No. 11-208

In the Supreme Court of the United States

DARIN RYBURN, et al.,
Petitioners,

v.

GEORGE R. HUFF, et al.,
Respondents.

On Petition for Writ of Certiorari to the United States Court of Appeals for the Ninth Circuit

BRIEF IN OPPOSITION

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FOURTH AMENDMENT WARRANTLESS ENTRY CASE QUESTIONS PRESENTED

1. Whether the law regarding the emergency aid doctrine and exigent circumstance doctrine, which excuses warrantless entry by the government into one's home, were clearly established when Petitioners entered Respondents' home without a warrant?

2. Should the issue of police officers' investigation of school shooting threats provide the basis for diminishing the protections afforded to citizens under the Fourth Amendment against warrantless entry into their homes when no exigent circumstances and/or emergency exists?

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OPINION BELOW

The opinion of the 9th Circuit Court of Appeals that is the subject of this opinion is published at *Huff v. City of Burbank*, 632 F.3d 539 (9th Cir. 2011), rehearing denied April 27, 2011. (see Respondents Appendix (hereinafter "App.") 1).

The District Court's decision can be located at *Huff v. City of Burbank*, 2009 WL 113862 (C.D. Cal. 2009).

STATEMENT OF JURISDICTION

The Ninth Circuit Court of Appeals issued its opinion on January 11, 2011. (App. 1).

The Ninth Circuit Court of Appeals denied the petition for rehearing and rehearing en banc on April 27, 2011. (App. 2).

Petitioner filed its writ of certiorari August 18, 2011, and invokes the jurisdiction of this Court under 28 U.S.C. § 1254(1).

CONSTITUTIONAL AMENDMENT INVOLVED

The Fourth Amendment to the United States Constitution provides:

> "The right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated, and no Warrants shall issue, but upon probable cause, supported by Oath or affirmation, and particularly describing the

place to be searched, and the persons or things to be seized."

STATEMENT OF THE CASE

I. FACTUAL BACKGROUND

On June 1, 2007, Burbank police officers Darin Ryburn, Edmundo Zepeda, Chris Roberts, and Fernando Munoz responded to a call from Bellarmine-Jefferson High School. (App. 3, 32b). At the high school, they learned about a rumor circulating at the school that a letter had been written by a student, Appellant Vincent Huff (hereinafter "Vincent"), which threatened to "shoot up" the school. (85:7-11; 86:14-15, App. 5, 71b; 72b).

While the officers were at the school, no student or faculty member approached them in fear of a gun threat. (30:3-9; 65:15-18, App. 5, 67b; 70b). No administrator or parent said anything about a gun threat, either. (30:10-12, App. 5, 67b). Further, the officers were never told by anyone that they had ever seen Vincent in possession of a gun. (31:5-8, App. 5, 68b). After interviewing the principal and two students, the officers could not confirm the existence of any threatening letter. (31:15-19; 87:7-9; 109:10-22; 85:12-86:4, App. 5, 69b; 73b; 77b; 71b-72b).

Officer Darin Ryburn (hereinafter "Petitioner Officer Ryburn") spoke to the principal, Sister Milner, about not being able to confirm the rumor of a threatening letter; and before he left the high school to investigate further at the Huffs' home, he suggested to her that she send out a letter to the parents informing them that no such threat or letter exists. (183:16-19;

147:7-148:7; 184:9-185:25, App. 4, 60b; 57b-58b; 61b-62b).

On the same day, Sister Milner sent the parents a letter explaining that no truth exists about the rumor about a student threatening to shoot anyone. (184:23-185:25; App. 5, 79b-80b; App. 6).

In Sister Milner's letter dated June 1, 2007, she stated to the parents, "[a]t 10:30 we called the Burbank Police Department to notify them of this potential threat and asked for their support. They began with questioning students and went to the home of the student involved in the rumor. They concluded, as did I, that this was an example of vicious and irresponsible gossip. Unfortunately, a student and his family have been deeply hurt and upset." (App. 6).

The officers went to Appellants George Huff, Maria Huff, and Vincent's (collectively hereinafter "Huffs") home to interview them and continue their investigation. (App. 3, 32b).

Upon leaving the high school, the officers were aware of no evidence that there had ever been a letter written by Vincent, or anyone, threatening to "shoot up" the school. (87:7-9, App. 5, 73b). Furthermore, the officers were aware of no emergency situation that caused them to recommend to Sister Milner that additional police officers were needed to protect the school, nor did the four officers feel it was necessary for some of them to stay behind to protect the school while the others headed to the Huffs' home. (91:8-18; 91:20-24, App. 5, 76b). Further, the officers were aware of no emergency situation that caused them to proceed to the Huffs' home with their sirens blaring.

(90:7-9, App. 5, 75b). They also did not feel the need to apply for a telephonic search warrant in order to be able to search the Huffs' home for any guns. (90:4-6, App. 5, 74b).

Upon arriving at the Huffs' home, Officer Edmundo Zepeda (hereinafter "Petitioner Officer Zepeda) knocked on the door and announced that they were with the Burbank Police Department. (App. 3, 32b; App. 7). When no one responded, Petitioner Officer Ryburn called the Huffs' home phone number; the officers heard the telephone ringing inside the house, but there was no answer. (App. 3, 32b).

Petitioner Officer Ryburn then called Maria Huff's (hereinafter "Maria") cell phone, and she answered; Petitioner Officer Ryburn identified himself and asked Maria where she was and where her son, Vincent, was, and Maria answered that Vincent was with her in the house; Petitioner Officer Ryburn then told Maria, "We want to talk to your son because he's planning to "blow up" the school...everyone knows about this." (94:18-95:1, App. 4, 50b; App. 3, 33b). Maria hung up the phone to go speak to the officers outside of her house. (95:2-8, App. 4, 50b-51b).

Maria and Vincent came out of the house and stood on the front steps in front of the two officers. (App. 3, 33b; 95:7-96:14, App. 4, 50b-52b; App. 8). Petitioner Officer Ryburn approached Maria and asked if they could go inside the house to talk. She answered, "No," because they did not have a warrant; he asked if there were any guns in the house, and Maria said, "No." (App. 3, 33b; 44:1-8, 96:18-23, App. 4, 43b, 52b). As Maria stood there with Vincent, no one told her that she or Vincent was being detained, under arrest, a

suspect in anything, or a felon. (97:9-98:4, App. 4, 53b-54b).

Maria was scared because officers are asking if they could enter her house and if she had any guns; she then told them, "I'm going to get my husband," and then turned and went back in the house. (45:9-14, 99:1-13, App. 4, 44b, 55b-56b).

As Maria started walking back toward her house, Petitioner Officer Ryburn never told her to "freeze", stay outside, or any other verbal commands. (192:15-23, App. 5, 81b). Petitioner Officer Ryburn acknowledged that, at this point, Maria was not detained or arrested, and was free to leave from where she had been standing and talking to the officers in front of her house. (193:11-16, App. 5, 82b).

After Maria left the officers and entered her house, she first went to the dining room, then to the patio and garage areas of the property, looking for her husband, after which time she returned to the living room. (99:6-22, App. 4, 56b).

As Maria walked up the stairs into the house, Vincent was still standing there facing the officers with his back to his mother. (46:3-17, App. 4, 45b-46b). One of the officers told Vincent that they had to go inside because his mother might come outside with a gun; Vincent said he would be right back and he went back into the house. (46:18-25, App. 4, 46b). Once Vincent walked inside his house, he realized the officers had followed him into his living room, even though neither he nor his mother had invited them in. (48:9-25, App. 4, 48b-49b).

Petitioner Officer Ryburn claimed that he went into the house because he was "concerned [Maria] was going to get a weapon." (193:4-7, App. 5, 82b). Petitioner Officer Zepeda similarly entered the house because of "officer safety" concerns. (App. 3, 33b). Officer Fernando Munoz and Officer Roberts then entered the house because they assumed consent had been given to the officers to do. (App. 3, 33b-34b).

The officers remained inside the home for five to ten minutes, talking to the Huffs; once they satisfied themselves that the rumors about threats were a hoax, they left the home and returned to the school to report their conclusions. (App. 3, 34b).

II. THE OPINIONS BELOW

A. THE DISTRICT COURT

Plaintiffs George, Maria and Vincent Huff prosecuted a lawsuit in the United States District Court, Central District of California, against defendant officers Ryburn, Roberts, Zepeda, Munoz. After a two-day trial on January 13 and 14, 2009, the honorable District Court Judge Florence Marie-Cooper, presiding, held that defendant officers were entitled to Qualified Immunity for their warrantless entry into the Huffs' home. (App. 3, 34b-35b). Furthermore, Judge Cooper held that the defendant officers' conclusions that they faced exigent circumstances were objectively reasonable because they were confronted with facts and circumstances giving rise to grave concern about the nature of they danger they were confronting. (App. 3, 36b-37b).

B. THE NINTH CIRCUIT

Plaintiffs appealed the District Court's decision. The Ninth Circuit, in a 2-1 decision, reversed the District Court as to Petitioner Officers Ryburn and Zepeda. The Ninth Circuit held that no exigent circumstances or emergency justified Petitioner Officers Ryburn and Zepeda's warrantless entry into the Huffs' home, and that they were not entitled to Qualified Immunity because the law regarding the exigent circumstances and emergency aid doctrine were clearly established since 2003 and Petitioner Officers Ryburn and Zepeda's warrantless entry without exigent circumstances or an emergency were objectively unreasonable under the circumstances. (App. 1).

ARGUMENT

I. INTRODUCTION

When Petitioner Officers Ryburn and Zepeda (collectively hereinafter "Petitioners") entered the Huffs' home without consent, without a warrant, without probable cause, and in the absence of any exigent circumstances or emergencies because they "feared for officer safety" and "thought she might have a gun inside," they trampled decades of Supreme Court precedent that protected the sanctity of one's home from unwanted governmental intrusion. Indeed, Petitioners were only present at the residence to investigate a "rumor" circulating among students that the woman's teenage son might "shoot up" his school, which they discounted as a hoax.

First, Petitioners' petition should be denied because the facts herein do not give rise to an important constitutional question that needs to be answered. Petitioners' violation of the Fourth Amendment protection against warrantless entry into the home without exigent circumstances and/or an emergency was clearly established. In their journey to have the opinion of the Ninth Circuit herein reversed, Petitioners argue that *Brigham City, Utah v. Stuart,* 547 U.S. 398 (2006), including the Sixth and Tenth Circuit Court of Appeals, merged the emergency doctrine and application of exigent circumstances for warrantless entry in an emergency situation and eliminated the criminal probable cause requirement therefrom; and if they have merged, then, according to Petitioners, *Brigham City* and the case-law in the Sixth and Tenth Circuit Courts of Appeals conflict with the Ninth Circuit opinion herein that the Petitioners' entry into the Huffs' home without a warrant, without criminal probable cause, without exigent circumstances and without an emergency approximating probable cause was unconstitutional. By conflating the exigent circumstances doctrine and emergency aid doctrine, Petitioners are now able to hypothesized a potential conflict between *Brigham City,* the Sixth and Tenth Circuit Courts of Appeals with Supreme Court precedent and the Ninth Circuit thereby disturbing clearly established law regarding these doctrines so as to come under the shield of Qualified Immunity to excuse their Fourth Amendment violation. However, it will be shown that the law was clearly established at the time of Petitioners' warrantless entry into the Respondents' home without exigent circumstances and/or an emergency, and their conduct under clearly established law was objectively unreasonable.

Third, Petitioners' writ is misleading because it only identifies facts which support its arguments. Respondents George Huff, Maria Huff and Vincent Huff have provided herein those "other facts" that occurred on the day Petitioners entered their home without a warrant, without exigent circumstances and/or without an emergency in order to expose what Petitioners are seeking to suppress from the Court's eyes. These "other facts," if revealed, would discount Petitioners' argument that exigent circumstances and/or an emergency existed at the time of their warrantless entry into Respondents' home; furthermore, it would explain why the Ninth Circuit herein gave such thrift to Petitioners' arguments and ultimately ruled in Respondents George Huff, Maria Huff, and Vincent Huff's favor.

Lastly, Petitioners ask the Court to use the national issue of school shooting threats as the basis for diminishing the protections afforded to citizens under the Fourth Amendment. In its most basic form, Petitioners argue that their investigatory powers in the context of school shooting threats should be expanded so they can enter into one's home without a warrant, without exigent circumstances and/or an emergency approximated by probable cause so long as they can hypothesize a set of facts that the school is endangered by a school shooting threat.

II. PETITIONERS VIOLATED RESPONDENTS' FOURTH AMENDMENT RIGHTS WHEN THEY ENTERED INTO THE HUFFS' HOME WITHOUT A WARRANT, WITHOUT EXIGENT CIRCUMSTANCES AND/OR WITHOUT AN EMERGENCY

Petitioners violated the Huffs' Fourth Amendment protection against warrantless searches when they entered into the Huffs' home without a warrant, and where no exigent circumstances and/or emergency existed to justify the warrantless entry.

The Fourth Amendment provides, "[t]he right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated." U.S. Const. Amend. IV. Physical entry into the home is "the chief evil against which the wording of the Fourth Amendment is directed." *United States v. U.S. Dist. Court*, 407 U.S. 297, 313 (1972). Therefore, "[t]o safeguard the home, we normally require a warrant before the police may enter." *Frunz v. City of Tacoma*, 468 F.3d 1141, 1142-43 (9th Cir 2006). Without a search warrant, the "search of a house is per se unreasonable, and absent exigency or consent, warrantless entry into the home is impermissible under the Fourth Amendment." *United States v. Shaibu*, 920 F.2d 1423, 1425 (9th Cir. 1990).

Here, Petitioners did not have a warrant to search the Huffs' home and neither Maria or Vincent gave them consent to enter their home. The District Court herein found that "a constitutional violation occurred" when "the officers made a warrantless entry into plaintiffs' home," and acknowledged that "[a]n

exception to the warrant requirement is the existence of exigent circumstances." (App. 3, 34b, 36b). Therefore, the Petitioners' warrantless entry into the Huffs' home is permissible only if exigent circumstances, coupled with probable cause, and/or emergency approximating probable cause existed at the time of the entry.

A. Exigent Circumstances

First, no exigent circumstances justified Petitioners' warrantless entry into the Huffs' home.

There are exigent circumstances to justify a warrantless entry by police officers into a home if the officers have a reasonable belief that their entry is "necessary to prevent physical harm to the officers or other persons, the destruction of relevant evidence, the escape of the suspect, or some other consequence improperly frustrating legitimate law enforcement efforts." *Fisher v. City of San Jose*, 558 F.3d 1069, 1075 (9th Cir. 2009). The "exigent circumstances does not, however, relieve the police of the need to have probable cause." *United States v. Johnson*, 256 F.3d 895, 905 (9th Cir. 2001) (en banc). In *Johnson*, the Ninth Circuit has stated that "when the government relies on the exigent circumstances exception, it ... must satisfy two requirements: first, the government must prove that the officer had probable cause to search the house; and second, the government must prove that exigent circumstances justified the warrantless intrusion." *Id.*; *see also United States v. Ojeda*, 276 F.3d 486, 488 (9th Cir. 2002) (per curiam).

