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CENTRAL DISTRICT OF CALIFORNIA
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Attorneys for Defendants

IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

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CENTRAL DISTRICT COURT
LOS ANGELES
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11 JOHN ALLEN RAINWATER, STEVEN
12 LAWRENCE BURKHART, DOUGLAS
13 ERNEST BADGER, CHARLES
CHRISTMAN, STEVE JOSEPH
14 WILLETT, DAVID HUFFMAN, TROY
MICHAEL NAYLOR,

Plaintiffs,

v.

16 JAN MARIE ALARCON, Ph.D.;
17 FREDERICK BANALES, Ph.D.;
RONALD LAPP, M.D.; MARY FLAVIN,
18 Ph.D.; ROBERT S. KNAPP, MD., Ph.D.;
GLORIA FISCALINI, GABRIEL
19 PALADINO, Ph.D.,

Defendants.

CV 03-8569 R

**(PROPOSED) ORDER RE:
STATEMENT OF
UNCONTROVERTED FACTS
IN SUPPORT OF MOTION
FOR SUMMARY JUDGMENT
OR, ALTERNATIVELY FOR
SUMMARY ADJUDICATION**

Date: March 20, 2006
Time: 11:00 a.m.
Courtroom: 8
Judge: Hon. Manuel L. Real

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IN THE UNITED STATES DISTRICT COURT
FOR THE CENTRAL DISTRICT OF CALIFORNIA

JOHN ALLEN RAINWATER, STEVEN
LAWRENCE BURKHART, DOUGLAS
ERNEST BADGER, CHARLES
CHRISTMAN, STEVE JOSEPH
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MICHAEL NAYLOR,

Plaintiffs,

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JAN MARIE ALARCON, Ph.D.;
FREDERICK BANALES, Ph.D.;
RONALD LAPP, M.D.; MARY FLAVIN,
Ph.D.; ROBERT S. KNAPP, MD., Ph.D.;
GLORIA FISCALINI, GABRIEL
PALADINO, Ph.D.,

Defendants.

CV 03-8569 R

**(PROPOSED) ORDER RE:
STATEMENT OF
UNCONTROVERTED FACTS
AND CONCLUSIONS OF
LAW IN SUPPORT OF
MOTION FOR SUMMARY
JUDGMENT OR,
ALTERNATIVELY FOR
SUMMARY ADJUDICATION**

Date: March 20, 2006
Time: 11:00 a.m.
Courtroom: 8
Judge: Hon. Manuel L. Real

The Court having reviewed the [Proposed] Statement of Uncontroverted Facts and finding pursuant to Local rule 56-3, that the Court can assume that material facts claimed and adequately supported by Defendants have been admitted by Plaintiffs because plaintiffs have failed to controvert the material facts by including them in a "Statement of Genuine Issues" hereby orders that these Uncontroverted Facts are binding on all parties.

1 **UNCONTROVERTED MATERIAL FACTS**

- 2 1. ASH is a maximum security forensic hospital. Forensic mental health care, by
3 definition, involves treatment and management of persons with mental disorders
4 associated with criminality. Psychiatric treatment principles must be merged with
5 effective strategies from police science and personnel management to provide a
6 maximum-security treatment environment responsive to the needs of the patients, the
7 staff, the courts and the California Department of Corrections.
- 8 2. The Antiandrogen Workgroup was started at the Direction of the then
9 Clinical Administrator at Atascadero State Hospital (ASH), Dr. Craig Nelson, Ph.D.
10 and the Quality Council in February of 1998. The expressed purpose of the
11 Antiandrogen Work Group was to (1) explore all the relevant world literature on
12 antiandrogens.
- 13 3. The original members of the Antiandrogen Workgroup were:
- 14 a. G. Paladino, MD, staff psychiatrist
 - 15 b. Federico Banales, MD, staff psychiatrist
 - 16 c. Mary Flavin, MD, staff psychiatrist
 - 17 d. Mike Groom LCSW, a social worker at ASH
 - 18 e. Linda Kocsis, MD, a medical doctor no longer at ASH
 - 19 f. Grace Hayes, Pharm. D, a staff pharmacologist at ASH
 - 20 g. Bill Walters, MD, staff psychiatrist
 - 21 h. Jay Seastrunk, MD, staff psychiatrist. He is now deceased as of 5/05.
- 22 4. Dr. Paladino oversees the care and treatment of patients housed in ASH. Also,
23 apart of her duties include administering the antiandrogen therapy program at ASH.
- 24 5. Dr. Paladino has received extensive training in the care and treatment of sex
25 offenders. These topics were covered in her Medical school clinical core courses
26 (1988) and in clinical rotations 1989-90 in psychiatry at Camarillo State Hospital
27 totaling 8 months, and in internship and residency (1992-1996 at the University of
28 California at San Francisco). The medical school and residency programs also

1 included courses on ethics as well as treatment of special populations (including sex
2 offenders). Pharmacology was covered extensively in medical school and in
3 residency. Antiandrogens (and their side effects) were covered extensively, in her
4 urology rotation in medical school at Cook County Hospital in Chicago (1990), as
5 well as in internship regarding chemotherapy (Lupron is used for treatment of
6 prostatic carcinoma). Upon Dr. Paladino's arrival at ASH, she attended large
7 numbers of lectures and conferences on the treatment and evaluation of sex offenders,
8 such as Dr. Robert Hare on psychopathy, Dr. Karl Hanson on the static - 99 and the
9 SONAR scale (special scale to evaluate sex offenders), and Dr. Amy Phenix
10 regarding the evaluation of the sexually violent predators (svp) sex offender
11 population. As ASH developed the SOCP (sex offender commitment program) to deal
12 with sexually violent predators (svps) beginning in 1996, seminars were held by Dr.
13 Craig Nelson Ph.D. and Dr. Janice Marquez, previous directors of the SOTEP
14 program and Dr. Paladino attended all of these. Dr. Paladino has been invited to
15 numerous programs each year to update her knowledge in the field of sex offender
16 treatment, usually held at ASH.

17 6. Antiandrogens are medications that reduce the amount of testosterone
18 produced by the body. Decreased levels of testosterone can help reduce deviant
19 sexual arousal. Antiandrogens may help control obsessive sexual thoughts and
20 compulsive sexual behaviors.

21 7. Antiandrogen therapy has been used in the treatment of sexual offenders for over
22 40 years. Sex Offenders taking antiandrogens commonly report that the drive to
23 sexually act out in deviant ways is greatly reduced while they are on antiandrogen
24 therapy.

25 8. Individuals that may benefit from taking antiandrogens are those who may have
26 sexually arousing fantasies involving: a) Dominating or degrading others, b) Forced
27 sexual activity, and c) Sex with children.

28 9. Antiandrogens affects the testosterone. The production of testosterone is regulated

1 by a very complicated process. This process begins with the hypothalamus and
2 pituitary glands in the brain. Testosterone is produced by the testes. Testosterone
3 travels through the blood stream and effects different parts of the body.

4 10. Testosterone assists in building muscle, increases bone strength, and assists in
5 the production of red blood cells. In the brain, testosterone stimulates sexual interest
6 and is believed to be involved in some obsessive thought processes.

7 11. A dramatic decrease in testosterone levels can lead to a decrease in sexual
8 preoccupation, aggression and deviant sexual arousal. Unlike surgical castration, the
9 effects of antiandrogens are reversible once treatment is stopped.

