo the 16 treatments needed to combat his otherwise fatal cancer.

17 24. The September 5, 2002 raid had a devastating impact on Acosta's health.
18 Because of the seizure, Acosta's access to medicine decreased and his suffering consequently
19 increased.

20 25. Acosta wishes to use medical marijuana so he can continue receiving his
21 life-saving treatments, and to control the circumstances of his own death.

22 26. Plaintiff JENNIFER LEE HENTZ ("Hentz") has had Stage IV colon 23 cancer since 2001. In November 2001, following emergency surgery in which doctors removed 24 part of her colon, intestine, surrounding lymph nodes, a 6 cm tumor, and her appendix, Hentz 25 began a 9-month course of chemotherapy that produced severe side effects including nausea, loss 26 of appetite, diarrhea, sleeplessness, anxiety, and depression, causing her intolerable pain and 27 discomfort. Six months later, she suffered a recurrence and began a chemotherapy regimen so 28 rigorous that she had to be hospitalized for three days for each treatment. Her physician 6

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recommended medical marijuana to control her severe side effects and allow her to continue the
 life-saving treatments.

3 27. Medical marijuana afforded Hentz almost instantaneous relief, most
4 significantly in the form of reduced nausea. This allowed her to eat and take her other oral
5 medications as needed. Medical marijuana also relieved the debilitating stomach cramping and
6 other severe pain that Hentz suffered as a result of her cancer, the chemotherapy, and her hunger
7 and frequent vomiting, allowing her to continue with her life-saving treatments. Without
8 medical marijuana, Hentz would be unable to undergo the life-saving chemotherapy treatments
9 needed to combat her cancer.

10 28. After the September raid, the amount of medicine available to Hentz was
11 very limited. As her pain increased, she was forced to ingest increasing amounts of marijuana,
12 depleting her supply earlier and leaving her suffering for days without medicine.

13 29. Hentz wishes to use medical marijuana so she can continue receiving her
14 life-saving treatments and control the circumstances of her death so that she may remain lucid
15 and conscious in her final hours with reduced pain. Medical marijuana will enable her to be
16 aware of what is going on in her final moments, such as the presence of loved ones.

17 30. Plaintiff VALERIE CORRAL ("Corral") has suffered from epilepsy since
18 1972, which causes debilitating seizures that strike with little or no warning. Corral's doctor
19 recommends medical marijuana to control and prevent the onset of her debilitating seizures.
20 Corral has found no conventional medication that effectively controls her epilepsy. Marijuana is

21 the only medicine that prevents or controls these life-threatening seizures.

Corral is the founder and executive director of WAMM. She started the 22 31. 23 collective because she realized that sick and dying people face not only a physical struggle with 24 their illnesses, but also discrimination and intolerance. Corral's goal was to create a community 25 in which sick and dying patients provide each other with emotional support and physical care. 26 Since founding WAMM, Corral has witnessed over 100 WAMM members' final moments of 27 life. Medical marijuana allowed these WAMM members to spend conscious and lucid moments 28 with their loved ones during their last hours of life. Medical marijuana afforded these patients 7 FIRST AMENDED COMPLAINT FOR PERMANENT INJUNCTIVE RELIEF.

DECLARATORY RELIEF, AND DAMAGES

significant pain relief and reduced or eliminated these patients' reliance on opiates and other
 narcotics, which greatly decrease lucidity.

3 32. Plaintiff HAROLD F. "HAL" MARGOLIN ("Margolin") has suffered
4 from chronic myelopathy secondary to cervical spondylosis since 1995, and has also been
5 diagnosed with chronic peripheral neuropathy. As a result of these conditions, Margolin suffers
6 chronic nerve pain, limited feeling in his hands and feet, loss of balance, a severe burning
7 sensation in his feet, loss of functioning in his right leg, back and shoulder pain, and a spastic
8 gait that renders him immobile at times.

9 33. In 1998, Margolin's doctor recommended medical marijuana to relieve his
10 severe pain. The pain relief Margolin experiences with medical marijuana allows him to engage
11 in life-saving exercise three times a week, a regimen that has become more important since he
12 suffered a heart attack in 2000, and enables him to engage in basic daily activities such as
13 driving, running errands and food shopping.

14 34. To combat the excruciating pain that accompanies Margolin's neuropathy, 15 his physician prescribed a conventional painkiller, Neurontin, in 1999. The painkiller caused 16 Margolin to lose muscle control so that he jerked and lurched uncontrollably. Because of this 17 reaction, Margolin cannot tolerate enough Neurontin to effectively manage his pain and he can 18 only take it at night when he will be safely confined to a bed. The other conventional 19 medications Margolin tried to combat his neural pain were not effective. Marijuana is the only 20 medicine that he can use during the day to afford him relief and allow him to engage in daily 21 activities. Since the September raid, Margolin's dosage has decreased due to diminishing 22 supply, increasing the amount of pain that he suffers.

35. In or around October 2005, Plaintiff Margolin was additionally diagnosed
with chronic Myelocytic Leukemia. With this new diagnosis, he has become terminal. In
preparing for the end stage of his life, Margolin intends to use marijuana to control the
circumstances of his death. He wants to use marijuana in order to reduce or eliminate the need
for pain-killing opiates such as morphine and in turn reduce the intolerable side-effects of these
other drugs, such as severe reduction or complete loss of lucidity. Marijuana will enable him to

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be aware of what is going on in his final moments, such as the presence of loved ones, and be
 better able to meaningfully communicate with them.

3 36. Plaintiff LEVI CASTRO ("Castro") is a C3 quadriplegic who is paralyzed 4 from the neck down as a result of a surfing accident in 1999. He is 26 years old. As a result of 5 his severely damaged nervous system, his body is racked by intense spasms and indescribable 6 pain. Castro has tried every other medication for his condition and marijuana is the only 7 medicine that affords him relief. He takes Baclofen and Detrol LA for the spasms, but the side 8 effects are so severe that only in conjunction with marijuana is he able to take a dose that 9 prevents the side effects from impairing his functioning. The marijuana also manages his pain, 10 stimulates his appetite, suppresses his nausea, and relieves the asthma aggravated by the spasms. 11 37. Without medical marijuana, Castro would be forced to live in excruciating 12 pain and in a state of semi-consciousness. He would be at great risk for additional injury and 13 death. Medical marijuana enables him to regain some measure of control over his life and gives 14 him relief from pain and other symptoms. This relief has given him back a life worth living. 15 38. Plaintiff MICHAEL CHESLOSKY ("Cheslosky") was diagnosed with 16 HIV/AIDS in 1984. He passed away on March 7, 2005. He suffered from several other medical 17 conditions, most of which were associated with or exacerbated by HIV/AIDS, including 18 Kaposi's sarcoma, Hepatitis C, thrush, liver disease, gastrointestinal disorders, neuropathic 19 illnesses, degenerative disk disease, recurrent pneumonia, and "wasting" syndrome. 20 39. To combat the debilitating side effects caused by chemotherapy and the 21 HIV/AIDS treatments, Cheslosky tried conventional medications, none of which were effective. 22 In 1996, Cheslosky's physician recommended medical marijuana to treat his nausea and chronic 23 pain. Marijuana was the only medicine that enabled him to continue with his life-prolonging 24 treatments. 25 40. During the months before his death, Cheslosky used medical marijuana to 26 control the circumstances of his death. Medical marijuana allowed him to use almost no other

