

No. 05-_____

IN THE
Supreme Court of the United States

ORLANDO CORTEZ CLARK,
Petitioner,

v.

COLORADO DEPARTMENT OF
CORRECTIONS, *et al.*,
Respondents.

On Petition for a Writ of Certiorari to the
United States Court of Appeals for the Tenth Circuit

PETITION FOR A WRIT OF CERTIORARI

Brian Wolfman	Amanda Frost
Public Citizen	<i>(Counsel of Record)</i>
Litigation Group	4801 Massachusetts Ave. NW
1600 20 th Street, NW	Washington, D.C. 20016
Washington, D.C. 20009	(202) 274-4046
(202) 588-1000	

December 16, 2005

QUESTION PRESENTED

Whether the Prison Litigation Reform Act requires a court to dismiss all claims brought by a prisoner, including those that have been administratively exhausted, when at least one claim has not been exhausted.

LIST OF PARTIES

Petitioner:

Orlando Cortez Clark

Respondents:

Colorado Department of Corrections

Dr. Nweke, C.C.C.F. Medical

Dr. Fallhouse, C.C.C.F. Medical

Dr. Joseph Wermer, A.V.C.F. Medical

Cindra Martinez

Dr. Raymond L. Lilly

Dr. Kenneth D. Danylchuck

TABLE OF CONTENTS

QUESTION PRESENTED	i
TABLE OF AUTHORITIES	v
PETITION FOR A WRIT OF CERTIORARI	1
OPINIONS BELOW	1
JURISDICTION	1
STATUTES INVOLVED	1
STATEMENT	1
A. Factual Background	2
B. Administrative Proceedings Below	3
C. Judicial Proceedings Below	4
REASONS FOR GRANTING THE PETITION	6
I. This Court’s Intervention Is Needed To Resolve A Circuit Split On The Question Whether The PLRA Requires Total Exhaustion..	6
A. The Tenth Circuit Reads The PLRA To Require Total Exhaustion.	7
B. In The Second And Ninth Circuits Total Exhaustion Is Not Required.	9
C. The Sixth And Eighth Circuits Have Issued Conflicting Decisions On The Question Whether The PLRA Requires Total Exhaustion.	11
D. This Court’s Intervention Is Needed To Resolve The Circuit Split.	13
II. The Tenth Circuit’s Conclusion That The PLRA Contains A Total Exhaustion Requirement Is Wrong On The Merits.	14

CONCLUSION	17
APPENDIX	
Tenth Circuit’s Opinion	1a
District Court’s Opinion	5a
Magistrate Judge’s Opinion	10a

TABLE OF AUTHORITIES

CASES

<i>Bey v. Johnson</i> , 407 F.3d 801 (6 th Cir. 2005) . . .	7, 11, 12, 14
<i>Boyd v. Pugh</i> , 2005 WL 1430087 (M.D. Pa. Jun. 17, 2005)	12
<i>Braimah v. Shelton</i> , 2005 WL 1331147 (D. Neb. May 20, 2005)	13
<i>Day v. Mathai</i> , 2005 WL 2417092 (E.D. Mich. Sep. 30, 2005)	12
<i>Donovan v. Magnusson</i> , 2004 WL 1572598 (D. Me., June 7, 2004)	13
<i>Fisher v. Wickstrom</i> , 230 F.3d 1358, 2000 WL 1477232 (6 th Cir. 2000) . . .	11
<i>Garner v. Napel</i> , 374 F. Supp. 2d 582 (W.D. Mich. 2005)	12
<i>Gidarisingh v. McCaughtry</i> , 2005 WL 2428155 (E.D. Wis. Sep. 30, 2005)	13
<i>Graves v. Norris</i> , 218 F.3d 884 (8 th Cir. 2000) . .	7, 10, 12, 13
<i>Hartsfield v. Vidor</i> , 199 F.3d 305 (6 th Cir. 1999) . .	7, 11, 12
<i>Henderson v. Sebastian</i> , 2004 WL 1946398 (W.D. Wis. Aug. 25, 2004)	12
<i>Johnson v. True</i> , 125 F. Supp. 2d 186 (W.D. Va. 2000) . .	13
<i>Kozohorsky v. Harmon</i> , 332 F.3d 1141 (8 th Cir. 2003)	7, 12, 13
<i>Lira v. Herrera</i> , 427 F.3d 1164 (9 th Cir. 2005)	6, 10, 14

