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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

ALMA ROSA GODINEZ,
Plaintiff,
v.
JORGE MALENO HUERTA,
Defendant.

Case No. 16-cv-0236-BAS-NLS

ORDER:

- (1) GRANTING PLAINTIFF’S REQUEST FOR JUDGMENT AS A MATTER OF LAW**
- AND**
- (2) DENYING PLAINTIFF’S REQUEST FOR RECONSIDERATION OF THE COURT’S SUMMARY JUDGMENT ORDER**

[ECF No. 82]

22 This Section 1983 action stems from an altercation at Plaintiff Alma Godinez’s
23 home on February 2, 2015, during which Godinez alleges that she was Tasered by a
24 deputy sheriff. (ECF No. 1.) Godinez brought suit against Deputies Maleno Huerta
25 (“Maleno”) and Lopez, alleging: (1) unlawful entry without a warrant, (2) illegal
26 search, (3) excessive force, (4) wrongful arrest, (5) wrongful detention, (6) violations
27 of California Civil Code § 52.1 and (7) malicious prosecution. (*Id.*) The Court
28 granted summary judgment in favor of Defendants, dismissing all claims against

1 Deputy Lopez and finding that Deputy Maleno was entitled to qualified immunity on
2 Count 1 for the initial entry into Godinez’s home. (ECF No. 39.) The case proceeded
3 to trial solely against Deputy Maleno. Trial spanned from June 12, 2018 through
4 June 18, 2018, with the Court declaring a mistrial because the jury could not reach a
5 verdict. (ECF Nos. 73–77.)

6 Following trial, Godinez filed a consolidated motion requesting two forms of
7 relief: (1) a Rule 50 judgment as a matter of law on Count 2 of the Complaint for the
8 post-arrest warrantless entry into her home and (2) reconsideration of the Court’s
9 ruling granting summary judgment to Deputy Maleno on Count 1 for the pre-arrest
10 warrantless entry into her home. (ECF No. 82.) The parties have made various
11 submissions in connection with Godinez’s post-trial requests and the Court has held
12 two hearings on the matter. (ECF Nos. 83–86, 92–93, 95, 98–101.) For the reasons
13 herein, the Court grants Plaintiff’s request for judgment as a matter of law and denies
14 her request for reconsideration of the Court’s summary judgment order.

15 **I. RELEVANT BACKGROUND**

16 The following facts were established at trial:

17 1. Deputies Maleno and Lopez both came on duty February 2, 2015 around
18 6 a.m. (ECF No. 89, Trial Transcript, Vol. 1 (“TT1”) at 113:23–24.)

19 2. Before beginning their shift, the Deputies received a briefing which
20 included information that a call had been received relating to an argument occurring
21 at 5669 Sweetwater Road. (*Id.* at 63:10–16, 113:25–114:3.)

22 3. At 11:41 a.m., both Deputies received a dispatch to go to 5669
23 Sweetwater Road. (*Id.* at 64:15–18, 65:3–5, 113:11–15.)

24 4. The Deputies could have looked up the specifics of the earlier report at
25 5669 Sweetwater Road on their police car computers. In fact, when dispatched to the
26 address, they were given a cross-reference number, so they could look up the earlier
27 call. Deputy Maleno testified that “typically, when possible” he would have read this
28 earlier report before responding to the call, but he cannot remember whether he did

1 so on February 2, 2015. (*Id.* at 63:20–64:4, 65:6–13, 113:25–114:6, 114:23–115:2.)

2 5. In the earlier call, Kevin Thornton reported that his girlfriend, Alma
3 Godinez, had taken his vehicle, that he was currently in a work furlough program
4 (that is, living in jail or prison, but allowed to leave to go to work), that his truck was
5 being stored at his girlfriend’s house at 5669 Sweetwater Road, and that she was
6 using his truck and credit card without his permission. (*Id.* at 67:2–16.) Notably
7 absent and contradicted by this report is any representation that Thornton was living
8 at the Sweetwater Road address. (*Id.* at 67:17–19.)