27 opiates prior to death, enabling him to be present and conscious with his family during his final

**28** moments of life.

41. Plaintiff JAMES DANIEL "DAN" BAEHR ("Baehr") was diagnosed with
 terminal, inoperable prostate cancer in 1994. His cancer metastasized to his spine, hips, rib cage,
 and eventually brain in an inoperable, aggressive form (glioblastoma). Baehr passed away on
 December 12, 2005.

5 42. Baehr's cancer caused severe neuropathic back pain, severe bone pain, and
6 depression. Baehr's radiation therapy caused several side effects, including severe pain, severe
7 nausea, loss of appetite, peristalsis, digestive and intestinal complications, and depression.

8 43. Toward the end of his course of radiation treatment in December 1995,
9 Baehr joined WAMM. Medical marijuana allowed Baehr to undergo treatments for his terminal
10 cancer and prolonged his life. Medical marijuana alleviated Baehr's severe nausea, stimulated
11 his appetite, reduced sleeplessness, controlled his pain, reduced his anxiety and depression, and
12 controlled Baehr's sleep apnea.

44. Baehr's cancer later progressed to include major bone pain, weakness, and
severe neurological damage. Baehr used medical marijuana to control the circumstances of his
death. With medical marijuana, Baehr was able to cease taking morphine prior to death,
allowing him to be present and lucid with his family and loved ones during his final moments of
life.

18 45. Plaintiff DOROTHY GIBBS ("Gibbs") contracted polio as an infant and 19 suffered from post-polio syndrome. She passed away on March 12, 2004. During her life, Gibbs 20 suffered from severe pain in her back and left shoulder and numbness in her legs. Because she 21 had difficulty bending her spine, rising from a sitting position caused her severe pain. Gibbs' 22 condition left her entirely bedridden during her last years. Medical marijuana was the only 23 medicine that provided Gibbs with effective pain relief without severely debilitating side effects. 24 46. Gibbs spent the final three months of her life in the nursing home Bromer

Manor in Santa Cruz. She did not have regular access to medical marijuana in that facility. The
medication for her pain left her in a semi-conscious state, unable to converse, recognize people,
or even perform minor day-to-day tasks like lifting a television remote control. On the days
when Gibbs was able to use medical marijuana, she was able to converse with her visitors,

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recognize who had come to visit her, and perform simple every day tasks. When she was able to
 use medical marijuana along with the prescription drugs Bromer Manor provided her to relieve
 her chronic pain, Gibbs maintained her lucidity, making her last days as comfortable as possible,
 and allowed her to control the circumstances of her death.

47. Plaintiffs Cheslosky, Baehr, and Gibbs were California residents and all
used medical marijuana in complete compliance with California state law and local ordinances
with the written recommendation of their physicians. They relied on WAMM for access to
medical marijuana that was medically safe and free from chemical adulterants that could
jeopardize their health.

48. Plaintiffs Acosta, Hentz, Corral, Morgolin and Castro are California
residents and all use medical marijuana in complete compliance with California state law and
local ordinances with the written recommendation of their physicians. They wish to rely upon
WAMM for access to medical marijuana that is medically safe and free from chemical
adulterants that could jeopardize their health.

15

### **Defendants**

16 49. Defendant ALBERTO R. GONZALES ("Gonzales") is sued in his official
17 capacity as the Attorney General of the United States. Defendant Gonzales executes the federal
18 policy of disrupting implementation of the Compassionate Use Act, including the Plaintiffs'
19 lawful activities.

20 50. Defendant KAREN P. TANDY ("Tandy") is sued in her official capacity
21 as the Administrator of the DEA. Defendant Tandy executes the federal policy of disrupting
22 implementation of the Compassionate Use Act, including the Plaintiffs' lawful activities.

**23** 51. Defendant JOHN P. WALTERS ("Walters") is sued in his official

24 capacity as the Director of the Office of National Drug Control Policy. Defendant Walters

- 25 executes the federal policy of disrupting implementation of California's medical marijuana laws,
- **26** including the Plaintiffs' lawful activities.
- 27 52. Defendants 30 UNKNOWN DRUG ENFORCEMENT
- **28** ADMINISTRATION AGENTS conducted the September 5, 2002 raid on WAMM's collective.

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1	They are sued in their individual capacities. The identities of the DEA agents who conducted the		
2	raid are unknown to Plaintiffs at this time.		
3	FACTS		
4	California's Medical Marijuana Laws		
5	53. On November 5, 1996, the citizens of California approved Proposition		
6	215, the Compassionate Use Act, Cal. Health & Safety Code § 11362.5, which makes it lawful		
7	for patients to cultivate and use marijuana for medical purposes when they do so with the		
8	recommendation or advice of their physicians. The primary purposes of the Compassionate Use		
9	Act are:		
10	To ensure that seriously ill Californians have the right to obtain and use		
11	marijuana for medical purposes where the medical use is deemed appropriate and has been recommended by a physician who has		
12	determined that the person's health would benefit from the use of marijuana in the treatment of cancer, anorexia, AIDS, chronic pain,		
13	spasticity, glaucoma, arthritis, migraine or any other illness for which marijuana provides relief[;]		
14	To ensure that patients and their primary caregivers who obtain and use		
15	marijuana for medical purposes upon the recommendation of a physician are not subject to criminal prosecution or sanction[; and]		
16 17	To encourage the federal and state governments to implement a plan to provide for the safe and affordable distribution of marijuana to all patients in medical need of marijuana. <i>Id</i> .		
18	54. In 2003, the California legislature enacted S.B. 420, Cal. Health & Safety		
19	Code §§ 11362.7 <i>et seq.</i> to implement the Compassionate Use Act by establishing, among other		
20	provisions, an identification card system and protection from arrest for qualified patients.		
21	California's medical marijuana laws protect from arrest, prosecution and seizure of their		
22	marijuana, qualified individuals who upon receipt of a physician's recommendation, cultivate or		
23	use marijuana for medical purposes. Marijuana use for any other purpose remains a crime under		
24	California law.		
25	WAMM and WAMM Members		
26	55. During the early morning hours of September 5, 2002, a task force		
27	including between 20 and 30 armed DEA agents raided WAMM headquarters, then located at		
28	the home of Plaintiff Valerie Corral. (WAMM headquarters has since moved to downtown 12		
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Santa Cruz.) The DEA agents forcibly entered without knocking or announcing their authority
 and purpose for entry. The agents pointed loaded guns at Corral and her husband, forced them to
 the ground, and cuffed them. The DEA agents detained the Corrals for approximately four
 hours, then transported them 30 miles to the federal courthouse in San Jose, where they were
 eventually released without being charged.

