	Case 3:23-cv-05618 Document 1	Filed 07/11/23 Page 1 of 32
1		
1 2		
2		
4		
5		
6	INUTED STATES	
7	UNITED STATES DISTRICT COURT WESTERN DISTRICT OF WASHINGTON	
8	AT TA	COMA
9	CINDY VAN LOO, an Oregon	
10	resident, as Personal Representative of the ESTATE OF MICHAEL F.	No. 3:23-cv-05618
11	REINOEHL,	COMPLAINT FOR DAMAGES
12	Plaintiff,	
13	V.	
14		JURY DEMAND
15 16	THE UNITED STATES OF AMERICA; PIERCE COUNTY, a	JORT DEMAND
10	political subdivision of the State of Washington; the MUNICIPALITY	
18	OF LAKEWOOD, a municipal	
19	corporation; STATE OF WASHINGTON; JAMES OLEOLE,	
20	an individual; CRAIG GOCHA, an	
21	individual; MICHAEL MERRILL, an individual; and JACOB	
22	WHITEHURST, an individual.	
23	Defendants.	
24		
25		
26		
	COMPLAINT FOR DAMAGES – 1	SCHROETER GOLDMARK & BENDER 401 Union Street • Suite 3400 • Seattle, WA 98101 Phone (206) 622-8000 • Fax (206) 682-2305

Plaintiff demands a jury trial and alleges:

I. INTRODUCTION

Final two minutes of Defendants' radio traffic, September 3, 2020:

4			
5	6:51:42 p.m.	Defendant Oleole	<i>He's getting in the Jetta, we should take him, he's in the Jetta</i>
6 7	6:51:49 p.m.	Unidentified Officer #1	We're too far, let him drive
8	6:52:17 p.m.	Unidentified Officer #2	Jetta's running, Jetta's running, break lights are on
9 10	6:52:28 p.m.	Defendant Oleole	Let's go take him
11	6:52:32 p.m.	Unidentified Officer #2	He's blocked from the rear, just go in the front
12 13	6:52:36 p.m.	Defendant Oleole	Alright we're moving
14	6:52:44 p.m.	Unidentified Officer #1	<i>Are you guys taking him?</i> <i>Cause we gotta move if you are</i>
15 16	6:53:07 p.m.	Unidentified Officer #4	Shit shit bro
17	6:53:12 p.m.	Defendant Oleole	Take him now, take him
18 19	6:53:31 p.m.	Defendant Oleole	Fired, shots fired

1

2

3

On a sunny September afternoon in Lacey, Washington, state and local law enforcement officers dressed in militia-style fatigues raced a short distance through a quiet residential neighborhood in three unmarked SUVs toward their target: a man they were supposed to arrest. Without any warning or announcement that they were police, four officers opened fire with automatic assault rifles and handguns. Their first shots were fired from inside one of the SUVs, shooting through their own windshield into a parked Jetta passenger vehicle. The officers then jumped out of the SUVs and continued firing.

Startled by this sudden and unprovoked attack, the man ducked and ran away from the threat, looking for cover. He only made it a few yards before he was surrounded and gunned down. Although the man had a pistol in his pocket, he never fired it or even pulled it from his pocket. Meanwhile, the officers sprayed more than 40 bullets through the neighborhood, killing the man, grazing a child playing nearby, and striking cars, fences, backyard playground equipment, buildings, and residences.

The actions of the officers, before, during, and after the shooting, show that they either had no plan to arrest the man without injury, made no effort to follow such a plan, or planned to use deadly force from the start.

This case involves the killing of Michael Forest Reinoehl ("Reinoehl") by Washington state and local police officers operating under the vanishingly thin pretense of a United States Marshals Service ("USMS") task force.

This complaint asserts that the state and local police officers who shot and killed Reinoehl were acting under color of state law, and so are liable under 42 U.S.C. § 1983 and Washington tort law. Their local government employers are also liable under state law. Should this Court conclude that the shooters were not state actors for purposes of § 1983 and/or state tort law, this complaint asserts alternative claims against those Defendants under *Bivens v. Six Unknown Named Agents*, 403 U.S. 388 (1971) and the Federal Tort Claims Act (FTCA).

The USMS is sued under the FTCA for negligent acts, omissions, policies, and practices that led to Reinoehl's death.

12

1

2

3

4

5

6

7

8

9

10

11

13

14

15

19

20

21

22

23

II. JURISDICTION AND VENUE

2.1 This action asserts both state and federal law claims, including 42U.S.C. § 1983 and 28 U.S.C. Chapter 171.

2.2 This Court has jurisdiction over this action pursuant to 28 U.S.C. §
1331 [federal question], 28 U.S.C. 1332 [diversity], 28 U.S.C. § 1343 [civil *rights*], and 28 U.S.C. 1346(b)(1) [US as defendant].

