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11 MICHELLE-LAEL B. NORSWORTHY

13 UNITED STATES DISTRICT COURT

14 EASTERN DISTRICT OF CALIFORNIA

16 MICHELLE-LAEL B. NORSWORTHY,

17 Plaintiff,

18 v.

19 JEFF MACOMBER, JANEL ESPINOZA,
20 MICHAEL PALLARES, IKWINDER SINGH,
21 ROBERT MITCHELL, ROSELLE BRANCH,
22 LESLIE TAYLOR, CHENOA DILL,
23 SERGEANT GIBSON, GERARDO GARCIA-
24 TORRES, OFFICER SHOALS, and OFFICER
25 GOETHE,

23 Defendants.

Case No. 1:20-cv-00813-ADA-HBK

**SECOND AMENDED COMPLAINT
FOR VIOLATION OF 42 U.S.C. § 1983**

1 Plaintiff Michelle-Lael B. Norsworthy (“Plaintiff” or “Ms. Norsworthy”), for her
 2 Complaint against Jeff Macomber in his official capacity as the Secretary of the California
 3 Department of Corrections and Rehabilitation¹ (“CDCR”), Janel Espinoza, Michael Pallares in
 4 both his individual capacity and official capacity as Warden of Central California Women’s
 5 Facility (“CCWF”), Ikwindar Singh, Robert Mitchell, Roselle Branch, Leslie Taylor, Chenoa
 6 Dill, Sergeant Gibson, Gerardo Garcia-Torres, Officer Shoals, and Officer Goethe (collectively,
 7 “Defendants”), alleges as follows:

8 NATURE OF THIS ACTION

9 1. Plaintiff Michelle-Lael Bryanna Norsworthy brings this civil rights action under
 10 42 U.S.C. § 1983 for damages, injunctive relief, and other appropriate relief based upon
 11 Defendants’ deliberate indifference towards Ms. Norsworthy’s medical needs and their failure to
 12 provide her with medically necessary care in violation of the Eighth Amendment to the U.S.
 13 Constitution. Ms. Norsworthy is a post-operative, transgender woman, a founder of a nonprofit
 14 that provides transitional services for former transgender inmates, and a small business owner.
 15 Unfortunately, from March 25, 2019 to January 13, 2022, Ms. Norsworthy was also housed at
 16 CCWF in Chowchilla, California, by CDCR based on a finding that she violated the conditions of
 17 her 2015 parole from CDCR due to her possession of a can of pepper spray.

18 2. Ms. Norsworthy brings this action because, after CDCR took her back into
 19 custody, Defendants repeatedly violated her civil rights. Specifically, Defendants failed to
 20 provide Ms. Norsworthy in a timely manner with pain medication, antibiotics, and hygiene
 21 products that were prescribed by her doctors. Defendants further failed to provide a private space
 22 for Ms. Norsworthy to dilate properly pursuant to her doctors’ orders, causing her pain, suffering,
 23 possibly irreversible damage to her body (including a dramatic loss of depth in her vagina), and
 24 loss of consortium with her husband. Moreover, even after Ms. Norsworthy received a revision
 25 surgery on August 13, 2019 in connection with her original sex reassignment surgery (“SRS”),
 26 Defendants failed to provide sufficient post-operative medical care. These failures have caused
 27

28 ¹ On December 12, 2022, Macomber was appointed as the new Secretary of CDCR, replacing
 Kathleen Allison.

1 Ms. Norsworthy extreme pain and hardship and made it so that she needs to undergo yet another
2 surgery, this time either a colovaginoplasty or a peritoneum-vaginoplasty (both of which are high
3 risk and extremely painful), to repair her lost vaginal depth and receive the full medical benefit of
4 her SRS.

5 3. This is not the first time Ms. Norsworthy has had to seek the assistance of the
6 Federal Courts to protect her civil rights and receive appropriate medical care to treat her gender
7 dysphoria. Ms. Norsworthy began her transition to living her life as a woman during her initial
8 incarceration, when she was housed in a male prison, after being diagnosed with what was then
9 called “gender identity disorder.” Ms. Norsworthy had to fight CDCR to obtain basic gender-
10 affirming medical treatment and supplies, such as hormone therapy and gender-affirming
11 undergarments, and to change her name. Ultimately, she sought her initial SRS based on her
12 doctors’ conclusions that it was medically appropriate and necessary as treatment for her gender
13 dysphoria. After her requests were denied, she filed suit against the doctors and CDCR staff who
14 denied her the surgery and was granted a preliminary injunction ordering the defendants in that
15 action “to provide Ms. Norsworthy with access to adequate medical care, including sex
16 reassignment surgery as promptly as possible.” *See Norsworthy v. Beard*, 87 F. Supp. 3d 1164,
17 1195 (N.D. Cal. 2015). The Northern District of California found that Ms. Norsworthy had
18 presented compelling evidence “suggesting that prison officials deliberately ignored Ms.
19 Norsworthy’s continuing symptoms of gender dysphoria and the recognized standards of care”
20 and that “they were deliberately indifferent to the recommendations of her treating health care
21 provider.” *Id.* at 1189. Ms. Norsworthy was then released on parole four months after the
22 preliminary injunction issued and while the defendants’ appeal of that order was pending, but
23 before she was provided the court-ordered surgery. Ms. Norsworthy thereafter navigated the
24 Medi-Cal insurance system to secure the previously ordered SRS on her own in February 2017,
25 but due to complications from that original surgery, had to undergo three corrective surgeries (or
26 revisions) while she was on parole.

27 4. Now, after three years of additional incarceration by CDCR and Defendants’
28 willful indifference to Ms. Norsworthy’s medical needs, Ms. Norsworthy requires yet another

1 surgery, either a colovaginoplasty or a peritoneum-vaginoplasty as noted above, to repair the
 2 harm Defendants' caused to her vagina and womanhood and receive the full-benefit of the SRS
 3 Defendants' predecessors at CDCR were originally ordered to provide in 2015.

4 **PARTIES**

5 5. Plaintiff Michelle-Lael Bryanna Norsworthy is a post-operative transgender
 6 woman, a founder of a nonprofit that provides transitional services for former transgender
 7 inmates, and a small business owner. She is a citizen of California who was housed at CCWF
 8 from March 25, 2019 to January 13, 2022, in CDCR custody. Prior to that, Ms. Norsworthy was
 9 in CDCR custody from April 15, 1987 to August 12, 2015, at which time she was released on
 10 parole. After a finding that she had violated the terms of parole by possessing pepper spray, Ms.
 11 Norsworthy was incarcerated for approximately three more years at CCWF in Chowchilla,
 12 California. Ms. Norsworthy was released from CCWF on January 13, 2022 on parole, and
 13 currently resides in San Francisco, California.

14 6. Upon information and belief, Defendant Jeff Macomber is a resident of California.
 15 Since his appointment by Governor Gavin Newsom on December 12, 2022, Macomber has
 16 served as Secretary of CDCR. In his position as Secretary, Macomber possesses ultimate
 17 responsibility and authority regarding CDCR's operations, including the implementation of
 18 policies governing medical care. Upon information and belief, Defendant Macomber has ultimate
 19 authority for implementing CDCR's policies regarding medically necessary treatment and would
 20 be able to respond to an order granting injunctive relief. Accordingly, Macomber is a proper
 21 defendant in his official capacity. *See, e.g., Rouser v. White*, 707 F. Supp. 2d 1055, 1066 (E.D.
 22 Cal. 2010) (proper defendant for injunctive relief in suit seeking implementation of CDCR policy
 23 is the CDCR Secretary in official capacity).

