	Case 1:22-at-00107 Document 1 Fi	led 02/17/22 Page 1 of 33				
1	LAW OFFICES OF WALKUP, MELODIA, KELLY & SCHOENBERGER					
2	A PROFESSIONAL CORPORATION					
3	650 CALIFORNIA STREET, 26 <sup>TH</sup> FLOOR SAN FRANCISCO, CALIFORNIA 94108-2615 T: (415) 981-7210 · F: (415) 391-6965					
4	KHALDOUN A. BAGHDADI (State Bar #190111)					
5	kbaghdadi@walkuplawoffice.com JOSEPH NICHOLSON (State Bar #284959)					
6	jnicholson@walkuplawoffice.com ATTORNEYS FOR PLAINTIFFS					
7	REGINALD RAFE NICHOLAS PAYNE, INDIVIDUALLY AND AS SUCCESSOR-IN-					
8 9	INTEREST TO THE ESTATE OF REGINALD DAMONE PAYNE, HARRIETT JEFFERSON, AN RUFUS JEFFERSON	D				
10	UNITED STATES DISTRICT COURT					
11	EASTERN DISTRICT OF CALIFORNIA					
12	SACRAMENTO DIVISION					
13						
14	REGINALD RAFE NICHOLAS PAYNE, individually and as Successor-In-	Case No.				
15	Interest to THE ESTATE OF	COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF				
16	REGINALD DAMONE PAYNE; HARRIETT JEFFERSON; and RUFUS JEFFERSON,	1. Unreasonable Search and Seizure—				
17	Plaintiffs,	Detention and Arrest (42 U.S.C. § 1983)				
18	v.	2. Unreasonable Search and Seizure— Excessive Force (42 U.S.C. § 1983)				
19	CITY OF SACRAMENTO; DAVID	3. Unreasonable Search and Seizure— Denial of Medical Care (42 U.S.C.				
20	MOWER; JOHN HELMICH; KEVIN MOORMAN; JEFFREY KLEIN; SCOTT	§ 1983) 4. Substantive Due Process—(42				
21	CARAVALHO; SEAN HOLLEMAN; CLINTON SIMONS; ERIC MUNSON,	U.S.C. § 1983) 5. Municipal Liability for				
22	and DOES 11-20,	Unconstitutional Custom, Practice, or Policy (42 U.S.C. § 1983)				
23	Defendants.	6. Municipal Liability— Failure to Train (42 U.S.C. § 1983)				
24		<ul><li>7. False Arrest/False Imprisonment</li><li>8. Battery (Wrongful Death)</li></ul>				
25		9. Negligence (Wrongful Death) 10. Violation of Bane Act (Cal. Civil				
26		Code § 52.1) 11. Violation of Ralph Act (Cal. Civil				
27		Code § 52.7) 12. Violation of Unruh Civil Rights Act				
28		(Cal. Civil Code §§ 51, 52)				
	1 COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF					

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1	13. Negligent Infliction of Emotional Distress						
2							
3	DEMAND FOR JURY TRIAL						
4							
5	<b>COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF</b>						
6	1. Plaintiffs REGINALD RAFE NICHOLAS PAYNE, individually and as						
7	Successor-In-Interest to THE ESTATE OF REGINALD DAMONE PAYNE,						
8	HARRIETT JEFFERSON, and RUFUS JEFFERSON, for their complaint against						
9	Defendants CITY OF SACRAMENTO, DAVID MOWER, JOHN HELMICH, KEVIN						
10	MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN,						
11	CLINTON SIMONS, ERIC MUNSON, DOES 11-20, inclusive, allege as follows:						
12	<b>INTRODUCTION</b>						
13	2. This civil rights action seeks compensatory and punitive damages and						
14	injunctive relief against Defendants for violating various rights under the United						
15	States Constitution and state law in connection with the death of the DECEDENT						
16	Reginald Damone Payne.						
17	JURISDICTION						
18	3. This court has subject matter jurisdiction pursuant to 28 U.S.C. §§ 1331,						
19	1343 and 2201. The Court has pendent jurisdiction and supplemental jurisdiction						
20	over the state law claims alleged in this Complaint pursuant to 28 U.S.C. § 1367.						
21	This Court is empowered to grant injunctive and declaratory relief pursuant to 28						
22	U.S.C. §§ 2201 and 2202 and Fed. R. Civ. P. 65. Plaintiffs' claim for attorneys' fees is						
23	authorized by 42 U.S.C. §1988.						
24	4. All administrative remedies have been exhausted. In compliance with						
25	California Government Code § 910 et seq., PLAINTIFFS REGINALD RAFE						
26	NICHOLAS PAYNE, HARRIETT JEFFERSON and RUFUS JEFFERSON have filed						
27	administrative claims for damages under the California Tort Claims Act with the						
28	CITY OF SACRAMENTO, which denied these claims in writing on or about						
LAW OFFICES OF WALKUP, MELODIA, KELLY & SCHOENBERGER A PROFESSIONAL CORPORATION 650 CALIFORNIA STREET	2						
26TH FLOOR SAN FRANCISCO, CA 94108 (415) 981-7210	COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF						

1 November 20, 2020.

5. The events giving rise to the claims alleged in this Complaint arose in
 the County of Sacramento, California. Venue therefore lies in the United States
 District Court for the Eastern District of California, Sacramento Division, pursuant
 to 28 U.S.C. § 84(a) and 28 U.S.C. § 1391(b)(2).

6

## THE PARTIES

6. At all relevant times, Reginald Damone Payne ("DECEDENT") was an
8 individual residing in the County of Sacramento, California.

9 7. Plaintiff REGINALD RAFE NICHOLAS PAYNE is the surviving 10natural child of the DECEDENT and brings these claims in his individual capacity as well as on behalf of the ESTATE OF REGINALD DAMONE PAYNE in his capacity 11 as successor-in-interest to DECEDENT. REGINALD RAFE NICHOLAS PAYNE is a 1213resident of the State of California and commences this action pursuant to the California Code of Civil Procedure §§377.30, 377.60, and federal civil rights law. 14**REGINALD RAFE NICHOLAS PAYNE seeks both survival and wrongful death** 15damages under federal and state law. 16

8. Plaintiff HARRIET JEFFERSON is the surviving mother of
 DECEDENT and brings these claims in her individual capacity. HARRIET
 JEFFERSON is a resident of the County of Sacramento, State of California, and
 seeks wrongful death damages under federal and state law.

9. Plaintiff RUFUS JEFFERSON is the surviving father of DECEDENT
 and brings these claims in his individual capacity. RUFUS JEFFERSON is a
 resident of the County of Sacramento, State of California, and seeks wrongful death
 damages under federal and state law.

10. Defendant CITY OF SACRAMENTO ("CITY") is and was a duly
organized public entity, form unknown, existing under the laws of the State of
California. At all relevant times, CITY was the employer of Defendants DAVID
MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT

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CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON, who
 were CITY police officers, fire fighters, paramedics and/or emergency medical
 technicians. At all relevant times, CITY was the employer of Defendants DOES 11 20, who were supervisorial officers, and/or managerial, supervisorial, and
 policymaking employees of the Sacramento Police Department, the Sacramento
 Police Department, the Emergency Medical Services Division of the Sacramento Fire
 Department and/or the CITY.

8 11. Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN,
9 JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS,
10 ERIC MUNSON, and DOES 11-20 were, at all relevant times, duly authorized
11 employees and agents of CITY who were acting under color of law within the course
12 and scope of their respective duties and with the complete authority and ratification
13 of their principal, Defendant CITY.

14 12. Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN,
15 JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS,
16 ERIC MUNSON, and DOES 11-20 were, at all relevant times, duly authorized
17 employees and agents of CITY subject to oversight and supervision by CITY's elected
18 and nonelected officials.

In doing the acts and failing and omitting to act as hereinafter
 described, Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN,
 JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS,
 ERIC MUNSON, and DOES 11-20 were acting on the implied and actual permission
 and consent of CITY.

14. At all times mentioned herein, each and every Defendant employee or
agent of the CITY was the agent of each and every other Defendant employee or
agent of the CITY, and had the legal duty to oversee and supervise the hiring,
conduct and employment of each and every Defendant employee or agent of the
CITY.

