Case Nos. 19-35017 and 19-35019

### UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT

### ADREE EDMO,

*Plaintiff-Appellee*,

v.

IDAHO DEPARTMENT OF CORRECTIONS, ET AL., Defendants-Appellants.

On Appeal from Orders of the United States District Court For the District of Idaho (No. 1:17-cv-00151-BLW)

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Dated: March 6, 2019

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### UNITED STATES DISTRICT COURT

### FOR THE DISTRICT OF IDAHO

### ADREE EDMO (a/k/a MASON EDMO),

Plaintiff,

v.

IDAHO DEPARTMENT OF CORRECTION; HENRY ATENCIO, in his official capacity; JEFF ZMUDA, in his official capacity; HOWARD KEITH YORDY, in his official and individual capacities; CORIZON, INC.; SCOTT ELIASON; MURRAY YOUNG; RICHARD CRAIG; RONA SIEGERT; CATHERINE WHINNERY; and DOES 1-15;

Defendants.

Case No.: 1:17-cv-00151-BLW

### SECOND AMENDED COMPLAINT

- 1. Failure to Provide Medical Treatment (8th Amendment)
- 2. Violation of Equal Protection Sex (14th Amendment)
- 3. Violation of Equal Protection Diagnosis (14th Amendment)
- 4. Discrimination in Violation of Americans with Disabilities Act/Rehabilitation Act
- 5. Discrimination in Violation of Affordable Care Act
- 6. Failure to Protect from Harm (8th Amendment)
- 7. Negligence (Ídaho State Law)

SECOND AMENDED COMPLAINT FOR DAMAGES

### **INTRODUCTION**

1. Plaintiff Adree Edmo is currently incarcerated by the Idaho Department of Corrections ("IDOC") in Idaho State Correctional Institution in Kuna, Idaho. Ms. Edmo has been incarcerated since April 2012. Ms. Edmo is a transgender woman—an individual whose gender identity (female) is different from the male gender assigned to her at birth.<sup>1</sup> Ms. Edmo has been diagnosed by IDOC with gender dysphoria (previously known as Gender Identity Disorder), a serious medical condition characterized by strong cross-gender identification, and strong and persistent discomfort about one's assigned sex. As a result of gender dysphoria, Ms. Edmo experiences severe dysphoria and distress resulting from the incongruence between her male physical features and her female gender identity. She requires medically necessary care to treat gender dysphoria.

2. The most common forms of treatment for gender dysphoria are counseling, the "real-life" experience of living full-time within the desired gender, hormonal therapy, and sex affirming surgeries that conform primary or secondary sex characteristics with gender identity. Because gender dysphoria is not a mental disorder, counseling is aimed at providing coping mechanisms to deal with the discrimination and bias that transgender people typically experience from other people or institutions.

3. Prior to being incarcerated, Ms. Edmo lived full-time as a woman. Ms. Edmo is Native American and her Tribe recognizes that some individuals are Two-Spirit, a Native American concept encompassing cross-gender identifying and gender nonconforming individuals.

4. After she was diagnosed with gender dysphoria by IDOC, Ms. Edmo sought appropriate medical treatment, including access to feminizing hormones, evaluation for sex affirming surgery,<sup>2</sup> and the ability to live as a woman while incarcerated. However, Defendants

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<sup>&</sup>lt;sup>1</sup> At birth, infants are classified as male or female based on a visual observation of their external genitalia. This classification becomes the person's "sex assigned at birth," but may not be the same as the person's sex/gender identity.

<sup>&</sup>lt;sup>2</sup> This is also sometimes referred to as "sex reassignment surgery."

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have refused to allow Plaintiff to access such medically necessary treatment, and instead have repeatedly punished Plaintiff for expressing her gender identity, including subjecting her to solitary confinement.

5. Defendants' denial of necessary medical treatment as well as discipline and punishment of Ms. Edmo for expressing her gender identity have caused grave and unnecessary suffering and harm to Ms. Edmo, including two attempted self-castrations.

6. Defendants are also electing to house Ms. Edmo in a housing unit known to pose serious risks to her safety—and where Ms. Edmo was previously sexually assaulted—despite Ms. Edmo's requests to be removed from that unit.

7. Defendants' actions violate the Eight Amendment to the U.S. Constitution's prohibition on cruel and unusual punishment by denying Ms. Edmo necessary medical treatment and failing to protect her from harm; the Fourteenth Amendment to the U.S. Constitution's guarantee of equal protection by discriminating against her based on sex, sex stereotyping, and/or gender identity as well as based on the diagnosis of gender dysphoria; the Americans with Disabilities Act and Section 504 Rehabilitation Act by discriminating against her in provision of medical treatment and participation in programs and services; the non-discrimination provision of the Affordable Care Act by discriminating based on sex, sex stereotyping, and/or gender identity; and Idaho tort law by negligently failing to provide Ms. Edmo treatment.

8. Ms. Edmo seeks injunctive and declaratory relief and damages to remediate Defendants' violations of her rights.

#### JURISDICTION AND VENUE

9. Plaintiff brings this suit pursuant to 42 U.S.C. § 1983, the Eighth and Fourteenth Amendments of the United States Constitution, the Americans with Disabilities Act, 42 U.S.C. § 12101 *et seq.*, Section 504 of the Rehabilitation Act of 1973, 29 U.SC. § 794a, and Section 1557 of the Affordable Care Act, 42 U.S.C. § 18116 . This Court has jurisdiction over this action pursuant to 28 U.S.C. §§ 1331 and 1343 and supplemental jurisdiction over Plaintiff's related

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state law negligence claim because it arises out of the same actions and omissions. Plaintiff seeks declaratory and injunctive relief and damages for Defendants' violation of Plaintiff's civil rights.

10. Venue is appropriate in the District of Idaho pursuant to 28 U.S.C. § 1391(b)(2) because the events giving rise to the claim occurred in this District.

11. Plaintiff has exhausted all administrative remedies with respect to the claims contained herein. A copy of Plaintiff's "Notice of Claim" is attached as Exhibit A to the Complaint. Copies of Plaintiff's IDOC grievances and appeals that are in her possession, as they relate to these claims, are attached as Exhibit B to the Complaint. Any further IDOC grievances deemed to contain complaints similar to those Plaintiff has already grieved are returned to Plaintiff and not allowed any further process.

### PARTIES

12. Plaintiff ADREE EDMO is 29 years old and a United States citizen and member of the Shoshone-Bannock Tribe. She is currently housed at Idaho State Correctional Institution ("ISCI") in Kuna, Idaho. Plaintiff has been incarcerated in the custody of IDOC since April 2012.

13. Defendant IDAHO DEPARTMENT OF CORRECTION ("IDOC") is the State agency responsible for incarceration of adult inmates sentenced by the courts. IDOC operates nine adult correctional facilities in Idaho, including ISCI where Plaintiff is housed.

14. Defendant HENRY ATENCIO is the current Director of the Idaho Department of Correction.<sup>3</sup> As Director, Defendant Atencio is the highest-level official in IDOC and is responsible for administering and overseeing the operations of IDOC, including the policies, procedures, and practices followed by IDOC, its contractors, employees, and agents. On information and belief, Defendant Atencio is also the final reviewer for treatment decisions by

<sup>&</sup>lt;sup>3</sup> Plaintiff originally named Kevin Kempf, who was then Director of IDOC. Since Plaintiff filed her suit, Mr. Atencio has been appointed Director and is automatically substituted as party in his official capacity. Fed. R. Civ. P. 25(d).

IDOC's Management and Treatment Committee. Mr. Atencio is sued in his official capacity.

15. Defendant JEFF ZMUDA is the current Deputy Director of the Idaho Department of Correction. As Deputy Director, Defendant Zmuda is a member of IDOC's executive leadership team, and is specifically charged by IDOC policy to oversee implementation of health care services and treatment in IDOC including the development and implementation of standard operating procedures to effectuate health care delivery. Mr. Zmuda is sued in his official capacity.

16. Defendant HOWARD KEITH YORDY is and was at times relevant to the actions and omissions described herein, the Warden of ISCI where Plaintiff was housed. As Warden, Defendant Yordy is responsible for oversight of operations at ISCI, implementation of IDOC policies and procedures, staff training, welfare of inmates housed at the ISCI, and the supervisor of all other individual Defendants employed at ISCI. Defendant Yordy was a member of the Management and Treatment Committee for Plaintiff. Defendant Yordy also directly participated in review and denials of Plaintiff's requests for appropriate treatment for gender dysphoria, including implementing *de facto* policies regarding "feminine" appearance. Mr. Yordy is sued in his official and individual capacities.

17. Defendant CORIZON INCORPORATED ("CORIZON") is a private for-profit corporation contracted to provide healthcare, including medical and mental health treatment services, to inmates in the custody of IDOC, including inmates at ISCI where Plaintiff is housed. As IDOC's contract medical provider, Corizon is responsible for ensuring that proper medical, dental, psychiatric and psychological services, and treatment are provided to inmates incarcerated under IDOC's jurisdiction.

18. Defendant SCOTT ELIASON, M.D., was at all times relevant to the actions and omissions described herein the Regional Psychiatric Director for Corizon and a psychiatrist engaged to provide medical services at ISCI. Defendant Eliason is a direct medical provider to Plaintiff, is a member of the Management and Treatment Committee for Plaintiff, and directly participated in decisions to deny Plaintiff adequate and necessary medical treatment for gender

dysphoria.

19. Defendant MURRAY YOUNG was at all times relevant to the actions and omissions described herein the Regional Medical Director for Corizon. Defendant Young also directly participated in treatment decisions for Plaintiff.

20. Defendant RICHARD CRAIG was the Chief Psychologist at ISCI until approximately the end of 2016, and engaged to provide medical services to inmates housed therein. Defendant Craig was a member of the Management and Treatment Committee for Plaintiff.

21. Defendant RONA SIEGERT was at all times relevant to the actions and omissions described herein the Health Services Director at ISCI and engaged to provide medical services to inmates housed therein. Defendant Siegert was a member of the Management and Treatment Committee for Plaintiff.

22. Defendant CATHERINE WHINNERY was at all times relevant to the actions and omissions described herein a medical provider engaged to provide medical services at ISCI. Defendant Whinnery is a direct medical provider to Plaintiff and directly participated in the denial of adequate and necessary medical treatment to Plaintiff for gender dysphoria.

23. DOES 1-10 ("Custody Does") are additional custody supervisors and officers who were at all times relevant to the actions and omissions described herein employed at ISCI, and responsible for implementation of IDOC policies and procedures, and the welfare of inmates including Plaintiff. Custody Does supervised and/or participated in the disciplinary actions and denial of Plaintiff's requests complained of herein. At the present time, the identities of Custody Does are unknown and not discoverable to Plaintiff without the relevant documents for her custody file, to which she does not presently have access. Plaintiff will substitute the true names of Custody Does when Plaintiff is able to ascertain their identities through discovery.

24. Does 10-15 ("Health Care Does") are additional medical providers and staff who were at all times relevant to the actions and omissions described herein engaged to provide medical services at ISCI, and who were responsible for ensuring provision of appropriate

medical care to Plaintiff and/or participated in the denial of adequate and necessary medical treatment to Plaintiff for gender dysphoria. At the present time, the identities of Health Care Does are unknown and not discoverable to Plaintiff without discovery. Plaintiff will substitute the true names of Health Care Does when Plaintiff is able to ascertain their identities through discovery.

25. At all times relevant herein, each Defendant was acting in the course and scope of his or her employment and under color of state law.

#### FACTUAL ALLEGATIONS

Gender Dysphoria is Recognized as a Serious Medical Condition Requiring Treatment

26. Gender Dysphoria is a diagnosable and treatable condition recognized by the American Psychiatric Association and included in the Diagnostic and Statistical Manual of Mental Disorders, Fifth Edition ("DSM-V"), as well as the International Classification of Diseases-10 (World Health Organization).

27. Gender dysphoria is not a mental illness or disorder. Rather, "gender dysphoria" is a diagnostic term that refers to clinically significant distress associated with an incongruence or mismatch between a person's gender identity and assigned sex. When gender dysphoria is severe, it can result in a person's inability to function in everyday life. Gender dysphoria is highly treatable. Indeed, with appropriate treatment, individuals with gender dysphoria can be fully cured of all symptoms. When not properly treated, however, gender dysphoria is often associated with dangerous related conditions such as depression, substance abuse, self-mutilation, suicidal ideations, and suicide. Without treatment, the path for those suffering from gender dysphoria can be torturous, as evidenced by alarmingly high suicide attempt rates: 40 percent of persons identifying as transgender attempt suicide, nearly 9 times the national average of 4.6 percent, according to the 2015 National Transgender Discrimination Survey.<sup>4</sup> Plaintiff's

<sup>4</sup> Available at

http://www.transequality.org/sites/default/files/docs/usts/USTS%20Full%20Report%20-%20FINAL%201.6.17.pdf

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history reflects such effects resulting from inadequate treatment: she has repeatedly experienced suicidal ideation and has engaged in dangerous attempts to self-harm and self-castrate as a response to her despair over her inability to access necessary treatment for her gender dysphoria.

28. The World Professional Association for Transgender Health ("WPATH") is the leading international organization focused on transgender health care. WPATH has more than 1,000 members throughout the world consisting of physicians, psychiatrists, psychologists, social workers, surgeons, and other health professionals who specialize in the diagnosis and treatment of gender dysphoria. WPATH publishes the Standards of Care for the Health of Transsexual, Transgender, and Gender Nonconforming People ("Standards of Care"). The Standards of Care were first developed in 1979. The current version of the Standards of Care, Version 7,<sup>5</sup> was published in September 2011 following a five-year process in which eighteen gender dysphoria specialists submitted peer-reviewed papers to help identify the most effective treatments for gender dysphoria. WPATH's Standards of Care are the prevailing standards of care used by mental health providers and medical professionals treating gender dysphoria.

Just as With Other Medical Conditions, People with Gender Dysphoria Must Be Able to Access Treatment Determined to Be Medically Necessary, Including Sex Affirming Surgery

29. IDOC Policy 401, "Clinical Services and Treatment," states that it is IDOC's policy to provide "proper medical, dental, psychiatric and psychological services, and treatment" to inmates.

30. IDOC Standard Operating Procedure 401.06.03.001, "Access to Care," states that the purpose of the procedure is "to ensure that offenders have unimpeded access to healthcare services to meet their serious medical, dental and mental health needs." It further explains that "The IDOC provides healthcare to offenders during incarceration that focuses on prevention and

<sup>5</sup> Available at

 $https://s3.amazonaws.com/amo_hub_content/Association140/files/Standards%20of%20Care%20V7%20-%202011%20WPATH%20(2)(1).pdf$ 

maintenance of the offender's health status."

31. The goals of medical treatments for gender dysphoria, as stated in the Standards of Care, are (1) to alleviate clinically significant distress and impairment of functioning associated with gender dysphoria, and (2) to maximize overall psychological well-being.

32. As recognized by both the DSM-V and the Standards of Care, people with gender dysphoria who do not receive appropriate medical treatment are at risk of depression, anxiety, suicide, and genital self-harm, including attempts to perform auto-castration or auto-penectomy that can lead to serious and life-threatening injuries.

33. The Standards of Care set forth treatment options for gender dysphoria including: changes in gender expression and role (which may involve living part time or full time in another gender role, consistent with one's gender identity); hormone therapy to feminize or masculinize the body; surgery to change primary and/or secondary sex characteristics (e.g. breasts/chest, external and/or internal genitalia, facial features, body contouring); and psychotherapy addressing the negative impact of gender dysphoria and stigma on mental health, alleviating internalized transphobia, enhancing social and peer support, improving body image, or promoting resilience.

34. After a diagnosis of gender dysphoria is made, the Standards of Care require that a competent medical professional with knowledge and expertise in gender dysphoria evaluate a patient for appropriate and necessary treatment options. This medical treatment not only improves a patient's quality of life, but also limits the development of mental health issues which often accompany lack of treatment.

35. The Standards of Care also make clear that sex affirming surgery is not an "elective procedure." Sex affirming surgery is an "essential and medically necessary" treatment to alleviate gender dysphoria in some cases. Hormone therapy alone for those individuals is not sufficient.

36. In promulgating the Standards of Care, the WPATH specifies that they "apply to all transsexual, transgender, and gender nonconforming people, irrespective of housing situation,

including in institutional environments such as prisons. The Standards of Care state that "[a]ll elements of assessment and treatment as described in the SOC can be provided to people living in institutions...If the in-house expertise of health professionals in the direct or indirect employ of the institution does not exist to assess and/or treat people with gender dysphoria, it is appropriate to obtain outside consultation from professionals who are knowledgeable about this specialized area of health care."

Defendants' Failure to Provide Necessary Treatment and Discrimination Against Plaintiff

37. Plaintiff was born on October 29, 1987, in Pocatello, Idaho and grew up in Tyhee,Idaho. Plaintiff is a member of the Shoshone-Bannock Tribe.

38. Plaintiff's Tribe recognizes individuals as Two-Spirit, a Native American concept encompassing cross-gender identifying and gender nonconforming individuals.

39. From a young age, Plaintiff identified with her sisters and other female family members, and would dress in women's clothing. As a teenager, she identified as female and was not comfortable in the male gender that was assigned to her at birth. At around age 18, Plaintiff began living "part-time" as a woman, including wearing women's clothing and make-up, and at around age 20 began living full-time as a woman. Plaintiff identifies as Two-Spirit within her Tribe.

40. Plaintiff began her current term of incarceration in April 2012. Soon thereafter, in or around July 2012, Plaintiff was diagnosed with gender dysphoria by Dr. Lake, a doctor treating her on behalf of IDOC.

41. IDOC Standard Operating Procedure 410.06.03.501 requires the "Management and Treatment Committee" to create an individualized management and treatment program for inmates with gender dysphoria. However, Defendants have repeatedly failed to provide Plaintiff with individualized care.

42. On information and belief, Defendants' failure to provide Plaintiff with individualized care as required by IDOC policy reflects Defendants' custom, practice, and/or *de facto* policy of failing to provide necessary medical treatment for persons with gender dysphoria.

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43. After IDOC's own medical provider diagnosed Plaintiff with gender dysphoria, Plaintiff submitted numerous Corizon "Health Service Request" forms, and IDOC "Offender Concerns" forms related to medical needs resulting from gender dysphoria. These included requests for electrolysis for facial hair removal; medically appropriate doses of feminizing hormones; evaluation for sex affirming surgery; change of gender marker on her IDOC identification card; female underwear; and the ability to purchase women's cosmetics from commissary that are available to female prisoners.

44. From 2012 through 2016, Defendants largely denied and/or ignored Plaintiff's requests. For example:

- a. On or around December 3, 2012, Defendant Whinnery denied Plaintiff's request for an increased dosage of estrogen and recorded in Plaintiff's medical record that "policy is to maintain current doses" and informed Plaintiff that IDOC limits estrogen dosages to 3 mg, regardless of inmates' individual needs.
- b. On or around October 16, 2013, Plaintiff requested a medical memo that would allow her to possess gender-appropriate undergarments. This request was denied without consideration of her individual needs or development of an individualized treatment plan. Defendant Whinnery stated IDOC does not allow "female panties" for male inmates.
- c. On or around November 16, 2013, Plaintiff requested medication to decrease facial hair. Defendant Young saw Plaintiff approximately one-and-a-half months later and refused to discuss any changes to medications.
- d. On or around December 16, 2013, during a medical appointment with Defendant Young, Plaintiff again requested a medical memo that would allow her to possess gender-appropriate undergarments. Defendant Young indicated that she had to receive approval from security staff. On or around December 22, 2013, Defendant Warden Carlin denied Plaintiff's request.
- e. On or around February 11, 2014, Plaintiff requested an appointment with a gender

dysphoria specialist and sex affirming surgery. Health service Administrator Linda Gercke coordinate with Defendant Young and refused Plaintiff's request as "not medically necessary."

- f. On or around March 12, 2014, Defendant Yordy refused Plaintiff's requests to live in a manner consistent with her female gender because she is "housed within a male prison."
- g. On or around July 3, 2014, during a medical appointment with Defendant Whinnery, Plaintiff requested an evaluation for the medical necessity of sex affirming surgery. Defendant Whinnery refused and stated words to the effect that "IDOC will not allow me to approve or recommend any medical treatment regarding sex reassignment surgery without a court order."
- h. On or around September 20, 2014, Plaintiff requested to be seen by a qualified gender identity evaluator, and her request was not answered.
- On or around October 8, 2014, during a medical appointment with Defendant Whinnery, Plaintiff again requested approval to purchase women's underwear.
   Defendant Whinnery refused citing IDOC policy not to issue a medical memo for female underwear to inmates with gender dysphoria.
- j. On or around January 8, 2015, during a medical appointment with Defendant Whinnery, Plaintiff requested an evaluation for sex affirming surgery. Defendant Whinnery refused, saying this would not be provided without a court order.
- k. On or around April 20, 2016, Plaintiff was seen by Defendant Eliason and requested sex affirming surgery. Defendant Eliason told Plaintiff words to the effect that "It would be a lot easier if you acted like a man, got out, and then you could do anything you want."

45. As a result of Defendants' failure to adequately treat Plaintiff's gender dysphoria, Plaintiff experienced severe symptoms related to this condition, resulting in one suicide attempt and two attempts to self-castrate. In February 2014, Plaintiff attempted suicide as a result of

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learning that Defendants were denying her treatment for gender dysphoria. On September 29, 2015, Plaintiff attempted to self-castrate by using a razor blade to cut her testicle. On December 31, 2016, Plaintiff used a razor blade to cut her scrotum, pulling out the entire right testicle.

46. In response to Plaintiff's September 29, 2015 castration attempt, she was given sutures to close the laceration, and then put on suicide watch for approximately 72 hours, and then placed in the "Behavioral Housing Unit" at the prison without any further medical treatment.

47. In response to Plaintiff's December 31, 2016 castration attempt, she was transported to an outside hospital and given surgery to repair her self-castration attempt. Plaintiff was heavily medicated during her time at the outside hospital and is unaware if anyone at that outside medical facility spoke with IDOC or Corizon staff about a medical option of removing rather than repairing her testicle.

48. After this castration attempt, a clinician threatened Plaintiff that if she cut herself again, she would be placed in a maximum security prison.

49. From 2012 until December 2016, Defendants refused to evaluate Plaintiff's requests for evaluation of the medically appropriate dose of feminizing hormones.

50. In or around December 2016, Defendants provided Plaintiff with one-time access to an outside medical provider who evaluated her dosage of hormones and other medications related to gender dysphoria. This medical doctor significantly raised Plaintiff's dose of estradiol and spironolactone, and additionally prescribed her progesterone. However, since that date, Plaintiff has not had any follow-ups with this outside provider nor are any scheduled. Also since that date, despite the substantial changes in medication, Plaintiff's blood levels have not been measured nor has there been other necessary monitoring of the effects of the medications, or evaluation of whether she is now receiving appropriate dosages of the medications.

51. Moreover, during Plaintiffs' December 2016 visit with the outside provider, when Plaintiff sought to discuss the appropriateness of sex affirming surgery, the outside provider informed her that he was unable to discuss this with her because it was outside of his contract

with IDOC.

52. Defendants' refusal to provide Plaintiff with access to a qualified medical provider with expertise in gender dysphoria to assess her need for sex affirming surgery reflects Defendants' policy, procedure, custom, and/or practice of failing to provide adequate and necessary medical treatment to persons with gender dysphoria.

53. IDOC Standard Operating Procedure 401.06.03.001, "Access to Care," prohibits "unreasonable barriers" to inmates' access to healthcare services, including "[p]unishing offenders for seeking care for their serious health needs" and directs that "non-health care services staff (i.e. security staff) must not be allowed to approve or deny requests for healthcare made by an offender. Non-healthcare services staff must forward requests for healthcare at the facility for review and action if necessary."

54. Throughout Plaintiff's incarceration, Defendants have repeatedly disciplined and punished her for expressing her gender identity in a manner that did not pose any legitimate threat to the safety and security of the prison and that were related to gender dysphoria. For example, Defendants issued "Disciplinary Offense Reports" ("DORs") to Plaintiff for, *inter alia*:

- a. "Destruction of Property under \$25" for converting state-issued men's underwear into a style similar to women's underwear to provide more support, for which Plaintiff was charged to pay restitution;
- b. "Disobedience to Orders" for wearing "eyeliner makeup," resulting in commissary restriction for 15 days;
- c. "Possession of unauthorized property" for having "eyelash makeup with an eyelash applicator," resulting in commissary restriction;
- d. "Disobedience to Orders" for "hair in a bun that was above ear line," resulting in 5 days in disciplinary segregation;
- e. "Disobedience to Orders" for "hair in a high pony tail styled in a feminine fashion," which was subsequently dismissed;
- f. "Disobedience to Orders" for a "feminine hairstyle," resulting in 20 days

commissary restriction and 20 days recreation restriction;

55. Makeup items from the IDOC commissary are available to female inmates.

56. Defendants have also failed to adequately protect Plaintiff from harm, including risk of sexual assault.

57. In or around August 2016, Plaintiff was sexually assaulted by another inmate on "Unit 9," where she was the only transgender prisoner. Plaintiff reported the assault, and then was placed in solitary confinement for approximately two weeks while IDOC conducted an investigation. Plaintiff requested to be housed in protective custody, but was told she was not eligible. Plaintiff also requested not to be housed in Unit 9, which is a particularly unsafe unit because it does not have emergency call boxes accessible to inmates and has a large gang population. However, in January 2017, Plaintiff was re-housed on Unit 9, despite the known risk to her safety, and continues to be housed there presently.

### **CLAIMS FOR RELIEF**

### FIRST CLAIM FOR RELIEF

# Failure to Provide Necessary Medical Treatment (8th Amendment; 42 U.S.C. § 1983)

### Against ALL Defendants Except IDOC

58. Plaintiff repeats and re-alleges the allegations in all preceding paragraphs as if fully set forth herein.

59. Plaintiff has been diagnosed with the serious medical condition of gender dysphoria, which continues to cause Plaintiff serious mental distress and, without necessary treatment, has resulted in serious physical harm to Plaintiff.

60. Defendants are responsible for providing adequate and necessary medical treatment to Plaintiff, including treatment for persons diagnosed with gender dysphoria.

61. Defendants have failed to follow even IDOC's own policies relating to Plaintiff's treatment. For example, Defendants failed to convene and/or conduct the necessary IDOC Management and Treatment Committee meetings to meaningfully evaluate Plaintiff's treatment for gender dysphoria.

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62. Defendants have failed to provide adequate and necessary treatment to Plaintiff that is consistent with prevailing medical standards of care for gender dysphoria.

63. Defendants' acts and/or omissions with respect to Plaintiff's treatment reflect Defendants' policy, custom, practice and/or procedure of failing to provide adequate and necessary medical treatment to inmates with gender dysphoria.

64. Each Defendant has been and remains deliberately indifferent to Plaintiff's medical need to be adequately treated for gender dysphoria, including but not limited to evaluation for sex affirming surgery by qualified medical personnel with expertise in the diagnosis and treatment of gender dysphoria and provision of such surgery, if determined appropriate, as well as other medical treatments and accommodations that would alleviate Plaintiff's serious medical symptoms. Each Defendant has known of Plaintiff's serious medical need for treatment for gender dysphoria and failed to take reasonable measures to address Plaintiff's continued pain and suffering resulting from her inadequately treated gender dysphoria.

65. Defendants' continued denial of necessary medical treatment for gender dysphoria is causing irreparable harm and unnecessary suffering to Plaintiff, including severe anxiety and distress resulting in emotional, psychological, and physical harm.

66. Defendants' failure to provide necessary medical treatment to Plaintiff violates the Eighth Amendment to the U.S. Constitution.

67. As a direct and legal result of Defendants' actions and omissions, Plaintiff has suffered and continues to suffer damages including, without limitation, pain and suffering; emotional, psychological, and physical distress; violation of dignity; and other pecuniary losses not yet ascertained.

68. Individual Defendants and Corizon, by engaging in the aforementioned acts or omissions and/or in ratifying such acts or omissions, engaged in willful, malicious, intentional, and/or oppressive conduct, and/or acted with willful and conscious disregard of the rights, welfare, and safety of Plaintiff, thereby justifying the award of punitive and exemplary damages in an amount to be determined at trial.

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### **SECOND CLAIM FOR RELIEF**

### Violation of Equal Protection – Discrimination Based on Sex (14th Amendment; 42 U.S.C. § 1983)

Against ALL Defendants Except IDOC

69. Plaintiff repeats and re-alleges the allegations in all preceding paragraphs as if fully set forth herein.

70. Under the Equal Protection Clause of the Fourteenth Amendment, discrimination based on sex is presumptively unconstitutional and subject to heightened scrutiny.

71. Defendants have discriminated against Plaintiff based on her sex by failing to provide adequate and necessary medical treatment for gender dysphoria and by disciplining her based on Defendants' sex-based stereotyping about the ways in which Plaintiff should appear, act, and express herself based on her sex assigned at birth.

72. In particular, Defendants have withheld adequate medical care from Plaintiff because she is transgender, because she is attempting to transition genders, and/or because of their sex-based belief that people who are assigned the male sex at birth should not receive medically necessary care that feminizes their bodies.

73. Defendants denied various requests and/or permitted the denial of requests by Plaintiff for commissary products allowed to similarly situated female inmates, including but not limited to women's underwear and cosmetics. Defendants also disciplined Plaintiff for wearing her hair in hairstyles deemed to be "feminine" that are allowed for similarly situated female inmates.

74. Defendants also disciplined and/or permitted the discipline of Plaintiff for sexbased behaviors because she is transgender, because she is attempting to transition genders, and/or because of the sex-based belief that people who are assigned the male sex at birth should display only stereotypically male characteristics, behaviors, or dress. Defendants thus treated Plaintiff differently based on her sex and her perceived non-conformity with sex stereotypes,

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including the expectation that a person's gender must conform to the sex assigned at birth.

75. Defendants' treatment of Plaintiff is based on her sex assigned at birth and sexbased stereotypes that Plaintiff should express herself in a manner that does not include wearing of cosmetics, "feminine" hairstyles, women's underwear, and other "feminine" behaviors and/or expressions.

76. Defendants discriminated against Plaintiff because of sex, sex stereotyping, and/or gender identity pursuant to official policies, procedures, customs and/or practices.

77. Defendants' discriminatory treatment of Plaintiff because of sex, sex stereotyping, and/or gender identity deprives Plaintiff of her right to equal protection of the laws guaranteed by the Fourteenth Amendment to the United States Constitution.

78. Defendants' discrimination against Plaintiff because of sex, sex stereotyping, and/or gender identity is not substantially related to any important government interest, nor is it even rationally related to any legitimate government interest. Defendants' discrimination against Plaintiff because of sex, sex stereotyping, and/or gender identity is also not reasonably related to legitimate penological interests.

79. As a direct and legal result of Defendants' actions and/or omissions, Plaintiff has suffered and continues to suffer damages including, without limitation, pain and suffering; emotional, psychological, and physical distress; violation of dignity; and other pecuniary losses not yet ascertained.

80. Individual Defendants and Corizon, by engaging in the aforementioned acts and/or omissions and/or in ratifying such acts or omissions, engaged in willful, malicious, intentional, and/or oppressive conduct, and/or acted with willful and conscious disregard of the rights, welfare, and safety of Plaintiff, thereby justifying the award of punitive and exemplary damages in an amount to be determined at trial.

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#### THIRD CLAIM FOR RELIEF

### Violation of Equal Protection – Discrimination Based on Diagnosis of Gender Dysphoria (14th Amendment; 42 U.S.C. § 1983)

Against ALL Defendants Except IDOC

81. Plaintiff repeats and re-alleges the allegations in all preceding paragraphs as if fully set forth herein.

82. IDOC policies require that prisoners with serious medical conditions be provided with appropriate and necessary medical care. IDOC Policy 401, "Clinical Services and Treatment," states that it is IDOC's policy to provide "proper medical, dental, psychiatric and psychological services, and treatment" to inmates. IDOC Standard Operating Procedure 401.06.03.001, "Access to Care," provides that "in a timely manner, an offender patient can be seen by a clinician, be given a professional clinical judgment, and receive care that is ordered," and that healthcare for inmates focuses on "prevention and maintenance of the offender's health status." The policy requires that "[u]pon identification of any medical or mental health need requiring evaluation and/or intervention by a physician . . . or mental health professional, arrangements must be made to provide timely examination, assessment, and/or treatment by scheduling an appointment with the appropriate practitioner" IDOC Directive 401.06.03.035, "Mental Health Care/Evaluation and Assessment," provides that treatment needs be addressed as soon as possible, and inmates who require acute mental health services beyond those available at the prison will be transferred to an appropriate facility which may include a facility in the community.

83. Defendants diagnose and treat similarly situated IDOC inmates with mental health diagnoses and medical conditions other than gender dysphoria according to the IDOC policies, including those described above, regardless of whether such diagnosis and/or treatments are not common practices, or are unpopular treatments.

84. Defendants have failed, and continue to fail, to provide Plaintiff treatment according to IDOC policies because of her diagnosis of gender dysphoria.

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85. By official policy, procedure, custom and/or practice, Defendants discriminate against transgender inmates diagnosed with gender dysphoria, including Plaintiff, by providing them with inferior medical care as compared to similarly situated inmates with medical and mental conditions and/or diagnoses other than gender dysphoria.

86. Defendants' discriminatory treatment of Plaintiff because of her diagnosis of gender dysphoria deprives Plaintiff of her right to equal protection of the laws guaranteed by the Fourteenth Amendment to the United States Constitution.

87. Defendants' discrimination against Plaintiff based on her diagnosis of gender dysphoria is not substantially related to any important government interest, nor is it even rationally related to any legitimate government interest. Defendants' discrimination against Plaintiff based on her diagnosis of gender dysphoria is also not reasonably related to legitimate penological interests.

88. As a direct and legal result of Defendants' actions and omissions, Plaintiff has suffered and continues to suffer damages including, without limitation, pain and suffering; emotional, psychological, and physical distress; violation of dignity; and other pecuniary losses not yet ascertained.

89. Individual Defendants and Corizon, by engaging in the aforementioned acts or omissions and/or in ratifying such acts or omissions, engaged in willful, malicious, intentional, and/or oppressive conduct, and/or acted with willful and conscious disregard of the rights, welfare, and safety of Plaintiff, thereby justifying the award of punitive and exemplary damages in an amount to be determined at trial.

#### FOURTH CLAIM FOR RELIEF

### Discrimination on Basis of Disability (Americans with Disabilities Act, 42 U.S.C. § 12101 et seq., and Section 504 of the Rehabilitation Act, 29 U.S.C. § 794a)

#### Against Defendants IDOC and Corizon

90. Plaintiff repeats and re-alleges the allegations in all preceding paragraphs as if fully set forth herein.

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91. Based on her diagnosis of gender dysphoria, Plaintiff suffers from a "disability" within the meaning and scope of 42 U.S.C. § 1202, which has been recognized and documented by Defendants. Accordingly, Plaintiff is a member of the class of persons protected by the ADA and Section 504 of the Rehabilitation Act, which make it unlawful for a public entity and entities receiving federal funds to discriminate against an individual with a disability, or to deny the benefits of the services, programs, or activities of a public entity or entity receiving federal funds to a person with a disability.

92. Defendants discriminated against Plaintiff because of her disability and denied her the benefits of public services, programs and activities as a result of her disability by, *inter alia*, failing to provide adequate and necessary medical treatment; failing to provide proper and reasonable training to custody and health staff in responding to persons with gender dysphoria; and by disciplining Plaintiff for actions or behavior related to gender dysphoria and imposing punishments depriving Plaintiff of programs and activities because of such actions or behavior in a manner detrimental to her health.

93. Defendants' acts and omissions violated the ADA and Section 504, which prohibit discrimination on the basis of physical and mental disability, and protect persons such as Plaintiff from the type of injuries and damages set forth herein.

94. Defendant IDOC is not entitled to immunity from suit under the Eleventh Amendment for this cause of action.

95. As a direct and legal result of Defendants' actions and omissions, Plaintiff has suffered and continues to suffer damages including, without limitation, pain and suffering; emotional, psychological, and physical distress; and other pecuniary losses not yet ascertained.

#### FIFTH CLAIM FOR RELIEF

#### Violation of Affordable Care Act (42 U.S.C. § 18116)

Against Defendants Atencio, Zmuda, and Yordy in their official capacities

96. Plaintiff repeats and re-alleges the allegations in all preceding paragraphs as if fully set forth herein.

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97. Section 1557 of the Affordable Care Act, 42 U.S.C. § 18116, prohibits covered entities from discriminating on the basis of sex for the purpose of providing health care services.

98. Covered entities include "any health program or activity, any part of which is receiving Federal financial assistance." IDOC is a covered entity subject to the ACA's nondiscrimination requirement.

99. As set forth above, Defendants have and continue to discriminate against Plaintiff on the basis of sex when they deny her adequate and necessary medical treatment on the basis that she is transgender, has been diagnosed with gender dysphoria, and is attempting to transition genders.

100. As set forth above, Defendants have and continue to discriminate against Plaintiff on the basis of sex when they deny her adequate and necessary medical treatment on the basis of sex stereotyping and/or a belief that people who are assigned the male sex at birth should display only stereotypically male characteristics, behaviors, and dress.

101. As a direct and legal result of Defendants' actions and omissions, Plaintiff has suffered and continues to suffer damages including, without limitation, pain and suffering; emotional, psychological, and physical distress; violation of dignity; and other pecuniary losses not yet ascertained.

#### SIXTH CLAIM FOR RELIEF

### Failure to Protect from Harm (8th Amendment; 42 U.S.C. § 1983)

#### Against ALL Defendants Except IDOC

102. Plaintiff repeats and re-alleges the allegations in all preceding paragraphs as if fully set forth herein.

103. Defendants failed to protect Plaintiff from harm by deliberately withholding necessary medical treatment, resulting in pain and suffering to Plaintiff.

104. Defendants failed to protect Plaintiff from harm by unreasonably housing Plaintiff in a housing unit known to present safety risks to Plaintiff. Defendants were on notice that Plaintiff was previously assaulted on this unit and this unit does not have emergency call boxes

#### Case 1:17-cv-00151-BLW Document 36 Filed 09/01/17 Page 23 of 61

accessible to prisoners, making it less safe than other housing units at the prison. Despite this knowledge, Defendants continue to house Plaintiff in this unit.

105. Defendants also failed to follow the requirements of the Prison Rape Elimination Act with respect to Plaintiff.

106. Defendants could have taken action to reduce the risk of harm to Plaintiff, but refused or failed to do so.

107. Each Defendant failed to protect Plaintiff in violation of her rights under the Eighth Amendment to the United States Constitution.

108. As a direct and legal result of Defendants' actions and omissions, Plaintiff has suffered and continues to suffer damages including, without limitation, pain and suffering; emotional, psychological, and physical distress; and other pecuniary losses not yet ascertained.

109. Individual Defendants and Corizon, by engaging in the aforementioned acts or omissions and/or in ratifying such acts or omissions, engaged in willful, malicious, intentional, and/or oppressive conduct, and/or acted with willful and conscious disregard of the rights, welfare, and safety of Plaintiff, thereby justifying the award of punitive and exemplary damages in an amount to be determined at trial.

#### SEVENTH CLAIM FOR RELIEF

#### **Negligence (Idaho State Law)**

Against Defendants Atencio and Zmuda, in their official capacities; Defendant Yordy in his official and individual capacity; Defendant Corizon; and Defendants Custody Does

110. Plaintiff repeats and re-alleges the allegations in all preceding paragraphs as if fully set forth herein.

111. Defendants failed to comply with professional standards in the treatment, care, and supervision of Plaintiff during her incarceration at ISCI. Defendants' failures include but are not limited to: failing to provide timely and necessary medical treatment; disciplining and punishing Plaintiff for behaviors and actions reflecting her medical diagnosis and seeking medical treatment; and failing to house Plaintiff safely.

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112. Defendants also failed to appropriately supervise, review, and ensure the provision of adequate care and treatment to Plaintiff by custody and medical staff, and failed to enact appropriate standards and procedures that would have prevented the harm that she has experienced.

113. Together, Defendants acted negligently and improperly, breached their respective duties, and as a direct and proximate result, Plaintiff suffered injuries and damages as alleged herein.

114. The negligent conduct of Defendants was committed within the course and scope of their employment.

115. The aforementioned acts of individual Defendants and Corizon were conducted with conscious disregard for the safety of Plaintiff and others, and were therefore malicious, wanton, and oppressive. As a result, Defendants' actions justify an award of exemplary and punitive damages to punish the wrongful conduct alleged herein and to deter such conduct in the future.

#### PRAYER FOR RELIEF

WHEREFORE, Plaintiff requests entry of judgment in her favor and against Defendants as follows:

- a. For injunctive and declaratory relief, including but not limited to enjoining Defendants to provide Plaintiff with adequate and necessary medical care; enjoining Defendants to provide Plaintiff equal access to clothing, cosmetic, and hygiene items available to inmates housed in female institutions; enjoining Defendants to house Plaintiff at an institution consistent with her gender identity; declaring unconstitutional and violative of federal law Defendants' practices in denying Plaintiff and other similarly situated inmates with adequate and necessary medical treatment;
- b. For compensatory, general and special damages, in an amount to be determined at trial;

- c. For punitive damages against individual Defendants and Corizon in an amount to be proven at trial;
- d. For reasonable costs of this suit and attorneys' fees and expenses; and
- d. For such further relief as the Court may deem just, proper, and appropriate

### **DEMAND FOR JURY**

Pursuant to Fed. R. Civ. P. 38(b), Plaintiff demands trial by jury.

Dated: September 1, 2017

Respectfully Submitted,

NATIONAL CENTER FOR LESBIAN RIGHTS

FERGUSON DURHAM

HADSELL STORMER & RENICK LLP

By: <u>/s/ - Lori E. Rifkin</u> Lori E. Rifkin Attorneys for Plaintiff Case 1:17-cv-00151-BLW Document 36 Filed 09/01/17 Page 26 of 61

Second Amended Complaint

Exhibit A

Case 1:17-cv-00151-REB Document 4 Filed 04/06/17 Page 2 of 13

#### NOTICE OF CLAIM

In compliance with Title 6, Chapter 9 of the Idaho Code\*, the undersigned hereby presents a claim arising out of an accident or occurrence which happened as follows against the following governmental entity: (CHOOSE ONE)

| LA PC<br>Bo  |   | 10 st, Bd. of<br>prection<br>(pursuant)<br>I.c section<br>20-20   |   | / Clerk              |                               |
|--|---|---|---|----------------------|-------------------------------|
| Place or L   | ocation: Idaho  | state Comeetic  | nal Institu                                 | tion ("Isci"         | ) Unit 15                     |
| Date and '   | Time of Occurrence  | : Deeember  | 31,2016 a                                   | tabout 1             | 830 hours.                    |
| The str<br>provide<br>Disorde<br>Arcial                                  | necession n<br>r. speichtic<br>heter remove   | e the details and circ<br>it's agents,<br>waral cure<br>ully, fimale<br>ull, living fu<br>unt surgen<br>and Phone Number) | to me for r<br>cosmetics,                   | ny Gende<br>Pomale u | esfuiled to                   |
| amount of<br>Personal I<br>treatment,<br>AF ISC<br>to be ful<br>IGHT tes | of Claim: \$ <u>0+</u><br>f the claim)<br>(njury: (Please desc<br>, etc.) <u>09[29]</u><br>( <u>0</u> 10]31[2<br>( <u>0</u> 10]31[2<br>( <u>0</u> 10]31[2<br>( <u>0</u> 10]31[2<br>( <u>0</u> 10]31[2<br>( <u>0</u> 10]31[2 | ribe the extent of yo   | ny right tes<br>ng right te<br>20- Ctr. for | tending physicia     | n, place of<br>rt No. Sutures |
| Na<br>St   | ATED this DHATED this ATED this ame of Claimant:<br>reet Address:<br>ity and State:   | day of Tel<br>Adree M<br>P.O. BOX 14<br>BOISE, IC   | mianz<br>Edmo<br>Unit og<br>ohv szic        | 1DOC#0<br>17-0014    | , 20 <u>17</u> .<br>14691     |

\*Claims must be filed within 180 days of the date the claim arose or should have been reasonably discovered. NOTICE OF CLAIM - 1 Revised: 3/24/16

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Second Amended Complaint

# Exhibit B

#### Case 1:17-cv-00151-REB Document 4 Filed 04/06/17 Page 4 of 13



### Idaho Department of Correction Grievance Form

| Oriender Number. | 24021            | Category: | MEDICAL/HEALTHCARE |
|------------------|------------------|-----------|--------------------|
| Offender Number: | 94691            | Number:   | 11 160000599       |
| Offender Name:   | EDMO, MASON DEAN | Location  | ISCI               |

#### Offender Grievance Information

Date Received: 06/01/2016

The problem is:

I am being denied access to care by IDOC officials, specifically, ISCI warden Yordy, as he does not allow my medical/mental health providers to issue me a medical memo for panties for my psychological support of treating my GID. He allows me to have bras but denies panties; both are women's undergarments, this makes no sense at all, both are needed for treating my GID.

