

# Index

## **ABSOLUTE IMMUNITY**

- Generally, **7:1**
- Functional approach, **7:2**
- Adequacy and, of state postdeprivation remedies and new due process, **3:76**
- Judicial
  - See Judicial immunity
- Legislative
  - See Legislative immunity
- Limited exception to, injunctive relief as, **7:62**
- Federal Courts Improvement Act, Pulliam, **7:64**
- Implications, **7:65**
- Legislative and enforcement acts: Consumers Union, **7:63**
- Local government
  - After Monell, **6:60**
  - From compensatory damages
    - See Compensatory damages
  - Origin of § 1983 local governmental immunity in Monroe, **6:2**
- Local government and, from punitive damages, **6:64**
  - In the circuits, **6:65**
  - See also Punitive damages
- Of public defenders, **7:61**
- Prosecutorial
  - See Prosecutorial immunity

## **ABSTENTION**

- Pullman, **9:66**
  - Costs of Pullman abstention, **9:68**
  - In the circuits, **9:67 to 9:69**

## **ABSTENTION—Cont'd**

- Pullman, **9:66**—Cont'd
  - Scope and coverage of Pullman, **9:67**

## **ABUSE OF PROCESS**

- Qualified immunity of state executives, **8:82**

## **ACCESS TO LAW LIBRARIES**

- Qualified immunity of prison officials in the circuits and, **8:50**

## **ACCESS TO THE COURTS**

- Generally, **3:79**
- Due process, **3:80**
- First Amendment, **3:81**
- Harbury, right of access and, **3:84**
- Limitation on prisoner's right of access, Lewis, **3:83**
- Qualified immunity and
  - Law enforcement officers, **8:68**
  - Local government executives and right of access, **8:92**
  - Prison officials, **8:50**
- Requirement of interference with, **3:82**

## **ACCRUAL**

- Federal, **9:10**
  - Date of challenged conduct, **9:11**
  - Date of discovery of injury, **9:12**
- Statute of limitations in the circuits
  - Conspiracy and coverup, **9:33**
  - Continuing violation doctrine, **9:31**

**ACCRUAL—Cont'd**

Statute of limitations in the circuits—Cont'd  
Date of discharge and notification of future discharge, **9:32**  
Heck and, **9:30**  
Kato and McDonough and, **9:30**  
Reed and Goertz, **9:30**  
Wallace and, **9:30**

**ADMINISTRATIVE PROCEEDINGS**

Preclusive effect of judicially reviewed, **9:43**  
Preclusive effect of judicially unreviewed, **9:45**  
State  
See State administrative and judicial proceedings

**ADMINISTRATIVE REMEDIES**

Exhaustion of, in the circuits, **9:64**  
Administrative remedies:  
institutionalized persons and Prison Litigation Reform Act; laws actions, **9:65**  
See also Exhaustion of administrative remedies

**ADMINISTRATOR**

Prosecutorial immunity in the circuits and the states and prosecutor as, **7:57**

**ADOPTION ASSISTANCE AND CHILD WELFARE ACT**

Laws action and, **2:47**  
Implications for laws actions, Suter and, **2:35**

**ADVOCATIVE CONDUCT**

Distinguishing between, and investigative conduct of prosecutors, in the circuits and the states, **7:49**

**AFFIDAVITS**

Proximate cause and inadequate police, Malley, **3:108**

**AFFIRMATIVE DEFENSE**

Qualified immunity for persons  
See Qualified immunity

**AFFIRMATIVE DUTIES**

Of local governments to act, DeShaney and, **6:57, 6:58**

**AFTER-ACQUIRED EVIDENCE**

Cause in fact and, **3:111**

**AGENCIES**

And suits of states and their, **9:48**  
Distinguishing states from interstate compact planning agencies, **9:51**  
Distinguishing states from local government entities, **9:50**  
Pendent state claims, Pennhurst, **9:52**  
Procedure, **9:53**  
§ 1983, Eleventh Amendment, and related person issue, **9:49**  
Barring suits against states and their, **6:1**

**AGENCY HEADS**

Functional approach to judicial immunity of, **7:34**

**AGREEMENTS**

Contingent fees, **10:44**  
Effect of agreements on fees awards, **10:46**  
Effect of reasonable fees award on agreement, **10:47**  
Prior split in the circuits, **10:45**  
Relevance of prior, judicial immunity and, **7:21, 7:22**

**AGRICULTURAL CREDIT ACT**

Laws action and, **2:47**

## INDEX

### **AID IN SPORT FISH RESTORATION ACT**

Laws action and, **2:47**

### **ALBRIGHT CASE**

See Malicious prosecution

### **ALLOCATION**

Of attorney's fees liability among losing parties, **10:29**

### **AMTRAK**

Color of law and state action and, **2:5**

### **ANDERSON CASE**

Fact-specific approach to qualified immunity, **8:11**

Assuming constitutional violations, Siegert, **8:13**

Increased fact-specificity and Lanier gloss, **8:12**

### **ANTI-INJUNCTION ACT**

Laws action and, **2:47**

### **ANTI-PEONAGE ACT**

Laws action and, **2:47**

### **APPEALS**

Interlocutory

See Interlocutory appeals

Of denial of summary judgment, qualified immunity and, **8:27**

Scope of appellate review, **8:28**

§ 1983 claims in district courts, **1:41**

See also Procedural rules

### **APPELLATE FATIGUE**

Attorney's fees and, **10:50**

### **APPELLATE REVIEW**

And Swint, government liability, **6:16**

### **ARBITRATION AWARDS**

Preclusive effect of unreviewed, **9:44**

### **ARRESTEES**

And qualified immunity of prison officials in the circuits, **8:55**

### **ARRESTS**

Damages for unlawful

See Punitive damages

Excessive force in making, Graham

Barnes v. Felix, **3:21**

Unlawful

See Law enforcement officers

Warrantless

See Warrantless arrests

See also Confinement

### **ASSEMBLY**

See Fourteenth Amendment

### **ASSOCIATION**

Qualified immunity of prison officials in the circuits and freedom of, **8:47**

### **ATOMIC ENERGY ACT**

Laws action and, **2:47**

### **ATTACHMENT**

Coverage of test of qualified immunity of government officials and private use of state procedures, Wyatt, Janus, **8:100**

Good-faith defense, post-Wyatt and post-Janus cases, **8:100**

Of property, procedural due process and, punitive damages, **4:55**

Statutes, coverage of test of qualified immunity of government officials and private persons, **8:99**

### **ATTACKS IN PRISON**

Eighth Amendment and, **3:30**

### **ATTORNEY(S)**

Appointment of, Haines and, **1:46**

**ATTORNEY(S)—Cont'd**

- Color of law and state action and state employed, **2:14**
- Discipline of, jurisdiction over § 1983 claims for constitutional and federal statutory violations, **1:27**
- Fees
  - See Attorney's fees
- Implications for, of judicial concerns with § 1983, **1:9**
- Prosecutorial immunity and prosecutor as, for the state
  - In criminal trial, Imbler, **7:43**
  - In probable cause hearing and as legal advisor to police, Burns, **7:44**

**ATTORNEY'S FEES**

- Generally, **10:1**
- Contingent fees agreements, **10:44**
  - Effect of agreements on fees awards, **10:46**
  - Effect of reasonable fees award on agreement, **10:47**
  - Prior split in the circuits, **10:45**
- Costs, **10:51**
  - Attorney's fees as sanctions, **10:52**
- Fee determinations, **10:36**
  - Damages and fees awards, City of Riverside, **10:42**
  - Enhancing lodestar, quality of representation, and contingency, Delaware Valley cases, **10:41**
  - Extent of plaintiff's success, Hensley, **10:39**
  - Fees awards to prisoners, **10:43**
  - Lodestar approach in Eleventh Circuit, Norman, **10:38**
  - Prevailing market rates and enhancement in general, Blum, **10:40**
  - Reasonable fees: multifactor and lodestar approaches, **10:37**

**ATTORNEY'S FEES—Cont'd**

- For and against whom fees may be awarded, **10:26**
- Allocation of fees liability among losing parties, **10:29**
- Distinguishing for fees purposes between individual and official capacity actions, **10:30**
- Enhancement of fees awards against states to compensate for delay in payment, Jenkins, **10:28**
- Fees awards against attorneys, Roadway Express, **10:33**
- Fees awards against states, Hutto, **10:27**
- Fees awards against the United States, **10:35**
- Fees awards for and against intervenors, **10:34**
- Fees awards to prisoners, **10:32**
- Fees awards to pro se plaintiffs, **10:31**
- Fox v. Vice, computation of fees, **10:3**
- Pendant claims, **10:4**
- Prevailing party status and Buckhannon's rejection of the catalyst theory
  - Requirement of catalyst and some basis in law and, **10:10**
- Prevailing party status and entitlement to, **10:2**
  - Dormant Commerce Clause and, **10:11**
  - Double standard and special circumstances, **10:3**
  - Favorable judicial statements and, Hewitt, **10:8**
  - Fees awards to prisoners, **10:15**
  - Hearings, **10:14**
  - Judicial relief on the merits and, Hanrahan, **10:6**

## INDEX

### ATTORNEY'S FEES—Cont'd

- Prevailing party status and entitlement to, **10:2**—Cont'd
  - Meaning of prevailing, **10:4**
  - Mootness and, Rhodes, **10:9**
  - Nominal damages and, Farrar, **10:5**
  - Proper forum for fees petition, **10:13**
  - Success on particular issues and, Texas State Teachers, Sole and Wyner Lackey and Holcomb, **10:7**
  - Timing of request for fees, **10:12**
- Rule 68 offers of judgment, settlements, and ethical issues, **10:22**
  - Ethical issues and settlements, Evans, **10:25**
  - Interpreting settlement agreements, **10:24**
  - Rule 68 costs include attorney's fees, Marek, **10:23**
- § 1983 laws claims, **10:16**
  - Pendent laws claims, Maher, **10:17**
- Services performed, **10:48**
  - Attorney's records and appellate fatigue, **10:50**
  - Paralegals, law clerks, and experts, **10:49**
- State administrative and judicial proceedings, **10:18**
  - Webb, **10:19**
- Status of the parties, **10:21**

### ATTRIBUTION

- Decisions in circuit courts: acts of high-ranking officials and their attribution to local government, prior law in, **6:19**
  - Eighth Circuit's final repository of power approach, **6:21**

### ATTRIBUTION—Cont'd

- Decisions in circuit courts: acts of high-ranking officials and their attribution to local government, prior law in, **6:19**—Cont'd
  - Fifth Circuit's delegation of policymaking authority approach, **6:20**
  - Other circuit court attribution decisions, **6:22**
- Of acts of high-ranking officials, official policy or custom requirement, local governments, **6:9**

### AUTOMATIC SUBSTITUTION

- Of sued official, **5:4**

### AVIATION ACT

- Laws action and, **2:47**

### AVOIDABLE CONSEQUENCES

- And mitigation of damages, applicability, **4:14**

### AWARDS

- And due process review of judicial procedures for punitive damage, **4:44**
- Excessiveness of
  - See Excessiveness
- Fee
  - See Attorney's Fees
- Preclusive effect of unreviewed arbitration, **9:44**

### BAKER CASE

- Wrongful confinement, **3:41**

### BAR ADMISSIONS

- Jurisdiction over § 1983 claims for constitutional and federal statutory violations, **1:28**

### BLESSING CASE

- And deadbeat dads provision of Social Security Act, **2:37**

**BLUM CASE**

Prevailing market rates and enhancement in general, in determining attorney's fees, **10:40**

**BMW V. GORE, COOPER AND STATE FARM**

Independent appellate review for excessiveness, **4:46**

**BOARD MEMBERS**

Functional approach to judicial immunity of, **7:35**

**BOOTH V. CHURNER**

Exhaustion of administrative remedies by institutionalized persons, **9:62**

**BOREN AMENDMENT TO MEDICAID ACT**

Wilder and, **2:34**

**BRADLEY CASE**

Scope of judicial immunity, **7:12**  
In the circuits, **7:13**

**BRANDON CASE**

Crucial distinction between official capacity and individual capacity damages actions, **6:53**

**BROWER CASE**

Roadblocks and seizures, **3:20**

**BROWN CASE**

Case law on local government policymakers, **6:30**

**BUCKHANNON'S REJECTION OF CATALYST THEORY**

Entitlement to attorney's fees in, circuit courts, **10:10**

**BUCKLEY CASE**

Prosecutorial immunity, **7:42**  
Fabricating evidence to create probable cause and state-

**BUCKLEY CASE—Cont'd**

Prosecutorial immunity, **7:42**  
—Cont'd  
ments at press conferences, **7:45**

**BURDEN OF PLEADING**

Effect of Harlow and Leatherman on, qualified immunity, **8:97**

**BURDEN OF PROOF**

Qualified immunity, **8:95 to 8:97**

**BURNETT CASE**

Statute of limitations period, **9:4**

**BURNS CASE**

Prosecutorial immunity, **7:42**  
Prosecutor as attorney for the state in probable cause hearing and as legal advisor to police, **7:44**

**BUTZ CASE**

Functionally broadening judicial immunity coverage in, **7:25**

**CABLE COMMUNICATIONS POLICY ACT**

Laws action and, **2:47**

**CAMERON CASE**

Fourth Amendment and warrantless arrests by law enforcement officers, **8:61**

**CARE AND TREATMENT**

Qualified immunity of mental hospital officials and adequate, **8:41**

**CAREY CASE**

Damages  
See Damages

**CAUSATION**

And custom, **6:35**  
Approach, supervisory liability and duty and, **3:98**

## INDEX

### CAUSATION—Cont'd

- Official policy or custom requirement, local governments, **6:12**
- Privately caused harm and remoteness, Martinez, proximate cause, **3:107**
- See also Proximate cause

### CAUSE IN FACT

- Compensatory damages, and Mount Healthy rule, **4:10**
- Requirements, **3:110**
  - After-acquired evidence, **3:111**
  - Difficult cause-in-fact cases, **3:112**
  - Distinguishing cause in fact from duty, **3:113**
  - In the circuits, **3:110**
- Rule of, deprivation of property interests and, of Mount Healthy, **4:24**

### CHAVEZ V. MARTINEZ

- Miranda violations, **3:25**

### CHECKLIST

- § 1983, **App. A**

### CHEVRON OIL CO. CASE

- Statute of limitations period and overruled, **9:7**

### CHILD ABUSE PREVENTION AND TREATMENT ACT

- Laws action and, **2:47**

### CHILD NUTRITION ACT

- Laws action and, **2:47**

### CIRCUIT COURTS

- Acts of high-ranking officials and their attribution to local government, prior law in, **6:19**
- Eighth Circuit's final repository of power approach, **6:21**
- Fifth Circuit's delegation of policymaking authority

### CIRCUIT COURTS—Cont'd

- Acts of high-ranking officials and their attribution to local government, prior law in, **6:19**—Cont'd
  - approach, **6:20**
  - Other circuit court attribution decisions, **6:22**
- And suits of states and their agencies, procedure, **9:53**
- Attorney's contingent fees agreements
  - See Attorney's fees
  - Attorney's fees determination in
    - See Attorney's fees
- Cases dealing with state action and color of law, **2:16**
- Cause in fact in, **3:110**
- Color of law and state action in, **2:16**
- Compensatory damages in, **4:10**
- Confinement issues in, **4:21**
- Conspiracy, **2:23 to 2:26**
- Crucial distinction between official capacity and individual capacity damages actions in, **6:55**
- Current law in, on local government policymakers, **6:32**
- Dismissal under Haines, **1:46**
- Distinguishing states from local government entities, **9:50**
- Due process in, **3:52, 3:53**
- Entitlement to attorney's fees in
  - Buckhannon's rejection of catalyst theory, **10:10**
  - Nominal damages, **10:5**
- Exhaustion of remedies in, **9:64**
  - Administrative remedies:
    - institutionalized persons and Prison Litigation Reform Act; laws actions, **9:65**
- Failure to train and supervise, **6:40, 6:44**
- Insufficient evidence of failure to train, **6:47**

**CIRCUIT COURTS—Cont'd**

- Failure to train and supervise,  
**6:40, 6:44—Cont'd**
  - Sufficient evidence of failure to train, **6:46**
- Failure to train and supervise: pre-City of Canton decisions of Instructions, **6:48**
- Pleading, City of Canton and Leatherman, **6:45**
- Findings of adequacy and inadequacy in, of state postdeprivation remedies and new due process, **3:74**
- Fourth Amendment seizure issues in, **3:23**
- Functional approach to judicial immunity in
  - See Functional approach
- Habeas corpus in, **9:64**
- Immunity of local and regional legislators, **7:10**
- Inadequate police affidavits, proximate cause and, **3:109**
- Institutionalized persons and laws actions, **9:65**
- Land use challenges in, due process based, **3:71**
- Local government liability in
  - And absolute immunity from punitive damages, **6:65**
  - Law in circuits prior to Monell, **6:3**
  - Local government policy or custom and causal relation to deprivation, **6:12**
  - No local government immunity from compensatory damages, **6:63**
  - Pleading in, **6:15**
- Malicious prosecution in
  - Post-Albright cases, **3:67**
  - Pre-Albright cases
    - Chiaverini v. City of Napoleon, Ohio and the

