| 1<br>2<br>3<br>4<br>5<br>6<br>7<br>8 | UNITED STATES   | DISTRICT COURT  |
|--------------------------------------|---|---|
| 9                                    | CENTRAL DISTRI  | CT OF CALIFORNIA  |
| 10                                   |   |   |
| 11                                   | ANDRE LAWRENCE,   | Case No. EDCV 14-1331 DMG (SS)                              |
| 12                                   | Plaintiff,  |   |
| 13                                   | V.  | MEMORANDUM DECISION AND ORDER                               |
| 14                                   | JOHN MCMAHON, et al.,   | DISMISSING FIRST AMENDED                                    |
| 15                                   | Defendants.   | COMPLAINT WITH LEAVE TO AMEND                               |
| 16                                   |   |   |
| 17                                   |   | т   |
| 18                                   | I.  |   |
| 19                                   | INTRODUCTION  |   |
| 20                                   | On June 28, 2014, Andre Lawrence ("Plaintiff"), a pretrial  |   |
| 21                                   |   | _   |
| 22                                   | detainee proceeding <u>pro</u> se, constructively filed a civil rights<br>complaint pursuant to 42 U.S.C. § 1983. (Dkt. No. 3). On August |   |
| 23                                   |   |   |
| 24                                   | 8, 2014, the Court dismissed the Complaint with leave to amend due to certain pleading defects. <sup>1</sup> (Dkt. No. 7). The Court      |   |
| 25                                   | due to certain pleading defects. (Dkt. No. /). The Court<br>received Plaintiff's First Amended Complaint ("FAC") on August                |   |
| 26                                   |   |   |
| 27                                   |   | miss a complaint with leave to                              |
| 28                                   | amend without approval of the <u>Block</u> , 932 F.2d 795, 795 (9th Ci  | district judge. <u>See</u> <u>McKeever v.</u><br>.r. 1991). |

