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11	UNITED STATES DISTRICT COURT	
12	CENTRAL DISTRIC	
13	WESTERN	DIVISION
14	Courthouse News Service,	CASE NO. CV11-8083 R (MANx)
15	Plaintiff,	[PROPOSED] ORDER GRANTING
16	i famitin,	COURTHOUSE NEWS SERVICE'S
17	V.	MOTION FOR PRELIMINARY INJUNCTION
18	Michael D. Planet, in his official capacity	INJUNCTION
19	as Court Executive Officer/Clerk of the Ventura County Superior Court.	Date: Nov. 21, 2011
20	Venturu County Superior Court.	Time: 10:00 am Courtroom 8, 2 nd Floor
21	Defendant.	Judge Manuel Real
22		
23		
24	Plaintiff Courthouse News Service's Motion for Preliminary Injunction was	
25	heard by this Court on November 21, 2011. This Court, having considered the	
26	memoranda of points and authorities of both parties, the evidence submitted therewith	

27 and the arguments presented at hearing, now GRANTS the motion. Defendant

²⁸ Michael D. Planet, in his official capacity as Court Executive Officer/Clerk of the

Superior Court of California, County of Ventura, and his agents, employees and all persons acting at his direction, are hereby preliminarily enjoined from enforcing his policy of denying Courthouse News access to new unlimited jurisdiction civil 4 complaints submitted to the Ventura County Superior Court until after the complaints have been fully processed, and from failing to provide Courthouse News with access to new complaints no later than the end of the day on which they are submitted to the 6 court, except in those instances where the filing party is seeking a temporary restraining order or the complaint otherwise requires immediate judicial attention or 8 where the filing party has properly filed the pleading under seal. 9

This Court further orders that because of the serious constitutional issues raised in this case, and because Defendant will suffer no economic or other harm, bond is hereby waived.

This Order is based on the following Findings of Fact and Conclusions of Law:

Findings of Fact

The Parties 15

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Courthouse News Service is a 21-year-old nationwide legal news service 16 1. specializing in news reporting about civil lawsuits, from the date of filing through the appellate level. Its core news publications are its new litigation reports, which are e-18 19 mailed to its subscribers and contain staff-written summaries of all significant new civil complaints filed in a particular court. For larger courts, reports are e-mailed to 20 subscribers each evening and provide coverage of new complaints filed earlier that same day. In addition, Courthouse News offers news alerts, which are delivered via email to subscribers. Courthouse News also publishes four print publications, as well as a web site, www.courthousenews.com, that is updated daily with news reports and commentary about civil cases and appeals. The website receives close to 1 million unique visitors each month. Courthouse News has approximately 3,000 subscribers 26 nationwide, including 740 in California alone. Courthouse News's subscribers include lawyers and law firms, well-known media outlets such as the Los Angeles 28

Times, the Los Angeles Business Journal, the Pacific Coast Business Times, the SanJose Mercury-News, Forbes, and the Boston Globe, and several university and lawlibraries. In addition, like other wire services, Courthouse News' reports are oftenrepublished by both print and online news publications and in this way are circulatedto an even larger audience.

2. To produce this level of coverage, Courthouse News employs a nationwide network of reporters who are assigned to cover one or more individual courts. At most of the larger courts, Courthouse News' reporters visit their assigned court near the end of each court day. The reporter reviews civil complaints submitted earlier that day and prepares an original summary of each complaint or other case-initiating document that is of likely interest to Courthouse News' subscribers for inclusion in the report. In California state courts, Courthouse News only reviews "unlimited jurisdiction" civil complaints – that is, complaints in which the amount in controversy usually exceeds \$25,000.

3. Given the nature of Courthouse News' publications, any delay in the reporter's ability to review a newly submitted complaint necessarily creates a delay in Courthouse News' ability to inform interested persons of the factual and legal allegations in that complaint. This is especially problematic when there is an intervening weekend and/or holiday, in which case a delay of even one court day results in actual delays of three or even four calendar days.

4. Michael D. Planet is the Court Executive Officer/Clerk of the Superior
Court of California, County of Ventura. In that capacity, Planet is responsible for
formulating and implementing the policies regarding public access to records
submitted to the court.

Traditional Access To Court Records

5. In recognition of the crucial role played by the media to inform interested persons about new court cases, it has been a longstanding tradition for courts to provide reporters who visit the court every day with access to new complaints at the

end of the day on which they are first submitted to the court. This same-day access ensures that interested members of the public learn about new cases while they are still newsworthy. Courts have traditionally and still do provide this same-day access, in many instances before the complaints have been fully processed.

Courts around the country currently employ, and have traditionally 6. employed, a variety of methods to provide access to case initiating pleadings, such as complaints, on the same day that such records are submitted to the court. For example, at this Court, a room is set up directly off the docketing department with a set of pass-through boxes. At the end of each day, a staffer places all of the civil complaints submitted that day in the pass-through boxes so the media can review them. These complaints are made available for review before they have been processed. Reporters that cover the courthouse on a daily basis have a key to the room where they review the complaints and then put them back in the pass-through boxes. Other courts allow reporters to go behind the counter to review new complaints, and/or allow reporters to remove complaints directly from the desks of intake and processing clerks. And there are many ways to provide same-day access that do not involve behind the counter access or having reporters directly access complaints on the desks of processing or intake clerks. Some courts require the reporter to show or leave collateral (such as a driver's license or press pass); direct that review be performed in a designated area; comply with a check-out procedure; or even require the reviewing reporter to obtain a security clearance (e.g., a Live-Scan clearance) before accessing the new complaints. Still others allow credentialed media access to the public areas of the clerk's office after the office has closed to the public so that the media may review the new complaints while the court staff is performing its end of the day tasks. See Declaration of William Girdner, Exhibit 3.

7. 26 The fact that so many courts are able to provide same day access to civil complaints demonstrates that providing such access is a matter of will, not of ability. 27 As shown by the variety and effectiveness of the procedures for providing same-day

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access that have been implemented in so many courts, any individual clerk's office can provide prompt access to newly submitted complaints if it has the will to do so.

8. Importantly, these examples demonstrate that same-day access can be provided without any significant re-allocation of court staff resources, or anything more than a minimal expenditure of funds.

