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

Rene Camacho,

Plaintiff,

vs.

James Jones, et al.,

Defendants.

No. CV 07-0812-PHX-MHM (ECV)

**ORDER**

Plaintiff Rene Camacho filed this civil rights action under 42 U.S.C. § 1983 (Doc. # 1). Defendants Jones, Burke, Crabtree, Bartos, and Schriro move for summary judgment (Doc. # 61).<sup>1</sup> The motion is fully briefed (Doc. ## 87, 94, 97). Defendants have also filed a Motion to Strike Plaintiff’s Supplemental Response; the Motion to Strike is fully briefed (Doc. # 101, 102, 104). And Plaintiff has filed a Motion to Strike Defendants’ Reply in Support of their Motion to Strike, to which Defendants have responded (Doc. # 105, 106).

The Court will deny the parties’ motions to strike, grant Defendants’ summary judgment motion, and dismiss this action with prejudice.

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<sup>1</sup>The Court issued a Notice pursuant to Rand v. Rowland, 154 F.3d 952, 962 (9th Cir. 1998) (*en banc*), informing Plaintiff of his obligation to respond (Doc. # 66).

1 **I. Background**

2 This case arises from Plaintiff's reclassification and placement in maximum security  
3 custody. Plaintiff alleged that he was reclassified to maximum custody without due process.  
4 Specifically, Plaintiff claimed that he was not permitted to attend or present evidence at his  
5 reclassification hearing, and he was not provided sufficient time to appeal. Plaintiff named  
6 as Defendants Arizona Department of Corrections (ADC) employees (1) Correctional Officer  
7 IV James Jones, (2) Administrator Audrey Burke, (3) Classification Manager Stacey  
8 Crabtree, (4) Complex Warden Ivan Bartos, and (5) former Director Dora Schriro. Plaintiff  
9 sought injunctive relief and damages (Doc. # 1).

10 Defendants move for summary judgment on the grounds that (1) Plaintiff cannot  
11 establish an atypical hardship that would trigger a right to due process in his reclassification;  
12 (2) if the Due Process Clause is implicated, Plaintiff received due process, and there is some  
13 evidence supporting his maximum custody placement; (3) Defendants were not personally  
14 involved in any violation of Plaintiff's constitutional rights; (4) Plaintiff has not shown a  
15 compensable injury; and (5) Defendants are entitled to Eleventh Amendment immunity (Doc.  
16 # 61).

17 In support of their motion, Defendants submit their Statement of Facts (Doc. # 62,  
18 DSOF), the declarations of Crabtree, Burke, Bartos, Jones, Dupree, and Schriro (*id.*, Exs. A-  
19 F); Department Order (DO) 801 Inmate Classification (*id.*, Ex. A, Attach. 1); Plaintiff's  
20 Inmate Record (*id.*, Ex. A, Attach. 2); ADC investigation reports (*id.*, Ex. A, Attach. 3);  
21 various Classification documents regarding Plaintiff (*id.*, Ex. A, Attachs. 4-5); Plaintiff's  
22 inmate letters and appeals challenging his classification, and responses thereto (*id.*, Ex. A,  
23 Attachs. 6-9); and an excerpt from Plaintiff's deposition (*id.*, Ex. G, Pl. Dep., March 19,  
24 2008).

25 Plaintiff responds on the grounds that (1) he was entitled to due process protections  
26 before his reclassification hearing because the ADC's reclassification policies and Ariz. Rev.  
27 Stat. § 41-1604.06 create a liberty interest; (2) he did not receive the due process protections  
28 to which he was entitled; (3) maximum custody placement is significant and atypical because

1 individuals from Plaintiff's Do Not House With (DNHW) list may reside in his unit;  
2 (4) Plaintiff was denied parole because of information contained in his predator pack,  
3 rendering his maximum custody placement significant and atypical; (5) his maximum  
4 custody placement is not supported by some evidence; (6) Defendants were personally  
5 involved in the denial of Plaintiff's due process protections; (7) Plaintiff has suffered a  
6 compensable injury and is entitled to punitive damages; and (8) Defendants are not entitled  
7 to Eleventh Amendment immunity (Doc. # 87).