9 6. Deputy Maleno never checked Thornton’s identification to see if he
10 lived at the Sweetwater Road address. (*Id.* 166:24–167:1.) Deputy Maleno also
11 never ran Thornton’s name through dispatch to see if there was an address associated
12 with his name. (ECF No. 90, Trial Transcript, Vol. 2 (“TT2”) at 22:7–9.) Since
13 Thornton was a registered sex offender who was required to report his address, if
14 Deputy Maleno had done so, he would have seen that Thornton did not list
15 Sweetwater Road as his place of residence.

16 7. Godinez testified that she was the only individual on the lease and the
17 only individual who had ever lived in the home. (*Id.* at 148:9–14.) Thornton never
18 lived with her, or spent the night at her home. (*Id.* at 152:15–18.)

19 8. When the Deputies arrived at the 5669 Sweetwater Road address,
20 Thornton told the deputies he had gotten into an argument with his girlfriend, and he
21 needed to retrieve his belongings from the residence. (TT1 at 69:3–6.) From earlier
22 contacts, Deputy Maleno believed that the two were a couple, although Godinez
23 testified they were not. (TT2 at 35:3–5, 153:3–4.)

24 9. The Deputies loudly knocked on the door and shouted, “Deputy
25 Sheriffs,” and “[a]nswer the door. We’re here with Thornton. He just wants to pick
26 up his things.” (TT1 at 98:12–15.) No one responded.

27 10. After there was no answer to the knock, Thornton asked Deputy Maleno
28 what he could do because he needed to get his belongings. (*Id.* at 126:5–8.)

1 11. Deputy Maleno told him he could force entry into his own home to get
2 his belongings, but “we could not do that for him.” (*Id.* at 126:5–12.) Specifically,
3 Deputy Maleno testified that Thornton said “he had lived there previously or he was
4 living there and he wanted his thing . . . can’t stop someone from breaking into their
5 own home, so—” (*Id.* at 127:1–5.) Deputy Maleno did not think there was any
6 emergency requiring Thornton to enter the house and recalled that Thornton only
7 wanted to get some clothing and other stuff. (*Id.* at 130:22–131:3). However, Deputy
8 Maleno believed that he could not arrest someone for gaining access to his own home.
9 (TT2 at 39:20–25, 40:1–2.)

10 12. Deputy Maleno and Thornton went to the side of the house where
11 Deputy Maleno anticipated Thornton would try to get in through the rear door. (TT1
12 at 128:5–16.) At this time, Thornton told Deputy Maleno that Godinez might have a
13 gun in the residence and that she kept a baseball bat near the door. (*Id.* at 130:14–
14 21.)

15 13. Thornton opened a back door and entered an unlocked sunroom
16 followed by Deputy Maleno. (*Id.* at 132:10–14.) Thornton then forced in the locked
17 back door with his shoulder, knocking Godinez, who was right inside the door, to the
18 floor. (*Id.* at 132:15–17, 132:19–21; TT2 at 11:8–10, 39:14–19, 178:10–15, 218:19–
19 20, 218:22–25.) The parties dispute what happened immediately after Thornton
20 forced in the locked door and Godinez fell to the floor.

21 14. Both parties agree that Deputy Maleno fired a Taser at Godinez in her
22 residence. Eventually, Godinez was taken to the hospital and then booked into
23 custody for assault on an officer.

24 15. After Godinez’s arrest, Deputy Maleno went back to her home and
25 reentered the home to collect evidence. He seized a baseball bat and possibly took
26 photos of the broken door. (TT2 at 98:15–21.) Deputy Maleno testified that he did
27 not conduct a search. He had no warrant to enter the home. (*Id.* at 24:10–13.)
28

1 **II. MOTION FOR JUDGMENT AS A MATTER OF LAW ON COUNT 2**

2 At the close of the evidentiary portion of the trial and before submission of the
3 case to the jury, Plaintiff moved for judgment as a matter of law on Count 2 of her
4 Complaint, which alleges that Defendant Maleno entered her home without a warrant
5 after her arrest to seize the baseball bat. (Compl. ¶¶ 41–44; ECF No. 91, Trial
6 Transcript, Vol. 3 (“TT3”) at 691:3–8.) The Court deemed Plaintiff’s motion
7 preserved and submitted the issue to the jury. (TT3 at 691:9–10.) Plaintiff now
8 renews her request for judgment as a matter of law on Count 2. (ECF No. 82 at 2–
9 4.)