10 12. The two antiandrogens currently being used at ASH are Lupron (Leuprolide) and
11 Depo Provera (Medroxyprogesterone Acetate). Lupron and Depo Provera are
12 commonly given in their long-acting or "Depo" forms. Each "Depo" injection is
13 effective for a number of weeks. Lupron can be given monthly, every 3 to 4 months.
14 Depo Provera can be given every one to two weeks.

15 13. As with any medication, there are side-effects associated with antiandrogens.
16 These side effects can range from mildly bothersome to potentially serious. Potential
17 side effects include, but are not limited to, 1) easy bruising, 2) weight gain, 3) facial
18 flushing, 4) hot flashes, 5) increased cholesterol, 6) headaches, 7) moodiness, 8)
19 decreased bone density, 9) decreased testicular size, and 10) inability to have or to
20 maintain an erection.

21 14. Most side effects can be minimized and effectively treated. These side effects
22 are usually reversible when treatment is discontinued.

23 15. It is important that the patient is aware of any potential side effects and that they
24 inform their physician about any symptoms that they may be experiencing.

25 16. Once starting antiandrogen therapy, it will take at least one month before a
26 noticeable decrease in testosterone levels will be seen.

27 17. It is unknown how long an individual will need to remain on antiandrogen
28 therapy. Some individuals continue on antiandrogen therapy for the remainder of their

1 lives. Other men discontinue antiandrogens once they have received maximum
2 benefit from the treatment.

3 18. Deviant sexual arousal plays a major role in motivating sexual offenders to
4 commit their crimes. However, deviant sexual arousal is only one reason people
5 sexually offend.

6 19. Antiandrogens can help control sexual offender's deviant sexual thoughts and
7 can therefore help them to focus on the other areas and phases of treatment.

8 20. The other important areas of the treatment may include improving social skills,
9 understanding the consequences of their crimes and the effects of those crimes on
10 their victims.

11 21. Correcting errors in thinking (cognitive distortions) and developing a
12 comprehensive and detailed relapse prevention plan are all very important.

13 22. Under a doctor's supervision, antiandrogen can be safely used and can play an
14 important role in the treatment of a sex offender.

15 23. Before introducing the antiandrogen treatment program to the patients at ASH,
16 the Antiandrogen Workgroup reviewed the Physicians Desk Reference on Leuprolide
17 Acetate, the package insert on Leuprolide acetate, and many articles associated with
18 antiandrogen treatment, which included the following studies and/or presentations:

19 ***IN HOUSE STUDIES***

20 **Leuprolide Acetate for Treatment of Sexual Deviancy**

21 by Eve Smallfield, Pharmacy Intern
1999 Pharmacy Evaluation of Lupron

22 ***A-A WORK GROUP***

23 ASH Governing Body Presentation
April 6, 1999

24 ***ASH A-A WORKGROUP***

25 Research Article Synopsis
The Paraphiles & Depo Provera: Some Medical, Ethical, and Legal Considerations
by Fred Berlin

26 ***RECOMMENDATIONS OF THE A-A WORKGROUP***

27 by Craig Nelson, Ph.D., Clinical Administrator, Gabrielle Paladino, MD,
Federico Banales, MD
28 Co Chairs of the AA Work Group

SCANNED

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2 **ASH AA WORKRGOUP (Research Article Synopsis)**
3 **AA (CYPROTERONE ACETATE) THERAPY IN DEVIANT HPERSUALITY**
4 by Cooper et al
5 (1972)

6 **ASH AA WORKRGOUP (Research Article Synopsis)**
7 **OESTROGEN AND PSYCHOSEXUAL DISORDERS**
8 by L. Howard Whitaker
9 October 17, 1959

10 **ASH AA WORKRGOUP (Research Article Synopsis)**
11 **PHARMACEUTICAL TREATMENT OF THE PARAPHILIAS**
12 by Bradford

13 **ASH AA WORKRGOUP (Research Article Synopsis)**
14 **PHARMACOTHERAPY AND OTHER BIOLKOGICAL TREATMENTS OF SEX**
15 **OFFENDERS - A REVIEW**
16 by Sheila Lynch

17 **ASH AA WORKRGOUP (Research Article Synopsis)**
18 **TREATMENT OF MEN WITH PARAPHILIA WITH A LONG ACTING**
19 **ANALOGUEOF GONADATROPIN RELEASING HORMONE**
20 by Ariel Rosler & Eliezer Witzum

21 **ASH AA WORKRGOUP (Research Article Synopsis)**
22 **DOUBLE BLIND PLACEBO CROSSOVER STUDY OF CYPROTERONE**
23 **ACETATE IN THE TREATMENT OF PARAPHILIAS**
24 by Bradfor et al
25 1993

26 **ASH AA WORKRGOUP (Research Article Synopsis)**
27 **A CLINICAL TRIAL OF CYPROTERONE ACETATE FOR SEXUAL DEVIANCY**
28 by Baron, et al

29 **ASH AA WORKRGOUP (Research Article Synopsis)**
30 **47, XYY & 46, XY MALES WITH ANTISOCIAL AND/OR SEX-OFFENDING**
31 **BEHAVIORS: A-A THERAPY PLUS COUNSELING**
32 by J. Money, et al
33 1975

34 **ASH AA WORKRGOUP (Research Article Synopsis)**
35 **CYPROITERONE ACETATE FOR MALE HYPERSEXUALITY**
36 by Davis, et al
37 1974

38 **ASH AA WORKRGOUP (Research Article Synopsis)**
39 **HORMONE TREATMENT OF THE SEXUAL OFFENDER**
40 By F.L. Golla & Lessions Hodge

41 **AA THERAPY FOR THE SEXUAL OFFENDER - ASH BIBLIOGRAPHY**
42 by Richard Dabell, Ph.D.
43 February 15, 2002

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2 ***ARE SEX OFFENDERS TREATABLE?***
3 ***A RESEARCH OVERVIEW***

4 by Linda S. Grossman, Ph.D.; Brian Martis, M.D., Christopher G. Fichtner, M.D.
5 Psychiatric Services, March 1999 Vol. 50 No. 3

6 **NEWS OF MEDICINE**

7 ***PHARMACOTHERAPY AND OTHER BIOLOGICAL TREATMENTS OF SEX***
8 ***OFFENDERS - A REVIEW***

9 by Sheila Lynch, M.D.
10 UC San Francisco, Fellow in Forensic Psychiatry
11 June 1996

12 ***BUILDING STRONGER BONES***

13 Life Extension Excerpt
14 March 1999
15 Used to educate doctors regarding bone density problems

16 ***PHARMACOLOGICAL TREATMENT OF THE PARAPHILIAS***

17 by J.M.W. Bradford, M.B., Ch.B., D.P.M., F.F. Psych., F.R.C. Psych., D.A.B.P.N.,
18 F.R.C.P.C.