"Officers have probable cause for a search when 'the known facts and circumstances are sufficient to

warrant a man of reasonable prudence in the belief that contraband or evidence of a crime will be found.'" *United States v. Henderson*, 241 F.3d 638, 648 (9th Cir. 2000) (*quoting Ornelas v. United States*, 517 U.S. 690, 696 (1996). Probable cause is determined based on "the totality of the circumstances known to the officers at the time." *United States v. Alaimalo*, 313 F.3d 1188, 1193 (9th Cir. 2002). Probable cause require that officers "have knowledge or reasonable trustworthy information sufficient to lead a person of reasonable caution to believe that an offence has been or is being committed by the person being arrested." *LaLonde v. City of Riverside*, 204 F.3d 947, 954 (9th Cir. 2000). The "Supreme Court and Ninth Circuit cases unequivocally hold that probable cause is a precondition for any warrantless entry to seize a person in his home." *Id.*

1. No Probable Cause Existed

Here, Petitioners did not have probable cause to believe that an offense had been or was being committed while they were at the Huffs' home. This fact is supported by the following: As Maria stood [on her porch] with Vincent, no one told her that she or Vincent was being detained, under arrest, a suspect in anything, or a felon. Petitioner Officer Ryburn acknowledged that, at this point, Maria was not detained or arrested, and was free to leave from where she had been standing and talking to the officers in front of her house. Petitioner Officer Ryburn claimed that he went into the house because he was "concerned [Maria] was going to get a weapon," and Petitioner Officer Zepeda similarly entered the house because of "officer safety" concerns. The foregoing clearly indicated that Petitioners had no probable cause justify the warrantless entry into the Huffs' home.

The District Court also did not find that probable cause existed.

2. No Exigent Circumstances Existed

Here, no exigent circumstances existed to justify the warrantless entry into the Huff home. Petitioners were not pursuing a fleeing felon, not trying to prevent destruction of contraband or evidence, no crime had been committed, no crime was in progress. As the Ninth Circuit clearly indicated in *Huff*, "[t]he only arguable way we could find exigent circumstances [here] would be to find that Maria's behavior 'would cause a reasonable person to believe that entry...was necessary to prevent physical harm to the officers or other persons.'" (App. 1, 13b (*quoting United States v. McConney*, 728 F.2d 1195, 1199 (9th Cir. 1984)).

In support of finding exigent circumstances, the District Court herein relied on the following facts:

> [T]he officers testified that a number of factors led them to be concerned for their own safety and for the safety of other persons in the residence; the unusual behavior of the parents in not answering the door or telephone; the fact that Mrs. Huff did not inquire about the reason for their visit or express concern that they were investigating her son; the fact that they hung up the telephone on the officers; the fact that she refused to tell them whether there were guns in the house; and finally that she ran back into the house while being questioned. That behavior, combined with the information obtained at the school – that Vincent was a student who was a victim of bullying, who had

> been absent from school for two days, and who had threatened to "shoot up" the school – led the officers to believe that there could be weapons inside the house, and that family members or the officers themselves were in danger.

(App. 3, 36b).

First, the District Court herein ignored crucial facts which shows that exigent circumstances did not exist at the time officers entered the Huffs' home without a warrant. The District Court's version of the events omitted the following crucial facts which show no exigent circumstances existed at the time they entered the Huffs' home:

> (1) the officers never confirmed the existence of the threatening letter that Vincent allegedly wrote threatening to "shoot up" the school;
> (2) Officer Ryburn had a conversation with the principal about sending out a letter to the parents before he left the high school to investigate further at the Huffs' home; the principal sent out a letter to the parents informing them that no such threat or letter existed per Officer Rayburn's suggestion;
> (3) when the officers left the school headed to the Huff home, they did not assign any officers to stay back to protect the school;
> (4) Maria answered the phone call made by Officer Ryburn to her cell phone, he informed her that they wanted to talk to her because Vincent was planning to "shoot up" the school and everyone knows about this, and she hung up to go speak to them outside her house;

(5) when Maria and Vicent went outside to the front steps, Officer Ryburn asked Maria if they could go inside and she unequivocally said "No";
(6) Officer Ryburn asked Maria if there are guns in the house and she said "No"; and
(7) When Maria went back into the house to get her husband, Vincent was still standing there facing the officers with his back to his mother. Then one of the officers told Vincent that they had to go inside because his mother might come outside with a gun. Vincent said he would be right back and went into the house. Once he walked into the house, the officers followed him into the house even though neither he nor his mother had invited them in.

The District Court herein and Petitioners' version of the facts deceptively suggest that Maria had evaded the officers when she allegedly ran into the house while being questioned. Furthermore, it implies that Petitioners had no choice but to immediately follow Maria into the house because she might go get a gun and that either they or the family members would be endangered. However, these additional facts show that the officers were standing outside with Vincent after Maria allegedly ran inside the house to get her husband. The fact that the officers followed Vincent into the house sometime after Maria went back into the house clearly shows that the sequence of events regarding how Maria ran into the house did not transpire as quickly as the District Court and Petitioners portrayed.

Second, even if the District Court and Petitioners' version of the facts are self-contained, it still does not satisfy the heavy burden required for a finding of

exigent circumstances. The Supreme Court has stated that "the police bear a heavy burden when attempting to demonstrate an urgent need that might justify warrantless searches or arrests." *Welsh v. Wisconsin*, 466 U.S. 740, 749-750 (1984). The Ninth Circuit has stated that the police can meet their heavy burden only by showing "specific and articulable facts" that justify a finding of exigent circumstances. *LaLonde*, 204 F.3d at 957 (*quoting United States v. Shepard*, 21 F.3d 933, 938 (9th Cir. 1994)). Mere speculation is not enough to establish exigent circumstances. (App. 1, 11b). "[T]his burden is not satisfied by leading a court to speculate about what may or might have been the circumstances." *United States v. Driver*, 776 F.2d 807, 810 (9th Cir 1985). As noted by the Ninth Circuit in *Huff*, the Supreme Court has recognized only a few such conditions that constitute exigent circumstances. (App. 1, 11b (*see, e.g., Michigan v. Tyler*, 436 U.S. 499, 509 (1978) (ongoing fire); *United States v. Santana*, 427 U.S. 38, 42-43 (1976) (hot pursuit of a fleeing felon); *Schmerber v. California*, 384 U.S. 757, 770-71 (1966) (destruction of evidence)).

The events transpiring at the Huffs' home do not support the existence of exigent circumstances. As clearly indicated by the Ninth Circuit in *Huff*, the "facts relied upon by the district court in its legal conclusions amount to mere speculation." (App. 1, 14b). The Ninth Circuit in *Huff* opined that the Huffs not answering their door or telephone may be "unusual," but it did not create exigent circumstances. (App. 1, 14b). "[N]othing requires an individual to answer the door in response to a police officer's knocking." *Hopkins v. Bonvicino*, 573 F.3d 752, 765 (9th Cir. 2009). The Ninth Circuit in *Huff* further opined that "[t]he district court was incorrect in

finding that Maria Huff's failure to inquire about the reason for the officers' visit, or her reluctance to speak with the officers and answer questions, were exigent circumstances." (App. 1, 14b). "'[T]o the extent that the officers reasonably perceived [Maria] to be antagonistic, they were still not at liberty to enter [her home] under these circumstances.'" (App. 1, 14b (*quoting LaLonde*, 204 F.3d at 957 n. 16)). The Ninth Circuit in *Huff* opined that Maria was under no obligation to invite the officers into her home because the "Constitution protects her decision to refuse police entry into her home when they did not possess a warrant." (App. 1, 15b (*see Silverman v. United States*, 365 U.S. 505, 511 (1961) ("At the very core [of the Fourth Amendment] stands the right of a man to retreat into his own home and there be free from unreasonable governmental intrusion.")).

Finally, no probable cause existed that a crime was committed either by Maria or Vincent. Petitioners were investigating Maria and Vincent regarding a rumor; a rumor Petitioners clearly discounted through their conduct when Petition Officer Ryburn suggested to the principle that she send out a letter to the parents that no such threat or letter to "shoot up" the school existed and when the officers' did not assign anyone to protect the school after they left to investigate at the Huffs' home. What transpired at the school prior to the officers' arrival at the Huffs' home do not lend support to the District Court and Petitioners' hypothesis that they were facing a real potential threat at the Huffs' home. "'[T]he officers' assertion of a potential threat to their safety must be viewed in the context of the underlying offense.'" (App. 1, 15b (*quoting LaLonde*, 204 F.3d at 957 n.16.)). Since no probable cause existed that either Maria or Vincent

ever committed a crime, there can be no exigent circumstances. As the Ninth Circuit in *Huff* unequivocally stated, "[i]n *LaLonde*, we found no exigent circumstances where probable cause existed; a fortiori, we should not find exigent circumstances where it is undisputed that no probable cause existed." (App. 1, 15b (*citing LaLonde*, 204 F.3d at 957 n.16.)).

B. Emergency Aid Doctrine

No emergency approximating probable cause existed while Petitioners were at the Huffs' home.

A warrantless entry can be justified by emergency circumstances. (App. 1, 16b). The emergency doctrine applies when police officers reasonable believe entry is necessary to "protect or preserve life or avoid serious injury." *Mincey v. Arizona*, 437 U.S. 385, 392 (1978). With respect to this exception, "the officers need not have probable cause to show a crime has been or is about to be committed; instead, '[t]here must be some reasonable basis, approximating probable cause, to associate the emergency with the area or place to be searched.'" (App. 1, 16b (*quoting Hopkins*, 573 F.3d at 764 n. 5)). "Considering the totality of the circumstances, law enforcement must have an objectively reasonable basis for concluding there is an immediate need to protect others or themselves from serious harm." *United States v. Snipe*, 515 F.3d 947, 951-52 (9th Cir. 2008). "'[I]n an emergency, the probable cause element may be satisfied where officers reasonably believe a person is in danger.'" *Id.* at 952 (*quoting United States v. Holloway*, 290 F.3d 1331, 1338 (11th Cir. 2002); *accord Koch v. Brattleboro*, 287 F.3d 162, 169 (2d Cir. 2002).

First, Petitioners clearly discounted the potential threat of the alleged letter written by Vincent, wherein he threatened to "shoot up" the school, by their conduct when Petitioner Officer Ryburn suggested to the principal before he left the school to investigate further at the Huffs' home that she send out a letter to the parents that no such threat or letter to "shoot up" the school existed and when the officers did not assign anyone to protect the school after they left to investigate at the Huffs' home. Such a letter was created and sent out to the parents by the principal on the same day. Therefore, any belief by the Petitioners that the school was in serious imminent harm would be objectively unreasonable.

Second, Petitioners' fear that they were in danger while at the Huffs' home is illogical. Petitioners' concern that Maria was going to get a weapon when they alleged that she ran into the house is pure speculation. The rumor at the school centered around Vincent and not Maria. No facts can support the officers' speculation that Maria would go get a gun and poised a threat to their safety. Moreover, after Maria left the officers and went inside to look for her husband, she had gone to dining room, then to the patio and garage areas before returning to the living room where the officers were. No facts indicate the officers followed her around the house. If the officers were concerned about their safety and Maria gaining access to a gun, why would they allow her to wonder freely in her own house? Moreover, after Petitioners unlawfully entered into the Huffs' home, they spent only five to ten minutes to discredit the rumor. If the officers were concerned about their safety and the school's safety, how could they possibly make the determination that the rumor was a hoax by

questioning the all three Huffs on an average of 3:33 minutes each? Therefore, any belief by Petitioners that they or George, Maria or Vincent Huff were in serious imminent harm would be objectively unreasonable.

C. Petitioners' Fourth Amendment Violation is Not Shielded by Qualified Immunity Because the Law Regarding the Exigent Circumstances and Emergency Aid Doctrine Were Clearly Established Since 2003

Petitioners argue they are entitled to Qualified Immunity for their Fourth Amendment violation, not excused by any exigent circumstances and/or an emergency, based on their theory that the law was not clearly established at the time of the violation and that the Ninth Circuit Opinion in *Huff* conflicts with *Brigham City* and case law in the Sixth and Tenth Circuit Court of Appeals. However, Petitioners argument is without merit because the Ninth Circuit Opinion in *Huff* was consistent with Supreme Court precedent protecting citizens against warrantless entry into the home without a warrant, and without any exigent circumstances and/or emergency.

Qualified Immunity can shield government officials from individual civil liability where their conduct 'does not violate clearly established statutory or constitutional rights of which a reasonable person would have known.'" (App. 1, 16b-17b (*quoting Harlow v. Fitzgerald*, 457 U.S. 800, 818 (1982)). "We use a two-step analysis to determine whether the facts show that: (1) the conduct of the officers violated a constitutional right; and (2) the right that was violated

was clearly established at the time of the violation." (App. 1, 17b (*citing Saucier v. Katz*, 533 U.S. 194, 201 (2001); *Hopkins*, 573 F.3d at 762)). "A right is clearly established if a reasonable officer would know that his conduct was unlawful in the situation he confronted." (App. 1, 17b (*citing Headwaters Forrest Def. v. Cnty. of Humboldt*, 276 F.3d 1125, 1129 (9th Cir. 2002); see also *Anderson v. Creighton*, 483 U.S. 635, 641 (1987)). "[W]ith respect to the lack of probable cause and the lack of exigent circumstances – the absence of either of which would preclude the officers' reliance on the exigency exception – the law as to both was clearly established in 2003[.]" *Hopkins*, 573 F.3d at 772.

1. The Law was Clearly Established at the Time of the Fourth Amendment Violation and *Brigham City* Did Not Merge the Emergency Aid Doctrine and Application of Exigent Circumstances for Warrantless Entry in an Emergency Situation and Eliminate the Criminal Probable Cause Requirement Therefrom

The first issue is whether the law regarding the emergency aid doctrine and exigent circumstances doctrine were clearly established at the time of Petitioners' violation of the Fourth Amendment. Petitioners' argument that the law was not clearly established at the time of the Fourth Amendment violation and that *Brigham City* merged the emergency aid doctrine and application of exigent circumstances for warrantless entry in an emergency and eliminated the criminal probable cause requirement therefrom is unpersuasive.

As the Ninth Circuit unequivocally stated in *Huff*, the Ninth Circuit has not merged the emergency doctrine, which requires an objectively reasonable basis, with the exigent circumstances doctrine, which requires probable cause as well as a reasonable belief that entry is necessary. (App. 1, 17b-18b (*see, e.g.*, *Hopkins*, 573 F.3d at 763 (explaining that the emergency doctrine derives from the police officers' "community caretaking function" whereas the exigent circumstances doctrine derives from the police officers' "investigatory function")). In *Brigham City*, the Supreme Court confirmed the standard for whether police may enter a home with a warrant in accordance with the emergency doctrine: Officers must have "an objectively reasonable basis" to conclude that an emergency is occurring and immediate action is necessary to protect themselves or others from serious, imminent harm. *Id.*, 547 U.S. at 400; *see also Michigan v. Fisher*, 130 S. Ct. 546, 548 (2009) (per curiam) (characterizing *Brigham City* as an "emergency aid exception" case). It is important to note that the Supreme Court in *Brigham City* "granted certiorari, 546 U.S. 1085 (2006), in light of differences among state courts and the Courts of Appeals concerning the appropriate Fourth Amendment standard governing warrantless entry by law enforcement in an emergency situation." *Id.*, 457 U.S. at 402.

Since "*Brigham City* does not ... disturb the requirement that probable cause is necessary when a warrantless entry is based on exigent circumstances," (App. 1, 19b), and that the Ninth Circuit in *Huff* has unequivocally stated that it has not merged the emergency doctrine and the exigent circumstances doctrine, Petitioners' argument that the law was not

clearly established at the time of Petitioners' Fourth Amendment violation is unpersuasive.[1]

2. Petitioners' Conduct was Not Objectively Reasonable Under Clearly Established Law

Having established that the law regarding the exigent circumstances and emergency aid doctrines were clearly established, the second issue is whether a reasonable officer would have known the conduct of Petitioners in this situation was unlawful. "The reasonableness inquiry is objective, evaluating whether the officers' actions are objectively reasonable in light of the facts and circumstances confronting them, without regard to their underlying intent or motivation." (App. 1, 20b (quotations omitted) (*citing Graham v. Connor*, 490 U.S. 386, 387 (1989))).

