



1 **BACKGROUND**<sup>1</sup>

2  
3 Plaintiff David Blanton ("Blanton") was a licensed Adult  
4 Residential Administrator, who operated an adult residential care  
5 facility. (First Amended Complaint ("FAC"), ECF No. 9,  
6 Paragraph 12). Defendant Crystal Fischer Bradnax ("Fischer") was  
7 employed by Blanton at his facility. (Id. at ¶ 13.) Either late  
8 at night on July 3rd or early in the morning of July 4th, 2007,<sup>2</sup>  
9 Blanton caught Fischer stealing cleaning products from the care  
10 facility and spoke with her about the thefts. (Id.) Fischer was  
11 sent home and placed on administrative leave without pay. (Id.)

12 Within hours, Fischer reported to the Sacramento County  
13 Sheriff's Department ("SCSD") that Blanton had brandished and  
14 accidentally discharged a firearm inside the residential home.  
15 Specifically, she informed Officer Kenneth King ("Officer King")<sup>3</sup>  
16 of the incident. (Id. at ¶ 15.) Officer King then contacted his  
17 supervisor, Defendant Officer Donald Bricker ("Officer Bricker")  
18 and requested a welfare check on the residents of the facility.  
19 (Plaintiff's Response to Defendants' Statement of Undisputed  
20 Facts ("PR-SUF"), ECF No. 51, Attachment 1, ¶ 9).

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22  
23 <sup>1</sup> The following facts are the Court's determination of what  
24 is undisputed based on its review of both Plaintiff's and  
25 Defendants' Statements of Facts and the Records cited therein.  
For the purposes of this motion, all reasonable inferences are  
drawn in favor of the Plaintiff.

26 <sup>2</sup> All forthcoming dates are from the year 2007 unless  
27 otherwise stated.

28 <sup>3</sup> Kenneth King was dismissed with prejudice from all causes  
of action. (ECF No. 57., Stipulation and Order.)

1 On July 4th, Officer Bricker and his Deputy Officer,  
2 Defendant Chris Bittle ("Officer Bittle"), went to the facility,  
3 interviewed Blanton and investigated his care facility. (Id. at  
4 ¶ 11.) During the investigation, Officer Bricker took notes of  
5 his investigation and his interview with Blanton. (PR-SUF at  
6 ¶ 18.)

7 According to Blanton, he did not admit to the police  
8 officers to have fired a gun in the facility. (Id. at ¶ 12.)  
9 However, the police officers investigating the incident's reports  
10 indicate that Blanton did, in fact, admit to having accidentally  
11 discharged the firearm.<sup>4</sup>

12 In Officer King's July 4, 2007, report of his investigation  
13 of the incident, he reported that Fischer stated that, "[w]hile  
14 we were talking, Blanton picked up the gun and was putting the  
15 magazine in the handle when all of a sudden the gun went off.

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18 \_\_\_\_\_  
19 <sup>4</sup> Blanton objects to the contents of the police reports on  
20 hearsay grounds, but does not dispute that the police arrived,  
21 investigated, and interviewed witnesses. The Court overrules  
22 Blanton's hearsay objection to the police reports contained in  
23 ECF No. 49, Ex.2. The police officers' statements and  
24 observations recorded in a police report are admissible, as is  
25 the summary of Blanton's statement made to Officer Bricker under  
26 the public-records hearsay exception contained in Fed. R. Evid.  
27 803(8) and Cal. Evid. Code § 1280. See, e.g., Colvin v. United  
28 States, 479 F.2d 998, 1003 (9th Cir. 1973) (Personal observations  
of police officers contained in the police reports are generally  
admissible); Rupf v. Yan, 85 Cal. App. 4th 411, 430 n.6 (Cal.  
App. 2000) (noting that "a police officer's report is admissible  
under Evidence Code section 1280 if it is based upon the  
observations of a public employee who had a duty to observe facts  
and report and record them correctly. [] Statements  
independently admissible, such as a party admission, contained in  
a police report are similarly admissible, despite their hearsay  
character." (citations omitted)).

1 The bullet went through the entertainment center in the front  
2 room..." (Request for Judicial Notice<sup>5</sup> ("RJN"), ECF No. 49, Ex. 2  
3 at 5.) Consistent with Fischer's description of the event,  
4 according to Bricker's report,

5 Blanton admitted that he was in the home earlier  
6 checking up on one of his employees and when he was  
7 leaving the house he picked up his gun from a cabinet  
8 shelf and the gun fired one round into the wooden  
9 entertainment center. Blanton showed us where the  
bullet struck the wood entertainment center and showed  
us the wood debris on the floor. It appeared a single  
bullet struck the wood cabinet system and did not exit  
the house or travel into any other area of the home.

