Case 2:12-cv-00428-DDP-SH Document 1 Filed 01/18/12 Page 1 of 92 Page ID #:15 1 PETER J. ELIASBERG (SB# 189110) peliasberg@aclu-sc.org MARISOL ORIHUELA (SB# 261375) CLERK U.S. DISTRICT COURT 2 morihuela@aclu-sc.org ACLU FOUNDATION OF SOUTHERN CALIFORNIA 3 JAN 182012 1313 W. 8th Street Los Angeles, CA 90017 Telephone: (213) 977-9500 Facsimile: (213) 977-5299 4 CENTRAL DISTRICT OF CALIFORNIA 5 6 Attorneys for Plaintiffs ALEX ROSAS and JONATHAN GOODWIN, on behalf of 7 themselves and of those similarly situated 8 (Counsel continued on next page) 9 UNITED STATES DISTRICT COURT 10 CENTRAL DISTRICT OF CALIFORNIA 11 12-00428 PS6 (sttx) 12 CASE NO. 13 ALEX ROSAS and JONATHAN GOODWIN on behalf of themselves COMPLAINT FOR INJUNCTIVE 14 and of those similarly situated, RELIEF CLASS ACTION Plaintiff, 15 16 VS. LEROY BACA, Sheriff of Los Angeles County Jails; PAUL TANAKA, Undersheriff, Los Angeles Sheriff's Department; CECIL RHAMBO, 17 18 Assistant Sheriff, Los Angeles Sheriff's Department; and DENNIS BURNS, 19 Chief of the Custody Operations 20 Division, Los Angeles Sheriff's 21 Department, Defendants. 22 23 24 25 26 27 28 COMPLAINT FOR INJUNCTIVE RELIEF

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#### JURISDICTION AND VENUE I.

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- This action is brought pursuant to the Eighth and Fourteenth 1. Amendments to the Constitution of the United States and to 42 U.S.C. § 1983. This Court has jurisdiction under 28 U.S.C. §§ 1331 and 1343(a).
- 2. Venue is proper in the United States District Court for the Central District of California pursuant to 28 U.S.C. § 1391.

#### П. STATEMENT OF THE CASE

3. Plaintiffs Alex Rosas and Jonathan Goodwin are inmates in the custody of Sheriff Leroy Baca in the Los Angeles County Jails. Rosas and Goodwin have been beaten and threatened with violence by deputies of the Los Angeles County Sheriff's Department (the "Department" or "LASD"). Mr. Rosas and Mr. Goodwin have also witnessed deputies beating other inmates. The abuse that Rosas and Goodwin suffered and witnessed is typical of the abuse inflicted by deputies on countless other inmates in the jails, and is part of a pattern and practice of deputy-on-inmate violence that has persisted for many years. In the last few years alone, there have been dozens of documented cases of extreme and unjustified violence by deputies against inmates. Defendants are aware of the culture of deputy violence that pervades the Jails but have failed to take reasonable measures to remedy the problem. Plaintiffs charge Sheriff Leroy Baca, Undersheriff Paul Tanaka, Assistant Sheriff Cecil Rhambo, and Chief of Custody Operations Department Dennis Burns1 with violations of Plaintiffs' Eighth and Fourteenth Amendment rights to reasonable protection from violence and excessive force. Plaintiffs bring this action on behalf of themselves and other current and future inmates in the Los Angeles County Jails, seeking injunctive and declaratory relief.

<sup>&</sup>lt;sup>1</sup> "Defendants" collectively refers to Leroy Baca ("Sheriff Baca"), Paul Tanaka ("Undersheriff Tanaka"), Cecil Rhambo ("Assistant Sheriff Rhambo"), and Dennis Burns ("Chief Burns"). Defendants are Los Angeles County officials responsible for policies governing the conduct of LASD deputies and for the safety of the inmates in their custody in the Los Angeles County Jails.

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4. Los Angeles County has the largest jail system in the world, with an average daily population of approximately 15,000 inmates. The great majority of the inmates are pre-trial detainees who are not being held pursuant to a criminal conviction. Large numbers of inmates in the jails have not committed, and are not charged with, with violent offenses. There are inmates held in the jails on Immigration & Customs Enforcement (ICE) holds, charges of public intoxication, traffic violations, and warrants for failure to appear on a wide variety of minor offenses.<sup>2</sup> Indeed a number of the inmates whose beatings are described in this complaint were being detained on non-violent misdemeanors, improper warrants and other minor offenses. See paragraphs 71-72, 161. Deputy violence against inmates in the Los Angeles County Jails is commonplace, but it is especially pervasive in three facilities that comprise a single complex on Bauchet Street in downtown Los Angeles: Men's Central Jail, Twin Towers Correctional Facility ("TTCF") and the Inmate Reception Center ("IRC") (collectively, "the Jails").

5. Inmates in the Jails live in fear of deputy violence. It is typical for deputies to subject unresisting inmates to grossly excessive force by slamming inmates' heads into walls, punching them in the face with their fists, kicking them with their boots, and shooting them multiple times with their tasers — and for these beatings to result in serious injuries to the inmates, including broken legs, fractured eye sockets, shattered jaws, broken teeth, severe head injuries, nerve damage, dislocated joints, collapsed lungs, and wounds requiring dozens of stitches and staples. Deputies sadistically beat inmates with serious mental illness. They have beaten inmates who are already in fragile medical condition, including inmates in wheelchairs. Deputies have beaten inmates for asking for medical treatment, for

<sup>&</sup>lt;sup>2</sup> Los Angeles County Jail Overcrowding Reduction Report, at xvi Vera Institute of Justice, September 2011 ("Vera staff observed arraignments for people who spent one or two nights in jail for FTA on charges of not paying a \$1.50 metro fare. Vera was told that some judicial officers routinely set bail at \$50,000 for one FTA, and jail sentences for FTA for jay walking and failure to pay traffic fines.").

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- 6. Many of the beatings that routinely occur in the jails are far more severe than the infamous 1991 beating of Rodney King by members of the Los Angeles Police Department. The violence is not the work of a few rogue deputies. Rather, it is a systemic problem that has continued unchecked for decades.
- 7. Many deputies belong to gangs inside the Jails. Like members of street gangs, these deputies sport tattoos to signal their gang membership. They beat up inmates to gain prestige among their peers, and "earn their ink" by breaking inmates' bones. They seek to control the Jails, and to a significant degree they do control the areas where they work.
- The "3000 Boys" is one such deputy gang, named for the third floor of Men's Central Jail where its members work. Members of the 3000 Boys. who sport a "3000" tattoo on the backs of their necks, inflict violence on inmates, foment violence among inmates, and even deploy violence on other deputies who resist their abusive practices. A similar deputy gang operates on the second floor of Men's Central Jail. On information and belief, members of the "2000 Boys" designate their gang membership with tattoos of a Roman numeral "II" on their legs. Violent deputy gangs have operated in the LASD at least since the 1980s and perhaps since the early 1970s. The 3000 Boys and 2000 Boys have been operating with Defendants' knowledge and acquiescence.
- 9. Defendants' ongoing failure to halt these abuses has communicated to the deputy gangs that they can carry out brutal assaults on inmates with impunity. In fact, Defendants' permissiveness has so emboldened the deputy gangs that they have begun to carry out their brutal assaults on inmates more and more openly, and even in the presence of civilian volunteer workers in the Jails. Jail chaplains and the court-appointed jail monitors of the American Civil Liberties

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Union ("ACLU") have provided eyewitness accounts of deputies beating nonresisting inmates in the Jails.

- 10. There is a widespread fear among inmates of reporting deputy misdeeds to the ACLU or anyone else, because deputies regularly retaliate against those who lodge complaints, with beatings, strip searches, body cavity searches, destructive cell shake-downs, confiscation of belongings, and trumped-up disciplinary and criminal charges.
- Defendants and all of the high-ranking officials in the 11. Department are aware – and, in the case of at least three of them, have been aware for years - of the pattern of deputy violence, intimidation, and retaliation against inmates. It has been publicly reported, documented, and condemned on scores of occasions during the past twenty years. Starting in 2006, a captain and a nowretired commander, both in the custody division, have reported to Defendants problems with deputy gangs and deputies using excessive and unnecessary force, but Defendants did not take appropriate steps to address the problem. Sheriff Baca, Undersheriff Tanaka, Chief Burns, and other supervisors in these jails and at the highest levels of the Department have acquiesced in, fostered, and implicitly authorized the abuse by failing to promulgate adequate policies on the use of force, failing to adequately train and supervise deputies in the face of historical and continued evidence of abuse, failing to conduct meaningful investigations of reports of excessive force, failing to hold guilty deputies accountable, and ignoring evidence that deputies and other Department officials are covering up incidents of excessive force.
- 12. In 1992, the prestigious Kolts Commission formed at the behest of the Los Angeles County Board of Supervisors to conduct a review of the policies, practices, and procedures of the Sheriff's Department issued a scathing report documenting numerous incidents of excessive force, lax discipline, and the presence of deputy gangs. The Kolts Report resulted in the appointment of Special

4- COMPLAINT FOR INJUNCTIVE RELIEF

Counsel to the Board of Supervisors for Oversight of the Sheriff's Department, Merrick Bobb. Bobb issued 30 semi-annual reports between 1993 and 2011. The County's Office of Independent Review ("OIR"), headed by Michael Gennaco, has repeatedly reported incidents of serious abuse to Sheriff Baca. The ACLU, which serves as class counsel to all detainees in Los Angeles County Jails in *Rutherford v. Baca*, No. 75-04111 (C.D. Cal.), and which has been appointed by the District Court in that case to monitor conditions in the Los Angeles County Jails, has submitted multiple reports to Sheriff Baca over several years, documenting more than 70 cases of extreme deputy-on-inmate violence.

- 13. Despite Sheriff Baca's actual knowledge of this pattern of violence and cover-ups, he has failed over a period of many years to take reasonable measures to halt the abuses. Even now that the pervasiveness and the extraordinary brutality of the deputy-on-inmate abuse has become common knowledge through the release of reports by the ACLU, Sheriff Baca has left in place his principal subordinates in charge of supervising the Custody Division of the Sheriff's Department, Undersheriff Paul Tanaka and Chief Burns, who have day-to-day responsibility for ensuring the inmates' safety, and under whose regime this pattern of abuse has flourished.
- 14. The ultimate goal of this lawsuit is to end the longstanding pattern of deputy-on-inmate abuse by requiring Defendants to put in place a system of accountability, which they have for so long failed to do. That system must include, at minimum, adequate policies on the use of force, proper training on the policies, proper supervision of deputies, thorough review of use of force incidents, and appropriate discipline for improper use of force or failure to report its use.

# III. PARTIES

15. Plaintiffs Rosas and Goodwin are inmates in the custody of the LASD who were previously housed in Men's Central Jail and are currently housed in Twin Towers. Plaintiffs have been subjected to deputy violence and threats of

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- County since 1998. As Sheriff, he is the chief executive officer of the LASD. By California law, the Sheriff is answerable for the safekeeping of the inmates in his custody. Cal. Gov't Code §§ 26605, 26610; Cal. Penal Code § 4006. Sheriff Baca is responsible for the management and control of all Los Angeles County Jails, and for all matters relating to the selection, supervision, promotion, training, and discipline of the uniformed staff, including the supervisory security staff, of the County Jails. He is also responsible for the care, custody, and control of all inmates housed in the County Jails. Sheriff Baca is regularly provided with reports of applications of force, allegations of unreported and excessive use of force, and other breaches of security in the County Jails. Plaintiffs sue Sheriff Baca in his official capacity.
- 17. Defendant Paul Tanaka is Undersheriff of the LASD. He serves as second-in-command of the Department and oversees its daily operations. Along with Sheriff Baca, Undersheriff Tanaka is also responsible for the care, custody, and control of all inmates housed in the County Jails. Plaintiffs sue Undersheriff Tanaka in his official capacity.
- 18. Defendant Cecil Rhambo is one of two Assistant Sheriffs of the LASD. He oversees the leadership of the Department's Custody Division, among other responsibilities. Plaintiffs sue Assistant Sheriff Rhambo in his official capacity.
- 19. Defendant Dennis Burns has been employed by the LASD for more than 36 years. He is currently assigned as the Chief of the Custody Operations Division which, along with the Correctional Services Division, is responsible for the operation of the County Jails. The responsibilities of the

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20. All Defendants are sued in their official capacities for declaratory and injunctive relief. At all times referred to in this complaint, Defendants were acting within the scope of their employment as employees of the Department, and acting under color of state and municipal law.

#### IV. FACTUAL ALLEGATIONS

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- A. There Is A Longstanding, Pervasive, And Notorious Culture, Pattern, And Practice Of Deputy Violence Against Inmates In The Los Angeles County Jails
- There is a longstanding pattern and practice in the Los Angeles County Jails, and particularly in the Jail Complex in downtown Los Angeles, of deputy-on-inmate violence and deputy-instigated inmate-on-inmate abuse. Multiple oversight and monitoring agencies, including the U.S. Department of Justice, the LASD's OIR, the Special Counsel to the Los Angeles County Board of Supervisors for oversight of the Sheriff's Department, and the ACLU, have issued reports on the use of excessive force and other abuses by the LASD against the inmates in its custody and in many cases made recommendations to address the problem.
- 22. According to Thomas Parker, a former FBI agent and Assistant Special Agent in Charge of the Bureau's Los Angeles Field Office, who oversaw the FBI investigation into the force, "There is at least a two-decade history of corruption within the ranks of the LASD. . . . [N]o one at the command level . . .

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appears to have been held accountable and appropriately punished for failure to properly supervise and manage their subordinate personnel and resources. In my opinion, this has provided the 'seedbed' for continued lax supervision, violence, and corruption within LASD and the county jails it administers." Sheriff Baca and other LASD officials have "essentially abdicated their responsibilities to provide a safe, secure, and corruption-free incarceration environment within the Los Angeles County Jail System." The result, Mr. Parker concluded, is a pattern of inmates "suffering severe injuries, maining, and death, some caused by fellow inmates, but most often at the hands of, or with the acquiescence or assistance of, the deputy sheriffs who are their keepers." Mr. Parker states, "I have never experienced any facility exhibiting the volume and repetitive patterns of violence, misfeasance, and malfeasance impacting the Los Angeles County Jail system."

- 23. In May 1990, the Los Angeles Times published an investigative report disclosing that excessive force cases represented three-fourths of all major legal settlements and jury awards over a three-year period; that half of the deputies involved in major cases had been sued in the past for brutality; and that one training officer had been sued ten times in ten years. The newspaper quoted sources familiar with the Department who claimed that a code of silence made deputies reluctant to testify against fellow officers, even those who repeatedly used excessive force. The Department kept no separate records of the deputies who were sued for excessive force or the outcomes of the suits.3
- 24. In 1989, the Los Angeles County Board of Supervisors formed a blue-ribbon commission to conduct a review of "the policies, practices and

<sup>&</sup>lt;sup>3</sup> Merrick Bobb, Police Assessment Resource Center ("PARC"), 10th Semiannual Report 12 (Feb. 1999), available at http://www.parc.info/client\_files/LASD/10th%20Semiannual%20Report.pdf (citing Daryl Kelley & Victor Merina, Alleged Brutality by Deputies Costs County: Law Enforcement: Excessive-Force Lawsuits Have Nearly Doubled in Recent Years. Sheriff Block Stands by Department Policies and His Officers, Los Angeles Times, May 27, 1990, at A1, available at http://articles.latimes.com/1990-05-27/news/mn-514\_1 excessive-force).

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procedures of the Sheriff's Department, including recruitment, training, job performance and evaluation, record keeping and management practices, as they relate to allegations of excessive force, the community sensitivity of deputies and the Department's citizen complaint procedure." The Board of Supervisors appointed the late Judge James G. Kolts ("Kolts") as Special Counsel to the Board. Kolts was a former star prosecutor and a highly respected former Los Angeles County Superior Court judge. The team Kolts assembled for this project became known as the Kolts Commission. In July 1992, after an extensive investigation, the Kolts Commission issued a scathing 359-page report (the "Kolts Report").4 The Kolts Report detailed a history of excessive use of force and lax discipline within the LASD, and concluded that the Department had failed to reform itself. The Commission recommended civilian monitoring of the LASD.5

- 25. In January 1993, the Board of Supervisors passed a resolution to carry out the recommendations of the Kolts Commission, and the Board retained Special Counsel, Merrick J. Bobb, to monitor LASD's compliance with the Kolts Report and to report to the Board semi-annually regarding such compliance. Bobb continues to serve to this day as Special Counsel to the Los Angeles County Board of Supervisors, and remains the Board of Supervisors' monitor of the LASD and its operations.7
- 26. In his fourth Semiannual Report, dated June 1995, Special Counsel Bobb reported the following:
- 27. "[W]e continued to find too many cases involving unnecessary force in responses to verbal taunts or passive noncompliance. Most of these

<sup>&</sup>lt;sup>4</sup> James G. Kolts, Kolts Report (July 1992), available at http://www.parc.info/client files/Special%20Reports/3%20-%20Kolts%20Report%20-%20LASD.pdf.

<sup>5</sup> Id. at 4, 345-49.

<sup>6</sup> Merrick Bobb, PARC, 1st Semiannual Report 1(Oct. 1993), available at http://www.parc.info/client files/LASD/1st%20Semiannual%20Report.pdf.

<sup>7</sup> Merrick Bobb, PARC, 30th Semiannual Report (Sept. 2011), available at http://www.parc.info/client\_files/LASD/30th%20Semiannual%20Report.pdf.

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incidents arose in the jails, where we found a substantial number of instances where deputies appear to over-react to apparently slight provocations, like stepping out of the chow line, by shoving the inmate against the wall or slapping him in the face." Further, the use of "transparently phony pretext[s] ('the suspect stared at me aggressively') to justify or excuse unnecessary or excessive force . . . is still practiced to an uncomfortable and unacceptable degree in the custody setting."8

- 28. "[W]e do not believe that The Department has yet implemented the Kolts recommendations with respect to force investigations."9
- 29. "In its analysis of over 1,000 force-related investigations spanning a five-year period, the Kolts Report concluded that the Department was too lenient in the way it disciplined officers found to have engaged in excessive force. The situation has not changed very much. . . . [C]aptains remain disinclined to impose substantial penalties for serious misconduct." [W]e continue to find cases in which the decision to exonerate the officer [in excessive force cases] simply defies explanation, and there are still incidents, almost all in the custody setting, where the use of force is either senseless or overly severe."11
- In a 1997 letter from the Acting Assistant Attorney General of the Civil Rights Division of the U.S. Department of Justice ("DOJ") to the then-Los Angeles County Executive, Joanne Sturges, the DOJ reported that "Inmates who are mentally ill or housed in mental health housing are subject to an unacceptably high risk of physical abuse and other mistreatment at the hands of other inmates and custodial staff. Moreover, the Jail does not adequately investigate allegations of abuse against its inmates." The DOJ reported that they had "received numerous

<sup>&</sup>lt;sup>8</sup> Merrick Bobb, PARC, 4th Semiannual Report 15 (June 1995), available at <a href="http://www.parc.info/client\_files/LASD/4th%20Semiannual%20Report.pdf">http://www.parc.info/client\_files/LASD/4th%20Semiannual%20Report.pdf</a>. Id. at 19. Id. at 22.