I have tried to solve this problem informally by:

submitting HSR # 845911 on 05/21/16, concern forms: Dr. Eliason on 05/20/16, ISCI warden Yordy on 06-24-15 (All Attached)

I suggest the following solution for the problem:

Be allowed to purchase, possess and wear female panties for the psychological improvement and as a medically necessary treatment for my GID as according to the World Professional Associations of Transgender Health ("WPATH"),

| Level 1 - Initial Re | esponse    |                    |                |
|----------------------|------------|--------------------|----------------|
| Date Forwarded:      | 06/01/2016 | Date Returned:     | 06/09/2016     |
| Date Due Back:       | 06/15/2016 | Level 1 Responder: | BENTON, AMANDA |

The response from the staff member or person in charge of the area/operation being grieved:

Bra memos are issued on an " as needed " basis to support development of breast tissue. Panties are not medically indicated or necessary at this time.

| Level 2 - Reviewi | ng Authority Respons | se                         |              |
|-------------------|----------------------|----------------------------|--------------|
| Date Forwarded:   | 06/09/2016           | Grievance Disposition:     | DENIED       |
| Date Due Back:    | 06/23/2016           | Level 2 Responder:         | HOFER, AARON |
| Date Returned:    | 06/10/2016           | Response sent to offender: | 06/13/2016   |
| 11                |                      |                            |              |

Your grievence has been reviewed and 1 find:

I am sorry for any inconvenience this has caused. Medical does not deal with panties. Please speak with Dr. Eliason for any and all information pertaining to G.I.D. Thank you

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II 160000599 EDMO, MASON DEAN

94691

Offender Appeal Offender Comments:

I've already talked to Dr. Eliason on (04/20/16) about the pantie issues and he has told me that ISCI Administrators/ISCI Warden Yordy will not allow Dr. Eliason to issue me a medical memo so that I may get panties from laundry or purchase on my own. This medical memo is necessary because allowing me to have panties support my mental health and help alleviate some of my gender dyshoria. I talked to a provider on (06/14/16) about this issue as well and he said he would issue a medical memo so that I can request panties from laundry (or SBWCC Laundry) or I be allowed to purchase my own. If I am denied it can be deliberate indifference to my serious medical need of appropriate undergarments for treating my gender dyshoria.

| Level 3 - Appellat   | e Authority Response    | 3                          |               |
|----------------------|-------------------------|----------------------------|---------------|
| Date Appealed:       | 06/22/2016              | Grievance Disposition:     | DENIED        |
| Date Forwarded:      | 06/23/2016              | Level 3 Responder:         | SIEGERT, RONA |
| Date Due Back:       | 07/09/2016              | Response sent to offender: | 07/06/2016    |
| Date Returned:       | 07/06/2016              |                            |               |
| Vour appeal has been | caution and and I finds |                            |               |

Your appeal has been reviewed and I find:

Inmate Edmo:

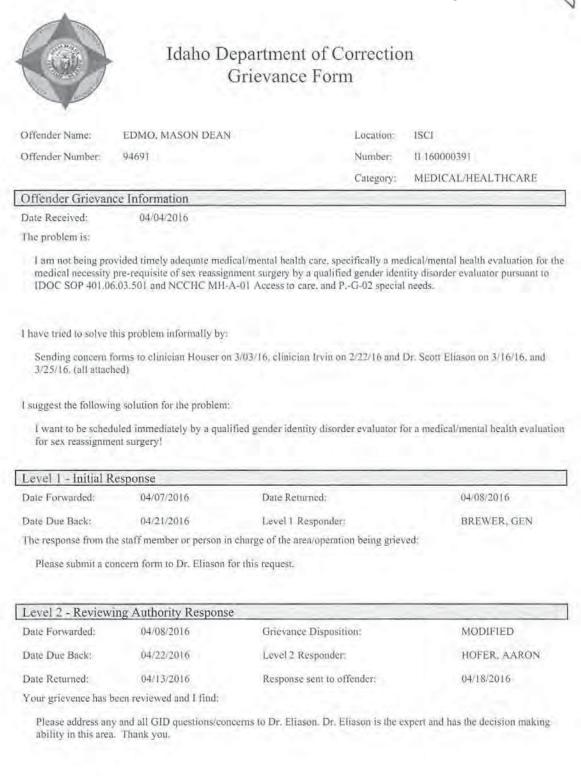
Medical providers have determined that "panties" are not medically necessary. Please address your gender dysphoria issues with your assigned clinician.

Date: 07/06/2016 15:46 Created By: kawillao

CIS/Facilities/Main/Misc/Grievance Detail

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11 160000391 EDMO, MASON DEAN 94691

Offender Appeal

\_\_\_\_

Offender Comments:

Dr. Eliason is not an expert in GID, does not have any substantial treatment experience in treating persons w/ GID, Dr. Eliason is restricted, restrained, land / or denied from utilizing the standard of care typically used in treating GID/ GD; wpath, Dr. Eliason further delays and / or interferes with adequate medical care of my GID by stating he is a expert and / or specialist. I still am being denied timely and adequate medical treatment for my GID by a medical / mental health provider qualified to exercise judgment about my particular medical / mental health condition of GID.

| Level 3 - Appellat | e Authority Response | 3                          |               |
|--------------------|----------------------|----------------------------|---------------|
| Date Appealed:     | 04/25/2016           | Grievance Disposition:     | MODIFIED      |
| Date Forwarded:    | 04/29/2016           | Level 3 Responder:         | SIEGERT, RONA |
| Date Due Back:     | 05/17/2016           | Response sent to offender: | 05/19/2016    |
| Date Returned:     | 05/17/2016           |                            |               |
|                    |                      |                            |               |

Your appeal has been reviewed and I find:

Offender Edmo:

Dr. Eliason is a board certified physician with a specialty in psychiatry. If Dr. Eliason feels that it is necessary for you to be evaluated by a "qualified gender identity disorder evaluator" he will provide that service to you. If you have further questions or concerns please follow up with Dr. Eliason.

Rona Siegert RN, CCHP-RN Idaho Department of Correction



Date: 05/19/2016 09:23

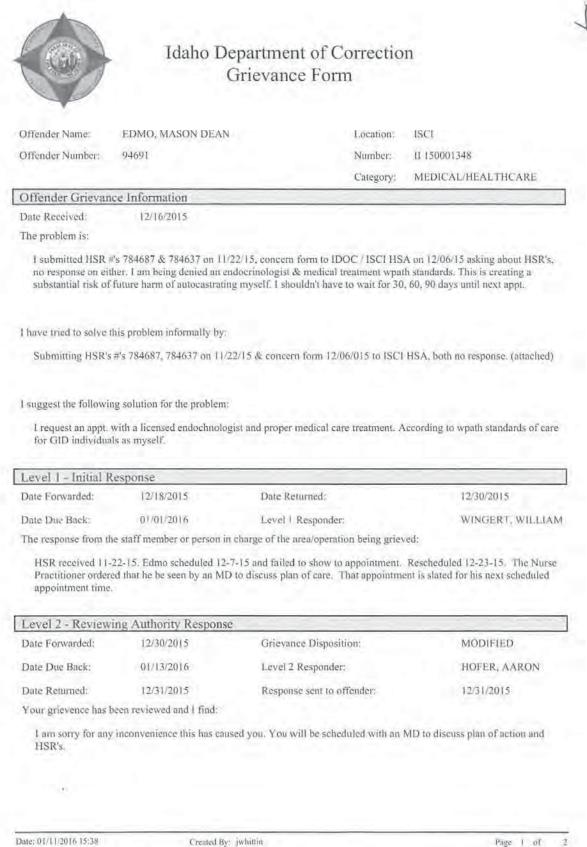
Created By: Jwhittin

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CIS/Facilities/Main/Misc/Grievance Detail

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11 150001348 EDMO, MASON DEAN 94691

| Offender Appeal    |  |
|--------------------|--|
| Offender Comments: |  |

I believe that being in the chronic care health program of IDOC I should have seen by a MD physician. This is an ongoing struggle with Corizon, and IDOC to recieve an adequate medical plan of action for my G.D. lve not seen a medical physician the entire year of 2015 and believe I should be afforded the opportunity to explain my medical concerns to such.

| Level 3 - Appellate Authority Response |            |                            |               |
|--|------------|----------------------------|---------------|
| Date Appealed:                         | 01/11/2016 | Grievance Disposition:     | DENIED        |
| Date Forwarded:                        | 01/11/2016 | Level 3 Responder:         | SIEGERT, RONA |
| Date Due Back:                         | 01/27/2016 | Response sent to offender: | 01/11/2016    |
| Date Returned:                         | 01/11/2016 |                            |               |

Your appeal has been reviewed and I find:

Offender Edmo:

In your original grievance you are asking to be seen by an "endocrinologist", however, in your appeal you state that you feel that you should be seen in the chronic disease clinic by an MD. Per policy you cannot change or add issues at the appeal level. Therefore this appeal is denied.

Rona Siegert RN, CCHP-RN IDOC Health Services Director

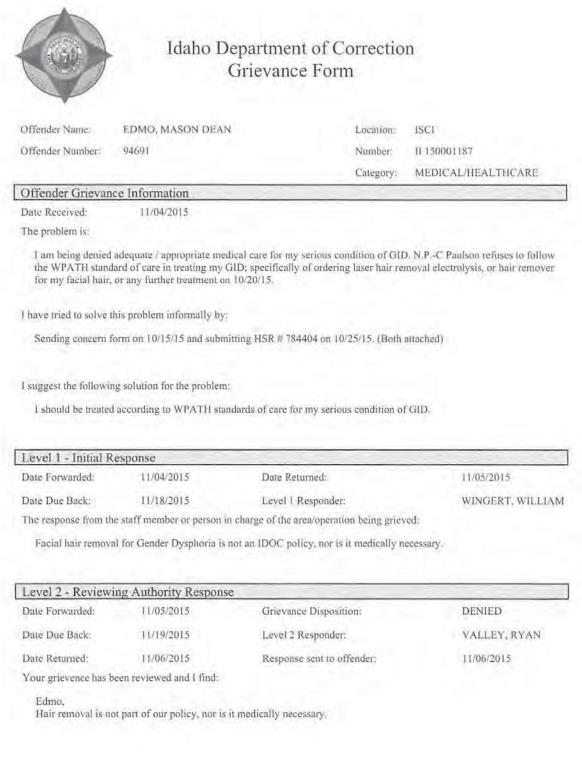
12

Date: 01/11/2016 15:38

CIS/Facilities/Main/Misc/Grievance Detail

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Date: 11/16/2015 13:28

Created By: jwhittin

CIS/Facilities/Main/Misc/Grievance Detail

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11 150001187 EDMO, MASON DE.

94691

#### Offender Appeal Offender Comments:

WPATH "SOC" PAS 171-72 explain the need for electrolysis for support in changes of gender expression in conjunction with hormone therapy. WPATH is the standard of care for treating GID. Corizon nor IDOC have any providers competent, or experienced in treating GID, including me. A competent experienced provider would note this facial hair removal medically necessary to alleviate my gender dysphoria, and help to prevent another attempt at autocastration, as I did on 09/29/15. Please refer me to a GID specialist to be evaluated by appropriate medical care of my GID. Denial based on policy or cursory health service evaluations is deliberate and indifference to my serious GID medical condition. Denial highers my depression and ideation of autocastration.

| Level 3 - Appellat   | e Authority Response |                            |               |
|----------------------|----------------------|----------------------------|---------------|
| Date Appealed:       | 11/13/2015           | Grievance Disposition:     | DENIED        |
| Date Forwarded:      | 11/13/2015           | Level 3 Responder:         | SIEGERT, RONA |
| Date Due Back:       | 11/29/2015           | Response sent to offender: | 11/16/2015    |
| Date Returned:       | 11/16/2015           |                            |               |
| Your appeal has been | reviewed and I find: |                            |               |

Offender Edmo:

Per WPATH, The Standards of Care, Version 7, Hair removal is listed as an option or alternative not a requirement for GD treatment.

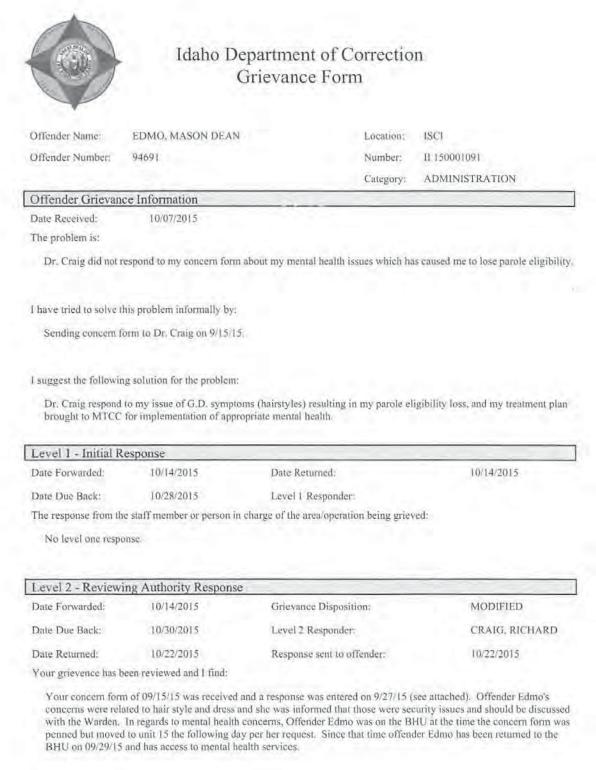
Rona Siegert RN, CCHP-RN IDOC Health Services Director

Date: 11/16/2015 13:28 Created By: Jwhittin

CIS/Facilities/Main/Mise/Grievance Detail

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Date: 10/22/2015 [3:58-

CIS/Facilities/Main/Misc/Grievance Detail

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II 150001091 EDMO, MASON DEAN 94691

Offender Appeal

Offender Comments:

| Level 3 | - Appellate | Authority | Response |
|---------|-------------|-----------|----------|
|---------|-------------|-----------|----------|

Date Appealed:

Date Forwarded:

Date Due Back:

Grievance Disposition:

Level 3 Responder:

Response sent to offender:

Date Returned:

Your appeal has been reviewed and 1 find:



Date: 10/22/2015 13:58

Created By: jwhittin

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CIS/Facilities/Main/Misc/Grievance Detail

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Offender Grievance Information

Date Received: 07/15/2015

The problem is:

On 06-29-15 while at a property appt, with Sgt. Sidwell, Sidwell kept calling me "Mr. Edmo", "he", "his". I respectfully reminded Sgt. Sidwell of S.O.P. 401.06.03.501 - section 10 on gender pronouns of my GD. He said "whatever" in response. On 07-01-15, again, Sgt Sidwell continued to use "he" and Mr. Edmo. This is humiliating and offensive.

COMPLAINT AGAINST

Category:

I have tried to solve this problem informally by:

Reminding Sgt. Sidwell respectfully of SOP 401.06.03.501, and sending concern form on 06-25-15 to Sgt. Sidwell. (Concern form attached).

I suggest the following solution for the problem:

Sgt. Sidwell instructed to follow IDOC policy 401.06.03.501 - GID and SOP 207 Respectful Workplace, specifically section 07-02-11, and the harmful effects this has on my mental health.

| Level 1 - Initial R | esponse    |                    |            |
|---------------------|------------|--------------------|------------|
| Date Forwarded:     | 07/16/2015 | Date Returned:     | 07/20/2015 |
| Date Due Back:      | 07/30/2015 | Level   Responder: | GREENLAND, |

The response from the staff member or person in charge of the area/operation being grieved.

ISCI is a male facility and it is common placed and respectful to state something to the effect "Good morning sir how may I help you." I understand that this may offend you but it was not the intent. The staff member stated that you were upset about not being able to retain the items in the confiscation and had immediately threaten grievance before even explaining your status as a GID offender. I will talk to Sgt. Sidwell about this and I do believe that he will try to correct how he address you in the future. But understand this facility is a male facility and it may occur again. I would ask that before you threaten grievance attempt to explain to staff your issue first.

Date: 08/31/2015 15:12

Created By: jwhittin

CIS/Facilities/Main/Misc/Grievance Detail

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| ng Authority Respon- | se                         |                               |
|----------------------|----------------------------|-------------------------------|
| 07/20/2015           | Grievance Disposition:     | MODIFIED                      |
| 08/05/2015           | Level 2 Responder:         | PENEKU, LEROY                 |
| 07/21/2015           | Response sent to offender: | 07/22/2015                    |
|                      | 07/20/2015<br>08/05/2015   | 08/05/2015 Level 2 Responder: |

Your grievence has been reviewed and 1 find:

Immate Edmo - This is a male correctional facility, staff are accustom to addressing the population as such. I'm sure the Sergeant meant no disrespect towards you, nor did he try to humiliate you. We will address your concern with Sergeant Sidwell.

#### Offender Appeal

Offender Comments:

Upon review of policies 401.06.03.501 (GID) and 207.07.02.11 (Respectful workplace - offenders) an excuse of whether this is a male institution or female institution does not excuse accountability. These policies do not allow for any staff member in either a male or a female institution to address a GID inmate, as myself, with gender specifiers, or pronouns. Sgt. Sidwell, as a Sgt. should be will aware of policy and procedures. These intentional unexcusable, humiliating, and offensive use of "mr", ("sir"), etc. masculine pronouns need to stop. This is the 3rd grievance against staff for such misconduct. It is a repetitive behavior. Staff must be able to modify behavior as a professional while at work as a correctional officer.

| Level 3 - Appellat | e Authority Response   | 2                          |               |
|--------------------|--|----------------------------|---------------|
| Date Appealed:     | 08/11/2015   | Grievance Disposition:     | MODIFIED      |
| Date Forwarded:    | 08/12/2015   | Level 3 Responder:         | YORDY, HOWARD |
| Date Due Back:     | 08/31/2015   | Response sent to offender: | 08/31/2015    |
| Date Returned:     | 08/31/2015   |                            |               |
| 15                 | the state of the s |                            |               |

Your appeal has been reviewed and 1 find:

The policy does state staff are to be gender neutral when addressing GID offenders. Although, I don't believe it was intentional, we need to make better awareness to our staff.

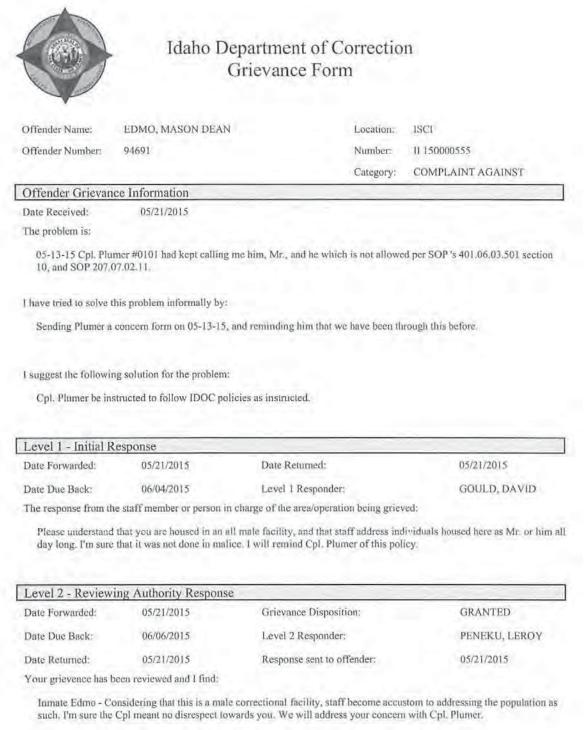
Warden Yordy

Date: 08/31/2015 15:12 Created By: jwhittin

CIS/Facilities/Main/Misc/Grievance Detail

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Date; 06/16/2015 12:29

Created By: Jwhittin

CIS/Facilities/Main/Misc/Grievance Detail

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II 150000555 EDMO, MASON D

94691

### Offender Appeal

Offender Comments:

Policies 207 and 401.06.03,501 do not allow exceptions for staff in male correctional facilities to intentionally disregard policy. Cpl. Plumer is well versed about my status as an GID offender as Cpl. Plumer has worked in ISCI's BHU where GID offenders are usually housed - this "general" population statement cannot suffice justification. Cpl. Plumer must be clearly advised of these policies.

| Level 3 - Appellate Authority Response |            |                            |               |
|--|------------|----------------------------|---------------|
| Date Appealed:                         | 06/04/2015 | Grievance Disposition:     | MODIFIED      |
| Date Forwarded:                        | 06/10/2015 | Level 3 Responder:         | YORDY, HOWARD |
| Date Due Back:                         | 06/26/2015 | Response sent to offender: | 06/16/2015    |
| Date Returned:                         | 06/16/2015 |                            |               |

Your appeal has been reviewed and I find:

Staff have addressed the issue with Corporal Plumer and he has been advised of the policy. I don't believe it was intentional but it is difficult for staff to remember to address GD offenders with non-gender identifiers.

Warden Yordy

Page 2 of

Date: 06/16/2015 12:29

CIS/Facilities/Main/Mise/Grievance Detail

# ER 3675

Created By: jwhittin

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### Idaho Department of Correction Grievance Form

| Offender Name:   | EDMO, MASON DEAN | Location: | ISCI          |  |
|------------------|------------------|-----------|---------------|--|
| Offender Number: | 94691            | Number:   | II 160000517  |  |
|                  |                  | Category: | CONDITIONS OF |  |
| Offender Grievan | ce Information   |           |               |  |
| Date Received:   | 05/09/2016       |           |               |  |

The problem is:

I am an being denied equal protection of the laws by C.S. Clark, Sgt. Nimmo, and MTC of SOP 401.06.03.501 by not being allowed to move out of BHU because of my status as an GID inmate of IDOC, and because of DOR history. This is a violation of my 14th amendment rights.

I have tried to solve this problem informally by:

Sending concern forms to: Clinician Houser 02/08/16, Clinician Irvin 02/20/16, C.S. Clark 04/11/16, Ashley Dowell 04/16/16, and speaking to Dr. Scott Eliason 04/20/16.

I suggest the following solution for the problem:

Be moved out of BHU ASAP and into general population ASAP and remedied of my constitutional rights of being treated equally.

| Level 1 - Initial Response                               |            |                |            |
|--|------------|----------------|------------|
| Date Forwarded:  | 05/11/2016 | Date Returned: | 05/12/2016 |
| Date Due Back: 05/25/2016 Level 1 Responder: HOUSER, AMY |            |                |            |

The response from the staff member or person in charge of the area/operation being grieved:

Housing placement for Gender Dysphoria (GD) inmates are reviewed through the Management and Treatment Committee on a quarterly basis. I have been informed that Edmo's placement in Unit 16 will be addressed in the beginning of June 2016.

ER 3676

Amy Houser

Clinician, ISCI

Date: 06/29/2016 18:04

Created By: kawillso

CIS/Facilities/Main/Misc/Grievance Detail

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| 1 160000517 EDA  | MO, MASON DEAN       | 94691                      |               |
|------------------|----------------------|----------------------------|---------------|
| Level 2 - Review | ing Authority Respon | se                         |               |
| Date Forwarded:  | 05/12/2016           | Grievance Disposition:     | MODIFIED      |
| Date Due Back:   | 05/28/2016           | Level 2 Responder:         | CLARK, JEREMY |
| Date Returned:   | 05/23/2016           | Response sent to offender: | 05/23/2016    |
|                  | I HAR A              |                            |               |

Your grievence has been reviewed and I find:

Per Policy 401.06.03.501, the Management and Treatment Committee (MTC) is responsible for reviewing and determining housing placement for inmate who have Gender Dysphoria. The committee is aware of your desire to be moved out of Unit 16, and this will be reviewed in our next MTC meeting which is currently scheduled for June 1st, 2016. The decision of the committee will be given to you shortly after that meeting.

### Offender Appeal

#### Offender Comments:

SOP # 401.03.501; MTC determines the placement for GID inmates, etc. Clinician Hahn had informed me that the MTC had determined my moving out of BHU would not be possible because of my behaviors, DOR's and risk in other units. I do not agree and believe these are pretext reasons to keep me in BHU because of my membership in a suspect class, namely, GID inmate a deliberate attempt to keep me uncomfortable and frustrated because I am a GID inmate. I previously livend within BHU but had an issue because of my medical provider's deliberate indifference to my medical needs and hormone monitoring. I've had more DOR's in BHU because of bias staff and because of unstable inmates. Please move me to General Population.

| e Authority Response | 8                                      |  |
|----------------------|--|--|
| 06/08/2016           | Grievance Disposition:                 | MODIFIED   |
| 06/10/2016           | Level 3 Responder;                     | DOWELL, ASHLEY   |
| 06/26/2016           | Response sent to offender:             | 06/29/2016   |
| 06/29/2016           |  |  |
|                      | 06/08/2016<br>06/10/2016<br>06/26/2016 | 06/10/2016Level 3 Responder;06/26/2016Response sent to offender; |

Your appeal has been reviewed and I find:

Thank you for outlining your concerns about your current housing and placement. As Clinical Supervisor Clark noted, the Management Treatment Committee (MTC) is responsible for reviewing and determining placement for inmates with Gender Dysphoria per Policy 401.06.03.501. You are correct in that the MTC recommended your continued placement in the Behavioral Health Unit on June 1, 2016. Per Policy 401.06.03.501, the Administrative Review Committee (ARC) reviews the Management and Placement Plan recommended by the MTC, consults with members of the MTC to address questions or concerns, and recommends approving or denying the plan. The Director of IDOC then chooses whether or not to accept the ARC's recommendation. As your request for placement is still in the review process, a final determination regarding housing and placement has not been made.

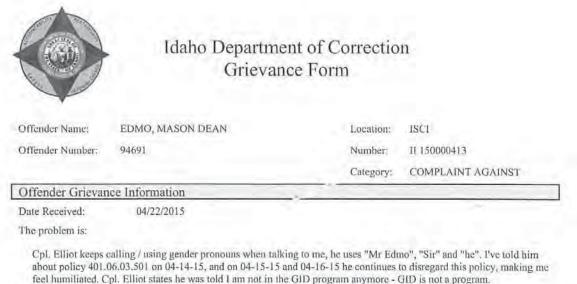
Ashley Dowell, LCPC, CCHP-MH Deputy Chief- Prisons Division Idaho Department of Correction

Date: 06/29/2016 18:04

Created By: kawillso

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I have tried to solve this problem informally by:

Talking to Cpl. Elliot on 04-14-15, writing concern to Elliot on 04-16-15 and talking to Lt. Clark on 04-16-15.

I suggest the following solution for the problem:

Cpl. Elliot be given reprimands for disregarding IDOC policy.

| Level I - Initial Response |            |                    |            |
|----------------------------|------------|--------------------|------------|
| Date Forwarded:            | 04/23/2015 | Date Returned:     | 04/24/2015 |
| Date Due Back:             | 05/07/2015 | Level I Responder: | MELDRUM,   |

The response from the staff member or person in charge of the area/operation being grieved:

Offender Edmo-

While I respect your concern of Cpl. Elliot's comments, I remind you that ISCI has approximately 1600 male offenders so unfortunately, mistakes will happen. I will work with Cpl. Elliot to ensure that he is made aware of and follows policy 401.06.03.501.

Date: 06/09/2015 11:14

Created By: jwhittin

CIS/Facilities/Main/Misc/Grievance Detail

| Case 1             | :17-cv-00151-REB          | Document 4-1 Filed 04/06/1 | .7 Page 8 of 12 |
|--------------------|---------------------------|----------------------------|-----------------|
| 1150000413 ED      | MO, MASON L               | 94691                      |                 |
| Level 2 - Review   | ving Authority Response   | 9                          |                 |
| Date Forwarded:    | 04/27/2015                | Grievance Disposition:     | MODIFIED        |
| Date Due Back:     | 05/13/2015                | Level 2 Responder:         | PENEKU, LEROY   |
| Date Returned:     | 04/28/2015                | Response sent to offender: | 04/30/2015      |
| Your grievence has | been reviewed and 1 find: |                            |                 |

Inmate Edmo - Sgt Meldrum will remind his staff how to appropriately address inmates.

#### Offender Appeal Offender Comments:

The incident involving Cpl. Elliott is not an isolated incident. This is a common, re-occurring problem with staff that I encounter about daily. It is very obvious I am trans and undergoing sex reassignment treatment per IDOC SOP 401.06.03.501. I believe in my circumstances it's not a mistake but a mere purposeful behavior directed towards me as a trans-woman. Sgt. Meldrums 1600 male offender excuse is an institutional excuse that is a generalization of not being accountable for staff behaviors. This causes me great humiliation, embarrassment and highly increases my gender dysphoria of my male genitalia. More effort and awareness is crucially needed.

| e Authority Response | 3                                      |  |
|----------------------|--|--|
| 05/18/2015           | Grievance Disposition:                 | MODIFIED   |
| 05/19/2015           | Level 3 Responder:                     | YORDY, HOWARD  |
| 06/05/2015           | Response sent to offender:             | 06/09/2015   |
| 06/08/2015           |  |  |
|                      | 05/18/2015<br>05/19/2015<br>06/05/2015 | 05/18/2015Grievance Disposition:05/19/2015Level 3 Responder:06/05/2015Response sent to offender: |

Your appeal has been reviewed and 1 find:

Supervisors are addressing the issue with staff. I can appreciate you wanting staff to follow the gender neutral guidelines you are entitled to but I don't think staff are doing it intentionally. This is a male facility and staff become accustomed to saying male identifiers. We will continually work on this issue.

Warden Yordy

Date: 06/09/2015 11:14

Created By: jwhittin

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CIS/Facilities/Main/Misc/Grievance Detail

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|   | Idaho Departme<br>Grievan   |  | n ()C7162(   |
|---|---|--|--|
| Offender Name:  | EDMO, MASON DEAN  | Location:  | ISCI   |
| Offender Number:  | 94691   | Number:  | П 150000191  |
|   |   | Category:  | SECURITY   |
| Offender Grievar  | nce Information   |  |  |
| Date Received:  | 02/17/2015  |  |  |
| The problem is:   |   |  |  |
| On 02-07-15 Cpt.<br>Overall feminem<br>of my constitution | Schlienz authorized my placement into ur<br>appearance / effeminate hairstyle as noted<br>nal rights. | it 8 because of feminem b<br>to be a violation of IDOC | ehaviors due to my gender dyspho<br>policy #325, which is also a viola |
| I have tried to solve                                     | this problem informally by:   |  |  |
| Sending concern<br>entails - no answe                     | form to Cpt. Schlienz and speaking with Wer.  | /arden Yordy about "femin                              | nem hairstyles" and what that exac                                     |
| I suppost the followi                                     | ng solution for the problem:  |  |  |
| a nubbier me serie ne                                     | Berninger in sur Lettering  |  |  |

This grievance forwarded to a IDOC administrator better positioned to clarify what a "feminem hairstyle" is exactly defined as for offenders with gender dysphoria.

| Level 1 - Initial Response |            |                    |                  |
|----------------------------|------------|--------------------|------------------|
| Date Forwarded:            | 02/19/2015 | Date Returned:     | 02/19/2015       |
| Date Due Back:             | 03/05/2015 | Level   Responder: | SCHLIENZ, RODNEY |

The response from the staff member or person in charge of the area/operation being grieved:

After reviewing the related documents regarding this issue, I concur with the statement of authorizing the placement of this inmate into restrictive housing. However, placement was for a deliberate indifference to the direction Cpl. Bollman had given regarding the removal of the feminine and/or effeminate hair style and failure to comply with SOP 325.

| Level 2 - Reviewing Authority Response |            |                            |               |  |
|--|------------|----------------------------|---------------|--|
| Date Forwarded:                        | 02/19/2015 | Grievance Disposition:     | MODIFIED      |  |
| Date Due Back:                         | 03/07/2015 | Level 2 Responder:         | PENEKU, LEROY |  |
| Date Returned:                         | 02/27/2015 | Response sent to offender: | 03/02/2015    |  |
|  |            |                            |               |  |

Your grievence has been reviewed and I find:

Inmate Edmo - According to the reports, you were placed in restrictive housing because you failed to follow the instructions of a correctional staff. Per the response Warden Yordy provided in grievance #II 140000914, he stated the following,

"The policy states the warden is to make the decision on whether an offender's hair style is effeminate or not. The direction I gave Edmo was if staff felt the hairstyle was effeminate, they were to photograph the style and I would make that determination later. The offender was to follow staff's immediate direction at the time. I don't believe I could give a definition of what an effeminate

Date: 03/23/2015 11:52

CIS/Facilities/Main/Misc/Grievance Detail

#### Case 1:17-cv-00151-REB Document 4-1 Filed 04/06/17 Page 10 of 12

#### 11 150000191 EDMO, MASON DEAN 94691

hairstyle is other than the stylers intent to make it feminine in nature. The hairstyles I would be concerned with are those I believe are intended to look female"

In his response the Warden states that "you are to follow staff's immediate direction at the time". You failed to do so, and for that you were placed in restrictive housing. It's in your best interest to follow and comply with the rules, policies, SOP's and laws established within the IDOC.

#### Offender Appeal

Offender Comments:

It is clearly not noted that I had in fact corrected the issue and complied with staffs direct order to "remove hair from a bun". Policy #325 does not specifically state "ear level" or below for a ponytail, therefore, I had not violated IDOC SOP's, rules, laws or policies as Dep. Warden Peneku states. In DOR #150854, the DOR in conjunction with this grievance / appeal clearly states I had obeyed correctional staff. Pony tails I wear are not intended to be feminine in nature. As indicated by Warden Yordy if the staff are in question, a picture should be taken and sent to Yordy for determination, which had not happened. This is clearly malicious harassment by staff because of my mental condition of gender dysphoria, a violation of the U.S. constitution and Idaho code section 18 chpts. 7301 and Idaho code sect. 67.

| Level 3 - Appellate Authority Response |            |                            |               |  |
|--|------------|----------------------------|---------------|--|
| Date Appealed:                         | 03/05/2015 | Grievance Disposition:     | DENIED        |  |
| Date Forwarded:                        | 03/09/2015 | Level 3 Responder:         | YORDY, HOWARD |  |
| Date Due Back;                         | 03/25/2015 | Response sent to offender; | 03/23/2015    |  |
| Date Returned:                         | 03/23/2015 |                            |               |  |

Your appeal has been reviewed and I find:

Staff gave you clear direction in addressing your hair that you repeatedly chose not to follow. The captain appropriately removed you from general population after you continued to ignore staff's direction. The actions of staff were fair and consistent with policy.

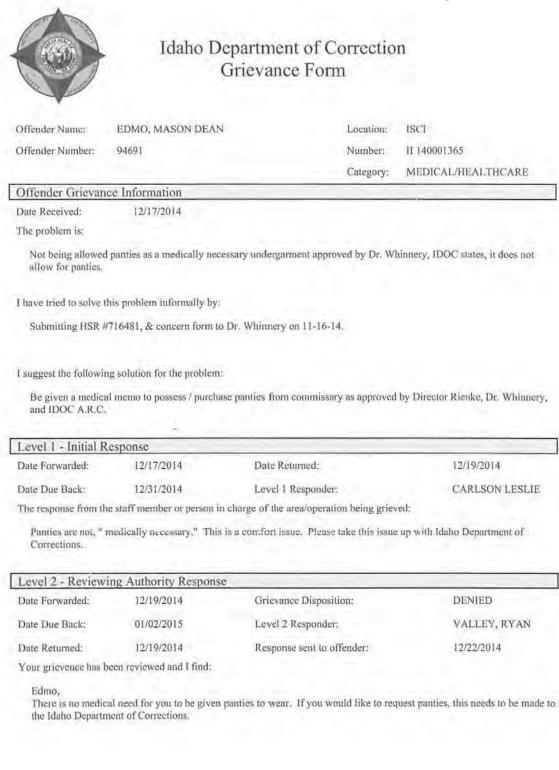
Warden Yordy

Date: 03/23/2015 11:52

CIS/Facilities/Main/Misc/Grievance Detail

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Date: 01/09/2015 10:58

Created By: Jwhittin

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II 140001365 EDMO, MASON DL 94691

Offender Appeal

1000

Offender Comments:

As decided by A.R.C. Medical would have determine appropriateness, and Dr. Whinnery clearly states she would provide a medical memo for women's underwear on concern form dated Nov. 16, 2014. This is deliberate indifference to a serious medical need. Panties and underwear are medical necessities, 1DOC allows @ SBWCC, 1 am a similarly situated individual. There is no substantial penological concern justifying denial of a clearly stated medical need indicated by my provider Dr. Whinnery, 1DOC is contracted w/Corizon therefore both need be able to allow for such medical necessities.

| Level 3 - Appellate Authority Response |                      |                            |               |  |
|--|----------------------|----------------------------|---------------|--|
| Date Appealed:                         | 12/30/2014           | Grievance Disposition:     | DENIED        |  |
| Date Forwarded                         | 12/30/2014           | Level 3 Responder:         | SIEGERT, RONA |  |
| Date Due Back:                         | 01/15/2015           | Response sent to offender: | 01/09/2015    |  |
| Date Returned:                         | 01/08/2015           |                            |               |  |
| Your appeal has been                   | reviewed and I find: |                            |               |  |

Revised Grievance Appeal Response Dated 1/8/15:

#### OfTender Edmo:

Upon further research and discussion, the response I provided to Grievance II 40001365 is incorrect. Female underpants are only allowed when determined to be medically necessary not based on a GID diagnosis.

Rona Siegert RN, CCHP-RN ISCI Health Services Director

Date: 01/09/2015 10:58 Created By: jwhittin

CIS/Facilities/Main/Mise/Grievance Detail

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2

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CIS/Facilities/Main/Misc/Grievance Detail

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11 140001365 EDMO, MASON DEAIN

94691

### Offender Appeal

Offender Comments:

As decided by A.R.C. Medical would have determine appropriateness, and Dr. Whinnery clearly states she would provide a medical memo for women's underwear on concern form dated Nov. 16, 2014. This is deliberate indifference to a serious medical need. Panties and underwear are medical necessities, IDOC allows @ SBWCC, 1 am a similarly situated individual. There is no substantial penological concern justifying denial of a clearly stated medical need indicated by my provider Dr. Whinnery. IDOC is contracted w/Corizon therefore both need be able to allow for such medical necessities.

| Level 3 - Appellat   | e Authority Response | 2                          |               |
|----------------------|----------------------|----------------------------|---------------|
| Date Appealed:       | 12/30/2014           | Grievance Disposition:     | MODIFIED      |
| Date Forwarded:      | 12/30/2014           | Level 3 Responder:         | SIEGERT, RONA |
| Date Due Back:       | 01/15/2015           | Response sent to offender: | 12/30/2014    |
| Date Returned:       | 12/30/2014           |                            |               |
| Your appeal has been | reviewed and I find: |                            |               |

Offender Edmo:

Medical has determined that special undergarments are not medically necessary. With a GID diagnosis you are allowed to have the same undergarments that the other female offenders have. Please contact your Unit Sergeant for the process on how to be issued female undergarments.

Rona Siegert RN, CCHP-RN IDOC Health Services Director

Previous appeal neorrect. Attached is the completed, covvected quevance appeal coordiv

Date: 12/30/2014 15:52 Created By: jwhittin

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Idaho Department of Correction Grievance Form

| Offender Name:   | EDMO, MASON DEAN | Location: | ISCI           |
|------------------|------------------|-----------|----------------|
| Offender Number: | 94691            | Number:   | П 140001364    |
|                  |                  | Category: | ADMINISTRATION |

#### Offender Grievance Information

Date Received: 12/17/2014

The problem is:

I have not been able to have a new IDOC offender 1D badge made with a new picture and a gender change from male to female on the IDOC card.

I have tried to solve this problem informally by:

Sending concern forms to IDOC / ISCI ID officer, and concern form to Dr. Craig dated 11-10-14 & 11-15-14.

I suggest the following solution for the problem:

Scheduled a time to have a new picture taken, and the gender / sex marker on the IDOC badge changed from male to female as soon as possible.

| Level 1 - Initial Response                             |            |                |            |  |
|--|------------|----------------|------------|--|
| Date Forwarded:  | 12/17/2014 | Date Returned: | 12/23/2014 |  |
| Date Due Back: 12/31/2014 Level I Responder: THOMPSON, |            |                |            |  |

The response from the staff member or person in charge of the area/operation being grieved:

On 12-10-14, at about 1330 hours, I captured new portrait and profile photos for your offender file. Also, I printed a new IDOC offender ID badge for you at that time. We discussed your concern about the sex which is printed on the ID card. I informed you that ISCI staff cannot alter the sex listed in your file. Finally, I advised you to seek legal resources which may assist you in making the desired changes through the courts.

Date: 01/12/2015 14:59

Created By: jwhittin

CIS/Facilities/Main/Misc/Grievance Detail

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| Level 2 - Reviewing Authority Response |            |                            |                 |  |
|--|------------|----------------------------|-----------------|--|
| Date Forwarded:                        | 12/23/2014 | Grievance Disposition:     | MODIFIED        |  |
| Date Due Back:                         | 01/08/2015 | Level 2 Responder:         | COBURN, GARRETT |  |
| Date Returned:                         | 12/29/2014 | Response sent to offender: | 12/29/2014      |  |

You were provided with a new ID. However due to the fact that your physical gender is male, we will not be changing your ID to reflect you being a female.

#### Offender Appeal

Offender Comments:

I do not understand - this decision to reflect any real security concern other than personal intentions to inflict more emotional stress from IDOC staff, specifically - ISCI administration. I am asking the appellate authority to thoroughly review my request and holistically make a decision to consider my request. D.W. Coburn's reply clearly depicts a lack of knowledge about an offender diagnosed with a mental condition of gender dysphoria. Sex is the biological genetic make up of a person, as gender is a societal structured behavior and or perception a society follows, two clearly different associations. Dr. Eliason has signified I changed genders from male to female, as well as Dr. Whinnery, This is also part of sex reassignment treatment being provided to me by IDOC in contract with Corizon medical providers.

| Level 3 - Appellate Authority Response |                      |                            |               |  |
|--|----------------------|----------------------------|---------------|--|
| Date Appealed:                         | 12/31/2014           | Grievance Disposition:     | DENIED        |  |
| Date Forwarded:                        | 12/31/2014           | Level 3 Responder:         | YORDY, HOWARD |  |
| Date Due Back                          | 01/16/2015           | Response sent to offender: | 01/12/2015    |  |
| Date Returned:                         | 01/12/2015           |                            |               |  |
| Your appeal has been                   | reviewed and 1 find: |                            |               |  |

We are not going to change your sex on your ID card. Our facility has correctly identified you as male.

Warden Yordy

Date: 01/12/2015 14:59

Created By: Jwhittin

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| V   | Idaho D  | Department of Correction<br>Grievance Form   |   |
|---|--|--|---|
| Offender Name:  | EDMO, MASON DEAL   | N Location:  | ISCI  |
| Offender Number:  | 94691  | Number:  | II 140000914  |
|   |  | Category:  | ADMINISTRATION                                      |
| Offender Grievand   | ce Information   |  |   |
| Date Received:  | 08/08/2014   |  |   |
| The problem is:   |  |  |   |
| or is not.  |  |  |   |
|   |  |  |   |
| Sending letter to W   |  | t, sending concern form to Warden yordy  | on 07-09-14 addressing this is:                     |
| Sending letter to W<br>I suggest the followin<br>Being given a direc<br>sex reassignment b  | Varden Yordy on 07-09-14<br>g solution for the problem<br>ct definition of what a "fer<br>reatment!  | t, sending concern form to Warden yordy  |   |
| Sending letter to W<br>I suggest the followin<br>Being given a direct<br>sex reassignment to<br>Level 1 - Initial Re  | Varden Yordy on 07-09-14<br>og solution for the problem<br>et definition of what a "fer<br>reatment!<br>esponse  | t; sending concern form to Warden yordy<br>t:<br>minine hairstyle is according to a offender   | diagnosed as GID and underg                         |
| Sending letter to W<br>I suggest the followin<br>Being given a direc<br>sex reassignment b  | Varden Yordy on 07-09-14<br>g solution for the problem<br>ct definition of what a "fer<br>reatment!  | t; sending concern form to Warden yordy  |   |
| Sending letter to W<br>I suggest the followin<br>Being given a direct<br>sex reassignment b<br>Level 1 - Initial Re<br>Date Forwarded:<br>Date Due Back:  | Varden Yordy on 07-09-14<br>og solution for the problem<br>ct definition of what a "fer<br>reatment!<br>esponse<br>08/12/2014<br>08/26/2014  | t; sending concern form to Warden yordy<br>minine hairstyle is according to a offender<br>Date Returned:<br>Level 1 Responder:   | diagnosed as GID and underg<br>08/12/2014           |
| Sending letter to W<br>I suggest the followin<br>Being given a direct<br>sex reassignment to<br>Level 1 - Initial Re<br>Date Forwarded:<br>Date Due Back:   | Varden Yordy on 07-09-14<br>og solution for the problem<br>ct definition of what a "fer<br>reatment!<br>esponse<br>08/12/2014<br>08/26/2014  | t; sending concern form to Warden yordy<br>minine hairstyle is according to a offender<br>Date Returned:   | diagnosed as GID and underg<br>08/12/2014           |
| Sending letter to W<br>I suggest the followin<br>Being given a direct<br>sex reassignment b<br>Level 1 - Initial Re<br>Date Forwarded:<br>Date Due Back:<br>The response from the   | Varden Yordy on 07-09-14<br>og solution for the problem<br>ct definition of what a "fer<br>reatment!<br>esponse<br>08/12/2014<br>08/26/2014  | t; sending concern form to Warden yordy<br>minine hairstyle is according to a offender<br>Date Returned:<br>Level 1 Responder:<br>in charge of the area/operation being griev  | diagnosed as GID and underg<br>08/12/2014           |
| Sending letter to W<br>I suggest the followin<br>Being given a direct<br>sex reassignment the<br>Level 1 - Initial Re<br>Date Forwarded:<br>Date Due Back:<br>The response from the<br>No level one respo   | Varden Yordy on 07-09-14<br>og solution for the problem<br>ct definition of what a "fer<br>reatment!<br><u>esponse</u><br>08/12/2014<br>08/26/2014<br>e staff member or person i   | t; sending concern form to Warden yordy<br>t:<br>minine hairstyle is according to a offender<br>Date Returned:<br>Level 1 Responder:<br>in charge of the area/operation being griev<br>ance.   | diagnosed as GID and underg<br>08/12/2014           |
| Sending letter to W<br>I suggest the followin<br>Being given a direct<br>sex reassignment to<br>Level 1 - Initial Re<br>Date Forwarded:<br>Date Due Back:<br>The response from the<br>No level one respo  | Varden Yordy on 07-09-14<br>og solution for the problem<br>ct definition of what a "fer<br>reatment!<br>esponse<br>08/12/2014<br>08/26/2014<br>e staff member or person in<br>onse due to nature of grieve   | t; sending concern form to Warden yordy<br>t:<br>minine hairstyle is according to a offender<br>Date Returned:<br>Level 1 Responder:<br>in charge of the area/operation being griev<br>ance.   | diagnosed as GID and underg<br>08/12/2014           |
| Sending letter to W<br>I suggest the followin<br>Being given a direct<br>sex reassignment b<br>Level 1 - Initial Ra<br>Date Forwarded:<br>Date Forwarded:<br>Date Due Back:<br>The response from the<br>No level one respo<br>Level 2 - Reviewin                    | Varden Yordy on 07-09-14<br>og solution for the problem<br>et definition of what a "fer<br>reatment!<br><u>esponse</u><br>08/12/2014<br>08/26/2014<br>e staff member or person i<br>mse due to nature of grieve<br>ng Authority Respons                                      | t; sending concern form to Warden yordy<br>minine hairstyle is according to a offender<br>Date Returned:<br>Level 1 Responder:<br>in charge of the area/operation being griev<br>ance.   | r diagnosed as GID and underg<br>08/12/2014<br>red: |
| Sending letter to W<br>I suggest the followin<br>Being given a direc-<br>sex reassignment b<br>Level 1 - Initial Re-<br>Date Forwarded:<br>Date Due Back:<br>The response from the<br>No level one respo<br>Level 2 - Reviewin<br>Date Forwarded:<br>Date Due Back: | Varden Yordy on 07-09-14<br>g solution for the problem<br>et definition of what a "fer<br>reatment!<br>esponse<br>08/12/2014<br>08/26/2014<br>e staff member or person in<br>onse due to nature of grieve<br>ng Authority Respons<br>08/12/2014                              | t; sending concern form to Warden yordy<br>t:<br>minine hairstyle is according to a offender<br>Date Returned:<br>Level 1 Responder:<br>in charge of the area/operation being griev<br>ance.<br>ie<br>Grievance Disposition;                       | r diagnosed as GID and underg<br>08/12/2014<br>red: |
| Sending letter to W<br>I suggest the followin<br>Being given a direct<br>sex reassignment to<br>Level 1 - Initial Re<br>Date Forwarded:<br>Date Forwarded:<br>No level one response<br>I Level 2 - Reviewin<br>Date Forwarded:<br>Date Forwarded:<br>Date Returned: | Varden Yordy on 07-09-14<br>og solution for the problem<br>ct definition of what a "fer<br>reatment!<br><u>esponse</u><br>08/12/2014<br>08/26/2014<br>e staff member or person in<br>onse due to nature of grieve<br><u>ng Authority Respons</u><br>08/12/2014<br>08/28/2014 | t; sending concern form to Warden yordy<br>t:<br>minine hairstyle is according to a offender<br>Date Returned:<br>Level 1 Responder:<br>in charge of the area/operation being griev<br>ance.<br>30<br>Grievance Disposition;<br>Level 2 Responder: | r diagnosed as GID and underg<br>08/12/2014<br>red: |

Date: 09/02/2014 16:12

CIS/Facilities/Main/Misc/Grievance Detail

### Case 1:17-cv-00151-REB Document 4-2 Filed 04/06/17 Page 6 of 10

| Offender Appeal    |                          |  |                             |
|--------------------|--------------------------|--|-----------------------------|
| Offender Comments: |                          |  |                             |
| See above.         |                          |  |                             |
|                    |                          |  |                             |
| Level 3 - Appellat | e Authority Response     |  |                             |
| Date Appealed:     | 08/12/2014               | Grievance Disposition:                           | DENIED                      |
| as me tobbereau    |                          |  |                             |
| Date Forwarded:    | 08/12/2014               | Level 3 Responder:                               | YORDY, HOWARD               |
| Date Forwarded:    | 08/12/2014<br>08/28/2014 | Level 3 Responder:<br>Response sent to offender: | YORDY, HOWARD<br>09/02/2014 |
|                    |                          |  |                             |

The policy states the warden is to make the decision on whether an offender's hair style is effeminate or not. The direction 1 gave Edmo was if staff felt the hairstyle was effeminate, they were to photograph the style and I would make that determination later. The offender was to follow staff's immediate direction at the time. I don't believe I could give a definition of what an effeminate hairstyle is other than the styler's intent to make it feminine in nature. The hairstyles I would be concerned with are those I believe are intended to look female.

