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9 **IN THE UNITED STATES DISTRICT COURT**  
10 **FOR THE DISTRICT OF ARIZONA**

11 Manuel de Jesus Ortega Melendres, et al.,  
12 Plaintiffs,  
13 vs.  
14 Joseph M. Arpaio, et al.  
15 Defendants.

No. CV 07-02513-PHX-GMS

**DEFENDANTS' REPLY IN SUPPORT  
OF THEIR MOTION FOR SUMMARY  
JUDGMENT**

(Oral Argument Requested)

16  
17 Defendants Joseph M. Arpaio and the Maricopa County Sheriff's Office submit this  
18 Reply in support of their Motion for Summary Judgment. For the Court's convenience, the  
19 same abbreviations used in the Motion are used in this Reply.

20 Defendants also incorporate herein by this Reference their Response in Opposition to  
21 Plaintiffs' Motion for Partial Summary Judgment (Dkt#452), and their Response, Objections,  
22 Controverting Statement of Facts, and Separate Statement of Additional Facts (Dkt#453).

**MEMORANDUM OF POINTS AND AUTHORITIES**

23 **I. PLAINTIFFS LACK STANDING.**

24 The undisputed evidence demonstrates that although the individual Plaintiffs have  
25 been *exposed for years* to MCSO scrutiny under its alleged "racial profiling" policy, pattern,  
26 or practice, they have nevertheless experienced no additional traffic stop encounters with the  
27 MCSO and do not have a "credible" and "genuine" threat of suffering the same harm or  
28 injury again in the future. *Ellis v. Dyson*, 421 U.S. 426, 434-435 (1975). Plaintiffs recognize

1 this fundamental problem and, therefore, argue that they still have standing because they  
 2 have allegedly proven a *prima facie* case of “a widespread, ongoing, and officially  
 3 sanctioned policy, practice, or pattern of Defendants targeting Hispanic drivers and  
 4 passengers that realistically threatens future injury.” (Response (Dkt#455) at p. 1, lns. 19-  
 5 21). Plaintiffs are mistaken.

6 Even under their policy, pattern, or practice claim, the individual Plaintiffs still must  
 7 affirmatively prove “the **likelihood** of substantial and **immediate** irreparable injury.”  
 8 *O’Shea v. Littleton*, 414 U.S. 488, 502 (1974) (emphasis added); *City of Los Angeles v.*  
 9 *Lyons*, 461 U.S. 95, 105 (1983); *Armstrong v. Davis*, 275 F.3d 849, 860-61 (9th Cir. 2001);  
 10 *Rodriguez v. Cal. Highway Patrol*, 89 F.Supp.2d 1131, 1142 (N.D. Cal. 2000). The  
 11 likelihood of substantial and immediate irreparable injury must be “**a credible threat of**  
 12 **recurrent injury.**” *LaDuke v. Nelson*, 762 F.2d 1318, 1323 (9th Cir. 1985) (emphasis  
 13 added). “A claim is not ripe for adjudication if it rests upon contingent future events that  
 14 may not occur as anticipated, or indeed may not occur at all.” *Texas v. United States*, 523  
 15 U.S. 296, 299 (1998). Standing “must affirmatively appear in the record.” *FW/PBS, Inc. v.*  
*City of Dallas*, 493 U.S. 215, 231 (1990).

16 On point is *Huss v. Spokane County*, 2007 U.S. Dist. LEXIS 27667 (E.D. Wash.  
 17 2007). The district court held:

18 A plaintiff seeking declaratory or injunctive relief must demonstrate that  
 19 he or she is under a **realistic threat of future injury**. While the fact that  
 20 the plaintiff has suffered injury in the past may make the repetition of the  
 injury more likely, it does not in itself create a threat of future harm  
 sufficient to confer standing.