<sup>11</sup> Id. at 22.
12 Id. at 20-21 (emphasis added).
12 Letter from Isabelle Katz Pinzler, Civil Rights Division, USDOJ, to Joanne Sturges, Los Angeles County Executive, CRIPA Investigation of Mental Health Services in the Los Angeles County Jail 17 (Sept. 5, 1997).

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reports from inmates and advocates regarding serious physical abuse of inmates in mental health housing . . . including kicks, punches, beatings, and sexual assaults. Although the Jail claims that it has discounted some of these claims . . . the investigation of these claims was inadequate and serious questions remain regarding the extent of physical abuse of mentally ill inmates. We agree with Special Counsel Merrick Bobb's finding that in the Jail 'there is callous treatment [of inmates] at times, a problem that LASD management knows about but has not acted sufficiently aggressively to resolve." Furthermore, "[t]he Jail's failure to investigate promptly and thoroughly allegations of abuse against mentally ill inmates, and its failure to take appropriate action in response to incidents of abuse, enables the abuse of these inmates to continue."14 The report also stated, "The treatment received by one inmate indicates that excessive use of force and physical mistreatment of inmates with mental illnesses may be in part the result of inadequate training."15

- In his tenth Semiannual Report, dated February 1999, Special Counsel Bobb pointed to a long list of recent crises on the custody side of the Department, including "troubling inmate deaths at the hands of custody personnel[,]" "inmate on inmate violence[,]" and "vigilante-like behavior at Twin Towers."16
- 32. On December 19, 2002, the Los Angeles County and the United States entered into a Memorandum of Agreement Regarding Mental Health Services at the Los Angeles County Jail ("MOA"). 17 Sheriff Baca was one of the signers of the MOA, which was entered into "to avoid potential litigation

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<sup>&</sup>lt;sup>13</sup> Id. at 17-18 (citing Merrick Bobb, PARC, 6th Semiannual Report 11-13 (Sept.

<sup>16.</sup> Merrick Bobb, supra note 2, at 17.
17 Memorandum of Agreement Between the United States and Los Angeles County, California Regarding Mental Health Services at the Los Angeles County Jail, available at http://www.justice.gov/crt/about/spl/documents/lacountyjail\_mh.php.

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concerning the mental health services at the Jail."18 Among the provisions in the MOA were ones addressing training of correctional staff in "professional and humane treatment of mentally ill inmates," and the prevention and investigation of abuse of mentally ill inmates.19

- 33. In March 2003, the US DOJ sent to County Counsel a compliance letter on the 2002 MOA about treatment of the mentally ill. The letter concluded that the Sheriff's Department was not in compliance with the requirement of the MOA that LASD "provide mandatory orientation and continuing competency-based training for correctional staff in the identification and custodial care of mentally ill inmates including, but not necessarily limited to
  - interpreting or responding to bizarre or aberrant behaviors, a.
  - b. recognizing and responding to indications of suicidal thoughts,
  - proper suicide observation, C.
  - recognizing common side effects of psychotropic medications, d.
  - professional and humane treatment of mentally ill inmates, and e.
- f. response to mental health crises including suicide intervention and cell extractions."
- In November 2004, Special Counsel Merrick Bobb presented to 34. Sheriff Baca and the Board of Supervisors a confidential report finding that "Los Angeles County's largest jail is so outdated, understaffed and riddled with security flaws that it jeopardizes the lives of guards and inmates."20 The report concluded that Men's Central Jail suffers from "lax supervision and a long-standing jail culture that has shortchanged accountability for inmate safety and security."21

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<sup>20</sup> Jack Leonard & Richard Winton, L.A. Jail Called Deadly, Outdated, Los Angeles Times, Feb. 3, 2005, available at http://articles.latimes.com/2005/feb/03/local/mejail3 [hereinafter L.A. Jail Called Deadly, Outdated].

<sup>21</sup> Megan Garvey & Richard Winton, Critics of Jails Voice Alarm, Los Angeles Times, Feb. 14, 2006, available at http://articles.latimes.com/2006/feb/14/local/mejailal4

jails 14.

<sup>18</sup> Id.

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In his nineteenth Semiannual Report, dated February 2005,
 Special Counsel Merrick Bobb noted:

From the Kolts Report onward, there has been a paradoxical contradiction between Internal Affairs investigations that exonerated the officer and litigation arising out of the same incident that cost the County substantial money in settlement and judgments. Those same disparities continue to exist after 2003 and 2004. . . . While at times one might find instances in which the County's lawyers have unwisely settled, it is far more common to find cases where the LASD let an officer off the hook when a judge or jury would not. We can only say as we have in the past that these disparities "fuel[] the fire of those who would strip the Sheriff of the privilege of investigating and disciplining his own employees." (citing the Fifteenth Semiannual Report at 73).<sup>22</sup>

36. In June 2008 the ACLU issued a report by Dr. Terry Kupers, an expert on mental illness among incarcerated populations.<sup>23</sup> The report was filed in the *Rutherford* litigation, served on Sheriff Baca's counsel, and sent directly to a number of high-ranking officials in the LASD Custody Division. In his report Dr. Kupers made a number of conclusions including: "[A]t the Los Angeles County Jail the claims by prisoners [of abuse by deputies] are so widespread, and the reports of abuse so consistent among multiple reporters, that is seems very likely there is an unacceptably high incidence of custodial abuse. Multiple prisoners have told me about abuse they have undergone or witnessed, and most say

Merrick Bobb, PARC, 19th Semiannual Report 38 (Feb. 2005), available at http://www.parc.info/client\_files/LASD/19th%20Semiannual%20Report.pdf.

Terry A. Kupers, Report on Mental Health Issues at Los Angeles County Jail (June 27, 2008), available at http://www.aclu-sc.org/documents/view/173.

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it is disproportionately directed at prisoners with serious mental illness."<sup>24</sup> Dr. Kupers also opined that the problem "is made worse by inappropriate undiagnosing and consignment of prisoners suffering from serious mental illness to general population housing."<sup>25</sup> Dr. Kupers further found that "there seems to be very little mental health training for most other officers, and given the fact that officers work over-time in most assignments, this means that prisoners with mental illness outside of Tower 1 are often guarded by officers with little or no training in mental health."<sup>26</sup> He also found "disturbing evidence of custodial abuse of prisoners with serious mental illness," and "crowding and idleness at every level[] further exacerbate the problems."<sup>27</sup>

- 37. Dr. Kupers also made numerous recommendations to address the serious problems he found with the treatment of mentally ill prisoners including that "[a]ll officers . . . be required to undergo intensive training in working with prisoners with mental illness" and that jail officials "halt custodial abuse" by implementing "zero tolerance from the top, education for prisoners about their rights and the grievance process, training and support to encourage staff to report abuse by other staff, a confidential complaint system that fosters prisoner trust and action, and prompt and thorough investigation with appropriate consequences for offending staff."<sup>28</sup>
- 38. In April 2010, a Los Angeles County Sheriff's deputy, Joshua Sather, who had graduated at the top of his recruit class, resigned after only a few weeks on the job, alleging that a supervisor made him beat up a mentally ill jail inmate. Sather was the sole Honor Recruit in his graduating class from the academy, and had been recognized for his leadership and other abilities. As with virtually all rookies, his first assignment was jail duty. On March 22, 2010, Sather

<sup>&</sup>lt;sup>24</sup> <u>Id.</u> at 41.

<sup>26</sup> Id. at 21.

<sup>&</sup>lt;sup>27</sup> Id. at 44. <sup>28</sup> Id. at 49.

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was working on the sixth floor mental health ward of Twin Towers. At some point during Sather's shift, he, his supervisor and other deputies used force on a mentally ill inmate. Soon afterward, Sather, crying and distraught, called his uncle, a veteran Sheriff's detective, and told him that he had participated in an unjustified beating, that shortly before the beating his supervisor said, "We're gonna go in and teach this guy a lesson," and that the attack had been covered up. Sather's uncle confronted the supervisor about making his nephew "beat up 'dings." Sheriff's officials launched an investigation and determined that an uncooperative inmate had been subdued by force, but concluded that no misconduct had occurred. In May 2010, the ACLU National Prison Project and the ACLU

- of Southern California submitted to Sheriff Baca and to the Rutherford Court the ACLU's "Annual Report on Conditions Inside Los Angeles County Jail – 2008-2009."30 The report included declarations documenting scores of complaints from inmates and their families about deputy-inflicted injuries, ranging from broken ribs and black eyes to severe head wounds that required staples. The report also documented a persistent pattern of retaliation and threats of retaliation by deputies against inmates who protested the conditions of their confinement.
- In September 2010, the ACLU National Prison Project and the ACLU of Southern California submitted to Sheriff Baca and filed with the Rutherford Court the ACLU's "Interim Report on Conditions in the Los Angeles County Jails."31 That report stated:

<sup>29</sup> Robert Faturechi, L.A. County Deputy Says He Was Forced to Beat Mentally Ill Inmate, Los Angeles Times, Oct. 7, 2011, available at http://articles.latimes.com/2011/oct/07/local/la-me-honor-recruit-20111007.

<sup>30</sup> Mary Tiedeman & Daniel Ballon, ACLU National Prison Project & ACLU of Southern California, Annual Report on Conditions Inside Los Angeles County Jail – 2008-2009 (May 5, 2010), filed in Rutherford v. Baca, 75-cv-04111-DDP (no. 217). The report is also available at: http://www.aclu.org/files/assets/2010-5-5-AnnualReport-JailConditionsatMCJ.pdf.

<sup>31</sup> Mary Tiedeman et al., ACLU National Prison Project & ACLU of Southern California, 2010 Interim Report on Conditions in the Los Angeles County Jails (Sept. 9, 2010), filed in Rutherford v. Baca, 75-cv-04111-DDP (no. 226). The report is also available at: http://www.aclu.org/files/assets/2010-9-9-22 23 24 25 26

report is also available at: http://www.aclu.org/files/assets/2010-9-9-LACountyJailsReport.pdf.

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The ACLU's 2009 Annual Report describes the pervasive pattern of violence that we observed in Men's Central Jail (MCJ) in 2009. During the first eight months of 2010, the violence has continued unabated. One aspect of the violence we discussed in our 2009 report was deputies' use of excessive and unjustified force, which continues to date: in the five-month period from March 10 through August 10, 2010, we received more than 70 complaints of excessive and/or unjustified force, or retaliation by deputies against prisoners, or both. Twenty of the prisoners making these complaints have provided us with sworn written statements.32

- In December 2010, the media reported on a large-scale brawl at 41. an LASD Christmas party at a banquet hall in Montebello. The brawl was between members of the 3000 Boys (the deputy gang discussed above in Paragraph 8) and other deputies who worked in Men's Central Jail. In commenting publicly on the incident, Sheriff Baca characterized it as the "drunkenness of a few bad apples," and opined that cops "know how to take care of themselves," and that they need to "man up and say, 'I'm not a wimp." Sheriff Baca insisted that "the core of what occurred with these 3000 boys ... wasn't their tattoo. It wasn't their unit. It was their friendship and their drinking."33
- The OIR, however, disagreed, stating, "Perhaps most concerning is the evidence that jail supervisors apparently knew about the use of 'gang-like' signs and other troubling behavior well before the eruption of violence at the Christmas party."34

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<sup>&</sup>lt;sup>32</sup> Id. at 3.
<sup>33</sup> KTLA Special Report: The Gang Behind the Badge? Part 4 (KTLA television broadcast), available at http://www.ktla.com/videobeta/?watchId=53592a86-dc74-4336-9cb3-323ea72e02d5.
<sup>34</sup> The Appelox County Office of Independent Review, Violence in the Los Angeles

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1 43. On September 25, 2011, the Los Angeles Times reported that the 2 FBI was conducting a criminal investigation into deputy abuse at the Jails. 35 3 On September 28, 2011, the ACLU filed an Annual Report in 4 Rutherford v. Baca, reporting seventy cases of extreme deputy abuse in the 5 previous year, including accounts by civilian eyewitnesses of savage deputy 6 beatings of inmates in the Jails.36 On October 13, 2011, the OIR issued a report stating that the 7 45. 8 Sheriff's Department has failed over many years to follow through on proposals to 9 address violence in the Jails.37 10 46. In early December 2011, Robert Olmsted, a retired top LASD official who had been the Captain in charge of Men's Central Jail before being 11 12 promoted to Commander in the LASD's Custody Division, and who oversaw both 13 Men's Central Jail and Twin Towers, publicly disclosed that Sheriff Baca and other senior Department staff, including Defendants Tanaka and Burns, have long had 14 15 actual knowledge of the pattern of widespread deputy violence in the Jails. 16 Olmsted had repeatedly informed Defendants Baca, Tanaka, and Burns of such problems, and tried to raise red flags about shoddy investigations that allowed 17 18 deputies to escape scrutiny for using force. Olmsted had also voiced concerns to 19 them about deputies forming gang-like aggressive cliques. Chief Burns told 20 Olmsted that it was impossible to change the deputy culture in Men's Central Jail. Sheriff Baca never followed up with Commander Olmsted after he twice 21 22 approached him about problems in Men's Central Jail. See Paragraphs 197 – 203, 23 for further discussion of Olmsted and his perspective on the problems in the Jails. County Jails: A Report on Investigations and Outcomes 8 (Oct. 2011), available at http://laoir.com/reports/OIR-Report-on-Violence-in-the-Jails-(Oct.2011).pdf.

33 Robert Faturechi, FBI Probing Reports of Beatings in L.A. County Jails, Los Angeles Times, Sept. 25, 2011, available at http://articles.latimes.com/2011/sep/25/local/la-me-fbi-jails-20110925.

34 Sarah Liebowitz et al., ACLU National Prison Project & ACLU of Southern California, Annual Report on Conditions Inside Los Angeles County Jail (Sept. 28, 2011), filed in Rutherford v. Baca, 75-cv-04111-DDP (no. 294).

35 Los Angeles County Office of Independent Review, supra note 31, at 7. 24 25 26 27

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47. On January 10, 2012 Sheriff Baca testified to the Board of Supervisors that use of force often arises when inmates have been declassified from mental health housing in TTCF Tower 1 to be returned to Men's Central Jail. This practice of improperly declassifying mentally ill inmates from mental health housing in Tower 1 and placing them in general population in MCJ is one that Dr. Kupers identified *almost four years earlier* as resulting in the abuse of mentally ill inmates.

- 48. On January 11, 2012, the Los Angeles Times reported that the Sheriff's Department had admitted that use of force against inmates in the Los Angeles County jails was disproportionately directed at inmates with mental illness. "Los Angeles County jailers are more likely to use force against mentally ill inmates than other prisoners, according to a new Sheriff's Department report that acknowledges the lockups need specially trained staff to reduce the violence." This admission comes almost four years after Dr. Kupers concluded that deputy on inmate abuse was disproportionately directed at mentally ill inmates, that deputies lacked proper training in dealing with the mentally ill, and recommended that "[a]ll officers . . . be required to undergo intensive training in working with prisoners with mental illness."
- 49. On January 14, 2012, the Los Angeles Times reported that the United States had filed felony bribery charges against Gilbert Michel, a deputy in the Sheriff's Department Custody Division.<sup>39</sup> The article also reported that Deputy Michel had "made statements which implicated him, along with several other jail employees, as having participated in four prior unreported incidents of improper uses of force."

<sup>&</sup>lt;sup>38</sup> Jack Leonard & Robert Faturechi, L. A. County Jailers More Likely to Use Force on Mentally Ill Inmates, Los Angeles Times, Jan. 11, 2012, available at http://www.latimes.com/news/local/la-me-sheriff-jails-20120111,0,2284536.story.
<sup>39</sup> Robert Faturechi & Jack Leonard, Ist Charge Filed in FBI Probe of L.A. Sheriff's Deputy Misconduct, Los Angeles Times, Jan. 14, 2012, available at http://www.latimes.com/la-me-deputy-cellphone-20120114,0,7670956.story.

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# B. Representative Examples Of Deputy Violence Against Inmates

50. Degrading, cruel, and sadistic deputy attacks on inmates are not isolated incidents at the Jails; they are commonplace. Time and again, numerous deputies attack one inmate. Even as the inmate lies motionless on the ground, new deputies are summoned by radio and join in the attack. In the course of a beating, it is a common practice for deputies to yell "Stop fighting!" or "Stop resisting!" to an inmate who is neither fighting nor resisting. This practice is an effort to fabricate a reason to blame the inmates for the attacks.

## a. Mr. A40

- 51. On September 24, 2011, Mr. A was lying down on the floor of his pod in Twin Towers suffering from a migraine headache and vertigo. When Mr. A asked Deputy Alatorre for his prescribed migraine medication, Deputy Alatorre kicked a book at him and left the module, ignoring his request for the medication.
- 52. When Deputy Alatorre returned later with Deputy Ewell, Deputy Alatorre grabbed Mr. A by the shirt and tried to pull him off the floor. Mr. A lost his balance and hit his chin on the floor. The two deputies dragged Mr. A to his cell, forced him against the wall, and twisted his right arm so hard that he yelled out in pain. Deputy Alatorre pulled down Mr. A's pants below the buttocks and verbally taunted him, while Deputy Ewell sat on Mr. A's legs right below his exposed buttocks. Deputy Alatorre pushed Mr. A's face against the wall, hitting his forehead, and then placed Mr. A in a stress position for several minutes by pushing his knee or boot into Mr. A's back. Although Mr. A was still suffering from the migraine and vertigo, in addition to an injured back and an arm that felt like it was broken, the deputies waved off medical staff from helping Mr. A.

<sup>&</sup>lt;sup>40</sup> Due to the ongoing risk of violent retaliation against inmates from deputies in the Sheriff's Department, the identities of inmates currently housed in the Jails have been protected -- with the exception of the named Plaintiffs.

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53. One day later, Mr. A was given twenty-five days in disciplinary segregation as a result of the incident. Mr. A was 48 years old at the time of the beating.

## b. Macario Garcia

- 54. In July 2011, when Macario Garcia was housed in Men's Central Jail, Deputy Chavez came to his cell and told him to get up because he had an appointment with an eye doctor. Deputy Chavez handcuffed him from behind and then escorted Mr. Garcia out of his cell. Deputy Wiener was standing inside the gated deputy's control booth next to the cell door controls.
- 55. Mr. Garcia is blind in one eye as a result of a previous beating by deputies. He is 42 years old, and of very slight build: he is 6'2" and weighs 165 pounds. At approximately 6'2" and 275 pounds, Deputy Chavez is of massive build and outweighs Mr. Garcia by more than 100 pounds. Deputy Weiner weighs approximately 220 pounds.
- shit, punk." Evidently referring to an incident two weeks earlier in which he had strip-searched Mr. Garcia, Deputy Weiner said, "Shut the fuck up, punk. You ain't nothing but a coward bitch. You had your chance to fight me but you didn't." Deputy Chavez said, "You're not going to go to your doctor's appointment. ... Get against the wall." Mr. Garcia complied and faced the wall opposite the deputy's control booth. Deputies Chavez and Weiner attacked him, punching him several times until he fell to the ground from the blows. After Mr. Garcia fell, Deputies Chavez and Weiner punched and kicked his head, face, body and legs, and beat his body and torso with their flashlights. The deputies also pulled his hair and slammed his head on the ground. The beating continued for approximately five minutes. Mr. Garcia heard Deputy Weiner call out radio code "415," meaning an officer is involved in a fight. Mr. Garcia then blacked out.

