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their families, and their homes.

- 3. The actions of Defendant Alexander City and Defendant Robinson violate the Fourth, Sixth, and Fourteenth Amendments to the U.S. Constitution. They further constitute false imprisonment under Alabama law.
- 4. Over the past two years alone, this practice has affected over two hundred low-income people who obtained traffic tickets or misdemeanors in Alexander City. Plaintiffs bring

- 10. Defendant City of Alexander City ("Alexander City") is a municipal corporation located within Tallapoosa County, Alabama.
- 11. Defendant Willie Robinson is the Chief of Police of the Alexander City Police Department. He has held this role since July 8, 2013.

# IV. <u>STATEMENT OF FACTS</u>

## A. Background on Defendants' Policies, Practices, or Customs

- 12. Alexander City is located in Tallapoosa County in Central Alabama. It has a population of approximately 15,000 people. According to census data, almost 30% of the population in Alexander City lives below the poverty level.
- 13. Defendant Alexander City operates a municipal court and municipal jail, both of which are housed in the same building as the police station.
- 14. The Alexander City Municipal Court typically conducts judicial court proceedings twice per month, on Thursday afternoons. Court generally commences at 1:00 pm, and typically lasts a couple hours. Alexander City has appointed a single part-time judge, Judge Randall Stark Haynes. As required by Alabama law, the city also contracts with attorneys to serve as prosecutor and as appointed defense counsel.
- 15. The Alexander City Municipal Court is authorized to hear cases involving city ordinance violations, including traffic tickets and misdemeanors, which occur within the city's police jurisdiction.
- 16. Collections for fines and court costs are done through the clerks of Alexander City Municipal Court.
- 17. If a person wishes to plead guilty before court, she may do so for charges that have a pre-set fine amount through the court clerk, whose office is generally open between 8 am

consented to a custom whereby police officers arrest and detain all those who cannot pay, though there is no probable cause or arrest warrant to arrest these individuals.

- 26. Those who are unable to pay the fine in full are sent to jail after court ends that day, where they stay until they have either paid the court debt owed or sat in jail for a number of days that is based on the fine amount.
- 27. When a person is processed into the jail for their failure to pay fines and costs, an arrest report is created by the Alexander City Police Department. This arrest report typically states the reason for arrest as "Court Disposition"; typically includes a note of the amount of debt owed, such as "held from Court for \$XXX Cash," where "XXX" is the amount owed; and typically notes in the release section either that the fine was paid or that the required amount of time was served.
- 28. The Alexander City Police Department maintains a log of those who are processed into the jail, the reason for their jailing, and the circumstances of their release. For those who are jailed because they cannot pay their fines and costs, the log typically states that the

implemented the policies or practices alleged in paragraph 30 pursuant to the authorization of Defendant Chief Robinson.

- 32. Over the time period relevant to this Complaint, Defendant Chief Robinson was aware of the customs alleged in paragraph 30 and he acquiesced to this custom.
- 33. Defendants Alexander City and Chief Robinson also have a longstanding policy, practice, or custom of jailing people who are unable to pay the assessed fines and costs in full, despite the Defendants' clear knowledge that the persons being incarcerated have not been provided with or validly waived their right to counsel.

# B. <u>Factual Allegations Regarding the Plaintiffs</u>

# i. Plaintiff D'Angelo Foster

- 34. Plaintiff D'Angelo Foster is a resident of Alexander City, where he lives with his mother, brother, and daughter. He works at a plant that manufactures car parts.
- 35. On July 24, 2014, Mr. Foster came to court for charges of driving under the influence, possession of drug paraphernalia, and possession of marijuana. He was found not guilty on the possession of marijuana charge, and pled guilty to the other two charges. He was sentenced to fines and costs totaling over \$1,700.
- 36. He did not have an attorney appointed to represent him. He was not informed of his right to be represented by an attorney or have one appointed for him, and he did not waive this right.
  - 37. After getting his sentence, he was told to go into the back room.
- 38. He spoke with a Court Referral Officer, who had him fill out paperwork and told him about his required classes and appointments. He was required to take substance abuse classes and report for drug testing monthly.