**CIRCUIT COURTS—Cont'd**

- Malicious prosecution in—Cont'd
  - Pre-Albright cases—Cont'd
    - charge-specific rule, **3:66**
    - Uncertainty in the circuits, **3:64**
- Preclusive effect of prior state civil proceedings in, **9:46**
- Preclusive effect of prior state criminal proceedings and, **9:40**
- Prison guard use of force and prison living conditions in, after Whitley and Hudson, **3:33**
- Prosecutorial immunity in
  - See Prosecutorial immunity
- Prospective relief in, **5:26**
- Pending state civil and administrative proceedings, **5:30**
- Requirement of pending state proceeding, **5:27**
- Younger exceptions, **5:28**
- Pullman abstention in, **9:67 to 9:69**
- Punitive damages in, for racial discrimination and other constitutional violations, **4:66**
- Qualified immunity of law enforcement officers in, **8:58**
  - Access to the courts, **8:68**
  - Due process: coerced confessions, **8:66**
  - Due process: duty to protect, **8:67**
  - Due process: malicious prosecution, **8:65**
  - Equal protection, **8:71**
  - Fifth Amendment, **8:64**
  - First Amendment, **8:72**
  - Fourth Amendment: Cameron and warrantless arrests, **8:61**
  - Fourth Amendment: excessive force, **8:63**



## INDEX

### **CIRCUIT COURTS—Cont'd**

Qualified immunity of law enforcement officers in, **8:58**  
—Cont'd  
Fourth Amendment: Malley and warrants, **8:59**  
Fourth Amendment: warrantless searches and investigative stops, **8:60**  
Privacy, **8:69**  
Procedural due process, **8:70**  
Warrantless arrests and seizures, **8:62**  
Qualified immunity of mental hospital officials in, **8:40**  
Qualified immunity of prison officials in  
See Prison officials  
Ripeness issue in, **5:16**  
Rule 11 decisions, **1:49**  
Scope of judicial immunity in, **7:16**  
Distinguishing between protected and unprotected acts in same case, **7:18**  
Functional approach, **7:20**  
Judicial immunity inapplicable, **7:17**  
Subject matter jurisdiction, **7:19**  
Witnesses, **7:41**  
Special relationships and, **3:61**  
Standing to sue and § 1983 in, **5:15**  
State legislators and protected legislative conduct in, **7:5**  
States as persons, **6:70**  
Supervisory liability in, **3:100**  
Tax Injunction Act in, **5:9**  
Test of qualified immunity in states and, applicable principles, post-Harlow, **8:14, 8:23**  
Appealing denial of summary judgment, **8:27**  
Clearly settled law, **8:18**

### **CIRCUIT COURTS—Cont'd**

Test of qualified immunity in states and, applicable principles, post-Harlow, **8:14, 8:23**—Cont'd  
Clearly settled law and the police-media cases: Wilson v. Layne and Hanlon v. Berger, **8:19**  
Clearly settled law:  
constitutional rights more settled than others, **8:20**  
Clearly settled law: decisions determining law, **8:22**  
Deciding on the issue: judge or jury, Hunter, **8:24**  
Extraordinary circumstances exception, **8:16**  
Fourth Amendment excessive force and qualified immunity, **8:21**  
Pleading requirements, **8:29**  
Raising qualified immunity through non-summary judgment procedure, **8:26**  
Retroactivity, **8:17**  
Scope of appellate review, **8:28**  
State of mind, **8:15**  
Summary judgment practice and discovery, **8:25**

### **CITIES**

See Local government(s)

### **CITIZENS**

§ 1983 plaintiff, **1:11**

### **CITY OF CANTON CASE**

And failure to train, **6:41**  
Failure to train deliberate indifference and its relation to Eighth Amendment deliberate indifference, **6:42**  
Tension with Parratt, **6:43**  
And Leatherman, **6:45**  
Decisions in circuit courts and states prior to, **6:44**  
Pleading  
See Pleading

**CITY OF CANTON CASE**

**—Cont'd**

Distinguishing DeShaney from,  
substantive due process and,  
**3:62**

Local government supervisory  
liability for failure to train,  
**3:99**

Requirement of constitutional  
violation of plaintiff's rights  
and, analyzed, **6:50**

**CITY OF RIVERSIDE CASE**

Damages and attorney's fees  
awards, **10:42**

**CIVIL PROCEEDINGS**

Prosecutorial immunity in the  
circuits and the states and  
involvement in, **7:55**

State

See State proceedings

**CIVIL RIGHTS ACT OF 1991**

And governmental racial  
discrimination in making  
contracts, **2:39**

Racial discrimination involving  
state actors and, **3:89**

**CIVIL RIGHTS ACTS**

Laws action and, **2:47**

**CIVIL RIGHTS ATTORNEY'S  
FEES AWARDS ACT (1976;  
42 USC § 1988)**

Generally, **10:1**

**CLASS ACTIONS**

Compensatory damages, **4:16**

Procedural solicitude for plaintiffs,  
**1:49**

§ 1983 claims in district courts,  
**1:41**

Tolling and, **9:15**

See also Procedural rules

**CLASS BASED AND**

**CLASS-OF-ONE CLAIMS**

Equal protection, **3:85**

**CLEARLY SETTLED LAW**

Test of qualified immunity in the  
circuits and the states, **8:18**

Constitutional rights more  
settled than others, **8:20**

Decisions determining law, **8:22**

Police-media cases: Wilson v.  
Layne and Hanlon v.  
Berger, **8:19**

**CLERKS**

Law, attorney's fees and services  
of, **10:49**

**CO-CONSPIRATORS**

Coverage of test of qualified  
immunity of government  
officials and private, **8:102**

See also Color of law and state  
action

**COEQUALS**

Duty to intervene, **3:104**

**COERCED CONFESSIONS**

Qualified immunity of law  
enforcement officers in the  
circuits and, **8:66**

**COLLATERAL ESTOPPEL**

Increasing importance of,  
procedural defense, **9:37**

**COLLINS CASE**

Substantive due process and  
claims of danger creation of  
government employees and,  
**3:58**

**COLOR OF LAW**

Deprivation of rights, privileges,  
or immunities under

Fourteenth Amendment viola-  
tions, **2:1 to 2:3**

Monroe, **2:2**

## INDEX

### COLOR OF LAW—Cont'd

- Laws actions, **2:27**
  - Background and prior law, **2:28**
  - Blessing and deadbeat dads provision of Social Security Act, **2:37**
- Civil Rights Act of 1991 and governmental racial discrimination in making contracts, **2:39**
- Federal statutes precluding § 1983 constitutionally based claims, laws actions distinguished, **2:40**
- Golden State, approach of, reaffirmed in Livadas and National Labor Relations Act, **2:36**
- Golden State, National Labor Relations Act, and Supremacy Clause, **2:32**
- Golden State, significance of, **2:33**
- Gonzaga University the Family Educational Rights and Privacy Act, and more stringent requirement for enforceable rights, **2:38**
- Health and Hospital Corporation of Marion County v. Talevski
  - Medina v. Planned Parenthood South Atlantic, **2:38**
- Medicaid Act, any-qualified-provider provision, **2:38**
- National Sea Clammers and water pollution legislation, **2:30**
- Suter, Adoption Assistance and Child Welfare Act and implications for laws actions, **2:35**
- Thiboutot and Social Security Act, **2:29**
- Wilder and Boren Amendment to Medicaid Act, **2:34**

### COLOR OF LAW—Cont'd

- Laws actions, **2:27**—Cont'd
  - Wright and 1937 Housing Act, **2:31**
- Laws actions in the circuits, **2:41**
  - Dormant Commerce Clause, **2:43**
  - Federal judicial remedial orders, **2:44**
  - Interpreting Golden State/Wilder and Suter; violations of federal regulations and interstate compacts, **2:42**
  - Particular federal statutes and § 1983 laws actions, **2:47**
  - Treaties with Indian tribes, **2:45**
  - Use of federal statutes to preclude § 1983 constitutional claims, **2:46**

### COLOR OF LAW AND STATE ACTION

- Generally, **2:4, 2:11**
- Amtrak and, **2:5**
- Conspiracy and, **2:17**
  - Federal co-conspirators, **2:21**
  - Governing principles, conspiracy in general, **2:22**
  - Immunity of private co-conspirator, **2:19**
  - Insufficient evidence of conspiracy, **2:25**
  - Noerr-Pennington/§ 1983 immunity for private co-conspirators, **2:20**
  - Pleading and conspiracy, **2:23**
  - Private co-conspirator liability, **2:18**
  - Qualified immunity and conspiracy, **2:24**
  - Sufficient evidence of conspiracy, **2:26**
- Custom and joint activity, **2:12**
- Governmental involvement approach, **2:7**
- Nexus, **2:8**

**COLOR OF LAW AND STATE**

**ACTION—Cont'd**

- Governmental involvement approach, **2:7**—Cont'd
  - Private control over public sector, **2:9**
- In the circuits, **2:16**
- State employed doctors, **2:15**
- State employed lawyers, **2:14**
- State employed professionals
  - Posting and blocking on social media, **2:13**
- State functional approach, **2:10**
- Symbiotic relationship approach, **2:6**

**COMMERCE CLAUSE**

- Generally, **3:90**
- Attorney's fees for prevailing party and dormant, **10:11**
- Laws actions in the circuits and dormant, **2:43**
- Section 1983, dormant clause actionable under, Dennis, **3:91**
- Violations of dormant clause, **8:84**

**COMMISSION MEMBERS**

- Functional approach to judicial immunity of, **7:35**

**COMMUNICATIONS**

- Prosecutorial immunity in the circuits and the states and, to the media and to others, **7:53**

**COMMUNICATIONS ACT**

- Laws action and, **2:47**

**COMPARABILITY APPROACH TO REVIEW FOR EXCESSIVENESS**

- Generally, **4:13**

**COMPENSATORY DAMAGES**

- Analysis of presumed, Carey and Stachura, **4:2**
- Procedural due process violations in Carey, **4:3**

**COMPENSATORY DAMAGES**

**—Cont'd**

- Analysis of presumed, Carey and Stachura, **4:2**—Cont'd
  - Reach of Carey's no presumed damages rule and First Amendment violations, **4:4**
- General principles, **4:6**
  - Applicability of federal, not state rules, **4:7**
  - Avoidable consequences and mitigation of damages, **4:14**
  - Causes in fact, damages, and Mount Healthy rule, **4:10**
- Class actions, **4:16**
- Comparability approach to review for excessiveness, **4:13**
- Double recovery, **4:15**
- Elements of damages, **4:9**
- Joint liability and contribution, **4:8**
- Proximate cause and damages, **4:11**
- Review for excessiveness, **4:12**
- No local government immunity from, **6:61**
  - Implications, **6:62**
  - In the circuits, **6:63**
- For unlawful search, seizure, arrest or confinement
  - See Law enforcement officers

**COMPREHENSIVE EMPLOYMENT AND TRAINING ACT**

- Laws action and, **2:47**

**CONFESSIONS**

- Coerced, qualified immunity of law enforcement officers in the circuits and, **8:66**
- Obtaining, Fifth Amendment violation in, **3:24**

## INDEX

### CONFINEMENT

- Damages for, unlawful police conduct, **4:21**
- See also Law enforcement officers
- Damages for prison, procedural due process and cases involving, **4:28**
- Wrongful
  - Baker, **3:41**
  - Substantive due process and, and danger creation, **3:57**
- See also Prisoners; Punitive damages

### CONSOLIDATED FARM AND RURAL DEVELOPMENT ACT

- Laws action and, **2:47**

### CONSPIRACY

- And coverup, statute of limitations in the circuits, **9:33**
- Color of law and state action
  - See Color of law and state action
- Evidence of
  - Color of law and state action and insufficient, **2:25**
  - Color of law and state action and sufficient, **2:26**
- Punitive damages for, **4:63, 4:66**

### CONSTITUTIONAL VIOLATIONS

- Deprivation of any rights, privileges, or immunities as
  - See Color of law
- Jurisdiction
  - See Jurisdiction
- See also specific amendments

### CONSULATE OFFICES

- § 1983 defendants, **1:22**

### CONSUMERS UNION CASE

- Injunctive relief as limited exception to absolute immunity,

### CONSUMERS UNION CASE

#### —Cont'd

- legislative and enforcement acts and, **7:63**

### CONTINGENCY

- Enhancing lodestar, attorney's fees and quality of representation and, Delaware Valley cases, **10:41**

### CONTINGENT FEES AGREEMENTS

- Attorney
  - See Attorney's fees

### CONTINUING VIOLATION DOCTRINE

- Statute of limitations in the circuits, **9:31**

### CONTRACTORS

- Political discrimination against independent government contractors and public employee speech, **3:12**

### CONTRACTS AND REQUESTS

- Coverage of test of qualified immunity of government officials and private persons and government, **8:99**

### CONTRIBUTION

- Compensatory damages, **4:8**

### CONVERSE-ERIE CASES

- § 1983 claims in state courts, **1:59**

### CORPORATIONS

- Respondeat superior and private, **3:95**

### COSTS

- Attorney's fees and, **10:51**
- Attorney's fees as sanctions, **10:52**
- Of Pullman abstention, **9:68**
- Rule 68, include attorney's fees, Marek, **10:23**

**COUNTIES**

See Local government(s)

**COUNTY SHERIFFS**

As county or state policymakers for particular purposes, case law on local government policymakers, **6:31**

**COURT-APPOINTED PERSONS**

Functional approach to immunity of, **7:30**

**COURT ORDERS**

Coverage of test of qualified immunity of government officials and private persons and, **8:99**

Functional approach, **7:32**

**COURT PERSONNEL**

Functional approach to immunity of, **7:29**

**COURT REPORTERS**

Not protected by absolute judicial immunity, **7:27**

**COURTS**

Access to the

See Access to the courts

See also Circuit courts; States

**COVERAGE**

Of test of qualified immunity of government officials and

See Qualified immunity

Scope and, of Pullman, **9:67**

**COVERUPS**

Conspiracy and, statute of limitations in the circuits, **9:33**

Prosecutorial immunity in the circuits and the states and, **7:56**

**CRIMINAL PROCEEDINGS**

State

See State criminal proceedings

**CRIMINAL PROSECUTION**

Prosecutorial immunity and initiating, Kalina, **7:46**

**CRIMINAL TRIAL**

Prosecutorial immunity and prosecutor as attorney for the state in, **7:43**

**CUSTODIAL INTERROGATIONS**

Sixth Amendment violation, and requirement of prejudice, **3:27**

**CUSTOM**

And joint activity, color of law and state action, **2:12**

Official policy or custom requirement, local governments, **6:10**

See also Local government(s)

Ways of showing, **6:34**

**DAMAGES**

Generally, **4:1**

Analysis of presumed, Carey and Stachura, **4:2**

Procedural due process violations in Carey, **4:3**

Reach of Carey's no presumed damages rule and First Amendment violations, **4:4**

Attorney's fees awards, City of Riverside, **10:42**

Combining, and equitable relief actions, **1:54**

Compensatory

See Compensatory damages

Defenses

See Immunity; Prospective relief; Wrongful death actions

First Amendment, **4:29**

Employment and general damages, **4:30**

Front pay, **4:31**

## INDEX

### **DAMAGES—Cont'd**

- First Amendment, **4:29**—Cont'd
- Prisons, **4:32**
- For racial and other constitutional violations, **4:34**
- Eighth Amendment violations, **4:36**
- Other constitutional violations, **4:38**
- Presumed damages for certain Eighth Amendment violations, **4:37**
- Sex discrimination, **4:35**
- Procedural due process
  - See Procedural due process
- Punitive
  - See Punitive damages
- § 1983 wrongful death damages actions, **4:67**
- State law enhancement of wrongful death damages, **4:70**
- State law limitations on damages for wrongful death, **4:69**
- Wrongful death and § 1983 policy, **4:68**
- For unlawful searches, seizures, arrests, and confinement by police
  - See Law enforcement officers

### **DANGER CREATION**

- Substantive due process and, **3:57**
- Claims of danger creation, of government employees and Collins, **3:58**

### **DANIELS CASE**

- Abuse of governmental power standard, **3:45**
- Due process before, **3:40**
  - See also Due process
- Significance and potential impact of, **3:47**