8 In support of his response, Plaintiff submits his Statement of Facts (Doc. # 88, PSOF),  
9 his own Declaration (id., Attach. 1); copies of documents related to his reclassification (id.,  
10 Exs. 1-5); responses to Plaintiff's request for admissions (id., Ex. 6); a copy of ADC's  
11 Classification Manual (id., Ex. 7); copies of inmate letters and appeals (id., Exs. 8-11, 20);  
12 information related to Plaintiff's Security Threat Group (STG) validation (id., Exs. 12-13,  
13 16); various incident reports (id., Exs. 14-15, 17-19); and a copy of Director's Instruction  
14 # 232 related to Inmate Classification (id., Exs. 21-23).<sup>2</sup>

15 In reply, Defendants maintain that (1) Plaintiff has not introduced any evidence to  
16 suggest the conditions in maximum custody are atypical and significant; (2) some evidence  
17 exists to support his maximum custody placement; (3) Defendants were not personally  
18 involved in a violation of Plaintiff's due process rights; (4) Plaintiff cannot establish  
19 entitlement to punitive damages; and (5) Defendants are entitled to qualified immunity (Doc.  
20 # 94).

21 Plaintiff filed a supplemental response, providing additional legal citations and  
22 argument in support of his previously proffered arguments (Doc. # 97).

## 23 **II. Motions to Strike**

24 Defendants have filed a Motion to Strike Plaintiff's supplemental response opposing  
25 summary judgment (Doc. # 101). Defendants contend that a supplement is not contemplated  
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27 <sup>2</sup> The Court notes that while Plaintiff has submitted evidence related to his STG  
28 validation, that claim is not properly before the Court. In any event, Plaintiff was ultimately  
not validated as a member of a STG (Doc. # 88, Ex. 13).

1 by Federal Rule of Civil Procedure 56. Plaintiff has responded, arguing that because the  
2 Court permitted him an extension of time to file his response after Defendants supplied  
3 additional discovery not previously disclosed, the Court should not strike the supplemental  
4 response (Doc. # 102). Defendants reply, pointing out that Plaintiff filed his original  
5 response before his motion for extension of time was granted, thereby rendering the motion  
6 for extension moot (Doc. # 104).

7 Because the Court granted Plaintiff an extension of time to file his response after he  
8 received supplemental discovery, the Court will deny Defendants' motion to strike Plaintiff's  
9 supplemental response. The Court will also deny Plaintiff's motion to strike Defendants'  
10 reply in support of their motion to strike (Doc. # 105).

### 11 **III. Legal Standards**

#### 12 **A. Summary Judgment**

13 A court must grant summary judgment if the pleadings and supporting documents,  
14 viewed in the light most favorable to the non-moving party, "show that there is no genuine  
15 issue as to any material fact and that the movant is entitled to judgment as a matter of law."  
16 Fed. R. Civ. P. 56(c); see also Celotex Corp. v. Catrett, 477 U.S. 317, 322-23 (1986). Under  
17 summary judgment practice, the moving party bears the initial responsibility of presenting  
18 the basis for its motion and identifying those portions of the record, together with affidavits,  
19 which it believes demonstrate the absence of a genuine issue of material fact. Celotex, 477  
20 U.S. at 323.

21 If the moving party meets its initial responsibility, the burden then shifts to the  
22 opposing party who must demonstrate the existence of a factual dispute and that the fact in  
23 contention is material, i.e., a fact that might affect the outcome of the suit under the  
24 governing law, Anderson v. Liberty Lobby, Inc., 477 U.S. 242, 248 (1986), and that the  
25 dispute is genuine, i.e., the evidence is such that a reasonable jury could return a verdict for  
26 the non-moving party. Id. at 250; see Triton Energy Corp. v. Square D. Co., 68 F.3d 1216,  
27 1221 (9th Cir. 1995). Rule 56(e) compels the non-moving party to "set out specific facts  
28 showing a genuine issue for trial" and not to "rely merely on allegations or denials in its own

