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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

JAMES DAHLIN, et al.,  
Plaintiffs,  
v.  
ROSEMARY FRIEBORN, et al.,  
Defendants.

No. 2:17-cv-02585-MCE-AC

**MEMORANDUM AND ORDER**

Through the present action, Plaintiffs James and Kimberly Dahlin (the “Dahlins”), and Toby and Martina Tippets (the “Tippets,” and collectively with the Dahlins, “Plaintiffs”) assert eleven federal and state causes of action against various municipal and non-municipal Defendants stemming from the seizure of various items and 57 dogs from the Dahlins’ property, where they own and operate a dog breeding business.<sup>1</sup> Plaintiffs’ First Amended Complaint (“FAC”) was dismissed with leave to amend (Mem. and Order, ECF No. 99), and they subsequently filed the Second Amended Complaint (ECF No. 103) (“SAC”).

Presently before the Court are three individually briefed Motions to Dismiss Plaintiffs’ SAC filed by the following groups of Defendants: (1) City of Auburn, Auburn Police Department, Community Service Officer Debby Nelson, Police Officer Phillip

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<sup>1</sup> The Tippets rent a home on the Dahlins’ property.

1 Isetta, Police Officer Angela McCollough, and Police Sergeant Huey Tucker (hereinafter  
2 collectively “City Defendants”), ECF No. 106 (“City Mot.”); (2) Dr. Thomas Sheriff, DVM,  
3 ECF No. 107 (“Sheriff Mot.”); and (3) Rosemary Frieborn, Curt Ransom, the Humane  
4 Society of the Sierra Foothills, Inc. (“HSSF”), Marilyn Jasper, Cassie Reeves, Katie  
5 Newman, Sherry Couzens, Michael Crosson, Friends of the Auburn/Tahoe Vista-Placer  
6 County Animal Shelter, Inc. (“Friends of the Animal Shelter”), Friends of Placer County  
7 Animal Shelter, Friends of Auburn/Tahoe Vista Placer County Animal Shelter, Edward  
8 Fritz, and Shana Laursen (hereinafter collectively “Non-Municipal Defendants”), ECF  
9 No. 108 (“Non-Municipal Mot.”). For the reasons that follow, each Motion to Dismiss is  
10 GRANTED.<sup>2</sup>

### 11 12 **BACKGROUND**<sup>3</sup>

13  
14 Plaintiffs operate a Havanese dog breeding business on a 35-acre property in  
15 Auburn, California (the “Property”). On October 28, 2016, Police Officer Phillip Isetta of  
16 the Auburn Police Department contacted the Dahlins regarding an animal abuse  
17 complaint made by Scott Lechner who was at the North Fork Veterinary Clinic when 20  
18 to 30 of the Dahlins’ dogs were brought in for bark softening surgeries. Lechner claimed  
19 that the kennels used to transport the dogs were unclean and in need of repair. A  
20 couple days later, Lechner contacted the Auburn Police Department again and he  
21 informed Officer Debby Nelson that the cages were too small and unsanitary and that  
22 the dogs were kept in those kennels and unable to walk.<sup>4</sup> Following the complaint, the  
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24 \_\_\_\_\_  
25 <sup>2</sup> Because oral argument would not be of material assistance, the Court ordered these matters  
submitted on the briefs. E.D. Local Rule 230(g).

26 <sup>3</sup> Unless otherwise noted, the facts are taken from Plaintiffs’ SAC and the parties’ respective briefs  
on the pending Motions.

27 <sup>4</sup> Plaintiffs further allege that Lechner talked to veterinary technicians and staff about their opinions  
28 on the Dahlins’ dogs, leading him to the conclusion that the Dahlins were operating a puppy mill and  
neglecting their dogs.

1 Dahlins scheduled bark softening surgeries for ten dogs, which were performed by  
2 Dr. Sheriff.

3 Nelson visited Plaintiffs' Property on November 15, 2016, to investigate Lechner's  
4 complaint and Plaintiffs' mass scheduling of bark softening surgeries. During her visit,  
5 Nelson saw three large dogs in the front yard and four dogs inside the Dahlins' house,  
6 but she found no evidence of abuse or neglect. However, Nelson did not ask to see the  
7 breeding stock. Nelson subsequently disclosed information on the Dahlins' dog  
8 breeding operation to Lechner and Humane Officer Rosemary Frieborn.