Warden Yordy

|   |                      | 1           | · 1-2       |
|---|----------------------|-------------|-------------|
| Date: 09/02/2014 16:12                    | Created By: jwhit la | 14 - 11 - 1 | Page 2 of 2 |
| CIS/Facilities/Main/Misc/Grievance Detail |                      | V.          | 201         |
|   | ER 3689              |             |             |

#### Case 1:17-cv-00151-BLW Document 36 Filed 09/01/17 Page 57 of 61

Case 1:17-cv-00151-REB Document 4-2 Filed 04/06/17 Page 7 of 10



Idaho Department of Correction Grievance Form

| Offender Name:   | EDMO, MASON DEAN | Location: | ISCI               |
|------------------|------------------|-----------|--------------------|
| Offender Number: | 94691            | Number:   | II 140000312       |
|                  |                  | Category; | MEDICAL/HEALTHCARE |
| Offender Grievan | ce Information   |           |                    |

Date Received: 03/07/2014

The problem is:

Sent concern form to HSA about issues concerning Gender Reassignment surgery. Mallet #8769 responded that Gender Reassignment surgery is unavailable. S. Mallet #8769 is not a M.D. to make this decision, nor is Regional Director Young qualified to base decisions through concern forms without seeing me personally.

I have tried to solve this problem informally by:

Submitting HSR's, talking to clinicians, submitting concern forms.

Note: Only one concern form is submitted with grievance.

I suggest the following solution for the problem:

Allowed to be seen by a GID evaluator specialist.

| Level 1 - Initial Response |            |                    |                  |  |
|----------------------------|------------|--------------------|------------------|--|
| Date Forwarded:            | 03/17/2014 | Date Returned:     | 03/17/2014       |  |
| Date Due Back:             | 03/21/2014 | Level 1 Responder: | PILOTE, KIMBERLY |  |

The response from the staff member or person in charge of the area/operation being grieved:

Dr. Young is a qualified health care provider and is capable of making decisions regarding your care. However, gender reassignment surgery is not medically necessary. Please submit an HSR if your have any other issues. Thanks.

3.20-14- this is the correct copy. We had the wrong hame for the 1st responder. Sorry.

Date: 03/20/2014 12:42

Created By: jwhittin

CIS/Facilities/Main/Misc/Grievance Detail

### Case 1:17-cv-00151-BLW Document 36 Filed 09/01/17 Page 58 of 61

#### Case 1:17-cv-00151-REB Document 4-2 Filed 04/06/17 Page 8 of 10

| 1 140000312 EDM        | O, MASON DE.                         | 94691                      |              |
|------------------------|--------------------------------------|----------------------------|--------------|
| Level 2 - Reviewi      | ng Authority Respon                  | se                         |              |
| Date Forwarded:        | 03/17/2014                           | Grievance Disposition:     | DENIED       |
| Date Due Back:         | 03/31/2014                           | Level 2 Responder:         | VALLEY, RYAN |
| Date Returned:         | 03/17/2014                           | Response sent to offender: | 03/18/2014   |
| Varia minimum has here | and the barrier of the second second |                            |              |

Your grievence has been reviewed and I find:

You have been seen by medical providers that are liccensed to practice in the State of Idaho. Your gender re-assignment surgery is not medically necessary and therefore has not been recommended by our providers.

### Offender Appeal

Offender Comments:

| Date Appealed:                    | Grievance Disposition:     |  |
|-----------------------------------|----------------------------|--|
| Date Forwarded:                   | Level 3 Responder:         |  |
| Date Due Back:                    | Response sent to offender: |  |
| Date Returned:                    |                            |  |
| Your appeal has been reviewed and | I find:                    |  |

 Date: 03/20/2014 12:42
 Created By: jwhittin
 Page 2 of 2

 CIS/Facilities/Main/Misc/Grievance Detail

### Case 1:17-cv-00151-BLW Document 36 Filed 09/01/17 Page 59 of 61

Case 1:17-cv-00151-REB Document 4-2 Filed 04/06/17 Page 9 of 10



The response from the staff member or person in charge of the area/operation being grieved:

Dr. Young is a qualified health care provider and is capable of making decisions regarding your care. However, gender reassignment surgery is not medically necessary. Please submit an HSR if your have any other issues. Thanks.

Date: 03/26/2014 15:01

Created By: jwhittin

CIS/Facilities/Main/Misc/Grievance Detail

Page 1 of 2

#### Case 1:17-cv-00151-REB Document 4-2 Filed 04/06/17 Page 10 of 10

| 07/17/2014 |                            |                                       |
|------------|----------------------------|---------------------------------------|
| 03/17/2014 | Grievance Disposition:     | DENIED                                |
| 03/31/2014 | Level 2 Responder:         | VALLEY, RYAN                          |
| 03/17/2014 | Response sent to offender; | 03/18/2014                            |
|            | And the second second      | 03/17/2014 Response sent to offender; |

You have been seen by medical providers that are liccensed to practice in the State of Idaho. Your gender re-assignment surgery is not medically necessary and therefore has not been recommended by our providers.

#### Offender Appeal

Offender Comments:

Response to Level 2 responder: I have not been seen by your providers, or anyone in medical dealing with my gender reassignment request, medical refused to schedule any appt., especially when I state gender reassignment on the HSR. Of course your providers have not recommended gender reassignment, I have not been able to see anyone in medical to address this issue. IDOC medical / Corizon is discriminating against me because of my gender. I am being denied access to medical care - when I cannot even have an appt. to address this issue. I need a specialist dealing with GID patients, as it is a serious medical need.

| Level 3 - Appellate Authority Response |            |                            |               |
|--|------------|----------------------------|---------------|
| Date Appealed:                         | 03/24/2014 | Grievance Disposition:     | MODIFIED      |
| Date Forwarded:                        | 03/24/2014 | Level 3 Responder:         | SIEGERT, RONA |
| Date Due Back:                         | 04/09/2014 | Response sent to offender: | 03/26/2014    |
| Date Returned:                         | 03/26/2014 |                            |               |

Your appeal has been reviewed and I find:

Offender Edmo:

Your medical record shows that you have been seen by the ISCI providers in the chronic disease program (CDP). Your last visit was March 6, 2014 with Dr. Whinnery. You are followed in the CDP for GID. Please address your questions regarding gender reassignment surgery at your next CDP appointment.

Rona Siegert RN, CCHP IDOC Health Services Director



Date: 03/26/2014 15:01 Created By: jwhittin

CIS/Facilities/Main/Misc/Grievance Detail

Page 2 of 2

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the 1st day of September , 2017, I filed the foregoing electronically through the CM/ECF system, which caused the following parties or counsel to be served by electronic means, as more fully reflected on the Notice of Electronic Filing:

Dylan Eaton deaton@parsonsbehle.com

J. Kevin West kwest@parsonsbehle.com

Attorneys for Corizon Defendants

Brady James Hall brady@melawfirm.net

Attorney for IDOC Defendants

/s/ - Lori E. Rifkin Lori E. Rifkin

-1-

| From:    | <u>ecf@id.uscourts.gov</u>  |
|----------|---|
| To:      | CourtMail@idd.uscourts.gov  |
| Subject: | Activity in Case 1:17-cv-00151-BLW Edmo v. Corizon Incorporated et al Amended Complaint |
| Date:    | Friday, September 1, 2017 3:56:21 PM  |

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#### **U.S. District Court**

#### District of Idaho (LIVE Database)Version 6.1

#### Notice of Electronic Filing

The following transaction was entered by Rifkin, Lori on 9/1/2017 at 3:57 PM MDT and filed on 9/1/2017

Case Name:Edmo v. Corizon Incorporated et alCase Number:1:17-cv-00151-BLWFiler:Adree EdmoDocument Number: 36

#### Docket Text: AMENDED COMPLAINT *(Second) and Exhibits A & B in Support* against All Defendants, filed by Adree Edmo. (Attachments: # (1) Summons re Defendant Jeff Zmuda)(Rifkin, Lori)

#### 1:17-cv-00151-BLW Notice has been electronically mailed to:

Brady James Hall brady@melawfirm.net, deann@melawfirm.net, doreen@melawfirm.net, shawna@melawfirm.net, stacy@melawfirm.net

Craig Durham chd@fergusondurham.com, durhamlaw@outlook.com

Dan Stormer dstormer@hadsellstormer.com

Deborah A Ferguson daf@fergusondurham.com

Dylan Alexander Eaton deaton@parsonsbehle.com, docket@parsonsbehle.com, fax@parsonsbehle.com, lehredt@parsonsbehle.com

J Kevin West kwest@parsonsbehle.com, docket@parsonsbehle.com, jcafferty@parsonsbehle.com, jpaulson@parsonsbehle.com

Lori E Rifkin lrifkin@hadsellstormer.com, jessicav@hadsellstormer.com

#### 1:17-cv-00151-BLW Notice will be served by other means to:

Amy Whelan National Center for Lesbian Rights 870 Market Street, Suite 370 San Francisco, CA 94102

The following document(s) are associated with this transaction:

Document description:Main Document Original filename:n/a Electronic document Stamp: [STAMP dcecfStamp\_ID=1089316566 [Date=9/1/2017] [FileNumber=1730416-0] [58da324a77fce12e3ea289f00752162fd5aabdda9537eb39645a7534086da67b6137 92729749717c70f83c19ae098e7e83f72e47f6f542aeec76484c61e5411b]] Document description:Summons re Defendant Jeff Zmuda Original filename:n/a Electronic document Stamp: [STAMP dcecfStamp\_ID=1089316566 [Date=9/1/2017] [FileNumber=1730416-1] [50dddb30e84ef9d598f2d92fceeb6cbe7bee8d1b7a0867969a7b9864645448fe3a0a d0b49eccf4c9c8c07bf857b23122c6a96b2c97b0de30ba387c3804f3b340]] Case 1:17-cv-00151-BLW Document 30 Filed 06/23/17 Page 1 of 1

### UNITED STATES DISTRICT COURT

### FOR THE DISTRICT OF IDAHO

ADREE EDMO,

V.

Plaintiff,

Case No. 1:17-cv-00151-BLW

ORDER

IDAHO STATE BOARD OF CORRECTION; IDAHO DEPARTMENT OF CORRECTIONS; CORIZON INC.; KEVIN KEMPF; RICHARD CRAIG; RONA SIEGERT; AARON HOFER; HOWARD KEITH YORDY; SCOTT ELIASON; MURRAY YOUNG; and CATHERINE WHINNERY,

Defendants.

### **IT IS ORDERED:**

- The parties' Joint Motion and Stipulation to Vacate and Reset Deadlines (Dkt. 29) is GRANTED. The parties shall follow the deadlines set forth in the Stipulation.
- Pursuant to the Stipulation, Plaintiff's Motion for Temporary Restraining
   Order and Preliminary Injunction (Dkt. 7) is DENIED without prejudice.



DATED: June 23, 2017

B. Lynn Winmill Chief Judge United States District Court

| From:    | <u>ecf@id.uscourts.gov</u>  |
|----------|---|
| To:      | CourtMail@idd.uscourts.gov  |
| Subject: | Activity in Case 1:17-cv-00151-BLW Edmo v. Corizon Incorporated et al |
| Date:    | Friday, June 23, 2017 2:08:01 PM                                      |

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**U.S. District Court** 

#### District of Idaho (LIVE Database)Version 6.1

#### Notice of Electronic Filing

 The following transaction was entered on 6/23/2017 at 2:08 PM MDT and filed on 6/23/2017

 Case Name:
 Edmo v. Corizon Incorporated et al

 Case Number:
 1:17-cv-00151-BLW

 Filer:
 Document Number: 30

#### **Docket Text:**

ORDER. IT IS ORDERED: The parties' Joint Motion and Stipulation to Vacate and Reset Deadlines (Dkt. [29]) is GRANTED. The parties shall follow the deadlines set forth in the Stipulation. Pursuant to the Stipulation, Plaintiff's Motion for Temporary Restraining Order and Preliminary Injunction (Dkt. [7]) is DENIED without prejudice. Signed by Judge B. Lynn Winmill. Motions terminated: [7] MOTION for Temporary Restraining Order MOTION for Preliminary Injunction filed by Adree Edmo. (km)

#### 1:17-cv-00151-BLW Notice has been electronically mailed to:

Brady James Hall brady@melawfirm.net, deann@melawfirm.net, doreen@melawfirm.net, shawna@melawfirm.net, stacy@melawfirm.net

Craig Durham chd@fergusondurham.com, durhamlaw@outlook.com

Deborah A Ferguson daf@fergusondurham.com

Dylan Alexander Eaton deaton@parsonsbehle.com, docket@parsonsbehle.com, fax@parsonsbehle.com, lehredt@parsonsbehle.com

J Kevin West kwest@parsonsbehle.com, docket@parsonsbehle.com,

jcafferty@parsonsbehle.com, jpaulson@parsonsbehle.com

#### 1:17-cv-00151-BLW Notice will be served by other means to:

The following document(s) are associated with this transaction:

**Document description:**Main Document **Original filename:**n/a **Electronic document Stamp:** ISTAMB dagefStamp, ID=1080216566 [I]

[STAMP dcccfStamp\_ID=1089316566 [Date=6/23/2017] [FileNumber=1707322-0 ] [2ebd629f3782457abe93b8c2560b404d67e63a440770dbcbe4dd8dc35671e96323a b810ec5cde79ab00aef51eece9af12bde859a364d4478b4502e0f326ace63]] Craig H. Durham Deborah A. Ferguson FERGUSON DURHAM, PLLC 223 N. 6<sup>th</sup> Street, Suite 325 Boise, Idaho 83702 Telephone: (208)-345-5183 Facsimile: (208)-906-8663

Attorneys for Plaintiff

#### IN THE UNITED STATES DISTRICT COURT

#### DISTRICT OF IDAHO

ADREE EDMO,

Plaintiff,

Case No. 1:17-cv-00151-BLW

v.

IDAHO STATE BOARD OF CORRECTION, et al.,

Defendants.

JOINT MOTION AND STIPULATION TO VACATE AND RESET DEADLINES

Based on the Court's Initial Review Order in which the Court granted Plaintiff's motion for the appointment of counsel (Dkt. 12, p. 20), and based on counsel's recent appearance for Plaintiff (Dkts. 26, 27), the parties stipulate and move the Court to vacate and reset the current case management deadlines, as follows:

JOINT MOTION AND STIPULATION TO VACATE AND RESET DEADLINES - 1  $${\rm ER}\ 3700$$ 

 The current deadline of June 29, 2017, for Defendants to file answers to Plaintiff's Amended Complaint (Dkt. 25) and responses to Plaintiff's Motion for Temporary Restraining Order and Preliminary Injunction Order (Dkt. 7) should be vacated.

2. The parties consent to Plaintiff filing a second amended complaint on or before September 1, 2017.

3. Defendants shall file their answers within 21 days of service of a second amended complaint.

Plaintiff's Motion for Temporary Restraining Order and Preliminary
 Injunction Order (Dkt. 7) will be withdrawn, without prejudice to refiling at a later date.

DATED THIS 22nd day of June, 2017.

<u>/s/Craig H. Durham</u> <u>/s/Deborah A. Ferguson</u> Counsel for Plaintiff

<u>/s/Brady James Hall</u> Counsel for all IDOC Defendants

<u>/s/Dylan Eaton</u> <u>/s/J. Kevin West</u> Counsel for all Corizon Defendants

#### **CERTIFICATE OF SERVICE**

I CERTIFY that on the 22nd day of June, 2017, I filed the foregoing electronically through the CM/ECF system, which caused the following parties or counsel to be served by electronic means, as more fully reflected on the Notice of Electronic Filing:

Dylan Eaton deaton@parsonsbehle.com

J. Kevin West kwest@parsonsbehle.com

Attorneys for Corizon Defendants

Brady James Hall brady@melawfirm.net

Attorney for IDOC Defendants

/s/ Craig H. Durham

| From:    | <u>ecf@id.uscourts.gov</u>  |
|----------|---|
| To:      | CourtMail@idd.uscourts.gov  |
| Subject: | Activity in Case 1:17-cv-00151-BLW Edmo v. Corizon Incorporated et al Stipulation |
| Date:    | Thursday, June 22, 2017 3:41:49 PM  |

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#### **U.S. District Court**

#### District of Idaho (LIVE Database)Version 6.1

#### Notice of Electronic Filing

The following transaction was entered by Durham, Craig on 6/22/2017 at 3:42 PM MDT and filed on 6/22/2017

Case Name:Edmo v. Corizon Incorporated et alCase Number:1:17-cv-00151-BLWFiler:Adree EdmoDocument Number:29

## Docket Text:

STIPULATION *and joint motion to vacate and reset filing deadlines* by Adree Edmo. (Durham, Craig)

#### 1:17-cv-00151-BLW Notice has been electronically mailed to:

Brady James Hall brady@melawfirm.net, deann@melawfirm.net, doreen@melawfirm.net, shawna@melawfirm.net, stacy@melawfirm.net

Craig Durham chd@fergusondurham.com, durhamlaw@outlook.com

Deborah A Ferguson daf@fergusondurham.com

Dylan Alexander Eaton deaton@parsonsbehle.com, docket@parsonsbehle.com, fax@parsonsbehle.com, lehredt@parsonsbehle.com

J Kevin West kwest@parsonsbehle.com, docket@parsonsbehle.com, jcafferty@parsonsbehle.com, jpaulson@parsonsbehle.com

#### 1:17-cv-00151-BLW Notice will be served by other means to:

The following document(s) are associated with this transaction:

Document description:Main Document Original filename:n/a Electronic document Stamp: [STAMP dcecfStamp\_ID=1089316566 [Date=6/22/2017] [FileNumber=1707074-0 ] [42b6d11bb66c8047ad9b1b4fbec357a5b7ea4eb9b183a8151ff16fe45bbef844192 21f7202b581463fea0affaab574fefcf49397d29b608af828250627b1cf33]] Case 1:17-cv-00151-BLW Document 27 Filed 06/19/17 Page 1 of 2

Deborah A. Ferguson, ISB No. 5333 FERGUSON DURHAM, PLLC 223 N. 6th Street, Suite 235 Boise, Idaho 83702 daf@fergusondurham.com T: 208-345-5183 F: 208-906-8663 Attorneys for Plaintiff

#### IN THE UNITED STATES DISTRICT COURT

#### DISTRICT OF IDAHO

ADREE EDMO

Plaintiff,

Case No. 1:17-cv-00151-BLW

**ENTRY OF APPEARANCE** 

v.

IDAHO STATE BOARD OF CORRECTIONS, et al.,

Defendants.

Deborah A. Ferguson of Ferguson Durham, PLLC, appears in this case as counsel

for the Plaintiff, Adree Edmo. All pleadings and papers should be served on counsel for

Ms. Edmo at the contact information provided above.

DATED this 19th day of June, 2017.

/s/ Deborah A. Ferguson

FERGUSON DURHAM, PLLC

ENTRY OF APPEARANCE - 1

#### **CERTIFICATE OF SERVICE**

I CERTIFY that on the 19th day of June, 2017, I filed the foregoing electronically through the CM/ECF system, which caused the following parties or counsel to be served by electronic means, as more fully reflected on the Notice of Electronic Filing:

Dylan Eaton deaton@parsonsbehle.com

J. Kevin West kwest@parsonsbehle.com

Attorneys for Corizon Defendants

Brady James Hall brady@melawfirm.net

Attorney for IDOC Defendants

/s/ Deborah A. Ferguson

ENTRY OF APPEARANCE - 2

| From:    | <u>ecf@id.uscourts.gov</u>   |
|----------|--|
| To:      | CourtMail@idd.uscourts.gov   |
| Subject: | Activity in Case 1:17-cv-00151-BLW Edmo v. Corizon Incorporated et al Notice of Appearance |
| Date:    | Monday, June 19, 2017 12:26:44 PM  |

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#### **U.S. District Court**

#### District of Idaho (LIVE Database)Version 6.1

#### Notice of Electronic Filing

The following transaction was entered by Ferguson, Deborah on 6/19/2017 at 12:28 PM MDT and filed on 6/19/2017

Case Name:Edmo v. Corizon Incorporated et alCase Number:1:17-cv-00151-BLWFiler:Adree EdmoDocument Number:27

#### Docket Text: NOTICE of Appearance by Deborah A Ferguson on behalf of Adree Edmo (Ferguson, Deborah)

#### 1:17-cv-00151-BLW Notice has been electronically mailed to:

Brady James Hall brady@melawfirm.net, deann@melawfirm.net, doreen@melawfirm.net, shawna@melawfirm.net, stacy@melawfirm.net

Craig Durham chd@fergusondurham.com, durhamlaw@outlook.com

Deborah A Ferguson daf@fergusondurham.com

Dylan Alexander Eaton deaton@parsonsbehle.com, docket@parsonsbehle.com, fax@parsonsbehle.com, lehredt@parsonsbehle.com

J Kevin West kwest@parsonsbehle.com, docket@parsonsbehle.com, jcafferty@parsonsbehle.com, jpaulson@parsonsbehle.com

#### 1:17-cv-00151-BLW Notice will be served by other means to:

The following document(s) are associated with this transaction:

**Document description:**Main Document **Original filename:**n/a **Electronic document Stamp:** [STAMP dcecfStamp\_ID=1089316566 [Date=6/19/2017] [FileNumber=1705675-0 ] [03d0330a9f403b7d0cdcc129550f9af2f8ba17e549b769ce9df4a7d8dc1d32a4500 b789e2f4f4be7bd6ed3e099fe35f5ae16745a6e9f00fffe471908d85948cd]] Craig H. Durham, ISB No. 6428 FERGUSON DURHAM, PLLC 223 N. 6th Street, Suite 235 Boise, Idaho 83702

chd@fergusondurham.com T: 208-345-5183 F: 208-906-8663 Attorney for Plaintiff

#### IN THE UNITED STATES DISTRICT COURT

#### DISTRICT OF IDAHO

ADREE EDMO

Plaintiff,

Case No. 1:17-cv-00151-BLW

**ENTRY OF APPEARANCE** 

v.

IDAHO STATE BOARD OF CORRECTIONS, et al.,

Defendants.

Craig H. Durham of Ferguson Durham, PLLC, appears in this case as counsel for

the Plaintiff, Adree Edmo. All pleadings and papers should be served on counsel for

Ms. Edmo at the contact information provided above.

DATED this 19th day of June, 2017.

<u>/s/ Craig H. Durham</u>

FERGUSON DURHAM, PLLC

ENTRY OF APPEARANCE - 1

#### **CERTIFICATE OF SERVICE**

I CERTIFY that on the 19th day of June, 2017, I filed the foregoing electronically through the CM/ECF system, which caused the following parties or counsel to be served by electronic means, as more fully reflected on the Notice of Electronic Filing:

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Attorney for IDOC Defendants

/s/ Craig H. Durham

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Case No: 00151-PCB Adree Edmo Inmate Name: Date: 05 nu Inmate IDOC#: Adree Edmo AMOR 1 ar **Document Title:** 1DOC#94691 Total Pages: 43 Inmate Initials Verifying Page Count: P.O. BOX 14 BOISE, Idaho 8370 Bocument(s). 42 of\_ plainteff



ADREE EDMO, Plaintiff,

V.

TDAHO STATE BOARD OF CORRECTIONS, ROBINSANDY, DAVID MCCIUSKY, CINDY INTISON; CORTICON INCORPOR-ATED; KEVIN KEMPF; RICHARD CRAIG, RONASIEGERT; HOWARD KIETH YORDY; SCOTT ETTASON; MURPAY YOUNG; AND BATHERINE WHINNERY; (INDUCING SUCCESSORS) in OFFICE), DEFENDIANTS. 1:17-CV-00151-PEB

Case No.

AMENDED

JURY TRIAL DEMANDED

TNITRODUCTION

1. Plaintiff, Adree Edmo, ("plaintiff" or "Ms. Edmo") has been imprisoned within the Idaho state prison since April 2012. Throughout her incarceration she has suffered from Gender Identity Disorder ("GID"), now known as Gender Dysphoria ("GD"), a serious medical condition characterized by (i) a strong cross-gender identification, which is the desire to be, or the insistence that one is of the other gender, and (2) a persistent discomfort about one's assigned sex, or a sense of inappropriate ness in the gender role of that sex. GD causes significant distress or impairment of social, vaupational, or other areas of important functioning. The most common forms of treatment are normonal therapy, the "real-life" experience of living full-time within the disired gender, and sex reassignment surgery to change the secondary sex characteristics.

i Although plaintiff was born a biological male she identifies as female and wishes to be referred to using the feminine pronown. She changed her legal name to Adree Folmo. Accordingly, throughout this pleading she will be referred to by the feminine pronown.

2. Prior to incarceration, Ms. Edmo lived Full-time as a woman dressing in women's clothes and wearing women's cosmectics. She sought treatment when she became aware that Defendant I daho state Board of corrections ord optical a formal policy for the treatment of offenders with GD. Beginning in September 2012, through this filing of this lawswit, Ms. Folmo Submitted approximately 75 separate requests for treatment relating to her severe GD.

3. The plaintiff's requests fell on deaf ears. Despite her repeated requests, Defendants, the Ed a hostate Board of Comections and it's successors in office, agents, orficers and employee's have shown duiberate and persistent indifference to her serious medical undition in violation of, (1) the Edaho State Board of Corrections' directives relating to the care of offenders with GD, and (2) The United States Constitution.

4. Specifically, Defendants failed to follow their own directives to apply an appropriate standard of care, as paeviously required under Ideho Department of Corrections directive # 401.06 03.501, to evaluate plaintiff for her worsening GD symptoms. Despite clear evidence suggesting severe gencler dysphonia, Defendants failed to appoint qualified medical professionals to evaluate plaintiff.

5. Upon learning that Defendants denied her treatment in February 2014, plaintiff attempted suicide

6. Following the suicide attempt, plaintiff has submitted approximately so different inmate concern/ request forms to petend ants requesting reasoning

behind Defendants' declaration that she is reciping appropriate) adequate medical treatment.

7. Still Defendants failed to respond. As of a result of her inability to secure adequate treatment, september 2015, MS. Edimo first attempted self castration of cutting open her secretum with a razor blade. Attending prison gaud discovered a note in her cell stating, "I do not want to die, but I am a womah, and women do not have these." Over a year later, on December 31, 20110, one aut her servitum again, this time pulling out ner night testicie and almost severing the entire testicle, and had to be taken to St. Alphosus Medical center for surgeny to attempt to repair her testicle.

8. In a male-to-female transgender person (MTF), feminizing medications, the "real-life" experience of living full-time in the desired gender role, and ser reassignment surgery can also improve mouch stability, decrease mental illness, onel relieve anxiety.

withholding appropriate hormone therapy, living full time in the desired gender role and sex reassignment surgery can lead to continued depression, suicidal ideation and self-injury. Defendants recognize that the Plaintiff 9. requires hormone therapy and the "real-life" experience of living full-time within her Female gendur role, but have refused to allow her to live full-time within her female gender, along with access to Female cosmetics, underwear (panties), facial hair removal, and ser reassignment surgery. The Plaintiff brings this action for an order requiving that Defindants provide appropriate treatment of faminizing hormones with the "real-life" experience of living full-time within her female gender role, access to female cosmetics, access to female undergramments (specifically, women's panties), sex reassignment surgery, and psychological Lounseling by a mental health professional with substantial training and experience, and/or expertise in the dragnosis and treatment of individuals with GD. The plaintiff further seeks an order appointing a medical or mental neath professional with sub-

Substantial experience in the diagnosis and/or treatment, and knowledge of the world professional Association of transgender Health ("WPATH") Standards of Care with GD to serve as a member of the Management and Treatment Committee for a minimum of one year, to ensure the proper implementation of the Court's Order as it relates to the Plaintiff, as well as the Idaho pepartment's Correction's directive's relating to GD.

PARTIES

10. Plaintif, Adree Edimo, a citizen of the United States of America. She is currently a resident of the Idaho State Correctional Institution ("ISCI") in Boise Idaho. Plaintiff's address is 13500 South, Pleasant valley Road, Huna, Idaho S3634; mailing address of P.O.BOX 14, Boise, Idaho S3707. Ms. Folmos ID. # is 94691.

11. Defendant, Idaho state Board of Corrections, ("Board of Corrections") is a political subdivision of the state of Idaho, as defined in Idaho Code Section 20-201. Business address is 1299 N. Orchard Ave., Suite 110, Boise, Idaho 53704.

Defendant Board of Corrections members, Pobin sandy (chairman), David McClusky (White chairman), Cindy Wilson (secretary), were, or are, currently duly appointed members of the Board of Corrections, and were acting Course and Scope of their duties as members, agents, servants,

and employees (including successor(s) in office) of the State of Idaho at all material times hereto. Address of 1299 N. Orchard Ave., Suite 110, Boise, Idaho 83706. Defendants Board of Corrections; Sandy, McClusky, and Wilson are sued in their official capacities, theofar, that it pertains to injunctive relief.

13. Defend ant, Kevin Kempf, Was at all times material hereto and up until, or on about January as Chief Administrative Officer and Business Manager Section 20-2174. Defendant Kempf was employed by duties as Director, Chief Administrative Officer, and scope of his Business Manager, and as the agent, servant, and employee (including successor in office) of the State 1299 N. Occhard Ave., Suite 110, Boise, Idaho 83706. Ual capacity, Defendant Kempf is Suid in his official and ranger, that it pertains to injunctive

14. Defendant, Howard Kieth Yordy, was at all times material hereto, as the ISCI Warden. Defendant Yordy was employed by IDOC, and was acting within the Course and Scope of his duties

AMENDED COMPLAINT -7

as Warden, and as the agent, servant, and employee Cincluding successor in office, of the State of Idaho at atl maturial times. Address of 1209 N. Orchard Ave., Ste. 110 Borse; Idaho 53700. Defendant yordy is sued in official Capacity, insofar, that it pertains to injunctive relief, and his individual capacity.

15. Defendant, Conzon Incorporated, ("Conizon Health Services") is a corporation doing business in the State of Idaho. Pursuant to contractual agreements with IDOC, Conzon Health Services provides comprehensive medical and/or mental match Services for inmates, (including plainliff). Conzon Incorporated main office address is 12467 Olive Boulevard, St. Louis, Missouri 625141.

10. Defendant, Catherine Whinnery, was at all times material nereto a medical doctor at ISCI, either under contract to provide medical Servies to Inmates in IDOC, or employed directly by IDOC to provide medical care to inmates in IDOC (including Plainliff).

17. Defendant Whinnen, was acting within Course and Scoper of her duties as a medical Doctor at ISCI to Inmates in IDOC (including praintiff), and as the agent, servarit, employee (including successor in Office) of the state of I daho. Address is unknown. Defendant whinnery is sued in her official and individual capacities.

18. Defendant, Scott Eliason, was at all times material nereto, a Psychiatist at ISCI, either under contract to provide medical) mental nearth services at IDOG, or employed directly by IDOC to provide medical I mental health services to inmates (including Plaunuff). Defendant Flieson, was acting within Course and Scope of his duties as a Psychiatrist to IDOC inmates (including Plainliff), and as the agent, servant, employee (including successor in Office) of the state of Idaho. Defendant is sued in his Official and Individual Capacities. 19. Defendant, Richard Craig, was at all times material nereto until the end of 2015, TDOC'S chief Psychologist at ISCI, either under contract to provide medical/mental neatth services to IDOC in matter. Defendant Craig was acting within Course and Scope of his duties chief Psychologist to IDOC inmates, Cincluding Plaintiff), and as the g agent, servant, employee (including successor in office) of the State of Idaho. Address of 1299 N. Orchard Ave., Ste. 110, Boise Idano 83706. Defendant craig issued in his individual and official capacities.

20. Defendant, Rona Siegert was at all times material hereto the Health Service Authority and lor Health Services Director at ISCI either at under contract to provide medical services to IDOC inmates, or

employed directly by IDOC to provide medical services to inmates. Defendant siegert was acting within Ourse and scope of her duties as Health services Director to IDOC inmates (including Plainuff), and as the agent, servant, employee (including successor in Office) of the state of Idaho. Address of 13500 South Placasant valley Road, Kuna, Idaho 83634. Defendant seigert is sued in her official and individual apacities.

21. Defendant, Murray Young, was at all times material hereto Regional Medical Director at ISCI, either under contract to provide medical services for inmates at IDOC, or employed by DOC to provide medical services to inmates. Defendant young was obting within Course and Scope of his duties as Regional Medical Director to IDOC Inmates (including Plaintiff) and as the agent, servant, employee ( including successor in office) of the state of Idano. Address of 1209 N. Orchard Ave., Ste., IID Borse, Idaho 83706. Defendant young is swed in his individual and Orficial Capacities. 22. Each and all of the acts of Defendants alleged herein, were done by the Defendants, not just as individuals, but under the Color of Iaw, and pretense of the statutes, ordinances, regulations, Customs and practises and usages of the state of Idaho, and under authority of the Defendants as public officials

for the state of Idaho.

23. This action arises under the U.S. Constitution of the United States, particularly, under the provisions of the Eighth and Fourteenth Amendments, and under Federal Law, particularly 42 U.S.C. § 1983. 24. This Court has subject matter Juris diction of seets reduces and damages for violation of 42 U.S.C. Stantial.

25. Plaintiffseets declaratory relief pursuant to 28 U.S.C. \$\$ 2001, 2202. Plaintiff's injunctive relief are authorized pursuant 28 U.S.C. \$1326. This Court has jurisdiction of Plaintiff's Pendent State Claims

The Plainliff filed a notice of claim on 02/10/2017, concerning the concumences complained of herein with the comptroller of the state of I daho, within 180 deciss of these occurrences, as required by I daho codes (e-90), and the comptroller has failed to settle the plaintiff's claims.

26. Plaintiff's claims for injunctive relief are authorized pursuant to 28 U.S.C. \$\$ 2283 and 2284, and 28 U.S.C. \$ 1326. This LowA has personal junscliction because, upon the information and belief, Defendants Amended COMPLAINT-11 reside in this District and a substantial part of the wants or omissions giving rise to the claims occurred in this District, and/or, Defendants are domiciled within Idaho.

27. Venue is proper in this District pursuant to 28 U.S.C. & 1391(b), because, upon information and belief, a substantial part of the wents or omissions giving risk to the claims occurred in this District.

GD IS A SEPTOUS MEDICAL CONDITION THAT PEQUIPES ADEQUATE MEDICAL TREATMENT

28. Ms. Edmo was diagnosed with GID/GD, JULY 19,2012 by claudia K. Lake, Psy. D., a mental health professional employed either through Contract with IDOC, or directly by IDOC.

29. GD is a recognized and diagnosable and treatable condition characterized by (i) astrong cross-gender identification, which is the desire to be or the insistence that one is other of the other gender, and (2) a persistent discomfort about one's assigned sex, or a sense of inappropriateness within the gender role of their sex. GD is a recognized, diagnosable, and the table condition listed within the American Psychiatric's Diag-

inustic and Statistical Manual of Mental Disorders. Fifth (5th) Ediction (2013), ("DSM-V"). The world Health" Organization (WHO) also recognized the discordance between anatomical sex and gender as a disorder in His 19910 publication, The International Classification of Diseases, ("ICD-10"), but uses the homen clature of -transsexualism. 30. The world Hearth Association of Transpender Health ("WP:ATH"), formerly known as , The Harry Benjamin Inlemational Gender Dysphovia's Association's Standards of Care for Gender Identity Disorders ("Standards of care") articulate the professional Consensus about the Psychiatric, Psychological and medical, and surgical management of GIB within the United States. WPATH is an international multidisciplinary professional association with extensive expertise in accepted standards for transgender health. The wPATH promulgates standards of care for Gender Identity Disorders, which set forth clinical protocols for treating persons with GD. has published it's 7th version of 31 urds of care. Standards of Care for the Health Transsexulal, and Gender non-contonning people. Transgend within the International JOINNA existing 165-232 (2011). WPATH has also designated a section entitled; XIV Applicability of the standards of care to People Living in l'Astitutional Environments; which states in relevant part:

The Soc Standards of Care in their entirety apply to all transsexual, transgenderand gender non-conforming people, imespective of their housing situation. People should not be assuminated against in their access to appropriate reality care based on where they live, including institutional environments, sucher of prisons, or long-term intermedicate nearth cure facilities. Healthcare for transsexual, transgender and gender non-comforming people living in institutional environments should mimor that which would be available to them if they were living in a non-institutional setting within the same community. (WPATTH standards of care at p. 207). 32. According to the Standards of Care, and the DSM-V, people with GD who do not recieve appropriate medical treatmentare at nsk of genital self harm caform of surgical self-treatment of autocustration or duto penectomy that can lead to senous even life threatening injuries, depression, anxiety and suicicle attempts.) 33. The goal of medical triatments for GD according to the standards of care are as follows: (1) to alleviate amically significant distress and impairment of functioning associated with GD; (2) to achieve long-lasting personal comfort with the genelered

AMENDED COMPLAINT-14

35. Gender dysphoria refers to discomfort or distress that is caused by a discrepancy between a person's gender identity, and that person's sex assigned at birth. Only some gender nonconforming people experience gender dysphoria at "some"

55 as Gender Dysphoria: Gender nonconformity refers to the extent to which a person's gencler identity, role, or expression from cultural norms proscribed for people of a particularsex (institute of Medicine, 3011).

conforming people. While Flexible, they offer Standards for promoting optimal healthcare and guidelines. Gender nonconformity is Not the same

34. Further, Thistandards of care are intended to be furible in order to meet the diverse healthcure needs of transsexual, transgender, and gender non-

as the prevequisite of Surgery, and (3) surgery to change the sex characteristics of the person suffering from GD. These treatment options are frequently reforred to as the triadic therapy and are the occepted and appropriate treatment for GD.

self in order to maximize overall psychological wellbeing and self-fulfillment. The Standards of Care provide that there are three medically appropriate treatment options to treat GD: (1) hormones of the desired gender, (2) the "real-life "experience (1.e., [cosmetics of and wearing clothing of the opposite gender]) as the preveguisite of surgery, and (3) surgery to

Doint in their lives. Treatment is available to assist people with such distress to explore their Gender identity and find a gender role that is comfortable for them. Treatment is individualized: what helps one person alleviate gender dysphoria might not be very different from unert nerps another person. This process may or may not involve a change of gender expression or body modifications. Medical treatment options include, for example, feminization or masculinaization of the body through hormone therapy, and/or surgery, which are effective in alleviating gender dysphoria and are medically necessary for many People. Gender identities and expressions are diverse, and hormones and surgen are just two options of many options available to assist people with achieving comfort with self and Identity. (WPATH Standards of Care at p. 167-68). 316. Gender dysphoria can be intarge part alleviated through treatment. Hence while trans-

sexual, transgender, and gender non-conforming people meny experience gender dysphoria at some points in their lives, many individuals who recieve treatment will find a gender role and expression that is comfortable for them, even if these differ from those associated with their sex assigned at birth, or from prevailing Jender norms and expectations.

(WPATH Standards of Care at p. 168). Ophons for Psychological and Medical Treatments 37. of Gender Dysphoria: For individuals seeking care for gender dysphonia, a variety of therapuetic options can be considered. The number and type of interventions applied and the other in which these take place may differ from person to person lemphasis applied, mine.) Treatment options include: Changes in order in gender expression and role (which may involve living part time or full time in another gender role, consistent with one's gurderidentity); Hormone therapy to feminize or masculinize the body; Surgery to change primary and/or secondary sex charactenstics (e.g. breasts/chest, external and for internal genitalia, facial features, body contouring); Psycho-thurapy (individual, couply, family or group) for purposes such as exproving gender identity, rde, and expression; Addressing the negative impact of gunder dysphoria, and stigma on mental health; Addressing the Alleviating internalized transphobia: enhancing social and peer support; improving body image; or promoting resilience. LWPATH Standards of Care at 171-72). 38. As such, Plaintiff cannot obtain her own medical

Services, therefore, the U.S. constitution requires Defendants to provide her with "reasonable adequate medical care." "Adequate" medical services are services at a level reasonably commensurate with modern medical Science and of a quality acceptable within

CAMENDED COMPLAINT-ILD

prudent professional standards, and, as a level of health services reasonably disigned to meet routine and emergency medical, dental, psychological, or psychiatric care. Defendants are required to follow 39. Certain and specific policies and directives for the treetment of offenders with GD. Defend ants failed to do so. 39. According to the standards of care, after a diagnosis is made by a competent, prudent mudical professional, the therapuetic approach usually and normally includes me administration of hormones of the desired gender, and the "real-life" experience in the disired gender role. Further, the standards of care, Cruss-Sex hormonal ther apy and the "real-life" experience of are often medically neersary for patients suffering from GD. Not only do these improve the quality of life, but they aso limit psychiatric co-morbidity [the development of additional mental disordurs), which often aciompanies lack of treatment. In some, not all, patients using normonal therapy alone may provide sufficient symptomatric refief of the objustenced for "cross living" in the desired gender, which is not in Ms. Edmo's case, pro-Viding symptom relief HAVE HNOWIN OF EDMO'S GENDER DYSPHOPLA, FAILAND CONTINUE TO PEFUSE ADEC MEDICAL TOTREATED MUST SEVERE GENDER DUSPHERAA 40. Defendant IDOC adopted the "Harry Benjamin Standards," now known as wpartitistind ands of Cure, for the diagnosis and treatment of GD prior to 2007, and thereafter, removed such standards of Care without

any legitimate or logical purpose. In addition, Defendants failed to follow their own directives for the freatment of offenders with GD. IDOC Directive 401.04. 03.501, entitled, "Gender I dentity Disorder: Health care for Offendurs with," governs the estublishment guidelines for the diagnosis, treatment, management, and placement of offencius diagnosed with zender iduntity disorder (610) to ensure offendur safety und access to appropriate and necessary medical and mental hearth treatment." Previously, prior to removal, Section OB of this directive provided, "chagnosis of GID will be based on the DSNIV Criteria and Harry Benjamin standards, and must be assigned and for approved by the Management and Treatment Committee! 41. The Directive Further provides, that the MTC is. " composed of the hearth authority Thearth services director, chief Psychiatrist Psychologist, psychiatrist, psychologist, medical Director, and facility head, and Other mental health, and medical, human survices and security staff may be requisted to attend in a recommendational capacity by the health authority." 42. At notime did Defendants comply with the requirements or WPATH Standards of Care, initially adopted, removed by Defendiant DOC. Despite Dofendants' knowledge of Plaintiff's serious medical Undition and Plaintiff's requests for treatment, Defendants know and or must have known Ms. Echno's

senous medical condition, and high risk of self-harm as dumonstrated by her midical files, requests for treatment, and actions of self-harm, but Defendants have responded with denials of treatment and persistent deliberate inditference.

43. Despite Defendants' knowledge of Plaintiff's serious midical condition and Plaintiff's requests for treatment, Defendants use IDOC Directive # 335.00.01. 001, entitled," Prison Pape Elimination," as a pretext cover to punish, and/or deny Plaintiff medically necessany treatment of living the "real-life" experience in her female gunder role, which is demeaning, hurtful, and contradictive of accepted and effective theetment for Plainliff's GD. Examples of Disciplinary Offense Peports (DOP) are, but not limited to the following:

(a) 07126/2016, DOP# 164886, Destruction of Property under & 25," for turning state issued men's underwear into female underwear for more support. resulting in Restitution of 8.16.

(b.) 05/12/2016, DOR# 163026, "Disobeclience to Orders," for wearing "eyeliner merkeyp" resulting in commissary restriction for 15 days.

(c.) 09/27/2015, DOP#150084, " possession of unauthorized Property," of having, "black egelash makeup with an "eyelash applicator," resulting in 20 days commissany

und 25 days recreation restriction.

