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**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA**

Edward Hernandez)	No. CV 05-2853-PHX-DGC (JJM)
Plaintiff,)	ORDER
vs.)	
Dora Schriro, et al.,)	
Defendants.)	

Plaintiff Edward Hernandez brought this civil rights action under 42 U.S.C. § 1983 against former Arizona Department of Corrections (ADC) Director Dora Schriro, Special Management Unit (SMU) II Deputy Warden Carson McWilliams, and ADC Correctional Classification Specialist Dorinda Cordova (Doc. 1). Before the Court is Defendants’ Second Motion for Summary Judgment. For reasons stated below, the Court will grant the motion and terminate this action.¹

I. Background

This action stems from Plaintiff’s validation as a member of a Security Threat Group (STG) and his subsequent placement in SMU II, the ADC’s “supermax” administrative segregation housing unit. In his Complaint, filed in September 2005, Plaintiff originally presented four claims for relief alleging deprivation of due process, cruel and unusual punishment, retaliation, and a substantial burden on his religious exercise. The parties filed

¹ Plaintiff’s request for oral argument is denied because the parties have fully briefed the issues and oral argument will not aid the Court’s decision. *See* Fed. R. Civ. P. 78(b); *Partridge v. Reich*, 141 F.3d 920, 926 (9th Cir. 1998).

1 cross-motions for summary judgment; the Court granted Defendants' motion and denied
2 Plaintiff's motion in January 2008 (Doc. 126). Plaintiff appealed part of the Court's
3 decision² and, in November 2009, the Ninth Circuit reversed the Judgment and remanded the
4 case for further proceedings. In its memorandum, the Ninth Circuit addressed only the first
5 claim – that Plaintiff has been denied due process in his continued detention in administrative
6 segregation, and that the ADC's debriefing and step-down procedures are not adequate
7 alternatives to the periodic review process because they expose inmates to a substantial risk
8 of serious harm. The Ninth Circuit found that because Plaintiff's lighting, recreation, and
9 religious exercise claims could be rendered moot if Plaintiff's due process claim succeeds
10 on remand, it was not necessary to address those claims. Thus, the only remaining claim at
11 this juncture is Plaintiff's claim that his due process rights are violated by his continued
12 detention in administrative segregation without adequate or available alternatives to periodic
13 reviews.

14 Pursuant to the Ninth Circuit's memorandum, the Court reopened discovery for four
15 months on this discrete issue, permitting the parties to propound interrogatories, requests for
16 documents, and requests for admissions, and to take depositions (Doc. 155). The record
17 reflects that the parties did, indeed, engage in various forms of discovery, including written
18 requests for information and taking depositions (Docs. 165-66). Following discovery,
19 Defendants filed a second summary judgment motion, which is fully briefed (Doc. 171). See
20 Hoffman v. Tonnemacher, 593 F.3d 908, 910 (9th. Cir. 2010) (holding that district court has
21 authority to accept successive motions for summary judgment).

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26 ² Plaintiff appealed the Court's decision that his continued detention in administrative
27 segregation did not violate due process, that the 24-hour lighting and limited opportunities
28 for recreation did not violate the Eighth Amendment, and that the prohibition on pipe
ceremonies and sweat lodges did not violate the Religious Land Use and Institutionalized
Persons Act of 2000. Plaintiff did not appeal the remainder of the Court's decision.

