

UNITED STATES DISTRICT COURT
DISTRICT OF ARIZONA

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SEP 24 2007	
CLERK U S DISTRICT COURT DISTRICT OF ARIZONA	
BY _____	S. DEPUTY

Jonathan Lee Riches,[©]
Plaintiff

v.

DMX A/K/A EARL SIMMONS,
DEFENDANT

CIVIL NO:
CV07-01824-PHX-JAT (MHB)

CIVIL COMPLAINT

"ANIMAL ABUSE"

"TRO TEMPORARY RESTRAINING ORDER"

Comes now the Plaintiff, Jonathan Lee Riches[©], in pro-se, Moves this Honorable to issue an order for Defendant named in this suit to respond. Also moves this Honorable court to issue a Restraining order against Defendant forbidding Defendant from contacting Plaintiff. This suit is Civil rights violations and crimes committed by Defendant pursuant to: illegal dog fighting, illegal gambling, Terroristic threats, harassment, and stalking. Plaintiff seeks \$6,500,000.00 Million dollars in damages to be donated to SPCA, P.E.T.A, and the Humane Society from Defendant. Plaintiff prays for relief.

Plaintiff, Jonathan Lee Riches[©], is a former bodyguard and private Investigator for Defendant, currently staying in Sacters, South Carolina

Defendant, DMX A/K/A EARL SIMMONS, is a rap artist and actor, currently residing in this County

1

Between September 2004 to August 10, 2007, DMX A/K/A EARL SIMMONS hired me as his personal body guard and private investigator. I looked after DMX following and protecting him on a daily basis. I stayed in a guesthouse provided by DMX on his back property in this County.

2

During the time working for DMX I witnessed him abuse and torture numerous animals. This happened during numerous days and times around the world.

3

ON JUNE 17, 2007 - DMX broke into a local S.P.C.A and took 3 pomeranian dogs. DMX took them home and fed them to his Pitbulls for personal amusement.

4

MAY 10, 2007 - This was a event called "doggy night fight". DMX invited Matt Lewart, various Navajo Indians, and stevan segal to a man made octagon dog fighting ring in back of DMX's property. That afternoon I was in a van with DMX driving around Phoenix snatching dogs from sidewalks, so DMX can use them as "tester dogs" against DMX's Pitbulls. I felt horrible by this, but I had to do what DMX said because he would threaten me and my family.

5

April 10, 2007 - I found out DMX is in distant relations to Fitness Guru Richard Simmons. DMX hired Richard Simmons to be a personal trainer for his Pitbulls. The Pitbulls went through a "sweaten to the oldies" workout.

6

ON June 16, 2007, DMX stood out on his balcony at midnight and began howling and shooting several weapons in the air. Endangering his neighbors. DMX also eats out of ALPO bowls

7

On October 7, 2006 - I witnessed DMX doing weird things to fish. We were on a fishing trip to Lake Mead. DMX would catch fish then jump up and down on them. DMX would bark like a dog, foam of the mouth. This odd behavior scared me to death

8

November 10, 2006 - At the rim of the Arizona Grand canyon DMX was high on drugs. Defendant brought his friend rapper Nelly for sight seeing. DMX made a bet to Nelly that if he threw a cat off the Grand canyon it would live. I tried to intervene. I told DMX he was a sick man. He just smiled at me and began barking. DMX then threw the cat over the rim. Poor Kitty!

9

Feb 21, 2007 - During a trip to Congo central Africa. DMX would shoot guerrillas in the jungle and leave them there.

10

I witnessed DMX kill deer and wildlife without a license at Yosemite National park. This occurred on two occasions. April 17, 2005 and Feb 24, 2006.

11

On Aug 4, 2007 - DMX and I had a major fallout. DMX received a cache of weapons from L.A. Crip gangs in exchange for two kilos of cocaine. DMX took two innocent puppy pit bulls from his dog cage and lined them up in his back yard to shoot. I had enough of this animal abuse. I tried to physically take the UZI away from DMX. DMX pointed the weapon at my head. He also told me "Your Fired white boy". Then turned back towards the dogs and fired his weapon. I was mad and irate, but scared at the same time. DMX kept laughing. I saw the devil in his eyes. DMX said to me "pack your s---T and get out". I told me "If you tell anyone I will kill you". I left the property that day and never worked for DMX again

DMX continues to call and harass me on my cell phone using threats and bodily injury towards me. I changed my cell # three times since Aug 4th, 2007, DMX somehow gets the new number, DMX has alot of connections and I fear for my life.

