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UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA

MICHAEL RIESE,  
Plaintiff,  
v.  
COUNTY OF DEL NORTE, et al.,  
Defendants.

Case No. 12-cv-03723-WHO

**ORDER GRANTING DEFENDANTS’  
MOTIONS FOR SUMMARY  
JUDGMENT**

Re: Dkt. Nos. 139, 140, 141, 142, 143, 144

**INTRODUCTION**

Plaintiff Michael Riese sued the defendant law enforcement officers and agencies for various torts and civil rights violations. All remaining defendants have moved for summary judgment on all remaining causes of action.<sup>1</sup> Riese has wholly failed to identify specific facts showing a genuine issue for trial. The defendants’ motions for summary judgment are GRANTED.

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<sup>1</sup> On September 3, 2011, I granted anti-SLAPP motions to strike Riese’s causes of action for malicious prosecution under California law and intentional infliction of emotional distress against defendant Jon Alexander and Riese’s cause of action for intentional infliction of emotional distress against defendant Richard Griffin. See Dkt. No. 78. Riese voluntarily dismissed defendants Brian Newman and Bob Barber on April 1, 2014. See Dkt. No. 117.

**BACKGROUND**

This matter arises out of a series of run-ins between Riese, the former elected District Attorney of Del Norte County, and defendants, various law enforcement officers and agencies, including Jon Alexander, who succeeded Riese as the elected District Attorney in 2010. The evidently antagonistic relationship between Riese and Alexander is at the root of Riese’s allegations.

Alexander became a Deputy District Attorney in Del Norte County in January 2005. Alexander Decl. ¶ 1. Riese was the elected District Attorney at the time. Id. Alexander was terminated from his employment as Deputy District Attorney in May 2005. Alexander Decl. ¶ 1. Riese alleges that he fired Alexander from his position “after determining that Alexander could no longer be employed as a Deputy DA while on probation.” Compl. ¶ 22 [Dkt. No. 1]. In June 2010, Alexander defeated Riese in an election and succeeded him as District Attorney.<sup>2</sup> Alexander Decl. ¶ 1.

Two episodes are central to the motions before me: Riese’s arrest and subsequent prosecution for DUI, child endangerment, and public intoxication, arising from his conduct at a Safeway in Crescent City on August 22, 2011; and the issuance of a search warrant and subsequent search of Riese’s home in December 2011. Based on these two episodes, Riese alleges causes of action for (i) unreasonable search and seizure; (ii) malicious prosecution under 42 U.S.C. Section 1983<sup>3</sup>; (iii) fabrication of evidence; (iv) conspiracy to interfere with civil rights; (v) supervisory liability for constitutional violations; (vi) municipal liability for unconstitutional custom or policy; (vii) intentional infliction of emotional distress.

**I. THE SAFEWAY INCIDENT**

Around 8 p.m. on August 22, 2011, Crescent City Police officers Lo and Gill responded to

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<sup>2</sup> Alexander is currently involuntarily enrolled as an inactive member of the State Bar pending the California Supreme Court’s decision on the State Bar Court’s recommendation to disbar him for misconduct unrelated to this case. See <http://members.calbar.ca.gov/fal/Member/Detail/129207>

<sup>3</sup> Riese also alleged a cause of action for malicious prosecution under California common law (seventh cause of action). That cause of action was stricken by my order granting in part Alexander’s anti-SLAPP motion. See Dkt. No. 78.

1 a 911 call from Safeway to check on Riese. See Doyle Decl. Ex. A, Doyle investigative report  
2 [Dkt. No. 140-2]. A Safeway employee told the officers that Riese appeared confused and  
3 disoriented and “had difficulty standing in place and was unable to slide his credit card through the  
4 card machine.”

5 Riese told the officers that he was taking prescription medication for a knee injury. Id. He  
6 also stated that he had not slept for several days. Id. According to two Safeway employees, Riese  
7 initially told the officers that he had driven to the Safeway, but subsequently stated that he had  
8 walked there and that his girlfriend was picking him up. Id. Officer Gill observed Riese’s pickup  
9 truck in the Safeway parking lot. Id. The officers reported that Riese believed that it was around  
10 5:00 p.m., not 8:00 p.m. Id. Riese was not able to find his cell phone, so Officer Lo let Riese use  
11 his phone to contact Riese’s girlfriend. Id. Riese was not able to operate the cell-phone, so  
12 Officer Lo contacted the girlfriend for Riese. Id. She arrived a few minutes later and Riese was  
13 released to her care. Id.

14 The following day, August 23, 2011, Alexander went to the Safeway to purchase pet food.  
15 Green Decl, Ex. 13, Alexander Depo. 52:25-53:3. The Safeway checker told Alexander about the  
16 incident involving Riese the day before. After leaving Safeway, Alexander went to Chief Plack’s  
17 home because Alexander “believed a crime had been committed and wanted to know Chief  
18 Plack’s knowledge of the incident.” Alexander Decl. ¶ 12. Alexander told Plack that he “would  
19 like a senior detective to conduct a thorough investigation of the Safeway Incident.” Id. Around  
20 August 24, 2011, Alexander went to the Safeway and met with Safeway manager Brian Ridgley.  
21 Alexander requested a copy of all the footage from Safeway’s surveillance cameras which showed  
22 Riese at Safeway on August 22, 2011. Ridgley provided Alexander a disc with the footage.  
23 Alexander states that he provided the disc to the Crescent City Police Department “shortly” after  
24 receiving it. Alexander Decl. ¶ 13.

25 In late August 2011, Brian Newman, a Deputy Attorney General with the California  
26 Department of Justice, became responsible for the criminal prosecution of Riese arising out of  
27 Riese’s conduct at the Safeway. Alexander Decl. ¶ 16; Newman Decl. ¶ 7 and ¶ 1 [Dkt. No. 144-  
28 12]. In 2011 and 2012, Newman primarily handled conflict cases referred from the Del Norte

1 County District Attorney due to conflicts arising from District Attorney Alexander’s prior position  
2 as a criminal defense attorney in Del Norte County. Newman Decl. ¶ 3.

3 On August 25, 2011, defendant Crescent City Police Chief Plack assigned defendant  
4 Detective Doyle to investigate the incident. Plack and Doyle “determined that Detective Doyle  
5 should not report to Jon Alexander about the Safeway Incident, but that instead he should report  
6 directly to Brian Newman.” Plack Decl. ¶ 12; Doyle Decl. ¶ 5. Doyle went to the Safeway that  
7 same day and met with Safeway assistant manager Irene Durigan. Durigan showed Doyle  
8 surveillance footage of Riese in the Safeway. According to Doyle’s report, Riese “appeared to be  
9 extremely under the influence.”<sup>4</sup> Doyle Decl. Ex. A (Doyle investigative report at 6). Doyle  
10 interviewed several witnesses to the incident over the following several weeks. Id. at 7, et seq.  
11 Those interviews suggested that Riese had been impaired earlier that day while driving with his  
12 two daughters, and that he had driven to the Safeway after his ex-wife retrieved the children.

13 After Doyle completed his investigation of the Safeway incident, he hand delivered his  
14 investigative report to Newman. Doyle Decl. ¶ 18. Newman confirms that he received Detective  
15 Doyle’s completed investigation in late September 2011. Newman Decl. ¶ 8. Doyle also  
16 delivered the report to Alexander in late September 2011.<sup>5</sup> Alexander Decl. ¶ 17, Ex. 102.  
17 Alexander summarized the report and forwarded it to a senior attorney in the California Attorney  
18 General’s office (not Newman) “because the Attorney General’s office handled the investigation  
19 and prosecution” of the Safeway incident. Id. Alexander’s “summary” included the following  
20 statements:

21 At this time, I am requesting the Office of the Attorney General to  
22 pursue the prosecution of Mr. Riese. Although I know I and my

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23 <sup>4</sup> Doyle’s report is discussed in more detail below.