24 7. Upon information and belief, Defendant Janel Espinoza is a resident of California.
 25 Upon information and belief, Espinoza was appointed as Warden of CCWF in July 2017 and
 26 served in that position until around September 2019. During her time as Warden of CCWF,
 27 Espinoza oversaw CCWF's policies governing inmates' medical care and custodial conditions.
 28 Upon information and belief, Warden Espinoza was aware of, but did not remediate, deficiencies

1 in the medical care provided to Ms. Norsworthy, and, during the time that Defendant Espinoza
 2 was warden at CCWF, is responsible for the actions of CDCR towards Plaintiff as alleged herein
 3 during that time. Ms. Norsworthy's chief complaint against Warden Espinoza is her failure to
 4 ensure that Ms. Norsworthy had adequate accommodations to dilate, even though, as discussed in
 5 further detail below, Espinoza was made aware of Ms. Norsworthy's inability to dilate for
 6 months.

7 8. Upon information and belief, Defendant Michael Pallares is a resident of
 8 California. Pallares has served as Warden of CCWF since 2019 and prior to that, served as Chief
 9 Deputy Warden to Warden Espinoza. As Warden of CCWF, Pallares oversees CCWF's policies
 10 governing inmates' medical care and custodial conditions. During his time as both Warden and
 11 Chief Deputy Warden, Pallares was aware of, but did not remediate, deficiencies in the medical
 12 care provided to Ms. Norsworthy. As with Defendant Espinoza, Ms. Norsworthy's chief
 13 complaint against Pallares is his failure to ensure that Ms. Norsworthy had adequate
 14 accommodations to dilate, even though, as discussed in further detail below, Pallares was made
 15 aware of Ms. Norsworthy's inability to dilate for months. For these reasons, and by virtue of his
 16 role as Deputy Warden and then Warden of CCWF, during which time he was responsible for
 17 Plaintiff's medical care, Defendant Pallares is responsible for the actions of CDCR and the other
 18 Defendants towards Plaintiff as alleged herein. Upon information and belief, Ms. Norsworthy
 19 also brings suit against Pallares in his official capacity as Warden of CCWF, to the extent that
 20 Pallares has the authority to implement an order from the Court granting injunctive relief. *See*
 21 *McQueen v. Brown*, 2018 U.S. Dist. LEXIS 66377, *10-11 (E.D. Cal. Apr. 18, 2018).

22 9. Upon information and belief, Defendant Ikwinder Singh, M.D., is a resident of
 23 California. Upon information and belief, at all relevant times, Dr. Singh was the Chief Physician
 24 and Surgeon at CCWF. Dr. Singh's regular duties include evaluating inmates' medical care
 25 issues, reviewing medical records, diagnosing inmate complaints, providing direct and supervised
 26 medical care, and facilitating recommendations for medical treatments. Upon information and
 27 belief, Dr. Singh, along with Defendant Dr. Mitchell, is responsible for Ms. Norsworthy's
 28 medical care. Upon information and belief, Dr. Singh consulted with Ms. Norsworthy's primary

1 care physician Dr. Branch and other of Ms. Norsworthy's medical practitioners at CCWF
2 regarding Ms. Norsworthy's medical care. Upon information and belief, Dr. Singh also
3 participated in decisions concerning Ms. Norsworthy's medical care, including with respect to
4 Ms. Norsworthy's requests for surgery and decisions regarding CDCR 602 Patient/Inmate Health
5 Care Appeals submitted by Ms. Norsworthy. Consequently, Dr. Singh is responsible for the
6 failure at CDCR to provide Ms. Norsworthy with medically necessary care, as alleged herein, in
7 violation of the Eighth Amendment to the U.S. Constitution.

8 10. Upon information and belief, Defendant Robert Mitchell, M.D., is a resident of
9 California. Upon information and belief, at all relevant times, Dr. Mitchell was the Chief Medical
10 Executive of CCWF. Upon information and belief, Dr. Mitchell participated in decisions
11 concerning Ms. Norsworthy's medical care, including with respect to Ms. Norsworthy's requests
12 for surgery and decisions regarding CDCR 602 Patient/Inmate Health Care Appeals submitted by
13 Ms. Norsworthy. Consequently, Dr. Mitchell is responsible for the failure at CDCR to provide
14 Ms. Norsworthy with medically necessary care, as alleged herein, in violation of the Eighth
15 Amendment to the U.S. Constitution.

16 11. Upon information and belief, Defendant Roselle Branch, M.D., is a resident of
17 California. At all relevant times, Dr. Branch served as Ms. Norsworthy's primary care physician
18 at CCWF. As described in further detail below, Dr. Branch deprived Ms. Norsworthy of suitable
19 care by not providing her with appropriate prescription pain medications and by restricting Ms.
20 Norsworthy's access to post-surgical needs, including access to a wheelchair. Consequently, Dr.
21 Branch is responsible for the failure at CDCR to provide Ms. Norsworthy with medically
22 necessary care, as alleged herein, in violation of the Eighth Amendment to the U.S. Constitution.

23 12. Upon information and belief, Defendant Leslie Taylor, M.D., is a resident of
24 California. Upon information and belief, Dr. Taylor was an Assistant Deputy Medical Executive
25 at CDCR and the chair of the Statewide Medical Authorization Review Team ("SMART"). In
26 that capacity, on or about January 21, 2020, Dr. Taylor authored the memorandum that
27 memorialized SMART's wrongful rejection of the decision of the Gender Affirming Surgery
28 Review Committee ("GASRC") to provide Ms. Norsworthy with an additional revision surgery.

1 Consequently Dr. Taylor is responsible for the failure at CDCR to provide Ms. Norsworthy with
2 medically necessary care, as alleged herein, in violation of the Eighth Amendment to the U.S.
3 Constitution.

4 13. Upon information and belief, Captain Chenoa Dill, healthcare team captain at
5 CCWF, is a resident of California. Upon information and belief, Ms. Norsworthy complained
6 about her inability to dilate to Healthcare Captain Dill more than 20 times. Captain Dill attended
7 almost daily meetings among then-Warden Espinoza, then-Chief Deputy Warden Pallares, the
8 associate wardens, and other staff captains. Although Ms. Norsworthy asked Captain Dill to raise
9 these issues at these meetings, Defendants did not take any action that improved Ms.
10 Norsworthy's conditions. Consequently, Dill is responsible for the failure at CDCR to provide
11 Ms. Norsworthy with medically necessary tools to dilate as prescribed by Ms. Norsworthy's
12 doctor, in violation of the Eighth Amendment to the U.S. Constitution.

13 14. Upon information and belief, Sergeant Gibson is a resident of California. He was
14 the healthcare team sergeant when Ms. Norsworthy originally returned to CCWF. Gibson was
15 ordered by Defendant Dill to train Defendants Garcia-Torres, Shoals, and Goethe, who Gibson
16 oversaw Ms. Norsworthy directly, to provide privacy and adequate time to Ms. Norsworthy for
17 dilation to maintain vaginal depth. That Ms. Norsworthy had neither privacy nor time to dilate
18 demonstrates that either Gibson did not actually train the officers reporting to him, or that his
19 training was insufficient to comply with Ms. Norsworthy's medical needs. Consequently, Gibson
20 is responsible for the failure at CDCR to provide Ms. Norsworthy with adequate medical care in
21 violation of the Eighth Amendment to the U.S. Constitution.