10 **A. Standard of Review**

11 The Court may grant a motion for judgment as a matter of law “[i]f a party has
12 been fully heard on an issue during a jury trial and the court finds that a reasonable
13 jury would not have a legally sufficient evidentiary basis to find for the party on that
14 issue.” Fed. R. Civ. P. 50(a)(1). A party may make a renewed request for judgment
15 as a matter of law after trial. Fed. R. Civ. P. 50(b). In ruling on a 50(b) motion, the
16 Court may allow judgment on the verdict, order a new trial, or reverse the jury and
17 direct the entry of judgment as a matter of law. *Id.*

18 “A jury’s inability to reach a verdict does not necessarily preclude a judgment
19 as a matter of law.” *Headwaters Forest Defense v. Cty. of Humboldt*, 240 F.3d 1185,
20 1197 (9th Cir. 2000), *vacated on other grounds*, 534 U.S. 801 (2001). The Court
21 may direct judgment as a matter of law if “the evidence permits only one reasonable
22 conclusion, and that conclusion is contrary to the jury’s verdict.” *E.E.O.C. v. Go*
23 *Daddy Software, Inc.*, 581 F.3d 951, 961 (9th Cir. 2009) (quoting *Josephs v. Pac.*
24 *Bell*, 443 F.3d 1050, 1062 (9th Cir. 2006)). The court “may not make credibility
25 determinations or weigh the evidence.” *Reeves v. Sanderson Plumbing Prods., Inc.*,
26 530 U.S. 133, 150 (2000). Instead, the court reviews the evidence “in the light most
27 favorable to the nonmoving party” and draws “all reasonable inferences in that
28 party’s favor.” *Josephs*, 443 F.3d at 1062. The jury’s verdict is reviewed for

1 “substantial evidence.” *Janes v. Wal-Mart Stores, Inc.*, 279 F.3d 883, 888 (9th Cir.
2 2002). Substantial evidence means “such relevant evidence as reasonable minds
3 might accept as adequate to support a conclusion even if it is possible to draw two
4 inconsistent conclusions from the evidence.” *Maynard v. City of San Jose*, 37 F.3d
5 1396, 1404 (9th Cir. 1994) (citing *George v. City of Long Beach*, 973 F.2d 706, 709
6 (9th Cir. 1992)).

7 **B. Plaintiff Is Entitled to Judgment as a Matter of Law on Count 2**

8 “A warrantless search of a house is *per se* unreasonable and, absent exigency
9 or consent, warrantless entry into the home is impermissible under the Fourth
10 Amendment.” *United States v. Reid*, 226 F.3d 1020, 1025 (9th Cir. 2000) (quoting
11 *United States v. Shaibu*, 920 F.2d 1423, 1425 (9th Cir. 1990)). “[T]he presence of
12 exigent circumstances necessarily implies that there is insufficient time to obtain a
13 warrant.” *Id.* at 1028 (quoting *United States v. Tarazon*, 989 F.2d 1045, 1049 (9th
14 Cir. 1993)). In a civil rights action, “the essential element” that a Plaintiff must prove
15 “is whether the search and seizure were reasonable under the circumstances.”
16 *Ruggiero v. Krzeminski*, 928 F.2d 558, 563 (2d Cir. 1991). “It is true that searches
17 and seizures conducted without warrants are presumptively unreasonable.” *Id.* This
18 “presumption may cast upon the defendant the duty of producing evidence of consent
19 or search incident to an arrest or other exceptions to the warrant requirement.
20 However, the ultimate risk of nonpersuasion must remain squarely on the plaintiff in
21 accordance with established principles governing civil trials.” *Id.*

22 The trial evidence undisputedly shows that Defendant Maleno entered
23 Plaintiff’s home without a warrant to retrieve the baseball bat. Pursuant to controlling
24 law, his warrantless entry was presumptively unreasonable. Defendant Maleno must
25 therefore produce evidence showing that his warrantless post-arrest search was
26 justified. Defendant advances three justifications based on the evidence adduced at
27 trial: (1) he did not conduct an unreasonable search, (2) he seized the bat during a
28 “continuing investigation” and, if a warrant was required, (3) “exigent

1 circumstances” justified an exception. (ECF No. 92 at 3–6.) The trial evidence does
2 not support any of these justification under controlling law.

