Fill in this information to identify the case:	
Debtor 1 Tehum Health Services	
Debtor 2 (Spouse, if filing)	
United States Bankruptcy Court for the: Southern District of Texas	\bigcirc
Case number 23-90086	

Official Form 410

Proof of Claim 04/22

Read the instructions before filling out this form. This form is for making a claim for payment in a bankruptcy case. Do not use this form to make a request for payment of an administrative expense. Make such a request according to 11 U.S.C. § 503.

Filers must leave out or redact information that is entitled to privacy on this form or on any attached documents. Attach redacted copies of any documents that support the claim, such as promissory notes, purchase orders, invoices, itemized statements of running accounts, contracts, judgments, mortgages, and security agreements. Do not send original documents; they may be destroyed after scanning. If the documents are not available, explain in an attachment.

A person who files a fraudulent claim could be fined up to \$500,000, imprisoned for up to 5 years, or both. 18 U.S.C. §§ 152, 157, and 3571.

Fill in all the information about the claim as of the date the case was filed. That date is on the notice of bankruptcy (Form 309) that you received.

F	art 1: Identify the C	aim				
1.	Who is the current creditor?	Angela Branum and the Name of the current creditor (the p	person or entity to be paid for this			
2.	Has this claim been acquired from someone else?	✓ No ☐ Yes. From whom?				
3.	Where should notices and payments to the creditor be sent? Federal Rule of Bankruptcy Procedure (FRBP) 2002(g)	Where should notices to the c/o Attorney Joy Bertran		Where should pay different)	ments to the creditor b	e sent? (if
		Name 502 W. Roosevelt St.	iu .	Name		
			AZ 85003	Number Street		
		City 602-374-5321 Contact phone joy@joybertra		City Contact phone Contact email	State	
		Uniform claim identifier for electror	nic payments in chapter 13 (if you	,		
4.	Does this claim amend one already filed?	✓ No☐ Yes. Claim number on co	ourt claims registry (if known) _		Filed on	/ YYYY
5.	Do you know if anyone else has filed a proof of claim for this claim?	✓ No✓ Yes. Who made the earlie	er filing?			

6.	Do you have any number you use to identify the debtor?	✓ No Yes. Last 4 digits of the debtor's account or any number you use to identify the debtor:
7.	How much is the claim?	\$8,000,000. Does this amount include interest or other charges?
		Yes. Attach statement itemizing interest, fees, expenses, or other charges required by Bankruptcy Rule 3001(c)(2)(A).
3.	What is the basis of the claim?	Examples: Goods sold, money loaned, lease, services performed, personal injury or wrongful death, or credit card. Attach redacted copies of any documents supporting the claim required by Bankruptcy Rule 3001(c). Limit disclosing information that is entitled to privacy, such as health care information.
		Wrongful death, violation of 8th Amend. See attached complaint.
9.	Is all or part of the claim secured?	 No Yes. The claim is secured by a lien on property. Nature of property: □ Real estate. If the claim is secured by the debtor's principal residence, file a Mortgage Proof of Claim Attachment (Official Form 410-A) with this Proof of Claim. □ Motor vehicle □ Other. Describe:
		Basis for perfection: Attach redacted copies of documents, if any, that show evidence of perfection of a security interest (for example, a mortgage, lien, certificate of title, financing statement, or other document that shows the lien has been filed or recorded.)
		Value of property: \$
		Amount of the claim that is secured: \$
		Amount of the claim that is unsecured: \$(The sum of the secured and unsecured amounts should match the amount in line 7.
		Amount necessary to cure any default as of the date of the petition: \$
		Annual Interest Rate (when case was filed)% ☐ Fixed ☐ Variable
10	. Is this claim based on a	✓ No
	lease?	☐ Yes. Amount necessary to cure any default as of the date of the petition. \$
11	. Is this claim subject to a	

12. Is all or part of the claim entitled to priority under	☑ No			
11 U.S.C. § 507(a)?	☐ Yes. Chec	k one:		Amount entitled to priori
A claim may be partly priority and partly	Domes 11 U.S	tic support obligations (including alimony and child s .C. \S 507(a)(1)(A) or (a)(1)(B).	upport) under	\$
nonpriority. For example, in some categories, the law limits the amount entitled to priority.	Up to \$	3,350* of deposits toward purchase, lease, or rental al, family, or household use. 11 U.S.C. § 507(a)(7).	of property or services for	\$
Shanda to phonty.	bankru	, salaries, or commissions (up to \$15,150*) earned we ptcy petition is filed or the debtor's business ends, w.C. § 507(a)(4).	vithin 180 days before the nichever is earlier.	\$
	☐ Taxes	or penalties owed to governmental units. 11 U.S.C. §	507(a)(8).	\$
	☐ Contrib	outions to an employee benefit plan. 11 U.S.C. § 507	(a)(5).	\$
	Other.	Specify subsection of 11 U.S.C. § 507(a)() that ap	plies.	\$
	* Amounts	are subject to adjustment on 4/01/25 and every 3 years afte	r that for cases begun on or a	offer the date of adjustment.
Part 3: Sign Below				
The person completing	Check the appr	opriate hov		
this proof of claim must				
sign and date it. FRBP 9011(b).	I am the cr			
f you file this claim	_	editor's attorney or authorized agent.	unter Dula 2004	
electronically, FRBP	_	ustee, or the debtor, or their authorized agent. Bankr	• •	
5005(a)(2) authorizes courts	□ I am a gua	rantor, surety, endorser, or other codebtor. Bankrupt	cy Rule 3005.	
to establish local rules specifying what a signature is.		at an authorized signature on this Proof of Claim serv		
A person who files a	amount of the o	laim, the creditor gave the debtor credit for any payn	nents received toward the	debt.
fraudulent claim could be fined up to \$500,000, imprisoned for up to 5	I have examine and correct.	d the information in this <i>Proof of Claim</i> and have a re	asonable belief that the in	formation is true
years, or both. 18 U.S.C. §§ 152, 157, and	I declare under	penalty of perjury that the foregoing is true and corre	ect.	
3571.	Executed on da	te 07/06/2023		
	Joy	Bertrand		
	Signature			
	Print the name	of the person who is completing and signing thi	s claim:	
	Name	Joy Malby Bertrand	Last name	
		First name Middle name	Last name	
	Title	Attorney for Angela Branum		
	Company	Identify the corporate servicer as the company if the aut	norized agent is a servicer.	
	Address	502 W. Roosevelt St.		
	Address	Number Street		
		Phoenix, AZ 85003		
		City	State ZIP Code	
	C	602-374-5321	iov@iovhertra	ındlaw com

