# SUPERIOR COURT OF ARIZONA MARICOPA COUNTY

IN THE MATTER OF PROHIBITING
PETER STROJNIK FROM FILING ANY
CIVIL LAWSUIT IN MARICOPA COUNTY
WITHOUT OBTAINING PRIOR
PERMISSION FROM THE COURT

ADMINISTRATIVE ORDER No. 2022-001

This matter was referred by the Honorable Sara J. Agne to consider issuing an administrative order declaring Peter Strojnik a vexatious litigant. Upon review of other matters filed in this Court, and considering all the matters presented, the Court makes the following findings and orders.

Pursuant to A.R.S. § 12-3201, the Presiding Judge of the Superior Court may designate a pro se litigant who engages in vexatious conduct as a vexatious litigant. In addition, courts "possess inherent authority to curtail a vexatious litigant's ability to initiate additional lawsuits." *Madison v. Groseth*, 230 Ariz. 8, 15, 279 P.3d 633, 639 (App. 2012). The filing excesses of vexatious litigants interfere with the orderly administration of justice by diverting judicial resources from those cases filed by litigants willing to follow court rules and those meritorious cases that deserve prompt judicial attention. *See Acker v. CSO Chevira*, 188 Ariz. 252, 934 P.2d 816 (App. 1997). A.R.S. § 12-3201(E) defines vexatious conduct to include repeated filing of court actions solely or primarily for the purpose of harassment, filing claims unreasonably expanding or delaying court proceedings, bringing court actions without substantial justification, and filing claims or requests for relief that have been the subject of previous rulings by a court in the same litigation.

Judge Agne's referral is a result of defendants CGD Tempe, LP; Driftwood Hospitality Management, LLC; and Hilton Worldwide Holdings, Inc. filing a motion to declare Mr. Strojnik a vexatious litigant in the case of *Peter Strojnik v. CGD Tempe, LP, et. al.*, Superior Court case number CV2021-050418. The defendants' motion stems from a number of lawsuits filed by Mr. Strojnik, including against the defendants, and other various hotels, in which Mr. Strojnik attempts to assert claims under the Arizonans with Disabilities Act that the hotels contain architectural features that make them inaccessible for him in light of his disability. This follows numerous lawsuits brought by Mr. Strojnik under the federal Americans with Disabilities Act resulting in the United States District Court for the District of Arizona declaring Mr. Strojnik a vexatious litigant for "harassing attempts to unjustly enrich himself through frivolous ADA claims." *See Strojnik v. Driftwood Hosp. Mgmt., LLC ("Driftwood")*, 2021 WL 50456, \*11 (D. Ariz. Jan. 6, 2021).

After notice to Mr. Strojnik to provide him an opportunity to respond to the defendants' motion, Mr. Strojnik filed a 91-page objection to the motion. On November 1, 2021, Judge Agne issued findings of fact and conclusions of law that are adopted and

incorporated herein in this Administrative Order. (See minute entry dated November 1, 2019 in Peter Strojnik v. CGD Tempe, LP, et. al., which is attached to this Administrative Order as "Attachment A".)

As noted in Judge Agne's findings of facts and conclusions of law, Mr. Strojnik has previously been found to be a vexatious litigant in two federal courts in California and in the Arizona District Court for filing excessive ADA claims that the federal courts have found frivolous and harassing. Barred in January of 2021 from bringing ADA claims in Arizona District Court without first seeking leave of the court, Mr. Strojnik now brings actions in Superior Court under the Arizonans with Disabilities Act ("AzDA"), thus avoiding removal to the federal court. For example, in 2021, Mr. Strojnik has filed at least nineteen cases in the Arizona Superior Court asserting AzDA claims:

### **Pima County**

C20211644	Strojnik v. Marriott International, Inc., et al.			
C20211528	Strojnik v. Radisson Hotels International, Inc., et al.			
Coconino County				
S0300CV202100007	Strojnik v. Light Stone Lodging, LLC, et al.			
S0300CV202100235	Strojnik v. Little America Hotels & Resorts, Inc.			
Maricopa County				
CV2021-050024	Strojnik v. Little America Hotels & Resorts, Inc.			
CV2021-050035	Strojnik v. Stainslaw Szaflarski et al.			
CV2021-050399	Strojnik v. New Crescent et al.			
CV2021-050418	Strojnik v. CGD Tempe LP et al. (this action)			
CV2021-050607	Strojnik v. Mohit Developers LLC et al.			
CV2021-050758	Strojnik v. Best Western International, Inc.			
CV2021-050873	Strojnik v. Hyatt Hotels Corporation et al.			
CV2021-051171	Strojnik v. Sunil Patel et al.			
CV2021-051277	Strojnik v. Hyatt Hotels Corporation			
CV2021-051298	Strojnik v. IHG Franchising LLC et al.			
CV2021-051539	Strojnik v. Scott Barsellotti et al.			

