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

Horace Edwin Johnson, III,
Plaintiff,

vs.

Joseph M. Arpaio, et al.,
Defendants.

No. CV 14-1377-PHX-SRB (MEA)

ORDER

On June 19, 2014, Plaintiff Horace Edwin Johnson, III, who is confined in the Maricopa County Fourth Avenue Jail, filed a *pro se* civil rights Complaint pursuant to 42 U.S.C. § 1983 and an Application to Proceed *In Forma Pauperis*. In a July 8, 2014 Order, the Court granted the Application to Proceed and dismissed the Complaint because Plaintiff had failed to state a claim. The Court gave Plaintiff 30 days to file an amended complaint that cured the deficiencies identified in the Order.

On August 11, 2014, Plaintiff filed his First Amended Complaint (Doc. 7). The Court will dismiss the First Amended Complaint with leave to amend.

I. Statutory Screening of Prisoner Complaints

The Court is required to screen complaints brought by prisoners seeking relief against a governmental entity or an officer or an employee of a governmental entity. 28 U.S.C. § 1915A(a). The Court must dismiss a complaint or portion thereof if a plaintiff has raised claims that are legally frivolous or malicious, that fail to state a claim upon which relief may be granted, or that seek monetary relief from a defendant who is

1 immune from such relief. 28 U.S.C. § 1915A(b)(1), (2).

2 A pleading must contain a “short and plain statement of the claim showing that the
3 pleader is entitled to relief.” Fed. R. Civ. P. 8(a)(2). While Rule 8 does not demand
4 detailed factual allegations, “it demands more than an unadorned, the-defendant-
5 unlawfully-harmed-me accusation.” *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009).
6 “Threadbare recitals of the elements of a cause of action, supported by mere conclusory
7 statements, do not suffice.” *Id.*

8 “[A] complaint must contain sufficient factual matter, accepted as true, to ‘state a
9 claim to relief that is plausible on its face.’” *Id.* A claim is plausible “when the plaintiff
10 pleads factual content that allows the court to draw the reasonable inference that the
11 defendant is liable for the misconduct alleged.” *Id.* “Determining whether a complaint
12 states a plausible claim for relief [is] . . . a context-specific task that requires the
13 reviewing court to draw on its judicial experience and common sense.” *Id.* at 679. Thus,
14 although a plaintiff’s specific factual allegations may be consistent with a constitutional
15 claim, a court must assess whether there are other “more likely explanations” for a
16 defendant’s conduct. *Id.* at 681.

17 But as the United States Court of Appeals for the Ninth Circuit has instructed,
18 courts must “continue to construe *pro se* filings liberally.” *Hebbe v. Pliler*, 627 F.3d 338,
19 342 (9th Cir. 2010). A “complaint [filed by a *pro se* prisoner] ‘must be held to less
20 stringent standards than formal pleadings drafted by lawyers.’” *Id.* (quoting *Erickson v.*
21 *Pardus*, 551 U.S. 89, 94 (2007) (per curiam)). If the Court determines that a pleading
22 could be cured by the allegation of other facts, a *pro se* litigant is entitled to an
23 opportunity to amend a complaint before dismissal of the action. *See Lopez v. Smith*, 203
24 F.3d 1122, 1127-29 (9th Cir. 2000) (en banc). Here, Plaintiff fails to state a claim upon
25 which relief can be granted in his Amended Complaint, but it appears that the Amended
26 Complaint could be cured by allegations of other facts. Accordingly, Plaintiff’s
27 Amended Complaint will be dismissed without prejudice and Plaintiff will be given an
28 opportunity to amend.

1 **II. First Amended Complaint**

2 In his First Amended Complaint, Plaintiff alleges one count against Maricopa
3 County Sheriff Joseph M. Arpaio and the Maricopa County Sheriff’s Office.

4 Plaintiff alleges that his Fourth Amendment rights have been violated as follows:
5 Sheriff Joseph M. Arpaio has a policy, which instructs housing and transportation officers
6 to strip search pretrial inmates prior to court appearances. During the search, the inmates
7 must squat down while naked, cough, stand and lift their testicles, spin and show the
8 bottom of their feet. After getting dressed, the inmates are then patted down, searched,
9 cuffed, and escorted into the courtroom. Plaintiff alleges that searches are unreasonable
10 because there is no plausible or immediate threat because no contact visits are allowed at
11 the Fourth Avenue Jail and inmates are only allowed to receive mail on postcards.
12 Plaintiff has been searched five to six times pursuant to this policy. Plaintiff alleges that
13 he has suffered mental and emotional anguish. Plaintiff seeks monetary relief.