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- While waiting to be transferred to the hospital, Mr. Garcia heard deputies laughing at him. One deputy said, "You didn't get hit. You fell." A sergeant and two deputies interviewed him on video about the incident, and Mr. Garcia reported that Deputies Chavez and Weiner assaulted him.
- At the hospital, medical staff told Mr. Garcia that he had a broken collarbone. He received stitches above both of his eyebrows and had bruises on his face and legs. Mr. Garcia now has dizzy spells and sometimes hears a ringing in his ear. Mr. Garcia cannot raise his right arm more than three to six inches. Less than a week later, two lieutenants and a sergeant took pictures of Mr. Garcia's injuries; however, they did not ask him any questions about the incident. The DA has since filed criminal charges against Mr. Garcia for, among other things, assaulting a deputy.

## Arturo Fernandez

In July 2011, Arturo Fernandez was returning to his cell when 61. deputies attacked him, slamming him to the ground, shooting pepper spray into his eyes, and repeatedly pummeling his body. While Mr. Fernandez was walking

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towards his cell, his hands cuffed behind him, Deputy Guerrero ordered him to move more quickly, and then began punching the back of his neck. When Mr. Fernandez responded with an expletive, Deputy Guerrero forced him to the wall, pinning him by his neck. Although Mr. Fernandez did not fight back, Deputy Guerrero yelled, "Stop resisting, motherfucker." Another deputy slammed Mr. Fernandez to the ground. With his hands cuffed, Mr. Fernandez could not break his fall. More deputies arrived; with pepper spray in his eyes, Mr. Fernandez could not see how many. He felt kicks, punches, and hard blows that seemed to come from flashlights. After picking Mr. Fernandez up, deputies again slammed him to the ground.

62. Throughout the attack, Mr. Fernandez, who has asthma, worried that he would lose consciousness. Two eyewitnesses saw him bleeding profusely and heard him say that he could not breathe. When the attack was over, Mr. Fernandez was sent to the hospital. He had contusions on his head, required stitches on his elbow, suffered hearing loss in one ear, and continues to have headaches.

### d. Lawrence Davis

63. On March 16, 2011, Deputies Diaz, Rodriguez, and Owens pepper-sprayed and brutally beat a black inmate, Lawrence Davis, until he was unconscious. The deputies fractured Mr. Davis's jaw and knocked out one of his teeth. One or more of the deputies then carved the letters "MY" into Mr. Davis's scalp. "MY" is the first two letters of the Mexican/Hispanic slur "MYATE" used pejoratively for blacks.

## e. Mr. B

64. In March 2011, deputies slammed Mr. B's head into a cement wall, leaving him with a concussion and a gash that took 35 stitches to close. The group of deputies, including Deputies Moorman and Ibarra and Custody Assistant Perez, punched his face and head, and kicked his ribs. They aimed pepper spray

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- 65. When Mr. B regained consciousness, one deputy was sitting on his back, punching his face and head. Another was kicking Mr. B's ribs. Although Mr. B was motionless, the deputies yelled, "Stop resisting." Mr. B pleaded with them to stop. One deputy shot him with pepper spray. Another sank three taser probes into his flesh.
- 66. Two of the deputies who beat Mr. B stood roughly 6 feet tall, and weighed approximately 200 pounds. The custody assistant was slightly shorter and weighed about 180 pounds. Mr. B is 5 feet 7 inches and weighs 135 pounds. A sergeant accused him of assaulting the deputies, but the ambulance technician on the scene pointed out that the deputies showed no signs of injury. Another sergeant returned to the module to take pictures of the scene, but he did not interview any of the inmates who had witnessed the assault.
- 67. Mr. B spent two days in the hospital and four days in the jail's medical unit. After returning to his row, another deputy threatened him, saying: "the ACLU ain't going to be watching me forever."
- 68. Although there were numerous inmates in the law library who were able to see the assault through the library window, no one from LASD bothered to interview any of the eyewitnesses.

f. Gabriel Carillo

69. On or about February 26, 2011, at least three deputies, including Deputy Luviano, severely beat Gabriel Carillo, who had come to Men's Central Jail to visit his brother. The deputies repeatedly kicked and punched Mr. Carillo, while he was handcuffed, severely cutting and bruising his face (photos attached hereto as Exhibit A). The deputies also pepper sprayed Mr. Carillo in the face while he was handcuffed and lying on the floor. During the beating one or more deputies repeatedly yelled "Stop resisting! Stop kicking!" even though Mr. Carillo was not resisting or kicking. Subsequently the deputies filed false reports causing the District Attorney to charge Mr. Carillo with battery against a peace officer, resisting arrest, and three other counts. On October 14, 2011, the DA dismissed the charges against him.

# g. Cesar Mancilla

- 70. On or about February 24, 2011, deputies savagely beat Cesar Mancilla at IRC. Mr. Mancilla was in a large holding cell with other inmates, when the deputies ordered him to stand with his head down. Mr. Mancilla obeyed. Suddenly, and without justification or warning, several uniformed personnel attacked Mr. Mancilla, hitting, kicking, and pepper-spraying him. The deputies handcuffed Mr. Mancilla, and continued to beat him. Mr. Mancilla was denied food, water, and medical attention for the remainder of the night.
- 71. On February 25, 2011, a doctor examined Mr. Mancilla and determined he had a collapsed lung, two broken ribs, a nasal fracture, four broken teeth (photo attached hereto as Exhibit B), burns on his skin from the pepper spray, and other injuries. Mr. Mancilla was in jail on a non-violent misdemeanor.

# h. Stephen Teran (Second Incident)

72. In February 2011, while Stephen Teran was housed in Men's Central Jail, deputies heard that Mr. Teran's attorney had requested his medical records relating to a use of force. The deputies beat Mr. Teran, repeatedly punching

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and kicking his body, neck, and head. Mr. Teran's cheekbone was broken. He had to wear a neck brace, and doctors told him that he may have suffered nerve damage.

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# **Garry Crumpton**

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73. In January 2011, while inmates in Men's Central Jail were in a line headed to court, Deputy Ortiz shoved Garry Crumpton against the wall. Mr. Crumpton said, "You didn't have to do me like that." Deputy Ortiz then placed him in a painful chokehold. Even though Mr. Crumpton put his hands in the air in a show of non-resistance, Deputy Ortiz slammed him to the floor, knocking him unconscious. Another deputy instructed all the other inmates in line to face the wall. While Mr. Crumpton lay face-down and motionless on the ground, seven or eight deputies punched and kicked him. He was removed to a caged area in the jail. Deputy Ortiz came by to speak with him about the incident. Though Mr. Crumpton did not agree with the deputy's account, he assented to everything Deputy Ortiz said because he did not want to be assaulted again.

# Michael Cervantes

74. In December 2010, Deputy Lyon noticed Mr. Cervantes's gang tattoo and began smacking the back of his head and taunting him. When Mr. Cervantes turned to look at Deputy Lyon, he punched Mr. Cervantes's left cheek, tackled him to the ground, sat on top of him, and punched his face and neck. Approximately eight other deputies rushed to join Deputy Lyon. The deputies bashed Mr. Cervantes's leg with a flashlight until he bled, kicked him in the stomach, and stunned him twice with a taser gun. When the attack was over, the deputies cautioned Mr. Cervantes not to tell the nurses "anything funny." Due to the severity of his injuries, Mr. Cervantes was taken to the hospital and spent one week in the jail's medical ward. He continues to suffer dizzy spells.

#### Stephen Teran (First Incident) k.

75. In December 2010, several deputies severely beat Stephen Teran while he was in the IRC.

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76. While Mr. Teran was being searched, Custody Assistant
Martinez repeatedly told him to hurry up. Martinez then grabbed Mr. Teran by the
neck, choking him, and dragged him to a cell where he threw Mr. Teran to the
ground. Martinez kicked him in the ribs two or three times. Deputy Sims, who was
present during the attack, told Mr. Teran, "If you give us any problems we're going
to put you in the hospital."

- 77. A few hours later, Mr. Teran was sent back to the processing line. While interviewing Mr. Teran for classification purposes, Deputy Sims dropped Mr. Teran's classification card on the floor next to him and told him to pick it up. When Mr. Teran did not pick up the card, Deputy Sims punched him in the face, knocking him over. Deputy Sims then threw Mr. Teran to the floor and repeatedly kicked him in the head and torso. Four to six other deputies, including Deputies Miller and Escobado, ran over and joined in the beating, punching, kicking, and striking Mr. Teran with their flashlights. As they were beating Mr. Teran, the deputies yelled, "Stop fighting! Stop resisting!"
- 78. After two or three minutes, the deputies dragged Mr. Teran to a cell and handcuffed him to the leg of a bench, forcing him to kneel on the floor. The deputies kicked Mr. Teran in the back several times. Mr. Teran saw blood pouring off his head and face, pooling on the ground beneath him. He heard the deputies say they did not want blood on their clothes. The deputies then they put a plastic bag over Mr. Teran's head, making it almost impossible for him to breathe. The deputies laughed as they left the cell.
- 79. The deputies returned about twenty minutes later and told Mr. Teran he would be interviewed on camera. They threatened to press charges if he said anything. Mr. Teran told the interviewer that he had fallen. Later, the deputies again threatened him and warned him not to talk about the incident.

I. Rashaad Pilgrim

80. In July 2010, deputies in Men's Central Jail targeted Rashaad Pilgrim as he stood in line to receive his medication. The deputies instructed all of the inmates in line to face the wall. Deputy Reza approached Mr. Pilgrim from behind and yelled at him before punching him twice in the face. When Mr. Pilgrim returned to his cell a few minutes later, he called his mother to report what happened. Not long after, Deputies Reza and Milpad ordered the inmates to line up and go to the day room, but instructed Mr. Pilgrim to stay behind and face the wall. One deputy spread his legs, as if to search him. Instead, the other deputies began to punch Mr. Pilgrim in the face and head. Mr. Pilgrim lost consciousness. When Mr. Pilgrim woke up, he was on the floor and the deputies were still punching him and yelling, "Stop fighting!" A deputy then slammed Mr. Pilgrim's face into the concrete floor, chipping his teeth. Later, doctors told Mr. Pilgrim he had fractures in his face, blunt head trauma, injury to his right ear, and a chipped tooth.

## m. Alex Krehbiel

81. In July 2010, a deputy approached Alex Krehbiel as he was returning from a visit with his attorney. Mr. Krehbiel had been trying to get back to his housing unit but the door was locked. The deputy ordered Mr. Krehbiel to face the wall and yelled in his ear, "This is my fucking house! Where do you think you are? This is my fucking house!" The deputy then slammed Mr. Krehbiel's forehead against the wall twice. A group of deputies approached, taunting Mr. Krehbiel, and one of them punched him in the face. The deputies pushed Mr. Krehbiel into the laundry room, knocked him to the floor, and punched and kicked his head, ribs, and back. The deputies then pepper sprayed Mr. Krehbiel's eyes and mouth, and slammed his head into the floor. As a result of the incident, Mr. Krehbiel was given twenty-nine days in disciplinary segregation.

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82. In June 2010, deputies beat Juan Diego Mares so violently that he suffered a fractured jaw, and required multiple eye surgeries and eight stitches in his ear. The incident began after deputies conducted a search of all the cells on Mr. Mares's row. Mr. Mares noticed that some of his property was missing, including items he had just purchased from the commissary. After Mr. Mares asked to speak with a sergeant about the missing property, Deputy Carefoot shoved him hard against a wall, slapped his ear, punched his face several times, and threw him to the ground. Once Mr. Mares was on the ground, Deputy Carefoot kicked him roughly ten times in the face, jaw, and back of his head, causing a large pool of Mr. Mares's blood to form on the floor. The deputy then kicked Mr. Mares's ear three times, an experience he described as more painful than when he was hit by a car. Following the attack, a senior deputy questioned Mr. Mares about the incident and said to him, "You know you're going [back] to the same module once they're done cleaning you up." Mr. Mares interpreted this as the senior deputy threatening him not to report the incident.

# o. Santiago Sanchez

83. In June 2010 a deputy assaulted Santiago Sanchez following a visit from Mr. Sanchez's girlfriend and mother. The deputy grabbed the back of Mr. Sanchez's shirt and swung him into a steel pole. The deputy proceeded to place Mr. Sanchez into a stress position, twisting both of his arms behind his back so his fingers were pressed between his shoulder blades. The deputy then slammed Mr. Sanchez's head down on top of the metal counter in the visitation room. The deputy held Mr. Sanchez in that position for a minute or two while verbally harassing him.

# p. Jimmie Knott

84. In June 2010, while waiting in line for his hepatitis shot, Jimmie Knott asked Senior Deputy Sanchez if he could get some new shoes, as his had a

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split in them. Senior Deputy Sanchez told Mr. Knott to get out of line and to strip down. Mr. Knott complied and stripped to his boxers. Senior Deputy Sanchez then told him to get on his knees, and as Mr. Knott was bending to the floor, Senior Deputy Sanchez hit him in the temple, causing his head to bleed. Other deputies then came over and began hitting, kicking and kneeing him. Mr. Knott curled into a fetal position and waited for the violence to subside. After two or three minutes, the deputies stopped hitting him and took him to medical. On the way to medical, the deputies told him to say that he fell down the stairs. Mr. Knott complied, because he was afraid of being beaten again. Mario Love witnessed the attack and verified Mr. Knott's account. Mr. Love described the deputies involved as being like "a pack of wolves." Later, while Mr. Love was waiting to talk to the ACLU, deputies pulled him aside and interrogated him in a threatening way.

# q. Joseph Hager

85. In June 2010, deputies took Joseph Hager out of his cell and placed him in handcuffs to go to the law library. At the library, a deputy shoved Mr. Hager up against the wall and kicked his ankle so forcefully it bled. The deputy then dragged Mr. Hager, who was still handcuffed, back to the tier, where he slammed Mr. Hager's face into the edge of a door frame. Mr. Hager blacked out. When Mr. Hager regained consciousness, he was on the ground and Deputies Chavez and Gonzalez were kicking and punching him in the head and face. Even though Mr. Hager was handcuffed, the deputies repeatedly yelled, "Stop resisting!" When the beating subsided, Deputy Chavez told him, "I tried to kill you. You are lucky you are still breathing." The beating caused a fracture in Mr. Hager's face, a black eye, swelling in his ears, and bleeding in his mouth. When staff members interviewed Mr. Hager on camera, he said that he had slipped in the shower, out of fear of what the deputies would do to him if he revealed that they had beaten him. After the beating, Mr. Hager was sent to disciplinary segregation and told he was being charged with assault on a deputy.

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r. Matthew Gjersvold

86. On May 28, 2010, while housed in Twin Towers, Matthew Gjersvold slept through a deputy's call for a head count because of the sleep medication he was taking. Another inmate woke up Mr. Gjersvold, who is a former police officer, but the deputies noticed that he was late. Deputy Van Du told Mr. Gjersvold to stand facing the stairs, and then forcefully shoved him onto the metal steps. Deputy Van Du then handcuffed Mr. Gjersvold and escorted him back to his cell. At the cell, Deputy Van Du pulled violently on the handcuffs, causing Mr. Gjersvold to fall backwards and break his wrist.

## s. Luis Bueno

Men's Central Jail. Deputies told Mr. Bueno to turn around and return to his cell. As Mr. Bueno was walking back to his cell, a deputy shoved him against the wall and asked him if he wanted to get "fucked up." As other deputies arrived, the first deputy forced Mr. Bueno to spread his legs and put his hands behind his back. The deputy then aimed his mace at Mr. Bueno's face. When Mr. Bueno turned his head to avoid the spray, another deputy punched him in the neck. Three other deputies joined in and began violently punching Mr. Bueno in the head and body. Mr. Bueno was knocked to the floor, where the beating continued. When the beating subsided, deputies took Mr. Bueno to the medical center, where he was told he had a fractured nose, a torn ligament in his ankle, a swollen artery in his brain, and possible rib fractures. Mr. Bueno is now afraid to attend church for fear of encountering the deputies who attacked him.

## t. Walter Morales

88. For about a week in May 2010, deputies in Men's Central Jail beat Walter Morales twice a day with flashlights about his head and body.

Mr. Morales believes the deputies beat him because he was arrested for allegedly firing a gun at police officers. A group of deputies came into Mr. Morales's cell

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and punched and hit him with flashlights. Mr. Morales has a scar above his eye as a result. Later, a second shift of deputies beat Mr. Morales while he was restrained in waist chains and handcuffs.

# u. Michael Holguin

89. In October 2009, deputies beat Michael Holguin so severely that he was hospitalized with a broken leg, stitches on his face, and staples in his head. The incident occurred as Mr. Holguin was on his way to the showers. A deputy told him to go back to his cell, preventing him from using the showers. Mr. Holguin asked him why, because he had not received a shower in weeks. The deputy told him to turn around and placed Mr. Holguin in handcuffs. The rest of the beating is a blur to Mr. Holguin; all he remembers is being punched in the face by Deputy Luviano and pepper sprayed. When the beating was over, Deputy Rico said, "That's why you don't say why; just do what you're told." When Mr. Holguin returned from the hospital, he was sent to disciplinary segregation for "attacking a deputy."

## v. Gordon Grbavac

Grbavac, took him into an attorney room, and slammed his head into a thick glass wall more than half a dozen times, leaving blood on the window. When a sergeant entered the room and asked Mr. Grbavac what had happened, he said the deputies had assaulted him. The sergeant said he would be right back. While he was gone one of the deputies who had assaulted Mr. Grbavac threatened him, saying, "Are you fucking kidding me? You motherfucker! You better change your story or we are going to show you what we do to fat asses. You better say you did this to yourself." Mr. Grbavac thought that the deputies might kill him if he disobeyed, so he agreed to tell the sergeant that his injuries were self-inflicted. When the sergeant returned with a video camera to interview Mr. Grbavac, one of the deputies who assaulted him was in the room, and the sergeant did not ask him to leave. Because

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of the deputy's threats, Mr. Grbavac altered his story and said he had banged his own head against the window. Mr. Grbavac was released after spending approximately a week in jail, when the charges against him were dismissed.

## w. Darrell Garrett

91. In June 2009, a group of deputies assaulted Darrell Garrett in Men's Central Jail while he was restrained in waist chains. Deputies shoved Mr. Garrett from behind, causing him to tumble down concrete stairs. Deputies then kicked Mr. Garrett in the face and head, while another deputy held him down. As the beating continued, they hit him in the head with a plastic milk crate, ground his face into the concrete floor, and emptied two cans of mace into Mr. Garrett's mouth, ears, nose and eyes. The beating caused Mr. Garrett to bleed profusely and to defecate. Mr. Garrett blacked out as deputies transported him to medical. In the aftermath of the beating, deputies have threatened and taunted Mr. Garrett, saying they are "going to get him."

## x. Mr. C

92. In May 2009 in Men's Central Jail, a deputy told Mr. C to face the wall and said, "Who's the fucking punk now? Put your fucking nose to the wall." The deputy punched him in the temple, causing Mr. C to fall to the floor. After Mr. C received a second blow to the top of his head, he tried to crawl away but was stopped by other deputies. The deputies ripped off Mr. C's pants and shot him with a taser. Just before Mr. C lost consciousness, he looked down and saw blood pooling on the floor. As a result of the beating, Mr. C suffered four fractured vertebrae, a shattered right shoulder, a broken rib, and two severely sprained ankles, and was relegated to a wheelchair. He also received five staples on the top of this head and twelve stitches on his face. Since the beating, deputies have routinely threatened Mr. C to prevent him from asking for help or reporting the abuse to someone outside the jail.

