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17	FOR THE NORTHERN DISTRICT OF CALIFORNIA
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19	SAN FRANCISCO – OAKLAND DIVISION
20	TIMOTHY SCOTT CAMPBELL, KERIE No. 11 5498
21	CAMPBELL, MARCUS KRYSHKA, MARC () MEMORANDUM OF POINTS
22	CIVIL LIBERTIES UNION OF NORTHERN) AND AUTHORITIES ISO
23	CALIFORNIA,) TEMPORARY RESTRAINING) ORDER AND PRELIMINARY
24	Plaintiffs, NJUNCTION
25	v.)
26	CITY OF OAKLAND, INTERIM CHIEF OF) POLICE HOWARD JORDAN,
27	Defendants.
28	

MEMORANDUM OF POINTS AND AUTHORITIES ISO TEMPORARY RESTRAINING ORDER AND PRELIMINARY INJUNCTION

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I. INTRODUCTION

Plaintiffs seek a temporary restraining order to prevent the Oakland Police Department from continuing to use excessive force on peaceful protesters, deploying tactics that violate express prohibitions of Oakland Police Department's Crowd Management/Crowd Control Policy. Further demonstrations and assemblies are more than likely to occur *later today* and Court relief is necessary to prevent irreparable harm to constitutional rights to be free from excessive force and to protest without fear of excessive force.

Over the last three weeks, the Oakland Police Department ("OPD") has spearheaded two enforcement actions on October 25, 2011 and November 2, 2011, in which law enforcement attacked peaceful protestors participating in political demonstrations in support of the Occupy Oakland movement. In an effort to control and disperse the crowds, police indiscriminately fired flash bang grenades, euphemistically dubbed "bean bags" although they are filled with lead shot, not beans, other projectiles, and copious amounts of tear gas directly into crowds of peaceful protesters who had assembled to demonstrate. Such conduct violates the Fourth Amendment by subjecting protesters who posed no harm to excessive force, and the First Amendment by interfering with the right to assemble and demonstrate peacefully. OPD consistently relied on tactics posing a serious risk of injury, rather than first attempting less forceful methods to disperse the crowds. Defendants' tactics caused serious injuries to protestors, including a fractured skull, a ruptured spleen, bruises from projectiles and baton blows, and unnecessary exposure to chemical agents, in addition to a substantial chill on their right to protest peacefully.

What is particularly shocking is that the above-described police actions on those two days were in plain violation of Oakland's Crowd Management/Crowd Control Policy. This policy was adopted in 2004 as part of a negotiated settlement of *Coles, et al. v. City of Oakland and Local 10, International Longshore and Warehouse Union, et al v. City of Oakland*, Nos. C03-2961 and 2962 TEH. These cases also involved the OPD's use of indiscriminate force, including less lethal weapons, against a peaceful demonstration at the Port of Oakland, resulting in significant injuries to a number of protesters. The Policy embraces the fundamental principle of

"minimal reliance on the use of physical force and authority needed to address a crowd management or crowd control issue." (Emphasis added.) It includes very specific limitations on the use of mass arrest and the use of force, including less lethal weapons, for crowd control and crowd dispersal. Defendants have not merely ignored the standards set forth in this Policy at the margins. Rather, at two recent Occupy demonstrations, Defendants have flouted the Policy's central principle – minimal reliance on the use of physical force – and violated key prohibitions – for example, against exploding flash bang grenades and tear gas canisters directly into crowds, rather than a safe distance away.

The Occupy movement has been much in the news and raises a wide-range of questions. The legal issue before this Court, however, is narrow – whether Defendants may use far greater force than is necessary to control and disperse crowds of political protesters, in violation of the standards set forth in its own Crowd Control Policy. The Occupy movement concerns political and social issues of the utmost importance, and has resulted in a heightened and vigorous engagement by Occupy Oakland supporters in their constitutionally protected rights to rally and march and demonstrate. It is those First Amendment rights of expression and association that have been placed at risk by the actions of the OPD, and it is the preservation of those most fundamental of rights that is the focused goal of this lawsuit.

Plaintiffs believe that immediate action by this court in the form of a temporary restraining order is needed for the following reasons:

1. As has been widely reported, the City of Oakland began removing the Occupy Oakland encampment this morning. That eviction is sure to be a subject of intense public debate, including demonstrations and rallies by Occupy supporters. In fact, Occupy Oakland has already called publicly for supporters to "reconvene" in downtown Oakland 4 p.m. today, presumably to march back to the Plaza area, as it did on October 25. The TRO and preliminary injunction sought by plaintiffs would not address whether Oakland may evict the encampment but does seek to prevent what happened on October 25 and again on the night of November 2-3 – the indiscriminate and excessive use of police force against peaceful demonstrators who choose to

exercise their First Amendment rights to protest the City's actions. Based on its past actions, the City must be ordered immediately by this Court to stop violating its own Crowd Control Policy.

2. As a result of these past actions by police, Plaintiffs and other Occupy supporters have been physically injured, and are now reluctant or unwilling to participate in future demonstrations for fear of being subjected to the excessive force that OPD has used against Occupy rallies. Defendants' conduct have cast a very serious chill on the willingness of persons to exercise their constitutional rights to protest. The existence of a Policy on the books has obviously not been enough to date to protect protestors from serious injury and preserve constitutional rights. Indeed, after the October 25 action, OPD was widely criticized for its use of force and violating its Crowd Control Policy, but then promptly repeated the same mistakes on November 2. Only an immediate order by this Court prohibiting Oakland from violating its own policy will provide protesters with some protection from excessive police force and the First Amendment that breathing space which it needs to survive.

Accordingly, plaintiffs request that this Court issue an interim injunction prohibiting

Defendants City of Oakland and Howard Jordan in his capacity as Interim Chief of the Oakland

Police Department from violating the OPD Crowd Management/Control Policy.