6 56. The DEA agents seized WAMM patients' weekly medical marijuana 7 allotments, which had been measured and placed in envelopes labeled with the patients' names 8 and other private patient information. The agents also cut down and removed 167 marijuana 9 plants that WAMM members were collectively cultivating for their own lawful medical use, in 10 complete compliance with California law, including seven plants that Plaintiff Corral was 11 cultivating in her personal vegetable garden, also in complete compliance with California law. 12 The DEA agents remained on the premises for eight hours, conducting an unconstitutional 13 exploratory general search that was not authorized by the search warrant.

14 57. The agents raided the WAMM garden without probable cause that any 15 evidence of criminal activity was on the premises, and without reasonably contemplating 16 criminally prosecuting Valerie or Michael Corral or any other WAMM members. The use of 17 searches and seizures to conduct punitive expeditions where criminal prosecution is not 18 reasonably contemplated violates the prohibition against unreasonable searches and seizures. 19 Additionally, the DEA agents forcibly entered Plaintiff Valerie Corral's home without knocking 20 and announcing their authority or purpose for entry. They used unreasonable force in restraining 21 Valerie and Michael Corral, who did not offer resistance. They arrested Valerie and Michael 22 Corral in their home without an arrest warrant. They acted pursuant to a search warrant that did 23 not particularly describe the items to be searched for and seized. They seized items that were not 24 described in the search warrant. They engaged in an unlawful general search.

25 58. The task force that raided WAMM headquarters also included personnel
26 from the Santa Clara County Sheriff's Department and the San Jose Police Department. Federal
27 officials effectively required or compelled state law enforcement officers to participate in the
28 raid.

1 59. The DEA raid on WAMM headquarters was motivated by a federal policy 2 of harassing WAMM, disrupting its activities, and attempting to stop its seriously ill patient 3 members from cultivating medical marijuana, even though they are entitled to do so under 4 California law, and was further intended to force California to recriminalize medical marijuana. 5 60. WAMM has a maximum membership of 200 patients who suffer from 6 HIV/AIDS, multiple sclerosis, glaucoma, epilepsy, various forms of cancer, and other serious 7 illnesses and diseases. The majority of these patients are terminally ill. Membership is limited, 8 so that new patients generally are admitted only after a current member dies or, in rare 9 circumstances, leaves the collective. Since the DEA raid on September 5, 2002, 48 WAMM 10 members have died. 11 61. Among the individually named WAMM patient Plaintiffs and other 12 WAMM members are those with serious and life-threatening conditions for whom marijuana 13 addresses otherwise fatal symptoms or aspects of their condition. Medical marijuana is the only 14 effective treatment for some of these plaintiffs who have tried all other legal and available 15 remedies. Without medical marijuana, these individuals will die. 16 62. Among the individually named WAMM patient Plaintiffs and other 17 WAMM members are those with serious and life-threatening medical conditions for whom use 18 of marijuana allows them to continue with medical treatments that prevent or forestall their 19 death. Medical marijuana is the only thing that permits some of these plaintiffs, who have tried 20 all other legal and available remedies, to continue with the treatments that prevent or forestall 21 their death. Without medical marijuana, these individuals will die. 22 63. Among the individually named WAMM patient Plaintiffs and other 23 WAMM members are those with serious and/or life-threatening conditions for whom marijuana 24 directly alleviates otherwise unbearable or debilitating symptoms of their condition. Medical 25 marijuana is the only effective treatment for some of these plaintiffs who have tried all other 26 legal and available remedies. Without medical marijuana, these individuals would have no 27 ability to direct their lives, control the quality of life, or make intimate personal decisions central to their autonomy. 28 14

64. Among the individually named WAMM patient Plaintiffs and other
 WAMM members are those with serious and life-threatening medical conditions for whom use
 of marijuana allows them to continue with medical treatments that make their lives bearable.
 Medical marijuana is the only medicine that permits some of these plaintiffs, who have tried all
 other legal and available remedies, to continue with the treatments that make their lives bearable.
 Without medical marijuana, these individuals would have no ability to direct their lives, control
 the quality of life, or make intimate personal decisions central to their autonomy.

8 65. Among the individually named WAMM patient Plaintiffs and other 9 WAMM members are those with terminal illnesses who intend to use medical marijuana as an 10 integral part of their dying process. Without marijuana, their final days would be spent in 11 excruciating pain or in a morphine-induced haze. These individuals intend to use marijuana in 12 their final days and moments to provide them with relief from their pain while allowing them the 13 lucidity to be with their loved ones and attend to the final matters of their life. Only marijuana 14 allows them to direct the course of their medical treatment, improve their quality of life during 15 their final days, and control the circumstances of their death.

16

## **<u>City And County Legislation Implementing State Medical Marijuana Laws</u></u>**

17 66. Pursuant to its mandate to protect and promote local health, the County of 18 Santa Cruz, on June 26, 2003, adopted an ordinance to implement California's medical 19 marijuana laws by establishing an identification card program to help law enforcement officers 20 identify individuals whose possession of medical cannabis is permissible under State law. Santa 21 Cruz County Code §§ 7.123.010-7.123.060 ("the County Ordinance"). Pursuant to the County 22 Ordinance, the County investigates and verifies whether an applicant is a qualified medical 23 marijuana patient and institutes a penalty for falsifying documents used in the process. Pursuant 24 to this ordinance, the County has issued identification cards to qualified patients.

25 67. Pursuant to Article XI, § 3(a) of the California Constitution, the City of
26 Santa Cruz adopted a charter. Under Section 401 of the Charter of the City of Santa Cruz, the
27 City has the power to make and enforce all laws and regulations dealing with municipal affairs
28 subject only to limitations provided in the Charter or in the State Constitution. The Charter also
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gives the City the power to exercise any and all rights, powers and privileges established by any
 law of the State, by the Charter, or by other lawful authority, or that a municipal corporation can
 exercise under the State Constitution.

