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7

8 UNITED STATES DISTRICT COURT  
9 NORTHERN DISTRICT OF CALIFORNIA

10 APRIL JAMES, EUNICE  
11 SWEARINGER, STEVE BRITTON,  
and ROUND VALLEY INDIAN  
12 TRIBES,

13 Plaintiffs,

14 vs.

15 MATTHEW KENDALL, Sheriff of  
Mendocino County; COUNTY OF  
16 MENDOCINO; WILLIAM  
HONSAL, Sheriff of Humboldt  
17 County; JUSTIN PRYOR, deputy of  
Humboldt County Sheriff's Office;  
18 COUNTY OF HUMBOLDT; SEAN  
DURYEE, Commissioner of the  
19 California Highway Patrol;  
CALIFORNIA HIGHWAY  
20 PATROL; and DOES 1 through 50,

21 Defendants.  
22  
23  
24  
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Case No.: 25CV-03736-RMI  
Judge: Hon. Robert M. Illman

**DEFENDANTS SHERIFF KENDALL  
AND COUNTY OF MENDOCINO'S  
NOTICE OF MOTION AND  
MOTION TO DISMISS PLAINTIFFS'  
FIRST AMENDED COMPLAINT;  
MEMORANDUM OF POINTS AND  
AUTHORITIES IN SUPPORT  
THEREOF**

[Filed concurrently with:  
(1) [Proposed] Order; and  
(2) Certification of Interested Parties.]

Date: September 9, 2025  
Time: 2:00 p.m.  
Crtm: Eureka-McKinleyville Courthouse

**NOTICE OF MOTION AND MOTION**

TO ALL PARTIES AND THEIR ATTORNEYS OF RECORD:

PLEASE TAKE NOTICE that on September 9, 2025, at 2:00 p.m., or as soon thereafter as the matter may be heard in Courtroom 1 of the above-entitled Court, located at 3140 Boeing Ave., McKinleyville, CA 95519, Defendants, COUNTY OF MENDOCINO and SHERIFF MATTHEW KENDALL will, and hereby do, move to dismiss Plaintiffs' Complaint for Declaratory and Injunctive Relief and Money Damages in the above-captioned matter.

Defendants bring this Motion pursuant to Federal Rule of Civil Procedure 12(b)(1), on the grounds that Plaintiff Round Valley Indian Tribes lack standing to bring the Third and Seventh Claims. Additionally, County of Mendocino and Sheriff Kendall bring this Motion pursuant to Federal Rule of Civil Procedure 12(b)(6) on the grounds that:

- Despite changes to California's laws and policy on marijuana, large-scale marijuana cultivation and possession has always been, and remains, criminally prohibited;
- Tribal sovereignty does not prohibit enforcement of criminal law;
- The Fourth Claim for Relief must be dismissed as failing to state facts sufficient to constitute a claim for relief;
- The Third and Seventh Claims for Relief as to Sheriff Kendall in his official capacity must be dismissed because he is a redundant Defendant;
- The Third and Seventh Claims for Relief as against the County of Mendocino and Sheriff Kendall in his official capacity should be dismissed because a county cannot be liable under Section 1983 on the basis of respondeat superior liability;
- The Third Claim for Relief must be dismissed as against Sheriff Kendall in his individual capacity because there are no facts plead establishing that Sheriff Kendall was personally involved in the alleged Section 1983

violations;

- The Fifth and Sixth Claims for Relief must be dismissed as against Sheriff Kendall in his individual capacity because they fail to state facts sufficient to constitute a claim for relief; and

- The Fifth and Sixth Claims for Relief must be dismissed as against the County of Mendocino and Sheriff Kendall in his official capacity as they fail to allege facts sufficient to constitute a claim.

This Motion is based on this Notice of Motion and Motion, the Memorandum of Points and Authorities attached hereto, the file and records in this case, and whatever further argument the Court deems just and proper to entertain at the hearing on this Motion.

Dated: August 5, 2025

Respectfully submitted,

JONES MAYER

By: *s/ Denise Lynch Rocawich*

JAMES R. TOUCHSTONE  
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Mendocino and Sheriff Matthew  
Kendall

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## **MEMORANDUM OF POINTS AND AUTHORITIES**

### **I. INTRODUCTION**

Defendants, County of Mendocino and Sheriff Matthew Kendall, respectfully move under Federal Rules of Civil Procedure 12(b)(1) and 12(b)(6) to dismiss Plaintiffs' First Amended Complaint ("FAC") for Declaratory and Injunctive Relief and Money Damages on the ground that this Court lacks subject matter jurisdiction, and that the FAC does not allege any facts establishing any viable claim against the County of Mendocino or Sheriff Kendall. Accordingly, the FAC should be dismissed.

### **II. STATEMENT OF RELEVANT FACTS ALLEGED IN COMPLAINT**

Plaintiffs allege that, on July 22-23, 2024, the Defendants executed raids on the Plaintiffs' properties on the Round Valley Indian Reservation in Indian Country, without probable cause and without valid search warrants. FAC ¶ 37. Plaintiffs allege that Defendants were targeting marijuana cultivation sites and destroyed hundreds of marijuana plants during the raids. *Id.* ¶¶ 37, 1. Plaintiffs are tribal members who own land on which the raids took place. *Id.* ¶¶ 40, 42, 54. Plaintiffs allege Public Law 280 ("PL 280") delegated federal authority to California to prosecute crimes committed by Indians in Indian country. *See* 28 U.S.C. § 1360. California regulates cannabis and allows citizens to cultivate, possess and use cannabis, but those regulatory laws cannot be enforced against Indians on their reservations. *See California v. Cabazon Band of Mission Indians*, 480 U.S. 202 (1987). FAC ¶ 5. Plaintiffs allege that Defendants' reliance on PL 280 to justify raids on the Reservation contravenes long standing recognition of tribal sovereignty and federal common law, which prohibit state enforcement of regulatory laws against Indians on Indian reservations. *Chemehuevi Indian Tribe v. McMahan*, 934 F.3d 1076 (9th Cir. 2019); *Williams v. Lee*, 358 U.S. 217 (1959). *Id.*

Plaintiffs allege that under PL 280, California has limited jurisdiction over Indian country, depending on whether the state law at issue prohibits or regulates conduct. Cabazon, 480 U.S. at 209. Id. ¶ 33. If a California law generally prohibits certain conduct, California has criminal jurisdiction under 18 U.S.C. § 1162 to enforce its law against individual Indians. Id. Conversely, if a California law merely regulates conduct and otherwise permits the conduct at issue, i.e. “civil/regulatory laws,” California has no jurisdiction within Indian country to enforce that law. Id.