II. FACTUAL BACKGROUND

A. Occupy Oakland and their Supporters are Engaged in Multiple Forms of Classic Political Expression

Occupy Oakland ("OO") was inspired by the greater Occupy Wall Street movement, and seeks to disseminate a message about wealth disparity and economic opportunity. *See, e.g.,* Siegel at ¶2. Its supporters gather together at general assemblies, at which the Occupy community discusses matters ranging from neighborhood cleanups to community issues, such as helping people facing foreclosure. K. Campbell at ¶5. Occupy supporters also plan and participate in marches and demonstrations, including a recent veterans' march on Veterans' Day and protests against Wells Fargo for its involvement in immigrant-detention centers. *Id.*

B. The Crowd Management/Crowd Control Policy

The City of Oakland and its police department have been defendants in numerous cases involving excessive force, notably, *Spalding et al v. City of Oakland et al.*, C11-02867 TEH, *Coles, et al. v. City of Oakland and Local 10, International Longshore and Warehouse Union, et al v. City of Oakland, Nos.* C03-2961 and 2962 TEH, and *Delphine Allen, et al. v. City of Oakland, et al.*, Master File No 00-4599 TEH. *Local 10* led to a historic settlement in which OPD agreed to adopt a Crowd Management/Crowd Control Policy ("Policy"). *See* Schlosser ¶2-4, Exh. A (attaching settlement and incorporated Crowd Management/Crowd Control Policy). The overarching principle of the Policy is "*minimal* reliance on the use of physical force and authority needed to address a crowd management or crowd control issue." Policy at I (emphasis added).

In addition to minimal reliance on force, the Policy establishes other crowd control principles. This includes ongoing communication with demonstrators. Policy at III-A-5 & III-A-8. The Policy requires OPD to facilitate First Amendment activity; even where a political march lacks a permit, for example, officers are to attempt to block traffic and allow the march to proceed. *Id.* at III-B-5. Further, the Policy recognizes that "all members of a crowd of demonstrators are not the same. Even when some members of a crowd engage in violence or destruction of property, there will be other members of the crowd who are not participating in those acts." *Id.* at III-B-6.

The Policy establishes rigorous standards for when OPD may declare an unlawful assembly: OPD "may not disperse a demonstration or crowd event before demonstrators have acted illegally or before the demonstrators post a clear and present danger of imminent violence." *Id.* at VI-F-1. If that high threshold is met, dispersal technique "shall not be initiated" unless audible and repeated dispersal announcements are made." *Id.* at VI-G-1.

Consistent with the Policy's overarching principle of *minimal* force, it identifies a menu of crowd control tactics to be explored after the declaration of an unlawful assembly and that minimize the risk of injury (such as display of police officers, encirclement and arrest). *See*

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Policy at V-H. Decisions between crowd dispersal techniques must be made at the Incident Commander level or higher. *See id.* at III-A-3 & III-9. The Policy recognizes that strong supervision is necessary, while "[i]mpulsive or independent actions by officers are to be avoided." *See id.* at III-A-9.

Because "[c]hemical agents can produce serious injuries or even death," the Policy *prohibits* their use unless other less dangerous methods have first been exhausted. *Id.* at VI-M-2 & VI-N-4. This determination to escalate to chemical agents must be made by OPD's Incident Commander. *Id.* Even then, tear gas may only be used (1) after an audible warning, giving the crowd a reasonable time to disperse (*id.* at VI-M-5 & VI-N-3), (2) if "deployed to explode at a safe distance" *away* from the crowd, and not lobbed directly into it (*id.* at VI-N-2), (3) in "the minimum amount" necessary (*id.* at VI-M-3), (4) under strict command supervision (*id.* at VI-M-2 & VI-N-1, 4) and (5) if OPD has previously arranged for sufficient medical personnel to treat to injuries (*id.* at VI-M-6).

The Policy also prohibits OPD from firing "flash bang grenades" directly into crowds; instead they must "be deployed to explode at a safe from the crowd to minimize the risk of personal injury." *Id.* at VI-N-2. As with tear gas, OPD must provide audible warnings and a reasonable opportunity to disperse before such weapons are used because they "present[] a risk of permanent loss of hearing or serious bodily injury from shrapnel." *Id*.

The Policy prohibits the use of Specialty Impact Less-Lethal Munitions, such as "bean bags" and other projectiles, "for crowd management, crowd control or crowd dispersal." *Id.* at V-F-2. SIM "may never be used indiscriminately against a crowd or group of persons even if some members of the crowd or groups are violent or disruptive." *Id.* at V-F-4. Under the Policy, SIM may only be used against a specific individual who poses an immediate safety threat. *Id.* at V-F-3.

Batons should not be used "indiscriminately against a crowd or group of persons but only against individuals who are physically aggressive." *Id.* at VI-L-3.

C. OPD Responded to Occupy Oakland by Indiscriminately Using Excessive Force on Peaceful Protesters and Systematically Violating Its Crowd Control Policy

As evidenced by its response to two recent OO demonstrations, OPD's consistent practice – in wholesale violation of key prohibitions of its Crowd Control Policy – is to apply indiscriminate force on non-violent crowds and individuals and to resort immediately on weapons that pose a risk of serious injury.

1. October 25, 2011

On October 20, 2011, the City of Oakland presented OO with an eviction notice. Five days later, on October 25, 2011, it conducted an early morning raid of the encampment, using flash bang grenades and tear gas. Kryshka ¶4-5, 21. A quickly announced afternoon march drew of OO supporters who opposed the raid, with large crowds assembling downtown downtown into the night. OPD's response at every turn was rely on injury-inflicting dispersal tactics as a first rather than last resort and against *crowds* of protesters, resulting in serious and predictable injuries, such as the skull fracture suffered by Scott Olsen, a two-tour Iraq war veteran, who was "standing perfectly still, provoking no one" at the time he was struck with a projectile.¹

(a) Afternoon March

During the peaceful afternoon march, OPD used batons, contrary to Policy, to beat one protester who had fallen to the ground and against others who were trapped in a dense crowd and "unable to disperse or move because of the press of the crowd." Policy at VI-L-3; *see* Kryshka at ¶7; Siegel at ¶13.