CV2021-051558	Strojnik v. Marianne Krasson
CV2021-051576	Strojnik v.Tomichi Village Inn Group LLC et al.
CV2021-051844	Strojnik v. Ashford Scottsdale LP et al.
CV2021-051917	Strojnik v. Light Stone Lodging LLC et al.
CV2021-052131	Strojnik v. Accor Management US Inc

As Judge Agne's findings point out, the AzDA contains provisions requiring a person allegedly aggrieved by an architectural defect resulting in "inaccessibility" to provide a business entity with a written notice and opportunity to cure prior to filing a lawsuit against the business entity. See A.R.S. § 41-1492.08(E) (providing a 30 day cure period). Mr. Strojnik has repeatedly failed to follow this requirement before filing a lawsuit. Additionally, the law allows any aggrieved person who is subjected to discrimination in violation of section 41-1492.02 (prohibition of discrimination by public accommodations and commercial facilities) to institute a civil action "for preventative or mandatory relief, including an application for a permanent or temporary injunction, restraining order or other order." A.R.S. § 41-1492.08(A). While the court may award such other relief as the court considers appropriate, including monetary damages to aggrieved persons, punitive damages are not available. A.R.S. § 41-1492.09(B)(2). Nevertheless, as set forth in Judge Agne's findings, numerous courts have found that Mr. Strojnik's motives in filing his complaints is to habitually seek thousands of dollars in settlements with the defendants in exchange for a stipulated dismissal with prejudice that relates only to the property in question. He does not allege how he has been personally aggrieved by the defects, and has demonstrated a history of promising not to visit a defendant's other hotels in exchange for an additional settlement price.

The Court finds that Mr. Strojnik has filed multiple lawsuits for the purpose of harassment of defendants in order to seek settlement amounts from them. He has filed claims under the AzDA that fail to comply with the requirements of A.R.S. §41-1492 and has brought multiple court actions without substantial justification. For the reasons above, and the reasons enumerated at great length in Judge Agne's findings of fact and conclusions of law, the Court finds that Mr. Strojnik is engaging in vexatious conduct as defined in A.R.S. § 12-3201.

The Court may issue an order limiting such a litigant's ability to file future lawsuits, motions, and requests for relief to the extent necessary to curtail the improper conduct. The Court finds the orders set out below to be the least restrictive orders that will adequately address Mr. Strojnik's established pattern of abuse. Therefore,

#### IT IS ORDERED as follows:

1. Mr. Strojnik may not file any new causes of action after the date of this order without leave of the Civil Presiding Judge or his/her designee.

- 2. Mr. Strojnik may not file any further pleading or motion in any of his current lawsuits without first seeking leave from the judicial officer assigned to that lawsuit.
- 3. Any motion for leave to file any lawsuit, pleading or motion shall be captioned "Application Pursuant to Court Order Seeking Leave to File." Mr. Strojnik must either cite this order in his application, or attach as an exhibit a copy of this order.

If approval for filing a new action by Mr. Strojnik is granted, the Clerk of Court may accept subsequent filings in that cause number from Mr. Strojnik. This Administrative Order does not preclude Mr. Strojnik from filing a Notice of Appeal or a Notice of Cross-Appeal in accordance with Arizona Rules of Civil Appellate Procedure Rule 8(a) and (b). This Administrative Order only applies to Mr. Strojnik in his capacity as a *pro per* litigant, and not to any future legal counsel that might be retained by Mr. Strojnik.

Dated this 6th day of January, 2022.

/s/ Joseph C. Welty
Honorable Joseph C. Welty
Presiding Judge

Original: Clerk of the Superior Court

Copies: Hon. Jeffrey Fine, Clerk of the Superior Court

Hon. Pamela Gates, Civil Department Presiding Judge

Hon. Sara J. Agne, Superior Court Judge

Raymond L. Billotte, Judicial Branch Administrator Keith Kaplan, Civil Department Administrator

Monica M. Ryden, Jackson Lewis P.C.

Alejandro Perez, Jackson Lewis P.C.

Peter Strojnik

# Attachment A

Hon. Sara Agne's November 1, 2021 Minute Entry

# Granted with Modifications \*\*\*See eSignature page\*\*\*

## ATTACHMENT A

Clerk of the Superior Court
\*\*\* Electronically Filed \*\*\*
J. Holguin, Deputy
11/1/2021 8:00:00 AM
Filing ID 13549590

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IN THE SUPERIOR COURT OF THE STATE OF ARIZONA
IN AND FOR THE COUNTY OF MARICOPA

PETER STROJNIK.

Plaintiff.

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CGD TEMPE, LP; DRIFTWOOD HOSPITALITY MANAGEMENT, LLC; HILTON WORLDWIDE HOLDINGS, INC. DIRECTLY OR THROUGH FRANCHISING SUBSIDIARY,

Defendants.