<i>McElhaney v. Elo</i> , 230 F.3d 1358, 2000 WL 1477498 (6 th Cir. 2000) . . .	11
<i>Monaco v. Sawyer</i> , 2004 WL 2066831 (D. Minn. Aug. 31, 2004)	13
<i>Ortiz v. McBride</i> , 380 F.3d 649 (2d Cir. 2004), <i>cert. denied</i> 125 S. Ct. 1398 (2005)	7, 9, 10, 15
<i>Porter v. Nussle</i> , 534 U.S. 516 (2002)	9, 17
<i>Rivera v. Whitman</i> , 161 F. Supp. 2d 337 (D. N.J. 2001), <i>rev'd on other grounds sub nom. Ray v. Kertes</i> , 285 F.3d 287 (3d Cir. 2002)	13
<i>Robinson v. Page</i> , 170 F.3d 747 (7 th Cir. 1999)	16
<i>Rose v. Lundy</i> , 455 U.S. 509 (1982)	9
<i>Ross v. County of Bernalillo</i> , 365 F.3d 1181 (10 th Cir. 2004)	6, 7, 8, 10, 15
<i>Williams v. McGinnis</i> , 234 F.3d 1271, 2000 WL 1679471 (6 th Cir. 2000) . . .	11
<i>Woodford v. Ngo</i> , No. 05-416 (Nov. 14, 2005)	4
Statutes	
28 U.S.C. 1254(1)	1
28 U.S.C. 1291	6
28 U.S.C. 1331	5
42 U.S.C. 1983	1, 4
42 U.S.C. 1997e(a)	<i>passim</i>
42 U.S.C. 1997e(c)	8, 9, 14, 15
42 U.S.C. 1997e(e)	16

PETITION FOR A WRIT OF CERTIORARI

Petitioner Orlando Cortez Clark respectfully petitions for a writ of certiorari to review the judgment of the United States Court of Appeals for the Tenth Circuit in this case.

OPINIONS BELOW

The opinion of the United States Court of Appeals for the Tenth Circuit (Pet. App. 1a) is unpublished. The district court's memorandum dismissing the case (Pet. App. 5a) is unpublished. The Magistrate Judge's order directing petitioner to file an amended complaint (Pet. App. 10a) is unpublished.

JURISDICTION

The judgment of the court of appeals was entered on October 3, 2005. Pet. App. 1a. This Court has jurisdiction under 28 U.S.C. 1254(1).

STATUTE INVOLVED

The provision of the Prison Litigation Reform Act ("PLRA") addressing the exhaustion requirement at issue in this case, 42 U.S.C. 1997e(a), provides:

No action shall be brought with respect to prison conditions under section 1983 of this title, or any other Federal law, by a prisoner confined in any jail, prison, or other correctional facility until such administrative remedies as are available are exhausted.

STATEMENT

On November 22, 2004, petitioner Orlando Cortez Clark, a state prisoner, filed a lawsuit pursuant to 42 U.S.C. 1983 in which he brought two separate claims that prison officials violated his Eighth Amendment rights by exhibiting deliberate indifference to his serious medical needs. Clark exhausted his

administrative remedies regarding only one of the two claims in his complaint. The PLRA mandates that prisoners exhaust administrative remedies before filing a lawsuit, *see* 42 U.S.C. 1997e(a), and thus the district court below properly dismissed Clark’s unexhausted claim. However, Tenth Circuit precedent requires that courts go even farther and dismiss *all* claims in a complaint containing at least one unexhausted claim. Following this precedent, the district court concluded that it must dismiss both of Clark’s claims, and the Tenth Circuit affirmed that result. Because the Tenth Circuit’s determination that the PLRA contains a “total exhaustion” requirement mandating dismissal of an entire complaint whenever there is at least one unexhausted claim directly conflicts with decisions of the Second and Ninth Circuits, and is also wrong on the merits, this Court should grant review.

