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**UNITED STATES DISTRICT COURT**  
**DISTRICT OF NEVADA**

Gilberto Carrillo,  
Plaintiff  
v.  
Douglas Gillespie et al.,  
Defendants

Case No.: 2:12-cv-02165-JAD-VCF

**Order Granting Summary Judgment on  
Remaining Claims  
[#174]**

11 Pro se prisoner plaintiff Gilberto Carrillo claims he was beaten by Las Vegas Metropolitan  
12 Police Department (LVMPD) Sergeant Scott Zavsza in a holding cell at the Regional Justice Center  
13 (RJC) while awaiting a habeas hearing. After screening and extensive motion practice, Carrillo is  
14 left with two claims: an excessive-force claim against Zavsza and a supervisor-liability claim against  
15 then-Sheriff Douglas Gillespie. Zavsza and Gillespie move for summary judgment on these claims  
16 based on the complete absence of evidence to support the claims against them and Carrillo's failure  
17 to exhaust the prison's grievance procedures before bringing suit. Carrillo does not refute the  
18 authenticated evidence that Zavsza was not at the RJC on the day of the incident and thus cannot be  
19 responsible for the alleged attack; he also has not demonstrated any evidentiary basis upon which  
20 Sheriff Gillespie can be held liable for the incident in any capacity. Accordingly, I grant the motion  
21 for summary judgment.

22 **Background**

23 On June 13, 2012, High Desert State Prison (HDSP) inmate Gilberto Carrillo was transported  
24 to the Regional Justice Center for a hearing in his state habeas corpus matter.<sup>1</sup> He contends that he is  
25 a Sureño street-gang dropout who had previous "issues" with rival gang member Milo Hicks, who

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27 <sup>1</sup> Doc. 155 at 3–4.

1 was also transported to court that day. Carrillo alleges he advised his transporters Raul Diaz and  
2 Dwain Cotwright and the LVMPD officers at the RJC that he could not be celled with Hicks, but  
3 they ignored his concerns and placed both men in the same holding cell.<sup>2</sup> Hicks assaulted Carrillo,  
4 Diaz and Cotwright quickly separated them, and Carrillo claims that while his arms were held by two  
5 other “LVMPD officials,” Sergeant Zavsza tried to break Carrillo’s jaw, slammed his head into the  
6 wall, and pulled his hair.<sup>3</sup>

7 Carrillo sued a number of individuals and first identified Sgt. K. Bussell as his LVMPD  
8 assailant. He dismissed the claim against Sgt. Bussell, however, after learning that she is a woman  
9 and not the man he believes employed excessive force on him at the RJC.<sup>4</sup> He sued HDSP warden  
10 Dwight Neven and LVMPD Sheriff Gillespie based on an alleged “policy or custom to impunitively  
11 punish dropout gang members as penalty,” demonstrating a deliberate indifference to inmates’  
12 safety, security, health, and welfare.<sup>5</sup> After initial screening and several dispositive motions, all that  
13 remained of Carrillo’s case were individual- and official-capacity claims against Sheriff Gillespie,  
14 and Carrillo’s opportunity to amend his complaint to replace Bussell with the male LVMPD officer  
15 he believed assaulted him. Based on a list of LVMPD employees provided by defendants during  
16 discovery,<sup>6</sup> Carrillo amended his complaint to substitute Sgt. Zavsza as his new target defendant.

17 Zavsza and Gillespie now move for summary judgment on all remaining claims.<sup>7</sup> After two  
18 extensions, Carrillo filed his response late.<sup>8</sup> Although pro se defendants are not excused from the  
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20 <sup>2</sup> *Id.* at 4–5.

21 <sup>3</sup> *Id.* at 6–7.

22 <sup>4</sup> *See* Doc. 149 at 4–8.

23 <sup>5</sup> Doc. 155 at 9–12.

24 <sup>6</sup> Doc. 174 at 12.

25 <sup>7</sup> Carrillo received the notice required under *Rand v. Rowland*, 154 F.3d 952 (9th Cir. 1997),  
26 and *Klinge v. Eikenberry*, 849 F.2d 409 (9th Cir. 1988). *See* Doc. 175.

27 <sup>8</sup> Docs. 181–85. No reply was filed.