# y. Mr. D

93. Deputies assaulted Mr. D on a number of different occasions. In 2009 in Men's Central Jail, ten to fifteen deputies came into Mr. D's cell and assaulted him for allegedly "disrespecting" one of the other deputies. They dropped Mr. D to the floor and pummeled his head and body with kicks, punches, and blows with their flashlights. Even after the deputies had Mr. D fully restrained on the floor with his hands behind his back, they repeatedly shot him with a taser. One deputy said to Mr. D, "Man, I was trying to kill you." The deputies threatened Mr. D after the attack and told him not to tell anyone what had happened. Mr. D still has scars on his face and head from the beating.

# C. <u>Numerous Additional Incidents of Deputies Using Force Against</u> <u>Non-Resisting Inmates</u>

- 94. Additional incidents of deputies using force against nonresisting inmates include the following:
- 95. On December 13, 2011, Custody Assistant Martinez tasered 52 year old inmate Mr. E in Twin Towers, and a number of deputies, punched, and kicked him before they handcuffed him. At the time they used force against him, Mr. E was lying on the ground face down and was not attempting to fight or resist the deputies in any way. Although Mr. E had been in an altercation with another inmate shortly beforehand, he was not resisting when Custody Assistant Martinez tasered him, or when deputies rushed in and began kicking and punching him. Mr. E was subsequently sent to the hole for 18 days without a disciplinary hearing; however, deputies presented him with paperwork that stated that he had had a disciplinary hearing.
- 96. On December 6, 2011, Mr. F was punched in the face by a deputy while being escorted out of a courtroom with his hands cuffed behind him. The deputy, who was 6 feet tall and approximately 250 pounds, grabbed the 5'8" and 160 pound Mr. F by the left arm tightly and then punched Mr. F, hitting his left

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- 98. On July 12, 2011, a deputy in Twin Towers slammed Charles Celestine against a wall while searching his cell. The impact caused Mr. Celestine's prosthetic eye to pop out.
- 99. On June 25, 2011, a deputy in Men's Central Jail punched Mr.
  G, a 57 year old inmate who uses a wheelchair, in the eye and the mouth.
- 100. On June 20, 2011, Deputy Jimenez caused Clydell Crawford's bad shoulder to dislocate from its socket by shoving his arms upward forcefully while they were handcuffed behind his back. Immediately before, Mr. Crawford had asked Deputy Jimenez to be careful because one of his shoulders had previously dislocated.
- 101. In April 2011, a deputy in Men's Central Jail asked Mr. H why he was in jail before repeatedly punching his head, face, and ribs. Another deputy kicked Mr. H's ribs. The beating lasted 30-45 seconds. Subsequently, one or more deputies cranked open Mr. H's cell, allowing three inmates to come into the cell and assault him.

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1 102. In April 2011, a custody assistant kicked, hit, and elbowed Carlos Cacique in Twin Towers. 2 3 103. In March 2011 in Men's Central Jail, Deputy Smith knocked a 4. tray of food from Alberto Carreras's hands and twisted his arms behind his back. Deputy Johnson then slammed Mr. Carrera's face against a wall. Deputies hit 5 Mr. Carreras on his face, head, and legs, while yelling "Shut up you fucking 6 faggot" at him. Mr. Carreras had a catheter, and the blows to his legs caused 7 8 tremendous pain and led him to bleed from his penis. 9 104. In March 2011, a deputy in Twin Towers dug her nails into 10 Anthony Penmik's skin, leaving marks. Another deputy hit and kicked Mr. Penmik 11 in the legs and buttocks. 12 105. On February 18, 2011, Mr. I witnessed seven or eight deputies 13 beating up a non-resisting inmate in Men's Central Jail. During the beating, one 14 deputy was pushing the inmate's neck to the floor with a flashlight, while other 15 deputies were yelling "stop resisting." 16 106. In February 2011 at Twin Towers, Deputy Hernandez forcibly 17 searched Rodney Smith's buttocks with a flashlight, placing the flashlight half an inch into his rectum. Mr. Smith's rectum later bled and became painful, which he 18 19 attributed to the flashlight's being pushed into his rectum. Mr. Smith also witnessed deputies take away another inmate and apparently attack him; that inmate 20 21 suffered extensive injuries. 22 107. In February 2011, Deputy Walker attacked Mr. J in Men's 23 Central Jail after he woke up late for the morning count, causing a cut that required 24 forty stitches. 25 108. In January 2011, a deputy shoved Mr. K against the wall, 26 roughly twisted his hands and arm, and slammed him to the floor. Once Mr. K was 27 on the floor, several deputies punched and kicked him.

supposedly assaulting a deputy.

removed. This was not Mr. Smith's first beating by deputies. In 2004, deputies

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brutally attacked Mr. Smith, punching his face and kicking his stomach, causing

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him to defecate. The 2004 attack left Mr. Smith with a severe stomach hernia and a scar over his eye.

120. In April 2010, in Twin Towers, Deputy Bryant angrily pushed Mr. O after he complained to the ACLU about a lack of medical treatment, and Deputy Holland struck Mr. O in the back near O's existing wounds.

#### D. Racially Motivated Deputy Violence

- 121. Many deputies have assaulted inmates while taunting them with racial epithets. In August 2011, after choking inmate Mr. P and repeatedly slamming his head and face into a metal bar and a wall in Men's Central Jail, Deputy Valdez yelled, "I hate you motherfucking monkeys. Damn nigger!"
- 122. In July 2011, inmate Mr. Q witnessed a deputy on the 3000 floor in Men's Central Jail grab a non-resisting African-American inmate, kick his legs, and yell, "All you blacks! When you mess with my trustees, this is what's going to happen to you." Numerous deputies then joined the attack, and began kicking, punching, and hitting the inmate with flashlights. After the attack, Mr. Q saw trustees cleaning blood off the floor and wall.
- 123. In June 2011, a deputy in Men's Central Jail said of inmate Michael Jefferson, who is African-American, "This nigger can't fucking listen and face the wall." A deputy then smashed Mr. Jefferson's face into the wall. Shortly thereafter, Deputy Quintana punched Mr. Jefferson in the face while he was escorting him back to his module.
- 124. In October 2009, deputies performing cell searches in Men's Central Jail took Mr. R's commissary items. When he complained, a deputy asked Mr. R, who is African-American, "What's your problem, Monkey?" The deputy told Mr. R to face his cell and forcefully shoved him into the bars of the cell door. Later that day, after ACLU monitors visited Mr. R's row, deputies threatened all of the inmates with a bean bag canister gun that contains pepper spray pellets. A

deputy said, "We don't give a fuck about the ACLU. This is our house. They don't fucking live here."

Ortega, Snyder, and others severely beat inmate Evans Tutt on the 3000 floor in Men's Central Jail, while calling Tutt a "fucking nigger." During the beating, the deputies handcuffed Mr. Tutt, and then tasered him, beat him with flashlights, and kicked him. The deputies broke Mr. Tutt's nose in multiple places, injured his ribs, head, face, knee, and leg, chipped his tooth, and left bruises all over his body. The deputies then wrote false reports that prompted the Los Angeles County District Attorney to file criminal charges against Mr. Tutt for resisting a peace officer. The charges were eventually dismissed. Three of the deputies involved in the incident have been identified as members of the 3000 Boys, and two of them were involved in the 2010 Christmas Brawl at a banquet hall in Montebello, described in paragraph 41.

### E. Deputy Violence Against Mentally III Inmates

126. In June 2010, Mr. S, who was suicidal, walked out of his cell with a strip of bed linen tied around his neck and threatened to kill himself. Mr. S had repeatedly asked deputies to see the psychiatrist, but they had mocked him and denied him access to mental health care. Custody Assistant Gonzalez shoved Mr. S back into the cell, turned to his cellmate, Gary Sanchez, and ordered Mr. Sanchez to "regulate" Mr. S. Mr. Sanchez understood this to mean the deputies wanted him to keep Mr. S in line by beating him.

127. In October 2009, while in the IRC, inmate Jonny Johnson saw deputies verbally abusing an elderly man who was visibly mentally ill. The man was unable to follow the deputies' directions. The deputies began to taunt the man and threw a sandwich at him, hitting him in the head. Mr. Johnson came to the man's defense and told the deputies to stop picking on him. A group of deputies then took Mr. Johnson out of the holding cell. One deputy shoved Mr. Johnson's

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head against the wall, while two others began punching him in the torso, knocking the wind out of him. The deputies then took Mr. Johnson to an area where other inmates were handing out bedding and ordered him to help. The deputies told Mr. Johnson that as he handed out the bedding, he had to say to each inmate, "I'm a faggot and the deputies are the bomb."

stopped Eefrom Jones as he returned from an attorney visit. Mr. Jones is on psychotropic medication due to a mental illness. Deputy Navarro pulled Mr. Jones to the ground and sat on him as he punched him. Other deputies came over and joined in the beating, breaking Mr. Jones's shoulder. The deputies shot Mr. Jones with a taser and repeatedly pepper sprayed him in the face, although he told them he had asthma. Approximately two weeks later, after a lieutenant interviewed Mr. Jones about the incident, Deputy Navarro came to Mr. Jones's cell to escort him to the psychologist. In the hallway, Deputy Navarro ordered Mr. Jones to strip naked and bend over. Deputy Navarro yelled that this was his floor, and he would do whatever he wanted. Deputy Navarro shone his flashlight at Mr. Jones's rear and another deputy put his finger in Mr. Jones's anus, as other deputies looked on and laughed. After these incidents, Mr. Jones reported feeling suicidal.

# F. <u>Deputy Assaults Against Inmates For Rules Infractions Or</u> Perceived Slights

129. Deputies often beat inmates for minor rules infractions or perceived slights. In December 2010, a deputy in Twin Towers savagely beat Derek Griscavage after Mr. Griscavage showed the deputy his middle finger. First, Deputy Jackson kicked Mr. Griscavage and contorted his shoulders in a manner that caused him pain. Deputy Jackson then handcuffed Mr. Griscavage and led him away from the pod. Shortly thereafter an eyewitness saw a deputy push Mr. Griscavage causing him to fall down. Then at least four deputies began to beat him. The deputies knocked Mr. Griscavage unconscious, and he woke up in the

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hospital with severe lacerations, a broken nose, a chipped tooth, and bruises on his head. Three days later, deputies moved Mr. Griscavage to the disciplinary segregation unit for alleged "assault on a deputy."

130. In February 2010, deputies in the jails' Correctional Treatment Center attacked Devon Mannings, an inmate who suffers from a seizure disorder. Mr. Mannings told the deputy he "didn't have a date since high school." The deputy returned with Deputy Campos and slammed Mr. Mannings to the ground. The deputies threw Mr. Mannings's personal letters, pictures, and legal paperwork into the toilet. One deputy stomped on Mr. Mannings's hand with his boot, shattering his knuckle. The deputies repeatedly kicked Mr. Mannings's body while yelling, "Stop resisting," even though he was not resisting in any way. The deputies handcuffed Mr. Mannings and continued to kick his body and face. The deputies then shot pepper spray into Mr. Mannings's face and used a taser on him, which caused Mr. Mannings to have a seizure. When Mr. Mannings regained consciousness after the seizure, he saw blood around him on the floor. As a result of the beating, Mr. Mannings suffered extensive bruises and required surgery on the shattered knuckle. He was interviewed on camera and a senior deputy told Mr. Mannings the incident would be investigated. Although Mr. Mannings was supposed to be allowed to present his version of events at his disciplinary hearing, he was not permitted to do so.

# G. <u>Deputies' Use Of Inmates As Pawns To Inflict Violence On Other Inmates</u>

131. Deputies regularly pit inmates against other inmates, using them as pawns to carry out acts of violence. Deputies sometimes instigate violence between inmates by allowing inmates from rival gangs to have physical access to each other (for example, by opening up their cell doors from the deputy control booth), or by fomenting discord (for example, by mentioning an inmate's gang

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affiliation to inmates from a rival gang, or stating in front of other inmates that an inmate is a sex offender).

inmate after an LASD custody assistant opened the door to the victim's cell. The controls to open cell doors are located inside a locked control booth accessible only to deputies and custody assistants. After the cell door was opened, two inmates went inside and began punching the victim. An inmate witness heard the victim screaming for several minutes. Later that evening, the witness heard an inmate say that the victim was going to be sexually assaulted with a broomstick. The victim's cell door was once again opened and four inmates entered, one of them carrying a broomstick. The witness heard the victim screaming and saw a broomstick handle with blood on it sticking out of the cell. Later, the witness saw the victim being escorted away from the cell by a deputy; there was a large amount of blood on the victim's pants.

Donald Shorts. Mr. Shorts is a former gang member and was frequently the target of assaults from members of his former gang. In June 2010, two inmates who were housed in a different module approached Mr. Shorts's cell. The only way they could have appeared at this cell is if deputies opened the gates. One of the inmates then yelled to the deputies to open Mr. Shorts's cell door. The deputies complied, and the two inmates entered the cell and assaulted Mr. Shorts, beating him with their fists and cutting his face and chest with a shank (a homemade knife). The next day, deputies charged Mr. Shorts with possession of a shank, fighting, and insubordination to staff.

134. In March 2011, a deputy marched Jeremiah Wilkerson past members of a rival gang, telling them, "This is a Norteno. If the door's 'racked' [opened] you know what to do." Mr. Wilkerson believed the deputy was trying to make him a target for an attack in retaliation for an earlier altercation.

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1 135. Cameron Saul, a former inmate who now works as a drug 2 treatment counselor, served as a "house mouse" (a liaison between inmates and 3 deputies) for part of his time in Men's Central Jail, and reported to the deputies 4 about inmates who were causing problems. On several occasions, deputies told Mr. Saul that inmates should "handle the problem," and that Mr. Saul should line 5 6 up at least two inmates to say that the problem-causing inmate had "slipped in the 7 shower," in case that inmate complained following the attack. Mr. Saul later witnessed other inmates take so-called problem inmates to the back of the module 8 9 and attack them, without deputies intervening to prevent the attack. 10 136. A deputy placed Mr. T, an inmate who had been in protective 11 custody, in the general population tank, where he was viciously attacked by other 12 inmates. Mr. T suffered contusions on his head, a busted lip, blurry vision, a 13 swollen ear, and severe emotional trauma.

137. Michael Topete heard someone yelling, "Help, they're killing me!" while someone else was yelling "Shut the fuck up!" The next morning, Mr. Topete heard other inmates say, "They killed the rapist." In an unrelated incident, deputies placed Mr. Topete, who had previously been in protective custody, in the general population, where he was attacked by other inmates.

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- 138. On several occasions, deputies placed Rodolpho Mendoza, who was in protective custody, with inmates from the general population, who attacked him.
- 139. In 2009, Therin McGuire witnessed deputies ordering two inmates to beat up a third inmate in MCJ.

### H. Even Civilians Have Witnessed Deputy Violence Against Inmates

140. Unchecked deputy-on-inmate violence in Men's Central Jail and Twin Towers has become so pervasive and routine in recent years that deputies carry out savage attacks even in the presence of civilian eye witnesses. Thomas Parker, former Assistant Special Agent in Charge of the FBI's Los Angeles Field

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Office noted that the phenomenon of deputies beating inmates in areas visible to civilians suggests that "the culture of deputy violence in the Jails has become so hardened and pervasive that deputies feel emboldened to carry out their attacks even in non-secluded areas."

beating on the 3000 floor in Men's Central Jail. Chaplain Juarez was visiting inmates as part of his ministry, when he heard the sounds of someone being beaten. When he walked towards the noises, he saw three deputies, including Deputies Ramirez and Aguilar, in a hallway pounding the face and body of an inmate who stood with his back to the wall. The inmate appeared to be handcuffed; he was neither raising his hands to protect himself, nor resisting in any way. The deputies punched the inmate until he collapsed face-first on the ground, at which point they began kicking him in the head and body. Until this point, the inmate had implored the deputies to stop. On the ground, he fell silent. Though the inmate was apparently unconscious, deputies continued to punch and kick him, and yelled, "Stop fighting!"

142. A deputy finally noticed that Chaplain Juarez was watching the attack and made signs to the others to stop the beating. But a call had gone out to other deputies to join in the attack, and two more deputies entered the hallway and began to kick the motionless inmate. One deputy stomped on the inmate's back. Those deputies who had noticed Chaplain Juarez motioned to the other deputies to alert them to his presence.

143. At the end of the beating there was a puddle of blood some two feet in diameter around the inmate's head. Chaplain Juarez was overwhelmed with fear, worried deputies would harm him. Several eyed him in a threatening way. Some said "rat" and "motherfucker" when he passed them in the jail over the next few days.

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144. Chaplain Juarez wrote a detailed report of the incident, which he gave to a sergeant and his supervisor at the archdiocese, and he was interviewed by the LASD. Two years passed before he heard anything from the LASD about the beating. In a June 2011 meeting among employees of the archdiocese and personnel from OIR, Chaplain Juarez was told that the case had been resolved internally, and that news of the beating had never reached Sheriff Baca. After the meeting with OIR, a representative of Sheriff Baca's office contacted the Catholic chaplains to set up a meeting with the Sheriff.

145. In July 2011, Sheriff Baca told Chaplain Juarez that the detailed report Chaplain Juarez had written and delivered to the LASD was not included in the LASD's file on the incident. The file that Sheriff Baca read aloud from described Chaplain Juarez as "exaggerating" the details of the beating. The description of the attack in the LASD file from which Sheriff Baca read aloud seemed to describe a totally different incident from the one Chaplain Juarez had witnessed: the file said the inmate was schizophrenic and that deputies had to strike him a few times with their fists to get him into his cell. Sheriff Baca seemed unconcerned, stating simply that "punches are allowed but kicks are not allowed in my department."

walking towards the chaplain's office on the third floor of Men's Central Jail, when he saw four or five deputies repeatedly kicking an inmate. The inmate lay motionless, face-down on the ground. His hands appeared to be tucked behind his back, where they remained throughout the attack. The inmate pleaded with the deputies to stop, yelling, "Help me!" After the deputies continuously kicked the inmate for between two and three minutes, the deputies ordered Chaplain Doe to leave the scene. Chaplain Doe was afraid that if he tried to stop the beating or even asked the deputies to stop, they would hurt him. Although Chaplain Doe could no longer see the beating at this point, he could still hear the "thumping" sounds of the

- Coordinator, witnessed the savage beating of an immobile, seemingly unconscious inmate in Twin Towers. At the time, Ms. Lim was meeting with another inmate in the facility's attorney room. When she heard what sounded like a fight in the Staging Area, she looked through the windows dividing the attorney room and the Staging Area and saw the attack in progress. Deputies Ochoa and Hirsch repeatedly punched and kneed an inmate who lay face-down and inert on the floor. The inmate was so still that Ms. Lim thought he looked like "a mannequin that was being used as a punching bag." But the deputies persisted in their attack, with one of them shocking the inmate again and again with a taser gun. Although the inmate never moved from his spot on the ground, the deputies repeatedly yelled, "Stop fighting!" and "Stop resisting!"
- 148. Scott Budnick, a civilian volunteer who mentors young inmates, witnessed five deputy-on-inmate beatings at Men's Central Jail over a three-year period.
- 149. In early 2007, Mr. Budnick witnessed an incident in which approximately seven deputies used a taser gun repeatedly on an inmate who was lying on the ground motionless. When Mr. Budnick told a deputy what he had seen, the deputy replied, "Yeah, we fuck these guys up all the time."
- 150. In 2008, while Mr. Budnick waited outside the classroom where he taught inmates, he saw a deputy pull an inmate out of a line, strip search him in full view of numerous people, and then smash his head into the wall with such force that Mr. Budnick heard a loud crack. The inmate had not attacked or threatened the deputy in any way before the attack.