JOY BERTRAND, ESQ. 1 P.O. Box 2734 2 Scottsdale, Arizona 85252 Office: 602-374-5321 3 Fax: 480-361-4694 joyous@mailbag.com 4 Arizona State Bar No. 024181 5 Attorney for: Plaintiffs 6 7 IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF ARIZONA 8 The Estate of Justin Branum and Case No. CV-21-357-RM 9 Angela Branum, 10 THIRD AMENDED Plaintiffs, COMPLAINT¹ 11 (Jury Trial Requested) v. 12 City of Phoenix, Arizona; Paul Penzone, Maricopa County 13 Sherriff, in his official capacity, Arizona; 14 Jeffrey Alvarez, Director, Maricopa **County Correctional Health** 15 Services, in his official capacity; 16 Sarah Kalkbrenner, Chief, Phoenix Fire Department, in her official 17 capacity; Jeri Williams, Chief, Phoenix Police 18 Department, in her official capacity; State of Arizona; 19 **Phoenix Police Detective Ramirez** 20 (Badge # 8159) in his individual and) official capacities; 21 DPS John/Jane Does I-X, in their individual and official capacities; 22 23 ¹ Changes from the Second Amended Complaint are indicated in blue font.

PFD John/Jane Does I-X, in their 1 individual and official capacities; 2 PPD John/Jane Does I-X, in their individual and official capacities; 3 Maricopa County Does I-X in their individual and official capacities; 4 David Shinn, Director, Arizona Department of Corrections, in his 5 official capacity; Heston Selbert, Director, Arizona 6 Department of Public Safety, in his 7 official capacity; ADC John/Jane Does I-X, in their 8 individual and official capacities; Corizon Correctional Healthcare, 9 Inc.; **ABC** Corporations I-X; 10 Black And White Partnerships I-X; 11 and Sole Proprietorships Or Trusts I-X, 12 Defendants. 13 14 NOW COME, the Estate of Justin Branum and his surviving wife, Angela 15 Branum, their Counsel, to file Complaint against the Defendants. In support 16 thereof, they submit the following: 17 PARTIES TO THE CASE 18 I. The Plaintiffs 19 Angela Branum currently lives in Illinois; she is is the widow of Justin 1. 20 Branum. 21 22 2. Ms. Branum has been appointed the executor of the Estate of Justin 23 Branum (deceased), Pima County Probate Court Number PB20210880. 24

The Defendants II. A. The Municipal and State Agency Defendants 1. jurisprudence of 42 U.S.C. § 1983. Constitution of the United States. 4. (hereinafter, ADC). 5.

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- Defendant City of Phoenix is a municipality and a political subdivision of the State of Arizona, organized and existing under the laws of the State of Arizona. The City of Phoenix is "state actor," as that term is used under the
- Defendant Maricopa County is a municipality and a political subdivision of the State of Arizona, organized and existing under the laws of the State of Arizona. Maricopa County is a "state actor," as that term is used under the jurisprudence of 42 U.S.C. § 1983.
- Defendant State of Arizona is a governmental entity organized under the
- The State of Arizona's subdivision and agencies include the Arizona Department of Public Safety (DPS) and the Department of Corrections
- Defendant State of Arizona is liable for the acts or omissions of its employees within the scope of their employment, including the Director, officers, and other employees of ADC under the doctrine of respondent superior.

identified in the course of discovery. At all times material herein, MCSO Doe

Defendants acted within the scope of their employment and under color of law. These Defendants engaged in wrongful conduct that allowed, caused, and/or contributed to the cause of the violations of the Plaintiff's rights. Their actions and/or inactions constitute actions of Sheriff Penzone, MCSO, and/or Maricopa County.

- 13. Sheriff Penzone, MCSO, and/or Maricopa County are vicariously and directly liable for their wrongful conduct.
- 14. The true names, capacities, and relationships, whether individual, corporate, partnership, or otherwise of all John and Jane Doe Defendants are unknown at the time of the filing of this Amended Complaint and are being designated pursuant to Ariz. R. Civ. Pro. § 10(f) and all applicable federal and state law.
- 15. Plaintiffs further allege that all of the factiously named Defendants were jointly responsible for the actions, events, and circumstances underlying this lawsuit, and that they proximately caused the damages stated in this Complaint. Plaintiff will amend this Complaint to name the unidentified individuals, once she has learned, through discovery, the identities and acts, omissions, roles, and/or responsibilities of such Defendants sufficient for Plaintiff to discovery claims against them.