1 pleading.” Fed. R. Civ. P. 56(e); Matsushita Elec. Indus. Co., Ltd. v. Zenith Radio Corp.,  
2 475 U.S. 574, 586-87 (1986). The opposing party need not establish a material issue of fact  
3 conclusively in its favor; it is sufficient that “the claimed factual dispute be shown to require  
4 a jury or judge to resolve the parties’ differing versions of the truth at trial.” First Nat’l Bank  
5 of Arizona v. Cities Serv. Co., 391 U.S. 253, 288-89 (1968). However, Rule 56(c) mandates  
6 the entry of summary judgment against a party who, after adequate time for discovery, fails  
7 to make a showing sufficient to establish the existence of an element essential to that party’s  
8 case and on which the party will bear the burden of proof at trial. Celotex, 477 U.S. at 322-  
9 23.

10 When considering a summary judgment motion, the court examines the pleadings,  
11 depositions, answers to interrogatories, and admissions on file, together with the affidavits,  
12 if any. Fed. R. Civ. P. 56(c). At summary judgment, the judge’s function is not to weigh the  
13 evidence and determine the truth but to determine whether there is a genuine issue for trial.  
14 Anderson, 477 U.S. at 249. The evidence of the non-movant is “to be believed, and all  
15 justifiable inferences are to be drawn in his favor.” Id. at 255. But, if the evidence of the  
16 non-moving party is merely colorable or is not significantly probative, summary judgment  
17 may be granted. Id. at 249-50.

#### 18 **B. Due Process and Classification**

19 A prisoner has no constitutional right to enjoy a particular security classification.  
20 Meachum v. Fano, 427 U.S. 215, 224-25 (1976) (no liberty interest protected by the Due  
21 Process Clause is implicated in a prison’s reclassification and transfer decisions). See also,  
22 Hewitt v. Helms, 459 U.S. 460, 466 (1983), overruled on other grounds by Sandin v. Conner,  
23 515 U.S. 472, 482-83 (1995); Lucero v. Russell, 741 F.2d 1129 (9th Cir. 1984). “As long  
24 as the conditions or degree of confinement to which the prisoner is subjected is within the  
25 sentence imposed upon him and is not otherwise violative of the Constitution, the Due  
26 Process Clause does not in itself subject an inmate’s treatment by prison authorities to  
27 judicial oversight.” Montanye v. Haymes, 427 U.S. 236, 242 (1976). But some placements  
28 in maximum security custody may implicate liberty interests requiring due process

1 protections. See Wilkinson v. Austin, 545 U.S. 209 (2005).

2 In analyzing a due process claim, the Court must first decide whether a plaintiff was  
3 entitled to any process, and if so, whether he was denied any constitutionally-required  
4 procedural safeguard. Liberty interests that entitle an inmate to due process are “generally  
5 limited to freedom from restraint which, while not exceeding the sentence in such an  
6 unexpected manner as to give rise to protection by the Due Process Clause of its own force,  
7 nonetheless imposes atypical and significant hardship on the inmate in relation to the  
8 ordinary incidents of prison life.” Sandin, 515 U.S. at 484 (internal citations omitted). To  
9 determine whether an inmate is entitled to the procedural protections afforded by the Due  
10 Process Clause, the Court must look to the particular restrictions imposed and ask whether  
11 they “present the type of atypical, significant deprivation in which a state might conceivably  
12 create a liberty interest.” Sandin, 515 U.S. at 486.

13 To determine whether the sanctions are atypical and significant hardships, courts look  
14 to the prisoner’s conditions of confinement, the duration of the sanction, and whether the  
15 sanction will affect the duration of the prisoner’s sentence. See Keenan v. Hall, 83 F.3d  
16 1083, 1088-89 (9th Cir. 1996). “Atypicality” requires not merely an empirical comparison  
17 but turns on the importance of the right taken away from the prisoner. See Carlo v. City of  
18 Chino, 105 F.3d 493, 499 (9th Cir. 1997). See, e.g., Sandin, 515 U.S. at 472 (30 days  
19 disciplinary segregation is not atypical and significant); Torres v. Fauver, 292 F.3d 141, 151  
20 (3rd Cir. 2002) (four months in administrative segregation is not atypical and significant);  
21 Griffin v. Vaughn, 112 F.3d 703, 706-708 (3rd Cir.1997) (fifteen months administrative  
22 segregation is not atypical and significant); Beverati v. Smith, 120 F.3d 500, 504 (4th Cir.  
23 1997) (six months of confinement in especially disgusting conditions that were “more  
24 burdensome than those imposed on the general prison population were not “atypical . . . in  
25 relation to the ordinary incidents of prison life.”); Jones v. Baker, 155 F.3d 810 (6th Cir.  
26 1998) (two and one-half years of administrative segregation is not atypical and significant).