9 On November 23, 2016, Frieborn visited Dr. Sheriff to request treatment records  
10 of Plaintiffs' dogs, which Dr. Sheriff refused to provide without a warrant. During the  
11 course of the visit, Frieborn also requested these records from two of Dr. Sheriff's  
12 veterinary technicians—both of whom similarly refused. The veterinary technicians did,  
13 however, provide signed declarations detailing the technicians' suspicions that Plaintiffs'  
14 dogs were being neglected.<sup>5</sup> Frieborn allegedly pressured the veterinary technicians to  
15 sign the declarations by use of threat. Conversely, Dr. Sheriff provided a declaration  
16 stating Plaintiffs' dogs were in good health.

17 Thereafter, Frieborn submitted the veterinary technicians' affidavits to support the  
18 issuance of a warrant to search Plaintiffs' Property but she did not submit Dr. Sheriff's  
19 declaration. The search warrant provided seven categories of items which could be  
20 seized during the search, one of which included seizing any "animal . . . found in a

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22 <sup>5</sup> City and Non-Municipal Defendants each request that the Court take judicial notice of five  
23 documents, which include: (1) the Affidavit of Search Warrant (Ex. A to City RJN; Ex. A to Non-Mun.  
24 RJN); (2) the Search Warrant (Ex. B to City RJN; Ex. B to Non-Mun. RJN); (3) the Order for Release  
25 (Ex. C to City RJN; Ex. C to Non-Mun. RJN); (4) the Order After Hearing (Ex. D to City RJN; Ex. D to Non-  
26 Mun. RJN); and (5) Notice of Decline to Prosecution (Ex. E to City RJN; Ex. E to Non-Mun. RJN). See  
27 City RJN, ECF No. 106-2; Non-Mun. RJN, ECF No. 108-2. Non-Municipal Defendants also ask that the  
28 Court take judicial notice of the letter to Judge Pineschi. Ex. F, Non-Mun. RJN, ECF No. 108-2. The  
Court may take judicial notice of documents in the public record if the facts are not "subject to reasonable  
dispute." Lee v. City of Los Angeles, 250 F.3d 668, 688–89 (9th Cir. 2001), overruled on other grounds,  
Galbraith v. Cty. of Santa Clara, 307 F.3d 1119, 1125 (9th Cir. 2002); see also Fed. R. Evid. 201(b). City  
and Non-Municipal Defendants RJNs are GRANTED as to Exhibits A, B, C, and D. However, because the  
Court did not need to consider the Notice of Decline or the letter to Judge Pineschi, the requests for  
judicial notice of these documents are DENIED.

1 neglected and/or abused condition and all animals kept in such a way to be further  
2 subjected to neglect and/or abuse.”<sup>6</sup>

3 After receipt of the warrant, Frieborn communicated with the Auburn Police  
4 Department and various Friends of the Animal Shelter to conduct a search, which  
5 occurred on December 9, 2016. During the execution of the warrant, Plaintiffs claim that  
6 they were told to remain in sight of the officers and were kept on the Property for two and  
7 a half hours. However, Plaintiffs were permitted to move around the house and leave  
8 the Property to attend their sons’ graduations. During the course of the 12-hour search,  
9 57 Havanese dogs, various documents, and personal items belonging to Plaintiffs were  
10 seized.

11 A hearing was subsequently held concerning the seizure of Plaintiffs’ dogs. This  
12 hearing outlined that, as a condition of returning the seized dogs, Plaintiffs were required  
13 to pay the veterinary and boarding costs of the animals. Once the state court’s fee  
14 deadline had passed with no payment, the dogs were released to HSSF’s care.  
15 Thereafter, Plaintiffs filed the present action.