A. Factual Background

In 2001, Clark was incarcerated at the Crowley County Correctional Facility (“CCCF”), which is operated by the Colorado Department of Corrections. In June 2001, Clark began to experience pain in his lower back and legs. Compl. at 2. He was examined by doctors at the CCCF Medical Department on several occasions, but he was treated only for a low potassium level. *Id.* at 2-3. On November 22, 2001, doctors in the CCCF Medical Department diagnosed Clark as suffering from a pinched nerve resulting from degenerative disc disease. *Id.* at 3. Clark was not, however, treated for this injury. *Id.*

In April 2002, Clark was transferred to the Arkansas Valley Correctional Facility (“AVCF”), where he continued to seek medical treatment for his back and leg pain. *Id.* An MRI in August 2002 revealed damage to the discs in Clark’s back. *Id.*

It was not until nine months later, however, that Clark was scheduled for surgery to correct the problem. *Id.*

On May 7, 2003, Clark underwent back surgery at the Parkview Medical Center in Pueblo, Colorado. *Id.* When he returned to AVCF on June 26, 2003, his medically-prescribed shoes were confiscated and not returned to him until September 25, 2003. *Id.* at 4. During that three-month period, Clark was forced to wear prison boots, which aggravated his lower back pain and leg injury. *Id.* In addition, although the surgeon had stated in Clark's medical records on May 15, 2003, that Clark should be provided with a "rigid ankle-foot brace," he was not given the brace until nearly eight months later. *Id.* Even though Clark was in continual pain following the operation, prison officials did not provide him with the pain medication he requested. *Id.* As a result of the inadequate post-operative care, Clark "is unable to walk normally and must use the rigid ankle-foot brace in order to walk any distance, and sometimes must use a cane." *Id.*

B. Administrative Proceedings Below

To exhaust administrative remedies under the Colorado Department of Corrections' grievance procedure, an inmate must first attempt to resolve the matter informally. *See* DOC Administrative Regulation 850-4, Grievance Procedure at IV.D.1. After attempting informal resolution, the inmate must complete a three-step formal grievance procedure. *See id.* at IV.D.2-D.4. If a grievance is denied after a review of the substantive issues presented, the response at the third and final step of the formal grievance procedure certifies that the grievance procedure has been exhausted. *See id.* at IV.D.4.g.

Clark filed three grievances relating to his inability to

obtain proper medical care for his back injury, and he pursued all three to the third and final step of the grievance process. Pet. App. 7a. The first grievance, filed before his surgery, explained that he was suffering from lower back and leg pain and requested an extra mattress to alleviate the pain. Pet. App. 8a. It was not until the third step of this grievance, however, that Clark alleged he was denied effective pain medication and that necessary surgery was delayed. *Id.* The two other grievances related to Clark's complaint that he did not receive sufficient post-operative care, specifically the prescribed pain medication, orthopedic shoes, TED hose, ankle/foot brace, and medical pillow – all of which were prescribed by his doctor for his recovery from surgery. *Id.*¹

C. Judicial Proceedings Below

Proceeding *pro se*, Clark filed a complaint in the United States District Court for the District of Colorado pursuant to 42 U.S.C. 1983 based on two separate violations of his Eighth Amendment rights. First, he alleged that defendants denied him effective medication for severe lower back and leg pain for an extended period of time beginning in April 2001 and delayed surgery after it was apparent that surgery was necessary. Second, he claimed that he received inadequate medical care after his surgery on May 7, 2003, because he did not receive the prescribed pain medication, orthopedic shoes, TED hose, ankle/foot brace, or medical pillow in a timely manner required

¹ This Court recently granted review in *Woodford v. Ngo*, No. 05-416 (Nov. 14, 2005), on the question whether the PLRA's exhaustion requirement can be satisfied by an untimely or otherwise defective administrative appeal. That issue is not presented by this case.

for his recovery from back surgery. The federal district court exercised jurisdiction over his claims pursuant to 28 U.S.C. 1331. *See* Compl. at 4-7.