14 **III. Failure to State a Claim**

15 To prevail in a 42 U.S.C. § 1983 claim, a plaintiff must show that (1) acts by the
16 defendants (2) under color of state law (3) deprived him of federal rights, privileges or
17 immunities and (4) caused him damage. *Thornton v. City of St. Helens*, 425 F.3d 1158,
18 1163-64 (9th Cir. 2005) (quoting *Shoshone-Bannock Tribes v. Idaho Fish & Game*
19 *Comm’n*, 42 F.3d 1278, 1284 (9th Cir. 1994)). In addition, a plaintiff must allege that he
20 suffered a specific injury as a result of the conduct of a particular defendant and he must
21 allege an affirmative link between the injury and the conduct of that defendant. *Rizzo v.*
22 *Goode*, 423 U.S. 362, 371-72, 377 (1976).

23 **A. The Maricopa County Sheriff’s Office**

24 The Maricopa County Sheriff’s Office is not a proper defendant. In Arizona, the
25 responsibility of operating jails and caring for prisoners is placed by law upon the sheriff.
26 *See* Ariz. Rev. Stat. Ann. § 11-441(A)(5); Ariz. Rev. Stat. Ann. § 31-101. A sheriff’s
27 office is simply an administrative creation of the county sheriff to allow him to carry out
28

1 his statutory duties and not a “person” amenable to suit pursuant to § 1983. Accordingly,
2 the Maricopa County Sheriff’s Office will be dismissed.

3 **B. Count One**

4 Plaintiff alleges that strip searches at the Fourth Avenue Jail violate his rights
5 under the Fourth Amendment. Detainees, like convicted prisoners, do not possess “the
6 full range of freedoms of an unincarcerated individual.” *Bell v. Wolfish*, 441 U.S. 520,
7 546 (1979). “The applicability of the Fourth Amendment turns on whether the person
8 invoking its protection can claim a ‘justifiable,’ a ‘reasonable,’ or a ‘legitimate
9 expectation of privacy’ that has been invaded by government action.” *Hudson v. Palmer*,
10 468 U.S. 517, 525 (1984) (quotation omitted); *see also Bell*, 441 U.S. at 557 (“any
11 reasonable expectation of privacy that a detainee retained necessarily would be of a
12 diminished scope”). “A right of privacy in traditional Fourth Amendment terms is
13 fundamentally incompatible with the close and continual surveillance of inmates and
14 their cells required to ensure institutional security and internal order.” *Hudson*, 468 U.S.
15 at 527-28. Furthermore, any restriction on a plaintiff’s privacy interests is justified to the
16 extent that it is “reasonably related to legitimate penological interests.” *See Turner v.*
17 *Safley*, 482 U.S. 78, 89 (1987). The investigation and prevention of illegal inmate
18 activity, including the prevention of contraband and circulation of threats, is a legitimate
19 penological objective. *See Thornburgh v. Abbott*, 490 U.S. 401, 411-12 (1989).

20 Generally, strip searches do not violate the Fourth Amendment rights of prisoners.
21 *See Michenfelder v. Sumner*, 860 F.2d 328, 332-33 (9th Cir. 1988). Whether a search is
22 reasonable under the Fourth Amendment requires a case-by-case “balancing of the need
23 for the particular search against the invasion of personal rights that the search
24 entails” *Bell*, 441 U.S. at 559. “The required factors for courts to consider include:
25 (1) the scope of the particular intrusion, (2) the manner in which it is conducted, (3) the
26 justification for initiating it, and (4) the place in which it is conducted.” *Byrd v.*
27 *Maricopa County Sheriff’s Dep’t.*, 629 F.3d 1135, 1141 (9th Cir. 2011) (en banc)
28 (internal quotation marks and citation omitted).