2.3 Venue is proper in this judicial district under 28 U.S.C. § 1391(b)(2) because a substantial part of the events, acts, and omissions giving rise to the claim occurred in this judicial district.

III.

24

25

26

Services, LLC is a resident of Oregon state. She is the duly appointed Personal

PARTIES

Plaintiff Cindy Van Loo (she/her/hers) of Van Loo Fiduciary

COMPLAINT FOR DAMAGES - 4

3.1

Representative of the Estate of Michael Reinoehl ("Plaintiff Estate"), a probate action arising from the death of Michael Forest Reinoehl ("Reinoehl"). Plaintiff Estate is admitted to administration by the Circuit Court of the State of Oregon for the County of Multnomah, case number 20PB07353.

3.2 Under Washington state law, Plaintiff Estate is the proper party to bring claims on behalf of the Estate and its beneficiaries. The beneficiaries of Plaintiff Estate are Reinoehl's children, Deaven Reinoehl ("Deaven" he/him/his) and L.L.R. (a minor).

3.3 Defendant James Oleole ("Defendant Oleole," he/him/his) is an individual. He is believed to be a resident of Washington state. At all times material to this action, he was employed by the Pierce County Sheriff's Department as a law enforcement officer and acted within the scope of employment.

3.4 Defendant Craig Gocha ("Defendant Gocha," he/him/his) is an individual. He is believed to be a resident of Washington state. At all times material to this action, he was employed by the Pierce County Sheriff's Department as a law enforcement officer and acted within the scope of employment.

3.5 Defendant Michael Merrill ("Defendant Merrill," he/him/his) is an individual. He is believed to be a resident of Washington state. At all times

material to this action, he was employed by the Lakewood Police Department as a law enforcement officer and acted within the scope of employment.

3.6 Defendant Jacob Whitehurst ("Defendant Whitehurst," he/him/his) is an individual. He is believed to be a resident of the State of Washington. At all times material to this action, he was employed by the Washington State Department of Corrections as a law enforcement officer and acted within the scope of employment.

3.7 Defendant Pierce County ("Defendant County") is a local government organized under Washington state law. It operates and is responsible for the liabilities of the Pierce County Sheriff's Department and its employees acting within the scope of their employment.

3.8 The Municipality of Lakewood ("Defendant City") is a municipal corporation organized under Washington state law. It operates and is responsible for the liabilities of the Lakewood Police Department and its employees acting within the scope of their employment.

3.9 Defendant State of Washington ("Defendant State") is a sovereign state government duly admitted to the United States of America. It has waived sovereign immunity for itself pursuant to the terms of RCW 4.92.090 and for local governments and municipal corporations organized under its laws pursuant to the terms of RCW 4.96.010. It operates and is responsible for the

1

2

liabilities of the Washington State Department of Corrections and its employees acting within the scope of their employment.

3.10 Defendant The United States of America ("Defendant Government") is the sovereign domestic national government. It has waived sovereign immunity for its own liabilities pursuant to the terms of 28 U.S.C. § 2674. It operates and is responsible for the liabilities of the United States Marshals Service (USMS) and that of its employees acting within the scope of their employment. Ryan Kimmel ("Kimmel," he/him/his) is an individual. At all times material to this action, he was employed by the USMS as a law enforcement officer and acted within the scope of his employment.

IV. PROCEDURAL REQUIREMENTS

4.1 Plaintiff Estate has satisfied all pre-filing claim presentment requirements under RCW 4.92.110, RCW 4.96.020, and 28 USC § 2401.

4.2 Claims for damages to Plaintiff Estate and its beneficiaries were presented to Defendant County on or about June 14, 2021.

4.3 Claims for damages to Plaintiff Estate and its beneficiaries were
presented to Defendant City on or about June 14, 2021.

4.4 Claims for damages to Plaintiff Estate and its beneficiaries were
presented to Defendant State on or about June 14, 2021.