10 (Id. at 8-9.) Officer Bittle also included a summary of  
11 Blanton's statement to him, in which Blanton allegedly said,  
12 among other information about the incident, that:

13 After I arrived tonight I placed the gun on the shelf  
14 of the entertainment center and removed the magazine to  
15 make it safe, I had the magazine in my pocket and the  
gun was just laying on the shelf by itself without a  
holster.

16  
17 <sup>5</sup> Pursuant to Federal Rules of Evidence 201(b) (authorizing  
18 judicial notice of adjudicative facts 'capable of accurate and  
19 ready determination by resort to sources whose accuracy cannot be  
20 reasonably questioned'), Defendants request the Court take  
21 judicial notice of several documents. (Request for Judicial  
22 Notice ("RJN") (ECF No. 49, Att. 1-4.) Specifically, Defendants  
23 ask the Court to take judicial notice of the: (1) Demand for Jury  
24 Trial, dated October 25, 2011, and signed by Attorney for  
25 Plaintiff (RJN, Att. 1); (2) Incident/Information Report, dated  
26 July 4, 2007, signed by Defendant Bricker and recorded in the  
27 Sacramento County Sheriff's Department, Report Number  
28 07-0036423SD (Id., Att. 2); (3) Order from the Department of  
Social Services Hearing, signed by Administrative Law Judge  
Marilyn A. Woollard and dated March 31, 2008 (Id., Att. 3);  
(4) Transcript for the Order from the Department of Social  
Services Hearing, dated February 7, 2008, and transcribed and  
signed by Heather R. Coiner (Id. at Att. 4). Defendants' requests  
are unopposed and are the proper subject of judicial notice.  
See, e.g., Champlaine v. BAC Home Loans Servicing, LP,  
706 F. Supp. 2d 1029, 1040 (E.D. Cal. 2009); Lee v. County of  
Los Angeles, 250 F.3d 668, 688 (9th Cir. 2001) (court may take  
judicial notice of matters of public record). Accordingly,  
Defendants' Request for Judicial Notice, (ECF No. 49, Att. 1-4.),  
is granted.

1 I picked the gun up and I must have had my finger on  
2 the trigger because the gun fired one round. The  
3 bullet hit the wood entertainment center and caused  
wood to splinter onto the floor.

4 I was really surprised the gun fired because I had  
5 removed the Magazine and I didn't think it would fire  
6 without it, but I guess I was wrong. After the gun  
7 fired my worker Crystal became pretty shaken up and I  
could tell she was concerned. I told her to take the  
rest of the night off and I would stay at the home in  
her place. She left and didn't say anything.

8 None of the residents were awake when the gun fired and  
9 none woke up after the incident. The bullet hit the  
10 wood and stayed in the frame of the cabinet.  
After Crystal left I cleaned up a little, put my gun  
away and went to bed.

11 I did not point the gun towards Crystal and I never  
12 picked it up to show it to her I'm sure she knows I  
13 have the gun because I bring it with me every time I  
come to the house.

14 According to Defendants Officers Bittle and Bricker as well  
15 as the summary of Blanton's statement, Blanton informed them that  
16 the gun was in his bedroom. (Bricker Decl. at ¶ 21.) When they  
17 retrieved the gun after asking for Blanton's permission, they  
18 found it unsecured. (Id. at ¶ 22.)

19 Officer Bricker and Officer Bittle concluded that Blanton's  
20 gun had discharged, but that no crime had been committed.  
21 (Bricker Decl. at ¶ 23.) After Officer King spoke with Fischer,  
22 he created the incident report.<sup>6</sup> (Id. at ¶ 23-24.) Likewise,  
23 Officer Bricker completed his report within 24 hours after the  
24 interview with Blanton and the investigation of Blanton's care  
25 facility. (Id. at ¶ 25.)

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26  
27 <sup>6</sup> Incident reports written by police officers are designed  
28 for record keeping and not for prosecution proceedings. (PR-SUF  
at ¶ 24.)