1 requirement that all litigants before this court follow the court’s rules and orders regardless of  
2 whether they are represented by counsel, I consider Carrillo’s late response in the interest of justice.<sup>9</sup>

### 3 **Discussion**

4 Summary judgment is appropriate when the pleadings and admissible evidence “show there  
5 is no genuine issue as to any material fact and that the movant is entitled to judgment as a matter of  
6 law.”<sup>10</sup> When considering summary judgment, the court views all facts and draws all inferences in  
7 the light most favorable to the nonmoving party.<sup>11</sup> If reasonable minds could differ on material facts,  
8 summary judgment is inappropriate because its purpose is to avoid unnecessary trials when the facts  
9 are undisputed, and the case must then proceed to the trier of fact.<sup>12</sup>

10 If the moving party satisfies Rule 56 by demonstrating the absence of any genuine issue of  
11 material fact, the burden shifts to the party resisting summary judgment to “set forth specific facts  
12 showing that there is a genuine issue for trial.”<sup>13</sup> The nonmoving party “must do more than simply  
13 show that there is some metaphysical doubt as to the material facts”; he “must produce specific  
14 evidence, through affidavits or admissible discovery material, to show that” there is a sufficient  
15 evidentiary basis on which a reasonable fact finder could find in his favor.<sup>14</sup>

#### 16 **A. The Evidentiary Record on Summary Judgment**

17 Because the summary-judgment procedure is the pretrial functional equivalent of a directed-  
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21 <sup>9</sup> I find this motion appropriate for resolution without oral argument. L.R. 78-2.

22 <sup>10</sup> *See Celotex Corp. v. Catrett*, 477 U.S. 317, 330 (1986) (citing Fed. R. Civ. P. 56(c)).

23 <sup>11</sup> *Kaiser Cement Corp. v. Fishbach & Moore, Inc.*, 793 F.2d 1100, 1103 (9th Cir. 1986).

24 <sup>12</sup> *Warren v. City of Carlsbad*, 58 F.3d 439, 441 (9th Cir. 1995); *see also Nw. Motorcycle*  
25 *Ass’n v. U.S. Dep’t of Agric.*, 18 F.3d 1468, 1471 (9th Cir. 1994).

26 <sup>13</sup> *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242, 256 (1986); *Celotex*, 477 U.S. at 323.

27 <sup>14</sup> *Orr v. Bank of Am.*, 285 F.3d 764, 783 (9th Cir. 2002) (internal citations omitted); *Bhan v.*  
28 *NME Hosps., Inc.*, 929 F.2d 1404, 1409 (9th Cir. 1991); *Anderson*, 477 U.S. at 248–49.

1 verdict motion, it requires the same caliber of evidence that would be admitted at trial.<sup>15</sup> The court  
2 only considers properly authenticated, admissible evidence in deciding a motion for summary  
3 judgment.<sup>16</sup> Authenticity must be affirmatively shown: to admit a document that supports or opposes  
4 summary judgment, the proponent must offer “evidence sufficient to support a finding that the  
5 matter in question is what its proponent claims.” Merely attaching evidence is insufficient.<sup>17</sup> If a  
6 party fails to authenticate evidence in support of its position, I may exclude it. Documents may be  
7 authenticated in two ways: (1) through personal knowledge by a party who attests that the document  
8 is what it purports,<sup>18</sup> or (2) in any other manner allowed by Federal Rules of Evidence 901(b) (which  
9 provides ten ways to authenticate) or 902 (which allows certain self-authenticating documents that  
10 “require no extrinsic evidence of authenticity”).<sup>19</sup>

11 The defendants submit 18 exhibits in support of their motion for summary judgment.  
12 Exhibits A, B, and C are registers of actions printed from [www.clarkcountycourts.us](http://www.clarkcountycourts.us),<sup>20</sup> which is the  
13 website for Nevada’s Eighth Judicial District Court and the Las Vegas Township Justice Court.<sup>21</sup>  
14 These exhibits reflect state criminal actions filed against Carrillo, provide dispositions of those  
15 charges, and are essentially printouts of state-court dockets. Judicial notice does not authenticate an

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17 <sup>15</sup> *Anderson*, 477 U.S. at 251 (citing *Bill Johnson’s Restaurants, Inc. v. NLRB*, 461 U.S. 731,  
18 745 n.11 (1983)).