### **DANIELS CASE—Cont'd**

- State-of-mind requirements and, **3:9**

### **DATE OF CHALLENGED CONDUCT**

- Federal accrual and, **9:11**

### **DATE OF DISCOVERY OF INJURY**

- Federal accrual and, **9:12**

### **DAVIDSON CASE**

- Abuse of governmental power standard, **3:45**

### **DEADBEAT DADS PROVISION**

- Of Social Security Act, Blessing and, **2:37**

### **DEADLY FORCE**

- Fourth Amendment violations
  - See Fourth Amendment

### **DEATH**

- See Wrongful death actions

### **DECLARATORY RELIEF**

- Federal, against state criminal proceedings, Younger rule and, **5:18**
- Granting, **5:3**
- Justiciability and, overview, **5:10**
- National Guard officials and justiciability, **5:11**

### **DEFENDANTS**

- § 1983, **1:15**
  - Consulate offices, **1:22**
  - District of Columbia, **1:17**
  - Indian tribes, **1:21**
  - Intergovernmental entities, **1:19**
  - Local governments, **1:16**
  - Territories, **1:18**
  - United States, **1:20**

### **DEFENSES**

- Immunity
  - See Immunity

**DEFENSES—Cont'd**

Related to prospective relief  
See Prospective relief  
Related to survival and wrongful death  
See Wrongful death actions  
State attachment procedures, good-faith defense, post-Wyatt and post-Janus cases, **8:100**

**DELAWARE VALLEY CASES**

Enhancing lodestar, attorney's fees and quality of representation, and contingency, **10:41**

**DELEGATION OF  
POLICYMAKING  
AUTHORITY APPROACH**

In Fifth Circuit, **6:20**

**DELIBERATE INDIFFERENCE**

See Eighth Amendment

**DEMAND**

For jury trial, waiver and withdrawal, **1:55**

**DESHANEY CASE**

Affirmative duties of local governments to act and, **6:57, 6:58**  
See also Substantive due process

**DETENTION**

See Arrests

**DETERMINATION**

Of attorney's fees  
See Attorney's fees

**DISCHARGE AND  
NOTIFICATION OF  
FUTURE DISCHARGE**

Date of, statute of limitations in the circuits, **9:32**

**DISCOVERY OF INJURY**

Federal accrual and date of, **9:12**

**DISCOVERY RULE**

Statute of limitations in the circuits, Heck accrual and Reed and Goertz, **9:30**

**DISCRIMINATION**

See Equal protection and specific types of discrimination

**DISMISSAL**

See Release-dismissal agreements

**DISTRICT OF COLUMBIA**

Jurisdiction over § 1983 claims for constitutional and federal statutory violations, **1:25**  
§ 1983 defendants, **1:17**

**DOCTORS**

Color of law and state action and state employed, **2:15**

**DOMESTIC RELATIONS**

Jurisdiction over § 1983 claims for constitutional and federal statutory violations, **1:29**

**DOUBLE RECOVERY**

Compensatory damages, **4:15**

**DOUBLE STANDARD**

Attorney's fees for prevailing party, **10:3**

**DUE PROCESS**

Generally, **3:3, 3:42**  
Abuse of governmental power standard, Daniels and Davidson, **3:45**  
Adequacy of state postdeprivation remedies  
Generally, **3:72**  
Access to the courts, **3:79**  
Adequacy and absolute immunity, **3:76**  
Adequacy in Supreme Court, **3:73**



## INDEX

### **DUE PROCESS—Cont'd**

- Adequacy of state postdeprivation remedies—Cont'd
  - Findings of adequacy and inadequacy in the circuits and states, **3:74**
  - First Amendment, **3:81**
  - Indigent plaintiffs, **3:75**
  - Limited right of access for prisoner, Lewis, **3:83**
  - Pleading and proving inadequacy, **3:77**
  - Requirement of interference with access to the courts, **3:82**
  - Right of privacy, **3:78**
- Analysis of Zinermon, **3:49**
- Before Parratt and Daniels, **3:37**
  - Procedural due process, **3:38**
  - Substantive due process, **3:39**
  - Substantive due process and duty, **3:40**
- Wrongful confinement, Baker, **3:41**
- Deprivations by operation of law, Logan, **3:43**
- Deprivations of liberty and Parratt's random and unauthorized conduct, Zinermon, **3:48**
- Malicious prosecution and abuse of process
  - See Malicious prosecution
- Procedural due process, **3:51**
- Qualification, exhaustion of judicial remedies, **9:56**
- Qualified immunity of law enforcement officers in the circuits and
  - Coerced confessions, **8:66**
  - Duty to protect, **8:67**
  - Malicious prosecution, **8:65**
- Qualified immunity of state executives
  - Malicious prosecution and abuse of process, **8:82**

### **DUE PROCESS—Cont'd**

- Random and unauthorized intentional deprivations, Hudson, **3:44**
- Significance and potential impact of Daniels, **3:47**
- State-of-mind and, **3:2**
- State-of-mind requirements and, **3:50**
- Student, and qualified immunity of school officials, **8:31**
- Substantive due process, **3:52**
- Unanswered due process state-of-mind questions, **3:46**
- See also Procedural due process; Substantive due process

### **DUTY**

- Affirmative, DeShaney and
  - See Substantive due process
- Distinguishing cause in fact from, **3:113**
- Official policy or custom requirement for local government liability: duty analysis, **6:6**
  - See also Local government(s)
- Supervisory
  - See Supervisory liability and duty
- To protect, qualified immunity of law enforcement officers in the circuits and, **8:67**

### **EDUCATION**

- See School officials

### **EDUCATION FOR ALL HANDICAPPED CHILDREN ACT**

- Laws action and, **2:47**

### **EDUCATION OF THE HANDICAPPED ACT**

- Laws action and, **2:47**

### **EIGHTH AMENDMENT**

- Generally, **3:28**
  - Deliberate indifference and medical care, Estelle, **3:29**

## **EIGHTH AMENDMENT**

### **—Cont'd**

- Generally, **3:28**—Cont'd
  - Deliberate indifference and physical living conditions in prisons, Wilson, **3:34**
  - Meaning of deliberate indifference, Farmer, **3:32**
  - Prison attacks, **3:30**
  - Prison Litigation Reform Act of 1996, **3:36**
  - Prison security, Whitley and Hudson, **3:33**
  - Prison suicides, **3:31**
  - Tobacco smoke, **3:35**
- Clearly settled violation of, **8:20**
- Damages for violations of, **4:36**
  - Presumed damages for certain violations, **4:37**
- Failure to train deliberate indifference and its relation to deliberate indifference in, City of Canton, **6:42**
- Punitive damages for violating, **4:62, 4:66**
- Qualified immunity of prison officials in the circuits and, punishment and protection from harm, **8:49**
- State-of-mind and, **3:2, 3:7**

## **ELDER CASE**

- Effect of Harlow and, qualified immunity, **8:96**

## **ELEVENTH AMENDMENT**

- And suits of states and their agencies, **9:48**
  - Distinguishing states from interstate compact planning agencies, **9:51**
  - Distinguishing states from local government entities, **9:50**
  - Pendent state claims, Pennhurst, **9:52**
  - Procedure, **9:53**

## **ELEVENTH AMENDMENT**

### **—Cont'd**

- And suits of states and their agencies, **9:48**—Cont'd
  - § 1983, Eleventh Amendment, and related person issue, **9:49**
  - Barring suits against states and their agencies, **6:1**
  - Interlocutory appeal under, **1:51**
  - Pendent state injunctive relief claims and, **1:32**
  - Removal and, **1:39**

## **EMPLOYEE RETIREMENT INCOME SECURITY ACT**

- Laws action and, **2:47**

## **EMPLOYEES**

- Prison, qualified immunity of, **8:56**
- School
  - See School officials
- Social service, functional approach to judicial immunity of, **7:38**
- State
  - Doctors, **2:15**
  - Immunity, **7:6**
  - Lawyers, **2:14**
- State professionals
  - Posting and blocking on social media, **2:13**
- See also Court personnel; Court reporters; Government employees; Prison employees

## **EMPLOYMENT**

- First Amendment and, general damages, **4:30**
- Procedural due process and, punitive damages, **4:54**
- Proof of discriminatory purpose and, St. Mary's Honor Center, **3:88**

## INDEX

### ENFORCEMENT ACTS

Injunctive relief as limited exception to absolute immunity, Consumers Union, **7:63**

### ENHANCEMENT

Lodestar, attorney's fees and quality of representation, and contingency, Delaware Valley cases, **10:41**

Prevailing market rates and, in general, in determining attorney's fees, Blum, **10:40**

### ENTITLEMENTS

Withholding, procedural due process and, punitive damages, **4:56**

### EQUAL PROTECTION

Generally, **3:85**

Class based and class-of-one claims, **3:85**

Prison officials, qualified immunity of, in the circuits, **8:54**

Proof of discriminatory purpose and employment, St. Mary's Honor Center, **3:88**

Sex discrimination, VMI case, **3:86**

Sexual orientation discrimination, Romer, **3:87**

42 USC § 1981 and racial discrimination involving state actors, Jett, and 1991 Civil Rights Act, **3:89**

See also Fourteenth Amendment

### EQUAL PROTECTION, QUALIFIED IMMUNITY AND

Law enforcement officers in the circuits, **8:71**

Local government executives, **8:91**

State executives, **8:83**

### EQUAL PROTECTION, QUALIFIED IMMUNITY AND—Cont'd

Student, and qualified immunity of school officials, **8:34**

Teachers, principals and other employees, **8:37**

### EQUITABLE EXCEPTION

Damages, procedural due process and, to Mount Healthy, **4:25**

### EQUITABLE RELIEF

Combining damages and, **1:54**

Right to jury trial, **1:53**

Seventh Amendment, **1:53, 1:54**

See also Exhaustion of remedies; State criminal proceedings

### EQUITABLE TOLLING

Saving statutes and, statute of limitations in the circuits, **9:34**

### ESTABLISHMENT CLAUSE

Violating, **3:15**

### ESTELLE CASE

Deliberate indifference and medical care, **3:29**

### ETHICAL ISSUES

Government liability, **6:17**

### EVANS CASE

Ethical issues and settlements, attorney's fees, **10:25**

### EVIDENCE

After-acquired, cause in fact and, **3:111**

Insufficient, of failure to train, **6:47**

Of conspiracy

Color of law and state action and insufficient, **2:25**

Color of law and state action and sufficient, **2:26**

Of custom, **6:37**

**EVIDENCE—Cont'd**

- Prosecutor fabricating, to create probable cause and statements at press conferences, Buckley, **7:45**
- Sufficient, of failure to train, **6:46**

**EXCESSIVE FORCE**

- Fourth Amendment and qualified immunity
- Law enforcement officers, in the circuits, **8:63**
- See also Fourth Amendment
- Saucier v. Katz, **8:21**
- Substantive due process and, **3:56**

**EXCESSIVENESS**

- BMW v. Gore, Cooper and State Farm, **4:46**
- Comparability approach to review for award, **4:13**
- Compensatory damages and review for award, **4:12**
- Punitive damages and review of, **4:45**

**EXECUTIVE OFFICIALS**

- Qualified immunity of state, **8:76**
- Younger and executive conduct, **5:23**

**EXECUTIVES**

- See Local government executives; State executives

**EXHAUSTION OF  
ADMINISTRATIVE  
REMEDIES**

- Generally, **9:60**
- Institutionalized persons, Booth v. Churner, Porter v. Nussle and Woodford v. Ngo, **9:62**
- In the circuits: institutionalized persons and Prison Litigation Reform Act; laws actions, **9:65**
- Patsy v. Florida Board of Regents
- Williams v. Washington, **9:61**

**EXHAUSTION OF**

**ADMINISTRATIVE  
REMEDIES—Cont'd**

- Younger qualification, **9:63**

**EXHAUSTION OF JUDICIAL  
REMEDIES**

- Generally, **9:54**
- Due process qualification, **9:56**
- Habeas corpus in the circuits, **9:64**
- Habeas corpus qualification, **9:57**
- Heck: analysis, implications and scope, **9:59**
- Heck: habeas corpus and § 1983 damages actions, **9:58**
- Younger qualification, **9:55**

**EXHAUSTION OF REMEDIES**

- In the circuits, **9:64**
- Administrative remedies:
  - institutionalized persons and Prison Litigation Reform Act; laws actions, **9:65**
- See also Exhaustion of administrative remedies; Exhaustion of judicial remedies

**EXPERTS**

- Attorney's fees and services performed by, **10:49**

**EXTRADITION**

- Damages for violation of constitutional clause on, **4:38**
- Laws action and, **2:47**

**EXTRAORDINARY  
CIRCUMSTANCES  
EXCEPTION**

- Test of qualified immunity in the circuits and the states, **8:16**

**FACT-SPECIFIC APPROACH**

- To qualified immunity
- See Qualified immunity

## INDEX

### **FAGAN CASE**

- Constitutional violation as condition precedent for liability, and the issue of, **Heller, 6:13**
- Requirement of constitutional violation by local government and decision in, **6:51**

### **FAILURE TO TRAIN AND SUPERVISE**

- In circuit courts and the states
- See Circuit courts
- Local government, **6:38**
  - City of Canton analyzed: failure to train deliberate indifference and its relation to Eighth Amendment deliberate indifference, **6:42**
  - City of Canton analyzed: tension with Parratt, **6:43**
  - City of Canton and failure to train, **6:41**
  - Connick v. Thompson, **6:41**
  - Implications of Tuttle analyzed, **6:40**
  - Single incidents and Tuttle, **6:39**
- Official policy or custom requirement, local governments, **6:11**

### **FAIR ASSESSMENT CASE**

- Tax Injunction Act and damages actions in, **5:7**

### **FAIR LABOR STANDARDS ACT**

- Laws action and, **2:47**

### **FALSE ARRESTS**

- See Arrests

### **FAMILY EDUCATIONAL RIGHTS AND PRIVACY ACT**

- Gonzaga University the Family Educational Rights and Privacy Act, and more stringent requirement for

### **FAMILY EDUCATIONAL RIGHTS AND PRIVACY ACT—Cont'd**

- enforceable rights in laws cases, **2:38**
- Laws action and, **2:47**

### **FARMER CASE**

- Meaning of deliberate indifference, **3:32**

### **FARRAR CASE**

- Nominal damages, attorney's fees for prevailing party, **10:5**

### **FEDERAL CO-CONSPIRATORS**

- Color of law and state action, **2:21**

### **FEDERAL COURTS**

- § 1983, overdeterrence and overburdened, **1:7**

### **FEDERAL COURTS IMPROVEMENT ACT**

- Injunctive relief as limited exception to absolute immunity and, Pulliam, **7:64**

### **FEDERALISM**

- § 1983 and, **1:6**

### **FEDERAL LAW**

- Statute of limitations period and inconsistency with, **9:8**

### **FEDERAL LAW ENFORCEMENT OFFICERS**

- Qualified immunity of, **8:73**

### **FEDERAL RULES**

- Applicability of, not state compensatory damages rules, **4:7**

### **FEDERAL RULES OF APPELLATE PROCEDURE**

- Govern appeals, **1:51**
- § 1983 under, **1:1**

**FEDERAL RULES OF CIVIL  
PROCEDURE**

- § 1983 claims in district courts  
under, **1:41**
- Demise of heightened pleading,  
**1:43**
- Pleading after *Leatherman* and  
*Iqbal*, **1:44**
- Pleading before *Leatherman*,  
**1:42**
- Summary judgment practice,  
**1:45**
- § 1983 under, **1:1**

**FEDERAL RULES OF  
EVIDENCE**

- § 1983 under, **1:1**

**FEDERAL RULES OF  
PROCEDURE**

- Laws action and, **2:47**

**FEDERAL STATUTES**

- Particular, and § 1983 laws  
actions, **2:47**
- Precluding § 1983 constitutional  
claims, **2:46**
- Preempting § 1983 constitutional  
claims
- Laws actions distinguished,  
**2:40**

**FEES**

- Attorney
- See Attorney's fees

**FELDER CASE**

- Inapplicability of notice of claim  
statutes to state court § 1983  
claims, **9:9**

**FIFTH AMENDMENT**

- And law enforcement officers in  
the circuits, **8:64**
- Confession in violation of, **3:24**