Ventura Superior's Policy Of Not Allowing Access Until After "Requisite Processing," And The Resulting Delays In Access

9. Ventura Superior Court is among the courts covered in Courthouse News' Central Coast Report. Courthouse News began covering Ventura Superior on a daily basis in November 2010, having been prior to that sending a reporter to the court once or twice a week. The same reporter, Julianna Krolak, has been covering Ventura Superior since 2001. The express purpose of her daily visits is to review new unlimited civil complaints. As is its typical practice, shortly after it began daily coverage, Courthouse News attempted to work cooperatively with the clerk's office to come up with mutually-workable procedures so that Ms. Krolak could have same-day access to new unlimited jurisdiction civil complaints just as news reporters do in other courts Courthouse News visits on a daily basis. Such efforts including sending to Planet a report Courthouse News had prepared entitled "Media Access to Courts" Around the Nation," the most current version of which is included in the record as Exhibit 3 to the Girdner Declaration, wherein Courthouse News detailed the various methods courts around the country used to achieve same day access to civil complaints.

10. Ultimately, these efforts were unsuccessful. In a July 11, 2011 letter, Defendant cited budget difficulties and stated, "While I appreciate the Courthouse News Service's interest in same-day access, the Court cannot prioritize that access above other priorities and mandates. Further, the Court must ensure the integrity of all filings, including new filings, and cannot make any filings available *until the requisite processing is completed.*" (Emphasis added.) In opposing Courthouse News' motion

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for preliminary injunction, Defendant further acknowledges that not only does his court not "grant access to 'partially processed' complaints," but indeed, that he does not provide access until after a complaint has been both "processed" and "approved for public viewing." Defendant further contended that its has never been the court's practice to grant access to "partially processed" complaints.

Defendant explains that when new complaints are received at Ventura 11. Superior they are date-stamped "Received" and routed to "back-counter" Court Processing Assistants (CPAs), who are responsible for opening the new file, issuing case numbers and providing conformed copies to counsel. New complaints are deemed "filed" by the court on the date they are stamped "Received." Because Ventura Superior is using the California Court Case Management System (CCMS), Defendant alleges that the CPAs must enter a considerable amount of information regarding a new complaint before a file number is generated. It is not clear at what point Defendant considers a new complaint to be "fully processed." Defendant acknowledges, however, that when new complaints are processed by newly appointed CPAs, they are subject to a further quality control review, a process that takes from one to several days. The public does not have access to these records until after this quality control review has been completed.

12. This Court finds that but for the requirement that the newly submitted records undergo "the requisite processing" before being made accessible to the public, the Ventura Superior Court would provide same day access to such records. Although Defendant presented copious evidence regarding its budget and staff shortfalls, this evidence only demonstrates why Ventura Superior cannot fully process newly filed complaints on the same day. Obviously, this information is only relevant if Defendant's policy of denying access until processing is completed is valid.

13. Defendant's enforcement of this policy has resulted in substantial delays. 26 For example, during the four-week period from August 8 through September 2, 2011, 27 Courthouse News reviewed 152 new unlimited jurisdiction complaints at Ventura

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Superior, on average fewer than eight complaints per court day. Of the 152 complaints reviewed during that four-week period, only nine complaints (about 6%) were made available for review on the same calendar day they were submitted to Ventura Superior. Courthouse News was not permitted to review the remaining 143 complaints (94%) on the day they were submitted, and the delays in access stretched up to thirty-four calendar days. Only 14% of the complaints were available the day after they were filed, and 15 % of the complaints were not available until after 7 calendar days. Defendant contests these findings because it computer records reflect that most complaints are placed in the "media bin" no later than one day after the complaints are submitted to the court. However, these computerized records demonstrate only where the records should have been. They do not prove that the complaints were actually available for Ms. Krolak and others to view. Courthouse News' first-hand observations are the best evidence of the actual delays in access. Moreover, Defendant acknowledges that the quality control review it performs can take several days, thus corroborating Courthouse News' experience.

14. Given the importance of news being reported in a timely manner, such delays diminish the value of Courthouse News' reports to its subscribers, leading to a loss of goodwill. Courthouse News' subscribers are quick to notice when newsworthy complaints are not reported in one of Courthouse News' litigation reports, and they do not hesitate to contact Courthouse News directly by phone regarding the lack of reporting on a particular complaint. Courthouse News loses the confidence and goodwill of its subscribers when they hear through various other channels about a civil unlimited jurisdiction complaint that Courthouse News cannot report because it does not have access to it. Likewise, subscribers also complain about reports that, like the Ventura Superior portion of the *Central Coast Report*, rely on docket coverage because the complaints themselves are not made available until several days after the complaint is filed. Because of the meager content of reports that rely on docket

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information, law firms then question the value of their subscriptions with Courthouse 1 2 News.

Any conclusion of law deemed to be a conclusion of fact is hereby 15. incorporated into these findings of fact.

Conclusions of Law

Preliminary Injunction Standard

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To obtain a preliminary injunction, the moving party must demonstrate 1. that (1) it is likely to succeed on the merits; (2) it is likely to suffer irreparable harm in the absence of preliminary relief; (3) the balance of equities tips in its favor; and (4) an injunction is in the public interest. Winter v. Natural Res. Def. Council, Inc., 555 U.S. 7, 24-25, 129 S. Ct. 365, 172 L. Ed. 2d 249 (2008). If the moving party can only demonstrate "serious questions going to the merits," rather than a "likelihood of success," the preliminary injunction may issue nonetheless if the balance of hardships tips sharply toward the movant, so long as there is a likelihood of irreparable injury and the injunction is in the public interest. Alliance For The Wild Rockies v. Cottrell, 632 F.3d 1127, 1135 (9th Cir. 2011). The same standard applies regardless of whether the movant seeks to maintain the status quo or to halt an ongoing deprivation of rights. See Klein v. City of Laguna Beach, 381 Fed. App'x 723, 725 (9th Cir. 2010).