1 **II. Legal Standards**

2 **A. Summary Judgment**

3 A court must grant summary judgment “if the movant shows that there is no genuine
4 dispute as to any material fact and the movant is entitled to judgment as a matter of law.”
5 Fed. R. Civ. P. 56(a); see also Celotex Corp. v. Catrett, 477 U.S. 317, 322-23 (1986). Under
6 summary judgment practice, the movant bears the initial responsibility of presenting the basis
7 for its motion and identifying those portions of the record, together with affidavits, that it
8 believes demonstrate the absence of a genuine issue of material fact. Celotex, 477 U.S.
9 at 323. If the movant meets its initial responsibility, the burden then shifts to the nonmovant
10 to demonstrate the existence of a factual dispute and that the fact in contention is material (a
11 fact that might affect the outcome of the suit under the governing law) and that the dispute
12 is genuine (the evidence is such that a reasonable jury could return a verdict for the
13 nonmovant). Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 248, 250 (1986); see Triton
14 Energy Corp. v. Square D. Co., 68 F.3d 1216, 1221 (9th Cir. 1995). The nonmovant need
15 not establish a material issue of fact conclusively in its favor, First Nat’l Bank of Ariz. v.
16 Cities Serv. Co., 391 U.S. 253, 288-89 (1968), but must “come forward with specific facts
17 showing that there is a genuine issue for trial,” Matsushita Elec. Indus. Co., Ltd. v. Zenith
18 Radio Corp., 475 U.S. 574, 587 (1986) (internal citation omitted).

19 At summary judgment, the judge’s function is not to weigh the evidence and
20 determine the truth, but to determine whether there is a genuine issue for trial. Anderson,
21 477 U.S. at 249. The court must believe the nonmovant’s evidence and draw all inferences
22 in his favor. Id. at 255.

23 **B. Due Process**

24 The Due Process Clause of the Fourteenth Amendment prohibits the states from
25 “depriv[ing] any person of life, liberty, or property, without due process of law.” U.S.
26 CONST. amend. XIV, § 1. To determine whether a procedural due process violation has
27 occurred, a court engages in a two-step analysis. First, a court looks to whether the person
28 possesses a constitutionally cognizable liberty interest with which the state has interfered.

1 Sandin v. Conner, 515 U.S. 472, 484 (1995). Second, if the state has interfered with a liberty
2 interest, a court looks to whether this interference was accompanied by sufficient procedural
3 and evidentiary safeguards. See Ky. Dep't of Corr. v. Thompson, 490 U.S. 454, 460 (1989);
4 see also Zimmerlee v. Keeney, 831 F.2d 183, 186 (9th Cir. 1987).

5 It is well-settled that placement in maximum security segregation units implicates a
6 liberty interest requiring due process protections. Wilkinson v. Austin, 545 U.S. 209 (2005).
7 An inmate may be deprived of his liberty interest as long as he is accorded the proper
8 procedural protections.

9 For the initial decision to place an inmate in maximum custody, the procedural
10 requirements of due process generally are satisfied by notice of the factual basis for the
11 placement and an opportunity to be heard. Id. at 224-226; Hewitt v. Helms, 459 U.S. 460,
12 476 (1983). Thereafter, an inmate is entitled to “some sort” of periodic review of his status.
13 See Hewitt, 459 U.S. at 477 n. 9 (“[A]dministrative segregation may not be used as a pretext
14 for indefinite confinement of an inmate. Prison officials must engage in some sort of
15 periodic review of the confinement of such inmates”); Wilkinson, 545 U.S. at 217, 229
16 (upholding a procedure that provides for review at least annually of continued retention in
17 a supermax facility). To determine whether the periodic review afforded Plaintiff conforms
18 to due process requirements, this Court must consider “[1] the private interest that will be
19 affected by the official action; [2] the risk of an erroneous deprivation of such interest
20 through the procedures used, and the probable value, if any, of additional or substitute
21 procedural safeguards; and [3] the Government’s interest, including the function involved
22 and the fiscal and administrative burdens that the additional or substitute procedural
23 requirement would entail.” Id. at 225; see also Matthews v. Eldridge, 424 U.S. 319 (1976).

