(PC) Sims v. Wohlers et al

Doc. 39

S. Andrews; Ad Seg<sup>1</sup> Property Officer Correctional Officer (C/O) Montanez were employed at Mule Creek State Prison (MCSP) during the relevant period. Amended Complaint (AC), pp. 2, 9. Plaintiff's allegations against defendant Montanez appears to be that this officer refused to mail plaintiff's legal mail to Kings County Superior Court, did not permit him access to his legal material while he was in Ad Seg at MCSP even after he heard the judge in a court call tell plaintiff he needed to send certain documents, and was the officer who packed his property for transfer to Salinas Valley State Prison (SVSP) after which he discovered his legal property missing. Id., at 3. Plaintiff claims that Montanez's refusal to respond to his repeated requests for access to his legal material was in retaliation for a grievance plaintiff wrote complaining of defendant Montanez's failure to send out plaintiff's legal mail concerning a case plaintiff had against alleged misconduct by prison staff at another facility, Corcoran State Prison. Id., at 3-4. Thus, the essence of this claim is a hybrid retaliation/denial of the right of access to the court. The court construes the gravamen of plaintiff's allegations against defendant Wholers to be that in retaliation for plaintiff's having written several 602 inmate grievances against her, Wholers threatened to have plaintiff's personal property confiscated, and falsely attributed (along with defendant Andrews) a statement to plaintiff wherein he purportedly threatened to kill defendant Wholers, resulting in a false disciplinary report, which was later dismissed. Id., at 11-12. Plaintiff's allegation against defendant Palubicki, who dismissed the charge due to a lack of supporting evidence, is that he nevertheless wrote a false report to cover-up the misdeeds of defendants Wholers and Andrews. Id., at 12. Plaintiff claims defendant Knipp's failure to see to it that he was allowed access to his legal material resulted in plaintiff's case being dismissed. Id., at 4. Plaintiff alleges that defendants Garcia and Bunnell had plaintiff transferred to Salinas Valley State Prison (SVSP) because of the 602 appeals plaintiff submitted against defendant Wholers. Id., at 5, 13. The last court call to Kings County Superior Court occurred on August 16, 2006. Amended Complaint

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<sup>&</sup>lt;sup>1</sup> Administrative Segregation.

(AC), p. 3. Plaintiff seeks compensatory money damages as to all defendants, and also seeks punitive damages as to defendants Wholers, Andrews and Montanez. <u>Id.</u>, at 4, 9.

### Motion to Dismiss

Defendants move for dismissal of the amended complaint pursuant to Fed. R. Civ. 12(b)(6), on the ground that each of his claims is barred by the statute of limitations. See Motion to Dismiss (MTD).

# Legal Standard for Motion to Dismiss.

Motions to dismiss pursuant to Fed.R.Civ.P 12(b)(6) based on the expiration of the pertinent statute of limitations are appropriate. See Von Saher v. Norton Simon Museum of Art at Pasadena, 592 F.3d 954, 969 (9th Cir.2010) ("A claim may be dismissed under Rule 12(b)(6) on the ground that it is barred by the applicable statute of limitations only when 'the running of the statute is apparent on the face of the complaint." (quoting Huynh v. Chase Manhattan Bank, 465 F.3d 992, 997 (9th Cir.2006)). However, as discussed below, "face of the complaint" includes matters of which judicial notice may be taken, and exhibits attached to the complaint.

In considering a motion to dismiss, the court must accept as true the allegations of the complaint in question, Hospital Bldg. Co. v. Rex Hospital Trustees, 425 U.S. 738, 740, 96 S. Ct. 1848, 1850 (1976), construe the pleading in the light most favorable to the party opposing the motion and resolve all doubts in the pleader's favor. Jenkins v. McKeithen, 395 U.S. 411, 421, 89 S. Ct. 1843, 1849, reh'g denied, 396 U.S. 869, 90 S. Ct. 35 (1969). The court will "presume that general allegations embrace those specific facts that are necessary to support the claim." National Organization for Women, Inc. v. Scheidler, 510 U.S. 249, 256, 114 S.Ct. 798, 803 (1994), quoting Lujan v. Defenders of Wildlife, 504 U.S. 555, 561, 112 S. Ct. 2130, 2137 (1992). Moreover, pro se pleadings are held to a less stringent standard than those drafted by lawyers. Haines v. Kerner, 404 U.S. 519, 520, 92 S. Ct. 594, 596 (1972).