2. The parties dispute whether the requested preliminary injunction is 19 "prohibitory" or "mandatory." The same four-part test applies regardless of whether 20 the requested preliminary injunction is deemed "prohibitory" or "mandatory." The only difference in the analysis is that a truly mandatory preliminary injunction should 22 not be granted "unless the facts and the law clearly favor the moving party." Dahl v. 23 HEM Pharmaceuticals Corp., 7 F.3d 1399, 1403 (9th Cir. 1993) (affirming the grant 24 of a mandatory preliminary injunction). But mandatory injunctions remain 25 appropriate where "extreme or very serious damage will result." See Marlyn 26 Nutraceuticals, Inc. v. Mucos Pharma GmbH & Co., 571 F.3d 873, 879 (9th Cir. 27 2009). Because this Court finds that Courthouse News is entitled to the preliminary 28

injunction even under a heightened standard, it need not categorize the preliminary injunction as either "prohibitory" or "mandatory." But it bears noting that a 2 3 prohibitory injunction is seen as preserving the *last uncontested* status quo. The key words are "last uncontested." Defendant's processing-before-access policy, and the 4 denial by the court of same-day access, has always been contested by Courthouse 5 News. If it is true that Ventura Superior has "never" granted access "to partially 6 processed complaints," there is no uncontested position – no status quo – to which to 7 return. However, the preliminary injunction would "return" the parties to the 8 historical position in which the press was routinely granted the access that Courthouse 9 News seeks by this action, and by which the public enjoys its undisputed First 10 Amendment right of access.¹

Courthouse News Is Likely To Succeed On The Merits The Public Has A First Amendment Right Of Access To Newly **Submitted Civil Complaints**

3. Courts have recognized that the press plays a special role in vindicating the public's right of access. As the Ninth Circuit has observed, the press aids the public's vigilance over the workings of the court system by publishing information about court proceedings. Kamakana v. City & County of Honolulu, 447 F.3d 1172, 1178 (9th Cir. 2006). See also Detroit Free Press v. Ashcroft, 303 F.3d 681, 683 (6th Cir. 2002) (characterizing the press as "deputized" by the public "as guardians of their liberty"); Salzano v. N. Jersey Media Group, Inc., 201 N.J. 500, 520, 993 A.2d 778 (N.J. 2010) ("Because it is impossible for the citizenry to monitor all of the operations" of our system of justice, we rely upon the press for vital information about such matters."). Similarly, the U.S. Supreme Court described the media as "surrogates for

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¹ Moreover, when First Amendment rights are involved, the presumed "status quo" is the condition in which a person is free to exercise his or her First Amendment rights. See Southeastern Promotions, Ltd. v. Conrad, 420 U.S. 546, 562, 95 S. Ct. 1239, 43 L. Ed. 2d 448 (1975).

the public," and noted in the context of courtroom proceedings that although "media representatives enjoy the same right of access as the public, they often are provided 3 special seating and priority of entry so that they may report what people in attendance 4 have seen and heard." *Richmond Newspapers*, 448 U.S. 555, 573, 100 S.Ct. 2814, 65 L. Ed. 2d 973 (1980); accord, e.g., California First Amendment Coalition v. 5 Woodford, 299 F.3d 868, 876 (9th Cir. 2002) (holding that press must have access to 6 executions as a representative of the public). 7

The public's right of access to court proceedings and records is a 4. 8 keystone of our democratic system. "As with other branches of government, the bright light cast upon the judicial process by public observation diminishes possibilities for injustice, incompetence, perjury, and fraud. Furthermore, the very openness of the process should provide the public with a more complete understanding of the judicial system and a better perception of its fairness." *Littlejohn v. BIC Corp.*, 851 F.2d 673, 677-78, 682 (3rd Cir. 1988). Public access thus enhances both the basic fairness and the appearance of fairness of the judicial system. *Press*-Enterprise Co. v. Superior Court, 464 U.S. 501, 508, 104 S. Ct. 819, 78 L. Ed. 2d 629 (1984) ("*Press-Enterprise I*"). Indeed, open and public judicial proceedings are "[o]ne of the most enduring and exceptional aspects of Anglo-American justice." Phoenix Newspapers, Inc. v. United States District Court, 156 F.3d 940, 946 (9th Cir. 1998).

In a series of cases decided in the 1980s, the U.S. Supreme Court 5. repeatedly affirmed the public and press' First Amendment right of access to criminal proceedings. See, e.g., Press-Enterprise Co. v. Superior Court, 478 U.S. 1, 7-10, 106 S. Ct. 2735, 92 L. Ed. 2d 1 (1986) ("Press-Enterprise II") (preliminary hearings); Press Enterprise I, 464 U.S. at 509-13 (voir dire); Globe Newspaper Co. v. Superior Court, 457 U.S. 596, 606, 102 S. Ct. 2613, 73 L. Ed. 2d 248 (1982) (testimony during trial); Richmond Newspapers, 448 U.S. at 572-74, 589 (trial). In the intervening years, the First Amendment right of access has been extended not only to civil cases,

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but also to records filed in both criminal and civil proceedings. As the Supreme Court 1 has noted, "there is no principled basis upon which a public right of access to judicial 2 proceedings can be limited to criminal cases. ... [¶] Indeed, many of the advantages of 3 4 public criminal trials are equally applicable in the civil trial context. ... in some civil 5 cases the public interest in access, and the salutary effect of publicity, may be as strong as, or stronger than, in most criminal cases." Gannett Co. v. DePasquale, 443 6 U.S. 368, 386-87 n.15, 99 S. Ct. 2898, 61 L. Ed. 2d 608 (1979); accord Richmond 7 Newspapers, 448 U.S. at 580 n.17. This First Amendment right of court access is an 8 outgrowth and essential component of the freedom of speech, and as such is entitled to 9 the same respect as that hallowed liberty. Richmond Newspapers, Inc. v. Virginia, 10 448 U.S. 555, 576, 577, 580, 100 S. Ct. 2814, 65 L. Ed. 2d 973 (1980); Globe Newspaper Co. v. Superior Court, 457 U.S. 596, 604-05, 102 S. Ct. 2613, 73 L. Ed. 12 2d 248 (1982); Publicker Indus., Inc. v. Cohen, 733 F.2d 1059, 1067 (3d Cir. 1984) 13 (civil proceedings and records); New York Civil Liberties Union v. New York City 14 Transit Authority, 652 F.3d 247, 257 (2d Cir. 2011) (administrative adjudicatory 15 proceedings). 16