22 15. Upon information and belief, Officer Gerardo Garcia-Torres is a resident of
23 California. Garcia-Torres, along with Defendants Shoals and Goethe, was a correctional officer
24 responsible for Ms. Norsworthy's cells when she first arrived at CCWF. According to documents
25 produced in this litigation, Defendant Gibson was purportedly ordered to instruct Garcia-Torres,
26 Shoals and Goethe to provide Ms. Norsworthy with privacy for dilation by erecting a privacy
27 screen in her cell three times per day for her to dilate. Garcia-Torres, Shoals and Goethe failed to
28 do so. Consequently, Garcia-Torres is responsible for the failure at CDCR to provide Ms.

1 Norsworthy with adequate medical care in violation of the Eighth Amendment to the U.S.
2 Constitution.

3 16. Upon information and belief, Officer Shoals is a resident of California. Shoals,
4 along with Defendants Garcia-Torres and Goethe, was a correctional officer responsible for Ms.
5 Norsworthy's cells when she first arrived at CCWF. According to documents produced in this
6 litigation, Defendant Gibson was purportedly ordered to instruct Garcia-Torres, Shoals and
7 Goethe to provide Ms. Norsworthy with privacy for dilation by erecting a privacy screen in her
8 cell three times per day for her to dilate. Garcia-Torres, Shoals and Goethe failed to do so.
9 Consequently, Shoals is responsible for the failure at CDCR to provide Ms. Norsworthy with
10 adequate medical care in violation of the Eighth Amendment to the U.S. Constitution.

11 17. Upon information and belief, Officer Goethe is a resident of California. Goethe,
12 along with Defendants Shoals and Garcia-Torres, was a correctional officer responsible for Ms.
13 Norsworthy's cells when she first arrived at CCWF. According to documents produced in this
14 litigation, Defendant Gibson was purportedly ordered to instruct Garcia-Torres, Shoals and
15 Goethe to provide Ms. Norsworthy with privacy for dilation by erecting a privacy screen in her
16 cell three times per day for her to dilate. Garcia-Torres, Shoals and Goethe failed to do so.
17 Consequently, Goethe is responsible for the failure at CDCR to provide Ms. Norsworthy with
18 adequate medical care in violation of the Eighth Amendment to the U.S. Constitution.

19 **JURISDICTION AND VENUE**

20 18. This court has jurisdiction over the claims pursuant to 42 U.S.C. §§ 1331 and
21 1343(a)(3).

22 19. Ms. Norsworthy filed her original complaint in the Northern District of California
23 on the basis that a substantial part of the events giving rise to the claim occurred in the Northern
24 District, including, specifically, the actions of Defendants to send Ms. Norsworthy's records to
25 Burlingame, California, for Dr. Bowers to review Dr. Satterwhite's recommendations, and for
26 Defendants to rely on the letter Dr. Bowers generated from her Burlingame office to justify the
27 revocation of their prior approval of Ms. Norsworthy's surgery and decision to make Ms.
28 Norsworthy obtain a second opinion for the previously approved surgery. Defendants filed a

1 Rule 12(b)(3) motion to dismiss or transfer the action. On June 10, 2020, the court denied
 2 Defendants' motion to dismiss but granted Defendant's request to transfer the action. The case
 3 was transferred to this Court on June 11, 2020.

4 **FACTUAL BACKGROUND**

5 **I. MS. NORSWORTHY'S HISTORY OF GENDER DYSPHORIA**

6 20. Ms. Norsworthy was born in 1964 in Detroit, Michigan. While she was still an
 7 infant, her parents divorced, and she was sent to live with her grandmother. Approximately ten
 8 years later, Ms. Norsworthy's mother retook custody of her and moved the family to the West
 9 Coast, eventually settling in California. Throughout childhood and adolescence, Ms. Norsworthy
 10 never felt comfortable in the male gender assigned to her at birth. She attempted to
 11 overcompensate for feeling weak and less than a man as a result of her feminine characteristics
 12 and gender confusion by acting out aggressively, owning guns and turning to alcohol. At age
 13 sixteen, Ms. Norsworthy dropped out of high school and moved to Hollywood, California,
 14 eventually working as a police informant in her late teens and joining the military.

15 21. On December 4, 1985, Ms. Norsworthy encountered a male acquaintance at a bar
 16 in Fullerton, California. Ms. Norsworthy and this acquaintance had a contentious history due to
 17 Ms. Norsworthy's work as an informant for law enforcement. While both were intoxicated, an
 18 argument began in the bar and Ms. Norsworthy left the bar to go to her car. The acquaintance
 19 followed Ms. Norsworthy to the car, and Ms. Norsworthy retrieved a loaded rifle from the car.
 20 She fired a warning shot but the acquaintance reached for the gun and a struggle ensued. During
 21 the struggle, the acquaintance was shot in the neck. Ms. Norsworthy immediately attempted to
 22 administer first aid and, upon police arriving, stated "I shot my friend." The acquaintance was
 23 taken to the hospital, but died a few days later as the result of a blood clot from the gunshot
 24 wound. Ms. Norsworthy was convicted of second degree murder and sentenced to seventeen
 25 years to life. She was placed under the custody of CDCR on or about April 15, 1987.

26 22. Since at least adolescence, Ms. Norsworthy has experienced significant distress
 27 and anxiety as a result of the discrepancy between the male sex assigned to her at birth and her
 28 own female gender identity. In the 1990s, her feelings and understandings surrounding her

1 gender began to consolidate and Ms. Norsworthy came to understand and accept that she is a
2 transsexual woman.

3 23. In 1999, Ms. Norsworthy underwent several weeks of testing by a psychologist,
4 Dr. Carl Viesti, at a CDCR facility. “The results of all test instruments were consistent with the
5 profile of a transsexual” and she was diagnosed with gender identity disorder – “the only DSM-
6 IV diagnosis available for this condition.” Subsequent to her initial diagnosis, the American
7 Psychiatric Association published a revised version of its Diagnostic and Statistical Manual of
8 Mental Disorders (“DSM-V”) in 2013, which replaced the now-antiquated “gender identity
9 disorder” diagnosis with “gender dysphoria.” The DSM-V characterizes the diagnosis of gender
10 dysphoria as follows: “[i]ndividuals with gender dysphoria have a marked incongruence between
11 the gender they have been assigned to (usually at birth, referred to as natal gender) and their
12 experienced/expressed gender.” Am. Psychiatric Ass’n, Diagnostic and Statistical Manual of
13 Mental Disorders 453 (5th ed. 2013) (“DSM-V”). In addition to this marked incongruence,
14 “[t]here must also be evidence of distress about this incongruence.” *Id.* Hereinafter this
15 Complaint will generally refer to the condition as gender dysphoria even when referring to
16 diagnoses prior to 2013.

17 24. Upon receiving this diagnosis in early 2000, it was determined that it was
18 medically necessary for Ms. Norsworthy to receive treatment for her condition that would help to
19 bring her body into greater conformity with her gender identity. Toward this end, Ms.
20 Norsworthy was prescribed feminizing hormone therapy and injections of a progestin (Depo-
21 Prevera) to accomplish chemical castration. She received these treatments beginning in January
22 2000.

23 25. In 2012, Ms. Norsworthy’s treating psychologist, Dr. Reese, expressly prescribed
24 SRS as medically necessary for Ms. Norsworthy, finding that “it is clear that clinical medical
25 necessity suggest and mandate a sex change medical operation before normal mental health can
26 be achieved for this female patient.” Dr. Reese repeatedly renewed his opinion with regard to the
27 necessity of SRS for the following six months, at which time she was removed from his care by
28 CDCR.

26. By early 2014, Ms. Norsworthy had not received the medically necessary SRS, and so she filed a lawsuit against the CDCR doctors and officials who denied her request for the surgery. *See Norsworthy v. Beard*, No. 14-cv-695-JST (N.D. Cal. 2014). Ms. Norsworthy sought, and on April 2, 2015 was granted, a preliminary injunction requiring the defendants in that action to promptly provide her with SRS. *See Norsworthy*, 87 F. Supp. 3d at 1195.