24 **III. Facts**

25 The relevant undisputed factual assertions are summarized as follows:

26 In 1991, the ADC established an STG policy in an effort to control prison gang
27 activity in Arizona’s prisons (Doc. 172, Defs.’ Statement of Facts (DSOF) ¶ 1). The goal of
28 the STG policy was to reduce gang membership and activities, thereby decreasing violence,

1 intimidation, and harassment of other inmates (id.). An STG is defined under ADC policy
2 as:

3 Any organization, club, association or group of individuals, either formal or
4 informal (including traditional prison gangs), that may have a common name
5 or identifying sign or symbol, and whose members engage in activities that
6 include, but are not limited to; planning, organizing, threatening, financing,
soliciting, committing or attempting to commit unlawful acts or acts that would
violate the Department's written instructions, which detract from the safe and
orderly operation of prisons.

7 (Id. ¶ 4.) Validated STG members are housed in SMU II, now known as the Browning Unit,
8 a high security "supermax" administrative segregation facility (id. ¶ 12).

9 Inmates who are suspected STG members are validated by an objective process by
10 which an inmate is determined to be, or to have been, a member of an STG (id. ¶ 27). Upon
11 a validation finding by the STG Validation Committee, an inmate may appeal the validation
12 decision, choose to renounce his STG membership through the debriefing process, or accept
13 his validation and not renounce his STG membership (id. at 37). Every year an inmate who
14 refuses to renounce and debrief receives an annual review by Classification staff (id. ¶ 40).
15 The review consists of an inquiry as to whether (a) the inmate is still associated with an STG,
16 or (b) whether the inmate has disassociated himself from the STG, renounced his gang
17 affiliation, and is sincerely willing and able to debrief (id.). A validated inmate is considered
18 an ongoing threat to prison security and therefore is segregated and assigned to be housed
19 at the maximum-security Browning Unit until the inmate is released from prison, renounces
20 his STG membership and satisfactorily debriefs, or successfully completes the step-down
21 program (id. ¶ 42).

22 The renunciation and debriefing procedure is one process by which a validated STG
23 member agrees to renounce STG affiliation, successfully completes a debriefing, and is
24 considered to be a former STG member (id. ¶ 44). The objective of debriefing is to learn
25 enough about the validated STG member and the STG to convince the ADC that the inmate
26 has withdrawn from the STG; provide additional information regarding the STG's structure,
27 activity, and membership that would adversely impact the STG and assist in management of
28 the STG population; and provide sufficient information to determine if the inmate may

1 require protection from other STG members or suspects (id. ¶ 46). A validated STG member
2 who renounces membership and satisfactorily debriefs will be immediately housed in
3 Protective Segregation (PS) and not placed in general population. The inmate is then
4 reviewed for permanent PS status, which is ordinarily granted, barring a finding of continued
5 STG involvement or another compelling security reason (id. ¶ 49). Once permanent PS is
6 granted, the debriefed inmate is designated Involuntary Protective Segregation (IPS) status,
7 which provides protection from other inmates who would feign the need for PS to gain access
8 to harm the inmate (id.). A validated STG member can request to renounce and debrief at
9 any time (id. ¶ 53). There is no waiting period to request to debrief, unless the inmate
10 previously requested to debrief and failed to do so satisfactorily. Under those circumstances,
11 the inmate is not eligible to debrief again for a period of six months after the first
12 unsuccessful debriefing attempt (id.).

13 The second alternative to indefinite placement in administrative segregation is the
14 step-down procedure (SDP). The SDP began in March 2006 and was substantially revised
15 in November 2009 (id. ¶¶ 56-57). The SDP's purpose is to provide validated STG inmates
16 a way to exit administrative segregation – without renouncing and debriefing – by permitting
17 an inmate the opportunity to remove himself from STG activity and demonstrate to the ADC
18 that the inmate is not involved in STG activity (id.).

19 To have been eligible to participate in the 2006 SDP, an inmate must have completed
20 a continuous 24-month period where the inmate did not participate in any documented gang
21 activity or have any documented incidents of assaultive behavior, extortion, or threats toward
22 staff or other inmates (id. ¶ 59). Once this requirement was met, an inmate was eligible to
23 inform staff in writing of his desire to participate in the SDP (id.). The first group of inmates
24 entered the SDP on May 21, 2006, and the second group entered the SDP on August 26, 2006
25 (id. ¶ 105). Both groups graduated on June 16, 2008 (id.).