Plaintiffs allege that California permits the cultivation, possession, and use of cannabis under Health and Safety Code §§ 11362.5 and 11358 (collectively, “H & S Code”). Id. ¶ 36. These provisions establish civil and regulatory requirements, not prohibitory or criminal statutes, and therefore do not apply to California Indians cultivating cannabis in Indian country. Id. On July 17, 2025, Plaintiffs filed their FAC for Declaratory and Injunctive Relief and Money Damages alleging the following Claims for Relief: (1) Unlawful Assertion of Jurisdiction [PL 280]; (2) Infringement of the Tribe’s Sovereignty [Interference with Tribal Self-Governance]; (3) Fourth Amendment – Unlawful Search and Seizure [42 U.S.C. § 1983]; (4) Unlawful Search and Seizure [Cal. Const. Art. I § 13]; (5) Bane Act [Cal. Civil Code § 52.1]; (6) Negligence; and (7) Violation of Fourteenth Amendment -- Equal Protection/Selective Enforcement [42 U.S.C. § 1983]. As discussed below, Plaintiffs’ claims fail as a matter of law for a variety of reasons.

### **III. LEGAL STANDARD**

#### **A. Dismissal Under Federal Rule of Civil Procedure 12(b)(1)**

A court may dismiss a plaintiff’s claim if the court finds that it lacks subject matter jurisdiction to adjudicate the claim. Fed. R. Civ. P. 12(b)(1). Unless affirmatively demonstrated, a federal court is presumed to lack subject matter jurisdiction. Renne v. Geary, 501 U.S. 312, 316 (1991). On a 12(b)(1) motion to

dismiss for lack of subject matter jurisdiction, the nonmoving party bears the burden of persuading the court that subject matter jurisdiction exists and must support its allegations with competent proof of jurisdictional facts. Thomson v. Gaskill, 315 U.S. 442, 446 (1942). Dismissal under Rule 12(b)(1) is appropriate when the plaintiff lacks standing. Maya v. Centex Corp., 658 F.3d 1060, 1067 (9th Cir. 2011).

**B. Dismissal Under Federal Rule of Civil Procedure 12(b)(6)**

Dismissal under Federal Rule of Civil Procedure 12(b)(6) is appropriate when it is clear that no relief could be granted under any set of facts that could be proven consistent with the allegations set forth in the Complaint. See Big Bear Lodging Ass'n v. Snow Summit, Inc., 182 F.3d 1096, 1101 (9th Cir. 1999); Newman v. Universal Pictures, 813 F.2d 1519, 1521-22 (9th Cir. 1987). A court should dismiss a claim if it lacks a cognizable legal theory or if there are insufficient facts alleged under a cognizable legal theory. Johnson v. Riverside Healthcare Sys., LP, 534 F.3d 1116, 1122 (9th Cir. 2008). If an amendment to the pleading could not cure the defect, a district court can deny leave to amend. Saul v. United States, 928 F.2d 829, 843 (9th Cir. 1991).

A complaint will only survive a motion to dismiss when it contains "sufficient factual matter, accepted as true, to state a claim to relief that is plausible on its face." Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009) *quoting* Bell Atl. Corp. v. Twombly, 550 U.S. 544, 570 (2007). While legal conclusions can provide the complaint's framework, neither legal conclusions nor conclusory statements are themselves sufficient, and such statements are "not entitled to a presumption of truth." Iqbal, 556 U.S. 662, 679. In other words, a pleading that merely offers "labels and conclusions," a "formulaic recitation of the elements," or "naked assertions" will not be sufficient to state a claim upon which relief can be granted. Id. at 678 [citations and internal quotation marks omitted]; see also Adams v.

1 Johnson, 355 F.3d 1179, 1183 (9th Cir. 2004) [“[C]onclusory allegations of law  
 2 and unwarranted inferences are insufficient to defeat a motion to dismiss.”] and  
 3 Starr v. Baca, 652 F.3d 1202, 1216 (9th Cir. 2011) [“[A]llegations in a complaint  
 4 or counterclaim may not simply recite the elements of a cause of action, but must  
 5 contain sufficient allegations of underlying facts to give fair notice and to enable  
 6 the opposing party to defend itself effectively.”] The Complaint suffers from such  
 7 infirmities here and should be dismissed.

8  
 9 **IV. THE TRIBE LACKS STANDING TO BRING THE THIRD AND**  
 10 **SEVENTH CLAIMS FOR RELIEF UNDER SECTION 1983**

11 A Native American Tribe, like a State of the United States, is not a "person"  
 12 subject to suit under 42 U.S.C. § 1983 [42 U.S.C § 1983]. Conversely, the Tribe  
 13 does not qualify as a "person" who may sue under Section 1983. Inyo County v.  
 14 Paiute-Shoshone Indians of the Bishop Cmty. of the Bishop Colony, 538 U.S. 701,  
 15 704 123 S. Ct. 1887 (2003). The Inyo case is directly on point. Inyo concerned the  
 16 execution of a state-court warrant for casino employment records maintained by  
 17 the tribe on its reservation. Id. at 704. The tribe brought suit against Inyo County,  
 18 the district attorney, and the sheriff. Id. The Supreme Court held the tribe could not  
 19 maintain a Section 1983 action because the tribe did not constitute a "person".  
 20 Thus, the Tribe, here, similarly lacks standing to bring the Third and Seventh  
 21 Claims under Section 1983.

22  
 23 **V. DESPITE CHANGES TO CALIFORNIA’S LAWS AND POLICY ON**  
 24 **MARIJUANA, LARGE-SCALE MARIJUANA CULTIVATION AND**  
 25 **POSSESSION HAS ALWAYS BEEN, AND REMAINS,**  
 26 **CRIMINALLY PROHIBITED**

27 Based upon the warrant attached as Exhibit “F” to the Complaint, Plaintiffs  
 28 were suspected of violating California Health and Safety Code sections 11357

[prohibiting possession of marijuana over a certain amount] 11358 [prohibiting planting, cultivating, harvesting, drying, or processing more than six living cannabis plants], 11359 [possession for sale], and/or 11360 [unlawful transportation, importation, sale, or gift]. See Exhibit “F” to FAC [p. 89 of 117] and FAC ¶¶ 57 and 59. Thus, Plaintiffs’ FAC here rests almost entirely on the determination of whether California law enforcement can enforce these Health and Safety Code sections, especially Section 11358, on tribal lands against tribal members. As discussed in detail below, throughout the many changes to California marijuana law and policy, large-scale marijuana cultivation is and has always been criminally prohibited.

Public Law 280—which is codified at 28 U.S.C. § 1360—grants California the authority to enforce criminal laws on Tribal land within the state's borders, but does not grant the state civil-regulatory authority. See California v. Cabazon Band of Indians, 480 U.S. 202, 207, 107 S. Ct. 1083, 94 L. Ed. 2d 244 (1987)).

Accordingly, even if a state statute provides a criminal penalty for its violation, California has jurisdiction to criminally prosecute an offense committed on Tribal land only if the intent of the statute "is generally to prohibit certain conduct" in order to promote the general welfare and/or safety of the public. Id.; see also United States v. Clark, 195 F.3d 446, 450 (9th Cir. 1999), United States v. Marcyes, 557 F.2d 1361, 1364 (9<sup>th</sup> Cir. 1977) and United States v. Dotson, 615 F.3d 1162 (9<sup>th</sup> Cir. 2010). "[B]ut if the state law generally permits the conduct at issue, subject to regulation, it must be classified as civil/regulatory and [Public Law] 280 does not authorize its enforcement on an Indian reservation. The shorthand test is whether the conduct at issue violates the State's public policy." Cabazon, *supra* 480 U.S. at 207.