4 68. The State Constitution and the City Charter give the City broad authority 5 to enact and enforce regulations promoting and protecting local health. Acting pursuant to the 6 City's police power to protect the health and welfare of its residents, the City has taken certain 7 legislative steps to implement California's medical marijuana laws as they apply and function 8 within the City. Specifically, in May 2000 the City enacted an ordinance concerning use of 9 medical marijuana within the City ("Personal Use City Ordinance," codified at Santa Cruz 10 Municipal Code §§ 6.90.010-6.90.090), and enacted in November 2005 an ordinance creating a 11 Compassionate Use Program concerning provision of medical marijuana within the City. 12 ("Office of Compassionate Use Ordinance," codified at Santa Cruz Municipal Code §§ 6.92.020 13 - 6.92.100). 14 69. The Personal Use City Ordinance facilitates the City's effort to implement 15 State law by distinguishing between legal (medical) use of marijuana and illegal (non-medical) 16 use. The Personal Use City Ordinance provides that the City of Santa Cruz shall recognize an 17 individual as a patient qualified to use medical marijuana when he or she possesses a licensed 18 physician's written recommendation or when he or she is under a physician's care "for any of 19 those certain medical conditions listed under the definition of 'qualified patient' in accordance 20 with the Compassionate Use Act of 1996." Santa Cruz Municipal Code § 6.90.020(1). 21 Additionally, the Personal Use City Ordinance provides that cultivation of marijuana shall be 22 lawful "when said cultivation is conducted solely for the personal medical purposes of qualified 23 patients in accordance with [the Compassionate Use Act]." Santa Cruz Municipal Code

25 70. The Personal Use City Ordinance also allows the City to officially
26 recognize a "medical marijuana provider association," which is defined as "a collective of
27 individuals comprised of qualified patients and primary caregivers, the sole intent of which is to
28 provide education, referral, or network services and to facilitate/assist in the lawful production, 16

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§ 6.90.040(1).

24

acquisition, and provision of medical marijuana to qualified patients." Santa Cruz Municipal
 Code § 6.90.010(4). The City of Santa Cruz officially recognizes WAMM as a medical
 marijuana provider association.

To assist the City in distinguishing between legal (medical) and illegal
(non-medical) users of marijuana, the Personal Use City Ordinance provides that recognized
medical marijuana provider associations may issue identification cards to qualified patients and
primary caregivers. Santa Cruz Municipal Code § 6.90.010(2) and 6.90.020(2).

8 72. To obtain official City recognition as a medical marijuana provider 9 association, the association must, among other things: (1) not predicate participation upon a 10 patient's ability to pay for services or medical marijuana; (2) strictly prohibit patients and their 11 primary caregivers from selling or distributing medical marijuana; (3) have regulations that 12 require the immediate termination of participation by a patient or primary caregiver who misuses 13 the association's services, misrepresents his or her qualifications to participate, or otherwise 14 violates association rules; and (4) have regulations limiting attendance at medical marijuana 15 provision sites to qualified patients, primary caregivers, and cultivators. Santa Cruz Municipal 16 Code §§ 6.90.020(4)(e), (4)(h), (4)(i), (4)(j) and (4)(k).

17 73. The Personal Use City Ordinance also provides that the City of Santa Cruz 18 may deputize individuals and organizations to function as medical marijuana providers to assist 19 the City in implementing the Personal Use City Ordinance and California's medical marijuana 20 laws. Santa Cruz Municipal Code § 6.90.080. On December 10, 2002, the Santa Cruz City 21 Council adopted a resolution deputizing WAMM, Plaintiff Valerie Corral, and her husband and 22 primary caregiver Michael Corral to function as medical marijuana providers. By virtue of their 23 status as deputies, WAMM and the Corrals are authorized to assist the City of Santa Cruz in 24 administering the Personal Use City Ordinance and California's medical marijuana laws.

25 74. California's medical marijuana laws are in part designed "to encourage the
26 federal and state governments to implement a plan to provide for the safe and affordable
27 distribution of marijuana to all patients in medical need of marijuana." Cal. Health & Safety
28 Code § 11362.5(b)(1)(C).

1	75. The City has designed a program that follows the directive of Cal. Health		
2	& Safety Code § 11362.5(b)(1)(C) and implements a plan to provide for the safe and affordable		
3	distribution of marijuana to patients in Santa Cruz in medical need. The City's second ordinance		
4	concerning medical marijuana, the Office of Compassionate Use Ordinance, requires the City to		
5	distribute medical marijuana directly to qualified patients through an Office of Compassionate		
6	Use ("OCU"). Santa Cruz Municipal Code §§ 6.92.010-6.92.100. Pursuant to the ordinance, the		
7	City is required to obtain marijuana from a legal source and store it in a secure location. The		
8	City is required to provide individuals who have a valid Santa Cruz County authorized		
9	compassionate use identification card with a statutorily defined amount of marijuana. The OCU		
10	must associate with a medical review officer to determine such amounts. The ordinance		
11	established a Commission to assist the OCU. The OCU maintains records of the patients who		
12	participate in the program in a manner intended to protect the privacy of patients and doctors.		
13	The OCU is responsible for reviewing current scientific research on medical marijuana and		
14	keeping the City Council apprised of such research.		
15	Federal Efforts To Force States To Criminalize The Medical Use Of Marijuana		
16	76. Since 1996, California and eleven other states <sup>1</sup> have enacted legislation to		
17	allow the medical use of marijuana, while leaving intact the laws criminalizing non-medical use		
18	of marijuana.		
19	77. The federal government has vigorously opposed state efforts to enact		
20	legislation that permits medical use while also criminalizing non-medical use of marijuana.		
21	Congress has passed legislation expressing its disagreement with state efforts to allow medical		
22	use of marijuana and has directed federal officials to oppose enactment of state laws allowing		
23			
24	<sup>1</sup> At least eleven other states (Alaska, Colorado, Maine, Maryland, Montana, Nevada, Oregon,		

<sup>&</sup>lt;sup>24</sup> <sup>1</sup> At least eleven other states (Alaska, Colorado, Maine, Maryland, Montana, Nevada, Oregon, Rhode Island, Vermont, Washington, and Hawaii) have passed laws approving the use of medical marijuana. *See* Alaska Stat. Ann. §§ 11.71.090, 17.37.010 to 17.37.080; Colo. Const. art. XVIII, § 14; Me. Rev. Stat. Ann. tit. 22, § 2383-B5; MD Code §§ 5-601(c) and 5-619(c);

Mont Stat. Ann. §§ 50-46-101 to 50-46-210; Nev. Const. art. 4, § 38; Or. Rev. Stat. §§ 475.300 to 475.346; RI ST §§ 21-28.6-1 to 21-28.6-11; VT ST. T. 18 §§ 4472-4474; Wash. Rev. Code §§

<sup>27 69.51</sup>A.005 - 69.51A.070 and §§ 69.51A.900 - 69.51A.902; and Haw. Rev. Stat. §§ 329-121 to 329-128.

medical use of marijuana. Federal officials have expended federal funds to oppose state ballot
 initiatives and legislative enactments that would allow medical use of marijuana. In campaigning
 against medical marijuana initiatives, federal officials have violated state election laws.