## 17 STANDARD

18  
19 On a motion to dismiss for failure to state a claim under Federal Rule of Civil  
20 Procedure 12(b)(6), all allegations of material fact must be accepted as true and  
21 construed in the light most favorable to the nonmoving party. Cahill v. Liberty Mut. Ins.  
22 Co., 80 F.3d 336, 337–38 (9th Cir. 1996). Rule 8(a)(2) “requires only ‘a short and plain  
23 statement of the claim showing that the pleader is entitled to relief’ in order to ‘give the  
24 defendant fair notice of what the . . . claim is and the grounds upon which it rests.’” Bell  
25 Atl. Corp. v. Twombly, 550 U.S. 544, 555 (2007) (quoting Conley v. Gibson, 355 U.S. 41,  
26 47 (1957)). A complaint attacked by a Rule 12(b)(6) motion to dismiss does not require

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27 <sup>6</sup> Other categories included animal records, electronic communication devices and the content  
28 stored on those devices, and any items tending to establish ownership. See Ex. B, City RJN, ECF  
No. 106-2, at 2; Ex. B, Non-Mun. RJN, ECF No. 108-2, at 2.

1 detailed factual allegations. However, “a plaintiff’s obligation to provide the grounds of  
2 his entitlement to relief requires more than labels and conclusions, and a formulaic  
3 recitation of the elements of a cause of action will not do.” Id. (internal citations and  
4 quotations omitted). A court is not required to accept as true a “legal conclusion  
5 couched as a factual allegation.” Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009) (quoting  
6 Twombly, 550 U.S. at 555). “Factual allegations must be enough to raise a right to relief  
7 above the speculative level.” Twombly, 550 U.S. at 555 (citing 5 Charles Alan Wright &  
8 Arthur R. Miller, Federal Practice and Procedure § 1216 (3d ed. 2004) (stating that the  
9 pleading must contain something more than “a statement of facts that merely creates a  
10 suspicion [of] a legally cognizable right of action”)).

11 Furthermore, “Rule 8(a)(2) . . . requires a showing, rather than a blanket  
12 assertion, of entitlement to relief.” Twombly, 550 U.S. at 555 n.3 (internal citations and  
13 quotations omitted). Thus, “[w]ithout some factual allegation in the complaint, it is hard  
14 to see how a claimant could satisfy the requirements of providing not only ‘fair notice’ of  
15 the nature of the claim, but also ‘grounds’ on which the claim rests.” Id. (citing Wright &  
16 Miller, supra, at 94, 95). A pleading must contain “only enough facts to state a claim to  
17 relief that is plausible on its face.” Id. at 570. If the “plaintiffs . . . have not nudged their  
18 claims across the line from conceivable to plausible, their complaint must be dismissed.”  
19 Id. However, “[a] well-pleaded complaint may proceed even if it strikes a savvy judge  
20 that actual proof of those facts is improbable, and ‘that a recovery is very remote and  
21 unlikely.’” Id. at 556 (quoting Scheuer v. Rhodes, 416 U.S. 232, 236 (1974)).

22 A court granting a motion to dismiss a complaint must then decide whether to  
23 grant leave to amend. Leave to amend should be “freely given” where there is no  
24 “undue delay, bad faith or dilatory motive on the part of the movant, . . . undue prejudice  
25 to the opposing party by virtue of allowance of the amendment, [or] futility of the  
26 amendment . . . .” Foman v. Davis, 371 U.S. 178, 182 (1962); Eminence Capital, LLC v.  
27 Aspeon, Inc., 316 F.3d 1048, 1052 (9th Cir. 2003) (listing the Foman factors as those to  
28 be considered when deciding whether to grant leave to amend). Not all of these factors

1 merit equal weight. Rather, “the consideration of prejudice to the opposing party . . .  
2 carries the greatest weight.” Id. (citing DCD Programs, Ltd. v. Leighton, 833 F.2d 183,  
3 185 (9th Cir. 1987)). Dismissal without leave to amend is proper only if it is clear that  
4 “the complaint could not be saved by any amendment.” Intri-Plex Techs. v. Crest Group,  
5 Inc., 499 F.3d 1048, 1056 (9th Cir. 2007) (citing In re Daou Sys., Inc., 411 F.3d 1006,  
6 1013 (9th Cir. 2005); Ascon Props., Inc. v. Mobil Oil Co., 866 F.2d 1149, 1160 (9th Cir.  
7 1989) (“Leave need not be granted where the amendment of the complaint . . .  
8 constitutes an exercise in futility . . .”)).