- 16. On information and belief, Defendant Ramirez is a resident of Maricopa County, Arizona.
- 17. At all times alleged in this Complaint, Phoenix Detective Ramirez (PPD Badge Number 8159) is or was a police officer employed by the City of Phoenix, acting within the course and scope of his employment, and under color of state law. Defendant Ramirez is a "state actor" as that term is used under the jurisprudence of 42 U.S.C. § 1983. The Plaintiff will supplement this information when Detective Ramirez' full name becomes available through discovery.
- 18. At all times alleged in this Complaint, DPS DOES I-X were police officers and supervisors employed by the State of Arizona Department of Public Safety, acting within the course and scope of his employment, and under color of state law. They are "state actors," as that term is used under the jurisprudence of 42 U.S.C. § 1983.
- 19. At all times alleged in this Complaint, PPD DOES I-X were police officers employed by the City of Phoenix, acting within the course and scope of his employment, and under color of state law. At all times material herein, PPD Doe Defendants acted within the scope of their employment and under color of law. PPD Does are "state actors," as that term is used under the jurisprudence of 42 U.S.C. § 1983. These Defendants engaged in wrongful conduct that allowed, caused, and/or contributed to the cause of the violations of the Plaintiff's rights.

Their actions and/or inactions constitute actions of Chief Williams, PPD and/or the City of Phoenix.

- 20. At all times alleged in this Complaint, PFD DOES I-X were fire fighters employed by the City of Phoenix, acting within the course and scope of his employment, and under color of state law. At all times material herein, PFD Doe Defendants acted within the scope of their employment and under color of law. They are "state actors," as that term is used under the jurisprudence of 42 U.S.C. § 1983. These Defendants engaged in wrongful conduct that allowed, caused, and/or contributed to the cause of the violations of the Plaintiff's rights. Their actions and/or inactions constitute actions of Defendant Kalkbrenner, PFD, and/or the City of Phoenix.
- 21. At all times alleged in this Complaint, MCSO DOES I-X were employees employed by Maricopa County, acting within the course and scope of their employment, and under color of state law. They are "state actors," as that term is used under the jurisprudence of 42 U.S.C. § 1983.
- 22. At all times alleged in this Complaint, ADC DOES I-X were employees employed by the Arizona Department of Corrections, acting within the course and scope of their employment, and under color of state law. They are "state actors," as that term is used under the jurisprudence of 42 U.S.C. § 1983.

- 31. Inmates retain the right to refuse treatment, but if the inmate's decision is life-threatening, Corizon must follow Department Order Sect. 1101.11 (1.2.1), which initiates the chain of command to ensure that the inmate is mentally competent and makes a knowing, fully-informed decision, including seeking court authority for treatment.
- 32. ADC policy requires notification to the Facility Health Warden
 Administrator (FHA), the ADC Contract Monitor, and the Warden. A significant
 incident report must be completed, and the Department's General Counsel must
 be contacted. Contact with General Counsel initiates the involvement of the
 Office of the Attorney General in petition for court-mandated treatment.
- 33. Even if an inmate refuses needed medical treatment, Corizon's responsibility extends to ensuring "that every possible avenue is explored to encourage cooperation by inmates in completion of their own care."
- 34. ADC policy also requires Corizon to initiate a multi-disciplinary panel, in the event that there is a life-threatening failure of treatment.
- 35. On information and belief, Defendant Corizon was, at all times relevant to this Complaint, subject to potential civil penalties for non-compliance with certain performance measures related to staffing and referral of inmates for medically-indicated care to non-employee ("outside") medical providers, specialists, and hospitals.

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⁴ See A.R.S. § 12-401 et seg.

FACTUAL ALLEGATIONS IN SUPPORT OF THE PLAINTIFFS' CLAIMS 1 2 47. When the State takes a person into its custody and holds him there against 3 his will, the Constitution imposes upon it a corresponding duty to assume some 4 responsibility for his safety and general well-being."5 5 DPS' Beating of Justin Branum, Permanently Damaging his Intestines and 6 Kidneys. 7 48. Defendants DPS Does arrested Mr. Branum on September 19, 2017 at 1501 8 W. McDowell Road, Phoenix, Arizona. 9 49. Before arresting Mr. Branum, Defendants DPS Does rammed the back of 10 the truck in which he was seated. 11 12 50. The officers then pulled Mr. Branum from the truck and beat him only on 13 his body, not his face. 14 51. The DPS DOES I-X deliberately avoided Mr. Branum's face, to prevent 15 documentation of the beating in booking photos. 16 52. On information and belief, the truck in which Mr. Branum was found at 17 the Circle K was not moving when DPS officers approached it. 18 19 53. Additionally on information and belief, Mr. Branum did not attempt to flee 20 the officers and did not resist arrest. 21 22 ⁵ DeShaney v. Winnebago County Dpmt. of Social Svcs., 489 U.S. 189, 199-20 (1989) 23 citing Estelle v. Gamble, 429 U.S. 97 (1976) (Eighth Amendment) and Youngberg v. Romeo, 457 U.S. 307 (1982) (Fourteenth Amendment)). 24

1	54.	Yet, the officers beat him so viciously that Mr. Branum lost the function of
2	his ki	dneys.
3	55.	DPS DOES transported Mr. Branum to the Phoenix Police Department,
4	wher	e Phoenix officers took custody of Mr. Branum.
5	56.	During the transport to Phoenix Police Department, Mr. Branum stated
7	repea	tedly that he was in pain and needed medical assistance.
8	57.	DPS DOES ignored and mocked his pleas for help.
9	1	Denial and Delay of Emergency Medical Care by Phoenix Fire rtment and Phoenix Police Department.
11	58.	Finally, when the DPS Does and Mr. Brannum arrived at the Phoenix
12	Police	e Department, the Phoenix Fire Department was summoned.
13	59.	Based on information and belief, the PFD DOES examined Mr. Branum in
14	the ba	ack of the squad car and one of the DPS DOES I-X stated, "See? He's
15	breat	hing. He's fine."
l6 l7	60.	Also on information and belief, PFD Does conducted no further exam of
18	Mr. B	Franum and left the scene.
19	61.	DPS DOES then presented Mr. Branum to the Phoenix Police Department
20	build	ing, where Defendant Ramirez and PPD DOES held him and interrogated
21		oproximately fifteen hours, with no medical care.
22	62.	On information and belief, Mr. Branum told the PPD Does and Defendant
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24	Kami	rez that he was in pain and needed medical assistance.