1 15. The true names, capacities, or involvement, whether individual,
 2 corporate, governmental, or associate of the Defendants named herein as DOE, are
 3 unknown to Plaintiffs who therefore sue said Defendants by such fictitious names.
 4 Plaintiffs pray leave to amend this complaint to show their true names and
 5 capacities, when the same have been finally determined

 $\mathbf{6}$ 

#### FACTUAL ALLEGATIONS

16. On the evening of February 25, 2020, HARRIET JEFFERSON called
911 to request emergency medical services for her son, the DECEDENT, a diabetic in
medical distress due to low blood sugar. Defendant CITY dispatched Defendants
JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS,
and ERIC MUNSON, employees of the Sacramento Fire Department and/or its
Emergency Medical Services Division, to HARRIET JEFFERSON's residence at 5330
25th Street in Sacramento, California.

14 17. Upon arriving at the scene, rather than provide care or treatment to
15 DECEDENT, said employees and agents of Defendant CITY requested the assistance
16 of the Sacramento Police Department, which dispatched a single police officer,
17 Defendant KEVIN MOORMAN. This officer did not enter the residence upon arrival,
18 but rather requested backup and waited more than five minutes for another two
19 CITY police officers, Defendants JOHN HELMICH and DAVID MOWER, to arrive.
20 The officers confirmed that there was no suspicion of a crime.

18. 21The three CITY police officers entered the residence and briefly spoke 22with HARRIET JEFFERSON and RUFUS JEFFERSON. The officers then walked 23into a back room of the residence, where DECEDENT was sitting on a couch 24conscious but in an apparent state of mental incapacity. Approximately 30-40 seconds after the officers entered the room, DECEDENT slid off the couch and onto 25the ground. The police officers then used force to restrain him on the floor in the 2627prone position. Defendant Officer DAVID MOWER applied handcuffs while another 28officer tied DECEDENT'S ankles together.

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1 19. At no time herein was DECEDENT a direct threat to any employee or
 2 agent of the CITY. At no time herein was DECEDENT physically aggressive towards
 3 the officers, nor did DECEDENT stand from his seated position or advance towards
 4 the officers.

5 20. All three officers continued to hold DECEDENT face down on the floor 6 for several minutes as DECEDENT sobbed. During this time, DECEDENT was still 7 conscious and perceived the restraint on his liberty. Even so, DECEDENT did not act 8 combatively towards the officers while they restrained him, and did not resist. As the 9 Emergency Medical Services personnel watched, the officers kept DECEDENT in the 10 prone position despite the known potential for respiratory arrest and death from 11 asphyxia or aspiration.

12 21. Shortly afterward, DECEDENT exhibited an acute change in his
medical presentation. That is, he stopped moving altogether and was unconscious
and unresponsive. Still, the officers forcefully held him to the ground in the prone
position. Despite the presence of Emergency Medical Services personnel, there was
no effort to adequately assess and understand DECEDENT's changed presentation.
There were no attempts at resuscitation.

18 22. After several more minutes with DECEDENT unconscious and
19 unresponsive, in the prone position, DECEDENT was lifted onto a gurney and
20 further physically restrained.

21 23. DECEDENT never regained consciousness. He was transported via
22 ambulance to Sutter Medical Center, where he was officially pronounced dead on
23 March 3, 2020. The immediate cause of death on the death certificate is "acute
24 respiratory failure."

- 25 || / / / /
- 26 || / / / /
- 27 || / / / /

28 / / / /

& SCHOENBERGER A PROFESSIONAL CORPORATION 650 CALIFORNIA STREET 26TH FLOOR SAN FRANCISCO, CA 94108 (415) 981-7210 FIRST CAUSE OF ACTION

1  $\mathbf{2}$ Unreasonable Search and Seizure–Detention and Arrest (42 U.S.C. § 1983) 3 (Against David Mower, John Helmich, Kevin Moorman, Jeffrey Klein, Scott Caravalho, Sean Holleman, Clinton Simons, and Eric Munson) 4 24.Plaintiffs repeat and reallege each and every prior paragraph of this  $\mathbf{5}$ Complaint with the same force and effect as if fully set forth herein. 6 7 25.Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, 8 JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, 9 and ERIC MUNSON caused DECEDENT to be detained, and they attempted to 10arrest DECEDENT in violation of his right to be secure in his person against unreasonable searches and seizures as guaranteed to DECEDENT under the Fourth 11 12Amendment to the United States Constitution and applied to state actors by the 13Fourteenth Amendment. 26.Despite the time they had to reflect, Defendants DAVID MOWER, 14JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, 15SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON, acting under color of 1617law and exercising their power as government actors, subjected Plaintiffs to their 18arbitrary and wrongful conduct as set out above, which conduct (a) was a substantial 19departure from professional judgment, and (b) was with deliberate disregard of what 20they knew was a high risk of death or serious personal injury. The conduct of Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY 21KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC 22

23MUNSON shocks the conscience.

2427.As a result of the conduct of DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, 25CLINTON SIMONS, and ERIC MUNSON, they are liable for DECEDENT's injuries 2627because they were integral participants to the violations of DECEDENT's rights. The 28DECEDENT was detained without reasonable suspicion as said Defendants

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7 COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF

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attempted to arrest DECEDENT without probable cause. 1  $\mathbf{2}$ The conduct of DAVID MOWER, JOHN HELMICH, KEVIN 28.3 MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON was willful, wanton, malicious, and done 4 5 with reckless disregard for the rights and safety of DECEDENT and therefore warrants the imposition of exemplary and punitive damages as to DAVID MOWER, 6 JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, 7 SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON. 8 9 29.Accordingly, Defendants DAVID MOWER, JOHN HELMICH, KEVIN 10MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON are each liable to Plaintiffs for 11 12compensatory and punitive damages, including both survival damages and wrongful 13death damages, under 42 U.S.C. § 1983. 30. Plaintiffs also seek attorney fees under this claim. 14SECOND CAUSE OF ACTION 15Unreasonable Search and Seizure-Excessive Force (42 U.S.C. § 1983) 1617(Against David Mower, John Helmich, Kevin Moorman, Jeffrey Klein, Scott 18Caravalho, Sean Holleman, Clinton Simons, and Eric Munson) 1931. Plaintiffs repeat and reallege each and every prior paragraph of this 20Complaint with the same force and effect as if fully set forth herein. 32. The conduct of Defendants DAVID MOWER, JOHN HELMICH, KEVIN 2122MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, 23CLINTON SIMONS, and ERIC MUNSON deprived DECEDENT of his right to be 24secure in his persons against unreasonable searches and seizures as guaranteed to 25DECEDENT under the Fourth Amendment to the United States Constitution and 26applied to state actors by the Fourteenth Amendment. 2733. The unreasonable use of force by Defendants DAVID MOWER, JOHN 28HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN

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HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON deprived the DECEDENT
 of his right to be secure in his person against unreasonable searches and seizures as
 guaranteed to DECEDENT under the Fourth Amendment to the United States
 Constitution and applied to state actors by the Fourteenth Amendment.

34. As a result, DECEDENT suffered extreme mental and physical pain and
suffering, loss of enjoyment of life and eventually suffered a loss of life and of earning
capacity. Plaintiffs have also been deprived of the life-long love, companionship,
comfort, support, society, care, and sustenance of DECEDENT, and will continue to
be so deprived for the remainder of their natural lives.

The conduct of Defendants DAVID MOWER, JOHN HELMICH, KEVIN 1035.MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, 11 12CLINTON SIMONS, and ERIC MUNSON was willful, wanton, malicious, and done 13with reckless disregard for the rights and safety of DECEDENT and therefore warrants the imposition of exemplary and punitive damages as to Defendants 14DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, 1516SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON. 17

18 36. Plaintiffs seek both survival and wrongful death damages for the
19 violation of DECEDENT's rights.

37. Plaintiffs also seek attorney fees under this claim.

21THIRD CAUSE OF ACTION 22Unreasonable Search and Seizure–Denial of Medical Care (42 U.S.C. § 1983) 23(Against David Mower, John Helmich, Kevin Moorman, Jeffrey Klein, Scott 24Caravalho, Sean Holleman, Clinton Simons, and Eric Munson) 2538. Plaintiffs repeat and reallege each and every prior paragraph of this 26Complaint with the same force and effect as if fully set forth herein. 2739. The denial of medical care by Defendants DAVID MOWER, JOHN 28HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN

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HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON deprived DECEDENT of his
 right to be secure in his person against unreasonable searches and seizures as
 guaranteed to DECEDENT under the Fourth Amendment to the United States
 Constitution and applied to state actors by the Fourteenth Amendment.

40. As a result, DECEDENT suffered extreme mental and physical pain and
suffering and eventually suffered a loss of life and earning capacity. Plaintiffs have
also been deprived of the life-long love, companionship, comfort, support, society,
care, and sustenance of DECEDENT, and will continue to be so deprived for the
remainder of their natural lives.

41. Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN,
JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS,
and ERIC MUNSON knew that failure to provide timely medical treatment to
DECEDENT could result in further significant injury or the unnecessary and wanton
infliction of pain, but disregarded that serious medical need, causing DECEDENT
great bodily harm and death.

1642. The conduct of Defendants DAVID MOWER, JOHN HELMICH, KEVIN 17MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, 18CLINTON SIMONS, and ERIC MUNSON was willful, wanton, malicious, and done 19with reckless disregard for the rights and safety of DECEDENT and therefore 20warrants the imposition of exemplary and punitive damages as to Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, 21SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC 22MUNSON. 23

24 43. Plaintiffs seek both survival and wrongful death damages for the
25 violation of DECEDENT's rights.

26 44. Plaintiffs also seek attorney fees under this claim.

27 || / / / /

28 ////

MELODIA, KELLY

& SCHOENBERGER A PROFESSIONAL CORPORATIO 650 CALIFORNIA STREET 26TH FLOOR SAN FRANCISCO, CA 9410 (415) 981-7210

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## FOURTH CAUSE OF ACTION

Substantive Due Process—(42 U.S.C. § 1983)

# (Against David Mower, John Helmich, Kevin Moorman, Jeffrey Klein, Scott Caravalho, Sean Holleman, Clinton Simons, and Eric Munson)

45. Plaintiffs repeat and reallege each and every prior paragraph of this  $\mathbf{5}$ Complaint with the same force and effect as if fully set forth herein. 6

7 46. **REGINALD RAFE NICHOLAS PAYNE had a cognizable interest under** 8 the Due Process Clause of the Fourteenth Amendment of the United States 9 Constitution to be free from state actions that deprive him of life, liberty, or property 10in such a manner as to shock the conscience, including but not limited to, unwarranted state interference in Plaintiff's familial relationship with his father, 11 DECEDENT. 12

13

47. HARRIET JEFFERSON had a cognizable interest under the Due Process Clause of the Fourteenth Amendment of the United States Constitution to be 14free from state actions that deprive him of life, liberty, or property in such a manner 15as to shock the conscience, including but not limited to, unwarranted state 1617interference in Plaintiff's familial relationship with her son, DECEDENT.

1848. RUFUS JEFFERSON had a cognizable interest under the Due Process Clause of the Fourteenth Amendment of the United States Constitution to be free 1920from state actions that deprive him of life, liberty, or property in such a manner as to 21shock the conscience, including but not limited to, unwarranted state interference in 22Plaintiff's familial relationship with his son, DECEDENT.

2349. As a result of the excessive force and other conduct by Defendants 24DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, 25SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON complained of herein, DECEDENT died. Plaintiffs were thereby deprived 2627of their constitutional right of familial relationship with DECEDENT.

28OFFICES OF MELODIA, KELLY DENBERGER

DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY 50.

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KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC
 MUNSON, acting under color of state law, thus violated the Fourteenth Amendment
 rights of REGINALD RAFE NICHOLAS PAYNE, HARRIET JEFFERSON and
 RUFUS JEFFERSON to be free from unwarranted interference with their familial
 relationship with DECEDENT.

51. The aforementioned actions of DAVID MOWER, JOHN HELMICH,
KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN,
CLINTON SIMONS, and ERIC MUNSON, along with other undiscovered conduct,
shock the conscience, in that they acted with deliberate indifference to the
constitutional rights of DECEDENT and Plaintiffs REGINALD RAFE NICHOLAS
PAYNE, HARRIET JEFFERSON and RUFUS JEFFERSON with purpose to harm
unrelated to any legitimate law enforcement objective.

13 52. Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN,
14 JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS,
15 and ERIC MUNSON, acting under color of state law, thus violated the Fourteenth
16 Amendment rights of DECEDENT and Plaintiffs.

17 53. As a direct and proximate cause of the acts of Defendants DAVID
18 MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT
19 CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON ,
20 Plaintiffs suffered extreme and severe mental anguish and pain and have been
21 injured in mind and body. Plaintiffs have also been deprived of the life-long love,
22 companionship, comfort, support, society, care and sustenance of DECEDENT, and
23 will continue to be so deprived for the remainder of their natural lives.

54. As a result of the conduct of DAVID MOWER, JOHN HELMICH,
KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN,
CLINTON SIMONS, and ERIC MUNSON, said Defendants they are liable for
DECEDENT'S injuries because they were integral participants in the denial of due
process.

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1	55. The conduct of Defendants DAVID MOWER, JOHN HELMICH, KEVIN						
2	MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN,						
3	CLINTON SIMONS, and ERIC MUNSON was willful, wanton, malicious, and done						
4	with reckless disregard for the rights and safety of DECEDENT and therefore						
5	warrants the imposition of exemplary and punitive damages as to Defendants						
6	DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN,						
7	SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC						
8	MUNSON.						
9	56. Plaintiffs seek both survival and wrongful death damages for the						
10	violation of DECEDENT's rights.						
11	57. Plaintiffs also seek attorney fees under this claim.						
12	FIFTH CAUSE OF ACTION						
13	Municipal Liability for Unconstitutional Custom or Policy (42 U.S.C. § 1983)						
14	(Against Defendants City and DOES 11-20)						
15	58. Plaintiffs repeat and reallege each and every prior paragraph of this						
16	Complaint with the same force and effect as if fully set forth herein.						
17	59. On and for some time prior to February 25, 2020 (and continuing to the						
18	present date) Defendants DOES 11-20, deprived Plaintiffs and DECEDENT of the						
19	rights and liberties secured to them by the Fourth and Fourteenth Amendments to						
20	the United States Constitution, in that said Defendants and their supervising and						
21	managerial employees, agents, and representatives, acting with gross negligence and						
22	with reckless and deliberate indifference to the rights and liberties of the public in						
23	general, and of Plaintiffs and DECEDENT, and of persons in their class, situation						
24	and comparable position in particular, knowingly maintained, enforced and applied						
25	an official recognized custom, policy, and practice of:						
26	a. Employing and retaining as police officers and other personnel,						
27	including Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN,						
28 LAW OFFICES OF	JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS,						
WALKUP, MELODIA, KELLY & SCHOENBERGER A PROFESSIONAL CORPORATION 650 CALIFORNIA STREET 26TH FLOOR	13						
26TH FLOOR SAN FRANCISCO, CA 94108 (415) 981-7210	COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF						

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and ERIC MUNSON, whom Defendants DOES 11-20, at all times material herein
 knew or reasonably should have known had dangerous propensities for abusing their
 authority, for mistreating citizens, for racial discrimination, for use of excessive force,
 and for being reckless and careless in the provision of medical aid;

b. Of inadequately supervising, training, controlling, assigning, and
disciplining CITY police officers and other personnel who Defendant CITY knew or in
the exercise of reasonable care should have known had the aforementioned
propensities and character traits;

9 c. By failing to adequately train personnel, including DAVID
10 MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT
11 CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON, and
12 failing to institute appropriate policies regarding restraints and the use of excessive
13 force;

d. By failing to adequately train personnel, including DAVID
MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT
CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON, and
failing to institute appropriate policies regarding the rendering of medical aid in
emergencies;

e. By failing to adequately train personnel, including DAVID
 MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT
 CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON, and
 failing to institute appropriate policies regarding racial discrimination; and

f. By having and maintaining an unconstitutional policy, custom,
and practice of using excessive force and improper restraint, which also is
demonstrated by inadequate training regarding these subjects.

26 60. These policies, customs, and practices of CITY and DOES 11-20 were
27 done with a deliberate indifference to individuals' safety and rights.

28 LAW OFFICES OF WALKUP, MELODIA, KELLY & SCHOENDERGER A PROFESSIONAL CORPORATION 650 CALIFORNIA STREET 26TH FLOOR SAN FRANCISCO, CA 94108 (415) 981-7210 61. By reason of the aforementioned policies and practices of Defendants

CITY and DOES 11-20, DECEDENT was severely injured and subjected to pain and
 suffering and lost his life.

3 62. Defendants DOES 11-20, together with various other officials, whether named or unnamed, had either actual or constructive knowledge of the deficient 4 policies, practices and customs alleged in the paragraphs above. Despite having  $\mathbf{5}$ knowledge as stated above these defendants condoned, tolerated and through actions 6 and inactions thereby ratified such policies. Said Defendants also acted with 7 8 deliberate indifference to the foreseeable effects and consequences of these policies 9 with respect to the constitutional rights of DECEDENT, Plaintiffs, and other 10individuals similarly situated.