| 1  | 27, 2014. <sup>2</sup> (Dkt. No. 9). Because Plaintiff has cured only some,  |  |
|--|--|--|
| 2  | but not all, of the pleading defects previously identified by the  |  |
| 3  | Court, the FAC is dismissed, with leave to amend.  |  |
| 4  |  |  |
| 5  | Congress mandates that district courts perform an initial  |  |
| 6  | screening of complaints in civil actions where a prisoner seeks  |  |
| 7  | redress from a governmental entity or employee. 28 U.S.C.  |  |
| 8  | § 1915A(a). This Court may dismiss such a complaint, or any  |  |
| 9  | portions thereof, before service of process if it concludes that   |  |
| 10   | the complaint (1) is frivolous or malicious, (2) fails to state a  |  |
| 11   | claim upon which relief can be granted, or (3) seeks monetary  |  |
| 12   | relief from a defendant who is immune from such relief.  |  |
| 13   | 28 U.S.C. § 1915A(b)(1-2); <u>see also</u> <u>Lopez v. Smith</u> , 203 F.3d  |  |
| 14   | 1122, 1126-27 & n.7 (9th Cir. 2000) (en banc).   |  |
| 15   |  |  |
|  | II.  |  |
| 16   | II.  |  |
| 16<br>17   | II.<br>ALLEGATIONS OF THE FIRST AMENDED COMPLAINT  |  |
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| 17<br>18   | ALLEGATIONS OF THE FIRST AMENDED COMPLAINT   |  |
| 17<br>18<br>19   | ALLEGATIONS OF THE FIRST AMENDED COMPLAINT<br>The FAC names as defendants three employees of the San   |  |
| 17<br>18<br>19<br>20   | ALLEGATIONS OF THE FIRST AMENDED COMPLAINT<br>The FAC names as defendants three employees of the San<br>Bernardino County Sheriff's Department, the latter two of whom   |  |
| 17<br>18<br>19<br>20<br>21                                     | ALLEGATIONS OF THE FIRST AMENDED COMPLAINT<br>The FAC names as defendants three employees of the San<br>Bernardino County Sheriff's Department, the latter two of whom<br>worked during the relevant period at the West Valley Detention   |  |
| 17<br>18<br>19<br>20<br>21<br>22                               | ALLEGATIONS OF THE FIRST AMENDED COMPLAINT<br>The FAC names as defendants three employees of the San<br>Bernardino County Sheriff's Department, the latter two of whom<br>worked during the relevant period at the West Valley Detention<br>Center ("WVDC"), where Plaintiff is currently housed: San  |  |
| 17<br>18<br>19<br>20<br>21<br>22<br>23                         | ALLEGATIONS OF THE FIRST AMENDED COMPLAINT<br>The FAC names as defendants three employees of the San<br>Bernardino County Sheriff's Department, the latter two of whom<br>worked during the relevant period at the West Valley Detention<br>Center ("WVDC"), where Plaintiff is currently housed: San<br>Bernardino County Sheriff John McMahon, Deputy Jones, and<br>Reverend Scraggs (collectively, "Defendants"). (FAC at 1, 3). <sup>3</sup>   |  |
| 17<br>18<br>19<br>20<br>21<br>22<br>23<br>24                   | ALLEGATIONS OF THE FIRST AMENDED COMPLAINT<br>The FAC names as defendants three employees of the San<br>Bernardino County Sheriff's Department, the latter two of whom<br>worked during the relevant period at the West Valley Detention<br>Center ("WVDC"), where Plaintiff is currently housed: San<br>Bernardino County Sheriff John McMahon, Deputy Jones, and<br>Reverend Scraggs (collectively, "Defendants"). (FAC at 1, 3). <sup>3</sup><br><sup>2</sup> The Court notes that although the Court filed the FAC on August<br>27, 2014, the signature block indicates that Plaintiff signed the  |  |
| 17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25             | ALLEGATIONS OF THE FIRST AMENDED COMPLAINT<br>The FAC names as defendants three employees of the San<br>Bernardino County Sheriff's Department, the latter two of whom<br>worked during the relevant period at the West Valley Detention<br>Center ("WVDC"), where Plaintiff is currently housed: San<br>Bernardino County Sheriff John McMahon, Deputy Jones, and<br>Reverend Scraggs (collectively, "Defendants"). (FAC at 1, 3). <sup>3</sup><br><sup>2</sup> The Court notes that although the Court filed the FAC on August   |  |
| 17<br>18<br>19<br>20<br>21<br>22<br>23<br>24<br>25<br>26<br>27 | ALLEGATIONS OF THE FIRST AMENDED COMPLAINT<br>The FAC names as defendants three employees of the San<br>Bernardino County Sheriff's Department, the latter two of whom<br>worked during the relevant period at the West Valley Detention<br>Center ("WVDC"), where Plaintiff is currently housed: San<br>Bernardino County Sheriff John McMahon, Deputy Jones, and<br>Reverend Scraggs (collectively, "Defendants"). (FAC at 1, 3). <sup>3</sup><br>$\overline{\ ^2}$ The Court notes that although the Court filed the FAC on August<br>27, 2014, the signature block indicates that Plaintiff signed the<br>FAC on August 28, 2014. (See FAC at 6).<br><sup>3</sup> The Court will cite to the FAC as though it were consecutively |  |

Plaintiff sues all Defendants in both their individual and
 official capacities. (<u>Id.</u> at 3).

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Although Plaintiff is "not Jewish," he "practice[s] the 4 5 Jewish faith." (Id. at 4). On May 23, 2014, Plaintiff requested a kosher diet. (Id.). On May 29, 2014, Reverend Scraggs, after 6 7 questioning Plaintiff about his faith, informed Plaintiff that 8 despite the apparent sincerity of his beliefs, he could not 9 receive a kosher diet because the prison does not have a resident 10 rabbi and it would take at least two weeks to contact a synagogue 11 to see if Plaintiff is "on a list" so that his request for a kosher diet could be approved. (Id.). However, Reverend Scraggs 12 13 "never got back" to Plaintiff. (Id.).

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Plaintiff immediately filed a grievance. On May 30, 2014, Deputy Jones answered the grievance after verbally informing Plaintiff that his request would be deemed "unfounded." (<u>Id.</u>). Deputy Jones also stated that "per his supervisor," Plaintiff's request was a "dead issue" and "there were no further levels of appeal." (Id.).

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The FAC's allegations concerning Sheriff McMahon are faded to the point of near illegibility. However, Plaintiff notes that the Sheriff is in charge of all of his deputies and the staff at the WVDC. (<u>Id.</u> at 5). As such, Plaintiff contends that the Sheriff is responsible for his subordinates' actions and the policies of the facilities under his supervision. (<u>Id.</u> at 5).