19 ***EFFECT OF TREATMENT WITH MPA (PROVERA) ON TESTICULAR***
20 ***FUNCTION***

21 by Marco A. Rivarola, Alvro M. Camacho, and Claude J. Migeon

22 ***DEPO-PROVERA CASE REPORTS***

23 ***USE OF AN ANDROGEN-DEPLETING HORMONE IN TREATMENT OF***
24 ***MALE SEX***
25 ***OFFENDERS.***

26 ***THE JOURNAL OF SEX RESEARCH***

27 by Money J
28 August 1970

29 ***PHARMACOTHERPY OF SEXUAL OFFENDERS***

30 by Monique Richer and M. Lynn Crismon
31 1993

32 ***LUPRON CASE REPORT***

33 ***THE MANAGEMENT OF A CASE OF TREATMENT-RESISTANT***
34 ***PARAPHILIA WITH A LONGACTING LHRH AGONIST.***
35 ***CANADIAN JOURNAL OF PSYCHIATRY***

36 by Dickey R
37 October 1992

38 ***EFFECT OF COMBINED ANROGEN BLOCKAGE WITH AN LHRH AGONIST***
39 ***AND FLUTAMIDE IN ONE SEVERE CASE OF MALE EXHIBITIONISM***
40 ***CANADIAN JOURNAL OF PSYCHIATRY***

41 by Louis Rousseau, M.D., Marcel Couture, M.A., Andre Dupont, M.D., Ph.D.,
42 Fernand Labrie, M.D., Ph.D. and Normande Couture, M.A.
43 May 1990

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45 ***CLINICAL PSYCHIATRY NEWS***

1 by Bruce Jancin
December 1997

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3 ***EFFECT OF A LONG-LASTING GONADOTROPHIN HORMONE-RELEASING
HORMONE AGONIST IN SIX CASES OF SEVERE MALE PARAPHILIA
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4 by Thibaut F. Cordier B. Kuhn J-M.
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6 ***A COMPARISON OF TREATMENT OF PARAPHILIAS WITH THREE
SEROTONIN REUPTAKIE INHIBITORS: A RETROSPECTIVE STUDY
BULL AM ACAD PSYCHIATRY LAW***

7 by David M. Greenberg, MMed, John M.W. Bradford, MB, Susan Curry, BA, and
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8 1996

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10 ***TREATMENT OF THE PARAPHILIC DISORDERS: A REVIEW OF THE
ROLE OF THE SELECTIVE SEROTONIN REUPTAKE IHIBITORS
SEXUAL ABUSE: A JOURNAL OF RESEARCH AND TREATMENT***

11 by David M. Greeberg and John M.W. Bradford
1997

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13 ***EFFECT OF PROGESTAGENS ON ANDROGEN METABOLISM
RAVEN PRESS, NEW YORK***

14 by A. Louis Southern, Gary G. Gordon, Jozef Vittek, and Kurt Altman
1977

15 ***ENDOCRINE CHANGES IN MALE SEXUAL DEVIANTS AFTER TREATMENT
WITH A-A, OESTROGENS OR TRANQUILLIZERS
DEPARTMENT OF HUMAN ANATOMY: UNIVERSITY OF OXFORD***

16 by M.A.F. Murray, J.H.J. Bancroft, D.C. Anderson, T.G. Tennent and P.J. Carr
17 1975

18 ***SPECIAL REPORT: PSYCHOPHARMACOLOGY
PSYCHIATRIC TIMES***

19 June 1996

20 ***PHARMACOLOGICAL TREATMENT OF DEVIANT SEXUAL BEHAVIOUR***

by J.M.W. Bradford & D.M. Greenberg

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22 ***THE EROTICIZED VIOLENT CRIME: A PSYCHIATRIC PERSPECTIVE WITH
SIX CLINICAL EXAMPLES
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23 by Fred S. Berlin, M.D., Ph.D., Gregory K. Lehne, Ph.D., H. Martin Malin, Ph.D.,
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24 Ps.A.
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26 by Joseph T. DiPiro, PharmD, FCCP, Robert L. Talbert, PharmD, FCCP, BCPS, Gary
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27 PharmD, FASHP, FCCP, L. Michael Posey, RPh
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2 Death Row - Northern

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4 **ERFAHRUNGEN UBER DIE BEEINFLUSSUNG DER SEXUALITAT DURCH
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5 by M. Appelt und L. Floru
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6 **DIE BEHANDLUNG VON SEUALDELINQUENTEN MIT
7 CYPROTERONACETAT INSTITUT FUR GERICHTLICHE PSYCHOLOGIE
UND PSYCHIATRIE DER UNIVERSITAT DES SAARLANDES**

8 by Hans J. Horn
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9 **KLINISCHE PRUFUNG VON CYPROTERONACETAT BEI
10 SEUALDEVIATIONEN - GESAMTAUSWERTUNG LIFE SCIENCES**

11 by Christine Mothes, Jutta Lehnert, Farhang Samimi und Joachim Ufer
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13 Treat of Sex Offenders with Depo Provera

by Theodore Kiersch, MD

14 Bull Am Acad. Psychiatry Law, Vol. 18, No. 2, 1990

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16 Antiandrogens in the Treatment of Sexual Deviations of Men

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17 Journal of Steroid Biochemistry, 1975. Vol.6 821-826

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19 Depo Provera Treatment of Sex Offending Behavior: An Evaluation Outcome

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20 Bull Am Acad Psychiatry Law, Vol. 20, No.3, 1992

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22 Sadistic Homosexual Pedophilia: Treatment with Cyproterone Acetate:
A Single Case Study

23 Can. J. Psychiatry Vol.32. February 1987

24 **ASH ANTIANDROGEN WORK GROUP**

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25 A Placebo-Controlled Trial of Antiandrogen Cyproterone
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26 by Alan J. Cooper

Comprehensive Psychiatry, Vol. 22, No. 5 (Sept./Oct.) 1981

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2 by Louis Le Maire
3 1956

3 **ASH ANTIANDROGEN WORK GROUP**
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5 Treatment of Sex Offenders with Medroxyprogesterone Acetate
6 by Pierre Gagne
7 Am J Psychiatry 138:5, May 1981

6 **ASH ANTIANDROGEN WORK GROUP**
7 *Research Article Synopsis*
8 The Effects of Cyproterone Acetate on Sleeping and Waking Penile Erections
9 in Pedophiles: Possible implications for Treatment
10 by A.J. cooper, M.D. and Z. Cernovosky, Ph.D
11 Can. J. Psychiatry vol.37, February, 1992

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10 News of Medicine: *Supplement Alert*
11 by Susan Parrott, AP

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16 Annals New York Academy of Sciences Vol. 71, Article 1958

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19 Neuroscience and Biobehavioral Reviews, Vol. 19, No.2, pp 261-277, 1995

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18 **ANTIANDROGEN INTERVENTIONS**
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20 Sexual Abuse: A Journal of Research and Treatment, Vol. 9, No. 4, 1997

20 **SEX PREDATOR COMMITMENT LAWS: CONSTITUTIONAL BUT UNWISE**
21 by Eric S. Janus
22 Psychiatry and the Law June 2000

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25 The Journal of Legal Medicine, 15: 279 - 304 1994.

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25 **ANTI-HORMONE THERAPY**
26 by Jorgen Ortmann
27 International Journal of Law and Psychiatry, Vol. 3 pp 443 - 451. 1980

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27 **HORMONE LEVELS IN SEX OFFENDERS**
28 by Harold Seim, M.D., M.P.H., and Margretta Dwyer, M.A.
Family Practice Research Journal, Vol. 7, No. 3, Spring 1988.

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2 **CYPROTERONACETAT IN DER BEHANDLING VON**
3 **SEXUALDEVIATIONEN**

3 by E. Fahndrich
4 1974

4 **ENDAST FARMAKOLOGISK BEHANDLING HJALPER**
5 1994

6 24. In June of 1998, the Antiandrogen Workgroup released its findings, which were
7 that a review of the literature revealed that surgical castration or antiandrogen
8 therapy were very helpful in reducing deviant sexual urges.

9 25. The hospital then approved the use of antiandrogen therapy (but not physical
10 castration), so long as the application was done by the medical consultants from the
11 Medical Review Committee (MRC) and approved by the Medical Director. The
12 patient had to have a diagnosis of Pedophilia, must be voluntary, and had to have
13 been recommended by the treating psychiatrist. There had to be a signed consent by
14 the patient in the chart before starting the medication.

