1 Firm e-mail address: walkerassistant@aol.com 2 William G. Walker, Esq. WILLIAM G. WALKER, P.C. 3 177 N. Church Avenue, Suite 700 4 Tucson, AZ 85701 wgwpc@aol.com 5 Telephone: (520) 622-3330 6 SBN: 005361 7 IN THE UNITED STATES DISTRICT COURT 8 FOR THE DISTRICT OF ARIZONA 9 Prairie Farms, L.L.C, Claude Seth Cooke, 10 No. Patrick Pipkin, and Andrew Chatwin 11 Plaintiffs. **COMPLAINT** 12 v. (JURY TRIAL REQUESTED) 13 Town of Colorado City, an Arizona 14 municipality, City of Hildale, a Utah municipality, Hildale/Colorado City 15 Marshal's Office, Corporation of the **Presiding Bishop of the Fundamentalist** 16 Church of Latter Day Saints, a Utah 17 Corporation, Kenneth Brendel, in his official capacity; Jerry Darger, in his 18 official capacity; Curtis Cooke, in his official capacity; D. Barlow, in his official 19 capacity. 20 Defendants. 21 INTRODUCTION 22 23 This case is a civil rights action which is brought by Plaintiffs pursuant to 42 U.S.C. 24 §§1983 and 1985 and provisions of the United States Constitution. Its purpose is to remedy 25 Defendants' discriminatory and unlawful actions against Plaintiffs for illegal arrest, excessive 26 force, unlawful police practices and discrimination in denying the plaintiffs essential city

25

26

services. Defendant Corporation of the Presiding Bishop of the Fundamentalist Church of Latter Day Saints is sued, along with other defendants, pursuant to 42 U.S.C. §§1983 and 1985 for conspiracy to commit the substantive violations alleged herein with the other defendants.

JURISDICTION AND VENUE

- 1. This Court has jurisdiction of this matter pursuant to 28 U.S.C. §1331.
- 2. This Court is an appropriate venue for this cause of action pursuant to this cause of action pursuant to 28 U.S.C. §§1391(b)(2). The actions complained of took place in this judicial district; evidence and records relevant to the allegations are maintained in this judicial district; individual plaintiffs were illegally arrested, illegally detained, illegally prosecuted and discriminated against otherwise.

PARTIES

- 3. Plaintiff Prairie Farms, LLC, ("Farm") is a limited liability company formed under the laws of the State of Utah which was, at all times relevant hereto, the lessee of commercial property at 65 E. Cooke Street, Colorado City, Arizona from which it intended to conduct business. Prairie Farms is, and was at all times relevant hereto, registered to do business in Arizona.
- 4. Plaintiff Claude Seth Cooke ("Cooke") is, and was at all times relevant hereto, the sole member of Prairie Farms, LLC.

- 5. At times relevant hereto, **Plaintiff Patrick Pipkin** ("Pipkin") was a member of a joint venture with Prairie Farms, LLC, to develop the property at 65 E. Cooke Street, Colorado City, Arizona ("the zoo") with Prairie Farms, LLC as a commercial venture.
- 6. In October, 2015, **Plaintiff Andrew Chatwin** ("Chatwin") was a guest/business invitee of the joint venture between Prairie Farms, LLC and had a business interest in the zoo property.
- 7. **Defendant Town Of Colorado City** ("CC") is a municipality in the State of Arizona.
 - 8. **Defendant City Of Hildale** ("Hildale") is a municipality in the State of Utah.
- 9. **Defendant Hildale/Colorado City Marshal's Office** ("CCMO") is a duly authorized law enforcement agency with jurisdiction in Colorado City, Arizona and Hildale, Utah, by virtue of an intergovernmental agreement between those two cities.
- appointed city attorney for the Town of Colorado City. He is sued in his official capacity. In his capacity as city attorney for Colorado City, he has advised, during relevant times at issue the CCMO and other agencies of Colorado City on legal procedures for dealing with vandalism, trespass, evictions and a wide variety of appropriate and inappropriate responses of Colorado City and the CCMO to claims of vandalism, property destruction, trespass and other legal issues.