27. The defendants in *Norsworthy v. Beard* appealed the preliminary injunction order and, while that appeal was pending, CDCR surprisingly granted Ms. Norsworthy's parole and she was released August 12, 2015—one day before the hearing on the defendants' appeal. *See Norsworthy v. Beard*, 802 F.3d 1090, 1092-93 (9th Cir. 2015). Although Ms. Norsworthy's release mooted the appeal, the Ninth Circuit, suspicious of the timing of Ms. Norsworthy's parole, remanded the case to the Northern District for further proceedings to determine whether the defendants in that case had influenced Ms. Norsworthy's parole and release to moot the appeal. *Id.*, at 1092 & n. 1. The parties thereafter entered into a settlement agreement in which CDCR agreed to give Ms. Norsworthy monetary compensation.

28. Upon her release, Ms. Norsworthy experienced the ups and downs of adjusting to life after a long period of incarceration, including success both personally and professionally. Ms. Norsworthy took pride in engaging with her community. While on parole, she attained ham radio and drone pilot's licenses and started an aerial photography business that specializes in drone photography. She also founded a nonprofit organization, Joan's House Shelter, with the goal of providing support and services to transgender women. She also married and secured a job at the University of California, San Francisco.

29. After being released, in February 2017 Ms. Norsworthy successfully navigated Medi-Cal and received SRS from recognized surgeon Dr. Thomas Satterwhite. Unfortunately, she experienced complications and had to undergo three revision surgeries as a result. Following those surgeries, Dr. Satterwhite instructed Ms. Norsworthy dilate her vagina three times per day to ensure she maintained appropriate vaginal depth. She was also instructed to douche regularly because her vagina has no way to self-clean. Dr. Satterwhite told Ms. Norsworthy that she would have to take these measures for the rest of her life. Dr. Satterwhite also recommended a fourth

1 follow-up surgery to treat complications related to the original surgery, which surgery Ms.
2 Norsworthy anticipated undergoing in the first half of 2019. According to medical records, Ms.
3 Norsworthy maintained a vaginal depth of around six inches, comparable to the depth of many
4 non-surgical vaginas, before incarceration. None of these original revision surgeries had to do
5 with the depth of her vagina.

6 30. On October 17, 2018, Ms. Norsworthy entered a bar and restaurant near her home
7 in Suisin City, CA to distribute business cards for her new aerial photography business. Because
8 Ms. Norsworthy had previously been physically attacked on multiple occasions and orally
9 threatened for being a post-operative, transgender woman, Ms. Norsworthy had a habit of
10 carrying pepper spray for protection. While inside the establishment, multiple other patrons
11 started verbally harassing Ms. Norsworthy and the pepper spray was inadvertently discharged
12 when Ms. Norsworthy backed into a pool table. To prevent the situation from escalating, Ms.
13 Norsworthy exited, but several patrons followed and aggressively approached her. Concerned for
14 her safety, Ms. Norsworthy sprayed her pepper spray at the ground in front of her to create some
15 distance between herself and the hostile group. She then immediately returned home.

16 31. Local police came to the establishment and spoke to one of the patrons, who
17 alleged that Ms. Norsworthy sprayed him in the face with the pepper spray. The patron told the
18 police that he knew where Ms. Norsworthy lived and directed them to her home. Despite Ms.
19 Norsworthy denying that she sprayed the patron, she was arrested and held in Solano County Jail.

20 32. At Ms. Norsworthy's preliminary hearing, the same patron testified that Ms.
21 Norsworthy did *not* spray him in the face with pepper spray, but that the mist created by the spray
22 irritated his eyes. Nonetheless, Ms. Norsworthy was found have violated her parole because she
23 entered an establishment that allegedly had a primary purpose of serving alcohol and was in
24 possession of the pepper spray. Ms. Norsworthy pleaded to a misdemeanor count in violation of
25 Penal Code Section 22900. Ms. Norsworthy served time in Solano County Jail until she was
26 transferred to CDCR custody and sent to the Central California Women's Facility (CCWF) in
27 Chowchilla, California on March 25, 2019.

1 **II. MS. NORSWORTHY RECEIVED INSUFFICIENT MEDICAL CARE IN**
 2 **THE MONTHS LEADING UP TO HER MOST RECENT SURGERY.**

3 33. Post-SRS vaginal dilation is an integral part of recovery and maintenance of Ms.
 4 Norsworthy's neovagina. Without proper post-operative dilation, Ms. Norsworthy suffered from
 5 further vaginal stenosis, a condition in which the vaginal canal becomes narrower and shorter,
 6 causing intense pain. Accordingly, Dr. Satterwhite previously directed Ms. Norsworthy to dilate
 7 three times per day. Further, the only way to regain depth after vaginal stenosis is for the patient
 8 to get another surgical procedure. As a result, dilation is typically done for life following SRS as
 9 a way to maintain proper vaginal depth and avoid the excruciating pain and loss of function
 10 associated with vaginal shortening.

11 34. CCWF prison officials, including Defendants Espinoza, Pallares, Mitchell, Branch,
 12 Dill, Gibson, Garcia-Torres, Shoals, and Goethe, knew and were on notice about Ms.
 13 Norsworthy's need to dilate and douche regularly when she arrived at CCWF on March 25, 2019.
 14 Internal CCWF documents produced in this litigation reflect that prison staff knew that Ms.
 15 Norsowrthy arrived at CCWF with two dilators, and CDCR's own Transgender Care Guide
 16 recognizes that "ALL vaginoplasty procedures require ongoing dilation" and that "[i]f you have
 17 vaginoplasty surgery you will need to dilate . . . every day and possibly for life." CDCR Care
 18 Guide: Transgender, Attachment 3, p. 2, available at [https://cchcs.ca.gov/wp-](https://cchcs.ca.gov/wp-content/uploads/sites/60/CG/Transgender-CG.pdf)
 19 [content/uploads/sites/60/CG/Transgender-CG.pdf](https://cchcs.ca.gov/wp-content/uploads/sites/60/CG/Transgender-CG.pdf) (last visited June 8, 2022). CDCR and CCWF
 20 staff were also well-aware of Ms. Norsworthy and her medical needs from her prior incarceration
 21 and the preliminary injunction in *Norsworthy v. Beard*. Finally, within three days of arriving at
 22 CCWF, Ms. Norsworthy filed a CDCR-0602 Health Care Grievance advising that she was not
 23 being provided "the time or place to dilate," and requesting "a place for me to dilate 3 times per
 24 day" because she was "post-operative transgender." Defendants were on notice and knew well
 25 that Ms. Norsworthy would need to dilate to preserve the vaginoplasty she had received.

26 35. But instead of placing Ms. Norsworthy in a single cell with privacy to dilate, Ms.
 27 Norsworthy was housed from March 25, 2019 through early June 2019 in the reception building
 28 with a roommate. Ms. Norsworthy had no privacy, and consequently was only able to dilate

1 approximately once per day, during her daily showers. Not only could Ms. Norsworthy not dilate
2 as frequently as needed, but having to dilate while standing was also unnecessarily painful and
3 likely not as effective. Ms. Norsworthy estimates that she complained about her inability to dilate
4 to Healthcare Captain Dill approximately 20 times during this period. Captain Dill attended
5 almost daily meetings among then-Warden Espinoza, then-Chief Deputy Warden Pallares, the
6 associate wardens, and other staff captains. Although Ms. Norsworthy asked Captain Dill to raise
7 these issues at these meetings, Defendants did not take any action that improved Ms.
8 Norsworthy's conditions.