On December 8, 2004, Magistrate Judge O. Edward Schlatter ordered Clark to file within thirty days an amended complaint alleging specific facts to demonstrate how each defendant personally participated in violating his constitutional rights. In that same order, Magistrate Judge Schlatter “advised” Clark that the PLRA contains an exhaustion requirement and that the Tenth Circuit reads section 1997e(a) to place the burden on the prisoner to plead exhaustion of administrative remedies, either by “attach[ing] copies of administrative proceedings or describ[ing] their disposition with specificity.” Pet. App. 12a.

On December 17, 2004, Clark submitted an amended complaint in which he alleged that he had exhausted all his administrative remedies, and he attached to his complaint copies of the three administrative grievances that he had filed.

The district court concluded that Clark had properly exhausted the second claim in his complaint regarding post-operative care, but not the first claim that surgery was improperly delayed and that he was denied pain medication prior to the surgery. Pet. App. 8a. Although Clark had articulated these problems in a grievance over the prison’s failure to provide him with a second mattress to alleviate his back pain, he had not raised this issue until the third step of the grievance procedure. The district court noted that the DOC grievance process does not permit an inmate to raise in a subsequent step an issue that was not raised in each prior step, Pet. App. 8a-9a (citing DOC Administrative Regulation 850-4), and thus the court concluded that he had not exhausted his

administrative remedies as to this claim. “As a result,” the court stated, “the entire complaint must be dismissed because § 1997e(a) imposes a total exhaustion requirement on prisoners. *See Ross v. County of Bernalillo*, 365 F.3d 1181, 1189 (10th Cir. 2004).” Pet. App. 9a. Clark then filed a motion to reconsider that was denied on March 4, 2005.

Clark appealed from this final decision by the district court, and the court of appeals exercised jurisdiction over his appeal pursuant to 28 U.S.C. 1291. The Court of Appeals affirmed in an unpublished opinion that relied on its earlier decision in *Ross* holding that the PLRA requires dismissal of the entire complaint, including claims that had been completely exhausted, if one claim in the complaint is unexhausted. Pet. App. 3a. As explained below, that decision squarely conflicts with decisions of the Second and Ninth Circuits.

REASONS FOR GRANTING THE PETITION

I. This Court’s Intervention Is Needed To Resolve A Circuit Split On The Question Whether The PLRA Requires Total Exhaustion.

This case raises an important question on which there is an acknowledged and deep circuit split: whether the PLRA requires the district court to dismiss the entire action if even one claim in the complaint is unexhausted, or whether it requires dismissal of only the unexhausted claims. The Second and Ninth Circuits have concluded that the PLRA requires dismissal only of the unexhausted claims. Those rulings are in direct conflict with the Tenth Circuit’s “total exhaustion” rule mandating dismissal of an entire action without prejudice if one or more claims in a prisoner’s complaint is unexhausted. *Compare Lira v. Herrera*, 427 F.3d 1164 (9th Cir. 2005) (noting

circuit split and holding that PLRA permits exhausted claims to go forward) *and Ortiz v. McBride*, 380 F.3d 649, 651 (2d Cir. 2004), *cert. denied* 125 S. Ct. 1398 (2005) (same) *with Ross v. County of Bernalillo*, 365 F.3d 1181, 1182 (10th Cir. 2004) (holding that PLRA requires dismissal of the entire action if any claims are unexhausted).

The two other circuit courts to have addressed this issue, the Sixth and the Eighth Circuits, have issued conflicting decisions and have failed to resolve the intracircuit conflict through an *en banc* rehearing. *Compare Hartsfield v. Vidor*, 199 F.3d 305 (6th Cir. 1999) (holding that PLRA permits exhausted claims in mixed petition to go forward) *and Kozohorsky v. Harmon*, 332 F.3d 1141, 1144 (8th Cir. 2003) (same) *with Bey v. Johnson*, 407 F.3d 801 (6th Cir. 2005), *reh'g en banc denied* (Oct. 12, 2005) (holding that PLRA requires requires dismissal of exhausted and unexhausted claims) *and Graves v. Norris*, 218 F.3d 884, 885 (8th Cir. 2000) (same). As a result, the district courts in those circuits have reached conflicting results and expressed confusion as to which precedent to follow. *See infra* at 11-12 (citing district court cases).