¹ The property is commonly referred to by residents of Colorado City and Hildale because the property had been previously a zoo.

23 24

25 26

- 11. Defendants Jerry Darger, Curtis Cooke, Sam Johnson and D. Barlow were, at all times relevant hereto, employees of the CCMO and law enforcement officers.
- 12. Defendant Corporation of the Presiding Bishop of the Fundamentalist **Church of Latter Day Saints** ("Bishop") is a Utah corporation.
- 13. In each of the actions alleged hereunder, defendants acted under color of state law but for defendant Bishop which, through its words and deeds, engaged as a third party in a conspiracy with those acting under color of state law to cause the plaintiffs harm.
- 14. At all relevant times hereto, Colorado City and the Hildale/Colorado City marshal's office was under the direct control of the FLDS Church.
 - 15. Each defendant qualifies as a "person" pursuant to 28 U.S.C.
- 16. At all relevant times hereto, the defendants, and each of them, knew that the plaintiffs were not of the FLDS faith.

<u>FACTS</u>

A. The UEP Trust

- 17. The United Effort Plan Trust (UEP) is a charitable and religious trust under Utah state law. The Trust was founded upon the tenets of the FLDS faith, by which members are expected to "consecrate" their real and personal property to the Bishop. The Trust was established to hold and manage all such consecrated properties in the Town of Colorado City, Arizona and Hildale City, Utah.
- 18. Defendant Corporation of the Presiding Bishop of the Fundamentalist Church of Latter Day Saints is, and was at all times relevant hereto, a corporation registered under the laws of the State of Utah for the purpose of conducting business and furthering the goals of

FLDS. The registered agent of the corporation is Nephi S. Jeffs and the registered officer of the corporation is Warren Steed Jeffs, the self-appointed prophet of the FLDS church presently incarcerated in Texas.

- 19. Pursuant to Orders of the Third Judicial District Court of Salt Lake County in case No. 053900848, dated May 27, 2005; May 31, 2005; June 6, 2005; June 16, 2005; June 22, 2005; September 2, 2005; and October 25, 2006, Bruce Wisan was appointed to serve as a special fiduciary of the Trust and to manage, lease or rent the property of the Trust as such action is deemed reasonable, prudent and/or necessary in the discretion of the Fiduciary. UEP, both before and after Wisan's appointment as special fiduciary, is, and has been, the largest land owner in Hildale and Colorado City.
- 20. Prior to Wisan's appointment, all of the real property owned by UEP was controlled exclusively by the FLDS church under the direction and control of its Prophet, Warren Jeffs.
- 21. Upon the orders of the Third Judicial District Court appointing Bruce Wisan as the Special Fiduciary of UEP, FLDS control of the UEP properties in Colorado City and Hildale reverted to control by the Utah courts.
- 22. Since the UEP Trust was put under the control and direction of the Court with its appointment of the special fiduciary, Colorado City and Hildale, in concert with the FLDS church, has actively conspired to discriminate against residents and businesses within the cities in a variety of contexts in order to drive non-FLDS adherents out of the cities.
- 23. Both through the statements of the prophet, Warren Jeffs, and the practices adopted by the cities, these defendants have actively discriminated in favor of members of the

14

19

21

FLDS church and against non-FLDS persons and businesses which have requested but not been given equal treatment under the law.

- 24. In this connection, the defendants have regularly, in the course of conducting the businesses of the cities, acted in violation of the constitutional rights of non-FLDS adherents by depriving such residences and businesses of essential city services, conducting illegal arrests, and refusing to investigate crimes committed by FLDS adherents against the UEP Trust, residents of the cities, and commercial businesses owned or leased from the Trust by non-FLDS adherents.
- 25. In various court actions in federal court, juries and judges have assessed damages and various injunctions against Colorado City and Hildale, forbidding them from various forms of discrimination against non-FLDS persons in the future. Millions of dollars have been assessed against the cities for their active discrimination in various forms ever since the Trust has been taken over by the Third District Court and its appointed special fiduciary, Bruce Wisan.
- 26. Since the orders of the Third Judicial District Court aforementioned, the FLDS church, the cities, the marshal's office and the named individual defendants in this case have conspired to discriminate against non-believers of FLDS by denying them essential city services, harassing and intimidating them in the conduct of city affairs, and in illegally arresting and prosecuting those residents who are not of the FLDS faith.
- 27. As a principal instrument of religious control, FLDS has, and continues to, dictate policies of the cities of the Town of Colorado City and Hildale City. Virtually all of the administrative offices of both cities, including the mayors, city managers, town councils, and