21 A past injury is likely to recur when the harm alleged is directly traceable  
 22 to a written policy. **An injury is also likely to recur when it is a part of**  
 23 **an officially sanctioned pattern of behavior. However, a plaintiff**  
 24 **seeking to challenge an unconstitutional policy must show a genuine**  
**threat of enforcement of the policy against the plaintiff. Moreover,**  
**standing is inappropriate where the future injury could be inflicted**  
**only in the event of future illegal conduct by the plaintiff.**

25 The Court finds that the Plaintiff does not have standing to seek  
 26 declaratory or injunctive relief. As the Plaintiff explained at oral  
 27 argument, the assessment of booking fees without any prior hearing is  
 28 imminently likely to recur due to the existence of both the statute and the  
 County's written policy. **However, the Plaintiff has not demonstrated**  
**that he, personally, is likely to be arrested and assessed the booking fee**

1           **again. While he could arguably be arrested and assessed the booking**  
2           **fee at anytime, such a speculative injury is insufficient to confer**  
3           **standing. In order to demonstrate standing, the Plaintiff would need**  
          **to show that he is at least reasonably likely to be arrested again. The**  
          **Plaintiff has not made this argument.**

4           2007 U.S. Dist. LEXIS 27667, \* 5-7 (citations and internal quotations omitted) (emphasis  
5           added).

6           The record, here, shows that the individual Plaintiffs have completely failed to  
7           demonstrate a credible and likely threat of immediate irreparable injury. The undisputed  
8           evidence shows that the individual Plaintiffs have had no further encounters with the MCSO  
9           -- either in large or small scale saturation patrols or in routine MCSO traffic stops -- over a  
10          period of three to four years since their initial traffic stops. SOF (Dkt#413-1) at ¶¶ 100-06,  
11          and 146-48. The individual Plaintiffs offer no facts, law, explanation, or argument as to the  
12          reasons *why*, if they face a credible and likely immediate irreparable injury from the  
13          Defendants' alleged policy, pattern, or practice, that they have not already experienced a  
14          recurrence over the multiple years since their first and only encounter. They also offer no  
15          evidence or argument as to *when* the "immediate irreparable injury" will likely occur again  
16          in the future. Quite frankly, whether the individual Plaintiffs are ever again stopped by the  
17          MCSO are "contingent future events that may not occur as anticipated, or indeed may not  
18          occur at all." *Texas*, 523 U.S. at 299.

19          Plaintiffs' reliance on their policy, pattern, or practice claim is misplaced for another  
20          reason. The evidence conclusively establishes that Defendants did **not** act with racially-  
21          ethnically discriminatory intent against Latinos, or anyone, and that no policy, pattern, or  
22          practice of the Defendants violated the Plaintiffs' Fourteenth Amendment Rights. *See* Dkt#  
23          Nos. 452 and 453. Plaintiffs' expert Ralph Taylor, Ph.D. offers no more than the factually  
24          unsupported opinion that the individual Plaintiffs travel on roads in Maricopa County and,  
25          therefore, will have a greater statistical chance of being again stopped "during a major  
26          saturation patrol" than a non-Hispanic (Response at p. 8, Ins. 19-23). Dr. Taylor, however,  
27          does not address whether the individual Plaintiffs face "likely **immediate** irreparable injury"  
28          given the undisputed facts that large scale saturation patrols are infrequent events and do not  
          occur on a daily, weekly, or even monthly basis, and that for the 34-month time period

1 covered by Plaintiffs' lawsuit there were only thirteen (13) large scale saturation patrols  
2 conducted by the MCSO. *See* Dkt# 452 at ¶¶ 104 and 106. Dr. Taylor's opinion, therefore,  
3 is not the type of evidence that proves "a credible threat of recurrent injury." *LaDuke*, 762  
4 F.2d at 1323. Moreover, Dr. Taylor's opinion is, at its core, "conjectural" and addresses a  
5 "hypothetical" statistical "chance" of the named Plaintiffs being stopped again. Speculation  
6 and conjecture is not evidence sufficient to establish standing to obtain equitable relief, even  
7 where a plaintiff has asserted a policy, pattern, or practice claim. *Multi-Ethnic Immigrant*  
8 *Workers Org. Network v. City of Los Angeles*, 246 F.R.D. 621, 628 (C.D. Cal. 2007); *Lyons*,  
9 461 U.S. at 105-08 (threat of future injury not sufficiently real and immediate to establish  
10 existing controversy where the claim of future injury rested on assumption that plaintiffs  
11 would engage in conduct leading to an encounter with police involving the use of a  
12 chokehold).