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63. Also on information and belief, at one point, when Mr. Branum told the officers he was in pain, because the DPS DOES beat him. They responded, "You should have complied." 64. Defendant Ramirez and PPD DOES sought no medical assistance for him during the fifteen hours he was detained at the Phoenix Police Department. 65. When Defendant Ramirez and PPD DOES finished with Mr. Branum, they transported him to Maricopa County Fourth Avenue Jail. 66. On information and belief, Mr. Branum presented to the jail having sweat through his clothes and repeatedly stating he needed medical help. 67. Rather than provide him medical help or tell the jail intake staff about Mr. Branum's injuries, the PPD DOES lied to jail intake, stating that he was "just coming down [off of drugs]." Further Delay of Mr. Branum's Medical Care in the Maricopa County Jail 68. The kidney is the most common urinary tract organ susceptible to trauma.⁶ 69. Injury to the kidney/s can be caused by blunt force trauma.⁷ ⁶ Urology Care Foundation, "What is Kidney (Renal) Trauma?" available at https://www.urologyhealth.org/urology-a-z/k/kidney-(renal)-trauma (last visited October 15, 2021). ⁷ *Id*.

70. 1 This trauma can include a car accident, a direct hit, or a kick to the back.8 2 71. Blunt trauma to the kidneys may not show outward signs, such as 3 bruising.9 4 72. Blunt trauma to the kidneys can be detected through microscopic 5 examination of a urine sample using a simple dipstick test.¹⁰ 6 73. The symptoms of a bruised kidney include, but are not limited to: pain on 7 the sides of the abdomen and into the flank; a dull ache; tenderness; skin 8 9 bruising or discoloration; nausea; vomiting; muscle spasms; and blood in the 10 urine.11 11 Untreated, a bruised kidney can lead to serious medical complications.¹² 74. 12 Upon booking Mr. Branum, MCSO Does did nothing for several hours. 75. 13 Mr. Branum sat in "the tombs," for several hours, with no medical care, 76. 14 15 while his kidneys continued to fail. 16 17 18 ⁸ Healthline, "Bruised Kidney (Kidney Contusion)," available at 19 https://www.healthline.com/health/bruised-kidney (last visited October 15, 2021). 20 ⁹ "What is Kidney (Renal) Trauma," *supra*, note 5. 21 22 ¹⁰ *Id*. ¹¹ *Id*. 23 ¹² "Bruised Kidney (Kidney Contusion)," *supra* note 7. 24

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1 77. On information and belief, Mr. Branum PPD Defendants presented Mr. 2 Branum to the jail with fresh abrasions and bruising on his torso and shoulders. 3 78. On information and belief, Mr. Branum was seen by jail staff several times 4 between intake and his eventual transport to the hospital. 5 79. On information and belief, Mr. Branum expressed to jail staff that he was 6 sick and needed to go to the hospital. 7 8 80. On information and belief, the jail staff ignored his pleas for medical 9 assistance and, instead, treated him as if he was simply detoxing from narcotics. 10 81. The MCSO Does did nothing to provide medical support for these 11 purported withdrawal symptoms. 12 82. Rather, on information and belief, MCSO Does gave Mr. Branum an over-13 the-counter pain medication such as ibuprofen or acetaminophen, which would 14 15 have exacerbated Mr. Branum's kidney failure. 13 16 83. The MCSO Does did not conduct any blood or urine testing to determine 17 whether or not Mr. Branum was actually detoxing or was otherwise ill. 18 19 20 21 22 ¹³ National Kidney Foundation, "Watch Out for Your Kidneys When You Use Medicines for Pain," August 12, 2014, available at 23 https://www.kidney.org/news/kidneyCare/winter10/MedicinesForPain (last visited October 15, 2021). 24

1	84.	Approximately 90 hours after being booked into the Fourth Avenue Jail –
2	more	than 105 hours after Mr. Branum was presented at the Phoenix Police
3	Depai	rtment MCSO finally summoned medical assistance for Mr. Branum.
4	85.	Mr. Branum was transported by ambulance to the Maricopa Medical
5	Cente	er, where he was placed in a medically-induced coma.
6 7	86.	Days later, Mr. Branum woke up from the coma missing a portion of his
8	intest	ines, relying on an ostomy bag, and, for the rest of his life, and requiring
9	dialys	
10		
11	1	ranum's Fifteen Months in Arizona Department of Corrections Custody inded in his Death.
12	87.	Mr. Branum entered the custody of the Arizona Department of Corrections
13	on Ma	arch 28, 2018.
14	88.	When he entered ADC custody on March 28, 2018, he weighed 160 pounds
15	and w	vas five-feet, six inches tall.
16	89.	During his less than fifteen months in ADC, Mr. Branum had repeatedly
17 18		ed for treatment, to include kidney dialysis.
19	90.	Mr. Branum required a kidney transplant to survive.
20	91.	He never received that transplant.
21	92.	Mr. Branum died on May 12, 2019.
22	93.	At the time of his death, he weighed 61 pounds.
23	.	210 mile of the death, he weighted of pounds.
24		