- 39. Mr. Foster had saved for his court hearing and brought \$800 to court, thinking that this would cover his charges. He learned that partial payments were unacceptable. He remained in the back room until police officers took him and approximately ten others downstairs to the jail.
- 40. The police department completed an arrest report for Mr. Foster on the day he was jailed. The narrative contained in the police department's arrest report from that day states only, "Held from Court for \$1784.00 Cash," and notes a charge of "Court Disposition."
- 41. In the jail log, the police department noted that the reason for Mr. Foster's incarceration was "Court 1784."
- 42. No representative of the city told him how long Mr. Foster would be in jail when they arrested and booked him into jail. Later, he learned that he would be in jail until his fines and costs were paid off, and that he would receive a credit towards his fines and costs of \$20 per day, or \$40 per day if he became a "trustee."
- 43. Only a few people at a time are permitted to be trustees of the jail. Mr. Foster applied and was selected as one during his second week of jail. He was instructed to do whatever jobs officers asked him to do, including laundry, cleaning the jail facilities, and washing officer's police cars.
- 44. Mr. Foster was finally released on August 28, 2014, 35 days after he was initially sentenced to a fine and costs and then jailed for not being able to pay that amount.
  - 45. In his arrest report, his release details say "Time Served per Lt. Easterwood."
- 46. Mr. Foster lost his job when he could not report to work during his jailing. He had been working at a company that manufactured car parts, and over the two years he worked there he received a series of promotions that increased his wages to \$10.50 per hour.

- 47. Mr. Foster was unable to regain his previous job, and could not find another job until he was hired through a staffing agency as a temporary worker at a different company. He ended up doing the same type of work, but for \$8.00 per hour—\$2.50 per hour less than he was previously earning for the same work before he was jailed.
- 48. Without a job or any way to make money, he fell behind on child support during the time he was in jail and accrued additional interest on the balance he already owed.
- 49. Mr. Foster was also required to pay \$395 to take four classes with the Court Referral Officer and pay \$55 for each of six monthly drug test appointment, as well as a \$10 fee each time he had to reschedule. He had his final appointment in August 2015.

## iii. Plaintiff Amanda Underwood

- 50. Plaintiff Amanda Underwood is a resident of Alexander City. She is a mother of five children who currently live in Alexander City with her ex-husband. She works at a fast food restaurant in town.
  - 51. On April 24, 2014, she appeared in Alexander City Municipal Court.
- 52. Ms. Underwood was not offered an attorney or advised of her right to have one appointed, and did not knowingly, voluntarily, or intelligently waive her right to counsel.
- 53. Ms. Underwood pled guilty to a traffic violation and received a sentence of a monetary penalty.
- 54. Ms. Underwood went to the back room and was booked into jail. Her partner and the father of her two youngest children, David Kauffman, also was booked into jail that day as he, too, was unable to pay his fines and costs. Ms. Underwood was desperate to get out because nobody was available to take care of their two young children, and it was her son's second birthday. She called her ex-husband to borrow money. They were able to borrow and pay the

total owed— \$205 for Ms. Underwood and \$455 for Mr. Kaufmann—and were released that day.

55. Because Ms. Underwood was processed into the jail, an arrest report was completed, which states that she was arrested for a charge of "Court Disposition," notes that she

- 64. As a trustee, she washed police cars and cleaned the cells, bathrooms, and officers' break room.
  - 65. She stayed in jail for five days, and was finally released on June 30, 2015.
- 66. The arrest report notes that she was released for "Time Served per Lt Easterwood," and the jail log says "T/S," which is an abbreviation for "Time Served."
- 67. The police department also sent a letter from Lt. James Easterwood, Jail Administrator, to the Municipal Court Clerk and Judge, saying that Ms. Underwood "[s]erved 06 days on \$230 fine from Municipal Court."
- 68. Ms. Underwood was recently given a ticket for driving with a suspended license when she borrowed her friend's car in order to pick up food for her friend's children. She was told to appear in court on October 1, 2015.