It fired bean bags into a crowd that was "doing nothing more than not moving or not moving as quickly as the rest of the crowd" after a police request to move away. Kryshka at ¶7; see also Post at ¶7; but see Policy at V-F-2 & V-F-4 (prohibiting use of bean bags for purpose of

¹ Justin Berton & Will Kane, "Hurt protester Scott Olsen was 'provoking no one," SF Chronicle, Oct. 28, 2011 available at http://articles.sfgate.com/2011-10-28/news/30335416_1_protesters-canister-police-and-hundreds.

crowd dispersal or firing "indiscriminately against a crowd or group of persons"). It exploded flash bang grenades and tear gas *into* crowds and without prior audible warnings of imminent use. Siegel at ¶12-15; Kryshka at ¶8; *but see* Policy at VI-N-2, VI-N-2 & VI-N-3 & VI-M-5 (requiring explosion of such weapons at safe distance *away* from crowd, audible warnings prior to use, and reasonable time to disperse).

(c) Evening demonstration

<u>Dispersal orders</u>: OPD repeatedly ordered the assembled crowd to disperse before any illegal conduct occurred and the protesters had merely assembled. Kryshka at ¶11; *but see* Policy at VI-F-1 (OPD "may not disperse a demonstration or crowd event before demonstrators have acted illegally"). In other instances, OPD deployed dispersal tactics before any audible dispersal announcement. *Compare* Roth at ¶4(b) ("an entire cordon of officers advanced" on a group that was "quietly sitting … playing an unamplified acoustic guitar" without any audible dispersal announcement), *with* Policy at VI-G-1 (dispersal tactics not to be initiated until reasonably audible dispersal announcement).

After deciding to disperse crowds, OPD resorted immediately to tear gas, flash bang grenades, and projectiles, rather than first attempting less forceful crowd dispersal methods. *See, e.g.*, Post at ¶8, 11; Ress at ¶4-8; *but see* Policy at VI-M-2 &VI-N-4 (prohibiting such devices unless other less dangerous techniques have failed).

<u>Projectiles</u>: Police fired projectiles indiscriminately at dense crowds of peaceful protesters. *See, e.g.*, Kryshaka at ¶7; Siegel at ¶12, 14, 18; Post at ¶7-8; Roth at ¶5(d),(f), 6, 12; Freinkel at ¶4; Ress at ¶4-6; Whitacre at ¶6; *but see* Policy at V-F-3 & V-F-4 (prohibiting projectiles to be fired "indiscriminately" at crowd, even if some members "violent or disruptive").

In one instance, "the officers launched a barrage of projectiles that blanketed the assembled group in teargas, and subjected the assembled group to flash-bang grenades and other projectiles." Roth at ¶5(d). The catalyst for this was nothing more than a plastic water bottle thrown toward the police line. *Id.* at ¶5(c); Siegel at ¶17; Whitacre at ¶6. A lone plastic bottle

did not justify the reaction. Worse, even people 100 feet away from the source of the bottle who were chanting at others not to throw things at the police, were barraged. Roth at ¶5(h). No warning proceeded this volley of projectiles. Roth at ¶5(d); Whitacre at ¶6; but see Policy at VI-M-5 & VI-N-3 (requiring audible warnings and reasonable time to disperse before flash bang grenades and tear gas).

One such volley of projectiles fractured the skull of Iraq veteran Scott Olsen, who fell to the ground. Making things worse, when protesters rushed to assist him, "the police tossed gas canisters and flashbang grenades at this small group of good Samaritans and towards a wheelchair-bound person who was attempting to leave the area." Post at ¶8 (emphasis added); but see Policy at VI-N-2 (flash bang grenades must be deployed at a safe distance from the crowd). The scene is captured on video at http://www.youtube.com/watch?v=xWXm3cd5S-o.
Mr. Olsen "was dripping with blood and his entire face was bright red." Desai at ¶5; see also Linnette Lopez and Robert Johnson, Veteran Scott Olsen Could Be The First Person To Die At A Wall Street Protest, Business Insider, Oct. 26, 2011; Adam Gabbatt, Scott Olsen 'cannot talk' after injury at Occupy Oakland protest, The Guardian, Oct. 28, 2011; Schlosser at ¶5 (citing other articles).

OPD also targeted projectiles such as pepperballs at specific individuals who posed no risk of harm. Kryshka at ¶12 (officer in police line shot non-threatening protesters who approached within 8 feet of him); Roth at ¶12; but see Policy at V-F-3 (direct fired SIM may only target specific individuals posing "an immediate threat of loss of life or serious bodily injury"). One protester, who was hit repeatedly in the back by painful projectiles from the plastic-bottle-prompted assault, walked past the police line to escape the shooting. When he asked the police why they were shooting at him, "one or more officers shot [him] again, in the arm and side of [his] body." Whitacre at ¶7. He was hit at least 8 times with bean bags, rubber bullets, or pepperballs, causing pain, swelling, bruising, and bleeding; photographs of his injuries are attached. Id., Exhibit A. Plaintiff Marc McKinnie had gotten off his bicycle and bent over on 14th and Broadway to pick up some debris from the street, when he heard a popping sound

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and two or three projectiles hit his bike and ricocheted off his leg. The force knocked over his bike, and he was also knocked to the ground. McKinnie at ¶5. Mr. McKinnie attempted to identify who shot him. He saw two officers in the immediate vicinity, one with "a gun that had what appeared to be shotgun shells" and another with "paintball-container-like canisters." Id.at ¶6. at the scene had a gun that appeared to have shotgun shells and

Flash-bang grenades and tear gas: Throughout the evening, OPD fired flash bang grenades and tear gas directly into, rather than at a safe distance away from, crowds, and without prior audible warnings, let alone reasonable opportunities to disperse. Kryshka at ¶8, 13, 14; Ress at ¶4-6, 8; Siegel at ¶12, 14, 18; Post at ¶¶7-8; Roth at ¶¶5(f), 6; Freinkel at ¶4; McKinnie at ¶9, 11; but see Policy at VI-M-5, VI-N-2 & VI-N-3. OPD did not attempt less forceful means of crowd dispersal, before resorting to these tactics. Kryshka at ¶8, 11, 14; Ress at ¶4; Roth at ¶6; but see VI-M-2 & VI-N-4 (prohibiting use of such weapons unless other less dangerous techniques have failed).2 Tear gas use was extensive. See, e.g., Siegel at ¶18, 21; Ress at ¶8; but see Policy at VI-M-3 (requiring "the minimum amount of chemical agent necessary").