(d.) 02/07/2015, DOP# 150824, "Disobedience to Orders," for "hair in a bun that was above ear line

which violates policy directive #325.02.01.001," resulting in 5 days of segregated housing unit detention.

(e) Dej 23/2014, DOP# UNKNOWN, "Disobedience to Orders," For "hair in a high pony tail styled in a feminial Fashion," which had been dismissed.

(f.) 04/210/2014 07/14/2013, DOP # 134217, for "Disobledience to Orders' for, "the hairstyle that offender Edmo was a femunine hairstyle," resulting in 20 days commissary restriction and 20 days recreation restriction.

44. Furthermore, Defindants know or must have Lnown, following being diagnosed with GD in 2012, Plaintiff has communicated through Corizon Health Service Pequest ("HSP") Forms, and IDOC Offender Concern Forms ("Cincern forms") of her medical needs of women's cosmetics, female underwear (panties), electrolysis for facial hair remeval, change of gender nancur on her IDOC offendur I dentification Card, and Sex Reassignment Surgery ("SIPS"); which all have failen on deuf ears; deliverately delayed, rofuscid, and and for stuff.
45. Examples of Defendant's knowledge and inadequate responses of plaintiff's regusts for medical Care include, but are not united to the following HSP's and concern forms:

estragen dosages to 3 mg. For all trans patients in IDDC regardless of individual nueds.

(b) 10/10/2013 HSP# 617852, requesting a medical memo for possession of bras and panties for treating her GD. A medical decision was based on 1000 policy rather than individualized treatment plan. A medical Request disposition Response was given,

stating " 1000 dues not allow female panties for male panties!"

(C.) II /14/2013 # HSP-# Let7583, requisiting," medication highered or changed to decrease facial naix." Plaintiff was seen approximately one and a half monts later by Defendant Young in which he performed a cursony medical exam of Plaintiff and refused to discuss any changes to medications as necessary based on IDOC policy.

(d) 12/16/2013, Provider's Clinic with Defendant Young where Ms. Edmo requested a medical memo for the medical necessity of bras and pantics for treating her GD. Defendant young had indicated within a medical note that Defend ant young would enect with security for prescribing a medically necessary treatment, and for undergarment for Plaintiff.

(C) 12/22/2013, HSP # 1028606, Praintiff a requested another medical memo for the medical necessity of braisand panties for threating her GD. Idaho -Correctional Institution-Orofino ("ICI-O") Warden Terema Carlin interfered and denied HSR. Warden Carlin, is not a medical neurth professional, and not ticesend theorsen a medical Staff. (F.) 02/11/2014, HSP# 626652 and 628253, requesting sex reassignment surgery, and an appointment with a En specialist. 101-0 Health Service Administrator (HSA) Linda Gercke Coordinated with Defendant Young and a refusal was determined, "not medically necissary," upon cursory exam evaluation, and upon information and belief, Defendants, and Defendant Corizon does policius do not cover sex reessignment surgery. (g) 02/11/2014, HSP# 1046197, requesting SRS, and refusal by Defendant Fraig. Not otherwise indicated. (n.) 03/12/2014, Concern form to Defend ant Yordy explaining MS. Edimo's need to present her female gender/expression for the medical necessity of Freating Plaintiffs ED. Defendant yorchy refused to allow plaintiff live in her female gender belause she is "noused within a male prison." (1) OLE/14/2014, plainting sent a concern form to Deknaant craig requising an institution move to the Idaho-Pocatellois women's comectional center ("Proce"). Defendant craig denied request "pursuant

to current inoc policy of housing inmates according to primary genitalia."

().) '07/03/2014, a medical provider visit with Defendant whimpery at which Plauntiff requisted on evaluation for the medical necessity of sex

and stated, "IDOC will not allow me to approve or

sps without a court order."

(K.) 0912012014, HSP-# leves legi, requesting to be seen by a "qualified genely identity evaluator," pursuant to IDOC birective 401.06.03.501. This HSP iwas not answered.

(L) 10/08/2014, a medical provider visit with belendant whinnery again requesting approval to wear, access and purchase womin's underwear. Defindant whinnery refused and re-cited "IDOC policy not to issue a medical memo for female underwear to ED orfenders."

(m.) 01/08/2015, a medical provider visit with Defendant whimmeng requesting an evaluation for SPS. Defendant whimmeng refused based on "not without a coevit order."

(n) 05/11/201 09/29/2015, plaintiff altempted to self custrate her testicle with a razor blade requiring survives to close laceration. Plaintiff was

taken to suicide watch for approximately 72 hours and then removed and housed into ISCP BHU without any further mediced theatment.

(0.) 04/2012016, MS. Edmo was seen by Defendant Eliason, and requested sex reassignment survey. Defendant young heel inclicated he would review such requirements for SRS. Polendant Eliason then stated, " it would be alot easier if you acted use a man, got out, and then you would ab Onything you want."

(P.) 05/18/2016. Defendant Eliason recorded into Ms. Edmo's medical file, "SRS has not yet been deturmined."

(Q.) 12/31/2014, Ms. Edmo again attumpted to rid her body of testosterone, by cutting her scrotum with a razor blade, this time pulling out the entire right testicle. Ms. Edmo was transported by ambulance to Boise's St. Alphonsus Medical Center for surgery to repair ner genitalia. Attending Urologist, Dr. King, recorded, Ms. Edmo, " attempted to self remove right testicle... degree of symptoms is servere."

45. Plaintiff should be allowed to access, we ar and purchase female underwear similarly as she is allowed to access, we ar and purchase female bra's. The possibility that women's under wear aruld be misused, or for any further restriction must be balanced any medical or Psychological harm to Ms. Edmo resulting from

such dunial of women's under wear. Defendants' decision must not be influenced by bias, nor may Defendants apply a catigorical rule as they previously did that denier an inmate female under wear simply because she is transgender or is housed in a men's institution. 46. Even after such attempts at self-cattrating herself, Defendants still fail and refuse to provide plaintiff with adequate and appropriate medical treatment for her GD.

47. EXHAUSTION OF ADMINISTRATIVE

PEMEDIES DUPSUANT TO 42 U.S.C. SECTION 1915

Plaintiff has exhausted all administrative remedies in respect to all claims and allegations contained herein. Plaintiff has attached hereto complaint true and Correct copies IDOC greevances and appeals, as they relate to such claims and allegations herein as ("Exhibit B"). Such Grievances and Appeals are listed as follows:

(a) Entevance / Appeal # II 1500 01187, 11/16/2016; (b) 05/19/2016, Entevance / Appeal # 160000391; (c) 01/11/2016, Entevance / Appeal # II 15 0001348; (d) 08/31/2015, Entevance / Appeal # II 15 000 0749; (e) 06/15/2015, Entevance / Appeal # II 15 00006749; (f) 06/06/2015, Entevance / Appeal # II 15 0000413; (f) 06/06/2015, Entevance / Appeal # II 15 0000413; (g) 03/23/2015, Entevance / Appeal # II 15 0000413; (g) 03/23/2015, Entevance / Appeal # II 15 0000413; (g) 03/23/2015, Entevance / Appeal # II 15 0000191; (h) 01/12/2015 Entevance / Appeal # II 15 0000191; (i) 01/09/2015, Entevance / Appeal # II 4 0001365;

(i) 09/02/2014, Enwance / Appeal # # 140000914; (i) 03/24/2014, Enwance / Appeal # II 140000312; AB. Any further IDDC gnivances ( Appeals containing "any" complaint or problem Similiar to the above listed is considered "gniered" and not allowed any further process, and returned to plaintiff as such.

49.

FIRST CAUSE OF ACTION

(Against All Defendants in their Individual and Official Cupacities; Violation of the Eighth Amendment to the U.S. Constitution; Actionalble Pursuant to 42 U.S.C. Section 1983 - Cruel and Unusual Punishment - Inaclegulate Medical Care)

50. Plaintuff incorporates paragraphs i through 49 above.

51 Plaintiff is a biological male uno suffers from Gender Identity Disorder ("GID"S now known as

Ender Dysphoria ("GD") or transsexualism. Plaintiff has been incarcerated at IDOC Since April 2012. As a result of her GD, plaintiff has attempted self-castration on herself twice, most recently December 2016.

52. Even after plaintiff's attempts of self-castration, Defendants refuse to treat her for severe enD symptoms. As a result, plaintiff continues to suffer emotionally and physically due to her worsening and severe GD undition. Defendants' refusul to provide plaintiff

AMENDED COMPLATINT-ZIO

AMENDED COMPLAINT-27.

54. Adequate medical care requires treatment by qualified personnel, who provide services that are of a quality acceptable when measured by prudent professional standards in the community. Adequate medical care is tailored to an inmate's particular medical needs and is based on medical considerations. Absent legitimate countervailing penelogical considerations, adequate care addresses the cause of the person's suffering rather than merely the symptoms. Medical professionals with expertise in the

53. The only treatment offered by Defendants (specifically, Defendants Craig, Eliason, Siegert, Hofer, Whinnery and Young) is cross-sex hormonal therapy. Plaintiff, however, has unsistently and clearly indicated to Defendants that in her view of hersevere GD condition, she should be recieving an opportunity to live full-time as female with female cosmetics, facial hair removal by electrolysis, undergarments (Panties), a change of the mare gender to female gender on her "IDOC Offender Identitication Cord," including her "Idaho state Identification and Card, and sex reassignment surgery. Plaintiff expresses no regret for her alternits of sef-castration and is adamant to taking action to treat herself for her disorder.

With Facial hair removal of electrolysis, female cosmetics, 10 change of gender, female undergarments (panties), the "real-life" experience surgery, which has caused Plaintiff to seek self-castration in order to treat her disorder. diagnosis and treatment of GD, agree that crosssex normonal therapy with the "real-life" experience, and sex reassignment surgery is medically, surgically and psychologically appropriate, and the importance of female attire and cosmetics is to provide Plaintiff with on ego-syntonic state of mind.

55. Petusing togive Plaintiff Facial nair electrolysis, female undergarments, Female Face cosmetics, ID change of gender, and sex leassignment Surgery are lively to increase gender dysphoric symptoms, leading to depression, initability, overall duminished mental hearth, and Possible overt suicidality. None of the Defendants is qualified to diagnose or treat GD. None of the Defendants ever provided plaintiff with access to a prudent meetical provider competent, and/or explet experienced within the WPATH standards of care.

Ste. The IDOC Management and Treatment Committee never convened to evaluate Plaintiff for her guists for medical treatment, even after her attempts of self-custration. Defendants Craig, siegert, yordy and Plaintiff because they feit there were no issues to for the Plaintiff's worsening GD or further specialized at therapy, and the "real-tife" experience of living within Plaintiff's Female gender role.

57. Defendants Kempf, Craig, Seigert, Whinnery, Young, Eliason were members of the Management and Treatment Committee at all material times. Upon and information belief, none of the Defendants has any relevant experience or expertise in GD diagnosis, treatment and/or experience in the WPATH Standards of Care, nor have Defendants ever referred a IDOC Inmate to a GID specialist competent using the WPATH standards of Care for diagnosis or treatment.

58. These acts or omissions complained of herein were inductation by Defendiants with deliberate indifference to Plaintiff's serious medical needs. Defindants intentionally denied, delayed and interfered with Plaintiff's attempts to obtain appropriate deliberate indifference to Plaintiff's health and safety by their delay in treating Plaintiff's health and safety worsening GiD, their lack of competence in diagnosing and treating plaintiff's condition and their failure to be so, and their ongoing failure to address plaintiff's Serious medical needs.

59. Plaintiff's EID condition qualifies as a serious medical need because a reasonable doctor or patient would find it important OF comment and treatment. Plaintiff's EID condition qualifies as a serious medical because the failure to treat his condition can result in further significant injury and uneccessary wanton

(a). Plaintiff's medical condition poses a substantial vist of serious harm, which risk and harm Defendants Know, have known and been aware of and disregarded. To the extent any treatment was provided, the chosen course of theatment was medically unacceptable under the circumstances. Thus, Defendants have acted with deliberate indifference to the serious risks posed by the Plaintiff's medical condition. 61. Each of the Defendants acted under color of state law as to the matters set for the nervin. All of the acts or omissions complained of herein are the result of specific decisions, official policies, and customs of Defendants. Each of the Defendants Knows of and is responsible for the acts and omissions set for th herein. Defendants have a duty to provide adequate medical care to plaintiff and other State prisoners. Defendants Pailed to Keep such duty resulting in significant physical harm to Befo plaintiff.

ica. Defendants' acts and omissions herein amount to deliberate indifference to Plaintiff's serious medical needs and there fore constitute cruci and unusual punishment in violation of the Eighth Amendment to the U.S. Constitution as incorporated by the Fourteenth Amendment.

63. Defendants' acts and omissions complained of herein have caused praintiff to suffer economic

FIMENDED COMPLAINT-31

and management of correctional facilities and for the provisions of care and maintenance for all prisoners in state custody. Additionally, the Board of Corrections is responsible pursuant to Idaho Code Section 20-214 for the training, employment and fixing of duries for all assistants, officers and other persons necessary for the profer and effecient management/ administration of the Idaho Department of Correction. Lef. Pursuant to Idaho Code section 20-218, the Board of Correction may adopt, repeal, suspend or amend such rules as it deems necessary to the efficient management and control of function under the

65. Plaintiff Incorporates paragraphs 1-through 64 above.

lele. The Board of correction is responsible pursuant

to Idano Code section 20-209 for the control, direction

Official Capacities - Violation of The Eighth Amendment to the USI Constitution - Actionable Pursuant to 42 U.S.C. Section 1983 - Cruei and Upucoal Upusual Punish ishment - Indeleguete Medical Care)

injunctive relief set for the in the prayer for relief. SECOND CAUSE OF ACTION (Against All Defendants in Their Individual and

44. Plaintiff also seeks a judgment declaring the acts and omissions complained of herein are prohibited by the Eighth Amendment of the U.S. Constitution and 42 U.S.C. Section 1983 and seeks

and non-economic damages in an amount to be determined at trial.

Board of Corrections' authority and all properties used in connection there with These views have the force and effect of law, shall precedence over policy and procedure statements, division directives or field memoranda. 108. According to IDOC Policy Number 401, entitled, Clinical Services and Treatment, the Director Servies as the Chief Administrative Officer and Business Management Authority for the Idento Department of Corrections. The Director may, at his discretion, designate and assign an administrator to oversee the medical services at a 1DOC Facility. Further 1Doc Policy Directive 401, The Medical Authority shall act as the Department Health Authority, as approved by the Director. Along with the Director, The Medical Authority is responsible for establishment of written health cure stundards for IDOC facilities. In addition upon information and belief, the Medical Authority serves on the MTC.

69. Upon information and belief, the Warden at each iDec facility is the person with primary responsibility to oversee, manage, and/or operate an iDoc facility. In addition, you information and perief, the facility head serves on the MTC. you information and belief, Craig, young, which new and Eliason, have provided, or currently provide inmates, with Cineluding PlaintiAP) with comprehensive medical services, either under contract as employees of Conzon and Or directly employed by IDOC.

70. Upon information and belief, none of the

Defendants, including Craig, Eliason, uninneny ond young has any particular experience or expertise in diagnosing or treating individuals with GD. you information and beauf, none of the medical care providers directly employed by IDOC, or employed by Covison, under contractual agreements with IDOC, has any particular experience or expertise in diagnosing or treating individuals with GD.

71. As part of their supervisory duties, Defendants Know or must here known, medical care providers providing medical services to prisoners at IDOC custocly are not qualified to diagnose and for treat GD. 72. Defendants also know or must have known, of a custom, practice or usage of interfering with, or providing delayed and/or inadequate medical care to prisoners, particularly, mental health care, more particularly, medical care for GD, and therefore, created a custom, practice, or usage of delivery of unconstitutional inadequate medical care to prisoners (including plauntiff) at IDOC.

73. Definidants know or must have known, the con-Sequences of failing to provide medically appropriate treatment to inmates with GD by way of accepted medical literature, advocary organizations, prisoner grevances, and other means, but have failed to take reasonable connective action. Defendants fail to provide adequate reevultment, retention, supervision, and discipline policies relating to the delivery of

nosis and treatment for GD.

74. Defendants' aforementioned actions and omissions constituted a state policy, custom or persistent practice, which acts and omissions amount to deiberate indifference to the constitutional rights of plaintiff, and other prisoners. Each of the Defendents acted under color of State law as to the matters set forth herein.

75. All of the acts and omissions complained of henein are the result of specific decisions, official policies, and customs of Defendants.

76. Each of the Dekndants knows of and is responsible for the acts and omissions set forth herein. Defendants have a duty to provide adequate medical care to Plaintiff and other state prisoners. Defendants' acts and omissions comprained of herein amount to deliberate indifference to plaunuff's benows mudical needs and there fore constitute Cruel and unusual punishment in violation of the Eighth Amendment to the U.S. constitution as incorporated by the Fourteenth Amenel ment. Defendants' acts or omissions complained of herein caused plauntiff to suffer economic and non-economic damages to be determined at that.

77. Plaintiff also seeks judgment declaring the acts and omissions (implained of herein ore prohibited by the Eighth Amendment of the U.S. constitution and 42 U.S.C. section 48 1983 and seeks

# injunctive relief set for the in the prayer for relief.

(Against All Defendants in Their Inclividual and Official aparities; Violation of the Fourteenth Amendment to The U.S. Constitution - Actionable Pursuant to 42 U.S. C.Section 1983 -Equal Protection)

78. "Plaintiff incorporates paragraphs 1-77 above. IDOC'S policies require that mentally disordered in -A mates incurcierated at 100c's prison facilities, including 1501, be provided with appropriate medical care and Psychiatric Care by Defendants. For example, IDOC Directive # 401.06.03.035, entitled, "Mental Health Care/Evaluation and Assessment, " provides that IM lentally dis ordered and developmentally disabled in mates must be identified and their freetment needs addressed as soon as possible,""Those inmates who require ocute mental health services beyond those available at the prison will be transferred to an appropriate facility. which may include a facility in the community." Also, DOC Directive # 401.06.03.001, entitled, "Access to Care, "provides" Non-healthcuve services Staff Ci.e., security statt) must not be allowed to approve or deny requests for nearthcare made by an offender (Nonhealthcare services starf must forward requists for healthcare at the facility for review and action if ne.essary."

80. upon information and belief, inmates with mental disorders other than GD are diagnosed and treated Defendants according to IDOC Directive # 401. 06.03.035, regardless of unether such diagnosis and/or

treatments are not common practices, or unpopular treatments.

SI. IDOC inmates such as Plaintiff who suffer from ED are not provided with medical care that is appropriate for their undition. Inmates such as Plaintiff who suffer from GD require accute mental health services beyond those currently made available at IDOC. IDOC inmates, such as Plaintiff who suffer GD are not transferred to an appropriate facility for proper diagnosis and treatment. Inmates with GD who were not diagnosed or treated with GD prior to incarceration, or believed to not be a genuine transgender, are refused, delayed and interfored diagnosis and treatment by 'Defendants

52. Plainliffer was not diagnosed) with or treated for ED prior to incarceration. Defenciants have refused to provide Plaintiff with appropriate treatment for G.D. 53. Defendants intentionally discriminated against Plaintiff, by plauialing because of membership within a suspect class, namely, the class of in mates with Gender Dysphoria ("GD"). Defendiants discriminate against inmates with GD (including Plaintiff) by providing them inferior medical care as compared to inmates medical mental health disorders other Than G.D.

64. Defendants have no variance basis in a legitimate governmental interest for intentionally discriminating against Plaintiff because of her status as an inmate

with GD. Defendants' policy 335.02.01.001, and the implementation of that policy represent an absolute ban on appropriate and necessary medical theatment for those inmalls who are diagnosed with GD, and the policy provides no exceptions to this ban regardless of the seriousness of Plainti Af's GD problems. For example, prison personnel have stated in writing, "you cannot appear feminine, This is a male facility." st. Each of the Defendants acted under color of State Law as to the matters set forth herein. All of the acts or omissions complained of herein Complaint are the result of Specific decisions, official policies, or customs of Defendants. Each of the Defendants Know of ord is responsible for the acts or omissions set forth herein.

55. Defendants' acts and omissions complained of rerein amount to a denial of Equal Protection by discriminating against inmates with GD, such as Plaintiff, without any rational basis. Defendants' acts and omissions complained of herein caused Plaintiff to suffer economic and non-economic damages in an amount to be determined at trial.

Se. Plaintiff further seeks a judgment deelaring the acts and omissions complained of herein are prohibited by the Fourteenth Amendment to the U.S. Constitution and 42 U.S.C. section 1983, and seeks injunctive relief set forth in the prayer for relief.

87 Furthermore, Plaintiff has alleged negligence by Defendants. The Defendants have a duty to

AMENDED COMPLAINT-37--

provide medical care to Plaintiff for her senious medical needs of Gender Dysphoria, such auty has been breached. Defendents preached and failed in their duties to provide such medical care to Plaintiff through a cepted Standards of Care for her serious and severe GD condition, resulting in Plaintiff's further uness unecessary suffering and suffering due to two attempts at self-castration on 09/15/2015, and 12/31/2016, in which Plaintiff was transported to a local hospital for surgery to repair her genitalia, at which, Plaintiff will continue to suffer physically, mentally, and emotionally.

PRAVER POR RELIEF

28. Plainliff has suffered, and will continue to suffer immediate and inregurable injury as a result of the unlawful acts, omissions, policies, and practices of the Defendants alleged herein, unles Ms. Edmo is provided medically appropriate treatment for her GD. The declaratory and injunetive relief sought by Plauniliff is necessary to prevent continued and further injury. Statement pursuant to 28 U.S.C. §§ 2201, 2202 in

42 U.S.C. \$ 1983 against Defendants stating that the acts, policies, customs, and omissions described herein violated the Plaintiff's nights under the Constitution and Laws of the United States. 90. Plaintiff prays for a preliminary and permanent injunction against Board of Corrections, Sandy, McClusky, Wilson, Covizon, Kempf, Eliason, Young, Yordy, whinneny, and sugert as follows:

a) an Order requiring Defendants Board of Corrections, Sancy, Micclusky, Wilson, Conzon, Kempf, Eliason, Young, Yordy, whinnen, and seigert proudle Plainliff within (14) days of the order.

(1) treatment with appropriate feminizing normonies; (2.) the "real-life" expinence of living

within her female gender while in prison;

(3.) a change of gender from male to female on Plaintiff's IDOC Offender Identification" card, and any subsequent documents re-Plecting plaintiff's designation of gender to

(4) medical treatment consistent with WPATH Standards of Care;

(5) placement into an appropriate female TDOC institution;

(6) medical and/or mental health professional with substantial training and experience in theatment of persons with ED to evaluate plaintiff for the purpose of ser reassignment surgery; and

(1) Psychological Counseling by a medical ond/or mental nearth professional with substantial training and experience of WPATH Standards of Care, and treatment of persons with GD, which treatment and counseling snall continue throughout plaintiff's incarceration in the Idano Department's corrections System;

91. b) an Order appointing a medical and for mental nearth professional with substantial training and experience of treatment of persons with KiD to serve as a member of the MTC for a minimum of (1) year to ensure the proper implementation of the Court's Order in (a.) above ato as well as TDOC Directive no.5 401.06.03.501, regarding the health care of GD offenciers and, 303.02.01.002, regarding the classification, management, and placement of offenciers with GD.;

PIMENDED LOMPLAINT-40

92 C.) Compensatory and general damages ogainst Defendants Corizon, Kempf, Craig, Young, Yordy, whinneny, Eliason and Siegert, in Jointly and severally, in an amount to be determined at trial;

93. d.) substantial punctive damages against Defendants Corizon, Kempf, Cravig, Young, Yordy, whinnery, Eliason and Siegert separately, in an amount to be determined at trial;

94. e) Plainliff's costs in this suit;

95. F.) Such other and further relief as the Court deems jurst.

I have read the foregoing Amended Complaint, and hereby verify the matters alleged herein are true, except as to the matters alleged on information and belief, and as to those, I believe them to be true also, pursuant 28 USC \$ 1746, the foregoing is true and correct to the best of my knowledge.

Executed at Boise, I daho on \_05 Adree Edmo, plaintiff (SEAL) Statecof Idaho, 155 country of Ada Subscribed and sworn/Affirmed before me or this 18 days of May 2017 Musen Edino AKA Advee Edm Hary Public for Idaho CEPITIFICATE OF SERVIC I, Adree Edmo, Certify, I mailed a true and correct copy of Amended Complaint into ISCI Legal Resource Center pro for processing into the U.S. Mail Addressed to the following: DATED This 17th day of Melly Adree Eolmo, Plaintiff United States District Court James A. Mcciure Fed. Bolig./Courthouse 50 W. FOR Smeet 0158, ID 83721

| From:    | <u>ecf@id.uscourts.gov</u>  |
|----------|---|
| To:      | CourtMail@idd.uscourts.gov  |
| Subject: | Activity in Case 1:17-cv-00151-BLW Edmo v. Corizon Incorporated et al Amended Complaint |
| Date:    | Friday, June 9, 2017 9:41:07 AM   |

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#### District of Idaho (LIVE Database)Version 6.1

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 Case Name:
 Edmo v. Corizon Incorporated et al

 Case Number:
 1:17-cv-00151-BLW

 Filer:
 Adree Edmo

 Document Number: 25

#### **Docket Text:**

AMENDED COMPLAINT against Corizon Incorporated, Richard Craig, Scott Eliason, Idaho State Board of Corrections, Kevin Kempf, David McClusky, Robin Sandy, Rona Siegert, Catherine Whinnery, Cindy Wiison, Howard Keith Yordy, and Murray Young, filed by Adree Edmo. (Attachments: # (1) amended complaint continued, # (2) amended complaint continued, # (3) amended complaint continued)(st)

#### 1:17-cv-00151-BLW Notice has been electronically mailed to:

Brady James Hall brady@melawfirm.net, deann@melawfirm.net, doreen@melawfirm.net, shawna@melawfirm.net, stacy@melawfirm.net

Dylan Alexander Eaton deaton@parsonsbehle.com, docket@parsonsbehle.com, fax@parsonsbehle.com, lehredt@parsonsbehle.com

J Kevin West kwest@parsonsbehle.com, docket@parsonsbehle.com, jcafferty@parsonsbehle.com, jpaulson@parsonsbehle.com

#### 1:17-cv-00151-BLW Notice will be served by other means to:

Adree Edmo

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#### Document description: Main Document

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#### **Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1089316566 [Date=6/9/2017] [FileNumber=1702700-0] [249819675a9036bf41eac56c6370f84dd2515305be83953147d2c8fa05b15ac5b1fb e2f9b19b35e329c648911e0bd64b40a3144635044a3b9c6fa3b56cf0d6a6]]

Document description: amended complaint continued

Original filename:n/a

#### **Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1089316566 [Date=6/9/2017] [FileNumber=1702700-1] [4dbfcc125625db7b3299169069641c6758fb7e37f81e9fab7c9bfd4971b65da14d5b 161b756a2f1295ac5fbb6839da6cb92198bacdf1fd59df87196b66fd6ae7]]

Document description: amended complaint continued

#### Original filename:n/a

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[STAMP dcecfStamp\_ID=1089316566 [Date=6/9/2017] [FileNumber=1702700-2] [30d1e4ee973347c523f0a153e787d115d8b41d0bdeceaaba413db2a0c8a910387c2c 51e300b35fc356d8f41843273247d38fcc8593b1a969cbf71da86329f34c]]

Document description: amended complaint continued

Original filename:n/a

#### **Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1089316566 [Date=6/9/2017] [FileNumber=1702700-3] [6b2915b96b5aa0e8b3cf483b652de978cc3ce56ad8cfcb3d1409e86d3f72dfd8ec36 5ac94b4d7d05e05d4304fb8addb45501fb90d1e6fc942cd0319f9aa8cf52]] Case 1:17-cv-00151-BLW Document 24 Filed 06/08/17 Page 1 of 2

#### UNITED STATES DISTRICT COURT

### FOR THE DISTRICT OF IDAHO

ADREE EDMO,

Plaintiff,

Case No. 1:17-cv-00151-REB

**AMEND and ORDER OF** 

REASSIGNMENT

**ORDER GRANTING MOTION TO** 

#### V.

IDAHO STATE BOARD OF CORRECTIONS; IDAHO DEPARTMENT OF CORRECTIONS; CORIZON INC.; KEVIN KEMPF; RICHARD CRAIG; RONA SIEGERT; AARON HOFER; HOWARD KEITH YORDY; SCOTT ELIASON; MURRAY YOUNG; and CATHERINE WHINNERY,

Defendants.

Plaintiff Adree Edmo, a prisoner in the custody of the Idaho Department of Correction, filed the instant civil rights action on April 6, 2017. Plaintiff has also filed a Motion for Temporary Restraining Order and Preliminary Injunction Order and a Motion for Leave to Amend. (Dkt. 7, 20.)

#### **IT IS ORDERED:**

 Because a responsive pleading or Rule 12 motion has not yet been filed in this case, Plaintiff may amend her Complaint once as a matter of course.
 *See* Fed. R. Civ. P. 15(a)(1). Therefore, Plaintiff's Motion for Leave to Amend (Dkt. 20) is **GRANTED**. The Clerk of Court shall file the

### ORDER GRANTING MOTION TO AMEND and ORDER OF REASSIGNMENT - 1 ER 3756

Amended Complaint (currently Dkt. 20-1 through Dkt. 20-4) as a separate docket entry in this case.

- Defendants shall respond to Plaintiff's Amended Complaint, as well as to Plaintiff's Motion for Temporary Restraining Order and Preliminary Injunction Order, within 21 days after entry of this Order.
- 3. The undersigned does not have jurisdiction to adjudicate Plaintiff's Motion for Temporary Restraining Order and Preliminary Injunction Order because not all parties who have appeared have consented to the jurisdiction of a United States Magistrate Judge to conduct all proceedings in this case in accordance with 28 U.S.C. § 636(c) and Federal Rule of Civil Procedure 73. Accordingly, this case is **REASSIGNED** to the Hon. B. Lynn Winmill, Chief United States District Judge.



DATED: June 8, 2017

Honorable Ronald E. Bush United States Magistrate Judge

| From:    | <u>ecf@id.uscourts.gov</u>   |
|----------|--|
| To:      | CourtMail@idd.uscourts.gov   |
| Subject: | Activity in Case 1:17-cv-00151-BLW Edmo v. Corizon Incorporated et al Notice of Case Number Change |
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 Case Name:
 Edmo v. Corizon Incorporated et al

 Case Number:
 1:17-cv-00151-BLW

 Filer:
 Document Number: No document attached

### **Docket Text:**

DOCKET ENTRY NOTICE of Case Number Change. Per Order (docket #24), this case has been reassigned to Judge B. Lynn Winmill. Please use case number 1:17-cv-00151-BLW on all future pleadings. (st)

#### 1:17-cv-00151-BLW Notice has been electronically mailed to:

Brady James Hall brady@melawfirm.net, deann@melawfirm.net, doreen@melawfirm.net, shawna@melawfirm.net, stacy@melawfirm.net

Dylan Alexander Eaton deaton@parsonsbehle.com, docket@parsonsbehle.com, fax@parsonsbehle.com, lehredt@parsonsbehle.com

J Kevin West kwest@parsonsbehle.com, docket@parsonsbehle.com, jcafferty@parsonsbehle.com, jpaulson@parsonsbehle.com

#### 1:17-cv-00151-BLW Notice will be served by other means to:

Adree Edmo 94691 ISCI PO box 14

| From:    | <u>ecf@id.uscourts.gov</u>   |
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| To:      | CourtMail@idd.uscourts.gov   |
| Subject: | Activity in Case 1:17-cv-00151-BLW Edmo v. Corizon Incorporated et al Order Reassigning Case |
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#### District of Idaho (LIVE Database)Version 6.1

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 Case Name:
 Edmo v. Corizon Incorporated et al

 Case Number:
 1:17-cv-00151-BLW

 Filer:
 Document Number: 24

#### **Docket Text:**

ORDER GRANTING MOTION TO AMEND AND ORDER OF REASSIGNMENT. Plaintiff's Motion for Leave to Amend [20] is GRANTED. The Clerk of Court shall file the Amended Complaint (currently Dkt. 20-1 through Dkt. 20-4) as a separate docket entry in this case. Defendants shall respond to Plaintiff's Amended Complaint, as well as to Plaintiff's Motion for Temporary Restraining Order and Preliminary Injunction Order, within 21 days after entry of this Order. This case is REASSIGNED to the Hon. B. Lynn Winmill, Chief United States District Judge. Signed by Judge Ronald E. Bush. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (st)

#### 1:17-cv-00151-BLW Notice has been electronically mailed to:

Brady James Hall brady@melawfirm.net, deann@melawfirm.net, doreen@melawfirm.net, shawna@melawfirm.net, stacy@melawfirm.net

Dylan Alexander Eaton deaton@parsonsbehle.com, docket@parsonsbehle.com, fax@parsonsbehle.com, lehredt@parsonsbehle.com

J Kevin West kwest@parsonsbehle.com, docket@parsonsbehle.com, jcafferty@parsonsbehle.com, jpaulson@parsonsbehle.com

1:17-cv-00151-BLW Notice will be served by other means to:

Adree Edmo 94691 ISCI PO box 14 Boise, ID 83707

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Document description:Main Document Original filename:n/a Electronic document Stamp: [STAMP dcecfStamp\_ID=1089316566 [Date=6/9/2017] [FileNumber=1702679-0] [460e7769cf51309f1aca0a93affe73d017aff9026e433fa4f795894ee8e6b0299e36 295714534ec4dbad67aa49ef7cdc11e605a981fd45bc1a0fc82b0a178ec6]] Brady J. Hall (ISB No. 7873) *Moore Elia Kraft & Hall, LLP* Post Office Box 6756 Boise, Idaho 83707 Telephone: (208) 336-6900 Facsimile: (208) 336-7031 brady@melawfirm.net

Attorneys for Defendants Kevin Kempf, Richard Craig, Rona Siegert, and Howard Keith Yordy

#### IN THE UNITED STATES DISTRICT COURT

| ADREE EDMO,                  | ) Case No. 1:17-cv-151-REB  |
|------------------------------|---|
| Plaintiffs.                  | )<br>) DEFENDANTS REVIN REMDE   |
| Fiamuris,                    | <ul><li>) DEFENDANTS KEVIN KEMPF,</li><li>) RICHARD CRAIG, RONA SIEGERT AND</li></ul> |
| VS.                          | ) HOWARD KEITH YORDY'S NON-   |
|                              | ) OPPOSITION TO PLAINTIFF'S MOTION  |
| CORIZON, INC.; KEVIN KEMPF,  | ) FOR LEAVE TO AMEND (Doc. 20)  |
| RICHARD CRAIG; RONA SIEGERT; | )   |
| HOWARD KEITH YORDY; SCOTT    | )   |
| ELIASON; MURRAY YOUNG; AND   | )   |
| CATHERINE WHINNERY           | )   |
|                              | )   |
| Defendants.                  | )   |
|                              |   |

#### FOR THE DISTRICT OF IDAHO

COME NOW Defendants Kevin Kempf, Richard Craig, Rona Siegert and Howard Keith Yordy ("IDOC Defendants"), by and through their counsel of record, Moore Elia Kraft & Hall, LLP, and hereby give notice that the IDOC Defendants do not oppose Plaintiff's *Motion for Leave to Amended* (Doc. 20) to the extent she seeks to add as Defendants David McClusky, Cindy Wilson, and Robin Sandy in their official capacity.

However, counsel feels compelled to notify Plaintiff that Ms. Sandy is no longer the Chairperson of the Board of Correction. Debbie Field was appointed to the Board in 2015 as Ms. Sandy's successor. If Plaintiff wishes to add Ms. Field instead of Ms. Sandy, then the IDOC DEFENDANTS KEVIN KEMPF, RICHARD CRAIG, RONA SIEGERT AND HOWARD KEITH YORDY'S NON-OPPOSITION TO PLAINTIFF'S MOTION FOR LEAVE TO AMEND – pg. 1 ER 3761

#### Case 1:17-cv-00151-REB Document 23 Filed 06/07/17 Page 2 of 3

Defendants do not oppose. In providing this non-opposition, the IDOC Defendants do not waive any defenses available in either law or equity.

DATED this 7th day of June, 2017.

Moore Elia Kraft & Hall, LLP

<u>/s/Brady J. Hall</u> Brady J. Hall Attorneys for Defendants Kevin Kempf, Richard Craig, Rona Siegert, and Howard Keith Yordy

#### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on this 7<sup>th</sup> day of June, 2017, I filed the foregoing electronically through the CM/ECF system, which caused the following parties or counsel to be served by electronic means, as more fully reflected on the Notice of Electronic Filing:

J. Kevin West Email: <u>kwest@parsonsbehle.com</u> Dylan A. Eaton Email: deaton@parsonsbehle.com

AND I FURTHER CERTIFY that I also caused to be served a true and correct copy of the foregoing document, by the method indicated below, and addressed to the following:

Adree Edmo IDOC #94691 ISCI / BHU 16 P.O. Box 14 Boise, ID 83707-0014 \_XX\_U.S. Mail, postage prepaid Hand Delivered Facsimile Transmission E-Mail

<u>/s/Brady J. Hall</u> Brady J. Hall

DEFENDANTS KEVIN KEMPF, RICHARD CRAIG, RONA SIEGERT AND HOWARD KEITH YORDY'S NON-OPPOSITION TO PLAINTIFF'S MOTION FOR LEAVE TO AMEND – pg. 3

| From:    | <u>ecf@id.uscourts.gov</u>   |
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| To:      | CourtMail@idd.uscourts.gov   |
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#### **U.S. District Court**

#### District of Idaho (LIVE Database)Version 6.1

#### Notice of Electronic Filing

The following transaction was entered by Hall, Brady on 6/7/2017 at 10:12 PM MDT and filed on 6/7/2017

| Case Name:          | Edmo v. Corizon Incorporated et al |
|---------------------|------------------------------------|
| <b>Case Number:</b> | <u>1:17-cv-00151-REB</u>           |
| Filer:              | Richard Craig                      |
|                     | Kevin Kempf                        |
|                     | Rona Siegert                       |
|                     | Howard Keith Yordy                 |

**Document Number:** 23

Docket Text: RESPONSE to Motion re [20] MOTION to Amend/Correct [3] Complaint filed by Richard Craig, Kevin Kempf, Rona Siegert, Howard Keith Yordy. Replies due by 6/21/2017.(Hall, Brady)

#### 1:17-cv-00151-REB Notice has been electronically mailed to:

Brady James Hall brady@melawfirm.net, deann@melawfirm.net, doreen@melawfirm.net, shawna@melawfirm.net, stacy@melawfirm.net

Dylan Alexander Eaton deaton@parsonsbehle.com, docket@parsonsbehle.com, fax@parsonsbehle.com, lehredt@parsonsbehle.com

J Kevin West kwest@parsonsbehle.com, docket@parsonsbehle.com, jcafferty@parsonsbehle.com, jpaulson@parsonsbehle.com

#### 1:17-cv-00151-REB Notice will be served by other means to:

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# **Document description:**Main Document **Original filename:**n/a

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[STAMP dcecfStamp\_ID=1089316566 [Date=6/7/2017] [FileNumber=1702294-0] [b25a14c9ceecc3acd4daa3f66f830bcc09316b29d031f48f8e7eeef2fbe0a0ee16b0 dc43779785d81d3ba329d747c740dec4b83b540f1aed3307bfb3fb094757]] J. Kevin West, ISB #3337 Email: <u>KWest@parsonsbehle.com</u> Dylan A. Eaton, ISB #7686 Email: <u>DEaton@parsonsbehle.com</u> Parsons, Behle & Latimer 800 W. Main Street, Suite 1300 Boise, Idaho 83702 Telephone: (208) 562-4900 Facsimile: (208) 562-4901

Counsel for Defendants Corizon Inc., Scott Eliason, Murray Young, and Catherine Whinnery

### IN THE UNITED STATES DISTRICT COURT

### FOR THE DISTRICT OF IDAHO

ADREE EDMO,

Plaintiff,

v.

IDAHO STATE BOARD OF CORRECTIONS; IDAHO DEPARTMENT OF CORRECTIONS; CORIZON INC.; KEVIN KEMPF; RICHARD CRAIG; RONA SIEGERT; AARON HOFER; HOWARD KEITH YORDY; SCOTT ELIASON; MURRAY YOUNG; AND CATHERINE WHINNERY CIVIL ACTION FILE

NO. 1:17-cv-151-REB

DEFENDANTS CORIZON INC., SCOTT ELIASON, MURRAY YOUNG, AND CATHERINE WHINNERY'S NON-OPPOSITION TO PLAINTIFF'S MOTION FOR LEAVE TO AMEND (DOC. 20)

Defendants.

COME NOW Defendants, Corizon Inc., Scott Eliason, Murray Young, and Catherine Whinnery ("Corizon Defendants"), by and through their counsel of record, Parsons Behle & Latimer, and provide notice of their non-opposition to Plaintiff's Motion for Leave to Amend

(Doc. 20). Specifically, Corizon Defendants file this non-opposition to the extent that Plaintiff is requesting to add Robin Sandy, David McClusky, Cindy Wilson as Defendants in this present matter.

DATED this 7<sup>th</sup> day of June, 2017.

### PARSONS BEHLE & LATIMER

By: /s/Dylan A. Eaton

Dylan A. Eaton Counsel for Defendants Corizon Inc., Scott Eliason, Murray Young, and Catherine Whinnery

### **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the 7<sup>th</sup> day of June, 2017, I filed the foregoing electronically

through the CM/ECF system, which caused the following parties or counsel to be served by electronic means, as more fully reflected on the Notice of Electronic Filing:

Brady J. Hall Moore Elia Kraft & Hall, LLP <u>brady@melawfirm.net</u> *Counsel for Defendants Kevin Kempf, Richard Craig, Rona Siegert, and Howard Keith Yordy* 

AND I FURTHER CERTIFY that on such date I served the foregoing on the following

non-CM/ECF Registered Participants in the manner indicated:

Adree Edmo (#94691) ISCI P.O. Box 14 Boise, ID 83707 (*Pro Se*)

| $\boxtimes$ | U.S. Mail, Postage Prepaid |
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By: <u>/s/Dylan A. Eaton</u> Dylan A. Eaton

| From:    | <u>ecf@id.uscourts.gov</u>   |
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| To:      | CourtMail@idd.uscourts.gov   |
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### District of Idaho (LIVE Database)Version 6.1

### Notice of Electronic Filing

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| Case Name:          | Edmo v. Corizon Incorporated et al |
|---------------------|------------------------------------|
| <b>Case Number:</b> | <u>1:17-cv-00151-REB</u>           |
| Filer:              | Corizon Incorporated               |
|                     | Scott Eliason                      |
|                     | Catherine Whinnery                 |
|                     | Murray Young                       |
|                     |                                    |

**Document Number:** <u>22</u>

**Docket Text:** 

RESPONSE to Motion re [20] MOTION to Amend/Correct [3] Complaint filed by Corizon Incorporated, Scott Eliason, Catherine Whinnery, Murray Young. Replies due by 6/21/2017.(Eaton, Dylan)

### 1:17-cv-00151-REB Notice has been electronically mailed to:

Brady James Hall brady@melawfirm.net, deann@melawfirm.net, doreen@melawfirm.net, shawna@melawfirm.net, stacy@melawfirm.net

Dylan Alexander Eaton deaton@parsonsbehle.com, docket@parsonsbehle.com, fax@parsonsbehle.com, lehredt@parsonsbehle.com

J Kevin West kwest@parsonsbehle.com, docket@parsonsbehle.com, jcafferty@parsonsbehle.com, jpaulson@parsonsbehle.com

### 1:17-cv-00151-REB Notice will be served by other means to:

Adree Edmo 94691 ISCI PO box 14 Boise, ID 83707

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# **Document description:**Main Document **Original filename:**n/a

### **Electronic document Stamp:**

[STAMP dcecfStamp\_ID=1089316566 [Date=6/7/2017] [FileNumber=1702187-0] [20527b7f24f8463856d483dafcd347179265a19955661dfb86d586fdd12426506bd4 77df0c2aabd363068d066f089c5012042e30bacc83d6743f9df7739fe3d2]]

Case 1:17-cv-00151-REB Document 20 Filed 05/17/17 Page 1 of 6 Case No: 1.17-CV-00KTKEB Name: Adres Edmo \_ Inmate IDOC#: 9409 Date: 12 Adree Folmo Document Title: MOLDN FOY I PAVE to AMER IDOC #94691 Total Pages: \_\_\_\_\_ Inmate Initials Verifying Page Count: \_\_\_\_\_ P.O. BOX 14 Boise, tdah0837Bocument(s) \_ of 6 plaintiff

|  | HE DISTRICT OF TDAHO                 |
|--|--------------------------------------|
| ADREE EDMO,<br>Plaintiff,  | <u>1:17-CV-00151-PEB</u><br>Case NO. |
| V.<br>FDAHO STATE BOARD<br>OF CORRECTIONS,<br>et.al.,<br>Defendants. | MOTION FOR LEAVE<br>TO AMEND         |

Plaintiff, Adree Edimo, pursuant the Initial Review Order, p. 210 at 11; Fed. P. Qiv. P. 15(a), Plaintiff nereby requests Leave to amend ner original complaint submitted nerewith.

Pursuant to Dist. Idaho. Loc. P. 15.1, States, "In addition, any motion to amend a pleading must be accompanied by a version of the proposed amended pleading that shows - through reduining.

MOTION FOPLEAVE TO AMEND-1

underlining, strikeouts or other similarly effective methods - hav the proposed amended pleading differs from the operative pleading; provided, however, the prose litigant shall be exempted from this requirement."

1. The plaintiff in her original complaint named John Dae I (Compl. 11-12), member of the I daho state Board of Corrections ("Board of Corrections"). Defendant Board of corrections is sued in it's official capacity, insofar, that it pertains to injunctive relief (Am. Compl. 11-12). Since the filing of the complaint, the plaintiff has determined that the name of John Doe 1 is pobin sandy, chairperson of the Board of Corrections. In the proposed amended complaint, paragraphs 2,3, 4, 5, 10,7, 11, 12, 49-87 (cause of actions), and prayer for Relief paragraphs 58-95, are amended to reflect the identity and actions of Defendant Sanchy. Defendant sandy is sull in her official capacity, insufar, that if pertains to injunctive relief. 2. Plaintiff in her original complaint named John Doe 2 (compl. 11-12), member of the Board of corrections. Since the filing of the complaint, "Plaintiff has determined that the name of John

MOTION FOR LEAVE TO AMEND-2

2 is David McClusky, vice-chairman of the Board of Corrections. In the proposed amended Complaint, paragraphs2,3,4,5,6,7,11,12,49-87 (causes of actions) and prayer for relief pargraphs 88-95 are amended to reflect the identity and actions of Defendant McClusky. pelendant McClusky is seled in his official capacity, insofar, that it pertains to injunctive relief.

