1 2 3 4 5 6	CHRISTOPHER BERRY (SBN 283987) cberry@nonhumanrights.org MONICA MILLER (SBN 288343) mmiller@nonhumanrights.org NONHUMAN RIGHTS PROJECT 455 Market Street Ste 1940 San Francisco, CA 94105 Telephone: (888) 255-2612 Attorneys for Petitioner		
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8	SUPERIOR COURT OF THE STATE OF CALIFORNIA COUNTY OF LOS ANGELES		
9	COUNTY OF I	LOS ANGELES	
10	NONHUMAN RIGHTS PROJECT, INC., on behalf of BILLY and TINA, individuals,	Case No. 25CJHC00060-01	
11	Petitioner,	DECLARATION OF CHRISTOPHER BERRY IN	
12	v.	SUPPORT OF PETITIONER'S MOTION FOR LEAVE TO FILE A	
13	The CITY OF LOS ANGELES, and DENISE M. VERRET in her official	SUPPLEMENTAL PETITION	
14	capacity as Los Angeles Zoo and Botanical Gardens Chief Executive Officer & Zoo	Judge: Hon. William C. Ryan Department: Writs Center 1	
15	Director,	Department. Witts Center 1	
16	Respondents.		
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	DECLARATION OF C		

I, Christopher Berry, declare:

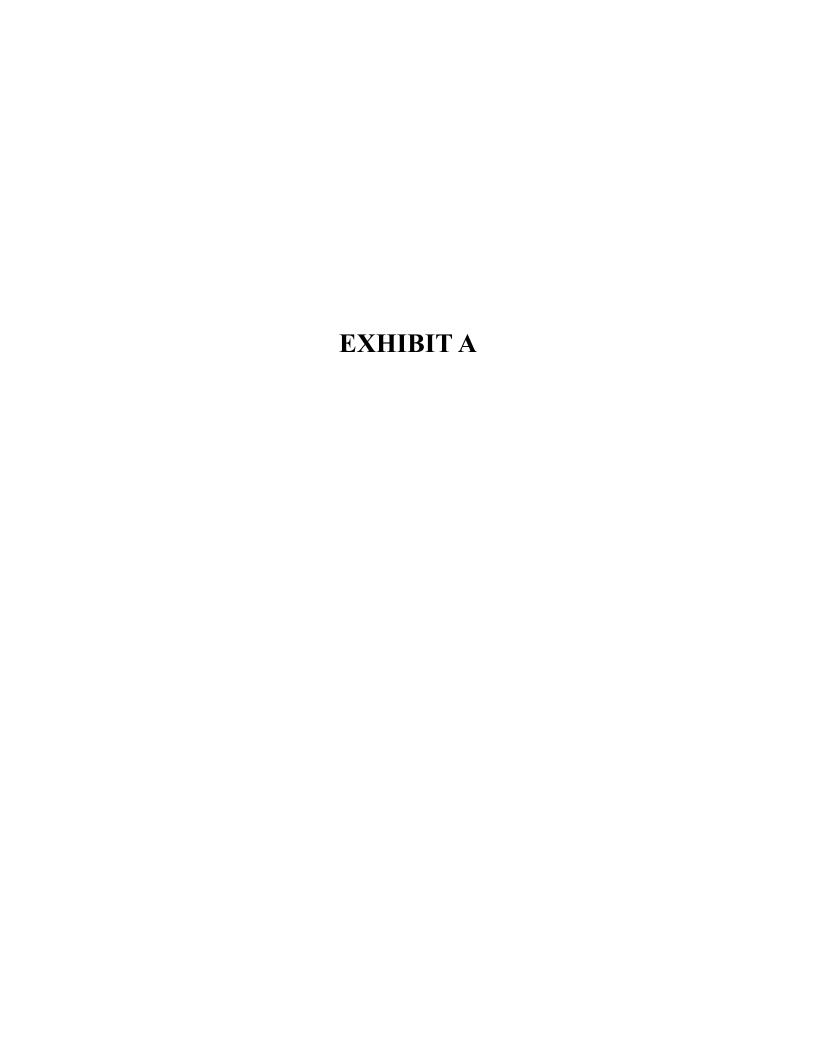
under oath.