13 Finally, Plaintiffs' arguments regarding the standing of the Somos organization are  
14 not persuasive. The Supreme Court has repeatedly refused to recognize a generalized  
15 grievance against allegedly unconstitutional government conduct as sufficient to confer  
16 standing. *United States v. Hays*, 515 U.S. 737, 743 (1995). If a government acts  
17 unconstitutionally, such as in discriminating based on race or ethnicity, the resulting injury  
18 "accords a basis for standing only to those persons who are **personally** denied equal  
19 treatment." *Allen v. Wright*, 468 U.S. 737, 755 (1984) (emphasis added). Moreover, the  
20 Supreme Court holds that even when a plaintiff has alleged a redressable injury sufficient to  
21 satisfy the standing requirements of Article III, federal courts should refrain from  
22 "adjudicating abstract questions of wide public significance which amount to generalized  
23 grievances." *Valley Forge Christian College v. Americans United for Separation of Church*  
24 *and State, Inc.*, 454 U.S. 464, 474-75 (1982).

25 Somos' grievance is precisely the type of generalized grievance that is prohibited.  
26 Somos disagrees with the Defendants' law enforcement policy in enforcing the law,  
27 including those laws related to illegal immigration, and *chooses* to spend its time or money  
28 to help those persons it believes are directly affected by that policy. Any tangible effect of  
the Defendants' policy on Somos is too "remote, fluctuating, and uncertain" to confer

1 standing on it. *Frothingham v. Mellon*, 262 U.S. 447, 487 (1923).<sup>1</sup>

2 For the reasons stated above and in Defendants' Motion, the named Plaintiffs lack the  
3 standing required to obtain their requested equitable relief.

4 **II. THERE IS NO FOURTH AMENDMENT VIOLATION.**

5 **A. Stop One: Mr. Melendres**

6 Plaintiffs concede that Deputy DiPietro had probable cause to stop the truck in which  
7 Mr. Melendres was a passenger. (Response at p. 14, Ins. 26-28). They, therefore, argue that  
8 the alleged Fourth Amendment violation for Mr. Melendres was actually "the unreasonable  
9 extension of that pre-textual traffic stop beyond the time necessary to investigate the driver's  
10 traffic violation." (*Id.* at p. 14, ln. 28 to p. 15, ln. 1). This argument lacks merit.

11 There was no unreasonably long traffic stop or questioning of the passengers in the  
12 truck. Deputy DiPietro made the traffic stop and promptly called on his radio for a 287(g)  
13 MCSO deputy to assist at the stop to investigate the truck's occupants. SOF (Dkt#413-1) at  
14 ¶ 19. Deputy Rangel arrived at the traffic stop within *one minute* of receiving the call for a  
15 287(g) deputy. *Id.* at ¶ 20. Deputy Rangel asked the passengers in the Spanish language for  
16 identification. *Id.* at ¶ 22; *see also INS v. Delgado*, 466 U.S. 210, 212 (1984) (immigration  
17 officers could question an individual although they lacked reasonable suspicion that the  
18 individual was an illegal alien). **Deputy Rangel questioned the truck's several passengers**  
19 **while Deputy DiPietro was simultaneously questioning the driver of the truck.** SOF  
20 (Dkt#413-1) at ¶ 23; *see also Muehler v. Mena*, 544 U.S. 93, 101 (2005) ("mere police  
21 questioning [regarding identification] does not constitute a seizure unless it prolongs the  
22 detention of the individual...").

23 The total amount of time Deputy Rangel spent questioning all of the truck's several  
24 passengers was, according to the deputy, *fifteen (15) minutes*. *Id.* at ¶ 34. Regardless of  
25 whether the time was 15 minutes per Deputy Rangel, or 21 minutes per Plaintiffs (i.e.,  
26 Plaintiffs assert the call log shows a 21-minute time period when Deputy Rangel called out

27 <sup>1</sup> In an effort to avoid Somos' dismissal, Plaintiffs have gone to the extraordinary step of producing for the first time  
28 with their Response, and long past the discovery cutoff date, a declaration of Adolfo Maldonado dated June 3, 2011, a  
purported member of Somos. (Dkt.457-2). Plaintiffs did not disclose Mr. Maldonado as a witness during discovery,  
never disclosed Mr. Maldonado's expected testimony, and obviously did not produce his newly-formulated affidavit  
during discovery. Defendants did not know of Mr. Maldonado and have had no opportunity to cross examine him on the