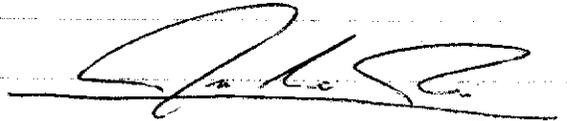
TRO TEMPORARY RESTRAINING ORDER

For all the reasons previously mentioned, Plaintiff Moves this Honorable court to issue a Restraining order against DMX forbidding DMX from making any harassing phone calls and not to come anywhere near me.

CONCLUSION

Plaintiff moves this Honorable court to issue an order for Defendant DMX A/K/A EARL SIMMONS to respond. Plaintiff prays for relief

Respectfully
Submitted



Jonathan Lee Riches[Ⓢ]

Jonathan Lee Riches[Ⓢ]

#40948-018

Fci Williamsburg

P.O. Box 340

Salters, SC 29590

(843) 387-9400

Inmate Statement



Inmate Reg #: 40948018
Inmate Name: RICHES, JONATHAN
Report Date: 09/11/2007
Report Time: 10:24:19 AM

Current Institution: Williamsburg FCI
Housing Unit: WIL-A-B
Living Quarters: A03-108LH

Alpha Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount	Ending Balance
WIL	9/7/2007 3:19:39 PM	GIPP0807			Payroll - IPP	\$0.12		\$7.55
WIL	9/7/2007 11:41:55 AM	73			Sales	(\$3.10)		\$7.43
WIL	8/28/2007 11:35:23 AM	GITS2CNV			Phone Rev With Rel	\$2.28		\$10.53
WIL	8/22/2007 4:49:57 PM	ITS0822			Phone Withdrawal	(\$1.00)		\$8.25
WIL	8/17/2007 11:35:46 AM	75			Sales	(\$3.60)		\$9.25
WIL	8/15/2007 8:05:01 PM	ITS0815			Phone Withdrawal	(\$1.00)		\$12.85
WIL	8/10/2007 11:20:26 AM	94			Sales	(\$4.65)		\$13.85
WIL	8/9/2007 1:01:46 PM	GIPP0707			Payroll - IPP	\$0.12		\$18.50
WIL	8/7/2007 7:24:35 PM	ITS0807			Phone Withdrawal	(\$1.00)		\$18.38
WIL	8/3/2007 8:17:06 PM	ITS0803			Phone Withdrawal	(\$1.00)		\$19.38
WIL	8/3/2007 10:52:13 AM	50			Sales	(\$5.15)		\$20.38
WIL	8/1/2007 6:38:16 PM	ITS0801			Phone Withdrawal	(\$2.00)		\$25.53
WIL	7/30/2007 6:34:17 PM	ITS0730			Phone Withdrawal	(\$2.00)		\$27.53
WIL	7/29/2007 6:31:02 PM	ITS0729			Phone Withdrawal	(\$1.00)		\$29.53
WIL	7/23/2007 7:36:14 PM	ITS0723			Phone Withdrawal	(\$1.00)		\$30.53
WIL	7/20/2007 8:13:27 AM	54			Sales	(\$10.45)		\$31.53
WIL	7/18/2007 5:06:13 PM	ITS0718			Phone Withdrawal	(\$2.00)		\$41.98
WIL	7/13/2007 8:18:59 AM	55			Sales	(\$21.15)		\$43.98
WIL	7/9/2007 2:46:38 PM	GIPP0607			Payroll - IPP	\$0.12		\$65.13
WIL	7/7/2007 1:07:13 PM	ITS0707			Phone Withdrawal	(\$1.00)		\$65.01
WIL	7/7/2007 5:50:20 AM	70186701			Lockbox - CD	\$60.00		\$66.01
WIL	7/6/2007 11:31:49 AM	22			Sales	(\$6.95)		\$6.01
WIL	7/4/2007 7:43:18 PM	ITS0704			Phone Withdrawal	(\$2.00)		\$12.96
WIL	6/29/2007 7:35:08 PM	ITS0629			Phone Withdrawal	(\$2.00)		\$14.96
WIL	6/28/2007 11:18:47 AM	80			Sales	(\$4.65)		\$16.96
WIL	6/25/2007 8:21:10 PM	ITS0625			Phone Withdrawal	(\$1.00)		\$21.61
WIL	6/21/2007 11:36:33 AM	97			Sales	(\$73.20)		\$22.61
WIL	6/20/2007 7:22:51 PM	ITS0620			Phone Withdrawal	(\$1.00)		\$95.81
WIL	6/19/2007 5:45:55 AM	70185401			Lockbox - CD	\$60.00		\$96.81
WIL	6/17/2007 8:12:52 PM	ITS0617			Phone Withdrawal	(\$2.00)		\$36.81
WIL	6/15/2007 10:58:09 AM	39			Sales	\$7.60		\$38.81
WIL	6/15/2007 10:57:20 AM	38			Sales	(\$11.75)		\$31.21
WIL	6/8/2007 2:26:01 PM	GIPP0507			Payroll - IPP	\$0.12		\$42.96