3. Plaintiff in her original complaint named John Dol 3, member of the board of corrections. Since the filing of the complaint, Plaintiff has determined that the name of John Dol 3 is Cindy Wilson, secretary of the Board of Corrections. Since the filing of the complaint, and amended complaint, paragraphs, 2,3, 4, 5, 6, 7, 8, 11, 12, 49-87 (causes of actions) and prayer for relief paragraphs 88-95 are amended to reflect the identify and actions of Defendant wilson. Defendant Wilson is sud in her Official capacity, insofar, their it pertains to injunctive relief.

4. Defendant sward of corrections is composed of (3) members: Defendants Sundy, McClusky ord wilson, who are vesponsible to administer to

MOTION FOR LEAVE TO AMEND-3

McClusky, Wilson are duly appointed members and are responsible for the overall management and over sight of all TDOC facilities, including ISCI. The defendants Sandy, McClusky, wilson, are also responsible for the implementation of all TDOC Standard Operating 03.501 governing the medical care offenders with ED (including Pcaintial), and Policy clirectives and statements that manage and operate all IDOC facilities, as defined in Idano codes \$20-201 - \$20-5. Additionally, the defendants Sanely, McClusky, Wilson are directly involved with IDOC prisons concerning the staffing, implementation, and training

of such persons. Defendant Board of Corrections is suid in its official capacity, and Defendants Sandy, Mcchusty, and Wilson are suid in their official capacities, insofar, for declaratory and injunctive relief.

6. The Plaintiff in her original complaint named John Due 4 (compl. 6-7). Since the Filing of the complaint the Plaintiff has activmined that John Doe 4 is hereby removed from her complaint. 7. The Plaintiff in her original complaint named John Doe 5 (compl. 6-7). Since the filing of the MOTION FOR LEAVE-4

| Case 1:17-cv-00151-REB Document 20 Filed 05/17/17 Page 5 of 6   |
|---|
| OF the complaint Plaintiff has determined<br>that John Doe 5 is never removed from<br>her complaint.                    |
| her Complaint.<br>B. MisCourt should grant freely to amenc<br>a complaint Fornan v. Davis, 371 (1.5.178,<br>152 (1962). |
| Dated mis 17th day of May 2017.   |
| Pespectfully Submitted,<br>Sedmu  |
| Adree Edma<br>IDOC#94691<br>D.O. BUX14  |
| Buise Idano 83707<br>Plaintif   |
|   |
|   |

MOTION FOR LEAVE TO AMEND-5

ER 3775

**CERTIFICATE OF MAILING** I HEREBY CERTIFY that on the IT day of 2017.1 mailed a true and correct copy of MOTION FOR LEAV 10 AFFIDAVIT via prison mail system for processing to the U.S. mail system to: 0

Signature

IE TO AMEND-6 MUTION -LEA Revised 10/24/05

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### APR 1 9 2017

ATTORNEY GENERAL'S OFFICE CORRECTION SECTION

### UNITED STATES DISTRICT COURT

### FOR THE DISTRICT OF IDAHO

Case No. 1:17-cv-00151-REB

**INITIAL REVIEW ORDER** 

ADREE EDMO,

Plaintiff,

v.

IDAHO STATE BOARD OF CORRECTIONS; IDAHO DEPARTMENT OF CORRECTIONS; CORIZON INC.; KEVIN KEMPF; RICHARD CRAIG; RONA SIEGERT; AARON HOFER; HOWARD KEITH YORDY; SCOTT ELIASON; MURRAY YOUNG; and CATHERINE WHINNERY.

Defendants.

The Clerk of Court conditionally filed Plaintiff Adree Edmo's Complaint as a result of Plaintiff's status as an inmate and in forma pauperis request. The Court now reviews the Complaint to determine whether it or any of the claims contained therein should be summarily dismissed under 28 U.S.C. §§ 1915 and 1915A. Having reviewed the record, and otherwise being fully informed, the Court enters the following Order.

### **INITIAL REVIEW ORDER - 1**

Case 1:17-cv-00151-REB Document 12 Filed 04/14/17 Page 2 of 27

### **REVIEW OF COMPLAINT**

### 1. Factual Allegations

Plaintiff is a male-to-female transgender prisoner, in the custody of the Idaho Department of Correction ("IDOC"), who has been diagnosed with Gender Dysphoria ("GD"). Although Plaintiff remains anatomically male, she identifies herself as female. As a result of the IDOC's policy of assigning an inmate to a men's or a women's facility in accordance with the inmate's primary sexual characteristics, Plaintiff is confined in a men's prison and is currently incarcerated at Idaho State Correctional Institution ("ISCI"). (Compl. at 1, 11-12.)

According to Plaintiff, there are four standard types of GD treatment: (1) hormonal therapy; (2) the "real-life' experience of living full-time within the desired gender"; (3) sex reassignment surgery ("SRS"); and (4) psychotherapy. (*Id.* at 2, 5.) Treatment must be individualized, and what works for one person with GD might not work for another. (*Id.* at 16.)

Plaintiff's GD treatment during incarceration has been determined by a Management and Treatment Committee ("MTC") consisting of the following prison officials and medical providers: Defendants Kempf, Craig, Siegert, Whinnery, Young, and Eliason. (*Id.* at 30.) Defendant Yordy is the warden of ISCI, and Defendant Corizon is the private company providing medical care to Idaho state inmates under contract with the IDOC.

Plaintiff receives hormonal therapy for her GD, but asserts that it is not adequately treating her symptoms. Plaintiff claims that the MTC has denied her requests for any GD INITIAL REVIEW ORDER - 2

#### Case 1:17-cv-00151-REB Document 12 Filed 04/14/17 Page 3 of 27

treatment other than hormonal therapy, and that these denials were not based on an individualized treatment plan. Instead, they were allegedly based on blanket policies or customs established by IDOC and Corizon. (*Id.* at 29.) Plaintiff claims that the MTC did not even convene to discuss any GD treatment for Plaintiff other than hormonal therapy. (*Id.*)

Further, with respect to her hormonal therapy, Plaintiff alleges that the IDOC or Corizon has a policy that inmates with GD who receive hormonal therapy must continue to receive the same dosage throughout their incarceration—regardless of whether a provider might determine that a dosage change was appropriate. According to Plaintiff, she was denied a dosage change not because her treating provider determined within his or her medical judgment that a change was not medically necessary, but rather because of this blanket policy. (*Id.* at 10.)

According to Plaintiff, none of the Defendants is qualified to treat individuals with GD. (*Id.* at 29-30.) Further, Defendants have never referred Plaintiff, or any other inmate with GD for that matter, to a GD specialist. (*Id.* at 30.) Plaintiff's mental health has declined, allegedly because of the lack of adequate treatment for her GD, and she has attempted to castrate herself at least twice, the most recent time being in December 2016. (*Id.* at 4-5.)

Plaintiff brings claims for declaratory and injunctive relief against numerous Defendants, (*Id.* at 38-40.) Although Plaintiff does not include a request for monetary damages in her prayer for relief, other statements in the Complaint suggest that Plaintiff

### **INITIAL REVIEW ORDER - 3**

Case 1:17-cv-00151-REB Document 12 Filed 04/14/17 Page 4 of 27

is seeking such damages. (*See* Compl. at 30-31, 34 & 37 (discussing "economic" damages).) Thus, the Court construes the Complaint as also asserting claims for monetary relief.<sup>1</sup>

### 2. Standard of Law for Summary Dismissal

The Court is required to review complaints filed in forma pauperis, or complaints filed by prisoners seeking relief against a governmental entity or an officer or employee of a governmental entity, to determine whether summary dismissal is appropriate. The Court must dismiss a complaint or any portion thereof that states a frivolous or malicious claim, fails to state a claim upon which relief may be granted, or seeks monetary relief from a defendant who is immune from such relief. 28 U.S.C. §§ 1915(e)(2) & 1915A(b).

A complaint fails to state a claim for relief under Rule 8 of the Federal Rules of Civil Procedure if the factual assertions in the complaint, taken as true, are insufficient for the reviewing court plausibly "to draw the reasonable inference that the defendant is liable for the misconduct alleged." *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009).

"Threadbare recitals of the elements of a cause of action, supported by mere conclusory statements, do not suffice." *Id.* In other words, although Rule 8 "does not require detailed factual allegations, . . . it demands more than an unadorned, the-defendant-unlawfully-harmed-me accusation." *Id.* (internal quotation marks omitted). If the facts pleaded are

### **INITIAL REVIEW ORDER - 4**

Plaintiff should be aware that, even if she establishes a constitutional violation, Defendants could still avoid liability for monetary damages based on the doctrine of qualified immunity. See Saucier v. Katz, 533 U.S. 194, 201 (2001), modified by Pearson v. Callahan, 555 U.S. 223 (2009). However, the Court concludes that, under the facts as alleged in the Complaint, considering qualified immunity at the initial screening stage, in this case, is inappropriate.

"merely consistent with a defendant's liability," the complaint has not stated a claim for relief that is plausible on its face. *Id.* (internal quotation marks omitted).

Plaintiff brings claims under 42 U.S.C. § 1983, the civil rights statute. To state a valid claim under § 1983, a plaintiff must allege a violation of rights protected by the Constitution or created by federal statute proximately caused by the conduct of a person acting under color of state law. *Crumpton v. Gates*, 947 F.2d 1418, 1420 (9th Cir. 1991).

Prison officials generally are not liable for damages in their individual capacities under § 1983 unless they personally participated in the alleged constitutional violations. *Taylor v. List*, 880 F.2d 1040, 1045 (9th Cir. 1989); *see also Iqbal*, 556 U.S. at 677 ("[E]ach Government official, his or her title notwithstanding, is only liable for his or her own misconduct."). However, "[a] defendant may be held liable *as a supervisor* under § 1983 'if there exists . . . a sufficient causal connection between the supervisor's wrongful conduct and the constitutional violation." *Starr v. Baca*, 652 F.3d 1202, 1207 (9th Cir. 2011) (quoting *Hansen v. Black*, 885 F.2d 642, 646 (9th Cir. 1989)) (emphasis added).

A plaintiff can establish this causal connection by alleging that a defendant (1) "set[] in motion a series of acts by others"; (2) "knowingly refus[ed] to terminate a series of acts by others, which [the supervisor] knew or reasonably should have known would cause others to inflict a constitutional injury"; (3) failed to act or improperly acted in the "training, supervision, or control of his subordinates"; (4) "acquiesc[ed] in the constitutional deprivation"; or (5) engag[ed] in "conduct that showed a reckless or callous indifference to the rights of others." *Id.* at 1205-09. A plaintiff cannot simply restate these

#### **INITIAL REVIEW ORDER - 5**

Case 1:17-cv-00151-REB Document 12 Filed 04/14/17 Page 6 of 27

standards of law in a complaint; instead, a plaintiff must provide specific facts supporting the elements of such a claim, and she must allege facts showing a causal link between each defendant and Plaintiff's injury or damage. Alleging "the mere possibility of misconduct" is not enough. *Iqbal*, 556 U.S. at 679. A plaintiff may also seek injunctive relief from officials who have direct responsibility in the area in which the plaintiff seeks relief. *See Rounds v. Or. State Bd. of Higher Educ.*, 166 F.3d 1032, 1036 (9th Cir. 1999).

To bring a § 1983 claim against private entity performing a government function (such as Corizon), a plaintiff must plausibly allege that the execution of an official policy or an unofficial custom inflicted the injury of which the plaintiff complains, as required by *Monell v. Department of Social Services*, 436 U.S. 658, 694 (1978). *See also Tsao v. Desert Palace, Inc.*, 698 F.3d 1128, 1139 (9th Cir. 2012) (applying *Monell*, which dealt with § 1983 liability of municipalities, to private entities performing state functions). Under *Monell*, the requisite elements of a § 1983 claim against a private entity performing a government function are the following: (1) the plaintiff was deprived of a constitutional right; (2) the entity had a policy or custom; (3) the policy or custom amounted to deliberate indifference to the plaintiff's constitutional right; and (4) the policy or custom was the moving force behind the constitutional violation. *Mabe v. San Bernardino Cnty.*, 237 F.3d 1101, 1110-11 (9th Cir. 2001). Further, a municipality or private entity performing a state function "may be held liable under § 1983 when the individual who committed the constitutional tort was an official with final policy-making authority or such an official ratified a subordinate's unconstitutional decision or action

**INITIAL REVIEW ORDER - 6** 

and the basis for it." Clouthier v. County of Contra Costa, 591 F.3d 1232, 1250 (9th Cir. 2010).

An unwritten policy or custom must be so "persistent and widespread" that it constitutes a "permanent and well settled" practice. *Monell*, 436 U.S. at 691 (quoting *Adickes v. S.H. Kress & Co.*, 398 U.S. 144, 167-168 (1970)). "Liability for improper custom may not be predicated on isolated or sporadic incidents; it must be founded upon practices of sufficient duration, frequency and consistency that the conduct has become a traditional method of carrying out policy." *Trevino v. Gates*, 99 F.3d 911, 918 (9th Cir. 1996).

### 3. Defendants Who Are Immune from Suit or Unidentified in the Complaint

The Eleventh Amendment prohibits a federal court from entertaining a suit brought by a citizen against a state. *Hans v. Louisiana*, 134 U.S. 1, 16-18 (1890). The Supreme Court has consistently applied the Eleventh Amendment's jurisdictional bar to states and state entities "regardless of the nature of the relief sought." *See Pennhurst State Sch. & Hosp. v. Halderman*, 465 U.S. 89, 100 (1984). Therefore, Plaintiff may not proceed against either the IDOC or the Idaho Board of Correction. Moreover, Plaintiff may not proceed on any claim seeking a judgment "against state officers declaring that they violated federal law in the past." *Puerto Rico Aqueduct & Sewer Auth. v. Metcalf & Eddy, Inc.*, 506 U.S. 139, 146 (1993).

It also appears that Plaintiff intends to name Defendants whose identity is currently unknown. (*See* Compl. at 6-7.) Although the use of "Doe" to identify a defendant is not favored, flexibility is allowed in some cases where the identity of the **INITIAL REVIEW ORDER -** 7

parties will not be known prior to filing a complaint but can subsequently be determined through discovery. *Gillespie v. Civiletti*, 629 F.2d 637, 642 (9th Cir. 1980).

Service of process cannot be effected upon unidentified parties. If the true identity of any of the Doe Defendants comes to light during discovery, Plaintiff may move to amend the Complaint to assert claims against those Defendants. Plaintiff is advised, however, that any claims included in the initial Complaint, but not asserted in an amended complaint, are considered waived. *See Forsyth v. Humana, Inc.*, 114 F.3d 1467, 1474 (9th Cir. 1997) ("[An] amended complaint supersedes the original, the latter being treated thereafter as non-existent."), *overruled in part on other grounds by Lacey v. Maricopa County*, 693 F.3d 896, (9th Cir. 2012) (en banc); *Hal Roach Studios, Inc. v. Richard Feiner and Co., Inc.*, 896 F.2d 1542, 1546 (9th Cir. 1990) (holding that the district court erred by entering judgment against a party named in the initial complaint, but not in the amended complaint).

#### 4. Defendant Hofer

Plaintiff's Complaint names Aaron Hofer, the Health Service Administrator at ISCI, as a Defendant. (Compl. at 1, 8.) However, Hofer is not listed as a member of the MTC, and Plaintiff has included no allegations against Hofer other than that Hofer provided Plaintiff with "cross-sex hormonal therapy." (*Id.* at 28.) This is insufficient for the Court to reasonably infer that Hofer had anything to do with Plaintiff's medical care other than the initial provision of hormone treatment; Plaintiff does not identify Hofer as an individual who refused to alter the hormone dosage. Therefore, Plaintiff may not proceed against Defendant Hofer.

#### **INITIAL REVIEW ORDER - 8**

Case 1:17-cv-00151-REB Document 12 Filed 04/14/17 Page 9 of 27

Claims against the Remaining Defendants: Corizon, Kempf, Craig, Siegert, Yordy, Eliason, Young, and Whinnery

#### A. Eighth Amendment Medical Treatment Claims

5.

The Eighth Amendment to the United States Constitution protects prisoners against cruel and unusual punishment. To state a claim under the Eighth Amendment, a prisoner must show that she is "incarcerated under conditions posing a substantial risk of serious harm," or that she has been deprived of "the minimal civilized measure of life's necessities" as a result of Defendants' actions. *Farmer v. Brennan*, 511 U.S. 825, 834 (1994) (internal quotation marks omitted). An Eighth Amendment claim requires a plaintiff to satisfy "both an objective standard—that the deprivation was serious enough to constitute cruel and unusual punishment—and a subjective standard—deliberate indifference." *Snow v. McDaniel*, 681 F 3d 978, 985 (9th Cir. 2012), *overruled in part on other grounds by Peralta v. Dillard*, 744 F.3d 1076 (9th Cir. 2014) (en banc). The Eighth Amendment includes the right to adequate medical care in prison, and prison officials or prison medical providers can be held liable if their "acts or omissions [were] sufficiently harmful to evidence deliberate indifference to serious medical needs." *Estelle v. Gamble*, 429 U.S. 97, 106 (1976).

Regarding the objective standard for prisoners' medical care claims, the Supreme Court of the United States has explained that "[b]ecause society does not expect that prisoners will have unqualified access to health care, deliberate indifference to medical needs amounts to an Eighth Amendment violation only if those needs are 'serious.'"

#### **INITIAL REVIEW ORDER - 9**

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Hudson v. McMillian, 503 U.S. 1, 9 (1992). The Ninth Circuit has defined a "serious medical need" in the following ways:

failure to treat a prisoner's condition [that] could result in further significant injury or the unnecessary and wanton infliction of pain[;] . . . [t]he existence of an injury that a reasonable doctor or patient would find important and worthy of comment or treatment; the presence of a medical condition that significantly affects an individual's daily activities; or the existence of chronic and substantial pain . . . .

McGuckin v. Smith, 974 F.2d 1050, 1059-60 (9th Cir. 1992) (internal citations omitted), overruled on other grounds, WMX Techs., Inc. v. Miller, 104 F.3d 1133 (9th Cir. 1997) (en banc).

As to the subjective standard, "deliberate indifference entails something more than mere negligence, [but] is satisfied by something less than acts or omissions for the very purpose of causing harm or with knowledge that harm will result." *Farmer*, 511 U.S. at 835. A prison official or prison medical provider acts with "deliberate indifference . . . only if the [prison official] knows of and disregards an excessive risk to inmate health and safety." *Gibson v. Cnty. of Washoe*, 290 F.3d 1175, 1187 (9th Cir. 2002) (citation and internal quotation marks omitted). "Under this standard, the prison official must not only 'be aware of facts from which the inference could be drawn that a substantial risk of serious harm exists,' but that person 'must also draw the inference." *Toguchi v. Chung*, 391 F.3d 1051, 1057 (9th Cir. 2004) (quoting *Farmer*, 511 U.S. at 837).

"If a [prison official or medical provider] should have been aware of the risk, but was not, then [that person] has not violated the Eighth Amendment, no matter how severe

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the risk." *Gibson*, 290 F.3d at 1188. However, "[w]hether a [defendant] had the requisite knowledge of a substantial risk is a question of fact subject to demonstration in the usual ways, including inference from circumstantial evidence, . . . and a factfinder may conclude that a [defendant] knew of a substantial risk from the very fact that the risk was obvious." *Farmer*, 511 U.S. at 842; *see also Lolli v. County of Orange*, 351 F.3d 410, 421 (9th Cir. 2003) ("[D]eliberate indifference to medical needs may be shown by circumstantial evidence when the facts are sufficient to demonstrate that a defendant actually knew of a risk of harm.").

In the medical context, a conclusion that a defendant acted with deliberate indifference requires that the plaintiff show "a purposeful act or failure to respond to a prisoner's pain or possible medical need and . . . harm caused by the indifference." *Jett v. Penner*, 439 F.3d 1091, 1096 (9th Cir. 2006). Deliberate indifference can be "manifested by prison doctors in their response to the prisoner's needs or by prison guards in intentionally denying or delaying access to medical care or intentionally interfering with the treatment once prescribed." *Estelle*, 429 U.S. at 104-05 (footnotes omitted).

Non-medical prison personnel generally are entitled to rely on the opinions of medical professionals with respect to the medical treatment of an inmate. However, if "a reasonable person would likely determine [the medical treatment] to be inferior," the fact that an official is not medically trained will not shield that official from liability for deliberate indifference. *Snow*, 681 F.3d at 986 (internal quotation marks omitted); *see also McGee v. Adams*, 721 F.3d 474, 483 (7th Cir. 2013) (stating that non-medical

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personnel may rely on medical opinions of health care professionals unless "they have a reason to believe (or actual knowledge) that prison doctors or their assistants are mistreating (or not treating) a prisoner") (internal quotation marks omitted).

Differences in judgment between an inmate and prison medical providers regarding appropriate medical diagnosis and treatment are not enough to establish a deliberate indifference claim. *Sanchez v. Vild*, 891 F.2d 240, 242 (9th Cir. 1989). "[T]o prevail on a claim involving choices between alternative courses of treatment, a prisoner must show that the chosen course of treatment 'was medically unacceptable under the circumstances,' and was chosen 'in conscious disregard of an excessive risk' to the prisoner's health." *Toguchi*, 391 F.3d at 1058 (alteration omitted) (quoting *Jackson v. McIntosh*, 90 F.3d 330, 332 (9th Cir. 1996)).

Mere indifference, medical malpractice, or negligence will not support a cause of action under the Eighth Amendment. *Broughton v. Cutter Labs.*, 622 F.2d 458, 460 (9th Cir. 1980) (per curiam). A delay in treatment does not constitute a violation of the Eighth Amendment unless the delay causes further harm. *McGuckin*, 974 F.2d at 1060. If medical personnel have been "consistently responsive to [the inmate's] medical needs," and there has been no showing that the medical personnel had "subjective knowledge and conscious disregard of a substantial risk of serious injury," there has been no Eighth Amendment violation. *Toguchi*, 391 F.3d at 1061.

Plaintiff's Complaint contains plausible Eighth Amendment claims under § 1983. Plaintiff asserts that one or more of the following treatments are generally considered

#### **INITIAL REVIEW ORDER - 12**

acceptable in the treatment of individuals with GD: (1) hormone therapy, (2) "real-life" experience, (3) SRS, and (4) psychological counseling. (Compl. at 2, 5.) She also asserts that her current dosage of hormone therapy is not effectively treating her GD and that the hormone therapy is insufficient, by itself, to constitute appropriate treatment for her GD. Although not necessarily dispositive of the proposition, the fact that Plaintiff has attempted self-castration more than once supports a reasonable inference that her GD is not under control with the treatment she is currently receiving.

Plaintiff states that Defendants have refused to provide her with alternate GD therapies based on general, "blanket," policies of the IDOC and Corizon—policies she says do not allow prison medical providers (1) to alter the dosage of hormones received by inmates with GD, or (2) provide a GD inmate with SRS—rather than on individualized medical judgment. The failure to consider Plaintiff's individual medical needs could constitute deliberate indifference to a serious medical need. Therefore, Plaintiff has stated a plausible claim that Defendants' refusal to provide her with different hormone therapy or with SRS violates the Eighth Amendment.

Plaintiff also contends that Defendants' refusal to allow Plaintiff the "real-life" experience of living as a female—wearing feminine clothes, makeup, and hairstyles, for example—constitutes cruel and unusual punishment. According to the Complaint, this refusal appears to be based on the IDOC's policy, promulgated pursuant to the Prison Rape Elimination Act, that inmates in a men's prison are prohibited from openly appearing more feminine than absolutely necessary. (Compl. at 8.) Further, Defendant

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Craig refused to transfer Plaintiff to a women's prison based on the IDOC's policy of assigning inmates to gender-specific facilities based on their primary sexual characteristics rather than their asserted gender identity.

Taken by themselves, neither of these policies—either that regarding an inmate's feminine appearance or that regarding anatomically-based housing—amounts to deliberate indifference to Plaintiff's serious medical needs. Indeed, these policies appear to be based on the IDOC Defendants' belief that such policies are necessary to secure the physical safety of Idaho inmates—in which case the subjective prong of the Eighth Amendment analysis would not be met. As this Court noted in a previous case, the policy "requiring anatomically male inmates to refrain from using makeup or otherwise appearing more feminine" is "based on the laudable goal of reducing inmate-on-inmate sexual violence" in a men's prison. *Stover v. CCA*, No. 1:12-cv-00393, Dkt. 16 at 17 (D. Idaho March 15, 2013). Additionally, the IDOC's policy of housing anatomically male inmates in a men's prison regardless of their asserted gender identity appears to be based on the IDOC's important interest in ensuring the safety of female prisoners by housing them separately from anatomically male inmates.

However, the constitutional problem arises when these two policies are considered in conjunction with the alleged policy that SRS is never provided as a treatment for GD. If a male-to-female transgender prisoner like Plaintiff were provided with SRS, then she would no longer be anatomically male and would, presumably, be transferred to a women's prison. If transferred to a women's prison, that inmate could, in fact, have a

#### **INITIAL REVIEW ORDER - 14**

real-life experience as a female—another standard treatment for GD that is not provided in the men's prison pursuant to the feminine-appearance policy.

Therefore, as a result of the IDOC's and Corizon's blanket policies and without consideration of Plaintiff's unique medical treatment requirements, Defendants are allegedly refusing Plaintiff the one treatment that would render her capable of being housed in a women's prison and to have a real-life experience as a woman in a way that would not implicate the safety and security concerns behind the IDOC's feminineappearance and anatomically-based housing policies. For these reasons, the Court concludes that Plaintiff has stated plausible Eighth Amendment medical care claims, regarding her treatment for GD, against Corizon and the members of Plaintiff's MTC-Defendants Kempf, Craig, Siegert, Eliason, Young, and Whinnery Because Defendant Yordy is the warden of the prison in which Plaintiff is currently confined, Plaintiff may also proceed on her injunctive relief claims against him.<sup>2</sup> See Rounds, 166 F.3d at 1036.

That Plaintiff might not yet have a recommendation of a medical provider that she should be allowed to live in prison as a female, receive SRS, or receive a different hormone dosage, the lack of such a recommendation is not fatal to her claims at this early stage of litigation. *See Rosati v. Igbinoso*, 791 F.3d 1037, 1040 (9th Cir. 2015) (holding that a complaint stated a plausible claim even though the plaintiff "lack[ed] a medical opinion recommending SRS," because the plaintiff "plausibly allege[d] that this is

#### **INITIAL REVIEW ORDER - 15**

<sup>&</sup>lt;sup>2</sup> However, Plaintiff may not proceed on her damages claims against Yordy, as the Complaint does not plausibly allege that Yordy was on the MTC or was otherwise directly involved in any decisions regarding Plaintiff's medical treatment.

because the state has failed to provide her access to a physician competent to evaluate her").

### B. Equal Protection Claims

The Fourteenth Amendment guarantees every person equal protection of the law. "[T]he purpose of the equal protection clause of the Fourteenth Amendment is to secure every person within the State's jurisdiction against intentional and arbitrary discrimination, whether occasioned by express terms of a statute or by its improper execution through duly constituted agents." *Village of Willowbrook v. Olech*, 528 U.S. 562, 564 (2000) (internal citation and quotation marks omitted). Under the Equal Protection Clause, "all persons similarly circumstanced shall be treated alike" by governmental entities. *F.S. Royster Guano Co. v. Virginia*, 253 U.S. 412, 415 (1920). However, "[t]he Constitution does not require things which are different in fact or opinion to be treated in law as though they were the same." *Tigner v. Texas*, 310 U.S. 141, 147 (1940).

Equal protection claims alleging disparate treatment or classifications are subject to a heightened standard of scrutiny if they involve a "suspect" or "quasi-suspect" class, such as race, national origin, or sex, or when they involve a burden on the exercise of fundamental personal rights protected by the Constitution. *See, e.g., City of Cleburne v. Cleburne Living Ctr., Inc.*, 473 U.S. 432, 440 (1985). Otherwise, equal protection claims are subject to a rational basis inquiry. *See Heller v. Doe*, 509 U.S. 312, 319-20 (1993).

In a rational basis analysis, the relevant inquiry is whether Defendants' action is "patently arbitrary and bears no rational relationship to a legitimate governmental INITIAL REVIEW ORDER - 16

interest." *Vermouth v. Corrothers*, 827 F.2d 599, 602 (9th Cir. 1987) (quotation omitted). Under this rational basis test, Plaintiff can prevail only if she is similarly situated with persons who are treated differently by Defendants, and if Defendants have no rational basis for the disparate treatment. Stated another way, prison officials need show only a rational basis for dissimilar treatment in order to defeat the merits of Plaintiff's claim. *Id.*, 984 F.2d at 271.

Classifications based on sexual orientation are generally subjected to heightened scrutiny under the Fourteenth Amendment. *See SmithKline Beecham Corp. v. Abbott Labs.*, 740 F.3d 471, 481 (9th Cir. 2014). Following the rationale set forth in *SmithKline*, discrimination based on a person's gender identity might also be subject to heightened scrutiny outside prison walls. However, in the prison context, equal protection claims are generally subject to a deferential reasonableness analysis—"specifically, whether the actions of prison officials are 'reasonably related to legitimate penological interests.'" *Walker v. Gomez*, 370 F.3d 969, 974 (9th Cir. 2004) (quoting *Turner v. Safley*, 482 U.S. 78, 89 (1987).

Plaintiff contends that inmates with mental illnesses other than GD are provided with treatment that is appropriate to their individual medical requirements, but that inmates with GD are subjected to the blanket policies or customs identified above. Plaintiff's allegations support a reasonable inference that Defendants do, in fact, treat inmates differently depending on whether they have GD or some other mental health issue. At this early stage of the proceedings, this is sufficient to state a plausible equal

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protection claim against Defendants Corizon, Kempf, Craig, Siegert, Yordy, Eliason,
 Young, and Whinnery.

### C. State Law Claims

Plaintiff also asserts medical malpractice claims (against the medical provider defendants) and negligence claims (against the non-medical provider defendants), both which arise under Idaho law. (Compl. at 37.) A district court may exercise supplemental jurisdiction over state law claims when they are "so related" to the federal claims "that they form part of the same case or controversy under Article III of the United States Constitution." 28 U.S.C. § 1367(a). In other words, the supplemental jurisdiction power extends to all state and federal claims which one would ordinarily expect to be tried in one judicial proceeding. *United Mine Workers of Am. v. Gibbs*, 383 U.S. 715, 725 (1966). Because the allegations here all involve a "common nucleus of operative fact," *id.*, the Court will exercise its supplemental jurisdiction over Plaintiff's state law claims.

"In a negligence action the plaintiff must establish the following elements: '(1) a duty, recognized by law, requiring the defendant to conform to a certain standard of conduct; (2) a breach of duty; (3) a causal connection between the defendant's conduct and the resulting injuries; and (4) actual loss or damage." *Jones v. Starnes*, 245 P.3d 1009, 1012 (Idaho 2011) (quoting *Hansen v. City of Pocatello*, 184 P.3d 206, 208 (Idaho 2008)). Negligence claims against a political subdivision or an employee of a political subdivision must be dismissed unless the plaintiff has complied with the Idaho Tort Claims Act. *See* Idaho Code §§ 6-901 *et seq*.

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Additionally, to succeed on a medical malpractice claim against a medical provider, a plaintiff must "affirmatively prove by direct expert testimony and by a preponderance of all the competent evidence" that the defendant medical provider "negligently failed to meet the applicable standard of health care practice of the community in which such care allegedly was or should have been provided." Idaho Code § 6-1012. A plaintiff asserting a medical malpractice claim must first submit the claim to a prelitigation screening panel in accordance with Idaho Code § 6-1001.

Plaintiff has stated plausible state-law claims—for negligence or medical malpractice—against Defendants Corizon, Kempf, Craig, Siegert, Yordy, Eliason, Young, and Whinnery. She will be allowed to proceed on those claims.

### 6. Statute of Limitations Issue

Some of the allegations described in the Complaint occurred more than two years prior to the filing of that Complaint.<sup>3</sup> (*See* Compl. at 9-11.) Plaintiff should be aware that any such claims appear to be barred by Idaho's two-year statute of limitation, though the Court will not summarily dismiss them at this stage. *See* Idaho Code § 5-219 (two-year statute of limitations for personal injury actions); *see also Wilson v. Garcia*, 471 U.S. 261, 280 (1985) (state statute of limitation for personal injury actions governs § 1983 actions), *abrogated on other grounds by Jones v. R.R. Donnelley & Sons Co.*, 541 U.S.

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<sup>&</sup>lt;sup>3</sup> Prisoners are usually entitled to the benefit of the "mailbox rule," which provides that a legal document is deemed filed on the date a petitioner delivers it to the prison authorities for filing by mail, rather than the date it is actually filed with the clerk of court. *See Houston v. Lack*, 487 U.S. 266, 270-71 (1988); *Douglas v. Noelle*, 567 F.3d 1103, 1107 (9th Cir. 2009) (applying the mailbox rule to civil rights actions).

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369 (2004); *Brown v. Valoff*, 422 F.3d 926, 943 (9th Cir. 2005) (statute of limitations is tolled while inmate exhausts administrative grievance procedures pursuant to the Prison Litigation Reform Act).

### MOTION FOR APPOINTMENT OF COUNSEL

Plaintiff also seeks appointment of counsel. (Dkt. 5.) Unlike criminal defendants, prisoners and indigents in civil actions have no constitutional right to counsel unless their physical liberty is at stake. *Lassiter v. Dep't of Soc. Servs.*, 452 U.S. 18, 25 (1981). Whether a court appoints counsel for indigent litigants is within the court's discretion. *Wilborn v. Escalderon*, 789 F.2d 1328, 1331 (9th Cir. 1986).

In civil cases, counsel should be appointed only in "exceptional circumstances." *Id.* To determine whether exceptional circumstances exist, the court should evaluate two factors: (1) the likelihood of success on the merits of the case, and (2) the ability of the plaintiff to articulate the claims pro se in light of the complexity of legal issues involved. *Terrell v. Brewer*, 935 F.2d 1015, 1017 (9th Cir. 1991). Neither factor is dispositive, and both must be evaluated together. *Id.* 

The Court concludes that Plaintiff has demonstrated some likelihood of success in this litigation and that the complexity and novelty of the issues would support the appointment of pro bono counsel. Good cause appearing, the Court will grant in part Plaintiff's Motion for Appointment of Counsel and instruct court staff to begin a search for pro bono counsel for Plaintiff.

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Plaintiff should be aware that the federal court has no authority to require attorneys to represent indigent litigants in civil cases under 28 U.S.C. § 1915(d). *Mallard v. U.S. Dist. Court for Southern Dist. of Iowa*, 490 U.S. 296, 298 (1989). Rather, when a Court "appoints" an attorney, it can only do so if the attorney voluntarily accepts the assignment. *Id.* The Court has no funds to pay for attorney's fees in civil matters, such as this one, and it is often difficult to find attorneys willing to work on a case without payment. For these reasons, Plaintiff should continue to attempt to obtain her own counsel on a contingency or other basis, if at all possible. If the Court is unable to locate pro bono counsel, and if Plaintiff is unable to find her own counsel, then Plaintiff will have to continue to litigate this case pro se.

Furthermore, until the Court succeeds in finding an attorney willing to represent Plaintiff and appoints that attorney, Plaintiff must (unless she finds her own attorney) continue to litigate this case by herself, and she must continue to meet required deadlines and otherwise comply with the Court's procedural rules. If counsel is later appointed to represent Plaintiff, the Court will consider reopening briefing periods or discovery, and may take any other action the Court deems necessary, to allow counsel to submit new briefing or other evidence as the case requires.

### CONCLUSION

Plaintiff may proceed as outlined above. This Order does not guarantee that any of Plaintiff's claims will be successful; it merely finds that some are colorable, meaning that

#### **INITIAL REVIEW ORDER - 21**

the claims will not be summarily dismissed at this stage. This Order is not intended to be a final or a comprehensive analysis of Plaintiff's claims.

Defendants may file a motion for dismissal on any basis other than failure to state a claim.<sup>4</sup> Because (1) prisoner filings must be afforded a liberal construction, (2) prison officials often possess the evidence prisoners need to support their claims, and (3) many defenses are supported by incarceration records, an early motion for summary judgment—rather than a motion to dismiss—is often a more appropriate vehicle for asserting defenses such as entitlement to qualified immunity or the statute of limitations. In such instances, the parties may be required to exchange limited information and documents directly relevant to the defense at issue.

#### ORDER

#### **IT IS ORDERED:**

 Plaintiff may proceed on (1) her Eighth Amendment medical treatment claims, (2) her related negligence or medical malpractice claims, and (3) her equal protection claims, against Defendants Corizon, Kempf, Craig, Siegert, Yordy, Eliason, Young, and Whinnery, as set forth above. Plaintiff may not proceed on any other claims against any other Defendants at this time. If Plaintiff later discovers facts sufficient to support a claim upon which Plaintiff has not yet been allowed to proceed, she may move to amend her complaint to assert such claims.

### **INITIAL REVIEW ORDER - 22**

<sup>&</sup>lt;sup>4</sup> The standards for a motion to dismiss for failure to state a claim under Rule 12(b)(6) are the same standards that the Court has used to screen the Complaint under §§ 1915 and 1915A.

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- 2. Plaintiff's Motion for Appointment of Counsel (Dkt. 5) is GRANTED IN PART, to the extent that court staff shall begin a search for pro bono counsel for Plaintiff. If the Court is able to find counsel willing to represent Plaintiff, it will issue an appropriate order. Unless and until the Court issues such an order—or Plaintiff retains her own attorney—Plaintiff must continue to litigate this case pro se. Deadlines and other procedural requirements will not be excused simply because the Court has not found pro bono counsel for Plaintiff.
- 3. Defendants Corizon, Kempf, Craig, Siegert, Yordy, Eliason, Young, and Whinnery shall be allowed to waive service of summons by executing, or having their counsel execute, the Waiver of Service of Summons as provided by Fed. R. Civ. P. 4(d) and returning it to the Court within 30 days. If Defendants choose to return the Waiver of Service of Summons, the answer or pre-answer motion shall be due in accordance with Rule 12(a)(1)(A)(ii). Accordingly, the Clerk of Court shall forward a copy of the Complaint (Dkt. 3), a copy of Plaintiff's Motion for Temporary Restraining Order and Preliminary Injunction Order (Dkt. 7), a copy of this Order, and a Waiver of Service of Summons to the following counsel:
  - Mark Kubinski, Deputy Attorney General for the State of Idaho,
     Idaho Department of Corrections, 1299 North Orchard, Ste. 110,
     Boise, Idaho 83706, on behalf of the IDOC Defendants.

### **INITIAL REVIEW ORDER - 23**

- Kevin West and Dylan Eaton, Parsons Behle & Latimer, 800 W.
   Main Street, Suite 1300, Boise, Idaho, 83702, on behalf of the Corizon Defendants.
- Because the Court will allow Defendants an opportunity to waive service of process, Plaintiff's Motion for Service by a U.S. Marshal (Dkt. 6) is MOOT.
- 5. Should any entity determine that the individuals for whom counsel for the entity was served with a waiver are not, in fact, its employees or former employees, or that its attorney will not be appearing for the entity or for particular former employees, it should file a notice within the CM/ECF system, with a copy mailed to Plaintiff, indicating which individuals for whom service will not be waived.
- 6. If Plaintiff receives a notice from Defendants indicating that service will not be waived for an entity or for certain individuals, Plaintiff shall have an additional **90 days** from the date of such notice to file a notice of physical service addresses of the remaining Defendants, or claims against them may be dismissed without prejudice without further notice.
- 7. The parties shall not engage in any discovery until an answer has been filed. Within 30 days after an answer has been filed, the parties shall provide each other with the following initial disclosures: all relevant information pertaining to the claims and defenses in this case, including the

#### **INITIAL REVIEW ORDER - 24**

names of individuals likely to have discoverable information, along with the subject of the information, as well as any relevant documents in their possession, in a redacted form if necessary for security or privilege purposes; and, if necessary, they shall provide a security/privilege log sufficiently describing any undisclosed relevant documents which are alleged to be subject to nondisclosure. Any party may request that the Court conduct an in camera review of withheld documents or information.

If, instead of filing an answer, Defendant files a motion to dismiss under Federal Rule of Civil Procedure 12(b) or a motion for summary judgment under Rule 56 that addresses preliminary procedural issues rather than the merits, then disclosures and discovery shall be automatically stayed with the exception that Defendant shall submit with any exhaustion-ofadministrative-remedies motion a copy of all grievance-related forms and correspondence, including a copy of original handwritten forms submitted by Plaintiff that either fall within the relevant time period or that otherwise relate to the subject matter of a claim. Submission of an earlier motion for summary judgment addressing procedural or preliminary issues (such as exhaustion and early assertion of immunity defenses) does not foreclose any party from later filing a motion for summary judgment on the merits or to assert immunity or other defenses after full discovery.

#### **INITIAL REVIEW ORDER - 25**

8.

- 9. Each party shall ensure that all documents filed with the Court are simultaneously served upon the opposing party (through counsel if the party has counsel) by first-class mail or via the CM/ECF system, pursuant to Federal Rule of Civil Procedure 5. Each party shall sign and attach a proper mailing certificate to each document filed with the court, showing the manner of service, date of service, address of service, and name of person upon whom service was made.
- 10. The Court will not consider *ex parte* requests unless a motion may be heard *ex parte* according to the rules and the motion is clearly identified as requesting an *ex parte* order, pursuant to Local Rules of Civil Practice before the United States District Court for the District of Idaho 7.2. ("*Ex parte*" means that a party has provided a document to the court, but that the party did not provide a copy of the document to the other party to the litigation.)
- 11. All Court filings requesting relief or requesting that the Court make a ruling or take an action of any kind must be in the form of a pleading or motion, with an appropriate caption designating the name of the pleading or motion, served on all parties to the litigation, pursuant to Federal Rule of Civil Procedure 7, 10 and 11, and Local Rules of Civil Practice before the United States District Court for the District of Idaho 5.1 and 7.1. The Court will not consider requests made in the form of letters.

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- 12. Discovery shall not be filed with the Clerk of Court, but shall be exchanged between parties, only, as provided for in the Federal Rules of Civil Procedure. Motions to compel discovery must not be filed unless the parties have first attempted to work out their disagreements between themselves.
- 13. No party may have more than three pending motions before the Court at one time, and no party may file a motion on a particular subject matter if that party has another motion on the same subject matter then pending before the Court. Motions submitted in violation of this Order may be stricken, summarily denied, or returned to the moving party unfiled.
- Plaintiff must notify the Court immediately if Plaintiff's address changes.Failure to do so may be cause for dismissal of this case without further notice.



DATED: April 14, 2017

Honorable Ronald E. Bush United States Magistrate Judge

#### **INITIAL REVIEW ORDER - 27**

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# UNITED STATES DISTRICT CONFT IN AND FOR THE DISTRICT OF IDAHO

#### ADZEE EDMO, Plaintiff

V.

IDAHOSTATE BOARD OF CORRECTIONS, et. al., Defendants. 1:17-CV-00151-PEB Case Number

MEMOPANDUM OF LAW IN SUPPOPT OF MOTION FOP A TRO AND PRELIMINARY INJUNCTION

# Statement of the Case

1. This is a civil rights case action to rought under Title 42 U.S.C. section 1983 by an Idaho State prisoner, Adree Edmo, who suffers from severe Gender Dysphoria; a debilitating medical condition in which a person may feel innately the opposite sex other than the sex assigned at birth. The plaintiff twice attempted selfcastration of her testides due to the exascer bating symptoms of her Gender Dysphoria.

MEMORANDUM OF LAW IN SUPPORT OF MOTION FOR A TRO AND PRELIMINARY INJUNCTION -1

2. The plaintiff seeks a temporary restraining order and a preliminary injunction to ensure that she redeves appropriate and adjuguate mediced curre, in which defendants refused, and further refuse treatment for her severe Gender Dysphoria.

3. As stated in the affidiavit submitted with the accompanying motion, the Plaintiff was injured as a result of prison's staff deliberate, and persistent in difference to her serious medical condition requiring plaintiff to be taken to Boise's St. Alphonisus Medical Center for emergency repair surgery on 12/31/2016. Plaintiff has requisted a temporary restraining order ("TPO") to recieve appropriate and necessary medical treatment for her serieve Gunder Dysphoria.

4. The defendants against who relief is sought are, respectively, IDOC Director, Health Services Director and for Health Service Administrator, Chief Psychologist, ISCI Warden, and IDOC Medical Director who are responsible for arranging specialized medical care that cannot be provided in the prison, and the ISCI Deputy warden for Administration, who is responsible for getting phisoners to their outside medical Appointments.

POINT 1

MEMOPANDUM OF LAW IN SUPPORT OF MOTION FOR ATROAND PRELIMINARY INJUNCTION -2

THE PLAINTIFF IS ENTITLED TO A TEMPO-PAPAL PESTRAINING OPDER

5. In deturmining whether a party is entitled to a temporary restraining order or a preliminary injunction, cauts generally consider several factors: whether the party will suffer irreparable injury; the balance of hardships" between the parties; the like i hood of success on the merits; and the public interest. Each of these factors grant support the grant of this motion.

A. The Plaintiff is threatend with irreparable barm.

6. The Plaintiff alleges she has been denied medical (are for a serious medical need contrary to Defend ants' Policies and procedures and physician. Such conduct by prison officials is a clear violation of the Eighth Amendment. Estelle v. Gamble, 429 U.S. 97, 105, 96 S.Ct. 285 (1976) (noting that "unnecessary and wanton infliction of pain" is a form of unlawful deliberate indifference).