A. The Tenth Circuit Reads The PLRA To Require Total Exhaustion.

In *Ross v. County of Bernalillo*, the Tenth Circuit first held that the PLRA contains a total exhaustion rule requiring dismissal of the action if even one claim in the complaint is unexhausted. In its opinion below, a panel of the Tenth Circuit cited *Ross* in support of its dismissal of petitioner Clark's entire suit, stating "we have held that 'the PLRA contains a total exhaustion requirement and . . . the presence of unexhausted claims in [a prisoner]'s complaint requires [a] district court to dismiss his action in its entirety without prejudice.'" *Ross v.*

County of Bernalillo, 365 F.3d 1181, 1190 (10th Cir. 2004).” Pet. App. 3a (alterations in original).

The PLRA’s exhaustion requirement, 42 U.S.C. 1997e(a), states that “[n]o action shall be brought . . . until such administrative remedies as are available are exhausted.” In *Ross*, the Tenth Circuit reasoned that section 1997e(a) “suggests a requirement of total exhaustion because it prohibits an ‘action’ (as opposed to merely preventing a ‘claim’) from proceeding until administrative remedies are exhausted.” 365 F.3d at 1190. The Tenth Circuit did not discuss the fact that section 1997e(c), not section 1997e(a), addresses dismissals. Nor did that court examine other provisions of the PLRA to determine whether the terms “claim” and “action” are used consistently throughout the statute.

To support its conclusion, *Ross* drew an analogy between prisoner lawsuits and habeas corpus actions, in which total exhaustion is required, and concluded that a total exhaustion requirement would further the purposes of the PLRA just as it promotes the goals of habeas. The Tenth Circuit reasoned that, as in habeas cases, “a total exhaustion rule would encourage prisoners to make full use of inmate grievance procedures and thus give prison officials the first opportunity to resolve prisoner complaints,” would “facilitate the creation of an administrative record that would ultimately assist federal courts in addressing the prisoner’s claims,” and would “relieve district courts of the duty to determine whether certain exhausted claims are severable from other unexhausted claims that they are required to dismiss.” *Id.* at 1190.

B. In The Second And Ninth Circuits Total Exhaustion Is Not Required.

The Second Circuit rejected the Tenth Circuit’s “total exhaustion” rule in *Ortiz v. McBride*, 380 F.3d 649, 651 (2d Cir. 2004), *cert. denied* 125 S. Ct. 1398 (2005). The court began by quoting 42 U.S.C. 1997e(a)’s mandate that “[n]o action shall be brought . . . until such administrative remedies as are available are exhausted.” 380 F.3d at 656. Although the Second Circuit found that Ortiz’s action was improperly “brought” under section 1997e(a) because it contained an unexhausted claim, the court concluded that the PLRA did not require dismissal of the entire action. After noting that the section of the PLRA addressing dismissals, 42 U.S.C. 1997e(c), is “silent on the issue,” the Second Circuit concluded that “section 1997e is ‘too ambiguous’ to sustain the conclusion that Congress intended to require district courts to dismiss any prisoner’s action containing one or more unexhausted claims rather than to dismiss only the offending claims.” *Id.* at 657-658 (quoting *Rose v. Lundy*, 455 U.S. 509, 516 (1982)).

The Second Circuit then turned to the legislative history and policies underlying the PLRA’s exhaustion doctrine to resolve the issue. *Id.* at 658. The clear purpose of the PLRA was “to reduce the quantity and improve the quality of prisoner suits.” *Id.* (quoting *Porter v. Nussle*, 534 U.S. 516, 524 (2002)). Dismissal of “mixed” actions in their entirety would undermine this goal, the court concluded, because it would burden the courts and delay litigation by leading prisoners to drop unexhausted claims and immediately refile the same lawsuit with the same court. *Id.* at 658. Furthermore, the policy would encourage prisoners to file a separate lawsuit for each claim to avoid the harsh result of dismissal of the entire action when just

one claim was found to be unexhausted. *Id.* The end result would be *more* prisoner litigation, not less as the PLRA intended.