WIL	6/8/2007	62	Sales	(\$2.70)	\$42.84
WIL	6/5/2007	ITS0605	Phone Withdrawal	(\$2.00)	\$45.54
WIL	5/31/2007	83	Sales	(\$20.50)	\$47.54
WIL	5/27/2007	ITS0527	Phone Withdrawal	(\$2.00)	\$68.04
WIL	5/17/2007	54	Sales	(\$25.15)	\$70.04
WIL	5/13/2007	ITS0513	Phone Withdrawal	(\$2.00)	\$95.19
WIL	5/12/2007	ITS0512	Phone Withdrawal	(\$2.00)	\$97.19
WIL	5/12/2007	70182901	Lockbox - CD	\$60.00	\$99.19
WIL	5/9/2007	GIPP0407	Payroll - IPP	\$0.12	\$39.19
WIL	5/9/2007	GIPP0407	Payroll - IPP	\$25.00	\$39.07
WIL	4/26/2007	65	Sales	(\$15.85)	\$14.07
WIL	4/20/2007	55	Sales	(\$5.45)	\$29.92
WIL	4/20/2007	53	Sales	\$0.00	\$35.37
WIL	4/17/2007	44	Sales	(\$0.65)	\$35.37
WIL	4/17/2007	43	Sales	(\$17.20)	\$36.02
WIL	4/13/2007	ITS0413	Phone Withdrawal	(\$1.00)	\$53.22
WIL	4/10/2007	70180501	Lockbox - CD	\$50.00	\$54.22

1 2 3

Total Transactions: 117

Totals: (\$48.06) \$0.00

Current Balances

<u>Alpha Code</u>	<u>Available Balance</u>	<u>Pre-Release Balance</u>	<u>Debt Encumbrance</u>	<u>SPO Encumbrance</u>	<u>Other Encumbrance</u>	<u>Outstanding Instruments</u>	<u>Administrative Holds</u>	<u>Account Balance</u>
WIL	\$7.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.55
Totals:	\$7.55	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$7.55

Inmate Statement



Inmate Reg #: 40948018
Inmate Name: RICHES, JONATHAN
Report Date: 09/11/2007
Report Time: 10:24:36 AM

Current Institution: Williamsburg FCI
Housing Unit: WIL-A-B
Living Quarters: A03-108L11