7. As a matter of Iaw, the continuing deprivation of constitutional rights constitutes irreparable harm. <u>Elrod v. Burns</u>, 427 U.S. 347, 373 9165. Ct. 2673 (19716); <u>American Trucking Associations, Inc., v. City of Los</u> <u>Angeles</u>, 559 F.3d 10416, 1058-59 (9th Cir. 2009). This Principle has been applied in prison Utigation generally,

MEMOPANDUM OF LAW IN SUPPORT OF MOTION FOR ATRO AND TEMPORARY INJUNCTION - 3

See, Jolly V. Coughlin, 76 F.3d 468, 482 (2d. Cir. 1991e); <u>Newsom V. Norris</u>, 888 F.2d 371, 378 (uth Cir. 1989); <u>Mitchell V. Cuomo</u>, 748 F.2d 804, 804 (2d. Cir. 1984); <u>Alboro V. County of Onondoga</u>, N.Y. Lezz F.Supp. 1280, 1287 (N.D.N.Y. 1986); <u>williams V. Lane</u>, 646 F. Supp. 1379, 1409 (N.D. III. 1986); <u>aff'd 851</u> F.2d stor (7th Cir. 1988), <u>Cat. denied</u>, 109 S.Ct. 879 (1989), and specifically in prison medical care cases. <u>Phillips V. Michigan Pept.</u> <u>of Corrections</u>, 731 F. Supp. 792, 801 (W.D. Mich. 1990), <u>aff'd</u> 932 F.2d 969 (<u>Uth Cir. 1991</u>).

8. In addition, the Plaintiff is threatened with irreparable harm because of the nature of her injury; mental disorder of Gender Pysphoria and scars due to sutures resulting from attempts to sever ner testides cauple with extreme ideation of future attempts of self-castration and hightened ideation of suicide attempts. If she does not receive proper treatment at the proper time, she is highly likely to develop comorbid mental nearth onel medical conditions that otherwise can be averted.

B. The Balance of Hardships Favors The Plaintiff

9. As the supreme court has held, " a policy of Judicial restraint cannot encompass any failure to take cognizance of valid constitutional claims whether arising in a federal or state institution."

MEMORANDUM OF LAW IN SUPPORT OF MOTION POR A TRO AND PRELIMINARY INJUNCTION - 4

<u>Hosilek v. Spencer</u>, 889 F. Supp. 2d. 190 (2010) (atations omitted); quoting <u>procunier v. Martinez</u>, 416 U.S. 3916, 405, 945. ct. 1800, 40 L.Ed. 20 224 (1974)). 10. 'In deciding whether togrant TRO's and preliminany injunctions, courts ask whether the surfering of the moving party if the motion is denied will outwiegh the suffering of the non-moving party if the motion is granted. See, e.g., Mitchell V. Cubmo, 748 F.2d SDA, SOS (Zd. Cir. 1984) ( holding that dangers posed by prison overcrowding outwieghed starfs financial and administrative concerns); Duran v. Anaya, 1042 F. Supp. 510, 527 (D.N.M. 1986) ( holding that prisoner's interest in safety and medical cane out weighed statis interest in saving money by cutting staff.) In this case, the present suffering of the Plain-11. tip with severe Geneler Dysphoria and her potential suffering if she permanently loses her ability to function in daily activities is enormous. Individuals who do not recieve appropriate medical treatment are at visk of genital solf-narm (a form of surgical self-treatment of auto-castration or autopenectomy that can lead to serious, even life threatening injuries, dupression, anxiety, and suicide attempts.)

12. Further, according to the Standards of Care for treating Geneler Dysphoria, entitled, " Pationale for

MEMORANDUM OF LAW IN SUPPORT OF MOTION FOR ATRO AND PREUMINIARY INJUNCTION -5

for per preoperative, 12-month experience of living in an identity-congnunt gender role," states in relevant part, "The criterion noted above for some types of genital surgeries - i.e., that patients engage in 12 continuous months of living in the gender role that is congnunt with their gender identity - is based on expert clinical consensus that this experience provides ample opportunity for patients to experience and sociality adjust in their desired gender role, before undergoing inversible Surgery," is a prerequisite to sex reassignment surgery C"SPS").

13. The "suffering" the Defendants will experience if the court grants the order will consist of taking the Plaintiff to a suitable, licensed, prudent medical doctor and then campions out the doctor's orders - something that the Defendants do, and are obligated to do, for members of the prison population on a daily basis. The Defendants' hardship amounts to no more than business as cause 56 casual.

C. The Plaintiff is Likeling to success on the merits. 14. The Plaintiff has a great likelihood of success on the merits, what Defendants have done - " unnecessary

MEMORANDUM OF LAW IN SUPPORT OF MOTION FOR ATRO AND PREUMINIARY INJUNCTION - 6

<sup>1</sup> World Professional Association for Transgender Health ("WPATH") Standards of Care for the Health of Translexual, Tranggorder, and Gender Non conforming <u>People</u>; International Journal of Transgenderism; 13, 165-232 (2011).

and wanton infliction of pain "- was specifically singled out by the supreme court as an example of unconstitutional "deliberate indifference" to prisoner's medical needs. Estelle V. Gamble, 429 U.S. 97, 105, 97 S.Ct. 285 (1976).

15. Defendants know and have known, continually since 2012 until the filing of this case that Plaintiff is diagnosed with Gender Dysphoria; a serious medical condition that can be life threatening and fatal if not adequately treated.

10. A prison official acts with deviberate indifference when "the official knows of and disregards an excessive risk to inmate or safety." <u>Earmer v. Brennan</u>, 511 U.S. 525, 834, 114 S.Ct. 1970 L. Ed. 2nd 811 (1994); <u>Cuoco v. Moritsugu</u>, 222 F.3d. 99, 106, (2d. Cir. 2000) and cases ated; <u>white v.</u> <u>Forrier</u>, 899 F.2d. 322, 325 (sth Cir. 1988); <u>Meri Wether v.</u> <u>Fourier</u>, 891 F.2d. 408, 411-13 (7th air. 1987); <u>Phillips v.</u> <u>Michigan Dept of Corrections</u>, 731 F. Supp. 792, 799-800 (W.D. Mich. 1990) aff'd 932 F. 2d 969 (Leth Cir. 1991).

D. The Pelief Sought will serve The Public Interest. 17. In the case, the grant of relief will serve the public interest because it is always in the public interest for prison officials to obey the law, especially the Constitution. <u>Phelps-Poper V. Nixon</u>, 545 F.3d Less, 690 (8th Cir. 2008); <u>Duran v. Anaya</u>, 642 F. Supp. 520, 527 (D.N.M. 1986) ("Pespect For law, particularly by officials responsible for the State's correctional system, is in itself a matter of the highest public interest,"); <u>Livewelyn v. Oatlance</u> County Prosecutor's

MEMORANDUM OF LAN IN SUPPORT OF MOTION FOR ATRO AND PRELIMINARY INJUNCTION -

Office, AOZ F. SUPP. 1379, 2393 (E.D. Mich. 1975) (Stating "the constitution is the ultimate expression of the public interest.")

# The plaintiff should not be required to post Security.

18. Usually a intigrant who obtains inturim injunctive relief is asked to post security. Pule (05(c) Feel. R. Civ. P. However, the plaintiff is a indigent prisoner and has applied For forma punperis Status and is unable to post security. The Court has discretion to excuse an impoverished litigant from posting security. See, Appalachian Reg" HealthCare, Inc., V. Coventry Life Health & Life Ins. Co., 714 F.3d 424, 431-432 (10th Cir. 2013) (though district court must consider propriety of bond, both anount of bond and whether one is needed at all are within court's discretion ......); Hoe chst Diafoil Co. V. Nan Ya Plastics Corp., 174 F.3d 411, 421-422 n.3 (9th Cir. 1996) ( count may not simply disregard bond requirement, bond may be set at a nominal sum or even at zero, but only after consideration of proper factors); Elliot v. Kiesewetter, 98 F.3d. 47, 60 (leth Gir. (3d. Cir. 19916) (standing that district courts have discretion to waive bond requirement contained in Rule (65 (c) of the Federal Pules of Civil Procedure if "the balance of the EI equities weighs overwhelmingly in favor of the party seeking injunction"); Moltanv. Eagle-Pitcher Industries Inc. 55 F.3d 1171, 1176

MEMORANDUM OF LAW INSUPPORTOF MOTION FOR ATRO AND PRELIMINARY INJUNCTION - 7

6th Cir. 1995).

19. In view of the scrious medical danger confronting the plaintiff, the Court should grant the relief requested without requiring the posting of security.

For the Foregoing reasons, the Court the motion in its entinety.

paredythis 13th day of April 2017. Edmo, Plaintiff

Cortificate of Service

I, ADREE EDMO, Certify, I mailed a true and correct copy of Mumor and im of Law in support of Motion for a TRO and Preliminary Injunction into Isci's legal resource center mailing System for processing into the U.S. mail system a decressed to the following. DATED This 13th - day of April \_\_\_\_2017 ence Colmic Adree Edmo, Plaintiff

> U.S. Courts James A. McClure Fed. Blog. Courthouse 550 W. Fort St. BOISE, ID 83724 AP 04/13/17

MEMOBANDUM OF LAW OF SUPPORT OF MOTION FOR A TRO AND PRELIMINARY INJUNCTION -8



ADPEE EDMO, Plaintiff

9i : \*

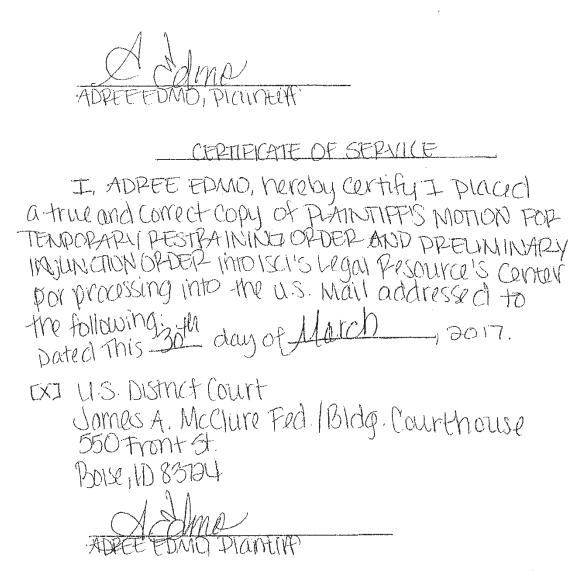
V. IDAHO STATE BOAPD OFCORPECTIONS, et. al., Defendants case Number

PLAINTIFFS MOTION FOR TEMPORARY RESTRAINING OPDER AND PRELIMINARY INJUNCTION OPDER

ADREE EDMO, PLAINTIAP in above entitled matter, moves this Court to GRANT the following order to show Cause and Temporary Pestraining Order ("TPO") based on accompanying Order to show Cause and Temporary Pestraining Order; Declaration in Support of TPO and Preliminary Injunction; and Memorand uncof Law in Support of Motion ForTPO and Preliminary In-Innation.

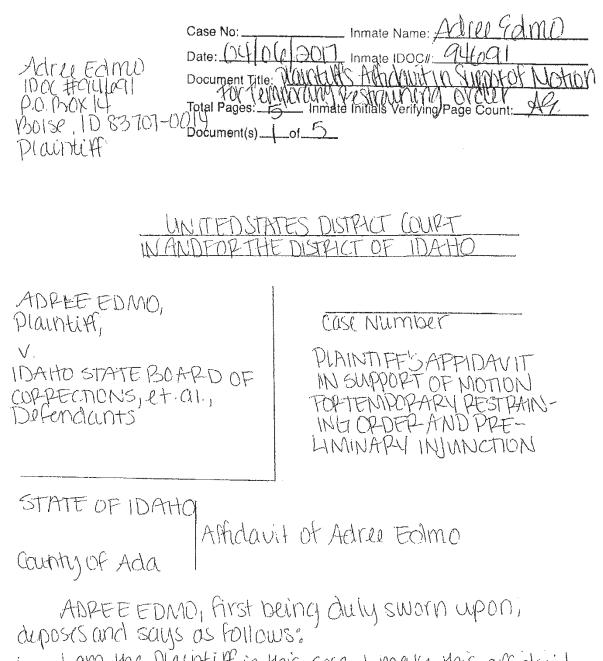
DATED This 30th day of March 2017.

PLAINTIFF'S MOTION FOR TEMPORARY PESTRAINING OPDER AND PRELIMINARY INJUNCTION OFDER PG1



PLAINTIFF'S MOTION FORTEMIDOPARY PESTPAINING OPDERAND PRELIMINARY INJUNCTION OPDER-PG. 2 Case 1:17-cv-00151-REB Document 7-1 Filed 04/06/17 Page 1 of 5

1 . g.



i. I am the plaintiff in this case. I make this afficialit in support of my motion for TPO and a Prelimineury

PHAINTIPP'S APPIDAVITIN SUPPOPTOF MOTION FOR TEMPOPARY PESTPAINING OPDER AND PRELIMI-INARY INJUNCTION - 1

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injunction to ensure I recieve necessary and adequate medical transment required under the provisions of the Eighth Amenelment of Crued and Unusual Punishment (Inddequate Medical Care), as incorporated by Fourteenth Amenelment of the United States Constitution.

2. As set forth in the Complaint in this cuse, I was not, and an not, provided necessary and adequate medical cure of appropriate Cross-Sex (Horminal Therapy, The "Peal-life" experience of living full-time as a female, according to established ("xvpATTH") Standards of Care, and Sex Peassignment Surgery ("SPS").

3. On two occasions: 09/29/2015, 1, first attampted to self-castrate myself, right testicle with a razor blade at the Idaho state correctional Institution, following, and subsequently on 12/31/2016, the scend attempt at self-castrating my right testicle with a razor blade by completely cutting the scrotal sac, and pulling out the entire right testicle resulting in being transported via ambulance to Boise's St. Alphonsus Medicae Center for surgery to attempt to repair testicle. 4. upon arrival back of the Ideho state Corrlectional institution ("ISCI"), ISCI'S physicians

PLAINTIFF'S AFFIDAVIT INSUPPORT OF MOTION POR TEMPOPARY RESTRAINING OPDER AND PRELIM-INARY INJUNCTION-2

Idaho State Correctional Institution - Indigent Legal Paper

have not once will not provide me any further medical treatment for exascer bating symptoms of Gender Bysphoria ("GD"), only still offering Cross-sex Hormmal Therapy "per IDOC policy," and nothing further based on individual basis. 5. Such medical treatment is not individualized or based on my particular medical ristprofile, but due to antractual agreements between Defendants IDOC and Corizon Health Services, and financial restraints

Q. Other orfenders diagnosed with other mental health disorders other than Gender Dysphoria are treated, regardless if such offender had diagnosis prior to incercuration, and upon notification of having disorder other then einder Dysphoria ("GD").

7. I am denied a dequate and appropriate medical care for GD because of my membership of a suspect class, namely, the class of inmates with GD. There is no rational penelogical reason for denial of oppropriate and a dequate medical Care.

memorandum of law filed subsequently with this

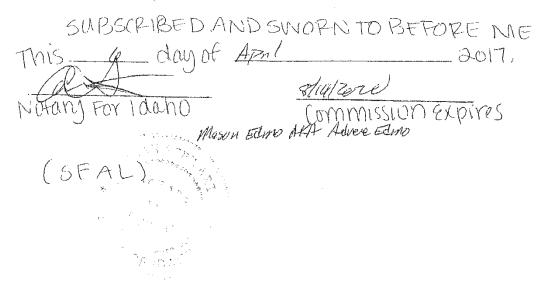
PLAINTIFF'S APPIDAVITIN SUPPORT OF MOTION FOR TEMPORARY RESTRAINING OR DEP AND PRELIMI-INARY INJUNCTION - 3

Idaho State Correctional Institution - Indigent Legal Paper

Case 1:17-cv-00151-REB Document 7-1 Filed 04/06/17 Page 4 of 5

arridavit, the plaintiff is entitled to a TPO requiring defendants to arrange for an individhalfized medical examination, and a plan of treatment by a qualified, prudent, specialist with substantial experience and for expertise in treating individuals with Gender olysphoria, and to a preliminary injunction requiring the Defendants to carry out that plan of treatment by such specialist.

For the foregoing reasons, the Court should EPAINT the Plaintiff's mation in all respects. DATED This J 30th day of <u>March</u> 2017. <u>Johne Celma</u> 04104/2017 AE Adree Edmo, Plaintiff



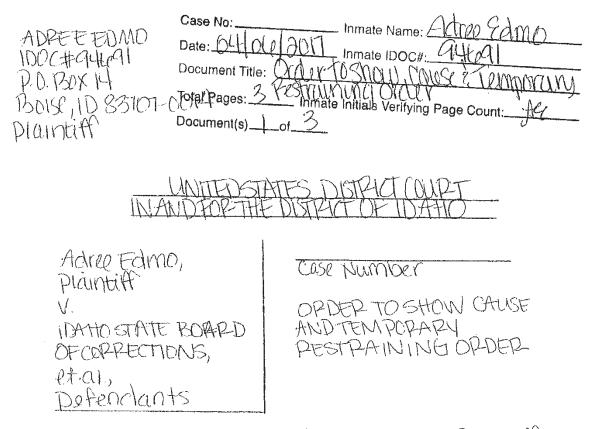
PLAINTIFF'S AFPIDAVIT INSUPPORT OF MOTION FOR TEMPURARY RESTRAINING OF DER AND PRELIM -INARY INJUNCTION-A

### CEPTIFICATE OF SEPVICE

I, ADREEEDMD, Certify I mailed a true and comact copy of PLAINTIPPS APPIDAVITOF SUPPORT OF MOTION FOR TEMPORARY PESTRAIN-ING ORDER AND PRELIMINARY INJUNCTION OPDER within the ISCI'S LEGAL PRESOURCE Centers' mail for processing via U.S. mail addressed to following address. Dated This 30th day of March 2017.

EXI U.S. District Court Vames A. McClure Fed. Bldg. / Courthouse 550 Fort Street Boise, ID 83734 <u>X. Celma</u> Adree Edmo, Plainturf

PLAINTIFF'S APFIDAVIT IN SUPPOPTOF MOTION FOR TEMPOPAPY RESTRAINING OF DEP AND PRELIM-INARY INJUNCTION -5



and the accompanying memorandum of law, it is,

OPDEPED, Defendants Young, Eliason, whinnery, Siegert, Hempf (including success or(s) inoffice) show cause in room \_\_\_\_\_\_ OF-the United States Courthouse, JAMES A. McClure Fecteral Building Courthouse, JSO FOIT Street, Boise, Idiaho 33734, ON \_\_\_\_\_\_ danof \_\_\_\_\_\_ 2017, at \_\_\_\_\_\_ O'clock why preliminary injunction should

OFDER-TO SHOW CAUSE AND TEMPORARY PESTRAINING ORDER -1 not issue pursuant to full (25(a), Fed. P. Civ. P., enjoining Said Defendiants, their successors in office, agents, servicints, and employees and all other persons acting in concert and participation with them, to provide medically appropriate treatment of cross-set for monal therapy, the "reallife" experience of living full-tume in the female gender, and sex reassignment surgery ("SPS") by a competent, experienced, prudent, licensed surgeon to the Plaintiff designed to restore and maintain full function of Plaintiff.

FTFS FURTHER OPDERED, effective immediately, and pending the hearing of this order to show cause, Defendants young, Eliason, whinnery, Yordy, Sugart and Kempf (including successors) in office), shall awange for the Plaintiff to be examined by a qualified, licensed, prudent GD specialist with substantial experience and/or expertise in Sender dysphonia, and to obtain from that specialist a waluation for the medically necessary surgery of sex reassignment surgery, and/or the appropriate medical therapy to restore plaintiff to acceptable, full function of life.

It IS STILL FURTHER OPDERED, that this order

OPDEPTOSHOW CAUSE AND TEMPOPARY PESTPAINING OPDEP-2



to show cause, and all other papers attached to mis application, shall be served on Defendants, Young, Ellason, Whinnery, Yordy, slegert and Kempf (inclueling successor(s) in Office) by 2017, and the U.S. Marshals service is hereby directed to effectuate such service. Dated 30th this month of <u>March</u> 04/06/2017 the

U.S. DISTRICT, JUCICIA

# CEPTIFICATE OF SERVICE

I, ADPEE EDMO, CEPTIFY, IPLACED a true and correct copy of DPDEP TO SHOW CAUSE AND TEMPORARY PESTRAINING OPDEP into the ISCI'S Legal Presource conter's mail for processing into the U.S. Mail addressed to: Date of: 03/30/2017

U.S. District Court James A. McQuert Fed. Bldg./Courthouse 550 Fort street Buise, ID 837774 <u>Adre Fime</u>, Plainalf

OPDERTO SHOW CAUSE AND TEMPORARY PESTRAINING ORDER-3

Case 1:17-cv-00151-REB Document 3 Filed 04/06/17 Page 1 of 12 \_\_ Inmate Name: Adree 9AMO Case No: Date: 0410103017 Inmate IDOC#: 1469 Adree Edmo Document Title: (1) Kinhts Compi aint IDCC #94691 Total Pages: TCAL Inmate Initials Verifying Page Count: POBOX 14-BOISE, Iclaho SSTOPocument(s) \_\_\_\_ of Att 41. M. RECEIVED PantiA APR 1 9 2017 ATTORNEY GENERAL'S OFFICE **CORRECTION SECTION** LINITED STATES DISTRICT LOLIFT AND FOR THE DISTRICT OF IDAHO ADREE EDMO, 1:17-cv-151-REB Plaintiff, CUSE NO.  $\sum_{i=1}^{n}$ CIVIL P-ghts Complaint IDA HO STATE BOAPD OF COPPECTIONS; IDAHO DEPART-MENTOFCOPPECTIONS; COPIZON INCOPPOPATED; Jury Trial Demanded KEVIN KEMIPF, PKHAPD (PAIG PONASIEGERT; AAPONHOFEP, HOWAPD KIETHYOPDY, SCOTTELIASON, MURPAN YOUNG and CATHER-INE WHINNERY, Defendants.

Civil Rights Complaint -1

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Case 1:17-cv-00151-REB Document 3 Filed 04/06/17 Page 2 of 12

# INTRODUCTION

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Adree Edmo! ("Plaintiff'or, Ms. Edmo") has been imprisoned in the Idano state prison since April 2012. Throughout her incarcevation she has suffered from Gender Identity Disorder ("GID"), now known as Gender Dysphoria ("HD"), a serious medical condition characterized by (1) a strong cross-gender identifi-Cation, which is the desire to be, or the insistence that one is of the other gender, and (2) a persistent discomfort about one's assigned sex by a sense of inapproprlateness in the gender role of that sex. GD causes significant distress or impairment of social, occupational, or other areas of important functioning The most common forms of treatment are normonal therapy, the "real-life" experience of living full-time within the desired gencler, and sex reassign ment surger y to change the second and sex characteristics.

Atthough Plaintiff was born a biological male, she identifies as famale and wishes to be referred to using the formining Pronown. She charged her legal name to Adres Edmo. Accordingly, throughout this pleading she will be referred to by the femenine provocun

Civil Pights Complaint-2

2. Prive to marceration, Ms. Edmo Lived full-time as a woman, dressing in women's clothes and wearing women's cosmetics one sought treatment when she became aware that Defendant Idaho

State Board of Corrections adopted a formal policy for the treatment of offenders with GD. Beginning in September 2012, through this filing of this lawsuit, Ms. Falmo submitted approximately 75 separate

requests freatment relating to her severe GD.

3. The Plaintiff requests fall on deaf ears. Despite her repeated requests, pelendiants, the Idaho State Board of cowections and its successors in Office, argents, persistent indifference to her serious medical condition in violation of (1) the Idaho state Board of corrections' and (2)-the United States Constitution.

4. specifically, Defendants failed to follow their own directives to apply an appropriate standard of cure, as previously required under I dano Department of Unrections directive #401.06.03.501, to evaluate plaintiff for her worsening GD symptoms. Despite Clear evidence suggesting severe gender dysphoria, Defendants failed to appoint qualified medical pro-

CIVIL Pights Complaint-3

5. upon learning that Defendants denied her treatment in February 2014, plaintiff attempted suilide

6. Following the suicide attempt, plaintiff has submitted approximately so different inmate concern/ request forms to perendants requesting reasoning

behind Defendants' declaration-that she is reciwing appropriate) adequate medical treatment.

7. Still Defendants failed to respond. As of a result of her inability to secure adequate treatment, september pois, Ms. Edmo first altempted selfcastration of cutting open her secure with a rozor

blade. Attending prison gaurd discovered a note in ner cell stating, "I do not want to die, but I am a woman, and women do not have these." Over

a year later, on December 31, 2010, no cut her Servitum again, this time pulling out her right testicle and almost sciening the entire testicle, and had to be taken to St. Alphosus Medical Center for Surgery to altempt to repair her testicle.

8. In a male-to-Aemale-transgender person CMTF), feminizing medications, the "real-life" experience of living full-time in the desired gender role, and serveassignment surgery can also improve mood stability, decrease mental illness, and relieve anxiety.

Civil Rights complaint-4

withholding appropriate hormone therapy, Living full tume in the desired gender role and sex reassignment surgery can lead to continued depression, suicidal idention and self-injury. 9. Defendants recognize that the Plaintiff requires hormone therapy and the "real-life" experience of wing full-time within her Female gender role, but have refused to allowher to live full-time within her female gender, along with access to female cosmetics, under wear (panties), facial hair removal, and ser reassignment surgery. The Plaintiff brings this action for an order re-quiving that Delendants provide appropriate treatment of feminizing hormones with the "real-life" experince of living full-time within her female gender role, access to female cosmetics, access to female undergarments (specifically, women's panties), sex reassignment surgery, and paychological counseling by a mental health professional with substantial training and experience, and/or expertise in the dragmosis and treatment of individuals with GD. The plaintiff further seeks an order appointing a medical or mental neath professional with sub-

Civil Pights Complaint-5

Stantial experience in the diagnosis, and lor treatment, and knowledge of the World Professional Association of Transgender Health ("WPATH") Standards of Cure With EID to serve as a member of the Management and Treatment Committee for a minimum of one year, to ensure the proper implementation of the Lawt's order as it relates to the Plaintiff; as well as the I dano Department's Correction's clinicitives relating to ED.

DARTIES

10. Plaintiff, Adres M. Edmo, is a citizen of the united States of America. She is currently a resident of the Idaho State Correctional Institution ("ISCI") in Boise Idaho. Plaintiff's address is 13500 South Pleasant valley Road, Funa Idaho 83634, mailing address of P.D. Box14, Boise, Idaho 83707. MS. Edmo's ID # is 94691.

11. Defendant, I dano state Board of Corrections, ("Board of corrections") is a political subdivision

OF the state of Idahc, and defined in Idaho code Section 20-201. Business Oddress of 1299 N. Orchard Greet, Swite 3, 110, Boise Idaho 53704.

12. Defendants, John Due 1, John Due 2, John

Civil Prophes complaint -Lo

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appointed members of the Board of Corrections

and were acting within the course and scope of their duties as members, agents, servants, and employees (including Gucassor(s) in office), of the State of Idaho at all material times hereto.

Address of 12991 N. Dremard St., Suite 110, Boise Idaho 83704

13. Difendiant, Idaho Department of corrections ("IDDC") is a political subdivision of the State of Idaho, as defined in Idaho code section 20-201 Address of 1299 N. Orchard st. Suite 110, Boise, I daho 505704.

14. Defendant, Vewin Kempf, was at all times material hereto and up until to, or on about January 2017, the duly appointed Director of IDOC as well as Chief Administrative Officer, and pusiness Manager of the state penitentiary pursuant to Iduho Code section 20-217.4. Defendant rempf was employed by IDOC, and acting within the course and Scope of his duties as Director, Chief Administrative Officer, Business Manager, and as the agent, servant and employed of the

Cuvil Rights Complaint -7

State of Idaho (including Successors) in office) at all material times. Address of 1299 N. Orchard st. Suite 110 Proise Idaho 53704.

15. Defendent, Howard Fieth Yordy, was at all times material hereto the Warden of Isci. Defendant yordy was employed by DOC, and was acting within the Course and scope of his duties as Warden, and as the agent, servant, employee (including successors) in office) of the state of Idaho at all meterial times. Address of 135005 pleasant Vally Road, Kina Idaho 52634.

10. Defendant, Conzon Incorporated, (11 Conizon Health Services") is a corporation doing business in the State of Idaho. Pursuant to contractual agreement with IDCC., Conzon provides amprehensive medical/mental health services to IDCC inmatus (Induding plaintiff). Corizon Incorporated, main office address is 124 (67 Olive Boulevard, 5t. Louis, Missour, 193141.

17. Defendant, Aaron Hofer, was at all times material here to the ISCI Health Service Administrator (1) HSA"), either under intract to provide medical Services for inmates at IDOC, or employed directly by IDOC. Perchapt Hofer was acting within the Gurse and scope of his duries as HSA to IDOC inmates

Civil Rights Complaint -8

(including Plaintiff), and as the agent, servants, and employee (including successors) in office) of the State of I daho at all material times. Address of 1299 N. Orchard St. Swite 110, Boise I daho 575704

18 Defendant, centherine Whinnery, was at all times material hereto a treating privider at 1501, either under contract to provide medical services For inmates in IDOC, or employed ameetly by IDOC to provide medical treatment to inmates. Defendant whinnery was ett acting within the course and Scope

of her duties as medical provider to now inmates (including Plaintiff), and as the agent, servant and employee (including successor(s) in office) of the State of Idano. Address is unknown.

19. Defendant, Scott Eliason, was at all times material hereto a Psychiatrist of isci, either under contractual agreements to provide medical/ mental health Services for inmates in IDec, or employed directly by IDEC to provide medical (mental health treatment to inmatis. Defendant Eliason was ading within Course and Scope of his duties as Psychiatrist to IDEC in mates, (including Plaintiff) and as the agent, savant, employee (including Successors)) of the state of Idaho at all material times. Address of IBAGIN. orchard st. Suit IID Boise Idaho 53704.

Civil Rights Complaint -9

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> 30. Diferdant, Richard Craig was at all-materiat all times material here to juntil the end of 2015, 1000's chief Psychologist at 1501, where under amtract to provide mental health sarvices to inmates in 1000, or imployed directly by 1000 to provide mental health services to inmates in 1000. Diferdant Graig was acting within the Course and scope of his duties as Chief Psychologist, and as the agent, sarvant, and employee (including successor(s) in office) of the State of I duties of all material times. Address of 1209 N. Orchard Street, Ste. 110 Bols 10100 33104.

21. Defindant-Rona Sugert was at all times meterial hereto the Health service Authonity and/or Health survices Director at Isci, wither under contract to provide medical services for inmates at IDDC, for employed directly by IDDC to provide medical services to inmates in IDDC. Defendant siegart was acting within Course and suppe of her cluttes as Health service Director to IDDC inmates (including Pleuntiff) and as the agent, servant, and employee (including successor(s) in office) of the state of Idaho at all material times. Address of 1399 N. Orchard St. suite 110 Boise idaho \$3704.

33. Defendant, Murray Young, Wat at all material trimes hereto Regional Medical Director

Civil Plants Complaint -10

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at 1521, either under contract to provide medical services to inimates. Definition young was acting within Course and Scope of his duties as a pegional Medical Director to iDcinmates (including Plaintiff), and as the agent, servant, employee (including Successor(s) in Office), and for the State of Idaho of all material times. Address of 1299 N. Orchard St., Suite 110, Boise, Idaho 83704.

23. Each and all the acts of the Defendants Olleged nerein were done by defendants (including their successor (s) in uffice) not just as individuals, but under color of law and pretense of the statutes, practices and usages of the State of Idaho, and under the authority of Defendants as public Officials for The State of Idaho.

LIPISTICTION AND VENUE

24. This action arises under the Constitution of the United States particularly under the provisions of the Eighth and Fourteenth Amendments, and under Federal Law, particulary Title 42 U.S.C. Section 1983.

25. This Court has subject matter jurisdiction of this cause under 17the 28 U.S.C. Sections 1331. Plaintiff See & Schecharatory relief pursuant to 28 U.S.C. Sections 2201 and 2202. Plainbilles claums for injunctive relief are authorized by 28 USC Sections 2283 and 2284 and Rule Les Fed. P.C.iv. P., ond the Federal claims are not insubstantial. This Court has jurisdiction over the Plauntiff's State Claums, pursuant to Title 28 HSC

Civil Pights Complaint - 11

U.S. Section 1367

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The Plaintiff full a notice of claim on February 10, 2017, Longerning the courrences complained of nerevolution the comptroller of The state of Ideho within 160 days of those courrences as required by I dan a code section (2-901, and the comptroller has tailed to settle the plauntiff's daim

(Atlached hereto as "Exhibit A") 24. This wurt has personal juniscillation because, upon information and belief, Defendants reside in this District and a substantial part of the events or omissions giving rise to the cluims occurred in this District, and each Defendant is clonicilled in Idaho.

JF. Venue is proper in this clistrict pursuant to Title 28 U.S.C. 1291(b), pleanse, upon information and belief, a substantial part of the evenus or omissions giving rise to the claims occurred in this District.

GD ISA SEPTOUS MEDICAL (DNDITION THAT PEDUIPES ADEQUATE MEDICAL TREATMENT

28. Ms. Edmo Was diagnosed with GID, now Known as GD, July 19, 2012, by Claudia K. Lake, Psy. D., a mental herethom Pessional amployed either Hworugh antract with IDOC and/or directly by IDOC. 29. GD is a reughized diagnosable and treatable undition listed in the <u>American Psychiatrics Diag</u>-

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inostic and Statistical Manual of Mental Disorders, Fifth (5th) Edution (2013), ("DEM-V"). The world Health Organization (WHO) also recognized the discordance between analomical sex and gender as a disorder in it's 1990 publication, The International Classification of Dispases, ("100-10"), but uses the homen clature of

-transfexualism. 30. The world Hearth Association of Transgender Hearth ("WPATH"), formarly known as The Harry Benjamin international Gerder Dysphoria's Association's Standards of Care for Gender Identity Disorders ("Standards of Care") articulate the professional Unsensus about the Psychiatric, Psychological and medical, and surgical management of GIB within the United States. WPATH is an international multidisciplinary professional as Aciation with extensive experitise in Accepted Standards for transgender tealth. The wPATH programontes Standards of Care

for Gender identity Disorders, which set for the clunical protocols for treating persons with GD.

31 WATH has published it's the version of Standards of care for the Health of Franssexilal, and Gerder non-containing people," within the International Journal of Transgendurism 13: 1105-232 (2011), WP+TH has also designated a section entitled; XIV Applica bility of the Standards of Care to People Living in Tostitutional Environments; which states in relevant part:

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The Soc [Standarck of Care] in their entirety apply to on transferrual, transferrand gender non-conforming people, inrespective of they housing situation. Reople should not be asserminated against in their acces to appropriate realth care based on where they Twe, inducting institutional environments, sucheras prisens, by long-term when medicate new-knowly sacilities. Healthcare for transsexual, transpender and gender non-comforming people living in institutional environments should mimor that which would be available to them if they were living in a non-institutional setting within the same community. (WPITTH Standards of care at p. 207). 32. According to the Standairds of care, and the DEMI-V, people with ED who do not recieve appropriate medical treatmentare at nisk of genitaliself - harm Caformof surgical self-treatment of autocustration or dute penectomy. Mad cum lead to senous ever, life threatening inpurios, depression, anxiety and suicicle attempts.) 33. The goal of medical triatments for ED according to the standards of care are as follows; (i) to alleviate annically significant, distress, and impairmenter sunctioning associated with GD; (2) to achieve long-lasting personal comfort with the gendlered Civil Prants Complaint-14

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self in order to maximize overall psychological wellteing and self-fulfillment, the Standards of Care provide that there are three medically appropriate treatment options to treat GD: (1) hormones of the desired gender, (2) the "real-life "experience (1.e., [cosmetics of and wearing clothing of the opposite gender]) as the preveguisite of surgery, and (3) surgery to change the sex characteristics of the person suffering from GD. These treatment options are

frequently referred to cis the triadic therapy and are the occepted and appropriate treatment for GD.

34 Further, Thistandards of Care are intended to be fuxible in order to meet the diverse healthcare needs of transsexual, transgender, and gender nonconforming people. While Fuxible, they offer

Standards for promoting optimal healthcare and

Guidelines. Gender nonconformity is Not the same sas Gender Dysphoria: Gender nonconformity refors to the extent to which a person's gencler identity, role, or expression from cultural norms proscribed for people of a particularsex (institute of Medicine, 3011).

35. Gender dysphonia refers to discomfort or distress that is caused by a discrepancy be tween a person's gender identity, and that person's sex assigned at birth. Only some gender nonconforming people experience gender dysphoria at "some"

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point in their lives. Treatment is available to assist people with such distress to explore their gender identity and find a gender role that is comfortable for them. Treatment is individualized: what helps one person alleviate gender olysphoria

might the very different from unear news another person. This process may or may not involve a change of gender expression or body mode frications. Makal tread ment options induce, for example, feminization or masculinaization of the body through normore therapy, and for surgery, which are effective in alleviating gender dysphoria and are medically necessary for many People. Gender identities and expressions, are diverse, and normones and surgery are just two options of many options available to assist people with achieving comfort with self and identity. (wpatt standards of Care at p. 1107-68).

36. Gender dysphoria can be in large part allevicited through treatment. Hence while transsexual, transgender, and gender non-conforming people meny experience gender dysphoria at some points in their lives, many individuals who receive treatment will find a gender role and expression they is comfortable for them, even if these airfer from those associated with their sex assigned at birth, or from prevailing gender norms and expectations.

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(WPATH Standards of Cave at p. 168).

37. Uphons for Psychological and Medical Treatments of Gender Dysphoria: For individuals seeking care for gender dusphona, a variety of therapuetic options can be considered. The number and type of interventions applied and the other in which these title place may differ from person to person lemphasis applied, mine.) Treatment options include: Changes in order in gender expression and role (which may involve living part time or full time in another gender role, consistent with one's gurderidentity); Hormone therapy to feminize or masculinize the body; Surgery to change primary and/or secondary sex charactenstics (e.g. breasts/chest, external and for internal genitalia, facial features, body contouring); rsycho-marapy (individual, couply, family or group) for purposes such as exploring gender identity, rde, and expression; Addressing the negative impact of gunder dysphoria, and stigma on mental nearth; Addressing the Alleviating internalized transphobia enhancing social and peer support; improving body image; or promoting resilience. [wpATH Standards of Care at 171-72)

38. As such, Plaintiff cannot obtain her own medical Services, therefore, the U.S. Constitution requires Defendants to provide her with "reasonable adequate medical care." "Adequate " medical services are services at a level reasonably commensurate with modern medical science and of a quality acceptable within

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> prudent professional standards, and, as a level of Health services reasonably disigned to meet routine and emergency medical, duntal, psychological, or psychiatric care. Defendants are required to follow 39 Certain and specific policies and directives for the treetment of offenders with GD. Defendants failed to do so. 39. According to the Standards of Care, after a diagnosis is made by a computent, prudent mudical professional, the therapuetic approach usually and normally includes the administration of hormones of the desired gender, and the "real-life" experience in the disired gender role. Further, the Stanelands of Care, Cruss-Sex hormanal ther apy and the "real-life" experience of are often medically neessary for patients suffering from ED Not only do these improve the quality of life, but they also limit psychiatric co-merbidity [the divelopment of additional mental disorders), which often accompanles lact of treatment. In some, notall, patients using normonal therapy alone may provide sufficient symptomatric relief of the obvictenced for "cross living" in the desired gender, which is not in Ms. Edmo's case, pro-VIDING SYMPTOM RELIEF DEFENDANTS FNOW AND HAVE FNOWN DE EDMID'S GENDER DISPHOPLA, FAILAND CONTINUE FOREFUSE ADE QUATE MEDICAL TOTREAT EDMO'SE SEVERE GENDER DUSPHANGIA 40. Defendant IDOC adopted the "Harry Benjamin standards," now known as what H Stand ards of Care, For the diagnosis and treetment of GD prior to 2007, and thereafter, removed such standards of care without

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any legitimate or logical purpose. In addition, Defenclants failed to follow their own directives for the treatment of offenders with GD. IDOC. Directive 401.04. 03.501, entitled, "Gender I dentity Disorder: Health care for Oppenders with," governs the "estublishment "guidelines for the diagnosis, treatment, management, und placement of offencurs diagnosed with sender identity disorder (610) to ensure offerviller safety and access to appropriate and necessary medical and mental health treatment." Previously, prior to removal, Section OF of this directive provided, " chaqnosis of GID will be based on the DSNAIV CATEVIA CINd Harry Benjamin stundards, and must be assigned and for approved by the Management and Treatment Committee! 41" The Directive Augher provides, that the MTC is " composed of the health authority [health services director], chief Psychiatrist Psychologist, psychiatrist, psychologist, medical Director, and facility head, and Other mental health, and medical, human services and security staff may be requisted to attend in a recommendational capacity by the health authority." 42. At notime did Defendants comply with the requirements or WPATH standards of Care, initially adopted, removed by Defendiant 1 DOC. Despite Dofendants' knowledge of Plaintiff's senous medical Undiction and Plaintiff's requests for treatment, Defendants know and lov must have known Ms. Eamo's

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senous medical condition, and high risk of self-harm as dumonstrated by her midical Files, requests for treatment, and actions of self-harm, but Defendants have responded with denials of treatment and persistent deliberate indifference.

43. Despite Defendants' knowledge of Plaintiff's serious midical condition and Plaintiff's requests for treatment, Defendants use IDOC Directive # 335.02.01 001, entitled," Prison Pape Eliminettion," as a pretext cover to punish, and/or deny plaintiff medically necessany treatment of living the "real-life" experience in her female gender role, which is demeaning, hurtful, and contradictive of accepted and effective theertment for Plainliff's GD. Examples of Disciplinary Offense Peports (DOP) are, but not lumited to the following:

- (a) OTIZLE ZOILO, DOP # 164586, Destruction of Property under & 25," for turning state issued men's underwear into female underwear for more support, resulting in Prestitution of 16.
- (b.) 05/12/2016, DOR# 163026, "Disoberlance to Orders," for wearing "eyeliner merrevio" resulting in commissary Vistriction for 15 days.
  - (c.) 09/27/2015, DOP#150084, " possession of unauthorized Property," of having, "black regelash makeup with an "eyelash applicator," resulting in 20 days commissary
  - und 25 days recreation restriction.
  - (d.) 02/07/2015, DOP# 15082,4, " Disõbechience to Orders," for "hair in a bun that was above ear line

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which violates policy directive #"325.02.01.001," resulting in 5 days of segregated housing unit detention.

(e) D2/23/2014, DOR # UNKNOWA, "Disobedience to Orders, For "hair in a high pony tay styled in a feminine fashion," which had been dismissed.

(f.) 64/26/2014 07/14/2013, DOP # 134217, for "Disoblectionce to Orders' For, "the hairstyle that offender Edmo was a Femunine hairstyle," resulting in 20 days commissary restriction and 20 days recreation restriction.

4. Furthermore, Defindants know or must have Lnown, Pollowing being oliagnosed with GD in 2012, Plaintiff has communicated through Corizon Health Service Pequest ("HSP") Forms, and IDOC Offender Concern Forms ("Concern Forms") of her medical needs of women's cosmetics, fimale under we ar (panties), electrolysis for Facial hair remeval, change of gender nankur on her IDOC offender I dentification Card, and Sex Reassignment Surgery ("SI2S"); which all nave fallen on deuf ears; deliberately delayed, refused, and medical judgment into receduith by non-medical factors

45. Examples of Defendant's knowledge and inadequate responses of plaintiff's requests for medical cave include, but are not limited to the following HSR's and concern forms:

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(a) 12/03/2012, Defendant Whinnery recorded within Plaintiff's medical record, "discussed that I've been informed policy is to maintain current dosis..." IDOC instituted a policy of limiting.

estragen dosages to 3 mg. For all trans partients in IDU. maardiess of individual needs

(b) 10/16/2013 HSP-# 1017852, requesting a multical memo for possession of bras and pantils for treating hor G.D. A mudical decision was based on TDOC policy rather than individualized treatment plan.

A medica i Request disposition personne was given, stating "IDOC dues not allow female panties for male panties!"

(C.) II/10/2013 ## HSP=# Let7583, requisiting," medication highered or changed to decrease facial nair." Plaintiff was seen approximately one and a half monts later by Defendant Young in which he performed a cursory medical exam of Plaintiff and refused to discuss any changes to medications as necessary based on iDOC policy.

(d) 12/11/2/2013, Provider's Clinic with Defendant Young where Ms. Edmo requested a medical memo for the medical necessity of bras and pantics for treating her GD. Defendant young had indicated within a medical note that Defend ant young would onect with security for prescribing a medically necessary treatment, and for undergarment for Plaintiff.

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(C) 12/22/2013, HSP=#1028606, Plaintiff a requested another medical memo for the medical necessity of braisand panties for threating her GD. Idaho -Correctional Institution-Orofino ("ICI-O") Warden Terema Carlin interfered and denied HSR. Warden Carlin, is not a medical neurth professional, and not needed theorem a medical staff. (F.) 02/11/2014, HSP# 626652 and 628253, requesting sex reassignment surgery, and an appointment with a Ein specialist. 101-0 Health Service Administrator (HSA) Linda Gerche Coordinated with Defendant Young and a refusal was determined, "not medically necissary," upon cursory exam evaluation, and upon information and belief Defendants, and Defendant corizon does policus do not cover sex peassignment surgery. (g) 02/11/2014, HSP-#1046197, requesting SRS, and refusal by Defendant Fraig. Not otherwise indicated. (n.) 03/12/2014, Concern form to Defend ant yordy explaining MS. Edmo's need to present her female gender/expression for the medical necessity of treating plaintiffs ED. Defendant yordy refused to allow plaintiff live in her fimale gencler because She is "noused within a male prison." (1) Ole/14/2014, plaintiff sent a concern form to Delikindant chang requisiting an institution move to the 1000000 Pocatellois women's cometional center ("Prvcc"). Defindant oraig denied request "pursuant

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to current iDec policy of housing in maters according to primary genitalia."

(J.) '07/03/2014, a medical provider visit with Defendant whinnery at which Plauntiff requested on evaluation for the medical newsity of sex

and stated, "IDOC will not allow me to approve or

sps without a court order."

(F.) 09/20/2014, HSP-# loces (191), requesting to be seen by a "qualified genelik identity evaluator," pursuant to IDEC birective (Id. 06.03.501. mis HSP-1Was not answered.

(L) 10/08/2014, a medical provider visit with Defendant whinnery again requesting approval to wear, alless and purchase women's underwear. Defendant whinnery refused and re-cited "IDOC Policy not to 1550 a medical memo for female underwear to ED offenders,"

(m) 01/08/2015, a medical provider visit with Defendant whinnens requesting an evaluation for SPS. Defendant whinners refused based on "not without a court order."

(1) 05/11/201 09/29/2015, plaintiff altempted to self custrate her testicle with a razor blade requiring survives to close laceration. Plaintiff was

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> taken to suicide watch for approximately 72 hours and then removed and housed into ISCR BHU without any further medical mentment.