The court may consider facts established by exhibits attached to the complaint.

<u>Durning v. First Boston Corp.</u>, 815 F.2d 1265, 1267 (9th Cir. 1987). The court may also consider

facts which may be judicially noticed, Mullis v. United States Bankruptcy Ct., 828 F.2d 1385,

1388 (9th Cir. 1987); and matters of public record, including pleadings, orders, and other papers

filed with the court, Mack v. South Bay Beer Distributors, 798 F.2d 1279, 1282 (9th Cir. 1986).

The court need not accept legal conclusions "cast in the form of factual allegations." Western

Mining Council v. Watt, 643 F.2d 618, 624 (9th Cir. 1981).

A pro se litigant is entitled to notice of the deficiencies in the complaint and an opportunity to amend, unless the complaint's deficiencies could not be cured by amendment. See Noll v. Carlson, 809 F. 2d 1446, 1448 (9th Cir. 1987).

# Discussion

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### Statute of Limitations

"Actions brought pursuant to 42 U.S.C. § 1983 are governed by the state statutes of llimitations for personal injury actions." Morales v. City of Los Angeles Wilson v. Garcia, 214 F.3d 1151, 1154 (9th Cir. 2000), citing Wilson v. Garcia, 471 U.S. 261, 275, 105 S.Ct. 1938 (1985); Fink v. Shedler, 192 F.3d 911, 914 (9th Cir.1999), cert. denied, 529 U.S. 1117, 120 S.Ct. 1979, [] (2000). In California, there is a two-year statute of limitations in § 1983 cases. See Cal. 16 Civ. Proc. Code § 335.1; Maldonado v. Harris, 370 F.3d 945, 954 (9th Cir. 2004); Jones v. Blanas, 393 F.3d 918, 927 (9th Cir. 2004)("[f]or actions under 42 U.S.C. § 1983, courts apply the forum state's statute of limitations for personal injury actions.").

"Federal courts also apply a forum state's law regarding tolling, including equitable tolling when not inconsistent with federal law. See Hardin v. Straub, 490 U.S. 536, 537-39, 109 S.Ct. 1998, 104 L.Ed.2d 582 (1989); Bacon v. City of Los Angeles, 843 F.2d 372, 374 (9th Cir. 1988)." Fink v. Shedler, 192 F.3d at 914; Jones v. Blanas, 393 F.3d 918, 927 (9th Cir. 2004)(accord). Pursuant to Cal. Civ. Proc. Code § 352.1(a), a prisoner serving a term of less than life is entitled to the two-year tolling provision before the commencement of the statute of limitations for bringing a civil rights action. Fink v. Shedler, 192 F.3d 911 at 914. Defendants contend plaintiff is not entitled to the two years of tolling as plaintiff is serving a life sentence

without possibility of parole. MTD, pp. 5-6. 2 Request for Judicial Notice 3 Defendants request that, in support of their motion to dismiss, the court take judicial notice of several court documents, including plaintiff's Abstract of Judgment from Los 5 Angeles County Superior Court and eight cases filed by plaintiff in Kings County Superior Court. See MTD, Request for Judicial Notice Exhibit (Ex.) B and Exs. 1 through 8, pursuant to Fed. R. Evid. 201. A court may take judicial notice of court records. See Barron v. Reich, 13 F.3d 1370, 1377 (9th Cir. 1994); MGIC Indem. Co. v. Weisman, 803 F.2d 500, 505 (9th Cir. 1986); United States v. Wilson, 631 F.2d 118, 119 (9th Cir. 1980). Pursuant to Fed. R. Evid. 201(b), the existence and substance of each of the documents is "capable of accurate and ready determination 11 by resort to sources whose accuracy cannot reasonably be questioned." Judicially noticed facts are one of two well-settled exceptions to the 12 rule that courts may not consider submissions extrinsic to the complaint without properly converting the motion to a Rule 56 13 motion for summary judgment. See Lee v. City of Los Angeles, 250 F.3d 668, 688-89 (9th Cir.2001). In admitting the documents, 14 however, courts must remain diligently within the contours of facts 15 properly taken on judicial notice, namely facts that are not "subject to reasonable dispute." Id. at 689 (citing Fed. R. of Evi. 201(b)). 16 17 Hotel Employees and Restaurant Employees Local 2 v. Vista Inn Management Co., et al., 393 F. Supp.2d 972, 978 (N.D. Cal. 2005); Mullis v. United States Bank, 828 F.2d 1385, 1388 (9th Cir.1987)(court may consider facts subject to judicial notice on a 12(b)(6) motion to dismiss). 20 Under FRCP 12(b)(6), the Court may consider matters that are subject to judicial notice. Mullis v. United States Bankruptcy, 828 21 F.2d 1385, 1388 (9th Cir.1987). The Court may take judicial notice "of the records of state agencies and other undisputed matters of 22 public record" without transforming the motions to dismiss into motions for summary judgment. Disabled Rights Action Comm. v. 23 Las Vegas Events, Inc., 375 F.3d 861, 866 (9th Cir.2004). The Court may also examine documents referred to in the complaint. although not attached thereto, without transforming the motion to 24 dismiss into a motion for summary judgment. See Knievel v. ESPN,