63. By perpetrating, sanctioning, tolerating and ratifying the outrageous
conduct and other wrongful acts, Defendants DOES 11-20, acted with an intentional,
reckless, and callous disregard for the life of DECEDENT, and DECEDENT's and
Plaintiffs' constitutional rights. Defendants DOES 11-20, each of their actions were
willful, wanton, oppressive, malicious, fraudulent, and extremely offensive and
unconscionable to any person of normal sensibilities.

17 64. Furthermore, the policies, practices, and customs implemented and
18 maintained and still tolerated by Defendants DOES 11-20, were affirmatively linked
19 to and were a significantly influential force behind the injuries of DECEDENT and
20 Plaintiffs.

2165. The unconstitutional actions and/or omissions of Defendants DAVID 22MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT 23CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON were 24pursuant to and a result of the patterns, customs, policies, practices, and/or procedures of the Defendant CITY, which were directed, encouraged, allowed, and/or 25ratified by policy making officers for the CITY including, but not limited to, DOES 262711-20. Such patterns, customs, policies, practices, and/or procedures, including but 28not limited to, failing to institute and require proper and adequate training and

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supervision policies for responding to a person suffering a medical emergency who
 needs to be restrained in order to administer medical aid, thereby increasing the
 chance of deadly consequences in violation of the United States Constitution.

4 66. Defendant CITY directed, encouraged, and allowed these customs,
5 policies, practices, and/or procedures with deliberate indifference to the fundamental
6 rights individuals have, including Plaintiffs, and despite the high likelihood that
7 someone would be killed as a result.

8 67. By reason of the aforementioned acts and omissions of Defendants
9 DOES 11-20, Plaintiffs have suffered loss of love, companionship, affection, comfort,
10 care, society, and future support.

68. Accordingly, Defendants DOES 11-20, each are liable to Plaintiffs for
compensatory damages under 42 U.S.C. § 1983.

13 69. Plaintiffs seek wrongful death and survival damages under this claim.
14 70. Plaintiffs also seek attorney fees under this claim.

## SIXTH CAUSE OF ACTION

# Municipal Liability— Failure to Train (42 U.S.C. § 1983) (Against Defendants CITY and DOES 11-20)

18 71. Plaintiffs repeat and reallege each and every prior paragraph of this19 Complaint with the same force and effect as if fully set forth herein.

20 72. While acting under the color of state law and within the course and
21 scope of their employment as police officers, fire fighters, paramedics and emergency
22 service technicians for the CITY, DAVID MOWER, JOHN HELMICH, KEVIN
23 MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN,
24 CLINTON SIMONS, and ERIC MUNSON deprived DECEDENT of his rights and
25 liberties secured to him by the Fourth and Fourteenth Amendments, including his
26 right to be free from excessive force and unreasonable search and seizure.

27 73. The training policies of the defendant CITY were not adequate to train
28 its personnel, including but not limited to, DAVID MOWER, JOHN HELMICH,

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KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, 1  $\mathbf{2}$ CLINTON SIMONS, and ERIC MUNSON. As a result, CITY personnel, including 3 DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC 4 5 MUNSON, are not able to handle the usual and recurring situations with which they must deal, including rendering medical aid in emergencies and safely restraining 6 7 persons in medical emergencies. These inadequate training policies existed prior to 8 the date of this incident and continue to this day.

9 74. Defendant CITY was deliberately indifferent to the known or obvious
10 consequences of its failure to adequately train its personnel, including DAVID
11 MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT
12 CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON .

The failure of the Defendant CITY to provide adequate training with
regards to restraints and the rendering of emergency medical aid caused the
deprivation of the Plaintiff's rights by DAVID MOWER, JOHN HELMICH, KEVIN
MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN,
CLINTON SIMONS, and ERIC MUNSON. In other words, the Defendant's failure to
train is so closely related to the deprivation of the Plaintiffs' rights as to be the
moving force that caused the ultimate injury.

2076. By failing to provide adequate training to CITY's personnel, including DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, 2122SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC 23MUNSON, Defendants DOES 11-20, acted with an intentional, reckless, and callous 24disregard for the life of DECEDENT, and DECEDENT's and Plaintiffs' constitutional 25rights. Defendants DOES 11-20, each of their actions were willful, wanton, oppressive, malicious, fraudulent, and extremely offensive and unconscionable to any 2627person of normal sensibilities.

28 LAW OFFICES OF VALKUP, MELODIA, KELLY & SCHOENBERGER A PROFESSIONAL CORPORATION 650 CALIFORNIA STREET 26TH FLOOR SAN FRANCISCO, CA 94108 (415) 981-7210 77. By reason of the aforementioned acts and omissions of Defendants

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DOES 11-20, Plaintiffs have suffered loss of love, companionship, affection, comfort,
 care, society, and future support.

3 78. Accordingly, Defendants DOES 11-20, each are liable to Plaintiffs for
4 compensatory damages under 42 U.S.C. § 1983.

79. Plaintiffs seek wrongful death and survival damages under this claim.

80. Plaintiffs also seek attorney fees under this claim.

## SEVENTH CAUSE OF ACTION

8 False Arrest/False Imprisonment (Cal. Govt. Code § 820 and Common Law)
9 (Against David Mower, John Helmich, Kevin Moorman, Jeffrey Klein, Scott
10 Caravalho, Sean Holleman, Clinton Simons, and Eric Munson and CITY)

11 81. Plaintiffs repeat and reallege each and every prior paragraph of this
12 Complaint with the same force and effect as if fully set forth herein.

1382. Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, 14and ERIC MUNSON, while working as police officers, fire fighters, paramedics 1516and/or emergency medical technicians for CITY, and acting within the course and 17scope of their duties, intentionally deprived DECEDENT of his freedom of movement 18by use of force, threats of force and unreasonable duress. Defendants DAVID 19MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT 20CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON 21unreasonably detained DECEDENT in the prone position despite the known 22potential for respiratory arrest and death from asphyxia or aspiration. Defendants 23DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC 2425MUNSON also detained DECEDENT without reasonable suspicion. There was an attempt by DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY 2627KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC 28MUNSON to arrest DECEDENT without probable cause and, in fact, without even

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1 suspicion of a crime.

 $\mathbf{2}$ 83. DECEDENT did not knowingly or voluntarily consent to his detention 3 or attempted arrest. On information and belief DECEDENT did not feel that he was free to leave as he lay dying on the ground. Defendants DAVID MOWER, JOHN 4 5 HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN 6 HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON deprived DECEDENT, who 7 was unarmed, of his liberty without justification. Further, Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT 8 9 CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON did not have probable cause to believe that DECEDENT, specifically, had committed any 10crime. 11 12The conduct against DECEDENT by Defendants DAVID MOWER, 84. 13JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON was a substantial 14factor in causing the harm of DECEDENT, namely his death. 151685. CITY is vicariously liable for the wrongful acts of Defendants DAVID 17MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT 18CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON pursuant to section 815.2(a) of the California Government Code, which provides that 1920a public entity is liable for the injuries caused by its employees within the scope of 21the employment if the employee's act would subject him or her to liability. 2286. The conduct of Defendants DAVID MOWER, JOHN HELMICH, KEVIN 23MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, 24CLINTON SIMONS, and ERIC MUNSON was malicious, wanton, oppressive, and 25accomplished with a conscious disregard for the rights of DECEDENT, entitling Plaintiffs to an award of exemplary and punitive damages. 262787. Plaintiffs are seeking both survival and wrongful death damages under

28 this claim.

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## **EIGHTH CAUSE OF ACTION**

 $\mathbf{2}$ Battery (Cal. Govt. Code § 820 and Common Law) 3 (Against David Mower, John Helmich, Kevin Moorman, Jeffrey Klein, Scott Caravalho, Sean Holleman, Clinton Simons, and Eric Munson and CITY) 4  $\mathbf{5}$ 88. Plaintiffs repeat and reallege each and every prior paragraph of this Complaint with the same force and effect as if fully set forth herein. 6 7 89. Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, 8 JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, 9 and ERIC MUNSON, while working as police officers, fire fighters, paramedics 10and/or emergency medical technicians for CITY, and acting within the course and scope of their duties, intentionally touched DECEDENT and caused DECEDENT to 11 12be touched with the intent to harm or offend him, and to deprive DECEDENT of his 13freedom of movement by use of force, threats of force and unreasonable duress. Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY 14KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC 1516MUNSON unreasonably detained DECEDENT in the prone position despite the 17known potential for respiratory arrest and death from asphyxia or aspiration. 18Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC 1920MUNSON also detained DECEDENT without reasonable suspicion. There was an attempt by DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY 21KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC 2223MUNSON to arrest DECEDENT without probable cause and, in fact, without even 24suspicion of a crime.