19 <sup>16</sup> Fed. R. Civ. P. 56(c); *Orr*, 285 F.3d at 773–74.

20 <sup>17</sup> *Orr*, 285 F.3d at 733 (citations omitted).

21 <sup>18</sup> *Id.* at 773–74 (“Unauthenticated documents cannot be considered in a motion for summary  
22 judgment”).

23 <sup>19</sup> *See* Fed. R. Evid. 902 (discussing domestic public documents that are sealed and signed or  
24 signed and certified, foreign public documents, certified copies of public records, official  
25 publications, newspapers and periodicals, trade inscriptions and the like, acknowledged or notarized  
26 documents, commercial paper and related documents, presumptions under a federal statute, and  
27 certified domestic or foreign records of a regularly conducted activity as twelve types of self-  
28 authenticating evidence).

<sup>20</sup> Docs. 174-1, 174-2, 174-3.

<sup>21</sup> *See* About Clark County Courts, Clark County Courts,  
<http://www.clarkcountycourts.us/about.html> (last visited Mar. 23, 2015).

1 exhibit, but it may allow the court to make limited use of one. Under Federal Rule of Evidence 201,  
2 courts may take judicial notice of any fact “not subject to reasonable dispute in that it is either (1)  
3 generally known within the territorial jurisdiction of the trial court or (2) capable of accurate and  
4 ready determination by resort to sources whose accuracy cannot reasonably be questioned.”<sup>22</sup>  
5 Judicial notice is properly taken of proceedings in other courts, in and out of the federal system,  
6 when those proceedings relate to matters at issue.<sup>23</sup> Because the information contained in these  
7 documents is capable of ready and accurate determination by a source whose accuracy cannot be  
8 reasonably questioned, I take judicial notice of Exhibits A, B, and C, but I do not rely on them in  
9 analyzing disputed facts.<sup>24</sup>

10 Exhibits D, E, F, and H are civilian and employee statements taken by LVMPD that include  
11 the certification: “I do hereby certify that I have truly and correctly transcribed the sound recording in  
12 the above entitled matter.”<sup>25</sup> A typed name appears after the certification.<sup>26</sup> There is no actual  
13 signature or authenticating affidavit. And there is no under-penalty-of-perjury language for either the  
14 transcriber or the witness. Unsworn declarations must comport with 28 U.S.C. § 1746(2), which  
15 requires the following language in substantially this form: “I declare (or certify, verify, or state)  
16 under penalty of perjury that the foregoing is true and correct. Executed on (date). (Signature).”  
17 These documents lack this guarantee of truthfulness. Although they are also similar to transcripts of  
18 deposition testimony, these documents similarly fail to meet the authentication requirements for

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20 <sup>22</sup> Fed. R. Evid. 201(b).

21 <sup>23</sup> *Biggs v. Terhune*, 334 F.3d 910, 916 n.3 (9th Cir. 2003), *overruled on other grounds by*  
22 *Hayward v. Marshall*, 603 F.3d 546 (9th Cir. 2010); *see also Holder v. Holder*, 305 F.3d 854, 866  
23 (9th Cir. 2002) (taking judicial notice of state appellate court opinion and the parties’ briefs filed  
therein and in the trial court to determine whether an issue was actually litigated and necessarily  
decided in the state court for issue preclusion purposes).

24 <sup>24</sup> Even if I did rely on these exhibits to make factual determinations, it would have no impact  
25 on the outcome of this decision. The charges brought against Carrillo, his ultimate convictions, and  
the procedural unfolding of his state criminal case have no bearing on who should prevail here.

26 <sup>25</sup> Doc. 174-4 at 22; Doc. 174-5 at 5; Doc. 174-6 at 13; Doc. 174-8 at 11.

27 <sup>26</sup> Doc. 174-4 at 22; Doc. 174-5 at 5; Doc. 174-6 at 13; Doc. 174-8 at 11.

1 transcripts. To authenticate a deposition transcript, the party must attach the deposition cover page  
2 with the names of the deponent and action.<sup>27</sup> Every deposition transcript and extract must include a  
3 signed reporter’s certification.<sup>28</sup> I thus exercise my discretion to not consider these statements in  
4 support of the motion for summary judgment.