The Second Circuit noted that its decision conflicted with the Tenth Circuit's decision in *Ross* as well as with the Eighth Circuit's per curiam decision in *Graves v. Norris*. *Id.* at 656 n.3. But the court commented that *Ross* based its contrary view of the PLRA largely on an analogy to the complete exhaustion requirement in habeas corpus cases – an analogy the Second Circuit rejected on the ground that the exhaustion requirement in habeas corpus serves the principle of comity toward state courts, while the exhaustion requirement in the PLRA is designed to streamline and limit prisoner litigation. *Id.* at 559-661.

The Ninth Circuit in *Lira v. Herrera* joined the Second Circuit. Like the Second Circuit, the Ninth Circuit concluded that section 1997e(a) did not mandate dismissal of the entire action, and it found that the text and structure of the PLRA as a whole supported this reading. The Ninth Circuit determined that the PLRA was “dispositive” of the issue, and for that reason rejected the Tenth Circuit's analogy to complete exhaustion in the habeas corpus context. 427 F.3d at 1173. In any case, the court concluded that the purposes of the PLRA would not be forwarded by adoption of the total exhaustion rule. *Id.* at 1174-75.²

² *Lira* differed from *Ortiz* slightly in its advice to lower courts as to how to deal with mixed petitions. In light of the PLRA's text and policy rationale, the Ninth Circuit concluded that a “dual rule” is appropriate. If the exhausted and unexhausted claims are “closely related and difficult to

**C. The Sixth And Eighth Circuits Have Issued
Inconsistent Decisions On The Question Whether
The PLRA Requires Total Exhaustion.**

The Sixth and Eighth Circuits have not been consistent on the question whether the PLRA requires total exhaustion, which has lead to confusion in the district courts of those circuits.

In *Hartsfield v. Vidor*, a prisoner filed a “mixed” complaint containing both exhausted and unexhausted claims. The Sixth Circuit held that the unexhausted claims must be dismissed, but permitted the exhausted claims to go forward. 199 F.3d 305. Thereafter, the Sixth Circuit cited *Hartsfield* to support its conclusion that “[if] a complaint contains exhausted and unexhausted claims, the district court may address the merits of the exhausted claims and dismiss only those that are unexhausted.” *Williams v. McGinnis*, 234 F.3d 1271, 2000 WL 1679471, at *2 (6th Cir. 2000) (citing *Hartsfield*, 199 F.3d at 309); *accord Fisher v. Wickstrom*, 230 F.3d 1358, 2000 WL 1477232, at *1 (6th Cir. 2000); *McElhaney v. Elo*, 230 F.3d 1358, 2000 WL 1477498, at *3 (6th Cir. 2000).

On April 27, 2005, a split panel of the Sixth Circuit held, contrary to *Hartsfield*, that the PLRA requires total exhaustion. *Bey v. Johnson*, 407 F.3d 801 (6th Cir. 2005), *reh’g en banc den’d* (Oct. 12, 2005). In dissent, Judge Clay accused the

untangle,” the court should dismiss the defective complaint with leave to amend to allege only the fully exhausted claims. *Id.* 427 F.3d at 1175. If the exhausted and unexhausted claims are not intertwined, as the Ninth Circuit thought might often be the case, then the district court should dismiss only the unexhausted claims and permit the exhausted claims to go forward. *Id.*

majority of “ignor[ing] the principle of *stare decisis*,” *id.* at 811, and stated that its decision violated Sixth Circuit Rule 206(c), which mandates that “[r]eported panel opinions are binding on subsequent panels” and can only be overruled by the entire Sixth Circuit sitting *en banc*. 407 F.3d at 810. He declared that “[b]ecause we are bound by *Hartsfield* unless and until the *en banc* court holds otherwise, the majority’s contrary opinion is not the controlling law in the Sixth Circuit, and should not be followed by future panels of this Court.” *Id.*

Since *Bey* was decided, several of the district courts in the Sixth Circuit have declined to follow the total exhaustion rule on the ground that *Hartsfield*, and not *Bey*, is the law of the circuit, while others have concluded that *Bey* is the controlling precedent. Compare *Garner v. Napel*, 374 F. Supp. 2d 582, 584-585 (W.D. Mich. 2005) (“The Court has reviewed the *Jones Bey* decision and cannot, in good conscience, apply *Jones Bey* because it is void under Sixth Circuit law.”), with *Day v. Mathai*, 2005 WL 2417092 (E.D. Mich. Sep. 30, 2005) (following *Bey* and dismissing exhausted and unexhausted claims). Nonetheless, the Sixth Circuit denied rehearing *en banc* in *Bey* on October 12, 2005, and thus the confusion in that circuit will likely continue.