25 90. DECEDENT did not knowingly or voluntarily consent to his touching,
26 detention or attempted arrest.

91. As a direct and proximate result of Defendants' conduct as alleged
above, Plaintiffs suffered extreme and severe mental anguish and pain and have

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been injured in mind and body. Plaintiffs also have been deprived of the life-long
 love, companionship, comfort, support, society, care and sustenance of DECEDENT,
 and will continue to be so deprived for the remainder of their natural lives.

92. CITY is vicariously liable for the wrongful acts of Defendants DAVID
MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT
CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON
pursuant to section 815.2(a) of the California Government Code, which provides that
a public entity is liable for the injuries caused by its employees within the scope of
the employment if the employee's act would subject him or her to liability.

93. The conduct of DAVID MOWER, JOHN HELMICH, KEVIN
 MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN,
 CLINTON SIMONS, and ERIC MUNSON was malicious, wanton, oppressive, and
 accomplished with a conscious disregard for the rights of Plaintiffs and DECEDENT,
 entitling Plaintiffs, individually and as successors-in-interest to DECEDENT, to an
 award of exemplary and punitive damages.

16 94. Plaintiffs bring this claim both individually and as successors-in17 interest to DECEDENT and seek both survival and wrongful death damages.

 NINTH CAUSE OF ACTION

 19
 Negligence (Cal. Govt. Code § 820 and California Common Law)

 20
 (Against All Defendants)

95. Plaintiffs repeat and reallege each and every prior paragraph of this
Complaint with the same force and effect as if fully set forth herein.

23 96. The actions and inactions of the Defendants were negligent, including
24 but not limited to:

a. The failure to properly and adequately train employees, including
DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN,
SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, ERIC MUNSON

28 and DOES 11-20, with regards to the use of force, restraint and the provision of

1 || emergency medical services;

2 b. The failure to properly and adequately assess the need to detain,
3 arrest, and use force against DECEDENT;

c. The negligent tactics and handling of the situation with
DECEDENT, including racial discrimination, unreasonable and improper restraint
and the provision of medical services in violation of applicable standards of care;

 7
 d.
 The negligent detention, arrest, and use of force against

 8
 DECEDENT;

9 e. The failure to provide and/or summon prompt medical care to
10 DECEDENT; and

f. The failure to properly train and supervise employees, both
 professional and non-professional, including DAVID MOWER, JOHN HELMICH,
 KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN,
 CLINTON SIMONS, ERIC MUNSON and DOES 1-20.

97. Defendant CITY failed to properly hire, train, instruct, monitor, and
supervise DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY
KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, ERIC
MUNSON and other of its employees, including DOES 11-20, with deliberate
indifference to Plaintiffs' constitutional rights, which were thereby violated as
described above.

98. As a direct and proximate result of Defendants' conduct as alleged
above, Plaintiffs suffered extreme and severe mental anguish and pain and have
been injured in mind and body. Plaintiffs also have been deprived of the life-long
love, companionship, comfort, support, society, care and sustenance of DECEDENT,
and will continue to be so deprived for the remainder of their natural lives.

26 99. CITY is vicariously liable for the wrongful acts of Defendants DAVID
27 MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT
28 CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, ERIC MUNSON and

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DOES 11-20 pursuant to section 815.2(a) of the California Government Code, which
 provides that a public entity is liable for the injuries caused by its employees within
 the scope of the employment if the employee's act would subject him or her to
 liability.

5 100. The conduct of DAVID MOWER, JOHN HELMICH, KEVIN
6 MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN,
7 CLINTON SIMONS, ERIC MUNSON and DOES 11-20 was malicious, wanton,
8 oppressive, and accomplished with a conscious disregard for the rights of Plaintiffs
9 and DECEDENT, entitling Plaintiffs, individually and as successors-in-interest to
10 DECEDENT, to an award of exemplary and punitive damages.

11 101. Plaintiffs bring this claim both individually and as successors-in12 interest to DECEDENT and seek both survival and wrongful death damages.

TENTH CAUSE OF ACTION

14Violation of Bane Act (Cal. Civil Code § 52.1)15(Against David Mower, John Helmich, Kevin Moorman, Jeffrey Klein, Scott

16 Caravalho, Sean Holleman, Clinton Simons, and Eric Munson)
 17 102. Plaintiffs reallege each and every paragraph in this complaint as if fully
 18 set forth here.

19103. California Civil Code section 52.1, et seq., also known as the Bane Act, 20provides that any individual whose exercise or enjoyment of rights secured by the 21Constitution or laws of the United States, or of rights secured by the Constitution or 22laws of California, has been interfered with, or attempted to be interfered with, by a 23person or persons, whether or not acting under color of law, may institute and 24prosecute a civil action for damages, including, but not limited to, injunctive relief, and other appropriate equitable relief to protect the peaceable exercise or enjoyment 25of the right or rights secured, including appropriate equitable and declaratory relief 2627to eliminate a pattern or practice of conduct.

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104. The conduct of each Defendant in restraining DECEDENT in the prone

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position, and in doing or failing to do the other wrongful acts herein alleged 1  $\mathbf{2}$ including, but not limited to the failure to medically assess DEFENDANT when he 3 stopped moving and exhibited a drastically changed clinical presentation and the failure to provide medical services in accord with the applicable standards of care, 4 5 was done for the purpose of interfering with and attempting to interfere with 6 DECEDENT's rights under the Fourth and Fourteenth Amendments to be free from 7 unreasonable seizure and excessive force, and with Plaintiffs' rights to familial 8 associations under the First and Fourteenth Amendments, and for these reasons 9 violated Plaintiffs' rights under California Civil Code section 52.1(b).

10105.At no time did DECEDENT pose an immediate threat of death or serious bodily injury and DECEDENT never verbally threatened anyone. There is 11 12direct and circumstantial evidence that DAVID MOWER, JOHN HELMICH, KEVIN 13MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON intentionally violated DECEDENT's 14rights under § 1983 by unlawfully detaining him, by attempting to unlawfully arrest 1516him, by unreasonably, unsafely and improperly restraining him in the prone position, 17by failing to assess his medical condition and by providing medical services in 18violation of applicable standards of care.

19Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, 106. JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, 20and ERIC MUNSON, while working as police officers, fire fighters, paramedics 2122and/or emergency medical technicians for CITY, and acting within the course and 23scope of their duties, intentionally deprived DECEDENT of his freedom of movement 24by use of force, threats of force and unreasonable duress. Defendants DAVID 25MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC MUNSON 2627unreasonably detained DECEDENT in the prone position despite the known 28potential for respiratory arrest and death from asphyxia or aspiration. Defendants

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DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, 1  $\mathbf{2}$ SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC 3 MUNSON also detained DECEDENT without reasonable suspicion. There was an attempt by DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY 4 5 KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC 6 MUNSON to arrest DECEDENT without probable cause and, in fact, without even suspicion of a crime. DECEDENT, an African-American male, was also racially 7 8 profiled by said Defendants.

9 107. Plaintiffs are informed and believe and thereon allege that the
10 Defendants' wrongful acts were done knowingly and intentionally and for the
11 purpose of inflicting injury on DECEDENT.

12 108. As a result, DECEDENT was caused to suffer extreme mental and
13 physical pain and suffering and eventually suffered a loss of life and of earning
14 capacity. Plaintiffs have also been deprived of the life-long love, companionship,
15 comfort, support, society, care, and sustenance of DECEDENT, and will continue to
16 be so deprived for the remainder of their natural lives.

17 109. The conduct of DAVID MOWER, JOHN HELMICH, KEVIN
18 MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN,
19 CLINTON SIMONS, and ERIC MUNSON was a substantial factor in causing the
20 harms, losses, injuries, and damages of DECEDENT and Plaintiffs.

110. CITY is vicariously liable for the wrongful acts of Defendants DAVID
MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT
CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, ERIC MUNSON and
DOES 11-20 pursuant to section 815.2(a) of the California Government Code, which
provides that a public entity is liable for the injuries caused by its employees within
the scope of the employment if the employee's act would subject him or her to
liability.