1 That being said, the Fourth Amendment guarantees the right of the people to be
2 secure against unreasonable searches, and its protections are not extinguished upon
3 incarceration. *Michenfelder*, 860 F.2d at 332-33. Further, the Fourth Amendment has
4 been held to apply to the invasion of bodily privacy. *Id.* at 333. Thus, strip searches that
5 are excessive, vindictive, harassing, or unrelated to any legitimate penological interest
6 may violate the Fourth Amendment. *Id.* at 332. Nevertheless, a policy of routinely strip
7 searching arrestees for contraband has been held not to be unreasonable where there is no
8 physical contact and the searches are professionally conducted in relative privacy. *Bull v.*
9 *City and County of San Francisco*, 595 F.3d 964, 975 (9th Cir. 2010) (en banc).
10 Moreover, an arrestee can be “strip searched without individualized suspicion if the
11 arrestee would be introduced into the general jail population.” *Edgerly v. City and*
12 *County of San Francisco*, 599 F.3d 946, 957 (9th Cir. 2010) (citing *Bull*, 595 F.3d at
13 977). However, jail officials must have “reasonable suspicion to strip search arrestees
14 charged with minor offenses who are not classified for housing in the general
15 population.” *Id.* Finally, the United States Supreme Court upheld as constitutional strip
16 searches of *arrestees*, which were conducted by county jails as a standard part of the
17 intake process and required male prisoners to lift their genitals and cough in a squatting
18 position, because the searches were “designed to uncover contraband that can be
19 undetected by a patdown, metal detector, and other less invasive searches.” *Florence v.*
20 *Bd. of Chosen Freeholders of County of Burlington*, 132 S. Ct. 1510, 1520 (2012).

21 Plaintiff has failed to state a Fourth Amendment claim based on Defendant
22 Arpaio’s alleged policy of strip searching inmates prior to court appearances. Plaintiff
23 does not allege facts suggesting that the search or searches were excessive, vindictive,
24 harassing, or unrelated to a legitimate penological interest. Plaintiff likewise does not
25 allege facts to support that there was any physical contact or that the searches were
26 unprofessionally conducted or not conducted in relative privacy. Accordingly, Plaintiff
27 has failed to state a claim upon which relief can be granted and his Complaint will be
28 dismissed.

1 **IV. Leave to Amend**

2 For the foregoing reasons, Plaintiff’s First Amended Complaint will be dismissed
3 for failure to state a claim upon which relief may be granted. Within 30 days, Plaintiff
4 may submit a second amended complaint to cure the deficiencies outlined above. The
5 Clerk of Court will mail Plaintiff a court-approved form to use for filing a second
6 amended complaint. If Plaintiff fails to use the court-approved form, the Court may
7 strike the second amended complaint and dismiss this action without further notice to
8 Plaintiff.

9 Plaintiff must clearly designate on the face of the document that it is the “Second
10 Amended Complaint.” The second amended complaint must be retyped or rewritten in
11 its entirety on the court-approved form and may not incorporate any part of the original
12 Complaint or First Amended Complaint by reference. Plaintiff may include only one
13 claim per count.

14 A second amended complaint supersedes the original Complaint and First
15 Amended Complaint. *Ferdik v. Bonzelet*, 963 F.2d 1258, 1262 (9th Cir. 1992); *Hal*
16 *Roach Studios v. Richard Feiner & Co.*, 896 F.2d 1542, 1546 (9th Cir. 1990). After
17 amendment, the Court will treat the original Complaint and First Amended Complaint as
18 nonexistent. *Ferdik*, 963 F.2d at 1262. Any cause of action that was raised in the
19 original complaint or first amended complaint and that was voluntarily dismissed or was
20 dismissed without prejudice is waived if it is not alleged in a second amended complaint.
21 *Lacey v. Maricopa County*, 693 F.3d 896, 928 (9th Cir. 2012) (en banc).

22 **V. Warnings**

23 **A. Release**

24 Plaintiff must pay the unpaid balance of the filing fee within 120 days of his
25 release. Also, within 30 days of his release, he must either (1) notify the Court that he
26 intends to pay the balance or (2) show good cause, in writing, why he cannot. Failure to
27 comply may result in dismissal of this action.

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B. Address Changes

Plaintiff must file and serve a notice of a change of address in accordance with Rule 83.3(d) of the Local Rules of Civil Procedure. Plaintiff must not include a motion for other relief with a notice of change of address. Failure to comply may result in dismissal of this action.

C. Copies

Plaintiff must submit an additional copy of every filing for use by the Court. See LRCiv 5.4. Failure to comply may result in the filing being stricken without further notice to Plaintiff.