Subsequently, the Courts of Appeals for the Second, Third, Fourth, Fifth, 6. Sixth, Seventh and Eighth Circuits have all recognized a First Amendment right of access to civil proceedings and/or documents.² Similarly, the California Supreme

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² See, e.g., New York Civil Liberties Union v. New York City Transit Auth., 2011 U.S. App. LEXIS 14768, at *27-28 (2d Cir., July 20, 2011) ("the First Amendment guarantees a qualified right of access not only to criminal but also to civil trials and to their related proceedings and records"); Rushford v. New Yorker Mag., Inc. 846 F.2d 249, 253 (4th Cir. 1988) ("We believe that the more rigorous First Amendment standard should also apply to documents filed in connection with a summary judgment motion in a civil case."); In re Continental Ill. Secs. Litig., 732 F.2d 1302, 1308 (7th Cir. 1984) (recognizing First Amendment right to documentary evidence in civil cases); Brown & Williamson Tobacco Corp. v. F.T.C., 710 F.2d 1165, 1179 (6th Cir. 1983) (documents filed in civil litigation; "[i]n either the civil or the criminal courtroom, secrecy insulates the participants, masking impropriety, obscuring

Court has recognized a First Amendment right of access to civil proceedings and documents in California state courts. NBC Subsidiary (KNBC-TV), Inc. v. Superior Court, 20 Cal. 4th 1178, 1212 & n.25, 86 Cal. Rptr. 2d 778 (1999) ("We conclude, in light of the high court case law and its progeny, that, in general, the First Amendment 4 provides a right of access to ordinary civil trials and proceedings.");³ accord, e.g., In re Marriage of Burkle, 135 Cal. App. 4th 1045, 1062, 37 Cal. Rptr. 3d 805 (2006) 6 ("[N]o basis exists for concluding that court records should be differentiated from courtroom proceedings for purposes of First Amendment access rights."). And 8 although the Ninth Circuit has not yet recognized a First Amendment right to civil 9 records, as it has explained in the criminal context, "[t]here is no reason to distinguish 10 between pretrial proceedings and the documents filed in regard to them. ... We thus find that the public and press have a first amendment right of access to pretrial 12 documents in general." Associated Press v. District Court, 705 F.2d 1143, 1145 (9th 13 Cir. 1983). 14

The First Amendment right of access to civil records in general, and 7. complaints in particular, is further confirmed by the two-prong inquiry used by the Supreme Court in Richmond Newspapers and its progeny, which examines the considerations of "tradition" and "logic" to determine whether a constitutional right of access exists. First, the court looks to whether the process has traditionally been open to the public. The "tradition" analysis does not require that the practice of openness

incompetence, and concealing corruption"); Publicker Indus. v. Cohen, 733 F.2d 1059, 1070 (3d Cir. 1984) (recognizing First Amendment right of access to civil cases); In re Iowa Freedom of Info. Council, 724 F.2d 658, 661 (8th Cir. 1983) (concluding that high court's reasoning for finding a First Amendment right to criminal proceedings also applies to civil proceedings); Doe v. Stegall, 653 F.2d 180, 185 (5th Cir. 1981) ("First Amendment guarantees are implicated" by parties' request to withhold their names from a case-initiating document in a civil case).

The California Supreme Court did recognize a single exception to this otherwise broadly inclusive constitutional right: it does not include the right to access discovery materials "that are neither used at trial nor submitted as a basis for adjudication." Id.

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have ancient origins. For example, the Ninth Circuit has relied on a near uniformity 1 among current statutory schemes to establish a history of access to voter lists. Cal-2 3 Almond, Inc. v. United States Dep't of Agric., 960 F.2d 105, 109 (9th Cir. 1992); 4 accord Whiteland Woods, L.P. v. Township of W. Whiteland, 193 F.3d 177, 181 (3d 5 Cir. 1999) (relying on a 30-year old statute to establish "experience" of access to municipal planning meetings). Rather, the tradition need only be long enough so that 6 the "tradition of accessibility implies the favorable judgment of experience." Press-7 Enterprise II, 478 U.S. at 8. Indeed, "a brief historical tradition might be sufficient to 8 establish a First Amendment right of access where the beneficial effects of access to 9 10 that process are overwhelming and uncontradicted." Detroit Free Press, 303 F.3d at 701. 11

8. Courts have historically recognized that the public has a general right to inspect and copy judicial records, including complaints in particular. *Nixon v. Warner* Commc'ns, Inc., 435 U.S. 589, 597, 98 S. Ct. 1306, 55 L. Ed. 2d 570 (1978); Kamakana, 447 F.3d at 1178; In re NVIDIA Corp., 2008 WL 1859067, at *3-4; Vassiliades v. Israely, 714 F. Supp. 604, 606 (D. Conn. 1989). Indeed, the Ninth Circuit has held that only a narrow range of documents have "traditionally been kept secret." Kamakana, 447 F.3d at 1178; Times Mirror Co. v. United States, 873 F.2d 1210, 1219 (9th Cir. 1989).⁴ As observed in *Estate of Hearst*, 67 Cal. App. 3d 777, 784, 136 Cal. Rptr. 821 (1977), "traditional Anglo-American jurisprudence distrusts secrecy in judicial proceedings and favors a policy of maximum public access to proceedings and records of judicial tribunals."⁵

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⁴ The Ninth Circuit has identified two categories of documents that fall in this "narrow range": grand jury transcripts and warrant materials in the midst of a preindictment investigation. Id.

²⁶ Most of these cases considered only whether the public had a common law right of access to the requested records. However, whether a common law right of access exists informs the "tradition" prong of the constitutional analysis. See Associated Press, 705 F.2d at 1145. The public's common law right of access is discussed below.