26 In late 2006, there was a homicide in the Browning Unit, unrelated to the SDP, which
27 caused all movement in the Browning Unit to stop (id. ¶¶ 110-112). Thereafter, the SDP was
28 substantially revised effective November 5, 2009 (id. ¶ 74). Under the new SDP policy, for

1 an inmate to be eligible to enter the SDP, he must successfully complete a 24-month period
2 where he: (1) has not participated in any documented gang activity; (2) has no documented
3 incidents of (a) assaultive behavior, extortion, or threats toward staff or other inmates, or
4 weapons violations, (b) violations of drug usage, drug and/or drug paraphernalia possession,
5 or drug conspiracy; (c) any participation in STG activity, to include supporting, encouraging,
6 and acknowledging gang activity; and (3) successfully completes a polygraph examination
7 that is specific in nature concerning the inmate's intent of participating in the SDP (id. ¶ 78).
8 There is no waiting period for an inmate's initial evaluation of eligibility (id. ¶ 80). The SDP
9 is divided into three 180-day phases and provides inmates progressively more freedom in
10 three increments (id. ¶ 87). When eligible inmates can enter the SDP is dependent upon the
11 time it takes a group to complete a phase. The third group of inmates entered on April 12,
12 2010. As of December 14, 2010, there was a group of 10 inmates ready to enter the SDP and
13 another six inmates on the waiting list for the fifth group (id. ¶ 107).

14 **III. Analysis**

15 **A. Sufficiency of the Alternatives to Annual Review**

16 **1. The Debriefing Process**

17 Plaintiff maintains that debriefing is not a viable option because an inmate who
18 debriefs labels himself a prison snitch and places himself at great risk of serious harm from
19 other inmates. The Ninth Circuit's memorandum decision in this case noted that such a risk
20 of harm could implicate Eighth Amendment concerns, cited Farmer v. Brennan, 511 U.S.
21 825, 832 (1994), and remanded for further factual development. Given the Ninth Circuit's
22 Eighth Amendment reference and citation to Farmer, the Court will consider whether
23 Plaintiff has presented evidence to support a finding that risks presented by debriefing raise
24 Eighth Amendment concerns.³

25
26 ³The Court does not read the Ninth Circuit's Memorandum as recognizing an implied,
27 independent Eighth Amendment claim for deliberate indifference to Plaintiff's safety.
28 Rather, the Memorandum notes that debriefing may not be a meaningful alternative to
periodic reviews if it entails significant risk of assault from other inmates. As a result, the
Court does not address both prongs of the deliberate indifference analysis. But to the extent

1 The Eighth Amendment requires prison officials to protect prisoners from violence
2 at the hands of other prisoners. Id. at 833. When prison officials transfer an inmate who
3 alleges that his well-being will be in jeopardy, their action constitutes an Eighth Amendment
4 violation only if it can be shown that prison “officials acted with ‘deliberate indifference’ to
5 the threat of serious harm or injury by another prisoner.” Berg v. Kincheloe, 794 F.2d 457,
6 459 (9th Cir. 1986) (citations omitted); see also Redman v. County of San Diego, 942 F.2d
7 1435, 1449 (9th Cir. 1991) (en banc). The decision to transfer must display “deliberate
8 indifference” to the inmate’s personal security. See Redman, 942 F.2d at 1449. To act with
9 deliberate indifference, a prison official must both know of and disregard an excessive risk
10 to inmate safety; the official must both be aware of facts from which the inference could be
11 drawn that a substantial risk of serious harm exists, and he must also draw the inference.
12 Farmer, 511 U.S. at 837. Therefore, to establish a violation, a prisoner must first satisfy an
13 objective requirement – he must show that he has been transferred into “conditions
14 posing a substantial risk of serious harm.” Id. at 834. Then, he must satisfy a subjective
15 requirement – he must show that the defendant was aware of the risk and disregarded it.
16 Farmer, 511 U.S. at 834, 837.