1 of the stop, but the log does not reflect when the deputy finished the questioning of the  
2 suspects), the reasonableness of a detention is evaluated “from the perspective of a  
3 reasonable officer on the scene.” *Graham v. Connor*, 490 U.S. 386, 387 (1989). “[T]he  
4 reasonableness of a detention may be determined in part by whether the police are diligently  
5 pursuing a means of investigation which is likely to resolve the matter one way or another  
6 very soon....” *Michigan v. Summers*, 452 U.S. 692, 703, fn. 14 (1981).

7 The evidence shows that Deputy Rangel was “diligently pursuing a means of  
8 investigation which [was] likely to resolve the matter one way or another very soon” while  
9 Deputy DiPietro was simultaneously dealing with the truck’s driver. SOF (Dkt#413-1) at ¶  
10 20; *Summers*, 452 U.S. at 703 fn. 14. Deputy Rangel questioned several passengers,  
11 pursuant to his 287(g) authority, as to their lawful presence in the United States. SOF  
12 (Dkt#413-1) at ¶¶ 25-28. He arrested Mr. Melendres for probable cause that the federal  
13 immigration laws have been violated. *Id.* at ¶¶ 30-33. Plaintiffs simply have put forward no  
14 evidence of prolonged questioning or of a prolonged traffic stop. Their time calculation of a  
15 21-minute traffic stop and questioning unfairly and incorrectly includes an unknown amount  
16 of time *after* Deputy Rangel decided at the scene to arrest the passengers and until they had  
17 been transported from the scene. *See* Plaintiffs’ Responses and Objections to Defendants’  
18 Statement of Facts in Opposition to Defendants’ Motion for Summary Judgment (Dkt#456)  
19 at ¶ 34, p. 17, lns. 1-5).

20 To survive summary judgment, the Plaintiffs “must do more than simply show that  
21 there is some metaphysical doubt as to the material facts.” *Matsushita Elec. Ind. Co. v.*  
22 *Zenith Radio Corp.*, 475 U.S. 574, 586 (1986). The Plaintiffs must set out “specific fact  
23 showing there is a *genuine* issue for trial.” *Anderson v. Liberty Lobby, Inc.*, 477 U.S. 242,  
24 248 (1986) (emphasis added). Mere speculation by the Plaintiffs that “warning the driver is  
25 unlikely to have required another 15 to 20 minutes” does not suffice. *Id.* at 252 (the  
26 “existence of a scintilla of evidence” is insufficient; rather, “there must be evidence on which  
27 a jury could reasonable find for the [non-moving party]”). Defendants, therefore, are entitled  
28 to judgment in their favor on Mr. Melendres’ Fourth Amendment claim.

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contents of his affidavit. The Court should strike the Maldonado Declaration as untimely disclosed.

1           **B.     Stop Two: Mr. and Mrs. Rodriguez**

2           Plaintiffs argue two points to support their claim that Mr. and Mrs. Rodriguez’s  
3 Fourth Amendment rights were violated. First, they argue that, because Mr. and Mrs.  
4 Rodriguez informed Deputy Ratcliffe that they did not see the “*Road Closed*” sign and  
5 because other motorists driving on the closed road were not cited, Deputy Ratcliffe somehow  
6 “no longer had probable cause to believe that they had committed a traffic citation *worthy* of  
7 citation.” (Response at p. 18, lns. 2-6) (emphasis added). Second, they also argue that their  
8 traffic stop was unreasonably extended after any initial suspicion of a traffic violation was  
9 dispelled. These arguments lack merit.