Here, Petitioner Officer Ryburn stated he followed Maria into her home because he was concerned she was going to get a gun. Petitioner Officer Zepeda similarly entered because of officer safety concerns. No facts substantiates the Petitioners' safety concerns. Petitioners were aware that they were at the Huffs' home only to investigate a rumor that Vincent threatened to "shoot up" the school in a letter, which they clearly discounted by their conduct when Petitioner Officer Ryburn suggested to the principal before he left the school to investigate further at the

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[1] "This was clearly established law when the officers entered the Huff residence, and it is the law that continues to protect the privacy and sanctity of the home today." (App. 1, 19b (see *United States v. Struckman*, 603 F.3d 731, 739 (9th Cir. 2010)).

Huffs' home that she send out a letter informing the parents that no such threat or letter exists and by not assigning any officers to stay behind at the school when they left to investigate at the Huffs' home. Such a letter was sent out by the principal to the parents on the same day. Furthermore, Petitioners were not aware that either Vincent or Maria had committed a crime; they were aware no crime was in progress at the Huffs' home; they did not have probable cause to stop or detain Maria or Vincent when either of them went back into the house; they were aware Maria unequivocally stated "No" in response to their request to enter the Huffs' home. No evidence suggest that a gun was ever within the Huffs' home besides Petitioners' belief that there was a gun inside.

The most troubling fact of all is Petitioners' concern that Maria was going to get a gun when she ran back into the house or that a gun was even in the house are based purely on speculation and a hunch. No concrete facts were used to substantiated their theory that a gun was in the house or why they even suspect that Maria might go get that gun (when the rumor concerned Vincent) thereby endangering others or their safety. As the Ninth Circuit in *Huff* succinctly concluded regarding Petitioners conduct under these circumstances, "[a] reasonable officer confronted with this situation may have been frustrated by having a parent refuse them entry, but would not have mistaken such refusal or reluctance to answer as exigent circumstances. (App. 1, 21b). In conclusion, the Ninth Circuit held, "[t]hus, Ryburn and Zepeda are not entitled to Qualified Immunity for their warrantless entry into the Huffs' home in violation of the Fourth Amendment." (App. 1, 21b).

3. Petitioners Improperly Rely upon the Isolated Cases of *Huffman* and *Armijo* for the Proposition that Police Officers can Trample into One's Home without a Warrant and Without Probable Cause if they have Reasonable Basis that a Speculative Emergency is Occurring

Petitioners rely on the cases of *United States v. Huffman*, 461 F.3d 777 (6th Cir. 2006) and *Armijo v. Peterson*, 601 F.3d 1065 (10th Cir. 2010) as examples of how *Brigham City* purported to merge the emergency aid doctrine and application of exigent circumstances for warrantless entry in an emergency and eliminated the criminal probable cause requirement therefrom. However, these cases are isolated examples of Courts unjustifiably expanding the scope of the exceptions to the warrant requirement to enter a home. The Ninth Circuit in *Huff* criticized the majority opinions in *Armijo* and *Huffman* for expanding the scope of *Brigham City* over vigorous dissents and not providing "jurisprudential explanations or prudential concerns sufficient to justify why it is now necessary for [the Ninth Circuit] to merge these two distinct doctrines [i.e. emergency aid and exigent circumstances doctrine] and dispense with the firmly-established rule announced by the Supreme Court and followed by every other circuit that the Fourth Amendment requires both probable cause and exigent circumstances, including safety, for a warrantless entry into the home." (App. 1 n. 5, 18b-19b (*see Kirk v. Louisiana*, 536 U.S. 635, 638 (2002) (per curiam); *Estate of Bennett v. Wainwright*, 548 F.3d 155, 169 (1st Cir. 2008); *Loria v. Gorman*, 306 F.3d 1271, 1283 (2d Cir. 2002); *Estate of Smith v. Marasco*, 318 F.3d 497, 518 (3d Cir. 2003); *United States v. Moses*, 540 F.3d

263, 269-70 (4th Cir. 2008); *United States v. Newman*, 472 F.3d 233, 236 (5th Cir. 2006); *United States v. Venters*, 539 F.3d 801, 806-07 (7th Cir. 2008); *United States v. Clarke*, 564 F.3d 949, 959 (8th Cir. 2009); *Bates v. Harvey*, 518 F.3d 1233, 1245 (11th Cir. 2008); *In re Sealed Case* 96-3167, 153 F.3d 759, 764 (D.C. Cir. 1998)).

Furthermore, the facts in those two cases are markedly distinct from those herein which contributed to the cavalier application of the emergency aid doctrine that was confirmed by the Supreme Court in *Brigham City* and the exigent circumstance doctrine.

a. *United States v. Huffman* is Factually Distinguishable from the Facts Herein and Impermissible Expands *Brigham City*

Petitioners' reliance on *Huffman* to justify their Fourth Amendment violation is misguided because the facts in *Huffman* are factually distinguishable from the facts herein and the Sixth Circuit, according to the Ninth Circuit in *Huff*, impermissible expands the scope of *Brigham City*. (App. 1 n. 5, 18b-19b). According to the Petitioners, in *Huffman* "the Sixth Circuit applied the holding in *Brigham City* directly to the doctrine of exigent circumstances, holding that 'risk of danger to the police or others' is an exigent circumstance. No showing of probable cause was required." (Petitioner's Writ, 11).

First, Petitioners' bold statement that "no probable cause was required" in *Huffman* is misleading. No such statement was ever made by the majority opinion in *Huffman*.

Second, as the Ninth Circuit in *Huff* clearly indicated, *Huffman* impermissibly expands the scope of *Brigham City*. (App. 1 n. 5, 18b-19b). The majority opinion in *Huffman* held that "[t]he government, in order to satisfy the exigent-circumstances in the present case, must show that there was a risk of serious injury posed to the officers or others that required swift action." *Id.*, 461 F.3d at 783 (citation omitted). "In reviewing whether exigent circumstances were present, we consider the 'totality of the circumstances and the necessities of the situation at the time.'" *Id.*, at 783 (*quoting United States v. Rohrig*, 98 F.3d 1506, 1511 (6th Cir. 1996) (citation and quotation marks omitted)). In denying the defendant's motion and in effect broadening the risk of danger exigent circumstance exception to the warrant requirement, the majority held, based on the totality of the circumstances, that because of the risk that someone was in possible danger or that someone posed a risk to the officers was still imminent, there was the need for swift action (i.e. the officers' entry into the house without a warrant). *Huffman*, 461 F.3d at 785.

In stark contrast to the majority's opinion, the dissent in *Huffman* criticized the majority for substantially broadened the scope and application of the exigent circumstances exception to the warrant requirement because the officers had no reasonable, articulable basis for believing anyone was inside the house or any such person could be in need of immediate assistance. *Id.*, 461 F.3d at 788. According to the dissent, "as the district court recognized, [the officers] had an unsubstantiated suspicion that someone might possibly have been inside the house when the shooting occurred and might have been

injured. [T]his type of speculation should not be considered to create an exigent circumstance." *Id.*, at 789.

Lastly, even if the holding in *Huffman* is supported by its facts, the facts here could never support the holding in *Huffman*. In *Huffman*, police officers responded to a 911 call reporting that shots have been fired at a residence next door and that someone therein might be potentially shot, injured, or killed. *Id.* When officers arrived, they observed bullet impact marks on the exterior and interior walls of the house, broken glass on the premises, and some furniture in the house, which suggested that someone occupied the house. *Id.* Based on their experience, the officers believed the bullet marks were consistent with those fired from automatic weapons commonly used in drive-by shootings in the area. *Id.* The officers knocked and announced their presence, but no one answered. *Id.* They then climbed in through a partially open window to make sure that no one inside was injured from the gunshots. *Id.* While walking through the house, they found the defendant asleep with a fully loaded assault rifle within arm's reach, and who also made incriminating statements. *Id.* Defendant was subsequently charged with, inter alia, possession of a firearm and ammunition by a felon. Defendant moved to suppress the evidence based on the officers' warrantless entry into the residence. *Id.*

Here, even though the holding in *Huffman* impermissibly expands the scope of *Brigham City*, the officers there arguably provided some reasonable and articulable facts to support their suspicion that someone inside the house was injured and needed assistance. The officers were acting in their

community-care function and reasonably believed that they were acting to"save a life" when they entered the home, that was marked with broken glass and bullet holes both inside and out, without a warrant. Unlike *Huffman*, no reasonable articulable facts were presented here by Petitioners to show that their safety was endangered, that the school's safety was endangered, that the occupants inside the Huffs' home were endangered, that a gun was inside the house, or how they theorized that Maria might go get a gun thereby endangering their safety. Furthermore, unlike *Huffman* where no one inside the house answered the officers request for entry into the house, the Huffs here unequivocally denied the officers' request for entry into their home and wanted to be left alone.

b. *Armijo v. Peterson* is Factually Distinguishable from the Facts Herein and Impermissibly Expands the Scope of *Brigham City*

Similarly here, Petitioners' reliance on *Armijo* to justify their Fourth Amendment violation is misguided because the facts in *Armijo* are factually distinguishable from the facts herein and the Tenth Circuit, according to the Ninth Circuit in *Huff*, impermissible expands the scope of *Brigham City*. (App. 1 n. 5, 18b-19b). According to the Petitioners, in *Armijo* "the Tenth Circuit held that the exigent circumstances doctrine 'permits warrantless home entries when officers reasonably believe that some actor or object in a house may immediately cause harm to persons or property' without regard to probable cause." (Petitioner's Writ, 11 (citing *Armijo*, 601 F.3d at 1071; *see also United States v. Najar*, 451 F.3d 710, 715 (10th Cir. 2006)).

First, as the Ninth Circuit in *Huff* clearly indicated, *Armijo* impermissibly expands the scope of *Brigham City*. (App. 1 n. 5, 18b-19b). The majority opinion held that the exigent circumstances exception permits warrantless home entries when officers reasonably believe that some actor or object in a house may immediately cause harm to persons or property not in or near the house. *Armijo*, 601 F.3d at 1071. "In applying this exception, we 'evaluate the circumstances as they would have appeared to prudent, cautious, and trained officers.'" *Id.*, at 1071 (*citing United States v. Reeves*, 524 F.3d 1161, 1169 (10th Cir. 2008) (citation omitted)). "When circumstances objectively justify the officers' actions, we do not consider the officers' subjective motivations." *Brigham City*, 547 U.S. at 404.

In stark contrast to the majority, the dissent in *Armijo* criticized the majority for erroneously extending "the holding in *Brigham City*, 547 U.S. 398 [citation omitted], which authorizes 'law enforcement officers [to] enter a home without a warrant to render emergency assistance to an injured occupant or to protect an occupant from imminent injury,' [citation omitted] to circumstances where 'officers reasonably believe that some actor or object in a house may immediately cause harm to persons or property not in or near the house.'" *Armijo*, 601 F.3d at 1076 (*quoting Brigham City*, 547 U.S. at 403). "In doing so, the majority effectively dispenses not only with the warrant requirement, but also with the critical requirement of probable cause, for what, at bottom, is simply 'the paradigmatic entry into a private dwelling by...law enforcement officer[s] in search of the fruits[,] instrumentalities [,or perpetrators] of crime.'" *Armijo*, 601 F.3d at 1076 (*quoting Michigan v. Tyler*, 436 U.S.

499 (citation omitted)). "For exigency to justify a warrantless entry into a dwelling in situations where, as here, law enforcement officers are seeking to detain and question a suspect, it must be coupled with probable cause." *Armijo*, 601 F.3d at 1076.

Second, even if the holding in *Armijo* was supported by its facts, the facts here could never support the holding in *Armijo*. In *Armijo*, bomb threats were made to Onate high school. *Id.* Two months earlier, officers assigned to the school had dealt with gang problems and multiple bomb and shooting threats. *Id.* Three days before, an anonymous caller had made a bomb and shooting threat. *Id.* The morning of the threats, two female students predicted the threat to the principal, told the principal that they had seen a fight between two rival gangs, East Siders and Surenos, and that the gang members said they would bring guns to the school the next day, call in a bomb threat to force the school to evacuate, and open fire on the students when the students were outside. *Id.* The female students recognized the gang members from Onate high school and assumed that they were referring to Onate high school. *Id.* Thereafter, a mother of a boy attending another school informed the principal of Onate high school that her son told her a male named Chris would call in a bomb threat to Onate high school, that Chris is a East Siders, and that Chris formerly attended Onate high school but recently started at Mayfield high school. *Id.* At 10:35 a.m., a juvenile-sounding male called 911 and made the first bomb threat to Onate high school. *Id.* The police officer at the school had spoken to the two female students, who repeated everything to him. *Id.* Because the officer viewed the shooting threats to be greater than the bomb threat, he

told the principle to place the students under lock-down. *Id.* The officer then told his sergeant that Christopher Armijo was the only suspect because he believed Onate high school recently expelled Mr. Amijo and he is now attending Mayfield high school, Mr. Armijo was an East Sider, and no other student named Chris had recently transferred between those schools. *Id.* At 11:00 a.m., a juvenile-sounding male made another bomb threat to Onate high school. *Id.* Like the prior call, this was from a disconnected cell phone. *Id.* The officer thought that the person making the threat had seen that the students had not left the building, which frustrated the shooting, and that he was calling a second time to try again. *Id.*

The officer then dispatched four other officers to Mr. Armijo's home, which they believed was a gang hangout. *Id.* Ms. Armijo also lived there. *Id.* Three officers knocked on the front door and yelled "Police Department. *Id.* Anybody in here?" "Come to the door," and "Let yourself be known" as loudly as they could for two to three minutes. *Id.* When no one answered, one officer then tried the doorknob and found it unlocked. *Id.* The officers radioed the sergeant at the school. From her own knowledge, the sergeant believed Onate high school had recently expelled Mr. Armijo, that he now attended Mayfield high school, that expelled students might be angry with the school, and that bomb threats generally were made by angry or problematic students. *Id.* The sergeant thought Mr. Armijo was the only suspect and authorized entry. *Id.* The officers entered, searched the home, found Mr. Armijo in his bedroom, pointed their guns in his face, yelled at him to get up, pulled him out of his bed, handcuffed him, and took him out to the porch in his underwear and T-shirt. *Id.* While

Mr. Armijo was on the porch, the officers searched his him for five minutes, looked through his cell-phone and the house's land line. *Id.* After the officers determined that neither phone called in the threats, they removed the handcuffs and left. *Id.* At most, the officers spent twenty minutes at the home. *Id.*

Here, even though the holding in *Armijo* impermissibly expands the scope of *Brigham City* and the emergency aid doctrine by extending it to persons who are not near or within the home being searched, the officers there arguably provided some reasonable and articulable facts to support their suspicion that the school's safety was endangered. Actual bomb threatening phone calls were made to the school and a potential suspect with a motive was identified. Unlike *Armijo*, no reasonable articulable facts were presented here by Petitioners to show that their safety was endangered, that the school's safety was endangered, that the occupants inside the Huffs' home were endangered, that a gun was inside the house, or how they theorized that Maria might go get a gun thereby endangering their own safety. Furthermore, unlike *Armijo* where no one inside the house answered the officers request for entry into the house, the Huffs here unequivocally denied the officers' request for entry into their home and wanted to be left alone.