1. I am an attorney licensed to practice in the State of California and am the Executive Director of the Nonhuman Rights Project, Inc., a nonprofit organization that filed the Petition on behalf of Billy and Tina. I submit this declaration in support of NhRP's motion for leave to file its proposed Supplement to Verified Petition for Common Law Writ of Habeas Corpus (hereafter Supplemental Petition). The facts set forth are known to me from my personal

knowledge and, if called upon as a witness, I could competently testify thereto

- 2. On May 20, 2025, NhRP filed its Verified Petition for Common Law Writ of Habeas Corpus (hereafter Petition) on behalf of Billy and Tina, two Asian elephants who were confined at the L.A. Zoo, seeking their release to an elephant sanctuary accredited by the Global Federation of Animal Sanctuaries. At the time, I believed the elephants were still confined at the L.A. Zoo. The next day, the L.A. Zoo announced that Billy and Tina had arrived at the Tulsa Zoo in Oklahoma. The elephants had apparently been moved from the L.A. Zoo in the early hours of May 20, 2025, around 1:30 a.m. P.T.
- 3. On the evening of May 21, 2025, I sent a letter to the Court via email informing the Court of this new development and that NhRP intended to proffer an amendment or supplement to the Petition to address the change in circumstances.
- 4. Attached as **Exhibit A** is the proposed Supplemental Petition. It reflects the fact that Billy and Tina are now confined at the Tulsa Zoo, entitled to habeas corpus relief because of the violation of their common law right to bodily liberty, and establishes the Court's continuing jurisdiction in this proceeding.

1	5.	Further, the Supplemental Petition argues for the Court's continuing	
2	jurisdiction is based on two grounds:		
3	•	First, the Supplemental Petition explains that the Petition should be	
4		deemed filed on either Friday, May 16, 2025, or Monday, May 19,	
5		2025, when Billy and Tina were still confined at the L.A. Zoo—and	
6		thus still in Respondents' physical custody. This is because NhRP	
7		made a total of five attempts over those two days to file the Petition	
8		in the Civil Division and Criminal Division, and all five attempts	
9		were erroneously rejected by the respective filing clerks;	
10	•	Second, the Supplemental Petition explains that Respondents have	
11		constructive custody over Billy and Tina, with the authority to	
12		direct their release to an accredited elephant sanctuary.	
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14	I dec	lare under penalty of perjury under the laws of California that the	
15	foregoing is true and correct.		
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17	Execu	ated May 28, 2025, in Oakland, California,	
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19		mistupper Bury	
20		Christopher A. Berry NONHUMAN RIGHTS PROJECT	
21		Attorney for Petitioner	
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9	COUNTY OF LOS ANGELES		
10	NONHUMAN RIGHTS PROJECT, INC., on behalf of BILLY and TINA, individuals,	Case No. 25CJHC00060-01	
11	Petitioner,	SUPPLEMENT TO VERIFIED	
12	v.	PETITION FOR COMMON LAW WRIT OF HABEAS CORPUS	
13	The CITY OF LOS ANGELES, and DENISE M. VERRET in her official	Judge: Hon. William C. Ryan	
14	capacity as Los Angeles Zoo and Botanical Gardens Chief Executive Officer & Zoo	Department: Writs Center 1	
15	Director,		
16	Respondents.		
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	VERIFIED SUPPLE		

Petitioner Nonhuman Rights Project, Inc. (hereafter NhRP), on behalf of the Asian elephants Billy and Tina, incorporates by this reference the allegations set forth in its Verified Petition for Common Law Writ of Habeas Corpus (hereafter Petition), filed on May 20, 2025, except those superseded by the following supplemental allegations:

I. Billy and Tina are now confined at the Tulsa Zoo in Oklahoma, in violation of their common law right to bodily liberty protected by habeas corpus.

