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**ELECTRONICALLY** 

FILED

Superior Court of California County of San Francisco

06/27/2022

Clerk of the Court
BY: EDNALEEN ALEGRE

Deputy Cler

## SUPERIOR COURT OF THE STATE OF CALIFORNIA

## COUNTY OF SAN FRANCISCO

NONHUMAN RIGHTS PROJECT, INC., on behalf of Amahle, Nolwazi, and Vusmusi, individuals.

Petitioner,

VS.

FRESNO'S CHAFFEE ZOO CORPORATION, and JON FORREST DOHLIN, in his official capacity as Chief Executive Officer & Zoo Director of the Fresno Chaffee Zoo,

Respondents.

Case No.: CPF-22-517751

PETITIONER'S OPPOSITION TO RESPONDENTS' MOTION FOR AN ORDER TRANSFERRING MATTER TO FRESNO COUNTY SUPERIOR COURT

Date: July 11, 2022 Time: 9:30 a.m. PST

Location: 400 McAllister St., San Francisco,

CA, 94102

Courtroom: Department 302 (Law & Motions

Hearings)

Date Action Filed: May 3, 2022

Trial Date: unknown

PETITIONER'S OPPOSITION TO RESPONDENTS' MOTION FOR AN ORDER TRANSFERRING MATTER TO FRESNO COUNTY SUPERIOR COURT

## MEMORANDUM OF POINTS & AUTHORITIES

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## I. INTRODUCTION

Respondents' motion to transfer venue should be denied. A transfer can only be ordered for a substantial reason, and no substantial reason exists in this case.

As a preliminary matter, Nonhuman Rights Project, Inc (hereafter "NhRP") notes that, as this Court has not yet issued an order to show cause pursuant to Cal. Rules of Court 4.551(c)(1), Respondents are not yet parties to this case. Respondents therefore have no basis for making any motions at this stage in the litigation. See People v. Martinez (2009) 47 Cal.4th 399, 419 n. 2 ("We observe that persons who are not parties to litigation ordinarily cannot be heard in the litigation. In civil litigation a nonparty who has formally intervened ordinarily not cannot make a motion (Difani v. Riverside County Oil Co. (1927) 201 Cal. 210, 214, 256 P. 210; Marshank v. Superior Court (1960) 180 Cal. App. 2d 602, 605, 4 Cal. Rptr. 593; see generally 6 Witkin, Cal. Procedure (5th ed. 2008) Proceedings Without Trial, § 4, p. 430.)").

#### II. ARGUMENT

"In general, a habeas corpus petition should be heard and resolved by the court in which the petition is filed." *In re Roberts* (2005) 36 Cal.4th 575, 585 (hereafter *Roberts*); *see also* Cal. Rules of Court 4.552(a) ("Except as set forth in subdivision (b)(2), the petition should be heard and resolved in the court in which it is filed."). "[W]hen a petitioner has complied with pertinent rules, the superior court in which the petition is presented should file and review the allegations of the petition in order to determine whether it states a prima facie case for relief." *Roberts*, 36 Cal.4th at 583.

"[A] petition for writ of habeas corpus should not be transferred to another court unless a substantial reason exists for such transfer." *Id.* Substantial reasons include those mentioned in Cal. Rules of Court 4.552(b)(2), which provides:

(A) If the petition challenges the terms of a judgment, the matter may be transferred to the county in which judgment was rendered. (B) If the petition challenges the conditions of an inmate's confinement, it may be transferred to the county in which the petitioner is confined. . . . (C) If the petition challenges the denial of parole or the petitioner's suitability for parole and is filed in a superior court other than the court that rendered the underlying judgment, the court in which the petition is filed should transfer the petition to the superior court in which the underlying judgment was rendered.

No "substantial reason" exists in this case. According to Respondents, there are two reasons for transferring venue: (1) because the NhRP challenges the conditions of the elephants' confinement; and (2) because the NhRP's petition would be more properly heard in Fresno County. As shown below, both arguments fail.

## A. This is not a "conditions of confinement" case

Respondents misrepresent the NhRP's petition by asserting that it is "challenging the condition of the elephants' nominal confinement." Resp't Mot. 5. This is false. The Petition explicitly states: "The Petition does not challenge . . . the conditions of Amahle, Nolwazi, and Vusmusi's imprisonment. Rather, it challenges the legality of the elephants' imprisonment itself and seeks their discharge from the Fresno Zoo." NhRP Pet. ¶ 17.