5 Exhibit G is a notarized affidavit by defendant Scott Zavsza, which I do consider.<sup>29</sup>

6 Exhibit I is an LVMPD officer’s report.<sup>30</sup> Public-records copies are self-authenticating when  
7 certified as correct by “the custodian or another person authorized.”<sup>31</sup> Because this exhibit is  
8 unsupported by a personal-knowledge affidavit, contains hearsay, and lacks any other authenticating  
9 foundation, I exercise my discretion to exclude it.

10 Exhibit J purports to be a Nevada Department of Corrections medical report,<sup>32</sup> and Exhibit N  
11 appears to be the NDOC Inmate Grievance Procedure,<sup>33</sup> but the defendants offer nothing to  
12 authenticate either of these documents. The Ninth Circuit explained in *Orr v. Bank of America* that a  
13 document may be authenticated through an affidavit signed by a person with personal knowledge of  
14 the document, like the drafter, the signer, or the custodian of a document kept in the ordinary course  
15 of a business.<sup>34</sup> The defendants do not support their introduction of these documents with any

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17 <sup>27</sup> *Id.* at 774

18 <sup>28</sup> *Id.* (recognizing that “[i]t is insufficient for a party to submit, without more, an affidavit  
19 from her counsel identifying the names of the deponent, the reporter, and the action and stating that  
20 the deposition is a ‘true and correct copy.’ Such an affidavit lacks foundation even if the  
21 affiant-counsel were present at the deposition.”).

22 <sup>29</sup> Doc. 174-7.

23 <sup>30</sup> Doc. 174-9 at 2.

24 <sup>31</sup> Fed. R. Evid. 902(4).

25 <sup>32</sup> Doc. 174-10.

26 <sup>33</sup> Doc. 174-14.

27 <sup>34</sup> *See Orr*, 285 F.3d at 773–74 (“documents authenticated through personal knowledge must  
28 be ‘attached to an affidavit that meets the requirements of Fed. R. Civ. P. 56(e) and the affiant must  
be a person through whom the exhibits could be admitted into evidence.’”); *see also* Fed. R. Civ.  
Pro. 30(f)(1) (requiring that depositions include reporters’ certifications); Fed. R. Civ. P. 56(c)(4)

1 affidavit or other foundation, so I exercise my discretion to exclude them.

2 Exhibits K and L are LVMPD Citizen Review Board complaint forms that Carrillo  
3 submitted.<sup>35</sup> In both forms, he signs a preprinted “sworn statement of complainant,” which states  
4 “under penalty of perjury” that “all information provided in this complaint is true and correct.”<sup>36</sup>  
5 These complaints comply with 28 U.S.C. § 1746(2), and I consider them.

6 Exhibits M and Q are responses to discovery requests that Carrillo submitted to the  
7 defendants.<sup>37</sup> At the end of each document, Carrillo has signed “under penalty of perjury” that the  
8 foregoing facts are “true and correct” to the best of his knowledge.<sup>38</sup> These documents also satisfy  
9 the requirements of Section 1746, and I consider them.

10 Exhibit O contains a declaration by Kimie Beverly, an NDOC legal researcher, and is signed  
11 under penalty of perjury.<sup>39</sup> She testifies that the enclosed Inmate Issue History report is accurate and  
12 that she personally printed it from an NDOC database.<sup>40</sup> I therefore consider the grievance-history  
13 report that she provides, which covers Carrillo’s grievances from June 13, 2013, to June 25, 2013.<sup>41</sup>

14 Exhibit P contains a declaration by Kerry Goodgame that is unsigned, contains no under-  
15 penalty-of-perjury language, and is not notarized.<sup>42</sup> I exercise my discretion to exclude both the  
16 unsworn declaration and the documents it purports to authenticate.

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18 (“An affidavit or declaration used to support or oppose a motion must be made on personal  
19 knowledge, set out facts that would be admissible in evidence, and show that the affiant or declarant  
is competent to testify on the matters stated.”).

20 <sup>35</sup> Doc. 174-11; Doc. 174-12.

21 <sup>36</sup> Doc. 174-11 at 3; Doc. 174-12 at 3.

22 <sup>37</sup> Doc. 174-13; Doc. 174-17.

23 <sup>38</sup> Doc. 174-13 at 8; Doc. 174-17 at 12.

24 <sup>39</sup> Doc. 174-15 at 1.