17 The Court concludes that Plaintiff has failed to present sufficient evidence for a
18 reasonable jury to find that debriefing would create a substantial risk of serious harm.
19 Defendants introduce evidence that inmates who debrief and who ultimately leave
20 administrative segregation are placed in protective segregation (DSOF ¶ 55). Plaintiff agrees
21 with this fact (Doc. 181, Pl.’s Statement of Facts (PSOF) ¶¶ 55, 136). Consequently, the
22 Court focuses its inquiry on whether debriefed inmates in protective segregation face a
23 substantial risk of serious harm, as opposed to inmates identified as snitches in the general

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25 that the Ninth Circuit meant to recognize such a claim, it clearly fails on summary judgment
26 because Plaintiff has provided no evidence to show that Defendants subjectively knew of and
27 disregarded a serious risk of injury from debriefing. To the contrary, all of the evidence
28 concerning Defendants’ knowledge and intent comes from Defendants’ own testimony and
shows that they are not aware of a serious risk of injury from debriefing. Farmer, 511 U.S.
at 844 (finding that a prison official who responds reasonably to a risk is not liable even if
the harm ultimately is not averted).

1 population. For this reason, Defendants’ concession that inmates identified as snitches
2 generally face a substantial risk of serious harm is inapposite to the specific question
3 presented in this case; Defendants do not concede that such a risk exists in protective
4 segregation.

5 Defendants introduce the affidavits of Alfred Ramos, the Browning Unit’s Deputy
6 Warden, and Staci Fay, the Browning Unit’s former Chief of Security, who testified that they
7 are not aware of any debriefed inmates who have been assaulted in protective segregation
8 because of their debriefed status (Doc. 172, Ex. C, Ramos Dep. 75:18-76:7; Ex. E, Fay Dep.
9 61:6-25). Plaintiff argues that “[p]lacement in protective custody does not reduce the
10 obviousness of the danger nor [is] it a reasonable step to ensure prisoner safety” (Doc. 180
11 at 16). To support this contention, Plaintiff makes four factual assertions.

12 First, Plaintiff asserts that “it is common knowledge” in the prison population that
13 debriefed inmates face threats of serious injuries at the hands of other inmates, even when
14 housed in protective segregation (PSOF ¶ 138). In support, Plaintiff cites his own
15 declaration, but that declaration provides no evidence to support the assertion and no
16 foundation for Plaintiff’s claim of “common knowledge” (Doc. 177, ¶¶ 9-10). Nor does the
17 declaration identify any instance where a debriefed inmate was assaulted or threatened.

18 Second, Plaintiff asserts that ADC acknowledges that even in protective segregation
19 there are instances of violence against debriefed inmates (PSOF ¶ 139). In support of this
20 assertion, Plaintiff cites two pages from the deposition of Alfred Ramos. In those pages, Mr.
21 Ramos is asked whether he knows of any inmates who, after being debriefed and placed in
22 protective custody, were “involved in any sort of fights or targeted by other gang members”
23 (Doc. 178-1 at 116). Ramos responds “No” (Id.). He does acknowledge that debriefed
24 inmates have been in fights, but he cannot say they were targeted by gangs (Id. at 116-17).
25 He concludes: “actual gang targeted hits, I know of none” (Id. at 117).

26 Third, Plaintiff asserts that ADC is aware of “possible” STG activity in protective
27 segregation (PSOF ¶ 140). In support, Plaintiff cites lines 3 through 19 of page 74 from the
28 deposition of Jerry Lee Dunn (Id.). Those lines and that page say nothing, however, about

1 STG activity in protective segregation (Doc. 178-1 at 56).

2 Fourth, Plaintiff asserts that ADC is aware of STG infiltration into protective
3 segregation units (PSOF ¶ 141). In support, Plaintiff cites to Exhibit 15 to the Pelligrini
4 Declaration, which in turn contains a page from the ADC website concerning the Aryan
5 Brotherhood prison gang (Doc. 178-1 at 156). The page contains a section labeled “Trends,”
6 which in turn contains the following sentence: “*Talk of infiltrating defectors & PS housing*
7 *to assault inmates*” (Id.; emphasis added). At most, this exhibit supports an assertion that the
8 Aryan Brotherhood talks of infiltrating protective segregation to assault inmates.