COMPLAINT FOR DAMAGES – 7

	Case 3:23-cv-05618 Document 1 Filed 07/11/23 Page 8 of 32		
1	4.5 Claims for damages to Plaintiff Estate were presented to Defendant		
2	Government in March 2021, on May 19, 2021, and again on August 30, 2022.		
3			
4	4.6 Claims for damages to Deaven and L.L.R. were presented to		
5 6	Defendant Government on August 30, 2022.		
0 7			
8	BACKGROUND		
9	5.1 Michael Forest Reinoehl ("Reinoehl") had two children, Deaven		
10			
11	and L.L.R.		
12	5.2 Reinoehl was close to Deaven and L.L.R from their infancy		
13 14	onward and was involved in their lives until his untimely death.		
14	5.3 On September 3, 2020, Deaven and L.L.R. were 18 and 11 years		
16	old, respectively.		
17	5.4 On that date, the Defendant law enforcement officers shot their		
18			
19	father, Reinoehl.		
20	5.5 Reinoehl died because of injuries sustained during the shooting.		
21	5.6 Reinoehl was 48 years old at the time of his death.		
22			
23	LOCAL OFFICER DEFENDANTS		
24	5.7 The only law enforcement officers who shot Reinoehl are		
25	Defendants Oleole, Gocha, Merrill, and Whitehurst.		
26			

COMPLAINT FOR DAMAGES - 8

5.8 At all times relevant to this action, Defendants Oleole, Gocha, 2 Merrill, and Whitehurst ("Local Officer Defendants") were employed by 3 Washington state, county, or municipal law enforcement agencies. 4 None of the Local Officer Defendants were employed by a federal 5 5.9 6 department or federal agency at the time of the shooting. 7 **MULTNOMAH ALLEGATIONS** 8 5.10 At the time of the shooting, the Local Officer Defendants were 9 10 ostensibly attempting to arrest Reinoehl on a warrant issued by the Multnomah County Circuit Court ("Multnomah Arrest Warrant"). 12 5.11 Multnomah County is in the state of Oregon. The City of Portland 13 14 is entirely within Multnomah County. 15 5.12 The Multnomah Arrest Warrant was based on a Portland Police 16 Bureau detective's affidavit of probable cause that Reinoehl committed two 17 18 Oregon state law offenses in Multnomah County on August 29, 2020 19 (Multnomah Allegations) relating to the homicide of Aaron Danielson 20 ("Danielson"). 21 22 5.13 The Multnomah Allegations occurred in downtown Portland 23 during a far-right demonstration where hundreds of far-right activists, including 24 Danielson, descended on the City of Portland while armed with deadly force 25 26

1

and with the express intention of confronting and disrupting ongoing protests against police violence. Reinoehl was heavily involved in those protests.

DRIVE-BY SHOOTING IN PORTLAND

5.14 Late in the evening on August 30, 2020, or early the following morning, one or more individuals fired live ammunition at, and hit, Reinoehl's home in Portland.

5.15 The drive-by shooting occurred while Reinoehl's children, Deaven
 and L.L.R., were at the home.

5.16 Over the following days, one or more individuals made true threats
on social media against Reinoehl's life and that of his family.

5.17 Reinoehl and his family were aware of these threats.

5.18 Reinoehl and his family presumed the drive-by shooting and
threats were made by armed, violent, far-right extremists and militias.

5.19 Due to the drive-by shooting and threats, Reinoehl and his family went into hiding.

POLITICIZATION OF THE MULTNOMAH ALLEGATIONS AND ASSERTION OF SELF-DEFENSE

5.20 From September 1-3, 2020, the Multnomah Allegations were the subject of national news coverage.

25 26

1

2

3

4

5

6

7

8

11

14

15

18

19

20

21

22

23

5.21 During that time, the Multnomah Allegations were also publicly addressed by candidates running for the American presidency including at least eleven "Tweets" by the then-President of the United States.

5.22 In early September 2020, Reinoehl recorded an interview with a national media outlet responding to the news coverage and politicization of the Multnomah Allegations.

5.23 During the interview, Reinoehl asserted that the homicide underlying the Multnomah Allegations was a lawful act of self-defense and defense of another person. Reinoehl asserted that Danielson, an adult male and far-right activist who was armed with several weapons including a gun at the time of the shooting, posed an immediate threat of serious physical injury or death.

5.24 Under Oregon state law, defense of self or others is privileged and a complete defense to criminal charges. Oregon self-defense law includes no duty to retreat. If Reinoehl's assertions were correct, the shooting death of Danielson would have been justifiable homicide under Oregon law.

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

5.25 Under Oregon law, a criminal prosecutor has the burden of proving beyond a reasonable doubt both (1) the elements of the offense and (2) disproving the affirmative defense of self or others. In other words, the prosecutor would have to prove to a jury beyond a reasonable doubt that Reinoehl was *not* acting in self-defense or defense of others when he shot Danielson.