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Although the FAC is not entirely clear, Plaintiff appears to 1 raise three claims, one against each Defendant. First, Plaintiff 2 3 alleges that Reverend Scraggs violated his rights under the Religious Land Use and Institutionalized Person Act, 42 U.S.C. 4 §§ 2000cc et seq. ("RLUIPA"), by "unjustifiably denying [him] a 5 kosher diet." (FAC at 3). Second, Plaintiff appears to argue 6 7 that Deputy Jones violated his due process rights by denying him "a fair and impartial investigation of [his] grievance." (Id.). 8 Third, Plaintiff claims that Sheriff McMahon, as Defendants' 9 10 supervisor and "executor" of WVDC policy, is ultimately 11 responsible for the failure of his "administration and staff" to conduct a "fair grievance investigations [sic]." (Id.). 12 13 Plaintiff prays for injunctive relief, but not damages. 14 15 Plaintiff seeks an order requiring the WVDC to provide him a 16 kosher diet and to employ a rabbi. (See id. at 6). He also 17 that WVDC "change the actions of its staff demands and 18 administration in regards to blocking the processes of the 19 grievance system." (Id.). 20 III. 21 22 DISCUSSION 23 24 Under 28 U.S.C. § 1915A(b), the Court must dismiss the FAC 25 due to defects in pleading. Pro se litigants in civil rights cases, however, must be given leave to amend their complaints 26 27 unless it is absolutely clear that the deficiencies cannot be 28 cured by amendment. See Lopez, 203 F.3d at 1128-29.

1 Accordingly, the Court grants Plaintiff leave to amend, as indicated below. 2 3 4 Plaintiff Fails To State A Claim Based On The Screening And Α. 5 Investigation Of His Grievances 6 7 Plaintiff contends that Deputy Jones violated his rights by denying him a fair and impartial investigation of his grievance. 8 9 (FAC at 3). Plaintiff further argues that Sheriff McMahon, as 10 Deputy Jones's superior, is responsible for this improper 11 grievance "policy." (Id.). As the Court has previously 12 explained, however, claims that a defendant improperly screened 13 or investigated grievances, standing alone, do not state a 14 violation of constitutional rights. 15 16 A prisoner must "exhaust his administrative remedies before 17 filing a lawsuit concerning prison conditions." Sapp v. 18 Kimbrell, 623 F.3d 813, 821 (9th Cir. 2010) (citing 42 U.S.C. § 19 1997e(a)). However, the existence of a prison grievance 20 procedure does not create any substantive rights enforceable 21 under the Due Process Clause. See, e.g., Antonelli v. Sheahan, 22 81 F.3d 1422, 1430 (7th Cir. 1996) ("With respect to the Due 23 Process Clause, any right to a grievance procedure is a 24 procedural right, not substantive one. Accordingly, a state's 25 inmate grievance procedures do not give rise to a liberty 26 interest protected by the Due Process Clause.") (citations 27 omitted); Doe v. Moore, 410 F.3d 1337, 1350 (11th Cir. 2005) 28 ("State-created procedural rights that do not guarantee a

particular substantive outcome are not protected 1 by the Fourteenth Amendment, even where such procedural rights 2 are 3 mandatory.") (internal quotation marks omitted).

5 Consequently, an inmate does not have a right to any 6 particular grievance procedure or result. See, e.g., Ramirez v. 7 Galaza, 334 F.3d 850, 860 (9th Cir. 2003) ("[I]nmates lack a separate constitutional entitlement to a specific prison 8 9 grievance procedure.") (citing Mann v. Adams, 855 F.2d 639, 640 (9<sup>th</sup> Cir. 1988)); Geiger v. Jowers, 404 F.3d 371, 374 (5th Cir. 10 11 2005) (an inmate "does not have a federally protected liberty 12 interest in having . . . grievances resolved to his 13 satisfaction."). As such, a prison official's failure to 14 properly process a grievance, without more, is insufficient to establish liability under section 1983. See Buckey v. Barlow, 15 16 997 F.2d 494, 495 (8th Cir. 1993).