24 <sup>5</sup> Alexander contends that Doyle’s report was delivered to Alexander “by mistake.” Alexander  
25 motion for summary judgment at 6. But paragraph 17 of the Alexander Declaration, which  
26 Alexander cites in support of this contention, merely states that Alexander “received a packet  
27 containing Detective Doyle’s completed investigation” in September 2011; it does not state that  
28 this was an accident. Alexander Decl. ¶ 17. Moreover, the “summary” of Doyle’s report which  
Alexander prepared for the Attorney General’s office states that “Det. Doyle completed the  
investigation packet and delivered it to me yesterday afternoon.” Alexander Decl. ¶ 17, Ex. 102  
(emphasis added). Doyle’s declaration does not address the delivery of his report to Alexander.

1 Office can prosecute the case without bias or prejudice, my previous  
2 history with Mr. Riese will be assailed as vendetta driven politics  
and I wish to not subject my office to such attack.

3 (...)

4 Please keep me apprised of your decision(s) in this matter. It is of  
5 extreme importance to the many citizens of our County who are  
inquiring each day.

Alexander Decl. ¶ 17, Ex. 102.

6 Newman reviewed Doyle's report and determined that there was sufficient evidence to  
7 charge Riese with DUI, child endangerment, and public intoxication, arising from the Safeway  
8 incident. Newman Decl. ¶ 8 and Ex. 1 (criminal complaint against Riese). Newman claims that  
9 he "made the decision to charge Michael Riese independently of Jon Alexander or any other  
10 member of the Del Norte County District Attorney's Office" and that "Alexander did not assist,  
11 supervise, direct, or otherwise influence [Newman's] investigation and prosecution of Michael  
12 Riese in this case." Newman Decl. ¶¶ 8, 11. Newman's decision to charge Riese was reviewed by  
13 his superiors at the California Department of Justice. He received approval to file charges against  
14 Riese on October 26, 2011. Newman Decl. ¶ 9.

15 On October 31, 2011, Riese was mailed a letter on Alexander's Del Norte District  
16 Attorney letterhead advising him that a criminal complaint had been filed against him for DUI,  
17 child endangerment, and public intoxication. Newman Decl., Ex. 2. The letter was purportedly  
18 from Alexander and bore Alexander's signature. Newman claims that he directed the Del Norte  
19 District Attorney's Office to send the letter and that the letter was "sent on standard Del Norte  
20 District Attorney's Office letterhead and a stamp bearing Jon Alexander's signature was used."  
21 Newman Decl. ¶ 17. Alexander claims that his office used his stamped signature without  
22 consulting him and that he did not direct anyone to prepare or send the letter. Alexander Decl. ¶  
23 19.

24 Riese alleges that he was tried in February 2012 for DUI, Child Endangerment, and Public  
25 Intoxication and that he was found not guilty on all counts.<sup>6</sup> Compl. ¶ 32. Newman was the  
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27 <sup>6</sup> The parties have cited no competent evidence establishing that Riese was tried and acquitted, but  
28 the parties' pleading and briefing assumes that that is the case. I assume likewise.

1 prosecuting attorney at trial. Newman Decl. ¶ 11.

2 **II. THE SEARCH OF RIESE’S HOME**

3 Around December 12, 2011, Officer McCourt from the Brookings Police Department  
4 advised defendant Del Norte County Sheriff’s Deputy Richard Griffin that Riese had been cited on  
5 December 12, 2011 for passing a forged prescription for Fentanyl at a pharmacy in Brookings,  
6 Oregon. Griffin Decl. ¶ 3. On December 21, 2011, Griffin prepared an affidavit in support of a  
7 search warrant for Riese’s home. Riese alleges that Griffin submitted the affidavit with false  
8 allegations because it stated that it was “common knowledge” that Riese’s girlfriend worked in a  
9 doctor’s office and had access to prescription pads, when in fact Riese’s girlfriend had not worked  
10 for the doctor for 10 years. Compl. ¶ 29.

11 The search warrant was issued on December 21, 2011. On December 21, 2011, Griffin,  
12 along with other Del Norte County Sheriff’s Deputies and Brookings Police Officers, conducted a  
13 search of Riese’s home. Griffin Decl. ¶ 5.

14 Riese alleges that Griffin and other Del Norte County Sheriff’s Deputies, “all heavily  
15 armed, broke into Riese’s home without first knocking and announcing themselves.” Compl. ¶ 30.  
16 Riese alleges that the deputies spent five hours “focusing on Riese’s firearms collection and in  
17 taking pictures of them.” Id. Riese asserts that the “illegal search exceeded the scope of the  
18 warrant” and did not result in Riese’s arrest or in criminal charges being filed against him. Id.

19 During the search of Riese’s home, one of the officers found a receipt from a pharmacy in  
20 Brookings, Oregon, showing that Riese filled a prescription for Fentanyl on December 7, 2011.  
21 Id. ¶ 6. Officer McCourt subsequently told Griffin that the December 7, 2011 prescription was a  
22 forgery. Id. ¶ 7.

23 **LEGAL STANDARD**

24 Summary judgment is proper “if the movant shows that there is no genuine dispute as to  
25 any material fact and the movant is entitled to judgment as a matter of law.” Fed. R. Civ. P. 56(a).  
26 The moving party bears the initial burden of demonstrating the absence of a genuine issue of  
27 material fact. Celotex Corp. v. Catrett, 477 U.S. 317, 323 (1986). The moving party, however,  
28 has no burden to disprove matters on which the non-moving party will have the burden of proof at



1 omitted). He has failed to do so. Rather, in opposition to the defendants’ motions for summary  
2 judgment, Riese has submitted a jumble of conclusory allegations, unsupported assertions,  
3 confusing and incomplete cross-references to other opposition briefs,<sup>7</sup> and cites to existing and  
4 non-existent declarations (perhaps tellingly, with the pincites left blank).<sup>8</sup> In addition, Riese has  
5 seemingly abandoned his claims against defendants Plack and Doyle as his opposition briefs do  
6 not even address the allegations against them. Riese’s failure to cite evidence in support of his  
7 allegations is sufficient basis to grant Alexander’s motion for summary judgment. See, e.g.,  
8 *Carmen v. San Francisco Unified Sch. Dist.*, 237 F.3d 1026, 1031 (9th Cir. 2001) (“The district  
9 court need not examine the entire file for evidence establishing a genuine issue of fact, where the  
10 evidence is not set forth in the opposing papers with adequate references so that it could  
11 conveniently be found.”). Nonetheless, I have examined all of the material submitted by Riese in  
12 an effort to determine whether he has presented evidence creating questions of fact. He has not.  
13 The defendants’ motions for summary judgment are GRANTED.

14 **I. FIRST CAUSE OF ACTION: UNREASONABLE SEARCH AND SEIZURE**  
15 **UNDER 42 U.S.C. § 1983 (DEFENDANT GRIFFIN)**

16 Riese alleges that Griffin “caused Plaintiff Riese to have his home and possessions  
17 ransacked and searched with an improperly issued search warrant” and that Griffin, “in bad faith,  
18 submitted a probable cause affidavit to the issuing magistrate judge that included false  
19 allegations.” Compl. ¶ 34. Riese also alleges that Griffin “ignored the purpose of the search  
20 warrant, to find evidence of illegal narcotics, and instead spent the majority of their time searching  
21 through Plaintiff’s legally possessed firearm collection and harassing Plaintiff about his

22 \_\_\_\_\_  
23 <sup>7</sup> For example, Riese’s joint opposition to Crescent City’s, Doyle’s and Plack’s motions for  
24 summary judgment states, “For further specifics, see Plaintiff’s Arguments and Points and  
25 Authorities in Opposition to Motions for Summary Judgment filed by Defendants County of Del  
26 Norte and Richard Griffin, pages \_\_\_\_\_ to \_\_\_\_\_.” Opp. at 7 (blank citations in original). This  
27 cross-reference was not necessitated by space constraints as the opposition brief was only 11 pages  
28 long, leaving 14 pages for additional discussion.