9 In summary, Plaintiff has presented no evidence from which a reasonable jury could
10 conclude that debriefed inmates placed in protective segregation are at risk of attack as
11 snitches. While theoretical risk is always possible, Farmer requires more – “conditions
12 posing a substantial risk of serious harm.” 511 U.S. at 834. Plaintiff has failed to present
13 evidence of such conditions.

14 Plaintiff seeks to bolster his argument by asserting that ADC does not categorically
15 track incidents of violence against debriefed inmates, implying that this failure supports an
16 inference that Defendants are aware of risks to debriefed inmates and are deliberately
17 indifferent to those risks (PSOF ¶ 143; Doc. 180 at 17). The fact that ADC does not track
18 a specific kind of assault, however, does not support a jury finding that such assaults occur.

19 Plaintiff also complains that Defendants failed to turn over files of debriefed inmates
20 who have been assaulted while in protective segregation. As a consequence, Plaintiff asserts
21 that the Court cannot know whether attacks are prevalent within protective segregation (id.).
22 But Plaintiff never sought Court intervention to obtain this evidence. The Court provided
23 sufficient time to conduct discovery. If Plaintiff’s counsel felt such files were important, a
24 phone call to the Court or motion to compel could have produced the evidence. Having
25 failed to secure the evidence, Plaintiff cannot cite the lack of evidence to support his claim.

26 Plaintiff’s reliance on Reece v. Goose is misplaced. 60 F.3d 487, 491 (8th Cir. 1995).
27 While it was undisputed that Reece was assaulted because he was labeled a snitch, the real
28 crux of that case was evidence creating an issue of fact as to whether prison officials took

1 reasonable measures to protect him from harm. The Eighth Circuit’s opinion establishes that
2 the prison officials “exposed” Reece to a known violent prisoner while housed in
3 administrative segregation. Id. This case is not comparable to Reece because there is no
4 evidence of a systemic failure of prison officials to protect debriefed protective segregation
5 inmates, and no specific evidence that such a failure would occur in Plaintiff’s case.

6 In short, viewing the evidence in the light most favorable to Plaintiff, the Court sees
7 only an unsupported assertion that risks to debriefed inmates are “common knowledge” and
8 evidence that the Aryan Brotherhood “talks” of infiltrating protective segregation units. To
9 defeat summary judgment, Plaintiff must present evidence sufficient for a reasonable jury to
10 return a verdict in his favor. Anderson, 477 U.S. at 248. Plaintiff has not done so. Evidence
11 of unsupported “common knowledge” and “talk” by the Aryan Brotherhood simply is not
12 enough for reasonable jurors to find that debriefed inmates face a substantial risk of serious
13 harm. For these reasons, Defendants are entitled to summary judgment.

14 **2. The Step-Down Program**

15 Defendants do not dispute that the SDP was unavailable between late 2006 until April
16 2010 or that Plaintiff’s December 2010 request to enter the SDP has not been approved.
17 Rather, Defendants maintain that a second alternative path to exit administrative segregation
18 – besides debriefing – is not constitutionally required. The Court agrees. Plaintiff is not
19 entitled to a second means to obtain his release from administrative segregation if annual
20 review and debriefing are available and satisfy due process, which the Court considers
21 below.

22 **B. Due Process**

23 In addition to contending that the debriefing process is not a viable option for
24 administrative segregation inmates because it violates their Eighth Amendment rights,
25 Plaintiff also argues that the annual review combined with the ability to debrief does not
26 satisfy due process because it does not pass the test articulated in Matthews v. Eldridge, 424
27 U.S. at 319.