1 On July 5th, Fischer reported the incident to Alta Regional  
2 Services ("ALTA"), which coordinates services for developmentally  
3 disabled individuals and administers placement of residents in  
4 various care homes on behalf of the State of California  
5 Department of Health and Human Services ("DHHS"). (PR-SUF at  
6 ¶ 33-34.) John Redman ("Redman"), a representative of ALTA, spoke  
7 with Fischer. (Id. at ¶ 35.) Fischer indicated to Redman that  
8 Blanton had brandished a gun on the night of July 3rd and had  
9 discharged the gun in the care facility. (Id. at ¶ 36.) ALTA  
10 then initiated an investigation into Fischer's claims. (Id. at  
11 ¶ 37.) That same day, Mr. Redman made a site visit and  
12 interviewed Blanton. (Id. at ¶ 38.) When asked by the ALTA  
13 representatives, Blanton denied that he discharged the gun. (Id.  
14 at ¶ 39.)

15 Redman called the SCSD as part of his investigation of  
16 Fischer's complaints. Officer Bricker returned Redman's call,  
17 informing him that an accidental discharge did occur and a report  
18 on the matter was being prepared.<sup>7</sup> (Id. at ¶ 41.)

19 After learning of the police report and the SCSD conclusion  
20 that the gun had been discharged, ALTA removed residents from  
21 Blanton's care facility. (Id. at ¶ 44.)

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24 <sup>7</sup> Blanton contends that the Officers initiated the  
25 communications between the Officers and ALTA that led to the ALTA  
26 hearing and subsequent revocation of his license. (PR-SUF at  
27 ¶ 42.) Review of the Record and Declarations does not provide a  
28 reasonable factual basis for the Court to accept that conclusory  
allegation. The Court is persuaded that Redman, on behalf of  
ALTA, initiated communications after receiving a complaint from  
Fischer and that the Officers were cooperative rather than  
instigative.

1 Blanton appealed the removal, contending that no firearm was  
2 discharged. (Id. at ¶ 45.)

3 In October, ALTA held a hearing regarding the removal of  
4 residents from the care home. (Id. at ¶ 46.) Blanton was  
5 represented by counsel and presented evidence to support his  
6 contention that the police reports were inaccurate and that he  
7 did not discharge a gun in the care facility. (Id. at ¶ 47.)  
8 Officer Bricker and Officer King both testified at the hearing  
9 and were subject to examination by ALTA and Blanton's counsel.  
10 (Id. at ¶ 48.) ALTA determined based on the hearing that the gun  
11 had in fact been discharged, that Blanton was in violation of  
12 applicable law and that the removal of residents was proper.<sup>8</sup>  
13 (Id. at ¶ 51.) Blanton appealed the decision. (Id. at ¶ 52.)

14 On February 7th, 2008, the California Department of Social  
15 Services ("CDSS") held a subsequent administrative hearing to  
16 consider Blanton's appeal from the ALTA decision. (See generally  
17 ECF No. 49, Ex. 3. (Department of Social Services Order  
18 ("DSSO"))). Blanton was again represented by counsel and  
19 Defendants Fischer, Officer Bittle and Officer Bricker all  
20 testified and were subject to cross-examination. (DSSO at p. 2;  
21 PR-SUF at ¶ 54-56.)

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25 <sup>8</sup> Blanton objects that the alleged outcome of the ALTA  
26 hearing is based on hearsay. (PR-SUF at ¶ 51.) The Court is  
27 persuaded that the ALTA hearing concluded that Blanton discharged  
28 his gun in the care facility. However, this finding is not  
necessary to the outcome of this case, because the issue was  
relitigated in the CDSS proceeding and again the gun was found to  
have been fired in the care facility by Blanton. (See DSSO Order,  
ECF No. 49, Ex. 3.)

1 The Department of Social Services affirmed the ALTA findings in a  
2 written decision concluding that Blanton was in violation of  
3 applicable state codes and that his license to operate an adult  
4 care facility must be revoked. (DSSO at p. 14.) Specifically,  
5 the court held that, "As set forth in the Factual Findings and  
6 Legal Conclusions as a whole... the Department proved by a  
7 preponderance of the evidence that, on July 4, 2007, respondent  
8 [Blanton] discharged his gun in the licensed facility..." (Id.)  
9 Blanton did not seek judicial review of that decision. (Id. at  
10 ¶ 60.)

11 On July 9th, 2009, Blanton filed his complaint in this  
12 Court, with jurisdiction over this matter pursuant to 28 U.S.C.  
13 §1343, which confers jurisdiction on this Court to hear suits  
14 brought pursuant to 42 U.S.C. §1983. (ECF No. 2.) Jurisdiction  
15 is also conferred by 28 U.S.C. §1331. Pursuant to 28 U.S.C.  
16 §1367(a), this Court has supplemental jurisdiction over claims  
17 arising under state law.