the marshal's office of the cities are chosen and handpicked by the Prophet Warren Jeffs and the FLDS church.

- 28. In so discriminating, the church has conspired with city officials to illegally arrest and prosecute non-members of the FLDS faith, while at the same time turning a blind eye to open and notorious violations of the law, including trespass, vandalism and illegal marriages by FLDS members.
- 29. By their words and actions, the defendants, and each of them, have willfully and maliciously ignored violations of the law by FLDS members against UEP and non-members....

B. The events of October, 2015 re: 65 E. Cooke Street, Colorado City, Arizona.

- 30. On October 13, 2015, Isaac Wyler, an authorized agent of the United Effort Plan Trust called the Hildale/Colorado City marshal's office to report damage to the property at 65 E. Cooke Avenue, Colorado City, Arizona.
 - 31. The property was owned by the United Effort Plan Trust.
- 32. At that time, the United Effort Plan Trust had executed a valid lease on the property at 65 E. Cooke Avenue with Prairie Farms, L.L.C. which was in a joint venture with Patrick Pipkin to develop the property for commercial purposes.
- 33. Pursuant to the lease between Prairie Farms, L.L.C. and the UEP Trust, on October 13, 2015, Wyler, Patrick Pipkin, Andrew Chatwin and Claude Seth Cooke had legal rights to occupy the property at 65 E. Cooke Avenue.
- 34. Pursuant to the report of Isaac Wyler, Officer D. Barlow arrived at the scene to find Patrick Pipkin, Isaac Wyler and Andrew Chatwin on the property.

 35. Upon arriving at the property, Officer Barlow informed the group that he had spoken to Chief Jerry Darger about Isaac Wyler's report of damage to the property earlier in the day.

- 36. He informed the group that Chad Johnson was the legal occupant of the property and that, without Johnson's permission, neither Wyler, Pipkin, Chatwin or Cooke had the right to be on the property without the express permission of Chad Johnson.
- 37. On October 13, 2015, Chad Johnson had no legal claim to occupy the property at 65 E. Cooke Avenue. At all relevant times hereto, he was a mere squatter, a trespasser, and should have had no right to dictate the rights of others to occupy the property at 65 E. Cooke Avenue.
- 38. Based on conversations with other Hildale/Colorado City marshal's office personnel, including Chief Jerry Darger and Officer J. Barlow, Officer D. Barlow contacted Chad Johnson. Johnson indicated that he had given "guest status" to Patrick Pipkin but would like Wyler and Chatwin to leave the property.
- 39. While Johnson was on the phone with Officer D. Barlow of CCMO, Officer Portillo of the Mohave County Sheriff's Office arrived on the scene.
- 40. In discussions with CCMO officers, including D. Barlow, Mohave County Sheriff's Office personnel advised that Wyler, Chatwin, Cooke and Pipkin had a legal right to occupy the zoo property and that the property was commercial, not residential.
- 41. Shortly thereafter, Chief Jerry Darger of CCMO arrived on the scene. Darger advised Wyler, Pipkin and Chatwin that he had contacted his city attorney, Ken Brendel, who

4

advised the marshal's office that Johnson had sole rights to the entire property until he was properly evicted.