1

2

3

5.26 Under state and federal law, Reinoehl was entitled to Due Process 4 and to face the Multnomah Allegations in a court of law. Under state and federal 5 6 law, unless and until a prosecutor proved Reinoehl guilty beyond a reasonable 7 doubt to a jury, Reinoehl was presumed innocent. 8 9 TASK FORCE BRIEFING 10 5.27 At approximately 3:30 p.m. on September 3, law enforcement 11 officers met in private to plan how to "take" Reinoehl ("Briefing"). 12 5.28 The Briefing occurred in Pierce County, Washington, 13 14 approximately 130 miles north of Multnomah County. 15 5.29 Pierce County is the territorial jurisdiction of Defendant County. 16 5.30 The Briefing occurred at a law enforcement facility owned and 17 18 operated by Defendant (Pierce) County. 19 5.31 The Briefing was conducted by Erik Clarkson, an employee of 20 Defendant County. 21 22 5.32 The Briefing was attended by the Local Officer Defendants, USMS 23 employee Kimmel, and other law enforcement officers. 24 The Briefing provided the officers with information about 25 5.33 26 Reinoehl.

5.34 Much, if not all, of the information provided during the Briefing was gathered by Portland Police Bureau detectives.

5.35 Information reported to the officers included the claim that Reinoehl was a 'fugitive' from the Multnomah Allegations (which had not yet been filed) and the Multnomah Arrest Warrant (which had not yet been issued).

5.36 Information provided during the Briefing included the inaccurate, misleading, incomplete, and/or out of context information, such as the claim that Reinoehl considered himself to be at "war" with police.

5.37 On information and belief, the Briefing did not alert Defendants to material facts such as that rightwing extremists had made threats on social media to kill Reinoehl, Reinoehl's assertion of self-defense to the Multnomah Allegations, or that Danielson was armed with a gun when Reinoehl shot him.

5.38 The Briefing was supposed to develop a detailed plan to arrest Reinoehl in Thurston County, Washington. However, other than sharing the inaccurate, misleading, incomplete, and, and/or out of context information about the danger Reinoehl posed, no real plan to arrest Reinoehl appears to have been developed.

5.39 The Briefing did not develop contingencies for when, where, and how to "take" Reinoehl.

26

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

5.40 The PowerPoint slide shown at the Briefing with respect to the expected warrant service showed no substantive information:

<u>Warrant Service, Time and</u> <u>Location</u>
Warrant Date: TBD 2020
Warrant Time: TBD
Warrant Location: ??
Warrant Specifics: Warrant covers the
suspect

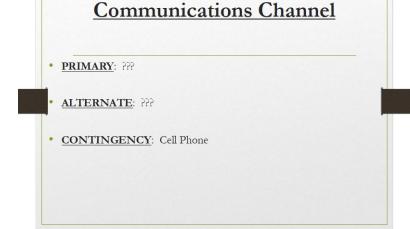
5.41 The Briefing did not include any plan for officers to attempt to announce or identify themselves as law enforcement, to give any warning before using deadly force, or to give Reinoehl any opportunity to surrender.

5.42 The Briefing did not consider or comply with the standard of care for high-risk law enforcement operations.

5.43 The Briefing did not provide for any attempt to alert or coordinate with Thurston County law enforcement regarding the attempt to "take" Reinoehl.

5.44 The Briefing did not develop a plan for how the individual Defendants would communicate with one another before or during the attempt to "take" Reinoehl.

5.45 The PowerPoint slide shown at the briefing that addressed team communications included almost no information and a series of question marks ("???"):



5.46 Instead of developing a communication plan, the individual Defendants relied on Pierce County law enforcement radio frequencies while operating in Thurston County.

5.47 It was predictable that Pierce County radio frequencies would be inadequate for communicating in Thurston County.

5.48 Individual Defendants, and their respective supervisors and chains of command, knew or should have known that Pierce County radio frequencies would be inadequate for communicating in Thurston County.

5.49 The Defendants relied on Pierce County frequencies because Defendants did not alert or coordinate with Thurston County law enforcement to "take" Reinoehl.

5.50 Most of the law enforcement officers who attended the Briefing, including all Local Officer Defendants, had taken an oath to uphold the laws and constitution of Washington state.

VOTF

5.51 A small number of those who attended the Briefing were employees of the United States Marshals Service ("USMS").

5.52 Some of the state and local law enforcement officers who attended the Briefing, and who participated in the attempt to "take" Reinoehl, were "members" of a USMS Violent Offender Taskforce ("VOTF").

5.53 Other state and local officers who attended the Briefing and participated in the attempt to "take" Reinoehl were not associated with USMS or VOTF.