10           The undisputed evidence shows that Deputy Ratcliffe had probable cause to stop the  
11 Rodriguez vehicle. Knowingly or unknowingly disobeying a traffic control sign is a  
12 violation of Arizona law. A.R.S. § 28-644. Therefore, the factual testimony from Mr. and  
13 Mrs. Rodriguez as to whether they ever saw the “*Road Closed*” sign is immaterial. It was  
14 within Deputy Ratcliffe’s discretion whether to issue a citation to Mr. Rodriguez, and he did  
15 so because Mr. Rodriguez was unquestionably driving on a closed road. SOF (Dkt#413-1) at  
16 ¶¶ 44-45, and 51-52. **Both** parties’ police practices experts examined the undisputed facts  
17 about the Rodriguez traffic stop and concluded that Deputy Ratcliffe **had cause** to stop the  
18 Rodriguez vehicle based on those facts. *Id.* at ¶¶ 114-116. Even Mrs. Rodriguez is not  
19 critical of the actual traffic stop. *Id.* at ¶¶ 112-113. Finally, Plaintiffs offer no legal authority  
20 for their novel argument that probable cause to make a traffic stop or to issue a citation is  
21 “dispelled” when a violation is subjectively classified by the violator as not “worthy of  
22 citation.” (Response at p. 18, lns. 1-6).

23           The evidence shows that there was no prolonged traffic stop. The total time for the  
24 Rodriguez traffic stop was, according to Deputy Ratcliffe, roughly ten (10) minutes. *Id.* at ¶  
25 58. Plaintiffs’ own police practice expert, Mr. Stewart, did **not** testify that the evidence  
26 supports the conclusion that the Rodriguez stop was prolonged. Mr. Stewart provided no  
27 opinion testimony that Deputy Ratcliffe’s supposed request for a Social Security card, or  
28 supposed insistence on Mr. Rodriguez’s Social Security number to complete the citation in  
any manner prolonged the traffic stop. Mrs. Rodriguez also did **not** testify that the traffic

1 stop was prolonged.

2 The fact that Mrs. Rodriguez “*estimates*” that the stop lasted “*approximately 20*  
3 *minutes*” is immaterial. Plaintiffs admit that “the absolute length of the traffic stop is  
4 immaterial to the resolution of Defendants’ motion....” See Dkt#456 at ¶ 58, p.24, ln. 28 to  
5 p. 25, ln. 1. This is particularly true given the irony that Plaintiffs now, in order to avoid  
6 summary judgment, complain about the alleged prolonged length of the stop when *they* took  
7 additional time at the scene during the traffic stop, and arguably prolonged the stop, to do the  
8 following: (a) ask questions of Deputy Ratcliffe about the possible affect that the citation  
9 would have on Mr. Rodriguez’s commercial driver’s license (SOF (Dkt#413-1) at ¶¶ 54-55);  
10 (b) argue with Deputy Ratcliffe that they did not see any other drivers on the closed road  
11 receiving citations by another deputy, and then accusing Deputy Ratcliffe of selective  
12 enforcement (*Id.*); and (c) repeatedly asking Deputy Ratcliffe for a warning instead of a  
13 citation, which Mr. Rodriguez admitted prolonged his stop. (See Dkt#456 at ¶ 52 at David  
14 Rodriguez Deposition at p. 27, lns. 9-15 (“[*W*]hen I asked [*Deputy Ratcliffe*] if I could get a  
15 *warning too, that’s – that’s what—that’s what also prolonged it.*”) (emphasis added). On  
16 the record before the Court, therefore, Defendants are entitled to judgment in their favor on  
17 the Rodriguez’s Fourth Amendment claims.

17 **C. Stop Three Ms. Meraz and Mr. Nieto**

18 Plaintiffs claim that Ms. Meraz and Mr. Nieto were stopped without cause (Motion at  
19 p. 21, lns. 5-7), and then were unreasonably seized after the stop in violation of their Fourth  
20 Amendment rights. (*Id.* at p. 21, lns. 10-13). These arguments lack merit.

21 The undisputed evidence shows that Deputy Kikes had probable cause or reasonable  
22 suspicion to stop the Meraz-Nieto vehicle. For a law enforcement officer “to initiate an  
23 investigatory stop of a motorist, there must at least exist reasonable suspicion that the  
24 motorist is engaging in illegal activity.” *Liberal v. Estrada*, 632 F.3d 1064, 1077 (9th Cir.  
25 2011). Deputy Kikes heard Deputy Armendariz’s request for backup over the radio and,  
26 given what he heard, believed that Deputy Armendariz was in trouble of an unknown nature.  
27 SOF (Dkt#413-1) at ¶ 77. Deputy Kikes, more specifically, believed in good-faith that he  
28 had probable cause to stop the Meraz-Nieto vehicle because he believed there was an