9. Second, the court must ask "'whether public access plays a significant positive role in the functioning of the particular process in question.'" As to this part of the analysis, the question is whether public access would play an important role in furthering the public's interest in understanding the judicial process and in maintaining the public's trust in the judiciary. *Phoenix Newspapers*, 156 F.3d at 946-48. Without a doubt, the answer as to civil complaints is "yes." Without access to the complaint, the press and the public often would not know that a lawsuit has been initiated; even if they were alerted to a new suit, they would not have any substantive information about the factual background or the particular allegations made by the filing party. As the Northern District of California recently explained:

[A] complaint ... is the root, the foundation, the basis by which a suit arises and must be disposed of. Further, along with a summons, it is the means by which a plaintiff invokes the authority of the court, a public body, to dispose of his or her dispute with a defendant. ... It provides the causes of action. ... It establishes the merits of a case, or the lack thereof. ... when a plaintiff invokes the Court's authority by filing a complaint, the public has a right to know who is invoking it, and toward what purpose, and in what manner.

In re NVIDIA, 2008 WL 1859067, at *3; *accord, e.g., Vassiliades*, 714 F. Supp. at 606 (denying request to seal complaint; "[t]he filing of the complaint is likely to be the first occasion that the public could become aware of the dispute"); *Standard Chartered Bank v. Calvo*, 2010 WL 2490995, at *2 (S.D.N.Y. 2010) (denying plaintiff's application to file complaint under seal and noting that such applications, if granted, "conceal the very existence of lawsuits from the public.").

10. This Court thus hereby finds that the public has a First Amendment right of access to the records of civil cases submitted to a state trial court. This First Amendment right of access applies to complaints and other case-initiating records submitted to the court.

11. Defendant concedes that a First Amendment right of access to complaints exists, but contends that this Court must find a "First Amendment right of same-day access." However, Defendant conflates the two parts of the analysis this Court must perform. As a threshold determination, this Court need only determine whether there is a First Amendment right of access to complaints and other case-initiating records. To the extent Defendant wishes to deny the public same-day access to such records, it must demonstrate that the restriction is justified, as will be discussed below. See Associated, 705 F.2d at 1146.

The Public Has A Common Law Right of Access to Newly Submitted **<u>Civil Complaints</u>**

12. In addition to the First Amendment right, courts have also recognized a common law right of access to copy and inspect court files. See Nixon, 435 U.S. at 12 597 (1978). Although this common law right has evolved to serve many of the same 13 purposes as the First Amendment right of access, it is an independent right that may 14 exist even where a court has declined to identify a constitutional dimension in the 15 right to access judicial records or proceedings. San Jose Mercury News v. United 16 States District Court, 187 F.3d 1096, 1101 (9th Cir. 1999); Valley Broad. Co. v. United States District Court, 798 F.2d 1289, 1293-94 (9th Cir. 1986). The Ninth 18 Circuit has expressly recognized a common law right of access to documents filed in 19 20 civil proceedings in various contexts, which applies to all court files except for that very range of records that, for policy reasons, have historically been kept secret. See, e.g., Kamakana, 447 F.3d at 1178 (affirming access to exhibits to summary judgment 22 motion); San Jose Mercury News, 187 F.3d at 1102 (pre-judgment access to materials 23 submitted in support of summary judgment motions); Hagestad v. Tragesser, 49 F.3d 24 25 1430, 1434 (9th Cir. 1995) (post-settlement access to pleadings); EEOC v. The Erection Co., 900 F.2d 168, 169 (9th Cir. 1990) (consent decree). See also Rocky Mt. 26 Bank v. Google, 2011 U.S. App. LEXIS 7867 at *3, 39 Media L. Rep. 1783 (9th Cir.

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2011) (common law right of access applied even though records had been lodged rather than filed; such documents are judicial records).

13. This Court thus finds that the public has a common law right of access to civil complaints submitted to the court.

Delays In Access Are Denials Of Access

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14. Regardless of the origin of the right of access, access "should be immediate and contemporaneous." Grove Fresh Distribs., Inc. v. Everfresh Juice Co., 24 F.3d 893, 897 (7th Cir. 1994). All but de minimis delays in access are the functional equivalent of access denials, triggering the constitutional and common law scrutiny. Globe Newspaper Co. v. Pokaski, 868 F.2d 497, 507 (1st Cir. 1989) (observing that "even a one to two day delay impermissibly burdens the First Amendment"); Estate of Hearst, 67 Cal. App. 3d at 785 (even temporary limitations on public access to court records require a "sufficiently strong showing of necessity"); *NBC Subsidiary*, 20 Cal. 4th at 1219 & n.42 (holding that even temporary denials of access warrant "exacting First Amendment scrutiny"). Permitting even "minimal delays ... unduly minimizes, if it does not entirely overlook, the value of 'openness' itself, a value which is threatened whenever immediate access to ongoing proceedings is denied, whatever provision is made for later public disclosure." In re Charlotte Observer, 882 F.2d 850, 856 (4th Cir. 1989). See also United States v. Simone, 14 F.3d 833, 842 (3d Cir. 1994) (rejecting a 10-day delay in favor of immediate access). As the Ninth Circuit has recognized, the rule that delays in access are the equivalent to denials of access holds true even where there are competing interests of the highest order. In a 42 U.S.C. § 1983 case involving access to court records in the John DeLorean criminal trial, the Ninth Circuit found that the district court's withholding of newly filed documents for 48 hours after filing as part of a procedure designed to protect the defendant's Sixth Amendment right to a fair trial was "a total restraint on the public's first amendment right of access even though the restraint is limited in time." Associated Press, 705 F.2d at 1147 (issuing writ vacating district court order).

The reasons for this rule - that even temporary access delays implicate 15. constitutional concerns – are clear. The court's and the public's knowledge that the public can "contemporaneously review" trial proceedings promotes transparency and acts as effective check on abuse of judicial power. *Richmond Newspapers*, 448 U.S. at 592 (Brennan, J., concurring) ("contemporaneous review in the forum of public opinion is an effective restraint on possible abuse of judicial power'") (quoting In re Oliver, 333 U.S. 257, 270, 68 S. Ct. 499, 92 L. Ed. 682 (1948)); accord In re Charlotte Observer, 882 F.2d at 856. Moreover, the "newsworthiness of a particular story is often fleeting. To delay or postpone disclosure undermines the benefit of public scrutiny and may have the same result as complete suppression." Grove Fresh, 24 F.3d at 897. It is only while the cases are still "current news that the public's attention can be commanded." Chicago Council of Lawyers v. Bauer, 522 F.2d 242, 250 (7th Cir. 1975); see also Nebraska Press Ass'n v. Stuart, 427 U.S. 539, 96 S. Ct. 2791, 49 L. Ed. 2d 683 (1976) ("the element of time is not unimportant if press coverage is to fulfill its traditional function of bringing news to the public promptly"). In the case of newly submitted civil complaints, a delay in access is not only contrary to the tradition of same-day access, but effectively hides from the public the fact that a new controversy is pending before an important institution of government.