9 36. On April 16, 2019, Ms. Norsworthy spoke with Nurse Prisca Cholet Fontanilla.
10 As Nurse Fontanilla noted in Ms. Norsworthy's medical file, Ms. Norsworthy explained that her
11 surgeon told her she needed to use her dilator three times a day, but that Ms. Norsworthy was
12 only able to use it once per day (while her cellmate was sleeping) at that time due to lack of
13 privacy and prison regulations. Nurse Fontanilla spoke to Captain Dill later that same day,
14 relaying the need for Ms. Norsworthy to have privacy three times per day to dilate. Nurse
15 Fontanilla also recommended that Captain Dill work with Ms. Norsworthy on timing so that
16 custody could arrange for Ms. Norsworthy's cellmate to leave the room three times a day to allow
17 Ms. Norsworthy to dilate. But, nothing actually changed.

18 37. Eight days later, on April 24, 2019, Ms. Norsworthy again spoke to Nurse
19 Fontanilla, when they saw each other in the pill line. Ms. Norsworthy quietly told Nurse
20 Fontanilla that her issue had not been resolved, and Nurse Fontanilla said she would follow-up.
21 Nurse Fontanilla then spoke to Captain Dill and Sergeant Gibson at approximately 10:00 am that
22 morning, regarding the need for Ms. Norsworthy to receive a privacy screen. Per Nurse
23 Fontanilla's notes in Ms. Norsworthy's medical file, Captain Dill ordered Sergeant Gibson to
24 "resolve the issue today." Sergeant Gibson reportedly went "immediately" to see Ms.
25 Norsworthy to "address the provision of privacy screen including timing." Per Nurse Fontanilla's
26 notes, Sergeant Gibson reported back that the housing correctional officers responsible for Ms,
27 Norsworthy's cell (i.e., Defendants Garcia-Torres, Shoals, and Goethe) had been instructed to
28 provide a privacy screen to Ms. Norsworthy three times per day for 15 minutes duration.

1 38. These directives were also confirmed in notes in Ms. Norsworthy's medical file
2 written by Nurse Angela Nevarez, who also spoke to Sergeant Gibson about the accommodation
3 that day. Per Nurse Nevarez's notes, Sergeant Gibson was also to document the specific times
4 that the privacy screens were to be erected.

5 39. Despite these purported orders and instructions, Defendants Garcia-Torres, Shoals,
6 and Goethe did not erect the privacy screens as they were purportedly ordered to do, and nothing
7 changed.

8 40. While the mere use of privacy screens would have been an inadequate
9 accommodation for Ms. Norsworthy anyway (they provide insufficient privacy for a person to
10 dilate, which is an inherently intimate act, while others remain in the same room), the failure of
11 Officers Garcia-Torres, Shoals, and Goethe even to provide Ms. Norsworthy the minimal privacy
12 that they were purportedly instructed to give demonstrates that either Defendants Garcia-Torres,
13 Shoals, and Goethe were not actually trained to provide her the screens, or that they disregarded
14 the training. Either conclusion demonstrates a willful indifference to Ms. Norsworthy's medical
15 needs.

16 41. Ms. Norsworthy also promptly requested the revision surgery she was supposed to
17 get in the first half of 2019 to correct a complication from her previous SRS surgeries and to
18 relieve intense, persistent pain she was experiencing. At that time, Ms. Norsworthy notified
19 CDCR and CCWF officials that the surgery had been already approved by her treating surgeon,
20 Dr. Satterwhite.

21 42. Ms. Norsworthy was also denied access to vaginal douches. On April 3, 2019,
22 *nine days* after arriving at CCWF, Dr. Richard Graves, a member of CCWF's medical staff,
23 examined Ms. Norsworthy. He noted, "Normally the patient would engage in a vaginal douche
24 twice weekly but has not had access to this supply. This is a routine postoperative treatment."
25 He also diagnosed her with "bacterial vaginosis" and prescribed vaginal douches and antibiotics.

26 43. Despite Dr. Graves' prescription, Ms. Norsworthy was not provided vaginal
27 douches until two days later, April 5, 2019. Ms. Norsworthy thereafter struggled to have
28 consistent access to the vaginal douches. After receiving some on April 5, she did not receive any

1 more douches until May 5, 2019, a month later. Her inability to regularly clean herself, due to
 2 Defendants' failure to provide douches, led to recurring vaginosis diagnoses. After the initial
 3 diagnosis on April 3, she was again diagnosed with vaginosis on June 10, 2019, and August 29,
 4 2019.

5 44. On April 5, 2019, a request for further revision surgery was submitted by CCWF's
 6 chief physician and surgeon. On April 9 and 16, 2019, Ms. Norsworthy met with Dr. Glass,
 7 CDCR's psychologist who specializes in treatment of transgender inmates. Dr. Glass also
 8 recognized Ms. Norsworthy's need for additional revision surgery.

9 45. Despite two CDCR doctors recommending surgery, in addition to the doctor who
 10 previously operated on Ms. Norsworthy, Ms. Norsworthy's request for a consultation with an
 11 outside specialist was not approved by CDCR until May 10, 2019. On May 13, 2019, counsel for
 12 Defendants asserted in a joint case management statement that the request for revision surgery
 13 was still "under review at CDCR headquarters."

14 46. In addition, in early April 2019, Ms. Norsworthy submitted two grievances
 15 (CDCR 602 Patient/Inmate Health Care Appeals) to CDCR. One request sought the revision
 16 surgery that Dr. Satterwhite had already recommended, a decision with which the CCWF chief
 17 physician and CDCR psychologist agreed. The other request sought appropriate accommodations
 18 to dilate her vagina, which was prescribed by her doctor and necessary to ensure that wounds
 19 from her SRS and subsequent revisions healed properly.

20 47. On May 3, 2019, prison officials and medical staff received a note from Dr.
 21 Satterwhite (originally dated November 7, 2018) that reiterated the importance of providing Ms.
 22 Norsworthy privacy to dilate three times per day:

23 Michelle-Lael Norsworthy has been under my care for several
 24 years. She has undergone gender confirmation surgery
 25 (vaginoplasty), and **as a crucial part of her post-operative care,**
 26 **patient needs to be able to dilate the vagina. Without self-**
 27 **dilation, the vagina will close in on itself completely, resulting in**
 28 **a disastrous result.** To maintain the size of the vaginal canal,
 Michelle will require the use of her dilators (they come in a set of
 long plastic rods), lubrication, **and privacy** 3 times a day for 45
 minutes to allow herself to self-dilate.

1 **Once again, it is medically necessary that she be allowed to**
 2 **dilate, otherwise, she can have very serious consequences.**

3 (emphasis added). Yet, still nothing changed.

4 48. On May 31, 2019, Dr. Singh interviewed Ms. Norsworthy about her medical
 5 complaints, including the fact that she still could not dilate. Ms. Norsworthy understood that Dr.
 6 Singh was interviewing her in connection with evaluating the CDCR 602 Appeal she had filed the
 7 month before. During that meeting, Dr. Singh asked Ms. Norsworthy a series of questions
 8 relating to the condition of her vagina, pain level, and surgical history. Based on that
 9 conversation, Dr. Singh was put on notice (if he was not already) that Ms. Norsworthy was in
 10 severe pain, unable to sufficiently dilate, and dissatisfied with her medical care.