Case No.: CV2021-050418

FINDINGS OF FACT AND CONCLUSIONS OF LAW

Defendants CGD Tempe, LP and Driftwood Hospitality Management, LLC ("Defendants") submitted proposed Findings of Fact and Conclusions of Law in accordance with the Court's July 22, 2021 Order; the Court enters its findings below:

# FINDINGS OF FACT<sup>1</sup>

1. Before Plaintiff Peter Strojnik ("Strojnik") was an ADA litigant, he was a serial ADA litigator known for his "extortionate" and "pervasive" lawsuits. *See Advocs. for Individuals with Disabilities, LLC v. MidFirst Bank ("MidFirst")*, 279 F. Supp. 3d 891, 893 (D. Ariz. 2017).

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<sup>1</sup> Pursuant to Ariz. R. Evid. 201(b), the Court may judicially notice a fact that is not subject to reasonable dispute because it: "(1) is generally known within the trial court's territorial jurisdiction; or can be accurately and readily determined from sources whose accuracy cannot reasonably be questioned."

- 2. In April 2020, the United States District Court for the Central District of California declared pro se Plaintiff Strojnik a vexatious litigant. Strojnik v. SCG Am. Constr. Inc. ("SCG"), 2020 WL 4258814, \*8 (C.D. Cal. Apr. 19, 2020). That court reviewed Strojnik's extensive ADA ligitation history and noted that "countless courts have questioned Strojnik's motives in pursuing the litigation and whether he has a good faith basis for his claims." Id. at \*7. The court recognized that although Strojnik is a pro se litigant, he is "also a former attorney with vast knowledge and experience in the realm of ADA cases" and yet continues to file "near identical lawsuits." Id. The court accordingly entered a pre-filing order enjoing Strojnik from filing ADA cases in the Central District of California without first obtaining certification from the Chief Judge of that district that his claims are not frivolous or asserted for an improper purpose. Id. at \*8.
- 3. In June 2020, the United States District Court for the Northern District of California declared *pro se* Plaintiff Strojnik a vexatious litigant. *Strojnik v. IA Lodging Napa First LLC ("IA Lodging")*, 2020 WL 2838814, \*13 (N.D. June 1, 2021). The court found that Strojnik's litigation tactics are "frivolous and harssing." *Id.* The court accordingly entered a pre-filing order enjoing Strojnik from filing ADA cases in the Northern District of California without first obtaining certification from the general duty judge that his claims plausibly allege Article III standing. *Id.*
- 4. In January 2021, the United States District Court for the District of Arizona declared pro se Plaintiff Strojnik a vexatious litigant. See Strojnik v. Driftwood Hosp. Mgmt., LLC ("Driftwood"), 2021 WL 50456, \*11 (D. Ariz. Jan. 6, 2021). The court found that the "wrongful behavior here is Strojnik's harassing attempts to unjustly enrich himself through frivolous ADA claims." Id. at \*10. The court accordingly entered a pre-filing order enjoing Strojnik from filing ADA cases in the District of Arizona without first obtaining leave of the court. Id. The order further provides that the court will "automatically review Mr. Strojnik's complaints to determine whether it is frivolous or asserted for an improper purpose in any ADA action brought by Mr.

Strojnik in state court and subsequently removed to the Arizona District Court." *Id.* Finally, the court's order precisely addresses the root of the wrongful behavior—Strojnik's financial incentives—and requires that Strojnik post a bond for ADA cases in the amount of \$10,000. *Id.* at \*11.

- 5. In so ruling, the Arizona District Court's order noted that "Mr. Strojnik is the master of all of his claims, and if he wanted to avoid federal jurisdiction then he could have crafted a complaint that exclusively relies on state law." *Id.* at \*10.
- 6. Now, Strojnik brings these actions under the Arizonans with Disabilities Act ("AzDA"), instead of the Americans with Disabilities Act ("ADA"), thus avoiding removal to the federal court. Compare Strojnik v. Little America Hotels & Resorts, Inc., CV2021-050024, Complaint filed 1/5/2021 (asserting ADA and AzDA claims) and Strojnik v. Stainslaw Szaflarski et al., CV2021-050035, Complaint filed 1/5/2021 (asserting ADA and AzDA claims) with Strojnik v. New Crescent et al., CV20201-050399, Complaint filed 2/9/2021 (asserting AzDA claims only).
- 7. In this year alone, Strojnik has filed at least nineteen cases in the Arizona Superior Court:

#### **Pima County**

	C20211644	Strojnik v. Marriott International, Inc., et al.	
	C20211528	Strojnik v. Radisson Hotels International, Inc., et al.	
	Coconino County		
	S0300CV202100007	Strojnik v. Light Stone Lodging, LLC, et al.	
	S0300CV202100235	Strojnik v. Little America Hotels & Resorts, Inc.	
Maricopa County			
	CV2021-050024	Strojnik v. Little America Hotels & Resorts, Inc.	
	CV2021-050035	Strojnik v. Stainslaw Szaflarski et al.	
	CV2021-050399	Strojnik v. New Crescent et al.	
	CV2021-050418	Strojnik v. CGD Tempe LP et al. (this action)	
	CV2021-050607	Strojnik v. Mohit Developers LLC et al.	