The Eighth Circuit has also issued inconsistent decisions. In *Graves v. Norris*, 218 F.3d 884 (8th Cir. 2000), the Eighth Circuit held in a one-page per curiam opinion that failure to exhaust as to one claim obligated dismissal of the entire complaint. In a subsequent decision, however, the Eighth Circuit held that a district court abused its discretion in denying a petitioner’s request to amend his complaint to omit the unexhausted claim. See *Kozohorsky v. Harmon*, 332 F.3d 1141, 1144 (8th Cir. 2003). District courts in the Eighth Circuit have

noted the conflict between *Kozohorsky* and *Graves* and have reached different results on the question whether dismissal of the entire action is required when one or more claims in a prisoner's complaint is unexhausted. Compare *Monaco v. Sawyer*, 2004 WL 2066831 at *2 (D. Minn. Aug. 31, 2004) (noting conflict between *Kozohorsky* and *Graves* and giving plaintiff opportunity to amend his complaint and continue with exhausted claims), with *Braimah v. Shelton*, 2005 WL 1331147 (D. Neb. May 20, 2005) (noting conflict between *Kozohorsky* and *Graves* and dismissing action).³

D. This Court's Intervention Is Needed To Resolve The Circuit Split.

In light of this conflict, prisoners who file suit in the Second and Ninth Circuits will be permitted to proceed with their

³ District courts in other circuits have noted the confusion and have themselves been split on the question. See, e.g., *Boyd v. Pugh*, 2005 WL 1430087 at *3 n.1 (M.D. Pa. Jun. 17, 2005) (noting "disagreement among the Circuits" and declining to adopt "total exhaustion" rule); *Rivera v. Whitman*, 161 F. Supp. 2d 337, 339-343 (D. N.J. 2001) (noting split and adopting total exhaustion rule), *rev'd on other grounds sub nom. Ray v. Kertes*, 285 F.3d 287 (3d Cir. 2002); *Donovan v. Magnusson*, 2004 WL 1572598 (D. Me. June 7, 2004) (adopting total exhaustion rule); *Henderson v. Sebastian*, 2004 WL 1946398 at *5 (W.D. Wis. Aug. 25, 2004) (noting circuit split and rejecting total exhaustion rule in light of Seventh Circuit precedent suggesting that partial dismissals are appropriate); *Gidarisingh v. McCaughtry*, 2005 WL 2428155 at *12 (E.D. Wis. Sep. 30, 2005) (same); *Johnson v. True*, 125 F. Supp. 2d 186, 188 (W.D. Va. 2000) (rejecting total exhaustion rule).

exhausted claims, while those in the Tenth Circuit will not. Prisoners in the other circuits will see their claims treated differently depending on how the district courts in that circuit read the inconsistent precedents. The result will be inequitable treatment of prisoners' claims, confusion, and delay.

Moreover, this issue will not be resolved without this Court's intervention. The circuits are now in deep conflict and there is no movement toward a consensus view. As explained above, the Ninth Circuit recently issued a decision rejecting the total exhaustion rule in *Lira* just a few weeks after the Sixth Circuit refused to grant rehearing to reconsider a panel decision adopting that rule in *Bey*. The appellate courts are well aware that a circuit split exists, and they have all heard the arguments made by their sister circuits, and thus there is no likelihood that they will ever reach agreement on this issue.

Finally, this issue recurs on a regular basis. In the last 30 days alone, 13 different district courts addressed the question whether a prisoner had satisfied the "total exhaustion" requirement. The outcome of over 100 cases a year turns on which rule is in place, and thus it is an issue worthy of this Court's review.