OPD's use of "teargas, rubber bullets and beanbags against peaceful protesters ... without provocation made the people who were demonstrating even more angry." Desai at ¶5. The scene was one of "chaos created by exploding flashbang grenades and cries of people in pain." Id. at ¶6.

Physical brutality: The night was marred with other physical brutality, as when a San Francisco Sheriff's deputy in full riot gear slammed a small, unarmed, apparently mentally ill woman to the ground." Roth at $\P4(a)$.

Obscured police identification: Officers at the scene obscured their identification by wearing vests. McKinnie at ¶7; contra Penal Code §830.10; Policy at III-B-3(requiring police to wear clearly visible identification on the outside of uniforms or helmets "at all times").

² Tear gas was hardly deployed under the tightly supervised conditions required by the Policy (at VI-M-2 & VI-M-4). In the early morning raid of the encampment, for example, OPD caught even its own officers by surprise by deploying tear gas before they had put on gas masks. Kryshka at ¶5.

After October 25, 2011, Defendants knew there were widespread 2. violations of the Policy

OPD was heavily criticized for its handling of the October 25 demonstration, particularly for its systemic violations of its own Policy. Schlosser at ¶8. Civil rights organizations including the ACLU and the National Lawyers Guild (counsel for Plaintiffs in this suit, and for the Plaintiffs in the Local 10 suit, which resulted in the Policy's adoption) were among those raising concerns about the Policy violations. Id. at ¶¶3-4, 7, Exh. B.

Some of the excessive force appears to have been at the hands of other agencies. See, e.g., Roth at ¶4(a). OPD had requested "mutual aid" from almost 20 other agencies.3 Under state law, "the responsible local official in whose jurisdiction an incident requiring mutual aid has occurred shall remain in charge at such incident, including the direction of personnel and equipment provided him through mutual aid," unless the parties agree otherwise. Gov't Code § 8618 (emphasis added).

November 2, 2011 3.

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In response to OPD's conduct on October 25, OO called for a general strike on November 2. The day was a peaceful mix of "protest and festivities," with "thousands of people walking around, conversing, [and] marching to different destinations." Siegel at ¶24. Dancers participated in a "flash mob" and thousands marched to shut down the Port of Oakland. Kryshka at ¶15. All these events were peaceful and involved no police confrontation. Siegel at ¶24.

Late that evening, however, in downtown Oakland, OPD again repeated the same, grave mistakes it made on October 25.

Dispersal orders: Dispersal orders, when given, were often unintelligible and failed to provide protesters with directions as to how to comply. Post at ¶11, 14; but see Policy at VI-G-1 (dispersal orders must be reasonably audible). In other instances, OPD trapped protesters, who went precisely where instructed, in an area with explosions and tear gas canisters flying, only to

³ See, e.g., Matthai Kuruvila, Police Tear Gas Occupy Oakland Protesters, San Francisco Chronice, Oct. 26, 2011 at http://www.sfgate.com/cgi-

bin/article.cgi?f=/c/a/2011/10/26/MNUB1LLTC9.DTL&ao=2.

then arrest them with shotguns draw. Ress at ¶¶9-10; but see Policy at VI-G-1 (dispersal order must specify adequate egresss or escape routes).

<u>Projectiles</u>: OPD again fired all manner of projectiles indiscriminately *into* crowds where "protesters ... were simply standing in the street." Post at ¶11; Desai at ¶7; *but see* Policy at V-F-4.

Individuals who posed no safety risk were also targeted for shooting. For example, citizen journalist and videographer Plaintiff Scott Campbell, started filming a police line, was told to step back, complied and stepped back 5 to 10 feet, asked "Is this Okay," received no response, continued filming the police line while maintaining the same distance and eventually moving further away, when he was suddenly shot in his right leg with a "bean bag." T.S. Campbell at ¶5; see also Post at ¶13; but see Policy at VI-F-3. The video taken by Mr. Campbell and depicting this incident is at http://www.ibabuzz.com/politics/2011/11/07/video-police-fell-occupy-oakland-videographer/.

The incident was not isolated. Another man "who was simply standing there, not posing any apparent threat and not engaged in any violence, g[o]t shot three times with bean bags or some other projectile." Desai at ¶7. A few minutes later he was "clutching an area on his shirt where a large patch of blood had developed." *Id*.

Flash-bang grenades and tear gas: As on October 24, OPD fired flash bang grenades at rather than away from bystanders, who were then pelted with shrapnel. Kryshka at ¶17; Desai at ¶7; but see VI-N-2) (flashbangs to be exploded "at a safe distance from the crowd"). Audible warnings were not given prior to their use. Kryshka at ¶17; Post at ¶11, 14, Freinkel at ¶7; but see Policy at VI-M-5 &VI-N-3. Police fired tear "gas canisters into the midst of the crowd," without intelligible warnings, and without first attempting less forceful dispersal tactics.

Kryshaka at ¶16; Post at ¶11, 14; Freinkel at ¶7; but see Policy at VI-M-2 & VI-N-4. OPD's wanton use of these injury-inflicting weapons on peaceful protesters caused "panic, chaos, and fear." Post at ¶11.

Physical brutality: Other incidents of police brutality included four large police officers knocking a young woman slowly riding her bicycle to the ground. Post at ¶16. Police chased after a man dressed as a comic book hero and three to five officers, upon catching up to him, beat him "relentlessly with their batons." Ress at ¶13.

