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6 **IN THE UNITED STATES DISTRICT COURT**
7 **FOR THE DISTRICT OF ARIZONA**
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9 Victor Antonio Parsons, et al.,

No. CV-12-00601-PHX-ROS

10 Plaintiffs,

ORDER

11 v.

12 David Shinn, et al.,

13 Defendants.
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15 In its June 19, 2020 Order, the Court required Defendants to respond to Plaintiffs’
16 Requests for Production 134 and 138. Those requests sought a list of prisoners in
17 maximum custody at particular locations as well as “[d]ocuments sufficient to show
18 average length of stay for prisoners in maximum custody units, including the average
19 length of stay in Step 1, Step 2, and Step 3 under DI 326/DO 812.” (Doc. 3635 at 4.)
20 Defendants were ordered to produce those documents within seven days. Defendants did
21 not seek reconsideration of that Order. Instead, the following recounts the events after the
22 Court’s Order.

- 23
- 24 • June 26, 2020: Defendants produced a .pdf document ostensibly responsive
25 to RFP 134 and RFP 138. The document did not include information for
26 class members at Florence-Kasson and did not provide the average length of
27 stay at each step in the matrix.
 - 28 • July 2, 2020: Plaintiffs requested production of the Florence-Kasson data,
the calculation of the average length of stay at each step, and that the data be

1 produced as a spreadsheet.

- 2 • July 13, 2020: the parties conferred, and Defendants produced spreadsheets
3 responding to RFP 134 and RFP 138. The production still did not include
4 Florence-Kasson data and the spreadsheets did not reflect how the average
5 calculation had been done.
- 6 • July 16, 2020: Plaintiffs requested the Florence-Kasson data and requested
7 the fields in the spreadsheet that showed how the averages were calculated.
- 8 • July 27, 2020: Plaintiffs' requested an update, but Defendants did not
9 respond.
- 10 • July 31, 2020: Defendants produced incomplete information regarding
11 Florence-Kasson. Defendants also produced spreadsheets that reflected
12 meaningfully different data from the spreadsheets produced on July 13.
- 13 • August 3, 2020: Plaintiffs requested the complete Florence-Kasson data.
- 14 • August 7, 2020: Defendants produced the remaining information regarding
15 Florence-Kasson for RFP 138. But the spreadsheet did not reflect the
16 average length of time each person in maximum custody spent at each step.
17 The data was also internally inconsistent and rife with errors.
- 18 • August 10, 2020: Plaintiffs informed Defendants that they would file a
19 Motion to Enforce the June 19, 2020 Order. Defendants requested Plaintiffs
20 wait longer to file their motion because they were continuing to assemble the
21 data, but Plaintiffs elected to file the motion without delay because they
22 needed the data to draft their reply in support of their Motion to Enforce the
23 Maximum Custody Performance Measures.

24 Based on these events, Plaintiffs seek a further order requiring Defendants to
25 produce the ordered data by a date certain (Doc. 3686). Defendants respond that they have
26 never tracked maximum custody length of stay or maximum custody step level length of
27 stay data and have, nonetheless, attempted in good faith to respond to Plaintiffs' request
28 and the Court's directive (Doc. 3701). Defendants rely on Rule 34 and its protection

1 against having to create documents for disclosure. As for the Court’s previous concern
2 that Defendants must have this data to comply with the Stipulation, Defendants argue
3 “[n]either the Stipulation nor the Maximum Custody Performance Measures contemplate
4 tracking or measuring average lengths of stay in the maximum custody classification or the
5 attendant DI 326/DO 812 Step Levels.” (Doc. 3701 at 3.)

6 Defendants’ current position appears to be that the Stipulation does not require
7 inmates progress through the Step Matrix. That position conflicts with the obvious purpose
8 and intent of the Stipulation. The “Maximum Custody Outcome Measures” of the
9 Stipulation require implementation of the Step Matrix and set forth minimum out-of-cell
10 time for prisoners at each step. (Doc. 1185-1 at 38.) That framework contemplates
11 prisoners moving between steps. Defendants’ position that they can, if they wish, keep
12 prisoners at a particular step level in perpetuity would render the benefits of the Stipulation
13 completely illusory. As it has done in the past, the Court again rejects Defendants’
14 invitation to interpret the Stipulation such that their obligations are hollow.