1 109. In 2012, the ACLU of Arizona, ACLU National Prison Project, Prison Law 2 Office, and Arizona Center for Disability Law sued ADC, which was then 3 providing healthcare internally, for allegedly failing to supply adequate 4 healthcare to the state's prisoners.¹⁴ 5 The next year, Corizon contracted with the Arizona Department of 6 Corrections. 7 8 In 2015, the United States District Court for the District of 9 Arizona approved a class-action settlement between the Arizona Department of 10 Corrections and 33,000 inmates in the class that mandated a number of changes, 11 including timely responses to patients' medical requests and healthcare 12 grievances. The lawsuit implicated the State's contractor, Corizon Health for 13 ongoing failures to provide Arizona Department of Corrections inmates with 14 15 proper health care, resulting in unnecessary suffering and death of inmates. 15 16 In an October 2017 email provided to United States District Court in that 17 class action, former Corizon Health employee Angela Fischer provided an email 18 from Regional Director of Mental Health Dr. Lynn Calcote that said, "The sad 19 circumstance is that we are faced with the choice of 'who do we decide to help?' 20 21 22 ¹⁴ Parsons v. Ryan, Arizona District Court Number 12CV0601. 23 ¹⁵ *Id*.

1 because we cannot give all of them what we wish we could. Resources are 2 limited and the more we focus on raising the bar on how we provide treatment, 3 the less able we are to help all who need it."16 4 Fischer quit her job at Corizon to blow the whistle on what she saw as poor 113. 5 health care conditions in the prison. Fischer provided emails to the Arizona U.S. 6 District Court where she had recounted a Corizon board chairman positing that 7 8 the company had been "too aggressive in its bid" for a contract with the State of 9 Arizona.17 10 In June 2018, U.S. Magistrate Judge David Duncan fined the Department of 11 Corrections approximately \$1.4 million for not complying with terms of the 12 agreement – \$1,000 per violation – finding that, "The Court must place a clear 13 and focused light on what is happening here: the State turned to a private 14 15 contractor which has been unable to meet the prisoner's health care needs."18 16 City of Phoenix's Patterns, Practices, and Policies 17 18 ¹⁶ Jimmy Jenkins, "Health Care Concerns Remain in Arizona Prisons as 19 Settlement Process Drags On," Fronterasdesk.org, April 8, 2020, available at 20 https://fronterasdesk.org/content/695945/health-care-concerns-remainarizona-prisons-settlement-process-drags (last visited August 18, 2021). 21 22 ¹⁷ *Id*. 23 ¹⁸ Parsons v. Ryan, Arizona District Court Number 12CV601, ECF Doc. 2898 at 20.

officers, divisions, and employees, as alleged herein. The City of Phoenix failed to provide proper oversight, training, supervision, and policies and procedures, with respect to inmate screening, recognizing when inmates are in obvious crisis, in providing proper medical care to inmates, as required by its officers, officials, agents, employees, and policymakers.

120. The above-described incidents (among others and without limitation) show that Defendants' actions – or inactions – toward Mr. Branum were more than the aberrational consequence of simple neglect; they were the product of a long standing pattern and practice of refusing adequate health care to persons in the custody of the Phoenix Police Department.

121. The Defendants' pattern and practice, as shown through the above-described acts and through other conduct that will be shown at trial, was reflective of a pervasive, systemic policy of denying inmates care to save money and out of a lack of regard for in custody persons' civil rights.

Maricopa County's Patterns, Practices, and Policies

122. A sheriff may be responsible for training officers to recognize and respond to prisoners' medical needs.²¹

 $^{^{21}}$ Braillard v. Maricopa Cty., 224 Ariz. 481, 491-92 ¶¶ 27, 29 (App. 2010) (stating that the sheriff could be liable for correctional officers' failure to seek medical assistance for an inmate suffering severe symptoms, because evidence showed that the officers were not properly trained to respond to inmate illness).

"Deliberate indifference to serious medical needs of prisoners" is unconstitutional, whether exhibited by prison doctors responding to a prisoner's need or by prison guards "intentionally denying or delaying access to medical care."22 This deliberate indifference can form the basis for a § 1983 claim. 125. A constitutional claim may arise if a prisoner has experienced discomfort associated with physical pain "even in the absence of any serious bodily injury to the plaintiff."23 When Mr. Branum went through the jail's intake in September 2017, the systemic failures in Maricopa County's initial intake process were extensively ²² Id., quoting Estelle v. Gamble, 429 U.S. 97, 104-05 (1976). ²³ Wilkie v. State, 161 Ariz. 541, 545 (App. 1989).

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documented.²⁴ In fact, they were subject to a consent decree issued by the Arizona District Court.²⁵

127. In or about September 2008, the Maricopa County jails lost their accreditation from the National Commission on Correctional Health Care.

128. Regarding medical care in Maricopa County jails, The Honorable Neil V.

Wake has found that, despite 24-hour mental health staff at the Fourth Avenue

²⁴ See, e.g., Graves v. Penzone, Arizona District Court Number 77CV479-NVW, ECF Doc. 2352 at 3:

If a remedy requires pretrial detainees with serious acute and chronic medical conditions to be evaluated face-to-face by a medical provider and receive an initial health assessment within 24 hours after the receiving screening, compliance with the order will be judged by whether those identified during the receiving screening as having a serious acute and/or chronic medical condition were timely evaluated and assessed. To determine compliance with the order, the Court will not assess whether the face-to-face evaluation or initial health assessment was clinically appropriate to the patient's medical concerns. If a remedy requires that medical providers develop plans for treatment and monitoring of certain pretrial detainees, at this point the Court will evaluate whether such plans were developed and whether they were developed by medical providers, but not whether the plans are adequate. The Court expects Defendants to employ a sufficient number of medical and mental health providers, nurses, assistants, and other staff who are qualified and equipped to competently perform their jobs.