<sup>8</sup> For example, Riese’s joint opposition to Crescent City’s, Doyle’s and Plack’s motions for  
summary judgment includes the following citation: “Declaration of Orien Nelson, page \_\_\_\_, lines  
\_\_\_\_, and Exhibit \_\_\_\_ attached thereto.” Opp. at 5 (blank citations in original). The Orien Nelson  
Declaration was neither filed with the Court nor, apparently, served on the defendants.



1 collection” and “illegally seized a firearm that was legally in Plaintiff’s possession and never  
2 returned it.” Compl. ¶ 35.

3 Griffin argues that the affidavit did not include false allegations, that the search warrant  
4 was properly executed, and that officers did not unlawfully seize a firearm from Riese. Riese’s  
5 opposition makes no mention of the affidavit, the search of his house, or Griffin’s role in either,  
6 much less designate specific facts in support of his allegations. In fact, aside from requesting that  
7 the Court “deny the Motion for Summary Judgment as to Defendants County of Del Norte and  
8 Richard Griffin,” Riese’s opposition brief does not address the claims against Griffin at all. Opp.  
9 to Del Norte and Griffin mot. for summ. judg. at 26 [Dkt. No. 145] (emphasis added). This is  
10 plainly insufficient to withstand summary judgment. Griffin’s motion for summary judgment is  
11 GRANTED as to the claim for unreasonable search and seizure.

12 **II. SECOND CAUSE OF ACTION: MALICIOUS PROSECUTION UNDER 42 U.S.C.**  
13 **SECTION 1983 (DEFENDANT ALEXANDER)**

14 The elements of malicious prosecution in California are (1) criminal prosecution initiated  
15 by or at the direction of the defendant, (2) malicious motivation, and (3) lack of probable cause.  
16 See, e.g., Usher v. City of Los Angeles, 828 F.2d 556, 562 (9th Cir. 1987); Gressett v. Contra  
17 Costa Cnty., 2013 WL 2156278, at \*11 (N.D. Cal. May 17, 2013) (citing Zamos v. Stroud, 32  
18 Cal.4th 958, 965 (2004)). In addition, to be actionable under Section 1983, a plaintiff must prove  
19 that the malicious prosecution was conducted “with the intent to deprive a person of equal  
20 protection of the laws or is otherwise intended to subject a person to a denial of constitutional  
21 rights.”<sup>9</sup> Usher, 828 F.2d at 562; see also Awabdy v. City of Adelanto, 368 F.3d 1062, 1066 (9th  
22 Cir. 2004) (“In order to prevail on a § 1983 claim of malicious prosecution, a plaintiff must show  
23 that the defendants prosecuted him with malice and without probable cause, and that they did so  
24 for the purpose of denying him equal protection or another specific constitutional right.”) (internal  
25 citations and punctuation omitted).

26 Alexander argues that summary judgment on the malicious prosecution claim is warranted

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27 <sup>9</sup> Riese alleges that “all legal procedures were ignored in order to try and harass an innocent man.”  
28 Compl. ¶ 44. Accordingly, for purposes of this motion, I assume that this element is met.

1 because Riese cannot prove two required elements: that Alexander initiated the prosecution of  
2 Riese and that Alexander lacked probable cause. Alexander also argues that, as a prosecutor, he  
3 enjoys absolute immunity from Section 1983 suits for conduct within the scope of his  
4 prosecutorial duties. In addition, Alexander argues that he is immune under Government Code  
5 Section 821.6, which provides that a public employee acting within the scope of employment is  
6 immune from liability for an injury caused by the employee “instituting or prosecuting any  
7 judicial or administrative proceeding . . . even if he acts maliciously and without probable cause.”

8 I previously determined that Government Code Section 821.6 barred Riese’s cause of  
9 action against Alexander for malicious prosecution under California common law.<sup>10</sup> I explained  
10 that initiating the criminal prosecution of Riese was within Alexander’s scope of employment, and  
11 he was therefore immune under Government Code Section 821.6, “even if he act[ed] maliciously  
12 and without probable cause.” Dkt. No. 78 (citing Cal. Gov. Code § 821.6). But Section 821.6  
13 does not immunize state officials from Section 1983 actions. See, e.g., *MK Ballistics Sys. v.*  
14 *Simpson*, 2007 WL 2022025, at \*5 (N.D. Cal. July 9, 2007) (Section 821.6 “does not bar claims  
15 under 42 U.S.C. § 1983”); *Kaplan v. LaBarbera*, 58 Cal. App. 4th 175, 180, 67 Cal. Rptr. 2d 903  
16 (1997) (“State immunity statutes do not offer protection from actions brought under 42 United  
17 States Code section 1983.”).

18 However, independent of Section 821.6, “a state prosecutor is entitled to absolute  
19 immunity from liability under § 1983 for violating a person’s federal constitutional rights when he  
20 or she engages in activities ‘intimately associated with the judicial phase of the criminal  
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25 <sup>10</sup> Riese’s complaint states causes of action against Alexander for malicious prosecution under  
26 Section 1983 (second cause of action) and for malicious prosecution under California common  
27 law (seventh cause of action). Alexander moved to strike the common law claim for malicious  
28 prosecution under California’s anti-SLAPP statute. Section 1983 causes of action are not subject  
to anti-SLAPP motions to strike and Alexander, appropriately, did not move to strike the Section  
1983 malicious prosecution action.

1 process.”<sup>11</sup> *Broam v. Bogan*, 320 F.3d 1023, 1028 (9th Cir. 2003) (citing *Imbler v. Pachtman*,  
2 424 U.S. 409, 430 (1976)). This absolute immunity bars claims for malicious prosecution against  
3 a prosecutor, even where the prosecutor lacks probable cause. See, e.g., *Imbler*, 424 U.S. at 431  
4 (“in initiating a prosecution and in presenting the State’s case, the prosecutor is immune from a  
5 civil suit for damages under s 1983”); *Milstein v. Cooley*, 257 F.3d 1004, 1008 (9th Cir. 2001)  
6 (prosecutors’ absolute immunity “covers the knowing use of false testimony at trial, the  
7 suppression of exculpatory evidence, and malicious prosecution”); *Sanders v. Hallinan*, 2005 WL  
8 61491, at \*4 (N.D. Cal. Jan. 11, 2005) (“absolute immunity applies to a prosecutor’s initiation of a  
9 prosecution even when the prosecutor lacks probable cause”) (emphasis in original) (citing  
10 *Buckley v. Fitzsimmons*, 509 U.S. 259 (1993)).

11 Riese argues that Alexander cannot claim prosecutorial immunity because Alexander  
12 denies that he was involved in the prosecution of Riese. See *Opp. to Alexander Mot.* at 12-13.  
13 Similarly, in his joint opposition to Del Norte’s and Richard Griffin’s motions for summary  
14 judgment, Riese argues that Section 821.6 does not apply because Alexander “was not instituting  
15 or prosecuting a proceeding against Plaintiff when he committed the acts complained of and this  
16 section does not apply to him.” *Opp. to Del Norte’s and Richard Griffin’s Mots.* at 25-26 [Dkt.  
17 No. 145].<sup>12</sup>

18 Riese’s argument is fatally flawed. If Riese accepts Alexander’s contention that  
19 Alexander did not institute or prosecute the criminal prosecution of Riese, then Riese has gutted  
20 his claim for malicious prosecution by conceding that the first element is missing: that Alexander  
21 initiated a criminal prosecution against Riese. See, e.g., *Usher*, 828 F.2d at 562. On the other  
22 hand, if Alexander instituted or prosecuted the criminal prosecution of Riese, as required for a  
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24 <sup>11</sup> A prosecutor is entitled to only qualified immunity when performing investigatory or  
25 administrative functions, or is essentially functioning as a police officer or detective. *Broam v.*  
26 *Bogan*, 320 F.3d 1023, 1028 (9th Cir. 2003). Qualified immunity would therefore apply to  
27 Riese’s fabrication of evidence allegations against Alexander. However, as discussed below, that  
28 claim fails for different reasons.