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## 111. The conduct of DAVID MOWER, JOHN HELMICH, KEVIN

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1	MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN,
2	CLINTON SIMONS, ERIC MUNSON and DOES 11-20 was malicious, wanton,
3	oppressive, and accomplished with a conscious disregard for the rights of Plaintiffs
4	and DECEDENT, entitling Plaintiffs, individually and as successors-in-interest to
5	DECEDENT, to an award of exemplary and punitive damages.
6	112. Plaintiffs bring this claim both individually and as successors-in-
7	interest to DECEDENT and seek both survival and wrongful death damages.
8	113. Plaintiffs also seek the statutory civil penalties set forth in Civil Code
9	Section 52.1, attorney's fees and costs incurred herein.
10	ELEVENTH CAUSE OF ACTION
11	Violation of Ralph Act (Cal. Civil Code §51.7)
12	(Against All Defendants)
13	114. Plaintiffs reallege each and every paragraph in this complaint as if fully
14	set forth here.
15	115. California Civil Code section 51.7, also known as the Ralph Act,
16	provides all persons with the right to be free from any violence, or intimidation by
17	threat of violence, committed against their persons or property because of their race
18	or other protected, actionable characteristic, or because another person perceives
19	them to have one or more of those characteristics.
20	116. California Civil Code section 52(b) provides that whoever denies the
21	right provided in Civil Code section 51.7, or aids, incites, or conspires in that denial,
22	is liable for each and every offense for the actual damages suffered by any person
23	denied that right and, in addition, the following: (1) an amount to be determined by a
24	jury, or a court sitting without a jury, for exemplary damages; (2) a civil penalty of
25	twenty-five thousand dollars (\$25,000) to be awarded to the person denied the right
26	provided by section 51.7 in any action brought by the person denied the right; and (3)
27	attorney's fees as may be determined by the court.
28	117 Defendant CITY and its officials and employees committed violent acts

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тт*і*. CITY and its officials and employ violent acts Der anı ees eα

against DECEDENT, including but not limited to, handcuffing Mr. Payne in the
 prone position and kneeling on his back.

3 118. A substantial motivating reason for Defendants' conduct was their
4 perception of DECEDENT's race, color, or other protected, actionable characteristic.

5 119. As a result, DECEDENT was caused to suffer extreme mental and
6 physical pain and suffering and eventually suffered a loss of life and of earning
7 capacity. DECEDENT and Plaintiffs have been deprived of life, liberty, civil rights,
8 family relations and equal protection under the law. Plaintiffs have also been
9 deprived of the life-long love, companionship, comfort, support, society, care, and
10 sustenance of DECEDENT, and will continue to be so deprived for the remainder of
11 their natural lives.

12The conduct of DAVID MOWER, JOHN HELMICH, KEVIN 120.13MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, ERIC MUNSON and DOES 11-20 was a substantial factor in 14causing the harms, losses, injuries, and damages of DECEDENT and Plaintiffs. 1516121. CITY is vicariously liable for the wrongful acts of Defendants DAVID 17MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT 18CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, ERIC MUNSON and 19DOES 11-20 pursuant to section 815.2(a) of the California Government Code, which 20provides that a public entity is liable for the injuries caused by its employees within the scope of the employment if the employee's act would subject him or her to 21

122. The conduct of DAVID MOWER, JOHN HELMICH, KEVIN
MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN,
CLINTON SIMONS, ERIC MUNSON and DOES 11-20 was malicious, wanton,
oppressive, and accomplished with a conscious disregard for the rights of Plaintiffs
and DECEDENT, entitling Plaintiffs, individually and as successors-in-interest to
DECEDENT, to an award of exemplary and punitive damages.

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liability.

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123.Plaintiffs bring this claim both individually and as successors-in-1  $\mathbf{2}$ interest to DECEDENT and seek both survival and wrongful death damages. 3 124.Plaintiffs also seek the statutory civil penalties set forth in Civil Code Section 51.7, including actual damages in an amount to be proven at trial, a civil 4  $\mathbf{5}$ penalty of twenty-five thousand dollars (\$25,000), and attorney's fees. **TWELFTH CAUSE OF ACTION** 6 Violation of Unruh Civil Rights Act (Cal. Civil Code §§ 51, 52) 7 8 (Against All Defendants) 9 125.Plaintiffs reallege each and every paragraph in this complaint as if fully set forth here. 10126.Defendants denied, or aided or incited a denial of, DECEDENT's full 11 and equal privileges and services. The conduct complained of herein constitutes 1213unlawful racial discrimination against DECEDENT and Plaintiffs. A substantial motivating reason for Defendants' conduct was their perception of DECEDENT's and 1415Plaintiffs' race, color, or other protected, actionable characteristic. 16127. As a result, DECEDENT was caused to suffer extreme mental and 17physical pain and suffering and eventually suffered a loss of life and of earning 18capacity. DECEDENT and Plaintiffs have been deprived of life, liberty, civil rights, 19family relations and equal protection under the law. Plaintiffs have also been 20deprived of the life-long love, companionship, comfort, support, society, care, and sustenance of DECEDENT, and will continue to be so deprived for the remainder of 2122their natural lives. 23128.The culpable and unlawful conduct of DAVID MOWER, JOHN 24HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN 25HOLLEMAN, CLINTON SIMONS, ERIC MUNSON and DOES 11-20 was a substantial factor in causing the harms, losses, injuries, and damages of DECEDENT 2627and Plaintiffs. 28129.CITY is vicariously liable for the wrongful acts of Defendants DAVID

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MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT
 CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, ERIC MUNSON and
 DOES 11-20 pursuant to section 815.2(a) of the California Government Code, which
 provides that a public entity is liable for the injuries caused by its employees within
 the scope of the employment if the employee's act would subject him or her to
 liability.

130. The conduct of DAVID MOWER, JOHN HELMICH, KEVIN
MOORMAN, JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN,
CLINTON SIMONS, ERIC MUNSON and DOES 11-20 was malicious, wanton,
oppressive, and accomplished with a conscious disregard for the rights of Plaintiffs
and DECEDENT, entitling Plaintiffs, individually and as successors-in-interest to
DECEDENT, to an award of exemplary and punitive damages.

13 131. Plaintiffs bring this claim both individually and as successors-in14 interest to DECEDENT, and seek both survival and wrongful death damages.

15 132. Plaintiffs also seek the statutory civil penalties set forth in Civil Code
16 Section 52 including, but not limited to, treble damages.

17

## THIRTEENTH CAUSE OF ACTION

18 Negligent Infliction of Emotional Distress (Cal. Govt. Code § 829)
 19 (Against David Mower, John Helmich, Kevin Moorman, Jeffrey Klein, Scott
 20 Caravalho, Sean Holleman, Clinton Simons, Eric Munson and City)
 21 133. Plaintiffs reallege each and every paragraph in this complaint as if fully
 22 set forth here.

134. Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN,
JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS,
and ERIC MUNSON negligently caused physical injury and death to DECEDENT.
135. HARRIET JEFFERSON was present at the scene, which is her
residence, when DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN,
JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS,

LAW OFFICES OF WALKUP, MELODIA, KELLY & SCHOENBERGER A PROFESSIONAL CORPORATION 650 CALIFORNIA STREET 26TH FLOOR SAN FRANCISCO, CA 94108 (415) 981-7210

and ERIC MUNSON negligently caused physical injury and death to DECEDENT,
 her son, and HARRIET JEFFERSON was aware that DECEDENT was being
 injured.

4 136. RUFUS JEFFERSON was present at the scene, which is his residence,
5 when Defendants DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN,
6 JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS,
7 and ERIC MUNSON negligently caused physical injury and death to DECEDENT,
8 his son, and RUFUS JEFFERSON was aware that DECEDENT was being injured.

9 137. As a result of being present at the scene and perceiving her son,
10 DECEDENT, being restrained while unresponsive and unconscious, HARRIET
11 JEFFERSON suffered serious emotional distress, including but not limited to,
12 anguish, fright, horror, nervousness, grief, anxiety, worry, shock, humiliation, and
13 shame.

14 138. As a result of being present at the scene and perceiving his son,
15 DECEDENT, being restrained while unresponsive and unconscious, RUFUS
16 JEFFERSON suffered serious emotional distress, including but not limited to,
17 anguish, fright, horror, nervousness, grief, anxiety, worry, shock, humiliation, and
18 shame.

19 139. On information and belief, any ordinary reasonable person would be
 20 unable to cope with seeing their son restrained and treated in the manner in which
 21 DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN,
 22 SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, and ERIC
 23 MUNSON with respect to DECEDENT, particularly at their own residence and in
 24 response to a call for help to 911.

25 140. CITY is vicariously liable for the wrongful acts of Defendants DAVID
26 MOWER, JOHN HELMICH, KEVIN MOORMAN, JEFFREY KLEIN, SCOTT
27 CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS, ERIC MUNSON and
28 DOES 11-20 pursuant to section 815.2(a) of the California Government Code, which

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provides that a public entity is liable for the injuries caused by its employees within
 the scope of the employment if the employee's act would subject him or her to
 liability.