4 78. The federal government has pursued a policy of threatening and utilizing 5 arrests, forfeitures, criminal prosecutions and other punitive means, all with the purpose of 6 rendering California's medical marijuana laws impossible to implement and with the intent of 7 coercing California and its political subdivisions to enact legislation recriminalizing medical 8 marijuana. This consistent and long-standing practice and policy of the federal government 9 exceeds legitimate forms of persuasion and effectively commandeers the law-making function of 10 California and its political subdivisions. As a part of that deliberate plan to force California to 11 make medical marijuana illegal, the federal government selectively uses the enforcement and 12 threat of enforcement of the Controlled Substances Act against the State and other entities as a 13 mechanism to coerce the State into regulating through criminalization the behavior of private 14 parties -- namely seriously ill patients in need of medical marijuana -- that the State wishes not to 15 criminalize.

16 79. The federal policy of coercing state conformity to federal marijuana law 17 began with the federal reaction to California's passage of Proposition 215 in 1996. Beginning in 18 late 1996, White House officials convened meetings among relevant cabinet agencies to 19 formulate plans to reverse California's decision to allow medical use of marijuana and to 20 effectively force the state to recriminalize the medical use of marijuana. The federal policy was 21 promulgated by an inter-agency working group that included, among other agencies, the Office 22 on National Drug Control Policy, the Drug Enforcement Agency, and the Department of Justice. 23 The federal government initially contemplated filing a suit claiming that federal law preempted 24 the medical marijuana initiative, but concluded that there was no legal basis for such a lawsuit 25 because federal law does not preempt state law in this area. The working group then turned to 26 other strategies intended to render California law inoperable, effectively forcing the State to 27 recriminalize the medical use of marijuana.

28

80. Specifically, the federal government enacted a policy of threatening to 19 FIRST AMENDED COMPLAINT FOR PERMANENT INJUNCTIVE RELIEF.

1 revoke or revoking the federal prescription license and eligibility to receive Medicare and 2 Medicaid reimbursements of any physician who recommended to a patient the medical use of 3 marijuana. The federal policy also threatened possible criminal prosecution against any such 4 physician. This federal policy was enacted with the specific intention of eliminating the only 5 viable mechanism for California to distinguish between legal (medical) and illegal (non-medical) 6 marijuana use, effectively forcing the State to treat all marijuana as a crime. The federal policy 7 was enjoined in Conant v. Walters, 309 F.3d 629 (9th Cir. 2002), cert. den. 540 U.S. 946 (2003), 8 because it violated physicians' First Amendment Rights, with a concurring judge observing that 9 the policy also violated the Tenth Amendment. Id. at 639 (Kozinski, J., concurring). 10 81. Despite the permanent injunction in *Conant*, the U.S. Attorney for Hawaii 11 made public statements in June 2005, widely reported in the local press, threatening to prosecute 12 physicians who made medical findings that would allow patients to qualify under Hawaii's

medical marijuana law. The U.S. Attorney made clear that he believed his actions would render
Hawaii's law a dead letter, effectively forcing the State to recriminalize medical use of
marijuana.

16 82. Federal officials have arrested and, in some cases, prosecuted numerous
17 cultivators of medical marijuana who were operating in compliance with state law (including
18 plaintiffs herein), while selecting not to investigate, arrest or prosecute similarly situated
19 cultivators whose marijuana the federal officials believed was not intended for medical use. This
20 practice and policy of targeted investigation, enforcement, and prosecution is intended to
21 sabotage and render unenforceable California's medical marijuana regulations and effectively
22 force the State to recriminalize medical marijuana use.

83. Federal officials have arrested and, in some cases, prosecuted numerous
providers of medical marijuana who were operating in compliance with state law (including
plaintiffs herein), while selecting not to investigate, arrest or prosecute similarly situated
distributors whose marijuana the federal officials believed was not intended for medical use.
This practice and policy of targeted investigation, enforcement, and prosecution is intended to
sabotage and render unenforceable California's medical marijuana laws and effectively force the 20
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**1** State to recriminalize medical marijuana use.

84. The federal government has sought, and in some cases obtained, forfeiture
of property from individuals and entities engaged in medical marijuana-related activities in
compliance with state law, while selecting not to investigate, arrest or prosecute similarly
situated individuals and entities whose marijuana the federal officials believed was not intended
for medical use. This practice and policy of targeted investigation, enforcement and prosecution
is intended to sabotage and render unenforceable California's medical marijuana laws and
effectively force the State to recriminalize medical marijuana use.

9 85. California Attorney General Bill Lockyer concluded, based on 10 communication with federal officials, that federal enforcement actions against cultivators and 11 providers of medical marijuana (including plaintiffs herein) were intended to be punitive and 12 intimidating gestures, not aimed at enforcement of legitimate federal interests, but at interfering 13 with implementation of California law. In February 2002, then-Administrator of the Drug 14 Enforcement Agency Asa Hutchinson publicly confirmed that medical marijuana raids (such as 15 those that took place in San Francisco and Oakland on February 12, 2002) were a part of the 16 federal government's commitment to disrupt implementation of the Compassionate Use Act. 17 Hutchinson also reiterated the federal policy of disrupting use of medical marijuana in a 18 September 30, 2002 letter to California Attorney General Bill Lockyer. 19 86. The federal government took action against the Oakland Cannabis Buyers

20 Cooperative ("OCBC") and criminally prosecuted Ed Rosenthal, who had been deputized by the21 City of Oakland to cultivate medical marijuana for OCBC.

22 87. The federal government raided the Los Angeles Cannabis Resource
23 Center, and seized and subjected to forfeiture related property and funds, including property
24 owned by the City of West Hollywood.