Id.

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²⁵ See Docket *Graves v. Penzone*, Arizona District Court Number 77CV479-NVW.

1 Jail, many pretrial detainees with serious mental illness are not identified and 2 assessed by a mental health clinician during the intake process.²⁶ 3 Judge Wake also found in that case, "Systemic deficiencies in the [medical 129. 4 screening process significantly impair continuity of care and result in failure to 5 identify pretrial detainees with immediate medical needs."27 6 130. On December 15, 2011, the United States Department of Justice issued the 7 8 findings of the investigation it began in June 2008 in a letter addressed to then-9 Maricopa County Attorney William Montgomery.²⁸ 10 131. With regard to jail practices, the Justice Department found: 11 MCSO fosters and perpetuates discriminatory police and jail practices by 12 failing to operate in accordance with basic policing and correctional practices and by failing to develop and implement policing and 13 correctional safeguards against discrimination in such areas as training, supervision, and accountability systems.²⁹ 14 15 132. Defendant Penzone is responsible, as the head of an agency that 16 persistently fails to provide proper medical care to its inmates. Defendant 17 18 ²⁶ Graves v. Arpaio, Arizona District Court Number 77CV479, ECF Doc. 1634 at 19 41. ²⁷ *Id*. 20 21 ²⁸ Available at http://www.justice.gov/crt/about/spl/documents/mcso_findletter_12-15-22 11.pdf (last visited October 15, 2021). 23 ²⁹ *Id.* at 4. 24

Alvarez is responsible, as the head of the agency specifically tasked with providing medical care to Maricopa County's jail inmates.

133. The County – through Defendants Penzone and Alvarez – is responsible for its own failures to recognize and put an end to the abuses it was or should have been aware of, and for the irresponsible, reckless, negligent, and unconstitutional conduct of its agents, officers, divisions, and employees, as alleged herein. The County – through Defendants Penzone and Alvarez and MCSO Does – failed to provide proper oversight, training, supervision, and policies and procedures, with respect to inmate screening, recognizing when inmates are in obvious crisis, in providing proper medical care to inmates, as required by its officers, officials, agents, employees, and policymakers.

134. The above-described incidents (among others and without limitation) show that Defendants' actions – or inactions – toward Mr. Branum were more than the aberrational consequence of simple neglect; they were the product of a long standing pattern and practice of refusing adequate health care to Maricopa County jail inmates.

135. The Defendants' pattern and practice, as shown through the above-described acts and through other conduct that will be shown at trial, was reflective of a pervasive, systemic policy of denying inmates care to save money and out of a lack of regard for inmates' civil rights.

CAUSES OF ACTION 1 2 136. Plaintiffs are entitled to maintain an action for wrongful death against 3 Defendants for such losses and injuries suffered by all statutory beneficiaries of 4 decedent. As a result of the wrongful acts of Defendants as set forth above. 5 Plaintiffs and other statutory beneficiaries suffered damages including loss of 6 love, companionship, and support. Their causes of action are as follows: 7 **COUNT ONE** 8 42 U.S.C. § 1983 9 Violation of Fourteenth Amendment Right to Familial Society and Companionship 10 (All Defendants) 11 137. The foregoing paragraphs are incorporated as if fully set forth herein. 12 138. The reckless, intentional, and deliberate acts and omissions of the 13 Defendants were the direct legal cause of the deprivation of Angela Branum's 14 constitutionally protected rights under the Fourteenth Amendment to the care, 15 16 companionship, and familial society of her husband, Justin Branum. 17 139. The acts and omissions of the Defendants were committed knowingly, 18 intentionally, and maliciously, and for the purpose of causing harm. 19 **COUNT TWO** 20 42 U.S.C. § 1983 Violation of Fourth Amendment Right to be Free from Unlawful Seizures and 21 **Excessive Force** (DPS DOES Defendants and Defendant Selbert) 22 140. The foregoing paragraphs are incorporated as if fully set forth herein. 23

1	141. Justin Branum had a Fourth Amendment right to be free from unlawful
2	searches and seizures and from excessive force.
3	142. DPS Does violated Justin Branum's Fourth Amendment rights when,
4	acting in concert with one another, they beat him so severely that they
5	
6	permanently damaged his intestines and kidneys.
7	143. The Defendants DPS Does violated Justin Branum's Fourth Amendmen
8	rights when they failed to de-escalate or disengage the other officers from the
9	use of unreasonable and excessive force.
10	144. The Fourth Amendment violations of all of Defendants DPS Does were
11	independent, moving forces of Justin Branum's death.
12	
13	145. Because the DPS Does Defendants' actions were done knowingly,
14	intentionally, and maliciously, Plaintiffs are entitled to recover compensatory
15	and punitive damages.
16	COUNT THREE
17	Violations of the Fourteenth Amendment Deliberate Indifference to Serious Medical Needs
18	(DPS DOES, City of Phoenix, Defendant Ramirez, Defendant Williams, Defendant Kalbrenner, PPD DOES, FPD DOES, Defendant Penzone,
19	Defendant Alvarez, and MCSO DOES)
20	146. The foregoing paragraphs are incorporated as if fully set forth herein.
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1 State actors affirmatively place a person in danger by leaving her "in a 147. 2 situation that [is] more dangerous than the one in which they found him."30 3 Impeding access to a person's medical care amounts to leaving a victim in 4 a more dangerous situation.³¹ 5 By denying and delaying medical care for Mr. Branum, the Phoenix Fire 6 Department, Phoenix Police Department Does, and MCSO Does contributed to 7 8 Mr. Branum's injuries and death. 9 150. The PFD DOES failed to render care, taking the arresting officers' 10 representation that Mr. Branum was "fine," because he was breathing. 11 151. The PFD DOES failed to independently evaluate Mr. Branum. 12 152. The Phoenix Police Department's refusal to provide medical care to Mr. 13 Branum for fifteen hours – despite his pleas for help -- further contributed to his 14 15 injuries and death. 16 153. The PPD DOES' misrepresentation to the Maricopa County jail intake staff 17 regarding the source of Mr. Branum's injuries, attributing them to Mr. Branum in 18 drug withdrawal, further constitutes a deliberate indifference to Mr. Branum's 19 serious medical needs. 20 21 ³⁰ *Munger v. City of Glasgow Police Dep't,* 227 F.3d 1082, 1086 (9th Cir. 2000). 22 23 *Penilla v. City of Huntington Park,* 115 F.3d 707, 710 (9th Cir. 1997).