D. Another Large Political Demonstration is Imminent

After the October 25, 2011 raid, Occupy Oakland set up camp again. K. Campbell at ¶15. The City on November 11, 2011 provided another eviction notice, as it had done just days prior to the October 25 raid. Kryshka at ¶21. The City has made clear it wishes Occupy Oakland to leave the Plaza. See, e.g., "Mayor's Statement on encampment in Oakland — November 9, 2011." Given the short window between the last eviction notice and raid, it was clear that another OPD raid on OO is imminent. Kryshka at ¶21. And today's news is that Oakland has in fact begun to dismantle the encampment. Given the lessons of October 25, a morning raid is likely to be the precursor demonstrations in support of Occupy and a much larger police action later in the afternoon and evening today. Indeed, Occupy has already called for a protest at 4:00 today.

III. LEGAL STANDARD

"The standard for issuing a TRO is the same as that for issuing a preliminary injunction." Walker v. County of Santa Clara, 2011 WL 4344212 (N.D. Cal. 2011) (citations omitted). "A plaintiff seeking a preliminary injunction must establish that he is likely to succeed on the merits, that he is likely to suffer irreparable harm in the absence of preliminary relief, that the balance of equities tips in his favor, and that an injunction is in the public interest." Winter v. Natural Res. Def. Council, 555 U.S. 7, 20 (2008). If plaintiffs show a "likelihood of irreparable injury and that the injunction is in the public interest," a "preliminary injunction is appropriate when a plaintiff demonstrates that serious questions going to the merits were raised and the balance of hardships tips sharply in the plaintiff's favor. Alliance for the Wild Rockies v. Cottrell, 632 F.3d 1127, 1134-35 (9th Cir. 2011).

⁴ Available at

http://www2.oaklandnet.com/oakca/groups/mayor/documents/report/oak032113.pdf.

1. OPD's Indiscriminate Use of Force Against Peaceful Protesters Violates
The Fourth Amendment

The Fourth Amendment's prohibition against unreasonable seizures prohibits the police from using excessive – meaning unreasonable – force. When force is used against protestors or others exercising their First Amendment rights, this prohibition "must be applied with scrupulous exactitude." *Lamb v. City of Decatur*, 947 F.Supp. 1261, 1263 (C.D.III. 1996) (quoting *Zurcher v. Stanford Daily*, 436 U.S. 547, 564 (1978)).

The Ninth Circuit has recently examined the use of less-lethal weapons like the ones used by OPD and has held that "such force, though less than deadly, is permissible only when a strong governmental interest compels the employment of such force." *Glenn v. Washington County*, --- F.3d ----, 2011 WL 5248242, at *5 (9th Cir. Nov. 4 2011). The strength of this interest "is evaluated by examining three primary factors: (1) whether the suspect poses an immediate threat to the safety of the officers or others, (2) the severity of the crime at issue, and (3) whether he is actively resisting arrest or attempting to evade arrest by flight." *Id.* at *6 (citation omitted). "Other relevant factors include the availability of less intrusive alternatives to the force employed, whether proper warnings were given." *Id*.

The "most important" factor is whether the specific individual against whom force is used poses an "immediate threat to the safety of the officers or others," although the presence of other threats to the officers' safety may also be a relevant factor. *Mattos v. Agarano*, --- F.3d ----, 2011 WL 4908374, at *13, *14 (9th Cir. Oct. 17, 2011) (en banc) (citation omitted). "[W]here there is no need for force, any force used is constitutionally unreasonable." *Logan v. City of Pullman*, 392 F.Supp.2d 1246, 1261 (E.D.Wash. 2005). And even where there is a need for some force, it "force is least justified against nonviolent misdemeanants who do not flee or actively resist arrest." *Buck v. City of Albuquerque*, 549 F.3d 1269, 1289 (10th Cir. 2008) (excessive force at protest). The department's "own guidelines" are helpful in determining whether the use of force violated the Fourth Amendment. *Glenn*, 2011 WL 5248242 at *9.

opposent 10 months developing its crowd-control policy, time that included "an analysis of use of force in crowd control situations." *Local 10* settlement at 4, attached as Schlosser Dec., Exhibit A. It promised to train all of its officers on the policy. *Id.* at 5. By developing and enacting this policy, OPD has made an informed determination of what level of force is necessary to address the situations covered in the policy and has trained its officers accordingly. Thus, officers have "clear, reasonable and less intrusive alternatives to" employing more force than the policy allows – instead they could simply have obeyed the policy, as they have been trained to do – which "militates against finding the use of force reasonable." *Glenn, 2011 WL 5248242* at *10; *see Young v. County of Los Angeles, 655* F.3d 1156, 1162 (9th Cir. 2011) (citing departmental baton-use policy in excessive-force analysis).

Here, the police employed a variety of weapons against the protestors that the Ninth Circuit has held to constitute a form of intermediate force that can constitute excessive force in violation of the Fourth Amendment unless there is a strong governmental need to use them:

- so-called "beanbags" which are actually lead shot in a cloth sack fired from a 12-gauge shotguns and which "can kill a person if it strikes his head or the left side of his chest at a range of under fifty feet_" *Glenn*, 2011 WL 5248242 at *5; see id at *12.
- flash-bang grenades, which are "inherently dangerous," *Boyd v. Benton County*, 374 F.3d 773, 779 (9th Cir. 2004), and are more accurately described as bombs or concussion grenades. *United States v. Jones*, 214 F.3d 836, 837 (7th Cir. 2000)
- pepper balls, Buck v. City of Albuquerque, 549 F.3d 1269, 1289-90 (10th Cir. 2008)
- tear gas, the use of which "can be extremely dangerous" when used in excessive quantities. *Spain v. Procunier*, 600 F.2d 189, 195-96 (9th Cir. 1979) (Eighth Amendment); *See Logan*, 392 F.Supp.2d at 1261.
- "baton blows ...[which] are considered a form of "intermediate force...." "[A] baton is a deadly weapon that can cause deep bruising as well as blood clots capable of precipitating deadly strokes, and ... should therefore be used "only as a response to aggressive or combative acts." Young, 655 F.3d at 1162.