- 1. On April 22, 2025, the Los Angeles Zoo (hereafter L.A. Zoo) announced it would relocate Billy and Tina to the Tulsa Zoo in Oklahoma. On May 21, 2025, the L.A. Zoo announced that Billy and Tina had arrived at the Tulsa Zoo. Statement on Billy and Tina's Arrival at the Tulsa Zoo, Los Angeles Zoo (May 21, 2025), at: https://lazoo.org/2025/05/statement-on-billy-and-tinas-arrival-at-the-tulsa-zoo/. Based on news reports, it appears the elephants were moved from the L.A. Zoo in the early hours of May 20, 2025, around 1:30 a.m. P.T.¹
- 2. On May 21, 2025, Los Angeles City Councilmember Bob Blumenfield issued a media statement condemning the "secret move" as follows: "Just last week the Zoo director [Respondent Verret] said in public that the move was not imminent, then we found out through the news media that the elephants were taken in the middle of the night. I'm not only disappointed and frustrated by the move, I am equally disappointed and frustrated by the lack of transparency and unwillingness to vet this decision publicly as I requested. . . . While [the move] may be in the AZA's best interest, we shouldn't

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¹ Billy & Tina Secretly Removed ... Snuck 'Em Out at 1:30 AM!!!, TMZ (May 20, 2025), available at: https://www.tmz.com/2025/05/20/la-zoo-elephants-billy-tina-movedovernight-tulsa/

- 3. Although no longer confined at the L.A. Zoo, the Petition establishes a prima facie case that Billy and Tina are entitled to relief—i.e., release to an elephant sanctuary accredited by the Global Federation of Animal Sanctuaries (hereafter GFAS). Pet. § IV(C). Like their confinement at the L.A. Zoo, their confinement at the Tulsa Zoo is unlawful because it violates their common law right to bodily liberty protected by habeas corpus, by depriving them of the 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. See generally Pet. § IV(B); Pet. § IV(D), ¶¶ 98-99; Pet. § VII(C)(2); Pet. § VIII(C)(1). Video evidence showing at least one of the elephants at the Tulsa Zoo engaging in stereotypic behavior—a direct manifestation of brain damage caused by chronic stress—confirms that it cannot meet the needs of elephants. 10 Worst Zoos for Elephants #8 Tulsa Zoo, IN DEFENSE OF ANIMALS (Jan. 30, 2023), available at: https://bit.ly/4dm3831; see also Pet. § IV(D), ¶ 99.
- 4. Active more than 20 hours each day in the wild, elephants require vast areas to roam, but the space available in zoos is grossly inadequate to meet their physical and psychological needs. Pet. § IV(C), ¶¶ 88-89. In fact, at the Tulsa Zoo—where seven elephants, including Billy and Tina, are confined in a small environment—the available outdoor space per elephant is 1.43 acres, which is less than what was available per elephant at the L.A. Zoo. Pet. § IV(D), ¶ 99. Moreover, Billy will likely be subjected to highly invasive semen collection procedures in his new confinement, further violating his autonomy. *Id.* See Pardo Decl. ¶ 121 (Pet. Ex. 2) ("The current AZA Asian Elephant

² MEDIA RELEASE: Lawsuit, Celebrity Outrage Sparked by Tulsa Zoo Elephant Arrivals, IN DEFENSE OF ANIMALS (May 23, 2025) (linking to Bob Blumenfield's statement), available at: https://www.idausa.org/campaign/elephants/latest-news/media-release-lawsuit-celebrity-outrage-sparked-by-tulsa-zoo-elephant-arrivals/

Population Analysis & Breeding and Transfer Plan recommends that Billy continue to be used for [captive breeding purposes] (AZA, 2023)."). Billy had already been forced to "participate" in the L.A. Zoo's captive breeding program at least 55 times, which involved being restrained and having an arm inserted into his anus to induce ejaculation via prostate stimulation. Pet. § IV(C), ¶ 92.