## 10 ANALYSIS

11  
12 As an initial matter, the Court notes Plaintiffs’ SAC suffers the same deficiencies  
13 as the FAC in terms of clarity and organization (e.g., paragraphs are misnumbered). It is  
14 unclear which causes of action apply to which Defendants and which Plaintiffs are  
15 bringing each cause of action.<sup>7</sup> Furthermore, Plaintiffs’ Opposition erroneously cites to  
16 the FAC and contains numerous references to “SACs” and “SACtual,” which indicates  
17 that Plaintiffs used the “Find and Replace” function to change “FAC” to “SAC.” The  
18 Court will take into account these deficiencies in deciding whether leave to amend is  
19 warranted.

20 In any event, the SAC sets forth eleven causes of action (“COA”) arising under  
21 both federal and state law: (1) violation of the Due Process Clause of the Fourteenth  
22 Amendment; (2) violation of the Fourth Amendment for unreasonable search and  
23 seizure; (3) violation of Veterinarian-Patient-Client Confidentiality pursuant to California  
24 Business and Professions Code § 4587; (4) Monell Claims; (5) Unreasonable Search  
25 and Seizure under Article 1, Section 13 of the California Constitution; (6) False

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26 <sup>7</sup> For example, under the caption to the First Cause of Action, Plaintiffs list “Officer Debbie [sic]  
27 Nelson, Auburn Police Department, Officer Phillip Isetta, Officer Angela McCollouch [sic], Sergeant [sic]  
28 Tucker Huey; [HSSF].” SAC, at 49. The subsequent paragraphs then refer to “Frieborn, Ransom, Jasper,  
Doe 1–125, and Fritz.” Id. at 49–54. Plaintiffs were previously advised to plead with clarity on the  
pertinent Defendants for each cause of action but failed to do so.

1 Imprisonment; (7) Intentional Infliction of Emotional Distress; (8) Conversion;  
2 (9) Trespass; (10) Negligence; and (11) Interference with Contract. The Court first  
3 addresses Plaintiffs' federal COAs, then turns to the state law COAs.

4 **A. Federal Claims**

5 **1. First COA (Fourteenth Amendment)**

6 Plaintiffs assert a due process claim under the Fourteenth Amendment against  
7 various City Defendants and Non-Municipal Defendants.<sup>8</sup> A § 1983 claim based upon  
8 procedural due process requires both (1) a deprivation of a liberty or property interest  
9 protected by the Constitution, and (2) a denial of adequate procedural protections. See  
10 Wilkinson v. Austin, 545 U.S. 209, 221 (2005); see also Brewster v. Bd. of Educ. of the  
11 Lynwood Unified Sch. Dist., 149 F.3d 971, 982 (9th Cir. 1998). If a liberty or property  
12 interest exists, the government must provide the deprived individual due process in the  
13 form of notice and an opportunity to respond. See Cleveland Bd. of Educ. v. Loudermill,  
14 470 U.S. 532, 546 (1985).

15 Plaintiffs contend that they were entitled to a post-seizure hearing to determine  
16 the validity of the seizure.<sup>9</sup> See Cal. Penal Code § 597.1(f).

17 “[A]n unauthorized intentional deprivation of property by a state  
18 employee does not constitute a violation of the procedural  
19 requirements of the Due Process Clause of the Fourteenth  
20 Amendment if a meaningful post deprivation remedy for the  
21 loss is available.” Hudson v. Palmer, 468 U.S. 517, 533  
22 (1984); . . . Barnett v. Centoni, 31 F.3d 813, 816–17 (9th Cir.  
1994). California law provides an adequate post-deprivation  
remedy in the form of tort claims against public officials. See  
Cal. Gov’t Code §§ 810–895; Barnett, 31 F.3d at 816–17  
(holding that “California Law provides an adequate post-  
deprivation remedy for any property deprivations”).