CV2021-050758	Strojnik v. Best Western International, Inc.
CV2021-050873	Strojnik v. Hyatt Hotels Corporation et al.
CV2021-051171	Strojnik v. Sunil Patel et al.
CV2021-051277	Strojnik v. Hyatt Hotels Corporation
CV2021-051298	Strojnik v. IHG Franchising LLC et al.
CV2021-051539	Strojnik v. Scott Barsellotti et al.
CV2021-051558	Strojnik v. Marianne Krasson
CV2021-051576	Strojnik v. Tomichi Village Inn Group LLC et al.
CV2021-051844	Strojnik v. Ashford Scottsdale LP et al.
CV2021-051917	Strojnik v. Light Stone Lodging LLC et al.
CV2021-052131	Strojnik v. Accor Management US Inc

- 8. The Complaint filed in this action is typical of Strojnik complaints: According to his Complaint, Strojnik is disabled. (Compl. ¶ 2.) He claims that architectural features at the hotel are "inaccessible." (Compl. ¶ 17.)
- 9. Here is an example of his Stojnik's testing routine: In February of 2021, he investigated the DoubleTree by Hilton Hotel. (Compl. ¶ 11.) First, Strojnik inspected the hotel's website for information on its ADA accommodations. (Compl. ¶¶ 12-16.) Then he visited the hotel where he discovery many alleged "misrepresentations" about accessibility. (Compl. ¶ 17.)
- 10. Strojnik's other Complaints show practically identical testing procedures, and they contain practically identical allegations. *See, e.g., Strojnik v. New Crescent et al.*, CV2021-050399, Complaint filed 2/9/2021.
- 11. The Complaints typically allege that Defendants negligently misresented their ADA compliance. See, e.g., Strojnik v. Marianne Krasson, CV2021-051558, Complaint filed 5/6/2021; Strojnik v. Scott Barsellotti et al., CV2021-051539, Complaint filed 5/5/2021. Here, Strojnik alleges that Defendants were involved in a civil conspiracy to commit fraud by using the Hilton brand name. (Compl. at 11-12.)

Strangely, Strojnik requests attorney's fees. (Compl. at 5 and 14.) He does not explain how the Court may grant a *pro se* litigant attorney's fees.

- 12. The Complaints demonstrate that Strojnik routinely ignores pre-filing requirements. Specifically, under the AzDA, an aggrieved person may not demand or collect money from the private entity before the end of the applicable time period under subsections E and F. A.R.S. § 41-1492.08(H). Strojnik flouts the law, sending purported notice and opportunity to cure letters after he has filed a lawsuit (Exhibit 3 to Defendants' Motion to Declare Plaintiff a Vexatious Litigant) or not at all. See, e.g., Strojnik v. W2005 New Century Hotel Portfolio, L.P. et al., No. CV2020-055501, First Amended Complaint filed March 28, 2021 at ¶ 87 (challenging the statutory requirement).
- 13. Strojnik is unconcerned whether he has entered into a prior settlement agreement that would prevent a lawsuit. In *Strojnik v. W2005 New Century Hotel Portfolio, L.P.*, No. CV2020-055501, the Arizona Superior Court found that a settlement agreement covered the claims brought in a lawsuit, and that Strojnik was in breach of contract in bringing the lawsuit against the defendants. *See* May 24, 2021 Minute Entry.
- 14. Strojnik harasses and coerces parties into agreeing to extortive settlements. For example, in July of 2020, Driftwood was defending another action by Strojnik in the Southern District of California. *See Strojnik v. 8757 Rio San Diego Mission Valley Owner, LLC ("Mission Valley")*, 2020 WL 5544220 (S.D. Cal. Sept 16, 2020) (granting Driftwood's motion to dismiss). When Driftwood filed a motion to dismiss, Strojnik threatened to continue pursuit of frivolous claims against the subject property—and others he had never visited—unless Driftwood paid him \$18,750 to release claims related to the subject property and an additional \$1,500 per property, provided he had not sent a "pre-litigation letter" or filed a complaint. Strojnik wrote:

We have now entered the standard ADA pattern: You filed a Motion to Dismiss, I responded (see attached), you will reply and then we wait.

If the case is ultimately dismissed in the District Court for lack of standing, I will appeal, if I lose that, I will file the case in the State Court that has different standing requirements.... I will also reviview and potential add claims....

All of this is very good for the litigation busienss; however, your client is not in the litigation business, it is in the lodging business, and this is very bad for the lodgin business.

What is good for the lodging business but not so good for the legal business is settlement of claims.