15 26. The Medication Review Committee (MRC) is the Committee at ASH that reviews
16 the use of all psycho tropic medications. It is made up of psychiatrist consultants who
17 routinely review medication regimes for safety and applicability. It is a committee
18 of the Department of Psychiatry. For purposes of paperwork, the Antiandrogen
19 Workgroups became a subcommittee of the MRC; all of its consultations and
20 proposals had to be approved by the MRC.

21 27. The Workgroup reported to the MRC and to the Quality Council. There were
22 certain policies and procedures implemented by the Antiandrogen Workgroup, which
23 were:

- 24 a. Requirement of bone density, scans before or soon after starting of
25 antiandrogen therapy (as the bone scans were done off site, there was usually some
26 lag time before the ordering of the scan. Bone scans are done once a year by protocol
27 (approved by the Medication Review Committee). Baseline Serum Testosterone was
28 also done.

1 b. Monitoring labs such as fasting. Lipid panel and serial serum testosterone
2 levels were done regularly through the Antiandrogen Clinic. This clinic was started
3 right away upon starting these first patients on antiandrogen treatment. This clinic
4 meets once a week in the med-surgical clinic and sees at least 6 patients a week. Dr.
5 Paladino, Dr. Grace Hayes, and Dr. Susan Smith (a non-psychiatric medical doctor)
6 are all present in the clinic, which now handles 70 patients who are released by their
7 doctors. These people (the majority of them have a history of using Lupron for
8 prostate cancer, or had incidental osteoporosis discovered upon a routine X-ray.
9 Patients are followed (seen) at least quarterly.

10 28. ASH uses a variety of Relapse Prevention strategies in the comprehensive
11 treatment of sexual offenders.

12 29. In combination with these Relapse Prevention strategies, antiandrogens can
13 reduce an individual's chances of sexual re-offense.

14 30. Each patient who consented to antiandrogen treatment was given a handout
15 entitled "Antiandrogen Comparison" before their treatment began. This handout
16 compares the use of the drug Depo Provera versus Lupron. The comparison handout
17 also indicates the possible side effects, including decreased bone density, and the
18 advantages and disadvantages in taking each drug.

19 31. In addition, a Medication Management Class was taught from 1998-2000 and then
20 from 2003 to the present. This class is for patients of the sexually violent predator
21 (SVP) commitment to learn about all different types of medications used to treat
22 patients, including psychotropic and medical usages. There is a section on
23 antiandrogen medications as well as treatment of osteoporosis. Plaintiff, Mr.
24 Christman is in the class now and, along with Mr. Rainwater, took it in 1998 when
25 it was first offered.

26 32. The Antiandrogen Workgroup first discovered full fledged osteoporosis in
27 January of 2002 when a previously healthy patient who had a normal bone density
28 scan in June of 2001 was found to have osteoporosis. At that point the Antiandrogen

1 Workgroup at the Medication Review Committee immediately started addressing the
2 issue with the Antiandrogen Clinic becoming the Bone Density Clinic, and all
3 patients either previously or currently on the antiandrogen were notified of this side
4 effect of osteoporosis potentially developing fast - as in 6 months.

5 33. It was not initially suspected or thought that Lupron could reduce bone density
6 so quickly. The cancer specialists consulted by Dr. Paladino never mentioned it.
7 Of interest, when ASH would receive results of bone density testing on various
8 patients, the recommendation on the report was "follow up in 3-5 years." !!

9 34. Upon discovery, the following programs were implemented:

10 An Osteoporosis Wellness Group that is held 5 times a week and is run by the
11 Rehabilitation Therapist, Britney Craig-Harris. All patients in the clinic are invited
12 to this, as ASH's research revealed that good regular non impact exercise can promote
13 good bone growth; patients were given the opportunity to take Fosamax. It is an oral
14 agent that is given at a dose of 70 mg. once a week. It's biggest side effect is
15 esophagel reflux - a person has to stand upright after administration for 30 minutes.
16 It can be given indefinitely. It is a bone rebuilding agent. Also, Fosteo was started
17 at ASH in early 2003. It became available in the USA in early 2003. It is daily
18 subcutaneous-injectable. It cannot be used by anyone who had has radiation
19 treatment. In trials rats (which have different bone structure than humans) developed
20 Osteosarcoma, a cancer of the bone, after 2 years of high dose use. So, the FDA
21 limits its use to 2 years total in any given human. There have never been any cases
22 of Osteosarcoma in humans due to Fosteo. In addition, vitamin D (cholecalciferol)
23 calcium supplements, and multivitamins were made available to ASH's patients
24 because it was found to promote bone growth, thanks to literature provided to the
25 Antiandrogen Workgroup by Dr. John Cannel, staff psychiatrist at ASH. The Bone
26 Density Clinic monitors 25 hydroxy vitamin D levels as a low level of vitamin D
27 (another name for vitamin D is cholecalciferol) will impede the absorption of calcium
28 into the body. The world literature supports using vitamin D and calcium

1 supplementation for the treatment of osteoporosis - this is the gold standard of
2 treatment.

3 35. The Physician's Desk Reference shows a recommendation for the use of Lupron.
4 It should be noted that for some people, such as those with prostate cancer, these
5 individuals might have to take Lupron for years. ASH had and still does have
6 multiple patients on Lupron for prostate cancer. Of note, their treating oncologists
7 never recommended bone density scans to us because the doctors told us, "Most of
8 the people who have prostate cancer have no choice - it's either Lupron or a
9 recurrence of prostate cancer."

10 36. Patients also were monitored and given feedback by the clinic as to the risks and
11 benefits. Ultimately, when it proved that most of the SVPS were going to stay at
12 ASH for years, it was recommended that they get off the Lupron and, if they wished,
13 restart it if they are entering the community as yet another level of protection.

14 37. None of the committee doctors ever expected the swift and early onset of
15 osteoporosis, nor were they warned about it in the literature of by doctors who
16 routinely used Lupron. However, using Depo Provera, the alternative, proved
17 unsatisfactory due to its many, many side effects such as diabetes, deep vein
18 thrombosis, feminization and weight gain. Lupron has a clean profile, with generally
19 "Hot flashes" and bone loss as its main side effects.

20 38. Also the SVP patients make up a small but very dangerous segment of the sex
21 offender population - people who started acting out in their teenage years and have
22 spent a lot if not the vast majority of their adult lives behind bars because they could
23 not control their sexual urges. Lupron, according to the patients (Christman and
24 Rainwater), as noted in the Physicians' Progress Notes, helped to significantly
25 decrease their sexual preoccupation, and perhaps give them a chance of life in the free
26 world.

27 39. A moratorium was ordered by the Acting Medical Director, Dr. Garcia, with the
28 approval of the medical staff at ASH because a higher than expected incidence of

1 osteoporosis was found. Until this incidence could be further evaluated the decision
2 was made to put a moratorium on the use of antiandrogens. The date was
3 approximately September 2003 that this occurred. The antiandrogen program at ASH
4 has never been stopped. There are at least ten patients on this medication (Lupron)
5 and all are carefully followed by the bone density clinic. None wished to stop this
6 medication for fear of acting out their sexuality.

7 40. Dr. Paladino was the treating psychiatrist for Mr. David Huffman from October
8 22, 1997 to October 16, 2003.

9 41. Mr. Huffman was committed to ASH pursuant to the Sexually Violent Predator
10 Statute, Welfare & Institutions Code section 6600.