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18 Plaintiff's claims against Deputy Jones and Sheriff McMahon 19 are based entirely on the processing of Plaintiff's grievance. However, Plaintiff does not have a constitutional right to any 20 21 particular grievance process or result. Accordingly, as the 22 Court has previously instructed, Plaintiff's claims against 23 Deputy Jones and Sheriff McMahon based on the handling of his 24 grievance must be dismissed. Plaintiff is cautioned that in any 25 amended complaint, he should omit claims for which he has no 26 legal or factual basis.  $\backslash \backslash$ 

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#### B. There Is No Vicarious Liability In Section 1983 Cases

3 Plaintiff appears to allege that Sheriff McMahon is liable only because as the head of the Sheriff's Department, he is 4 5 vicariously responsible for any acts committed or policies implemented by his subordinates. 6 (See FAC at 3). However, 7 Plaintiff is once again advised that there is no vicarious 8 liability under section 1983. As such, a supervisor cannot be 9 held liable simply because a subordinate violated plaintiff's 10 rights. Therefore, even if Plaintiff were able to assert a 11 cognizable claim again Deputy Jones, Sheriff McMahon would not be 12 liable merely because he is Deputy Jones's superior. 13

To demonstrate a civil rights violation against government 14 15 officials, a plaintiff must show either direct, personal 16 participation or some sufficient causal connection between the 17 official's conduct and the alleged constitutional violation. See 18 Starr v. Baca, 652 F.3d 1202, 1205-06 (9th Cir. 2011). To be 19 held liable, a supervising officer has to personally take some 20 action against the plaintiff or "set in motion a series of acts 21 by others . . . which he knew or reasonably should have known, 22 would cause others to inflict the constitutional injury" on the 23 plaintiff. Larez v. City of Los Angeles, 946 F.2d 630, 646 (9th 24 Cir. 1991) (internal quotations omitted). As the Ninth Circuit 25 has explained, "[s]upervisory liability [may be] imposed against 26 a supervisory official in his individual capacity [only] for his 27 own culpable action or inaction in the training, supervision, or 28 control of his subordinates, for his acquiescence in the

1 constitutional deprivations of which the complaint is made, or 2 for conduct that showed a reckless or callous indifference to the 3 rights of others." <u>Preschooler II v. Clark County Bd. Of</u> 4 <u>Trustees</u>, 479 F.3d 1175, 1183 (9th Cir. 2007).

6 Whether or Deputy Jones caused Plaintiff a not harm cognizable under section 1983, Sheriff McMahon would be liable 7 only if he either personally participated in the violation or 8 committed some act as a supervisor that directly led to the 9 10 constitutional violation. Plaintiff generically alleges that 11 Sheriff McMahon violated his rights by inadequately supervising 12 "his administration and staff." (FAC at 3). However, Plaintiff 13 does not state what specifically was inadequate about Sheriff 14 McMahon's supervision that led directly to the harm alleged. To 15 state any sort of claim against Sheriff McMahon (or any other 16 Defendant), Plaintiff must allege specific facts showing what he 17 personally did or did not do, when and where, and how his action 18 or inaction directly caused a violation of Plaintiff's civil 19 rights. Accordingly, the FAC must be dismissed, with leave to 20 amend. If Plaintiff fails to correct this defect, Plaintiff is 21 advised that the Court will recommend dismissal of these claims 22 with prejudice and without leave to amend.

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## 24 25

C.

## The FAC Fails To State A Claim Against Deputy Jones And Sheriff McMahon In Their Official Capacity

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27 Similarly, even if the improper screening or investigation 28 of a grievance could form the basis of a claim under section

1983, which it cannot, the FAC would still fail to state a claim 1 against Deputy Jones and Sheriff McMahon in their official 2 3 capacities.<sup>4</sup> A suit against a defendant in his individual capacity "seek[s] to impose personal liability upon a government 4 5 official for actions he takes under color of state law . 6 Official-capacity suits, in contrast, generally represent only 7 another way of pleading an action against an entity of which an 8 officer is an agent." Kentucky v. Graham, 473 U.S. 159, 165 9 (1985) (internal quotation marks omitted; emphasis added); 10 see also Community House, Inc. v. City of Boise, Idaho, 623 F.3d 11 945, 966-67 (9th Cir. 2010) (an official capacity suit is treated as a suit against the entity). To the extent that Plaintiff's 12 allegations against Deputy Jones and Sheriff McMahon in their 13 14 "official capacity" may be construed as an attempt to sue the 15 San Bernardino for violations of County of Plaintiff's 16 constitutional rights under section 1983, however, the FAC fails 17 to state a claim and must be dismissed with leave to amend.