88. Federal officials have urged state and local law enforcement officials to
make arrests and seizures related to medical marijuana, even where the conduct complies with
State law, leaving defendants to raise state medical marijuana protections only after being forced
to appear in court to defend themselves against state criminal prosecution. This practice,

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initiated and encouraged by the federal government, continues today, in spite of numerous
 official pronouncements by the California Attorney General instructing state law enforcement to
 enforce state, not federal, laws.

4 89. The Office of National Drug Control Policy recently sent an official to
5 New Mexico to discourage the state's Senate Judiciary Committee from moving forward with a
6 proposed medical marijuana statute. The federal official derided supporters of the law and tried
7 to persuade state legislators from sending the law to the New Mexico Senate for a vote.

8 90. California and other states have enacted medical marijuana patient 9 identification card programs to assist in distinguishing between legal (medical) and illegal (non-10 medical) use of marijuana. Elimination of state identification card programs would render 11 California law inoperable, effectively forcing the State to recriminalize the medical use of 12 marijuana. In response to the federal policy of using the threat of federal prosecution as a means 13 of coercing state conformity to federal marijuana law, California and other states halted or 14 considered halting the implementation of such state medical marijuana identification card 15 systems mandated by state law. States so acted out of an articulated fear of federal prosecution 16 under the Controlled Substance Act and other related federal sanctions. For example:

17 In July 2005, the California Department of Health Services a. 18 ("CDHS") suspended California's Medical Marijuana Program due 19 to an articulated fear that state and county employees who issued 20 identification cards to qualified patients would be prosecuted by 21 federal authorities. The CDHS reinstated the Program only after 22 the California Attorney General issued an opinion asserting that 23 state officials could not be subject to federal criminal prosecution 24 for issuing state medical marijuana identification cards, or for 25 declining to arrest persons acting in compliance with the state's 26 medical marijuana provisions.

b. In November 2005, the San Diego County Board of Supervisors
announced it would refuse to implement the state-mandated

22

1			medical marijuana identification card program for qualified
2			patients, claiming in published media statements a fear that county
3			employees would be prosecuted by federal authorities.
4		c.	In June 2005, the Oregon Department of Human Services
5			("ODHS") suspended its issuance of identification cards to medical
6			marijuana patients due to an articulated fear of federal criminal
7			prosecution of state or county employees. The ODHS resumed
8			issuance of identification cards only after Oregon's Attorney
9			General issued an opinion.
10		d.	In June 2005, the Governor of Alaska threatened to suspend its
11			identification card program for medical marijuana patients due to
12			an articulated fear of federal prosecution.
13	91.	The l	ongstanding policies and practices of the federal government, as
14	recounted herein, are	intend	ed to and have thwarted the County and City of Santa Cruz in their
15	efforts to implement California's medical marijuana laws and local ordinances to protect		
16	individuals operating within the scope of state law.		
17	92. The federal government's raid of WAMM, a medical marijuana collective		
18	designated by the City of Santa Cruz as a medical marijuana provider association, and similar		
19	enforcement actions undermine the City's ability to regulate and legislate the health and welfare		
20	of its citizens generally, and these actions specifically and intentionally interfere with the City's		
21	ability to implement state medical marijuana laws. In particular, the City has a responsibility		
22	under state law to distinguish between legal (medical) and illegal (non-medical) use and		
23	provision of medical marijuana, but federal enforcement actions threaten to make all marijuana		
24	activity exist only within an underground, black market, where medical and non-medical		
25	marijuana are indistinguishable. In order to best meet its responsibilities to implement state		
26	medical marijuana laws, the City has chosen to become a provider of medical marijuana, creating		
27	a safe and reliable supply mechanism that is clearly distinguishable from illegal, non-medical		
28	sources.		
			23

- 93. Federal threats and policies create a credible fear that possession,
   cultivation, or supply of medical marijuana by the City in compliance with state law and local
   ordinances will result in federal criminal prosecution, public asset forfeiture, or other federal
   punishment.
- 5

## California Pain Management Laws

6 94. In addition to the Compassionate Use Act, California has enacted other 7 laws directed at pain management for seriously ill patients. In 1990, the Legislature enacted the 8 Intractable Pain Law, Cal. Bus. & Prof. Code § 2241.5, which exempts from disciplinary action a 9 physician or surgeon who prescribes or administers controlled substances for treatment of a 10 person suffering from intractable pain. In 1997, the Legislature enacted the Pain Patient's Bill of 11 Rights, Cal. Health & Safety Code §§ 124960-124961, which provides that "[a] patient suffering 12 from severe chronic intractable pain has the option to request or reject the use of any or all 13 modalities in order to relieve his or her severe chronic intractable pain." Cal. Health & Safety 14 Code § 124961(a). This includes the use of physician-prescribed opiate medications. Cal. 15 Health & Safety Code §§ 124960(g), (h), and (i). In enacting the Pain Patient's Bill of Rights, 16 the Legislature recognized that "[i]nadequate treatment of acute and chronic pain originating 17 from cancer or noncancerous conditions is a significant health problem." Cal. Health & Safety 18 Code § 124960(b). An analysis that accompanied the Legislature's third reading of Senate Bill 19 402, which enacted the Pain Patient's Bill of Rights, indicates that the legislature intended to 20 create a positive legal duty to treat pain and suffering effectively. The bill analysis also indicates 21 that one of the Legislature's goals in enacting the Pain Patient's Bill of Rights was to express 22 "[t]hat treatment for severe, chronic, intractable pain is a fundamental human right." 23 95. The California Legislature has secured the fundamental rights of patients 24 suffering from chronic, severe, intractable pain to maintain bodily integrity, ameliorate pain, 25 preserve life, make certain important personal decisions, and to consult with their physicians and

act on their physicians' recommendations through the Intractable Pain Law and the Pain

- 27 Patient's Bill of Rights.
- 28

96. The use of marijuana for medical purposes is deeply ingrained in this 24
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#### DECLARATORY RELIEF, AND DAMAGES

