Mark Kappelhoff 1 Deputy Assistant Attorney General 2 Judy Preston (MD Bar, no numbers assigned) Timothy D. Mygatt (DC Bar No. 1021564) 3 Paul Killebrew (LA Bar No. 32176) Puneet Cheema (CA Bar No. 268677) 4 Matthew J. Donnelly (IL No. 6281308) 5 Cynthia Coe (DC Bar No. 438792) U.S. Department of Justice, Civil Rights Division 6 Special Litigation Section 7 601 D St. NW, Suite 5226 Washington, D.C. 20004 8 Tel. (202) 353-1121 9 Attorneys for the United States 10 IN THE UNITED STATES DISTRICT COURT FOR THE 11 DISTRICT OF ARIZONA 12 13 Manuel de Jesus Ortega Melendres, on No. 2:07-cy-02513-GMS behalf of himself and all others similarly 14 situated; et al., UNITED STATES' OPPOSITION 15 Plaintiffs, TO COUNTY'S MOTION FOR RECOGNITION OF ITS RIGHTS 16 United States of America, AS A PARTY LITIGANT 17 Plaintiff-Intervenor, 18 v. 19 Joseph M. Arpaio, in his individual and 20 official capacity as Sheriff of Maricopa County, AZ; et al., 21 Defendants. 22 Maricopa County's ("County") Motion for Recognition of Its Rights as a Party 23 Litigant does not identify any harm to its interests, and it therefore raises no issues on 24 which this Court could grant relief. Instead, the Motion is an effort to re-litigate an issue 25 that the Ninth Circuit and this District Court have already decided numerous times: the 26 legal relationship between the County and the Sheriff. 1 Moreover, the County is already 27 ¹ See United States v. Maricopa County, Arizona, No. CV-12-00981-PHX-ROS

("Maricopa"):

a party to this litigation and is participating to the extent it wishes to do so, and the Court has not imposed any limits on it. The County's request to be declared a "full-fledged party" is therefore unnecessary and counterproductive, and the Court should deny it.

In its motion, the County asks that the Court enter an order stating that "Defendant Maricopa County is a full-fledged party to this proceeding, and has all the rights of other parties hereto." Proposed Order on County's Motion for Recognition at 5 (Aug. 28, 2015) (Doc. 1272-3). But the County acknowledges that neither this Court nor the Ninth Circuit has imposed any express or implied limitations on the County's participation as a party litigant in this matter. Defendant Maricopa County, Arizona's Motion for Recognition of its Rights as a Party Litigant at 4-5 (Aug. 28, 2015) ("County's Motion") (Doc. 1272). Nor does the County identify anything it might wish to do as a "full-fledged party" different from what it can do in its current status as a party. The requested relief is confusing and unnecessary, and it should be denied on that basis.

While styled as a motion to be given rights as a party litigant, at its core the County's motion attempts to establish the opposite: that it is an inappropriate party to this lawsuit. The substance of this argument has already been considered and rejected by this District Court in *Maricopa* and by the Ninth Circuit in *Melendres v. Arpiao*, 784 F.3d 1254 (9th Cir. 2015) ("*Melendres II*"). In *Maricopa*, Judge Silver denied the County's motion to dismiss, holding that "Under Arizona law, the Sheriff has final policymaking authority with respect to County law enforcement and jails, and *the County can be held responsible for constitutional violations resulting from these policies." See Order, <i>Maricopa* at 13 (Dec. 12, 2012) (emphasis added) (Doc. 56). Judge Silver then affirmed her decision by denying the County's motion for reconsideration. See Order, *Maricopa* (Jan. 18, 2013) (Doc. 73). Judge Silver reached the same conclusion on the County's motion for summary judgment. See Order, *Maricopa* at 15 (June 15, 2015) (Doc. 379). The County also raised these same arguments in its Petition for Panel Rehearing and

Petition for En Banc Consideration,² which the Ninth Circuit denied. *See* Ex. 4 to County's Motion (Doc. 1272-2). Nevertheless, the County devotes almost half of its motion to reviving the arguments the Ninth Circuit properly rejected and openly criticizing the Ninth Circuit. *See* County's Motion at 6-15 ("the Court of Appeals got it wrong").

This Court should not entertain procedural maneuvers that amount to a challenge to the previous decisions of Judge Silver and the Ninth Circuit, let alone create a new type of party designation to do it. The Federal Rules of Appellate Procedure authorized a substitution of the County into this case as a party, and that is what the Ninth Circuit did. *See* Fed. R. App. P. 43 ("If a party needs to be substituted for any reason other than death, the procedure prescribed in Rule 43(a) applies."). The decisions of Judge Silver and the Ninth Circuit have put to rest the idea that the County is not a proper party to this litigation, and this Court should not revisit the matter in response to the County's Motion.

² See Defendant Maricopa County's Notice of Filing Petition for Panel Rehearing and En Banc Determination Recently Filed in U.S. Court of Appeals for the Ninth Circuit (May 21, 2015) (Doc. 1116).

Case 2:07-cv-02513-GMS Document 1336 Filed 09/14/15 Page 4 of 5

1	For the foregoing reasons,	the County's Motion for Recognition of Its Rights as a
2	Party Litigant should be denied.	
3		Respectfully submitted,
4		M 1 IZ 11 CC
5		Mark Kappelhoff Deputy Assistant Attorney General
6		Civil Rights Division
7		Judy Preston, Acting Chief
8		Special Litigation Section
9		Timothy D. Mygatt, Special Counsel
10		
11		/s/ Cynthia Coe Cynthia Coe (DC Bar No. 438792)
12		Paul Killebrew (LA Bar No. 32176)
13		Puneet Cheema (CA Bar No. 268677) Matthew J. Donnelly (IL No. 6281308)
		Trial Attorneys
14		U.S. Dept. of Justice, Civil Rights Division
15		950 Pennsylvania Avenue, NW - PHB Washington, D.C. 20530
16		Tel. (202) 353-1121/Fax (202) 514-6903
17		Cynthia.Coe @usdoj.gov
18		ATTORNEYS FOR THE UNITED STATES
19		
20		
21		
22		
23		
24		
25		
26		
27		
28		

CERTIFICATE OF SERVICE

I certify that on September 14, 2015, I used the Court's CM/ECF system to serve a true and correct copy of the foregoing filing on counsel of record.

/s/ Cynthia Coe

CYNTHIA COE
Trial Attorney
Special Litigation Section
Civil Rights Division
U.S. Department of Justice
950 Pennsylvania Ave. NW, PHB
Washington, DC 20530
(202) 353-1121(Telephone)
(202) 514-6903 (Facsimile)
Cynthia.Coe@usdoj.gov