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1 **IV. Analysis - Whether Plaintiff's Maximum Custody Placement was Atypical and**  
2 **Significant**

3 The Court finds that based on the record in this case, the conditions of Plaintiff's  
4 confinement in maximum custody did not constitute an atypical or significant hardship  
5 relative to the ordinary incidents of prison life such that Plaintiff was entitled to due process  
6 before his reclassification.

7 In Wilkinson, the Supreme Court observed that following Sandin, Courts of Appeals  
8 had not reached consistent conclusions for identifying the baseline from which to measure  
9 what is atypical and significant. 545 U.S. at 223. It also noted that the divergence "indicates  
10 the difficulty of locating the appropriate baseline . . ." but that it need not resolve the issue  
11 in Wilkinson. Id. In Wilkinson, the Court held that inmates had a liberty interest protected  
12 by the Due Process Clause in avoiding assignment to the Ohio supermax prison; those  
13 facilities were designed to segregate the most dangerous prisoners from the general  
14 population, and the conditions were highly restrictive. Id. at 213. Conditions at the Ohio  
15 facility under consideration in Wilkinson were more restrictive than death row or the  
16 administrative control units. Id. at 214. Inmates remained in their 7 x 14 foot cells 23 hours-  
17 per-day; a light remained on at all times, although it was dimmed; and during the one hour-  
18 per-day that the inmate could leave his cell, access was limited to one of two recreation areas.  
19 Id. Conversation was not permitted from cell to cell; the placement was indefinite, and after  
20 the initial review, it was reviewed only annually; and placement disqualified an otherwise  
21 eligible inmate from parole consideration. Id. at 223-24.

22 The Court reasoned that, but for the especially severe limitation on all human contact,  
23 the conditions would apply to most solitary confinement facilities. The Court also found two  
24 additional factors that compelled a finding that the supermax facility's conditions were  
25 atypical and significant. The first was duration; placement was indefinite and after that  
26 reviewed only annually.<sup>3</sup> Second, placement disqualified an inmate for parole- eligibility

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28 <sup>3</sup> Here, Plaintiff was in maximum custody for nineteen months between August 2006  
and February 2008 (Doc. # 62, Ex. A, Attach. 2).

1 consideration. Id. at 224.

2 The facts of this case are not congruent with Wilkinson in at least two important  
3 respects because there are no allegations that the conditions in maximum custody are  
4 significant and atypical in relation to the ordinary incidents of prison life and there is no  
5 evidence that Plaintiff's placement in maximum custody affected his eligibility for parole  
6 consideration. The Court will address each issue in turn.

7 **A. Conditions of Confinement**

8 Defendants submit evidence that inmates housed in maximum custody are provided  
9 with regular meals, opportunities for showers three days a week, exercise outside of cells for  
10 at least one hour three days a week, visitation privileges, and they are allowed to possess a  
11 television, clock, and radio (DSOF ¶ 69; Doc. # 62, Ex. G, Pla. Dep. at 40:10-41:17). None  
12 of these conditions suggest an atypical or significant deprivation.

13 In response, Plaintiff does not contest Defendants' evidence regarding the conditions  
14 of confinement in maximum custody with the exception of his contention that the meals were  
15 smaller and mostly cold (id.). But Plaintiff does not describe the food or explain in any way  
16 how those meals constituted a significant and atypical hardship. Indeed, in his deposition he  
17 acknowledged that the trays were served in intervals identical to that in other detention units  
18 (id. at 41:22-24). Notably, he does not allege that the meals were nutritionally insufficient  
19 or that they were inedible or otherwise inadequate. Prison food need only be sufficiently  
20 adequate to maintain health. LeMaire v. Maass, 12 F.3d 1444, 1456 (9th Cir. 1993).  
21 Consequently, there is no indication that Plaintiff's meals were not nutritious, much less that  
22 they constituted an atypical and significant hardship.