5.54 The mission of the USMS is, in relevant part, to affect arrest without injury.

5.55 State and local officers who were "members" of VOTF are
 required to periodically renew their membership.

26

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

5.56 Defendant Merrill's VOTF membership expired on August 31,2020.

5.57 State and local law enforcement officers, including the Local Officer Defendants, were not transformed into federal agents by mere VOTF membership.

5.58 VOTF membership did not render the Local Officer Defendants' oaths, rights, and duties under color of Washington state law void.

5.59 While the Local Officer Defendants were operating with VOTF, the Defendant County and City failed to require the Local Officer Defendants to adhere to their oaths, rights, and duties under color of Washington state law.

5.60 The Local Officer Defendants' training, law enforcement certification, legal privileges, and access to informational databases and other resources, were enjoyed because of their status as law enforcement officers under color of Washington state law.

5.61 These benefits enjoyed under color of state law formed the basis of the Local Officer Defendants' participation in VOTF.

5.62 On information and belief, neither Defendant County nor Defendant City required their Local Officer Defendant employees to comply with their policies and procedures while operating with VOTF.

COMPLAINT FOR DAMAGES – 17

5.63 On information and belief, the USMS did not require Local Officer Defendants to comply with its policies and procedures while operating with VOTF.

5.64 The Local Officer Defendants were operating under color of state law when they took Reinoehl's life on September 3, 2020.

ARRIVAL IN LACEY

5.65 At approximately 4:30 p.m. on September 3, 2020, Local Officer Defendants, USMS employee Kimmel, and other Briefing attendees traveled approximately thirty miles from the Pierce County Briefing location to Lacey, a small town in Thurston County, Washington.

5.66 At approximately 4:50 p.m., the Multnomah Allegations were filed in Oregon state court and an Oregon state judge issued the Multnomah Arrest Warrant.

5.67 At approximately 5:30 p.m., the law enforcement officers converged in Lacey at a municipal police station.

5.68 At approximately 6:00 p.m., the individual Defendants took up positions in a quiet residential neighborhood in Lacey near a home and passenger vehicle they believed to be associated with Reinoehl.

5.69 From these positions, the individual Defendants watched the home and passenger vehicle from 6:00-6:45 p.m.

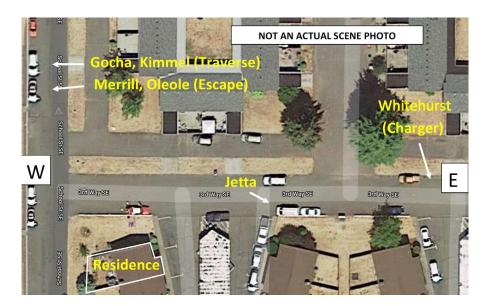
5.70 The home was located at the corner of School Street SE and 3^{rd} Way SE ("Residence").

5.71 The passenger vehicle ("Jetta") was parked approximately 120 feet from the Residence on 3rd Way SE.

5.72 A pickup truck was parked behind the Jetta, blocking it in from the rear.

5.73 The individual Defendants were located in three "unmarked" vehicles parked near the Residence and Jetta: a Ford Escape ("Escape"), a Chevy Traverse ("Traverse"), and a Dodge Charger ("Charger").

5.74 The following image identifies the approximate locations of Defendants Merrill and Oleole (Escape), Defendant Gocha and USMS employee Kimmel (Traverse), Defendant Whitehurst (Charger), the Residence, and the Jetta:



5.75 Defendants Merrill and Oleole were the only two in the Escape. Merrill was in the driver's seat. Oleole sat in the front passenger seat. The Escape was parked on School Street SE, facing south.

5.76 Defendant Gocha and USMS employee Kimmel were the only two in the Traverse. Gocha was in the driver's seat. Kimmel was in the front passenger seat. The Traverse was parked behind the Ford Escape on School Street SE, facing south.

5.77 Defendant Whitehurst was the only person in the Charger. He sat in the driver's seat. The Charger was parked on Third Way SE, facing west.

¹³ 5.78 From 6:00–6:45 p.m., individual Defendants in the three separate
¹⁴ vehicles communicated with one another by radio.

5.79 According to the Thurston County investigation conclusions, the Pierce County radio frequencies they were using did not work well in Thurston County.

5.80 If the Thurston County investigation conclusions are correct, prior to 6:45 p.m., radio communications between the individual defendants were delayed, poor-quality, garbled, hampered by static, and/or otherwise inadequate and unreliable for purposes of communicating during the attempt to "take" Reinoehl.