Defendant Has Not, And Cannot, Satisfy The Strict Requirements For Denying The Press Timely Access To New Civil Complaints

16. Where there is a First Amendment right of access, that right can only be overcome on a case-by-case basis, by way of an adjudicative process performed by a judge where the party seeking to restrict access satisfies a stringent three-part test established by the Ninth Circuit. *United States v. Brooklier*, 685 F.2d 1162, 1168-69 (9th Cir. 1982). Under the three-part test, the party seeking to restrict access must prove:

(1) The existence of a right of comparable importance to the FirstAmendment that is threatened by public access to the court records;

- (2) A substantial probability of irreparable damage to the asserted right will result if access is not withheld; and
- (3) A substantial probability that alternatives to withholding access will not adequately protect the asserted right.

Phoenix Newspapers, 156 F.3d at 949; Associated Press, 705 F.2d at 1145-46.⁶

17. Importantly, the party seeking to withhold records has the burden to satisfy all three prongs of this test. *Brooklier*, 685 F.2d at 1169; *accord Associated Press*, 705 F.2d at 1145; *Oregonian Publ'g Co. v. United States District Court*, 920 F.2d 1462, 1466-67 (9th Cir. 1990). In addition, in those instances where a court finds the party seeking to restrict access has satisfied his burden, the court must make specific findings such that a reviewing court can determine that access was properly denied. *Phoenix Newspapers*, 156 F.3d at 946-47. Conclusory assertions of an interest, and harm to that interest, are not sufficient. *Id.* at 950; *Oregonian Publ'g*, 920 F.2d at 1465; *Brooklier*, 685 F.2d at 1169.

18. This three-part judicial analysis cannot be circumvented by a court clerk who assumes unbridled discretion to determine whether, and for how long, records may be withheld from the public. *In re Globe Newspaper Co.*, 920 F.2d 88, 97 (1st Cir. 1990) (interpreting a local court rule granting judges the authority to seal records "if the interests of justice so require" as requiring a detailed analysis of why sealing was required in each particular case). However, that is exactly what Defendant is attempting here. Rather than seeking a judicial determination that any particular record may be withheld from the public and the press, Planet has adopted a blanket rule whereby the public and the press is denied access to all records until he and only

⁶ The California Judicial Council has written the First Amendment right of access test, in the form a five-part analysis, into the California Rules of Court. Cal. Rule of Court 2.550 & Advisory Comm. Comment.

he, unbound by any objective or reviewable standards, determines that access should be permitted.

Overriding Governmental Interests

19. Defendant proffers four interests that purportedly justify its policy of denying the public access to complaints until after they have been fully processed: (1) safety and security of court personnel, citing an act of violence against the local Employment Development Division office; (2) ensuring that financial information in fee application waivers is kept private; (3) concerns about filing fee checks; and (4) the possibility that a complaint that is received for filing might later be rejected. Even assuming *arguendo* that these interests would satisfy the first prong of the First Amendment test, they do not pass the second or third prongs of the test because for each interest raised, there is no substantial probability of irreparable injury and there are clear alternatives to Defendant's policy of simply denying access until after full processing.

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Substantial Probability Of Damage To Those Interest and Lack Of Alternatives For Avoiding That Damage

20. Defendant asserts that he cannot let reporters go "behind the counter" to review new civil complaints, and that the court's "current policies prohibit members of the general public from accessing processing desks where new unlimited civil complaints are maintained prior to processing." But as is demonstrated by examples of access procedures used by other courts, and as set forth in the findings of fact above, there are many ways to provide same-day access that do not involve behind the counter access or having reporters directly access complaints on the desks of processing or intake clerks. And even if permitting Courthouse News' reporter to go behind the counter and/or access processing desks where new unlimited complaints are maintained prior to processing were the only way that same-day access could be provided, the justification offered by Defendant is not sufficient to show why this would not be "workable."

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21. In addition, as tragic as the 2003 Employment Development Department shooting in Oxnard no doubt was, Defendant fails to offer any specific reason why that isolated incident, no doubt involving an extremely deranged person, somehow translates into the idea that a credentialed reporter who visits the court on a daily basis and has done so for the last ten years is a security risk. Many courts allow reporters to go behind the counter and directly access processing desks; if Defendant were really concerned, he could require Ms. Krolak to obtain a security clearance. But the reasons that Defendant has given for asserting that this means of providing same-day access is not "workable" are wholly conclusory and thus clearly insufficient to pass muster under the First Amendment or the common law. *Phoenix Newspapers*, 156 F.3d at 946-47; *Oregonian Publ'g*, 920 F.2d at 1465; *Brooklier*, 685 F.2d at 1169.

22. Second, Defendant asserts that its practice of delaying access until after full processing is necessary to ensure the "privacy of litigants." But the law is clear that complaints are *public documents*, and "[w]hen a plaintiff invokes the Court's authority by filing a complaint, the public has a right to know who is invoking it, and toward what purpose, and in what manner." *In re NVIDIA*, 2008 WL 1859067, at *3 (N.D. Cal. 2008). Defendant cites the peculiar privacy interests involved in fee waiver applications which may contain personal financial information, and which Ventura Superior keeps attached to the complaints. But given that the fee waiver applications are not part of the complaint itself and as evidenced by the fact that other courts handle fee waivers and yet still provide same-day access prior to full processing, there are clearly alternatives for maintaining the confidentiality of these applications that do not require media access to the complaints to be delayed.

23. *Third*, Defendant claims that allowing access to new complaints until after they have been fully processed would violate Ventura Superior's "accounting protocols" because filing fee checks are attached to the new complaints until after they are processed. Again, Ventura Superior is hardly the only court that handles filing fee checks, and yet this has not stopped other courts from providing same-day access.