23 Preven v. Cty. of Los Angeles, No. CV 11–2340–R (RNB), 2011 WL 2882399, at \*21  
24 (C.D. Cal. June 17, 2011). Furthermore, Plaintiffs were provided a post-seizure hearing

25 <sup>8</sup> The Court notes that the facts alleged under the heading for the First COA primarily discuss the  
26 conduct related to the search and seizure of Plaintiffs' dogs. Those arguments will be addressed in the  
subsequent section. See infra Part A.2.

27 <sup>9</sup> To the extent Plaintiffs allege they were entitled to a pre-seizure hearing, the Court already  
28 concluded that a warrant provided the basis for the seizure of Plaintiffs' dogs and thus they were not  
entitled to a pre-seizure hearing. See Mem. and Order, ECF No. 99, at 6–7; Cal. Penal Code § 597.1(g).

1 which outlined their options to regain possession of their dogs, including paying boarding  
2 fees and veterinary costs. See Ex. D, City RJN; Ex. D, Non-Mun. RJN. Because  
3 Plaintiffs failed to pay the required fees and costs, their dogs were not returned to them.  
4 Therefore, Plaintiffs' First COA pursuant to the Due Process Clause of the Fourteenth  
5 Amendment is DISMISSED without leave to amend.

## 6                                   2.       **Second COA (Fourth Amendment)**

7           Although it is difficult to decipher which Defendants Plaintiffs intended to target via  
8 this COA, Plaintiffs assert two primary arguments in support of their Fourth Amendment  
9 claim. First, they allege the warrant to seize the dogs and other property was acquired  
10 under false pretenses and that Frieborn knowingly falsified the affidavits and other  
11 information in support of the warrant application. SAC, at 50 ¶ 159. Second, Plaintiffs  
12 argue that even if a valid warrant existed, Defendants exceeded its scope.<sup>10</sup> Id. at 51  
13 ¶ 162.

14           To establish a viable Fourth Amendment claim, a plaintiff must show not only that  
15 there was a search and seizure as contemplated by the Fourth Amendment, but also  
16 that said search and seizure was unreasonable and conducted without consent.  
17 Rakas v. Illinois, 439 U.S. 128, 143 (1978); United States v. Rubio, 727 F.2d 786, 796–  
18 97 (9th Cir. 1983). Governmental conduct can constitute a search for Fourth  
19 Amendment purposes in two ways. First, a search can occur when “the person invoking  
20 [Fourth Amendment] protection can claim a justifiable, a reasonable, or a legitimate  
21 expectation of privacy that has been invaded by government action.” Smith v. Maryland,  
22 442 U.S. 735, 740 (1979). Under this test, the plaintiff bears the burden of showing both  
23 a subjective and objectively reasonable expectation of privacy. See United States v.

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24                                   <sup>10</sup> Plaintiffs argue that both the 12-hour duration of the search and the two-and-a-half-hour  
25 detention of Plaintiffs were unreasonable. SAC, at 58 ¶¶ 174, 182. First, the search warrant authorized  
26 the search of Plaintiffs' entire Property, which consisted of 35 acres and multiple structures; Plaintiffs have  
27 not demonstrated why 12 hours was unreasonable to search such a large area. Second, “[a] detention for  
28 the duration of a search is generally reasonable when a warrant exists to search the residence and an  
occupant is inside the residence when the search begins.” Blight v. City of Manteca, 944 F.3d 1061, 1068  
(9th Cir. 2019). Plaintiffs failed to show how detention was unreasonable in light of the facts that Plaintiffs  
were permitted to move around the house, do chores, and leave to attend their sons' graduations. See  
SAC, at 24–25 ¶ 96.