Alpha							
Code	Date/Time	Reference#	Payment#	Receipt#	Transaction Type	Transaction Amount	Encumbrance Amount Ending Balance
WIL	4/10/2007 11:11:05 AM	76			Sales	(\$1.55)	\$4.22
WIL	4/9/2007 2:35:58 PM	GIPP0307			Payroll - IPP	\$0.12	\$5.77
WIL	4/8/2007 12:36:28 PM	ITS0408			Phone Withdrawal	(\$1.00)	\$5.65
WIL	4/3/2007 8:15:43 AM	39			Sales	(\$15.85)	\$6.65
WIL	3/29/2007 7:56:34 PM	ITS0329			Phone Withdrawal	(\$2.00)	\$22.50
WIL	3/29/2007 6:50:27 PM	ITS0329			Phone Withdrawal	(\$2.00)	\$24.50
WIL	3/21/2007 7:49:44 AM	59			Sales	(\$16.70)	\$26.50
WIL	3/14/2007 8:25:16 AM	1620			Sales	(\$12.30)	\$43.20
WIL	3/9/2007 1:04:35 PM	GIPP0207			Payroll - IPP	\$0.12	\$55.50
WIL	3/9/2007 1:03:23 PM	GIPP0207			Payroll - IPP	\$12.50	\$55.38
WIL	3/7/2007 8:17:21 AM	46			Sales	(\$20.65)	\$42.88
WIL	3/4/2007 1:12:45 PM	ITS0304			Phone Withdrawal	(\$2.00)	\$63.53
WIL	3/2/2007 6:00:38 AM	70177801			Lockbox - CD	\$50.00	\$65.53
WIL	2/28/2007 8:15:16 AM	1639			Sales	(\$8.75)	\$15.53
WIL	2/21/2007 8:21:05 AM	0542			Sales	(\$6.70)	\$24.28
WIL	2/17/2007 7:49:34 AM	ITS0217			Phone Withdrawal	(\$1.00)	\$30.98
WIL	2/14/2007 11:14:30 AM	17			Sales	(\$4.25)	\$31.98
WIL	2/9/2007 7:34:36 PM	ITS0209			Phone Withdrawal	(\$2.00)	\$36.23
WIL	2/9/2007 2:48:08 PM	GIPP0107			Payroll - IPP	\$0.12	\$38.23
WIL	2/9/2007 2:47:00 PM	GIPP0107			Payroll - IPP	\$12.50	\$38.11
WIL	2/7/2007 11:27:29 AM	2957			Sales	(\$5.90)	\$25.61
WIL	1/31/2007 11:12:16 AM	51			Sales	(\$5.15)	\$31.51
WIL	1/30/2007 8:52:52 PM	ITS0130			Phone Withdrawal	(\$2.00)	\$36.66
WIL	1/28/2007 2:27:44 PM	ITS0128			Phone Withdrawal	(\$2.00)	\$38.66
WIL	1/27/2007 9:24:00 PM	ITS0127			Phone Withdrawal	(\$2.00)	\$40.66
WIL	1/26/2007 12:10:53 PM	TX012607			Transfer - In from TRUFACS	\$5.00	\$42.66
WIL	1/24/2007 11:20:16 AM	76			Sales	(\$2.60)	\$37.66
WIL	1/23/2007 6:40:28 PM	ITS0123			Phone Withdrawal	(\$1.00)	\$40.26
WIL	1/21/2007 2:43:42 PM	ITS0121			Phone Withdrawal	(\$2.00)	\$41.26
WIL	1/17/2007 11:11:09 AM	68			Sales	(\$2.60)	\$43.26
WIL	1/10/2007 8:19:00 AM	0035			Sales	(\$23.70)	\$45.86
WIL	1/9/2007 7:07:55 PM	ITS0109			Phone Withdrawal	(\$1.00)	\$69.56
WIL	1/9/2007 2:55:21 PM	GIPP1206			Payroll - IPP	\$4.80	\$70.56

UNITED STATES DISTRICT COURT

District of ARIZONA

Jonathan Lee Riches (C)

Plaintiff

APPLICATION TO PROCEED WITHOUT PREPAYMENT OF FEES AND AFFIDAVIT

v.

DMX A/K/A EARL SIMMONS

Defendant

CASE NUMBER:

I, Jonathan Lee Riches (C) declare that I am the (check appropriate box)

[X] petitioner/plaintiff/movant [] other

in the above-entitled proceeding; that in support of my request to proceed without prepayment of fees or costs under 28 USC §1915 I declare that I am unable to pay the costs of these proceedings and that I am entitled to the relief sought in the complaint/petition/motion.

In support of this application, I answer the following questions under penalty of perjury:

1. Are you currently incarcerated? [X] Yes [] No (If "No," go to Part 2)

If "Yes," state the place of your incarceration FCI Williamsburg

Are you employed at the institution? Yes Do you receive any payment from the institution? .12 \$ month

Attach a ledger sheet from the institution(s) of your incarceration showing at least the past six months' transactions.

2. Are you currently employed? [X] Yes [] No

a. If the answer is "Yes," state the amount of your take-home salary or wages and pay period and give the name and address of your employer. .12 \$ month Prison Sweeping

b. If the answer is "No," state the date of your last employment, the amount of your take-home salary or wages and pay period and the name and address of your last employer.