See Exhibit 1 to Defendants' Motion to Declare Plaintiff a Vexatious Litigant. He then made his demands. *Id.* 

- Driftwood's properties in Arizona—the day after Driftwood filed its motion to dismiss in California—and filed a lawsuit against two Driftwood properties in the Arizona Superior Court. *See Mission Valley*, No. 20cv0384 DMS (MSB), Motion to Dissmiss filed July 10, 2020 (Doc. 17); *Driftwood*, No. CV2020-054300, Complaint attached to July 16, 2020 email (Exh. 1) at ¶¶ 25, 35, 41 (Strojnik visited the website on July 10, 2020 and visited the two properities on July 11, 2020).
- 16. When Defendants removed the case to federal court, moved to dismiss, and moved to declare Strojnik a vexatious litigant, Strojnik threatened to continue pursuit of frivolous claims against Driftwood. Strojnik wrote:

The point of this letter is to let you knw that a sniveling sex trafficer and recidivist segregationist must be cautious in choosing his battles. He must not make foolish emotional choices. He must not draw the battle lines without understanding strategic principles of litigation. He must not play checkers on a chess board. He must have a strategic plan; I will bet you a collar to a doughnut that Driftwood has no plan of action whatsoever. Remember, segregationists are emotional, small minded individuals with limited intellectual abilities and a complely blind view of greater society.

So it looks like Driftwood and I will be joined at the hips until each and every Driftwood portfolio is absolutely, 100% ADA compliant. Any offers of settlement previously made are withdrawn.

Have a great day!

See August 24, 2020 letter, attached as Exhibit 2 to Defendants' Motion to Declare Plaintiff a Vexatious Litigant.

- 17. On January 6, 2021, the U.S. District Court for the District of Arizona granted Driftwood's motion to dismiss and, as already discussed, declared Strojnik a vexatious litigant. *Driftwood*, 2021 WL 50456, at \*11; see also Strojnik v. Driftwood Hospitality Mgmt. LLC, 2021 WL 2454049 (D. Ariz. June 16, 2021) (amending its order such that if Strojnik "fails to demonstrate standing or otherwise meet federal pleading requirements, the Court shall dismiss or remand the case" to the state court.)
- 18. On Feburary 11, 2021, Strojnik filed the present action against Driftwood. (Compl.)
- 19. On February 12, 2021, Strojnik sent a copy of the Complaint to Driftwood's attorney with his congratulations. Strojnik wrote:

I must again congratulate you on your excellent work in the eprior DoubleTree case. Well done!

But life goes on. Just two days ago I wanted to get away from the stress of dealing with Arizona's excellent ADA defense bar, so I booked an accessible room at the DoubleTree. Unfortunately, the DoubleTree remains woefully inaccessible. I felt it my civic obligation to file suit in the Superior Court, attached....

See February 12, 2021 letter, attached as Exhibit 3 to Defendants' Motion to Declare Plaintiff a Vexatious Litigant.

20. Strojnik has demanded \$13,985 to drop this lawsuit. See March 12, 2021 letter, attached as Exhibit 4 to Defendants' Motion to Declare Plaintiff a Vexatious Litigant.

#### CONCLUSIONS OF LAW

21. "Arizona courts possess inherent authority to curtail a vexatious litigant's ability to initiate additional lawsuits." *Madison v. Groseth*, 230 Ariz. 8, 14, 279 P.3d 633, 639 (App. 2012) (citing *Acker v. CSO Chevira*, 188 Ariz. 252, 254, 934 P.2d 816,

818 (App. 1997) (defining a court's inherent authority as "such powers as are necessary to the ordinary and efficient exercise of jurisdiction"); *De Long v. Hennessey*, 912 F.2d 1144, 1147 (9th Cir. 1990) (recognizing strong precedent establishing inherent authority of federal courts "to regulate the activities of abusive litigants by imposing carefully tailored restrictions under the appropriate circumstances")). Because access to courts is a fundamental right, *DeVries v. State*, 219 Ariz. 314, 321-22, ¶¶ 22-23, 198 P.3d 580, 587-88 (App. 2008), such orders must be entered sparingly and appropriately. *De Long*, 912 F.2d at 1147 (noting courts should rarely enter vexatious litigant orders, which serve as exceptions to the general rule of free access to courts).

22. In *De Long v. Hennessey*, the Ninth Circuit set forth principles for courts to observe when ordering pre-filing restrictions: (1) to satisfy due process, the litigant must be afforded notice and an opportunity to oppose the order, (2) the court must create an adequate record for appellate review that includes a listing of all cases and motions leading the court to enter the order, (3) the court must make "substantive findings as to the frivolous or harassing nature of the litigant's actions," and (4) the order "must be narrowly tailored to closely fit the specific vice encountered." *Id.* at 1147-48 (citation omitted). Arizona courts adherence to these principles to ensure that a litigant's access to courts is not inappropriately infringed upon. *Madison*, 230 Ariz. at 14, 279 P.3d at 639 (adopting the principals set forth in *De Long*).