11 49. Defendants failed to act swiftly in response to Ms. Norsworthy's dilation-related
 12 602 to transfer Ms. Norsworthy to appropriate housing. Instead, in early June 2019 Defendants
 13 made the situation worse by moving Ms. Norsworthy to an *eight-person* unit in CCWF Building
 14 509. Defendants purported to accommodate Ms. Norsworthy by providing her with a room in the
 15 central kitchen at 7 a.m. and space in the primary health clinic to dilate at lunchtime. But
 16 practically speaking, these accommodations were inadequate. As Ms. Norsworthy explained to
 17 another nurse, Hoa Le, on June 25, 2019, this "accommodation" again failed because she was
 18 subjected to frequent delays and interruptions in those locations, and because she was harassed by
 19 other inmates when she had to display her dilators at every entrance and exit from her work
 20 changes.

21 50. At the central kitchen in the morning, there was generally only one officer on site,
 22 and that officer was responsible for handing out medicine to the many women who have
 23 prescriptions. For Ms. Norsworthy to dilate, that officer had to leave the medicine line,
 24 accompany Ms. Norsworthy to the dilation room, wait outside for her to dilate (which is supposed
 25 to take 45 minutes), and then return to the medicine line. Meanwhile, the dozens of women or
 26 more who needed to pick up medicine had to wait for the officer to return. It was Ms.
 27 Norsworthy's experience that the officer running the line demanded that Ms. Norsworthy wait
 28 until the medicine has been handed out before allowing Ms. Norsworthy to dilate, but Ms.

1 Norsworthy was unable to wait because she had to be at her job at 7:30 a.m. As a result, Ms.
2 Norsworthy frequently had no practical ability to dilate in the morning.

3 51. Defendants' offer for Ms. Norsworthy to use the primary health clinic was no
4 better. While Ms. Norsworthy had access to a room at the clinic to dilate at lunchtime, she did
5 not have priority to that room, because it was located in the emergency room, and Ms.
6 Norsworthy therefore had to wait for all other patients to be seen. On some days, this took hours.
7 Other days, she was not able to use the room at all.

8 52. Throughout June 2019 and early July 2019, in which Ms. Norsworthy lived in the
9 eight-person cell, she estimates that she was only able to dilate at most once per day for
10 approximately 10 minutes, during her brief showers. Ms. Norsworthy estimated that she
11 complained to Captain Dill and other custody staff *dozens of times* about not being able to dilate
12 during this time.

13 53. Defendants nevertheless continued not to provide Ms. Norsworthy adequate
14 accommodations for dilation and did not even schedule Ms. Norsworthy for an appointment with
15 Dr. Satterwhite until June 10, 2019. During that appointment, Dr. Satterwhite wrote in his notes
16 that Ms. Norsworthy had not been able to dilate for *1.5 months* and only had a vaginal canal depth
17 of 4 inches. He further wrote that absent regular dilation, Ms. Norsworthy would require a
18 deepening procedure using her colon. As discussed below, the lack of sufficient dilation
19 accommodations would continue and later lead to a significant, possibly irreparable loss of depth.
20 Dr. Satterwhite also diagnosed Ms. Norsworthy with a reoccurrence of vaginosis at that
21 appointment.

22 54. In addition, after Ms. Norsworthy returned to CDCR custody, Defendants did not
23 provide her with the medications that were prescribed by her doctors. First, because of the pain
24 caused by her last SRS revision, Dr. Satterwhite had prescribed Ms. Norsworthy with gabapentin
25 to address pain and blood pressure issues. Upon her arrival at CDCR, however, Dr. Branch
26 declined to provide Ms. Norsworthy with gabapentin because it was not on the CDCR formulary
27 for pain. Instead, Dr. Branch prescribed tegretol, a seizure medication that was completely
28 unrelated to Ms. Norsworthy's needs. Ms. Norsworthy did not need medication for seizures, and

1 the tegretol did not alleviate her pain. After that failed attempt, CDCR gave Ms. Norsworthy
 2 ibuprofen, an over the counter drug, for her pain symptoms. This was a far cry from the
 3 prescription pain medication (gabapentin) that she needed. To achieve a similar affect, Ms.
 4 Norsworthy resorted to taking as much as one *bottle* of ibuprofen every two days.

5 55. Defendants also did not take sufficient steps to ensure that Ms. Norsworthy had
 6 enough douches to clean her vagina, which was required by Dr. Satterwhite and her CDCR
 7 gynecologist Dr. Graves. During Ms. Norsworthy's first meeting with Dr. Graves in early April
 8 2019 while in CDCR custody, Dr. Graves prescribed a one-year supply of douches. Ms.
 9 Norsworthy received the douches for the first couple of weeks in custody, but CDCR abruptly
 10 stopped providing them in approximately mid-May 2019. Ms. Norsworthy confirmed with Dr.
 11 Graves that the prescription had been sent to the pharmacy and the pharmacy was sending the
 12 douches, but Ms. Norsworthy did not receive them for more than a month. As a result, Ms.
 13 Norsworthy has suffered from recurring bacterial vaginosis. She received one round of
 14 antibiotics to treat the infection in early April, but because she could not properly clean her SRS
 15 wound, the infection returned by early June 2019.

16 **III. DEFENDANTS CONTINUED TO BE DELIBERATELY INDIFFERENT**
 17 **TO MS. NORSWORTHY'S MEDICAL NEEDS FOLLOWING HER**
 18 **SURGERY.**

19 56. Before reincarceration, Ms. Norsworthy was in the process of scheduling a fourth
 20 revision surgery with Dr. Satterwhite (which, per Dr. Satterwhite's directions, could not be
 21 scheduled earlier, because Ms. Norsworthy was still recovering from her third revision surgery).
 22 The purpose of the fourth revision surgery was to create a clitoral hood, without which, Ms.
 23 Norsworthy's clitoris rubbed against her clothes and caused immense pain. After her
 24 reincarceration, Ms. Norsworthy requested the revision surgery almost immediately. After
 25 engaging in a lengthy review and approval process and the involvement of legal counsel and the
 26 court (Northern District of California, Judge Tigar), it was arranged for Dr. Satterwhite to
 27 perform Ms. Norsworthy's revision surgery on August 13, 2019.

28 57. After the surgery, Defendants failed to provide Ms. Norsworthy with adequate
 post-operative care as directed by Dr. Satterwhite and CDCR's own physicians.

58. Dr. Satterwhite directed that Ms. Norsworthy be allowed to shower as frequently as needed following her surgery, in order to keep the surgical site clean. But during the first several days after Ms. Norsworthy's return to CCWF on August 16, CCWF custody staff only permitted her to shower at most once per day, and none of the Defendants did anything to remedy the situation.

59. In addition, per Dr. Satterwhite's orders, Ms. Norsworthy was to douche daily for the first two weeks following surgery, and twice per week thereafter. However, Defendants only provided Ms. Norsworthy with two douches *total* until after a follow-up appointment with Dr. Graves on August 29, when Dr. Graves ordered that sufficient douches be provided.

60. Defendants, particularly Dr. Branch, also failed to provide Ms. Norsworthy with all prescribed pain medications as directed by her surgeon. Dr. Branch did not consistently provide Ms. Norsworthy with the correct dosage of gabapentin or opioids recommended by Dr. Satterwhite. Defendants' failure to ensure that Ms. Norsworthy received sufficient pain medication affected Ms. Norsworthy so severely that in the weeks following the surgery, she had difficulty controlling her bladder.

61. Following the surgery, Defendants did, however, arrange for Ms. Norsworthy to be housed in a single-assignment cell without roommates (proving that such an accommodation had always been feasible), allowing her to begin dilating regularly. However, the damage had already been done.