Moreover, as described above, on both October 25 and November 2, OPD systematically fired these weapons of intermediate force at *peaceful* protesters, like Plaintiff Scott Campbell,

the videographer who was filming the line of police, and dense crowds of peaceful protesters. *See*, *e.g.*, T.S. Campbell at ¶5; Kryshaka at ¶7; Siegel at ¶12, 14, 18; Post at ¶7-8; Roth at ¶5(d),(f), 6, 12; Freinkel at ¶4; Ress at ¶4-6; Whitacre at ¶6; *supra* Part III-C. Firing "inherently dangerous" flash bang grenades, *Boyd*, 374 F.3d at 79, directly at protesters who posed no "immediate threat to the safety of the officers or others," *Mattos*, --- F.3d ----, 2011 WL 4908374, at *13, *14, is constitutionally unreasonable.

Further, Defendants cannot be heard to complain that the force was reasonable when the OPD's enforcement actions on October 25 and November 2 systematically violated key prohibitions in its own Crowd Control Policy (*see supra* Part II-C) – which necessarily reflects the agency's own view of what constitutes reasonable force in responding to crowds. *See* Glenn, 2011 WL 5248242 at *9 (looking to department's "own guidelines" in assessing reasonableness of force).

Defendants' conduct violated the rights of Plaintiffs and other Occupy supporters to be free from excessive police force.

2. OPD'S Indiscriminate Use Of Force Against Crowds Of Peaceful Protesters Violates The First Amendment

As one court recently wrote in addressing a similar situation, "[p]laintiffs have alleged that they were peacefully protesting or demonstrating when they were advanced upon by police lines and struck with projectiles fired by the police, which ended the peaceful protest. These allegations are sufficient to state a First Amendment violation." *Jennings v. City of Miami*, 2009 WL 413110, at *13 (S.D. Fla. 2009) (citation omitted). OPD's indiscriminate use of force against crowds of peaceful protesters engaged in political expression similarly constitutes impermissible interference with the rights protected by the First Amendment.

Because "[e]ffective advocacy of both public and private points of view, particularly controversial ones, is undeniably enhanced by group association," *NAACP v. Patterson*, 357 U.S.

449, 460 (1958), "[a]ctivities such as demonstrations, protest marches, and picketing are clearly protected by the First Amendment." *Collins v. Jordan*, 110 F.3d 1363, 1371 (9th Cir. 1997). This means that "governmental actions" that "directly suppress" or have "the practical effect of discouraging" protests "can be justified only upon some overriding valid interest of the State." *Patterson*, 357 U.S. at 460, 461. After all, "[w]hat value would the First Amendment carry if its demonstrators could be dispersed or intimidated by police brutality or unnecessary force?" *Lamb*, 947 F.Supp. at 1264.

Courts have therefore repeatedly found First Amendment violations where, as here, the government used excessive force to break-up protests. See, e.g., Keating v. City of Miami, 598 F.3d 753, 767 (11th Cir. 2010) (officers "violated [Plaintiffs'] clearly established First Amendment rightsby directing and failing to stop subordinate officers to use less-than-lethal weapons to disperse a crowd of peaceful demonstrators."); Buck v. City of Albuquerque, 549 F.3d 1269, 1292 (10th Cir. 2008) (affirming district court's "determination that [defendant] violated plaintiffs' First Amendment rights, when he authorized the use of [excessive] force to break up the protest"); Jones v. Parmley, 465 F.3d 46, 53, 60 (2d Cir. 2006) (affirming denial of qualified immunity on First Amendment claim, where law enforcement responded to protest with excessive force); Jennings, 2009 WL 413110, at *13; Houser v. Hill, 278 F.Supp. 920, 926 (D. Ala. 1968) (finding police to have "unlawfully interfer[ed], through the use of force and intimidation, with the peaceful and lawful assemblies of Negro citizens"); Cottonreader v. Johnson, 252 F.Supp. 492, 496, 497 (D. Ala. 1966) ("using unnecessary and excessive force against" African Americans picketing against Jim Crow laws "interfere[d] with ... the right to assemble peacefully ... and to petition for redress of grievances"); Schnell v. City of Chicago, 407 F.2d 1084, 1085 (7th Cir. 1969) (reversing dismissal of suit seeking injunction against police department's use of force against news photographers), overruled on other grounds, City of Kenosha v. Bruno, 412 U.S. 507, 513 (1973).

Because none of the Plaintiffs was engaged in violence, their speech and assembly in support of Occupy was constitutionally protected. *See Collins*, 110 F.3d at 1371. Yet OPD led

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two enforcement actions, using excessively dangerous and potentially injurious crowd-control techniques to terminate the peaceful protest activities of Plaintiffs and other Occupy supporters, thereby interfering with their First Amendment rights to assemble and express their message. Such excessive police force "may induce members to withdraw from the [Occupy movement and demonstrations] and dissuade others from joining it because of fear." *Patterson*, 357 U.S. 463.

The prospect of being bombarded with lead shot in a cloth sack (euphemistically "beanbags") for "doing nothing more than not moving or not moving as quickly as the rest of the crowd" (Kryshka at ¶7), or filming a newsworthy event (T.S. Campbell at ¶5), or bombarded with tear gas while "milling" or "standing around" in a crowd (Kryshka at ¶13-14) "would chill or silence a person of ordinary firmness from future First Amendment activities." Brodheim v. Cry, 584 F.3d 1262, 1272 (9th Cir. 2009) (internal quotation marks, citation omitted). That some Occupiers have continued to express themselves in the face of this violence does not change this. See id.