Essentially identical to PL 280, the Assimilative Crimes Act (“ACA”), 18 U.S.C. § 13, makes criminal/prohibitory state laws applicable to conduct occurring on Federal lands but not civil/regulatory state laws. In Dotson, *supra*, 615 F.3d



1 1162, the Ninth Circuit considered whether a state law prohibiting the furnishing of  
 2 liquor to minors was criminal or regulatory and, in doing so, resoundingly rejected  
 3 the same arguments made by Plaintiffs here and the same interpretation of  
 4 Cabazon urged by Plaintiffs here. In Dotson, defendants working at an Air Force  
 5 base were charged with furnishing alcohol to minors under state law. In arguing  
 6 that the state law was regulatory as opposed to criminal, defendants argued that  
 7 state generally permits the sale, distribution, and consumption of alcohol, subject  
 8 to regulation. Dotson, supra 615 F.3d. at 1168. The government countered that the  
 9 state law flatly prohibits the furnishing of alcohol to minors, and thus was criminal  
 10 in nature.

11 In support of their approach to framing the issues, defendants in Dotson  
 12 relied upon Cabazon, contending “that, like California’s gambling statutory  
 13 scheme, in which California allowed for and benefitted from gambling,  
 14 Washington’s alcohol statutory scheme allows for widespread sale and  
 15 consumption, authorizing state-run liquor stores, and generating income from  
 16 alcohol-related taxes and fees.” Dotson, supra at 1168. In doing so, defendants  
 17 “focus[ed] on the overarching scheme to the exclusion of the specific statute at  
 18 issue.” Id. The Ninth Circuit rejected that approach stating, “[c]ontrary to  
 19 Defendants’ arguments, such an approach *is not condoned by Cabazon*,...” Id.  
 20 [emphasis added].

21 The Ninth Circuit in Dotson went on to discuss that the court had  
 22 “previously rejected Defendants’ approach to framing” in United States v. Clark,  
 23 195 F.3d 446 (9th Cir. 1999). In Clark, the court considered whether a provision  
 24 making the unauthorized practice of law a misdemeanor was criminal or  
 25 regulatory. Id. at 448. The defendant in Clark also cited to Cabazon arguing that  
 26 the provision was regulatory because the statutory scheme as a whole regulated the  
 27 practice of law, rather than prohibited the unauthorized practice of law. Id. at 449.  
 28 The court “rejected this argument, emphasizing *that a penal provision that is part*

1 *of a larger regulatory scheme* can nonetheless be assimilated *where the penal*  
 2 *provision is criminal and prohibitory.”* Dotson, supra at 1169 *citing Clark*, supra  
 3 at 450 [emphasis added]. More to the point, the court found the state law in Clark  
 4 was criminal in nature as opposed to regulatory “because the unauthorized practice  
 5 of law was ‘flatly prohibited and criminally penalized.’” Dotson, supra at 1169  
 6 *citing Clark*, supra at 450. In turn, the Ninth Circuit in Dotson held “the conduct at  
 7 issue -- the furnishing of alcohol to minors -- was flatly prohibited and criminally  
 8 penalized.” Dotson, supra at 1169.<sup>1</sup>

9 The Quechan and Marcy fireworks cases cited in Dotson are particularly  
 10 instructive to the analysis here. In Marcy, the Ninth Circuit analyzed whether a  
 11 Washington fireworks statute was regulatory or criminal. The Ninth Circuit  
 12 concluded that the law was criminal in light of the state’s determination that the  
 13 possession of fireworks is dangerous to the general welfare of its citizens and that,  
 14 unlike regulatory schemes such as hunting or fishing, the purpose of the fireworks  
 15 laws is not to generate income, but rather to prohibit their general use and  
 16 possession in a legitimate effort to promote the safety and health of all citizens.  
 17 Marcy, supra 557 F.2d at 1364. The court further concluded that permitting  
 18 unlicensed/unpermitted fireworks sales on federal or tribal lands would entirely  
 19 circumvent the state’s determination that the possession of fireworks is dangerous  
 20 to the general welfare of its citizens. The Supreme Court has expressly endorsed

21  
 22 <sup>1</sup> Notably, the Dotson court cites to several cases determining whether a state law is  
 23 criminal for purposes of the ACA that have mirror cases for purposes of PL 280. See  
 24 United States v. Quemado, 26 F.3d 920, 922 (9th Cir. 1994) [holding that state statute  
 25 prohibiting driving with a revoked license is criminal for purposes of the ACA] and  
 26 Germaine v. Circuit Court, 938 F.2d 75, 77 (7th Cir. 1991) [holding that driving with a  
 27 revoked license is criminal for purposes of PL 280]; see also United States v. Marcy,  
 28 557 F.2d 1361, 1363-1365 (9th Cir. 1977) [holding a state fireworks statute is criminal for  
 purposes of the ACA] and Quechan Indian Tribe v. McMullen, 984 F.2d 304 (9th Cir.  
 1993) [holding a state fireworks statute is criminal for purposes of PL 280]; see also  
United States v. Carlson, 900 F.2d 1346, 1347-48 (9th Cir. 1990) [holding that state  
 speed limit law was regulatory for purposes of the ACA] and Confederated Tribes of  
Colville Reservation v. Washington, 938 F.2d 146 (9th Cir. 1991) [holding that state  
 speed limit law was regulatory for purposes of PL 280.]

1 the reasoning used in Marcyes to distinguish between criminal/prohibitory and  
 2 civil/regulatory. Cabazon, 480 U.S. at 211 n.10.

3 In Quechan, the Ninth Circuit specifically addressed whether a California  
 4 fireworks statute was enforceable on tribal lands under PL 280. In California, sale  
 5 and use of fireworks are governed *by a comprehensive system of permits and*  
 6 *licenses* overseen by the State Fire Marshal. See Quechan, supra 984 F.2d at 305.  
 7 It is unlawful for any person to possess dangerous fireworks without holding a  
 8 valid permit which shows the person is trained and qualified in the use of  
 9 dangerous fireworks, and violation of the fireworks law is a misdemeanor. Id.  
 10 Despite being codified in the in the California Health and Safety Code as a civil  
 11 enactment, despite the California Attorney General characterizing the state  
 12 fireworks law as “regulatory” and despite at least one court referring to the law as a  
 13 "thorough guide for the state-wide administration and *regulation* of the  
 14 manufacture, transportation, licensing, sale and use of fireworks", the Quechan  
 15 court held that the general activity in question -- the sale and possession of  
 16 fireworks -- was contrary to public policy and that permitting the sale and  
 17 possession of fireworks on reservations would circumvent the states' determination  
 18 that the possession of fireworks is dangerous to the general welfare of its citizens.  
 19 Id. at 307.