1	nation's history and tradition. Under common law, use of medical cannabis was not proscribed.		
2	When the original 13 states ratified the Bill of Rights, cannabis was in use as a medicine.		
3	Indeed, until 1941, cannabis was indicated for numerous medical conditions in the		
4	pharmacopoeia of the United States. This nation's long, historical tradition of liberty concerning		
5	the use of medical marijuana contrasts sharply with the relatively recent assertion of federal		
6	power to restrict the use of marijuana. The first federal restriction on the sale of marijuana did		
7	not appear until almost the middle of the 20th Century, in the form of the Marihuana Tax of		
8	1937.		
9	FIRST CAUSE OF ACTION		
10	(Injunctive And Declaratory Relief For Violation Of Other Fundamental Rights Secured By		
11	The Fifth And Ninth Amendments Of The United States Constitution)		
12	97. Plaintiffs incorporate by reference the allegations set forth in paragraphs 1		
13	through 96.		
14	98. An actual controversy has arisen and now exists between Plaintiffs and		
15	Defendants, and Plaintiffs have no adequate remedy at law.		
16	99. The Due Process clause of the Fifth Amendment of the U.S. Constitution		
17	protects unenumerated liberties from federal intrusion if they are fundamental rights. The Ninth		
18	Amendment of the U.S. Constitution also protects unenumerated liberties. The actions of		
19	Defendants, as alleged herein, violated the following fundamental rights of the individually-		
20	named WAMM patient Plaintiffs and other members of WAMM, which are secured by the Fifth		
21	and Ninth Amendments of the U.S. Constitution:		
22	• the fundamental right to preserve life;		
23	• the fundamental right to ameliorate pain;		
24	• the fundamental right to maintain bodily integrity;		
25	• the fundamental right to consult with their physicians regarding treatment and		
26	to act on the physicians' recommendations; and		
27	• the fundamental right to make certain intimate and personal decisions.		
28	100. Each of these rights is deeply rooted in American history and tradition and 25		
	FIRST AMENDED COMPLAINT FOR PERMANENT INJUNCTIVE RELIEF, DECLARATORY RELIEF, AND DAMAGES		

1	inherent in the concept of ordered liberty.		
2	101. The actions of Defendants, as alleged herein, violate Plaintiffs' rights		
3	secured under the Fifth and Ninth Amendments, and Plaintiffs request the relief set forth in the		
4	Prayer for Relief.		
5			
6	SECOND CAUSE OF ACTION (Injunctive And Declaratory Relief For Deprivation		
7	Of The Fundamental Right To Control The Circumstances Of One's Own Death Secured		
8	By The Fifth And Ninth Amendments Of The United States Constitution)		
9	102. Plaintiffs incorporate by reference the allegations set forth in paragraphs 1		
10	through 101.		
11	103. An actual controversy has arisen and now exists between Plaintiffs and		
12	Defendants, and Plaintiffs have no adequate remedy at law.		
13	104. The Due Process clause of the Fifth Amendment of the U.S. Constitution		
14	protects unenumerated liberties from federal intrusion if they are fundamental rights. The Ninth		
15	Amendment of the U.S. Constitution also protects unenumerated liberties. The actions of		
16	Defendants, as alleged herein, violated the fundamental right to control the circumstances of		
17	their own deaths of the individually named WAMM patient Plaintiffs and other members of		
18	WAMM, which are secured by the Fifth and Ninth Amendments of the U.S. Constitution:		
19	105. The actions of Defendants, as alleged herein, violate Plaintiffs' rights		
20	secured under the Fifth and Ninth Amendments, and Plaintiffs request the relief set forth in the		
21	Prayer for Relief.		
22	THIRD CAUSE OF ACTION		
23	(Injunctive And Declaratory Relief For Violation Of The Tenth Amendment Of The		
24	United States Constitution)		
25	106. Plaintiffs incorporate by reference the allegations in paragraphs 1 through		
26	105.		
27	107. An actual controversy has arisen and now exists between Plaintiffs and		
28	Defendants, and Plaintiffs have no adequate remedy at law.		
	26 FIRST AMENDED COMPLAINT FOR PERMANENT INJUNCTIVE RELIEF,		

1	108. The actions of Defendants, as alleged herein, violate the rights of Plaintiffs		
2	County and City of Santa Cruz reserved under the Tenth Amendment of the U.S. Constitution		
3	and Plaintiffs request the relief set forth in the Prayer for Relief.		
4	FOURTH CAUSE OF ACTION		
5	(Injunctive And Declaratory Relief: Immunity Of Local Officials Under 21 U.S.C. §885(d))		
6	100 Disintiffs in some anote by reference the allocations in new graphs 1 through		
7	109. Plaintiffs incorporate by reference the allegations in paragraphs 1 through		
8	108.		
9	110. An actual controversy has arisen and now exists between Plaintiffs and		
10	Defendants, and Plaintiffs have no adequate remedy at law.		
11	111. The Controlled Substances Act provides that no civil or criminal liability		
12	shall be imposed under the act on any duly authorized officer of any State or political subdivision		
13	thereof who is lawfully engaged in the enforcement of any law or municipal ordinance relating to		
14	controlled substances. 21 U.S.C. § 885(d).		
15	112. The actions of Defendants, as alleged herein, violate the rights of Plaintiffs		
16	WAMM and City of Santa Cruz under 21 U.S.C. § 885(d) and Plaintiffs request the relief set		
17	forth in the Prayer for Relief.		
18 19	<u>FIFTH CAUSE OF ACTION</u> (Damages For Violations Of The Fourth, Fifth, Ninth, And Tenth Amendments Of The United States Constitution)		
20	113. The Plaintiffs hereby incorporate by reference the allegations in		
21	paragraphs 1 through 112.		
22	114. An actual controversy has arisen and now exists between Plaintiffs and		
23	Defendants.		
24	115. Federal actions described herein that lead to the seizure of the WAMM		
25	patient Plaintiffs' medical marijuana violated their rights under the Fourth, Fifth, Ninth, and		
26	Tenth Amendments of the U.S. Constitution.		
27			
28	116. Plaintiffs are entitled under <i>Bivens v. Six Unknown Named Agents of</i>		
	27		

1	Federal Bureau of Narcotics, 403 U.S. 388 (1971), to damages to compensate for the		
2	Defendants' violation of their constitutional rights.		
3	117. The actions of Defendants, as alleged herein, violate Plaintiffs' rights		
4	secured under the Fourth, Fifth, Ninth and Tenth Amendments, and Plaintiffs request the relief		
5	set forth in the Prayer for Relief.		
6 7	SIXTH CAUSE OF ACTION (Injunctive and Declaratory Relief: Medical Necessity Doctrine)		
8 9	118. The Plaintiffs hereby incorporate by reference the allegations in		
	paragraphs 1 through 117.		
10	119. An actual controversy has arisen and now exists between Plaintiffs and		
11	Defendants.		
12	120. Under the doctrine of medical necessity, individual patients who (1) suffer		
13	from a serious medical condition, (2) will suffer imminent harm without access to medical		
14	marijuana, (3) need marijuana for the treatment of their medical condition or to alleviate the		
15	medical condition or symptoms associated with the medical condition or to prevent or forestall		
16	their own deaths, and (4) have no reasonable legal alternative to marijuana for the effective		
17	treatment or alleviation of their medical condition or symptoms associated with the medical		
18	condition because they have tried all other legal alternatives to marijuana and the alternatives		
19	have been ineffective or result in intolerable side effects, may use and obtain medical marijuana		
20	for their own personal medical treatment.		
21	121. The doctrine of medical necessity permits individually named WAMM		
22	patient Plaintiffs and other members of WAMM to use and obtain marijuana for their personal		
23	medical treatment free from the threat of Defendants' actions to raid, arrest, prosecute, punish,		
24	seize medical marijuana of, forfeit property of, or seek civil or administrative sanctions against		
25	them.		
26			
27			
28	<b>2</b> 0		
	28		