- 42. This advice was clearly contrary to the law of the State of Arizona as Chad Johnson was a mere squatter, with no legal rights to the property.
- 43. Chief Darger advised Wyler, Pipkin and Chatwin that they had no legal right to remain on the property and, if they did so, they would be arrested.
- Mohave County sheriff's personnel again advised CCMO including Chief Darger 44. and D. Barlow that the property was commercial, that Wyler, Pipkin and Chatwin had a legal right to be on the property, and that any arrests of Wyler, Chatwin or Pipkin would be illegal.
 - 45. Wyler then left the property.
- 46. Pipkin and Chatwin insisted that they had a legal right to be on the property, which was recognized by the sheriff's office, and they would not leave the property.
- 47. Pipkin and Chatwin were thereafter arrested by CCMO personnel and taken into custody.
- 48. In the course of dealing with plaintiff Patrick Pipkin, and ordering him off of the property, Chief Jerry Darger of CCMO deliberately and maliciously shoved plaintiff Patrick Pipkin.
- 49. Pipkin and Chatwin were subsequently charged with first degree trespass by CCMO, pursuant to A.R.S. §13-1504, First Degree Trespass.
- 50. The arrests of Chatwin and Pipkin and the charges made against them were illegal, in clear violation of Arizona law and were clearly discriminatory.

- 51. The actions of CCMO in ordering Claude Seth Cooke and others off the property were illegal and in clear violation of Arizona law and discriminatory.
- 52. On October 14, 2015, plaintiffs Chatwin and Pipkin appeared in court and were released on their own recognizance.
- 53. On October 17, 2015, plaintiffs Patrick Pipkin and Andrew Chatwin returned to the property at 65 E. Cooke Avenue in an attempt to conduct commercial business on the property.
- 54. On October 17, 2015, Prairie Farms, L.L.C. held a valid, legal lease on the property. Thereafter, Claude Seth Cooke arrived on the property and informed Officer Curtis Cooke of CCMO that he had a valid lease on the property with the UEP Trust.
- 55. Officer Cooke demanded that Pipkin, Cooke and Chatwin leave the property, as Chad Johnson was the legal occupant of the property and did not want them there.
- 56. On October 17, 2015, Chad Johnson had no legal rights to the property and was a mere squatter and a trespasser.
- 57. After refusing to leave the property, Patrick Pipkin and Andrew Chatwin were arrested by marshal's office personnel and charged with violating A.R.S. §13-1504(a)(2) (Trespassing in a Fenced Residential Yard).
- 58. Upon their appearance in court on these charges, plaintiffs were further restrained until each could post a \$3,500.00 bond. Additionally, each were ordered not to return to the property at 65 E. Cooke Street until their cases were resolved in court.
- 59. As a result of the arrests of the plaintiffs aforementioned and their inability to return to the property at 65 E. Cooke Street, the plaintiffs suffered personal monetary damages.

Prairie Farms, L.L.C., suffered commercial damage for its inability to use the property leased to them by the land owner, UEP.

- 60. On information and belief, it is alleged that CCMO never followed through with reports of vandalism to the property by others.
- 61. Despite clear evidence of trespass by Chad Johnson and others who were illegally conducting an herb farm business on the zoo property, CCMO took no legal action against them.

B. Discrimination in providing essential city services.

- 62. In October, 2015, plaintiffs attempted to get water and garbage services connected to the zoo property.
- 63. Upon speaking to officials at the Colorado City utilities office, plaintiffs were told that they had to pay an additional \$500.00 deposit to get water and garbage services connected because the property was commercial, not residential.
- 64. Plaintiffs paid the initial \$500.00 deposit and were approved for water and garbage services to be connected.
- 65. After paying the initial deposit, plaintiffs were told by Colorado City that such services would not be connected because they did not have permission of the prior registrant of these services.
- 66. The prior registrant of the services was Fred Jessop, who had been deceased for a number of years.

- 67. Eventually, plaintiffs received written communication from a lawyer representing Hildale/Colorado City's utilities that the services could not be reinstated unless the lessee of the property went to court to receive a court order.
 - 68. The \$500.00 deposit was never returned to plaintiffs.
- 69. Finally, in March, 2016, after five months without water or garbage collection, after a jury verdict finding systematic discrimination by Colorado City and Hildale in servicing non-FLDS personnel, water and garbage collection services were reinstated on the property. The city, upon the restoration of such services, continued to classify the property as commercial and retained the deposit required of commercial properties.