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151. In December 2008, again while standing outside his classroom, Mr. Budnick saw three deputies stop and strip search an inmate who was walking down the hall. The deputies forcefully twisted the inmate's arm behind his back and shoved him to the ground. The inmate had not attacked or threatened the deputies in any way. 152. In or about July 2009, Mr. Budnick saw several deputies taunt an inmate who asked them for directions to the inmate's module. The deputies then twisted the inmate's arm behind his back, grabbed the inmate's head and put it against the wall, and then pushed the inmate's face into the wall. 153. In 2009, Mr. Budnick witnessed three deputies kicking and punching an inmate. When the inmate fell down, the deputies continued attacking him while he lay on the floor. The deputies repeatedly yelled "Stop resisting!" even though Mr. Budnick could see that the inmate was not moving, much less resisting. 154. Several chaplains cautioned Mr. Budnick not to report one incident of abuse that he witnessed, telling him that if he reported the incident, he would no longer be allowed to volunteer. The chaplains said that they refrained from reporting incidents of abuse out of fear of losing their jobs. Several civilians also said that they were afraid to intervene in the deputy-on-inmate attacks they witnessed, for fear if they tried to stop the attacks, deputies would assault them. 155. Mr. Budnick did report the July 2009 incident to Sergeant Renfro, who promised to "get into this immediately." Mr. Budnick, however, was never interviewed about what he had observed. He never heard back from the sergeant, or anyone else at the LASD or OIR, about an investigation into his allegations of deputy violence.

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# I. The Pattern Of Deputy-On-Inmate Violence In The Jails Has Been Ongoing For At Least A Dozen Years

156. In July 2009, after Phillip Westby got into an argument with another inmate in Twin Towers, deputies pulled him out of his cell and slammed his head into the wall. Deputy O'Hardy handcuffed Mr. Westby and then slammed his head into the wall two more times. Deputies O'Hardy and Sandoval then led Mr. Westby into the Outdoor Recreation area where they repeatedly punched him in the head, neck, and back, and then threw him to the ground. Mr. Westby worried that his ribs were broken, but did not seek medical help because he feared retaliation from the deputies. It took Mr. Westby's bruises almost two weeks to heal.

Johnson to transport him to a legal visit. Deputy Cinderelli stopped Mr. Johnson in the hallway, near Deputy Grant, who was considered a "rookie" deputy. Deputy Cinderelli said to Deputy Grant, "This is training, this is when you get your first force," meaning his first use of force incident. Deputy Cinderelli then shoved Mr. Johnson against the wall and began punching him. Mr. Johnson, who was still handcuffed, fell to the ground, and Deputy Grant joined Deputy Cinderelli in punching and kicking him. Two other deputies came over and joined the melee. The deputies shot Mr. Johnson with a taser twice in the arm. After the incident, Mr. Johnson was unable to see out of his left eye for about two weeks. When deputies interviewed Mr. Johnson about the incident, he said he did not remember what had happened, because he was afraid the deputies would hurt him again.

158. In February 2008, after Peter Johnson, who uses a wheelchair, complained about jail conditions, Deputies Ochoa, Reynoso, and Saldivar pulled him off his bed and kicked and kneed his ribs, back, and neck. The deputies later shot pepper spray into Mr. Johnson's face and caused him to fall out of his wheelchair. The assault occurred in the wheelchair module in Men's Central Jail.

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159. On or about December 30, 2007, a deputy repeatedly slammed Robert Powell's head into the wall, scratching and bruising his forehead, and left him outside in the cold. At the time, Mr. Powell was 58 years old.

160. In June 2006, a deputy assaulted and raped Frank Mendoza, a gay inmate, in Twin Towers. Earlier in the day, the same deputy was escorting a line of inmates including Mr. Mendoza and said to them "you all walk like girls." When Mr. Mendoza said to another inmate in the line, "There's a male who's unsure of his masculinity," the deputy grabbed Mr. Mendoza, shoved him against the wall, and threatened him stating, "You better watch it. I will show you my masculinity. I will come get you." Later that day, when the inmates returned to their pod, Mr. Mendoza's cell door was left open. Shortly after the deputy in the tower outside the pod left his post, the deputy who had previously threatened Mr. Mendoza forced him into his cell, tore off his clothes, threw him to the ground, shoved a gag in his mouth and raped him. After the rape was over, Mr. Mendoza lay shivering and naked in his cell until another deputy found him and asked what had happened. After Mr. Mendoza reported that he had been raped, the deputy responded, "I do not see anything wrong with you." No LASD personnel interviewed Mr. Mendoza about the incident or took any forensic evidence to investigate whether he had been raped. Mr. Mendoza had been arrested for public drunkenness and was being held in LA County jail on a warrant for failure to appear that later proved to have been issued in error.

George Washington University in Washington, D.C. On October 10, 2003, he was in jail on a charge that ultimately resulted in a reversed conviction. Mr. Rocha was in a holding cell being processed for entry into the jail, when he observed a man in his late 50's or early 60's, who appeared to be mentally ill, on his hands and knees. Mr. Rocha saw a deputy race over, kick the man in the head, and start punching him. Almost immediately, about four or five other deputies came over and joined

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in the assault, punching, stomping, and kicking the man while he lay on his stomach on the floor, not resisting and not even trying to shield himself from the deputies' blows. The assault left the man bleeding from his face and the top of his head, with one of his eyes swollen shut.

### J. <u>Victims Of Deputy Abuse Experience Intimidation And</u> Retaliation

- 162. There is a widespread fear among inmates at Men's Central Jail and Twin Towers of reporting deputy misdeeds to the ACLU, or anyone else, because deputies regularly retaliate against those who lodge complaints. When inmates complain about mistreatment, deputies respond with punishment: strip searches, body cavity searches, destructive cell shake-downs, confiscation of their belongings, or solitary confinement. If inmates complain of being beaten, the Sheriff's Department will likely bring false disciplinary charges against them for assault against the deputies who beat them, and in some cases hand them over for criminal prosecution on the bogus charges.
- 163. In March 2011, after Mr. U told a nurse that a deputy had earlier refused to take him to his medical appointment, the deputy said to Mr. U, "I can make it that you slip in the shower next time and need serious medical attention."
- 164. In January 2011, two deputies verbally and physically assaulted Shawn Meyers in an elevator for his interactions with ACLU representatives. The deputies slammed Mr. Meyers, who uses a wheelchair, against the wall, and said, "That's your warning."
- 165. In January 2011, Deputy Carbajal overheard inmate Mani Sadri complain about being threatened by another deputy. Deputy Carbajal warned Mr. Sadri not to complain any more to ACLU, and threatened to have other inmates kill him. Deputy Carbajal said, "Don't complain to anyone if you want to make it out of here alive."

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166. In November and December 2010, in the Twin Towers, deputies repeatedly threatened Mr. V, whose criminal case had received extensive media coverage. On one occasion, a module officer refused to give Mr. V a blanket, saying he did not "give them to murderers." Another deputy told him, "[S]o you're [Mr. V]. I can't wait to get you to my floor." When Mr. V was transferred to Men's Central Jail, Deputies Ibarra and another deputy repeatedly asked him what he was in jail for, and punched his ribs until he answered. They called Mr. V a "piece of shit," told him he would not receive basic necessities such as food, and said they would turn him over "to the Southsiders," which Mr. V understood as a threat to turn him over to the Southsiders gang. Deputy Ibarra told him not to complain about the incident, or the deputy would "go in your cell and beat you up personally."

- 167. In June 2010, after Robert Dragusica spoke with the ACLU about violence inside Men's Central Jail, deputies began threatening and intimidating him. The behavior of the deputies caused Mr. Dragusica to refuse two opportunities to speak with the ACLU again, because he was scared of what the deputies might do. After eventually speaking with the ACLU a second time, deputies sent Mr. Dragusica to disciplinary segregation for a fabricated contraband charge.
- 168. Deputies sent another inmate to beat Emmanuel Benson in May 2009, after he reported that a guard had assaulted him the day before. A deputy opened the door to Mr. Benson's cell in Men's Central Jail and allowed the other inmate to enter. The inmate punched Mr. Benson twice in the face and told him he was sent because Mr. Benson reported the deputy's attack. Mr. Benson did not request medical treatment in fear of further retaliation.
- 169. In March 2009, deputies severely beat Daysuan Rushing in retaliation for his speaking to the ACLU. After Mr. Rushing spoke with an ACLU representative who visited his row, deputies delayed him as he returned from a

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court appearance. Mr. Rushing, who was restrained in waist chains, was forced up against a wall with his legs spread. Deputy Zuniga slapped the back of his head twice and then kicked Mr. Rushing's leg, causing him to fall to the ground. Deputy Zuniga and another officer began punching and kicking Mr. Rushing, and hit him repeatedly in the face and knees with a flashlight. The deputies then pepper sprayed Mr. Rushing in the face and threw him down a flight of stairs. While Mr. Rushing was laying on the ground bleeding, Deputy Zuniga said, "You fucking whiners, tell this to the ACLU, I dare you." As a result of the beating, Mr. Rushing received stitches on both sides of his face.

- 170. Deputies beat Mr. W in Men's Central Jail and he was subsequently refused pain medication that he was supposed to receive, because he had complained to the ACLU.
- of the Department's practice of retaliating against inmates, including a pattern of arresting the victims of staff beatings and initiating their prosecution for assault, without any meaningful internal investigation of the facts surrounding the incident. In 2010, the ACLU filed in *Rutherford* a motion for a protective order asking that Defendants and their agents be enjoined from retaliating against inmates for speaking with the ACLU. That motion was accompanied by numerous declarations attesting to incidents of retaliation, including retaliation in the form of physical abuse. Despite this knowledge, Defendants have denied that retaliation is a significant problem and have failed to adequately investigate the problem. Instead, they have tolerated and encouraged staff to continue to arrest and request prosecution of inmates beaten in the jails. Their continued acquiescence in this practice manifests deliberate indifference toward the rights of the Plaintiffs and all other inmates in the Jails.
- 172. In a November 2010 declaration, Chief Burns made a categorical statement under oath that "every allegation of retaliation" that the

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ACLU had brought to LASD's attention that the Department had investigated "has been determined to be without merit. ... [T]he Department takes allegations of retaliation and other deputy misconduct extremely seriously and such claims are always thoroughly investigated."41 On information and belief, this statement was false and Chief Burns knew it was false at the time he made it.

- 173. On information and belief, Plaintiffs allege that Undersheriff Tanaka is also aware of this pattern of retaliation.
- 174. In its October 2011 report, the OIR stated that expectations that custody personnel will not engage in retaliation and the use of excessive force is not "consistently reinforced up the chain of command":

"[T]he key to preventing questionable force incidents and ensuring the fair treatment of inmates is in the hands of line-level supervisors. If sergeants do not actively engage with those they supervise, deputies and custody assistants too easily can lose sight of the expectations the Department places on them and engage in the type of abusive, retaliatory conduct inmates frequently complain The Department has not always staffed the jails sufficiently to provide the necessary level of supervisory involvement, and its expectation of sergeants is not consistently reinforced up the chain of command. 42

#### K. Supervisory Officials Have Condoned A Pattern Of Inadequate Investigations And Cover-Ups

175. The LASD brushes aside most inmate reports of violence. The Department's apparent indifference to such complaints gives deputies a sense of

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<sup>&</sup>lt;sup>41</sup> Decl. of Chief Dennis Burns, Nov. 5, 2010, at ¶ 3, filed in *Rutherford v. Baca*, 75-cv-04111-DDP, 2006 WL 3065781 (C.D. Cal. 2006) (No. 245) (emphasis in original).
<sup>42</sup> Los Angeles County Office of Independent Review, *supra* note 31, at 10.

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unchecked autonomy in the way they perform their jobs. Incidents of deputy-oninmate violence, after nominal or no investigation by LASD, are routinely reported by deputies as an unprovoked inmate-on-deputy assault, and if an inmate complains of being beaten or injured by jail deputies, those complaints are almost universally declared unfounded. Most of these complaints get "resolved" at the lowest levels in the LASD. Proper reporting procedures are routinely ignored.

176. Corrections expert Toni V. Bair reviewed the investigative procedures and policies of the Los Angeles County Jails and found them to be "grossly substandard." For example, during the investigation of Use of Force incidents the supervisor of the attacking deputies often interviews the inmate victim, rather than an independent supervisor.<sup>44</sup>

177. This practice is permitted by LASD policy, even though it is considered unacceptable and unprofessional by corrections experts.

officers accused of assault to be present during the interview of the inmate for the use of force investigation, a tactic that has the purpose and effect of intimidating the inmate and impacting his testimony. See, e.g., the August 2009 incident with inmate Gordon Grbavac, discussed in Paragraph 90 above. Mr. Bair declared that this practice is "unheard of in professionally conducted investigations and interviews," and stated that "It is no wonder that the prisoner frequently ... alters his story so as not to implicate the officer(s) involved in the incident."

179. Even though permitting a deputy who was involved in a force incident with an inmate to be present during the interview of the inmate is grossly unprofessional, LASD policy did not forbid this practice until the ACLU's 2011

<sup>&</sup>lt;sup>43</sup> Decl. of Toni V. Bair, Sept. 27, 2011, at 3, filed in *Rutherford v. Baca*, 75-cv-04111-DDP, 2006 WL 3065781 (C.D. Cal. 2006) (No. 294-13).

<sup>45</sup> Id. 16

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report revealed how frequently involved deputies were present during inmate interviews.

- 180. The Los Angeles Times recently reported that according to an internal LASD memorandum, deputies were "were crafting narratives 'dramatized to justify' force and delaying using weapons such as pepper spray that could end fights 'to dispense appropriate jailhouse justice."46
- 181. In 2011, a correctional expert in an inmate's excessive force case against Sheriff Baca noted both false reports by deputies and the complete absence of an after-the-fact review of a serial cell extraction in Men's Central Jail, in which deputies injured a number of inmates.<sup>47</sup> The report stated, among other things, that with respect to the deputies' documentation of the use of force, "some crucial reports are missing, others are substantially incomplete and still other reports are inaccurate or false." In addition, the report stated: "One of the most disturbing aspects of this incident is that there was apparently not so much as a cursory review of the situation, let alone a serious investigation" by supervisors of what led to the disturbance on the cell block and the response that culminated in the serial cell extractions.49
- 182. In its 2011 report, the OIR stated "too often we have found" that "the investigations of force incidents that result in less serious or no apparent injuries to the inmate" are "lackluster, sometimes slanted, and insufficiently thorough."50

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<sup>&</sup>lt;sup>46</sup> Robert Faturechi & Jack Leonard, Sheriff Baca Was Warned about Jail Deputies Conduct, Retiree Says, Los Angeles Times, Dec. 1, 2011, available at http://articles.latimes.com/2011/dec/01/local/la-me-jail-commander-20111201-1 [hereinafter Sheriff Baca Was Warned].

<sup>47</sup> Expert Report of Jeffrey Schwartz, Feb. 8, 2011, filed in Ramirez v. Baca, CV08-2813-DSF (C.D. Cal.) (No. 118).

<sup>48</sup> Id. at 15.

<sup>27</sup> Id. at 20.

<sup>&</sup>lt;sup>50</sup> Los Angeles County Office of Independent Review, supra note 31, at 4.

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183. Former FBI Executive Thomas Parker concluded that there are "systemic institutional actions to cover [] up" the longstanding pattern of unchecked deputy-on-inmate violence at the jails.

184. The institutional cover-ups often take the form of filing criminal charges against inmate victims of deputy violence. The odds are low of an inmate winning an acquittal against the sworn testimony of deputy witnesses. A criminal conviction of the inmate for his "assault" on the deputy – in reality, the deputy's assault on the inmate – results in a complete immunization of the deputy assailants and the Department for from civil liability for the assault.

185. In January 2011, James Parker, an inmate whom ACLU Jails Project Coordinator Esther Lim witnessed being brutally beaten and tasered by Deputies Ochoa and Hirsch, was subsequently charged with battery against a peace officer and resisting a peace officer. For additional examples of trumped-up charges filed against victims of deputy abuse, *see*, *e.g.*, Paragraphs 54 – 60 (Macario Garcia), 115 (Mr. M), and 125 (Evan Tutt) above.

186. The Department has even charged *visitors* to the Jails in this fashion. As discussed in Paragraph 69, Gabriel Carillo was assaulted by deputies while visiting his brother in Men's Central Jail in February 2011. In April, 2001, he was charged with resisting and officer and battery. The District Attorney later dismissed the charges against him after the ACLU issued its 2011 Annual Report and the *Los Angeles Times* revealed that the FBI was investigating deputy-on-inmate abuse in the jails.

187. In contrast, LASD frequently chooses not to forward to the District Attorney information about deputies who have been disciplined or even terminated for using excessive force against inmates. As the Los Angeles Times reported: "In several cases in recent years, deputies who were disciplined or even

<sup>&</sup>lt;sup>51</sup> The People v. Gabriel M. Carillo, BA381607 (Los Angeles County Superior Court).

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fired for abusing inmates escaped criminal scrutiny because Sheriff's Department officials chose not to give the evidence to the district attorney's office, opting to handle the cases internally."<sup>52</sup>

### L. <u>Defendants Have Actual Knowledge Of Deputy Violence And</u> Have Failed To Take Reasonable Measures To Avert It

188. Rampant violence at the Jails has resulted from a failure of leadership at the top level of the Department. Such a pervasive, deeply-entrenched, and notorious pattern of excessive force could not have continued unabated over a period of many years without a code of silence on the part of front-line and supervisory staff, combined with management staff's failure to require accountability, and their engaging in outright cover-up.<sup>53</sup>

189. Despite overwhelming evidence of the culture of deputy-oninmate violence, Sheriff Baca, Undersheriff Tanaka, and Chief Burns have
stubbornly refused to acknowledge the problem. They and their spokespeople have
publicly taken the position that victims' allegations have been investigated
thoroughly and found to be false, and they have attacked the credibility of civilian
witnesses to deputy violence. On information and belief, they have routinely
dismissed inmates' complaints of staff beatings, even when the deputies allegedly
involved had failed to report a use of force and the inmate was seriously injured;
when the inmate's injuries were obviously more serious than the staff accounts of
their actions would suggest; and when the same deputies reported essentially the
same scenarios over and over to describe incidents in which different inmates were
injured.

<sup>&</sup>lt;sup>52</sup> Jack Leonard & Robert Faturechi, D.A. in the Dark on Jail Probes, Los Angeles Times, Dec. 4, 2011, available at http://articles.latimes.com/2011/dec/04/local/lame-jails-da-20111205

me-jails-da-20111205.