1 Shryock, 342 F.3d 948, 978 (9th Cir. 2003); Rawlings v. Kentucky, 448 U.S. 98, 104  
2 (1980). Second, a Fourth Amendment search can occur where the government  
3 unlawfully occupies private property for the purpose of obtaining information without  
4 consent. United States v. Jones, 565 U.S. 400, 404–05 (2012). A “seizure” occurs  
5 when there is some “meaningful interference with an individual’s possessory interests in  
6 . . . property.” United States v. Jacobsen, 466 U.S. 109, 113 (1984).

7 **a. Non-Municipal Defendants**<sup>11</sup>

8 Plaintiffs first allege that the search warrant was obtained through judicial  
9 deception, specifically that Frieborn intentionally excluded from her affidavit Dr. Sheriff’s  
10 statement that the dogs he examined at the clinic were neither abused nor neglected.  
11 SAC, at 14 ¶ 70. To state a claim for judicial deception, “a § 1983 plaintiff must show  
12 that the investigator ‘made deliberately false statements or recklessly disregarded the  
13 truth in the affidavit’ and that the falsifications were ‘material’ to the finding of probable  
14 cause.” Galbraith v. Cty. of Santa Clara, 307 F.3d 1119, 1126 (9th Cir. 2002) (quoting  
15 Hervey v. Estes, 65 F.3d 784, 790 (9th Cir. 1995)). Plaintiffs argue that “if Judge  
16 Pineschi had received Dr. Sheriff’s statement he would have given it more weight than  
17 the declarations from [the veterinary technicians].” Pls.’ Opp., ECF No. 118, at 10.  
18 Aside from this speculative assumption, Plaintiffs fail to demonstrate that this omission  
19 was material to the finding of probable cause.<sup>12</sup> In light of the other information  
20 presented, it is unlikely that Dr. Sheriff’s statement would have prevented the issuance of  
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22 <sup>11</sup> Non-Municipal Defendants Frieborn, Ransom, and HSSF concede at this stage that they are  
23 “state actors” under § 1983. Non-Municipal Mot., ECF No. 108-1, at 8 n.10. At issue is whether the  
24 remaining Non-Municipal Defendants Jasper, Reeves, Newman, Couzens, Crosson, Fritz, Laursen,  
25 Friends of the Animal Shelter, and Friends of Auburn/Tahoe Vista Placer County Animal Shelter  
26 (collectively, “Non-Municipal Private Defendants”) likewise qualify. Plaintiffs again fail to describe how the  
27 Non-Municipal Private Defendants acted as state actors, specifically what actions these Defendants took  
28 during the search and seizure of Plaintiffs’ Property. Such a determination is a highly factual question and  
without sufficient facts, the Court cannot determine the role played by the Non-Municipal Private  
Defendants for purposes of the Fourth Amendment analysis.

<sup>12</sup> In addition to the veterinary technicians’ declarations, the affidavit submitted by Frieborn  
included the circumstances surrounding Nelson’s visit to Plaintiffs’ Property, the lack of a kennel license for  
Plaintiffs’ dog-breeding business, Frieborn’s years of training and experience as a humane officer, and a  
witness report. Ex. A, City RJN; Ex. A, Non-Municipal RJN.

1 the warrant. See Olvera v. Cty. of Sacramento, 932 F. Supp. 2d 1123, 1154 (E.D. Cal.  
2 2013) (“[T]he Ninth Circuit has repeatedly emphasized that the Fourth Amendment does  
3 not require inclusion of all exculpatory evidence, . . . and has upheld a warrant in the  
4 face of omitted evidence that contradicted statements in the warrant application.”)  
5 (internal citation omitted).<sup>13</sup>

6 Plaintiffs next allege that even if the search warrant was valid, Non-Municipal  
7 Defendants were “required by law to cease the search and stop any seizure” once they  
8 found no animals were abused or neglected. SAC, at 49 ¶ 158. However, as this Court  
9 found, such a contention is contrary to the express language of the warrant. See Mem.  
10 and Order, ECF No. 99, at 9 n.6. Additionally, Plaintiffs claim that personal belongings  
11 not specified in the search warrant were illegally seized and retained, such as jewelry,  
12 family heirlooms, and cash. SAC, at 26 ¶ 99. While these items were not listed in the  
13 search warrant, Plaintiffs still fail to specify which Defendants took these items or where  
14 these items were located which would allow the Court to determine whether Non-  
15 Municipal Defendants reasonably determined that these items fell within the scope of the  
16 warrant. See Pac. Marine Ctr., Inc. v. Silva, 809 F. Supp. 2d 1266, 1280 (E.D. Cal.  
17 2011). Thus, the Second COA is DISMISSED without leave to amend against all Non-  
18 Municipal Defendants.