**FINAL JUDGMENTS**

- Procedural solicitude for plaintiffs,  
**1:51**

**FINAL REPOSITORY OF  
POWER APPROACH**

- In Eighth Circuit, **6:21**

**FIRST AMENDMENT**

- Access to courts and, **3:81**
  - Challenged conduct of govern-  
ment officials and, **3:10**
  - Clearly settled violation of, **8:20**
  - Damages
    - See Damages
  - Impermissible motivation and  
good faith, **3:13**
  - Miranda violations and use-at-trial  
requirement, **3:25**
  - Petition clause, **3:14**
  - Political discrimination in govern-  
ment employment, **3:11**
  - Political discrimination in inde-  
pendent government contrac-  
tors, **3:12**
  - Public employee speech, **3:11**,  
**3:12**
  - Qualified immunity and
    - Law enforcement officers in the  
circuits, **8:72**
    - Local government executives,  
**8:87**
    - Prison officials in the circuits  
and violation of, **8:47**
    - School officials, and protection  
of students, **8:32**
    - State executives, **8:78**
    - Teachers, principals and other  
employees, **8:36**
  - Reach of *Carey's* no presumed  
damages rule and violations  
of, **4:4**
  - Religion clauses (establishment  
and free exercise), **3:15**
- FOOD STAMP ACT**
- Laws action and, **2:47**
- FORCE**
- See Excessive force

## INDEX

### FORMAL ACTS

- Of local government
  - Official policy or custom requirement, **6:8**
- Of local government bodies, **6:18**

### FORMS

- Generally, **App. B**

### FORRESTER CASE

- Scope of judicial immunity, **7:12**
  - And administrative acts of judges, **7:15**

### 42 USC § 1981

- And racial discrimination involving state actors, Jett, and 1991 Civil Rights Act, **3:89**

### 42 USC § 1983

- Text of and its jurisdictional counterpart, **1:2**

### 42 USC § 1988 (CIVIL RIGHTS ATTORNEY'S FEES AWARDS ACT OF 1976)

- Generally, **10:1**

### FORUM

- Proper, for attorney's fees petition, **10:13**
- § 1983 claims in state courts, supremacy of federal law and choosing federal or state, **1:58**

### FOURTEENTH AMENDMENT

- Actions against federal officials, **6:1**
- Damages actions under, local governments and, **6:59**
- Deprivation under color of law and, **2:1 to 2:3**
- Laws and, **2:28**
- Procedural due process, **4:1**
- § 1983 and lack of enforcement of, in the states, **3:1**
- § 1983 enacted pursuant to, **1:1**

### FOURTEENTH AMENDMENT

#### —Cont'd

- State-of-mind and, **3:2, 3:7**
- Supervisory liability and duty and approach of, **3:97**

### FOURTH AMENDMENT

- Clearly settled violation of, **8:20**
- Deadly force and seizures under, **3:19**
  - Excessive force in circuits and the states, **3:23**
  - Excessive force in making arrest, Graham, **3:21**
  - Roadblocks and seizures, Brower, **3:20**
  - Seizures and possessory interests, **3:22**
- Intent in violation of, **3:17**
  - Intent distinguished from subjective motivation, **3:18**
- Malicious prosecution and abuse of process
  - Charge specific rule, **3:66**
- Qualified immunity and
  - Local government executives, **8:88**
  - Prison officials in the circuits and violation of, **8:48**
  - School officials, protection of students and, **8:33**
  - State executives, **8:79**
- Qualified immunity of law enforcement officers in the circuits
  - Cameron and warrantless arrests, **8:61**
  - Excessive force, **8:63**
  - Saucier v. Katz, **8:21**
  - Malley and warrants, **8:59**
  - Warrantless searches and investigative stops, **8:60**
- Seizures
  - Possessory interests and, **3:22**
  - Seizure issues in circuits and the states, **3:23**

**FREE EXERCISE CLAUSE**

Violating, **3:15**

**FREE SPEECH**

See First Amendment

**FRONT PAY**

First Amendment and, damages,  
**4:31**

**FUNCTIONAL APPROACH**

Law enforcement officers and  
court orders, **7:32**

Prosecutorial immunity in the  
circuits and the states and:  
who else is protected, **7:59**

To immunity, **7:2**

See also Legislative immunity

To judicial immunity, **7:24**

Court reporters not protected by  
absolute judicial immunity,  
**7:27**

Functionally broadening cover-  
age in Butz, **7:25**

Functionally narrowing cover-  
age, **7:26**

To judicial immunity in the  
circuits and states, **7:20, 7:28**

Court-appointed persons, **7:30**

Court personnel, **7:29**

Grand jurors, **7:31**

Legislators, **7:33**

Mayors, governors and heads of  
agencies, **7:34**

Members of various boards and  
commissions, **7:35**

Parole board officers, **7:36**

Prison officials, **7:37**

Social service personnel, **7:38**

Zoning board officials, **7:39**

To qualified immunity of local  
government executives, **8:93**

To qualified immunity of state  
executives, **8:77**

**GOLDEN STATE CASE**

Approach reaffirmed in Livadas  
and National Labor Relations  
Act, **2:36**

Interpreting, laws actions in the  
circuits; violations of federal  
regulations and interstate  
compacts, **2:42**

National Labor Relations Act, and  
Supremacy Clause, **2:32**

Significance of, **2:33**

**GONZAGA UNIVERSITY**

The Family Educational Rights  
and Privacy Act, and more  
stringent requirement for  
enforceable rights in laws  
cases, **2:38**

**GOOD FAITH**

First Amendment violation, **3:13**

State attachment procedures,  
good-faith defense, post-  
Wyatt and post-Janus cases,  
**8:100**

**GOVERNING PRINCIPLES**

Color of law and state action, con-  
spiracy in general, **2:22**

**GOVERNMENTAL LIABILITY**

See Local government(s)

**GOVERNMENTAL POWER  
STANDARD**

Abuse of, Daniels and Davidson,  
**3:45**

**GOVERNMENT CONTRACTS  
AND REQUESTS**

Coverage of test of qualified  
immunity of government  
officials and private persons  
and, **8:99**

**GOVERNMENT EMPLOYEES**

Substantive due process and  
claims of danger creation of,  
and Collins, **3:58**



## INDEX

### GOVERNMENT OFFICIALS

- Conspiracy by
  - See Color of law and state action
- Coverage of test of qualified immunity of
  - See Qualified immunity
- First Amendment violations by, **3:10**
  - See also First Amendment
- Local
  - See Local government executives

### GOVERNMENTS

- See Local government(s); States

### GOVERNORS

- Functional approach to judicial immunity of, **7:34**

### GRAHAM CASE

- Crucial distinction between official capacity and individual capacity damages actions, **6:53**
- Excessive force in making arrest
  - Totality of circumstances approach, **3:21**

### GRAND JURORS

- Functional approach to immunity of, **7:31**

### GUARDS

- Prison
  - See Prison employees

### GUILTY PLEAS

- Preclusive effect of, in criminal proceedings, **9:39**

### HABEAS CORPUS

- Exhaustion of judicial remedies
  - Habeas corpus in the circuits, **9:64**
- Heck: analysis, implications and scope, **9:59**

### HABEAS CORPUS—Cont'd

- Exhaustion of judicial remedies—Cont'd
  - Heck: habeas corpus and § 1983 damages actions, **9:58**
  - Qualification, **9:57**

### HAFER CASE

- Crucial distinction between official capacity and individual capacity damages actions, **6:53**

### HAINES CASE

- Dismissal under, in circuit courts, **1:46**

### HANLON V. BERGER

- Test of qualified immunity in states, post-Harlow, clearly settled law and the police-media cases: Wilson v. Layne and Hanlon v. Berger, **8:19**

### HANRAHAN CASE

- Judicial relief on the merits and attorney's fees for prevailing party, **10:6**

### HARLOW CASE

- See Qualified immunity

### HARM

- Privately caused, and remoteness, Martinez, **3:107**
- Qualified immunity of mental hospital officials and protection from, **8:44**
- Qualified immunity of prison officials in the circuits and punishment and protection from, **8:49**

### HARPER CASE

- Statute of limitations period and retroactivity in, **9:7**

### HASLIP CASE

- And due process review of judicial procedures for punitive dam-

**HASLIP CASE—Cont'd**

age awards, **4:44**

**HAWAII ADMISSION ACT**

Laws action and, **2:47**

**HAYWOOD CASE**

And state sovereign immunity  
rules, **1:57**

**HEARINGS**

Attorney's fees for prevailing  
party, **10:14**

**HECK CASE**

Accrual, statute of limitations in  
the circuits and, **9:30**

Habeas corpus and

See Habeas corpus

§ 1983 damages actions and effect  
of, **5:22**

Tort concepts and, **3:5**

**HEIGHTENED PLEADING**

Demise of, § 1983 claims in  
district courts under  
procedural rules, **1:43**

**HELLER CASE**

Constitutional violation as condi-  
tion precedent for liability,  
and the Fagan issue, **6:13**

**HENSLEY CASE**

Determining attorney's fees and  
extent of plaintiff's success,  
**10:39**

**HEWITT CASE**

Favorable judicial statements and  
attorney's fees for prevailing  
party, **10:8**

**HIGHER EDUCATION ACT**

Laws action and, **2:47**

**HIGH-RANKING OFFICIALS**

Attribution of acts of, official  
policy or custom require-  
ment, local governments, **6:9**

**HIGH SPEED CHASES**

Issue of, in circuits and the states,  
**3:23**

**HIGHWAY ACTS**

Laws action and, **2:47**

**HISTORY**

§ 1983, **1:3**

**HOMELESS ASSISTANCE ACTS**

Laws action and, **2:47**

**HOUSING ACTS**

Laws action and, **2:47**

**HOWLETT CASE**

And state sovereign immunity  
rules, **1:57**

**HUDSON CASE**

Random and unauthorized  
intentional deprivations, **3:44**  
Security in prison, **3:33**

**HUNTER CASE**

Test of qualified immunity in the  
circuits and the states, judge  
or jury deciding on the issue,  
**8:24**

**HUTTO CASE**

Attorney's fees awards against  
states, **10:27**

**IMBLER CASE**

Prosecutorial immunity, **7:42**  
Prosecutor as attorney for the  
state in criminal trial, **7:43**

**IMMUNITY**

Absolute

See Absolute immunity

Color of law and state action and,  
of private co-conspirator,  
**2:19**

Noerr-Pennington/§ 1983  
immunity for private co-  
conspirators, **2:20**

## INDEX

### **IMMUNITY—Cont'd**

- Deprivation of
  - See Color of law
- Qualified
  - See Qualified immunity
- Rules, liability of local governments and state sovereign, **6:66**

### **IMPERMISSIBLE MOTIVATION**

- For First Amendment violation, **3:13**

### **INDIAN TRIBES**

- Laws actions in the circuits and treaties with, **2:45**
- § 1983 defendants, **1:21**

### **INDIGENT PLAINTIFFS**

- Adequacy of state postdeprivation remedies and new due process, **3:75**
- Procedural solicitude for
  - See Plaintiffs

### **INDIVIDUAL CAPACITY ACTIONS**

- Crucial distinction between official capacity and
  - See Local government(s)
- Distinguishing for attorney's fees purposes between official capacity actions and, **10:30**
- Tolling and, **9:14**

### **INDIVIDUAL(S)**

- Absolute immunity of
  - See Absolute immunity
- Monell and suing individual officers who are persons, **6:4**
- Official and individual capacity damages actions, government liability and, **6:14**

### **INDIVIDUALS WITH DISABILITIES EDUCATION ACT**

- Laws action and, **2:47**

### **INJUNCTIVE RELIEF**

- Generally, **5:1**
- Available against prosecutors, **7:60**
- Federal, against state criminal proceedings, Younger rule and, **5:18**
- Justiciability and, overview, **5:10**
  - National Guard and justiciability, **5:11**
- Limited exception to absolute immunity, **7:62**
  - Federal Courts Improvement Act, Pulliam, **7:64**
  - Implications, **7:65**
  - Legislative and enforcement acts: Consumers Union, **7:63**
- Pendent state claims, Eleventh Amendment and, **1:32**
- Statutory bars to § 1983 federal, against state officials, **5:5**
  - Johnson Act, **5:6**
  - Tax Injunction Act, the Fair Assessment case and damages actions, **5:7**
  - Tax Injunction Act and state court § 1983 actions: National Private Truck Council, **5:8**
  - Tax Injunction Act in the circuits and the states, **5:9**

### **INSECTICIDE, FUNGICIDE AND RODENTICIDE ACT**

- Laws action and, **2:47**

### **INSTITUTIONALIZED PERSONS**

- Exhaustion of administrative remedies, Booth v. Churner, Porter v. Nussle and Woodford v. Ngo, **9:62**
- Exhaustion of administrative remedies by
  - And laws actions in the circuits, **9:65**

**INSTITUTIONALIZED  
PERSONS—Cont'd**

Prison Litigation Reform Act,  
**9:65**

**INSTRUCTIONS**

Failure to train and supervise and,  
pre-City of Canton decisions,  
**6:48**

**INSUFFICIENT EVIDENCE**

Of failure to train, **6:47**

**INTENT**

In Fourth Amendment violation,  
**3:17**  
Intent distinguished from  
subjective motivation, **3:18**

**INTENTIONAL DEPRIVATIONS**

Unauthorized, Hudson, **3:44**

**INTERGOVERNMENTAL  
ENTITIES**

§ 1983 defendants, **1:19**

**INTERLOCUTORY APPEALS**

Eleventh Amendment, **1:51**  
In the states, federal law  
applicable, **1:62**  
Procedural solicitude for plaintiffs,  
**1:51**  
Qualified immunity and, **1:62**  
Qualified immunity and relevance  
of state law  
Scope of discretionary author-  
ity, **8:7**  
Qualified immunity and relevance  
of state law and  
Interlocutory appeals:  
frequency, **8:10**  
Interlocutory appeals: Johnson,  
and scope of review, **8:9**  
Interlocutory appeals: Mitchell,  
**8:8**

**INTERROGATIONS**

Custodial, Sixth Amendment  
violation, and requirement of

**INTERROGATIONS—Cont'd**

prejudice, **3:27**

Miranda violations, **3:25**

**INTERSTATE COMPACT  
PLANNING AGENCIES**

Distinguishing states from,  
procedural defense, **9:51**

**INTERVENORS**

Attorney's fees awards for and  
against, **10:34**

**INTERVENTION**

Duties of subordinates and  
coequals, **3:104**

**INVESTIGATIVE CONDUCT**

Distinguishing between, and  
advocative conduct of  
prosecutors, in the circuits  
and the states, **7:49**

**INVESTIGATIVE STOPS**

Fourth Amendment and, by law  
enforcement officers, **8:60**

**INVESTIGATORS**

Prosecutors as, and immunity in  
the circuits and the states,  
**7:48**

**JENKINS CASE**

Enhancement of fees awards  
against states to compensate  
for delay in payment, **10:28**

**JETT CASE**

Case law on local government  
policymakers, **6:28**  
Analyzed, **6:29**  
42 USC § 1981 and racial  
discrimination involving state  
actors, and 1991 Civil Rights  
Act, **3:89**

**JOHNSON ACT**

Statutory bars to § 1983 federal  
injunctive relief against state  
officials, **5:6**

## INDEX

### JOHNSON CASE

Interlocutory appeals, qualified immunity, scope of review and, **8:9**

### JOINT AND SEVERAL LIABILITY

Compensatory damages, **4:8**  
Punitive damage principles and, **4:47**

### JUDGES

Test of qualified immunity in the circuits and the states and jury or, deciding on the issue, Hunter, **8:24**. **see also entries beginning with term: Judicial**

### JUDGMENT

Rule 68 offers of  
See Attorney's fees

### JUDICIAL IMMUNITY

From liability for damages, Pierson, **7:11**  
Functional approach to  
See Functional approach  
Of witnesses, **7:40**  
In the circuits, **7:41**  
Relevance of prior agreements and personal jurisdiction, **7:21**  
Personal jurisdiction, **7:23**  
Prior agreements, **7:22**  
Scope of, Bradley, Stump, Mireles, and Forrester, **7:12**  
Bradley and Pierson in the circuits, **7:13**  
Forrester and administrative acts of judges, **7:15**  
Stump and Mireles and judicial act test, **7:14**  
Scope of, in the circuits, **7:16**  
Distinguishing between protected and unprotected acts in same case, **7:18**  
Functional approach, **7:20**

### JUDICIAL IMMUNITY—Cont'd

Scope of, in the circuits, **7:16**  
—Cont'd  
Judicial immunity inapplicable, **7:17**  
Subject matter jurisdiction, **7:19**

### JUDICIAL IMPROVEMENTS ACT OF 1990

Pendent claim jurisdiction and, **1:33**  
Pendent party jurisdiction, **1:37**

### JUDICIAL PROCEEDINGS

Generally, **9:42**  
Preclusive effect of prior, **9:42**  
Preclusive effect of subsequent, **9:47**  
State, attorney's fees, **10:18**, **10:20**