3 As to the first reason, Defendant argues that his entry was limited. Defendants
4 contends that he did not actually search the residence, but only entered to seize the
5 bat. (ECF No. 92 at 4 (citing TT2 at 270:20–271:6).) He thus argues that his entry
6 must be deemed reasonable. Defendant’s justification ignores that the law treats a
7 warrantless search as presumptively unreasonable. Therefore, he must produce more
8 than a mere assertion that his search was reasonable. He must provide an exception
9 legally justifying the search as reasonable. *See Bonivert v. City of Clarkston*, 883
10 F.3d 865, 874 (9th Cir. 2018) (“[T]here is no talismanic distinction, for Fourth
11 Amendment purposes between a warrantless ‘entry’ and a warrantless ‘search.’”).
12 The Court thus rejects his assertion.

13 Next, Defendant relies on *Michigan v. Tyler*, 436 U.S. 499 (1978), for his
14 “continuing investigation” argument. (ECF No. 92 at 4–5.) In *Tyler*, firefighters
15 initially entered a building under an exigency exception to put out a fire. The
16 firefighter’s investigation of the cause of the blaze was hindered by darkness, steam
17 and smoke. Because of these conditions, the firefighters left the building after
18 extinguishing the fire and returned several hours later to continue their investigation.
19 The Supreme Court explained that “on the facts of this case,” a further warrant was
20 not necessary to justify the firefighters’ investigative conduct when they returned to
21 the building. The Court reasoned that little purpose would be served by requiring the
22 firefighters to remain until the smoke cleared just to preserve their right to investigate.
23 Thus, the Court found the return several hours later was justified as an actual
24 continuation of the first entry and was still justified by exigency. *Id.* at 510 (“Prompt
25 determination of the fire’s origin may be necessary to prevent its recurrence, as
26 through the detection of continuing dangers such as faulty wiring or a defective
27 furnace. Immediate investigation may also be necessary to preserve evidence from
28 intentional or accidentally destruction.”).

1 The Ninth Circuit has applied and extended *Tyler*'s "continuing investigation"
2 justification. For example, in *United States v. Echevoyen*, 799 F.2d 1271 (9th Cir.
3 1986), the Ninth Circuit applied the "continuing investigation" justification to a
4 search by narcotics officers. In *Echevoyen*, police initially entered a house without a
5 warrant because they smelled a chemical odor that created a serious fire hazard.
6 Entering the residence, the police turned off gas burners, opened windows for
7 ventilation and inspected the residence for open flames. During the inspection, the
8 police found drug processing equipment, so they left the residence and called in
9 narcotics agents. The agents entered the home, observed the drug processing
10 equipment and then left to obtain a search warrant. Relying on *Tyler*, the Court found
11 "the subsequent entry by the narcotics officers was based on the need to use their
12 expertise in inspecting the premises for a possible fire hazard. Consequently, this
13 second entry was merely a continuation of the initial lawful entry because both were
14 done to alleviate the exigent circumstances." *Id.* at 1278. The Ninth Circuit extended
15 *Tyler* to searches involving an armed standoff in *Fisher v. City of San Jose*, 558 F.3d
16 1069 (9th Cir. 2009). The Court explained that "the entirety of the [armed] standoff
17 was done to alleviate the exigent circumstances that precipitated it" and "[m]oreover,
18 the exigent circumstances that precipitated the initial seizure did not materially
19 change from the beginning of the standoff to the end." *Id.* at 1077 (quotations
20 omitted).

21 None of these cases is applicable to this case. To the extent Deputy Maleno
22 initially entered the residence because of exigent circumstances concerning
23 Plaintiff's fall to the floor in her home after Thornton entered, that exigency had long
24 since dissipated when he returned to seize the bat. By that point, Godinez—the sole
25 resident of her home—had already been arrested and booked into police custody.
26 There is simply no evidence that a warrantless seizure of the bat was part of a
27 continuing investigation to alleviate exigent circumstances. The Court, therefore,
28 finds that *Tyler* is inapplicable to the facts of this case.