III. PETITIONERS' REQUEST THAT THE COURT PROVIDE BETTER GUIDANCE ON EXIGENT CIRCUMSTANCES IN SCHOOL SHOOTING INVESTIGATIONS IS IMMATERIAL

Next, Petitioners request that the Court grant review of its petition so that the Court provide it with

guidance as to the limits of how police officers can conduct their investigations in school shooting threats. This is a subtle attempt by Petitioners to argue in the alternative that the law regarding warrantless entry into the home was not clearly established at the time of their Fourth Amendment violation.

Petitioners suggest that school shooting threats is a real national issue. Then Petitioners suggest that in the context of school shooting threats, in spite of the police officers' training, they still do not know the distinct limits of their investigatory powers. Without such guidance, Petitioners state they will be unable to use their investigatory powers to prevent another Columbine, Jonesboro or Virginia Tech.

However, what Petitioners have failed to recognize, and apparently is refusing to accept despite the Ninth Circuit's Opinion in *Huff*, is their conduct in investigating school shooting threats are clearly guided by the limits set by the Fourth Amendment, which requires a warrant to enter a home unless there are exigent circumstances coupled with probable cause or an emergency approximating probable cause. As the Court clearly announced in *Hopkins*, "[W]ith respect to the lack of probable cause and the lack of exigent circumstances – the absence of either of which would preclude the officers' reliance on the exigency exception – the law as to both was clearly established in 2003[.]" *Id.*, 573 F.3d at 772.

In its simplest form, Petitioners are asking the Court to use the national issue of school shooting threats as the basis for diminishing the protections afforded to all citizens under the Fourth Amendment from unwarranted intrusions by police officers into

one's home without a warrant, exigent circumstances or an emergency approximated by probable cause. In effect, Petitioners are arguing that police officers should be allowed entry into one's home without a warrant, without exigent circumstances and/or an emergency approximated by probable cause so long as they can hypothesize a set of facts in the context of a school shooting threat.

Furthermore, Columbine, Jonesboro and Virginia Tech involved actual cases of school shootings. Here, *Huff* concerns the investigatory stages of school shooting threats, which were not present in Columbine, Jonesboro and Virginia Tech. Thus, the only reason why Petitioners have referenced the tragedies in Columbine, Jonesboro and Virginia Tech is an attempt to borrow the effect of actual school shootings to justify reducing the protections provided by the Fourth Amendment against warrantless entry into the home where no exigent circumstances and/or emergency exists.

CONCLUSION

The petition for writ of certiorari should be denied.

Respectfully submitted,

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APPENDIX

APPENDIX

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APPENDIX 1

FOR PUBLICATION

UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT

No. 09-55239
D.C. No. 2:07-cv-04114-FMC-AJW

[Filed January 11, 2011]

GEORGE ROBERT HUFF; MARIA HUFF; and VINCENT HUFF,	)
Plaintiffs-Appellants,	)
v.	)
CITY OF BURBANK; DARIN RYBURN; EDMUNDO ZEPEDA; CHRIS ROBERTS; and FERNANDO MUNOZ,	)
Defendants-Appellees.	)

OPINION

Appeal from the United States District Court
for the Central District of California
Florence-Marie Cooper, United States District Judge,
Presiding

Argued and Submitted
June 8, 2010—Pasadena, California

Filed January 11, 2011

Before: Alex Kozinski, Chief Circuit Judge,
Johnnie B. Rawlinson, Circuit Judge, and
Algenon L. Marbley, United States District Judge.*

Opinion by Judge Marbley;
Partial Concurrence and Partial Dissent by
Judge Rawlinson

COUNSEL

Leo James Terrell (argued) and Erikson M. Davis, Law Offices of Leo James Terrell, Beverly Hills, California, for the plaintiffs-appellants.

Calvin House (argued), Gutierrez, Preciado & House, LLP, Pasadena, California, for the defendants-appellees.

OPINION

MARBLEY, District Judge:

Plaintiffs George, Maria, and Vincent Huff appeal the district court's judgment in favor of four officers who entered their home without a warrant. For the

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*The Honorable Algenon L. Marbley, United States District Judge for the Southern District of Ohio, sitting by designation.

reasons below, we find that only two of the four officers were entitled to qualified immunity.

I. BACKGROUND

On June 1, 2007, the four officers responded to a call from Bellarmine-Jefferson High School. At Bellarmine, they learned of a rumor about a letter that said that Vincent, a student there, was going to "shoot up" the school. The principal, Sister Milner, told Sergeant Ryburn and Officer Zepeda that Vincent had not been at school in two days, that she was concerned about the threat and the safety of her students, that some parents had kept their students home, and that she wanted the police to investigate. After conducting interviews with Sister Milner and two students, the officers could not confirm the existence of any threatening letter.

The officers decided to go to the home of George; Maria, his wife; and Vincent, their son, to interview the family and continue their investigation. Before leaving Bellarmine, the officers asked Sister Milner to make sure that no one contacted the Huffs to inform them that the Burbank Police were on the way to their home. When the officers arrived in the vicinity of the Huff home, they parked their cars away from the residence so that the Huffs would not see them approaching.

Upon arrival at the Huff residence, Zepeda knocked on the door and announced that the officers were with the Burbank Police Department. When no one responded, Ryburn called the home telephone number, and though the officers could hear the telephone ringing inside the house, no one answered. Ryburn

then called Maria on her cell phone, which she answered. Ryburn identified himself and indicated he wanted to talk to Maria about her son Vincent. Maria then hung up the phone.

Two minutes later Maria and Vincent came out of the house and stood on the front steps in front of Ryburn and Zepeda. Zepeda told Vincent that the Officer Defendants were there to talk about some threats at the school, to which Vincent replied "I can't believe you're here for that." (ER 78:22-23.) The officers concede that when they encountered Vincent outside of the Huff residence, they did not have probable cause to enter the home.[3] (1 RT 44:3-9.)

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[3] Officer Roberts testified explicitly at the hearing that when he followed Sergeant Ryburn into the house, he did not believe that they had probable cause. He testified as follows:

> Q: And you were going inside the Huff residence, you never, ever saw any criminal conduct; isn't that true?
>
> A Correct.
>
> Q: You never saw anything that gave you probable cause that any of your fellow officers were about to be injured or in danger of their lives; isn't that true?
>
> A: Correct.

(1 RT 44:3-9.) Sergeant Ryburn testified that when he left Bell-Jeff for the Huff residence, he had "reasonable suspicion to detain Vincent Huff." (2 RT 9:18-21.) Reasonable suspicion does not rise to the level of probable cause. *See Alabama v. White*, 496 U. S. 325, 330 (1990) ("Reasonable suspicion is a less demanding standard than probable cause . . ."). Finally, at oral argument, defense counsel conceded that the Officer Defendants did not have

Ryburn approached Maria and asked if they could go inside the house to talk. She said, "No," because the Officer Defendants did not have a warrant. (ER 78:24-25; 2 RT 44:1-8, 96:18-97:8.) Ryburn then asked Maria if there were any guns in the home. Maria testified that she responded that she would go get her husband. Maria then turned around and went into the house.

Ryburn followed Maria into the house. Ryburn acknowledges that, at this point, Maria was not detained or arrested, and that she was free to leave from where she had been standing and speaking with Ryburn and Zepeda. Vincent then entered the residence, followed by Zepeda. Zepeda entered the home because of "officer safety" concerns. (ER 79:3-4.) Since the officers were there to investigate threats to shoot, he did not want Ryburn to enter the house alone. The other two officers, Munoz and Roberts, had been standing near the sidewalk, unable to hear any of the conversation between Maria, Vincent, Ryburn, and Zepeda. After Ryburn and Zepeda entered the Huff residence, Munoz and Roberts assumed that Maria and Vincent had given consent and entered the home.

After entering the Huff residence, the officers remained in the living room. George entered the room and challenged the authority of the police to be in his home. The officers remained inside the Huff home for five to ten minutes, talking with the Huff family. The officers satisfied themselves that the rumors about the threats at Bellarmine were untrue. They then left the

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probable cause when they arrived at the Huff residence or when Mrs. Huff entered her residence.

Huff residence and returned to the school to report their conclusions. At no time while the officers were in the Huff home did they conduct any search of George, Maria, Vincent, or any property.

After the officers returned to Bellarmine, Ryburn suggested to Sister Milner that she send out a notice to the parents of Bellarmine's students informing them that there was no such threat or letter. As a result of speaking with Ryburn about the morning's events, Sister Milner sent a letter to parents, which explained that there was no truth to the rumor about a student threatening to shoot anyone.

The Huffs initiated this action, which sought compensatory and punitive damages, alleging that their constitutional rights had been violated when the police entered their home. After holding a two-day bench trial, the district court held that exigent circumstances permitted the police's warrantless entry into the Huff residence and that the officers were entitled to qualified immunity. The Huffs appeal.

II LAW AND ANALYSIS

A. Findings of Fact

The Federal Rules of Civil Procedure require that the district court make findings of fact and conclusions of law in all cases tried without a jury. Fed. R. Civ. P. 52(a). The factual findings must be sufficient to indicate the factual basis of the district court's ultimate conclusions. *Kelley v. Everglades Drainage Dist.*, 319 U.S. 415, 422 (1943); *Vance v. Am. Haw. Cruises, Inc.*, 789 F.2d 790, 792 (9th Cir. 1986). It is also not "necessary that the trial court make findings

asserting the negative of each issue of fact raised." *Carr v. Yokohama Specie Bank, Ltd., of San Francisco*, 200 F.2d 251, 255 (9th Cir. 1953). The district court's findings should be "explicit enough to give the appellate court a clear understanding of the basis of the trial court's decision, and to enable it to determine the ground on which the trial court reached its decision." *Alpha Distrib. Co. of Cal. v. Jack Daniel Distillery*, 454 F.2d 442, 453 (9th Cir. 1972) (citing *Irish v. United States*, 225 F.2d 3, 8 (9th Cir. 1955).

The district court's findings of fact are reviewed under the clearly erroneous standard. *Zivkovic v. S. Cal. Edison Co.*, 302 F.3d 1080, 1088 (9th Cir. 2002). This review for clear error is "significantly deferential," and the reviewing court "must accept the district court's factual findings absent a 'definite and firm conviction that a mistake has been committed.' " *Silva v. Woodford*, 279 F.3d 825, 835 (9th Cir. 2002) (quoting *United States v. Syrax*, 235 F.3d 422, 427 (9th Cir. 2000). This Court may not reverse the district court even though we may be convinced we would have weighed the evidence differently had we been the trier of fact. *Phoenix Eng'g and Supply Inc. v. Universal Elec. Co., Inc.*, 104 F.3d 1137, 1141 (9th Cir. 1997) (citing *Anderson v. Bessemer City, N.C.*, 470 U.S. 564, 674 (1985)).

The Huffs argue that the district court erred in several findings of fact. First, the Huffs assert that the district court did not resolve conflicting testimony regarding: (1) whether Maria knew why the police were at her home before she went outside; (2) why Maria hung up her cell phone on Ryburn before proceeding outside to speak with the police; (3) whether Maria answered Ryburn's questions about

whether there were any guns inside the Huff residence; (4) whether Maria told the officers she was going back into the house to get her husband; and (5) Maria's whereabouts upon returning inside the Huff residence. Second, the Huffs contend that the district court did not state that it was undisputed that Maria was free to return to her home. Third, the Huffs believe the district court erroneously failed to state why Ryburn went into the Huff residence.

The district court was not clearly erroneous in its findings such that reversal by this Court would be appropriate. That we may have weighed the testimony of the witnesses and other evidence in another manner, thus reaching different findings of fact, is not a proper basis for reversal. *Phoenix Eng'g and Supply Inc.*, 104 F.3d at 1141. The Federal Rules of Civil Procedure require "the reviewing court [to] give due regard to the trial court's opportunity to judge the witnesses' credibility." Fed. R. Civ. P. 52(a)(6). Accordingly, we've held that "[w]here there are two permissible views of the evidence, the factfinder's choice between them cannot be clearly erroneous." *United States v. Working*, 224 F.3d 1093, 1102 (9th Cir. 2000) (en banc) (quoting *Anderson v. City of Bessemer*, 470 U.S. 564, 573-74 (1985)). Here, the district court needed only to find the facts sufficient to indicate the basis for its ultimate legal conclusions. The district court was not required to find all possible facts, or to state explicitly why it had chosen to believe the testimony of the officers over Maria. Additionally, because the court found that exigent circumstances justified the warrantless entry into the Huff residence, the court was not required to state Ryburn's reason for entering the home.

Accordingly, the district court's findings of fact are not clearly erroneous.

B. Fourth Amendment Violation

[1] The Fourth Amendment provides that "[t]he right of the people to be secure in their persons, houses, papers, and effects, against unreasonable searches and seizures, shall not be violated." U.S. CONST. amend. IV. Physical entry into the home is "the chief evil against which the wording of the Fourth Amendment is directed." *United States v. U.S. Dist. Court*, 407 U.S. 297, 313 (1972); *see also Murdock v. Strout*, 54 F.3d 1437, 1440 (9th Cir. 1995) ("[T]he protection of individuals from unreasonable government intrusion into their houses remains at the very core of the Fourth Amendment."). Therefore, "[t]o safeguard the home, we normally require a warrant before the police may enter." *Frunz v. City of Tacoma*, 468 F.3d 1141, 1142-43 (9th Cir. 2006). Without a search warrant, the "search of a house is per se unreasonable, and absent exigency or consent, warrantless entry into the home is impermissible under the Fourth Amendment." *United States v. Shaibu*, 920 F.2d 1423, 1425 (9th Cir. 1990) (internal citation omitted). The existence of exigent circumstances is a mixed question of law and fact that we review de novo. *United States v. Reilly*, 224 F.3d 986, 991 (9th Cir. 2000).

In this case, the district court found that "a constitutional violation occurred" when "the officers made a warrantless entry into plaintiffs' home," and acknowledged that "[a]n exception to the warrant requirement is the existence of exigent circumstances." (ER 79:23-25, 80:24-25.) It is not clear whether the

district court actually found that there were exigent circumstances present to justify entry into the home or if the district court merely found that the officers reasonably believed that exigent circumstances were present such that they are entitled to qualified immunity despite their Fourth Amendment violation. The threshold issue before this Court, therefore, is whether there were exigent circumstances that justified the warrantless entry into the Huff home.

1. Exigent Circumstances of Officer Safety

[2] Because the Officer Defendants had no warrant to search the Huff home, and were not given consent to enter the residence by either Maria or Vincent, their entry into the house is constitutionally impermissible unless exigent circumstances are present. *See id.* There are exigent circumstances to justify a warrantless entry by police officers into a home if the officers have a reasonable belief that their entry is "necessary to prevent physical harm to the officers or other persons, the destruction of relevant evidence, the escape of the suspect, or some other consequence improperly frustrating legitimate law enforcement efforts." *Fisher v. City of San Jose*, 558 F.3d 1069, 1075 (9th Cir. 2009). We have stated that "the exigent circumstance does not, however, relieve the police of the need to have probable cause." *United States v. Johnson*, 256 F.3d 895, 905 (9th Cir. 2001) (en banc). In *Johnson*, we stated that "when the government relies on the exigent circumstances exception, it . . . must satisfy two requirements: first, the government must prove that the officer had probable cause to search the house; and second, the government must prove that exigent circumstances justified the

warrantless intrusion." *Id.*; *see also United States v. Ojeda*, 276 F.3d 486, 488 (9th Cir. 2002) (per curiam).