# A. Notice and Opportunity to be Heard

- 23. This first step requires that the accused party have "an opportunity to oppose the entry of the order." *De Long*, 912 F.2d at 1147. This does not require a hearing. *See Molski v. Evergreen Dynsasty Corp. ("Evergreen")*, 500 F.3d 1047, 1058-59 (9th Cir. 2007) (citing *Pac. Harbor Cap., Inc v. Carnival Air Lines, Inc.*, 210 F.3d 1112, 1118 (9th Cir. 2000) (finding that an opportunity to be heard only requires the opportunity to brief the issue fully)); *IA Lodging*, 2020 WL 2838814, at \*7 (same).
- 24. Here, Strojik has filed a Response to Defendants' Vexatious Litigant Motion, thus satisfying the due process requirement. On May 12, 2021, Strojnik filed a

# B. An Adequate Record

- 25. "An adequate record for review should include a listing of all the cases and motions that led the [] court to conclude that a vexatous litigant order was needed." *De Long*, 912 F.2d at 1147. At a minimum, the record must show that the "litigant's activities were numerous or abusive." *Id*.
- 26. The Court will take judicial notice of the fact that Strojnik has filed thousands of ADA lawsuits across the western United States. See Ariz. R. Evid. 201(b) (allowing courts to take judicial notice of "generally known" facts or accurate and readily accessible facts from sources "whose accuracy cannot reasonably be questioned"). See Muscat by Berman v. Creative Innervisions LLC, 244 Ariz. 194, n.2, 418 P.3d 967 (App. 2017) (we take judicial notice of other courts' records); see also In re Peasley, 208 Ariz. 27, n.15, 90 P.3d 764 (2004) (same).
- 27. Defense counsel provided the Court with a list of cases filed by Strojnik in the Arizona Superior Court in 2021 alone, and referenced another case filed by Strojnik in 2020. The Court takes judicial notice of these cases. *See City of Phoenix v. Superior Court*, 110 Ariz. 155, 157, 515 P.2d 1175 (1973) ("We take judicial notice of Superior Court records.").
- 28. There is no doubt that Strojnik's history and his *modus operandi* are well known. *Driftwood*, 2021 WL 50456, at \*8 (citing *MidFirst*, 279 F.Supp.3d at 893 (describing attorney-Mr. Strojnik's ADA litigation tactics as "extortionate" and "pervasive," which included pursuing "upwards of 160 cookie-cutter lawsuits in federal

court and, from early to later 2016, more than 1,700 such suits in Arizona state court"); Strojnik v. Bakersfield Convention Hotel I, LLC, 436 F. Supp. 3d 1332, 1336 (E.D. Cal. 2020) ("Plaintiff Peter Strojnik . . . has filed thousands of disability discrimination cases against hotel defendants in state and federal courts, and this is one of those cases."); Strojnik v. 1530 Main LP, 2020 WL 981031, at \*1 (N.D. Tex. Feb. 28, 2020) (noting that Mr. Strojnik, a pro se plaintiff, was disbarred partly for filing "thousands" of ADA lawsuits); Strojnik v. Host Hotels & Resorts, Inc., 2020 WL 2736975, at \*1 (D. Haw. May 26, 2020) (same)).

- 29. Even without a license to practice law, Strojnik continues to file ADA lawsuits across the country. For example, in June 2020, the Northern District of California found that Strojnik had filed 114 pro se ADA cases in California district courts, half of which eventually settled, and none of which have been tried on the merits. *IA Lodging*, 2020 WL 2838814, \*7. Those findings, which the Court takes judicial notice of, were based on information provided by Strojnik. *Id.*; see Bias v. Moynihan, 508 F.3d 1212, 1225 (9th Cir. 2007) (noting a court may take notice of proceedings in other courts with direct relation to the matters at issue); *Lee v. City of Los Angeles*, 250 F.3d 668, 689-90 (9th Cir. 2001) (noting a court may take judicial notice of undisputed matters of public record). In addition to a list of his cases filed in California, Strojnik told the Northern District of California Court that he had recovered a total of \$249,079 in settlement fees from those cases. *IA Lodging*, 2020 WL 2838814, \*7. That recovery, he claimed, was ultimately reduced by his claimed expense of \$55,960 in filling and service fees, as well as \$58,000 in "investigative fees." *Id.*
- 30. In January 2021, the Arizona District Court requested information from Strojnik on his ADA filings in Arizona. *Driftwood*, 2021 WL 50456, \*8. As of December 19, 2020, Strojnik claimed to have filed 64 cases with ADA claims in the Arizona Superior Court. *Id.* Of those, he had voluntarily dismissed fourteen and settled thirteen. *Id.* None had been tried on their merits. *Id.*