1 Finally, Defendant argues he has produced evidence that the search was
2 reasonable because it was justified by exigency. (ECF No. 92 at 6.) However, it is
3 undisputed that Godinez was in custody at the time he entered her home to seize the
4 bat. Deputy Maleno has put forward no facts which show why the residence could
5 not have been secured and a warrant obtained. *See Reid*, 226 F.3d at 1028 (rejecting
6 exigency argument where there was no reason officers could not have simply staked
7 out the apartment while waiting for a warrant.).

8 Based on the foregoing, the Court concludes that there is no legally sufficient
9 evidentiary basis from which a jury could find that Deputy Maleno’s warrantless
10 entry to retrieve the bat was justified. His entry was presumptively unreasonable.
11 Even putting the burden of nonpersuasion squarely on the Plaintiff, there is simply
12 no evidence from which a jury could find the entry was reasonable. *See LaLonde v.*
13 *Cty. of Riverside*, 204 F.3d 947, 954 (9th Cir. 2000) (“[A]bsent exigent
14 circumstances, probable cause alone cannot justify an officer’s warrantless entry into
15 a person’s home.”). Accordingly, the Court grants Plaintiff’s motion for judgment
16 as a matter of law and directs entry of judgment in favor of Plaintiff and against
17 Defendant on Count Two. The issue of damages remains an issue for the jury to
18 decide.

19 **III. MOTION FOR RECONSIDERATION**

20 Plaintiff also seeks reconsideration of the Court’s summary judgment
21 determination that Deputy Maleno was entitled to qualified immunity on Count 1,
22 which alleges that Defendant violated her Fourth Amendment rights when he initially
23 entered her home without a warrant. (Compl. ¶¶ 37–40; ECF No. 39 at 12–14.)

24 A motion for reconsideration is “appropriate if the district court (1) is presented
25 with newly discovered evidence, (2) committed clear error or the initial decision was
26 manifestly unjust, or (3) if there is an intervening change in controlling law.” *Sch.*
27 *Dist. No. 1J v. ACandS, Inc.*, 5 F.3d 1255, 1263 (9th Cir. 1993). In order to succeed
28 on a motion to reconsider, a party must set forth facts or law of a strongly convincing

1 nature to induce the court to reverse its prior decision. *See Kern-Tulare Water Dist.*
2 *v. City of Bakersfield*, 634 F. Supp. 656, 665 (E.D. Cal. 1986), *aff'd in part and rev'd*
3 *in part on other grounds*, 828 F.2d 514 (9th Cir. 1987). A motion for reconsideration
4 is not an avenue to re-litigate the same issues and arguments upon which the court
5 has already ruled. *Brown v. Kinross Gold, U.S.A.*, 378 F. Supp. 2d 1280, 1288 (D.
6 Nev. 2005).

7 Plaintiff bases her motion for reconsideration on the facts adduced at trial. She
8 argues that the trial evidence established that: (1) Thornton did not live at the
9 residence; (2) twelve hours earlier Thornton had told a dispatcher that this was not
10 his residence; (3) Deputy Maleno testified that it was his usual practice to review
11 these dispatch records before responding to a call; (4) a brief records check would
12 have established that Thornton was a sex offender living at a different address; (5)
13 Thornton did not have keys to the residence, and Godinez apparently did not want
14 him to enter; and (6) Plaintiff's expert testified that Deputy Maleno's behavior in this
15 case was unreasonable. (ECF No. 82 at 8–14.) Plaintiff contends that these facts
16 warrant reconsideration of the Court's prior determination.

17 The Court finds the alleged illegal entry raises two separate issues on which
18 Plaintiff must make a showing as to both to warrant a favorable decision on her
19 request for reconsideration. The first issue is whether a reasonable jury could find
20 that Thornton's apparent authority to consent to the entry justified Deputy Maleno's
21 entry into the sunroom. The second is whether a reasonable jury could find that the
22 emergency nature of the situation did not justify Deputy Maleno's entry into the
23 sunroom. Although Defendant has the burden to produce evidence supporting these
24 theories, Plaintiff ultimately has the burden to prove that *neither* of these exceptions
25 justified Deputy Maleno's entry.