### JUDICIAL RELIEF

On the merits and attorney's fees for prevailing party, Hanrahan, **10:6**

### JUDICIAL REMEDIES

Exhaustion of  
See Exhaustion of judicial remedies

### JUDICIAL STATEMENTS

Favorable, and attorney's fees for prevailing party, Hewitt, **10:8**

### JURISDICTION

Counterpart of § 1983 in 8 USC § 1343(3), **1:2**  
Over claims under § 1983 for constitutional and federal statutory violations, **1:23**  
Attorney discipline and, **1:27**  
Bar admissions and, **1:28**  
District of Columbia, **1:25**  
Domestic relations and, **1:29**  
Laws actions, prior law and effect of 1980

**JURISDICTION—Cont'd**

- Over claims under § 1983 for constitutional and federal statutory violations, **1:23**
  - Cont'd
    - Jurisdictional Amendment Act, **1:24**
  - Other subjects, **1:30**
  - State court judgments, **1:26**
- Pendent claim, **1:31**
  - Eleventh Amendment and pendent state injunctive relief claims, **1:32**
  - Judicial Improvements Act of 1990, **1:33**
- Pendent party, **1:34**
  - Judicial Improvements Act of 1990, **1:37**
  - Limiting, **1:35**
  - Uncertainty after Monell, **1:36**
- § 1983, **1:1**
- Supremacy of federal law, **1:56**
  - Choosing between federal and state forum, **1:58**
  - State sovereign immunity rules, Howlett, Haywood, **1:57**
- Supremacy of federal law:
  - applicability of federal law to state court § 1983 actions
  - Challenges to state taxation in the states, **1:61**
  - Interlocutory appeals in the states, **1:62**
  - Justiciability in the states, **1:63**
  - Punitive damages in the states, **1:60**
  - Williams v. Reed/ital and exhaustion of administrative remedies, **1:59**
  - Younger in the states, **1:64**

**JURISDICTIONAL  
AMENDMENT ACT OF 1980**

- Jurisdiction over § 1983 claims for constitutional and federal statutory violations, **1:24**

**JURY**

- Test of qualified immunity in the circuits and the states and judge or, deciding on the issue, Hunter, **8:24**

**JURY TRIALS**

- Right to, **1:52**
  - Combining damages and equitable relief actions, **1:54**
  - Demand for jury trial, waiver and withdrawal, **1:55**
  - Equitable relief actions, **1:53**
- § 1983-based, **1:1**

**JUSTICE SYSTEM  
IMPROVEMENT ACT**

- Laws action and, **2:47**

**JUSTICIABILITY**

- Declaratory and injunctive relief and, overview, **5:10**
- National Guard officials and justiciability, **5:11**
- In the states, federal law applicable, **1:63**

**JUVENILE JUSTICE AND  
DELINQUENCY  
PREVENTION ACT**

- Laws action and, **2:47**

**KALINA CASE**

- Prosecutorial immunity and initiating a criminal prosecution, **7:46**

**KATO AND MCDONOUGH  
CASE**

- Accrual, statute of limitations in the circuits
- Thompson v. Clark, **9:30**

**KNOWLEDGE OF THE LAW**

- Qualified immunity of state executives and, **8:76**

## INDEX

### LACHES

Statute of limitations in the circuits and, **9:36**

### LAKE COUNTRY ESTATES CASE

Immunity of local and regional legislators: functional approach of, **7:7**  
Current law in the circuits, **7:10**  
Lake Country Estates, **7:9**  
Prior law, **7:8**

### LAND USE

Taking law  
Challenges in the circuits, Due process, **3:71**  
Ripeness and challenges to land use decisions  
Knick v Township of Scott, **3:69**  
Temporary takings, **3:70**

### LANIER CASE

Increased fact-specificity and, qualified immunity, **8:12**

### LAPIDES CASE

Removal and the Eleventh Amendment, **1:39**

### LAW

Deprivations by operation of, Logan  
3:43; see also Color of law

### LAW CLERKS

Attorney's fees and services performed by, **10:49**

### LAW ENFORCEMENT OFFICERS

Affidavits of, proximate cause and inadequate, Malley, **3:108**  
Arrests by  
See Arrests

### LAW ENFORCEMENT

#### OFFICERS—Cont'd

Color of law and state action  
Posting and blocking on social media, **2:13**  
Functional approach, **7:32**  
Interrogations by  
See Interrogations  
Qualified immunity of  
In the circuits  
See Circuit courts  
Of federal law enforcement officers, **8:73**  
Pierson, **8:57**  
Unlawful searches, seizures, arrests, and confinement by, **4:17**  
Confinement, **4:21**  
Limitations on substantial general damages awards, **4:20**  
Proximate cause, **4:22**  
Substantial special damages not required, **4:19**  
Substantial special damages present, **4:18**  
See also Fifth Amendment; Fourth Amendment

### LAW LIBRARIES

Qualified immunity of prison officials in the circuits and access to, **8:50**

### LAWS ACTIONS

Color of law  
See Color of law  
Institutionalized persons and, in the circuits, **9:65**  
Prior law and effect of 1980 Jurisdictional Amendment Act, jurisdiction over § 1983 claims for constitutional and federal statutory violations, **1:24**

### LAWS CLAIMS

Attorney's fees and § 1983, **10:16**  
Pendent laws claims, Maher, **10:17**

**LAWS VIOLATIONS**

- Qualified immunity and
  - Of state executives, **8:85**
  - Of teachers, principals and other employees, **8:38**

**LAWYERS**

- State employed, **2:14**
- See also Attorney(s)

**LEAST RESTRICTIVE ENVIRONMENT**

- Qualified immunity of mental hospital officials and, **8:43**

**LEATHERMAN CASE**

- Effect of Harlow and, burden of pleading, **8:97**
- Pleading and
  - Failure to train and supervise, City of Canton and, **6:45**
  - Government liability, **6:15**
- Pleading § 1983 claims in district courts
  - After Leatherman and Iqbal, **1:44**
  - Before Leatherman, **1:42**

**LEGAL ADVISE**

- Prosecutorial immunity in the circuits and the states and giving, **7:54**
- Qualified immunity of state executives and reliance on, **8:76**

**LEGAL ADVISOR**

- Prosecutor as, to police, Burns, **7:44**

**LEGISLATIVE ACTS**

- Injunctive relief as limited exception to absolute immunity, Consumers Union, **7:63**

**LEGISLATIVE IMMUNITY**

- From liability for damages, Tenney, **7:3**

**LEGISLATIVE IMMUNITY**

**—Cont'd**

- Local and regional legislators: functional approach of Lake Country Estates, **7:7**
- Current law in the circuits, **7:10**
- Lake Country Estates, **7:9**
- Prior law, **7:8**
- State legislative employees, **7:6**
- State legislators and protected legislative conduct, **7:4**
- In the circuits, **7:5**

**LEGISLATORS**

- Functional approach to judicial immunity of, **7:33**

**LEWIS CASE**

- Prisoner's right of access to the courts limited in, **3:83**

**LIABILITY**

- § 1983 basis for, **3:1**
- Due process and other constitutional violations
  - 3:3; see also Due process
- State-of-mind requirements
  - 3:2; see also State-of-mind requirements
- Tort concepts, **3:4**
- Tort concepts and Heck, **3:5**
- See also Cause in fact; Circuit courts; Commerce clause; Eighth Amendment; Fifth Amendment; First Amendment; Fourth Amendment; Proximate cause; Respondeat superior; Sixth Amendment; Supervisory liability

**LIBERTY**

- Deprivation of
  - And Mount Healthy cause-in-fact rule, **4:24**
  - And Parratt's random and unauthorized conduct,



## INDEX

### **LIBERTY—Cont'd**

Deprivation of—Cont'd  
Zinermon, **3:48**

### **LIMITING**

Pendent party jurisdiction, **1:35**

### **LIVADAS CASE**

Golden State approach reaffirmed  
in, and National Labor Relations Act, **2:36**

### **LIVING CONDITIONS IN PRISONS**

Eighth Amendment and, Wilson,  
**3:34**

### **LOCAL GOVERNMENTAL LIABILITY**

Condition to, **6:1**  
See also Local government(s)

### **LOCAL GOVERNMENT EXECUTIVES**

Qualified immunity of, **8:86**  
Equal protection, **8:91**  
First Amendment, **8:87**  
Fourth Amendment, **8:88**  
Functional approach, **8:93**  
Procedural due process, **8:90**  
Right of access to the courts,  
**8:92**  
Substantive due process, **8:89**  
Suing, who are persons, prior to  
Monell, **6:4**

### **LOCAL GOVERNMENT(S)**

Acts of high-ranking officials and  
their attribution to, prior law  
in the circuits, **6:19**  
Eighth Circuit's final repository  
of power approach, **6:21**  
Fifth Circuit's delegation of  
policymaking authority  
approach, **6:20**  
Other circuit court attribution  
decisions, **6:22**

### **LOCAL GOVERNMENT(S)—Cont'd**

Affirmative duties of, to act,  
DeShaney and, **6:57, 6:58**  
After Monell  
Implications, **6:54**  
Local government bodies as  
persons, **6:5**  
Official policy or custom  
requirement for local  
government liability: duty  
analysis, **6:6**  
Application of official policy or  
custom requirement,  
overview, **6:7**  
Appellate review and Swint,  
**6:16**  
Attribution of acts of high-rank-  
ing officials, **6:9**  
Causation, **6:12**  
Constitutional violation as  
condition precedent for  
liability: Heller and the  
Fagan issue, **6:13**  
Custom, **6:10**  
Ethical issues, **6:17**  
Failure to train, **6:11**  
Formal acts, **6:8**  
Official and individual capacity  
damages actions, **6:14**  
Pleading and Leatherman case,  
**6:15**  
Crucial distinction between  
official capacity and individ-  
ual capacity damages actions,  
**6:52**  
Brandon, Graham, Will and  
Hafer, **6:53**  
Differences between official  
capacity damages and  
official capacity damages  
actions, **6:56**  
In the circuits and the states,  
**6:55**  
Customs of  
See Policymakers

**LOCAL GOVERNMENT(S)**

—**Cont'd**

Distinguishing states from entities of, procedural defense, **9:50**

Failure to train and supervise  
See Failure to train and supervise

Formal acts of, **6:18**

Fourteenth Amendment damages actions, **6:59**

Immunity of, after Monell, **6:60**  
Prior to Monell

Law in the circuits prior to Monell, **6:3**

Origin of § 1983 governmental immunity in Monroe, **6:2**

Suing individual officers who are persons, **6:4**

Punitive damages, absolute immunity from, **6:64**

In the circuits, **6:65**

Random and unauthorized conduct and official policy or custom requirement for liability of, **3:55**

Requirement of constitutional violation, **6:49**

City of Canton analyzed, **6:50**  
Relevance of Fagan decision, **6:51**

Respondeat superior inapplicable to entities of, **3:93**

§ 1983 claims against, in state courts, **1:57**

§ 1983 defendants, **1:16**

§ 1983 plaintiff, **1:13**

State sovereign immunity rules and liability of, **6:66**

Supervisory liability for failure to train, City of Canton, **3:99**

Supreme Court case law on local government

See Policymakers

**LOCAL LEGISLATORS**

Immunity of

See Legislative immunity

**LOCAL OFFICIALS**

Conspiracy by

See Color of law and state action

**LODESTAR APPROACH**

To reasonable attorney's fees

See Attorney's fees

**LOGAN CASE**

Deprivations by operation of law and, **3:43**

**LOW-INCOME HOME ENERGY ASSISTANCE ACT**

Laws action and, **2:47**

**LUJAN CASE**

Standing to sue for damages: summary of standing requirements, **5:13**

**LYONS CASE**

Standing to sue for damages, **5:14**

**MAHER CASE**

Attorney's fees and pendent laws claims, **10:17**

**MALICIOUS PROSECUTION**

Abuse of process and, relevance of due process, **3:63**

Analysis of Albright

Charge specific rule,  
Chiaverini v city of  
Napoleon, **3:66**

Post-Albright cases in the circuits and states, **3:67**

Pre-Albright uncertainty in the circuits, **3:64**

Split Supreme Court confronting malicious prosecution in Albright, **3:65**

Qualified immunity

Of law enforcement officers in the circuits and, **8:65**

Of state executives, **8:82**

## INDEX

### **MALLEY CASE**

- Proximate cause and inadequate police affidavits, **3:108**
- Warrants and, qualified immunity of law enforcement officers in the circuits, **8:59**

### **MAREK CASE**

- Rule 68 costs include attorney's fees, **10:23**

### **MARKET RATES**

- Prevailing, and enhancement in general, in determining attorney's fees, Blum, **10:40**

### **MARTINEZ CASE**

- Privately caused harm and remoteness, proximate cause, **3:107**

### **MAYORS**

- Functional approach to judicial immunity of, **7:34**

### **McMILLAN CASE**

- And county sheriffs as county or state policymakers for particular purposes, case law on local government policymakers, **6:31**

### **MEDIA**

- Prosecutorial immunity in the circuits and the states and communications to, **7:53**

### **MEDICAID ACT**

- Laws action and, **2:47**

### **MEDICAL CARE**

- Deliberate indifference and, Estelle, **3:29**

### **MEDICAL RECORDS AND CONFIDENTIALITY**

- Laws action and, **2:47**

### **MEDICARE ACT**

- Laws action and, **2:47**

### **MENDEZ CASE**

- Proximate cause, unlawful entry and deadly force, Mendez, **3:108**

### **MENTAL HOSPITAL OFFICIALS**

- Qualified immunity of, **8:39**
- Adequate care and treatment, **8:41**
- In the circuits, **8:40**
- Least restrictive environment, **8:43**
- Protection from harm, **8:44**
- Refusal of treatment, **8:42**

### **MIRANDA VIOLATIONS**

- Chavez v. Martinez , **3:25**

### **MIRELES CASE**

- Scope of judicial immunity, **7:12**
- And judicial act test, **7:14**

### **MITCHELL CASE**

- Interlocutory appeals, qualified immunity and, **8:8**

### **MITIGATION**

- Avoidable consequences and duty of, of damage, applicability, **4:14**

### **MODEL CITIES ACT**

- Laws action and, **2:47**

### **MONELL CASE**

- Local governments and See Local government(s)
- Uncertainty after, pendant party violation, **1:36**

### **MONROE CASE**

- Deprivation of rights, privileges, or immunities and, **2:2**
- Local governments and Monell, origin of § 1983 governmental immunity in, **6:2**

**MOOTNESS**

Attorney's fees for prevailing party and, Rhodes, **10:9**

**MOTIVATION**

Impermissible, for First Amendment violation, **3:13**

Intent distinguished from subjective, Fourth Amendment violation, **3:18**

**MOUNT HEALTHY CASE**

Causes in fact rule of, damages and, **4:10**

Damages, procedural due process and equitable exception to, **4:25**

Deprivation of property and liberty interests and cause-in-fact rule of, **4:24**

**MULTIFACTOR APPROACH**

To reasonable attorney's fees  
See Attorney's fees

**NATIONAL BANK ACT**

Laws action and, **2:47**

**NATIONAL GUARD OFFICIALS**

Justiciability and relief, **5:11**

**NATIONAL GUARD  
TECHNICIANS ACT**

Laws action and, **2:47**

**NATIONAL LABOR  
RELATIONS ACT**

And Supremacy Clause, Golden State and, **2:32**

Golden State approach reaffirmed in Livadas and, **2:36**

Laws action and, **2:47**

**NATIONAL PRIVATE TRUCK  
COUNCIL CASE**

Tax Injunction Act and, **5:8**

State court § 1983 actions and, **5:8**

**NATIONAL SEA CLAMMERS  
CASE**

And water pollution legislation, **2:30**

**NAVARETTE CASE**

Qualified immunity and, **8:6**

**NEGLIGENCE**

See Liability

**NEGLIGENCE/CAUSATION  
APPROACH**

Supervisory liability and duty and, **3:98**

**NEXUS**

Governmental involvement approach, **2:8**

**1937 HOUSING ACT**

Wright and, **2:31**

**NOERR-PENNINGTON CASE**

§ 1983 immunity for private co-conspirators, **2:20**

**NOMINAL DAMAGES**

Attorney's fees for prevailing party, Farrar, **10:5**

See also Damages

**NONPROSECUTORIAL  
CONDUCT**

Prosecutorial immunity in the circuits and the states and, **7:58**

**NORMAN CASE**

Lodestar approach to reasonable attorney's fees in Eleventh Circuit, **10:38**

**NOTICE OF CLAIM STATUTES**

Inapplicability of, to state court § 1983 claims, Felder, **9:9**

**NOTIFICATION OF FUTURE  
DISCHARGE**

Date of discharge and, statute of limitations in the circuits, **9:32**

## INDEX

### OFFICERS

See Law enforcement officers;  
Parole board officers

### OFFICIAL CAPACITY

#### DAMAGES ACTIONS

Crucial distinction between individual capacity and

See Local government(s)