OPD cannot justify its use of force on peaceful protesters simply because other members of the crowd may have been involved in unlawful activity. In *NAACP v. Claiborne Hardware*, 458 U.S. 886 (1982), the Supreme Court found it unconstitutional to impose monetary liability on participants in a peaceful civil rights boycott, even if some members of the organization had been violent: "The right to associate does not lose all constitutional protection merely because some members of the group may have participated in conduct or advocated doctrine that itself is not protected." *Id.* at 908. Where First Amendment rights are involved, "precision of regulation is demanded," and the OPD "may not employ means that broadly stifle fundamental personal liberties when the end can be more narrowly achieved." *Id.* at 916, 920 (internal quotation marks, citations omitted). OPD has no compelling interest in using indiscriminate force on crowds of peaceful protesters, and its own Policy – albeit systematically violated on two

⁵ This principle is even more important when government actions may prevent speech from occurring at all – a form of prior restraint -- rather than imposing subsequent liability.

recent occasions now – shows that OPD can accomplish legitimate law enforcement objectives through less violent means and force targeted only at individuals creating imminent safety risks.⁶

3. OPD's Actions Violate the *Local 10* Settlement

The settlement agreement in *Local 10* (Schlosser, Exh. A) required that OPD adopt the negotiated Crowd Control Policy. The settlement incorporated the Policy, at p. 4, and this Court's approval order in turn incorporated the settlement, at p. 8. This Court retained jurisdiction to enforce the agreement for three years. *Id.* Although that the three-year period has now expired, the agreement itself is in full force and effect, and this Court now has supplemental jurisdiction under 28 U.S.C. § 1367 to adjudicate plaintiffs' state law claim that defendants are violating the agreement because that claim derives from a "common nucleus of operative fact" as the federal claims here asserted and would be tried together. *Kuba v. 1-A Agr. Ass'n*, 387 F.3d 850, 855-56 (9th Cir. 2004).

The settlement is a contract, governed by California law, and Defendants have breached it by violating the crowd-control policy that is an integral part of that settlement. *See Jeff D. v. Andrus*, 899 F.2d 753, 759-60 (9th Cir. 1989) ("The construction and enforcement of settlement agreements are governed by principles of local law which apply to interpretation of contracts generally."). And because the crowd-control policy is intended to benefit everybody who wishes to participate in demonstrations in Oakland, all such persons may enforce the settlement to ensure that OPD abides by it. Cal.Civ.Code § 1559; *SEIU Local 99 v. Options*, --- Cal.Rptr.3d ----, 2011 WL 5387275 at *4-*8 (Cal.App.Nov. 9, 2011) (third party could enforce agreement requiring private entity to comply with open-government laws); *see* Crowd Control Policy §

⁶ Plaintiffs do not meant to suggest that it would be acceptable for the government to fire projectiles on any and all individuals engaged in merely unlawful activity. OPD's Policy prohibits firing projectiles against an individual unless he or she "poses an immediate threat of loss of life or serious bodily injury," Policy at V-F-3, which someone who throws a plastic bottle (Roth at ¶5(c)) does not. The First Amendment prohibits shooting projectiles indiscriminately at crowds of peaceful protesters chanting non-violent slogans, simply because a person with whom the crowd associated (through simultaneous physical presence in a public street) may have engaged in unlawful activity.

III(A)(1). Thus, Defendants' numerous breaches of the settlement agreement provides an additional basis for this Court to issue an immediate injunction to prevent future violations.

4. OPD'S Actions Violate Due Process

The unwarranted use of force by the police can violate due process. *Porter v. Osborn*, 546 F.3d 1131, 1140-41 (9th Cir. 2008). "More specifically, it is the intent to inflict force beyond that which is required by a legitimate law enforcement objective that 'shocks the conscience' and gives rise to liability under § 1983." *Id.* (citation omitted). Thus, the use of force that is meant to "get even" with a protestor or to "teach him a lesson" or where the "officer intended to harm" without justification rises to this standard. *Id.* Violations of the Department's use-of-force rules may indicate such an impermissible intent. *Id.* at 1142. OPD systematically used force beyond what was necessary or reasonable, as evidenced by its widespread violations of its own Crowd Control Policy. Further, there can be no explanation for shooting protesters who videotaped a police line from the police-requested distance (T.S. Campbell at ¶5), inquired of the police why they had just sent a volley of projectiles at the crowd (Whitacre at ¶7), or who merely approached within 8 feet of the police line (Kryshka at ¶12) — other than to teach the protesters a lesson or getting even with them. Defendants' conduct also violated due process.

B. Plaintiffs Face Imminent and Irreparable Harm

Absent a TRO and preliminary injunction prohibiting OPD from continuing to systematically violate its Crowd Control Policy and Plaintiffs' constitutional rights, Plaintiffs will suffer imminent and irreparable harm. Given OPD's now-repeated failure to refrain from indiscriminate excessive force on peaceful protesters, and the on-going nature of the Occupy movement, the removal of the encampment this morning, and Occupy's calls for supporters to reconvene *later today*, another enforcement action against large crowds of demonstrators is imminent.

The threatened harm is irreparable. "The loss of First Amendment freedoms, for even minimal periods of time, unquestionably constitutes irreparable injury" as a matter of law. *Elrod v. Burns*, 427 U.S. 347, 373 (1976); *Klein v. City of San Clemente*, 584 F.3d 1196, 1207-08 (9th

Cir. 2009). Indeed, the violence has actually deterred some Plaintiffs and other Occupy supporters from participating in various Occupy events. T.S. Campbell at ¶13; McKinnie at ¶21; Post at ¶9; Ress at ¶15-16; Whitacre at ¶14. Plaintiff McKinnie, who would like to bring her children to one of the demonstrations, is unwilling to expose them to police violence. McKinnie at ¶14. Defendants' conduct has also placed Plaintiffs Siegel and Kryshka, and other Occupy supporters in the impossible position of having to choose between personal safety and expressing important beliefs. Kryshka at ¶20; Siegel at ¶31; Post at ¶30; Roth at ¶13; Freinkel at ¶10; Desai at ¶10.