18 In his complaint, Blanton argues the following: 1) that  
19 Defendants conspired to present false testimony to the Regional  
20 Center and Department of Social Services regarding Plaintiff,  
21 that 2) the SCSD failed to supervise, train or discipline the  
22 allegedly lying defendants, Officer Bricker, Officer Bittle, and  
23 Officer King, and that 3) the County of Sacramento was  
24 deliberately indifferent to SCSD's failure to train, supervise  
25 and discipline their employees.

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1 Blanton raises the following causes of action: 1) that Defendants  
2 deprived him of his liberty interest under the Fourteenth  
3 Amendment Due Process Clause and under the California  
4 Constitution by unlawfully taking his license and thus his  
5 livelihood from him; 2) Defendants unlawfully deprived him of his  
6 property interest under the Fourteenth Amendment Due Process  
7 Clause and the California Constitution by taking his license and  
8 thus his property under false pretenses; 3) that Defendants  
9 violated his Second Amendment right to carry a gun; 4) that  
10 Defendants' actions, which led to revocation of his license,  
11 constituted a Taking without Just Compensation under the United  
12 State Constitution and the California Constitution; and 5) that  
13 Defendants intentionally inflicted emotional distress upon him.

14 Each and every one of Blanton's claims hinges on the  
15 contention that the police officers involved in this case  
16 conspired against him in an effort to conceal their original  
17 finding, which allegedly was that Blanton did not fire his gun on  
18 the night of July 3rd, 2007.

19 On October 25, 2011, Defendants filed the instant Motion for  
20 Summary Judgment. Defendants seek first to dismiss Plaintiff's  
21 case on the basis of issue preclusion, arguing that the same  
22 issues were litigated in the state administrative hearings and  
23 that this Court is precluded from relitigating them.

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1 Furthermore, Defendants claim that Plaintiff has failed to state  
2 a cause of action against the moving County and Officer  
3 Defendants because said Defendants are immune from civil  
4 prosecution for their investigation and their testimony contained  
5 in the police reports, as well as for their administrative  
6 hearing testimonies.

7  
8 **STANDARD**  
9

10 The Federal Rules of Civil Procedure provide for summary  
11 judgment when "the pleadings, depositions, answers to  
12 interrogatories, and admissions on file, together with  
13 affidavits, if any, show that there is no genuine issue as to any  
14 material fact and that the moving party is entitled to a judgment  
15 as a matter of law." Fed. R. Civ. P. 56(c). One of the  
16 principal purposes of Rule 56 is to dispose of factually  
17 unsupported claims or defenses. Celotex Corp. v. Catrett,  
18 477 U.S. 317, 325 (1986).

19 The standard that applies to a motion for summary  
20 adjudication is the same as that which applies to a motion for  
21 summary judgment. See Fed. R. Civ. P. 56(a), 56(c); Mora v.  
22 ChemTronics, 16 F. Supp. 2d. 1192, 1200 (S.D. Cal. 1998).

23 Under summary judgment practice, the moving party  
24 always bears the initial responsibility of informing  
25 the district court of the basis for its motion, and  
26 identifying those portions of 'the pleadings,  
27 depositions, answers to interrogatories, and admissions  
28 on file together with the affidavits, if any,' which it  
believes demonstrate the absence of a genuine issue of  
material fact.

Celotex Corp. v. Catrett, 477 U.S. at 323 (quoting Rule 56(c)).

1           If the moving party meets its initial responsibility, the  
2 burden then shifts to the opposing party to establish that a  
3 genuine issue as to any material fact actually does exist.  
4 Matsushita Elec. Indus. Co. v. Zenith Radio Corp., 475 U.S. 574,  
5 585-87 (1986); First Nat'l Bank v. Cities Serv. Co., 391 U.S.  
6 253, 288-89 (1968).