154. The MCSO DOES' delay in conducting independent medical exam of Mr.
Branum, who presented at the Fourth Avenue Jail extremely ill, when he first
arrived at the jail, constitutes a deliberate indifference to Mr. Branum's serious
medical needs.
155. The failure of the MCSO DOES to provide medical care for Mr. Branum for
hours, forcing him, instead to languish in "the tombs," while his kidneys
continued to fail, constitutes a deliberate indifference to Mr. Branum's serious
medical needs.
156. As a proximate result of the above Defendants' deliberate indifference to
Mr. Branum's serious medical needs, Mr. Branum sustained horrific pain,
suffering, emotional distress, and death.
157. As a proximate result of the City of Phoenix, PPD DOES, PFD DOES,
MCSO DOES, Defendant Kalbrenner, Defendant Williams, and MCSO/Penzone
and Alvarez' actions, Mr. Branum suffered immediate and irreparable injury,
including physical, psychological and emotional injury, and eventual death and
Ms. Branum lost her husband.
158. Because the City of Phoenix, PPD DOES, PFD DOES, MCSO DOES, and
MCSO's actions were done knowingly, intentionally, and maliciously, Plaintiffs
are entitled to recover compensatory and punitive damages.
COUNT FOUR MONELL LIABILITY

(City of Phoenix Through Defendants Kalkbrenner and Williams and Maricopa 1 **County Through Defendants Penzone and Alvarez**) 2 159. The foregoing paragraphs are incorporated as if fully set forth herein. 3 160. As a proximate result of the City of Phoenix's and Maricopa County's 4 unconstitutional policies, practices, acts and omissions, to include failures to 5 train and supervise its officers, Mr. Branum suffered immediate and irreparable 6 7 injury, including physical, psychological and emotional injury, and eventual 8 death. Ms. Branum lost her husband.³² 9 **City of Phoenix Policies and Practices** 10 City of Phoenix Fire Department 11 161. The Plaintiff realleges all Paragraphs, above, as if fully realleged herein. 12 162. Defendant Kalkbrenner is an official policy maker for the Phoenix Fire 13 Department and the City of Phoenix. She has the authority and responsibility to 14 15 establish policy for Phoenix Fire Department and the City of Phoenix, and to 16 properly supervise and train the officers, agents, and employees of Phoenix Fire 17 Department. Her actions are the actions of the City and her office. 18 Taken charitably, the failure of the Phoenix Fire Department personnel to 163. 19 independently evaluate Mr. Branum, as he sat – injured – in the back of a DPS 20 21 vehicle, demonstrates an egregious lack of training. 22 23 ³² See Monell v. New York City Dept. of Social Svcs., 436 U.S. 658 (1978). 24

164. The Phoenix Fire Department personnel's accepting the DPS Does' representations that Mr. Brannum did not need care and was fine, because Mr. Branum was still breathing, demonstrates an egregious lack of training.

City of Phoenix Police Department

165. Defendant Williams is an official policy maker for the Phoenix Police

Department and the City of Phoenix. She has the authority and responsibility to
establish policy for Phoenix Police Department and the City of Phoenix, and to
properly supervise and train the officers, agents, and employees of Phoenix

Police Department. Her actions are the actions of the City and her office.

166. Defendants Williams and/or the City of Phoenix have oversight and
supervisory responsibility over the welfare of persons in the custody of the
Phoenix Police Department.

167. Defendants Williams and/or the City of Phoenix knew or should have known that unconstitutional policies, practices, customs, and training existed with respect to providing timely and effective medical assistance and the monitoring of the welfare of persons in the custody of the Phoenix Police Department.

168. Defendant Williams and/or the City of Phoenix permitted the implementation of inappropriate, unconstitutional, *de facto* policies that authorized, approved, condoned, and/or ratified unconstitutional practices and

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failed to adequately train and supervise their personnel in these and other relevant areas. **Maricopa County Policies and Practices** 169. The Plaintiff realleges all Paragraphs, above, as if fully realleged herein. Defendant Penzone is an official policy maker for MCSO and Maricopa County. Defendant Penzone has the authority and responsibility to establish policy for MCSO and Maricopa County, and to properly supervise and train the officers, agents, and employees of MCSO. His actions are the actions of the County and his office. Defendant Alvarez is an official policy maker for Maricopa County Correctional Health Services (CHS). Defendant Alvarez has the authority and responsibility to establish policy for CHS and Maricopa County, and to properly supervise and train the officers, agents, and employees of CHS. His actions are the actions of the County and his office. Defendants Penzone and Alvarez acted under color of law at all times 172. material hereto. Defendants Penzone and Alvarez are named in their official capacity, pursuant to 42 U.S.C. Sect. 1983 supervisory and direct liability, for their conduct as alleged herein.