25 <sup>40</sup> *Id.*

26 <sup>41</sup> *Id.*

27 <sup>42</sup> Doc. 174-16 at 2.

1 Exhibit R contains a daily-assignments sheet for LVMPD employees that Sgt. Zavsza  
2 authenticates in his sworn affidavit, and I consider it.<sup>43</sup>

3 Plaintiff offers two exhibits for consideration. The first is Carrillo’s amended complaint.<sup>44</sup>  
4 At the end, he “declare[s] under penalty of perjury under the laws of the United States of America  
5 that the foregoing is true and correct.”<sup>45</sup> I consider the complaint as part of the admissible record to  
6 the extent it contains factual assertions because it is akin to a sworn declaration.<sup>46</sup>

7 Carrillo also attaches a declaration prepared by inmate Jason Perez.<sup>47</sup> Perez attests he was  
8 transported with Carrillo and Hicks and witnessed the altercation that underlies this litigation.<sup>48</sup> He  
9 signs that his declaration “is true and correct under penalty of perjury.”<sup>49</sup> I therefore consider Perez’s  
10 statement.

11 With this evidentiary foundation, I consider the parties’ arguments on their merits.

12 **B. Excessive-Force Claim against Zavsza**

13 Carrillo has faced ongoing difficulty in naming the correct defendant for his excessive-force  
14 claim. His original complaint named a John Doe defendant as the individual who allegedly applied  
15 pressure to his jaw, pushed his face and head against the wall, and yanked him by the hair.<sup>50</sup> In  
16 Carrillo’s first amended complaint, he mistakenly named Sgt. K. Bussell as the male sergeant who  
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18 <sup>43</sup> Doc. 174-18 at 2; *see also* Doc. 174-7 at 3.

19 <sup>44</sup> Doc. 155.

20 <sup>45</sup> *Id.* at 15 (citing 28 U.S.C. § 1746; 18 U.S.C. § 1621).

21 <sup>46</sup> *Schroeder v. McDonald*, 55 F.3d 454, 460 (9th Cir. 1995) (citing Fed. R. Civ. P. 56(e);  
22 *McElyea v. Babbitt*, 833 F.2d 196, 197–98 (9th Cir. 1987) (per curiam); *Lew v. Kona Hosp.*, 754  
23 F.2d 1420, 1423 (9th Cir. 1985)). The complaint also complies with 28 U.S.C. § 1746 because  
Carrillo signs under penalty of perjury that it is true and correct. Doc. 155 at 15.

24 <sup>47</sup> Doc. 185 at 6–8.

25 <sup>48</sup> *Id.*

26 <sup>49</sup> *Id.* at 8.

27 <sup>50</sup> Doc. 1 at 7, 9.



1 handled him inappropriately.<sup>51</sup> After Carrillo learned that “Sgt. K. Bussell, it turns out, is a Ms. Sgt.  
2 Katherine Bussell,” I granted his request to dismiss her as a defendant.<sup>52</sup> Because Carrillo appears  
3 pro se, in the interest of the liberality required by the Ninth Circuit, I ordered Sheriff Gillespie to file  
4 a status update that informed the court whether he had “new information that might provide [Carrillo  
5 with] the name of any officer who had contact with Carrillo after the altercation between Carrillo and  
6 Hicks.”<sup>53</sup> When the Sheriff complied, his status update confirmed he had fully complied with his  
7 Rule 26 obligations by providing Carrillo with all relevant personnel identities and had no additional  
8 information about this alleged person’s identity.<sup>54</sup> Carrillo then picked another name from a list  
9 provided by defendants in discovery, and he amended (with leave of court) his complaint to target  
10 instead Sgt. Scott Zavsza.<sup>55</sup>

11  
12 ***1. Carrillo Fails to Carry His Burden of Showing That Zavsza Is the Correct Defendant.***

13 Unfortunately for Carrillo, Sgt. Zavsza was not even at the RJC holding facility on the date of  
14 this alleged incident. As Zavsza attests, he was working across the street that day at the Clark  
15 County Detention Center; a different sergeant was assigned to work in the court holding cell that  
16 day: Sgt. Kathryn Bussell.<sup>56</sup> Zavsza’s sworn testimony includes the following statements:

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- 18 • “I was not present at any time during the Incident as described in the Second Amended  
19 Complaint.”
  - 20 • “Indeed, prior to an interview with the Internal Affairs Bureau (‘IAB’), I was not even  
21 away of the Incident as described in the Second Amended Complaint.”