7           In attempting to establish the existence of this factual  
8 dispute, the opposing party must tender evidence of specific  
9 facts in the form of affidavits, and/or admissible discovery  
10 material, in support of its contention that the dispute exists.  
11 Fed. R. Civ. P. 56(e). The opposing party must demonstrate that  
12 the fact in contention is material, i.e., a fact that might  
13 affect the outcome of the suit under the governing law, and that  
14 the dispute is genuine, i.e., the evidence is such that a  
15 reasonable jury could return a verdict for the nonmoving party.  
16 Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 248, 251-52  
17 (1986); Owens v. Local No. 169, Assoc. of Western Pulp and Paper  
18 Workers, 971 F.2d 347, 355 (9th Cir. 1987). Stated another way,  
19 "before the evidence is left to the jury, there is a preliminary  
20 question for the judge, not whether there is literally no  
21 evidence, but whether there is any upon which a jury could  
22 properly proceed to find a verdict for the party producing it,  
23 upon whom the onus of proof is imposed." Anderson, 477 U.S. at  
24 251 (quoting Improvement Co. v. Munson, 14 Wall. 442, 448,  
25 20 L. Ed. 867 (1872)). As the Supreme Court explained, "[w]hen  
26 the moving party has carried its burden under Rule 56(c), its  
27 opponent must do more than simply show that there is some  
28 metaphysical doubt as to the material facts....

1 Where the record taken as a whole could not lead a rational trier  
2 of fact to find for the nonmoving party, there is no 'genuine  
3 issue for trial.'" Matsushita, 475 U.S. at 586-87.

4 In resolving a summary judgment motion, the evidence of the  
5 opposing party is to be believed, and all reasonable inferences  
6 that may be drawn from the facts placed before the court must be  
7 drawn in favor of the opposing party. Anderson, 477 U.S. at 255.  
8 Nevertheless, inferences are not drawn out of the air, and it is  
9 the opposing party's obligation to produce a factual predicate  
10 from which the inference may be drawn. Richards v. Nielsen  
11 Freight Lines, 602 F. Supp. 1224, 1244-45 (E.D. Cal. 1985),  
12 aff'd, 810 F.2d 898 (9th Cir. 1987).

## 14 ANALYSIS

### 16 A. Issue Preclusion

17  
18 Defendants argue that because the administrative hearing  
19 already determined that Officer Bricker's and Officer Bittle's  
20 testimonies were truthful, the issue underlying this case  
21 (whether Officer Bricker and Officer Bittle lied in their report)  
22 has already been litigated and is thus precluded from further  
23 adjudication. (See Motion for Summary Judgment, ECF No. 45,  
24 Page 6.) Under issue preclusion, "once a court has decided an  
25 issue of fact or law necessary to its judgment, that decision may  
26 preclude relitigation of the issue in a suit on a different cause  
27 of action involving a party to the first case." Allen v.  
28 McCurry, 449 U.S. 90, 94 (1980).

1 Under 28 U.S.C. §1738, federal courts must preclude claims  
2 which have already received state court judgments. Marrese v.  
3 American Academy of Orthopaedic Surgeons, 470 U.S. 373, 380  
4 (1985). Furthermore, that preclusive effect can extend to final  
5 decisions of administrative tribunals, acting in a judicial or  
6 quasi-judicial fashion. University of Tennessee v. Elliott,  
7 478 U.S. 788, 798-799 (1986) (preclusive effect extends to  
8 administrative decisions in § 1983 actions); See also Murray v.  
9 Alaska Airlines, 50 Cal. 4th 860, 867 (Cal. 2010) (discussing  
10 collateral estoppel's application to administrative proceedings).  
11 The Ninth Circuit has noted that, "Elliott requires us to give  
12 preclusive effect, at a minimum, to the fact-finding of state  
13 administrative tribunals." Miller v. County of Santa Cruz,  
14 39 F.3d 1030, 1032 (9th Cir. 1994). The "at a minimum" clause  
15 reflects the Court's particular emphasis on protecting the fact-  
16 finding process of state administrative tribunals.

17 However, the Court must first determine whether this  
18 particular issue has already been properly adjudicated by the  
19 state agencies. Because the issue regarding whether the police  
20 lied in their report was adjudicated in an administrative  
21 hearing, the Court must first find that the California courts  
22 would afford preclusive effect to the administrative agency's  
23 proceeding. Plaine v. McCabe, 797 F.2d 713, 719 (9th Cir. 1994).  
24 This is because the courts want to ensure that the administrative  
25 hearing provided sufficient safeguards to be equated with a state  
26 court judgment. Id. If so, the Court will grant deference to  
27 that determination and likewise determine that the issue has been  
28 precluded. Id.

1 As stated by the Ninth Circuit,

2 The federal court must carefully review the state  
3 administrative proceeding to ensure that, at a minimum,  
4 it meets the state's own criteria necessary to require  
5 a court of that state to give preclusive effect to the  
6 state agency's decisions. To do otherwise would run  
7 the risk of precluding relitigation of issues by  
8 parties who have had no fair opportunity to be heard.