26 **A. Apparent Authority**

27 "Apparent authority" or whether an individual apparently has the authority to
28 consent to entry is a mixed question of fact and law and requires a three-part analysis.

1 *United States v. Reid*, 226 F.3d 1020, 1026 (9th Cir. 2000). The Court first asks
2 whether the officer believed some untrue fact that was then used to establish consent.
3 Second, the Court asks whether, under the circumstances, it was objectively
4 reasonable for the officer to believe the fact was true. Finally, the Court asks,
5 assuming the truth of the believed but untrue fact, whether the individual giving
6 consent would have had authority to consent to the entry. *Id.* (quoting *United States*
7 *v. Fiorillo*, 186 F.3d 1136, 1144 (9th Cir. 1999)). Plaintiff raises sufficient questions
8 of fact on the first two issues: whether Deputy Maleno actually believed that
9 Thornton had authority to consent and whether Deputy Maleno’s belief was
10 objectively reasonable, to warrant putting these questions before a jury. Even so,
11 Plaintiff cannot show that the emergency aid exception does not apply.

12 **B. Emergency Aid Exception**

13 Deputy Maleno argues that he was simply following Thornton into the
14 sunroom to keep the peace. Exigent circumstances to enter without a warrant exist
15 when the officer is entering “to render emergency assistance to an injured occupant
16 or to protect an occupant from imminent injury.” *Kentucky v. King*, 563 U.S. 452,
17 560 (2011); *see also Bonivert v. City of Clarkston*, 883 F.3d at 876 (“The emergency
18 aid exception permits law enforcement officers to ‘enter a home without a warrant to
19 render emergency assistance to an injured occupant or to protect an occupant from
20 imminent injury.’” (quoting *Brigham City v. Stuart*, 547 U.S. 398, 403 (2006))). An
21 entry is reasonable, regardless of the deputy’s state of mind, if circumstances
22 objectively justify the action. *Id.* This “emergency aid” exception recognizes a
23 police officers’ “community caretaking function” and allows them to respond to
24 emergency situations when not acting in their function as a criminal investigator. *See*
25 *Hopkins v. Bonvicino*, 573 F.3d 752, 763 (9th Cir. 2009). To rely on this exception,
26 “law enforcement must have an *objectively reasonable basis* for concluding that
27 there is an immediate need to protect others or themselves from serious harm.” *Id.*
28 at 763–64 (quoting *United States v. Snipe*, 515 F.3d 947, 951–2 (9th Cir. 2008))

1 (emphasis in original).

2 It is undisputed that Thornton, not Deputy Maleno, was the one who first
3 entered the unlocked sunroom and was the one who forced down the back door. It is
4 also undisputed that Deputy Maleno was told that Godinez had a gun and a baseball
5 bat. At the time he followed Thornton into the sunroom, Deputy Maleno was not
6 acting as a criminal investigator but in his peace-keeping role.

7 Plaintiff's request for reconsideration focuses less on Deputy Maleno's entry
8 and more on whether Deputy Maleno should have persuaded or dissuaded Thornton
9 from forcibly entering the home. (ECF No. 82 at 10–14.) Arguments that Deputy
10 Maleno engaged in less than stellar police tactics are certainly appropriate. Had he
11 truly desired to keep the peace, it might have been more effective for Deputy Maleno
12 to try to dissuade Thornton from forcing open the door, especially when Thornton
13 might have encountered a gun or a baseball bat. This situation was exacerbated since
14 Deputy Maleno did not confirm that Thornton had a right to enter the home as a
15 resident. The standard in a Section 1983 action, however, is not whether the police
16 officer demonstrated ideal police tactics, but whether the officer's conduct violated
17 the Constitution.

18 At the time Thornton entered the sunroom followed by Deputy Maleno,
19 Deputy Maleno had an objectively reasonable basis for believing that some sort of a
20 violent confrontation could ensue if and when Thornton confronted Godinez.
21 Thornton told Deputy Maleno that Godinez had a bat and a gun, and Thornton clearly
22 intended to force entry. It is therefore undisputed that circumstances amounting to
23 the emergency aid exception existed for Deputy Maleno to follow Thornton into the
24 sunroom. No jury could find otherwise.