23 Nor has Plaintiff presented any argument or evidence that he was denied human  
24 contact. This is significant because the isolation aspect of the inmates' placement in Ohio's  
25 supermax facility was essential to the Supreme Court's decision that those conditions were  
26 atypical and significant. Without even an allegation that Plaintiff's maximum custody  
27 placement resulted in any deprivation of human contact, and with Plaintiff's  
28 acknowledgment that he was permitted visitation, on this record the Court cannot conclude



1 that the conditions of confinement in maximum custody rise to the level found in Wilkinson  
2 and therefore constitute a significant and atypical hardship.

3 Plaintiff does contend, however, that his maximum custody placement is significant  
4 and atypical because inmates from his DNHW list *may* be housed in his unit (Doc. # 87 at  
5 9). As a result, Plaintiff claims that inmates that have threatened or assaulted Plaintiff *could*  
6 be housed in his unit (*id.*). But this precarious argument fails because Plaintiff has failed to  
7 articulate *any* instance where Plaintiff was actually housed with or in contact with anyone  
8 from his DNHW list or was placed in danger in any way.<sup>4</sup> This hypothetical argument is  
9 nothing more than a conclusory allegation that is unsupported by factual material and  
10 insufficient to defeat summary judgment. Taylor v. List, 880 F.2d 1040, 1045 (9th Cir.  
11 1989). In sum, there is no evidence in this record from which the Court could infer that the  
12 conditions of confinement in maximum custody are significant and atypical in relation to the  
13 ordinary incidents of prison life.

14 Plaintiff also claims that the ADC's use of mandatory language in its reclassification  
15 manual itself creates a liberty interest that triggers due process protections (Doc. # 87 at 3).  
16 This argument fails, however, because it is precisely what was considered and rejected in  
17 Sandin. 515 U.S. at 483 (“[W]e believe that the search for a negative implication from  
18 mandatory language in prisoner regulations has strayed from the real concerns undergirding  
19 the liberty protected by the Due Process Clause.”). Rather, the Supreme Court determined  
20 that only those conditions that are significant and atypical in relation to the ordinary incidents  
21 of prison life are those that create a liberty interest. *Id.* Because the Court has already  
22 articulated that no genuine issue of fact exists as to whether the conditions of confinement  
23 in maximum custody were atypical and significant, this contention fails.

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25 <sup>4</sup> Plaintiff does allege that one inmate from his DNHW list is currently housed in  
26 Plaintiff's unit (Doc. # 87 at 11). But Plaintiff's current unit is not maximum custody; rather,  
27 it is close custody (one level lower), and Plaintiff's Complaint does not challenge the  
28 conditions of his confinement in close custody. Plaintiff has also adduced evidence of an  
assault from 2005, but this occurred before his placement in maximum custody and is  
therefore irrelevant (Doc. # 88, Ex. 17).

1 Summary judgment is appropriate when a party fails to make a showing sufficient to  
2 establish the existence of an element essential to his case and on which he would have the  
3 burden of proof at trial. Celotex Corp., 477 U.S. at 322-23 (articulating that the moving  
4 party need not support its motion with evidence negating the opponent’s claim). Plaintiff has  
5 the ultimate burden of proof to show that the conditions in maximum custody were  
6 significant and atypical, but he has failed to meet that burden with any credible allegations  
7 or competent evidence.

8 **B. Parole Eligibility**

9 Defendants also maintain that there is no evidence that Plaintiff’s placement in  
10 maximum custody affects the duration of his sentence (Doc. # 61 at 9). In response, Plaintiff  
11 presents two arguments: (1) the state has created a liberty interest that triggers due process  
12 protection, and (2) Plaintiff may be forced to manufacture a weapon to protect himself from  
13 inmates from his DNHW list, which in turn might affect his parole eligibility.