(0.) 04/20/2016, MS. Edmo was seen by Defendant Eliason, and requested sex reassignment surgery. Defendant young had included he would review such requirements for SRS. Defendant Eliason then stated, " it would be abot caster if you acted use a man, got out, and then you wild ab Onything you want."

(P.) 05/18/2016, Defendant Eliason recorded into Ms. Edmo's medical file, "SRS has not yet been deturmined."

(G.) 12/31/2014, MS. Edmo again attempted to rid her body of testosterone, by cutting her scrotum with a razor blade, this time pulling out the entire right testicle. MS. Edmo was transported by ambulance to Boise's St. Alphonsus Medical Center for Surgery to repair ner genitalia. Attending Urologist, Dr. King, recorded, Ms. Edmo, " attempted to self remove tight

45. Plaintiff should be allowed to access, we ar and

purchase formal underwear similarly as she is allowed to access, we ar and purchase female bra's. The possibility that women's under wear and be misused, or for any further restriction must be balanced any medical or Psychological harm to Ms. Edmo resulting from

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such dunial of women's under war. Defendants' decision must not be influenced by bias, nor may Defendants apply a categorical rale as they previously aid that denies an in mate funale under wear simply because she is transgender or is housed in a men's institution. Ale. Even after such attempts at self-castrating herself, Defendants still fail and refuse to provide plaintiff with adequate and appropriate medual treatment for her ED.

47. EXHAUSTION OF ADMINISTRATIVE

PEMEDIES DURSLANT TO 42U.S.C. SECTION 1915

plaintiff has exhausted all administrative remedies in respect to all claims and allegations contained herein. Plaintiff has attached here to complaint true and (orrect copies iDoc greevances and appeals, as they relate to such claims and allegations herein as ("Exhibit B"). Such Gnievances and Appeals are listed as follows.

(a) Entevance / Appeal # II 1500 01187, 11/16/2016; (b) 05/19/2016, Entevance / Appeal # 160000391; (c) 01/11/2016, Entevance / Appeal # II 15 0001348; (d) 08/21/2015, Entevance / Appeal # II 15 000 0749; (e) 06/15/2015, Entevance / Appeal # II 15000 0555; (f) 06/106/2015, Entevance / Appeal # II 15 0000413; (f) 01/12/2015, Entevance / Appeal # II 15 0000413; (g) 03/23/2015, Entevance / Appeal # II 15 0000413; (h) 01/12/2015, Entevance / Appeal # II 15 0000191; (i) 01/12/2015, Entevance / Appeal # II 15 0000191; (i) 01/09/2015, Entevance / Appeal # II 15 00001364; (i) 01/09/2015, Entevance / Appeal # II 15 00001364;

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(1) 09/02/2014, Enevance / Appeal # # 140000914; (4) 03/24/2014, Eniwance / Appeal # II 140000312; AB. Any Further IDEC gnivances / Appeals containing "any" complaint or problem Similiar to the above issed is considered "gnered" and not allowed any further process, and returned to Plaintiff as such.

49.

FIRST CAUSE OF ACTION

(Against All Defendants in their Individual and Official Cupacities; Violation of the Eighth Amendment to the US Constitution; Actionalble Pursuant to 42 U.S.C. Section 1983 - Cruel and Linusual Punishment - Inacleanate Meetical Care)

50. Plaintuff incorporates paragraphs i through 49 about

51 Plaintiff is a biological male uno suffers from Gender Juntity Disorder ("GID") new known as Ander Dysphoria ("GD") or transs exualism. Plaintiff has been incarcer atect at IDOC Since April 2012. As a result of her EID, plaintiff nas attempted self-castration on herself twice, most recently December 2016. 52. Even after plaintiff's attempts of self-castration, As a result, plaintiff's attempts of self-castration, As a result, plaintiff continues to suffer amotionally undition. Defendants' refusal to provide plaintiff

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With Facial hair removal of electrolysis, female cosmetics, 10 change of gender, female undergarments (panties), the "real-life" experience surgery, which has caused Plaintiff to seek self-castration in order to treat her disorder.

53 The only treatment offered by Defendants (specifically, Defendants Craig, Eliason, Siegert, Hofer, Whimeny and Young) is cross-sex hormonal therapy. Plaintiff, however, has consistently ond clearly indicated to Defendants that in her view of hersevere GD condition, she should be recieving an opportunity to Live full-time as female with female cosmetics, facial hair removal by electrolysis, undergarments (Parties), a change of the male gender to Pemale gender on her "IDOC Offender Identitiation Cord", including her "Idaho state Identification an Card, and sex reassignment surgery. Plaintiff expresses no regret for her alternits of sef-castration and is a damant to taking action to treat herself for her disorder.

54. Adequate medical care requires treatment by qualified personnel, who provide services that are of a quality acceptable when measured by prudent professional standards in the community. Adequate medical care is tailored to an inmate's particular medical needs and is based on medical considerations. Absent legitimate countervailing penelogical considerations, adequate care addresses the cause of the person's suffering rather than merely the symptoms. Medical professionals with expertise in the

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diagnosis and treatment of GD, agree that crosssex hormonal therapy with the "real-life" experience, and sex reassignment surgery is medically, surgically and psychologically appropriate, and the importance of female affire and cosmetics is to provide Plaintiff with an ego-syntonic state of mind.

55. Petusing togive Plaintiff facial hair electrolysis, female undergarments, Female face cosmetics, ID change of gender, and sex leassignment Surgery are likely to increase gender dysphoric symptoms, leading to depression, initability, overall diminished mental health, and Possible overt suicidality. None of the Defendants is qualified to diagnose or treat GD. None of the Defendants ever provided plaintiff with access to a prudent meetical the WP:ATTH standards of care.

56. The IDOC Management and Treatment Committee never convened to evaluate Plaintiff for her guists for medical treatment, even after her attempts of self-castration. Defendants Craig, siegert, yordy and Plaintiff because they felt there were no issues to for the Plaintiff's worsening GD or further specialized at therapy, and the "real-tife" experience of living with in Plaintiff's Female gender role.

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57. Defendants Kempf, Craicy, Seigert, Whinnery, Young, Eliason were members of the Management and Treatment Committle at all material times. Upon and information belief, none of the Defendants has any relevant experience or expertise in GD diagnosis, treatment and/or experience in the WPATH Standards of Care, nor have Defendants ever referred a IDOC Inmate to a GD specialist competent using the WPATH standards of Care for diagnosis or treatment.

58. These acts or omissions complained of herein were indictation by Defendants with deliberate indifference to Plaintiff's serious medical needs. Definitionally denied, delayed and intermedical treatment. In particular, Defendants acted with by their delay in treating Plaintiff's health and safety worsening GD, their lack of competence in diagnosing and mealing plaintiff's condition and their failure to serious medical needs.

59. Plaintiff's GD condition qualifies as a serious medical need because a reasonable doctor or patient would find it important of comment and treatment. Plaintiff's GID condition qualifies as a serious medical because the failure to treat his condition can result in further significant injury and uneccessary wanton

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infliction of pain.

60. Plaintuff's medical condition poses a substantial vist of serious harm, which risk and harm Defendants Know, have known and been aware of and disregarded. To the extent any treatment was provided, the chosen course of theatment was medically unacceptable under the circumstances. Thus, Befendants have acted with deliberate indifference to the serious risks posed by the Plaintliff's medical condition. 61 Each of the Defendants acted under color of State law as to the matters set for the nerein. All of the acts or omissions complained of herein are the result of specific derisions, official policies, and customs of Defendants Each of the Defendants knows of and is responsible for the acts and omissions set for th herein. Defendants have a duty to provide adequate medical care to plaintiff and other State prisoners. Defendants Parled to keep such duty resulting in significant physical harm to Befo plaintiff.

lea. Defendants' acts and omissions herein amount to deliberate indifference to Plaintiff's serious medical needs and therefore constitute cruck and unusual punishment in violation of the Eighth Amendment to the U.S. Constitution as incorporated by the Fourteenth Amendment.

63. Defendants' acts and omissions complained of herein have caused plaintiff to suffer economic

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and non-economic damages in an amount to be determined at trial.

44. Plaintiff also seeks a judgment declaring the acts and omissions complained of herein are prohubited by the Eighth Amendment of the U.S. Constitution and 42 U.S.C. Section 1983 and seeks injunctive relief set for the in the prayer for relief.

Adamact All Defend ants in their induced and

CAQUEST All Defendants in Their Individual and Official Cupucities - Violation of The Eighth Amendment 10 the USA CONSTITUTION - Actionable Pursuant to 42 U.S.C. Section 1983 - Cruel and Upustal Upusual Prinish -

15hment-Inadequate Medical Care)

65. Plaintiff incorporates paragraphs 1 through 64 above.

(ele. The Board of Correction is responsible pursuant to Idano Code section 20: 209 For the control, direction and management of correctional facilities and for the provisions of care and maintenance for all prisoners in state custedy. Additionally, the Board of Corrections is responsible pursuant to Idaho Code Section 20-214 for the training, employment and fixing of duties for all assistants, officers and other persons necessary for the proper and effecient management/ administration of the Idaho Department of Correction.

let Pursuant to Idano Code Section 20-210, the Board & Correction may adopt, repeal, suspend or amend such rubs as it deems necessary to the efficient management and control of function under the

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Board of Corrections' authority and all properties used in connection there with Those rules have the force and effect of law, shall precedence over policy and procedure statements, division directives or held memoranda. 103. According to Max Policy Number 401, enfitted, Clinical Services and Treatment, the Director Serves as the Chief Administrative Officer and Business Management Authority for the Idaho Department of Corrections. The Director many, at his discretion, designate and assign an administrator to oversee the medical services at a DOC Fucility. Further DOC Policy Directive 401, the Medical Authority shall act as the Department Health Authority, as approved by the Director. Along with the Director, The Medical Authority is responsible for establishment of written nealth care standards for IDOC facilities. In addition upon information and belief, the Medical Authority serves on the MTC.

69. Upon information and belief, the Warden at each iDec facility is the person with primary responsibility to oversee, manage, and/or operate an iDec facility. In addition, when information and perief, the facility head serves on the MTC. Upon information and belief Chaig, yound, which may and Eliason, have provided, or currently provide inmates, with (including PlauntiA) with comprehensive muchael services, either under contract as employees of Conzon and for directly employed by IDOC.

70. Upon information and belief, none of the

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Defendants, including Craig, Eliason, whinnen, ond young has any particular expensive or expertise in diagnosing or treating individueus with GD upon information and verief, none of the medical care providers directly employed by IDOC, or employed by Corrigon, under contractual agreements with IDOC, has any particular expensive or expertise in diagnosing or treating individuals with GD

71 As part of their supervisory duries, Defendants know or must here known, medical care providers provicting medical services to prisoners at IDOC custocly are not qualified to diagnose and for treet GD. 72. Defendants also know or must have known, of a custom, practice or usage of interfering with, or providing delayed and/or inadequate medical care to prisoners, particularly, mental health care, more particularly, medical care for GD, and therefore, created a custom, practice, or usage of delivery of unconstitutional inadequate medical care to prisoners (including plavaturf) at IDOC.

73. Definidants know or must have known, the con-Sequences of failing to provide medically appropriate treatment to inmates with GD by way of accepted medical literature, advocation organizations, prisoner grevances, and other means, but have failed to take reasonable corrective action. Defendants fail to provide adequete free reenvitment, retention, supervision, and discipling policies relating to the delivery of

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nosis and treatment for GD.

74. Defendants' aforementioned actions and omissions constituted a state policy, custom or persistent practice, which acts and omissions amount to deinerate indifference to the constitutional rights of plaintiff, and other prisoners. Each of the Defendants acted under color of State law as to the matters set forth herein.

75. All of the acts and omissions complained of henein are the result of specific decisions, official policies, and customs of Defendants.

76. Each of the Defendants knows of and is responsible for the acts and omissions set forth herein. Defendants have a duty to provide adequate medical care to Plaintiff and other state prisoners. Defendants' acts and omissions complained of herein amount to deliberate indifference to plaintiff's behaus medical needs and there fore constitute cruel and unusual publishment in violation of the Eighth Amendment to the U.S constitution as incorporated by the Fourteenth Amenel ment. Defendants' acts or omissions complained of herein caused plaintiff to suffer contract of herein caused plaintiff to suffer contract of herein caused plaintiff to suffer contract of non-economic clamages to be determined extinal.

77. Plaintiff also seeks judgment declaring the acts and omissions complained of herein ore prohibited by the Eighth Amendment of the U.S. constitution and 42 U.S.C. section-15: 1983 and seeks

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# injunctive relief set for the in the prayer for relief.

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HILL) (ALASE OF ACTION rendants in Their Includual cond Constitution - Actionable Parsuant to 420.5 c Section 1983 -Equal Protection Plaintiff incorporates pareiarcuphs 1-77 above. 70 IDOC'S policies require that mentally disordered in -A makes incarcerated at IDOC's prison facilities, including isci, be provided with appropriate medical care and Psychiatric Care by Defendants. For example, IDOC Directive # 401 06.03.035, entitled, "Mental Health Care/Evaluation and Assessment," provides that IM Jentally dis ordered and developmentally disabled in mates must be identified and their freetment needs addressed as soon as possible,""Those inmates who require acute mental health services beyond those available at the

prison will be transferred to an appropriate facility which may include a facility in the community." Also, DOC Directive # 401.06.03.001, entitled, "Access to Care," provides "Non-neal-thcave services starf (i.e., security statf) must not be allowed to approve or deny requests for neal-thcare made by an offender (Nonneal-thcare services starff must forward requests for healthcare at the facility for review and action if necessary."

80. upon information and belief, inmates with mental disorders other than GD are diagnosed and treated Defendants according to iDar Directive # 401. 06.03.035, regardless of unether such diagnosis and/or

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treatments are not common practices, or unpopular treatments.

St. TDoc inmates such as Plainkiff who suffer from ED are not provided with medical care that is appropriate for their undition inmates such as Plaintiff who suffer from GD require actute mental health Services beyond those currently made available at IDOC. IDOC inmates, such as Plaintiff who suffer GD are not transferred to an appropriate facility for proper diagnosis and treatment. Inmates with GD who were not diagnosed or treated with GD prior to incarceration, or believed to not be a genuine transgender, are refused, detayed and interfered diagnosis and treatment by Deferriants

82. Plainlike was not diagnosed) with or treated for ED prior to incarceration. Defendants have refused to provide Plaintiff with appropriate treatment for GD. 83. Defendants intentionally discriminated against Plaintiff, by plauialing because of membership within a suspect class, namely, the class of in mates with Eagainst inmales with GD. Defendants discriminate against inmales with GD (including Plauntiff) by providing them inferior medical care as compared to inmates medical jmental health disorders other than GD.

et. Defendants have no varional basis in a legitimate governmental interest for intentionally discriminating against Plaintiff because of her status as an inmate

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with GD. Defendants' policy 335.02.01 001, and the implementation of that policy represent an absolute ban on appropriate and necessary medical treatment for those inmales who are diagnosed with GD, and the policy provides no exceptions to this ban regardless of the seriousness of Plaintiff's GD problems. For example, prison personnel have stated in writing, "you cannot appear feminine, This is a male facility." 85. Each of the Defendants acted under color of State Law as to the maiters set forth herein. All of the acts or omissions complained of herein Lowplaint are the result of Specific decisions, official policies, or customs of Defendants. Each of the Defendants Know of ord is responsible for the acts or omissions set forth perein.

Defendants' acts and omissions complained of netein amount to adenial of Equal Protection by discriminating against inmates with GD, such as Plaintiff; without any rational basis. Defendants' acts and omissions complained of herein caused Plaintiff to suffer economic and non-economic dumages in an amount to be determined of trial.

Se. Plaintiff further seets a judgment declaring the acts and omissions complained of herein are prohibited by the Fourteenth Amendment to the U.S. Constitution and 42 U.S. C. section 1983, and seets injunctive relief set forth in the prayer for relief.

87 Furthermore, Plaintiff has alleged negligence by Defendants. The Defendants have a cluby to

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provide medical care to Plaintiff for her serious medical needs of Gender Dysphoria, such duty has been breached. Defendants breached and fail in their duty to provide such medical care to plaintiff through accepted standards of care for her serious and severe GD condition, resulting in Plaintiff's further unnecessary suffering of her two attempts of self-custration on og[15]2015, and 12/31/2016, which she was transported to a nospital for surgery to repair nev genitalia, at which, Plaintiff continues to suffer physically, mentally and emotionally.

PPAUEP FOP RELIEF

88. Plaintiff has suffered and will continue to suffer immediate and irreparable injury as a result of the unlawful acts, omissions, policies and practices of the Defendants onleged nerein, unless MS. Edmo is provided with medically appropriate treatment for her GD. The declaratory relief and injunctive relief Gought by Plaintim is necessarily to prevent continued and further injury.

89. WHEREFORE, Plaintiff respectfully prays that mis court enter judgment granting Plaintiff:

(a) Enjoining and Order, requiring Defendants within 30 days of the Order to provide US: Edmo appropriate GD treatment by medical hand mental health professionals with expertise in Gender Dysphoria ord/or transsexualism, including Gender Dysphoria, specifically Psychological treatment lasting through US. Edmois fall term of incarcoration, hormone therapy, the "real-life" experience, including

Civil Pights Complaint - 38

access to female in mate commissionly items, facial hair removal by electrolysis, all necessary obcumentation through this Courts order Changing Ma Bamo's gender from male to Female on her IDCC identification Card, and sex reassignment surgery, and any other medical treatments deamed medically necessary and appropriate by medical professionals with experience and expertise in the treatment of Gender Dysphoria; (b) issue a permanent injunction against Defendants declaring that the policies, acts, practices and omissions of these Defendants with regard to prisoners with GD, Cincluding Plaintiff) are unlawful and constitute oncel and unusual punishment in Violation of the Eighth Amend ment to the United states Constitution;

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(C.) Issue a judgment against Defendants declaring Board of corrections, IDOC (Including their successors) in office) from subjecting plaintul to the unconstitutional and Illegal policies, acts, practices, cerel omissions complained of perein complaint

(d) OPDER Defendants Board of Corrections and IDOC, through Defendants rempt, Craig, Young, Elkson, Whinney and Siegert (including their Successors) in Office) to promulgate a formal policy stating the prisoners with GD shall have access to medically appropriate treatment, including hormone therapy, "real-life" experience, and transition surgery, regardless of whether or not they received GD treatment prior to incarciration;

Civil Pignts complaint - 39

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(e) OPDER appointing a medical or mental health professional with experience and/or expertise in the diagnesis and/or treatment of persons with GD to serve as a member of the NTC for a minimum of one year, to ensure proper implementation of the laurt's order in (a) above, as well as IDOC's Directive # 40, 06,03.501, regarding the health core of offenders and 303.03 01.000, regarding the classification, management and placement of offenders with GD;

(F.) OPDER Defendants Board of Corrections and IDC, through Defendants Hempf, Young, Elicison, Whinnery, siegert, and Hofer, Lincluding their successor(s) in office) to take all actions recessary to provide medically appropriate treatment for prisoners (including Plaintuff) with GD;

(G) EPANT any such other and further relief this Court considers just and proper.

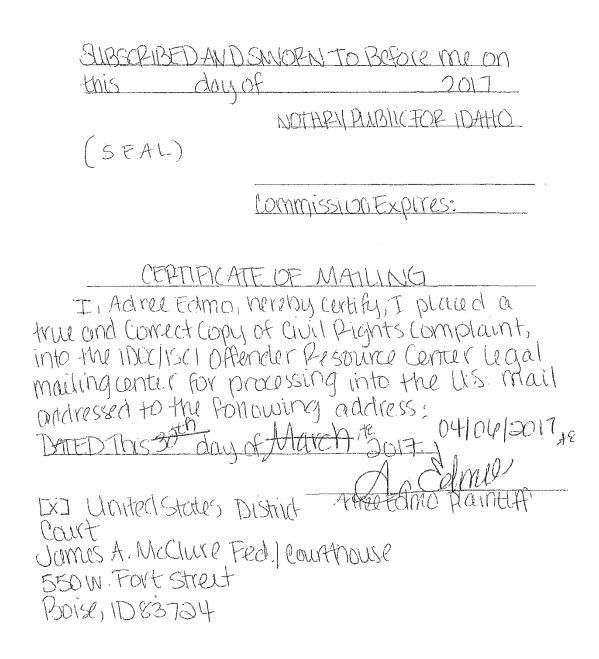
VEPIFICATION

I have read the foregoing complaint and hereby verify that the matters alleged nervin are true, except as to the matters alleged on information and belief, and as to those, I believe them to be true also, pursuant to as u.s.c. section 1746, the foregoing is true and correct.

Executed at poise Idaho on 040 ADPEE State of Idaho County of Ada Mason 53mo AKA Adree 52m Subscribed and sworn/affirmed bei ore me this day of HAUL Civil Rights Complaint-40

Alan Stewart - Notary Public

My Commission Expires: 08/16/2020



Civil Pights Complaint-41

- , <sub>1</sub>, <sup>1</sup>, <sup>1</sup>,

#### District of Idaho Live CM/ECF

# APPEAL, IRDONE, LC16, PROTO, RFSETL

# U.S. District Court District of Idaho (LIVE Database)Version 6.2.2 (Boise - Southern) CIVIL DOCKET FOR CASE #: 1:17-cv-00151-BLW

Edmo v. Corizon Incorporated et al Assigned to: Judge B. Lynn Winmill Case in other court: USCA for the 9th Circuit, 19-35017 USCA for the 9th Circuit, 19-35019 Cause: 42:1983 Prisoner Civil Rights

# **Plaintiff**

# Adree Edmo

also known as Mason Edmo Date Filed: 04/06/2017 Jury Demand: Plaintiff Nature of Suit: 550 Prisoner: Civil Rights Jurisdiction: Federal Question

# represented by Alexander Chen

National Center for Lesbian Rights 870 Market St, Suite 370 San Francisco, CA 94102 415-392-6257 Email: achen@nclrights.org LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED

# Amy Whelan

National Center for Lesbian Rights 870 Market Street, Suite 370 San Francisco, CA 94102 415-365-1338 Email: awhelan@nclrights.org *LEAD ATTORNEY PRO HAC VICE ATTORNEY TO BE NOTICED* 

# **Craig Durham**

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# **Dan Stormer**

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# Julie Wilensky

National Center for Lesbian Rights 870 Market Street, Suite 370 San Francisco, CA 94102 415-365-6257 Email: jwilensky@nclrights.org *PRO HAC VICE ATTORNEY TO BE NOTICED* 

V.

### **Defendant**

Idaho State Board of Corrections TERMINATED: 04/14/2017

### **Defendant**

Idaho Department of Corrections TERMINATED: 04/14/2017

# **Defendant**

**Corizon Incorporated** 

represented by Dylan Alexander Eaton

https://ecf.idd.uscourts.gov/cgi-bin/DktRpt.pl?332309507723757-L\_1\_0-1

Parson Behle & Latimer 800 W. Main Street Suite 1300 Boise, ID 83702 208-562-4900 Fax: 208-562-4901 Email: deaton@parsonsbehle.com LEAD ATTORNEY ATTORNEY TO BE NOTICED

# J Kevin West

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### Bryce C Jensen

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#### **Defendant**

Kevin Kempf TERMINATED: 09/01/2017

#### represented by Brady James Hall

Moore Elia Kraft & Hall, LLP PO Box 6756 Boise, ID 83702 208-336-6900 Email: brady@melawfirm.net *LEAD ATTORNEY ATTORNEY TO BE NOTICED* 

### represented by Brady James Hall

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

### **Marisa Swank Crecelius**

Moore Elia Kraft & Hall, LLP 702 W Idaho Street #800 Boise, ID 83702 208-336-6900 Email: marisa@melawfirm.net *ATTORNEY TO BE NOTICED* 

# <u>Defendant</u> Richard Craig

#### **Defendant**

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# **Rona Siegert**

District of Idaho Live CM/ECF

# represented by **Brady James Hall** (See above for address) *LEAD ATTORNEY ATTORNEY TO BE NOTICED*

Marisa Swank Crecelius (See above for address) ATTORNEY TO BE NOTICED

# **Defendant**

Aaron Hofer *TERMINATED: 04/14/2017* 

# **Defendant**

**Howard Keith Yordy** 

# represented by Brady James Hall

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

# **Marisa Swank Crecelius**

(See above for address) ATTORNEY TO BE NOTICED

# **Defendant**

Scott Eliason TERMINATED: 09/01/2017

# represented by Dylan Alexander Eaton

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

# J Kevin West

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

## Bryce C Jensen (See above for address) ATTORNEY TO BE NOTICED

# <u>Defendant</u> Murray Young

# represented by Dylan Alexander Eaton

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

J Kevin West (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Bryce C Jensen (See above for address) ATTORNEY TO BE NOTICED

# **Defendant** Catherine Whinnery

# represented by Dylan Alexander Eaton

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

J Kevin West (See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

Bryce C Jensen (See above for address) ATTORNEY TO BE NOTICED

<u>Defendant</u>

**Robin Sandy** *TERMINATED: 09/01/2017* 

# **Defendant**

David McClusky TERMINATED: 09/01/2017

# **Defendant**

Cindy Wiison TERMINATED: 09/01/2017

# **Defendant**

<u>Defendant</u> Jeff Zumda

**Henry Atencio** 

# represented by **Brady James Hall** (See above for address) *LEAD ATTORNEY*

ATTORNEY TO BE NOTICED

# Marisa Swank Crecelius

(See above for address) ATTORNEY TO BE NOTICED

# represented by Brady James Hall

(See above for address) LEAD ATTORNEY ATTORNEY TO BE NOTICED

# Marisa Swank Crecelius (See above for address) ATTORNEY TO BE NOTICED

# **Defendant**

- Does 1-15

# **Defendant**

Idaho Department of Correction

represented by Marisa Swank Crecelius

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(See above for address) ATTORNEY TO BE NOTICED

# **Intervenor**

# **United States of America**

# represented by Christine Gealy England

United States Attorney's Office 800 Park Blvd., Ste 600 Boise, ID 83712 (208) 334-1211 Email: christine.england@usdoj.gov LEAD ATTORNEY ATTORNEY TO BE NOTICED

| Date Filed | #         | Docket Text  |
|------------|-----------|--|
| 04/06/2017 | 1         | APPLICATION for Leave to Proceed in forma pauperis by Plaintiff Adree Edmo.<br>Responses due by 4/27/2017 (jp) (Entered: 04/07/2017)   |
| 04/06/2017 | 2         | Statement of Prisoner Trust Fund Account, This is a sealed document. re <u>1</u><br>APPLICATION for Leave to Proceed in forma pauperis by Adree Edmo. (jp) (Entered: 04/07/2017)   |
| 04/06/2017 | 3         | COMPLAINT against All Defendants, filed by Adree Edmo. (Attachments: # <u>1</u> complaint continued, # <u>2</u> complaint continued, # <u>3</u> complaint continued)(jp) (Entered: 04/07/2017)   |
| 04/06/2017 | 4         | EXHIBITS TO COMPLAINT by Plaintiff Adree Edmo re <u>3</u> Complaint. (Attachments: # <u>1</u> Exhibits continued, # <u>2</u> Exhibits continued)(jp) (Entered: $04/07/2017$ )  |
| 04/06/2017 | 5         | MOTION to Appoint Counsel by Plaintiff Adree Edmo. Responses due by 4/28/2017<br>(Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Affidavit in support, # <u>3</u> Exhibits)(jp)<br>(Entered: 04/07/2017)  |
| 04/06/2017 | <u>6</u>  | MOTION for Service by a US Marshalby Plaintiff Adree Edmo. Responses due by 4/27/2017 (jp) (Entered: 04/07/2017)   |
| 04/06/2017 | 7         | MOTION for Temporary Restraining Order and Preliminary Injunction (Responses due by 4/27/2017)by Plaintiff Adree Edmo. (Attachments: # <u>1</u> Affidavit in support, # <u>2</u> proposed order)(jp) (Entered: 04/07/2017)   |
| 04/07/2017 | 8         | ORDER of Conditional Filing - (jp)   |
| 04/07/2017 | 2         | NOTICE of Assignment to Magistrate Judge and Requirement for Consent sent to Adree Edmo re <u>3</u> Complaint (jp)   |
| 04/13/2017 | <u>10</u> | MEMORANDUM of Law in Support of <u>7</u> MOTION for Temporary Restraining Order<br>and Preliminary Injunction filed by Adree Edmo.(cjs)  |
| 04/14/2017 | 11        | ORDER FOR IN FORMA PAUPERIS STATUS AND WITHDRAWAL OF INMATE<br>FILING FEE FROM PRISON TRUST ACCOUNT. NOW THEREFORE IT IS<br>HEREBY ORDERED: Plaintiff's Application for Leave to Proceed in Forma Pauperis <u>1</u><br>is GRANTED. The Director of the Idaho Department of Correction or his designee<br>shallcollect from Plaintiff's prison trust account the \$350.00 balance of thefiling fee and<br>shall forward payments to the Clerk of Court. (Notice sent to Finance). Signed by Judge<br>Ronald E. Bush. (A copy of this order has been mailed to the Director of the Idaho Dept.<br>of Correction.)(caused to be mailed to non Registered Participants at the addresses listed<br>on the Notice of Electronic Filing (NEF) by (st) |

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| 25/2019    | District of Idaho Live CM/ECF   |
|------------|---|
| 04/14/2017 | INITIAL REVIEW ORDER. IT IS ORDERED: Plaintiff may proceed on (1) her Eighth<br>Amendment medical treatment claims, her related negligence or medical malpractice<br>claims, and her equal protection claims, against Defendants Corizon, Kempf, Craig,<br>Siegert, Yordy, Eliason, Young, and Whinnery. Defendants Corizon, Kempf, Craig,<br>Siegert, Yordy, Eliason, Young, and Whinnery shall be allowed to waive service of<br>summons by executing, or having their counsel execute, the Waiver of Service of<br>Summons and returning it to the Court within 30 days. Plaintiff's Motion for<br>Appointment of Counsel <u>5</u> is GRANTED IN PART, to the extent that court staff shall<br>begin a search for pro bono counsel for Plaintiff. Because the Court will allow<br>Defendants an opportunity to waive service of process, Plaintiff's Motion for Service by<br>U.S. Marshal <u>6</u> is MOOT. Signed by Judge Ronald E. Bush. (caused to be mailed to non<br>Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF)<br>(st) Modified on 4/14/2017 - Due to time of order being docketed, mailings will go out<br>Monday 4/17/2017 (st). |
| 04/17/2017 | COURT'S CERTIFICATE of Service. I certify that I caused a copy of the following documents to be mailed to the following named persons: copies of Complaint (dkt #3), Motion for Temporary Restraining Order and Preliminary Injunction (dkt #7), Order (dl #12), and attached Notice of Lawsuit and Request for Waiver of Service of Summons at Waiver of Service of Summons: Mark Kubinski, Idaho Department of Corrections, 1299 North, Orchard, Ste. 110, Boise, ID 83706 and a copy of Order (dkt #12) and a copy of the attached Notice of Lawsuit and Request for Waiver of Service of Summons to: Adre Edmo #94691, ISCI, PO Box 14, Boise, ID 83707(st)   |
| 04/17/2017 | 4 COURT'S CERTIFICATE of Service. I certify that I caused a copy of the following<br>documents to be mailed to the following named persons: copies of Complaint (dkt #3),<br>Motion for Temporary Restraining Order and Preliminary Injunction (dkt #7), Order (dl<br>#12), and attached Notice of Lawsuit and Request for Waiver of Service of Summons an<br>Waiver of Service of Summons: Kevin West and Dylan Eaton, Parsons Behle & Latime<br>800 W. Main Street,, Suite 1300, Boise, ID 83702 and Order (dkt #12) and a copy of the<br>attached Notice of Lawsuit and Request for Waiver of Service of Summons to: Adree<br>Edmo #94691, ISCI, PO Box 14, Boise, ID 83707(st)  |
| 05/12/2017 | 5 NOTICE of Appearance by Brady James Hall on behalf of Richard Craig, Kevin Kemp<br>Rona Siegert, Howard Keith Yordy (Hall, Brady)   |
| 05/12/2017 | <ul> <li>WAIVER OF SERVICE Returned Executed by Richard Craig, Rona Siegert, Howard Keith Yordy, Kevin Kempf. Richard Craig waiver sent on 4/19/2017, answer due 6/19/2017; Rona Siegert waiver sent on 4/19/2017, answer due 6/19/2017; Howard Keir Yordy waiver sent on 4/19/2017, answer due 6/19/2017; Kevin Kempf waiver sent on 4/19/2017, answer due 6/19/2017; Kevin Kempf waiver sent on 4/19/2017, answer due 6/19/2017; Kevin Kempf waiver sent on 4/19/2017. (Hall, Brady)</li> </ul>   |
| 05/17/2017 | 7NOTICE of Appearance by Dylan Alexander Eaton on behalf of Corizon Incorporated,<br>Scott Eliason, Catherine Whinnery, Murray Young (Eaton, Dylan)   |
| 05/17/2017 | 8 WAIVER OF SERVICE Returned Executed by Murray Young, Catherine Whinnery,<br>Corizon Incorporated, Scott Eliason. Murray Young waiver sent on 4/17/2017, answer<br>due 6/16/2017; Catherine Whinnery waiver sent on 4/17/2017, answer due 6/16/2017;<br>Corizon Incorporated waiver sent on 4/17/2017, answer due 6/16/2017; Scott Eliason<br>waiver sent on 4/17/2017, answer due 6/16/2017; (Eaton, Dylan)   |
| 05/17/2017 | <ul> <li>MOTION for Leave to Amend <u>3</u> Complaint by Plaintiff Adree Edmo. Responses due by 6/7/2017. (cjs) (Additional attachment(s) added on 5/19/2017: # <u>1</u> Proposed Amended Complaint part 1 of 4, # <u>2</u> Proposed Amended Complaint part 2 of 4, # <u>3</u> Proposed Amended Complaint part 3 of 4, # <u>4</u> Proposed Amended Complaint part 4 of 4) (cjs). (Entered: 05/19/2017)</li> </ul>   |

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| 25/2019    |           | District of Idaho Live CM/ECF  |
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| 05/19/2017 | <u>19</u> | NOTICE of Assignment to Magistrate Judge and Requirement for Consent sent to counsel for Corizon Incorporated, Richard Craig, Scott Eliason, Kevin Kempf, Rona Siegert, Catherine Whinnery, Howard Keith Yordy, and Murray Young re <u>17</u> Notice of Appearance and <u>15</u> Notice of Appearance Consent/Objection to Magistrate due by 7/18/2017. (km) Modified on 5/19/2017 (km). Modified on 5/22/2017 to remove pdf doc that were attached in error (jp).   |
| 06/07/2017 | 21        | Corporate Disclosure Statement by Corizon Incorporated identifying Corporate Parent<br>Corizon Health, Inc. for Corizon Incorporated (Eaton, Dylan)  |
| 06/07/2017 | 22        | RESPONSE to Motion re <u>20</u> MOTION to Amend/Correct <u>3</u> Complaint filed by Corizon Incorporated, Scott Eliason, Catherine Whinnery, Murray Young. Replies due by 6/21/2017.(Eaton, Dylan)   |
| 06/07/2017 | 23        | RESPONSE to Motion re <u>20</u> MOTION to Amend/Correct <u>3</u> Complaint filed by Richard Craig, Kevin Kempf, Rona Siegert, Howard Keith Yordy. Replies due by 6/21/2017. (Hall, Brady)  |
| 06/08/2017 | 24        | ORDER GRANTING MOTION TO AMEND AND ORDER OF REASSIGNMENT.<br>Plaintiff's Motion for Leave to Amend 20 is GRANTED. The Clerk of Court shall file th<br>Amended Complaint (currently Dkt. 20-1 through Dkt. 20-4) as a separate docket entry is<br>this case. Defendants shall respond to Plaintiff's Amended Complaint, as well as to<br>Plaintiff's Motion for Temporary Restraining Order and Preliminary Injunction Order,<br>within 21 days after entry of this Order. This case is REASSIGNED to the Hon. B. Lynn<br>Winmill, Chief United States District Judge. Signed by Judge Ronald E. Bush. (caused to<br>be mailed to non Registered Participants at the addresses listed on the Notice of<br>Electronic Filing (NEF) by (st) (Entered: 06/09/2017) |
| 06/08/2017 | 25        | AMENDED COMPLAINT against Corizon Incorporated, Richard Craig, Scott Eliason,<br>Idaho State Board of Corrections, Kevin Kempf, David McClusky, Robin Sandy, Rona<br>Siegert, Catherine Whinnery, Cindy Wiison, Howard Keith Yordy, and Murray Young,<br>filed by Adree Edmo. (Attachments: # 1 amended complaint continued, # 2 amended<br>complaint continued, # 3 amended complaint continued)(st) (Entered: 06/09/2017)  |
| 06/09/2017 |           | DOCKET ENTRY NOTICE of Case Number Change. Per Order (docket #24), this case has been reassigned to Judge B. Lynn Winmill. Please use case number 1:17-cv-00151-BLW on all future pleadings. (st)  |
| 06/19/2017 | 26        | NOTICE of Appearance by Craig Durham on behalf of Adree Edmo (Durham, Craig)   |
| 06/19/2017 | 27        | NOTICE of Appearance by Deborah A Ferguson on behalf of Adree Edmo (Ferguson, Deborah)   |
| 06/19/2017 | 28        | Docket entry only - CONSENT to Magistrate Judge filed. (cjs)   |
| 06/22/2017 | <u>29</u> | STIPULATION and joint motion to vacate and reset filing deadlines by Adree Edmo.<br>(Durham, Craig)  |
| 06/23/2017 | 30        | ORDER. IT IS ORDERED: The parties' Joint Motion and Stipulation to Vacate and Res<br>Deadlines (Dkt. <u>29</u> ) is GRANTED. The parties shall follow the deadlines set forth in the<br>Stipulation. Pursuant to the Stipulation, Plaintiff's Motion for Temporary Restraining<br>Order and Preliminary Injunction (Dkt. <u>7</u> ) is DENIED without prejudice. Signed by<br>Judge B. Lynn Winmill. Motions terminated: <u>7</u> MOTION for Temporary Restraining<br>Order MOTION for Preliminary Injunction filed by Adree Edmo. (km)  |
| 07/19/2017 |           | The 60 day deadline has expired. Case will remain with District Judge. No more notice of availability will be sent out. Consent deadline(s) termed. (cjs)  |
| 08/30/2017 | <u>31</u> | MOTION FOR PRO HAC VICE APPEARANCE by Amy Whelan. (Filing fee \$ 225   |

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| 25/2019    |           | District of Idaho Live CM/ECF  |
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|            |           | receipt number 0976-1629026.)Craig Durham appearing for Plaintiff Adree Edmo.<br>Responses due by 9/20/2017 (Durham, Craig)  |
| 08/30/2017 | 32        | MOTION FOR PRO HAC VICE APPEARANCE by Lori E. Rifkin. (Filing fee \$ 225 receipt number 0976-1629035.)Craig Durham appearing for Plaintiff Adree Edmo. Responses due by 9/20/2017 (Durham, Craig)  |
| 08/30/2017 | 33        | DOCKET ENTRY ORDER approving <u>31</u> Motion for Pro Hac Vice Appearance of attorney Amy Whelan for Adree Edmo; approving <u>32</u> Motion for Pro Hac Vice Appearance of attorney Lori E Rifkin for Adree Edmo. Per General Order 206, out-of-state counsel shall immediately register for ECF. (Notice sent to CM/ECF Registration Clerk) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjs)   |
| 08/31/2017 | 34        | MOTION FOR PRO HAC VICE APPEARANCE by Dan Stormer. (Filing fee \$ 225 receipt number 0976-1629433.)Craig Durham appearing for Plaintiff Adree Edmo. Responses due by 9/21/2017 (Durham, Craig)   |
| 08/31/2017 | 35        | DOCKET ENTRY ORDER approving <u>34</u> Motion for Pro Hac Vice Appearance of attorney Dan Stormer for Adree Edmo. Per General Order 206, out-of-state counsel shall immediately register for ECF. (Notice sent to CM/ECF Registration Clerk) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjs)   |
| 09/01/2017 | <u>36</u> | AMENDED COMPLAINT (Second) and Exhibits A & B in Support against All Defendants, filed by Adree Edmo. (Attachments: # 1 Summons re Defendant Jeff Zmuda (Rifkin, Lori)   |
| 09/22/2017 | 37        | MOTION for Extension of Time to File Answer <i>Responsive Pleading</i> Brady James Hall appearing for Defendants Richard Craig, Kevin Kempf, Rona Siegert, Howard Keith Yordy. Responses due by 10/13/2017 (Hall, Brady)   |
| 10/02/2017 | 38        | WAIVER OF SERVICE Returned Executed by Adree Edmo. Idaho Department of Corrections waiver sent on 9/13/2017, answer due 11/13/2017; Henry Atencio waiver sent on 9/13/2017, answer due 11/13/2017; Jeff Zumda waiver sent on 9/13/2017, answer due 11/13/2017; Iff Zumda waiver sent on 9/13/2017, answer due 11/13/2017; Jeff Zumda waiver sent on 9/13/2017, answer due 11/13/2017; Marker due 11/13/2017, answer due 11/13/2017; Jeff Zumda waiver sent on 9/13/2017, answer due 11/13/2017; Jeff Zumda waiver sent on 9/13/2017, answer due 11/13/2017; Jeff Zumda waiver sent on 9/13/2017, answer due 11/13/2017; Jeff Zumda waiver sent on 9/13/2017, answer due 11/13/2017; Jeff Zumda waiver sent on 9/13/2017, answer due 11/13/2017; Jeff Zumda waiver sent on 9/13/2017, answer due 11/13/2017; Jeff Zumda waiver sent on 9/13/2017, answer due 11/13/2017. (Rifkin, Lori) |
| 11/01/2017 | <u>39</u> | First MOTION for Partial Summary Judgment <i>IDOC Defendants' First Motion for Dispositive Relief</i> Brady James Hall appearing for Defendants Henry Atencio, Richard Craig, Rona Siegert, Howard Keith Yordy, Jeff Zumda. Responses due by 11/22/2017 (Attachments: # <u>1</u> Appendix Statement of Material Facts)(Hall, Brady)  |
| 11/01/2017 | <u>40</u> | JOINDER by Defendants Corizon Incorporated, Scott Eliason, Catherine Whinnery,<br>Murray Young joining <u>39</u> First MOTION for Partial Summary Judgment <i>IDOC</i><br><i>Defendants' First Motion for Dispositive Relief</i> . (Eaton, Dylan)  |
| 11/01/2017 | 41        | DECLARATION of Dana Maybon re <u>39</u> First MOTION for Partial Summary Judgment<br><i>IDOC Defendants' First Motion for Dispositive Relief</i> filed by Henry Atencio, Richard<br>Craig, Idaho Department of Corrections, Rona Siegert, Howard Keith Yordy, Jeff Zumda<br>. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C, # <u>4</u> Exhibit Exhibit D)(Hall,<br>Brady) Modified on 11/3/2017 (cjs).   |
| 11/01/2017 | <u>42</u> | DECLARATION of Lisa Mason re <u>39</u> First MOTION for Partial Summary Judgment<br><i>IDOC Defendants' First Motion for Dispositive Relief</i> filed by Henry Atencio, Richard<br>Craig, Idaho Department of Corrections, Rona Siegert, Howard Keith Yordy, Jeff Zumda<br>. (Attachments: # <u>1</u> Exhibit A, # <u>2</u> Exhibit B, # <u>3</u> Exhibit C)(Hall, Brady) Modified on<br>11/3/2017 (cjs).  |
| 11/01/2017 | <u>43</u> | MEMORANDUM in Support of Motion re <u>39</u> First MOTION for Partial Summary  |