The Supreme Court has stated that "the police bear a heavy burden when attempting to demonstrate an urgent need that might justify warrantless searches or arrests." *Welsh v. Wisconsin*, 466 U.S. 740, 749-50 (1984); *see also Minnesota v. Olson*, 495 U.S. 91, 100 (1990) ("[I]n the absence of hot pursuit there must be at least probable cause to believe that one or more of the other factors justifying the entry were present . . . ."). We have further explained that police officers can meet their heavy burden only by showing "specific and articulable facts" that justify a finding of exigent circumstances. *LaLonde v. Cnty. of Riverside*, 204 F.3d 947, 957 (9th Cir. 2000) (quoting *United States v. Shephard*, 21 F.3d 933, 938 (9th Cir. 1994)). Mere speculation is not enough to establish exigent circumstances. *See United States v. Suarez*, 902 F.2d 1466, 1468 (9th Cir. 1990) (finding that speculation about the presence of drugs on the premises and the danger of their destruction is not sufficient to show exigent circumstances); *United States v. Driver*, 776 F.2d 807, 810 (9th Cir. 1985) ("[T]his burden is not satisfied by leading a court to speculate about what may or might have been the circumstances."). The Supreme Court has recognized only a few such conditions that constitute exigent circumstances. *See, e.g., Michigan v. Tyler*, 436 U.S. 499, 509 (1978) (ongoing fire); *United States v. Santana*, 427 U.S. 38, 42-43 (1976) (hot pursuit of a fleeing felon); *Warden v. Hayden*, 387 U.S. 294, 298-99 (1967) (same); *Schmerber v. California*, 384 U.S. 757, 770-71 (1966) (destruction of evidence).

[3] In addition to exigency, officers must have probable cause. "Officers have probable cause for a search when 'the known facts and circumstances are sufficient to warrant a man of reasonable prudence in the belief that contraband or evidence of a crime will be found.' " *United States v. Henderson*, 241 F.3d 638, 648 (9th Cir. 2000) (quoting *Ornelas v. United States*, 517 U.S. 690, 696 (1996)). Probable cause is determined based on "the totality of the circumstances known to the officers at the time." *United States v. Alaimalo*, 313 F.3d 1188, 1193 (9th Cir. 2002).

[4] Here, the police did not have, nor did the district court find, probable cause to believe that an offense had been or was being committed.[4] *See United States v. Lopez*, 482 F.3d 1067, 1072 (9th Cir. 2007) (outlining the probable cause standard requiring that officers "have knowledge or reasonably trustworthy

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[4] The Officer Defendants argue that the constitutional requirements of probable cause and a warrant exist only where an intrusion results in a deprivation of liberty or property. The Officer Defendants take the position that where there is merely an intrusion, "it should be sufficient that exigent circumstances exist." *Id.* The Supreme Court has not embraced the view that the existence of a constitutional violation should be determined by the events that happen after police officers make a warrantless entry into a home. *See Payton v. New York*, 445 U.S. 573, 589-90 (1980) ("But the critical point is that any differences in the intrusiveness of entries to search and entries to arrest are merely ones of degree rather than kind . . . [because] the Fourth Amendment has drawn a firm line at the entrance to the house."); *see also LaLonde*, 204 F.3d at 954-55 ("*Payton* specifically reversed the lower court opinion which had relied on the premise that a warrantless entry to seize a person within the home can be held to a lower standard than a warrantless entry to search and seizure property within a home.").

information sufficient to lead a person of reasonable caution to believe that an offense has been or is being committed by the person being arrested"). And "Supreme Court and Ninth Circuit cases unequivocally hold that probable cause is a precondition for any warrantless entry to seize a person in his home." *LaLonde*, 204 F.3d at 954. Indeed, the police testified that they did not think a crime had been or was being committed and that they had no reason to detain Maria or Vincent. The only arguable way we could find exigent circumstances would be to find that Maria's behavior "would cause a reasonable person to believe that entry . . . was necessary to prevent physical harm to the officers or other persons." *United States v. McConney*, 728 F.2d 1195, 1199 (9th Cir. 1984).

[5] Additionally, there were no exigent circumstances. The Officer Defendants were not pursuing a fleeing felon. The Officer Defendants were not trying to prevent the destruction of contraband or evidence. No crime had been committed. No crime was in progress.

Here, the district court held:

> [T]he officers testified that a number of factors led them to be concerned for their own safety and for the safety of other persons in the residence: the unusual behavior of the parents in not answering the door or the telephone; the fact that Mrs. Huff did not inquire about the reason for their visit or express concern that they were investigating her son; the fact that they hung up the telephone on the officer; the fact that she refused to tell them whether there were guns in the house; and finally that she ran

> back into the house while being questioned. That behavior, combined with the information obtained at the school — that Vincent was a student who was a victim of bullying, who had been absent from school for two days, and who had threatened to shoot up the school — led the officers to believe that there could be weapons inside the house, and that family members or the officers themselves were in danger.

(ER 81:4-15.)

[6] These facts relied upon by the district court in its legal conclusions amount to mere speculation. They do not satisfy the heavy burden required for a finding of exigent circumstances. That the Huffs did not answer their door or telephone may be "unusual," but it did not create exigent circumstances. *Hopkins v. Bonvicino*, 573 F.3d 752, 765 (9th Cir. 2009) ("[N]othing requires an individual to answer the door in response to a police officer's knocking."). The district court was incorrect in finding that Maria Huff's failure to inquire about the reason for the officers' visit, or her reluctance to speak with the officers and answer questions, were exigent circumstances. "[T]o the extent that the officers reasonably perceived [Maria] to be antagonistic, they were still not at liberty to enter [her home] under these circumstances." *LaLonde*, 204 F.3d at 957 n.16. Nothing in the district court's findings of fact states that Maria did not inquire about the reason for the officers' visit or express concern that they were investigating her son. Nothing in the district court's findings of fact indicates that Maria was not free to leave and return to her home, or that any of the officers had indicated that she was either required to answer their questions or restricted from returning to

the inside of her house. Additionally, Maria did answer her cell phone when Ryburn called, spoke to him on the telephone, and went outside with her son Vincent upon learning they were present at her residence. She was under no obligation to invite the officers into her home. Indeed, our Constitution protects her decision to refuse the police entry into her home when they did not possess a warrant. *See Silverman v. United States*, 365 U.S. 505, 511 (1961) ("At the very core [of the Fourth Amendment] stands the right of a man to retreat into his own home and there be free from unreasonable governmental intrusion.").

[7] Further, "the officers' assertion of a potential threat to their safety must be viewed in the context of the underlying offense." *LaLonde*, 204 F.3d at 957 n.16. Here, there was no underlying offense; the officers were investigating rumors of threats. We have stated that:

> [t]he mere fact that a person owns a rifle and does not like law enforcement officials does not in itself allow police officers to enter the person's home and seize him simply because he is unwilling to step into the public domain for questioning, even if probable cause exists to believe that some offense has been committed.

Id. In *LaLonde*, we found no exigent circumstances where probable cause existed; *a fortiori*, we should not find exigent circumstances where it is undisputed that no probable cause existed. It is also significant that Munoz and Roberts, two officers fully briefed on the background information preceding the officers' visit to the Huff home and present at the residence during the entire incident, entered the house because they

believed they had been given consent, and not because of any perceived exigency. Nor did Ryburn or Zepeda communicate any exigency to Munoz and Roberts. When the officers entered the Huff home, they committed a Fourth Amendment violation. The district court was incorrect in finding that exigent circumstances existed.

Finally, we note that although the officers do not specifically argue that their warrantless entry was justified by emergency circumstances, we would reject such a claim. The emergency doctrine applies when police officers reasonably believe entry is necessary to "protect or preserve life or avoid serious injury." *Mincey v. Arizona*, 437 U.S. 385, 392 (1978). This exception may appear to fit better the facts of this case because the officers need not have probable cause to show a crime has been or is about to be committed; instead, "[t]here must be some reasonable basis, approximating probable cause, to associate the emergency with the area or place to be searched." *Hopkins*, 573 F.3d at 764 n.5. Here, however, there was no "objectively reasonable basis for concluding that there [wa]s an immediate need to protect others or themselves from serious harm." *United States v. Snipe*, 515 F.3d 947, 951-52 (9th Cir. 2008). Maria merely asserted her right to end her conversation with the officers and returned to her home. Therefore, as discussed above, any belief that the officers or other family members were in serious, imminent harm would have been objectively unreasonable.

2. Qualified Immunity

Qualified immunity can shield government officials from individual civil liability where their conduct "does

not violate clearly established statutory or constitutional rights of which a reasonable person would have known." *Harlow v. Fitzgerald*, 457 U.S. 800, 818 (1982). We use a two-step analysis to determine whether the facts show that: (1) the conduct of the officers violated a constitutional right; and (2) the right that was violated was clearly established at the time of the violation. *Saucier v. Katz*, 533 U.S. 194, 201 (2001); *Hopkins*, 573 F. 3d at 762. Here, it has been established that the Officer Defendants committed a Fourth Amendment violation because there were no exigent circumstances justifying their entry into the Huff home.

a. Clearly Established Law

[8] Next we must determine whether the right which the Officer Defendants violated was clearly established at the time of the violation. This inquiry, whether the law was clearly established, is a pure question of law for the court to decide. *Romero v. Kitsap Cnty.*, 931 F.2d 624, 628 (9th Cir. 1991); *see also Mitchell v. Forsyth*, 472 U.S. 511, 526 (1985). If the officers violated such a right, but it was not clearly established, then they are entitled to immunity. *Hopkins*, 573 F.3d at 762. A right is clearly established if a reasonable officer would know that his conduct was unlawful in the situation he confronted. *Headwaters Forest Defense v. Cnty. of Humboldt*, 276 F.3d 1125, 1129 (9th Cir. 2002); *see also Anderson v. Creighton*, 483 U.S. 635, 641 (1987).

[9] We have explicitly stated that "with respect to the lack of probable cause and the lack of exigent circumstances — the absence of either of which would preclude the officers' reliance on the exigency

exception — the law as to both was clearly established in 2003." *Hopkins*, 573 F.3d at 772. The dissent relies on *Brigham City v. Stuart*, 547 U.S. 398 (2006), to argue that it was not clearly established law that a warrantless entry predicated on a perceived emergency but lacking probable cause violates the Fourth Amendment. In so doing, the dissent mistakenly conflates the emergency doctrine, which requires an objectively reasonable basis, with the exigent circumstances doctrine, which requires probable cause as well as a reasonable belief that entry is necessary. The Ninth Circuit has not merged these two doctrines; in fact, we have been explicit in recognizing their contours and their autonomous applications.[5]

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[5] The dissent implies that we should abandon our long-standing rule distinguishing between the emergency and exigency exceptions to the warrant requirement in favor of approaches adopted by the Sixth and Tenth Circuits, which the dissent reads as dispensing with probable cause in favor of the objectively reasonable basis standard. *See United States v. Huffman*, 461 F.3d 777 (6th Cir. 2006); *Armijo v. Peterson*, 601 F.3d 1065 (10th Cir. 2010). In both of these cases, the courts expanded the scope of *Brigham City* over vigorous dissents. Neither case contains jurisprudential explanations or prudential concerns sufficient to justify why it is now necessary for us to merge these two distinct doctrines and dispense with the firmly-established rule announced by the Supreme Court and followed by every other circuit that the Fourth Amendment requires both probable cause and exigent circumstances, including safety, for a warrantless entry into the home. *See Kirk v. Louisiana*, 536 U.S. 635, 638 (2002) (per curiam); *Estate of Bennett v. Wainwright*, 548 F.3d 155, 169 (1st Cir. 2008); *Loria v. Gorman*, 306 F.3d 1271, 1283 (2d Cir. 2002); *Estate of Smith v. Marasco*, 318 F.3d 497, 518 (3d Cir. 2003); *United States v. Moses*, 540 F.3d 263, 269-70 (4th Cir. 2008); *United States v. Newman*, 472 F.3d 233, 236 (5th Cir. 2006); *United States v. Venters*, 539 F.3d 801, 806-07 (7th Cir. 2008); *United States v. Clarke*, 564 F.3d 949, 959 (8th Cir. 2009); *Bates*

See, e.g., *Hopkins*, 573 F.3d at 763 (explaining that the emergency doctrine derives from the police officers' "community caretaking function" whereas the exigent circumstances doctrine derives from the police officers' "investigatory function"). In *Brigham City*, the Supreme Court confirmed the standard for whether police may enter a home without a warrant in accordance with the emergency doctrine: Officers must have "an objectively reasonable basis" to conclude that an emergency is occurring and immediate action is necessary to protect themselves or others from serious, imminent harm. *Brigham City*, 547 U.S. at 400; *see also Michigan v. Fisher*, 130 S. Ct. 546, 548 (2009) (per curiam) (characterizing *Brigham City* as an "emergency aid exception" case). As discussed above, this exception does not apply to the present case. *Brigham City* does not, as the dissent suggests, disturb the requirement that probable cause is necessary when a warrantless entry is based on exigent circumstances. This was clearly established law when the officers entered the Huff residence, and it is the law that continues to protect the privacy and sanctity of the home today. *See United States v. Struckman*, 603 F.3d 731, 739 (9th Cir. 2010). Accordingly, when we consider the actions of the officers "in the light of pre-existing law[,] the unlawfulness [is] apparent." *Anderson*, 483 U.S. at 640. The issue then becomes whether a reasonable officer would have known the conduct of Ryburn, Zepeda, Roberts, and Munoz in this situation was unlawful.

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v. Harvey, 518 F.3d 1233, 1245 (11th Cir. 2008); *In re Sealed Case 96-3167*, 153 F.3d 759, 764 (D.C. Cir. 1998).

b. Objective Reasonableness

The reasonableness inquiry is objective, evaluating "whether the officers' actions are 'objectively reasonable' in light of the facts and circumstances confronting them, without regard to their underlying intent or motivation." *Graham v. Connor*, 490 U.S. 386, 397 (1989).

i. Roberts and Munoz

[10] The district court found that Roberts and Munoz entered the Huff residence because they believed they had been given consent. Though Roberts and Munoz were mistaken in their beliefs, their actions were reasonable under the circumstances. They were not party to the conversations occurring between Ryburn, Zepeda, Maria, and Vincent. They entered the Huff home only after their colleagues Ryburn and Zepeda. No one communicated to them the basis for entry or indicated to them that they should remain outside. Under those conditions, a reasonable officer may have believed, though mistakenly, that he and his fellow officials had been given consent to enter the home. Roberts and Munoz are entitled to qualified immunity for their warrantless entry into the Huff residence in violation of the Fourth Amendment.

The Huffs argue that even if there were exigent circumstances to justify entry into their home, the officers violated their Fourth Amendment rights by remaining in their home once they realized that no exigent circumstances existed. But "officers [are] not required to periodically reassess whether the exigency persisted throughout" the duration of a search. *Fisher*, 558 F.3d at 1077. Here, Roberts and Munoz's

remaining in the home for five to ten minutes "was merely a continuation of the initial entry," and we therefore decline to hold them personally liable for failing to leave. *Id.* (quoting *United States v. Echegoyen*, 799 F.2d 1271, 1280 (9th Cir. 1986)).

ii. Ryburn and Zepeda

[11] The district court found that Zepeda entered the Huff home because of "officer safety concerns" and that Ryburn faced "a number of factors" that led to safety concerns. (ER 79:3-5, 81:4-5.) Both Zepeda and Ryburn knew that they were at the Huff house to investigate alleged threats that had been made by Vincent. They were aware that no crime had been committed at the Huff home. Both Zepeda and Ryburn knew that no crime was in progress at the Huff home. Both Zepeda and Ryburn were aware that they did not have probable cause to stop or detain Maria or Vincent. Both Zepeda and Ryburn knew that they had not been given consent to enter the Huff residence. Neither Zepeda nor Ryburn knew a gun to be present at the Huff home, ever saw a gun, or was ever informed of the presence of a gun. A reasonable officer confronted with this situation may have been frustrated by having a parent refuse them entry, but would not have mistaken such a refusal or reluctance to answer questions as exigent circumstances. Thus, Ryburn and Zepeda are not entitled to qualified immunity for their warrantless entry into the Huff residence in violation of the Fourth Amendment.