11 42. Mr. Huffman has a long history of sex offending, highest possible recidivism rate
12 for hands on sex offenders is for homosexual boy object pedophiles (50% recidivism
13 plus), which is Mr. Huffman's history.

14 43. Also, by 1998, Mr. Huffman and a peer had gotten involved and were seen in a
15 lot of questionable places together (such as in the bathroom of unit 24, which are very
16 small and can only fit one patient at a time.) This was noted in a forensic report
17 written by Dr. Paladino on July 20, 1998. And, doctor's progress note dated
18 February 11, 1998 noted he was having a sexual relationship with a peer.

19 44. Mr. Huffman, at the time, was also actively involved in sex offender treatment
20 and thus understood that treatment for sex offenders is multifaceted in that one needs
21 cognitive behavioral treatment first and foremost, and antiandrogen treatment as a
22 possible valuable adjunct treatment modality.

23 45. Mr. Huffman underwent penile plethysmography in 1998. Penile
24 plethysmography is the use of a strain gauge whereby the offender voluntarily views
25 various visual stimuli, such as pictures of young boys, and the response to such is
26 measured by the gauge. His penile plethysmography showed a deviant profile
27 emphasizing underage males. That report recommended evaluation for antiandrogen
28 therapy.

1 46. Dr. Paladino had a very positive relationship with Mr. Huffman at the time he
2 started antiandrogen treatment because she had been his treating psychiatrist since
3 1997.

4 47. Mr. Huffman was advised of the possible side affects of taking Lupron, including
5 receiving a Comparison handout.

6 48. Mr. Huffman gave informed, signed consent to take Lupron on
7 April 3, 2001.

8 49. Dr. Paladino was also Mr. Huffman's treating psychiatrist at the time the
9 consultation request was made by her to the Medication Review Committee. On
10 April 6, 2001, this request to start antiandrogen therapy was approved by Dr. Marlene
11 Cordero M.D., staff psychiatrist, a member of the Medication Review Committee.
12 This consultation was approved by the Medical Director who signed it.

13 50. On April 9, 2001, Mr. Huffman received a medication consultation by Dr.
14 Cordero based on the request made by Dr. Paladino on April 4, 2001. In this request
15 Dr. Paladino also mentioned the fact that she had advised Mr. Huffman of the
16 possible benefits and adverse effects of antiandrogen medications.

17 51. Following the consultation, Mr. Huffman was seen by Dr. Paladino again on
18 April 11, 2001 and May 17, 2001, to discuss the antiandrogen therapy and to initiate
19 the protocol process.

20 52. In a another meeting with Mr. Huffman on May 18, 2001, Dr. Paladino further
21 discussed the antiandrogen therapy with him, including the side effects. She
22 specifically explained hot flashes and bone demineralization as possible side effects
23 of taking the Lupron.

24 53. Furthermore, she documented that she had informed and taught
25 Mr. Huffman regarding the side effects of antiandrogen therapy on May 18, 2001 as
26 noted in the Interdisciplinary Patient/Family Health Education Record.

27 Mr. Huffman's first Lupron injection occurred on May 18, 2001 at a dose of of 7.5
28 mg 1M per month was started for Mr. Huffman.

1 54. Lupron was prescribed because Mr. Huffman wanted a long acting agent to assist
2 him in the community without daily administration

3 55. Mr. Huffman's first Bone Density Study occurred on June 20, 2001.

4 56. Mr. Huffman was diagnosed with severe osteopenia and bordering on frank
5 osteoporosis on his first bone density study, which implied that he already had a bone
6 density consistent with osteopenia since the Lupron had only been in his system for
7 32 days by this first bone density study.

8 57. As soon as the ASH doctors were notified of the June 20, 2001 findings,
9 Dr. Paladino sat down with Mr. Huffman on June 25, 2001, and explained the results,
10 which could not have come from Lupron. This is because bone loss, even in people
11 taking Lupron, is a gradual process, usually taking years. Mr. Huffman had
12 preexisting pathological risk factors consisting daily of heavy daily smoking starting
13 before he was a teenager, white/anglo heritage, and a slight build. On that same date,
14 he was started on the bone rebuilding agent, Fosamax, calcium, as well as
15 multivitamins. He was also advised to start a regimen of nutritional and exercise
16 support.

17 58. An order was placed on August 13, 2003, by Dr. Paladino to have a follow up
18 bone density study scan done to see if the Fosamax had improved Mr. Huffman's
19 bone density.

20 59. Plus a follow up bone density study was conducted on Mr. Huffman on
21 September 25, 2003. This study indicated that Mr. Huffman was borderline
22 osteoporosis.

23 60. In total, Mr. Huffman received one 7.5 mg Lupron injection only. As soon as it
24 was noted that Mr. Huffman had a low bone mass, Lupron was discontinued and
25 Pharmacy was contacted (see Physicians Progress Note dated June 25, 2001.) Dr.
26 Paladino also started him on Zyban (otherwise known as Wellbutrin, with Mr.
27 Huffman's written consent on June 25, 2001. Zyban is a long acting antidepressant
28 that is FDA approved to assist with smoking cessation. However, by July 7, 2001,

1 Mr. Huffman discontinued the Zyban, and continued to smoke.

2 61. Mr. Huffman was told what the bone scan was for, that it was non invasive, and
3 that it was part of the antiandrogen monitoring proposal. This was all done, by me
4 upon starting the medication Lupron on May 18, 2001.

5 62. At all times, Mr. Huffman as well as the other patients knew what the
6 Antiandrogen Workgroup knew. The members of Antiandrogen Workgroup were
7 always aware of possible side affects of Lupron, and all patients were informed of
8 them before signing the consent forms. However, the members did not know how
9 rapidly some of the effects would occur, i.e. bone density loss. The members first
10 discovered full fledged osteoporosis in January of 2002 when a previously healthy
11 patient who had a normal bone density scan in June of 2001 was found to have
12 osteoporosis. At that point the Antiandrogen Workgroup at the Medication Review
13 Committee immediately started addressing the issue with the Antiandrogen Clinic
14 becoming the Bone Density Clinic, and all patients either previously or currently on
15 the antiandrogen notified of this side effect of osteoporosis potentially developing
16 fast - as in 6 months.

17 63. Mr. Huffman, like all the patients with a history of exposure to Lupron or
18 documented bone loss, is followed by the Bone Density Clinic at ASH. This clinic
19 was started on June 12, 2003. Mr. Huffman refuses to come physically to the clinic
20 but is followed by Dr. James Dietch, his treating psychiatrist on unit 23. His last bone
21 density scan was September 25, 2002, a request for a repeat scan has been turned in
22 and should be done at any time. He does take Fosamax, Vitamin D, a multivitamin,
23 and calcium. His last 25 Hydroxy Vitamin D level was well above normal at 75
24 (within normal limits is ideally 50+; 75 is excellent!)

25 64. Mr. Huffman continues to smoke. Again, he does not truly cooperate with
26 treatment. He continues to smoke despite having been offered Zyban and the nicotine
27 patch. He refuses to go to the Bone Density Clinic; he is followed by his attending
28 psychiatrist and Dr. Paladino checks his chart periodically to make sure he is being

1 offered all available treatment. Multivitamin and Calcium were started on February
2 4, 2002.