15 Because the Stipulation requires a meaningful implementation of the Step Matrix,
16 Plaintiffs are entitled to monitor and assess Defendants’ performance on that issue. To do
17 so, Plaintiffs need “[d]ocuments sufficient to show average length of stay for prisoners in
18 maximum custody units, including the average length of stay in Step 1, Step 2, and Step 3
19 under DI 326/DO 812.” (Doc. 3635 at 4.) Defendants’ position that no such documents
20 exist, and Rule 34 cannot be invoked to require the creation of documents, is misguided.
21 Rule 34 guides production while a plaintiff’s claims are untested. Here, Defendants gave
22 up certain rights when they decided to settle this case and take on contractual obligations
23 to the class members. The Stipulation requires Defendants generate a wide variety of
24 documents, such as monthly compliance reports. Indeed, Defendants even repurposed their
25 Monitoring Bureau to assess compliance with the Stipulation, obviously generating a huge
26 number of documents in the process. These examples demonstrate that Rule 34 does not
27 govern this dispute and, accordingly, Defendants’ obligation to fully respond to RFP 134
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1 is reaffirmed.¹

2 The Court also ordered Defendants to show cause why they should not have to pay
3 Plaintiffs' reasonable attorneys' fees in bringing their motion to enforce. Defendants
4 explain they should not be required to pay attorneys' fees because they performed
5 "complex electronic data analysis to derive statistics not maintained in the normal course
6 and scope of ADCRR operations." (Doc. 3701 at 11.) It is unclear how Defendants can
7 be administering the Step Matrix in good faith if they have no way of knowing whether
8 prisoners are actually progressing. But more importantly, Defendants did not seek more
9 time to comply with the Court's June 19, 2020 Order when it became—according to
10 them—unduly burdensome to do so. Instead, Defendants produced incomplete and
11 inconsistent data without alerting Plaintiffs or the Court. It is that conduct that warrants
12 the award of attorneys' fees in bringing the motion to enforce the June 19, 2020 Order.

13 **IT IS ORDERED** Plaintiffs' Motion to Enforce the June 19, 2020 Order (Doc.
14 3686) is **granted**. Defendants must produce the remaining data, if not already disclosed,
15 no later than **September 18, 2020**. Defendants must also provide a Notice to the Court
16 reflecting compliance.

17 **IT IS FURTHER ORDERED** that Defendants must pay Plaintiffs' reasonable
18 attorneys' fees in bringing their Motion to Enforce the Court's June 19, 2020 Order (Doc.
19 3686). The parties must meet and confer within 21 days of this Order to attempt to reach
20 an agreement on an amount to compensate Plaintiffs' counsel. If no agreement is reached,
21 Plaintiffs' counsel may file a motion for attorneys' fees within 30 days of this order.

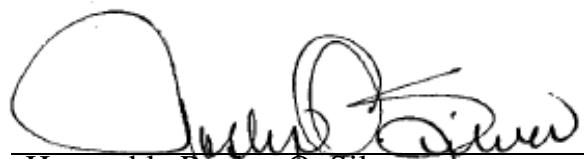
22 **IT IS FURTHER ORDERED** that Plaintiffs' deadline to file their Reply in support
23 of their Motion to Enforce the Stipulation (Maximum Custody) is extended until **October**
24 **2, 2020**. Plaintiff's Motion for Extension of Time to File their Reply (Doc. 3728) is

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26 ¹ The Court recognizes Plaintiffs styled their request as a Request for Production. But
27 using mutually recognizable terminology does not automatically transform it into a request
28 arising under Rule 34 when the parties acknowledge that their obligations and rights arise
under the Stipulation, which states that "Plaintiffs' counsel and their experts shall have
reasonable access to the institutions, staff, contractors, prisoners and documents necessary
to properly evaluate whether Defendants are complying with the performance measures
and other provisions of this Stipulation." (Doc. 1185 at 12).

1 therefore **denied as moot.**

2 **IT IS FURTHER ORDERED** the Clerk of Court must terminate the Motion at
3 Doc. 3704 as duplicative of the redacted motion filed and pending at Doc. 3694.

4 Dated this 4th day of September, 2020.

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8 Honorable Roslyn O. Silver
9 Senior United States District Judge
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