1	PRAYER FOR RELIEF		
2	WHEREFORE, Plaintiffs pray for judgment as follows:		
3	1. For a permanent injunction barring Defendants, their agents, employees,		
4	assigns, and all persons acting in concert or participating with them from violating the Fifth,		
5	Ninth, and Tenth Amendments of the U.S. Constitution, 21 U.S.C. § 885(d), and the doctrine of		
6	medical necessity through continued seizures of medical marijuana and/or other interference		
7	with the Plaintiffs' cultivation, possession, distribution, and use of medical marijuana, including		
8	but not limited to threats of or actual criminal prosecutions, asset forfeitures, or additional raids;		
9	2. For a judicial declaration that the ability to use medical marijuana is		
10	necessary to protect Plaintiffs' fundamental right to control the circumstances of their own		
11	deaths, as secured by the Fifth and/or Ninth Amendments to the United States Constitution;		
12	3. For a judicial declaration that the ability to use medical marijuana is		
13	necessary to protect Plaintiffs' fundamental rights to maintain bodily integrity, ameliorate pain,		
14	preserve life, make intimate and personal decisions, and to consult their physicians regarding		
15	treatment and to act on their physicians' recommendations, as secured by the Fifth and/or Ninth		
16	Amendments to the United States Constitution;		
17	4. For a judicial declaration that federal policy designed to subvert and		
18	control implementation of California medical marijuana laws with the intent of coercing		
19	California to recriminalize medical marijuana constitutes commandeering of the police power		
20	and executive functions of State of California and its political subdivisions, in violation of the		
21	Tenth Amendment;		
22	5. For a judicial declaration that under 21 U.S.C. § 885(d), WAMM and the		
23	patient Plaintiffs and, additionally or alternatively, City of Santa Cruz employees and agents who		
24	engage in medical marijuana activities in compliance with California law and Santa Cruz		
25	Municipal Code § 6.92, are immune from criminal and civil liability under the Controlled		
26	Substances Act;		
27	6. For a judicial declaration that subjecting City of Santa Cruz employees or		
28	agents to federal arrest or criminal prosecution, or subjecting City-owned, leased or controlled 29		
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1	property to federal civil or criminal forfeiture proceedings, or otherwise enforcing the Controlled		
2	Substances Act against the City of Santa Cruz or its employees, agents or property for providing		
3	medical marijuana to qualified patients in compliance with state law and with Santa Cruz		
4	Municipal Code, and additionally or alternatively, the September 5, 2002 DEA raid and seizure		
5	of WAMM patients' medical marijuana, constitute federal commandeering of the police power		
6	and executive functions of the State of California and its political subdivisions, in violation of the		
7	Tenth Amendment;		
8	7. For a judicial declaration that the doctrine of medical necessity allows		
9	individual Plaintiffs and members of WAMM to use marijuana for their medical conditions;		
10	8. For a judicial declaration that the language of the Controlled Substances		
11	Act does not prohibit the individual Plaintiffs and members of WAMM from following the		
12	advice of their physicians and using medical marijuana in connection with a valid physician		
13	recommendation in accordance with state and local law;		
14	9. For an injunction ordering Defendants to return the medical marijuana		
15	unconstitutionally seized from WAMM on September 5, 2002;		
16	10. For compensatory damages in an amount according to proof arising from		
17	Defendants' violations of Plaintiffs' rights under the Fourth, Fifth, Ninth, and Tenth		
18	Amendments;		
19	11. For punitive damages arising from Defendants' callous disregard of		
20	Plaintiffs' rights under the Fourth, Fifth, Ninth, and Tenth Amendments;		
21	12. For reasonable attorneys' fees and costs of suit; and		
22	13. For such other and further relief as the Court may deem necessary and		
23	proper.		
24	JURY DEMAND		
25	Plaintiffs demand a jury trial of those causes of action triable to a jury.		
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2	DATED: January 30, 2006	BINGHAM McCUTCHEN LLP
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4		By: /s/ Frank Kennamer
		Attorneys for WAMM Plaintiffs
5	Additional Counsel:	
6	Daniel Abrahamson (SBN 158668)	DRUG POLICY ALLIANCE
7	DRUG POLICY ALLIANCE	DRUGTOLICT ALLIANCE
8	Office Of Legal Affairs 717 Washington Street	
9	Oakland, California 94607 Telephone: 510.208.7711	By: /s/ Daniel Abrahamson
10	Facsimile: 510.208.7722	Attorneys for WAMM Plaintiffs
11	Graham Boyd (SBN 167727)	AMERICAN CIVIL LIBERTIES UNION
12	American Civil Liberties Union Foundation 1101 Pacific Avenue, Suite 333	FOUNDATION
13	Santa Cruz, CA 95062 Telephone: (831) 471-9000	
14	Facsimile: (831) 471-9676	By: /s/ Graham Boyd
15		Attorneys for WAMM Plaintiffs
16	Allen Hopper (SBN 181678) American Civil Liberties Union Foundation	AMERICAN CIVIL LIBERTIES UNION FOUNDATION
17	1101 Pacific Avenue, Suite 333 Santa Cruz, CA 95062	
18	Telephone: (831) 471-9000 Facsimile: (831) 471-9676	By: /s/ Allen Hopper
19	Pacsinine. (051) 471-9070	Allen Hopper Attorneys for WAMM Plaintiffs
20		
21	Benjamin Rice (SBN 98551) 331 Soquel Avenue, Suite 203	By: /s/
22	Santa Cruz, California 95062	Benjamin Rice
23	Telephone: 831.425.0555 Facsimile: 831.459.9815	Attorneys for County of Santa Cruz and WAMM Plaintiffs
24		
	John Barisone (SBN 87831)	
25	333 Church Street Santa Cruz, California 95060	By: /s/
26	Telephone: 831.423.8383 Facsimile: 831.423.9401	John Barisone Attorneys for City of Santa Cruz
27	1 acomme. 031.723.7701	Auomeys for City of Santa Ciuz
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