1

2

3

4

5

6

7

8

9

10

11

12

15

16

17

18

19

20

21

5.81 If the Thurston County investigation conclusions are correct, prior to 6:45 p.m. on September 3, 2020, each of the individual Defendants knew or 3 should have known that their radio communications would be delayed, poor-4 quality, garbled, hampered by static, and/or otherwise inadequate for purposes of communicating during the attempt to "take" Reinoehl. THE SHOOTING 5.82 The sun was shining, and visibility was clear. 5.83 At approximately 6:45 p.m., Reinoehl came out of the Residence. 5.84 After some delay, Reinoehl began walking toward the Jetta carrying a standard size and shape backpack. Post-shooting, it was discovered that this backpack contained a rifle that was disassembled, incapable of firing, and entirely contained within the backpack. 5.85 Individual Defendants in the three separate vehicles began to issue rapid and contradictory directives over the Pierce County radio frequencies regarding the critical decision whether to "take" Reinoehl. 5.86 At least one officer radioed that they should not immediately contact Reinoehl and should instead wait to contact him during a traffic stop after he began driving. 5.87 At that point, the chain of command governing the individual

Defendants, if there ever was any, broke down.

COMPLAINT FOR DAMAGES – 21

1

2

5.88 Without coordinating with other officers, Defendant Oleole or Merrill, neither of whom were in a supervisory or command role, made the crucial decision to move in shortly after Reinoehl reached the Jetta.

5.89 Defendant Oleole radioed: "Let's go take him!"; "OK, we're moving!"; "Take him, take him now!"

5.90 Defendant Merrill suddenly and rapidly accelerated the Escape down School Street SE, swerving left at the intersection of School Street and 3rd Ave. SE, charging toward the Jetta before slamming on the brakes within one foot of the Jetta's front bumper.

5.91 Within seconds of the Escape's acceleration, Defendant Gocha gunned the Traverse's engine, racing to catch up with the Escape. Instead of turning at the intersection, the Traverse cut directly across the corner, careening wildly over two grassy medians before stopping suddenly next to the Escape, facing the Jetta.

5.92 As the Escape screeched to a halt, Defendant Oleole fired six rounds through the Escape's front windshield, three of which pierced the Jetta's windscreen and driver's seat headrest.

5.93 Neither the Escape nor the Traverse had emergency lights on
 during this chaotic approach.

26

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

5.94 The aggressive driving and sudden shooting startled civilian onlookers. They assumed they were witnessing a road rage or gang incident.

5.95 Civilian onlookers had no idea any of the individuals or vehicles involved were associated with police until after the shooting stopped.

5.96 Defendants Oleole, Merrill, and Gocha immediately exited their vehicles and began firing automatic rifles and pistols at the Jetta and Reinoehl.

5.97 USMS employee Kimmel also exited the Traverse but (according to investigators) did not open fire. This is not known for a fact because (as addressed below) Kimmel refused to cooperate with investigators following the shooting.

5.98 From the perspective of a reasonable person in Reinoehl's shoes, the aggressive driving, sudden and unprovoked shooting, and physical appearance of the individual Defendants was indistinguishable from the armed and violent far-right extremists who Reinoehl feared had recently shot up his home (while his children were inside) and made true threats against his life.

5.99 Reinoehl ducked and ran away from the threat, alongside the Jetta and the pickup truck parked immediately behind it, trying to find cover from the unidentified gunmen.

5.100 Defendant Whitehurst drove the Charger up from behind and stopped approximately 30 feet from, and at a 45-degree angle to, the Jetta.

5.101 The Charger's emergency lights were supposedly on but could not be seen by someone sitting in the Jetta nor from Reinoehl's path of retreat (especially while trying to dodge bullets).

5.102 None of these unmarked vehicles used a siren at any point while trying to "take" Reinoehl.

5.103 After immediately exiting the Charger, Defendant Whitehurst also began shooting at Reinoehl.

5.104 No verbal warnings or commands (if any were given) could be heard over the gunfire.

5.105 Civilian witnesses who watched the shooting unfold heard no verbal warnings or commands before, or at any time during, the shooting.

5.106 The round count indicated that law enforcement had fired a total 16 of more than forty rounds.

5.107 They sprayed these bullets through a quiet neighborhood, hitting residential buildings, vehicles, backyards, and into at least one occupied apartment.

22 Shrapnel or debris from one of the shots grazed a child who was 5.108 23 playing nearby. 24

5.109 Throughout the shooting, Reinoehl had a small pistol in his pocket. He never removed it from his pocket, despite having ample time to do

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

17

18

19

20

21

25

so. There was no round in the chamber of the firearm meaning Reinoehl never racked the pistol, despite having ample time to do so. It was still in his pocket when he was laid out dead on the street.

a. Each Defendant officer was told about and/or shown the pistol in Reinoehl's pocket prior to giving a statement to investigators.

b. The Defendant officers were not immediately separated
from one another after the shooting nor ordered to refrain from talking to one
another about the shooting.

c. None of the Defendant officers gave a statement to
 investigators until at least ten days after the incident.