As the Court has previously explained, a local government is 19 20 liable in a section 1983 action only if the plaintiff can 21 establish that the municipality or county sued "had a deliberate 22 policy, custom, or practice that was the 'moving force' behind 23 the constitutional violation he suffered." Galen v. County of Los Angeles, 477 F.3d 652, 667 (9th Cir. 2007) (quoting Monell v. 24 25 Dep't of Soc. Servs., 436 U.S. 658, 694-95 (1978)). In Monell, 26 the Supreme Court specifically rejected governmental liability

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<sup>&</sup>lt;sup>4</sup> As previously mentioned the FAC purports to sue all Defendants in both their individual and official capacities. (FAC at 3-4).

1 based on the doctrine of <u>respondeat superior</u>, or vicarious 2 liability. <u>Monell</u>, 436 U.S. at 691-94. Therefore, a local 3 government cannot be held liable under section 1983 merely 4 because one or more of its employees violated a person's rights. 5 <u>Id.</u>

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7 The FAC does not identify, as required by Monell, any specific policies or practices in the County of San Bernardino 8 that caused Plaintiff's alleged injuries. Furthermore, Plaintiff 9 is cautioned that "[a] plaintiff cannot prove the existence of a 10 11 municipal policy or custom based solely on the occurrence of a 12 single incident of unconstitutional action by a non-policymaking 13 employee." Davis v. City of Ellensburg, 869 F.2d 1230, 1233 (9th Cir. 1989); see also Trevino v. Gates, 99 F.3d 911, 918 (9th Cir. 14 15 1996) ("Liability for improper custom may not be predicated on 16 isolated or sporadic incidents; it must be founded upon practices 17 of sufficient duration, frequency and consistency that the 18 conduct has become a traditional method of carrying out policy."). In any amended complaint, assuming that Plaintiff is 19 20 able to identify a cognizable harm, Plaintiff must either 21 identify the specific County polices or practices that caused his 22 injury or limit his suit to claims against Defendants in their 23 individual capacity only. Accordingly, the FAC must be 24 dismissed, with leave to amend. Plaintiff should omit claims 25 that lack a legal basis. If Plaintiff again pleads such claims, 26 he is warned that the Court will recommend dismissal of such 27 claims with prejudice and without leave to amend.

# 1 D. The FAC's RLUIPA Claim Against Reverend Scraggs In His 2 Individual Capacity Is Improper

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The FAC alleges that Reverend Scraggs violated Plaintiff's 4 5 "R.L.U.I.P.A. rights by unjustifiably denying [him] a kosher diet." (FAC at 3). Accordingly, the FAC's religious exercise 6 7 claim appears to be grounded solely in Plaintiff's statutory rights under RLUIPA, not his First Amendment constitutional 8 rights under section 1983. To state a claim under RLUIPA, an 9 10 inmate plaintiff must allege facts establishing that the 11 "government" substantially burdened the exercise of his religious 12 beliefs.<sup>5</sup> See Warsoldier v. Woodford, 418 F.3d 989, 994 (9th 13 Cir. 2005) (citing 42 U.S.C. § 2000cc-1(a)(1)-(2)). Construed 14 liberally, Plaintiff's RLUIPA claim adequately, if minimally, 15 appears to state a claim as Plaintiff alleges that in furtherance 16 of his sincerely held religious beliefs, he presented his request 17 for kosher meals to Reverend Scraggs, who failed to grant the 18 request or follow through.

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However, if Plaintiff is in fact raising his religious exercise claim solely under RLUIPA, as the FAC suggests, the claim against Reverend Scraggs in his individual capacity is improper. RLUIPA was "enacted pursuant to Congress's spending and commerce powers," <u>Wood v. Yordy</u>, 753 F.3d 899, 902 (9th Cir.

<sup>&</sup>lt;sup>25</sup> The statute defines the term "government" to mean "(i) a State, county, municipality or other governmental entity created under the authority of a State; (ii) any branch, department, agency, instrumentality, or official of an entity listed in clause (i); and (iii) any other person acting under color of State law . . . " 42 U.S.C. § 2000cc-5(4)(A).