25 The real question is whether Plaintiff has shown that this exigency constitutes
26 a “police-created” exigency for which Deputy Maleno would not be entitled to the
27 emergency aid exception to the Fourth Amendment's warrant requirement. In
28 *Kentucky v. King*, 563 U.S. 452 (2011), the Supreme Court addressed police-created

1 exigencies. The Court rejected a variety of tests that had been applied by lower courts
2 to determine whether a police officer is responsible for creating an exigency on which
3 the officer relies as a justification for not obtaining a warrant. The Court rejected a
4 reasonable foreseeability test under which exigent circumstances cannot exist if the
5 officer reasonably could have foreseen that his conduct would create the exigent
6 circumstances. *Id.* at 464–65. The Court further rejected any standard based on
7 whether the officer had used standard or good police tactics. *Id.* at 467. And the
8 Court rejected any subjective test that looked at the good or bad faith of the entering
9 officer. *Id.* at 464. Instead, the Court concluded “that the exigent circumstances rule
10 applies when the police do not gain entry to premises by means of an actual or
11 threatened violation of the Fourth Amendment.” *Id.* at 469.

12 It might be suggested that a jury could find that Deputy Maleno allowed
13 Thornton to force his way into Godinez’s home, or even intimated that forced entry
14 would be permissible, and thus created the exigency on which Deputy Maleno relies
15 to justify his initial entry. Whether this suggestion is tenable turns on whether the
16 evidence could show that Thornton merely acted as an agent of Deputy Maleno such
17 that Deputy Maleno gained access by means of an actual or threatened Fourth
18 Amendment violation. When viewed under the constraints of the law, the evidence
19 does not support this suggestion.

20 “The Fourth Amendment generally does not protect against unreasonable
21 intrusions by private individuals” unless the “private individuals . . . are acting as
22 government instruments or agents.” *United States v. Reed*, 15 F.3d 928, 931 (9th Cir.
23 1994) (citations omitted). The “mere presence of government agents and their
24 observation of a private person’s actions is not significant participation and does not
25 turn a private search into a joint effort.” *Id.* Key to this analysis is “whether the
26 party performing the search intended to assist law enforcement efforts or further his
27 own ends.” *Id.* (quoting *United States v. Miller*, 688 F.2d 653, 657 (9th Cir. 1982)).
28 “The private searcher must have a legitimate motive *other than crime prevention.*”

1 *Id.* (emphasis original).

2 In this case, there was no law enforcement purpose underlying the initial entry.
3 Rather, the motivation for entering Godinez's home was entirely Thornton's, who
4 wanted to enter to retrieve his property. There is no evidence that Thornton's entry
5 had any crime prevention purpose and, consequently, there is no evidence to support
6 the suggestion that Deputy Maleno gained access to Godinez's home by means of an
7 actual or threatened Fourth Amendment violation. He simply followed Thornton and
8 failed to stop him from breaking in, while remaining present in the event that violence
9 might ensue. Because Plaintiff cannot show that Deputy Maleno entered her home
10 through a police-created exigency, the Court denies Plaintiff's motion for
11 reconsideration of the Court's summary judgment decision on Count 1.

12 **IV. CONCLUSION & ORDER**

13 For the foregoing reasons, the Court:

14 1. **GRANTS** Plaintiff's motion for judgment as a matter of law on Count
15 2 of the Complaint for the post-arrest warrantless search of Godinez's home, in
16 violation of the Fourth and Fourteenth Amendments to the U.S. Constitution. (ECF
17 No. 82.) The Court **DIRECTS** the Clerk of the Court to enter judgment in Plaintiffs'
18 favor on Count 2 and against Defendant Maleno.

19 2. **DENIES** Plaintiff's motion for reconsideration of the Court's decision
20 on Count 1 in its summary judgment order. (ECF No. 82.)

21 3. Based on the foregoing grant of judgment as a matter of law on Count
22 2, the Court will consider at the motion *in limine* hearing whether bifurcation of
23 liability and damages is appropriate.

24 **IT IS SO ORDERED.**

25 **DATED: August 24, 2018**


Hon. Cynthia Bashant
United States District Judge