- 31. The Arizona District Court also found that \$7,500 represents a reasonable estimate of the average settlement for one of Strojnik's ADA cases. *Id.* Strojnik said that of his ADA filing in Arizona, he has settled thirteen cases, which would amount to just over \$100,000. *Id.* ("Even if the Court accepted Mr. Strojnik's claimed 'initial expenses' beyond fees and service costs as legitimate, he would still be making about \$75,000.")
- 32. Finally, the Court takes judicial notice of the Case Search results listing Strojnik's pro se cases before the Arizona Superior Court in Maricopa County. See City of Phoenix v. Superior Court, 110 Ariz. 155, 157, 515 P.2d 1175 (1973) ("We take judicial notice of Superior Court records."). By the Court's count, as of August 11, 2021, Strojnik has filed 65 civil cases.

# C. Substantive Findings

- 33. Next the Court will make its "substantive findings as to the frivilous or harassing nature of the litigant's actions." *De Long*, 912 F.2d at 1148 (quoting *In re Powell*, 851 F.2d 427, 431 (D.C. Cir. 1998)).
- 34. Simply filing many claims, as Strojnik does, is not reason enough to find a litigant is vexatious. See A.R.S. § 12-3201(E). But when a serial litigant repeatedly files court actions solely or primarily for the purpose of harassment, that litigant become vexatious. A.R.S. § 12-3201; see also Evergreen, 500 F.3d at 1062 ("The district court could permissibly conclude that Molski used these lawsuits and their false and exaggerated allegations as a harassing device to extract cash settlements from the targeted defendants because of their noncompliance with the ADA.")
- 35. Like a plaintiff that brings numerous claims, there is nothing inherently vexatious about settling a claim. Normally, Arizona courts encourage settlement to promote efficiency. However, a plaintiff's attempt to settle may become coercive and extortionate when he pursues a settlement amount well in excess of the actual personal cost of his foregoing injunctive relief. In this later instance, a plaintiff uses the ADA and AzDA not to vindiate the rights of disabled Arizonans, but rather, to unjustly enrich himself.

- 36. The AzDA attempts to avoid such litigation tactics by requiring an aggrieved person to provide written notice and opportunity to cure before filing a lawsuit. See A.R.S. § 41-1492.08(E) (providing a 30 day cure period).
- 37. If the private entity is required to obtain a building permit or other similar form of government approval to make the changes necessary to cure the violation or comply with the law, the time is extended. *See* A.R.S. § 41-1492.08(F) (providing an additional 60 days).
- 38. "When filing a civil action pursuant to A.R.S. § 41-1492.08, an aggrieved person must file an affidavit, under penalty of perjury, that the aggrieved person has read the entire complaint, agrees with all of the allegations and facts contained in the complaint and, unless authorized by statute or rule, is not receiving and has not been promised anything of value in exchange for filing the civil action." A.R.S. § 41-1492.08(G).
- 39. "An aggrieved person or the aggrieved person's attorney may not demand or collect money from the private entity before the end of the applicable time period under subsections E and F of this section but may state that the private entity may be civilly liable for a violation of this article." See A.R.S. § 41-1492.08(H).
- 40. Strojnik did not give the required notice and opportunity to cure, and demanded money from the outset. *See* February 12, 2021 letter, attached as Exhibit 3 to Defendants' Motion to Declare Plaintiff a Vexatious Litigant (sent one day after Strojnik filed this action).
  - 41. Even more important, Strojnik has demonstrated vexatious conduct.
- 42. Vexatious conduct, as defined by A.R.S. § 12-3201, may include any of the following:
  - (a) Repeated filing of court actions solely or primarily for the purpose of harassment.
  - (b) Unreasonably expanding or delaying court proceedings.
  - (c) Court actions brought or defended without substantial justification.

- (d) Engaging in abuse of discovery or conduct in discovery that has resulted in the imposition of sanctions against the pro se litigant.
- (e) A pattern of making unreasonable, repetitive and excessive requests for information.
- (f) Repeated filing of documents or requests for relief that have been the subject of previous rulings by the court in the same litigation.
- 43. Strojnik has repeatedly filed court actions solely or primarily for the purpose of harassment.
- 44. There is no serious doubt that Strojnik exaggerates his injuries. The Arizona District Court and many others have critiqued. Strojnik's "longstanding" failure to show a "connection between a barrier and [his] disability." *IA Lodging*, 2020 WL 2838814, at \*11. This is not news to Strojnik. And yet despite these admonishments, he continues to file defective complaints. Faced with a blatant unwillingness to explain how alleged non-conformities cause him injury, thic Court can only conclude, and so finds, that Strojnik habitually over-exaggerates his injuries.
- 45. Additionally, Strojnik has no financial incentive to bring a genuine complaint or to try his cases on their merit. In other words, Strojnik has brought court actions without substantial justification. Consider the settlement details provided by Strojnik on his ADA cases in California and Arizon in which he asks for thousands of dollars to dismiss the claim with prejudice and additional money to promise not to visit other hotels. There is enough information to make the inference that Strojnik has been making a large profit from the hundreds of ADA cases filed across the country, cases that have never been tested on their merits.
- 46. Rephrasing his ADA or AzDA claims as negligence or fraud claims only exemplifies the abuse. Strojnik alleges claims for negligence and fraud, repeatedly requesting relief for damages and punitive damages. Under the ADA, however, a party may only seek injunctive relief to force non-compliant places of public accommodation to remediate barriers to access, and recover attorneys' fees and costs if successful. Damages are not available. *See Evergreen*, F.3d at 1061-62.