3. In the past 12 twelve months have you received any money from any of the following sources?

- a. Business, profession or other self-employment [] Yes [X] No
b. Rent payments, interest or dividends [] Yes [X] No
c. Pensions, annuities or life insurance payments [] Yes [X] No
d. Disability or workers compensation payments [] Yes [X] No
e. Gifts or inheritances [X] Yes [] No
f. Any other sources [] Yes [X] No

If the answer to any of the above is "Yes," describe, on the following page, each source of money and state the amount received and what you expect you will continue to receive.

My family sends money so I can eat, I'm disabled and weigh 125 lbs

4. Do you have **any** cash or checking or savings accounts? Yes No

If "Yes," state the total amount. _____

5. Do you own any real estate, stocks, bonds, securities, other financial instruments, automobiles or any other thing of value? Yes No

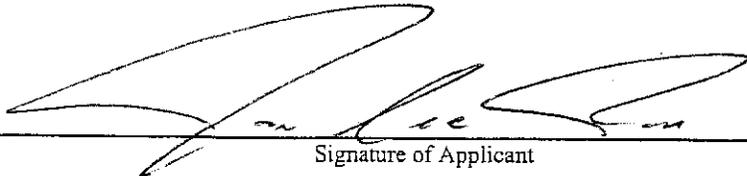
If "Yes," describe the property and state its value.

6. List the persons who are dependent on you for support, state your relationship to each person and indicate how much you contribute to their support.

I declare under penalty of perjury that the above information is true and correct.

9-13-07

Date



Signature of Applicant

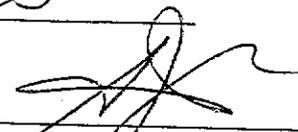
NOTICE TO PRISONER: A Prisoner seeking to proceed without prepayment of fees shall submit an affidavit stating all assets. In addition, a prisoner must attach a statement certified by the appropriate institutional officer showing all receipts, expenditures, and balances during the last six months in your institutional accounts. If you have multiple accounts, perhaps because you have been in multiple institutions, attach one certified statement of each account.

CERTIFICATE OF PENAL INSTITUTION

I hereby certify that on August 29, 2007, the prisoner herein had the following amount in his/her prisoner's trust fund account:

\$10.53

8/29/07
Date



Signature of authorized trust fund officer

A. Locken

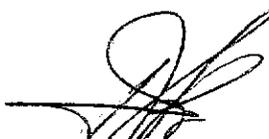
Printed or typed name of authorized officer

Case Manager

Title of authorized officer

FEI Williamsburg, SC

Name of institution


_____, Case Manager.
Authorized by the Act of July 7,
1956, as amended to administer
oaths (18 USC 4004). 8/29/07
FEI Williamsburg, SC

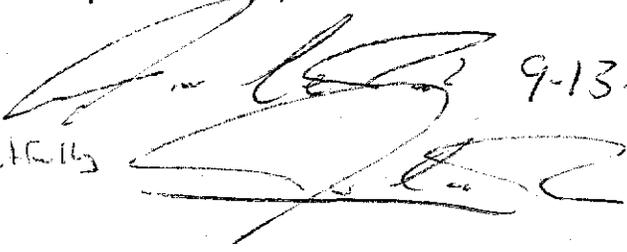
AFFIDAVIT OF FACTS

I swear under the penalty of perjury the following to be true and correct:

My Name is Jonathan Lee Riches. I'm a Inmate at Ed Williamsburg, Va. In Indigent. I currently have \$7.55 in my Account. I wish to proceed in forma pauperis with my suit. I also enclosed my 6 months on my trust account along with certificate of Penal institution. I'm currently disabled. I receive medication for irritable bowel syndrome. I weigh 125 lbs at 5ft 10 inches. I wish to proceed in forma pauperis

The Above, I declare under the penalty of perjury to be true and correct. Today is the 13th day of the 9th month in the Year 2007 A.D.

Respectfully

 9-13-07

Jonathan Lee Riches

Name: Jonathan Lee Riches ©
Register Number: 40948-018
F.C.I. Williamsburg
Inmate Mail
P.O. Box 340
Salters, SC 29590

United States District Court
District of ARIZONA
O'CONNOR U.S. Courthouse
401 W. WASHINGTON ST.
PHOENIX, AZ 85003

SEP 24 2007

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