20 Determining whether California marijuana laws are regulatory or criminal  
 21 with the above cases in mind, it is first important to note that certain conduct is  
 22 “flatly prohibited and criminally penalized” such driving under the influence of  
 23 marijuana [Cal. Veh. Code § 23152(f) VC] or employing a minor to transport, sell,  
 24 prepare to sell, or give away marijuana, selling, administering or offering  
 25 marijuana to a minor or inducing a minor to use marijuana [Cal. Health & Safety  
 26 Code § 11361]. See Dotson, supra. Other conduct, though subject to a  
 27 “comprehensive system of permits and licenses” like California fireworks law, is  
 28 nonetheless also criminal as violations can carry penalties as severe as felony

1 charges and the general activity in question is contrary to public policy and  
 2 dangerous to the general welfare of California citizens. See Quechan, supra 984  
 3 F.2d at 307. More specifically, applying Cabazon, Dotson, Marcyes and Quechan,  
 4 to the matter at hand leads to the inescapable conclusion that large-scale marijuana  
 5 cultivation and possession of large quantities of marijuana, the statutes and conduct  
 6 at issue in this case, are prohibited activities thus are criminal/prohibitory and fully  
 7 applicable on tribal lands.

8 Beginning in 1996 with the passage of the Compassionate Use Act  
 9 (“CUA”), followed by the passage of the Medical Marijuana Program Act  
 10 (“MMPA”), and finally with the passage of the Medicinal and Adult-Use Cannabis  
 11 Regulation and Safety Act (“MAUCRSA” or “Proposition 64”) permitting  
 12 recreational marijuana use by adults and small grows, California’s marijuana laws  
 13 became increasingly permissive and a licensing scheme was created for sales,  
 14 distribution and large-scale cultivation. However, “California’s marijuana laws do  
 15 not legalize medical or recreational marijuana.” Ross v. RagingWire  
 16 Telecommunications, Inc., 42 Cal.4th 920, 926 (2008); see also U.S. v. McIntosh,  
 17 833 F.3d 1163, 1179, fn. 5 (9th Cir. 2016); see also Ceballos v. NP Palace, LLC,  
 18 514 P.3d 1074, 1075 (Sup. Ct. Nev. 2022) [citing Ragingwire and finding that  
 19 although Nevada has decriminalized adult recreational marijuana use, the drug  
 20 continues to be illegal under federal law. Because federal law criminalizes the  
 21 possession of marijuana in Nevada, its use is not lawful in the state of Nevada.]

22 Instead of legalizing, California’s marijuana laws ***decriminalize certain***  
 23 ***marijuana offenses*** under California law. In other words, while adult use, certain  
 24 cultivations and certain possession is generally permitted, large-scale cultivation  
 25 and possession are not. Under the Uniform Controlled Substances Act,  
 26 marijuana remains a schedule I controlled substance in California, and it remains  
 27 unlawful to possess, transport, or give away marijuana in excess of certain limits.  
 28 Cal. Health & Safety Code § 11054(d)(13); Cal. Health & Safety Code §§ 11358,

1 11359, 11360 and 26038(e). Proposition 64 recognizes this explicitly stating that  
 2 “*criminal penalties* shall continue to apply to an unlicensed person engaging in  
 3 commercial cannabis activity in violation of this division.” Cal. Health & Safety  
 4 Code § 26038(e) [emphasis added].

5 Further, courts have consistently refused to remove marijuana from the  
 6 criminal realm. In People v. Trippet, 56 Cal.App.4th 1532 (1997), a California  
 7 court declined a criminal defendant's invitation to interpret California's medical  
 8 marijuana statutes “as a sort of ‘open sesame’ regarding the possession,  
 9 transportation and sale of marijuana in this state.” Id. at 1546. In People v.  
 10 Mower, 28 Cal.4th 457 (2002), the California Supreme Court held that the CUA  
 11 did not grant immunity from arrest, but rather only provided an affirmative defense  
 12 to prosecution. Id. at 469.

13 Similarly, in Armstrong v. Sexson, 2007 U.S. Dist. LEXIS 60023 (E.D. Cal.  
 14 2007), the court addressed the execution of a search warrant resulting in the seizure  
 15 and destruction of a number of marijuana plants plaintiffs claimed were legally  
 16 grown. The Sexton court held that the CUA, and the fact that the plaintiffs may  
 17 have been legally cultivating marijuana, did not protect them from searches and  
 18 arrests. Id. at \*20. Also addressing the execution of a search warrant resulting in  
 19 seizure of marijuana plants, the court in Oceanside Organics v. Cty. of San Diego,  
 20 341 F. Supp. 3d 1129, 1140 (S.D. Cal. 2018) determined that “[t]he existence of  
 21 the Compassionate Use Act [] and the Medical Marijuana Program Act [] do not  
 22 change the probable cause analysis.” Id. at 1140. Likewise, in Call v. Badgley, 254  
 23 F.Supp.3d 1051 (N.D. Cal. 2017), the court held that even if the plaintiff could  
 24 legally cultivate marijuana, his Informed Medical Consent & Verification card did  
 25 not dispel otherwise legitimate probable cause for an arrest or render the officer  
 26 unreasonable in concluding he had probable cause to arrest the plaintiff. Id. at  
 27 1067.

28 Proposition 64 decriminalized the possession of up to 28.5 grams of

1 marijuana and the growing of not more than 6 plants for adults 21 years and older.  
 2 However, courts have continued to recognize that despite a large regulatory  
 3 scheme now existing, certain marijuana possession and/or cultivation continues to  
 4 be criminal and prohibitory. Indeed, the very first line of SB 94 (a.k.a.  
 5 MAUCRSA) which integrated previous medical marijuana regulations with the  
 6 Proposition 64 regulations, states: “The California Uniform Controlled Substances  
 7 Act makes various acts involving marijuana *a crime except as authorized by law.*”  
 8 2017 Cal ALS 27; 2017 Cal SB 94; 2017 Cal Stats. ch. 27 [emphasis added].

9 Thus, even after the enactment of Proposition 64, officers may still conduct  
 10 a probable cause search pursuant to the automobile exception to determine whether  
 11 a subject is properly adhering to the statutory limitations on possession and use that  
 12 remain in effect. People v. Fews, 27 Cal.App.5th 553 (2018). In Fews, officers  
 13 conducted a traffic stop during which they smelled the odor of burnt marijuana—  
 14 suggesting the possibility of driving under the influence—and during which the  
 15 driver of the vehicle admitted the half-burnt cigar in his hand contained marijuana.  
 16 Id. The officers searched the vehicle finding an unsealed bag of marijuana and a  
 17 firearm. Id. The driver challenged the search arguing that, under Proposition 64,  
 18 small amounts of marijuana cannot provide probable cause to search. Id.