14 In support of his first argument, Plaintiff cites Ariz. Rev. Stat. § 41-1604.06, which  
15 requires that an inmate receive a hearing before he is reclassified to a noneligible-earned-  
16 release-credit class. Plaintiff contends that this statute creates a liberty interest triggering due  
17 process protections. Plaintiff’s reliance on this statute is misplaced, however, because he has  
18 never alleged that his placement in maximum custody affected his eligibility for parole or  
19 affected his earned-release credits. Indeed, Plaintiff acknowledges that he is eligible for  
20 parole consideration, because he received a parole hearing (Doc. # 87 at 11; PSOF ¶ 78).<sup>5</sup>  
21 It appears that Plaintiff has confused eligibility for a parole hearing with being granted  
22 parole. Consequently, because there has been no allegation or evidence that Plaintiff’s  
23 placement in maximum custody rendered him ineligible for a parole hearing, Ariz. Rev. Stat.

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25 <sup>5</sup> Plaintiff also complains that the information used to support his reclassification also  
26 was used to deny him parole (Doc. # 87 at 11). “A prisoner has no constitutional or inherent  
27 right to be conditionally released before the expiration of a valid sentence.” Bergen v.  
28 Spaulding, 881 F.2d 719, 721 (9th Cir. 1989). Moreover, to the extent that Plaintiff claims  
he was denied parole in violation of his due process rights, that claim is barred by Heck v.  
Humphrey, 512 U.S. 477 (1994), because it necessarily implicates the validity or duration  
of his confinement.

1 § 41-1604.06 cannot form the basis of a due process challenge to his maximum custody  
2 reclassification.

3 Plaintiff also contends that his parole eligibility could have been affected by his  
4 maximum custody placement because he “may have been forced to possess or manufacture  
5 a weapon [which would] affect [his] prison sentence” (Doc. # 87 at 11). Plaintiff again refers  
6 to the hypothetical possibility that inmates from his DNHW list could have been housed in  
7 his maximum custody unit. But as stated, Plaintiff does not allege that he was ever put into  
8 contact with any individual from his DNHW list. In any event, Plaintiff’s argument that he  
9 is entitled to due process protection before placement in maximum custody because he might  
10 be forced to manufacture a weapon while housed there is frivolous and insufficient to defeat  
11 summary judgment.

12 On summary judgment, the nonmoving party must do more than “simply show that  
13 there is some metaphysical doubt as to the material facts.” Matsushita Elec. Indus. Co., Ltd.  
14 v. Zenith Radio Corp., 475 U.S. 574, 586-87 (1986). There is no issue for trial unless there  
15 is sufficient evidence favoring the non-moving party. Anderson, 477 U.S. at 249. In this  
16 case, neither Plaintiff’s Complaint nor his responses to Defendants’ summary judgment  
17 motion present any allegations or evidence that the conditions of his confinement in  
18 maximum custody were atypical and significant. For this reason, the Court finds that no  
19 genuine issue of material fact exists for trial and Defendants are entitled to summary  
20 judgment. As a result, the Court need not reach Defendants’ remaining contentions.

21 **IT IS ORDERED:**

22 (1) The reference to the Magistrate Judge is withdrawn as to Defendants’ Motion  
23 for Summary Judgment (Doc. # 61).

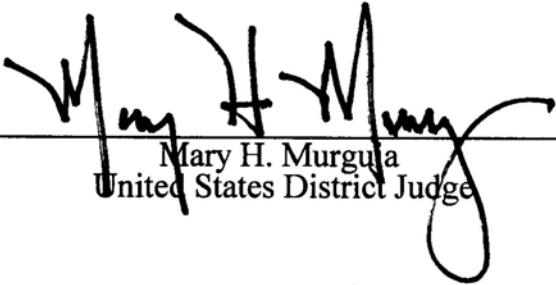
24 (2) Defendants’ Motion for Summary Judgment (Doc. # 61) is **granted**.

25 (3) Defendants’ Motion to Strike Plaintiff’s Supplemental Response (Doc. # 101)  
26 is **denied**.

27 (4) Plaintiff’s Motion to Strike Defendants’ Reply in support of their Motion to  
28 Strike (Doc. # 105) is **denied**.

1 (5) The action is terminated, and the Clerk of Court must enter judgment  
2 accordingly.

3 DATED this 20<sup>th</sup> day of March, 2009.

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7 Mary H. Murgula  
8 United States District Judge  
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