1 emergency situation involving Deputy Armendariz and some type of crime. *Id.* at ¶¶ 85 and  
2 117. **Both parties’ police practices experts examined all of the facts regarding the**  
3 **Meraz-Nieto traffic stop and concluded in their professional opinions that Deputy**  
4 **Kikes had reasonable suspicion under the circumstances that allowed him to properly**  
5 **stop the Meraz-Nieto vehicle.** *Id.* at ¶¶ 118-119. The fact that Plaintiffs, to avoid  
6 summary judgment, now disagree with their own expert’s analysis of the facts is indicative  
7 of the tenuous nature of their claims and insufficient to create a genuine fact issue. *Liberty*  
8 *Lobby*, 477 U.S. at 252. Deputy Kikes had reasonable suspicion, if not probable cause, to  
9 stop the Meraz-Nieto vehicle.

10 As for the post-stop conduct of Deputy Kikes, Plaintiffs’ own police practices expert  
11 testified that Deputy Kikes acted “reasonably” in his post-stop conduct and treatment of Mr.  
12 Nieto. *Id.* at ¶ 111. There is no testimony that Ms. Meraz was treated unreasonably in any  
13 manner. Finally, as to Deputy Beeks, he saw Mr. Nieto acting very “belligerent”, “non-  
14 compliant”, and “almost hostile in nature” toward Deputy Kikes, and Deputy Beeks thought  
15 that Mr. Nieto might use his vehicle as a weapon. *Id.* at ¶ 92. As such, Deputy Beeks pulled  
16 his handgun **to his side** for safety purposes. *Id.* There is no evidence that these Plaintiffs  
17 were actually stopped “at gun point.” Plaintiffs Meraz and Nieto offer nothing more than  
18 “some metaphysical doubt as to the material facts.” *Matsushita*, 475 U.S. at 586. Meraz  
19 and Nieto’s Fourth Amendment claims are ripe for summary dismissal.

20 **III. DEFENDANTS HAVE CONCLUSIVELY ESTABLISHED THAT**  
21 **PLAINTIFFS’ POLICY, PATTERN, OR PRACTICE CLAIM FAILS AS A**  
22 **MATTER OF LAW.**

23 The parties have dueling motions on the Plaintiffs’ Fourteenth Amendment claim.  
24 Plaintiffs, however, have presented no direct evidence and insufficient circumstantial  
25 evidence on which to base a finding, as a matter of law, that Defendants’ employ a policy,  
26 pattern, or practice that has a racially discriminatory effect on Plaintiffs and was based on  
27 racially discriminatory intent or motive as to Plaintiffs. The Court, therefore, should grant  
28 the Defendants’ Motion and deny Plaintiffs’ Motion for Partial Summary Judgment.

Before Deputy DiPietro found probable cause to stop the truck in which Mr.

1 Melendres was a passenger, **he did not know or see** the race of the truck's driver or the race  
2 of the passengers in the truck. *See* Defendants' Response to Plaintiffs' Statement of Facts in  
3 Support of their Motion for Partial Summary Judgment ("SSOF") (Dkt#453) at ¶ 3. Before  
4 making the decision to conduct the traffic stop of the Rodriguez' truck and to issue a citation  
5 to the truck's driver (Mr. Rodriguez), Deputy Ratcliffe **did not see the race or ethnicity** of  
6 the truck's driver or its occupants. *Id.* at ¶ 10. Due to the Meraz-Nieto vehicle's window  
7 tinting, Deputy Kikes **could not see the race, ethnicity**, or other characteristics of the  
8 vehicle's occupants. *Id.* at ¶ 16. The evidence further shows that the MCSO **does not use**  
9 **race or ethnicity** as an indicator or factor to make vehicle stops. *Id.* at ¶ 82; *see also*  
10 *Longmire v. Starr*, 2005 U.S. Dist. LEXIS 18388 \*7 (N.D. Tex. 2005) (in light of the facts  
11 showing the traffic stop of the plaintiff was based on race-neutral probable cause, "Plaintiff  
12 cannot establish that the allegedly discriminatory purpose was a motivating factor in the  
13 officer's decision to stop his vehicle."); *United States v. Montero-Camargo*, 208 F.3d 1122,  
14 1139-40 (9th Cir. 2000) (no constitutional violation when officers did not know the race of  
15 the driver or vehicle occupants before actually stopping the vehicle.); *United States v. Eliseo-*  
16 *Gonzalez*, 2009 U.S. LEXIS 91831 \*4 (M.D. Fla. 2009) ("[N]o racial profiling took place in  
17 this case. The officer testified that he could not see inside the vehicle when it passed his  
18 position and could not observe race or gender because of the dark tint."); *United States v.*  
19 *Hernandez-Bustos*, 2005 U.S. LEXIS 16311, \*4 ¶ 3 (D. Kan. 2005) (no racial profiling when  
20 the officer made the traffic stop without knowing or seeing the driver's race or ethnicity).  
21 Because the named Plaintiffs' Fourteenth Amendment claim fails, Plaintiffs' policy, pattern,  
22 or practice claim based upon their traffic stops also must fail. *Lewis v. Casey*, 518 U.S. 343,  
357 (1996); *Missouri v. Jenkins*, 515 U.S. 70, 88-89 (1995).