28

1 **1. Annual Reviews Alone**

2 In its order granting Defendants’ summary judgment, the Court found that Plaintiff’s
3 due process rights were not violated by annual reviews of his status (Doc. 126 at 6-9). The
4 Ninth Circuit reversed this finding, stating that annual reviews are insufficient (Doc. 137 at
5 3) (citing Toussaint v. McCarthy, 801 F.2d 1080, 1101 (9th Cir. 1986). In their pending
6 motion, Defendants contend that annual reviews *are* sufficient and attempt to distinguish
7 Toussaint from this case (Doc. 171 at 16-17). Plaintiff responds that the Ninth Circuit’s
8 determination that annual reviews are insufficient constitutes law of the case and cannot be
9 revisited (Doc. 180 at 9).

10 The Ninth Circuit’s memorandum was clear that it was remanding this case for further
11 factual development as to whether reasonable avenues other than annual reviews exist for
12 leaving administrative segregation (Doc. 137 at 3). The Court will not revisit whether annual
13 reviews alone are sufficient to justify continued detention in administrative segregation.

14 **2. Matthews v. Eldridge Test — Annual Review and Debriefing**

15 Defendants argue the annual review of Plaintiff’s status, combined with the ability to
16 debrief at any time, satisfies due process. As stated, Matthews’ established a three-part test
17 to determine whether Plaintiff’s periodic review conforms to due process requirements.
18 Wilkinson, 545 U.S. at 225; see also Matthews, 424 U.S. at 319.

19 Plaintiff does not dispute that the first and third prongs of the Matthews test are
20 satisfied (Doc. 180 at 17). He contends, however, that the ADC’s periodic review does not
21 meet the second Matthews factor because the ADC’s periodic review only ascertains whether
22 an inmate has debriefed and, therefore, does not evaluate whether the inmate still poses a risk
23 to the safety of the institution (id. at 18). For example, Plaintiff argues that a particular STG
24 could be decertified and cease to exist or an inmate’s circumstances could change such that
25 he is no longer able to participate in STG activity (id.).

26 Defendants claim that there is no risk for error in the periodic review process because
27 it is an entirely objective inquiry; that is, there is no chance that prison officials will
28 mistakenly determine that an inmate has not debriefed when he has, in fact, debriefed

1 (Doc. 171 at 23-24). Further, Defendants maintain that requiring additional safeguards
2 would not lessen the extremely small possibility for error in this factual process (id.).

3 The Court finds that the ADC's periodic review, combined with the ability to debrief
4 at any time, satisfies the Matthews test. Plaintiff's argument to the contrary is unavailing for
5 the following reasons.

6 When considering the second Matthews prong, the Court finds that Plaintiff has not
7 demonstrated that the procedures provided have a significant risk of error and, thus, possibly
8 require added safeguards. The annual review determining whether an inmate has debriefed
9 is an objective and factual one. But Plaintiff does not argue that there is a risk that an
10 erroneous result may be reached. Rather, Plaintiff aims to broaden the scope of the inquiry
11 to determine whether each individual inmate still poses a risk to institutional safety. This
12 argument is unavailing because Defendants are not required to make individualized
13 determinations in order to justify an inmate's detention in administrative segregation; the
14 initial validation – which Plaintiff has not contested – is sufficient ground for retention. See
15 Hewitt, 459 U.S. at 477, n. 9 (noting that the requisite periodic reviews “will not necessarily
16 require that prison officials permit submission of any additional evidence or statements” as
17 to the initial decision.”); Madrid v. Gomez, 889 F. Supp. 1146, 1278 (N.D. Cal. 1995)
18 (approving California's periodic review and noting that the “lack of continuing evidence of
19 gang membership or activity is simply considered irrelevant since the justification for
20 administrative segregation is the fact of gang membership itself, not any particular behavior
21 or activity.”).

