#### Nos. 98-16950, 98-17044, 98-17137; 00-16411

# UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

### UNITED STATES OF AMERICA,

Plaintiff-Appellee/Appellant,

V.

# OAKLAND CANNABIS BUYERS' COOPERATIVE and JEFFREY JONES,

Defendants-Appellant/Appellee.

On Appeal from the United States District Court for the Northern District of California Case No. C 98-00088 CRB
On Remand from the United States Supreme Court

## DEFENDANTS' REPLY MEMORANDUM IN SUPPORT OF MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF ON REMAND

ROBERT A. RAICH (State Bar No. 147515)

1970 Broadway, Suite 1200 Oakland, California 94612

Telephone: (510) 338-0700

GERALD F. UELMEN (State Bar No. 39909)

Santa Clara University

School of Law

Santa Clara, California 95053

Telephone: (408) 554-5729

RANDY BARNETT

Boston University School of Law

765 Commonwealth Avenue

Boston, Massachusetts 02215

Telephone: (617) 353-3099

ANNETTE P. CARNEGIE (State Bar No. 118624)

MORRISON & FOERSTER, LLP

425 Market Street

San Francisco, California 94105-2482

Telephone: (415) 268-7000

Attorneys for Defendants

OAKLAND CANNABIS BUYERS'

COOPERATIVE AND JEFFREY JONES

The government's opposition offers no legitimate justification for opposing Defendants' Motion for Leave to File supplemental Brief on Remand. In ruling on the disposition of any of the currently pending appeals this Court must consider the constitutional issues presented in Defendants' Brief on Remand. Accordingly, the Court should permit the brief to be filed so that the Court may have the benefit of the parties' positions on these critical constitutional questions.

As the government concedes, this Court clearly has jurisdiction to consider the matters raised in Defendants' Brief on Remand. The Supreme Court has remanded the matter to this Court, and there are currently pending at least two appeals to which the constitutional issues directly pertain.

In *United States v. Oakland Cannabis Buyers' Cooperative*, 190 F.3d 1109 (9th Cir. 1999) ("OC5C7"), this Court ruled that the district court should exercise its discretion to determine whether to modify the injunction in this case to exempt distribution to patients with medical necessity. In accordance with this Court's instructions, the district court held further proceedings and determined that it would modify the preliminary injunction to permit distribution to patients with legal necessity. The government appealed that order. (No. 00-16411, "OCBC I) The Supreme Court has since reversed the Court's decision in *OCBC1* and remanded the case to this Court for further proceedings.

In remanding this case, the Supreme Court expressly declined to consider "in the first instance" the serious constitutional questions raised by construing the Controlled Substances Act to prohibit intrastate distribution of cannabis to seriously ill patients whose physicians recommend cannabis for medical treatment. The Supreme Court chose not to address those constitutional issues because this Court had not yet addressed them. *United States v. Oakland Cannabis Buyers' Coop.* 121 S.Ct. 1711, 1719 (2001). These constitutional issues are now squarely presented to this Court.

Contrary to the government's contention, the constitutional issues were raised in the consolidated appeals. (See Appellants' Opening Brief in 98-17044 at 23;

Appellants' Reply Brief in 98-16950, 98-17044,98-17137 at 8; Brief of Amicus Curiae in Support of Appellants in Support of Reversal, dated January 8, 1999 by the City of Oakland, California and joined by the County of Alameda). These constitutional issues are also raised in *OCBC II*, and require the Court to determine whether, without a modification for legal necessity, the injunction is constitutional. (*See* Appellees' Answering Brief on the Merits in 00-16411 at 41).

Contrary to the government's contention, this Court cannot simply avoid the constitutional issues by ordering the district court to vacate the modified injunction and by dismissing the pending appeals. Any decision to vacate the present modified injunction necessarily includes determining whether or not the unmodified injunction exceeds Congress's powers under the Commerce Clause, interferes with the powers reserved to the State and to the People under the Tenth Amendment, and violates the fundamental rights retained by the people and protected by the Ninth Amendment and the Due Process Clause of the Fifth Amendment. In making such a determination, this Court should consider the extensive analysis presented in Defendants' Brief on Remand.

Nor should the matter simply be remanded to the district court without further guidance from this Court. As set forth in in Defendants' Brief on Remand and in the other pleadings before this Court, this Court has not addressed whether a prohibition against the wholly intrastate distribution of cannabis for medical purposes, where that distribution is specifically authorized by the state, violates the Constitution. Thus, *United States v. Tisor*, 96 F. F. 3d (9th Cir. 1996) and the other cases upon which the government relies are inapposite. Judicial economy will not be served by mechanically remanding the case to the district court with no instructions regarding the

issues that the district court must consider in any subsequent proceedings. Given the seriousness of the constitutional questions raised in this case, the district court, and the parties, clearly will benefit from this Court's guidance on these issues.