5. Elephant experts agree that Billy and Tina should be released to a GFAS-accredited elephant sanctuary, where they will be able to exercise their autonomy to the greatest extent possible. Pet. § IV(D); Pet. § VIII(C)(2). See also *In re Duval* (2020) 44 Cal.App.5th 401, 411 ("The scope of a court's authority in granting habeas corpus relief is quite broad. A court, faced with a meritorious petition for a writ of habeas corpus, should consider factors of justice and equity when crafting an appropriate remedy.") (cleaned up).

II. This Court retains jurisdiction over NhRP's habeas corpus petition.

- A. NhRP's habeas corpus petition should be deemed filed on May 16, 2025, or May 19, 2025, when Billy and Tina were still confined at the Los Angeles Zoo—and still in Respondents' physical custody.
- 6. A court's habeas jurisdiction continues throughout the proceeding if the petitioner was in custody at the time the petition is filed—even if the petitioner is later discharged before the completion of the proceeding. *In re Hernandez* (2019) 33 Cal.App.5th 530, 542 (hereafter *Hernandez*) ("Even if Hernandez has since been released from probation, her petition is not rendered moot because she was in custody at the time the habeas corpus petition was filed. When a petitioner is in custody at the time the petition is filed, the petitioner's later discharge does not deprive the trial court of jurisdiction because, once acquired, the court's jurisdiction continues throughout the proceeding and any appeals.") (citing *Carafas v. LaVallee* (1968) 391 U.S. 234, 239-240 and *Chaker v. Crogan* (9th Cir. 2005) 428 F.3d 1215, 1219).

- 7. Here, the Petition should be deemed filed on either Friday, May 16, 2025, or Monday, May 19, 2025, when Billy and Tina were in Respondents' physical custody.
- 8. On Friday, May 16, 2025, NhRP attempted to file its Petition three times in person: two times in Civil Division, one time in Criminal Division. Civil Division rejected the filing solely on the ground that it does not accept habeas corpus petitions, while Criminal Division rejected the filing solely on the ground that the Petition does not concern a confinement related to a criminal conviction or criminal charge. NhRP attempted to file the Petition electronically later that afternoon in Civil Division, but the submission was rejected, again, solely on the ground that habeas corpus cases are filed in Criminal Division.³
- 9. On Monday, May 19, 2025, before 12:00 p.m. P.T., NhRP attempted to re-file the Petition electronically with an explanatory note on the Cover Sheet, per the advice of a Civil Division clerk. The Cover Sheet included the explanation: "Habeas may be a 'civil case' despite LR 1.1(d) when 'context [] otherwise requires' (LR 1.1) and here there is no underlying crime (LR 8.33)." The resubmission was rejected on Tuesday, May 20, 2025, again because habeas corpus cases are filed in Criminal Division. Later that afternoon, this Court accepted the Petition in person.
- 10. The California Supreme Court has long directed that as a general rule, "the court wherein the [habeas corpus] petition is presented must, if the petitioner has otherwise complied with pertinent rules, file the petition and determine whether it states a prima facie case for relief." *Griggs v. Superior Court* (1976) 16 Cal.3d 341, 347. None of the exceptions to this general rule relate to *filing*, but concern when a court should transfer a petition instead of determining whether the petition states a prima facie case

³ When NhRP attempted to file the Petition in person on Friday, May 16, 2025, NhRP also attempted to file an Ex Parte Application for a Temporary Restraining Order and Order to Show Cause for Preliminary Injunction, which sought to prevent Billy and Tina from being transferred to the Tulsa Zoo pending consideration of the Petition. The Petition submitted for electronic filing was identical to the version submitted in person, except all references to the Ex Parte Application were removed.

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"the petition should be transferred to the court which rendered judgment," and where a habeas petition challenges the conditions of an inmate's confinement, "the petition should be transferred to the superior court of the county wherein the inmate is

confined"). Simply, if a habeas petition submitted for filing complies with all pertinent

rules, the court presented with the petition *must* file it.

for relief. See id. (where a habeas petition challenges a particular judgment or sentence,

11. That is the case here. Under *Griggs*, the Court was required to file the Petition on either Friday, May 16, 2025, or Monday, May 19, 2025, because the Petition complied with all pertinent rules.