<sup>12</sup> Confusingly, Riese does not make this argument in his opposition to *Alexander’s* motion for  
summary judgment [Dkt. No. 148], but in his joint opposition to *Del Norte’s and Richard Griffin’s*  
motions for summary judgment [Dkt. No. 145].

1 claim of malicious prosecution, then the claim is barred by Alexander’s absolute immunity for for  
2 conduct within the scope of his prosecutorial duties. See, e.g., *Imbler*, 424 U.S. at 431.

3 Riese argues that he has presented evidence that Alexander “put in motion a chain of  
4 events leading to the prosecution of Plaintiff [which] is sufficient to meet the first element of a  
5 malicious prosecution claim,” directly contradicting his assertion that Alexander did not institute  
6 or prosecute the criminal prosecution of Riese. Dkt. No. 148 at 5. Indeed, there is evidence that  
7 Alexander received Detective Doyle’s investigative report of the Safeway incident and forwarded  
8 it to the California Department of Justice, along with a request for “the Office of the Attorney  
9 General to pursue the prosecution of Mr. Riese,” and that the letter informing Riese of the criminal  
10 charges was stamped with Alexander’s signature and bore Alexander’s letterhead. Perhaps this  
11 evidence, if it was developed further, would create a question of fact whether the prosecution of  
12 Riese was initiated by or at the direction of Alexander is a question of fact. But for the reasons  
13 stated above, it would be a Pyrrhic victory at best: if Riese’s prosecution was indeed initiated by  
14 or at the direction of Alexander, then Alexander is immune. If it was not, then Riese has not met  
15 the elements of malicious prosecution.

16 At oral argument, counsel for Riese argued that Alexander cannot claim prosecutorial  
17 immunity because Alexander had already recused himself from Riese’s prosecution at the time  
18 that Alexander directed that the criminal prosecution of Riese be commenced. Counsel cited *Butz*  
19 *v. Economou*, 98 S. Ct. 2894, 2905 (1978) and *Barr v. Matteo*, 360 U.S. 564 (1959) in support.  
20 Those cases are not factually similar to this case, but I assume that counsel cited them for the  
21 general proposition that an official’s immunity only extends to acts within the scope of the  
22 official’s duties. Assuming, for the sake of argument, that Alexander’s recusal means that he  
23 cannot avail himself of prosecutorial immunity, the malicious prosecution claim still fails because  
24 there was probable cause for Riese’s arrest. See, e.g., *Smith v. Almada*, 640 F.3d 931, 944 (9th  
25 Cir. 2011) (“probable cause is an absolute defense to malicious prosecution”) (citation omitted).

26 Under California law, there is probable cause for the initiation of a criminal prosecution if  
27 “it was objectively reasonable for the defendant to suspect the plaintiff had committed a crime.”  
28 *Roberts v. McAfee, Inc.*, 660 F.3d 1156, 1164 (9th Cir. 2011) (citation omitted). “Whether

1 probable cause existed on the facts known to the defendant is a question of law for the court,” but  
2 “[w]hat facts the defendant knew is an issue of fact for the jury, but only to the extent the scope of  
3 the defendant’s knowledge is disputed.” Id. (citation omitted).

4 If it could be argued that Alexander initiated or instituted the prosecution of Riese, he did  
5 not do so until after he received Doyle’s investigative report in late September 2011, which he  
6 forwarded to the Attorney General along with a request that the Attorney General “pursue the  
7 prosecution of Mr. Riese.”<sup>13</sup> Alexander Decl. ¶ 17, Ex. 102. The content of that report is not  
8 disputed. The question then is whether the report gave the prosecutor probable cause to believe  
9 that Riese had committed DUI, child endangerment, and public intoxication, i.e., whether it was  
10 objectively reasonable for the prosecutor to suspect that Riese had committed those crimes. Based  
11 on the evidence in the record, and Riese’s failure to challenge that evidence or to designate  
12 contrary evidence, I conclude that it was and that no reasonable jury could conclude otherwise.

13 Doyle conducted an extensive investigation into the Safeway incident, including viewing  
14 the surveillance footage of Riese, reviewing the responding officers’ reports, and interviewing  
15 witnesses to Riese’s conduct. On August 25, 2011, Doyle went to the Safeway and Safeway  
16 assistant manager Durigan showed Doyle the footage of Riese in the Safeway. Doyle wrote in his  
17 report that:

18 [Riese] appeared to be very unstable and disoriented. I saw Mr.  
19 Riese in the produce aisle where he was putting produce in a cart  
20 and walking around the store. The next surveillance video showed  
21 Mr. Riese in the pharmacy aisle where he opened a tooth brush and  
22 other items while he was sitting on the floor. The next surveillance  
23 showed Mr. Riese at check stand #1. Mr. Riese walked past the  
24 register and placed two loaves of bread on the check stand counter  
25 where the groceries are normally bagged. The checker was  
26 Ashlynn Remington. Mr. Riese could be seen trying to put his  
27 credit card into the change return on the counter. Remington then  
28 assisted Mr. Riese and directed him to the ATM machine. After not  
being able to swipe his credit card, Remington assisted Mr. Riese  
by slipping his credit card for him. Mr. Riese appeared to be  
extremely under the influence. Other customers arrived and were in  
line behind Mr. Riese and had to be sent to another checker due to  
Mr. Riese not being able to complete his purchase.

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<sup>13</sup> Deputy Attorney General Newman did not receive approval to prosecute Riese until October 26, 2011. Newman Decl. ¶ 9.

1 Doyle Decl. Ex. A, Doyle investigative report at page 6.

2 Doyle interviewed several Safeway employees and a Safeway customer who were in  
3 Safeway at the time and observed or interacted with Riese.<sup>14</sup> See Doyle Decl. Ex. A, Doyle  
4 investigative report, Dr. Tyne interview, Seculia Ramero interview, Tiffany Foreman interview,  
5 Donne McCubbin interview, Ashlynn Remmington interview. The employees and the customer  
6 stated that Riese was in Safeway around 8:00 p.m. and that he appeared to be under the influence,  
7 was “barely able to walk out the store,” was unable to pay for his groceries, and spoke  
8 incoherently. The Safeway employees called 911 to have officers check on Riese. Two of the  
9 employees heard Riese tell one of the responding officers that Riese had driven to the Safeway.  
10 See id., McCubbin interview, Remmington interview.

11 Doyle also spoke with Riese’s ex-wife to determine Riese’s whereabouts prior to arriving  
12 at Safeway. Ms. Riese told Doyle that on the day of the Safeway incident, she was supposed to  
13 pick up their two daughters from childcare around 6:00 p.m. Doyle Decl. Ex. A, Doyle  
14 investigative report at Supplement #10. When she arrived to pick up the girls she was told that  
15 Riese had already picked them up around 4:00 p.m., and that he had arrived driving at a high rate  
16 of speed and had run over several solar lights on the driveway of the child care center. The child  
17 care provider told Ms. Riese that Riese did not get out his car and that his behavior was “unusual.”  
18 Ms. Riese called Riese to find out where the girls were. Riese answered the phone but was  
19 speaking “gibberish” so Ms. Riese could not understand him. She could hear her daughters in the  
20 background saying “mom.” Then the phone went dead.

21 Ms. Riese said that she then panicked because Riese “does not get sleep” and she did not  
22 know what medications he was taking. She called him back but got his voicemail. She went to  
23 Riese’s house looking for him but he was not there. She looked for him at places he frequents,  
24 including Safeway, Walmart, Home Depo, and his office, but did not see him. She called and

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26 <sup>14</sup> The following statements from witnesses are taken from Doyle’s notes of conversations with the  
27 witnesses, included in Doyle’s investigative report. Doyle Decl. Ex. A, Doyle investigative report.  
28 Riese did not file objections to the admissibility of any of the evidence offered by Alexander. In  
any event, the statements are not hearsay because they are not being offered for their truth, but to  
show that Alexander had probable cause to think that Riese had committed crimes.