9 Id.

10 California state courts utilize a two-part test to determine  
11 whether conclusions of a state administrative hearing are  
12 precluded from further judgment. See People v. Sims, 32 Cal.3d  
13 468, 479 (1982). First, the hearing must meet the fairness  
14 standards set forth in United States v. Utah Construction &  
15 Mining, 384 U.S. 394, 422 (1966).<sup>9</sup> Second, the administrative  
16 hearing must meet the traditional requirements for applying  
17 collateral estoppel in California. Sims, 32 Cal.3d at 479. If  
18 both parts of this test are satisfied with regard to the police  
19 report, the issue is precluded and the Motion for Summary  
20 Judgment will be granted as a matter of law in favor of the  
21 Defendants. Id.

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<sup>9</sup> This case was superseded by statute on other grounds and thus still applies to this case.

1           **1.     Utah Construction Standards**

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3           The Utah Construction Standards, which were subsequently

4 approved in Kremer v. Chemical Construction Co., 456 U.S. 461,

5 484-485 (1982), require that an administrative agency 1) act in a

6 judicial capacity, 2) resolve disputed issues of fact properly

7 before it, and 3) provide parties with an adequate opportunity to

8 litigate. Utah, 384 U.S. at 422; See also Pacific Lumber Co. v.

9 State Water Resources Control Board, 37 Cal. 4th, 921, 944 (2006)

10 (“Indicia of proceedings undertaken in a judicial capacity

11 include a hearing before an impartial decision maker; testimony

12 given under oath or affirmation; a party’s ability to subpoena,

13 call, examine, and cross-examine witnesses, to introduce

14 documentary evidence, and to make oral and written argument; the

15 taking of a record of the proceeding; and a written statement of

16 reasons for the decision.”)

17           Defendants argue (and Plaintiff does not refute) that all

18 three of these factors were satisfied by the administrative

19 hearings held by the ALTA and the CDSS. Both were adversarial

20 proceedings before a neutral decision-maker with each party

21 represented by counsel. (See RJN, Attachment #3, Exhibit C

22 (Written Order for the CDSS hearing); PR-SUF at ¶ 46-56.) The

23 parties were allowed to present evidence and call, examine,

24 cross-examine and subpoena witnesses. (Id.) Testimonies were

25 submitted under oath, and a verbatim transcript of the CDSS

26 hearing was produced. (Id. at Exhibit D.)

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1 The Court therefore concludes both hearings satisfied the Utah  
2 Construction standards.<sup>10</sup>

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4 **2. California Traditional Elements of Issue Preclusion**

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6 The California Supreme Court held that in order to apply  
7 issue preclusion to a fact-finding or judgment,

8 First, the issue sought to be precluded from  
9 relitigation must be identical to that decided in a  
10 former proceeding. Second, this issue must have been  
11 actually litigated in the former proceeding. Third, it  
12 must have been necessarily decided in the former  
13 proceeding. Fourth, the decision in the former  
14 proceeding must be final and on the merits. Finally,  
15 the party against whom preclusion is sought must be the  
16 same as, or in privity with, the party to the former  
17 proceeding. The party asserting collateral estoppel  
18 bears the burden of establishing these requirements.

19 Lucido v. Superior Court, 51 Cal. 3d 335, 341(1990); See also  
20 People v. Garcia, 39 Cal. 4th 1070, 1077 (Cal. 2006) (listing  
21 elements). The Court now addresses each of these elements in  
22 turn.

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30 <sup>10</sup> Blanton disputes specifics regarding what was said at the  
31 hearings. However, Blanton does not dispute the fact that the  
32 hearings were judicially fair. Specifically, Blanton does not  
33 contest that each hearing allowed for a neutral arbitrator, an  
34 opportunity for counsel, opportunities to present evidence, to  
35 thoroughly examine witnesses, etc.



1           **a. The issue is identical to that decided in a former**  
2           **proceeding**

3           While the administrative hearings addressed the issue of  
4 license revocation, whereas this case pertains to violations of  
5 Constitutional rights, the underlying issue in both cases is  
6 precisely the same: did Defendants falsify their testimonies, as  
7 well as the reports, about whether Blanton discharged his  
8 firearm?

9           Blanton's contention in the administrative hearings was that  
10 his license should not be revoked because the Defendants had  
11 conspired together and falsified their reports and testimony to  
12 falsely claim that he had discharged his firearm in the  
13 residential facility on the night of July 3rd, 2007.