19 **b. City Defendants**

20 According to Plaintiffs, City Defendants also participated in the unlawful search  
21 and seizure. SAC, at 55 ¶ 167. Regarding the search warrant, Plaintiffs allege that City  
22 Defendants “agreed that Frieborn would obtain a search warrant by deceiving the  
23 magistrate with false and misleading information or information they obtained unlawfully  
24 by threat or coercion leaving out exculpatory testimony or other unlawful means.”

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27 <sup>13</sup> To the extent that Plaintiffs argue the declarations from the veterinary technicians were obtained  
28 by use of threats, this argument also fails because Plaintiffs fail to specify which portions of the  
declarations were false.

1 Id. at 52 ¶ 161. However, this statement is conclusory and still fails to show that City  
2 Defendants participated in any alleged deception in obtaining the warrant.<sup>14</sup>

3 Similar to Non-Municipal Defendants above, Plaintiffs' allegations that City  
4 Defendants illegally seized and retained items not listed in the search warrant are  
5 insufficient because the SAC does not specify which Defendants took the items. In fact,  
6 most of the allegations pertain to Non-Municipal Defendants and the SAC even provides  
7 that the dogs and other items were seized by Non-Municipal Defendants. Accordingly,  
8 the Second COA is also DISMISSED without leave to amend against City Defendants.

9 **3. Fourth COA (Monell Claims)**

10 Plaintiffs assert their Monell claims against the City of Auburn and the Auburn  
11 Police Department for the actions of the City's police officers during the search and  
12 seizure. SAC, at 64 ¶ 199. Municipalities and local officials cannot be vicariously liable  
13 for the conduct of their employees under § 1983, but rather are only "responsible for  
14 their own illegal acts." Connick v. Thompson, 563 U.S. 51, 60 (2011) (quoting  
15 Pembaur v. Cincinnati, 475 U.S. 469, 479 (1986)). In other words, a municipality may  
16 only be liable where it individually caused a constitutional violation via "execution of a  
17 government's policy or custom, whether by its lawmakers or by those whose edicts or  
18 acts may fairly be said to represent official policy." Monell v. Dep't of Social Servs.,  
19 436 U.S. 658, 694 (1978); Ulrich v. City & Cty. of S.F., 308 F.3d 968, 984 (9th Cir. 2002).  
20 The Ninth Circuit has explained how this showing can be made:

21 [T]here are three ways to show a policy or custom of a  
22 municipality: (1) by showing a longstanding practice or custom  
23 which constitutes the standard operating procedure of the local  
24 government entity; (2) by showing that the decision-making  
25 official was, as a matter of state law, a final policymaking  
26 authority whose edicts or acts may fairly be said to represent  
27 official policy in the area of decision; or (3) by showing that an  
28 official with final policymaking authority either delegated that  
authority to, or ratified the decision of, a subordinate.

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27 <sup>14</sup> Plaintiffs' Opposition appears to concede that City Defendants did not play a role in the alleged  
28 deception and instead focuses on Non-Municipal Defendants' role in obtaining the search warrant. See  
Pls.' Opp., ECF No. 118, at 10.

1 Rosenbaum v. City & Cty. of S.F., 484 F.3d 1142, 1155 (9th Cir. 2007) (citations and  
2 internal quotation marks omitted); see City of Canton v. Harris, 489 U.S. 378, 390–91  
3 (1989) (“That a particular officer may be unsatisfactorily trained will not alone suffice to  
4 fasten liability on the city, for the officer’s shortcomings may have resulted from factors  
5 other than a faulty training program.”).