47. The AzDA largely mirrors the federal statute, and any aggrieved person who is subjected to discrimination in violation of section 41-1492.02 (prohibition of discrimination by public accommodations and commercial facilities) may institute a civil action "for preventative or mandatory relief, including an application for a permanent or temporary injunction, restraining orrder or other order." A.R.S. § 41-1492.08(A). While the court may award such other relief as the court considers appropriate, including monetary damages to aggrieved persons, punitive damages are not available. A.R.S. § 41-1492.09(B)(2).

- 48. Nevertheless, Strojnik habitually asks for thousands of dollars in damages in exchange for a stipulated dismissal with prejudice that relates only to the property in question. A promise not to visit a defendant's other hotels comes at an additional price. See, e.g., Exhibits 1 and 4 to Defenant's Motion to Declare Plaintiff a Vexatious Litigant.
  - 49. The district court found this tactic particularly troublesome:

Putting aside the fact that the ADA does not allow for damages, the fact that he is requesting additional payment to abstain from visiting hotels is plainly a request that unjustly enriches him. It further undermines his professed purpose for advancing his ADA claims. He has not incurred any damages or costs related to these other hotels, and so payment to not visit them is effectively a payment to prevent Mr. Strojnik from self-inflicting further legal injury. These efforts to "coerce settlement" are plainly "at odds with our system of justice." *Evergreen*, 500 F.3d at 1062. While the agreements require the other party's "[b]est efforts to remediate readily achievable [ADA] remediations," those efforts would not cover the hotels Mr. Strojnik promises to avoid. And in some settlements, this "best effort" is not required at all.

Driftwood, 2021 WL 50456, \*10 (internal citations to record omitted).

- 50. This Court agrees that Strojnik's professed puprose for advancing his AzDA claims is undermined by his coercive settlement tactics.
- 51. In total, **THE COURT FINDS** Strojnik's litigation tactics frivolous and harassing. The Court recommends that the Presiding Judge for the Superior Court of

Arizona in and for Maricopa County designate Strojnik a vexatious litigant and enter an order to enjoin further abuse.

- D. Narrowly Tailored Order Preventing Abuse
- 52. This Order must be "narrowly tailore to the vexatious litigant's wrongful behavior." *Evergreen*, 500 F.3d at 1061. It must add "a valuable layer of protection . . . for the courts and those targeted" by Strojnik's claims. *Id.* At the same time, it must not deny Strojnik "access to courts on any ADA claim" or AzDA claim "that is not frivolous." *Id.*
- 53. "Arizona courts possess inherent authority to curtail a vexatious litigant's ability to initiate additional lawsuits." *Madison*, 230 Ariz. At 14, 279 P.3d at 639.
- 54. In addition, A.R.S. § 12-3201 grants Arizona courts the power to designate a *pro se* litigant a vexatious litigant.
- 55. The wrongful behavior here is Strojnik's harassing attempts to unjustly enrich himself through frivolous ADA and AzDA claims. This behavior, to say the least, wastes "judicial time that properly could be used to consider the meritorious claims of other litigants." *De Long*, 912 F.2d at 1149. Already confronted with Strojnik's behavior, two federal courts in California and the Arizona District Court have enjoined Strojnik from filing ADA claims in their respective districts without first filing ADA claims in their respective districts without first obtaining leave of court. *See SCG*, 2020 WL 4258814, at \*8; *IA Lodging*, 2020 WL 2838814, at \*13; *Driftwood*, 2021 WL 50456, \*11. This Court should follow suit and adopt a similar order.

Accordingly,

IT IS ORDERED referring this matter to the Presiding Judge for the Superior Court of Arizona in and for Maricopa County designate Strojnik a vexatious litigant and enter an order to enjoin further abuse.

IT IS FURTHER ORDERED granting Defendants' Application for attorney's fees and awarding \$33,722 to Defendants for the same. Defendants may submit a

proposed form of fees judgment no later than twenty days after the entry of these findings of fact, conclusions of law, and orders.

# /s/ Sara J. Agne

Judge of the Superior Court

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**Granted with Modifications** 



## **ENDORSEMENT PAGE**

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