62. During Ms. Norsworthy's follow-up appointment with Dr. Satterwhite on September 16, 2019, Dr. Satterwhite observed that, "Depth of vagina is quite limited despite dilation efforts. ***Once again***, recommend eval and treatment with Dr. Maurice Garcia in Cedars Sinai for colovaginoplasty to reconstitute depth." (emphasis added). In his notes, Dr. Satterwhite noted that Ms. Norsworthy's vaginal canal depth was only 5 centimeters, or approximately 2 inches—about *half the depth Ms. Norsworthy had only three months earlier*. As a result of her lost vaginal depth, Ms. Norsworthy can now no longer engage in meaningful sexual relations with her husband, who was visiting Ms. Norsworthy regularly until the coronavirus outbreak prevented visitations.

63. Defendants did not schedule any appointments for Ms. Norsworthy with Dr. Branch until on or about September 16, 2019. During that appointment, in which Dr. Branch saw Ms. Norsworthy via telemedicine only and thus did not physically examine Ms. Norsworthy's vaginal area, Dr. Branch declined to provide Ms. Norsworthy with pain medications prescribed by Dr. Satterwhite because she did not believe that Ms. Norsworthy was genuinely in pain.

64. Dr. Branch also refused to extend Ms. Norsworthy's rest period and wheelchair use by another 30 days. Fortunately, Ms. Norsworthy had an appointment with Dr. Graves on September 18, 2019, who rightfully extended Ms. Norsworthy's rest period and wheelchair restriction, even though those issues were within Dr. Branch's purview.

65. Around September 26, 2019, Dr. Ikwinder Singh, the Chief Physician and Surgeon at CCWF, learned that Ms. Norsworthy had requested the vaginal lengthening surgery (i.e., the colovaginoplasty) but that Dr. Graves did not believe the surgery to be clinically indicated and so had not referred the request for approval. Dr. Singh corrected Dr. Graves, noting, "Gender Affirming surgery requests are considered medically indicated for gender dysphoria patients as long as MH [mental health] validates that. Provider referral is initial part of this process." A few minutes later, she sent an email noting, "I spoke to Dr. Graves" who indicated that he would follow up with Ms. Norsworthy regarding the surgery.

66. When an inmate requests a surgical procedure, a committee called the Statewide Medical Authorization Review Team ("SMART") reviews the request and provides final approval or denial. The request is first considered by a subcommittee called the Gender Affirming Surgery Review Committee ("GASRC"). SMART may only decline to follow the GASRC's recommendations for one of several listed criteria. On December 17, 2019, the GASRC met and recommend approving Ms. Norsworthy's request for a vaginal lengthening procedure. On January 21, 2020, the SMART reviewed Ms. Norsworthy's request and declined to follow the GASRC's recommendation. This decision was memorialized in a memorandum authored by Dr. Leslie Taylor. Dr. Taylor and SMART initially failed to provide a basis for the decision. However, when it was noted that SMART was violating its own procedures, SMART amended its report to offer a new rationale.

1 67. Ms. Norsworthy was told nothing about SMART's decisions or process. Instead,
2 she was told that CDCR had approved her for consultation for the surgery on December 17, 2019.
3 A few weeks later, Dr. Satterwhite revised his initial recommendation, and indicated on January
4 13, 2020 that the lengthening surgery could be either a "colon-vaginoplasty or peritoneum-
5 vaginoplasty." Throughout the winter, and until March 12, 2020, CDCR, through the California
6 State Attorney General's office, represented that it was searching for a surgeon to perform the
7 surgery, even advising Ms. Norsworthy that the surgery would take place in November 2020.
8 Although that news was disappointing at the time—it should not take nearly a year to have this
9 surgery scheduled to repair the damage done by Defendants; own improper actions—at least Ms.
10 Norsworthy understood that relief would eventually be coming.

11 68. That all changed on March 12, 2020, when, another doctor working at CCWF,
12 Chris Glass, Psy.D., advised Ms. Norsworthy that her paperwork had changed. Whereas the
13 papers originally showed that the follow-on surgery had been "Approved" since at least
14 December 2019, Dr. Glass advised her that the word "Approved" was now crossed-out and
15 replaced, in handwriting, with the word "denied." Dr. Glass further informed Ms. Norsworthy
16 that she was being referred another doctor to get a second opinion for the surgery. Dr. Glass said
17 that this was shocking and indicated he had never seen anything like it.

18 69. The only explanation came from the Attorney General's office, which offered an
19 entirely different justification. Per the AG's office, Ms. Norsworthy's surgery was now a
20 "technical denial" because Dr. Satterwhite had "changed" his initial recommendation for a
21 colovaginoplasty by indicating that Ms. Norsworthy could also receive peritoneum-vaginoplasty
22 as an alternative. The AG's office also said the surgery was denied because of a February 25,
23 2020 recommendation that Defendants had "received" from another doctor, Marci Bowers, M.D.
24 CDCR apparently approached Dr. Bowers in Fall 2019. After Dr. Bowers responded that she did
25 not perform the colonovaginoplasty that Dr. Satterwhite recommended, CDCR asked Dr. Bowers
26 to review Ms. Norsworthy's file. They then sent Ms. Norsworthy's medical file to Dr. Bowers,
27 but without any documentation explaining why Ms. Norsworthy had lost vaginal depth or why the
28 current surgery was needed. Misapprehending the reason for the surgery and incorrectly

1 believing its purpose was to correct problems caused by Dr. Satterwhite's prior surgeries, Dr.
2 Bowers recommended, "Prior to engaging in a qualitatively similar 3rd or 4th surgical procedure,
3 I would recommend a second opinion with a new surgeon, if possible."

4 70. Dr. Bowers admittedly did not see Ms. Norsworthy or even review any pictures of
5 the results of her previous surgery in issuing the letter. Instead, as Dr. Bowers admitted, she
6 conducted her review "based upon chart review, operative records, reports and office
7 examinations 2015-2019. I have not seen this patient nor have I seen pictures of any outcomes."

8 71. Dr. Bowers has since confirmed that she had not been told the real reason
9 lengthening surgery was needed for Ms. Norsworthy, and that she had understood that Ms.
10 Norsworthy was seeing a cosmetic surgery, not a lengthening procedure. In a July 2020
11 teleconference, Dr. Satterwhite clarified to Dr. Bowers that the surgery being sought at that time
12 by Ms. Norsworthy was not a cosmetic surgery, but rather one to restore vaginal depth that had
13 been lost. With this clarification, Dr. Bowers added an addendum to her report on July 17, 2020
14 to state the following:

15 Upon receiving additional clinical information, it is apparent that
16 the patient is satisfied with the cosmetic portions of her previous
17 procedures with Dr. Satterwhite. However, due to issues with
18 confinement and lack of access to dilation capability, the patient has
19 lost depth and currently has a non-functional vagina. This should
20 be addressed, in my opinion, with a surgical procedure such as
Colovaginoplasty or peritoneal grafting. It is the issue of vaginal
depth that is essential to this patient's outcome and future well-
being.

21 72. Of course, Defendants' decision to deny Ms. Norsworthy's lengthening surgery
22 had nothing to do with the change in Dr. Satterwhite's recommendations or the letter Dr. Bowers
23 sent; the decision was made by the SMART Committee without medical justification and on
24 account of Ms. Norsworthy's status as a post-operative, transgender woman and Defendants'
25 intentional indifference to Ms. Norsworthy's medical needs.