14 d. In their statements, the following Defendant officers
15 reported a belief that throughout the shooting, Reinoehl was reaching toward
17 his waist.

i. Defendant Oleole claimed to have seen Reinoehl
reaching for his waist area while seated in his car, and then continuously reach
into his waistband area while running away as Oleole continued to shoot at him.
ii. Defendant Merrill stated that Reinoehl lunged forward
in the Jetta, raised an object in his hand that Merrill believed was a firearm, and
that Reinoehl's hands were near his waistline as he ran away.

1

2

3

4

5

6

7

11

18

1 iii. Defendant Gocha stated that when Reinoehl was 2 scrambling away from the car while being shot at by Oleole and Merrill, 3 Reinoehl was reaching down with his right hand and frantically pulling on his 4 waistband/front right pocket area. 5 6 Defendants' post-shooting actions and procedures, which e. 7 resulted in contamination of individual Defendant statements through direct and 8 9 indirect discovery and sharing of information, is inconsistent with law 10 enforcement standards, for obtaining reliable information. 11 5.110 USMS employee Kimmel still has not given a statement to 12 13 investigators to this day. 14 The Defendants did not afford Reinoehl an opportunity to 5.111 15 surrender. 16 17 The Defendants did not consider or comply with the standard of 5.112 18 care for high-risk law enforcement operations. 19 **INJURIES** 20 5.113 Reinoehl was struck by at least five bullets. 21 22 Three of the five bullets caused fatal injuries. 5.114 23 The first fatal injury was a 9mm round that struck Reinoehl's 5.115 24 back and passed through his chest cavity. 25 26 SCHROETER GOLDMARK & BENDER COMPLAINT FOR DAMAGES – 26 401 Union Street • Suite 3400 • Seattle, WA 98101

Phone (206) 622-8000 • Fax (206) 682-2305

1	5.116 The second fatal injury was a 9mm round that struck the back of		
2	and passed through Reinoehl's head.		
3	5.117 According to investigators, Defendants Gocha and Whitehurst		
4			
5	were the only officers who fired 9mm rounds.		
6 7	5.118 The third fatal injury was a .223 round that struck Reinoehl in the		
8	side and traveled through his chest cavity.		
9	5.119 According to investigators, Defendants Merrill and Oleole were		
10	the only officers who fired .223 rounds.		
11			
12	5.120 Reinoehl died as a result of these injuries.		
13	5.121 Prior to death, Reinoehl suffered extreme emotional distress and		
14	physical pain and suffering.		
15			
16	5.122 As a consequence of his death, Reinoehl's children, Deaven and		
17	L.L., suffered permanent and irreparable emotional injury resulting from loss of		
18	consortium with their father.		
19	5.123 The children were also emotionally harmed by the foreseeable		
20	5.125 The emiliaten were also emotionally namled by the foreseeable		
21	and highly publicized, sensational, and political nature of their father's violent		
22	death.		
23			
24			
25 26			
26			
	COMPLAINT FOR DAMAGES – 27 SCHROETER GOLDMARK & BENDER 401 Union Street • Suite 3400 • Seattle, WA 98101 Phone (206) 622-8000 • Fax (206) 682-2305		

VI. CLAIMS

6.1 Plaintiff repeats and realleges the allegations contained in paragraphs 5.1-123 above as if fully stated herein for purposes of each of the claims below.

COUNT ONE (Federal Law claim under 42 U.S.C. § 1983) (Plaintiff Estate v. Local Officer Defendants)

6.2 The conduct of the Local Officer Defendants (Oleole, Gocha, Merrill, and Whitehurst) constitutes an unreasonable seizure of Reinoehl in violation of his rights under the Fourth Amendment to the United States Constitution.

6.3 No reasonable police officer in the Local Officer Defendants' shoes would have approached Reinoehl without a plan to arrest without injury, nor failed to identify themselves as police, nor started shooting before seeing any sign of aggression.

6.4 Their conduct occurred under color of state law.

COUNT TWO (Alternative to Count One) (Federal Law claim under *Bivens*) (Plaintiff Estate v. Local Officer Defendants)

6.5 To the extent that the Local Officer Defendants were acting under color of federal law, they are liable under this claim for violations of Reinoehl's

rights under the Fourth and Fourteenth Amendments to the United States Constitution.