22 Nor does Plaintiff contend that he has requested to debrief, that the Warrior Society
23 has been decertified, or that he is incapable of STG activity. As a result, even considering
24 the additional safeguards suggested by Plaintiff, there is no evidence of a risk of an erroneous
25 result in his own periodic review process. To the extent that Plaintiff is attempting to facially
26 challenge the ADC's review of administrative segregation inmates' confinement status, the
27 argument is flawed because he does not argue or demonstrate that “no set of circumstances”
28 exists that would render the review valid. U.S. v. Salerno, 481 U.S. 739, 745 (1987).

1 Further, Plaintiff fails to cite to a single case – and the Court’s research reveals none
2 – holding that debriefing as the sole method of leaving administrative segregation violates
3 due process. Terflinger v. Rowland, 76 F.3d 388, at *2 (9th Cir. 1996); Madrid, 889 F. Supp.
4 at 1278 (N.D. Cal. 1995). Contrary to Plaintiff’s contention, Walker v. Schriro, 2006 WL
5 2772845, at *4 (D. Ariz. Sept. 23, 2006), is not distinguishable merely because it did not
6 explicitly consider the plaintiff’s implied Eighth Amendment argument, which the Court has
7 already considered.

8 Defendants have an obligation to “ensure the safety of guards and prison personnel,
9 the public, and the prisoners themselves,” while operating with limited resources and
10 addressing prison gangs, “who seek nothing less than to control prison life and extend their
11 power outside prison walls.” Id. “It is clear . . . that prisons have a legitimate penological
12 interest in stopping prison gang activity.” Bruce v. Ylst, 351 F.3d 1283, 1289 (9th Cir.
13 2003).

14 Balancing the factors – the private interest, the risk of an erroneous deprivation, and
15 the government’s interest – the Court finds that Plaintiff has failed to show that the process
16 afforded to him is inadequate. And Defendants correctly note that even if the review
17 occurred more frequently, even daily, the result would remain the same because debriefing
18 is the mechanism to exit administrative segregation. Because debriefing is available at any
19 time, the periodic review of Plaintiff’s status satisfies the Matthews test and Defendants are
20 entitled to summary judgment on Plaintiff’s due process claim.

21 **IV. Plaintiff’s Remaining Claims**

22 In his response to Defendants’ summary judgment motion, Plaintiff asserts that his
23 lighting, recreation, and RLUIPA claims should proceed to trial because Defendants failed
24 to move for summary judgment (Doc. 180 at 22 n. 9). But the Ninth Circuit did not reverse
25 this Court’s decision on those issues and, as Defendants correctly note, the Court indicated
26 that the record was sufficient on those issues and would not reopen discovery (Doc. 160 at
27 6:5-11, Aug. 11, 2010 Status Hr’g Tr.). Consequently, the decision as to those issues stands.
28

1 **V. Conclusion**

2 After providing the parties ample opportunity for discovery, the Court finds no
3 genuine issue of material fact as to whether the ADC's debriefing procedure constitutes a
4 violation of Plaintiff's Eighth Amendment rights. After so concluding, the Court further
5 finds that annual reviews of Plaintiff's status, combined with the ability to debrief at any
6 time, is sufficient to satisfy due process. Defendants are therefore entitled to summary
7 judgment.

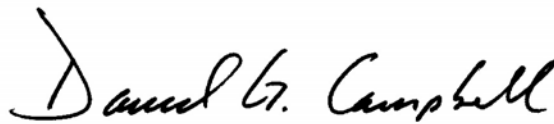
8 **IT IS ORDERED:**

9 (1) The reference to the Magistrate Judge is withdrawn as to Defendants' Motion for
10 Summary Judgment (Doc. 171).

11 (2) Defendants' Motion for Summary Judgment (Doc. 171) is **granted**.

12 (3) Plaintiff's Complaint is dismissed, and the Clerk of Court must enter judgment
13 accordingly.

14 DATED this 20th day of July, 2011.

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19 David G. Campbell
20 United States District Judge
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