Distinguishing for attorney's fees purposes between individual capacity actions and, **10:30**

Government liability and, **6:14**

### OFFICIAL POLICY OR

#### CUSTOM REQUIREMENT

Random and unauthorized conduct and, for local government liability, **3:55**

See also Local government(s)

### OFFICIAL(S)

Automatic substitution of sued public, **5:4**

Conspiracy by local

See Color of law and state action

Damages actions against state and federal, **6:1**

Supervisory liability. See supervisory liability and duty

See also Executive officials;  
Government officials;  
Governors; Local government executives; Mayors;  
Mental hospital officials;  
National guard officials;  
Police officials; Policymakers; Prison officials; School officials; State executives;  
Zoning board officials

### OLDER AMERICANS ACT

Laws action and, **2:47**

### OWENS CASE

Determining which personal injury statute, **9:6**

### PARALEGALS

Attorney's fees and services performed by, **10:49**

### PAROLE BOARD OFFICERS

Functional approach to immunity of, **7:36**

Qualified immunity of, **8:103**

### PAROLEES

Qualified immunity of prison officials in the circuits and, **8:55**

### PARRATT CASE

Deprivations of liberty and random and unauthorized conduct under, Zinermon, **3:48**

Due process before, **3:37, 3:42**

See also Due process

Failure to train and tension between City of Canton and, **6:43**

Proper scope of, **3:53**

Relation between random and unauthorized conduct and official policy or custom requirement for local government liability, **3:55**

Substantive due process movement toward, **3:54**

State-of-mind requirements and, **3:8**

### PATSY CASE

Exhaustion of administrative remedies, **9:61**

### PAY

First Amendment and recoverable front, damages, **4:31**

### PAYMENT

Enhancement of fees awards against states to compensate for delay in, Jenkins, **10:28**

**PEMBAUR CASE**

Case law on local government  
policymakers, **6:24**  
Analyzed, **6:25**

**PENDENT CLAIM  
JURISDICTION**

Generally, **1:31**  
Eleventh Amendment and pendent  
state injunctive relief claims,  
**1:32**  
Judicial Improvements Act of  
1990, **1:33**

**PENDENT PARTY  
JURISDICTION**

Generally, **1:34**  
Judicial Improvements Act of  
1990, **1:37**  
Limiting, **1:35**  
Uncertainty after Monell, **1:36**

**PENDENT STATE CLAIMS**

Procedural defense and,  
Pennhurst, **9:52**

**PENNHURST CASE**

Pendent state claims and,  
procedural defense, **9:52**

**PERSONAL INJURY STATUTES  
OF LIMITATION**

Determining which, Owens, **9:6**  
Wilson, **9:5**

**PERSONAL JURISDICTION**

Relevance of, judicial immunity  
and, **7:21, 7:22**

**PERSONS**

Absolute immunity of  
See Absolute immunity  
Local governments as, **6:1**  
See also Local government(s)  
Qualified immunity for  
See Qualified immunity

**PERSONS—Cont'd**

States as not, **6:67**  
In the circuits and the states,  
**6:70**  
Prior law, **6:68**  
Will, **6:69**  
Suits against states and their agen-  
cies and related issue of,  
Eleventh Amendment, **9:49**  
Uncertainty after Monell and, **1:36**  
See also Local government(s)

**PETITION**

Proper, for attorney's fees, **10:13**

**PETITION CLAUSE**

First Amendment violation, **3:14**

**PIERSON CASE**

Judicial immunity from liability  
for damages, **7:11**  
In the circuits, **7:13**  
Qualified immunity of law  
enforcement officers, **8:57**

**PLAINTIFFS**

Procedural solicitude for pro se,  
**1:46**  
§ 1983, **1:10**  
Generally, **1:1**  
Citizens, **1:11**  
Local governments, **1:13**  
Other persons, **1:12**  
States, **1:14**

**PLEADING**

A custom, **6:36**  
After Leatherman and Iqbal,  
§ 1983 claims in district  
courts under procedural rules,  
**1:44**  
And Leatherman, **6:15, 6:45**  
And proving inadequacy, of state  
postdeprivation remedies and  
new due process, **3:77**  
Before Leatherman, § 1983 claims  
in district courts under  
procedural rules, **1:42**

## INDEX

### **PLEADING—Cont'd**

- Burden of, effect of Harlow and Leatherman on, qualified immunity, **8:97**
- City of Canton and Leatherman, **6:45**
- Color of law and state action, conspiracy and, **2:23**
- Demise of heightened, § 1983 claims in district courts under procedural rules, **1:43**
- Requirements in affirmative defenses and individual liability, **8:29**

### **POLICE OFFICERS**

- See Law enforcement officers

### **POLICE OFFICIALS**

- Prosecutor as legal advisor to, Burns, **7:44**
- Supervisory liability and duty of, **3:102**

### **POLICY CONSIDERATIONS**

- In § 1983 litigation, **1:5**

### **POLICYMAKERS**

- Current law in the circuits and states, **6:32**
- Customs of, liability for, **6:33**
  - Causation and custom, **6:35**
  - Evidence of custom, **6:37**
  - Pleading a custom, **6:36**
  - Ways of showing custom, **6:34**
- Supreme Court case law on local government, **6:23**
  - Brown, **6:30**
  - Jett, **6:28**
  - Jett analyzed, **6:29**
  - McMillan and county sheriffs as county or state policymakers for particular purposes, **6:31**
  - Pembaur, **6:24**
  - Pembaur analyzed, **6:25**
  - Praprotnik, **6:26**

### **POLICYMAKERS—Cont'd**

- Supreme Court case law on local government, **6:23**—Cont'd
- Praprotnik analyzed, **6:27**

### **POLITICAL DISCRIMINATION**

- Against independent government contractors, **3:12**
- In government employment, **3:11**

### **POLITICAL QUESTIONS**

- And obtaining prospective relief, **5:17**

### **PORTER V. NUSSLE**

- Exhaustion of administrative remedies by institutionalized persons, **9:62**

### **POSSESSORY INTERESTS**

- Fourth Amendment seizures and, **3:22**

### **PRAPROTNIK CASE**

- Case law on local government policymakers, **6:26**
- Analyzed, **6:27**

### **PRECLUSION AND PREEMPTION**

- Federal statutes precluding § 1983 constitutionally based claims, laws actions distinguished, **2:40**
- Federal statutes used to preclude § 1983 constitutional claims, **2:46**
- Of prior state proceedings
  - See State civil proceedings;
  - State criminal proceedings
- § 1983 claims in state court, **1:59**
  - Williams v. Reed/ital and exhaustion of administrative remedies, **1:59**

### **PREJUDICE**

- Custodial interrogations, Sixth Amendment violation, and requirement of, **3:27**

**PRELIMINARY INJUNCTIONS**

Granting, **5:3**  
See also Equitable relief

**PRESS CONFERENCES**

Prosecutor statements at, Buckley, **7:45**

**PRESUMED DAMAGES**

Analysis of, Carey and Stachura, **4:2**  
Procedural due process violations in Carey, **4:3**  
Reach of Carey's no presumed damages rule and First Amendment violations, **4:4**  
First Amendment violations and, **4:33**  
For certain Eighth Amendment violations, **4:37**

**PRETRIAL DETAINEES**

Qualified immunity of prison officials in the circuits and, **8:55**

**PRETRIAL STATEMENTS**

Damages for, **4:38**

**PREVAILING PARTY**

Attorney's fees and meaning of, **10:4**

**PRINCIPALS**

School  
See School officials

**PRISON EMPLOYEES**

Qualified immunity of, **8:56**  
Security in prison and, after Hudson, **3:33**

**PRISONERS**

Attorney's fees awards to, **10:15**  
Determination of, **10:43**  
Special rules, **10:32**

**PRISONERS—Cont'd**

Damages to, for Eighth Amendment violations, **4:36**  
Presumed damages for certain violations, **4:37**  
Eighth Amendment violations and  
See Eighth Amendment  
Exhaustion of remedies  
See Exhaustion of administrative remedies; Exhaustion of judicial remedies  
Habeas corpus and  
See Habeas corpus  
Limited right of access to the courts by, Lewis, **3:83**  
Prison Litigation Reform Act of 1996, **3:36**  
Prisons  
Damages, procedural due process and cases involving, **4:28**  
First Amendment violations in, damages, **4:32**  
Searches and seizures in, punitive damages for pro se, **4:51**  
Procedural solicitude for pro se  
See Plaintiffs  
See also Confinement

**PRISON LITIGATION REFORM ACT OF 1996**

Generally, **3:36**  
Institutionalized persons and, in the circuits, **9:65**  
See also Prisoners

**PRISON OFFICIALS**

Functional approach to judicial immunity of, **7:37**  
Navarette and qualified immunity of, **8:45**  
Qualified immunity of, in the circuits, **8:46**  
Access to the courts and law libraries, **8:50**



## INDEX

### PRISON OFFICIALS—Cont'd

- Qualified immunity of, in the circuits, **8:46**—Cont'd
  - Arrestees, pretrial detainees, parolees and visitors, **8:55**
- Eighth Amendment, punishment and protection from harm, **8:49**
- Equal protection, **8:54**
- First Amendment speech, association and religion, **8:47**
- Fourth Amendment, **8:48**
- Prison employees, **8:56**
- Privacy, **8:53**
- Procedural due process, **8:51**
- Substantive due process, **8:52**
- Supervisory liability and duty of, **3:101**

### PRIVACY

- Damages for invasion of, **4:38**
- Qualified immunity and
  - Of law enforcement officers in the circuits and, **8:69**
  - Of prison officials in the circuits and, **8:53**
- Right of, state postdeprivation remedies and new due process, **3:78**
- See also Fourteenth Amendment

### PRIVATE CO-CONSPIRATORS

- Coverage of test of qualified immunity of government officials and, **8:102**
- Liability of, color of law and state action, **2:18**

### PRIVATE CONTROL OVER PUBLIC SECTOR

- Governmental involvement approach, **2:9**

### PRIVATE CORPORATIONS

- Respondeat superior and, **3:95**

### PRIVATE PERSONS

- Coverage of test of qualified immunity of government officials
  - See Qualified immunity
- See also Persons

### PRIVILEGES

- Deprivation of
  - See Color of law

### PROBABLE CAUSE

- Prosecutor fabrication of evidence to create, and statements at press conferences, Buckley, **7:45**
- Prosecutor in hearing, Burns, **7:44**

### PROCEDURAL DEFENSES

- Generally, **9:1**
- Accrual, **9:10**
  - Date of challenged conduct, **9:11**
  - Date of discovery of injury, **9:12**
- Eleventh Amendment, and suits against states and their agencies
  - See Eleventh Amendment
- Exhaustion of remedies
  - See Exhaustion of administrative remedies; Exhaustion of judicial remedies
- Exhaustion of remedies in the circuits, **9:64**
  - Administrative remedies: institutionalized persons and Prison Litigation Reform Act; laws actions, **9:65**
- Prior state civil proceedings
  - See State civil proceedings
- Prior state criminal proceedings
  - See State criminal proceedings
- Pullman abstention, **9:66**
  - Costs of Pullman abstention, **9:68**

## PROCEDURAL DEFENSES

### —Cont'd

- Pullman abstention, **9:66**—Cont'd
  - In the circuits, **9:67 to 9:69**
  - Scope and coverage of Pullman, **9:67**
- Release-dismissal agreements, **9:70**
  - Questionable expansion of
    - Rumery to waiver of
    - § 1983 claims by filing of
    - suit in state court of
    - claims, **9:72**
  - Voluntariness, **9:71**
- Res judicata and collateral estoppel, **9:37**
- Statutes of limitations
  - See State statutes of limitations
- Tolling, **9:13**
  - Class actions, **9:15**
  - Individual actions, **9:14**

## PROCEDURAL DUE PROCESS

- Generally, **3:2, 3:38**
- Damages, **4:23**
  - Deprivations of property and liberty interests and Mount Healthy cause-in-fact rule, **4:24**
  - Equitable exception to Mount Healthy, **4:25**
  - General damages, **4:26**
  - In Carey, **4:3**
  - Injury to reputation, **4:27**
  - Prison confinement cases, **4:28**
- New due process and, **3:51**
- Punitive damages, **4:53**
  - Attachment of property, **4:55**
  - Employment, **4:54**
  - Withholding entitlements, **4:56**
- Qualified immunity
  - Of law enforcement officers in the circuits, **8:70**
  - Of local government executives, **8:90**

## PROCEDURAL DUE PROCESS

### —Cont'd

- Qualified immunity—Cont'd
  - Of prison officials in the circuits and, **8:51**
  - Of state executives, **8:80**
  - Of teachers, principals and other employees, **8:35**
- See also Fourteenth Amendment

## PROCEDURAL RULES

- Generally, **1:41**
- And procedural solicitude for pro se plaintiffs
  - See Plaintiffs
- Demise of heightened pleading, Leatherman, Ashcroft, **1:43**
- Pleading after Leatherman and Iqbal, **1:44**
- Pleading before Leatherman, **1:42**
- Summary judgment practice, **1:45**

## PROFESSIONALS

- Color of law and state action and state employed
  - Posting and blocking on social media, **2:13**

## PROOF

- Of discriminatory purpose and employment, St. Mary's Honor Center, **3:88**

## PROPERTY

- Attachment of, procedural due process and, punitive damages, **4:55**
- Deprivation of interests in, and Mount Healthy cause-in-fact rule, **4:24**

## PROSECUTORIAL IMMUNITY

- Imbler, Burns, and Buckley
  - Initiating a criminal prosecution, Kalina, **7:46**
  - Prosecutor as attorney for the state in criminal trial, Imbler, **7:43**

## INDEX

### PROSECUTORIAL IMMUNITY

#### —Cont'd

Imbler, Burns, and Buckley

#### —Cont'd

Prosecutor as attorney for the state in probable cause hearing and as legal advisor to police, Burns, **7:44**

Imbler, Burns, Buckley, and Van De Kamp, **7:42**

In the circuits and the states:

advocative, investigative, and trial-related conduct, **7:47**

Distinguishing between investigative and advocative conduct, **7:49**

Prosecutor as investigator, **7:48**

Trial-related conduct: posttrial, **7:51**

Trial-related conduct: pretrial, **7:50**

In the circuits and the states: other prosecutorial functions, **7:52**

Communications to the media and to others, **7:53**

Cover-ups, **7:56**

Functional approach: who else is protected, **7:59**

Giving legal advise, **7:54**

Injunctive relief distinguished, **7:60**

Involvement in civil proceedings, **7:55**

Nonprosecutorial conduct, **7:58**

Prosecutor as administrator, **7:57**

### PRO SE PLAINTIFFS

Inmate claims under § 1983, **1:1**

Procedural solicitude for

See Plaintiffs

Who are not attorneys, attorney's fees awards and, **10:31**

### PROSPECTIVE RELIEF

Current Younger rule in Supreme Court, **5:19**

Pending state administrative

### PROSPECTIVE RELIEF

#### —Cont'd

Current Younger rule in Supreme Court, **5:19**—Cont'd

proceedings, **5:21**

Pending state civil proceedings, **5:20**

§ 1983 damages actions and effect of Heck, **5:22**

Younger and executive conduct, **5:23**

Political questions and reviewability, **5:17**

Ripeness, **5:16**

Standing, **5:12**

Lyons, **5:14**

Standing and § 1983 in the circuits, **5:15**

Warth and Lujan summary of standing requirements, **5:13**

Threshold formal requirements, **4:2**

Automatic substitution, **5:4**

Preliminary injunctions, temporary restraining orders and declaratory relief, **5:3**

Younger exceptions, **5:28**

Interference with pending state proceedings, **5:29**

Younger and pending state civil and administrative proceedings, **5:30**

Younger extraordinary circumstances exceptions, **5:24**

Futility, **5:25**

Younger in the circuits, **5:26**

Requirement of pending state proceeding, **5:27**

See also Declaratory relief; Injunctive relief

### PROVING

Pleading and, of inadequacy of state postdeprivation reme-

**PROVING—Cont'd**

dies and new due process,  
**3:77**

**PROXIMATE CAUSE**

Generally, **3:105**

Compensatory damages and, **4:11**

Inadequate police affidavits and,  
Malley, **3:108**

In the circuits, **3:109**

Privately caused harm and remote-  
ness, Martinez, **3:107**

Tort concepts, proper role, **3:106**

Unlawful entry and deadly force,  
Mendez, **3:108**

Unlawful police conduct, dam-  
ages, **4:22**

**PUBLIC DEFENDERS**

Absolute immunity of, **7:61**

**PUBLIC EMPLOYEE SPEECH**

Independent government contrac-  
tors, **3:12**

In government employment, **3:11**

**PUBLIC OFFICIALS**

See Official(s)