14          Here, Blanton alleges that because the Defendants conspired  
15 together and falsified their testimony to falsely claim that he  
16 discharged the firearm, they violated his rights under the  
17 federal Constitution, as well as various rights under state  
18 law.<sup>11</sup>

19          In this case, the administrative proceeding examined the  
20 Defendants and allowed cross-examination precisely to ensure that  
21 their police report was not fabricated. This issue, central to  
22 all the contentions Plaintiff invokes in this case, is identical  
23 to that which was already determined. See Lucido, 51 Cal.3d at  
24 342; Sims, 32 Cal.3d at 485.

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27          <sup>11</sup> In both his administrative hearings and in this case,  
28 Blanton has alleged a conspiracy but failed to state the reasons  
why Fischer, the Police and the Administrative agencies would all  
conspire against him.

1                   **b.   Actually Litigated in the Former Proceeding**

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3           Plaintiff does not contest, and the record supports, that  
4 the issue pertaining to whether the police officers lied in their  
5 reports was already litigated before both ALTA and the California  
6 Department of Social Services. (See PR-SUF at 45-59.)

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8                   **c.   Necessarily Decided in the Former Proceeding**

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10          While the language of the test uses the term "necessarily  
11 decided," courts have long held that estoppel applies so long as  
12 the issue subject to estoppel was not "entirely unnecessary" to  
13 the judgment in the initial proceeding. Lucido, 531 Cal.3d at  
14 342. See e.g. 7 Witkin, Cal. Procedure (3d ed. 1985) Judgment,  
15 § 268, p. 710, and cases cited therein; see also Sims, supra,  
16 32 Cal.3d at 484-485 (holding issue "necessarily decided" because  
17 determination of innocence by preponderance of evidence  
18 "necessarily" determines lack of proof beyond reasonable doubt.)

19          Here, the administrative proceedings' determinations that  
20 the police officers were not lying in their reports were central  
21 to their ultimate rulings against Blanton. Had the  
22 administrative proceedings found that the police officers lied,  
23 they would only have Fischer's word as evidence of a fired  
24 weapon. Certainly, the issue regarding whether the police lied  
25 was not "entirely unnecessary" in determining whether to revoke  
26 his license because the reports were strong evidence that the gun  
27 was in fact fired in the care facility.

28 ///

1                   **d.    The Parties Must Be in Privity or the Same Parties**  
2                   **as were in the Administrative Proceedings**

3           Each of the parties herein were engaged in the first  
4 proceedings, with factual findings made in regard to each of  
5 them. This element is clearly established.

6           As each of the prongs of the issue preclusion test are  
7 satisfied, the issue pertaining to whether the police lied in  
8 their reports is precluded from being relitigated here. See  
9 Lucido, 51 Cal. 3d at 341; Garcia, 39 Cal. 4th at 1077. The  
10 alleged untruthful reporting of Defendants Officer Bittle,  
11 Officer Bricker, Officer King and Fischer will not be  
12 readjudicated. Because this is the underlying basis for all of  
13 Plaintiff's claims, and because there are no other material  
14 issues of fact, the Court grants Defendants' Motion for Summary  
15 Judgment in full.

16  
17 **B.   Officer Immunity**

18  
19           Even if this Court were to find this action not subject to  
20 issue preclusion, it would still find the causes of action  
21 against the officers barred on immunity grounds.

22           Officers are immune from damages liability for actions  
23 brought on the basis of false testimony. Briscoe v. LaHue,  
24 460 U.S. 325, 326 (1983). Furthermore, the Ninth Circuit held  
25 that circumventing absolute witness immunity for police officers  
26 by alleging a conspiracy to present false testimony would  
27 undermine the purposes served by granting witnesses absolute  
28 immunity from damages liability under § 1983.

1 Franklin v. Terr, 201 F.3d 1098, 1101 (9th Cir. 2000).  
2 Accordingly, this Court will not allow damages liability against  
3 Officers Bittle or Bricker.

4 Plaintiff invokes the Ninth Circuit ruling in Harris v.  
5 Roderick et al., 126 F.3d 1189, 1199-2000 (9th Cir. 1997), in  
6 which immunity from suit is revoked from law enforcement  
7 officials under the complaining witness exception. Here,  
8 Blanton's claim is based on his allegation that the police  
9 officers initiated the contact with ALTA. In Harris, the Ninth  
10 Circuit held that officers who lied to the Court were not immune  
11 from suit under Section 1983 if they functioned as a complaining  
12 witness. Id. (holding that while police officers are generally  
13 entitled to absolute immunity for perjury committed in the course  
14 of official proceedings, complaining witnesses who wrongfully  
15 bring about a prosecution are not.)