Contrary to Respondents, the NhRP's petition explains why the elephants' imprisonment at the Fresno County Zoo itself is unacceptable. For it "violates their common law right to bodily liberty protected by habeas corpus and is therefore unlawful because it deprives the elephants of their ability to meaningfully exercise their autonomy and extraordinary cognitive complexity, including the freedom to choose where to go, what to do, and with whom to be." NhRP Pet. ¶ 5. As such, the Petition seeks the elephants' *discharge* from the Fresno Zoo—not changes to their conditions at the zoo. See *People v. Romero* (1994) 8 Cal.4th 728, 743, as modified on denial of reh'g (Jan. 5, 1995) ("in habeas corpus proceedings, relief is granted . . . by an order or judgment directing the petitioner's release from custody <u>or</u> alteration of the conditions of the petitioner's confinement.") (emphasis added).

Accordingly, the exception provided in Cal. Rules of Court 4.552(b)(2)(B), permitting a transfer in cases where the petition "challenges the conditions of an inmate's confinement," does not apply.

# B. The Petition would not be more properly heard in Fresno County

Respondents argue, in the alternative, that "the petition would be more properly heard in the Fresno County Superior Court" based on considerations of convenience and the purported interests of the Fresno County community. Resp't Mot. 6. Neither consideration warrants transfer.

First, Respondents cite *Griggs v. Superior Court* (1976) 16 Cal.3d 341, 347 (hereafter *Griggs*) for its language that a trial court should have the option to transfer a case when "an evidentiary hearing is necessary" and the individuals who would participate in that hearing are "more efficiently available" to another court. Resp't Mot. 6-7 (citing *Griggs*, 16 Cal.3d at 347). However, even Respondents concede that "[i]t remains to be seen if an evidentiary hearing will be necessary" in this case. Resp't Mot. 7. The NhRP's case will likely present a pure question of law, and all the relevant facts can be introduced and contested via affidavits. If an evidentiary hearing is necessary, court hearings can now readily be held on Zoom. If an in-person evidentiary hearing occurs,

Petitioner's attorney of record is located just north of San Francisco and Respondents' attorneys 1 are based out of San Francisco. Respondents' convenience argument, therefore, has no basis. 2 Second, Respondents' assertion that the Fresno County community "stands the most to lose 3 from the petition" completely ignores that this is a habeas corpus proceeding. *Id.* Whether the 4 Fresno County community may want to see Amahle, Nolwazi, and Vusmusi kept at the zoo is no 5 basis for transferring the Petition. When an individual is illegally imprisoned, it is irrelevant 6 whether members of the community want to see that individual kept in prison. 7 Conclusion III. 8 9 As no substantial reason exists for transferring the Petition, the NhRP respectfully submits that Respondents' motion must be denied. 10 11 DATED: June 27, 2022 Nonhuman Rights Project, Inc. 12 By: /S/ Monica Miller 13 14 MONICA M. MILLER STEVEN M. WISE 15 JAKE DAVIS 16 17 Attorneys for Petitioner Nonhuman Rights Project, Inc. on behalf of Amahle, Nolwazi, and Vusmusi, individuals 18 19 20 21 22 23 24 PETITIONER'S OPPOSITION TO RESPONDENTS' MOTION FOR AN ORDER TRANSFERRING MATTER

## PROOF OF SERVICE

Nonhuman Rights Project, Inc., on behalf og Amahle, Nowazi, and Vusmusi, individuals,

# FRESNO'S CHAFFEE ZOO CORPORATIO, and Jon Forrest

Dohlin, in his official capacity as Chief Executive Officer & Zoo Directorof the Fresno Chaffee Zoo

San Francisco Superior Court, Case no. CPF-22-517751

## STATE OF CALIORNIA, COUNTY OF LOS ANGELES

At the time of service, I was over 18 years of age and not a party to this action. I am employed in the County of Los Angeles, State of California. My business address is 811 Wilshire Blvd, Suite 900, Los Angeles, CA 90017.

On June 27, 2022, I served true copies of the following documents described as: **PETITIONER'S OPPOSITION TO RESPONDENTS' MOTION FOR AN ORDER TRANSFERRING MATTER TO FRESNO COUNTY SUPERIOR COURT** on the interested parties in this action as follows:

#### SEE ATTACHED SERVICE LIST

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**SERVICE LIST** 

1	By electronic transmission: I served a copy of the documents to be sent via File&ServeXpress.
2	I declare under penalty of perjury under the laws of the State of
3	California that the foregoing is true and correct.
4	Executed on June 27, 2022, at Los Angeles, California.
5	/S/ Amber Mariscal
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