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cannot pay the money owed to the court; and

- d. Whether Alexander City has a policy, practice, or custom of having debtors serve out their debts in the City jail at a rate of \$20 or \$40 per day; and
  - 75. Questions of law common to the classes include:
- a. Whether individuals are entitled to a hearing into their ability to pay before being jailed by Alexander City Police Department for nonpayment of debts;
- b. Whether individuals who cannot afford to pay Alexander City are entitled to consideration of alternatives to incarceration before being jailed for non-payment of debts;
- c. Whether individuals who cannot afford legal representation are entitled to the appointment of and representation by a lawyer in proceedings initiated and litigated by Alexander City that result in incarceration;
- d. Whether arrests of individuals who cannot afford to pay debts owed to Alexander City Municipal Court are unlawful seizures;
- e. Whether injunctive and declaratory relief is appropriate for the Declaratory and Injunctive Relief Class and, if so, what the terms of such relief should be; and
- f. Whether damages are appropriate for the Damages Class and, if so, what the terms of such relief should be.
- 76. Rule 23(a)(3), Typicality: The claims of Plaintiffs Foster and Underwood are typical of those asserted on behalf of the proposed class. The injuries of Plaintiffs Foster and Underwood and the proposed class all arise out of the same policies and practices of Defendant Alexander City and Defendant Robinson.
- 77. Rule 23(a)(4), Adequacy: Plaintiffs Foster and Underwood will fairly and adequately protect the interests of the proposed classes. Plaintiffs are represented by attorneys

from the Southern Poverty Law Center, who have experience in class-action litigation involving civil rights law, as well as experience litigating policies and practices in municipal courts that are unconstitutional. Counsel has the resources, expertise, and experience to prosecute this action. Counsel knows of no conflict among members of the proposed classes.

- 78. Rule 23(b)(2): Each of the Defendants has acted on grounds generally applicable to the Declaratory and Injunctive Relief Class, making declaratory and injunctive relief with respect to the class as a whole appropriate and necessary. Defendants have acted pursuant to the unlawful policies and practices at issue in this case and identified in this Complaint.
- 79. Rule 23(b)(3): The common questions of fact and law predominate over the questions of law and fact affecting individual members, and a class action is a superior method to adjudicate these claims, making it appropriate to decide the damages claims through the class mechanism. Particularly, the factual and legal questions surrounding the general policies and practices of Alexander City apply equally to all members of the Damages Class. Furthermore, class members have little ability to pursue these claims individually, and it would be in the interest of judicial economy to adjudicate the constitutionality of Alexander City's policies and practices in one proceeding.

## VI. <u>CLAIMS FOR RELIEF</u>

#### FIRST CLAIM FOR RELIEF

## Fourteenth Amendment to the U.S. Constitution

All Named Plaintiffs and Damages Class vs. All Defendants in All Capacities; and Plaintiff Underwood and Declaratory and Injunctive Relief Class vs. Defendant City of Alexander City and Chief Robinson in his official capacity only

80. Plaintiffs re-allege and incorporate by reference each and every allegation

#### SECOND CLAIM FOR RELIEF

## Fourth Amendment to the U.S. Constitution

All Named Plaintiffs and Damages Class vs. All Defendants in All Capacities; and Plaintiff Underwood and Declaratory and Injunctive Relief Class vs. Defendant City of Alexander City and Chief Robinson in his official capacity only

- 89. Plaintiffs re-allege and incorporate by reference each and every allegation contained in paragraphs 1 to 79 as if fully set forth herein.
- 90. Defendant Alexander City has a policy, practice, or custom enforced through the authorization or acquiescence of Defendant Chief Robinson, of arresting and detaining individuals who are unable to pay court fines and costs in full on the day they receive their sentence.
  - 91. These arrests are conducted without a warrant or probable cause.
- 92. The Fourth Amendment prohibits unreasonable searches and seizures and requires any warrant to be judicially sanctioned and supported by probable cause.
- 93. The warrantless arrests and subsequent detention of Plaintiffs by Defendants constituted an unlawful search and seizure in violation of the Fourth Amendment to the U.S. Constitution.
  - 94. Defendants Alexander City and Chief Robinson were acting and will be acting

Plaintiff Underwood, on behalf of herself and the Declaratory and Injunctive

97.

- 106. Plaintiff Underwood, on behalf of herself and the Declaratory and Injunctive Relief Class, seeks a declaration and injunction to prevent future injury against Defendant City of Alexander City.
- 107. Plaintiffs bring this claim pursuant to 42 U.S.C. § 1983 for actions taken by Defendants under color of law.

# VII. PRAYER FOR RELIEF

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