Under the Fourth Amendment, too, "the loss of constitutional freedoms, for even minimal periods of time, unquestionably constitutes irreparable injury" for purposes of a preliminary injunction. Mills v. District of Columbia, 571 F.3d 1304, 1312 (D.C. Cir. 2009); see, e.g., Easyriders Freedom F.I.G.H.T. v. Hannigan, 92 F.3d 1486, 1501-02 (9th Cir. 1996) (affirming injunction against Fourth Amendment violations); American Federation of Teachers v. Kanawha County Bd. of Educ., 592 F.Supp.2d 883, 905 (S.D. W. Va. 2009) (issuing injunction against Fourth Amendment violations). Indeed, the harm that plaintiffs will suffer in the absence of an injunction is much more extreme than that at issue in Mills or Easyriders, both of which involved the possibility of brief vehicle detentions: Plaintiffs here face the real possibility that they will shot, beaten, gassed, and bombed unless the Court intervenes. An injunction is necessary to prevent what money damages cannot undo: the harm done to a person who is sent to the emergency room after his skull is fractured by a police projectile, or his spleen ruptured by a police baton. And given the nature of OPD's conduct, it is extremely likely that such harm will recur. First, OPD botched the October 25 enforcement action. Despite widespread criticism including a letter of complaint from the ACLU and National Lawyers Guild (Schlosser, Exh. B), (who are counsel for Plaintiffs in this action) that it blatantly violated its Crowd Control Policy, it promptly and extensively violated it again, days later, on November 2. Second, the very nature of OPD's violations - indiscriminate use of highly dangerous exploding projectiles into crowds of peaceful protesters – cast a wide and injurious net.

Finally, the violation of the *Local 10* settlement agreement merits an injunction for specific performance, because money damages cannot compensate plaintiffs for being shot, beaten, gassed, or bombed for exercising the constitutional rights that the crowd control policy was intended to protect. Cal.Civ.Code § 3384; *Gregory v. Hamilton*, 77 Cal.App.3d 213, 219 (1978) ("money damages could not provide the relief which respondent seeks.... Therefore, the breach complained of must be remedied in equity"); *see TNT Marketing, Inc. v. Agresti*, 796 F.2d 276, 278 (9th Cir. 1986). Where, as here, specific performance is warranted, a TRO or preliminary injunction may issue to prevent a contractual breach. *See John Goyak & Associates, Inc. v. Terhune*, 299 Fed.Appx. 739, 740 (9th Cir. 2008); *Nike, Inc. v. McCarthy*, 285 F.Supp.2d 1242, 1243-44 (D. Or. 2003) (issuing preliminary injunction against contract violation), aff'd 379 F.3d 576 (9th Cir. 2004); *Southern Christian Leadership Conference v. Al Malaikah Auditorium Co.*, 230 Cal.App.3d 207, 224 (1991).

C. The Balance of Equities Tips in Plaintiffs' Favor and An Injunction Against Excessive Force in Response to Political Demonstrations Serves The Public Interest

When an injunction is sought against the government, these last two prongs "are largely the same" and can be considered together. *Scott v. Roberts*, 612 F.3d 1279, 1290 (11th Cir. 2010). Many courts have recognized the public interest in upholding the constitution. *See e.g. Klein*, 584 F.3d at 1208 (public interest favors upholding First Amendment); *Giovani Carandola*, *Ltd. v. Bason*, 303 F.3d 507, 521 (4th Cir. 2002) ("upholding constitutional rights surely serves the public interest"); *Marchwinski v. Howard*, 113 F.Supp.2d 1134, 1144 (E.D. Mich. 2000) ("Perhaps no greater public interest exists than protecting a citizen's [Fourth Amendment] rights under the constitution.") (citation omitted). Thus, federal courts have issued injunctions to stop the police from interfering with protests. *Houser*, 278 F.Supp. at 926 (enjoining police from "[u]nlawfully interfering, through the use of force and intimidation, with the peaceful and lawful assemblies"); *Cottonreader*, 252 F.Supp. at 493, 499 (preliminarily enjoining police from "[c]ommitting acts of violence upon, or threatening, intimidating, assaulting or harassing any of

the plaintiffs and those similarly situated in the exercise of their constitutional rights of free speech, assembly and petition").

Plaintiffs seek a TRO and preliminary injunction that will prohibit OPD, its employees, and those acting in concert or active participation with it, from using excessive force in responding to political protests and, more specifically, from violating its own Crowd Control Policy. See FRCP 65(d)(2). The government has no legitimate interest in continuing to violate the First or Fourth Amendments, the Due Process Clause, or the promises it made to settle a previous case in this Court. Defendants can fulfill both its legitimate public safety interests and its constitutional duties by following its own its own crowd control policy, which is the only remedy that Plaintiffs are requesting at this time.

There can be no argument that the injunction sought would prevent OPD from addressing legitimate safety concerns, because it adopted its policy to deal with this precise situation. The policy is the product of OPD's own recommendations "from a police 'best practices perspective." Schlosser, Exh. A at 3:14-15. OPD cannot now be heard to complain that abiding by its own Crowd Control Policy would interfere with legitimate law enforcement needs.⁷

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⁷ No bond is necessary in this case for three separate and independent reasons. First, Plaintiffs have a strong likelihood of success on the merits. See Scherr v. Volpe, 466 F.2d 1027, 1035 (7th Cir. 1972). "[W]aiving the bond requirement is particularly appropriate where a plaintiff alleges the infringement of a fundamental constitutional right." Complete Angler, LLC v. City of Clearwater, 607 F. Supp. 2d 1326, 1335 (M.D. Fla. 2009). Here, Plaintiffs allege infringements of fundamental freedoms to be free from excessive force and to express themselves peacefully without fear of excessive force. Second, an injunction here would "protect[] [the] public interest." See Pharm. Soc. v. New York State Dept. of Soc. Services, 50 F.3d 1168, 1175 (2d Cir. 1995) (waiving bond in suit to ensure state complied with federal Medicaid Act). Third, there is no realistic likelihood of harm to Defendants resulting from issuance of the injunction, which merely prohibits it from using excessive force against crowds. See Jorgensen v. Cassiday, 320 F.3d 906, 919 (9th Cir. 1997). Indeed, issuance of the injunction would likely benefits Defendants by reducing their prospective monetary liability in excessive force suits. Fourth, the "equities of potential hardships to the parties" weighs in favor of Plaintiffs. Temple Univ. v. White, 941 F.2d 201, 220 (3d Cir. 1991). Defendants will not be hamstrung in legitimate law enforcement activities, but Plaintiffs will be spared further constitutional violations.

V. CONCLUSION

For the foregoing reasons, the Court should immediately issue interim injunctive relief against further violations of the Crowd Control Policy.

Dated: November 14, 2011

Respectfully submitted,

Attorneys for Plaintiffs