19 The court found that the driver’s contention “overstates the effect of  
 20 Proposition 64” noting that it “*remains unlawful* to possess, transport, or give  
 21 away marijuana in excess of the statutorily permitted limits, to cultivate cannabis  
 22 plants in excess of statutory limits and in violation of local ordinances, to engage in  
 23 unlicensed ‘commercial cannabis activity,’ and to possess, smoke or ingest  
 24 cannabis in various designated places, including in a motor vehicle while driving.  
 25 Id. at 561 [citations omitted] [emphasis added]. The court further noted that “the  
 26 possibility of an innocent explanation for the possession of marijuana ‘does not  
 27 deprive the officer of the capacity to entertain a reasonable suspicion of criminal  
 28 conduct.’” Id. [citations omitted]. Finally, the court concluded that “because



1 marijuana possession and use *is still highly circumscribed by law even after the*  
2 *passage of Proposition 64*, the odor and presence of marijuana in a vehicle being  
3 driven in a high-crime area, combined with the evasive and unusual conduct  
4 displayed” by the driver and passenger, were still reasonably suggestive of  
5 unlawful drug possession and transport. Id. [emphasis added].

6 Similarly in People v. McGee, 53 Cal. App. 5<sup>th</sup> 796 (2020), the driver of a  
7 vehicle stopped by officers argued that the presence of an unsealed bag of  
8 marijuana plainly visible on an automobile passenger’s could not constitute  
9 probable cause to search the vehicle or a purse therein because Proposition 64  
10 legalized possession of small amounts of marijuana for personal use. Id. at 801.  
11 The court found that, while the possession of up to 28.5 grams of marijuana was  
12 lawful, it remained unlawful to “[p]ossess an open container or open package of  
13 cannabis or cannabis products while driving, operating, or riding in the passenger  
14 seat or compartment of a motor vehicle.” Id. at 804 *citing* Cal. Veh. Code §  
15 11362.1. Because the officer witnessed the passenger in possession of an unsealed  
16 container of marijuana, “[t]he presence of this contraband provided probable cause  
17 to believe the passenger possessed other open containers” and the officer  
18 “therefore had probable cause to search the passenger and her purse for further  
19 evidence of contraband.” Id.

20 The criminal and prohibitory cultivation statutes have likewise been  
21 challenged since the enactment of Proposition 64, and courts have likewise  
22 recognized the continued criminality of certain conduct. In Granny Purps, Inc. v.  
23 County of Santa Cruz, 53 Cal. App. 5<sup>th</sup> 1, 10 (2020), plaintiff challenged the  
24 seizure of a large number of marijuana plants. Plaintiff was able to survive  
25 demurrer due to the court accepting as true that the cultivation of marijuana  
26 complied with state law. However, the court explicitly stated that “[i]f plaintiff was  
27 cultivating marijuana in a manner not allowed by state law, *the marijuana would*  
28 *indeed be contraband* and not subject to return.” Id. at 9-10 [emphasis added].

1           Additionally, because marijuana continues to be a controlled substance,  
2 Health and Safety Code § 11472 permits seizure by any peace officer and, in the  
3 aid of such seizure, a search warrant may be issued as prescribed by law when it is  
4 illegally possessed. See Exhibit “F” to FAC [search warrant] p. 90 of 117. And  
5 even after adult use became permitted, Compassionate Use (Health & Saf. Code,  
6 § 11362.5), Collective or Cooperative Cultivation (Health & Saf. Code,  
7 § 11362.775) and Lawful Use (Health & Saf. Code, § 11362.1) remain **criminal**  
8 **defenses**. 2 CALCRIM 3411, 3413 and 3415. In other words, exceptions to the  
9 general rule that the conduct at issue is criminally prohibited.

10           In addressing whether California motor vehicle registration and driver's  
11 license requirements found in Vehicle Code sections 4000 and 12500 are subject to  
12 enforcement against Indian tribal members on roads within their Indian  
13 reservation, the California Attorney General applied the  
14 “criminal/prohibitory”/“civil regulatory” analysis and concluded that the laws were  
15 regulatory thus not enforceable against tribal members on tribal land. In so  
16 concluding, the Attorney General noted that a violation of Section 4000  
17 [Registration] is an infraction and that a violation of Section 12500 [Unlicensed  
18 driving] is a misdemeanor that may be treated as an infraction, does not include a  
19 mandatory fine or jail sentence, is “not substantial” and “has no recidivist  
20 provisions”. 2006 Cal. AG LEXIS 2, \*8, 2006 Cal. AG LEXIS 2 [citations  
21 omitted].

22           In contrast, a number of California’s marijuana laws constitute a felony and  
23 also contain provisions that the punishment for recidivism is a felony. Particularly  
24 pertinent here, Section 11358(d) provides that cultivation is a felony if the person  
25 cultivating has certain prior convictions or is cultivating in violation of certain  
26 environmental laws. Further, under Section 11358(d)(2), the punishment for  
27 recidivism is a felony. Similarly, Section 11360(a)(3) provides that transportation,  
28 importation, selling, furnishing, administering or giving away marijuana is a felony



1 in certain circumstances, and Section 11360(a)(3)(B) provides that the punishment  
2 for recidivism is a felony.

3 Further, Section 11361(b) provides that furnishing, administering or giving  
4 away marijuana to a minor is a felony, Section 11359(c) and (d) provide that  
5 possession for sale is punishable as a felony in two instances, and finally Section  
6 11379.6 provides that manufacture of controlled substances by chemical extraction  
7 or chemical synthesis is a felony and that certain aggravation factors can be  
8 considered by the sentencing court. In sum, it defies logic to argue that these laws  
9 can be equated to “otherwise regulatory laws enforceable by criminal as well as  
10 civil means” or that potential penalties for violations of these statutes are “not  
11 substantial”. See Cabazon, supra 480 U.S. at 211 and 2006 Cal. AG LEXIS 2 at  
12 \*14. Laws such as Cal Health & Saf Code § 11054(d)(13), 11358, 11359, 11360,  
13 11361, 11379.6 and 26038(e) are criminal laws and carry substantial penalties, in  
14 some cases, the most severe of criminal penalties.

15 Each of these many cases and statutes discussed above clearly show that the  
16 conduct at issue here – large scale cultivation and/or possession of large amounts  
17 of marijuana – has historically been criminal and prohibited. Most importantly  
18 though, despite a regulatory framework now existing, large-scale marijuana grows  
19 remain criminally prohibited. The fact that licenses may be obtained permitting  
20 large-scale grows does not change this analysis in the slightest just as the  
21 “comprehensive system of permits and licenses” for certain classes of fireworks in  
22 Quechan and Marcyes did not render the law prohibiting possession of those  
23 fireworks regulatory rather than criminal. Quechan, supra 984 F.2d at 305;  
24 Marcyes, supra 557 F.2d at 1364. This is because California has never waived  
25 from its public policy determination that certain acts involving marijuana are  
26 dangerous to the general welfare of its citizens. See Marcyes, supra 557 F.2d at  
27 1364, Quechan, supra 984 F.2d at 305 and Cabazon, 480 U.S. 202 [courts must  
28 consider whether the conduct at issue violates the State's public policy.]