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22 <sup>51</sup> Doc. 49 at 2, 14.

23 <sup>52</sup> Doc. 84 at 1; Doc. 149 at 4–5. Sgt. Bussell spells her first name “Kathryn,” rather than  
24 “Katherine.” See Doc. 92 at 1.

25 <sup>53</sup> *Id.* at 149.

26 <sup>54</sup> Doc. 152 at 2.

27 <sup>55</sup> Doc. 155 at 2, 7, 11–12.

28 <sup>56</sup> Doc. 174-7 at 2--3.

1 • “In the Second Amended Complaint, Plaintiff claims that I tried to dislocate his jaw with  
2 his [sic] fingers, grabbed his hair, and slammed his head against the wall. I did not do  
these things.”<sup>57</sup>

3 Carrillo offers no evidence to refute Zavsza’s sworn statements, leaving as uncontroverted facts that  
4 Zavsza is the wrong guy and could not have participated in the incident that gives rise to this lawsuit.

5 In his Citizen’s Review Board complaint, Carrillo alleged that “a Metro Sgt[.]” harmed  
6 him.<sup>58</sup> He did not identify the sergeant.<sup>59</sup> During discovery, Carrillo also stated that “as a result of  
7 being battered, my EYEGLASSES were broken off my face. So therefore [I] am unable to clearly  
8 identity anyone. And my head was down.”<sup>60</sup> When asked to describe this alleged attacker, he states  
9 only “white male.” In sum, Carrillo has no personal knowledge of who might have attacked him.  
10 And though he submits a sworn witness statement by Perez, this witness likewise omits the name of  
11 the offending officer, describing him “to be Mexican decent,” and having “brownish black hair,  
12 brown eyes, had classes on[, and] about 5’10” to 5’11” feet tall,” with “a light tan shirt and green  
13 pants.”<sup>61</sup> But nothing in the record connects this physical description with Sgt. Zavsza or any other  
14 individual.

15 Because Sgt. Zavsza has clearly testified that he did not attack Carrillo, was in a separate  
16 building when the incident allegedly occurred, and was unaware of the alleged attack until after it  
17 happened, Zavsza has satisfied his burden to show that he cannot be the correct defendant in this  
18 case. The burden shifts to Carrillo, who does not respond with any evidence that places Sgt. Zavsza  
19 in court holding with him, much less in an altercation with him. In sum, the burden shifted, Carrillo

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<sup>57</sup> *Id.* at 4.

<sup>58</sup> Doc. 174-12 at 2.

<sup>59</sup> *See id.* at 2–3.

<sup>60</sup> Doc. 174-17 at 8.

<sup>61</sup> Doc. 185 at 8.

1 failed to satisfy it, and summary judgment is now warranted in Sgt. Zavsza's favor.<sup>62</sup>

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3 **2. Carrillo Cannot Satisfy Monell to Sustain an Official-capacity Claim Against Zavsza.**

4 To the extent that Carrillo pleads a claim against Sgt. Zavsza in his official capacity,  
5 summary judgment is also appropriate on that theory. When a municipal employee is sued in his  
6 official capacity, the claim is essentially one against the municipality itself.<sup>63</sup> Because there is no  
7 respondeat superior liability under § 1983, the Supreme Court held in *Monell v. New York City*  
8 *Department of Social Services* "that civil rights plaintiffs suing a municipal entity" like the police  
9 department under § 1983 "must show that their injury was caused by a municipal policy or  
10 custom."<sup>64</sup> In short, *Monell* recognizes that "'a municipality cannot be held liable' solely for the acts  
11 of others, e.g., 'solely because it employs a tortfeasor,'" but it "may be held liable 'when execution  
12 of a government's policy or custom inflicts the injury.'"<sup>65</sup> The policy or custom must be the moving  
13 force behind the alleged constitutional violation.<sup>66</sup>