**PUBLIC SALARY TAX ACT**

Laws action and, **2:47**

**PULLIAM CASE**

Federal Courts Improvement Act:  
injunctive relief as limited  
exception to absolute  
immunity and, **7:64**

**PULLMAN ABSTENTION**

Generally, **9:66**

Costs of Pullman abstention, **9:68**

In the circuits, **9:67 to 9:69**

Scope and coverage of Pullman,  
**9:67**

**PUNISHMENT**

Qualified immunity of prison  
officials in the circuits and,

**PUNISHMENT—Cont'd**

and protection from harm,  
**8:49**

**PUNITIVE DAMAGES**

First Amendment violations, **4:57**

Prisons, **4:59**

Retaliatory conduct, **4:58**

For unlawful searches, seizures,  
arrests, and confinement,  
**4:49**

BMW v. Gore, factors applied,  
**4:50**

Searches, seizures, arrests, and  
confinement

BMW v. Gore, factors  
applied, **4:50**

Searches and seizures in prison,  
**4:51**

Supervisory liability for puni-  
tive damages, **4:52**

General principles, **4:41**

Haslip and due process review  
of judicial procedures for  
awards, **4:44**

Joint and several liability, **4:47**

Relevant factors, **4:42**

Review of excessiveness, **4:45**

Review of excessiveness: BMW  
v. Gore, Cooper and State  
Farm, **4:46**

Survival of damage claims,  
**4:48**

Trial procedure and instruc-  
tions, **4:43**

In the states, federal law  
applicable, **1:60**

Local government and absolute  
immunity from, **6:64**

In the circuits, **6:65**

Procedural due process, **4:53**

Attachment of property, **4:55**

Employment, **4:54**

Withholding entitlements, **4:56**

## INDEX

### **PUNITIVE DAMAGES—Cont'd**

- Racial discrimination and other constitutional violations, **4:60**
- Conspiracy, **4:63**
- Eighth Amendment and other violations, **4:62**
- In the circuits, **4:66**
- Robertson: § 1988 and inconsistency, **4:65**
- Sex discrimination, **4:61**
- Wade, **4:39**
  - Defining recklessness or callous disregard, **4:40**

### **PURPOSES**

- § 1983, **1:4**

### **QUALIFIED IMMUNITY**

- Generally, **8:1**
- Burden of proof, **8:95**
  - Effect of Harlow and Elder, burden of proof, **8:96**
  - Effect of Harlow and Leatherman, burden of pleading, **8:97**
- Color of law and state action, conspiracy and, **2:24**
- Coverage of test of, government officials and private persons, **8:98**
  - And private persons acting pursuant to government, Richardson, **8:101**
  - And private use of state attachment procedures, Wyatt, Janus, **8:100**
  - Good-faith defense, post-Wyatt and post-Janus cases, **8:100**
  - Private co-conspirators, **8:102**
  - Private persons, attachment statutes, court orders and government contracts and requests, **8:99**
- Critical analysis, **8:5**
  - Navarette, **8:6**

### **QUALIFIED IMMUNITY**

#### **—Cont'd**

- Fact specific approach, Anderson, **8:11**
  - Appellate review after *Camreta v. Greene*, **8:13**
  - Assuming constitutional violations, Siegert, **8:13**
  - Increased fact-specificity and Lanier gloss, **8:12**
- Interlocutory appeals, **1:62**
- Of law enforcement officers
  - See Law enforcement officers
- Of local government executives
  - See Local government executives
- Of mental hospital officials
  - See Mental hospital officials
- Of parole board officers, **8:103**
- Of prison officials
  - See Prison officials
- Of school officials
  - See School officials
- Of state executives
  - See State executives
- Relevance of state law and interlocutory appeals
  - Dupree v. Younger*, **8:9**
- Interlocutory appeals: frequency, **8:10**
- Interlocutory appeals: Johnson, and scope of review, **8:9**
- Interlocutory appeals: Mitchell, **8:8**
- Ortiz v. Jordan*, **8:9**
- Scope of discretionary authority, **8:7**
- Test of, in the circuits and the states
  - See Circuit courts
- Test of, objective part of Harlow, **8:3**
  - Harlow, **8:4**
- Test of, subjective part before and after Harlow, **8:94**

**QUALIFIED IMMUNITY**

—**Cont'd**

Wood as leading case before  
Harlow, **8:2**

**RACIAL DISCRIMINATION**

Damages for, **4:34**  
Involving state actors, Jett, and  
1991 Civil Rights Act, **3:89**  
Punitive damages for, **4:60, 4:66**

**RANDOM AND**

**UNAUTHORIZED  
CONDUCT**

Deprivations of liberty and,  
Zinermon, **3:48**  
Relation between, and official  
policy or custom requirement  
for local government liability,  
**3:55**

**RANDOM DEPRIVATIONS**

And unauthorized intentional  
deprivations, Hudson, **3:44**

**REASONABLE ATTORNEY'S  
FEES**

Effects of awards on contingent  
fees agreement, **10:47**  
Multifactor and lodestar approach  
to determining  
See Attorney's fees

**RECKLESSNESS OR CALLOUS  
DISREGARD**

Punitive damages and defining,  
**4:40**

**RECORDS**

Attorney's, attorney's fees and,  
**10:50**

**RECOVERY**

Double, compensatory damages,  
**4:15**

**REED AND GOERTZ CASE**

Accrual, statute of limitations in  
the circuits and, **9:30**

**REFUSAL OF TREATMENT**

Qualified immunity of mental  
hospital officials and, **8:42**

**REGIONAL LEGISLATORS**

Immunity of  
See Legislative immunity

**REHABILITATION ACT**

Laws action and, **2:47**

**RELATION BACK**

Suit timely filed and, statute of  
limitations in the circuits,  
**9:35**

**RELEASE-DISMISSAL  
AGREEMENTS**

Generally, **9:70**  
Questionable expansion of  
Rumery to waiver of § 1983  
claims by filing of suit in  
state court of claims, **9:72**  
Voluntariness, **9:71**

**RELIEF**

Obstacles to obtaining, **5:1**  
See also Prospective relief

**RELIGION**

Clauses, violating, **3:15**  
Qualified immunity of prison  
officials in the circuits and  
freedom of, **8:47**

**REMEDIAL ORDERS**

Laws actions in the circuits and  
federal judicial, **2:44**

**REMEDIES**

Adequacy of state postdeprivation  
See Due Process  
Cutting back scope of § 1983, **1:8**

**REMOTENESS**

Privately caused harm and,  
Martinez, **3:107**

**REMOVAL**

Eleventh Amendment and, **1:39**

## INDEX

### **REMOVAL—Cont'd**

From state courts, **1:38**

### **REPRESENTATION**

Enhancing lodestar, attorney's fees and quality of, and contingency, Delaware Valley cases, **10:41**

### **REPUTATION**

Procedural due process and injury to, damages, **4:27**

### **RES JUDICATA**

Increasing importance of, procedural defense, **9:37**

### **RESOURCE CONSERVATION AND RECOVERY ACT**

Laws action and, **2:47**

### **RESPONDEAT SUPERIOR**

Generally, **3:92**

Cannot be applied to superiors or local government entities, **3:93**

Distinguishing between § 1983 liability and, **3:94**

Private corporations and, **3:95**

### **RESTATEMENT OF BILL OF RIGHTS FOR MENTAL HEALTH PATIENTS**

Laws action and, **2:47**

### **RESTRICTIVE ENVIRONMENT**

Qualified immunity of mental hospital officials and least, **8:43**

### **RETALIATORY CONDUCT**

Violating First Amendment, punitive damages, **4:58**

### **RETROACTIVITY**

Statute of limitations period and, of Wilson: Chevron Oil Co. and Harper, **9:7**

Test of qualified immunity in the circuits and the states, **8:17**

### **REVIEWABILITY**

Prospective relief and, **5:17**

### **RHODES CASE**

Mootness, attorney's fees for prevailing party, **10:9**

### **RICHARDSON CASE**

And private persons acting pursuant to government, qualified immunity and, **8:101**

### **RIGHTS**

Deprivation of

See Color of law

See also specific matter

### **RIPENESS**

And challenges to land use decisions, taking law and substantive due process

Knick v Township of Scott, **3:69**

And seeking prospective relief, **5:16**

### **RIVER AND HARBOR IMPROVEMENT ACT**

Laws action and, **2:47**

### **RIVERS AND HARBORS APPROPRIATION ACT**

Laws action and, **2:47**

### **ROADBLOCKS**

And seizures, Brower, **3:20**

Issue of, in circuits and the states, **3:23**

### **ROADWAY EXPRESS CASE**

Fees awards against attorneys, **10:33**

### **ROBERTSON CASE**

§ 1988 and inconsistency, punitive damages, **4:65, 4:66**

### **ROMER CASE**

Sexual orientation discrimination, equal protection violation, **3:87**

**RULE 3**

Appeal to circuit courts of appeals,  
**1:51**

**RULE 4**

Appeal to circuit courts of appeals,  
**1:51**

**RULE 5**

Appeal to circuit courts of appeals,  
**1:51**

**RULE 8**

Notice pleading sufficiency and,  
**1:42, 1:43**

**RULE 11**

Procedural solicitude for pro se  
plaintiffs, **1:47**  
§ 1983 claims in district courts,  
**1:41**  
See also Procedural rules

**RULE 12(B)(6)**

Dismissal on grounds of, **1:46**  
§ 1983 and, **1:1**

**RULE 12(B)(8)**

Avoiding dismissal under, **1:42**  
Dismissal for failure to state  
claim, **1:46**

**RULE 23**

Class actions under, **1:1**

**RULE 26**

Procedural solicitude for plaintiffs,  
**1:47**

**RULE 38**

Waiver of right to jury trial and,  
**1:55**

**RULE 56(E)**

Summary judgment motion under,  
**1:45**

**RULE 68**

Attorney's fees  
See Attorney's fees

**RUMERY CASE**

Questionable expansion of, to  
waiver of § 1983 claims by  
filing of suit in state court of  
claims, **9:72**

**SAFE WATER DRINKING ACT**

Laws action and, **2:47**

**SANCTIONS**

Attorney's fees as, **10:52**

**SAUCIER v. KATZ**

Excessive force, Fourth Amend-  
ment and qualified immunity,  
**8:21**

**SCHACHT CASE**

Removal and the Eleventh  
Amendment, **1:39**

**SCHEUER CASE**

Qualified immunity of state execu-  
tives, **8:75**

**SCHOOL OFFICIALS**

Qualified immunity of, **8:30**  
Due process, students, **8:31**  
Equal protection: students, **8:34**  
Equal protection: teachers,  
principals and other  
employees, **8:37**  
First Amendment: students,  
**8:32**  
First Amendment: teachers,  
principals and other  
employees, **8:36**  
Fourth Amendment: students,  
**8:33**  
Laws violations: teachers,  
principals and other  
employees, **8:38**  
Procedural due process: teach-  
ers, principals and other  
employees, **8:35**

**SEARCHES AND SEIZURES**

Damages for unlawful  
See Punitive damages



## INDEX

### SEARCHES AND SEIZURES

#### —Cont'd

- Fourth Amendment violations
  - See Fourth Amendment
- Unlawful
  - See Law enforcement officers
- Warrantless
  - See Law enforcement officers

### SECOND AMENDMENT

- Generally, **3:16**

### SECTION 1983 (42 USC)

- Generally, **1:1**
- Cutting back scope of remedy under, **1:8**
- Defendants
  - See Defendants
- Federalism and, **1:6**
- Federal venue, **1:40**
- History of, **1:3**
- Implications, **1:9**
- Jurisdiction
  - See Jurisdiction
- Jury trials
  - See Jury trials
- Overdeterrence and overburdened federal courts and, **1:7**
- Plaintiffs
  - See Plaintiffs
- Policy considerations, **1:5**
- Procedural rules
  - See Procedural rules
- Purposes of, **1:4**
- Text of. see also specific matter
- Text of and its jurisdictional counterpart, **1:2**

### SECURITY IN PRISON

- Eighth Amendment and, Whitley and Hudson, **3:33**

### SERVICES

- Attorney's fees and performed, **10:48**
- Attorney's records and appellate fatigue, **10:50**

### SERVICES—Cont'd

- Attorney's fees and performed, **10:48**—Cont'd
- Paralegals, law clerks, and experts, **10:49**

### SETTLEMENT AGREEMENTS

- Attorney's fees and
  - Ethical issues and, Evans, **10:25**
  - Interpreting the agreements, **10:24**

### SEVENTH AMENDMENT

- Equitable relief actions, **1:53**, **1:54**

### SEX DISCRIMINATION

- Damages for, **4:35**
- Equal protection violation, VMI case, **3:86**
- Punitive damages for, **4:61**, **4:66**

### SEXUAL ORIENTATION DISCRIMINATION

- Equal protection violation, Romer, **3:87**

### SIEGERT CASE

- Assuming constitutional violations, fact-specific approach and, **8:13**

### SIXTH AMENDMENT

- State-of-mind and, **3:7**
- Violations, **3:26**
  - Custodial interrogations and requirement of prejudice, **3:27**

### SOCIAL MEDIA

- Posting and blocking
- State employees
  - Color of law and state action and professionals, **2:13**

### SOCIAL SECURITY ACT

- Deadbeat dads provision of, Blessing and, **2:37**
- Laws action and, **2:47**
- Thiboutot and, **2:29**

**SOCIAL SERVICE PERSONNEL**

Functional approach to judicial immunity of, **7:38**

**SOVEREIGN IMMUNITY**

Against § 1983 claims, **1:1**

**SPECIAL CIRCUMSTANCES**

Attorney's fees for prevailing party, **10:3**

**SPECIAL DAMAGES**

Substantial

See Substantial special damages

**SPECIAL RELATIONSHIPS**

DeShaney and, substantive due process, **3:61**

**SPEECH**

Qualified immunity of prison officials in the circuits and freedom of, **8:47**

**STACHURA CASE**

Damages

See Damages

**STANDING TO SUE FOR DAMAGES**

Generally, **5:12**

Lyons, **5:14**

Standing and § 1983 in the circuits, **5:15**

Warth and Lujan summary of standing requirements, **5:13**

**STATE ACTION**

Deprivation under color of law and, generally, **2:1**

**STATE ACTORS**

Racial discrimination involving, Jett, and 1991 Civil Rights Act, **3:89**

**STATE ADMINISTRATIVE AND JUDICIAL PROCEEDINGS**

Attorney's fees, **10:18**

State administrative proceedings, Webb, **10:19**

**STATE ADMINISTRATIVE AND JUDICIAL PROCEEDINGS**

**—Cont'd**

Attorney's fees, **10:18**—Cont'd

State judicial proceedings, **10:20**

**STATE ATTACHMENT PROCEDURES**

Coverage of test of qualified immunity of government officials and private use of, Wyatt, Janus, **8:100**

Good-faith defense, post-Wyatt and post-Janus cases, **8:100**

**STATE CIVIL PROCEEDINGS**

Preclusive effect of prior, **9:41**

In the circuits and the states, **9:46**

Of judicially reviewed administrative proceedings, **9:43**

Of prior judicial proceedings, **9:42**

Of unreviewed administrative proceedings, **9:45**

Of unreviewed arbitration awards, **9:44**

Preclusive effect of subsequent judicial proceedings, **9:47**

**STATE CLAIMS**

Pendent injunctive relief, Eleventh Amendment and, **1:32**

**STATE COURTS**

See States

**STATE CRIMINAL PROCEEDINGS**

Preclusive effect of prior, **9:38**

In the circuits and the states, **9:40**

Preclusive effect of guilty pleas, **9:39**

Prior state criminal proceedings, preclusive effect of, **9:38**

## INDEX

### STATE EMPLOYEES

- Color of law and state action and Doctors, **2:15**
- Lawyers, **2:14**
- Color of law and state action and professionals
  - Posting and blocking on social media, **2:13**
- Immunity, **7:6**

### STATE EXECUTIVES (AND OFFICIALS)

- Conspiracy by
  - See Color of law and state action
- Qualified immunity of, **8:74**
  - Due process: malicious prosecution and abuse of process, **8:82**
  - Equal protection, **8:83**
  - Executive officials, knowledge of the law, and reliance on legal advice, **8:76**
  - Executives and the functional approach, **8:77**
  - First Amendment, **8:78**
  - Fourth Amendment, **8:79**
  - Governors and Scheuer, **8:75**
  - Laws violations, **8:85**
  - Procedural due process, **8:80**
  - Substantive due process, **8:81**
  - Statutory bars to § 1983 federal injunctive relief against, **5:5**

### STATE FUNCTION APPROACH

- Color of law and state action, **2:10**

### STATE LAW

- Enhancement of wrongful death damages, **4:70**
- Limitations on damages for wrongful death, **4:69**
- Qualified immunity and relevance of
  - See Qualified immunity