“[U]nlike regulatory schemes such as hunting or fishing,” the purpose of the large scale-cultivation and possession laws are not to generate income, but rather to prohibit such conduct in a legitimate effort to promote the safety and health of all citizens. See Marcyes, supra 557 F.2d at 1364. Indeed, the text of Proposition 64 specifically noted that permitting adult use of marijuana would “help police crackdown on the underground black market that currently benefits violent drug cartels and transnational gangs, which are making billions from marijuana trafficking and jeopardizing public safety.” 2016 Bill Text CA V. 13 (Adult Use of Marijuana Act). Permitting unlicensed/unpermitted large-scale marijuana grows on tribal lands would entirely circumvent this determination. In short, it would entirely thwart the State’s public safety goals. For all these reasons, Cal Health & Saf Code § 11054(d)(13); Cal. Health & Safety Code §§ 11358, 11359, 11360, 11361, 11379.6 and 26038(e) are criminal/prohibitory laws enforceable against the Tribe on Tribal land pursuant to PL 280. As such, Plaintiffs’ claims here must fail.

## **VI. TRIBAL SOVEREIGNTY DOES NOT PROHIBIT ENFORCEMENT OF CRIMINAL LAW**

Plaintiffs do not argue that the state cannot enforce criminal laws on Tribal land rather only argue that Tribal sovereignty “prohibit[s] state enforcement of regulatory laws against Indians on Indian reservations.” FAC ¶ 5. But, it is important to note for purposes of heading off another amendment to the Complaint that there is no case, much less line of cases, directly addressing whether a county law enforcement agency lacks authority to execute a search warrant as to tribal land during a criminal investigation. This lack of case law was noted by the Supreme Court in Inyo, cited above, concerning the execution of a state-court warrant for casino employment records maintained by the tribe on its reservation. Id. 538 U.S. at 704. Specifically, the Supreme Court highlighted that the Tribe had not cited to any law establishing their sovereign right to be free from state criminal

1 prosecution. Id. at 712.

2 Instead, repeated decisions have recognized that a tribe's sovereignty may  
 3 not prevent criminal processes associated with the investigation of a crime,  
 4 including execution of a search warrant. "Long ago the Court departed from Mr.  
 5 Chief Justice Marshall's view that 'the laws of [a State] can have no force' within  
 6 reservation boundaries." White Mountain Apache Tribe v. Bracker, 448 U.S. 136,  
 7 141-142, 100 S.Ct. 2578, 2582-2583, 65 L.Ed.2d 665, 671-672 (U.S. 1980) *citing*  
 8 Worcester v. Georgia, 6 Pet. 515, 561 (U.S. 1832). The status of the tribes has been  
 9 described as "'an anomalous one and of complex character,'" for despite their  
 10 partial assimilation into American culture, the tribes have retained "'a semi-  
 11 independent position . . . not as States, not as nations, not as possessed of the full  
 12 attributes of sovereignty, but as a separate people, with the power of regulating  
 13 their internal and social relations, and thus far not brought under the laws of the  
 14 Union or of the State within whose limits they resided.'" McClanahan v. Arizona  
 15 State Tax Comm'n, 411 U.S. 164, 173, 93 S.Ct. 1257, 1263, 36 L.Ed.2d 129, 136  
 16 (U.S. 1973) *quoting* United States v. Kagama, 118 U.S. 375, 381-382 (U.S. 1886).

17 Because of this sovereignty, states may exert their authority over reservation  
 18 lands only where doing so does not undermine tribal self-governance by  
 19 "infring[ing] 'on the right of reservation Indians to make their own laws and be  
 20 ruled by them.'" McClanahan, *supra* 411 U.S. at 179 *quoting* Williams v. Lee, 358  
 21 U.S. 217, 220 (U.S. 1959). Numerous cases foreclose any contention that service  
 22 of a search warrant on Tribal lands constitutes such an infringement. 28 U.S.C. §  
 23 1162 provides the State with criminal jurisdiction over crimes occurring on a  
 24 reservation, while tribal sovereignty provides a tribe with concurrent jurisdiction.  
 25 See Walker v. Rushing, 898 F.2d 672, 675 (8th Cir. 1990). The statutory grant of  
 26 jurisdiction "necessarily entails the authorization of investigative and enforcement  
 27 mechanisms" and that the exercise of criminal process is coextensive with the  
 28 exercise of that statutory jurisdiction. In re Grand Jury Proceedings, 744 F.3d 211,

221 (1<sup>st</sup> Cir. 2014).

For example, in holding that sovereign immunity did not bar exercise of the grand jury subpoena power over tribal members, the court in In re Long Visitor, 523 F.2d 443 (8th Cir. 1975) explained that the extension of statutory criminal jurisdiction “to crimes committed on Indian reservations inherently includes every aspect of federal criminal procedure applicable to the prosecution of such crimes.” Id. at 446-47. Similarly, tribal sovereignty does not bar issuance of a subpoena duces tecum by the grand jury to an Indian tribal agency. See In re Grand Jury Proceedings, 744 F.3d 211, 219-220 (1<sup>st</sup> Cir. 2014). In Narragansett Indian Tribe v. Rhode Island, 449 F.3d 16, 22, 26-27 (1st Cir. 2006) [en banc], though the grant of jurisdiction was via settlement between the State and tribe as opposed to statutorily provided, sovereignty did not bar execution of a state search warrant as to tribal property.

The reasoning behind these cases is clear. That is, the statutory grant of jurisdiction over crimes occurring on a reservation would be rendered somewhat useless should a tribe’s sovereignty prevent completion of certain aspects of investigations and prosecutions of said crimes. “No rational system of criminal justice, and certainly no constitutional one, could operate under such a regime” where tribal compliance with criminal process is optional. United States v. Juvenile Male 1, 431 F.Supp.2d 1012, 1019 (D. Ariz. 2006). The Plaintiffs here seek just such a result. This Court cannot countenance Plaintiffs’ actions asserted by way of this lawsuit.

**VII. THE FOURTH CLAIM FOR RELIEF MUST BE DISMISSED AS FAILING TO STATE FACTS SUFFICIENT TO CONSTITUTE A CLAIM FOR RELIEF**

The Fourth Claim seeks relief for violation of Art. I § 13 of the California Constitution. This Claim fails to state facts sufficient to constitute a claim for relief

1 because Art. I § 13 does not create a private right of action for monetary damages.  
 2 See Katzberg v. Regents of Univ. of California, 29 Cal. 4th 300 (2002).  
 3 Accordingly, the Fourth Claim should be dismissed in its entirety.

4  
 5 **VIII. THE THIRD AND SEVENTH CLAIMS FOR RELIEF AS TO**  
 6 **SHERIFF KENDALL IN HIS OFFICIAL CAPACITY MUST BE**  
 7 **DISMISSED BECAUSE HE IS A REDUNDANT DEFENDANT**

8 “When a county official like Sheriff [Kendall] is sued in his official  
 9 capacity, the claims against him *are claims against the county.*” Mendiola-  
 10 Martinez v. Arpaio, 836 F.3d 1239, 1250 (9th Cir. 2016) [emphasis added]. “[*A/n*  
 11 *official-capacity suit is*, in all respects other than name, *to be treated* as a suit  
 12 against the entity.” Kentucky v. Graham, 473 U.S. 159, 166, 105 S. Ct. 3099, 87 L.  
 13 Ed. 2d 114 (1985) [emphasis added]. Hence, “[w]hen both a municipal officer and  
 14 a local government entity are named, and the officer is named only in an official  
 15 capacity, the court may dismiss the officer as a redundant defendant.” Center for  
 16 Bio-Ethical Reform, Inc. v. Los Angeles County Sheriff Dept., 533 F.3d 780, 798  
 17 (9th Cir. 2008).