3 65. Dr. Banales has been trained in the care and treatment of sex offenders. These
4 topics were covered in Medical school clinical core courses and in clinical rotations
5 1987-91 in psychiatry at Camarillo State Hospital and Peveral Psychiatric Hospital,
6 Exxex County, United Kingdom, and in internship and residency (1992-1996 at the
7 Maricopa Medical Center in Arizona. The medical school and residency programs
8 also included courses on ethics as well as treatment of special populations (including
9 sex offenders). Pharmacology was covered in medical school (didactic and clinical
10 rotations) and in residency. Antiandrogens (and their side effects) were covered
11 various clinical rotation in medical school at (Peversal, Camarillo, Rancho Los
12 Amigos), as well as in internship regarding and residency. At ASH, I attended large
13 numbers of lectures and conferences on the treatment and evaluation of sex offenders,
14 such as Dr. Robert Hare on psychopathy, Dr. Karl Hanson on the static - 99 and the
15 SONAR scale (special scale to evaluate sex offenders), and Dr. Amy Phenix
16 regarding the evaluation of the svp sex offender population. Beginning in 1996,
17 seminars were held by Dr. Craig Nelson Ph.D. and Dr. Janice Marquez, previous
18 directors of the SOTEP program and I attended all of these.

19 66. Dr. Banales reviewed the declaration of Gabrielle Paladino, M.D., which relates
20 to the antiandrogen therapy program at ASH. He agrees with her representations in
21 that declaration.

22 67. Dr. Banales was a member of the Antiandrogen Workgroup.

23 68. Dr. Banales was the treating psychiatrist for Mr. Charles Christman from
24 approximately September 17, 1997 to May 1999.

25 69. Mr. Christman was committed to ASH on pursuant to the Sexually Violent
26 Predator Statute, Welfare & 69. Mr. Christman was committed to ASH on pursuant
27 to the Sexually Violent Predator Statute, Welfare & Institutions Code section 6600.

28 70. Mr. Christman, as a repeat sex offender, is in that category of hands-on sex

1 offenders with the highest recidivism rate, as he is a boy object pedophile. His sex
2 offending began early (age 14 years old), suggesting highly entrenched deviant
3 behaviors. The target for offenses are males, between 9 and 15 years old. SCAPONE
4 71. Mr. Christman also has historically made it clear he needs supervision while out
5 in the community. Lupron and Depo Provera are the only two true antiandrogens
6 whose levels can be directly monitored via lab values. Also, Depo Provera has
7 multiple side effects, such as liver pathology diabetes and deep vein thrombosis that
8 Lupron does not have. Because all of these factors, Lupron was considered to be the
9 drug of first choice for Mr. Christman.

10 72. On June 2, 1997, Mr. Christman was interviewed regarding his request for
11 information regarding Depo-Provera and Leuprolide therapy for sexual impulse
12 control. In this interview, "Mr. Christman appeared well-prepared with questions and
13 seemed able to understand the information given to him. He was given a handout,
14 and told he could review it and discuss later that evening with the interviewer if he
15 wished."

16 73. On September 24, 1998, Mr. Christman signed a consent to take Leuprolide
17 (Lupron). He had saved the consent form for antiandrogen treatment.

18 74. On November 3, 1998, Mr. Christman's Application for Antiandrogen Treatment
19 was submitted by him.

20 75. Also on November 3, 1998 Mr. Christman's consultation was approved by the
21 MRC.

22 76. Mr. Christman received his first dose of Lupron given November 16, 1998.

23 77. On November 21, 1998, September 3, 1999, October 1, 1999, and January 7,
24 2000, Mr. Christman received additional teaching on the side effects of Lupron.

25 78. Also on April 8, 1999, Mr. Christman signed an additional Informed Consent
26 Form, indicating at the bottom that "with Lupron medication I am not having deviant
27 fantasies or arousals to anyone."

28 78a. Then on May 24, 1999, Mr. Christman was given his first bone density scan at

1 Beyond Imaging, which indicated that his bone mineral content was average for his.
2 79. Mr. Christman's follow up bone density scan examination occurred on August
3 7, 2000 at Raytel Medical Imaging. This examination indicated "The patient's T-
4 score of -2.04 is consistent with the category of low bone mass. No frank
5 osteoporosis is identified at this time."
6 80. Mr. Christman was placed on Fosamax on November 1, 2000.
7 81. Because of the side effects he experienced, which included weight gain plus
8 decrease bone density, Mr. Christman was followed by the Antiandrogen Clinic.
9 82. On December 7, 2000, Mr. Christman attributed his progress to the Lupron. He
10 reported that over time his aggressiveness dissipated and his impulsive behavior was
11 down. He felt more in control and had no sexual impulses.
12 to the Lupron. He reported that over time his aggressiveness dissipated and his
13 impulsive behavior was down. He felt more in control and had no sexual impulses.
14 84. Mr. Christman received annual QCT bone density scans to follow up with his
15 status.
16 85. Each bone density scan required an consent and authorization by
17 Mr. Christman.
18 86. On September 14, 2001, Mr. Christman received another QCT Bone Mineral
19 Densitometry examination. This examination indicated "The patient's bone density
20 is fairly stable with a T-score of -2.07 is consistent with moderate osteopenia.
21 87. On May 24, 2002, Mr. Christman renewed his consultation for antiandrogen
22 therapy even after he was clearly aware that he had bone loss. On the Medication
23 Consultation Form the doctor quoted Mr. Christman as stating: "It reduces my sexual
24 urges and thinking. Sexual thing." "Side effects are very bad Osteoporosis. My
25 bones are weak. I'm in the smoking cessation program." "No depression." The
26 doctor also indicated that Mr. Christman was calm and articulate. Mr. Christman
27 wanted to continue antiandrogen therapy. Mr. Christman perceives benefit from
28 antiandrogen therapy. He denies other side effects other than osteoporosis. He

1 participates in smoking cessation program. In that May 24, 2002 meeting the doctor
2 made a recommendation to continue the antiandrogen therapy, repeat bone
3 densitometry, encourage smoking cessation and follow lab results/protocol,
4 88. On December 6, 2002, Mr. Christman was taken off Lupron.
5 89. On April 24, 2003, Mr. Christman received another QCT Bone Mineral
6 Densitometry examination. This examination indicated "Bone mineral density of the
7 patient is 1.8 standard deviations below average normal in the age group. T-score
8 indicative of osteoporosis.
9 90. On March 11, 2004, Mr. Christman was seen in the Bone Density Clinic. His
10 bone density scan was on April 24, 2003. He quit the Bone Density Group (exercise)
11 saying he already exercises too much. Still smoking, but does not know how much
12 (but is willing to count his cigarettes). Complained of muscle cramps since starting
13 Forteo. Will switch to Calcium Carbonate to Chelated calcium with magnesium.
14 Will increase 25 Hydroxy Vitamin D as last result was in August.
15 91. On March 11, 2004 a repeat bone density scan was ordered by Dr. Paladino.
16 92. On March 14, 2004, Mr. Christman was seen by his doctor. He was confronted
17 about stopping all activities re: osteoporosis and it was explained to him that he
18 appears to be sabotaging his treatment by not attending any physical activity group.
19 93. On June 3, 2004, Mr. Christman was seen at the Bone Density Clinic. His QCT
20 of May 10, 2004, showed significant improvement from before. Now he has a T-score
21 of -1.82 and a z-score of 0.02.
22 94. Dr. Banales is also familiar with Mr. John Rainwater. He was Mr. Rainwater's
23 treating psychiatrist on his treatment unit from approximately July 2, 1998 to
24 March 22, 2000.
25 95. Mr. Rainwater was committed to ASH pursuant to the Sexually Violent Predator
26 Statute, Welfare & Institutions Code section 6600.
27 96. Mr. Rainwater was an excellent candidate for antiandrogen treatment because he
28 was a repeat boy object pedophile (these offenders have the highest level of sex

1 offences with regard to offenders with hands-on sex offenders - the recidivism is at
2 least fifty per cent).