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|            | Judgment <i>IDOC Defendants' First Motion for Dispositive Relief</i> filed by Henry Atencio<br>Richard Craig, Idaho Department of Corrections, Rona Siegert, Howard Keith Yordy, Je<br>Zumda . (Hall, Brady) Modified on 11/3/2017 pursuant to Corrective Entry (cjs).  |
| 11/03/2017 | <ul> <li>CORRECTIVE ENTRY - The entry docket number 43 Memorandum/Brief (generic), filed by Rona Siegert, Idaho Department of Corrections, Richard Craig, Howard Keith Yordy, Henry Atencio, Jeff Zumda was filed incorrectly in this case as the wrong event was used. The Court prefers the memorandum in support to be filed as an attachment to the motion it supports. But when filed separately the correct event is "Memorandum in Support of Motion" located under Responses and Replies.</li> <li>No action is needed by the filing party as the Clerk's Office will edit the entry.(cjs)</li> </ul> |
| 11/22/2017 | 44RESPONSE to Motion re 39 First MOTION for Partial Summary Judgment IDOC<br>Defendants' First Motion for Dispositive Relief filed by Adree Edmo. Replies due by<br>12/6/2017. (Attachments: # 1 Plaintiff's Statement of Material Facts in Dispute)(Rifkin,<br>Lori)   |
| 11/22/2017 | 45NOTICE by Adree Edmo OF CONSTITUTIONAL QUESTION (Attachments: # 1 Exhi<br>A - Memorandum in Opposition to Defendants' Motion to Dismiss)(Rifkin, Lori)  |
| 12/06/2017 | 46 JOINDER by Defendants Corizon Incorporated, Scott Eliason, Catherine Whinnery,<br>Murray Young joining 44 Response to Motion, 39 First MOTION for Partial Summary<br>Judgment <i>IDOC Defendants' First Motion for Dispositive Relief</i> . (Eaton, Dylan)   |
| 12/06/2017 | 47 REPLY to Response to Motion re <u>39</u> First MOTION for Partial Summary Judgment<br><i>IDOC Defendants' First Motion for Dispositive Relief</i> filed by Henry Atencio, Richard<br>Craig, Idaho Department of Corrections, Rona Siegert, Howard Keith Yordy, Jeff Zumo<br>(Hall, Brady)  |
| 12/15/2017 | RECEIPT: CIVIL FILING FEE Received, receipt #IDX21348 PAID IN FULL. (jld)   |
| 01/24/2018 | 48 MOTION for Extension of Time to File <i>Motion to Intervene</i> Christine Gealy England appearing for Interested Party UNITED STATES OF AMERICA. Responses due by 2/14/2018 (England, Christine)   |
| 01/29/2018 | 49 DOCKET ENTRY ORDER granting <u>37</u> Motion for Extension of Time to Answer All<br>Parties. Signed by Judge B. Lynn Winmill. (caused to be mailed to non Registered<br>Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (js)  |
| 01/31/2018 | 50 RESPONSE to Motion re <u>48</u> MOTION for Extension of Time to File <i>Motion to Interve</i> filed by Henry Atencio, Richard Craig, Idaho Department of Corrections, Kevin Kempt Rona Siegert, Howard Keith Yordy, Jeff Zumda. Replies due by 2/14/2018.(Hall, Brady  |
| 02/01/2018 | 51 RESPONSE to Motion re <u>48</u> MOTION for Extension of Time to File <i>Motion to Interve</i> filed by Corizon Incorporated, Scott Eliason, Catherine Whinnery, Murray Young. Replies due by 2/15/2018.(Eaton, Dylan)  |
| 02/01/2018 | 52 CERTIFICATE OF SERVICE by Henry Atencio, Richard Craig, Idaho Department of Corrections, Kevin Kempf, Rona Siegert, Howard Keith Yordy, Jeff Zumda re 50 Response to Motion, (Hall, Brady)   |
| 02/05/2018 | 53RESPONSE to Motion re <u>48</u> MOTION for Extension of Time to File Motion to Interve<br>filed by Adree Edmo. Replies due by 2/19/2018.(Durham, Craig)   |
| 02/12/2018 | 54 MOTION FOR PRO HAC VICE APPEARANCE by Shaleen Shanbhag. (Filing fee \$ 225 receipt number 0976-1697326.)Craig Durham appearing for Plaintiff Adree Edmo. Responses due by 3/5/2018 (Durham, Craig)   |
| 02/12/2018 | 55 DOCKET ENTRY ORDER approving <u>54</u> Motion for Pro Hac Vice Appearance of   |

attorney Shaleen Shanbhag for Adree Edmo, Per General Order 206, out-of-state counsel shall immediately register for ECF. (Notice sent to CM/ECF Registration Clerk) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjs) 03/20/2018 DOCKET ENTRY NOTICE OF HEARING regarding 39 IDOC Defendants' First 56 Motion for Dispositive Relief: A Motion Hearing is set for 4/4/2018 at 2:00 PM in Boise - Courtroom 3 before Judge B. Lynn Winmill. (jlb) NOTICE by United States of America re 45 Notice (Other) of Decision Not to Intervene 03/23/2018 57 (Bryce, Peter) 03/26/2018 58 NOTICE by Adree Edmo of Supplemental Authority (Rifkin, Lori) 04/04/2018 59 Minute Entry for proceedings held before Judge B. Lynn Winmill: Motion Hearing held on 4/4/2018 re 39 IDOC Defendants' First Motion for Dispositive Relief. The matter was taken under advisement. A written decision is forthcoming. (Court Reporter Tammy Hohenleitner.) (jlb) <u>60</u> 05/21/2018 MOTION FOR PRO HAC VICE APPEARANCE by Julie Wilensky. (Filing fee \$ 225 receipt number 0976-1738964.)Deborah A Ferguson appearing for Plaintiff Adree Edmo. Responses due by 6/11/2018 (Ferguson, Deborah) 61 DOCKET ENTRY ORDER approving 60 Motion for Pro Hac Vice Appearance of 05/22/2018 attorney Julie Wilensky for Adree Edmo. Per General Order 206, out-of-state counsel shall immediately register for ECF. (Notice sent to CM/ECF Registration Clerk) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjs) MOTION for Preliminary Injunction Lori E Rifkin appearing for Plaintiff Adree Edmo. 06/01/2018 62 Responses due by 6/22/2018 (Attachments: # 1 Declaration of Lori Rifkin and Exhibits in Support, # 2 Declaration of Adree Edmo in Support)(Rifkin, Lori) 06/04/2018 63 MOTION for Extension of Time to File Response/Reply and Request for Status Conference (Responses due by 6/25/2018), 62 MOTION for Preliminary Injunction Brady James Hall appearing for Defendants Henry Atencio, Richard Craig, Rona Siegert, Howard Keith Yordy, Jeff Zumda. (Attachments: #1 Memorandum in Support)(Hall, Brady) Modified on 6/5/2018 (cjs). 06/05/2018 JOINDER by Defendants Corizon Incorporated, Scott Eliason, Catherine Whinnery, 64 Murray Young joining 63 MOTION for Extension of Time to File Response/Reply MOTION for Preliminary Injunction Defendants Corizon Inc., Scott Eliasen, Murray Young, and Catherine Whinnery's Joinder in IDOC Defendants' Motion for Extension of Time to Respond to Plaintiff's Motion for Preliminary Injunction and Request for Status *Conference*. (Eaton, Dylan) 06/06/2018 65 MEMORANDUM in Opposition re 63 MOTION for Extension of Time to File Response/Reply MOTION for Preliminary Injunction filed by Adree Edmo. Replies due by 6/20/2018.(Rifkin, Lori) MEMORANDUM DECISION AND ORDER - IT IS ORDERED: 1. Defendants First 06/07/2018 66 Motion for Dispositive Relief (Dkt. 39) is GRANTED IN PART and DENIED IN PART. Signed by Judge B. Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjs) 06/08/2018 67 DOCKET ENTRY NOTICE OF HEARING: A Telephonic Status Conference is set for 6/12/2018 at 11:30 AM (Mountain Time) before Judge B. Lynn Winmill. The call in information is as follows: dial in number 1-877-336-1828, access code 4685496, and security code 9466. (jlb)

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| 06/08/2018 | <u>68</u> | REPLY to Response to Motion re <u>63</u> MOTION for Extension of Time to File<br>Response/Reply MOTION for Preliminary Injunction , <u>62</u> MOTION for Preliminary<br>Injunction filed by Henry Atencio, Richard Craig, Idaho Department of Corrections,<br>Rona Siegert, Howard Keith Yordy, Jeff Zumda. (Attachments: # <u>1</u> Declaration of Brady<br>Hall, # <u>2</u> Declaration of Krina Stewart)(Hall, Brady) Modified on 10/9/2018 to reflect<br>Attachment #2 under seal by Order Dkt. <u>129</u> (cjs).   |
| 06/12/2018 | <u>69</u> | Minute Entry for proceedings held before Judge B. Lynn Winmill: Telephonic Status<br>Conference held on 6/12/2018. (ESR J. Bracke.) Audio File Location Boise - Courtroom<br>3. (jlb)   |
| 06/12/2018 | 70        | DOCKET ENTRY ORDER granting in part and denying in part <u>63</u> Motion for Extension<br>of Time to File Response. The parties shall meet and confer, and provide the Court with a<br>stipulation of deadlines for discovery and briefing on the pending motion for preliminary<br>injunction consistent with the Court's statements at the status conference on June 12,<br>2018, and in preparation for the October 10-12 evidentiary hearing. The stipulation shall<br>be filed on or before June 15, 2018. Signed by B. Lynn Winmill. (caused to be mailed to<br>non Registered Participants at the addresses listed on the Notice of Electronic Filing<br>(NEF) by (js) |
| 06/15/2018 | 71        | DOCKET ENTRY NOTICE OF HEARING regarding <u>62</u> MOTION for Preliminary<br>Injunction: A 3-day Evidentiary Hearing is scheduled to begin on 10/10/2018 at 8:30 AM<br>in Boise - Courtroom 3 before Judge B. Lynn Winmill. (jlb)   |
| 06/15/2018 | 72        | STIPULATION <i>regarding Discovery and Briefing Schedule</i> by Henry Atencio, Richard Craig, Idaho Department of Corrections, Rona Siegert, Howard Keith Yordy, Jeff Zumda. (Crecelius, Marisa)  |
| 07/03/2018 | 73        | SCHEDULING ORDER approving 72 Stipulation. Fact Discovery due by 8/31/2018. If<br>the Defendants wish to file a brief with the Court in response to Plaintiffs 62 Motion for<br>Preliminary Injunction, then Defendants shall file their response(s) on or before<br>September 14, 2018. If the Plaintiff elects to file a reply brief, the reply shall be filed on<br>or before September 28, 2018. Signed by Judge B. Lynn Winmill. (caused to be mailed to<br>non Registered Participants at the addresses listed on the Notice of Electronic Filing<br>(NEF) by (cjs)   |
| 07/03/2018 |           | Reset Deadlines as to <u>62</u> MOTION for Preliminary Injunction. Responses due by 9/14/2018. Replies due by 9/28/2018. Pursuant to Order Dkt. <u>73</u> . (cjs)   |
| 07/12/2018 | <u>74</u> | MOTION for Discovery <i>for Leave to Depose Inmate Adree Edmo</i> Marisa Swank<br>Crecelius appearing for Defendants Henry Atencio, Richard Craig, Rona Siegert, Howard<br>Keith Yordy, Jeff Zumda, Idaho Department of Correction. Responses due by 8/2/2018<br>(Crecelius, Marisa)  |
| 07/12/2018 | 75        | RESPONSE to Motion re <u>74</u> MOTION for Discovery <i>for Leave to Depose Inmate Adree</i><br><i>Edmo</i> filed by Corizon Incorporated, Scott Eliason, Catherine Whinnery, Murray Young.<br>Replies due by 7/26/2018.(Eaton, Dylan)  |
| 07/17/2018 | 76        | DOCKET ENTRY ORDER granting <u>74</u> MOTION FOR LEAVE TO DEPOSE INMATE<br>ADREE EDMO. Signed by Judge B. Lynn Winmill. (caused to be mailed to non<br>Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by<br>(js)  |
| 07/17/2018 | 77        | DOCKET ENTRY ORDER denying as moot <u>48</u> Motion for Extension of Time. Signed<br>by Judge B. Lynn Winmill. (caused to be mailed to non Registered Participants at the<br>addresses listed on the Notice of Electronic Filing (NEF) by (js)  |
| 07/24/2018 | <u>78</u> | MOTION for Discovery for Rule 35 Examination Marisa Swank Crecelius appearing for   |

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|                 |           | Defendants Henry Atencio, Richard Craig, Idaho Department of Correction, Rona<br>Siegert, Howard Keith Yordy, Jeff Zumda. Responses due by 8/14/2018 (Attachments: #<br><u>1</u> Affidavit Declaration of Dr. Andrade)(Crecelius, Marisa)  |
| 07/25/2018      | <u>79</u> | STIPULATION <i>for Entry of Order Allowing Rule 35 Examination</i> by Henry Atencio,<br>Richard Craig, Idaho Department of Correction, Rona Siegert, Howard Keith Yordy, Jeff<br>Zumda. (Hall, Brady)  |
| 07/26/2018      | 80        | DOCKET ENTRY ORDER deeming moot <u>78</u> Motion for Discovery. Signed by Judge B. Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (js)  |
| 07/26/2018      | 81        | MOTION to Seal Document <i>Ex. B to the Declaration of Lori Rifkin iso Motion to Strike</i><br><i>and for Protective Order</i> Lori E Rifkin appearing for Plaintiff Adree Edmo. Responses<br>due by 8/16/2018 (Attachments: # <u>1</u> Memorandum in Support of Motion to Seal Ex. B, #<br><u>2</u> Proposed Order)(Rifkin, Lori)   |
| 07/26/2018      | 82        | Sealed Document Re: <u>81</u> MOTION to Seal Document <i>Ex. B to the Declaration of Lori</i><br><i>Rifkin in support of <u>83</u> Motion to Strike and for Protective Order . (Rifkin, Lori)<br/>Modified on 7/27/2018 to edit text &amp; create link (cjs). Modified on 9/10/2018 to reflect<br/>under Seal by Order Dkt. 96 (cjs).</i>  |
| 07/26/2018      | 83        | MOTION to Strike <i>Decl. of Krina L. Stewart and for Protective Order</i> Lori E Rifkin appearing for Plaintiff Adree Edmo. Responses due by 8/16/2018 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Declaration of Lori Rifkin, # <u>3</u> Exhibit A-C, # <u>4</u> Proposed Order)(Rifkin, Lori)  |
| 07/26/2018      | 84        | ORDER FOR RULE 35 EXAMINATION OF PLAINTIFF re <u>79</u> Stipulation. Signed by Judge B. Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjs) (Entered: 07/27/2018)  |
| 07/27/2018      |           | CORRECTIVE ENTRY - The entry document number <u>81</u> MOTION to Seal Document<br><i>Ex. B to the Declaration of Lori Rifkin iso Motion to Strike and for Protective Order</i> filed<br>by Adree Edmo in regards to the proposed order, was filed incorrectly in this case.<br>Pursuant to the ECF Procedures, section 12B, all proposed orders are to be submitted by<br>email to the appropriate Judges proposed order email box. The filing party shall re-submit<br>their proposed order.(cjs)   |
| 07/27/2018      |           | CORRECTIVE ENTRY - The entry document number <u>83</u> MOTION to Strike <i>Decl. of</i><br><i>Krina L. Stewart and for Protective Order</i> filed by Adree Edmo in regards to the<br>proposed order, was filed incorrectly in this case. Pursuant to the ECF Procedures,<br>section 12B, all proposed orders are to be submitted by email to the appropriate Judges<br>proposed order email box. The filing party shall re-submit their proposed order.(cjs)   |
| 07/27/2018      | <u>85</u> | CERTIFICATE OF SERVICE by Adree Edmo re <u>82</u> Sealed Document (Rifkin, Lori)   |
| 07/31/2018      | 86        | RESPONSE to Motion re <u>83</u> MOTION to Strike <i>Decl. of Krina L. Stewart and for</i><br><i>Protective Order</i> filed by Henry Atencio, Richard Craig, Idaho Department of Correction,<br>Rona Siegert, Howard Keith Yordy, Jeff Zumda. Replies due by 8/14/2018.<br>(Attachments: # <u>1</u> Declaration of Marisa S. Crecelius, # <u>2</u> Exhibit A, # <u>3</u> Exhibit B, # <u>4</u><br>Exhibit C, # <u>5</u> Exhibit D, # <u>6</u> Exhibit E, # <u>7</u> Exhibit F, # <u>8</u> Exhibit G, # <u>9</u> Exhibit H, # <u>10</u><br>Exhibit I, # <u>11</u> Exhibit J, # <u>12</u> Exhibit K, # <u>13</u> Exhibit L)(Crecelius, Marisa) Modified on<br>8/1/2018 (cjs). |
| 08/03/2018      | 87        | MOTION for Protective Order <i>Stipulated</i> Marisa Swank Crecelius appearing for<br>Defendants Henry Atencio, Richard Craig, Idaho Department of Correction, Rona<br>Siegert, Howard Keith Yordy, Jeff Zumda. Responses due by 8/24/2018 (Crecelius,<br>Marisa)  |
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| 08/06/2018 | 88        | PROTECTIVE ORDER granting <u>87</u> Stipulated Motion for Entry of Protective Order.<br>Signed by Judge B. Lynn Winmill. (Attachments: # <u>1</u> Appendix A - Acknowledgement<br>and Assent)(caused to be mailed to non Registered Participants at the addresses listed on<br>the Notice of Electronic Filing (NEF) by (cjs)  |
| 08/06/2018 | <u>89</u> | Emergency MOTION for Rule 35 Examination Dylan Alexander Eaton appearing for Defendants Corizon Incorporated, Catherine Whinnery, Murray Young. Responses due b 8/27/2018 (Attachments: # <u>1</u> Memorandum in Support, # <u>2</u> Affidavit of Dylan A. Eaton) (Eaton, Dylan)   |
| 08/06/2018 | <u>90</u> | Emergency MOTION to Shorten Time re <u>89</u> Emergency MOTION for Rule 35<br>Examination Dylan Alexander Eaton appearing for Defendants Corizon Incorporated,<br>Catherine Whinnery, Murray Young. Responses due by 8/27/2018 (Attachments: # <u>1</u><br>Memorandum in Support)(Eaton, Dylan)  |
| 08/08/2018 | <u>91</u> | RESPONSE to Motion re <u>89</u> Emergency MOTION for Rule 35 Examination filed by Adree Edmo. Replies due by 8/22/2018. (Attachments: # <u>1</u> Declaration of Shaleen Shanbhag and Exhibit in Support)(Shanbhag, Shaleen)  |
| 08/08/2018 | <u>92</u> | REPLY to Response to Motion re <u>83</u> MOTION to Strike <i>Decl. of Krina L. Stewart and for Protective Order</i> filed by Adree Edmo.(Shanbhag, Shaleen)  |
| 08/09/2018 | 93        | ORDER granting <u>89</u> Motion for Rule 35 Examination. The Court rejects plaintiff's attempt to limit the examination. Signed by Judge B. Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (dm)   |
| 08/23/2018 | <u>94</u> | STIPULATION <i>for Protective Order</i> by Corizon Incorporated, Scott Eliason, Catherine Whinnery, Murray Young. (Eaton, Dylan)   |
| 08/24/2018 | <u>95</u> | ORDER ADOPTING STIPULATION FOR PROTECTIVE ORDER re <u>94</u> Stipulation.<br>Signed by Judge B. Lynn Winmill. (caused to be mailed to non Registered Participants a<br>the addresses listed on the Notice of Electronic Filing (NEF) by (cjs)  |
| 09/10/2018 | 96        | DOCKET ENTRY ORDER granting <u>81</u> Motion to Seal Document. Signed by Judge B. Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (js)   |
| 09/10/2018 | 97        | DOCKET ENTRY ORDER denying as moot without prejudice <u>83</u> Motion to Strike. The parties have resolved the bulk of the issues raised in the motion, and they are in the process of trying to resolve the final issue through the Court's informal mediation process. If the final issue is not informally resolved, the Court may allow supplemental briefs addressing only that remaining issue. Signed by Judge B. Lynn Winmill. (caused t be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (js)   |
| 09/10/2018 | <u>98</u> | MOTION <i>for Transport Order</i> Craig Durham appearing for Plaintiff Adree Edmo.<br>Responses due by 10/1/2018 (Durham, Craig)   |
| 09/14/2018 | <u>99</u> | RESPONSE to Motion re 62 MOTION for Preliminary Injunction filed by Henry<br>Atencio, Richard Craig, Idaho Department of Correction, Rona Siegert, Howard Keith<br>Yordy, Jeff Zumda. Replies due by 9/28/2018. (Attachments: # 1 Second Declaration, # 2<br>Declaration, # 3 Declaration, # 4 Declaration, # 5 Declaration, # 6 Declaration, # 7<br>Declaration, # 8 Declaration, # 9 Declaration Exs B & C to #8, # 10 Declaration Exs D &<br>E to #8, # 11 Declaration Ex F to #8, # 12 Declaration, # 13 Declaration Ex 5, part 1 to<br>#12, # 14 Declaration Ex 5, part 2 to #12, # 15 Declaration Ex 5, part 3 to #12, # 16<br>Declaration Ex 5, part 4 to #12, # 17 Declaration Ex 6 to #12)(Hall, Brady) Modified on<br>9/18/2018 to refer to Errata Dkt. 101 for all Attachments (cjs). |

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| 09/14/2018 | 100        | RESPONSE to Motion re <u>62</u> MOTION for Preliminary Injunction filed by Corizon<br>Incorporated, Scott Eliason, Catherine Whinnery, Murray Young. Replies due by<br>9/28/2018. (Attachments: # <u>1</u> Affidavit of Dylan A. Eaton, # <u>2</u> Exhibit A to Declaration<br>of Dylan A. Eaton)(Eaton, Dylan)  |
| 09/17/2018 | 101        | ERRATA by Defendants Henry Atencio, Richard Craig, Idaho Department of Correction<br>Rona Siegert, Howard Keith Yordy, Jeff Zumda re <u>99</u> Response to Motion,,, .<br>(Attachments: <u>#1</u> Second Decl. Krina Stewart, <u>#2</u> Decl. Siegert, <u>#3</u> Decl. Watson, <u>#4</u><br>Decl. Campbell, <u>#5</u> Decl. Cummings, <u>#6</u> Decl. Jones, <u>#7</u> Decl. Clark, <u>#8</u> Decl.<br>Crecelius & Ex. A, <u>#9</u> Decl. Crecelius Ex. B & C, <u>#10</u> Decl. Crecelius Ex. D & E, <u>#11</u><br>Decl. Crecelius Exh. F, <u>#12</u> Decl. Yordy & Ex 1-4, <u>#13</u> Decl. Yordy Ex 5 pt 1, <u>#14</u><br>Decl. Yordy Ex 5 pt 2, <u>#15</u> Decl. Yordy Ex 5 pt 3, <u>#16</u> Decl. Yordy Ex 5 pt 4, <u>#17</u> Dec<br>Yordy Ex 6)(Hall, Brady)  |
| 09/21/2018 | 102        | STIPULATION to Seal the Declaration of Krina L. Stewart (Dkt. 68-2) by Adree Edmo (Rifkin, Lori)   |
| 09/21/2018 | 103        | ORDER TO TRANSPORT. IT IS ORDERED that the Idaho Department of Correction shall take appropriate steps to transport inmate Mason Dean (Adree) Edmo to the James A. McClure Federal Building and United States Courthouse, 550 W Fort Street, Boise, Idaho, 83724, on October 10, 11, and 12, 2018, and continuing thereafter until the business for the Court is concluded. Court begins at 8:30 a.m. each day, and the Idaho Department of Correction shall ensure Edmo 7:30 a.m., approximately one hour before court commences. IT IS FURTHER ORDERED that the Idaho Department of Correction shall each day, any medications Edmo is taking, and access to her legal files. (Notice sent to USMS). Signed by Judge B. Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (st) (Entered: 09/24/2018)   |
| 09/24/2018 | 104        | AMENDED ORDER TO TRANSPORT re 103 Order to Transport - IDOC to take<br>appropriate measures to transport Mason Dean (Adree) Edmo, #94691 to Courtroom #3<br>in Boise on October 10, 11, 12, 2018 beginning at 8:30 a.m. IT IS FURTHER<br>ORDERED that the Court amends its earlier Order to require that the Marshal Service<br>and IDOC work together to ensure Edmo is at the courthouse and ready for all hearings.<br>The requirement that Edmo be at the courthouse at 7:30 a.m. is withdrawn, but the<br>Marshal Service and IDOC should take steps necessary to have Edmo at the courthouse<br>withsufficient time to be prepared for the hearings. IT IS FURTHER ORDERED that the<br>Idaho Department of Correction shall provide Edmo with a sack lunch each day, any<br>medications Edmo is taking, and access to her legal files.(Notice sent to USMS) Signed<br>by Judge B. Lynn Winmill. (caused to be mailed to non Registered Participants at the<br>addresses listed on the Notice of Electronic Filing (NEF) by (cjs) |
| 09/24/2018 | 105        | DOCKET ENTRY NOTICE OF HEARING: A Telephonic Status Conference is set for 9/27/2018 at 2:30 PM before Judge B. Lynn Winmill, to discuss procedures for the upcoming evidentiary hearing. The call in information is as follows: Dial in number 1-877-336-1828, access code 4685496, and security code 9466.(jlb)   |
| 09/24/2018 | <u>106</u> | MOTION for Leave to File Excess Pages / <i>Consolidated Reply Brief</i> Shaleen Shanbhag appearing for Plaintiff Adree Edmo. Responses due by 10/15/2018 (Shanbhag, Shaleen)   |
| 09/26/2018 | 107        | DOCKET ENTRY ORDER granting <u>106</u> Motion for Leave to File Excess Pages. Signed by Judge B. Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (js)  |
| 09/27/2018 | 108        | STIPULATION to Extend the Expert Deposition Deadline from September 28, 2018 to October 2, 2018 by Adree Edmo. (Rifkin, Lori)  |

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| 09/28/2018 | 109        | MOTION FOR PRO HAC VICE APPEARANCE by Alexander Chen. (Filing fee \$ 250 receipt number 0976-1792081.)Craig Durham appearing for Plaintiff Adree Edmo.<br>Responses due by 10/19/2018 (Durham, Craig)  |
| 09/28/2018 | <u>110</u> | ORDER - Final Witness Lists due by 10/3/2018. Final Exhibit Lists due by 10/5/2018. A final transcript of the hearing will be provided to counsel on or before 10/19/2018. Proposed findings of fact and conclusions of law due by 10/26/2018. Signed by Judge B Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjs)                                     |
| 09/28/2018 | 111        | REPLY to Response to Motion re <u>62</u> MOTION for Preliminary Injunction filed by Adre Edmo. (Attachments: # <u>1</u> Declaration of Lori Rifkin, # <u>2</u> Exhibits 1-10, # <u>3</u> Exhibits 11-13, # <u>4</u> Exhibits 14-16, # <u>5</u> Deposition Excerpts)(Rifkin, Lori)  |
| 09/28/2018 | 112        | MOTION to Seal <i>Exhibit 12 to the Declaration of Lori Rifkin iso Plaintiff's Reply to Motion for Preliminary Injunction</i> Lori E Rifkin appearing for Plaintiff Adree Edmo. Responses due by 10/19/2018 (Attachments: # <u>1</u> Memorandum in Support)(Rifkin, Lori   |
| 09/28/2018 | 113        | Sealed Document Re: <u>112</u> MOTION to Seal <i>Exhibit 12 to the Declaration of Lori Rifkin iso Plaintiff's Reply to Motion for Preliminary Injunction</i> . (Rifkin, Lori) Modified on 10/9/2018 to reflect under seal by Order Dkt. <u>129</u> (cjs).  |
| 09/28/2018 | 114        | CERTIFICATE OF SERVICE by Adree Edmo re <u>113</u> Sealed Document <i>Exhibit 12 to th</i><br><i>Declaration of Lori Rifkin iso Plaintiff's Reply to Motion for Preliminary Injunction</i><br>(Rifkin, Lori)   |
| 10/03/2018 | <u>115</u> | NOTICE by Adree Edmo of Plaintiff's Final Witness List re Evidentiary Hearing (Rifki Lori)   |
| 10/03/2018 | <u>116</u> | Witness List (sealed) by Corizon Incorporated, Catherine Whinnery, Murray Young.<br>(Eaton, Dylan)   |
| 10/03/2018 | 117        | Witness List (sealed) by Henry Atencio, Richard Craig, Idaho Department of Correction<br>Rona Siegert, Howard Keith Yordy, Jeff Zumda. (Crecelius, Marisa)   |
| 10/05/2018 | 118        | DOCKET ENTRY ORDER approving <u>109</u> Motion for Pro Hac Vice Appearance of attorney Alexander Chen for Adree Edmo. Per General Order 206, out-of-state counsel shall immediately register for ECF. (Notice sent to CM/ECF Registration Clerk) (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjs)   |
| 10/05/2018 | 119        | MOTION to Seal Dylan Alexander Eaton appearing for Defendants Corizon<br>Incorporated, Catherine Whinnery, Murray Young. Responses due by 10/26/2018<br>(Attachments: # 1 Memorandum in Support, # 2 Affidavit of Dylan A. Eaton, # 3<br>Affidavit of Joseph M. Pastor, M.D., # 4 Exhibit A to Declaration of Joseph M. Pastor,<br>M.D.)(Eaton, Dylan) Modified on 10/9/2018 to reflect sealed per attorney request by kn<br>on 10/8/2018 (cjs). |
| 10/05/2018 | 120        | Joint MOTION to Seal Document <u>88</u> Protective Order, Marisa Swank Crecelius<br>appearing for Defendants Henry Atencio, Richard Craig, Idaho Department of<br>Correction, Rona Siegert, Howard Keith Yordy, Jeff Zumda. Responses due by<br>10/26/2018 (Attachments: # <u>1</u> Memorandum in Support)(Crecelius, Marisa)  |
| 10/05/2018 | 121        | Sealed Document Re: <u>62</u> MOTION for Preliminary Injunction, <u>88</u> Protective Order, <u>12</u> Joint MOTION to Seal Document <u>88</u> Protective Order, . (Attachments: # <u>1</u> Exhibit Part of Document, # <u>2</u> Exhibit Part 3 of Document)(Crecelius, Marisa) Modified on 10/9/201 to reflect under seal by Order Dkt. <u>129</u> (cjs).   |
| 10/05/2018 | 122        | MEMORANDUM in Opposition re <u>119</u> MOTION to Seal filed by Adree Edmo. Replies   |

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|            |            | due by 10/19/2018.(Rifkin, Lori)  |
| 10/05/2018 | <u>123</u> | Exhibit List (JOINT) by Adree Edmo (Rifkin, Lori)   |
| 10/05/2018 | <u>124</u> | Exhibit List (Plaintiff) by Adree Edmo (Rifkin, Lori)   |
| 10/05/2018 | 125        | Exhibit List <i>Defendants' Joint Exhibit List</i> by Henry Atencio, Corizon Incorporated,<br>Richard Craig, Idaho Department of Correction, Rona Siegert, Catherine Whinnery,<br>Howard Keith Yordy, Murray Young, Jeff Zumda (Hall, Brady)  |
| 10/08/2018 | <u>126</u> | Exhibit List Amended (Plaintiff) by Adree Edmo (Rifkin, Lori)   |
| 10/08/2018 | <u>127</u> | Exhibit List Amended (JOINT) by Adree Edmo (Rifkin, Lori)   |
| 10/08/2018 | 128        | Exhibit List Amended by Henry Atencio, Richard Craig, Idaho Department of Correction,<br>Rona Siegert, Howard Keith Yordy, Jeff Zumda (Crecelius, Marisa)   |
| 10/09/2018 | 129        | MEMORANDUM DECISION AND ORDER - IT IS ORDERED: 1. Stipulation to Seal Declaration of Krina L. Stewart (Dkt. <u>102</u> ) is GRANTED. 2. Motion to Seal Ex 12 (Dkt. <u>112</u> ) & Motion to Seal Clinical Pathway: Gender Dysphoria Document (Dkt. <u>119</u> ) are GRANTED. 3. Motion to Seal Confidential PSI Documents (Dkt. <u>120</u> ) is GRANTED. Signed by Judge B. Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses listed on the Notice of Electronic Filing (NEF) by (cjs)   |
| 10/09/2018 | 130        | STIPULATION <i>Governing Evidentiary Hearing Testimony and Exhibits</i> by Henry Atencio, Richard Craig, Idaho Department of Correction, Rona Siegert, Howard Keith Yordy, Jeff Zumda. (Hall, Brady)  |
| 10/10/2018 | 131        | Minute Entry for proceedings held before Judge B. Lynn Winmill: Motion Hearing held<br>on 10/10/2018 re <u>62</u> MOTION for Preliminary Injunction. The Motion Hearing is<br>scheduled to continue on 10/11/2018 at 8:30 AM in Boise - Courtroom 3 before Judge B.<br>Lynn Winmill. (Court Reporter Tammy Hohenleitner.) (jlb)   |
| 10/11/2018 | <u>132</u> | Minute Entry for proceedings held before Judge B. Lynn Winmill: Motion Hearing held<br>on 10/11/2018 re <u>62</u> MOTION for Preliminary Injunction (Day 2). The Motion Hearing<br>shall resume on 10/12/2018 at 8:30 AM in Boise - Courtroom 3 before Judge B. Lynn<br>Winmill. (Court Reporter Tammy Hohenleitner.) (jlb)   |
| 10/12/2018 | 133        | Minute Entry for proceedings held before Judge B. Lynn Winmill: Motion Hearing (Day 3) held on 10/12/2018 re <u>62</u> MOTION for Preliminary Injunction filed by Adree Edmo. (Court Reporter Tammy Hohenleitner.) (jlb) (Entered: 10/15/2018)  |
| 10/12/2018 | 134        | JOINT AMENDED Exhibit List (Admitted)] by Henry Atencio, Corizon Incorporated,<br>Richard Craig, Adree Edmo, Idaho Department of Correction, Rona Siegert, Catherine<br>Whinnery, Howard Keith Yordy, Murray Young, Jeff Zumda (cjs) (Entered: 10/15/2018)  |
| 10/12/2018 | <u>135</u> | AMENDED Exhibit List (Admitted) by Adree Edmo. (cjs) (Entered: 10/15/2018)  |
| 10/12/2018 | 136        | AMENDED Exhibit List (Admitted) by Henry Atencio, Corizon Incorporated, Idaho<br>Department of Correction, Rona Siegert, Catherine Whinnery, Howard Keith Yordy,<br>Murray Young, Jeff Zumda. (cjs) (Entered: 10/15/2018)   |
| 10/19/2018 | 137        | Transcript of Proceedings held on 10/10/18 (Evidentiary Hearing Day 1) before Judge B.<br>Lynn Winmill. Court Reporter/Transcriber Tamara I. Hohenleitner, Email<br>tammy_hohenleitner@id.uscourts.gov. Transcript may be viewed at the court public<br>terminal or purchased through the Court Reporter/Transcriber before the deadline for<br>Release of Transcript Restriction. After that date it may be obtained through PACER.<br>This transcript is not available to the general public and as such is sealed. Redaction<br>Request due 11/9/2018. Redacted Transcript Deadline set for 11/19/2018. Release of<br>Transcript Restriction set for 1/17/2019. (jp) |

| 10/19/2018 | 138        | Transcript of Proceedings held on 10/11/18 (Evidentiary Hearing Day 2) before Judge B. Lynn Winmill. Court Reporter/Transcriber Tamara I. Hohenleitner, Email tammy_hohenleitner@id.uscourts.gov. Transcript may be viewed at the court public terminal or purchased through the Court Reporter/Transcriber before the deadline for Release of Transcript Restriction. After that date it may be obtained through PACER. This transcript is not available to the general public and as such is sealed. Redaction Request due 11/9/2018. Redacted Transcript Deadline set for 11/19/2018. Release of Transcript Restriction set for 1/17/2019. (jp)   |
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| 10/19/2018 | <u>139</u> | Transcript of Proceedings held on 10/12/18 (Evidentiary Hearing Day 3) before Judge B.<br>Lynn Winmill. Court Reporter/Transcriber Tamara I. Hohenleitner, Email<br>tammy_hohenleitner@id.uscourts.gov. Transcript may be viewed at the court public<br>terminal or purchased through the Court Reporter/Transcriber before the deadline for<br>Release of Transcript Restriction. After that date it may be obtained through PACER.<br>This transcript is not available to the general public and as such is sealed. Redaction<br>Request due 11/9/2018. Redacted Transcript Deadline set for 11/19/2018. Release of<br>Transcript Restriction set for 1/17/2019. (jp)  |
| 10/19/2018 | <u>140</u> | Notice of Filing of Official Transcript (jp)   |
| 10/26/2018 | 141        | SUPPLEMENT by Plaintiff Adree Edmo - Submission of Impeachment or Contradictory Evidence for the Second Declaration of Krina Stewart. (Attachments: # 1 Deposition Excerpts & Exhibits)(Rifkin, Lori)  |
| 10/26/2018 | 142        | SUPPLEMENT by Plaintiff Adree Edmo - Submission of Impeachment or Contradictory<br>Evidence for the Declaration of Keith Yordy. (Attachments: # 1 Deposition Excerpts &<br>Exhibits)(Rifkin, Lori)   |
| 10/26/2018 | <u>143</u> | TRIAL BRIEF Plaintiff's Post-Hearing Brief by Adree Edmo. (Rifkin, Lori)   |
| 10/26/2018 | <u>144</u> | Proposed Findings of Fact by Adree Edmo. (Shanbhag, Shaleen)   |
| 10/26/2018 | <u>145</u> | TRIAL BRIEF <i>IDOC Defendants' Written Closing Statement</i> by Henry Atencio, Richard Craig, Idaho Department of Correction, Rona Siegert, Howard Keith Yordy, Jeff Zumda. (Hall, Brady)   |
| 10/26/2018 | 146        | Proposed Findings of Fact by Henry Atencio, Corizon Incorporated, Richard Craig, Idaho<br>Department of Correction, Rona Siegert, Catherine Whinnery, Howard Keith Yordy,<br>Murray Young, Jeff Zumda. (Crecelius, Marisa)   |
| 10/26/2018 | <u>147</u> | SUPPLEMENT by Defendants Henry Atencio, Richard Craig, Idaho Department of<br>Correction, Rona Siegert, Howard Keith Yordy, Jeff Zumda re <u>141</u> Supplement, <u>142</u><br>Supplement <i>IDOC Defendants' Response to Plaintiff's Submission of Deposition</i><br><i>Testimony</i> . (Crecelius, Marisa)   |
| 10/26/2018 | 148        | TRIAL BRIEF Closing Statement in Opposition to Plaintiff's Motion for Preliminary<br>Injunctive Relief by Corizon Incorporated, Catherine Whinnery, Murray Young. (Eaton,<br>Dylan)  |
| 12/13/2018 | 149        | FINDINGS OF FACT, CONCLUSIONS OF LAW, AND ORDER - IT IS ORDERED: 1.<br>Plaintiffs Motion for Preliminary Injunction (Dkt. <u>62</u> ) is GRANTED IN PART.<br>Defendants are ordered to provide Plaintiff with adequate medical care, including gender<br>confirmation surgery. Defendants shall take all actions reasonably necessary to provide<br>Ms. Edmo gender confirmation surgery as promptly as possible and no later than six<br>months from the date of this order. However, given IDOCs implementation of an updated<br>gender dysphoria policy on October 5, 2018 that appears to provide Plaintiffs requested<br>injunctive relief related to accessing gender-appropriate underwear, clothing, and<br>commissary items, the Court will not address that relief at this time. This is without |

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|            |            | prejudice to the plaintiffs right to raise the issue in the future, should IDOC revoke the<br>new policy or if the implementation of the policy results in ongoing violations. 2. The<br>Courts Deputy, Jamie Bracke, is directed to set a telephonic status conference in this case<br>no later than two weeks after this decision issues. Signed by Judge B. Lynn Winmill.<br>(caused to be mailed to non Registered Participants at the addresses listed on the Notice<br>of Electronic Filing (NEF) by (cjs) |  |  |  |
| 12/19/2018 | 150        | DOCKET ENTRY NOTICE OF HEARING: A Telephonic Status Conference is set for 12/21/2018 at 10:00 AM (Mountain Time) before Judge B. Lynn Winmill. A call in number will be provided by the Court to counsel. (jlb)  |  |  |  |
| 12/19/2018 | <u>151</u> | Sealed Document (Letter) Re <u>149</u> . (cjs)   |  |  |  |
| 12/19/2018 | 152        | Sealed Document (Letter) Re <u>149</u> . (Attachments: # <u>1</u> Envelope)(cjs)   |  |  |  |
| 01/02/2019 | 153        | LITIGATION ORDER AND NOTICE OF TELEPHONIC SCHEDULING<br>CONFERENCE - Case Management deadline set for 1/15/2019 for the joint litigation<br>plan, joint discovery plan, and status reports. Telephonic Scheduling Conference set for<br>1/22/2019 03:00 PM in Boise Chambers before Judge B. Lynn Winmill. Signed by Jud<br>B. Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses<br>listed on the Notice of Electronic Filing (NEF) by (cjs) (Entered: 01/03/2019)              |  |  |  |
| 01/09/2019 | <u>154</u> | NOTICE OF APPEAL by Henry Atencio, Richard Craig, Idaho Department of<br>Correction, Rona Siegert, Howard Keith Yordy, Jeff Zumda. Filing fee \$ 505, receipt<br>number 0976-1831924. (Notice sent to Court Reporter & 9th Cir) (Attachments: # <u>1</u><br>Representation Statement)(Hall, Brady)(19-35017)   |  |  |  |
| 01/09/2019 | 155        | NOTICE OF APPEAL as to <u>149</u> Order on Motion for Preliminary Injunction,,,, by<br>Corizon Incorporated, Scott Eliason, Catherine Whinnery, Murray Young. Filing fee \$<br>505, receipt number 0976-1831994. (Notice sent to Court Reporter & 9th Cir)<br>(Attachments: # <u>1</u> Service Information Sheet Representation Statement)(Eaton, Dylan)<br>(19-35019)   |  |  |  |
| 01/09/2019 | 156        | Joint MOTION to Stay re <u>149</u> Order on Motion for Preliminary Injunction,,,, Dylan<br>Alexander Eaton appearing for Defendants Corizon Incorporated, Catherine Whinnery,<br>Murray Young. Responses due by 1/30/2019 (Attachments: # <u>1</u> Memorandum in Suppo<br>(Eaton, Dylan)   |  |  |  |
| 01/10/2019 | <u>163</u> | USCA Case Number 19-35017 for <u>154</u> Notice of Appeal, filed by Rona Siegert, Richa Craig, Howard Keith Yordy, Henry Atencio, Jeff Zumda, Idaho Department of Correction. (cjs) (Entered: 01/22/2019)  |  |  |  |
| 01/10/2019 | <u>164</u> | USCA Case Number 19-35019 for <u>155</u> Notice of Appeal, filed by Corizon Incorporat<br>Murray Young, Scott Eliason, Catherine Whinnery. (cjs) (Entered: 01/22/2019)   |  |  |  |
| 01/10/2019 | <u>165</u> | ORDER of USCA as to <u>154</u> Notice of Appeal, filed by Rona Siegert, Richard Craig,<br>Howard Keith Yordy, Henry Atencio, Jeff Zumda, Idaho Department of Correction.<br>Briefing set. (cjs) (Entered: 01/22/2019)  |  |  |  |
| 01/15/2019 | <u>157</u> | STATUS REPORT <i>of All Defendants</i> by Corizon Incorporated, Catherine Whinnery,<br>Murray Young. (Eaton, Dylan)  |  |  |  |
| 01/15/2019 | <u>158</u> | SCHEDULING CONFERENCE FORM - LITIGATION PLAN by Adree Edmo.<br>(Shanbhag, Shaleen)   |  |  |  |
| 01/15/2019 | <u>159</u> | DISCOVERY PLAN by Adree Edmo re <u>153</u> Litigation Order, . (Shanbhag, Shaleen)   |  |  |  |
| 01/16/2019 | <u>160</u> | TRANSCRIPT REQUEST by Henry Atencio, Richard Craig, Idaho Department of<br>Correction, Rona Siegert, Howard Keith Yordy, Jeff Zumda for proceedings held on  |  |  |  |

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|            |                               | 10/10/2018, 10/11/2018, 10/12/2018 before Judge B. Lynn Winmill, (Notice sent by e-<br>mail to Court Reporter) (Hall, Brady)   |  |  |  |
| 01/16/2019 | <u>161</u>                    | TRANSCRIPT REQUEST by Corizon Incorporated, Scott Eliason, Catherine Whinne<br>Murray Young for proceedings held on 10/10/2018, 10/11/2018, 10/12/18 before Judge<br>B. Lynn Winmill, (Notice sent by e-mail to Court Reporter) (Eaton, Dylan)   |  |  |  |
| 01/18/2019 | 162                           | AMENDED DOCKET ENTRY NOTICE OF HEARING: Due to the Court's calendar, the Telephonic Scheduling Conference set for 1/22/2019 is RESCHEDULED for 1/30/2019 at 3:30 PM (mountain time) before Judge B. Lynn Winmill. The call in information is as follows: dial in number 1-877-336-1828, access code 4685496, and security code 9466. (jlb)   |  |  |  |
| 01/18/2019 | 166                           | Transcript filed for dates of 6/12/2018 (Telephonic Status Conference) before Judge B.<br>Lynn Winmill, re <u>154</u> Notice of Appeal, <u>155</u> Notice of Appeal, Court<br>Reporter/Transcriber Tamara Hohenleitner, Email tammy_hohenleitner@id.uscourts.gov<br>Transcript may be viewed at the court public terminal or purchased through the Court<br>Reporter/Transcriber before the deadline for Release of Transcript Restriction. After tha<br>date it may be obtained through PACER. Redaction Request due 2/8/2019. Redacted<br>Transcript Deadline set for 2/19/2019. Release of Transcript Restriction set for<br>4/18/2019. (cjs) (Entered: 01/22/2019)   |  |  |  |
| 01/22/2019 | <u>167</u>                    | Notice of Filing of Official Transcript (cjs)  |  |  |  |
| 01/30/2019 | <u>168</u>                    | MEMORANDUM in Opposition re <u>156</u> Joint MOTION to Stay re <u>149</u> Order on Motio for Preliminary Injunction,,,, filed by Adree Edmo. Replies due by 2/13/2019.(Shanbha Shaleen)  |  |  |  |
| 01/30/2019 | <u>169</u>                    | Minute Entry for proceedings held before Judge B. Lynn Winmill: Telephonic Schedu<br>Conference was held on 1/30/2019. A Telephonic Status Conference is set for 3/5/201<br>4:00 PM (Mountain Time) before Judge B. Lynn Winmill. (Court Reporter Tammy<br>Hohenleitner.) (jlb) (Entered: 01/31/2019)  |  |  |  |
| 01/31/2019 | 170                           | DOCKET ENTRY NOTICE OF HEARING - A Telephonic Status Conference is set for 3/5/2019 at 4:00 PM (Mountain Time) before Judge B. Lynn Winmill. The call in information is as follows: dial in number 1-877-336-1828, access code 4685496, and security code 9466. (jlb)  |  |  |  |
| 01/31/2019 | 171                           | SCHEDULING ORDER (Standard) - Amended Pleadings/Joinder of Parties due by 1/31/2019. Defendants shall provide Answers to the Third AmendedComplaint on or before 3/15/2019. Completion of Discovery due by 8/15/2019. Dispositive Motions due by 1/31/2020. The parties have chosen to participate in a judicially supervised settlement conference. ADR must be held by within one month after the United States Court of Appeals for the Ninth Circuit issues an opinion on this Courts decision to grant a preliminary injunction. Within 7 days of this Order, the parties a directed to contact the ADR Administrator, so that she may assign a settlement conference judge and schedule a date for the settlement conference. Signed by Judge I Lynn Winmill. (caused to be mailed to non Registered Participants at the addresses lis on the Notice of Electronic Filing (NEF) by (cjs) |  |  |  |
| 01/31/2019 | <u>172</u>                    | AMENDED COMPLAINT ( <i>Third</i> ) and Exhibits A & B in Support against All Defendants, filed by Adree Edmo.(Rifkin, Lori)  |  |  |  |
| 02/01/2019 | <u>173</u>                    | NOTICE of Appearance by Bryce C Jensen on behalf of Corizon Incorporated, Scott Eliason, Catherine Whinnery, Murray Young (Jensen, Bryce)  |  |  |  |
|            | 1                             | REPLY to Response to Motion re <u>156</u> Joint MOTION to Stay re <u>149</u> Order on Motion for Preliminary Injunction,,,, filed by Corizon Incorporated, Scott Eliason, Catherine  |  |  |  |

## Whinnery, Murray Young.Motion Ripe Deadline set for 2/14/2019.(Eaton, Dylan)

| PACER Service Center<br>Transaction Receipt |                  |                     |                       |  |  |  |  |
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|   |                  |                     |                       |  |  |  |  |
| PACER<br>Login:                             | mb2255:2893190:0 | Client Code:        |                       |  |  |  |  |
| Description:                                | Docket Report    | Search<br>Criteria: | 1:17-cv-00151-<br>BLW |  |  |  |  |
| Billable<br>Pages:                          | 18               | Cost:               | 1.80                  |  |  |  |  |