- 12. No clerk presented with the Petition rejected it for non-compliance with any applicable rules or statutes. Thus, no clerk presented with the Petition had discretion to reject the filing. See Carlson v. State of California Department of Fish & Game (1998) 68 Cal. App. 4th 1268, 1270 (hereafter Carlson) ("[S]o long as a complaint complies with state requirements, the clerk has a ministerial duty to file."); Rojas v. Cutsforth (1998) 67 Cal.App.4th 774, 777 ("[Where] the defect, if any, is insubstantial, the clerk should file the complaint and notify the attorney or party that the perceived defect should be corrected at the earliest opportunity."). Even if the Petition was submitted in the wrong division, it should have been accepted for filing and then transferred to another division.
- 13. Accordingly, the Petition must be deemed filed on either Friday, May 16, 2025, or Monday, May 19, 2025. See City of Los Angeles v. Superior Court for Los Angeles County (1968) 264 Cal.App.2d 766, 770 ("A paper is deemed to be filed when presented at the proper office and deposited with the papers, especially so when deposited in the proper office with directions to file the paper.") (cleaned up); Carlson, 68 Cal.App.4th at 1276 ("To summarize: state law is clear that a paper is deemed filed when it is presented to the clerk for filing in a form that complies with CRC 201.").
- 14. Under *Hernandez*, this Court continues to retain jurisdiction because the Petition must be deemed filed on either Friday, May 16, 2025, or Monday, May 19, 2025,

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when Billy and Tina were still confined at the L.A. Zoo—and still in Respondents' physical custody.

В. Respondents have constructive custody over Billy and Tina, with the authority to direct their release to a GFAS-accredited elephant sanctuary.

- 15. A habeas petition that states a prima facie case for relief requires the issuance of an order to show cause, directed at the person having custody over the petitioner. Maas v. Superior Court (2016) 1 Cal.5th 962, 974. "The key prerequisite to gaining relief on habeas corpus is a petitioner's custody." People v. Villa (2009) 45 Cal.4th 1063, 1069 (hereafter *Villa*)
- 16. Custody can include constructive custody. *Id.* ("'decisional law of recent years has expanded the writ's application to persons who are determined to be in constructive custody") (citation omitted); People v. Romero (1994) 8 Cal.4th 728, 737 n.3, as modified on denial of reh'g (Jan. 5, 1995) ("Through a habeas corpus proceeding, a court may grant relief from various forms of constructive custody, as well as from physical restraints.").
- 17. Importantly, whether a petitioner is in custody for purposes of habeas corpus is not contingent on the petitioner's physical presence in California. In Villa, the California Supreme Court clarified that when determining whether a petitioner is in "actual or constructive state custody," the critical factor is not "whether the petitioner is within the geographic boundaries of the State of California." 45 Cal.4th at 1073. "Instead, courts should realistically examine the nature of a petitioner's custody to determine whether it is currently authorized in some way by the State of California." *Id.*
- 18. In another case, the California Supreme Court "held that a state parolee subsequently arrested by federal authorities and detained in an out-of-state federal detention facility [in Washington State] could seek habeas corpus relief when the state [of California] placed a detainer hold on him with federal officials." *Id.* (citing *In re* Shapiro (1975) 14 Cal.3d 711, 714-15). Although the petitioner "was being held by a

19. In the instant case, although Billy and Tina are confined at the Tulsa Zoo, Respondents have constructive custody over the elephants because of their continuing control over the elephants' fate, for the following reasons.