D. Possible “Strike”

Because the First Amended Complaint has been dismissed for failure to state a claim, if Plaintiff fails to file a second amended complaint correcting the deficiencies identified in this Order, the dismissal may count as a “strike” under the “3-strikes” provision of 28 U.S.C. § 1915(g). Under the 3-strikes provision, a prisoner may not bring a civil action or appeal a civil judgment *in forma pauperis* under 28 U.S.C. § 1915 “if the prisoner has, on 3 or more prior occasions, while incarcerated or detained in any facility, brought an action or appeal in a court of the United States that was dismissed on the grounds that it is frivolous, malicious, or fails to state a claim upon which relief may be granted, unless the prisoner is under imminent danger of serious physical injury.” 28 U.S.C. § 1915(g).

E. Possible Dismissal

If Plaintiff fails to timely comply with every provision of this Order, including these warnings, the Court may dismiss this action without further notice. See *Ferdik*, 963 F.2d at 1260-61 (a district court may dismiss an action for failure to comply with any order of the Court).

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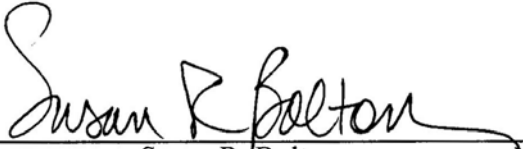
IT IS ORDERED:

(1) The First Amended Complaint (Doc. 7) is **dismissed** for failure to state a claim. Plaintiff has **30 days** from the date this Order is filed to file a second amended complaint in compliance with this Order.

(2) If Plaintiff fails to file a second amended complaint within 30 days, the Clerk of Court must, without further notice, enter a judgment of dismissal of this action with prejudice that states that the dismissal may count as a “strike” under 28 U.S.C. § 1915(g).

(3) The Clerk of Court must mail Plaintiff a court-approved form for filing a civil rights complaint by a prisoner.

Dated this 11th day of September, 2014.



Susan R. Bolton
United States District Judge

**Instructions for a Prisoner Filing a Civil Rights Complaint
in the United States District Court for the District of Arizona**

1. Who May Use This Form. The civil rights complaint form is designed to help incarcerated persons prepare a complaint seeking relief for a violation of their federal civil rights. These complaints typically concern, but are not limited to, conditions of confinement. **This form should not be used to challenge your conviction or sentence.** If you want to challenge a state conviction or sentence, you should file a petition under 28 U.S.C. § 2254 for a writ of habeas corpus by a person in state custody. If you want to challenge a federal conviction or sentence, you should file a motion under 28 U.S.C. § 2255 to vacate sentence in the federal court that entered the judgment.

2. The Form. **Local Rule of Civil Procedure (LRCiv) 3.4(a) provides that complaints by incarcerated persons must be filed on the court-approved form.** The form must be typed or neatly handwritten. The form must be completely filled in to the extent applicable. All questions must be answered clearly and concisely in the appropriate space on the form. If needed, you may attach additional pages, **but no more than fifteen additional pages**, of standard letter-sized paper. You must identify which part of the complaint is being continued and number all pages. If you do not fill out the form properly, you will be asked to submit additional or corrected information, which may delay the processing of your action. You do not need to cite law.

3. Your Signature. You must tell the truth and sign the form. If you make a false statement of a material fact, you may be prosecuted for perjury.

4. The Filing and Administrative Fees. The total fees for this action are \$400.00 (\$350.00 filing fee plus \$50.00 administrative fee). If you are unable to immediately pay the fees, you may request leave to proceed *in forma pauperis*. Please review the “Information for Prisoners Seeking Leave to Proceed with a (Non-Habeas) Civil Action in Federal Court *In Forma Pauperis* Pursuant to 28 U.S.C. § 1915” for additional instructions.

5. Original and Judge’s Copy. You must send an **original plus one copy** of your complaint and of any other documents submitted to the Court. You must send one additional copy to the Court if you wish to have a file-stamped copy of the document returned to you. All copies must be identical to the original. Copies may be legibly handwritten.