COUNT THREE

(State Law claim pled under Federal Tort Claims Act, 28 U.S.C. chapter 171) (Plaintiff Estate v. Defendant Government)

6.6 The acts and omissions of the Defendant Government and of its employee Kimmel constitute the common law tort of negligence.

6.7 Defendant Government, through its employees, failed to require
adequate planning and maintain operational control of the attempt to "take"
Reinoehl. This failure was a breach of the standard of care of reasonable law
enforcement officers in arresting citizens. The U.S. Marshals task force violated
this standard of care, by:

a. Failing to utilize de-escalation techniques and resorting to the use
of force in the first instance;

18 19

23

15

1

2

3

4

5

6

7

8

b. Firing from vehicles and into vehicles;

c. Failing to adopt and enforce policies that required task force
 members and employees comply with the standard of care expected by the
 community;

d. Lacking any system of accountability for task force members or
 employees to ensure compliance with policies that adopt a reasonable standard
 of care; and

e. Actively obstructing local law enforcement officers' efforts to hold employees and task force members accountable for their uses of force.

6.8 Kimmel's acts and omissions occurred within the scope of his employment with Defendant Government.

6.9 Defendant Government is liable for the torts of its employees occurring within the scope of employment and for its own torts.

COUNT FOUR - STATE LAW NEGLIGENCE (Plaintiff Estate vs. Individual Defendants, County, City, and State)

6.10 During the relevant times defendants Oleole, Gocha, Merrill, and Whitehurst were acting during the scope of their employment with Defendants County, City, and State respectively.

6.11 Defendants County, City, and State are liable for their own torts as well as the torts of their employees occurring within the scope of employment.

6.12 Law enforcement officers owe a duty of ordinary care when carrying out their official duties such as serving an arrest warrant. Defendants failed to meet the standard of care in several ways including, but not limited to, failing to develop a plan to safely execute the arrest or failing to follow the plan, failing to establish an adequate incident command structure, and failing to conduct the operation with adequate communications.

COMPLAINT FOR DAMAGES – 30

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

COUNT FIVE (Alternative to Count Four) (State Law claim pled under Federal Tort Claims Act, 28 U.S.C. chapter 171) (Plaintiff Estate v. Defendant Government)

6.13 If the Court finds that Defendant County, City, and State are not liable for the torts of their employees under the facts of this case, then Defendant Government is liable for the torts of Local Officer Defendants as alleged in Count Four.

VII. RELIEF REQUESTED

WHEREFORE, Plaintiff Estate seeks judgment as follows:

7.1 Compensatory damages for pre-death pain and suffering experienced by Reineohl, for damages to the Estate, and for loss of consortium and other emotional damages suffered by its beneficiaries Deaven and L.L., as allowable by law and in amounts to be determined at trial;

18 19

20

21

22

23

26

1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

7.2 Compensation for Reineohl's loss of enjoyment of life;

7.3 Compensation for Reineohl's loss of his civil right to be free from the use of excessive force by law enforcement;

7.1 Punitive and exemplary damages as allowable by law and in amounts to be determined at trial;

7.2 For an award of interest as allowable by law;

7.3 For an award of costs and attorneys' fees pursuant to 42 U.S.C. §
1988 and as allowable by law;

7.4 For costs and disbursements as allowable by law;

For any other such and further relief as the Court deems just and 1 7.5 2 proper. 3 DATED this 11th day of July, 2023. 4 SCHROETER GOLDMARK & BENDER 5 6 <u>s/ Rebecca J. Roe</u> 7 REBECCA J. ROE, WSBA #7560 JEFFERY P. ROBINSON, WSBA #11950 8 401 Union Street, Suite 3400 9 Seattle, WA 98101 Phone: (206) 622-8000 10 Email: roe@sgb-law.com; 11 robinson@sgb-law.com 12 MACDONALD HOAGUE & BAYLESS 13 14 *s/Braden Pence* 15 BRADEN PENCE, WSBA #43495 705 2nd Avenue, Suite 1500 16 Seattle, WA 98104-1745 Phone: (206) 622-1604 17 Email: bradenp@mhb.com 18 19 LEVI MERRITHEW HORST PC 20 21 *s/Jesse A. Merrithew* JESSE A. MERRITHEW, WSBA #50178 22 610 SW Alder Street, Suite 415 23 Portland, OR 97205-3605 Phone: (971) 229-1241 24 Email: jesse@lmhlegal.com 25 Counsel for Estate of Michael F. Reinoehl 26 SCHROETER GOLDMARK & BENDER COMPLAINT FOR DAMAGES – 32 401 Union Street • Suite 3400 • Seattle, WA 98101 Phone (206) 622-8000 • Fax (206) 682-2305