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| 1        | 2014), and applies in relevant part to any "program or activity  |  |
| 2        | that receives Federal financial assistance." 42 U.S.C. § 2000cc-   |  |
| 3        | 1(b)(1). The Ninth Circuit has explained that because individual   |  |
| 4        | employees are not the governmental "recipients" of federal funds,  |  |
| 5        | they are not liable in their personal capacities under RLUIPA.   |  |
| 6        | See <u>Wood</u> , 753 F.3d at 904 ("[T]here is nothing in the language or  |  |
| 7        | structure of RLUIPA to suggest that Congress contemplated  |  |
| 8        | liability of government employees in an individual   |  |
| 9        | capacity The statute does not authorize suits against a  |  |
| 10       | person in anything other than an official or governmental  |  |
| 11       | capacity, for it is only in that capacity that the funds are   |  |
| 12       | received."). To the extent that the FAC's religious exercise   |  |
| 13       | claim is brought solely under RLUIPA, Plaintiff may not sue  |  |
| 14       | Reverend Scraggs in his individual capacity. <sup>6</sup>  |  |
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| 16       | IV.  |  |
| 17       | CONCLUSION   |  |
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| 19       | For the reasons stated above, the FAC is dismissed with  |  |
| 20       | leave to amend. If Plaintiff still wishes to pursue this action,   |  |
| 21       | he is granted <b>thirty (30) days</b> from the date of this Memorandum   |  |
| 22       | and Order within which to file a Second Amended Complaint. In  |  |
| 23       | any amended complaint, Plaintiff shall cure the defects described  |  |
| 24       | above. Plaintiff shall not include new Defendants or new   |  |
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| 26       | <sup>6</sup> The Court notes, however, that a <u>constitutional</u> claim under  |  |
|          |  |  |
| 27       | section 1983 may be asserted against Reverend Scraggs in his individual capacity <u>if</u> Plaintiff is able to allege facts showing   |  |
| 27<br>28 | section 1983 may be asserted against Reverend Scraggs in his individual capacity <u>if</u> Plaintiff is able to allege facts showing that Reverend Scraggs personally violated his First Amendment |  |
|          | section 1983 may be asserted against Reverend Scraggs in his individual capacity <u>if</u> Plaintiff is able to allege facts showing   |  |

allegations that are not reasonably related to the claims 1 2 asserted in the original Complaint. The Second Amended 3 Complaint, if any, shall be complete in itself and shall bear both the designation "Second Amended Complaint" and the case 4 number assigned to this action. It shall not refer in any manner 5 to the original Complaint or FAC. Plaintiff shall limit his 6 7 action only to those Defendants who are properly named in such a complaint, consistent with the authorities discussed above. 8

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10 In any amended complaint, Plaintiff should confine his 11 allegations to those operative facts supporting each of his 12 Plaintiff is advised that pursuant to Federal Rule of claims. 13 Civil Procedure 8(a), all that is required is a "short and plain 14 statement of the claim showing that the pleader is entitled to 15 relief." Plaintiff is strongly encouraged to utilize the 16 standard civil rights complaint form when filing any amended 17 complaint, a copy of which is attached. In any amended 18 complaint, Plaintiff should make clear the nature and grounds for 19 each claim and specifically identify the Defendants he believes 20 are liable for that claim. Plaintiff shall not assert any claims 21 for which he cannot allege a proper factual or legal basis.

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Plaintiff is explicitly cautioned that failure to timely file a Second Amended Complaint, or failure to correct the deficiencies described above, will result in a recommendation that this action be dismissed with prejudice for failure to prosecute and obey Court orders pursuant to Federal Rule of Civil Procedure 41(b). Plaintiff is further advised that if he no

| 1  | longer wishes to pursue this action, he may voluntarily dismiss  |
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| 2  | it by filing a Notice of Dismissal in accordance with Federal  |
| 3  | Rule of Civil Procedure 41(a)(1). A form Notice of Dismissal is  |
| 4  | attached for Plaintiff's convenience.  |
| 5  |  |
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| 7  | DATED: September 9, 2014 /S/   |
| 8  | SUZANNE H. SEGAL<br>UNITED STATES MAGISTRATE JUDGE   |
| 9  |  |
| 10 | THIS MEMORANDUM IS NOT INTENDED FOR PUBLICATION NOR IS IT<br>INTENDED TO BE INCLUDED IN OR SUBMITTED TO ANY ONLINE SERVICE |
| 11 | SUCH AS WESTLAW OR LEXIS.  |
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