18 Here, Plaintiffs name Sheriff Kendall in both his official and individual  
 19 capacities. Plaintiffs’ claims against Sheriff Kendall in his official capacity as  
 20 Sheriff of Mendocino County are, in effect, claims against the County of  
 21 Mendocino. Sheriff Kendall is therefore a redundant defendant, and Plaintiffs’  
 22 claims against him in his official capacity must treated as a suit against the entity.  
 23 Thus, to the extent Sheriff Kendall is sued in his official capacity, he should be  
 24 dismissed.

**IX. THE THIRD AND SEVENTH CLAIMS FOR RELIEF AS AGAINST THE COUNTY OF MENDOCINO<sup>2</sup> SHOULD BE DISMISSED BECAUSE A COUNTY CANNOT BE LIABLE UNDER SECTION 1983 ON THE BASIS OF RESPONDEAT SUPERIOR LIABILITY**

Plaintiffs' Third and Seventh Claims for Relief seek damages under 42 U.S.C. § 1983. A government entity cannot be held liable for a constitutional violation under 42 U.S.C. § 1983 for the action of one of its employees on the basis of *respondeat superior* liability. Monell v. New York Dept. of Social Services, 436 U.S. 658, 691, 98 S.Ct. 2018, 2036 (1978). As stated by the Supreme Court in Board of the County Commissioners v. Brown, 520 U.S. 397, 117 S. Ct. 1382 (1997): "Congress did not intend municipalities to be held liable unless deliberate action attributable to the municipality directly caused a deprivation of federal rights." Brown, 520 U.S. at 415.

A government entity may only be held liable under § 1983 if the plaintiff proves: (1) The tort complained of was committed by an official with final policy-making authority and that the challenged action itself thus constituted an act of official governmental policy; See Pembaur v. City of Cincinnati, 475 U.S. 469, 480 106 S. Ct. 1292, 1298 (U.S. 1986); Gillette v. Delmore, 979 F.2d 1342, 1346 (9th Cir. 1992); *or* (2) The existence of a formally promulgated municipal policy or regulation pursuant to which the employee was acting; See Monell 436 U.S. at 691; *or* (3) An official with final policy-making authority ratified a subordinate's unconstitutional decision or action and the basis for it; See Gillette, 979 F.2d at 1346; *or* (4) The existence of a well-settled municipal custom or practice of permitting or condoning unconstitutional behavior; See Monell, 436 U.S. at 691; *or* (5) A policy of deliberate indifference in training, supervision and/or hiring. See City of Canton v. Harris, 489 U.S. 378, 109 S. Ct. 1197 (1989); Brown, 520 U.S. 397.

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<sup>2</sup> And Sheriff Kendall in his official capacity.

To prevail on any of these grounds, Plaintiffs must show not only that such alleged policies exist, but also a “direct causal link” between the alleged custom or policy and the constitutional violation. See Brown, 520 U.S. at 404. The “official policy” requirement is intended to distinguish acts of the *municipality* from acts of the *employees* of the municipality, and thereby make clear that municipal liability is limited to action for which the municipality is actually responsible.” Webb v. Sloan, 330 F.3d 1158, 1235 (*quoting Pembaur*, 475 U.S. at 479-80 [emphasis in original].) Plaintiffs’ Third and Seventh Claims are stated against the County of Mendocino but contain no allegations whatsoever establishing any of the five grounds for liability under Section 1983. Instead, the Complaint attempts to hold the County liable under a *respondeat superior* theory. Accordingly, the Third and Seventh Claims for Relief are wholly improper as against the County of Mendocino and should be dismissed.

**X. THE THIRD CLAIM FOR RELIEF MUST BE DISMISSED AS AGAINST SHERIFF KENDALL IN HIS INDIVIDUAL CAPACITY BECAUSE THERE ARE NO FACTS PLEAD ESTABLISHING THAT SHERIFF KENDALL WAS PERSONALLY INVOLVED IN THE ALLEGED SECTION 1983 VIOLATIONS**

Plaintiffs’ Third Claim is brought under Section 1983 for Unlawful Search and Seizure in Violation of the Fourth Amendment. In order to establish Section 1983 liability, Plaintiffs must allege “facts, not simply conclusions, that show that an individual was personally involved in the deprivation of his civil rights”. Barren v. Harrington, 152 F.3d 1193, 1194 (9th Cir. 1998); see also Lacey v. Arpaio, 2011 U.S. App. LEXIS 11593 (9th Cir. Ariz. June 9, 2011). Plaintiffs cannot hold an individual liable “because of his membership in a group without a showing of individual participation in the unlawful conduct.” Jones v. Williams, 297 F.3d 930, 935 (9th Cir. 2002); see Motley v. Parks, 432 F.3d 1072, 1082 (9th Cir. 2005);



1 Chuman v. Wright, 76 F.3d 292, 294 (9th Cir. 1996).

2       Moreover, "A supervisor is only liable for constitutional violations *of his*  
3 *subordinates* if the supervisor participated in or directed the violations, or knew of  
4 the violations and failed to act to prevent them." Taylor v. List, 880 F.2d 1040,  
5 1045 (9th Cir. 1989) [emphasis added]. "Thus, there must be facial plausibility in a  
6 plaintiff's allegations that some action/inaction on the part of a supervisor caused  
7 [their] alleged constitutional injury." Alston v. County of Sacramento, 2012 U.S.  
8 Dist. LEXIS 95494, 2012 WL 2839825, at \*4 (E.D. Cal. 2012). "Vague and  
9 conclusory allegations of official participation in civil rights violations are not  
10 sufficient to withstand a motion to dismiss." Ivey v. Board of Regents of  
11 University of Alaska, 673 F.2d 266, 268 (9th Cir. 1982).

12       Here, there are certainly no allegations that Sheriff Kendall was present for  
13 the execution of the warrants and/or personally participated in any of the raids. As  
14 to possible supervisor liability, the FAC contains only the vague allegation that  
15 "Defendants Kendall, Honsal and Duryee intentionally directed, approved and  
16 authorized, or knew or should have known about the search, seizure and  
17 destruction" of Plaintiffs' property. FAC ¶ 98. However, the FAC makes only  
18 vague references that "Defendants" subjected Plaintiffs to unlawful searches of  
19 their properties and that "Defendants" unlawfully destroyed their marijuana plants.  
20 See FAC ¶ 96, 97. "Defendants" include two County Sheriffs, two Counties and a  
21 state agency but there are zero allegations establishing what action was taken by  
22 what agency and/or what actions were taken by employees of what agency except  
23 that one of the searches was carried out pursuant to a warrant for which a  
24 Humboldt County Sheriff Deputy provided the affidavit. See FAC ¶ 96. Indeed, the  
25 alleged "unlawful searches and seizures" occurred on multiple properties over the  
26 course of two days.