1 Defendants Penzone, Alvarez, and/or Maricopa County have oversight 2 and supervisory responsibility over the medical care – and a non-delegable duty 3 to provide medical care to inmates in Maricopa County's custody. 4 175. Defendants Penzone, Alvarez, and/or Maricopa County knew or should 5 have known that unconstitutional policies, practices, customs, and training 6 existed with respect to the screening of incoming inmates to the jail and the 7 8 monitoring of the health of inmates in their jail cells. 9 169. Defendants Penzone, Alvarez, and/or Maricopa County permitted the 10 implementation of inappropriate, unconstitutional, de facto policies that 11 authorized, approved, condoned, and/or ratified unconstitutional practices and 12 failed to adequately train and supervise their personnel in these and other 13 relevant areas. 14 15 The wrongful conduct of these Defendants alleged herein this Complaint 176. 16 constitutes violations of 42 U.S.C. § 1983, in that they deprived the Plaintiffs of 17 their rights, privileges, and immunities secured to her by the Constitution and 18 laws of the United States and their wrongful conduct was the moving force 19 behind the violations of Plaintiffs' rights by their agents, employees, officers, and 20 personnel. 21 22 23 24

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1	177. The wrongful conduct of these Defendants alleged herein constitutes
2	violations of the United States Constitution Amendments V, VIII, and XIV, in
3	that the Mr. Branum was subjected to cruel and unusual punishment.
4	178. As a direct and proximate cause of the Defendants' wrongful conduct, Mr.
5	
6	Branum's constitutional rights were violated and he suffered great harm and,
7	ultimately, death.
8	179. The acts and omissions of Defendant Penzone acting in his official capacity
9	for supervisory liability, as alleged herein, was malicious or reckless in disregard
10	of the rights of the Plaintiffs.
11	COUNT FIVE
12	Violations of the Eighth and Fourteenth Amendments
13	42 U.S.C. 1983 and 1986 Deliberate Indifference to Serious Medical Needs
14	(Defendants State of Arizona (Through Defendant Shinn and DOC DOES) and Corizon)
15	180. Plaintiffs incorporates by reference the allegations of the foregoing
16	paragraphs, as if specifically set forth herein.
17	
18	181. A prison that deprives prisoners of basic sustenance, including adequate
19	medical care, is incompatible with the concept of human dignity and has no
20	place in civilized society."33
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24	³³ Brown v. Plata, 563 U.S. 493 (2011).

1	182. The failure to provide a convicted inmate prudent and necessary health
2	care violates the Eight Amendment.
3	183. Defendant Shinn, the ADC DOES, and Corizon Health had a duty to
4	Mr. Branum to act as reasonably prudent health care providers acting under
5 6	the same or similar circumstances.
7	184. They ignored this duty repeatedly not only with Mr. Branum, but also
8	with the more than thirty thousand Arizona inmates who were subject to the
9	Parsons v. Ryan consent decree in the Arizona District Court.
10	185. The State of Arizona's and Corizon Health's repeated violations of that
11	consent decree demonstrate a deliberate agreement and conspiracy to continue
12	to deny inmates timely, prudent health care.
13	to derry finitates tiffery, pradert fleatureare.
14	186. Their refusal to provide this care to Mr. Branum and his fellow inmates
15	constitutes a deliberate agreement between the State of Arizona – through
16	Defendant Shinn and DOC Does and Corizon Health to violate the inmates'
17	Eight Amendment rights to be free of cruel and unusual punishment.
18	
19	COUNT SIX Wrongful Death
20	A.R.S. 12-611
21	(Defendant Corizon Health)
22	187. The foregoing paragraphs are incorporated as if fully set forth herein.
23	

1	194.	Defendant Corizon Health, Inc.'s wrongful conduct includes, but is not
2	limite	ed to:
3		a. Failing to properly assess Plaintiffs' decedent after he made his
4		medical needs known;
5		b. Failing to establish proper policy, procedures, custom and practice
6		for identifying inmates who require a higher level of care than can be provided at the prison complex;
7		c. Failing to provide appropriate personnel and to train that personnel
8		in the recognition of conditions requiring a higher level of medical care
9		than can be provided at the prison complex;
10		d. Failing to properly assess Plaintiffs' decedent when his medical condition had obviously deteriorated;
11		condition had obviously deteriorated,
12		e. Failing to investigate Plaintiffs' decedent's declining medical condition and waiting until his condition was life-threatening before
13		taking action;
14		f. Failing to ascertain the source of Plaintiffs' decedent's complaints;
15		g. Failing to act on objective signs of an increasingly serious medical condition until it was too late for effective treatment;
16		h. Even if Mr. Branum was refusing treatment, which the Plaintiffs
17		deny, Corizon violated the policies and procedures of the State of Arizona
18		with respect to inmates who are refusing medical treatment;
19		i. Had Corizon complied with the policies and procedures dictated to it by the State of Arizona, Justin Branum would have received the critical
20		medical treatment he needed to prevent his death.
21		RULE 26.2(c)(3)(A)
22	195.	Pursuant to Rule 26.2(c)(3)(A), Arizona Rules of Civil Procedure, this case
23		
24	is pro	operly assigned to Tier 3.

CERTIFICATE OF SERVICE

I hereby certify that on this 23rd day of November, 2021, I caused the foregoing document to be filed electronically with the Clerk of the Court through the CM/ECF System for filing; and served opposing counsel of record via the Court's CM/ECF system.

<u>s/Joy Bertrand</u>Attorney for Plaintiffs