### STATE OF MIND

- Test of qualified immunity in the circuits and the states, **8:15**

### STATE-OF-MIND INQUIRY

- In circuits and the states, **3:23**

### STATE-OF-MIND QUESTIONS

- Unanswered due process, **3:46**

### STATE-OF-MIND REQUIREMENTS

- Criticism of, **3:7**
- Daniels and, **3:9**
- Due process and, **3:50**
- General principles, **3:2, 3:6**
- Parratt and, **3:8**

### STATE POLICYMAKERS

- County sheriffs as, for particular purposes, case law on local government policymakers, **6:31**

### STATE PROCEEDINGS

- Federal declaratory and injunctive relief against state criminal proceedings, Younger rule and, **5:18**
- Prospective relief
  - Interference with pending state proceedings, **5:29**
  - In the circuits: requirement of pending proceeding, **5:27**
  - Younger and pending state civil and administrative proceedings, **5:30**
- Prospective relief and current Younger rule in Supreme Court
  - Pending administrative proceedings, **5:21**
  - Pending civil proceedings, **5:20**
  - Younger and pending criminal, **5:19**

### STATE RULES

- Applicability of federal and not, compensatory damages rules, **4:7**

## STATES

- Adequacy of postdeprivation remedies of
  - See Due Process
- As persons, **6:67**
  - In the circuits and the states, **6:70**
  - Prior law, **6:68**
  - Will, **6:69**
- Attorney's fees awards against, Hutto, **10:27**
- Challenges to taxation in, federal law applicable, **1:61**
- Crucial distinction between official capacity and individual capacity damages actions in, **6:55**
- Current law in circuit courts on local government policymakers, **6:32**
- Distinguishing, from interstate compact planning agencies, procedural defense, **9:51**
- Distinguishing local government entities from, procedural defense, **9:50**
- Eleventh Amendment barring suits against, **6:1**
- Enhancement of fees awards against, to compensate for delay in payment, Jenkins, **10:28**
- Failure to train and supervise: in circuit courts and
  - See Circuit courts
- Federal circuit courts and
  - See Circuit courts
- Federal jurisdiction and
  - See Jurisdiction
- Findings of adequacy and inadequacy in, of state postdeprivation remedies and new due process, **3:74**
- Fourth Amendment seizure issues in, **3:23**

## STATES—Cont'd

- Functional approach to judicial immunity in
  - See Functional approach
- Interlocutory appeals in, federal law applicable, **1:62**
- Jurisdiction over § 1983 claims for constitutional and federal statutory violations and judgments of, **1:26**
- Justiciability in, federal law applicable, **1:63**
- Post-Albright cases in, **3:67**
- Prosecutorial immunity and prosecutor as attorney for
  - See Attorney(s)
- Prosecutorial immunity in
  - See Prosecutorial immunity
- Punitive damages in, federal law applicable, **1:60**
- Qualified immunity in circuit courts and
  - See Circuit courts
- Questionable expansion of Rumery to waiver of § 1983 claims by filing of suit in court of claims, **9:72**
- § 1983 against infringement by, **1:1**
- § 1983 and lack of enforcement of Fourteenth Amendment in the states, **3:1**
- § 1983 claims, notice of claim statutes inapplicable in, **9:9**
- § 1983 claims against local governments in, **1:57**
- § 1983 claims in, and supremacy of federal law, **1:56**
  - Choosing federal or state forum, **1:58**
  - Haywood and state sovereign immunity rules, **1:57**
  - Howlett and state sovereign immunity rules, **1:57**
  - Supremacy Clause, **1:59**
- § 1983 plaintiff, **1:14**

## INDEX

### **STATES—Cont'd**

- Substantive law applicable to, **1:59**
- Suing in, under § 1983, **1:1**
- Tax Injunction Act in, **5:9**
  - And § 1983 actions in, National Private Truck Council, **5:8**
- Younger rule in, **1:64**

### **STATE SOVEREIGN IMMUNITY**

- Rules, liability of local governments and, **6:66**
- § 1983 claims in state courts, supremacy of federal law and, **1:57**

### **STATE STATUTES OF LIMITATIONS**

- Choice, **9:2**
  - Burnett, **9:4**
  - Choosing proper limitations period, **9:3**
  - Determining which personal injury statute, Owens, **9:6**
  - Inconsistency in federal law, **9:8**
  - Notice of claim statutes inapplicable to state court § 1983 claims, Felder, **9:9**
  - Personal injury statutes of limitation, Wilson, **9:5**
  - Retroactivity of Wilson: Chevron Oil Co. and Harper, **9:7**
- In the circuits and the states, **9:16**
  - Conspiracy and coverup, **9:33**
  - Continuing violation doctrine, **9:31**
  - Date of discharge and notification of future discharge, **9:32**
  - Laches, **9:36**
  - Relation back, **9:35**
  - Tolling and saving statutes, **9:34**

### **STATE STATUTES OF LIMITATIONS—Cont'd**

- In the circuits and the states:
  - choosing proper period, **9:17**
- Discovery rule and Heck accrual, **9:30**
- District of Columbia, **9:18**
- Eighth Circuit, **9:26**
- Eleventh Circuit, **9:29**
- Fifth Circuit, **9:23**
- First Circuit, **9:19**
- Fourth Circuit, **9:22**
- Ninth Circuit, **9:27**
- Second Circuit, **9:20**
- Seventh Circuit, **9:25**
- Sixth Circuit, **9:24**
- Tenth Circuit, **9:28**
- Third Circuit, **9:21**

### **STATE TOLLING**

- Generally, **9:13**
- Class actions, **9:15**
- Individual actions, **9:14**

### **STATUTORY BARS**

- To § 1983 federal injunctive relief against state officials
- See Injunctive relief

### **STATUTORY VIOLATIONS**

- Jurisdiction
- See Jurisdiction

### **ST. MARY'S HONOR CENTER CASE**

- Proof of discriminatory purpose and employment, **3:88**

### **STUMP CASE**

- Scope of judicial immunity, **7:12**
- And judicial act test, **7:14**

### **SUBJECTIVE MOTIVATION**

- Intent distinguished from, Fourth Amendment violation, **3:18**

**SUBJECTIVE PART**

Of qualified immunity test before  
and after Harlow, **8:94**

**SUBJECT MATTER  
JURISDICTION**

Judicial acts without, in the  
circuits, **7:19**

**SUBORDINATES**

Duty to intervene, **3:104**

**SUBSTANTIAL GENERAL  
DAMAGES**

Limitations on awards, unlawful  
police conduct, **4:20**

**SUBSTANTIAL SPECIAL  
DAMAGES**

Not required, unlawful police  
conduct, **4:19**

Present, unlawful police conduct,  
**4:18**

**SUBSTANTIVE DUE PROCESS**

Generally, **3:2, 3:39**

Affirmative duties and DeShaney,  
**3:59**

DeShaney, **3:60**

DeShaney and special relation-  
ships, **3:61**

DeShaney distinguished from  
City of Canton, **3:62**

Duty and, **3:40**

Excessive use of force and, **3:56**

Malicious prosecution

See Malicious prosecution

Movement of, toward Parratt, **3:54**

New due process and, **3:52**

Qualified immunity and

Of local government executives,  
**8:89**

Of prison officials, **8:52**

Of state executives, **8:81**

Taking law

Ripeness and challenges to land  
use decisions

Knick v Township of Scott,  
**3:69**

**SUBSTANTIVE DUE PROCESS**

**—Cont'd**

Taking law and, **3:68**

Land use challenges in the  
circuits, **3:71**

Temporary takings, **3:70**

Wrongful confinement and danger  
creation, **3:57**

Danger creation claims of  
government employees and  
Collins, **3:58**

**SUBSTANTIVE LAW**

Applicable to state courts, **1:59**

**SUICIDES IN PRISON**

Eighth Amendment and, **3:31**

**SUMMARY JUDGMENT**

Test of qualified immunity in the  
circuits and the states

Appealing denial of summary  
judgment, **8:27**

Practice and discovery, **8:25**

Raising qualified immunity  
through non-summary  
judgment procedure, **8:26**

Scope of appellate review, **8:28**

**SUMMARY JUDGMENT**

**PRACTICE**

§ 1983 claims in district courts  
under procedural rules, **1:45**

**SUPERVISE**

Local government failure to

See Failure to train and  
supervise

**SUPERVISION**

Failure to train and supervise, **6:44**

**SUPERVISORY LIABILITY**

For punitive damages, **4:52**

**SUPERVISORY LIABILITY AND  
DUTY**

Generally, **3:96**

Ashcroft v. Iqbal, **3:96, 3:100**

## INDEX

### **SUPERVISORY LIABILITY AND**

#### **DUTY—Cont'd**

Fourteenth Amendment approach, **3:97**

Local government liability for failure to train, City of Canton, **3:99**

Negligence/causation approach, **3:98**

Other officials, **3:103**

Police officials, **3:102**

Prison officials, **3:101**

See also Respondeat superior

### **SUPREMACY CLAUSE**

Claims in state courts and, **1:59**

Williams v. Reed and exhaustion of administrative remedies, **1:59**

§ 1983 actions in state courts and applicable, **1:59**

Suing under § 1983, **1:1**

### **SUPREME COURT**

Circuit courts and rulings of

See Circuit courts

### **SURVIVAL**

Of punitive damage claims, **4:48**

### **SUTER CASE**

Adoption Assistance and Child Welfare Act and implications for laws actions, **2:35**

Interpreting, laws actions in the circuits; violations of federal regulations and interstate compacts, **2:42**

### **SWINT CASE**

Appellate review and, government liability, **6:16**

### **SYMBIOTIC RELATIONSHIP APPROACH**

Color of law and state action, **2:6**

### **TAKING LAW**

Substantive due process and, **3:68**

Land use challenges in the circuits, **3:71**

Ripeness and challenges to land use decisions

Knick v Township of Scott, **3:69**

Temporary takings, **3:70**

### **TAXATION**

Challenges to state, federal law applicable, **1:61**

### **TAX INJUNCTION ACT**

Statutory bars to § 1983 federal injunctive relief against state officials

And state court § 1983 actions: National Private Truck Council, **5:8**

Fair Assessment case and damages actions, **5:7**

In the circuits and the states, **5:9**

### **TEACHERS**

Qualified immunity and

Equal protection, **8:37**

First Amendment, **8:36**

Laws violations, **8:38**

Procedural due process, **8:35**

### **TEMPORARY RESTRAINING ORDERS**

Granting, **5:3**

### **TEMPORARY TAKINGS**

Substantive due process and, **3:70**

### **TENNEY CASE**

Legislative immunity from liability for damages, **7:3**

### **TERRITORIES**

§ 1983 defendants, **1:18**

**TEXAS STATE TEACHERS  
CASE**

Success on particular issues and  
attorney's fees for prevailing  
party  
Lackey v. Holcomb, Sole and  
Wyner  
Preliminary injunctions, **10:7**

**THIBOUTOT CASE**

And Social Security Act, **2:29**

**THOMPSON V. CLARK**

Accrual, statute of limitations in  
the circuits and, **9:30**

**THREE-JUDGE COURTS**

Procedural solicitude for plaintiffs,  
**1:50**

**TIMING**

Of request for attorney's fees,  
**10:12**

**TOBACCO SMOKE**

Eighth Amendment and, **3:35**

**TOLLING**

Saving statutes and, statute of lim-  
itations in the circuits, **9:34**

**TORT CONCEPTS**

Generally, **3:4**  
Heck and, **3:5**  
Proximate cause and proper role  
of, **3:106**  
See also Cause in fact; Proximate  
cause

**TRAIN**

Local government failure to, and  
supervise  
See Failure to train and  
supervise

**TRAINING**

Failure to train and supervise, **6:44**

**TREATIES**

Laws actions in the circuits and,  
with Indian tribes, **2:45**

**TREATMENT**

Qualified immunity of mental  
hospital officials  
And adequate care and treat-  
ment, **8:41**  
And refusal of treatment, **8:42**

**TRIAL**

Criminal, prosecutorial immunity  
and prosecutor as attorney for  
the state in, **7:43**

**TRIAL PROCEDURE**

Instructions and, punitive dam-  
ages, **4:43**

**TRIAL-RELATED CONDUCT**

Prosecutor, in the circuits and the  
states  
Posttrial, **7:51**  
Pretrial, **7:50**

**TUTTLE CASE**

Single incidents and, failure to  
train and supervise, **6:39**  
Implications analyzed, **6:40**

**UNCERTAINTY AFTER  
MONELL**

Pendent party jurisdiction, **1:36**

**UNIFORM RELOCATION  
ASSISTANCE AND REAL  
PROPERTY ACQUISITION  
POLICIES ACT**

Laws action and, **2:47**

**UNITED STATES**

Attorney's fees awards against  
the, **10:35**  
§ 1983 defendants, **1:20**

**USE-AT-TRIAL REQUIREMENT**

Fifth Amendment violations and,  
**3:25**



## INDEX

### **VAN DE KAMP CASE**

Prosecutorial immunity, **7:42**

### **VENUE**

Federal, **1:40**

### **VETERAN'S REEMPLOYMENT RIGHTS ACT**

Laws action and, **2:47**

### **VISITORS**

Qualified immunity of prison officials in the circuits and, **8:55**

### **VMI CASE**

Equal protection violation and, sex discrimination, **3:86**

### **VOLUNTARINESS**

Release-dismissal agreements, **9:71**

### **WADE CASE**

Punitive damages, **4:39**  
Defining recklessness or callous disregard, **4:40**

### **WAGNER-PEYSER ACT**

Laws action and, **2:47**

### **WAIVER**

Of right to jury trial, **1:55**  
Questionable expansion of Rumery to, of § 1983 claims by filing of suit in state court of claims, **9:72**

### **WALLACE CASE**

Accrual, statute of limitations in the circuits and, **9:30**

### **WARRANTLESS ARRESTS**

By law enforcement officers  
And seizures, in the circuits, **8:62**  
Fourth Amendment, Cameron and, **8:61**

### **WARRANTLESS SEARCHES**

Fourth Amendment and, by law enforcement officers, **8:60**

### **WARRANTS**

Qualified immunity of law enforcement officers in the circuits, Malley and Fourth Amendment, **8:59**

### **WARTH CASE**

Standing to sue for damages: summary of standing requirements, **5:13**

### **WATER POLLUTION LEGISLATION**

National Sea Clammers and, **2:30**

### **WEBB CASE**

Attorney's fees, state administrative proceedings, **10:19**

### **WHITLEY CASE**

Security in prison, **3:33**

### **WILDER CASE**

And Boren Amendment to Medicaid Act, **2:34**  
Interpreting, laws actions in the circuits, violations of federal regulations and interstate compacts, **2:42**

### **WILL CASE**

Crucial distinction between official capacity and individual capacity damages actions, **6:53**  
States as persons, **6:69**

### **WILSON CASE**

Living conditions in prisons, **3:34**  
Personal injury statutes of limitation, **9:5**  
Statute of limitations period and retroactivity of, **9:7**

**WILSON V. LAYNE**

Test of qualified immunity in states, post-Harlow, clearly settled law and the police-media cases: *Wilson v. Layne* and *Hanlon v. Berger*, **8:19**

**WITHDRAWAL**

Of demand for jury, **1:55**

**WITHHOLDING**

**ENTITLEMENTS**

Procedural due process and, punitive damages, **4:56**

**WOOD CASE**

Qualified immunity, as leading case before Harlow, **8:2**

**WOODFORD V. NGO**

Exhaustion of administrative remedies by institutionalized persons, **9:62**

**WRIGHT CASE**

And 1937 Housing Act, **2:31**

**WRONGFUL CONFINEMENT**

*Baker*, **3:41**

Substantive due process and, and danger creation, **3:57**

**WRONGFUL DEATH ACTIONS**

§ 1983 damages, **4:67**

State law enhancement of wrongful death damages, **4:70**

**WRONGFUL DEATH ACTIONS**

**—Cont'd**

§ 1983 damages, **4:67**—Cont'd

State law limitations on damages for wrongful death, **4:69**

Wrongful death and § 1983 policy, **4:68**

**WYATT CASE**

Coverage of test of qualified immunity of government officials and private use of state attachment procedures, **8:100**

Good faith defense, **8:100**

**YOUNGER CASE**

Prospective relief and

See Prospective relief

Qualification, exhaustion of administrative remedies, **9:63**

Qualification, exhaustion of judicial remedies, **9:55**

Rule, in the states, **1:64**

**ZINERMON CASE**

Analysis of, **3:49**

Deprivations of liberty and Parratt's random and unauthorized conduct, **3:48**

**ZONING BOARD OFFICIALS**

Functional approach to judicial immunity of, **7:39**