Dated: October 31, 2001

MORRISON&FOERSTER,LLP

Annette P. Carnegie

Attorneys for Defendants OAKLAND CANNABIS BUYERS' COOPERATIVE and JEFFREY JONES

## PROOF OF SERVICE BY OVERNIGHT DELIVERY AND FACSIMILE TRANSMISSION

(CCP 1013a, 2015.5) or (FRAP 25(d))

I declare that I am employed with the law firm of Morrison & Foerster LLP, whose address is 425 Market Street, San Francisco, California, 94105; I am not a party to the within cause; I am over the age of eighteen years and I am readily familiar with Morrison & Foerster's practice for collection and processing of correspondence for overnight delivery and know that in the ordinary course of Morrison & Foerster's business practice the document described below will be deposited in a box or other facility regularly maintained by United Parcel Service or delivered to an authorized courier or driver authorized by United Parcel Service to receive documents on the same date that it is placed at Morrison & Foerster for collection.

I further declare that on the date hereof I served a copy of:

#### DEFENDANTS' REPLY MEMORANDUM IN SUPPORT OF MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF ON REMAND

on the following by placing a true copy thereof enclosed in a sealed envelope with delivery fees provided for, addressed as follows for collection by United Parcel Service at Morrison & Foerster LLP, 425 Market Street, San Francisco, California, 94105, in accordance with Morrison & Foerster's ordinary business practices. In addition, I declare that I served the above document by sending a true copy from Morrison & Foerster's facsimile transmission telephone number (415) 268-7522 and that the transmission was reported as complete and without error:

Mark T. Quinlivan U.S. Department of Justice 901 E Street, N.W., Room 1048 Washington, D.C. 20530 Tel: (212) 514-3346 Fax: (202) 616-8470

Mark Stern Dana J. Martin Department of Justice Civil Division, Appellate Staff, Room 9108 PHB 601 "D" Street, N.W. Washington, D.C. 20530-0001 Tel: (202) 514-5089 Fax: (202) 514-8151

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed at San Francisco, California, this 31st day of October, 2001.

Lisa Sangalang (typed)

### PROOF OF SERVICE BY MAIL

(CCP 1013(a), 2015.5)

I am employed with the law firm of Morrison & Foerster LLP, whose address is 425 Market Street San Francisco, California, 94105; I am not a party to the within cause; I am over the age of eighteen years and I am readily familiar with Morrison & Foerster's practice for collection and processing of correspondence for mailing with the United States Postal Service and know that in the ordinary course of Morrison & Foerster's business practice the document described below will be deposited with the United States Postal Service on the same date that it is placed at Morrison & Foerster with postage thereon fully prepaid for collection and mailing.

I further declare that on the date hereof I served a copy of:

## DEFENDANTS' REPLY MEMORANDUM IN SUPPORT OF MOTION FOR LEAVE TO FILE SUPPLEMENTAL BRIEF ON REMAND

on the following by placing a true copy thereof enclosed in a sealed envelope addressed as follows for collection and mailing at Morrison & Foerster LLP, 425 Market Street, San Francisco, California, 94105, in accordance with Morrison & Foerster's ordinary business practices:

#### SEE ATTACHED LIST

I declare under penalty of perjury under the laws of the State of California that the above is true and correct.

Executed at San Francisco, California, this 31st day of October, 2001.

Lisa Sangalang	Lingungalia
(typed)	(signature)

#### SERVICE LIST

## **United States of America**

Mark T. Quinlivan U.S. Department of Justice 901 E Street, N.W., Room 1048 Washington, D.C. 20530

Mark Stern
Dana J. Martin
Department of Justice
Civil Division,
Appellate Staff, Room 9108 PHB
601 "D" Street, N.W.
Washington, D.C. 20530-0001

## Via Fax and Overnight Mail

# <u>Mann Alliance for Medical Marijuana, et al.</u>

William G. Panzer 370 Grand Avenue, Suite 3 Oakland, CA 94610

## Ukiah Cannabis Buyer's Club, et al

Susan B. Jordan 515 South School Street Ukiah, CA 95482

David Nelson 106 North School Street Ukiah, CA 95482

## <u>Amicus Curiae</u>

Linda LaCraw Peter Barton Hutt Covington & Burling 1201 Pennsylvania Avenue, NW Washington, DC 20044

Alice P. Mead, JD California Medical Association 221 Main Street San Francisco, CA 94120-7690

## Oakland Cannabis Buyers Cooperative,

Robert A. Raich A Professional Law Corporation 1970 Broadway, Suite 1200 Oakland, CA 94612

Gerald F. Uelmen Santa Clara University School of Law Santa Clara, CA 95053

Randy Barnett Boston University School of Law 765 Commonwealth Avenue Boston, MA 02215

### **Intevenor-Patients**

Thomas V. Loran III, Esq. Margaret S. Schroeder, Esq. Pillsbury Winthrop LLP 50 Fremont Street, 5th Floor P.O. Box 7880 San Francisco, CA 94105

## Cannabis Cultivator's Club, et al.

J. Tony Serra, Esq. Serra, Lichter, Daar, Bustamante, Michael & Wilson 506 Broadway San Francisco, CA 94133

## City of Oakland

John Russo, City Attorney Barbara J. Parker, Chief Asst. City Attorney City Hall One Frank Ogawa Plaza, 6th Floor Oakland, CA 94612