27       Without any allegations of which Officers/Deputies conducted each search  
28 and destroyed the property at issue, or at a minimum, which agency's



Officers/Deputies conducted each search and destroyed the property at issue, it is impossible to determine whether those persons were even subordinates of Sheriff Kendall much less that he directed the violations. A CHP Officer or a Humboldt Deputy is not a subordinate of Mendocino County Sheriff Kendall and vice versa. Plaintiffs allegation in Paragraph 98 is exactly the type of “vague and conclusory allegations of official participation” barred by Iqbal and insufficient under Ivey. See Iqbal, supra 556 U.S.at 663 and Ivey, supra 673 F.2d at 268; see also Abu v. Cnty. of San Diego, 2022 U.S. Dist. LEXIS 109585, \*8-9 (S.D. Cal. 2022) [supervisor liability not sufficiently plead where it was “wholly unclear which DOE defendants were at the scene and what their specific involvement entailed.] For these reasons, the Third Claim as against Sheriff Kendall in his individual capacity must be dismissed.

**XI. THE FIFTH AND SIXTH CLAIMS FOR RELIEF MUST BE DISMISSED AS AGAINST SHERIFF KENDALL IN HIS INDIVIDUAL CAPACITY BECAUSE THEY FAIL TO STATE FACTS SUFFICIENT TO CONSTITUTE A CLAIM FOR RELIEF**

California Government Code section 951 provides: “Notwithstanding Section 425.10 of the Code of Civil Procedure, any complaint for damages in any civil action brought against *a publicly elected* or appointed state or local officer, in his or her individual capacity, where the alleged injury is proximately caused by the officer acting under color of law, *shall allege with particularity sufficient material facts to establish the individual liability* of the publicly elected or appointed state or local officer and the plaintiff's right to recover therefrom.” Cal. Gov. Code § 951 [emphasis added]. Sheriff Kendall is a publicly elected official. See Cal. Const. Art. XI § 1(b) and 4(c). Accordingly, claims against him in his individual capacity must be supported by specific factual allegations demonstrating that he allegedly is individually liable to the Plaintiffs.

Moreover, California Government Code § 820.8 also tracks federal law in precluding *respondeat superior* liability against a public employee like Sheriff Kendall. See Milton v. Nelson, 527 F.2d 1158, 1159 (9th Cir. 1975) [citing § 820.8 for the proposition that "supervisory personnel whose personal involvement is not alleged may not be responsible for the acts of their subordinates under California law"]; Walsh v. Tehachapi Unified School Dist., 827 F. Supp. 2d 1107, 1124-25 (E.D. Cal. 2011) [finding that while a school district was liable for the actions of its employees, the school superintendent was immunized from vicarious liability for the acts of others under § 820.8].

Plaintiffs FAC here identifies Sheriff Kendall as the Sheriff of Mendocino County, but states no facts pointing to any personal involvement or participation on Sheriff Kendall's part in either obtaining or executing the warrants at issue. More to the point, the Complaint does not allege with any specificity what particular acts or omissions of Sheriff Kendall allegedly caused Plaintiffs' claimed injuries. Because the Complaint is devoid of specific factual allegations demonstrating that Sheriff Kendall is individually liable for Plaintiffs' alleged injuries, the Complaint fails to state a valid claim against Sheriff Kendall under any theory.

Specific to the Fifth Claim, brought under California Civil Code section 52.1. Section 52.1 requires "an attempted or completed act of interference with a legal right, accompanied by a form of coercion." Jones v. Kmart Corp., 17 Cal.4th 329, 334 (1998). "The essence of a Bane Act claim is that the defendant, by the specified improper means (i.e., "threats, intimidation or coercion"), tried to or did prevent the plaintiff from doing something he or she had the right to do under the law or to force the plaintiff to do something that he or she was not required to do under the law." Ramirez v. Wong, 188 Cal. App. 4th 1480, 1486-1487. Here, the Complaint is completely devoid of any allegations establishing this standard as to Sheriff Kendall, much less the particularized allegations required by Government Code section 951. Thus, the Fifth Claim fails and should be dismissed.

As to the Sixth Claim for Negligence, not only are the required particularized allegations absent, California Government Code section 821.6 immunizes Sheriff Kendall's conduct for acts related to the destruction of Plaintiffs' property during the execution of the search warrant on Plaintiffs' property. Plaintiffs cannot premise a negligence claim on the destruction of property when the destruction occurred pursuant to the execution of a valid search warrant and in the course of a criminal investigation. See Cal. Gov. Code § 821.6; see also Varlitskiy v. Cty. of Riverside, 2020 U.S. Dist. LEXIS 196490, \*8 (Cal. C.D. 2020). Accordingly, the Sixth Claim fails for this additional reason and should be dismissed.

**XII. THE FIFTH AND SIXTH CLAIMS FOR RELIEF MUST BE DISMISSED AGAINST THE COUNTY OF MENDOCINO<sup>3</sup> AS THEY FAIL TO ALLEGE FACTS SUFFICIENT TO CONSTITUTE A CLAIM**

As stated against the County itself, the Fifth Claim for Relief for Violation of the Bane Act fails because Civil Code section 52.1 does not provide any claim against a public entity directly. Towery v. State of California (2017) 14 Cal.App.5th 226, 233. As to the Sixth Claim, the California Tort Claims Act, establishes procedures for actions against California public entities and public employees. See Cal. Gov't Code § 810-996.6. The Act abolished all common-law theories of governmental liability. Under the Act, all government tort liability must be based on statute. Cal. Gov't Code § 815; Guzman v. County of Monterey, 46 Cal.4th 887, 897 (2009). This limitation is found in Government Code section 815, which states in pertinent part: "Except as otherwise provided by statute: (a) A public entity is not liable for an injury, whether such injury arises out of an act or omission of the public entity or a public employee or any other person."

<sup>3</sup> And Sheriff Kendall in his official capacity.

The Act not only affects the ultimate question of liability, but also imposes a heightened pleading standard upon those seeking tort damages from a California public entity. Plaintiffs must specifically identify the grounds for statutory liability against a public entity, *including citing the statute*. Searcy v. Hemet Unified Sch. Dist., 177 Cal. App. 3d 792, 802 (1986) [emphasis added].) Further, "every fact material to the existence of its statutory liability must be pleaded with particularity." Peter W. v. San Francisco Unified Sch. Dist., 60 Cal. App. 3d 814, 819 (1976).

Plaintiffs here seeks tort damages against the County of Mendocino, a public entity, and Sheriff Kendall in his official capacity. However, Plaintiffs' Sixth Claim for Relief does not specifically identify the grounds for statutory liability and does not cite a particular statute. Instead, Plaintiffs attempts to hold the County liable under a common law theory of negligence. This is in direct contravention of the Act and interpreting case law. Plaintiffs' failure to cite a statutory basis for liability on the part of the County and failure to plead their Claim with particularity, render the Sixth Claim wholly improper.

### **XIII. CONCLUSION**

For all of the foregoing reasons, defendants County of Mendocino and Sheriff Kendall, respectfully request that Plaintiffs' First Amended Complaint be dismissed without further leave to amend.

Dated: August 4, 2025

Respectfully submitted,

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