6 Here, the SAC fails to allege facts showing any official policy, custom, or other  
7 usage of municipality caused Plaintiffs’ harm. Plaintiffs claim that the City of Auburn and  
8 Auburn Police Department failed to train their officers in executing search warrants and  
9 failed to supervise those Defendants participating in the search, but Plaintiffs again do  
10 not identify any City policy or custom or address how this training was deficient.<sup>15</sup>

11 Therefore, the Fourth COA is DISMISSED without leave to amend.

12 **B. State Claims**

13 **1. Third COA (Violation of Patient/Veterinarian Confidentiality)<sup>16</sup>**

14 Plaintiffs allege Dr. Sheriff’s veterinary technicians and other unidentified  
15 employees disclosed confidential information to Lechner and therefore Dr. Sheriff is  
16 vicariously liable for their disclosures. SAC, at 63 ¶ 197. Business and Professions  
17 Code § 4587 provides that licensed veterinarians “shall not disclose any information  
18 concerning any animal receiving veterinary services, the client responsible for the animal  
19 receiving veterinary services, or the veterinary care provided to an animal.” Cal. Bus. &  
20 Prof. Code § 4587(a). Here, Plaintiffs fail to identify what confidential information was  
21 revealed to Lechner, who disclosed such information, and when such information was  
22 disclosed. Furthermore, Lechner observed the dogs himself at the clinic, and such  
23 public observations do not constitute disclosures under Cal. Bus. & Prof. Code § 4587.

24 \_\_\_\_\_  
25 <sup>15</sup> Plaintiffs concede in their Opposition that the “SAC does not expressly state that the [Auburn  
26 Police Department] has engaged in a pattern and practice of illegally seizing animals,” but that one can be  
27 inferred from HSSF’s pattern and practice of illegally seizing animals. Pls.’ Opp., ECF No. 118, at 27.  
28 However, such an inference is insufficient to allege a Monell claim. Furthermore, Plaintiffs were aware  
that they needed to allege a policy, practice, or custom for their Monell claim to survive and the fact that  
they have not at this stage indicates that leave to amend is futile. See Mem. and Order, ECF No. 99, at  
10–11.

<sup>16</sup> This is the only COA asserted against Dr. Sheriff.

1 See SAC, at 7 ¶ 43 (stating Nelson was investigating a complaint made by an individual  
2 at the clinic who saw 20 to 30 dogs coming in for bark-softening surgeries and that the  
3 individual “did not like what they saw”). As such, the Third COA is DISMISSED without  
4 leave to amend.<sup>17</sup>

## 5 **2. Remaining State COAs**

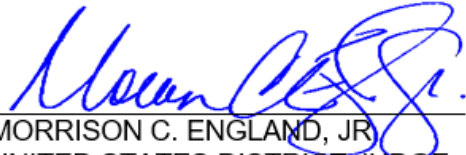
6 Plaintiffs’ federal claims presently dismissed, the Court declines to exercise  
7 supplemental jurisdiction over the remaining state law COAs. The Court need not  
8 address the merits of City Defendants and Non-Municipal Defendants’ Motions to  
9 Dismiss with respect to the remaining state law COAs, as those issues are now moot.

## 10 **CONCLUSION**

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13 For the reasons stated above, the City Defendants’ Motion to Dismiss, ECF  
14 No. 106, Dr. Sheriff’s Motion to Dismiss, ECF No. 107, and the Non-Municipal  
15 Defendants’ Motion to Dismiss, ECF No. 108, are each GRANTED without leave to  
16 amend. The Clerk of the Court is directed to enter judgment in favor of Defendants and  
17 to close the case.

18 IT IS SO ORDERED.

19 Dated: April 28, 2020

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21   
22 MORRISON C. ENGLAND, JR.  
23 UNITED STATES DISTRICT JUDGE  
24  
25  
26  
27

28 <sup>17</sup> The Court notes that Plaintiffs’ Opposition to Dr. Sheriff’s 15-page Motion is only one paragraph.  
Compare Mem. ISO Sheriff Mot., ECF 107-1, with Pls.’ Opp., ECF No. 118, at 27–28.