16 A complaining witness is defined as one who initiates the  
17 prosecution rather than being merely a witness. See Harris,  
18 126 F.3d at 1199, 2000. If guilty of perjury, that witness will  
19 not be immune from damages claims brought under Section 1983.

20 However, the Court holds that this exception does not apply  
21 here for two reasons: 1) Because, as held above, the question of  
22 whether the Officers committed perjury is precluded from  
23 relitigation, and 2) as stated above (see supra at p. 4, n.7),  
24 the Court is persuaded that the Officers did not initiate the  
25 prosecution and that therefore the "complaining witness"  
26 exception to witness immunity is not applicable to this case.

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28 ///

1 Not only are Officers Bittle and Bricker protected from suit due  
2 to the Court's finding of issue preclusion, but they are  
3 protected by absolute immunity from Section 1983 damages claims.  
4

### 5 **C. County Liability**

6

7 Because the Court finds that Officers Bittle and Bricker did  
8 not violate any laws, their supervisors cannot be held liable  
9 under any theory of vicarious liability. Plaintiff alleges that  
10 the County was "deliberately indifferent to the violations at  
11 issue." (Opposition to Summary Judgment, ECF No. 51, 14:18.)  
12 However, the Court has dismissed the claim that the reports  
13 drafted by Officers Bricker and Bittle were falsely written on  
14 the grounds of issue preclusion.

15 A government entity may not be held liable under 42 U.S.C.  
16 § 1983, unless a policy, practice, or custom of the entity can be  
17 shown to be a moving force behind a violation of constitutional  
18 rights. Monell v. Dep't of Soc. Servs. of the City of New York,  
19 436 U.S. 658, 694 (1978). In order to establish liability for  
20 governmental entities under Monell, a plaintiff must prove  
21 "(1) that [the plaintiff] possessed a constitutional right of  
22 which [s]he was deprived; (2) that the municipality had a policy;  
23 (3) that this policy amounts to deliberate indifference to the  
24 plaintiff's constitutional right; and (4) that the policy is the  
25 moving force behind the constitutional violation." Plumeau v.  
26 Sch. Dist. No. 40 Cnty. of Yamhill, 130 F.3d 432, 438 (9th Cir.  
27 1997) (internal quotation marks and citation omitted; alterations  
28 in original).

1 Failure to train may amount to a policy of "deliberate  
2 indifference," if the need to train was obvious and the failure  
3 to do so made a violation of constitutional rights likely. City  
4 of Canton v. Harris, 489 U.S. 378, 390 (1989). Likewise, a  
5 failure to supervise that is "sufficiently inadequate" may amount  
6 to "deliberate indifference." Davis v. City of Ellensburg,  
7 869 F.2d 1230, 1235 (9th Cir. 1989). Mere negligence in training  
8 or supervision, however, does not give rise to a Monell claim.  
9 Id.

10 Here, Blanton's claims fail both because his claims against  
11 the officers fail, as well as because his complaint has failed to  
12 sufficiently state supervisory liability to satisfy the pleading  
13 requirements of Iqbal and Twombly. Iqbal, 556 U.S. at 677-680;  
14 Twombly, 556 U.S. at 555. First, the evidence does not support  
15 Blanton's claims that the police officers lied or conspired  
16 against him and, in any event, the Court has determined that both  
17 issue preclusion and immunity bar Blanton's claims. However,  
18 even excluding these issues, Blanton's supervisory liability  
19 claims lack factual basis and are conclusory recitations of the  
20 elements of a supervisory liability claim. See, e.g., Twombly,  
21 556 U.S. at 555 ("a plaintiff's obligation to provide the  
22 'grounds' of his 'entitle[ment] to relief' requires more than  
23 labels and conclusions, and a formulaic recitation of the  
24 elements of a cause of action will not do" (citation omitted,  
25 alteration in original)).

26 Therefore, the Court will not hold the County of Sacramento  
27 liable for any violations.

28 ///

1 **CONCLUSION**

2

3 As a matter of law, and for the reasons set forth above, the

4 Defendant's Motion for Summary Judgment (ECF No. 45) is GRANTED

5 in full. The Clerk of the Court is directed to close this case.

6 IT IS SO ORDERED.

7 Dated: July 6, 2012

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MORRISON C. ENGLAND, JR.

11 UNITED STATES DISTRICT JUDGE

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