III. CONCLUSION

For the foregoing reasons, we **AFFIRM** in part and **REVERSE** in part the district court's judgment and **REMAND** the case.[6]

Rawlinson, Circuit Judge, concurring in part, and dissenting in part:

I would pose the issue in this case as whether it was clearly established law that a warrantless entry predicated on a perceived emergency violates the Fourth Amendment despite the lack of probable cause. In my view, that point of law was not clearly established, and should result in our affirming the grant of qualified immunity to all the officers who are defendants in this case.

Unquestionably, the discrete incident that precipitated the entry in this case was Mrs. Huff's response to the question regarding whether there were guns in the house. The majority recites a sanitized account of this event, stating that Mrs. Huff "went into the house" and "testified that she responded that she would go get her husband." Majority Opinion, pp. 621-22. However, the district court's findings of fact, which the majority concedes must be credited, *see* Majority Opinion, p. 624, differs markedly from the majority's rendition. Indeed, the district court found that when asked whether there were guns in the house, rather than responding, Mrs. Huff turned and *ran* into the house. Mrs. Huff's precipitous departure understandably prompted safety concerns. Sergeant

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[6] Each party shall bear its own costs on appeal.

Rayburn testified as follows regarding his actions after Mrs. Huff declined the suggestion to go inside the home:

Q. So when she said "no," did you decided [sic] to start questioning her as if you were inside the house?

A. Yes. And that's why I asked if there was any weapons in the house.

Q. In targeted violence situations, does that question have a particular meaning to you?

A. Absolutely because of, again, the threat that he was going to blow up or shoot up the school. I wanted to make sure neither one of them could access any weapons from inside the house, and that's where they normally get the weapons from is from either their parents or relatives or friends.

Q. Did Mrs. Huff say "no" to your question about whether there were guns in the house?

A. She didn't say anything at all. She just turned around and went into the house.

Q. Did she say she was going to get her husband?

A. No.

Q. When Mrs. Huff turned and went into the house, were you concerned?

A. Absolutely.

Q. Were you scared?

A. I was scared because I didn't know what was in that house and, again, I've seen too many officers killed in shootings. I did not want one of us to be injured. So I went in and followed her in the house.

Q. Did you go into the house to search for guns?

A. No.

Q. Why did you go into the house?

A. Because I didn't want her to access a weapon or Vincent Huff accessing a weapon.

Q. Why didn't you just grab her? Stop her?

A. It all happened so quick. As soon as I asked her about the weapons, she turned and ran into the house. I didn't have a chance to. Caught me by surprise.

In my view, the cases cited by the majority that address circumstances where law enforcement has targeted a person or an item for search or seizure are not the appropriate guideposts for our analysis. I would look instead to those cases that specifically address the scenario where officer safety concerns prompted the entry.

In *Brigham City v. Stuart*, 547 U.S. 398 (2006), the United States Supreme Court was called upon to

"consider whether police may enter a home without a warrant when they have an objectively reasonable basis for believing that an occupant is seriously injured or imminently threatened with such injury." *Id.* at 400. The Supreme Court "conclude[d] that they may." *Id.*

In its analysis, the Supreme Court focused on "the appropriate Fourth Amendment standard governing warrantless entry by law enforcement in an emergency situation." *Id.* at 402 (citations omitted). Without mentioning a probable cause requirement, the Supreme Court upheld the warrantless entry because "the officers had an objectively reasonable basis for believing "that an emergency situation existed." *Id.* at 406.

The Supreme Court's analysis in *Brigham City* is consistent with its earlier pronouncement in *Georgia v. Randolph*, 547 U.S. 103 (2006). *Randolph* involved the warrantless search of a shared dwelling over the express refusal of a co-resident of the dwelling. *See id.* at 106. Although the Supreme Court determined that there was no valid consent by Randolph, and the results of the search were "unreasonable and invalid as to him," *id.*, in responding to the dissent's argument that the ruling would "shield[ ] spousal abusers and other violent co-tenants," *id.* at 117 (citation omitted), the majority observed that:

> [I]t would be silly to suggest that the police would commit a tort by entering, say, to give a complaining tenant the opportunity to collect belongings and get out safely, or to determine whether violence (or threat of violence) has just occurred or is about to (or soon will) occur . . .

> Thus, the question whether the police might lawfully enter over objection in order to provide any protection that might be reasonable is easily answered yes . . .

Id. at 118 (citation omitted).

At least one other circuit had applied the analysis articulated in *Brigham City* to uphold a warrantless search as of 2007, when this challenged entry occurred. In *United States v. Huffman*, 461 F.3d 777, 780 (6th Cir. 2006), there was a report of shots fired. Police were dispatched to the scene, and observed bullet holes and glass. *See id.* The officers did not observe any blood or signs of injury. *See id.* After there was no response to the officers' knock and announcement of their presence, the officers entered the residence. *See id.* Huffman was asleep in a chair with a fully loaded assault rifle on a table in front of him. *See id.* Huffman was arrested and charged with firearm violations. *See id.* Huffman's motion to suppress on the basis of a Fourth Amendment violation was denied. *See id.* at 781. The district court concluded that the facts "were sufficient to establish exigent circumstances justifying entry into the residence without a warrant." *Id.*

In discussing the exigent circumstances exception to the warrant requirement, the Sixth Circuit cited *Brigham* for the proposition that there are "four situations that may give rise to exigent circumstances: 1) pursuit of a fleeing felon, 2) imminent destruction of evidence, 3) the need to prevent a suspect's escape, and 4) a *risk of danger to the police* or others." *Id.* at 782 (citation omitted) (emphasis added). The Sixth Circuit explained that "to satisfy the exigent circumstances

exception [the government] must show that there was a risk of serious injury posed *to the officers* or others that required swift action. *Id.* (citation omitted). The Sixth Circuit, as was the case in *Brigham City*, did not mention probable cause.

Although the more dated cases cited by the majority import a probable cause requirement into the exigent circumstances analysis, *Brigham City*, *Huffman* and other more recent cases discussing exigent circumstances do not. *See Michigan v. Fisher*, 130 S. Ct. 546 (2009) (describing the *Brigham City* holding as embodying the "emergency aid exception," requiring "only an objectively reasonable basis for believing that a person within the house is in need of immediate aid[.]" *Id.* at 548 (citations, alteration and internal quotation marks omitted); *see also United States v. Snipe*, 515 F.3d 947 (9th Cir. 2008) ("Considering the totality of the circumstances, law enforcement must have an objectively reasonable basis for concluding that there is an immediate need to protect others *or themselves* from serious harm." *Id.* at 951-52 (emphasis added); *Armijo v. Peterson*, 601 F.3d 1065, 1071 (10th Cir. 2010) ("[T]he exigent circumstances exception permits warrantless home entries when officers reasonably believe that some actor or object in a house may *immediately* cause harm to persons or property not in or near the house." (Emphasis in the original).

In any event, as of 2007 when the events in this case occurred, at a minimum it was unclear whether a warrantless entry into a home by police officers who feared for their safety violated the Fourth Amendment. Under the rationale articulated in *Brigham City*, *Randolph* and *Huffman*, a police officer could have

reasonably believed that he was justified in making a warrantless entry to ensure that no one inside the house had a gun after Mrs. Huff ran into the house without answering the question of whether anyone had a weapon. *See, e.g., United States v. Paopao*, 469 F.3d 760, 766 (9th Cir. 2006), *as amended* ("Depending on the circumstances, the exigencies of a situation may make it reasonable for officers to enter a home without a warrant in order to conduct a protective sweep.") (quoting *United States v. Cavely*, 318 F.3d 987, 995-96 (10th Cir. 2003).) Accordingly, I conclude that it was not clearly established that the actions taken by Sergeant Ryburn and Officer Zepeda violated the Fourth Amendment. As a result, I would affirm the district court's decision granting qualified immunity to all four officers involved in the incident.

I, therefore, concur in that portion of the opinion holding that Officers Roberts and Munoz were entitled to qualified immunity. I respectfully dissent from that portion of the opinion holding that Sergeant Ryburn and Officer Zepeda were not entitled to qualified immunity.

APPENDIX 2

NOT FOR PUBLICATION

UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT

No. 09-55239
D.C. No. 2:07-cv-04114-FMC-AJW

[Filed April 27, 2011]

GEORGE ROBERT HUFF; et al.,	)
	)
Plaintiffs - Appellants,	)
	)
v.	)
	)
CITY OF BURBANK,	)
a municipal corporation; et al.,	)
	)
Defendants - Appellees.	)
	)

ORDER

Before: **KOZINSKI**, Chief Judge, **RAWLINSON**, Circuit Judge, and **MARBLEY**, District Judge.*

* The Honorable Algenon L. Marbley, United States District Judge for the Southern District of Ohio, sitting by designation.

The petition for rehearing and rehearing en banc is denied. See Fed. R. App. A. 35, 40.

Judge Rawlinson would grant the petition.

APPENDIX 3

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA

2:07-cv-04114-FMC-AJWx

[Filed January 16, 2009]

GEORGE ROBERT HUFF, MARIA H. HUFF, AND VINCENT HUFF,	)
Plaintiff(s),	)
vs.	)
CITY OF BURBANK, BELLARMINE-JEFFERSON HIGH SCHOOL, ALEX SEPANOSSIAN, DARIN RYBURN, EDMUNDO ZEPADA, CHRIS ROBARTS, FERNANDO MUNOZ,	)
Defendant(s).	)

FINDINGS OF FACT AND
CONCLUSIONS OF LAW

The matter came on for trial before the Court sitting without a jury, on January 13 and January 14, 2009. Following the presentation of evidence and argument, the matter was taken under submission.

The Court now makes the following findings of fact and reaches the following conclusions of law.

Findings of Fact

1. On June 1, 2007, four officers of the Burbank Police Department (defendants Chris Robarts, Fernando Munoz, Edmundo Zepeda, and Darin Ryburn) responded to a call from Bellarmine-Jefferson High School.

2. At the high school, they learned that there was a rumor circulating at the school that a letter had been written by plaintiff, Vincent Huff, (a student at the school) in which he had threatened to shoot up the school.

3. After interviewing the school principal and two students, they learned that Vincent was a student who had been subjected to bullying, that he had been absent from school for two days, and that many parents had heard about the letter and had kept their children at home.

4. The officers went to the plaintiffs' home to interview the family and continue their investigation.

5. On arrival at the home, Zepeda knocked on the door and announced, several times, that they were with the Burbank Police Department. No one responded.

6. Ryburn then called the home phone number. Although the officers could hear the telephone ringing inside the house, there was no answer.

7. Ryburn then called Mrs. Huff on her cell phone. She answered the phone. Ryburn identified himself and asked her where she was. She said she was in her house. He asked where Vincent was, and she responded that he was with her. Ryburn told her they were outside her house and wanted to talk to her. She hung up the phone.

8. One or two minutes later, Mrs. Huff and Vincent came out of the house and stood on the steps.

9. Zepeda spoke to Vincent and told him they were there to talk about some threats at the school. Vincent responded, "I can't believe you're here for that."

10. Ryburn approached Mrs. Huff and asked if they could go inside the house to talk. She said, "No."

11. Juvenile Officers always offer to conduct their interviews inside to protect the privacy of the minors. It is extremely unusual to have a parent refuse entry.

12. He asked if there were any guns in the house. Mrs. Huff immediately turned around and ran into the house.

13. Ryburn followed Mrs. Huff into the house. Vincent then entered the residence, followed by Zepeda. Zepeda entered the residence because of "officer safety" concerns. Because of the report concerning threats to shoot, he did not want his fellow officer to enter the house alone.

14. Munoz and Robarts had been standing back near the sidewalk. They could see that Ryburn and

Zepeda were talking to the two plaintiffs, but could not hear their conversation.

15. After Ryburn and Zepeda went into the house, Munoz and Robarts, who assumed plaintiffs had given their consent, entered the home.

16. After the officers entered the house, they remained in the living room with Mrs. Huff and Vincent.

17. Mr. Huff entered the room and challenged the authority of the officers to be in his home.

18. The officers remained inside the home for five to ten minutes, talking to Mr. Huff and Vincent. Ultimately, they satisfied themselves that the rumors about threats were a hoax. They left the home and returned to the school to report their conclusions.

19. During the time they were inside the residence, they conducted no search of any persons or property.

Conclusions of Law

All four individual defendants are entitled to qualified immunity for their actions in this case. Although a constitutional violation occurred (the officers made a warrantless entry into plaintiffs' home), "qualified immunity shields an officer from suit when she makes a decision that, even if constitutionally deficient, reasonably misapprehends the law governing the circumstances she confronted." *Brousseau v. Haugen,* 543 U.S. 194, 198 (2004). The analysis is an objective one: whether a reasonable officer could have believed the warrantless entry was

lawful. *Anderson v. Creighton,* 483 U.S. 635, 641, 107 S.Ct. 3034 (1987).

Therefore, the inquiry here is not whether an unconsented to, warrantless entry into a residence violates the Fourth Amendment. Rather, it is whether, in light of existing law, the unlawfulness of the particular entry was apparent. *Malley v. Briggs,* 475 U.S. 335, 341, 106 S.Ct. 1092 (1986).

The Supreme Court explained in *Anderson*, 483 U.S. at 641:

> We have recognized that it is inevitable that law enforcement officials will in some cases reasonably but mistakenly conclude that probable cause is present, and we have indicated that in such cases those officials - like other officials who act in ways they reasonably believe to be lawful - should not be held personally liable. [citation]. The same is true of their conclusions regarding exigent circumstances....[¶] [T]he determination whether it was objectively legally reasonable to conclude that a given search was supported by probable cause or exigent circumstances will often require examination of the information possessed by the searching officials.... The relevant question in this case, for example, is the objective (albeit fact-specific) question whether a reasonable officer could have believed Anderson's warrantless search to be lawful, in light of clearly established law and the information the searching officers possessed."

Anderson, 483 U.S. at 641.

An exception to the warrant requirement is the existence of exigent circumstances. An exigency is generally found to exist in cases "in which a substantial risk of harm to the persons involved or to the law enforcement process would arise if the police were to delay a search [or arrest] until a warrant could be obtained." *United States v. Al-Azzawy*, 784 F.2d. 890, 894 (9thCir. 1986). In *Al-Azzawy,* the Ninth Circuit concluded that the existence of an exigency turned on whether the officers "reasonably believed" that there was a substantial risk of harm at the time of their entry. *Id.* at 894.

Here, the officers testified that a number of factors led them to be concerned for their own safety and for the safety of other persons in the residence: the unusual behavior of the parents in not answering the door or the telephone; the fact that Mrs. Huff did not inquire about the reason for their visit or express concern that they were investigating her son; the fact that she hung up the telephone on the officer; the fact that she refused to tell them whether there were guns in the house; and finally, the fact that she ran back into the house while being questioned. That behavior, combined with the information obtained at the school -- that Vincent was a student who was a victim of bullying, who had been absent from school for two days, and who had threatened to "shoot up" the school -- led the officers to believe that there could be weapons inside the house, and that family members or the officers themselves were in danger.

The Court holds that the officers' conclusions were objectively reasonable. Within a very short period of time, the officers were confronted with facts and circumstances giving rise to grave concern about the

nature of the danger they were confronting. This was a rapidly evolving incident, in which case there should be a far greater reluctance to fault the police for not obtaining a warrant. *See United States v. Tarazon,* 989 F.2d 1045 (9th Cir. 1993); *Laaman v. United States,* 973 F.2d. 107 (2d Cir. 1992).