26 73. Based on internal documents produced in this litigation, it appears that while the
27 California State AG's office was telling Ms. Norsworthy's representatives one thing (i.e., blaming
28 the "technical denial" on Dr. Satterwhite and Dr. Bowers), the AG's office was secretly and

1 frantically trying to get the SMART Committee to revisit its denial. However, once again, it was
2 too late. By the time the AG's office was trying to fix the SMART Committee's improper denial
3 and schedule a consultation between Ms. Norsworthy and a physician, the coronavirus pandemic
4 was starting to hit in force. Thus, Ms. Norsworthy was told in March 2020 that she would need to
5 see yet another doctor, for an invasive medical examination in the middle of the emerging
6 coronavirus outbreak, for yet another medical opinion. Requiring Ms. Norsworthy to participate
7 in such a medical examination at that point was particularly unreasonable and dangerous in light
8 of the coronavirus outbreak, which at that time had no treatments, no vaccines, and little
9 treatment information, and to which prisoners like Ms. Norsworthy were particularly susceptible
10 due to crowded living conditions, lack of protections, and her own underlying medical conditions
11 that made her more vulnerable to the epidemic. Indeed, the California Attorney General's office
12 indicated on March 16, 2020, that it agreed with Ms. Norsworthy's decision not to go forward
13 with the medical exam at this time in light of the coronavirus outbreak, and indicated that the visit
14 to the new doctor would not be rescheduled until after the coronavirus situation is under control.
15 And even then, the California Attorney General's office indicated that, even if the new doctor
16 also recommended the surgery that Ms. Norsworthy requires, she would then need to go through
17 the approval process again, which would take another approximately 90 days to lead to a new
18 approval.

19 74. On November 19, 2020, Ms. Norsworthy had another appointment with Dr.
20 Graves, where her depth was again measured at 5 centimeters (approximately 2 inches, and
21 consistent with Dr. Satterwhite's prior measurement). This was merely another confirmation that
22 Defendants' deliberate indifference towards Ms. Norsworthy's medical needs had by that point
23 destroyed her body.

24 75. In sum, Defendants have failed to provide Ms. Norsworthy with medically
25 necessary medicine, hygiene products, dilation accommodations, and surgery to restore her
26 almost complete loss of depth. This deliberate indifference violated Ms. Norsworthy's
27 constitutional rights and caused severe, possibly irreparable harm.

76. Throughout her time in CDCR custody, Ms. Norsworthy raised concerns about her medical care with CDCR/CCWF management, including CCWF Wardens Espinoza and Pallares; Associate Director Amy Miller, CDCR physicians Dr. Singh (Chief Medical Officer), Dr. Neumann (Chief of Psychiatry), Dr. Mitchell (Chief Medical Executive), Dr. Sammons (psychologist), Dr. Buzzini (psychologist), Dr. Glass (psychologist), Dr. Graves (gynecologist), Dr. Branch (primary care physician), Mr. Mallory, and staff member Captain Chenoa Dill (healthcare team captain), but to little avail.

COUNT ONE

VIOLATION OF 42 U.S.C. § 1983 BASED UPON DEPRIVATION OF EIGHTH AMENDMENT RIGHTS RESULTING FROM FAILURE TO PROVIDE MEDICALLY NECESSARY CARE (*Against Defendants Macomber, Espinoza, Pallares, Singh, Mitchell, Branch, Taylor, Dill, Gibson, Garcia-Torres, Shoals, and Goethe*)

77. Ms. Norsworthy repeats and realleges the allegations of Paragraphs 1 through 85 as if fully set forth herein.

78. In 2017, Ms. Norsworthy underwent sexual reassignment surgery to treat her gender dysphoria. Since then, she has received four additional revision surgeries to treat complications from the original surgery.

79. Upon being returned to CDCR custody on March 25, 2019, Ms. Norsworthy had met with numerous CDCR doctors, as well as an outside doctor, who all recommended that Ms. Norsworthy promptly receive SRS revision.

80. Ms. Norsworthy's outside surgeon Dr. Satterwhite prescribed strong pain medication, antibiotics, and regular dilation for Ms. Norsworthy. CDCR doctors, specifically Dr. Graves and Dr. Glass, agreed with Dr. Satterwhite's directives.

81. Contrary to her doctors' orders, Defendants did not provide Ms. Norsworthy with gabapentin, or an equivalent pain reliever, from the time she entered CDCR custody in March 2019 until months afterwards. Ms. Norsworthy had notified CDCR staff that she was in pain and that it hurt to even walk around the yard because the prison clothes rubbed against her genitals. In return, she was merely provided with over-the-counter ibuprofen and a drug to treat seizures.

1 82. Additionally, Defendants failed to ensure that Ms. Norsworthy received her
2 allotment of douches prescribed by both her outside surgeon and CDCR's gynecologist. The
3 pharmacy was notified of this request, but Ms. Norsworthy did not receive the douches for a
4 period of roughly two months. As a result, she was not able to adequately clean her genitals and
5 her surgery wound, and she had a recurring infection.

6 83. Finally, based upon Ms. Norsworthy's grievance and her doctor's orders,
7 Defendants were aware of Ms. Norsworthy's need to dilate regularly. However, in spite of that
8 knowledge, Defendants did not provide Ms. Norsworthy a proper, adequate, private place to
9 dilate. Dilation is a medical necessity after SRS and SRS revision surgeries.

10 84. Each Defendant was and remains deliberately indifferent to Ms. Norsworthy's
11 medical need for pain medication, antibiotics, and hygiene products, as well as Ms. Norsworthy's
12 medical need to regularly dilate. Each Defendant knew of Ms. Norsworthy's serious medical
13 needs, disregarded Ms. Norsworthy's needs, and failed to take any reasonable measures to
14 address Ms. Norsworthy's continued pain and suffering resulting from her medical needs. The
15 deliberate indifference of each Defendant is further demonstrated by Defendants' unreasonable
16 actions contrary to the recommendations of multiple health care professionals with sufficient
17 training and/or experience in the treatment of gender dysphoria, and by Defendants' disregard for
18 providing pain management medications, antibiotics, and hygiene products, which were
19 prescribed to Ms. Norsworthy by her doctors.

20 85. Defendants' denial of sufficient accommodations to dilate, denial of pain
21 medication despite having a prescription for that medicine, denial of hygiene products, including
22 douches, to clean her surgery wound, and failure to treat the resulting vaginosis infection
23 unreasonably and recklessly caused irreparable harm to Ms. Norsworthy, including severe anxiety
24 and physical pain which Ms. Norsworthy experiences on a daily basis.

25 86. Defendants, by acting deliberately indifferent to Ms. Norsworthy's need for her
26 pain medication, antibiotics, and hygiene products to manage complications from her prior
27 surgeries related to SRS, deprived Ms. Norsworthy of her right to medically necessary treatment
28 guaranteed by the Eighth Amendment of the U.S. Constitution.

PRAYER FOR RELIEF

87. Enter injunctive relief enjoining Defendants to provide Ms. Norsworthy with medically necessary surgery to try to restore her lost vaginal depth, adequate medical care, accommodations to dilate, accommodations to recover from surgery; and any other medical care, accommodations and/or medication which is, has been or will be prescribed by a doctor or other healthcare professional;

88. Award punitive and compensatory damages for the costs of maintaining potential future medical complications that are likely to arise due to Defendants indifference to Ms. Norsworthy's severe medical conditions, failure to treat vaginosis, and failure to provide medical care and prescribed medication to manage Ms. Norsworthy's severe pain pursuant to 42 U.S.C. § 1983;

89. Award reasonable attorneys' fees and costs to Ms. Norsworthy pursuant to 42 U.S.C. § 1988; and

90. Other relief the Court finds appropriate in the interests of justice.

Dated: April 27, 2023

MORGAN, LEWIS & BOCKIUS LLP

By /s/ Kent M. Roger
Kent M. Roger

Attorneys for Plaintiff
MICHELLE-LAEL B. NORSWORTHY