3 97. Mr. Rainwater was actively engaged in sex offender treatment. There were
4 routine lectures conducted in his phase group about potentially considering
5 antiandrogen therapy as a possible adjunct treatment modality. Mr. Rainwater was
6 aware that antiandrogen therapy could potentially help sex offenders. Mr. Rainwater
7 had an active sexual relationship with a peer which involved overt acting out in the
8 hospital main courtyard captured on videotape (see 90 Day Treatment Plan
9 Conference Report dated 6/4/03); as well as other overt sexual activities (see
10 Interdisciplinary Note dated 9/8/98 where Mr. Rainwater was observed by staff
11 wrapping his arms around a peer's neck.

12 98. In addition, the Antiandrogen Work Group had been exploring different
13 medications, such as Triptorelin (not available in the USA), Cyproterone Acetate
14 (CPA. This drug used to be available in the USA, but has not been available in this
15 country for at least 10 years), and Depo Provera (utilized worldwide for sex offender
16 treatment. Depo Provera has the largest body of information of any of the
17 antiandrogens). Also, Selective Serotonin Reuptake Inhibitors (SSRI's) were and are
18 investigated at ASH. The world literature, especially the Bradford articles, were
19 carefully explored. There are two main drawbacks to SSRI therapy. One is that there
20 are no documented and agreed upon serum levels for any of the SSRI's (to ensure
21 compliance) and the SSRI's do not directly reduce testosterone; they only are capable
22 (and not in all cases) of reducing libido. Also, in the case of Mr. Rainwater, who has
23 a documented mental illness besides his paraphilia, an antidepressant could
24 potentially increase irritability, an already prominent problem for him.

25 99. On August 12, 1998, Mr. Rainwater made a request to Dr. Banales for
26 Antiandrogen/Leuprolide treatment. The consultation was submitted to Medication
27 Review Committee (MRC) for approval of antiandrogen therapy by Dr. Banales, Mr.
28 Rainwater's treating psychiatrist at the time. As a result Dr. Cordero conducted a

1 consultation. In the consultation she reported that "Mr. Rainwater requested
2 Leuprolide to decrease his sex drive. He indicated that he has learned about this
3 medication through discussions with his team psychologist and psychiatrist and that
4 he wishes to take the medication to help him through his treatment to prevent further
5 sexual acting out behavior. ... Patient was initially guarded and suspicious, but
6 became open and cooperative as the interview unfolded. He was alert and oriented,
7 speech was clear and coherent. Mood was mildly anxious. Affect was appropriate.
8 Thought processes were organized and goal directed. No delusion expressed. Patient
9 was aware of the possible benefits/side affects of Leuprolide. This is his choice on
10 Depo Provera because of lower side effect profile. He stated his willingness to switch
11 to Depo Provera if a 6 month trial on Leuprolide will not be successful."

12 100. Also on August 12, 1998, Mr. Rainwater met with his unit psychiatrist and
13 psychologist. ... "Patient discussed treatment about risks, benefits, alternatives of
14 treatment with antiandrogen and the fact that he was specifically interested in taking
15 Leuprolide."

16 101. On September 11, 1998, Mr. Rainwater was interviewed about the
17 antiandrogen treatment, including the risks, alternatives, and benefits were discussed.

18 102. Then on September 14, 1998, Mr. Rainwater was seen by Dr. Cordero and his
19 chart was reviewed to evaluate his request for Leuprolide treatment. Mr. Rainwater
20 again indicated his goal was to decrease his sexual drive. The doctor indicated that
21 he had good knowledge of possible benefits/side effects of the medication and that
22 he gave full consent to be medicated.

23 103. On September 16, 1998 an Application for Antiandrogen Treatment was
24 prepared on Mr. Rainwater. The two targets of treatment were 1) sexual
25 preoccupation and erections interfering with treatment, and 2) Engaged in treatment
26 and does not want to act sexually during this hospitalization.

27 104. Mr. Rainwater gave informed consent utilizing a signed consent form approved
28 by Medical Director on September 18, 1998.

1 105. Mr. Rainwater had a deviant penile plethysmograph on October 19, 1998 with
2 a deviant preference directed towards prepubescent and pubescent males (his
3 preferred victim range).
4 106. Mr. Rainwater started Lupron on November 11, 1998. He was regularly
5 followed by the Antiandrogen Clinic. After that, at least initially monthly at the
6 clinic.
7 107. On November 18, 1998, Mr. Rainwater received additional teaching on the side
8 effects of Leuprolide treatment.
9 108. On May 2, 1999, Mr. Rainwater requested an increase in the Leuprolide to 7.5
10 mg because he was still having deviant thoughts.
11 109. Mr. Rainwater's first bone density scan done May 21, 1999 was already slightly
12 low but read "average for age".
13 110. Again on June 4, 1999, Mr. Rainwater requested an increase in the Lupron
14 because he reported fantasizing about children and adults.
15 111. On August 12, 1999, Mr. Rainwater reported "I haven't had any deviant sexual
16 fantasies... I attribute it to the Lupron... ."
17 112. Again on October 1, 1999 and April 14, 2000, Mr. Rainwater received
18 additional teaching on the side effects of Leuprolide treatment.
19 113. On February 14, 2000, Mr. Rainwater denied having sexual fantasies, again
20 attributing this fact to his Lupron treatment.
21 114. On August 31, 2000, 114. On August 31, 2000, Mr. Rainwater received an
22 Antiandrogen Consultation with Dr. Paladino. Mr. Rainwater indicated that he still
23 had some deviant fantasies and he wanted an increase in Lupron. Dr. Paladino also
24 ordered a repeat Bone Density Scan pursuant to MRC protocol.
25 115. Also on August 31, 2000, Mr. Rainwater was given a referral for a repeat bone
26 scan pursuant to the MRC guidelines.
27 116. On September 28, 2000, Mr. Rainwater was interviewed. He stated that he now
28 had acceptable (non deviant) ... fantasies.

1 117. On October 3, 2000, Mr. Rainwater underwent another QCT Bone Mineral
2 Densitometry. The bone scan indicated that "This patient's bone density value
3 corresponds to the category of low bone mass (i.e. A T-score of -1 to -2.5)."
4 118. On October 28, 2000, Mr. Rainwater was seen and his most recent bone density
5 scan results were reviewed by Dr. Paladino. She indicated that the results reported
6 on October 3, 2000 revealed low bone density, which suggests a progression in
7 decrease bone density. She indicated that she would refer Mr. Rainwater's case to
8 medical consultant as to whether to start calcitonin or Miacalcin or Fosamax. Mr.
9 Rainwater was informed and agreed.

10 119. Next scan was October 3, 2000 bone density scan which was notable for "low
11 bone mass". On October 28, 2000, this writer requested consultation of Dr. Linda
12 Kolsis, ASH's non psychiatric medical specialist consultant for Bone
13 Density/Antiandrogen Clinic, who recommended Fosamax (which had been started
14 January 18, 2000).

15 120. Mr. Rainwater's Fosamax treatment was started November 28, 2001. (He was
16 on Lupron at the time) with the hope this would augment bone mass substantially
17 enough to offset Lupron's bone demineralization side effect.

18 121. There was sexual acting out directed towards staff on the part of
19 Mr. Rainwater on January 6, 2001, when he took off all his clothes in front of (an
20 unwilling) female staff.