Verdict

Judgment in favor of defendants and against plaintiffs.

Counsel for defendants is directed to provide a Judgment for the Court's signature.

Dated this 16th day of January 2009.

/s/ Florence-Marie Cooper
FLORENCE-MARIE COOPER
United States District Court Judge

APPENDIX 4

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION
THE HONORABLE PLAINTIFF'S,
JUDGE PRESIDING

No. CV 07-4114 FMC-AJWx

[Filed July 1, 2009]

GEORGE ROBERT HUFF; MARIA H. HUFF; and VINCENT ROBERT HUFF, a minor, by and through his Guardian Ad Litem George Robert Huff,

Plaintiffs,

vs.

CITY OF BURBANK, a municipal corporation; BELLARMINE-JEFFERSON HIGH SCHOOL; A.S., a minor; DARIN RYBURN; as an individual and in his official capacity; EDMUNDO ZEPEDA, as an individual and in his official capacity; CHRIS ROBARTS, as an individual and in his official capacity; FERNANDO MUNOZ; as an individual and in his official

capacity; DOES 1 through 10, Inclusive,

Defendants.

REPORTER'S TRANSCRIPT ON APPEAL

Los Angeles, California

Wednesday, January 14, 2009, 8:04 A.M.

Day 2 of Court Trial, Page 1 through 190, Inclusive

PAT CUNEO, CSR 1600-CRR-CM
Official Reporter

Pat Cuneo, Official Reporter

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EXHIBITS

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* * *

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Q. What was the first thing you heard anyone say at that point?

A. One of the officers asked my mom if they could come inside the house?

Q. Did your mother respond to this?

A. She said no.

Q. Did she explain why she was saying no?

A. Because they didn't have a warrant.

THE COURT: Did she say that or is that what you know?

THE WITNESS: To my best recollection, it was something that they didn't have a warrant.

THE COURT: Okay.

BY MR. DAVIS:

Q. And that's what she said? Because you don't have a warrant?

A. Yes.

Q. At this point, has any officer told you that you're being detained for any reason?

A. No.

Q. At this point, has any officer told your mother standing next to you that she is being detained for any reason?

A. No.

Q. Did any officer ask you or your mother about guns?

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A. Yes. They asked if we had any guns in the house.

Q. Was this a question directed at you or towards your mother?

A. It was towards my mother.

Q. Did your mother respond to this question?

A. Yes. She said no.

Q. Did any of the officers ask if they could enter your house? I'm sorry. I just asked that.

What did your mother do, if anything, after she said there weren't any guns in the house?

A. She told the officers that she was going to go inside the house to get her husband.

Q. And you heard her say this?

A. Yes.

Q. Did she then do what? Go back up the stairs?

A. Yes. She went back up the --

MS. HUMISTON: Objection; leading.

THE COURT: Overruled.

Go ahead.

THE WITNESS: She went back up the stairs and into the house.

BY MR. DAVIS:

Q. Now, I forgot to ask you this before. But just to be clear, we've previously heard that the front door of your house is over on this right side. Would you agree with

[p.46]

that?

A. Yes.

Q. Now, when your mother went up the stairs, would you say she was running?

A. No, she was walking.

Q. Once she went up the stairs, did she turn right to head toward the inside of the house?

A. Yes.

Q. Did you follow her go up the stairs or were you still facing outward towards the officers?

A. I was still next to the officers.

Q. So at this point would you say your back was toward where your mother had just gone?

A. Yes.

Q. So at this point you did not know where exactly your mother went to, correct?

A. Correct.

Q. What was the next thing that was said after your mother said: I'm going to get my husband.

A. After that, one of the officers told me that I had to let them inside the house because my mom might come outside again with a gun.

Q. Did you respond to this statement?

A. I told them that I'll be right back and then I went inside the house.

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Q. How long after your mother left the steps did you go back into the house?

A. I'd say maybe about a minute.

Q. When you went back into the house, where were the four officers? I mean, as you went up the steps, did you leave the four officers back where they were?

A. Yes.

Q. Did any officer go into the house ahead of you?

A. No.

Q. Did any officer accompany you in the house by walking next to you?

A. No.

Q. While you and your mother were back out on the lower step talking to the officers, did you make any threatening gestures to any of the officers?

A. No.

Q. Did your mother?

A. No.

Q. Did you make any threatening comments to any of the officers?

A. No.

Q. Did your mother?

A. No.

Q. All right. When you went back up the steps, where did you go?

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A. I opened the wrought iron gate, then I closed it behind me and went inside the house.

Q. Now, do you remember what you were thinking and why you actually closed the gate behind you?

A. When I go in and out of the house, I naturally close the gate.

Q. So this was an automatic action on your part?

A. Yes.

Q. Did you then enter the house?

A. Yes.

Q. And where did you go when you entered the house?

A. To the living room.

Q. Did you stay in the living room?

A. Yes.

Q. And what was the next thing that happened once you got to the living room?

A. I saw that the four officers followed me inside the house.

Q. So right after you got to the living room, you saw four officers coming into the living room?

A. Yes.

Q. Had you ever invited them into the living room?

A. No.

Q. Had your mother ever invited them into the living room?

A. No.

* * *

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BY MR. DAVIS:

Q. This is Exhibit 22. Would you agree that's a picture of the front of your house?

A. Yes.

Q. Was this what it looked like on June 1st, 2007?

A. Yes.

Q. And on that day, were you living at that residence with your husband and son Vincent?

A. Yes.

Q. On June 7th, 2007, did officers from the Burbank Police Department come to your house?

A. Yes.

Q. And what was the first indication you had on that day that those officers were at your house?

A. They call me on my cellphone.

Q. You received a call on your cellphone?

A. On my cellphone.

Q. And what did someone say to you when you answered that call?

A. He said: This is Burbank police. Oh, no. Excuse me. Mrs. Huff, this is Burbank police. We want to talk to your son because he wanted to -- he was planning something like planning to blow up the school.

And I responded: Who said this?

And the voice said: Everyone in school knows

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about this.

Q. So when you heard that, what did you say or what did you do?

A. They told me that they are outside the house.

Q. So what did you do when you heard that?

A. I -- that was the end of the conversation.

Q. So did you go outside to talk to them?

A. I go outside to talk to them.

Q. Now, on this day was your son Vincent home from school?

A. Yes, he was.

Q. And why is that?

A. He was sick that day and the day before.

Q. And was your husband George Huff also present inside the house?

A. Yes, he is.

Q. So did you go outside the front of your house as depicted in Exhibit 22?

A. Yeah, I go outside the house.

Q. Did you come out through the security gate that's pictured there?

A. Yeah. I was -- when I went to the living room, my son is opening the door to go outside the wrought iron and I was following him.

Q. So your son was going outside and you just followed your son out to the front of the house?

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A. Yes.

Q. Did you walk through the security gate and end up standing on the steps?

MS. HUMISTON: Objection; leading.

THE COURT: Overruled.

THE WITNESS: I was standing in the first step of my house.

BY MR. DAVIS:

Q. When you say "first step," are you talking about this one I'm pointing to now *(indicating)*?

A. Yes.

Q. And was your son Vincent also standing on the first step?

A. Yeah, he was standing next to me.

Q. And were there police officers facing you near that first step?

A. There were two policemen in front of me.

Q. What did any officer say to you at that point?

A. They -- he told me: Could we go into your house and do you have guns? Could we go into your house?

And I said no.

Do you have guns in your house?

And I said no.

Q. When -- when you were asked if they could enter your house and you said no, did you explain why you were saying

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no?

A. Yes.

Q. What did you say?

A. They don't have a warrant.

Q. Had anyone shown you a warrant at that point?

A. No.

Q. Did anyone show you a warrant that day?

A. No.

Q. As you were standing with your son next to you on that first step and the officers in front of you, did anyone tell you you were being detained?

A. No.

Q. Did anyone tell you you were under arrest?

A. No.

Q. Did anyone tell you you were a suspect in anything?

A. No.

Q. Did anyone tell you you were a felon for any reason?

A. No.

Q. As your son Vincent stood next to you, did you hear anyone tell him he was being detained?

A. No.

Q. Did you hear anyone tell him he was being arrested?

A. No.

Q. Did you hear anyone tell him he was a suspect in anything?

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A. No.

Q. Did you hear anyone tell him he was a felon for any reason?

A. No.

Q. Do you see these four gentlemen seated at the defense table?

A. Yes.

Q. Do you recognize any of them as being the officers that were at your house on that day?

A. I could only recognize the one who came up to my husband and the one who gave my husband the business card.

Q. Are those the two seated closest to defense counsel on the end?

A. Yes.

Q. So the other two closest to you, you're not sure if they were there that day or not?

A. I couldn't recognize them because that Robarts, he wasn't in my deposition.

Q. As you stood with your son Vincent on that first step talking to the officers, do you know the security gate was closed behind you?

A. It was closed.

Q. And how do you know that?

A. Because my son closed it and I put my hand like this *(gesturing)*. I check it.

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Q. After they asked if they could come inside and after they asked if you had guns, what happened next?

A. I got scared because the way they approach me. You have guns in the house? Could we come into your house? So I said: I go and get my husband. Then I turn around.

Q. And did you go back up the steps?

A. I go back the steps and go to the front door and go straight to the kitchen and go in the back -- in the back porch. I thought my husband was lying down in the sun.

Q. So you were looking for your husband at this point?

A. I was looking for him. And then because it was hot that day, then I go to the garage to see if he is exercising.

Q. Did you find him in the garage?

A. No. Then I go back into the -- backyard to the kitchen. Then when I go in the dining room, I saw Vincent followed by the four policemen. The one is just getting in, in the door.

Q. As you traveled through the house out the back to the garage and then back again, was any police officer accompanying you?

A. No.

Q. When you came back to the living room area, you saw the four officers were now inside your house?

A. Yeah. Vincent first, then the four officers.

* * *

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Q. After this incident, did your son ask to transfer schools?

A. Yes, he did.

Q. That wasn't because of the police, right? That was because of what was going on in the school, correct?

A. Right.

MS. HUMISTON: I have nothing further, Your Honor.

THE COURT: Thank you.

May the witness step down?

MR. DAVIS: We're finished, Your Honor.

THE COURT: Okay. Thank you very much. You may step down.

Any other evidence for the plaintiff?

MR. TERRELL: No, Your Honor. Plaintiff rests.

THE COURT: Okay. Any other evidence for the defense?

MS. HUMISTON: Yes, Your Honor. Defense has a witness outside. I'll get her.

MR. TERRELL: Your Honor, before the witness is called, I'd like an offer of proof as to who the witness

is and what she's about to testify to simply because of, again, the scope of this case. All we know is Juli Scott.

THE COURT: Would you identify the witness, please.

MS. HUMISTON: The witness is Juli Scott. She's

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the City's trainer on the Fourth Amendment. They raised training of the officers.

THE COURT: Okay.

DEFENSE CASE

JULI SCOTT, DEFENDANT'S WITNESS, SWORN

THE COURT: Stop there. Raise your right hand to be sworn, please.

Do you solemnly swear that the testimony you're about to give in the proceedings pending before this court shall be the truth, the whole truth, and nothing but the truth, so help you God?

THE WITNESS: I do.

THE COURT: Thank you.

Have a seat on the witness chair.

THE WITNESS: Thank you.

THE COURT: State your name for the record, please.

THE WITNESS: Yes. My name is Juli, J-u-l-i, Christine Scott, S-c-o-t-t.

DIRECT EXAMINATION

BY MS. HUMISTON:

Q. What is your position with the Burbank City Attorney's Office?

A. I am the Chief Assistant to the attorney.

Q. And can you give me a brief overview of your employment

* * *

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conduct their investigation. In fact, there's no dispute. The officers really had had no opportunity at that point to conduct their investigation.

If Vincent Huff -- and I believe it's true -- Vincent Huff was legally detained outside that house. He had no right to leave the officers' presence.

They had no obligation to tell him he was being detained. They had the right to detain him. He hadn't a right to leave.

Now, there is a dispute about what happened as far as who went into the house. The officers have

testified that they asked Mrs. Huff if they could talk to her inside. She actually, on cross-examination, conceded they said that.

The officers asked her if there was a gun in the house, and Sergeant Ryburn said she didn't respond and she ran into the house.

He followed her in to protect his safety. He was fearful for his safety. That would be the officers' safety defense to Fourth Amendment.

Officer Zepeda testified that Vincent Huff turned to move quickly into the house. He needed to go into the house not only to remain with Vincent Huff, but also for the protection of Sergeant Ryburn.

And the two officers who were back out at the street didn't know what was going on. Saw everyone move

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into the house.

They knew they were there to assist in backup and they followed into the house. If those officers were in that house legally -- and I believe they are -- they have the right to detain Vincent Huff in the house.

Now, the plaintiffs would say -- plaintiffs' version is that they were outside, Mrs. Huff went into the house to do whatever she was going to do.

Vincent Huff, sometime thereafter, decided he was going to swiftly move into the house. I think the word was "rush" into the house to find his mother.

And he turned, he shut the officers out, and he went into the house. Vincent Huff had no right to leave at that point.

This is their version and I'm not saying I think it's credible. But were that true, the officers have the right to follow him into the house. I don't agree it's a fleeing felon. I think it's a fleeing suspect.

They had him detained. He could not leave their presence until they had an opportunity to investigate.

They would have had the right to enter under those facts, too.

Under those circumstances, that would be fall under not only under officers safety but the fleeing suspect exception to the warrantless requirement.

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Once the officers were in the house, there's no evidence of any wrongdoing by the officers. They have the right to detain. They are legally in that house. They have the right to detain Vincent Huff here and notwithstanding anything that Mr. Huff tells them.

They have the right to do that. There's no evidence whatsoever that once they were in the house they digressed from their goal which was to interview Vincent Huff and resolve the issue of the detention.

Weighing all of the evidence, the demeanor of the witnesses, the plaintiffs have not maintained their burden of proving what the facts are to justify their claim that the officers violated the Constitution.

Alternatively, the officers are entitled to qualified immunity in good faith because this was a rapidly evolving situation.

There is no case law that I'm aware of that addresses this type of situation under these circumstances that would preclude qualified immunity, and there's been no evidence whatsoever presented of any policy, custom, or practice of the City of Burbank that was the proximate cause of this incident so I would ask for judgment in the defense favor.

THE COURT: Mr. Terrell?

MR. TERRELL: Five minutes, Your Honor.

* * *

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CERTIFICATE

I hereby certify that pursuant to Section 753, Title 28, United States Code, the foregoing is a true and correct transcript of the stenographically reported proceedings held in the above-entitled matter and that the transcript page format is in conformance with the regulations of the Judicial Conference of the United States.

Date: May 30, 2009

PAT CUNEO, OFFICIAL REPORTER
CSR NO. 1600

APPENDIX 5

UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA
WESTERN DIVISION
THE HON. JUDGE FLORENCE-MARIE COOPER, JUDGE PRESIDING

NO. 07-CV-4114 FMC

[Filed July 20, 2009]

GEORGE ROBERT HUFF; MARIA H. HUFF; and VINCENT ROBERT HUFF, a minor, by and through his Guardian Ad Litem George Robert Huff,,

Plaintiffs,

vs.

CITY OF BURBANK, a municipal corporation; BELLARMINE-JEFFERSON HIGH SCHOOL, et al.,

Defendants.

REPORTER'S TRANSCRIPT OF PROCEEDINGS

Los Angeles, California

Tuesday, January 13, 2009

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that true?

A I don't think so, no.

Q Sir, when you went to Bell-Jeff High School, not a single student approached you and said that they were scared of any gun threat; isn't that true?

A Correct.

Q And no faculty member told you that they were scared of any gun threat; isn't that true?