1     texted him at least ten times but did not received any response. She then decided to go to the  
2     Sheriff's Department to make a report around 7:00 p.m. She passed by Riese's office on the way  
3     to the Sheriff's Department and saw Riese's truck "parked cross ways in the parking lot, the door  
4     is open and the hood of the truck was up." Ms. Riese entered Riese's office and could her Riese  
5     and their oldest daughter talking in the back. The daughter said "Daddy, Dianne [Riese's  
6     secretary] is not here, we can't give her ice cream." Riese responded, "I locked Dianna in the  
7     closet, I'm going to give her ice cream then we will let her out." The daughter responded,  
8     "Daddy, she is not here." Riese said, "Shut up." When the daughter saw Ms. Riese she  
9     immediately ran to her. Ms. Riese asked where her younger 4-year-old sister was. The daughter  
10    responded that she was in Riese's truck. Ms. Riese locked the older daughter into Ms. Riese's car  
11    and went to get her younger daughter from Riese's truck. The younger daughter was crying. Ms.  
12    Riese placed her in her own car with her other daughter. Ms. Riese told Riese that he scared the  
13    children. Riese called Ms. Riese a bitch. Ms. Riese then left with her children.

14           Doyle asked Ms. Riese whether Riese was under the influence during this time. She said  
15    that "there was something wrong with him and she did not know what. She said his eyes were  
16    glazed and his statements about Dianne being in the closet and getting her ice cream was not  
17    normal behavior." She also said that he was sweaty. Ms. Riese also stated that their oldest  
18    daughter told Ms. Riese that Riese's driving scared her because he drove erratically and nearly  
19    caused an accident.

20           Doyle also spoke with the child care provider from whom Riese picked up the daughters.  
21    See Doyle Decl. Ex. A, Doyle investigative report at Supplement #11. She stated that she was not  
22    there when Riese picked up the girls, but her husband was.<sup>15</sup> She said that her husband saw Riese  
23    "pull in crazy and very fast" and that he ran over several solar lights along the driveway. Riese  
24    did not get out the car, as he usually does, but instead honked for the girls to come. Riese ran over  
25    more solar lights on his way out. Riese came by the next day and apologized for his behavior. He

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27    <sup>15</sup> The husband declined to speak with Doyle, stating that "it was a bad idea for him to talk to  
28    [Doyle] without speaking to [Riese]." Doyle Decl. Ex. A, Doyle investigative report at  
Supplement #11.

1 said that he been given medication for insomnia and did not remember anything from the prior  
2 day. The provider told Riese that if he behaved like that again, “he would not be taking the kids  
3 and she would be calling [Ms. Riese].”

4 Doyle also interviewed Riese. Riese told Doyle that he had been prescribed sleep  
5 medication and did not know how he arrived at Safeway. Doyle Decl. Ex. A, Doyle investigative  
6 report at Supplement #6.

7 Riese argues that there was no probable cause because

8 No one saw Plaintiff drive, no one saw him drive impaired, his  
9 condition at Safeway was a medical condition at most, and no field  
10 sobriety tests were administered at the scene. Two police officers,  
one of them seasoned, investigated the incident and both made the  
determination that it was a medical issue.

11 Opp. to Alexander mot. for sum. judg. at 10-11. But Riese does not contest any of the evidence  
12 presented by Alexander, including Doyle’s investigation. He ignores it. Contrary to his assertion,  
13 Riese’s daughter and the childcare provider witnessed Riese’s apparently impaired driving. In  
14 addition, Riese’s car was parked at the Safeway and there is evidence that Riese told a responding  
15 officer that he drove there. That the responding officers did not arrest Riese does not mean there  
16 was no probable cause to prosecute Riese. Indeed, at Riese’s criminal trial, one of the responding  
17 officers testified that he believed that he had probable cause to arrest Riese at the time and  
18 probably would have done so if Riese’s girlfriend had not been available to pick him up. Green  
19 Decl. Ex. 15, Lo Trial Test. at 318:28-319:3. More importantly, Riese was only prosecuted after  
20 Doyle’s extensive investigation, which included information that the responding officers did not  
21 have such as Riese’s apparently impaired driving with his children prior to arriving at Safeway.

22 Based on the prosecutor’s review of Doyle’s report, including Doyle’s review of the  
23 surveillance footage and his interviews with witnesses, it was objectively reasonable for the  
24 prosecutor (whether Newman or Alexander) to suspect that Riese was guilty of DUI, child  
25 endangerment, and public intoxication. Riese has presented no specific facts calling the  
26 reasonableness of that belief into question. There is therefore no genuine issue for trial and  
27 summary judgment on the malicious prosecution claim is GRANTED.

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1       **III.     THIRD CAUSE OF ACTION: FABRICATION OF EVIDENCE (DEFENDANTS**  
2       **GRIFFIN, ALEXANDER, DOYLE, PLACK)**

3               Riese alleges that defendants Griffin, Doyle, Plack and Alexander fabricated evidence by  
4       (i) manipulating witnesses in order to obtain false statements, including Riese’s ex-wife, Ms.  
5       Riese; (ii) manipulating video recordings and coercing false statements from the Safeway incident;  
6       (iii) causing law enforcement officers to “constantly” pull Riese over and administer field sobriety  
7       tests on him in an effort to obtain information about Riese being intoxicated after filing charges  
8       against him. Compl. ¶ 50. The complaint does not specify which defendant allegedly did which  
9       of these acts.

10              To support a claim for fabrication of evidence, Riese must point to evidence showing  
11       either that (1) the defendants continued their investigation of him despite the fact that they knew or  
12       should have known that he was innocent; or (2) the defendants used investigative techniques that  
13       were so coercive and abusive that they knew or should have known that those techniques would  
14       yield false information. *Devereaux v. Abbey*, 263 F.3d 1070, 1076 (9th Cir. 2001). As stated  
15       below, Riese has not pointed to evidence showing either. The defendants’ motions for summary  
16       judgment are GRANTED on the fabrication of evidence claim.

17              **A.     Defendant Griffin**

18              Riese does not clearly set forth Griffin’s role in the alleged fabrication of evidence. It is  
19       undisputed that Griffin was not involved in the Safeway incident, and Riese has presented no  
20       evidence that Griffin was involved in obtaining witnesses statements or in causing law  
21       enforcement officers to pull over Riese. In fact, as was the case with the first cause if action,  
22       Riese’s joint opposition to Del Norte County’s and Griffin’s motion for summary judgment does  
23       not reference the fabrication allegations at all, much less designate specific facts in support of his  
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1 allegations.<sup>16</sup>

2 **B. Defendant Alexander**

3 Surveillance cameras at Safeway recorded Riese at the Safeway incident. Riese contends  
4 that Alexander withheld from the defense portions of the video which showed that Riese was  
5 sober when he entered the Safeway. Compl. ¶¶ 32, 50.

6 In his motion for summary judgment, Alexander presented evidence that Safeway assistant  
7 manager Durigan, not manager Ridgley, burned the disc which Ridgley provided to Alexander,  
8 and that Ridgley did not know what footage was on the disc. Green Decl. Ex 5, Ridgley Trial  
9 Test. at 26:15-22, 32:22-28. Alexander thus contends that there is no proof that he was ever  
10 provided a disc that contained the allegedly missing footage. Alexander hypothesizes that Durigan  
11 in fact provided him a disc that did not include the missing footage. Alexander also presented  
12 evidence that Doyle, independent of Alexander, requested that Durigan provide him a copy of all  
13 videos showing Riese in the Safeway. Doyle submitted a declaration stating “[d]espite my request  
14 from Ms. Durigan for every video that shows Plaintiff in Safeway on August 22, 2011, I am not  
15 sure that I received every surveillance video pertaining to the incident.” Doyle Decl. ¶ 6.