21 122. Plaintiff Rainwater requested to stay on Lupron. Lupron, according to the Mr.
22 Rainwater, helped to significantly decrease his sexual preoccupation, and perhaps
23 give him a chance of life in the free world.

24 123. On September 25, 2002, Mr. Rainwater requested Lupron therapy via implant.
25 As a result his chart was reviewed. The reviewing doctor indicated that he/she would
26 not recommend antiandrogen continuation due to significant decrease in bone
27 mineralization despite Alendronate and Calcium supplements.

28 124. Notwithstanding on October 3, 2002, Mr. Rainwater consented to receiving a

1 Viadur implant.

2 125. Lupron was discontinued on plaintiff Rainwater on or about August 2003.

3 126. Mr. Rainwater was never entirely cooperative with treatment for improving
4 bone density. He remains a heavy smoker, despite numerous attempts by a number
5 of doctors to assist him in " Stop Smoking" classes or Nicotrol inhalers or the
6 nicotine patch (see doctor's order dated November 22, 2000 for the Nicotrol inhaler);
7 eventually all of these modalities were discontinued (only to be tried again) because
8 Mr. Rainwater would smoke even when on the patch, a very potentially dangerous
9 thing to do as it can cause fatal arrhythmias. His smoking despite using the patch was
10 documented in many notes, especially 90 Day Team Conference Summary Report on
11 September 1, 2004, and 90 Day Team Conference Summary Report.

12 127. On December 2, 2004 noted he had been smoking 30 cigarettes a day. Many
13 behavior notes for smoking in bathroom (example 12/22/04) or refusing to come out
14 of the courtyard after a smoke break (same day).

15 128. Mr. Rainwater also would refused to go to Bone Density Clinic at regular
16 scheduled appointments, as documented in Team Conference Summary Report dated
17 December 2, 2004.

18 129. There were multiple trials of nicotine patch/nicotrol inhaler in 2001, August of
19 2002, July of 2002 (very comprehensive note written by Dr. Belanger, non psychiatric
20 physician, done July 11, 2002) that document 10-20 attempts at quitting smoking, and
21 that was in 2002! He was also placed on patch (by Dr. Belanger) on April 29, 2004
22 and 2005 last tried (and failed) patch October 31, 2005. His is still actively smoking.

23 130. Mr. Rainwater has also been non compliant with taking Fosamax and the other
24 bone density augmentation medication (see doctor's progress notes written by Dr.
25 Belanger September 10, 2004 where Dr. Belanger said Mr. Rainwater is "aware of the
26 consequences" of continued smoking.

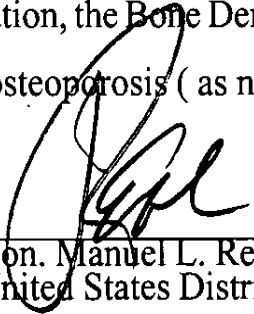
27 131. Mr. Rainwater also repeatedly refused Fosamax treatment, even though he was
28 advised about the inadvisability of doing so. Such refusals, which also included

1 refusing cholecalciferol (26 refusals in 10/03) and calcium (21 refusals in 10/02)
2 made treating Mr. Rainwater very problematic.

3 132. In 2003, the new, highly efficient drug Forteo, came on the market, and Mr.
4 Rainwater was given one of the first opportunities to use it, which, he did from
5 August 8, 2003 to October 6, 2004. He then went back on Fosamax, as he preferred
6 a drug with oral administration (Fosamax) rather than injectable (Forteo).


7 133. Mr. Rainwater's most recent bone density scan was April 12, 2004 and was read
8 as "bone mineral content average for age", showing that despite his lack of
9 cooperation and motivation, the Bone Density Clinic has been able to turn around his
10 previous condition of osteoporosis (as noted in bone density scan of 10/9/02).

11 IT IS SO ORDERED.

 March 20, 2006
Hon. Manuel L. Real
United States District Court Judge

14
15
16
17 Respectfully submitted
18 March 13, 2006

19 BILL LOCKYER, Attorney General
20 of the State of California
21 JOHN H. SANDERS, Lead Supervising
22 Deputy Attorney General

23 By: 
24 KAREN ACKERSON-BRAZIELE
25 Deputy Attorney General
26 Attorneys for Defendants
27
28

DECLARATION OF PERSONAL SERVICE

CANNED

Case Name: **JOHN ALLEN RAINWATER, STEVEN LAWRENCE BURKHART, DOUGLAS ERNEST BADGER, CHARLES CHRISTMAN, STEVE JOSEPH WILLETT, DAVID HUFFMAN, TROY MICHAEL NAYLOR v. JAN MARIE ALARCON, Ph.D.; FREDERICK BANALES, Ph.D.; RONALD LAPP, M.D.; MARY FLAVIN, Ph.D.; ROBERT S. KNAPP, MD., Ph.D.; GLORIA FISCALINI, GABRIEL PALADINO, Ph.D.**

No.: CV 03-8569 R

I am employed in the Office of the Attorney General, which is the office of a member of the California State Bar, at which member's direction this service is made. I am 18 years of age or older and not a party to this matter; my business address is: 300 South Spring Street, Suite 1702, Los Angeles, CA 90013. On March 13, 2006, I served the following documents:

(PROPOSED) ORDER RE: STATEMENT OF UNCONTROVETED FACTS IN SUPPORT OF MOTION FOR SUMMARY JUDGMENT OR, ALTERNATIVELY FOR SUMMARY ADJUDICATION

on the parties through their attorneys of record, by placing true copies thereof in sealed envelopes addressed as shown below for service as designated below:

- (A) **By First Class Mail:** I caused each such envelope to be placed in the internal mail collection system at the Office of the Attorney General with first-class postage thereon fully prepaid in a sealed envelope, for deposit in the United States Postal Service that same day in the ordinary course of business.
- (B) **By Messenger Service:** I caused each such envelope to be delivered by a courier employed by Ace Messenger & Attorney Service, with whom we have a direct billing account, who personally delivered each such envelope to the office of the address on the date last written below.
- (C) **By Overnight Mail:** I caused each such envelope to be placed in a box or other facility regularly maintained by the express service carrier, or delivered to an authorized courier or driver authorized by the express service carrier to receive documents, in an envelope or package designated by the express service carrier with delivery fees paid or provided for.
- (D) **By Facsimile:** I caused such document to be served via facsimile electronic equipment transmission (fax) on the parties in this action by transmitting a true copy to the following fax numbers listed under each addressee below.
- (E) **By Personal Service:** I caused each such envelope to be served via personal deliver to the following person(s) at the address(es) as follows:

//

TYPE OF SERVICE

ADDRESSEE

SCANNED

E

JOHN ALLEN RAINWATER
AT#047958-4
Atascadero State Hospital
P.O. Box 7001/Unit 30
10333 El Camino Real Blvd.
Atascadero, CA 93423-7001

E

DAVID HUFFMAN
AT#047243-1
Atascadero State Hospital
P.O. Box 7001/Unit 23
10333 El Camino Real Blvd.
Atascadero, CA 93423-7001

E

CHARLES CHRISTMAN
AT#045785-3
Atascadero State Hospital
P.O. Box 7001/Unit 34
10333 El Camino Real Blvd.
Atascadero, CA 93423-7001

I declare under penalty of perjury under the laws of the State of California the foregoing is true and correct and that this declaration was executed on March 13, 2006, at Los Angeles, California.

Norma L. Herrera-Orr

Declarant

Norma L. Herrera-Orr

Signature