4 141. HARRIET JEFFERSON and RUFUS JEFFERSON bring this claim
5 individually and seek damages under this claim as individuals.

6

## PRAYER FOR RELIEF

WHEREFORE, Plaintiffs pray for request entry of judgment in their favor and
against Defendants CITY, DAVID MOWER, JOHN HELMICH, KEVIN MOORMAN,
JEFFREY KLEIN, SCOTT CARAVALHO, SEAN HOLLEMAN, CLINTON SIMONS,
ERIC MUNSON and DOES 11-20, inclusive, as follows:

Issue a declaratory judgment that Defendants' conduct as complained of
 herein was a violation of DECEDENT's and Plaintiffs' rights under the United States
 and California Constitutions and the laws of the United States and California;

14 2. Issue an injunction ordering Defendant CITY to establish effective
15 preventative mechanisms to ensure that improper restraints are not used in
16 emergency medical situations in the future, including, but not limited to the
17 following:

a. Requiring that all police officers, fire fighters, paramedics and
emergency medical technicians participate in regular and recurring training to
assure that they do not use excessive force in restraining citizens in medical
emergencies and do not unreasonably restrain patients in the prone position;

b. Requiring that all paramedics and emergency medical technicians
participate in regular and recurring training to assure that they adequately assess
changed clinical presentations while responding to medical emergencies and provide
emergency medical services in accordance with applicable standards of care;

c. Requiring that all police officers, fire fighters, paramedics and
emergency medical technicians participate in regular and recurring training to
assure that they do not act due to bias based on race or ethnicity; and

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1	d. Establishing a mechanism for internal discipline of officers who						
2	are found to have engaged in racial discrimination;						
3	3. Award compensatory and general damages against Defendants and e						
4	of them, for Plaintiffs in an amount to be determined according to proof;						
5	4. Award treble damages pursuant to California Civil Code § 52(a) against						
6	Defendants and each of them, for Plaintiffs in an amount to be determined according						
7	to proof;						
8	5. Award exemplary and punitive damages against all Defendants sued in						
9	their individual capacities in an amount to be proven at trial;						
10	6. Award Plaintiffs their costs, expenses and reasonable attorney fees						
11	pursuant to 42 U.S.C. § 1988, California Civil Codes §§ 52(b) and 52.1(h) and						
12	California Code of Civil Procedure § 1021.5; and						
13	7. Grant such other and further relief as the Court may deem just and						
14	proper.						
15							
16	Dated: February 17, 2022 WALKUP, MELODIA, KELLY & SCHOENBERGER						
17							
18	By: /s/ Khaldoun A. Baghdadi						
19	KHALDOUN A. BAGHDADI JOSEPH NICHOLSON						
20	Attorneys for Plaintiffs						
21	REGINALD RAFE NICHOLAS PAYNE, INDIVIDUALLY AND AS SUCCESSOR-IN-						
22	INTEREST TO THE ESTATE OF REGINALD DAMONE PAYNE, HARRIETT						
23	JEFFERSON, AND RUFUS JEFFERSON						
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27							
28 LAW OFFICES OF WALKUP, MELODIA, KELLY							
& SCHOENBERGER A PROFESSIONAL CORPORATION 650 CALIFORNIA STREET 26TH FLOOR SAN FRANCISCO, CA 94108	32 COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF						
(415) 981-7210							

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1	DEMAND FOR JURY TRIAL						
2	Pursuant to Rule 38(b), Federal Rules of Civil Procedure, Plaintiffs demand trial by jury for all the issues plead herein so triable.						
3							
4	Detail Education 17, 2022 WALKUP MELODIA KELLY & COUCENEERCEP						
5	Dated: February 17, 2022 WALKUP, MELODIA, KELLY & SCHOENBERGER						
7							
8	By: /s/ Khaldoun A. Baghdadi						
9	KHALDOUN A. BAGHDADI JOSEPH NICHOLSON						
10	Attorneys for Plaintiffs REGINALD RAFE NICHOLAS PAYNE,						
10	INDIVIDUALLY AND AS SUCCESSOR-IN- INTEREST TO THE ESTATE OF						
12	REGINALD DAMONE PAYNE, HARRIETT						
13	JEFFERSON, AND RUFUS JEFFERSON						
14							
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28 Law offices of Walkup, Melodia, Kelly							
& SCHOENBERGER A PROFESSIONAL CORPORATION 650 CALIFORNIA STREET 26TH FLOOR SAN FRANCISCO, CA 94108	33 COMPLAINT FOR DAMAGES AND INJUNCTIVE RELIEF						
(415) 981-7210							

JS 44 (Rev. 02/19) The JS 44 civil cover sheet and the information contained herein neither replace nor supplement the filing and service of pleadings or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. (SEE INSTRUCTIONS ON NEXT PAGE OF THIS FORM.)

<ul> <li>(a) PLAINTIFFS</li> <li>REGINALD RAFE NICHOLAS PAYNE, individually and as</li> <li>Successor-In-Interest to THE ESTATE OF REGINALD DAMONE</li> <li>PAYNE; HARRIETT JEFFERSON; and RUFUS JEFFERSON</li> <li>(b) County of Residence of First Listed Plaintiff Sacramento</li> <li>(EXCEPT IN U.S. PLAINTIFF CASES)</li> </ul>				DEFENDANTS         CITY OF SACRAMENTO; DAVID MOWER; JOHN HELMICH; KEW         MOORMAN; JEFFREY KLEIN; SCOTT CARAVALHO; SEAN         HOLLEMAN; CLINTON SIMONS; ERIC MUNSON, and DOES 11-2         County of Residence of First Listed Defendant       Sacramento         (IN U.S. PLAINTIFF CASES ONLY)         NOTE:       IN LAND CONDEMNATION CASES, USE THE LOCATION OF THE TRACT OF LAND INVOLVED.					
(c) Attorneys (Firm Name, J Khaldoun A. Baghdadi, J Walkup, Melodia, Kelly & 650 California St, 26th Fl	Schoenberger		D	Attorneys (If Known)					
II. BASIS OF JURISDI	CTION (Place an "X" in O	ne Box Only)	III. CI	I TIZENSHIP OF P	RINCIPA	L PARTIES	(Place an "X" in	One Box f	for Plaintiff
□ 1 U.S. Government Plaintiff	U.S. Government 👌 3 Federal Question		(For Diversity Cases Only) PTF DEF Citizen of This State 1 1 1 Incorporated or Principal Place 4 4 of Business In This State						
2 U.S. Government Defendant				Citizen of Another State       2       2       Incorporated and Principal Place of Business In Another State       5         Citizen or Subject of a       3       3       Foreign Nation       6					
				en or Subject of a reign Country		5			<b>□</b> 6
IV. NATURE OF SUIT			F	ORFEITURE/PENALTY		there for: <u>Nature c</u>		1	
<ul> <li>110 Insurance</li> <li>120 Marine</li> <li>130 Miller Act</li> <li>140 Negotiable Instrument</li> <li>150 Recovery of Overpayment &amp; Enforcement of Judgment</li> <li>151 Medicare Act</li> <li>152 Recovery of Defaulted Student Loans (Excludes Veterans)</li> <li>153 Recovery of Overpayment of Veteran's Benefits</li> <li>160 Stockholders' Suits</li> <li>190 Other Contract</li> <li>195 Contract Product Liability</li> <li>196 Franchise</li> <li>REAL PROPERTY</li> <li>210 Land Condemnation</li> <li>220 Foreclosure</li> <li>230 Rent Lease &amp; Ejectment</li> <li>245 Tort Product Liability</li> <li>290 All Other Real Property</li> </ul>	TORTS         PERSONAL INJURY       PERSONAL INJURY         310 Airplane       365 Personal Injury -         315 Airplane Product       Product Liability         Liability       367 Health Care/         320 Assault, Libel & Slander       Pharmaceutical         330 Federal Employers'       Product Liability         Liability       368 Asbestos Personal         340 Marine       Injury Product         345 Marine Product       Liability         Liability       968 Asbestos Personal         350 Motor Vehicle       370 Other Fraud         350 Motor Vehicle       370 Other Personal         Property Damage       360 Other Personal         Jage       360 Other Personal         Injury       380 Froperty Damage         S62 Personal Injury-       Property Damage         Medical Malpractice       PRISONER PETITION         Medical Malpractice       So10 Motions to Vacate         441 Voting       463 Alien Detainee         442 Employment       510 Motions to Vacate         445 Amer. w/Disabilities -       535 Death Penalty         A46 Amer. w/Disabilities -       540 Mandamus & Othe         544 K Education       555 Prison Condition         448 Education <t< td=""><td>Y 0 62 CTY 0 71 0 72 0 72 0 75 0 75 0 75 0 75</td><td colspan="2"><ul> <li>710 Fair Labor Standards Act</li> <li>720 Labor/Management Relations</li> <li>740 Railway Labor Act</li> <li>751 Family and Medical Leave Act</li> </ul></td><td colspan="2">BANKRUPTCY         422 Appeal 28 USC 158         423 Withdrawal 28 USC 157         PROPERTY RIGHTS         \$20 Copyrights         \$30 Patent         \$35 Patent - Abbreviated New Drug Application         \$40 Trademark         \$62 Black Lung (923)         \$63 DIWC/DIWW (405(g))         \$64 SSID Title XVI         \$65 RSI (405(g))         FEDERAL TAX SUITS         \$70 Taxes (U.S. Plaintiff or Defendant)         \$71 IRS—Third Party 26 USC 7609</td><td colspan="2">OTHER STATUTES         375 False Claims Act         376 Qui Tam (31 USC         3729(a))         400 State Reapportionment         410 Antitrust         430 Banks and Banking         450 Commerce         460 Deportation         470 Racketeer Influenced and Corrupt Organizations         480 Consumer Credit         480 Coble/Sat TV         850 Securities/Commodities/ Exchange         890 Other Statutory Actions         891 Agricultural Acts         893 Environmental Matters         895 Freedom of Information Act         896 Arbitration         950 Constitutionality of State Statutes</td></t<>		Y 0 62 CTY 0 71 0 72 0 72 0 75 0 75 0 75 0 75	<ul> <li>710 Fair Labor Standards Act</li> <li>720 Labor/Management Relations</li> <li>740 Railway Labor Act</li> <li>751 Family and Medical Leave Act</li> </ul>		BANKRUPTCY         422 Appeal 28 USC 158         423 Withdrawal 28 USC 157         PROPERTY RIGHTS         \$20 Copyrights         \$30 Patent         \$35 Patent - Abbreviated New Drug Application         \$40 Trademark         \$62 Black Lung (923)         \$63 DIWC/DIWW (405(g))         \$64 SSID Title XVI         \$65 RSI (405(g))         FEDERAL TAX SUITS         \$70 Taxes (U.S. Plaintiff or Defendant)         \$71 IRS—Third Party 26 USC 7609		OTHER STATUTES         375 False Claims Act         376 Qui Tam (31 USC         3729(a))         400 State Reapportionment         410 Antitrust         430 Banks and Banking         450 Commerce         460 Deportation         470 Racketeer Influenced and Corrupt Organizations         480 Consumer Credit         480 Coble/Sat TV         850 Securities/Commodities/ Exchange         890 Other Statutory Actions         891 Agricultural Acts         893 Environmental Matters         895 Freedom of Information Act         896 Arbitration         950 Constitutionality of State Statutes	
	moved from $\Box$ 3 te Court	Appellate Court	-	1 11011010	er District	□ 6 Multidistr Litigation Transfer	-	Multidis Litigatic Direct Fi	on -
VI. CAUSE OF ACTIO	$\frac{42 \text{ U.S.C. } \$ 1983}{\text{Brief description of ca}}$	iuse:		itive damages and i			Reginald Da	mone F	<sup>2</sup> ayne.
VII. REQUESTED IN COMPLAINT:	UNDER RULE 2	IS A CLASS ACTION 3, F.R.Cv.P.	N D	EMAND \$		CHECK YES only URY DEMAND:		complai □No	
VIII. RELATED CASH IF ANY	E(S) (See instructions):	JUDGE Hon. Troy	L. Nunl	еу	DOCKE	ET NUMBER 2:2	20-cv-02364	-TLN-J	DP
DATE 02/17/2022 FOR OFFICE USE ONLY		SIGNATURE OF AT							
	MOUNT	APPLYING IFP		JUDGE		MAG. JUD	GE		