6. Where to File. You should file your complaint in the division **where you were confined when your rights were allegedly violated.** See LRCiv 5.1(a) and 77.1(a). If you were confined in Maricopa, Pinal, Yuma, La Paz, or Gila County, file in the Phoenix Division. If you were confined in Apache, Navajo, Coconino, Mohave, or Yavapai County, file in the Prescott Division. If you were confined in Pima, Cochise, Santa Cruz, Graham, or Greenlee County, file in the Tucson Division. **Mail the original and one copy of the complaint with the \$400 filing and administrative fees or the application to proceed *in forma pauperis* to:**

Phoenix & Prescott Divisions:
U.S. District Court Clerk
U.S. Courthouse, Suite 130
401 West Washington Street, SPC 10
Phoenix, Arizona 85003-2119

OR

Tucson Division:
U.S. District Court Clerk
U.S. Courthouse, Suite 1500
405 West Congress Street
Tucson, Arizona 85701-5010

7. Change of Address. You must immediately notify the Court and the defendants in writing of any change in your mailing address. **Failure to notify the Court of any change in your mailing address may result in the dismissal of your case.**

8. Certificate of Service. You must furnish the defendants with a copy of any document you submit to the Court (except the initial complaint and application to proceed *in forma pauperis*). Each original document (except the initial complaint and application to proceed *in forma pauperis*) must include a certificate of service on the last page of the document stating the date a copy of the document was mailed to the defendants and the address to which it was mailed. See Fed. R. Civ. P. 5(a), (d). Any document received by the Court that does not include a certificate of service may be stricken. A certificate of service should be in the following form:

I hereby certify that a copy of the foregoing document was mailed
this _____ (month, day, year) to:

Name: _____

Address: _____

Attorney for Defendant(s)

(Signature)

9. Amended Complaint. If you need to change any of the information in the initial complaint, you must file an amended complaint. The amended complaint must be written on the court-approved civil rights complaint form. You may file one amended complaint without leave (permission) of Court before any defendant has answered your original complaint. See Fed. R. Civ. P. 15(a). After any defendant has filed an answer, you must file a motion for leave to amend and lodge (submit) a proposed amended complaint. LRCiv 15.1. In addition, an amended complaint may not incorporate by reference any part of your prior complaint. LRCiv 15.1(a)(2). **Any allegations or defendants not included in the amended complaint are considered dismissed.** All amended complaints are subject to screening under the Prison Litigation Reform Act; screening your amendment will take additional processing time.

10. Exhibits. You should not submit exhibits with the complaint or amended complaint. Instead, the relevant information should be paraphrased. You should keep the exhibits to use to support or oppose a motion to dismiss, a motion for summary judgment, or at trial.

11. Letters and Motions. It is generally inappropriate to write a letter to any judge or the staff of any judge. The only appropriate way to communicate with the Court is by filing a written pleading or motion.

12. Completing the Civil Rights Complaint Form.

HEADING:

1. Your Name. Print your name, prison or inmate number, and institutional mailing address on the lines provided.
2. Defendants. If there are **four or fewer** defendants, print the name of each. If you name **more than four** defendants, print the name of the first defendant on the first line, write the words “and others” on the second line, and attach an additional page listing the names of **all** of the defendants. Insert the additional page after page 1 and number it “1-A” at the bottom.
3. Jury Demand. If you want a jury trial, you must write “JURY TRIAL DEMANDED” in the space below “CIVIL RIGHTS COMPLAINT BY A PRISONER.” Failure to do so may result in the loss of the right to a jury trial. A jury trial is not available if you are seeking only injunctive relief.

Part A. JURISDICTION:

1. Nature of Suit. Mark whether you are filing the complaint pursuant to 42 U.S.C. § 1983 for state, county, or city defendants; “Bivens v. Six Unknown Federal Narcotics Agents” for federal defendants; or “other.” If you mark “other,” identify the source of that authority.
2. Location. Identify the institution and city where the alleged violation of your rights occurred.
3. Defendants. Print all of the requested information about each of the defendants in the spaces provided. If you are naming more than four defendants, you must provide the necessary information about each additional defendant on separate pages labeled “2-A,” “2-B,” etc., at the bottom. Insert the additional page(s) immediately behind page 2.

Part B. PREVIOUS LAWSUITS:

You must identify any other lawsuit you have filed in either state or federal court while you were a prisoner. Print all of the requested information about each lawsuit in the spaces provided. If you have filed more than three lawsuits, you must provide the necessary information about each additional lawsuit on a separate page. Label the page(s) as “2-A,” “2-B,” etc., at the bottom of the page and insert the additional page(s) immediately behind page 2.