16 In opposition to Alexander’s motion, Riese states that

17 Video surveillance footage of Plaintiff at Safeway on August 22,  
18 2011 turned up missing as testified to by Brian Ridgley, store  
19 manager, and as pointed out to Deputy District Attorney Specchio in  
20 an email dated December 28, 2011. The email indicates 40 minutes  
21 of that video shows Plaintiff appearing sober after first entering  
Safeway and implies that this exculpatory evidence is being  
withheld in violation of California Penal Code Section 1054.1 and  
the Brady v. Maryland case.

22 Opp. to Alexander mot. at 6-7. Riese also contends that

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23 <sup>16</sup> I previously rejected Riese’s allegation that Griffin provided false information on the affidavit in  
24 support of the search warrant on Riese’s home. As I stated in my order granting in part Griffin’s  
25 anti-SLAPP motion, “[a]s the affidavit accurately describes that the prescription pad used by Riese  
26 had not been used by the doctor for several years and that Riese’s girlfriend no longer worked at  
27 the doctor’s office, and as the bulk of the affidavit describes Riese’s arrest by a Brookings  
28 detective for attempting to pass a forged prescription, the Court does not agree that Griffin  
intended to, or in fact did, mislead the judge or provide false information on his affidavit.” Dkt.  
No. 78 at 10. Riese appropriately does not resurrect this argument in his opposition to Griffin’s  
motion for summary judgment.

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Alexander obtained video surveillance from Safeway. It had been reviewed by Brian Ridgley prior to it being turned over and when he later reviewed it with Doyle, he stated there was footage missing. Doyle recorded this in his investigative report. An email to Lisa Specchio-Wolfe about the missing footage and what it showed was dated several months before Plaintiff's DUI trial and constituted notice to Alexander's office of a problem with demonstrative evidence. It is impossible to know what if anything was done as a result of this email but it is certain that the information was not conveyed to the defense.

Id. at 11. Riese does not cite evidence for any of these assertions or otherwise state where in the record support for these assertions can be found. As noted above, his failure to do so is sufficient basis to grant Alexander's motion for summary judgment. See, e.g., *Carmen*, 237 F.3d at 1031. Nonetheless, I have examined all of the material submitted by Riese in an effort to determine whether Safeway manager Ridgley's statements or the email to Specchio-Wolfe support Riese's assertions. They do not.

Riese's claim that Ridgley reviewed the footage prior to turning it over is false or, at a minimum, inconsistent with Ridgley's own trial testimony. At Riese's criminal trial, Ridgley testified that assistant manager Durigan had recorded the footage onto a disc previously and that Ridgley provided the disc to Alexander. Ridgley testified that he did not know what footage was on the disc or how many files were on the disc. Green Decl., Ex. 5, Ridgley Trial Transcript at 8:22-9:6, 26:15-22, 32:5-28. There is nothing in the record that indicates that Ridgley reviewed the footage that he turned over to Alexander before he turned it over. Accordingly, there is no evidence that Ridgley had any basis to know what was on the disc—or that anything had been removed from the disc.

There is a document within Exhibit H to the Berg Declaration, stamped CRES 000171, which appears to be Doyle's investigative report which Riese references. The document itself is not labeled, is not signed by Doyle (it does not mention Doyle at all), and is not authenticated in the Berg Declaration or anywhere else. The statements attributed to Ridgley are hearsay. The document is therefore inadmissible. Even if I were to consider the document, it does not support Riese's allegations. The document states, in its entirety:

On Monday, 1/30/12, about 1234 hours, Brian Ridgley came into the Crescent City Police Department to view the video's [sic] I obtained

1 regarding the Riese incident on 8/22/11.

2 I had Brian view the surveillance videos that I have from Safeway.  
3 Brian said the only video he felt was missing was another angle of  
4 Riese at check stand #1, which would show [sic] he's having a  
5 conversation with someone. The surveillance video I have shows  
6 Riese at check stand #1 having a conversation but I do not see who  
7 he might be having a conversation with. Brian said he remembers  
8 he was having a conversation with a blond woman who was heavy  
9 set and he believed she had a couple of kids. I first pointed out a  
10 heavy set woman with a white shirt and blue jeans who was the only  
11 one visible in the area. Brian did not think it was her, then changed  
12 his mind and believed it was her. I asked Brian how he was sure  
13 Riese was having a conversation with someone. Brian said he was  
14 working and saw Riese when he first entered that store when Riese  
15 was at check stand #1. It was obvious that the woman at check stand  
16 #2 did not have any kids with her.

17 Dkt. No. 147 at 64. The document indicates that Ridgley was working at Safeway when Riese  
18 entered and that, based on his personal observations of Riese, "felt" that another angle of Riese  
19 was missing. Ridgley did not state that he had actually seen this allegedly missing footage of  
20 Riese.<sup>17</sup> Rather, it appears that, as manager, Ridgley was familiar with the available surveillance  
21 footage angles, and "felt" that one of the angles was missing from the footage Doyle had. In light  
22 of Ridgley's unambiguous testimony that he was not involved in providing the footage to Doyle in  
23 the first instance, and therefore did not know what was on it, this document does not support an  
24 inference that footage had been removed the disc.

25 I assume that the referenced email to Specchio-Wolfe is the email attached as part of  
26 Exhibit G to the Berg Declaration [Dkt. No. 147 at 55]. The email is inadmissible. It is  
27 unauthenticated and there is no indication who authored the email. The email therefore lacks  
28 foundation, may be hearsay, and is inadmissible.<sup>18</sup> In any event, the email does not support  
Riese's allegations. It states, in its entirety:

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25 <sup>17</sup> Ridgley also did not state that Riese appeared sober when he first entered Safeway.

26 <sup>18</sup> The Berg Declaration states only that Exhibit G, which includes 10 other documents, contains  
27 excerpts of Alexander's responses to requests for production; it makes no specific reference to the  
28 email. Berg Decl. ¶ G [Dkt. No. 147]. I am only made aware of this email by reviewing all of the  
documents attached to the Berg Declaration. As noted, properly authenticating and citing  
documents should not be, and is not, the judge's responsibility.

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On August 22, 2011 when Michael Riese was at Safeway in Crescent City for the current case against him In Del Norte County court,

The manager of the store dealt with the accused for 40 minutes when he was appearing sober but instead your colleague is focusing on the statements of the cash register

I hope that 1054.1 and Brady mean something to you

Berg Decl. Ex. G. The email states that the manager, presumably Ridgley, “dealt” with Riese for 40 minutes, but does not mention any footage of Riese. The email therefore has no bearing on Riese’s allegations regarding the footage.

There is a separate fundamental problem with Riese’s allegation that Alexander withheld exculpatory evidence from Riese. Section 1054.1 of the California Penal Code and *Brady v. Maryland*, 373 U.S. 83 (1963), which Riese cites in his opposition brief, speak to the disclosure obligations of the “prosecuting attorney” and the “prosecution.” See Cal. Penal Code § 1054.1 (“The prosecuting attorney shall disclose to the defendant or his or her attorney all of the following materials and information . . . .”); *Brady*, 373 U.S. at 87 (“suppression by the prosecution of evidence favorable to an accused upon request violates due process where the evidence is material either to guilt or to punishment, irrespective of the good faith or bad faith of the prosecution”). Whether or not the prosecution of Riese was instituted by or at the direction of Alexander or the Del Norte County District Attorney’s Office, it is undisputed that Newman of the California Department of Justice, not Alexander, prosecuted the case. Accordingly, Section 1054.1 and *Brady* impose obligations on Newman, not on Alexander. There is no evidence that Newman failed to turn over any part of the video that Durigan provided to Doyle.

Moreover, while I assume that Alexander could be liable under Section 1983 if he tampered with evidence, there is nothing in the record to suggest that Alexander ever had access to the footage Doyle used in his investigation and which Newman used in his prosecution. It is undisputed that Alexander and Doyle separately received footage of Riese during the Safeway incident.<sup>19</sup> The record does not reflect what ultimately became of the footage provide to

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<sup>19</sup> It is also undisputed that Ridgley was not involved in providing the footage to Doyle. *Ridgley Trial Test.* at 9:10-15.