There are alternatives for addressing this concern short of delays access that implicate First Amendment rights, most commonly removing checks from the complaints right away.

24. Fourth, Defendant asserts that Ventura Superior cannot allow access to complaints until after they have been fully processed because it is possible a complaint might be "rejected" for filing, and allowing access to such complaints would not "ensure and promote public trust and confidence in the Court and its filings." As with the other justifications for delayed access, Ventura Superior is not the only court that rejects complaints from time to time, and yet this concern has not stopped other courts from providing the media with access to new complaints before they have been fully processed. The reason for this is clear: given the importance of the constitutional access rights at issue, timely access is appropriate even if it occasionally results in a complaint being reviewed by the press that is later rejected. Defendant offers no reason why this would erode the "public trust and confidence" in the court, and in fact, no reason exists. Moreover, even complaints that are later rejected are public records, the access to which enables the public to oversee the court's diligence and fairness in accepting complaints. See Richmond Newspapers, 448 U.S. at 572 (noting public interest in overseeing workings of the courts and observing, that "[p]eople in an open society do not demand infallibility from their institutions, but it is difficult for them to accept what they are prohibited from observing.").

25. *Finally*, Defendant justifies Ventura Superior's current practice of delaying access until after a complaint has been processed "complies with California law," but neither California's statutes or rules of court can justify providing a lesser degree of access than is guaranteed by the First Amendment. *See Press-Enterprise Co. v. Superior Court (Press-Enterprise Ii)*, 478 U.S. 1, 106 S.Ct. 2735, 92 L. Ed. 2d 1 (1986).

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26. 1 2 of access test is applied. The presumption of access that accompanies the common law right can be overcome only on the basis of "articulable facts, known to the court, not 3 4 on the basis of unsupported hypothesis or conjecture." Valley Broad., 798 F.2d at 1293 (quoting and adopting the rule of United States v. Edwards, 672 F.2d 1289, 1294 5 (7th Cir. 1982) and rejecting a less rigorous requirement). Moreover, the party 6 seeking to restrict access must have a *compelling* reason to do so; a 'good cause' 7 showing alone will not suffice. Kamakana, 447 F.3d at 1180. In assessing the 8 strength of one's common law right of access, among the interests that will support 9 10 the common law right is the public interest in understanding the judicial process, Hagestad, 49 F.3d at 1434; EEOC, 900 F.2d at 170, and in "keeping a watchful eye" 11 on the workings of the government. United States v. Schlette, 842 F.2d 1574, 1582 12 (9th Cir. 1988) (quoting Nixon, 435 U.S. at 598). In addition, a publisher's intention 13 to inform the public concerning the workings of government will also support a right 14 of access, *id.*, an interest that is especially strong where, as here, the documents at 15 issue are case-initiating complaints, without which members of the public have no 16 17 way of learning about a new lawsuit. Given these strong interests in prompt access, Defendant's bare assertion that the integrity of the court's records will be endangered 18 19 is not even sufficient to defeat the common law right of access, let alone the stronger 20 First Amendment right. 27. 21 22 23 24 25 26 27 28

Thus, Defendant cannot show a "substantial probability" that allowing Courthouse News to access new complaints before full processing would irreparably damage the interests he cites to support his policy of access-after-processing, nor can he show that there are not alternative ways of addressing his concerns that do not involve delaying access until after processing. Accordingly, this Court finds that Courthouse News is likely to succeed on the merits of its First Amendment claim.

The same results is obtained even if the less rigorous common law right

Courthouse News has demonstrated that it has a First Amendment right of access to unlimited civil complaints. Defendant has failed to demonstrate that his policy

denying the public and the press access to complaints until after court personnel have finished processing them withstands First Amendment scrutiny. As a result, 2 3 Courthouse News has established that as a general matter it is entitled to same-day 4 access to newly filed complaints.

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Absent Injunctive Relief, Courthouse News Will Be Irreparably Harmed

It is well established that "[t]he loss of First Amendment freedoms, for 28. 6 even minimal periods of time, unquestionably constitutes irreparable injury." *Elrod v.* 7 Burns, 427 U.S. 347, 373, 96 S. Ct. 2673, 49 L. Ed. 2d 547 (1976). See also, e.g., 8 New York Times Co. v. United States, 403 U.S. 713, 724-25, 91 S. Ct. 2140, 29 L. Ed. 9 2d 822 (1971) (Brennan, J., concurring); Carroll v. Princess Anne, 393 U.S. 175, 182, 10 89 S. Ct. 347, 21, L. Ed. 2d 325 (1968); Wood v. Georgia, 370 U.S. 375, 391-92, 82 S. Ct. 1364, 8 L. Ed. 2d 569 (1962). As the Ninth Circuit has recognized, the irreparable 12 nature of a First Amendment injury is further enhanced when the practice sought to be 13 enjoined delays the timely dissemination of news to the public. "Where the precious 14 First Amendment right of freedom of the press is at issue, the prevention of access to a 15 public forum is, each day, an irreparable injury: the ephemeral opportunity to present 16 one's paper to an interested audience is lost and the next day's opportunity is 17 different." Jacobsen, 812 F.2d at 1154; accord, e.g., Courthouse News Service v. 18 Jackson, 2009 U.S. Dist. LEXIS 62300, at *13, 38 Media L. Rep. 1890 (S.D. Tex. 19 2009) (finding that denial of same-day access to new petitions constituted a denial of 20 First Amendment freedoms that caused Courthouse News irreparable harm). This 21 irreparable injury is not only caused by the denial of traditional free speech rights, but 22 by the denial of court access, a right that is a component of, and integrally related to 23 the right of free speech. For this reason, a denial of the First Amendment right of 24 court access is an irreparable injury that will justify a preliminary injunction. See 25 Huminski v. Corsones, 386 F.3d 116, 156 (2d Cir. 2005); Detroit Free Press v. 26 Ashcroft, 303 F.3d 681, 694-95 (6th Cir. 2002); Jackson, 2009 U.S. Dist. LEXIS 27 62300, at *13. 28