Part C. CAUSE OF ACTION:

You must identify what rights each defendant violated. The form provides space to allege three separate counts (**one violation per count**). If you are alleging more than three counts, you must provide the necessary information about each additional count on a separate page. Number the additional pages “5-A,” “5-B,” etc., and insert them immediately behind page 5. Remember that you are limited to a total of fifteen additional pages.

1. Counts. You must identify which civil right was violated. **You may allege the violation of only one civil right per count.**

2. Issue Involved. Check the box that most closely identifies the issue involved in your claim. **You may check only one box per count.** If you check the box marked "Other," you must identify the specific issue involved.

3. Supporting Facts. After you have identified which civil right was violated, you must state the supporting facts. Be as specific as possible. You must state what each individual defendant did to violate your rights. If there is more than one defendant, you must identify which defendant did what act. You also should state the date(s) on which the act(s) occurred, if possible.

4. Injury. State precisely how you were injured by the alleged violation of your rights.

5. Administrative Remedies. You must exhaust any available administrative remedies before you file a civil rights complaint. See 42 U.S.C. § 1997e. Consequently, you should disclose whether you have exhausted the inmate grievance procedures or administrative appeals for each count in your complaint. If the grievance procedures were not available for any of your counts, fully explain why on the lines provided.

Part D. REQUEST FOR RELIEF:

Print the relief you are seeking in the space provided.

SIGNATURE:

You must sign your name and print the date you signed the complaint. Failure to sign the complaint will delay the processing of your action. Unless you are an attorney, you may not bring an action on behalf of anyone but yourself.

FINAL NOTE

You should follow these instructions carefully. Failure to do so may result in your complaint being stricken or dismissed. All questions must be answered concisely in the proper space on the form. If you need more space, you may attach no more than fifteen additional pages. But the form must be completely filled in to the extent applicable. If you attach additional pages, be sure to identify which section of the complaint is being continued and number the pages.

Name and Prisoner/Booking Number

Place of Confinement

Mailing Address

City, State, Zip Code

(Failure to notify the Court of your change of address may result in dismissal of this action.)

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

_____,)
(Full Name of Plaintiff) Plaintiff,)

vs.)

CASE NO. _____
(To be supplied by the Clerk)

(1) _____,)
(Full Name of Defendant)

(2) _____,)

(3) _____,)

(4) _____,)

Defendant(s).)

Check if there are additional Defendants and attach page 1-A listing them.)

**CIVIL RIGHTS COMPLAINT
BY A PRISONER**

- Original Complaint
- First Amended Complaint
- Second Amended Complaint

A. JURISDICTION

1. This Court has jurisdiction over this action pursuant to:
- 28 U.S.C. § 1343(a); 42 U.S.C. § 1983
 - 28 U.S.C. § 1331; Bivens v. Six Unknown Federal Narcotics Agents, 403 U.S. 388 (1971).
 - Other: _____.

2. Institution/city where violation occurred: _____.

B. DEFENDANTS

- 1. Name of first Defendant: _____ . The first Defendant is employed as:
_____ at _____ .
(Position and Title) (Institution)
- 2. Name of second Defendant: _____ . The second Defendant is employed as:
_____ at _____ .
(Position and Title) (Institution)
- 3. Name of third Defendant: _____ . The third Defendant is employed as:
_____ at _____ .
(Position and Title) (Institution)
- 4. Name of fourth Defendant: _____ . The fourth Defendant is employed as:
_____ at _____ .
(Position and Title) (Institution)

If you name more than four Defendants, answer the questions listed above for each additional Defendant on a separate page.

C. PREVIOUS LAWSUITS

- 1. Have you filed any other lawsuits while you were a prisoner? Yes No
- 2. If yes, how many lawsuits have you filed? _____. Describe the previous lawsuits:
 - a. First prior lawsuit:
 - 1. Parties: _____ v. _____
 - 2. Court and case number: _____
 - 3. Result: (Was the case dismissed? Was it appealed? Is it still pending?) _____
 - b. Second prior lawsuit:
 - 1. Parties: _____ v. _____
 - 2. Court and case number: _____
 - 3. Result: (Was the case dismissed? Was it appealed? Is it still pending?) _____
 - c. Third prior lawsuit:
 - 1. Parties: _____ v. _____
 - 2. Court and case number: _____
 - 3. Result: (Was the case dismissed? Was it appealed? Is it still pending?) _____

If you filed more than three lawsuits, answer the questions listed above for each additional lawsuit on a separate page.