1 Alexander. Alexander states that he delivered it to the Crescent City Police Department “shortly”  
2 after receiving the disc from Ridgley (Alexander Decl. ¶ 13), but neither Plack, Doyle, nor  
3 Newman reference receiving the disc or any other evidence from Alexander. The only footage  
4 which Doyle mentions in his declaration is the footage that he received directly from Durigan. He  
5 does not mention receiving any footage from Alexander. There is accordingly no evidence from  
6 which a reasonably jury could conclude that Alexander withheld or tampered with evidence.

7 Riese also alleges that Alexander agreed not to prosecute Riese’s ex-wife for violating a  
8 custody and visitation order, in return for Ms. Riese providing false testimony at Riese’s criminal  
9 trial. See Compl. ¶¶ 27, 50. In his motion for summary judgment, Alexander provided the  
10 deposition testimony of Ms. Riese who stated that she met with Alexander and the chief  
11 investigator of the District Attorney’s Office to discuss the custody of her and Riese’s children.  
12 She informed Alexander that she would withhold the children from her ex-husband, Riese, if he  
13 appeared under the influence or otherwise incapable of taking care of them. Alexander and the  
14 investigator told Ms. Riese that it sounded like she had good cause to withhold the children.  
15 Alexander stated that if he received a report that she had withheld the children, he would not  
16 prosecute her because of his conflict of Riese, but he would forward the report to the Attorney  
17 General’s office. Ms. Riese testified that she and Alexander never discussed the criminal charge  
18 against Riese and that she was not offered immunity in return for testifying against Riese. Green  
19 Decl. Ex. 6, Stephanie Riese depo. at 36:8-39:22 [Dkt. No. 144-3]. Alexander provided a  
20 declaration likewise stating that he informed Ms. Riese that it sounded like she had good cause so  
21 he would not prosecute her, “but if a report came across [his] desk, [he] would give it to the  
22 Attorney General’s office because of the potential for a conflict of interest.” Alexander Decl. ¶ 9  
23 [Dkt. No. 144-11]. Alexander claims that he and Ms. Riese did not discuss the criminal charges  
24 against Riese and that she was not offered immunity in return for testifying. Id. ¶ 10.

25 In opposition to Alexander’s motion for summary judgment, Riese contends that it was  
26 improper for Alexander not to disclose his alleged agreement not to prosecute Ms. Riese, but  
27 apparently concedes that Ms. Riese did not agree to testify against Riese in return, falsely or  
28 otherwise. He argues that “[t]his conversation with a prosecution witness is required to be

1 disclosed to the defense; it is potentially prejudicial to a criminal defendant and could lead to  
2 perjured or partial testimony.” Opp. to Alexander mot. at 8. Riese also contends that  
3 “Alexander’s advice to Stephanie Riese was contrary to California law and in violation of his  
4 duties as District Attorney per the Family Law Code.” Id.

5 There are at least two problems with Riese’s argument: (i) there is no evidence that  
6 Alexander told Ms. Riese that she would not be prosecuted if she withheld the children; rather, the  
7 evidence indicates that he stated that he would not prosecute because of the conflict with Riese,  
8 but that he would forward any report of her withholding the children to the California Attorney  
9 General’s Office, and (ii) Riese provides no authority in support of his assertion that Alexander’s  
10 meeting with Ms. Riese was improper or that he was required to disclose the meeting to Riese,  
11 even though the meeting had nothing to do with the prosecution of Riese.<sup>20</sup> Riese has failed to  
12 create a question of fact that there was anything improper about Alexander’s meeting with Ms.  
13 Riese.

### 14 C. Defendant Doyle

15 Riese lists seven facts which, he contends, establish Doyle’s liability for fabrication of  
16 evidence. They are (quoting Riese’s opposition brief):

- 17 1. His awareness that Alexander had a conflict of interest in  
18 investigating the case or prosecuting it, yet accompanying  
Alexander to Safeway where he retrieved video footage and  
talked to witnesses.
- 19 2. His awareness that Alexander had specifically requested Plack to  
20 reopen the case despite the fact there was no witness to Plaintiff  
driving, no witness to impaired driving by Plaintiff, and no field  
21 sobriety tests.
- 22 3. His completed investigation report ended up with Alexander,  
23 who should have been left out of the loop and not involved in the  
case in any manner whatsoever.
- 24 4. Disregarding evidence that Stephanie Riese had an obvious axe  
to grind with Plaintiff when she called Doyle back for a second  
interview as to the events of August 22, 2011.

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26 <sup>20</sup> The allegation in Riese’s complaint is different from what he appears to allege in his opposition  
27 brief. The complaint alleges that Alexander fabricated evidence by entering into a “secret  
28 agreement” whereby Ms. Riese would provide false testimony against Riese in return for  
Alexander not prosecuting Ms. Riese. The complaint does not allege that Alexander’s failure to  
disclose his conversation with Ms. Riese subjects Alexander to liability.

- 1 5. The conversation between Doyle and Stephanie Riese wherein  
2 they agree between themselves that Plaintiff needed to get into  
3 trouble criminally before he would get help with his dependency  
4 on pain medication;
6. Their further conversation that Stephanie Riese would encourage  
5 her friends to make 911 calls whenever they saw Plaintiff  
6 driving.
7. His knowledge that the video footage was missing crucial views  
8 of Plaintiff when he first arrived at the Safeway store.

9 Opp. to Crescent City’s, Plack’s, and Doyle’s mots. at 10-11. Riese does not support these alleged  
10 facts with citations to the record. Riese apparently intended to provide citations for some of these  
11 allegations elsewhere in his opposition brief, but all but one of the citations state: “Declaration of  
12 ERIC A. BERG, page \_\_\_\_, Exhibit \_\_\_\_),” with the page and exhibit left blank.<sup>21</sup> See id. at 8-9.  
13 Riese’s failure to support his allegations with fact citations is grounds for granting Doyle’s motion  
14 for summary judgment. See, e.g., *Carmen*, 237 F.3d at 1031.

15 In addition to that serious failing, the substance of Riese’s opposition brief is inadequate to  
16 defeat summary judgment. Riese does not explain how these allegations constitute fabrication of  
17 evidence, even assuming they are true. They do not. Only the final allegation—Doyle’s alleged  
18 knowledge that exonerating footage was missing—could support a claim for fabrication of  
19 evidence. However, I have reviewed the record and determined that there is no support for this  
20 allegation. Doyle stated in what appears to be part of his investigative report that Ridgley “felt”  
21 that an angle of Riese was missing from the footage. But there is no evidence in the record that  
22 that angle was among the footage provided to Doyle in the first instance. As noted, it appears that  
23 Riese never asked Durigan, the Safeway assistant manager that copied the footage onto the discs  
24 provided to Alexander and Doyle, whether the allegedly missing angle was on the discs that she  
25 created. It is undisputed that Ridgley did not copy the footage onto the discs, was not involved in  
26 any way in providing the disc to Doyle, and did not know what was on them. His “feeling” that an  
27 angle was missing does not create a genuine question of fact that Doyle manipulated the evidence,  
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<sup>21</sup> The only complete citation is to the statement in the Alexander Declaration that Alexander received a packet containing Doyle’s report and forwarded it to the Attorney General along with a summary prepared by Alexander.



1 or that if there was missing footage, that it would exonerate Riese in light of all the evidence  
2 Doyle had assembled in his report.

3 **D. Defendant Plack**

4 Riese’s complaint does not specify what role Plack allegedly played in fabricating  
5 evidence. His opposition to Plack’s motion for summary judgment does no better as it does not  
6 reference the allegations against Plack at all and, accordingly, fails to designate specific facts  
7 showing a genuine issue for trial, as required to withstand summary judgment. *Celotex*, 477 U.S.  
8 at 324. In any event, as it is undisputed that Plack was not involved in investigating the Safeway  
9 incident, interviewing witnesses, or preparing the case for trial, there is no evidence from which a  
10 jury could reasonably conclude that he fabricated evidence.