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29. Courthouse News will also suffer non-constitutional, yet similarly irreparable, injury should preliminary injunctive relief not be granted. The inability of Courthouse News to report on new actions in a timely manner will result in a loss of customer goodwill. Although commercial injuries may otherwise be compensable with retrospective monetary relief, because such relief is barred by the 11th Amendment, it is an irreparable injury that will support the issuance of a preliminary injunction. See California Pharmacists Ass'n v. Maxwell-Jolly, 563 F.3d 847, 852 (9th Cir. 2009). Defendant claims that Courthouse News' loss of goodwill is not concrete, and that Courthouse News must provide evidence that it has already experienced such losses, to demonstrate irreparable harm. But although the Ninth Circuit requires that a loss of goodwill not be entirely speculative, Colorado River Indian Tribes v. Town of Parker, 776 F.2d 846, 849 (9th Cir. 1985), it does not require that such loss have already occurred or even be certain to occur. It is sufficient that there be evidence of a "threatened" loss of prospective customers and goodwill, and the resulting "possibility of irreparable harm." See Stuhlbarg Int'l Sales Co. v. John D. Brush & Co., 240 F.3d 832, 841 (9th Cir. 2001). The evidence that Courthouse News has presented, as set forth in the findings of fact above, is thus sufficient to establish irreparable harm in the form of an un-compensable loss of goodwill.

The Balance Of Equities Tips In Favor Of Courthouse News

30. Defendants, in contrast, will suffer no injury. Were an injunction to issue, Defendant would only need to adopt one of the numerous procedures used by other courts in California and across the country, including this one, that successfully provide same-day access to case-initiating submissions even if processing is still underway. This Court agrees with the finding of the district judge in Texas who found that Courthouse News was entitled to same-day access to newly filed civil complaints in the Harris County, Texas courthouse, a case obviously very similar to the one before this Court. *Jackson*, 2009 U.S. Dist. LEXIS 62300, at *14. As in the *Jackson* case, absent injunctive relief "Plaintiff will be denied its First Amendment

right of access to new case-initiating documents unless the Court issues this preliminary injunction, while Defendant[] ha[s] alternative, constitutional ways to achieve [his] goals and address [his] administrative concerns." *Id.* at *14 (concluding injury to Courthouse News outweighed any damage any injunction requiring sameday access could cause Houston court clerk).

31. Defendant again relies on its financial limitations to tip the balance of equities back in its favor. However, as discussed above, Courthouse News is not asking this Court to make Ventura Superior spend more money, or hire staff, or make any similar resource addition. The problem is not the lack of resources. The problem is Defendant's insistence on denying access to newly filed complaints until after they have been fully processed. As discussed above, each of the concerns Defendant has about providing access prior to final processing can be addressed in ways that do not infringe on Courthouse News' and the public's First Amendment rights, and do not require Defendant to reallocate his existing resources in any significant way. I again agree with the *Jackson* court in this respect. *See id.* Indeed, the balance of interests here tips so sharply in favor of Courthouse News that it also satisfies the more demanding balancing that accompanies the "serious questions" standard.

The Preliminary Injunction Will Serve The Public Interest

32. The public interest inquiry primarily addresses the impact on non-parties rather than parties. *Stormans, Inc. v. Selecky*, 586 F.3d 1109, 1139 (9th Cir. 2009). The plaintiff bears the initial burden of showing that the injunction is in the public interest. *See Stormans*, 586 F.3d at 1139. If he does, the court can then consider whether the likely consequences of the preliminary injunction on the public outweigh the benefit. In so doing, the court need not consider public consequences that are too remote, insubstantial, or speculative and not supported by evidence. *Id*.

33. The Ninth Circuit has consistently recognized the significant public
interest in upholding First Amendment rights. *Klein v. City of San Clemente*, 584
F.3d 1196, 1208 (9th Cir. 2009). But the public interest is even more pronounced in

court access cases, in which the press serves as the surrogate of the public. *Richmond Newspapers*, 448 U.S. at 573. The public thus suffers the same irreparable
 constitutional injury as the press when the press is denied same day access to case initiating records.

34. Although the public has an interest in each of the justifications for its noaccess policy, as discussed above, this preliminary injunction will not require that any of those interest be compromised.

35. Any finding of fact deemed to be a conclusion of law is hereby incorporated into the conclusions of law.

Bond is Waived

36. This Court has "discretion to dispense with the security requirement, or to request mere nominal security." *Cal. ex rel. Van De Kamp v. Tahoe Reg'l Planning Agency*, 766 F.2d 1319, 1325 (9th Cir. 1985) (finding proper the district court's exercise of its discretion to waive bond), *amended on other grounds*, 775 F.2d 998 (9th Cir.); *Barahona-Gomez v. Reno*, 167 F.3d 1228, 1237 (9th Cir. 1985) (determining nominal \$1,000 bond in class action not to be an abuse of discretion). Indeed, the waiver of bond is proper in any case, such as this one, in which the court concludes that there is no realistic likelihood of harm to the defendant. *Barahona-Gomez*, 167 F.3d at 1237. As with its other arguments, Defendant once again relies on its erroneous belief that the preliminary injunction will "result in substantial and practical harm to Ventura Superior Court." However, as discussed above, the preliminary injunction will only bar Defendant from denying access before processing is completed.

PRELIMINARY INJUNCTION

Accordingly, it is hereby ORDERED that Plaintiff Courthouse News Service's motion for preliminary injunction is GRANTED. It is further ORDERED that Defendant Michael D. Planet, in his official capacity as Court Executive Officer/Clerk of the Superior Court of California, County of Ventura, and his agents, employees and

1	all persons acting at his direction, is hereby preliminarily enjoined from enforcing	
2	Defendant's policy of denying Courthouse News access to new unlimited jurisdiction	
3	civil complaints submitted to the Ventura County Superior Court until after processing	
4	has been completed, and from failing to provide Courthouse News with access to new	
5	complaints no later than the end of the day on which they are submitted to the court,	
6	except in those instances where the filing party is seeking a temporary restraining	
7	order or the complaint otherwise requires immediate judicial attention or where the	
8	filing party has properly filed the pleading under seal.	
9	It is further ORDERED that bond is waived.	
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11	Date:	
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13	The Hon. Manuel L. Real	
14	United States District Judge	
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