23 The evidence also demonstrates that the Defendants' policy of enforcing the laws  
24 related to illegal immigration is race-neutral, Defendants' use of saturation patrols is a  
25 reasonable and common law enforcement technique, and the discovery of illegal immigrants  
26 in Maricopa County, who are predominately Latinos from Mexico, during saturation patrols  
27 is not evidence of Defendants' alleged racial animus or intent against Latinos. SSOF  
28 (Dkt#453) at ¶¶ 22-34, and 109-110. The MCSO's saturation patrols are initiated, planned,

1 and executed based on race-neutral considerations. *Id.* at ¶¶ 23, 27-30, 35-43, 60-80, 107-  
 2 108. Additionally, there is no evidence that Arpaio adopted, approved of, agreed with citizen  
 3 letters that expressed racially offensive or insensitive remarks about Latinos or that asked the  
 4 MCSO to engage in the racial profiling of Latinos, let alone advocated the use of racial  
 5 profiling. *Id.* at ¶¶ 44-61; *see also* Response to Plaintiffs' MPSJ (Dkt#452 and 453).

6 The evidence also shows that Plaintiffs' saturation patrol statistics do not establish  
 7 that the named Plaintiffs' Fourteenth Amendment rights were violated. *Id.* at ¶¶ 96-100.  
 8 Assuming, *arguendo*, that Plaintiffs' saturation patrol statistics are somehow relevant to the  
 9 named Plaintiffs' claims, the statistics, at best, show only that Defendants' policy, pattern, or  
 10 practice had a disproportionate *impact* on Latinos in general during saturation patrols, not the  
 11 *disparate treatment* of Latinos during saturation patrols. An official policy, pattern, or  
 12 practice is **not** unconstitutional solely because it has a racially disproportionate impact.  
 13 *Castaneda v. Partida*, 430 U.S. 482, 493 (1971); *see also Vill. Of Arlington Heights v.*  
 14 *Metro. Housing Dev. Corp.*, 429 U.S. 252, 264-65 (1977) (“[O]fficial action will not be held  
 15 unconstitutional solely because it results in a racially disproportionate impact.”).

#### 16 **IV. CONCLUSION**

17 The Plaintiffs lack standing and their policy, pattern, and practice claim does not save  
 18 their lawsuit from dismissal. The undisputed evidentiary record demonstrates that each of  
 19 the Plaintiffs' traffic stops were properly predicated upon probable cause or reasonable  
 20 suspicion, and no stop was unreasonably prolonged. Finally, the evidentiary record  
 21 demonstrates that Plaintiffs have failed to prove that the Defendants' conduct toward  
 22 Plaintiffs had a racially discriminatory effect or that Defendants' conduct resulted from a  
 23 racially discriminatory intent. Accordingly, summary judgment is appropriate in  
 24 Defendants' favor.

25 DATED this 16<sup>th</sup> day of June, 2011.

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**CERTIFICATE OF SERVICE**

I hereby certify that on June 16, 2011, I electronically transmitted the attached document to the Clerk's Office using the CM/ECF System for filing and transmittal of a Notice of Electronic Filing to the following CM/ECF registrants:

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