The only way in which an established pattern of inappropriate use of force can be maintained is through a combination of a code of silence on the part of front-line and supervisory staff and a management staff posture of lack of accountability or outright cover-up." Jeffrey A. Schwartz, Fixing Use-of-Force Problems, American Jails (2010).

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190. Sheriff Baca has failed or refused to hold accountable highranking supervisors in the face of significant nonfeasance and malfeasance by these supervisors and by the officers they oversee. Both Chief of Custody Operations Burns and Undersheriff Tanaka remain in the positions they held, or have been promoted, despite the epidemic of deputy on inmate abuse in the jails that Sheriff Baca is aware occurred over the past years.

- 191. With rare exception, deputies whose misconduct is brought to the attention of supervisory personnel continue to work with inmates in Department-operated jails without any substantial disciplinary action being taken against them.
- 192. The fact that physical abuse by officers remains unchecked and unrestrained leads the staff to believe that inmates may be beaten with impunity. Sheriff Baca's actions and omissions have created the perception among highranking supervisors in the Sheriff's Department that a supervisor who turns a blind eye towards evidence of staff misuse of force and fails to investigate incidents in which inmates are injured by staff will suffer no damage to his or her career.
- 193. In September 2011, the release of the ACLU's annual report on the Los Angeles County Jails, detailing some seventy recent instances of extreme deputy violence against inmates and other serious abuse of inmates, and press reports of an FBI probe involving deputy violence in the Jails, set off a media storm. Sheriff Baca responded by dismissing any possibility of a systemic problem, and with wildly inconsistent and self-serving statements about his lack of awareness of the problem.
- 194. Sheriff Baca first flatly denied the existence of a systemic problem. Nicole Nishida, one of the sheriff's spokespersons, said that the department thoroughly investigated all complaints of abuse that it received and that most were unsubstantiated.54

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<sup>54</sup> Jennifer Medina, Report Details Wide Abuse in Los Angeles Jail System, N.Y.

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195. As public criticism of Sheriff Baca continued to mount, and new allegations surfaced, the Sheriff acknowledged there were widespread problem but claimed that he had not been aware of its existence. As reported on October 10, 2011, Defendant Baca stated: "We are going to look into this and we welcome anyone to look into it as well." He contended that "[t]he widespread problem can't be defined until we know what all the issues are."55 196. On October 16, 2011, the Sheriff told the Los Angeles Times that his command staff occasionally left him in the dark about the Jails' problems. "I wasn't ignoring the jails. I just didn't know," Baca said. "People can say, 'What the hell kind of leader is that?' The truth is I should've known. So now I do know."56 197. Finally, in early December 2011, it came to light that Sheriff Baca and other senior officials in LASD had in fact known of the pattern of widespread deputy violence in the Jails for years. Robert Olmsted, a retired top LASD official with supervisory authority over Men's Central Jail, had repeatedly informed Sheriff Baca of such problems. The Los Angeles Times reported on December 1:

A top commander in Los Angeles County's jail system said he warned Sheriff Lee Baca and other senior officials last year about deputies using excessive force against inmates but was ignored until the problems grew into a public scandal.

In an interview with The Times, Robert Olmsted said he

Times, Sept. 28, 2011, available at http://www.nytimes.com/2011/09/28/us/aclusuit-details-wide-abuse-in-los-angeles-jail-system.html? r=1&pagewanted=all. Jennifer Medina, Pressed, Sheriff Agrees to Jails Inquiry, N.Y. Times, Oct. 10, 2011, available at http://www.nytimes.com/2011/10/11/us/pressed-sheriff-agrees-to-abuse-inquiry.html? r=1&scp=1&sq=margaret%20winter%20aclu&st=cse. Jack Leonard & Robert Fateruchi, Baca Says He Was out of Touch with County's Jails, Los Angeles Times, Oct. 16, 2011, available at http://www.latimes.com/news/local/la-me-baca-jails-20111016,0,5570416.story [hereinafter Baca Says He Was out of Touch].

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1 tried to raise red flags about shoddy investigations that 2 allowed deputies to escape scrutiny for using force. He 3 also voiced concern about deputies forming aggressive 4 cliques. 5 He alleged that two top officials rebuffed him, telling him 6 it was impossible to change the deputy culture in the 7 downtown L.A. lockup, an antiquated facility that houses 8 some of the county's most dangerous inmates. 9 Olmsted, a 32-year department veteran who retired late 10 last year, had commissioned several confidential audits 11 and internal memos that found serious problems with 12 excessive force and inadequate supervision in the jail. He 13 said top sheriff's officials seemed not to take his concerns seriously. 14 15 16 "It's frustrating knowing that this never, ever needed to 17 have occurred," Olmsted said. "There was a systematic 18 failure of leadership." 19 20 Olmsted said he twice approached Baca to discuss the 21 problems at Men's Central Jail. The first time was at a 22 department barbecue. Baca, he said, told him he would 23 be in touch but never followed up. 24 Months later, Olmsted said, he spoke to the sheriff at a 25 charity food giveaway. The event occurred soon after a 26 group of Men's Central Jail deputies had been caught 27 fighting each other at an off-duty, department holiday 28 party. After the brawl, sheriff's officials said some of the

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1 deputies had formed a clique whose members flashed 2 gang-like hand signs. 3 Olmsted said he told the sheriff he wanted to discuss how to improve supervision at the jail to prevent similar 4 5 problems in the future. Baca, he said, agreed to talk but again never followed through.57 6 7 198. Commander Olmsted raised the issue of unchecked violence not 8 only with Defendant Baca but also with Defendants Burns and Tanaka: 9 Burns, he said, told him the jail's culture could not be changed. Frustrated, Olmsted said he took his concerns in 10 the summer of 2010 to Asst. Sheriff Marvin O. 11 12 Cavanaugh, who was sympathetic but told him the same 13 thing. He also spoke to then-Asst. Sheriff Paul Tanaka, 14 who as undersheriff now runs the day-to-day operations 15 of the department,58 199. Witness LA reported: "In a series of interviews with the LA 16 17 Justice Report, Olmsted [stated] ... '[T]he real problem is how departmental leadership allowed this jail situation to occur." "The problems inside the jail were 18 19 ignored by the Sheriff's command staff. I went to [Custody Chief Dennis] Burns, 20 [Undersheriff Paul] Tanaka. And I went to Lee Baca. I told them I needed help trying to corral this situation and I was ignored."59 21 22 200. Commander Olmsted also found, as early as 2009, that reported 23 use of force was not being properly investigated and the official paperwork 24 25 Sheriff Baca Was Warned, supra note 42. 26 <sup>59</sup> Matthew Fleischer, Dangerous Jails, Part 2: Ignoring the Warnings, WitnessLA, Dec. 1, 2011, available at http://witnessla.com/sheriff-lee-baca/2011/admin/dangerous-jails-part-2-ignoring-the-warnings-by-matt-fleischer/ 27 28 (emphasis omitted).

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reporting incidents of deputy force at Men's Central Jail – the so-called "use of force packets" – were not being properly prepared:

being investigated, the ones that were cleared were often given only cursory examination. Olmsted had one of his lieutenants pull 30 force reports at random that were in various stages of oversight. A second lietenant [sic], Mark McCorkle, analyzed them. All were either signed off on, or were on the verge of being cleared. Yet of that group of 30, 18 uses of force were questionable in nature and conceivably fell outside of department policy. Commander Olmsted raised the issue of inadequate investigations of use of force with command staff, including Defendants Burns and Tanaka – all of whom ignored the issue. Olmsted took McCorkle's finding regarding inadequate use of force investigations up the chain of command to Custody Chief Dennis Burns, Assistant Sheriff in charge of custody, Marvin Cavanaugh, and Paul Tanaka. No action was taken.

202. In response to these latest revelations from Commander Olmsted, Sheriff Baca, rather than accepting responsibility, publicly laid the blame on Commander Olmsted for not solving the problem. Commander Olmsted didn't need to "ask permission to solve the problem," Baca said.<sup>62</sup> The Los Angeles Times commented, on December 2, 2011:

Never mind that a quasi-military organization like the Sheriff's Department is all about following the chain of command. Or that Baca is trying to have it both ways, suggesting that his command staff failed him by shielding him from the truth, and at the same time blaming Olmsted for not taking care of the problem on his own.

How many times can Baca plead ignorance? This is just

<sup>60</sup> Id.

<sup>62</sup> Sheriff Baca Was Warned, supra note 42.

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1 the latest in a series of objectionable responses that calls 2 into question whether he is capable of running, let alone 3 reforming, the nation's largest jail system.<sup>63</sup> 4 203. According to Commander Olmsted, when he took the evidence 5 of inadequate investigations of use of force incidents to Chief Burns, Chief Burns did not deny there was a problem, but told Olmsted that the jail's culture could not 6 7 be changed.64 204. Despite their knowledge of the serious problem of improper and 8 excessive use of force in the jails, Defendants have repeatedly failed to take 9 10 reasonable steps to address the problem. 205. Defendants have failed to put in place adequate policies 11 governing use of force. The Department's policies are grossly lacking in specificity 12 13 about typical force scenarios that are likely to arise in the jails and the proper way 14 for custody personnel to handle those situations. 15 206. The force policies remain severely inadequate even after the few 16 changes to force policies that the Defendants have implemented since the release of 17 the ACLU's 2011 report. 18 207. The insufficiency of the force policies makes it almost impossible to train deputies adequately on the proper use of force. 19 20 208. Sheriff Baca has failed to install cameras in Twin Towers and 21 Men's Central Jail, even though he has stated as far back as 2005 that he planned to install security cameras in Men's Central Jail.65 In 2011, after the ACLU released 22 its Annual Report on abuse in the jails, Sheriff Baca admitted that scores of cameras 23 24 25 <sup>63</sup> Editorial, Baca's Jails Are Baca's Problem: Sheriff Lee Baca Should Stop Blaming Others and Take Responsibility for Fixing L.A. County's Jails, Los Angeles Times, Dec. 2, 2011, available at http://articles.latimes.com/2011/dec/02/opinion/la-ed-baca-20111202.
<sup>64</sup> Sheriff Baca Was Warned, supra note 42.
<sup>65</sup> L.A. Jail Called Deadly, Outdated, supra note 19. 26 27 28 -63-

COMPLAINT FOR INJUNCTIVE RELIEF

that were supposed to have been installed in Men's Central Jail had been sitting in boxes for a year or more.<sup>66</sup>

- 209. Sheriff Baca, Undersheriff Tanaka, and Chief Burns have failed to implement a system for identifying, logging, and tracking incidents of use of force by deputies and complaints by inmates of use of force by deputies in the LA County jail.
- 210. For the past five years, the Los Angeles Police Department has had a computerized system, TEEMS II, capable of both tracking use of force information and providing early warning by identifying officers involved in multiple use of force incidents. Even though LAPD and numerous other law enforcement agencies have such tracking and early warning systems, on information and belief, Defendants either have not designed their Facility Automated Tracking System (F.A.S.T.) or Personnel Performance Index to perform this function for deputies working in the Custody Division, or they have failed to obtain this information from one or both systems, to reduce the number of incidents of excessive or unnecessary use of force in the Jails. Nor have they created a system that tracks inmate complaints about use of force by deputies in the jails.
- 211. Defendant Burns has been and is aware of the failures of the Department's tracking systems. When the ACLU sought a court order in 2010 requiring that complaints of retaliation, including identifying the officer(s) who are the subject of such allegations be tracked in F.A.S.T., Chief Burns submitted a sworn declaration to the Court stating, "the FAST was not designed properly to track information about deputy misconduct."
- 212. A tracking system of this kind is a basic tool for ensuring that all incidents of use of force are properly reviewed and investigated and are commonly used by large jail systems. The lack of such a system makes it difficult to compile

<sup>66</sup> Baca Says He Was out of Touch, supra note 52.

- 213. Defendants Baca, Tanaka, and Burns have failed to develop and implement a policy of zero tolerance for deputy violence and abuse of inmates. Then-Assistant Sheriff Tanaka was informed as far back as 2006 by the Captain of Men's Central Jail that there was a problem with improper use of force by deputies at Men's Central Jail. At that time, Captain Clark also expressed concern about deputy gangs in the jail to Tanaka. When Captain Clark proposed to set up a rotation system to attempt to break up the deputy gangs, Tanaka transferred Clark out of Men's Central Jail.
- 214. When Assistant Sheriff Tanaka informed Mr. Olmsted that he was being made the Captain in charge of Men's Central Jail, Tanaka told Olmsted that use of force was a problem in the jail.
- 215. When Sheriff Baca promoted Olmsted to Commander in the Custody Division, then Assistant Sheriff Tanaka arranged for Dan Cruz to become the Captain at MCJ, even though it was well-known within the LASD that Cruz had been transferred out of the Lennox Station for being about 18 months behind on his paperwork, including his review of use-of-force complaints. Tanaka nonetheless placed him in a facility where he knew there were problems with use of force.
- 216. Although Defendants have been repeatedly warned that use of force by deputies is disproportionately directed at inmates with mental illness, Defendants have failed to implement numerous recommendations on training and other appropriate steps to reduce force against mentally ill inmates made by experts.
- 217. Defendants have abjectly failed to develop policies that address the problem of endemic brutality in the Jails. Policies regarding use of force, investigation of use of force, discipline for deputies who have used excessive force or failed to report use of force, supervisors who have mishandled investigations of force, and training of deputies and supervisors all fail to meaningfully address the

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problem. When allegations of deputy violence arise, they are infrequently investigated, and deputies are rarely disciplined. Defendants have failed to track incidents of violence, even though systems for doing so are readily available and commonly used. In this way, Defendants have fostered a pattern and practice of deputy violence against inmates, which places inmates at a significant, ongoing risk of serious and irreparable injury. Deputies and supervisors alike have come believe that committing abuse (or failing to investigate abuse) will have absolutely no impact on one's career. As a result, physical abuse by deputies continues unchecked. The persistent failure or refusal of Sheriff Baca and the other Defendants to supervise deputies properly or take action to curb the misconduct demonstrates Defendants' deliberate indifference to the Plaintiffs' right to reasonable protection from harm.

#### V. CLASS ACTION ALLEGATIONS

218. Plaintiffs Rosas and Goodwin bring this action, pursuant to Federal Rules of Civil Procedure 23(a) and (b)(2), on behalf of all present and future inmates confined in the Jail Complex in downtown Los Angeles: Men's Central Jail, Twin Towers, and the IRC. Inmates assigned to Men's Central Jail and Twin Towers spend some period of time in the IRC, and it is commonplace for inmates to be transferred back and forth between Men's Central Jail and Twin Towers. The class that Plaintiffs seek to represent meets the requirements of Rule 23 as follows:

#### A. NUMEROSITY

219. The class meets the numerosity requirement of Rule 23(a)(1). There are more than 4,000 inmates confined within Men's Central Jail and about 2,800 inmates in the Twin Towers at any given time. Between 500 to 1,000 men are processed into or out of the jails through the IRC on any given day. The membership of the class continuously changes, rendering joinder of all members

impracticable. The inclusion within the class of future inmates in the downtown Jail Complex also makes joinder of all members impracticable.

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#### B. COMMONALITY

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Questions of law and fact presented by the named plaintiffs are common to other

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27 28 members of the class. The common contentions that unite the claims of the class include the following:

(A) There is an unlawful pattern and practice at the Jails of excessive physical violence used by Sheriff's deputies against inmates.

220. The class meets the commonality requirement of Rule 23(a)(2).

- (B) There is an unlawful pattern and practice at the Jails of Sheriff's deputies enlisting and encouraging inmates to carry out savage attacks against other inmates and promoting inmate-on-inmate violence.
- (C) There is an unlawful pattern and practice at the Jails of Sheriff's deputies using violence and threats of violence to coerce false statements from inmates, to cover up unlawful violence and to intimidate inmates and thereby prevent inmates from making complaints or otherwise reporting abuse at these facilities.
- (D) Sheriff Baca, Undersheriff Tanaka, Assistant Sheriff Rhambo, and Chief Burns are aware of and deliberately indifferent to the use of excessive force by correctional officers and the enlisting and encouraging of inmates to carry out savage attacks in the Jails. They acquiesce in and condone this conduct by failing to investigate it, failing to take reasonable measures to end the culture of deputy violence that fosters it, failing to punish deputies who engage in it, protecting those deputies from criminal prosecution, and rewarding such deputies for their conduct.

### C. TYPICALITY

221. Plaintiffs meet the typicality requirement of Rule 23(a)(3), since, as alleged below, the claims of the Plaintiffs are typical of those of the class.

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COMPLAINT FOR INJUNCTIVE RELIEF

1 222. Plaintiff Alex Rosas, twenty-four years old, is currently housed in Twin Towers.<sup>67</sup> On July 22, 2011, Mr. Rosas witnessed a group of deputies, 2 3 including Defendants Luviano, Guerrerro, Bearer, and Ibarra, severely beating a 4 non-resisting inmate, Arturo Fernandez, who was clad only in boxer shorts and had 5 his hands cuffed behind his back. As the deputies pummeled the handcuffed 6 Fernandez, they shouted that he was resisting, although he was not. The deputies 7 then dragged Fernandez away. 8 223. An hour after Mr. Rosas witnessed the beating, Deputies Ibarra 9 and Luviano came to his cell and warned him, "You better not say anything." Mr. Rosas told the deputies that he had not seen anything. Mr. Rosas was afraid 10 that they would hurt him or arrange for other inmates to attack him. 11 224. A few days later, Deputies Ibarra and Luviano again came to 12 13 Mr. Rosas's cell and threatened him not to say anything. Terrified that something 14 would happen to him, Mr. Rosas told them again that he had not seen anything. 15 225. On August 9, 2011, Deputies Bearer and Ibarra came to 16 Mr. Rosas's cell and told him to "cuff up," meaning to allow himself to be 17 handcuffed. When Mr. Rosas asked the deputies why he needed to be cuffed, they responded that another inmate had given them a tip that Mr. Rosas had "something" 18 19 in his cell and that they were "going to toss up your cell." The deputies handcuffed 20 him and sat him outside in the main hallway. 21 226. A few minutes later the deputies moved Mr. Rosas away from 22 the door and out of the sightline of other inmates. They told him they had found a "slicer" - a razor fashioned into a weapon - in his cell. Mr. Rosas told the deputies 23 that he had not altered any razors and that the weapon did not belong to him. 24 25 Deputy Luviano asked Mr. Rosas, "Why are you lying to my deputies?" Mr. Rosas 26 responded, "I'm not lying, sir." The deputies punched him in the back of the head 27 <sup>67</sup> LASD has transferred all Men's Central Jail inmates who submitted affidavits to the Court in *Rutherford v. Baca* to a single unit in the Twin Towers, as of October

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5, 2011.

COMPLAINT FOR INJUNCTIVE RELIEF

four or five times and told Mr. Rosas he would be going to the "hole" – disciplinary solitary confinement – for possessing the slicer.

227. Later, deputies came to Mr. Rosas's cell with the disciplinary paperwork. They told Mr. Rosas that if he admitted on the form that he had the slicer they would "make this easier" for him and would not "add on any charges." He understood this to mean that if he lied and said he possessed a slicer then he would not be taken to disciplinary segregation and the deputies would not falsely charge him with assault on an officer. Mr. Rosas refused to sign the paperwork, and the deputies escorted him to the hole.