A Correct.

Q No administrator, no parent, told you that they were fearful of any gun threat; isn't that true?

A Correct.

Q Sir, would you tell the Court how long you were at Bell-Jeff High School on June 1st, 2007?

A Twenty, 25 minutes.

Q Sir, you and Officer Zepeda, excuse me, Munoz, walked together into the school; correct?

A Yes.

Q And you met Sergeant Ryburn; correct?

A Yes.

Q And Sergeant Munoz was there already; correct? Strike that.

Did you see Sergeant Munoz?

THE COURT: He just testified that Munoz arrived with him.

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BY MR. TERRELL:

Q I'm sorry, Your Honor. Zepeda. I apologize.

Did you see Officer Zepeda?

A Yes.

Q No one, while you were at Bell-Jeff, ever told you that had they ever saw Vincent Huff in possession of a gun; isn't that true?

A Correct.

Q Sir, you conducted no interviews at Bell-Jeff High School on June 1st, 2007; isn't that correct?

A Correct, sir.

Q In fact, you never even spoke to Sister Milner, did you?

A No, sir.

Q Sir, at any time before you left Bell-Jeff High School, did anyone show you any letter indicating that there was a threat made by Vincent Huff, any letter, whatsoever?

A No, sir.

Q Sir, did Sergeant Ryburn ever instruct you at any time, verbally, that you were to follow him to the Huff residence?

A I don't know if you can call it an instruction.

Q But you followed Sergeant Ryburn to the Huff residence; correct?

A We went together, yes.

* * *

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Q Prior to June 1st, 2007, how long did you work for the Burbank Police Department?

A Approximately seven years.

Q Sir, on June 1st, 2007, you accompanied Officer Robarts to Bell-Jeff High School; correct?

A That's correct.

Q And while you were at Bell-Jeff High School on June 1st, you did not interview a single person; isn't that correct?

A That is correct.

Q You spoke to no teachers; correct?

A That is correct.

Q No parents; correct?

A Correct.

Q No one ever approached you at Bell-Jeff High School to tell you that they were fearful of anyone coming to the school to shoot; correct?

A That is correct.

Q You left the school with Officer Robarts; correct?

A Yes.

Q And on June 1st, 2007, who was your direct supervisor?

A My direct supervisor was Sergeant Gunn.

Q Sergeant Gunn. Sergeant Ryburn was not your direct supervisor on June 1st, 2007; correct?

A. I did not work for Sergeant Ryburn, that's correct.

* * *

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reported to Burbank --

Excuse me, on June 1st, 2007, you responded to a call and reported to Bell-Jeff High School; correct?

A Yes, sir.

Q And you met Sister Milner; correct?

A Yes, sir.

Q And Sister Milner told you that there was a rumor about a threatening letter; correct?

A She told me that there was word in the school and some parents got word of a threatening letter and kept some students at home.

Q There was no -- you saw no threatening letter on June 1st, 2007; correct?

A That's correct, sir.

Q Sister Milner told you there was no -- that she was unable to find any threatening letter; correct?

A Correct, sir.

Q In fact, Sister Milner had you interview a female student who heard about the threatening letter; correct?

A I was the one who asked Sister Milner who the student was that told her about it.

Q Sister Milner told you about -- she gave you the name of the person; correct?

A That's correct, sir.

Q You interviewed the student; correct?

[p.86]

A Yes, sir.

Q The student did not have the threatening letter; correct?

A Correct, sir.

Q In fact, Sister Milner told you that the threatening letter was a rumor because it involved her suspending Vincent Huff; isn't that true?

A No, sir.

THE COURT: I don't understand the question.

MR. TERRELL: No problem, Your Honor.

BY MR. TERRELL:

Q Did Sister Milner ever tell you what the alleged threatening letter stated?

A The alleged threatening letter stated that Vincent Huff was going to shoot up the school.

Q And did it also talk about Sister Milner -- that Vincent Huff was going to shoot up the school because Sister Milner suspended him?

A No, sir.

Q Name the student that you spoke to, sir.

A I spoke to two students, sir.

Q The female student, sir.

A Elizabeth -- I believe the last name is Hinojosa.

Q And you spoke to her for about 10 or 15 minutes; correct?

[p.87]

A Yes, sir.

Q And she didn't show you any letter; correct?

A Correct, sir.

Q In fact, sir, it was confirmed while you were there that the alleged letter never existed; isn't that true?

A No, sir.

Q Sir, when you left Bell-Jeff High School, you had no evidence of the existence of the letter; isn't that true?

A Correct.

Q Sir, who conducted the interview of the female student, you or Sergeant Ryburn?

A I did, sir.

Q You interviewed a male student; isn't that correct?

A That's correct, sir.

Q And the name of that male student was Justin Stone; isn't that correct?

A That's correct, sir.

Q And Justin Stone told you that Mr. Vincent Huff was not capable of doing that, capable of shooting the school; isn't that true?

A That's correct.

Q How long did you talk to Justin Stones?

A Briefly. I want to say probably five, ten minutes.

Q How long were you at Bell-Jeff High School during your investigation of this alleged threat?

* * *

[p.90]

there any -- did Sergeant Ryburn say he was going to obtain a telephone warrant to enter the Huffs' residence?

A No, sir.

Q Did you suggest that Sergeant Ryburn obtain a telephone warrant to enter the Huff residence?

A No, sir.

Q When you proceeded to the Huff residence, you didn't have your sirens on, did you?

A No, sir.

Q You didn't have any -- strike that.

At the time that you left Bell-Jeff High School, you did not recommend to Sister Milner that the school should be locked down in case anyone comes to the school with a gun; isn't that true?

A I didn't advise her on that, sir.

Q In fact, you did not hear Sergeant Ryburn express to Sister Milner that she should lock the school down for safety concern; isn't that true?

A Sir, unfortunately, if the school -- if we ask the school to lock it down, a whole bunch of parents would have shown up at the school.

MR. TERRELL: Move to strike. Nonresponsive.

THE COURT: Motion is granted.

MR. TERRELL: Thank you.

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BY MR. TERRELL:

Q I'll ask you the question again. You did not hear Sergeant Ryburn suggest to Sister Milner that in the interest of school safety, the school should be locked

down while you and Sergeant Ryburn and the other two officers go to Mr. Huff's home; isn't that correct?

A Correct.

Q In fact, you did not suggest to Sister Milner that in the interest of school safety, we will call additional Burbank police officers to protect the school while you, Sergeant Ryburn, Officer Robarts, and Munoz go to the Huff residence; correct?

A Correct, sir.

Q So there was not -- you did not hear a recommendation from any of the officers, including yourself, to protect the school in the interest of safety, by having police officers there while the four of you go to the Huff residence; correct?

A Correct.

Q And there was not even a recommendation in the interest of school safety that two of the four of you stay at the school, in the interest of school safety, while the remaining two go to the Huff residence; isn't that correct?

A Correct.

Q In fact, there was not a single plan of safety

* * *

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reflect?

THE WITNESS: It does show the time because --

THE COURT: What time is what I meant.

THE WITNESS: Oh, I'm sorry, ma'am. 11:38, Your Honor.

BY MS. HUMISTON:

Q When you got to Bell-Jeff, how long after you got there did Sergeant Ryburn arrive?

A I want to say within five or ten minutes.

Q And when you got to Bell-Jeff, did you speak to Sister Cheryl?

A Yes, ma'am.

Q What did she tell you?

A She told me that she was concerned because a few parents had kept their children away from the school that day because supposedly a threatening letter that was -- that was -- I don't recall she said circulating, but that there was a threatening letter in regards to shooting up the school.

Q Now, she told you she hadn't confirmed the existence of the letter; correct?

A That's correct.

Q Did Sister Cheryl tell you that she had been conducting her own investigation that morning?

A Yes.

* * *

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schools where students and teachers are alerted that they must stay in the classroom regardless of the usual end of class. No one is allowed to leave the room, and administrators are brought together to help supervise a crisis of some nature.

Q And the school was not on a lockdown June 1st; correct?

A Correct.

Q Sister Milner, I would like you to look at Exhibit 16, Your Honor.

THE COURT: Do you have a book of exhibits, a white binder in front of you?

MR. TERRELL: I have it up there.

Exhibit 16, Your Honor, for identification purposes at this time.

THE COURT: And is the screen on --

THE WITNESS: The screen is on, but the number isn't.

THE COURT: That's okay. He's telling you that's 16, so we can trust him.

MR. TERRELL: Thank you, Your Honor.

BY MR. TERRELL:

Q Sister Milner, are you familiar with this document that I've identified as Exhibit 16?

A Yes, I am.

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Q Did you write this letter?

A Yes, I did.

Q Is that your signature?

A Yes.

MR. TERRELL: Your Honor I would like to move Exhibit 16 into evidence.

THE COURT: Yes, admitted.

(*Exhibit 16 received.*)

BY MR. TERRELL:

Q Sister Milner, could you tell the Court why you wrote this letter.

A June 1st was a Friday, and we had a situation that had developed in the course of the day that involved many, many students, a great deal of disruption within the school day; and I thought it was a good idea

to communicate the situation to parents and send this home with students before the end of the school day.

Q Is it fair to say that you had a discussion with Sergeant Ryburn of the Burbank Police Department that a letter should be generated pertaining to the events that occurred on June 1st, 2007?

A Yes, it is.

Q And that conversation you had with Sergeant Ryburn occurred when he was on campus on June 1st, 2007; correct?

A Correct.

* * *

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Thank you very much.

Officer Ryburn, Sergeant, would you resume the stand, please.

I'll just remind you that you're still under oath.

Darin P. Ryburn, Plaintiffs' Witness, previously Sworn

THE COURT: Can you straighten that exhibit. You're giving me a headache.

MR. TERRELL: I'm sorry, Your Honor. No problem. It's been introduced.

THE COURT: All right. You may continue.

MR. TERRELL: Thank you, Your Honor.

Direct Examination (Continued)

BY MR. TERRELL:

Q Sergeant Ryburn, you proceeded to follow Mrs. Huff inside her house; correct?

A Yes, sir.

Q At no time did you tell Mrs. Huff to freeze, stay outside; correct?

A Correct.

Q You never gave her a verbal command when you observed her returning to her house to stop; correct?

A Correct.

Q You never said, "Mrs. Huff, you've been detained. Do not move"; correct?

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A Correct.

Q And she was not under arrest; isn't that correct?

A Yes, sir.

Q She was not under arrest, as you stated, and she was not detained, as you stated; she was free to leave; isn't that true?

A I was concerned that she was going to get a weapon.

MR. TERRELL: Move to strike, Your Honor. I asked a question as to --

BY MR. TERRELL:

Q You testified she was not arrested; correct?

A Correct.

Q She was not detained; correct?

A Correct.

Q Did she have a right to leave?

A Yes.

Q You were never told that Vincent Huff was legally detained by any of your officers; correct?

A Correct.

Q If Vincent Huff was not legally -- you were never told by your officers that Mr. Huff, Vincent Huff, was arrested; correct?

A Correct.

Q If Vincent Huff was not legally detained and he was not legally arrested, he had the right to leave; correct?

* * *

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CERTIFICATE

I hereby certify that pursuant to *Section 753, Title 28, United States Code, the foregoing is a true and correct transcript of the stenographically reported* proceedings *held in the above-entitled matter and that the transcript format is in conformance with the regulations of the Judicial Conference of the United States.*

Date: July 18, 2009

LISA M. GONZALEZ, U.S. COURT REPORTER
CSR NO. 5920

APPENDIX 6

BELLARMINE-JEFFERSON HIGH SCHOOL

465 E. Olive Ave. • Burbank, CA 91501-2176 •
(818) 972-1400 • Fax: (818) 559-6387

June 1, 2007

Dear Parents,

This letter is being sent home with students today in order to clarify a situation that occurred at school today.

At 7:45 a.m. I was informed of a rumor that a student had been suspended because he wrote a letter that threatened a student's life, saying he was going to shoot him at school. I had not been given any letter and no student had been suspended for anything of this nature.

Mr. Aguirre and I asked various students for details about this letter and got very little information. Since this involved 11th graders, we spoke to several and tried to pinpoint the origin of the rumor. Since the student named in the rumor was absent from school for the past two days, we verified with his parent that his was home and was ill.

At 10:30 we called the Burbank Police Department to notify them of this potential threat and asked for their

support. They began with questioning students and went to the home of the student involved in the rumor.

They concluded, as did I, that this was an example of vicious and irresponsible gossip. Unfortunately, a student and his family have been deeply hurt and upset.

I met with the entire 11th grade class after lunch to explain what has happened today in order to prevent further harm. I also met with the faculty after school to inform them of today's situation and the actions taken.

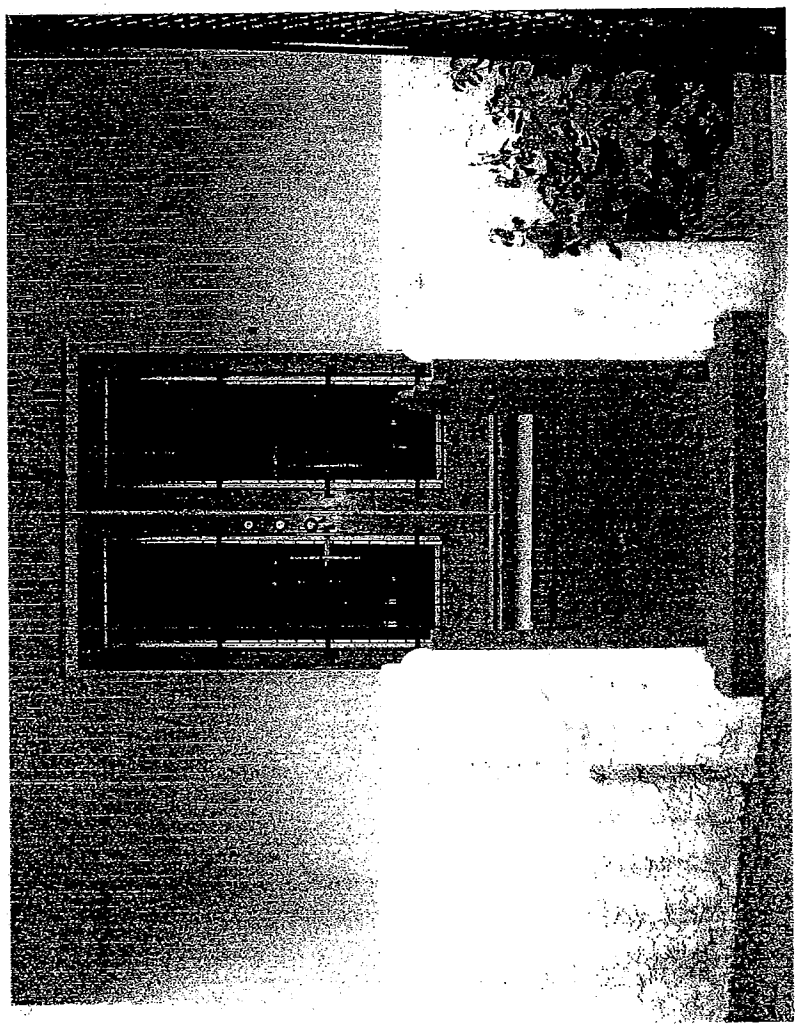
I hope you will take some time this weekend to discuss the lessons held within this unfortunate situation. Each student needs to be responsible for their part in feeding rumors and gossip. Each student should consult teachers, administrators and parents if they have a concern for safety within our school community.

I thank you for your help and support.

/s/Sister Cheryl Milner
Sister Cheryl Milner, SNJM
Principal

APPENDIX 7

Trial Exhibit 22



APPENDIX 8

Trial Exhibit 21