II. The PLRA Does Not Create a Total Exhaustion Rule.

Certiorari is also warranted here because the Tenth Circuit's decision is wrong on the merits. The PLRA provides that "[n]o action shall be brought . . . until such administrative remedies as are available are exhausted," 42 U.S.C. 1997e(a), but it nowhere mandates the dismissal of *exhausted* claims simply because they are included in a complaint containing unexhausted claims. Further, the section of the PLRA addressing dismissals, 42 U.S.C. 1997e(c), explicitly states that

certain claims “shall” be “dismissed” – such as frivolous or malicious claims – but does not include exhausted claims accompanying unexhausted claims in that list. This omission is textual evidence that exhausted claims in a mixed complaint should not be dismissed.

The Tenth Circuit concluded otherwise because section 1997e(a) states that “[n]o *action* shall be brought” until administrative remedies are exhausted rather than “no *claim* shall be brought.” *Ross*, 365 F.3d at 1190. Section 1997e(a) does not, however, state that an “action” with unexhausted claims must be dismissed, but only that no such action may be “brought.” At issue is whether the proper response to an action containing exhausted and unexhausted claims is to dismiss the entire action, or only those claims that violate section 1997e(a)’s exhaustion requirement; that is, as the Second Circuit put it, whether the only option is to “kill it rather than to cure it.” *Ortiz*, 380 F.3d at 657. Nothing in the text of the PLRA requires dismissal of exhausted claims just because they are brought in a complaint with unexhausted claims.

Furthermore, the Tenth Circuit failed to notice that the terms “action” and “claim” are used interchangeably throughout the rest of the statute. For example, section 1997e(c)(1) requires that courts “dismiss any action” that is “frivolous, malicious, fails to state a claim upon which relief can be granted, or seeks monetary relief from a defendant who is immune from such relief.” Yet courts do not dismiss the entire “action” just because one claim is frivolous or otherwise improper. As the description of the type of “actions” to be dismissed makes clear, the word “action” actually refers to individual claims, such as those that “fail to state a *claim* upon which relief can be granted,” and not the entire lawsuit.

Similarly, section 1997e(e) provides that “[n]o Federal civil action may be brought by a prisoner . . . for mental or emotional injury suffered while in custody without prior showing of physical injury.” Although section 1997e(e), like section 1997e(a), states that no such “action” “may be brought,” a court faced with complaints containing proper claims, as well as claims of emotional injury unaccompanied by physical injury, dismissed only the latter claims, allowing the proper claims to go forward. *See Robinson v. Page*, 170 F.3d 747, 748-49 (7th Cir. 1999) (Posner, C.J.) (holding that to require dismissal of entire action because of one flawed claim would be “a weird result that has no support in the language or purpose of the statute”).

As the Second and Ninth Circuits recognized, a total exhaustion rule is also at odds with the PLRA’s goal of streamlining inmate litigation. Dismissing an entire action on the ground that at least one claim in the complaint is unexhausted only serves to delay litigation of the exhausted claims and needlessly burdens the federal courts. When presented with a prisoner’s complaint, a district court must first analyze each of the prisoner’s claims and then determine whether those claims have been exhausted – a process that can be tedious and time-consuming in any lawsuit, and is especially burdensome when a prisoner is *pro se* and has submitted a handwritten complaint, as is often the case. If the judge is then obligated to dismiss every claim simply because one claim is not exhausted, prisoners will often refile the very same complaint minus the unexhausted claim. The case may then come before another judge who will have to begin the time-consuming process of reviewing the prisoner’s claims anew.

Moreover, the total exhaustion rule would create an incentive for prisoners to file each claim in a separate lawsuit at the outset to avoid the harsh results of having an entire complaint dismissed if even just one claim is unexhausted. Either result would undermine the PLRA's goal of reducing the quantity and improving the quality of prisoner litigation. *See Porter*, 534 U.S. at 524.

CONCLUSION

The petition for a writ of certiorari should be granted.

Respectfully submitted,

Amanda Frost
(Counsel of Record)
4801 Massachusetts Ave., NW
Washington, D.C. 20016
(202) 274-4046

Brian Wolfman
Public Citizen Litigation Group
1600 20th Street, NW
Washington, DC 20009
(202) 588-1000

Counsel for Petitioner

December 16, 2005