228. Mr. Rosas asked Deputy Reza for a complaint form, but Deputy Reza refused to give him one. Mr. Rosas told the deputy he would ask the afternoon shift deputies for a complaint form and Deputy Reza responded that he would tell the afternoon shift not to give him the form. When Mr. Rosas asked the afternoon shift deputies for the complaint form, they too refused to give him a form.

229. Plaintiff Jonathan Goodwin, 29 years old, is in an inmate in Los Angeles County Jails. He is currently housed in Twin Towers.

230. On July 22, 2011, when Mr. Goodwin was housed at Men's Central Jail on the 3000 floor, he saw several deputies running towards a row of cells. He saw deputies leading inmate Arturo Fernandez in handcuffs and then punching him and slamming him to the ground. Mr. Fernandez fell on his face, with his hands cuffed behind his back. Several deputies, including Deputies Luviano and Ibarra, punched Mr. Fernandez on his lower back and the sides of his torso. Another deputy kneed Mr. Fernandez in the back, as if pressing the air out of his lungs. Mr. Fernandez yelled that he couldn't breathe. The deputies told him to "Shut the fuck up!" After the group of deputies punched and kicked Mr. Fernandez countless times, Deputies Ibarra and Luviano escorted Mr. Fernandez out of the housing module.

- 233. Deputy Luviano then moved around Mr. Goodwin and began to punch him repeatedly in the jaw. Mr. Goodwin sank to the ground and tried to roll away from Deputy Luviano. Deputy Luviano continued to punch him in the jaw, and other deputies then joined in the beating.
- 234. The deputies continued to beat Mr. Goodwin until Deputy Ujolla and Sergeant Soto entered the room and escorted him away. Mr. Goodwin told Deputy Bearer and Sergeant Soto that the deputies had beaten him. Mr. Goodwin was later interviewed on camera and repeated his account of the incident. During the interview, Mr. Goodwin felt that Sergeant Soto was trying to misstate the facts and put words in his mouth to make it appear that he was lying.
- 235. Deputies took Mr. Goodwin to the medical clinic, where he reported that he was experiencing pain in his jaw and back molars. Medical staff told Mr. Goodwin there was swelling in his head, yet he received no medical

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treatment. Later that night, Mr. Goodwin lost a back molar that had been knocked loose during the attack.

236. On August 12, 2011, staff charged Mr. Goodwin with possession of contraband, insubordination and causing a disturbance, profanity toward staff and inmates, and refusal to follow orders.

## D. ADEQUACY OF REPRESENTATION

237. Plaintiffs are adequate class representatives and thus meet the requirements of Rule 23(a)(4). Rosas and Goodwin are presently incarcerated within the Jails at issue in this case, they have no conflict of interest with other class members, and they will fairly and adequately protect the interests of the class. They are represented by highly qualified and experienced counsel: The ACLU National Prison Project, the ACLU of Southern California, and Paul Hastings, LLP, as alleged below.

California already serve as class counsel for all prisoners in the Los Angeles
County Jails in Rutherford v. Baca, a case concerning over-crowding in the Jails.
The ACLU also serves as court-appointed monitor in that case, and over a period of more than five years has conducted weekly or bi-weekly monitoring tours of Men's
Central Jail. Class counsel has sought to obtain discovery on deputy-on-inmate abuse in Rutherford and moved to compel production of that discovery after
Defendants refused to turn it over. The Court has never ruled on that motion to compel, which was submitted in December 2010. Class counsel has also informed the Court of its intent to litigate the issue of deputy violence in an evidentiary hearing in Rutherford, but the Court has questioned whether the scope of the Rutherford judgment encompasses that issue. The ACLU is thus uniquely well acquainted with the issues of deputy violence in the Jails and well equipped to litigate those claims. Their work in Rutherford on the issues of deputy violence and overcrowding helped trigger a broad criminal investigation by the FBI and the U.S.

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Attorney's office, and was a key factor in the decision of the County Board of Supervisors in November 2011 to convene a Commission to study the causes of deputy violence in the Jails.

239. Plaintiffs' co-lead counsel Margaret Winter is the Associate Director of the National Prison Project of the American Civil Liberties Union. Since 1973, the ACLU National Prison Project has been the only organization litigating prisoners' rights cases throughout the nation. Attorney Winter has litigated prisoners' rights cases, most of them class actions, in federal courts in Alabama, Mississippi, Texas, Arizona, California, Nevada, Idaho, Maryland, Delaware, and Vermont, and in the Fourth, Fifth, Eighth, Ninth, and Eleventh Circuit Courts of Appeal and the U.S. Supreme Court. She has argued and won a prisoner's rights case in the U.S. Supreme Court. Since 2007, Winter has served as co-lead class counsel for all the inmates in Los Angeles County Jails in Rutherford v. Baca

240. Plaintiffs' co-lead counsel Peter Eliasberg is the Legal Director of the ACLU Foundation of Southern California. Since its founding in 1923, the ACLU of Southern California has been litigating a broad variety of civil rights cases, including prisoners' rights cases. Attorney Eliasberg has been lead counsel or co-lead counsel in numerous federal civil rights class actions in the Central District of California and has been lead counsel in civil rights matters before the United States Court of Appeals for the Ninth Circuit, the California Supreme Court, and the United States Supreme Court, and has argued a case before the U.S. Supreme Court. Since 2009, Eliasberg has served as co-lead class counsel for all the inmates in Los Angeles County Jails in Rutherford v. Baca.

241. Paul Hastings LLP is an international law firm with 18 offices. Paul Hastings currently has 1,029 attorneys worldwide, including 148 attorneys in the Los Angeles office. Paul Hastings is a global law firm and has sufficient resources to adequately represent the class. Paul Hastings has been recognized

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1 widely for its work on pro bono cases. The American Lawyer recently ranked Paul 2 Hastings second in the nation in the American Lawyer Pro Bono Report of 2011. In 3 2010, the firm was honored as the Pro Bono Law Firm of the Year by Public 4 Counsel, the world's largest pro bono public interest law firm. The Los Angeles 5 office of Paul Hastings was awarded the 2010 Pro Bono Service Award by the 6 Legal Aid Foundation of Los Angeles, as the top pro bono law firm in Los Angeles. 7 Paul Hastings has extensive experience in class action litigation, including class 8 action lawsuits involving civil rights. In 2009, Paul Hastings worked with the 9 ACLU of Southern California in a civil rights class action which rectified 10 unconstitutional and unsafe conditions in an immigration detention center. Paul 11 Hastings has also recently argued and won a civil rights case before the U.S. 12 Supreme Court. 13 242. Plaintiffs meet the requirement of Rule 23(b)(2), as Defendants 14 have acted, or omitted to act, on grounds generally applicable to the class, thereby 15 making injunctive relief appropriate with respect to the class as a whole. 16 EXHAUSTION OF ADMINISTRATIVE REMEDIES 17 243. Both of the named Plaintiffs have exhausted available 18 administrative remedies. 19 244. On August 24, 2011, Mr. Goodwin filled out an inmate 20 complaint form stating, among other things, "On August 24, 2011, Deputy Luviano 21 and Correctional Assistant Flannigan and other deputies beat me up." The form was delivered that day to both Watch Commander Limon and Deputy Alvarez at 22 23 Men's Central Jail. 24 245. No one from LASD has ever provided Mr. Goodwin with a 25 response to the complaint or informed him that the LASD was seeking an 26 additional 15 days to complete its investigation of the complaint. 27 246. On August 24, 2011 Mr. Rosas filled out an inmate complaint 28 form stating, among other things, that on "8/9/2011 Deputy Luviano punched me,"

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which was provided to Watch Commander Limon and Deputy Alvarez at Men's Central Jail.

- 247. A few days later Senior Deputy Lauderdale approached Mr. Rosas, showed him the complaint form and asked him what it was about. At no point has any LASD personnel provided Mr. Rosas a response to the complaint or informed him that the LASD was seeking an additional 15 days to complete its investigation of the complaint.
- 248. LASD policy provides that the department shall investigate all complaints within 15 days of their being filed unless the department notifies the inmate in writing that it is seeking an additional 15 days to complete the investigation. Both Plaintiffs filed their complaints more than 90 days ago without receiving any response from LASD personnel.

### VII. CLAIMS FOR RELIEF

# A. <u>Eighth Amendment To The United States Constitution</u>; 42 U.S.C. <u>Section 1983</u>

- 249. By reason of the allegations set forth in paragraphs 1 248, supra, plaintiffs Rosas and Goodwin, and the class they represent, were deprived and continue to be deprived by Defendants of their rights, under the Eighth and Fourteenth Amendments to the United States Constitution, to due process of law and to be free from gratuitous and excessive force, threats of gratuitous and excessive force, degrading and sadistic treatment.
- 250. The failures of Defendants Baca, Tanaka, and Burns to take appropriate steps to curb the widespread pattern of brutality in Men's Central Jail, the Twin Towers, and the IRC, as described in this Complaint, constitutes deliberate indifference to Plaintiffs' basic need for reasonable protection from harm and violates Plaintiffs' rights to be free from cruel and unusual punishment, including physical abuse and intimidation, degrading, cruel, and sadistic treatment,

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and the wanton and needless infliction of pain, as guaranteed to Plaintiffs by the Eighth and Fourteenth Amendments to the United States Constitution.

#### B. Fourteenth Amendment To The United States Constitution; 42 U.S.C. Section 1983

251. By reason of the allegations set forth in paragraphs 1 - 248, supra, plaintiffs Rosas and Goodwin, and the class they represent, were deprived, and continue to be deprived, by Defendants of their right to due process and to be free from punishment without process, in the form of gratuitous and excessive force, threats of gratuitous and excessive force, and degrading, cruel and sadistic treatment, as guaranteed to them by the Fourteenth Amendment to the United States Constitution.

### PRAYER FOR RELIEF

WHEREFORE, plaintiffs request this Court as follows:

- Declare that the continuing inaction of the supervisory defendants, as described above, violates the rights of the Plaintiff class under the Eighth and Fourteenth Amendments to the United States Constitution;
- 2. Grant preliminary and permanent injunctive relief, enjoining Defendants, their successors, agents, servants, employees, and all those in active concert or participation with them, from subjecting inmates in the Jails to physical abuse and the threat of physical abuse;
- Require these Defendants to formulate a remedy, subject to the court's approval and modification, if necessary, to end the pattern of excessive force and physical abuse in those jails, including:
  - adequate policy on the use of force; (A)
- (B) adequate investigation of all use of force incidents and inmateon-inmate violence, with investigations performed by personnel unconnected to the attack under investigation;

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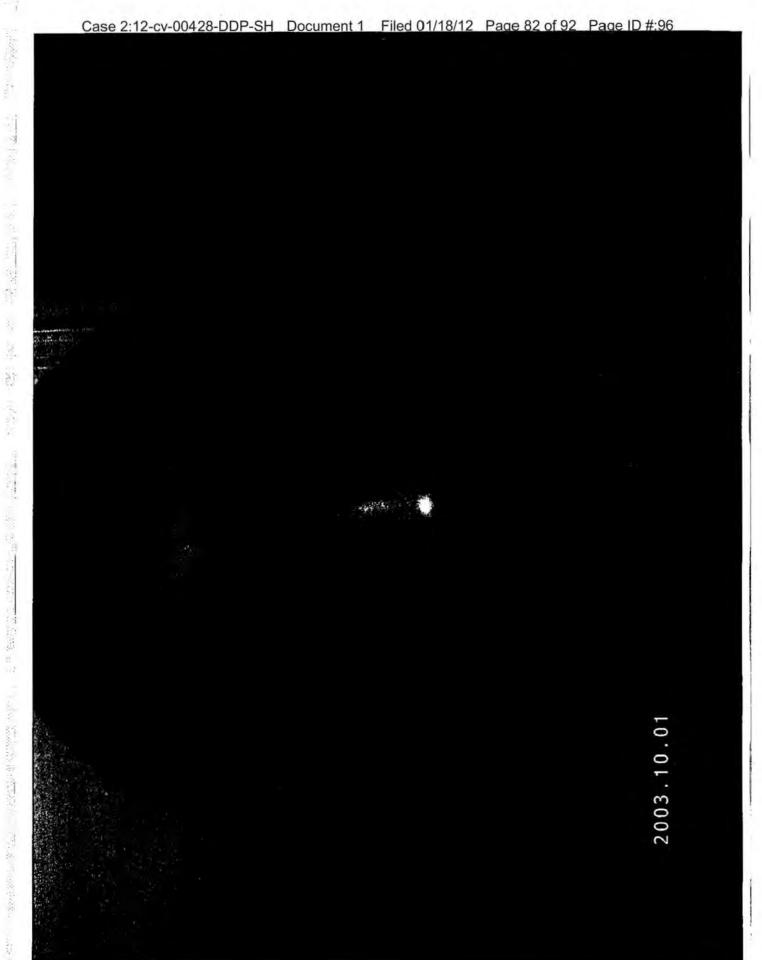
1	(C) appropriate training in use of force and prevention of inmate-on-
2	inmate violence;
3	(D) appropriate discipline of staff members found to be involved in
4	improper use of force incidents, improper threats of violence against inmates;
5	incitement of inmate-on-inmate attacks; or failure to report use of force incidents;
6	(E) appropriate selection and supervision of command and uniformed
. 7	custodial staff.
8	4. Retain jurisdiction in this case until the unlawful conditions, practices,
9	policies, acts, and omissions complained of herein no longer exist and this Court is
10	satisfied that they will not recur;
-11	<ol><li>Award the costs of this action, including reasonable attorneys' fees;</li></ol>
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6.	Grant such other	and further relief as this Court deems just and proper
DATED:	January 18, 2012	PETER J. ELIASBERG MARISOL ORIHUELA ACLU FOUNDATION OF SOUTHERN CALIFORNIA  By:  PETER J. ELIASBERG  Attorneys for Plaintiffs ALEX ROSAS and JONATHAN GOODWIN on behalf of themselves and of those similarly situated
DATED:	January 18, 2012	MARGARET WINTER ERIC BALABAN DAVID M, SHAPIRO NATIONAL PRISON PROJECT OF THE AMERICAN CIVIL LIBERTIES UNION FOUNDATION  By: MARGARET WINTER  Attorneys for laintiffs ALEX ROSAS and JONATHAN GOODWIN on behalf of themselves and of those similarly situated
DATED:	January 18, 2012	DONNA M. MELBY JOHN S. DURRANT JADE H. LEUNG ELIZABETH C. MUELLER PAUL HASTINGS LLP  By:  DONNA M. MELBY  Attorneys for Plaintiffs Alex Rosas and Jonathan Goodwin
LEGAL_US_W	770148003.7	-76- COMPLAINT FOR INJUNCTIVE RELIEF

Case 2	12-cv-00428-DDP-SH Documen	t 1 Filed 01/18/12 Page 80 of 92 Page ID #:94
1	<ol><li>Grant such other</li></ol>	and further relief as this Court deems just and proper.
2		
3	DATED: January 18, 2012	PETER J. ELIASBERG
4		MARISOL ORIHUELA ACLU FOUNDATION OF SOUTHERN
5		CALIFORNIA
6		
7		By:PETER J. ELIASBERG
8		Attorneys for Plaintiffs ALEX ROSAS and JONATHAN GOODWIN on
9		behalf of themselves and of those similarly
10	×	situated
11	DATED: January 18, 2012	MARGARET WINTER
12		ERIC BALABAN
13		DAVID M. SHAPIRO NATIONAL PRISON PROJECT OF THE AMERICAN CIVIL LIBERTIES UNION
14		FOUNDATION
15		
16		By: MARGARET WINTER
17		
18		Attorneys for Plaintiffs ALEX ROSAS and JONATHAN GOODWIN on behalf of themselves and of those similarly
19		situated
20	DATED: January 18, 2012	DONNA M. MELBY
21		JOHN S. DURRANT JADE H. LEUNG
22		ELIZABETH C. MUELLER PAUL HASTINGS LLP
23	7	
24		By: Donna M. Melby so.
25		DONNA M. MELBY
26		Attorneys for Plaintiffs Alex Rosas and Jonathan Goodwin
27		The Rosas and Johnson South
28	LEGAL_US_W # 70140023.8	
1		-77- COMPLAINT FOR INJUNCTIVE RELIEF

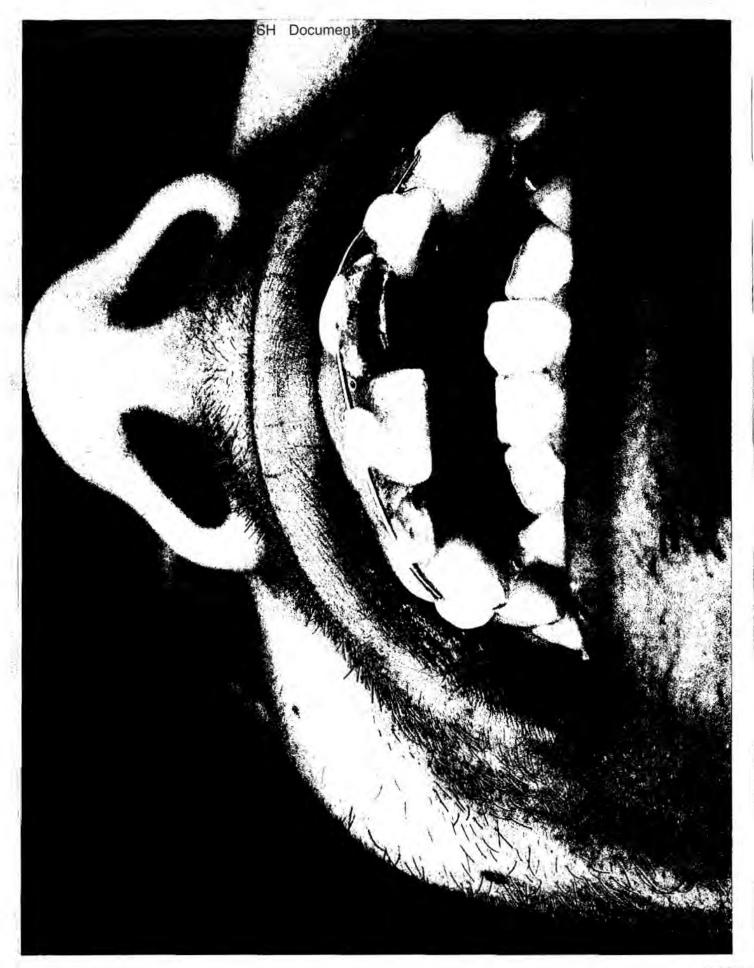
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# **EXHIBIT A**





# **EXHIBIT B**



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## UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

#### NOTICE OF ASSIGNMENT TO UNITED STATES MAGISTRATE JUDGE FOR DISCOVERY

This case has been assigned to District Judge Philip S. Gutierrez and the assigned discovery Magistrate Judge is Stephen J. Hillman.

The case number on all documents filed with the Court should read as follows:

CV12- 428 PSG (SHx)

Pursuant to General Order 05-07 of the United States District Court for the Central District of California, the Magistrate Judge has been designated to hear discovery related motions.

All discovery related motions	should be noticed	on the calendar	of the Magistrate Judge

#### NOTICE TO COUNSEL

A copy of this notice must be served with the summons and complaint on all defendants (if a removal action is filed, a copy of this notice must be served on all plaintiffs).