#### Case 1:22-at-00107 Document 1-1 Filed 02/17/22 Page 2 of 2 INSTRUCTIONS FOR ATTORNEYS COMPLETING CIVIL COVER SHEET FORM JS 44

#### Authority For Civil Cover Sheet

The JS 44 civil cover sheet and the information contained herein neither replaces nor supplements the filings and service of pleading or other papers as required by law, except as provided by local rules of court. This form, approved by the Judicial Conference of the United States in September 1974, is required for the use of the Clerk of Court for the purpose of initiating the civil docket sheet. Consequently, a civil cover sheet is submitted to the Clerk of Court for each civil complaint filed. The attorney filing a case should complete the form as follows:

- **I.(a) Plaintiffs-Defendants.** Enter names (last, first, middle initial) of plaintiff and defendant. If the plaintiff or defendant is a government agency, use only the full name or standard abbreviations. If the plaintiff or defendant is an official within a government agency, identify first the agency and then the official, giving both name and title.
- (b) County of Residence. For each civil case filed, except U.S. plaintiff cases, enter the name of the county where the first listed plaintiff resides at the time of filing. In U.S. plaintiff cases, enter the name of the county in which the first listed defendant resides at the time of filing. (NOTE: In land condemnation cases, the county of residence of the "defendant" is the location of the tract of land involved.)
- (c) Attorneys. Enter the firm name, address, telephone number, and attorney of record. If there are several attorneys, list them on an attachment, noting in this section "(see attachment)".

**II.** Jurisdiction. The basis of jurisdiction is set forth under Rule 8(a), F.R.Cv.P., which requires that jurisdictions be shown in pleadings. Place an "X" in one of the boxes. If there is more than one basis of jurisdiction, precedence is given in the order shown below.

United States plaintiff. (1) Jurisdiction based on 28 U.S.C. 1345 and 1348. Suits by agencies and officers of the United States are included here. United States defendant. (2) When the plaintiff is suing the United States, its officers or agencies, place an "X" in this box.

Federal question. (3) This refers to suits under 28 U.S.C. 1331, where jurisdiction arises under the Constitution of the United States, an amendment to the Constitution, an act of Congress or a treaty of the United States. In cases where the U.S. is a party, the U.S. plaintiff or defendant code takes precedence, and box 1 or 2 should be marked.

Diversity of citizenship. (4) This refers to suits under 28 U.S.C. 1332, where parties are citizens of different states. When Box 4 is checked, the citizenship of the different parties must be checked. (See Section III below; **NOTE: federal question actions take precedence over diversity cases.**)

- **III. Residence (citizenship) of Principal Parties.** This section of the JS 44 is to be completed if diversity of citizenship was indicated above. Mark this section for each principal party.
- IV. Nature of Suit. Place an "X" in the appropriate box. If there are multiple nature of suit codes associated with the case, pick the nature of suit code that is most applicable. Click here for: <u>Nature of Suit Code Descriptions</u>.
- V. Origin. Place an "X" in one of the seven boxes.

Original Proceedings. (1) Cases which originate in the United States district courts.

Removed from State Court. (2) Proceedings initiated in state courts may be removed to the district courts under Title 28 U.S.C., Section 1441. Remanded from Appellate Court. (3) Check this box for cases remanded to the district court for further action. Use the date of remand as the filing date.

Reinstated or Reopened. (4) Check this box for cases reinstated or reopened in the district court. Use the reopening date as the filing date. Transferred from Another District. (5) For cases transferred under Title 28 U.S.C. Section 1404(a). Do not use this for within district transfers or multidistrict litigation transfers.

Multidistrict Litigation – Transfer. (6) Check this box when a multidistrict case is transferred into the district under authority of Title 28 U.S.C. Section 1407.

Multidistrict Litigation – Direct File. (8) Check this box when a multidistrict case is filed in the same district as the Master MDL docket. **PLEASE NOTE THAT THERE IS NOT AN ORIGIN CODE 7.** Origin Code 7 was used for historical records and is no longer relevant due to changes in statue.

- VI. Cause of Action. Report the civil statute directly related to the cause of action and give a brief description of the cause. Do not cite jurisdictional statutes unless diversity. Example: U.S. Civil Statute: 47 USC 553 Brief Description: Unauthorized reception of cable service
- VII. Requested in Complaint. Class Action. Place an "X" in this box if you are filing a class action under Rule 23, F.R.Cv.P. Demand. In this space enter the actual dollar amount being demanded or indicate other demand, such as a preliminary injunction. Jury Demand. Check the appropriate box to indicate whether or not a jury is being demanded.
- VIII. Related Cases. This section of the JS 44 is used to reference related pending cases, if any. If there are related pending cases, insert the docket numbers and the corresponding judge names for such cases.

Date and Attorney Signature. Date and sign the civil cover sheet.