D. CAUSE OF ACTION

COUNT I

1. State the constitutional or other federal civil right that was violated: _____
_____.

2. **Count I.** Identify the issue involved. Check **only one**. State additional issues in separate counts.
 Basic necessities Mail Access to the court Medical care
 Disciplinary proceedings Property Exercise of religion Retaliation
 Excessive force by an officer Threat to safety Other: _____.

3. **Supporting Facts.** State as briefly as possible the FACTS supporting Count I. Describe exactly what **each Defendant** did or did not do that violated your rights. State the facts clearly in your own words without citing legal authority or arguments.

_____.

4. **Injury.** State how you were injured by the actions or inactions of the Defendant(s).

_____.

5. **Administrative Remedies:**
a. Are there any administrative remedies (grievance procedures or administrative appeals) available at your institution? Yes No
b. Did you submit a request for administrative relief on Count I? Yes No
c. Did you appeal your request for relief on Count I to the highest level? Yes No
d. If you did not submit or appeal a request for administrative relief at any level, briefly explain why you did not. _____
_____.

COUNT II

1. State the constitutional or other federal civil right that was violated: _____
_____.

2. **Count II.** Identify the issue involved. Check **only one**. State additional issues in separate counts.
 Basic necessities Mail Access to the court Medical care
 Disciplinary proceedings Property Exercise of religion Retaliation
 Excessive force by an officer Threat to safety Other: _____.

3. **Supporting Facts.** State as briefly as possible the FACTS supporting Count II. Describe exactly what **each Defendant** did or did not do that violated your rights. State the facts clearly in your own words without citing legal authority or arguments.

_____.

4. **Injury.** State how you were injured by the actions or inactions of the Defendant(s).

_____.

5. **Administrative Remedies.**

- a. Are there any administrative remedies (grievance procedures or administrative appeals) available at your institution? Yes No
- b. Did you submit a request for administrative relief on Count II? Yes No
- c. Did you appeal your request for relief on Count II to the highest level? Yes No
- d. If you did not submit or appeal a request for administrative relief at any level, briefly explain why you did not. _____
_____.

COUNT III

1. State the constitutional or other federal civil right that was violated: _____
_____.

2. **Count III.** Identify the issue involved. Check **only one**. State additional issues in separate counts.

<input type="checkbox"/> Basic necessities	<input type="checkbox"/> Mail	<input type="checkbox"/> Access to the court	<input type="checkbox"/> Medical care
<input type="checkbox"/> Disciplinary proceedings	<input type="checkbox"/> Property	<input type="checkbox"/> Exercise of religion	<input type="checkbox"/> Retaliation
<input type="checkbox"/> Excessive force by an officer	<input type="checkbox"/> Threat to safety	<input type="checkbox"/> Other: _____.	

3. **Supporting Facts.** State as briefly as possible the FACTS supporting Count III. Describe exactly what **each Defendant** did or did not do that violated your rights. State the facts clearly in your own words without citing legal authority or arguments.

_____.

4. **Injury.** State how you were injured by the actions or inactions of the Defendant(s).

_____.

5. **Administrative Remedies.**

a. Are there any administrative remedies (grievance procedures or administrative appeals) available at your institution? Yes No

b. Did you submit a request for administrative relief on Count III? Yes No

c. Did you appeal your request for relief on Count III to the highest level? Yes No

d. If you did not submit or appeal a request for administrative relief at any level, briefly explain why you did not. _____
_____.

If you assert more than three Counts, answer the questions listed above for each additional Count on a separate page.

E. REQUEST FOR RELIEF

State the relief you are seeking:

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

Executed on _____
DATE

SIGNATURE OF PLAINTIFF

(Name and title of paralegal, legal assistant, or other person who helped prepare this complaint)

(Signature of attorney, if any)

(Attorney's address & telephone number)

ADDITIONAL PAGES

All questions must be answered concisely in the proper space on the form. If you need more space, you may attach no more than fifteen additional pages. But the form must be completely filled in to the extent applicable. If you attach additional pages, be sure to identify which section of the complaint is being continued and number all pages.