11 **IV. FOURTH CAUSE OF ACTION: CONSPIRACY TO INTERFERE WITH CIVIL**  
12 **RIGHTS UNDER SECTION 1983 (DEFENDANTS ALEXANDER, PLACK,**  
13 **DOYLE, AND GRIFFIN)**

14 To prevail on a claim for conspiracy under Section 1983, a plaintiff must prove (1) the  
15 existence of an express or implied agreement among the defendants to deprive him of his  
16 constitutional rights, and (2) an actual deprivation of those rights resulting from that agreement.  
17 *Avalos v. Baca*, 517 F. Supp. 2d 1156, 1169 (C.D. Cal. 2007) *aff’d*, 596 F.3d 583 (9th Cir. 2010);  
18 see also *Ting v. United States*, 927 F.2d 1504, 1512 (9th Cir. 1991).

19 Defendants Alexander, Plack, Doyle, and Griffin argue that there is no evidence that any of  
20 the defendants conspired with each other. Only Riese’s opposition to Alexander’s motion  
21 addresses this cause of action. The relevant section states, in its entirety,

22 All of the Defendants in this action have filed self-serving  
23 declarations that they haven’t conspired to do anything and know of  
24 no such conspiracy. Since most potential witnesses to contrary  
25 evidence are current or former employees of the entities involved, it  
26 is impossible for Plaintiff to refute their statements. Plaintiff would  
27 rely on the allegations of his complaint and his entire deposition;  
28 however, Plaintiff will not burden the Court with that transcript.

Dkt. No. 148 at 11-12.

26 This argument fails. It is basic procedural rule that allegations in Riese’s complaint cannot  
27 be used to defeat summary judgment. See, e.g., *First Nat. Bank of Ariz. v. Cities Serv. Co.*, 391  
28 U.S. 253, 289 (1968) (“a party cannot rest on the allegations contained in his complaint in

1 opposition to a properly supported summary judgment motion made against him”). And while I  
2 normally applaud litigants’ efforts not to burden the Court, providing evidence in opposition to a  
3 motion for summary judgment is not a burden; it is required. If anything, Riese’s failure to  
4 designate specific facts in support of his claims burdens the judicial process as it results in  
5 unnecessary litigation over issues which he has conceded. Having failed to provide any facts in  
6 support of his conspiracy claim, the claim fails.

7 The conspiracy claim also fails because, as discussed above, there is no evidence that the  
8 defendants deprived Riese of his civil rights. Without evidence that Riese was deprived of his  
9 civil rights, his claim for conspiracy to deprive him of his civil rights fails. See, e.g., *Hernandez v.*  
10 *City of Napa*, 781 F. Supp. 2d 975, 997 (N.D. Cal. 2011) (“a conspiracy, even if established, ‘does  
11 not give rise to liability under § 1983 unless there is an actual deprivation of civil rights’ resulting  
12 from the conspiracy”) (citing *Woodrum v. Woodward County, OK*, 866 F.2d 1121, 1126 (9th  
13 Cir.1989)). The defendants’ motions for summary judgment on the conspiracy claims are  
14 GRANTED.

15 **V. FIFTH CAUSE OF ACTION: SUPERVISORY LIABILITY FOR**  
16 **CONSTITUTIONAL VIOLATIONS UNDER SECTION 1983 (DEFENDANTS**  
**PLACK, DOYLE, AND GRIFFIN)**

17 A supervisor is liable for constitutional violations committed by his subordinates “if the  
18 supervisor participated in or directed the violations, or knew of the violations and failed to act to  
19 prevent them.” *Taylor v. List*, 880 F.2d 1040, 1045 (9th Cir. 1989). Riese’s opposition briefs do  
20 not address this cause of action. Like his conspiracy claim, this cause of action fails because Riese  
21 has presented no evidence of constitutional violations. Without underlying constitutional  
22 violations, there is nothing for which the defendants can be liable for as supervisors. See, e.g.,  
23 *Hicks v. Moore*, 422 F.3d 1246, 1253 (11th Cir. 2005) (“Because we conclude that Plaintiff’s  
24 constitutional rights were not violated by the search, Plaintiff cannot maintain a § 1983 action for  
25 supervisory liability against Sheriff Moore, Captain Ausburn, or Sergeant Gosnell for failure to  
26 train.”).

27 Riese’s claims against Griffin and Doyle also fail because there is no evidence that Griffin,  
28 a Del Norte County Sheriff’s Deputy, or Doyle, a detective with the Crescent City Police

1 Department, supervised, or had supervisory authority over, any of the other alleged actors. Griffin  
2 Decl. ¶ 1; Doyle Decl. ¶¶ 24-25.

3 The defendants’ motions for summary judgment on the supervisory liability claims are  
4 GRANTED.

5 **VI. SIXTH CAUSE OF ACTION: MUNICIPAL LIABILITY FOR**  
6 **UNCONSTITUTIONAL CUSTOM OR POLICY (DEFENDANTS CRESCENT**  
7 **CITY AND DEL NORTE COUNTY)<sup>22</sup>**

8 A plaintiff suing a municipality under section 1983 for the acts of one of its employees  
9 must prove: (1) that a municipal employee committed a constitutional violation, and (2) that a  
10 municipal policy or custom was the moving force behind the constitutional deprivation. See  
11 *Monell v. Department of Social Services*, 436 U.S. 658, 694 (1978). Accordingly, a municipality  
12 cannot be held liable under section 1983 for the acts of an employee if the employee did not  
13 commit a constitutional violation. See, e.g., *Quintanilla v. City of Downey*, 84 F.3d 353, 355 (9th  
14 Cir. 1996) (explaining that municipality is not liable under Section 1983 for acts committed  
15 pursuant to municipal policy or custom unless the plaintiff shows that the individual actors  
16 actually violated his constitutional rights). Riese’s municipal liability claims fail because he has  
17 presented no evidence of constitutional deprivations. The defendants’ motions for summary  
18 judgment on the municipal liability claims are GRANTED

19 **VII. EIGHT CAUSE OF ACTION: INTENTIONAL INFLICTION OF EMOTIONAL**  
20 **DISTRESS (DEFENDANTS PLACK AND DOYLE)<sup>23</sup>**

21 Riese has presented no arguments, much less facts, in support of his cause of action for  
22 intentional infliction of emotional distress against Plack and Doyle. As I have already discussed,  
23 my independent review of the record reveals that there is no evidence that Plack or Doyle did  
24 anything improper, certainly nothing that was “extreme and outrageous,” as required for

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25 <sup>22</sup> Riese has named both Crescent City and the Crescent City Police Department as defendants.  
26 The Crescent City Police Department is not a proper party as it is a department of the City; not a  
27 separate municipal agency. Likewise, Riese has named both Del Norte County and the Del Norte  
28 County Sheriff’s Department as defendants. Only Del Norte County is a proper defendant.

<sup>23</sup> I previously granted defendants Griffin’s and Alexander’s motions to strike this cause of action  
as to them under California’s anti-SLAPP statute. See Dkt. No. 78.

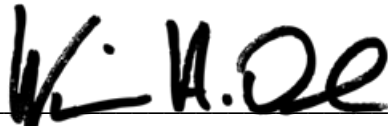
1 intentional infliction of emotional distress. Plack's and Doyle's motions for summary judgment  
2 on the intentional infliction of emotional distress cause of action are GRANTED.

3 **CONCLUSION**

4 Defendants' motions for summary judgment on all remaining causes of action are  
5 GRANTED. Judgment shall be entered in accordance with this order.

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7 **IT IS SO ORDERED.**

8 Dated: August 19, 2014

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11 WILLIAM H. ORRICK  
12 United States District Judge

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