14 Carrillo never points to any evidence demonstrating that his alleged constitutional

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17 <sup>62</sup> Carrillo argues in his response brief that video surveillance footage of the holding-cell  
18 incident will support his claim and that "defendants are hiding all evidence that is to his favor and  
19 that can prove that he was assaulted." Doc. 185 at 1. Discovery closed December 3, 2013, nine  
20 months before defendants filed this motion for summary judgment. Doc. 56. Although FRCP 56(d)  
21 permits the court to defer summary judgment or take other appropriate action "[I]f a nonmovant  
22 shows by affidavit or declaration that, for specified reasons, it cannot present facts essential to justify  
its opposition," Carrillo offers no rule-required declaration. Nor does he explain why he has not  
participated in any way in discovery. *See, e.g.*, Doc. 174 at 8 (noting that Carrillo "**never** produced  
an initial Rule 26(f) Disclosure of Witnesses and Documents"). Indeed, the court denied his belated  
requests to reopen discovery. *See* Doc. 129. Because Carrillo has not complied with FRCP 56(d) or  
taken any other timely opportunities to obtain such evidence before the discovery cut off date, I  
reject his argument that a videotape would create genuine issues of fact to support his claims.

23 <sup>63</sup> *Will v. Michigan Dept. of State Police*, 491 U.S. 58, 71 (1989); *Larez v. Los Angeles*, 946  
24 F.2d 630, 645 (9th Cir. 1991).

25 <sup>64</sup> *L.A. Cnty., Cal. v. Humphries*, 562 U.S. 29, 30 (2010) (citing *Monell v. N.Y.C. Dep't of*  
*Social Servs.*, 436 U.S. 658 (1978)).

26 <sup>65</sup> *Id.* at 36 (quoting *Monell v. N.Y.C. Dep't of Social Servs.*, 436 U.S. 658, 694 (1978)).

27 <sup>66</sup> *Villegas v. Gilroy Garlic Festival Ass'n*, 541 F.3d 950, 957 (9th Cir. 2008).

1 deprivation was the result of an LVMPD policy, practice, or custom.<sup>67</sup> Thus, to the extent that  
2 Carrillo sues Sgt. Zavsza in his official capacity,<sup>68</sup> the evidence plainly fails to support any  
3 municipal-liability theory, and summary judgment on the claim against Sgt. Zavsza in his official  
4 capacity is also granted, leaving no active claim pending against Sgt. Zavsza.

5 **C. Supervisory Claim against Sheriff Gillespie**

6 Carrillo claims that Sheriff Gillespie is “responsible for the daily administration of” the  
7 CCDC and LVMPD and the protection of inmates, but he has failed in this responsibility  
8 demonstrating a deliberate indifference to the inmates’ safety, security, health, and welfare with a  
9 “policy or custom to impunitively punish drop out gang members as penalty.”<sup>69</sup> Carrillo claims he  
10 sues Gillespie in his individual and official capacities.<sup>70</sup>

11 Like Sgt. Zavsza, Sheriff Gillespie is entitled to summary judgment because Carrillo has  
12 offered no evidence to support a claim against him.<sup>71</sup> There is no allegation—let alone  
13 evidence—that Sheriff Gillespie was personally involved in the incident Carrillo claims occurred at  
14 the RJC, so this claim can only be alleged against Gillespie in his supervisory capacity. “A plaintiff  
15 may state a claim against a supervisor for deliberate indifference based upon the supervisor’s  
16 knowledge of and acquiescence in unconstitutional conduct by his or her subordinates.”<sup>72</sup> For  
17 supervisory liability to attach, the defendant must have been personally involved in the constitutional  
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19 <sup>67</sup> *See generally* Doc. 155.

20 <sup>68</sup> Doc. 155 at 2.

21 <sup>69</sup> Doc. 155 at 9–10, 12.

22 <sup>70</sup> *See* Doc. 174-15 at 2, 8–10.

23 <sup>71</sup> Because I grant summary judgment on the basis that there are no genuine issues of fact to  
24 preclude summary judgment on any remaining claim, I do not reach defendants’ exhaustion-of-  
25 remedies argument. However, were I to consider that argument, and because Carrillo has offered no  
26 new points in response to this argument, I would likely conclude consistently with my order finding  
that the claims against Cotwright, Diaz, and Neven were barred as unexhausted. *See* Doc. 149 at  
8–10.

27 <sup>72</sup> *Starr v. Baca*, 652 F.3d 1202, 1205 (9th Cir. 2011).