C. Continued discriminatory action against Pipkin and Chatwin.

- 70. Plaintiffs Chatwin and Pipkin were eventually released from custody.
- 71. Charges against them were eventually dismissed upon motion of the attorney for Colorado City. The charges were dismissed on January 26, 2016 for the stated reason that "the investigation is continuing, but there is insufficient evidence to secure a conviction."
- 72. As a result of their illegal arrests and detentions, plaintiffs Chatwin and Pipkin were forced to hire an attorney and were under continued discrimination by Colorado City for over three months based on the failure of Colorado City to recognize the clearly established law that they had a legal right to be on the property on the dates in question.
- 73. All acts alleged herein as constitutional violations were because of a policy, practice or procedure of the defendants to discriminate against non-member of the FLDS Church.

CAUSES OF ACTION

COUNT I.

Constitutional and Civil Rights pursuant to 42 U.S.C. §§1983, 1985

Violation of Constitutional Rights pursuant to First Amendment, Fourth Amendment,

Fourteenth Amendment

- 74. Allegations contained in preceding paragraphs are incorporated by reference.
- 75. The arrests, incarceration, and refusal to allow plaintiffs to return to the property violate the Fourth Amendment protections against unreasonable searches and seizures of the plaintiffs and the due process clause of the Fourteenth Amendment.
- 76. Additionally, the actions of Colorado City aforementioned willfully and deliberately discriminated against the plaintiffs in violation of their First Amendment rights to freedom of religion and the due process clause of the Fourteenth Amendment.
- 77. As a direct and proximate result of the defendants' violations of plaintiffs' constitutional rights, the plaintiffs have suffered severe and substantial damages. These damages, for Prairie Farms, L.L.C. and Patrick Pipkin include the loss of business opportunities for refusal to allow them to develop the property and to physically occupy the property under which they were lessees. They were also not permitted on the property, which resulted in substantial to the property as a result of a large flood.
- 78. For all plaintiffs, they suffered severe and substantial damages from lost business opportunities, litigation expenses including attorney's fees, loss of reputation, humiliation, embarrassment, inconvenience, mental and emotional anguish and distress and other compensatory damages in an amount to be determined by a jury and the court.

COUNT II

Conspiracy pursuant to 28 U.S.C. §§1983 and 1985

- 79. Allegations contained in preceding paragraphs are incorporated by reference.
- 80. The violations of plaintiffs' constitutional rights under the First, Fourth and Fourteenth Amendments to the U.S. Constitution are the direct and proximate result of a conspiracy between the FLDS church (Bishop) and the remaining defendants to punish, discriminate against and attempt to drive out of Colorado City and Hildale persons who were not believers in the FLDS faith.

Prayer for relief.

WHEREFORE, plaintiffs request judgment against the defendants as follows:

- (1) For appropriate compensatory damages in an amount to be determined at trial;
- (2) For punitive damages against Bishop for malicious conduct;
- (3) For appropriate equitable relief against all defendants as allowed by the Civil Rights Act of 1871, 42 U.S.C. §1983, including the enjoining and permanent restraining of these violations and direction to the defendants to take such affirmative action as is necessary to ensure that the effects of unconstitutional and unlawful practices described herein are eliminated and do not continue to affect plaintiffs or others;
- (4) For an award of reasonable attorney's fees and costs expended by these plaintiffs in this litigation pursuant to the Civil Rights Act of 1871, 42 U.S.C. §1988; and
 - (5) For such other and further relief as the Court deems reasonable.

PLAINTIFFS REQUEST TRIAL BY JURY ON ALL ISSUES SO TRIABLE.

Case 3:16-cv-08232-DLR Document 1 Filed 10/12/16 Page 15 of 15

Respectfully submitted this 12th day of October, 2016 WILLIAM G. WALKER, P.C. /s/ William G. Walker Attorney for Plaintiffs