Subsequent documents must be filed at the following location:

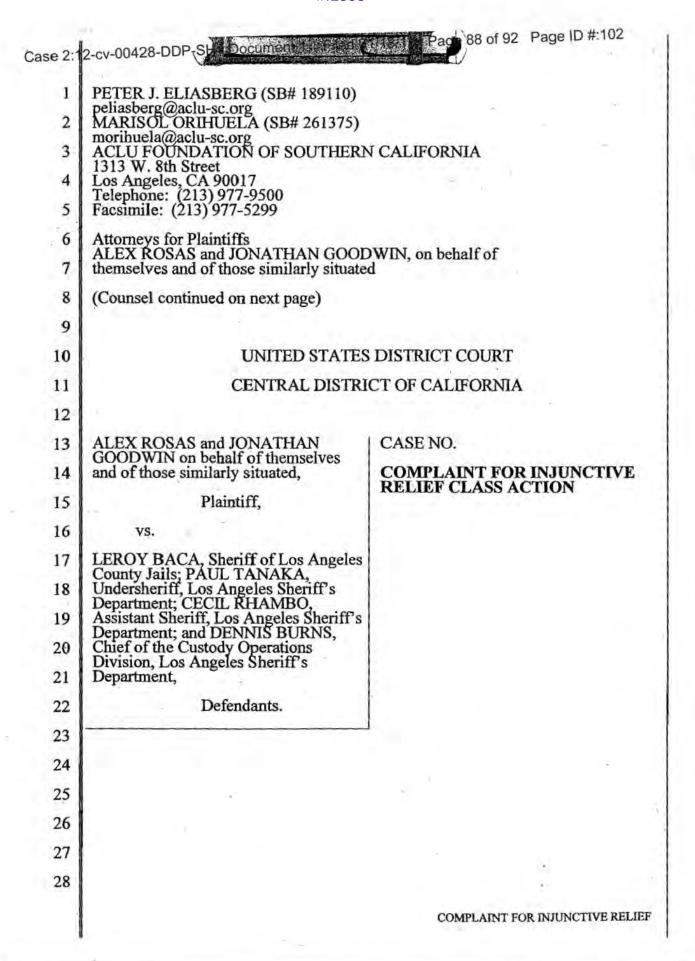
[X]	Western Division
	312 N. Spring St., Rm. G-8
	Los Angeles, CA 90012

11	Southern Division
_	411 West Fourth St., Rm. 1-053
	Santa Ana, CA 92701-4516

П	Eastern Division
_	3470 Twelfth St., Rm. 134
	Riverside, CA 92501

Failure to file at the proper location will result in your documents being returned to you.

	©COPY
	DISTRICT COURT CT OF CALIFORNIA
ALEX ROSAS and JONATHAN GOODWIN, on their own behalf and on behalf of those similarly situated,  PLAINTIFF(S)	CV12-00428 PSG(S
v. LEROY BACA, PAUL TANAKA, CECIL RHAMBO, and DENNIS BURNS,	
See attached. DEFENDANT(S).	
A lawsuit has been filed against you.  Within 21 days after service of this summonust serve on the plaintiff an answer to the attached	
A lawsuit has been filed against you.  Within21 days after service of this summonust serve on the plaintiff an answer to the attached or counterclaim _ cross-claim or a motion under Rule for motion must be served on the plaintiff's attorney, PeacLU of Southern California, 1313 W. Eighth St, Los udgment by default will be entered against you for the	complaint amended complaint  12 of the Federal Rules of Civil Procedure. The answerester Eliasberg, whose address is  Angeles, CA 90017 If you fail to do so,
A lawsuit has been filed against you.  Within21 days after service of this summonust serve on the plaintiff an answer to the attached or counterclaim _ cross-claim or a motion under Rule for motion must be served on the plaintiff's attorney, PeacLU of Southern California, 1313 W. Eighth St, Los udgment by default will be entered against you for the	complaint amended complaint  12 of the Federal Rules of Civil Procedure. The answer  eter Eliasberg, whose address is  Angeles, CA 90017 If you fail to do so,  relief demanded in the complaint. You also must file  Clerk, U.S. District Court
A lawsuit has been filed against you.  Within21 days after service of this summonust serve on the plaintiff an answer to the attached of counterclaim _ cross-claim or a motion under Rule for motion must be served on the plaintiff's attorney, PeacLU of Southern California, 1313 W. Eighth St, Los udgment by default will be entered against you for the your answer or motion with the court.	complaintamended complaint  12 of the Federal Rules of Civil Procedure. The answer eter Eliasberg, whose address is  Angeles, CA 90017 If you fail to do so, relief demanded in the complaint. You also must file
A lawsuit has been filed against you.  Within21 days after service of this summonust serve on the plaintiff an answer to the attached of counterclaim cross-claim or a motion under Rule for motion must be served on the plaintiff's attorney, PeacLU of Southern California, 1313 W. Eighth St, Los udgment by default will be entered against you for the your answer or motion with the court.  JAN 18 2012	complaint amended complaint  12 of the Federal Rules of Civil Procedure. The answereter Eliasberg, whose address is  Angeles, CA 90017 If you fail to do so, relief demanded in the complaint. You also must file  Clerk, U.S. District Court  JULIE PRADO SEAL  By:
A lawsuit has been filed against you.  Within21 days after service of this summonust serve on the plaintiff an answer to the attached on the counterclaim1 cross-claim or a motion under Rule for motion must be served on the plaintiff's attorney, PeacLU of Southern California, 1313 W. Eighth St, Los audgment by default will be entered against you for the your answer or motion with the court.  JAN 18 2012  Dated:	complaintamended complaint  12 of the Federal Rules of Civil Procedure. The answer eter Eliasberg, whose address is  Angeles, CA 90017 If you fail to do so, relief demanded in the complaint. You also must file  Clerk, U.S. District Court  By:



# Case 2:10-cv-03418-JLS-JCG Document 87-8 Filed 01/03/13 Page 89 of 92 Page ID #:1356

# Case 2:12-cv-00428-DDP-SH Document 1 Filed 01/18/12 Page 89 of 92 Page ID #:103 UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

430   Antitrust		if you are representing yourself i VIN, JONATHAN, on their own i		their official capacities	CA, PAUL; RHAMBO, CEO	
1 U.S. Government Plaintiff		dress and Telephone Number, If y	you are representing	Attorneys (If Known)		
Place an X in one box for plaintiff and one for defendant.)   PTF DEF   DEF   Incorporated or Principal Place   1	1313 W. 8th Street		nsel.)			
U.S. Government Plaintiff   Variable   Var	II. BASIS OF JURISDICTION	N (Place an X in one box only.)				s Only
OF Parties in Item III)	☐ 1 U.S. Government Plaintiff			PT	F DEF	Principal Place
In the content of t	2 U.S. Government Defendant				of Business in Ar	nother State
Proceeding State Court Appellate Court Reopened District Litigation Magistrate Judge  V. REQUESTED IN COMPLAINT: JURY DEMAND:   Yes   No (Check 'Yes' only if demanded in complaint.)  CLASS ACTION under F.R.C.P. 23:   Yes   No     MONEY DEMANDED IN COMPLAINT: S  VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  Eighth and Fourteenth Amendment of the U.S. Constitution, and 42 U.S.C. Section 1983, for violation of rights to due process and to be free from excessive force  VII. NATURE OF SUIT (Place an X in one box only.)  GRIPLES ALVIES  GRADUAL Antitivus    110 Insurance   1210 Aurplane   1210	IV. ORIGIN (Place an X in on	e box only.)	Citizen or Sun	ject of a Poreign Country [1] 3	U 3 Foreign Nation	LI6 LI6
CLASS ACTION under F.R.C.P. 23:				5 Transferred from another di	Distr	rict Judge from
VI. CAUSE OF ACTION (Cite the U.S. Civil Statute under which you are filing and write a brief statement of cause. Do not cite jurisdictional statutes unless diversity.)  Eighth and Fourteenth Amendment of the U.S. Constitution, and 42 U.S.C. Section 1983, for violation of rights to due process and to be free from excessive force  VII. NATURE OF SUIT (Place an X in one box only.)  FIRSONAL PERSONAL  110 Insurance   110 Insurance   110 Insurance   120 Marine   120 Marine   120 Marine   120 Marine   1315 Airplane Product   1316 Miller Act   1316 Mil			Annual Control of the			
Eighth and Fourteenth Amendment of the U.S. Constitution, and 42 U.S.C. Section 1983, for violation of rights to due process and to be free from excessive force  VII. NATURE OF SUIT (Place as X is one box only.)    10						stute imless diversity \
400   State Reapportionment     110   Insurance     130   Miller Act			그리큐 마음 이 경험이 모르겠다. 하네요			
410   Antirust   10   Insurance   110   Insurance   130   Airplane   130	VII. NATURE OF SUIT (Plac	e an X in one box only.)				
	□ 460 Deportation     □ 470 Racketeer Influenced and Corrupt     Organizations     □ 480 Consumer Credit     □ 490 Cable/Sat TV     □ 810 Selective Service     □ 850 Securities/Commodities/Exchange     □ 875 Customer Challenge 12     □ USC 3410     □ 890 Other Statutory Actions     □ 891 Agricultural Act     □ 892 Economic Stabilization     Act     □ 893 Environmental Matters     □ 894 Energy Allocation Act     □ 895 Freedom of Info. Act     □ 900 Appeal of Fee Determination Under Equal	□ 120 Marine □ 130 Müller Act □ 140 Negotiable Instrument □ 150 Recovery of Overpayment & Enforcement of Judgment □ 151 Medicare Act □ 152 Recovery of Defaulted Student Loan (Excl. Veterans) □ 153 Recovery of Overpayment of Overpayment of Veteran's Benefits □ 160 Stockholders' Suits □ 190 Other Contract □ 195 Contract Product □ 195 Contract Product □ 196 Franchise □ 196 Franchise □ 197 Coreclosure □ 210 Land Condemnation □ 220 Foreclosure □ 230 Rent Lease & Ejectment □ 240 Torts to Land □ 245 Tort Product Liability	□ 310 Airplane □ 315 Airplane Prod Liability □ 320 Assault, Libel Slander □ 330 Fed. Employe Liability □ 340 Marine □ 345 Marine Produc Liability □ 350 Motor Vehicle □ 700 Other Persona Injury □ 362 Personal Injur Med Malpract □ 365 Personal Injur Product Liabil □ 368 Asbestos Pers Injury Product Liability □ 369 Personal Injury Product Liability □ 368 Asbestos Pers Injury Product Liability □ 369 Personal Injury Product Liability □ 368 Asbestos Pers Injury Product Liability □ 369 Personal Injury Product Liability □	PROPERTY  370 Other Fraud  371 Truth in Lending  380 Other Personal Property Damag Product Liability  385 Property Damag Product Liability  422 Appeal 28 USC 158  423 Withdrawal 28 USC 157  441 Voting 442 Employment 443 Housing/Accommodations 444 Welfare  445 American with Disabilities - Employment  446 American with Disabilities - Other  5440 Other Civil Rights	S10 Motions to Vacate Sentence Habeas Corpus General   S30 General   S35 Death Penalty Other   S50 Civil Rights   S55 Prison Condition   S55 Prison Condition	Act    720 Labor/Mgmt. Relations   730 Labor/Mgmt. Reporting & Disclosure Act   740 Railway Labor Act   740 Railway Labor Act   790 Other Labor Litigation   791 Empl. Ret. Inc. Security Act   PROPERTY TUGHTS   820 Copyrights   830 Patent   840 Trademark   861 HIA (1395ff)   862 Black Lung (923)   863 DIWC/DIWW (405(g))   864 SSID Title XVI   865 RSI (405(g))   Fidulation Accounts for Defendant)
		GARAGE CONTRACTOR CONT				BELOW.
FOR OFFICE USE ONLY: Case Number: CV12-00428  AFTER COMPLETING THE FRONT SIDE OF FORM CV-71, COMPLETE THE INFORMATION REQUESTED BELOW.						

# Case 2:10-cv-03418-JLS-JCG Document 87-8 Filed 01/03/13 Page 90 of 92 Page ID #:1357

# Case 2:12-cv-00428-DDP-SH Document 1 Filed 01/18/12 Page 90 of 92 Page ID #:104 UNITED STATES DISTRICT COURT, CENTRAL DISTRICT OF CALIFORNIA CIVIL COVER SHEET

f yes, list case number(s): Case N	ve any cases been pre o. Civ. 75-04111-I	eviously filed in this court that are related to the present case?  No Yes  DDP
a∕B a∕C	Arise from the same Call for determination. For other reasons w	se and the present case:  e or closely related transactions, happenings, or events; or ion of the same or substantially related or similar questions of law and fact, or rould entail substantial duplication of labor if heard by different judges; or atent, trademark or copyright, and one of the factors identified above in a, b or c also is present.
		ion, use an additional sheet if necessary.)
		outside of this District; State if other than California; or Foreign Country, in which EACH named plaintiff resides.  oyees is a named plaintiff. If this box is checked, go to item (b).
County in this District:*		California County outside of this District; State, if other than California; or Foreign Country
Alex Rosas resides in Los Ang onathan Goodwin resides in L	Andread and the second	
		outside of this District; State if other than California; or Foreign Country, in which EACH named defendant resides, byces is a named defendant. If this box is checked, go to item (c).
County in this District.*		California County outside of this District; State, if other than California; or Foreign Country
Note: In land condemnation		outside of this District; State if other than California; or Foreign Country, in which EACH claim arose, on of the tract of land involved.
County in this District:*		California County outside of this District; State, if other than California; or Foreign Country
	ardino, Riverside, V	esturs, Santa Barbara, or San-Luis Obispo Counties
	use the recution of the	
Note: In land condemnation cases,	(OR PRO PER)	Date January 18, 2012
Notice to Counsel/Parties:  or other papers as required by I but is used by the Clerk of the	The CV-71 (JS-44) C aw. This form, appro Court for the purpose	Date January 18, 2012  Evil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleading ved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not file of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet
Notice to Counsel/Parties: or other papers as required by I but is used by the Clerk of the  Cey to Statistical codes relating to	The CV-71 (JS-44) C aw. This form, appro Court for the purpose Social Security Cases	Evil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleading ved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not file of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet
Notice to Counsel/Parties: or other papers as required by I but is used by the Clerk of the Cey to Statistical codes relating to	The CV-71 (JS-44) C aw. This form, appro Court for the purpose Social Security Cases	Sivil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleading ved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not file of statistics, venue and initiating the civil dockersheet. (For more detailed instructions, see separate instructions sheet
Notice to Counsel/Parties:  or other papers as required by I but is used by the Clerk of the ey to Statistical codes relating to  Nature of Suit Code	The CV-71 (JS-44) C aw. This form, appro Court for the purpose Social Security Cases Abbreviation	Substantive Statement of Cause of Action  All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the
Notice to Counsel/Parties:  or other papers as required by I but is used by the Clerk of the ey to Statistical codes relating to S  Nature of Suit Code  861	The CV-71 (JS-44) C aw. This form, appro Court for the purpose Social Security Cases Abbreviation	Sivil Cover Sheet and the information contained herein neither replace nor supplement the filing and service of pleading ved by the Judicial Conference of the United States in September 1974, is required pursuant to Local Rule 3-1 is not file of statistics, venue and initiating the civil docket sheet. (For more detailed instructions, see separate instructions sheet Substantive Statement of Cause of Action  All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))  All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 196
Notice to Counsel/Parties: or other papers as required by I but is used by the Clerk of the ey to Statistical codes relating to Nature of Suit Code  861	The CV-71 (JS-44) C aw. This form, appro Court for the purpose Social Security Cases Abbreviation  HIA  BL	Substantive Statement of Cause of Action  All claims for health insurance benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 196 (30 U.S.C. 923)  All claims for "Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act, as All claims for Black Lung" benefits under Title 4, Part B, of the Federal Coal Mine Health and Safety Act of 196 (30 U.S.C. 923)
Notice to Counsel/Parties: Or other papers as required by I but is used by the Clerk of the Cey to Statistical codes relating to Shature of Suit Code  861  862  863	The CV-71 (JS-44) C aw. This form, appro Court for the purpose Social Security Cases Abbreviation  HIA  BL  DIWC	Substantive Statement of Cause of Action  All claims for health insurance benefits (Medicare) under Title 18, Part A, of the Social Security Act, as amended Also, include claims by hospitals, skilled nursing facilities, etc., for certification as providers of services under the program. (42 U.S.C. 1935FF(b))  All claims filed by insured workers for disability insurance benefits under Title 2 of the Social Security Act, as amended, plus all claims filed for child's insurance benefits based on disability. (42 U.S.C. 405(g))  All claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended; plus all claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended; plus all claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended; plus all claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as amended; plus all claims filed for widows or widowers insurance benefits based on disability under Title 2 of the Social Security Act, as

CIVIL COVER SHEET

CV-71 (05/08)

Page 2 of 2

Case 2:12-cv-00428-DDP-SH Document 1 Filed 01/18/12 Page 91 of 92 Page ID #:105

ALEX ROSAS and JONATHAN GOODWIN, on Page 3 of 4 their own behalf and on behalf of those similarly situated v. LEROY BACA, Sheriff, Los Angeles Sheriff's Department; PAUL TANAKA, Undersheriff, Los Angeles Sheriff's Department; CECIL RHAMBO, Assistant Sheriff, Los Angeles Sheriff's Department; and DENNIS BURNS, Chief of the Custody Operations Division, Los Angeles Sheriff's Department

## ATTACHMENT TO CIVIL COVER SHEET

### I(a) Defendants:

Los Angeles Sheriff's Department, Leroy Baca, Sheriff Los Angeles Sheriff's Department, Paul Tanaka, Undersheriff Los Angeles Sheriff's Department, Cecil Rhambo, Assistant Sheriff Los Angeles Sheriff's Department, Dennis Burns, Chief of the Custody Operations Division

I(b) Attorneys for Plaintiffs:

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MARGARET WINTER (pro hac vice application forthcoming)

mwinter@npp-aclu.org ERIC BALABAN (pro hac vice application forthcoming)

ebalaban@npp-aclu.org DAVID M. SHAPIRO (pro hac vice application forthcoming)

dshapiro@npp-aclu.org NATIONAL PRISON PROJECT OF THE AMERICAN CIVIL LIBERTIES UNION FOUNDATION

915 15th St., NW Washington, D.C. 20005 Telephone: (202) 393-4930 Facsimile: (202) 393-4931

# Case 2:10-cv-03418-JLS-JCG Document 87-8 Filed 01/03/13 Page 92 of 92 Page ID #:1359

Case 2:12-cv-00428-DDP-SH Document 1 Filed 01/18/12 Page 92 of 92 Page ID #:106

ALEX ROSAS and JONATHAN GOODWIN, on
their own behalf and on behalf of those similarly
situated v. LEROY BACA, Sheriff, Los Angeles
Sheriff's Department; PAUL TANAKA,
Undersheriff, Los Angeles Sheriff's Department;
CECIL RHAMBO, Assistant Sheriff, Los Angeles
Sheriff's Department; and DENNIS BURNS, Chief
of the Custody Operations Division, Los Angeles
Sheriff's Department

## ATTACHMENT TO CIVIL COVER SHEET

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