- 20. First, the L.A. Zoo continues to own Billy. See *Elephant FAQs*, Los Angeles Zoo, available at: https://lazoo.org/elephantfaq/ ("Billy has been owned by the Los Angeles Zoo since his arrival from peninsular Malaysia in 1989."), available at: https://lazoo.org/elephantfaq/. Respondent City of Los Angeles, which owns the L.A. Zoo, thus has the authority to direct Billy's release to an accredited elephant sanctuary.
- 21. Second, Respondent City of Los Angeles appears to have a continued property interest in Tina, based on the fact that San Diego Zoo—which owned Tina while she was at the L.A. Zoo—was merely "supportive" of her transfer to the Tulsa Zoo (see https://lazoo.org/elephantfaq/). It is unclear what input, if any, San Diego Zoo had in the decision-making process. At the very least, Respondent's ongoing interest appears to be unclear and is worthy of further factual development.
- 22. Third, Respondent Denise Verret is not only the head of the L.A. Zoo but also the Board Chair of the Association of Zoos and Aquariums (hereafter AZA),⁴ which is the accrediting body for both the L.A. Zoo and the Tulsa Zoo.⁵ The Board of the AZA

⁴ *In With the New!*, Los Angeles Zoo (Oct. 22, 2024), available at: https://lazoo.org/explore-your-zoo/blog/in-with-the-new/.

⁵ Currently Accredited Zoos and Aquariums, at available: https://www.aza.org/find-a-zoo-or-aquarium (L.A. Zoo "[a]ccredited through March 2028"; Tulsa Zoo "[a]ccredited through September 2028").

1	"serves as the governing authority over the entire AZA organization," with authority	
2	over "policy work, committees, accreditation, [and] financial oversight," as well as, "all	
3	the animal programs, managed breeding programs and species survival plans, SAFE,	
4	and the Wildlife Trafficking Alliance."6 Significantly, "[t]he board chair is the highest	
5	role in the AZA." ⁷	
6	23. In her role as the AZA Board Chair, Respondent Verret has the authority	
7	to direct Billy and Tina's relocation to a GFAS-accredited elephant sanctuary, and	
8	Respondent City of Los Angeles has the authority to compel Respondent Verret—its	
9	employee—to issue that directive. This authority is also evidenced by the fact that	
10	Respondent Verret can direct that Billy continue to be subjected to grotesque semen	
11	collection procedures for purposes of captive breeding.	
12	24. Accordingly, just as Respondents authorized and facilitated Billy and	
13	Tina's relocation to the Tulsa Zoo, they can authorize and facilitate their release to a	
14	GFAS-accredited elephant sanctuary.	
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16	PRAYER FOR RELIEF	
17	Petitioner NhRP respectfully requests that this Court:	
18	1. Issue an order to show cause pursuant to Cal. Rules of Court 4.551(c)(1);	
19	2. Order Respondents to direct that Billy and Tina be released from their	
20	unlawful confinement at the Tulsa Zoo and transferred to an elephant	
21	sanctuary accredited by the Global Federation of Animal Sanctuaries;	
22	3. Grant all other relief necessary for the just resolution of this case.	
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25	6 In With the New!, Los Angeles Zoo (Oct. 22, 2024), at available:	
26	https://lazoo.org/explore-your-zoo/blog/in-with-the-new/.	
27	7 Id.	

1	DATED: May 28, 2025	Respectfully submitted,
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4		Christopher A. Berry NONHUMAN RIGHTS PROJECT
5		Attorney for Petitioner
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	VERIFIED	10 SUPPLEMENTAL PETITION

1	VERIFICATION	
2	I, Christopher Berry, declare as follows:	
3	1. I am an attorney admitted to practice law in the State of California. I am an	
4	attorney for Petitioner Nonhuman Rights Project, Inc. on behalf of Billy and Tina and I	
5	am authorized to file this Supplemental Petition on their behalf.	
6	2. Billy and Tina are confined at the Tulsa Zoo in Oklahoma, and my office is in	
7	Oakland, California. For this reason, and the fact that they are unable to verify the	
8	Supplemental Petition on account of their species, I am making this verification on their	
9	behalf under Code of Civil Procedure section 446(a).	
10	3. I have read the Supplemental Petition and believe the allegations therein are	
11	true.	
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13	I declare under penalty of perjury under the laws of California that the	
14	foregoing is true and correct.	
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16	Executed May 28, 2025, in Oakland, California,	
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18	mistupher Burry	
19	NONHUMAN RIGHTS PROJECT	
20	Attorney for Petitioner	
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