1 deprivation or there must be a sufficient causal connection between the supervisor’s wrongful  
2 conduct and the constitutional violation.<sup>73</sup>

3 Carrillo points to no evidence to personally connect Gillespie to his experience in the holding  
4 cell. He merely alleges that “defendant LVMPD . . . officials” (which I construe liberally to include  
5 Gillespie) had a “policy or custom to impunitively punish drop out gang members as penalty.”<sup>74</sup> But  
6 he offers no evidence of this policy or custom. On this evidentiary record, Carrillo simply cannot  
7 sustain any claim against Sheriff Gillespie.

8 **D. Dismissal of Claims against Defendants Cotwright, Diaz, and Neven**

9 I conclude by amending my prior order to the extent it dismissed—and did not grant  
10 summary judgment on—Carrillo’s claims against defendants Cotwright, Diaz, and Neven.<sup>75</sup> These  
11 defendants had moved for dismissal of or, alternatively, summary judgment on, these claims based  
12 on Carrillo’s failure to first exhaust his prison’s grievance procedures as required by the Prison  
13 Litigation Reform Act.<sup>76</sup> I found that the “undisputed evidence show[ed] that Carrillo ha[d] wholly  
14 failed to comply with the PLRA’s exhaustion requirement, but I followed the guidance of the Ninth  
15 Circuit’s decision in *Wyatt v. Terhune*<sup>77</sup> and construed the request as one for dismissal under the  
16 unenumerated portions of Rule 12(b) and not one for summary judgment. I thus ordered the claims  
17 against these defendants “dismissed without prejudice.”<sup>78</sup>

18 Five days after my dismissal, the Ninth Circuit reversed *Wyatt* in *Albino v. Baca*,<sup>79</sup> reasoning,

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19  
20 <sup>73</sup> *Id.*

21 <sup>74</sup> Doc. 155 at 12.

22 <sup>75</sup> See Doc. 149. “Courts have inherent power to modify their interlocutory orders before  
23 entering a final judgment.” *Balla v. Idaho State Bd. of Corr.*, 869 F.2d 461, 465 (9th Cir. 1989); Fed.  
R. Civ. P. 54(b).

24 <sup>76</sup> Doc. 63.

25 <sup>77</sup> *Wyatt v. Terhune*, 315 F.3d 1108 (9th Cir. 2003).

26 <sup>78</sup> Doc. 149 at 16.

27 <sup>79</sup> *Albino v. Baca*, 747 F.3d 1162, 1169 (9th Cir., Apr. 3, 2014).

1 “We conclude that *Wyatt* is no longer good law . . . (if it ever was good law), and that we should treat  
2 an exhaustion defense under the PLRA within the framework of the Federal Rules of Civil  
3 Procedure.” In light of *Albino*, I now revisit my dismissal of these claims against Cotwright, Diaz,  
4 and Neven, and conclude that it should instead have been a summary adjudication in favor of these  
5 defendants because my analysis employed the higher summary-judgment standards anyway.  
6 Accordingly, I vacate my order (Doc. 149) to the extent it relied on *Wyatt* and dismissed without  
7 prejudice the claims against Cotwright, Diaz, and Neven. Instead, I now enter summary judgment on  
8 these claims in favor of these defendants and against Carrillo.

9 **Conclusion**

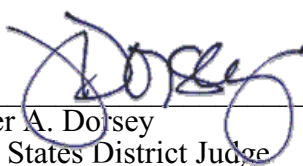
10 Accordingly, and for good cause appearing and no reason to delay,

11 It is hereby ORDERED, ADJUDGED, and DECREED that:

- 12 • Defendants Douglas Gillespie and Scott Zavsza’s motion for summary judgment  
13 **[Doc. 174] is GRANTED.** Judgment is entered in favor of Zavsza and Gillespie and  
14 against plaintiff Gilberto Carrillo; and  
15 • My order dismissing Carrillo’s claims against defendants Cotwright, Diaz, and Neven  
16 **[Doc. 149] is vacated in part** to the extent that the claims were dismissed without  
17 prejudice; instead, judgment on those claims is hereby entered in favor of defendants  
18 Cotwright, Diaz, and Neven.

19 Because the entry of judgment on these claims terminates this suit, the Clerk of Court is  
20 instructed to **CLOSE** this case.

21 DATED March 31, 2015.

22  
23   
24 \_\_\_\_\_  
Jennifer A. Dorsey  
United States District Judge