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Headwaters Construction Company v. National City Mortgage Co., 720 F. Supp.2d 1182, (D.

393 F.3d 1068, 1076 (9th Cir.2005).

Idaho 2010).

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Lloyd v. Powell, 2010 WL 2560652 \*1 (W.D. Wash. 2010).

matters of judicial notice. *Id*.

In opposition to the motion to dismiss plaintiff does not raise an objection to defendants' judicial notice request. Defendants' request for judicial notice of the court documents is granted. The Los Angeles County Superior Court's Abstract of Judgment shows that plaintiff was convicted, in February of 2002, of murder, making terrorist threats, and several counts of kidnapping.<sup>2</sup> MTD, Ex. B. Although an inmate sentenced to a life term with the possibility of parole is entitled to statutory tolling, "[p]ersons serving a life sentence without possibility of 16 parole do not benefit from such tolling." Beard v. Lucio, 2009 WL 393016 \* 2 (C.D. Cal. 2009), citing Cal. Civ. Proc. Code § 352.1 and Martinez v. Gomez, 137 F.3d 1124, 1126 (9th Cir. 1998) [emphasis added]. Thus, under the applicable statute, defendants are correct that plaintiff is only entitled to the two year limitation period permitted for personal injury actions in California.

"When ruling on a Rule 12(b)(6) motion to dismiss, if a district court considers evidence outside the pleadings, it must normally

convert the 12(b)(6) motion into a Rule 56 motion for summary judgment, and must give the nonmoving party an opportunity to respond." United States v. Ritchie, F.3d 903, 907 (9th Cir.2003)

materials without converting the motion to dismiss into a motion for summary judgment. Id. at 908 (citing Van Buskirk v. CNN, 284) F.3d 977, 980 (9th Cir.2000); Barron v. Reich, 13 F.3d 1370, 1377

(9th Cir.1994)). Such materials include documents attached to the

complaint, documents incorporated by reference in the complaint, or

(citations omitted). However, the court may consider certain

#### Claim Accrual

The key to determining the timeliness of this claim is, of course, the date of claim accrual. Notwithstanding, the application of the forum's state law regarding the statute of

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<sup>&</sup>lt;sup>2</sup> Plaintiff's sentence is further clarified by reference to People v. Sims, 2003 WL 22242983 \*1 (Cal. App. 2nd Dist. 2003), unpublished opinion of plaintiff's (appellant's) appeal of his conviction, which judgment was affirmed, stating that plaintiff was sentenced to a life term without possibility of parole plus 33 years to life to run concurrently with additional determinate terms. The court takes judicial notice of this document sua sponte.

limitations, including statutory and equitable tolling, in the context of a § 1983 action, it is "federal law" which "governs when a claim accrues." Fink v. Shedler, 192 F.3d at 914, citing Elliott v. City of Union City, 25 F.3d 800, 801-02 (9th Cir.1994); Cabrera v. City of Huntington Park, 159 F.3d 374, 379 (9th Cir. 1998)("federal law governs when a cause of action accrues and the statute of limitations begins to run in a § 1983 action."). "A claim accrues when the plaintiff knows, or should know, of the injury which is the basis of the cause of action." Fink, 192 F.3d at 914, citing Kimes v. Stone, 84 F.3d 1121, 1128 (9th Cir.1996); Johnson v. State of California, 207 F.3d 650, 653 (9th Cir. 2000)(accord), overruled on other grounds, Johnson v. California, 543 U.S. 499, 125 S. Ct. 1141 (2005).

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Defendants frame plaintiff's allegations as a claim of retaliation by defendant Wholers for writing a false statement about him in retaliation for plaintiff's having written an inmate appeal regarding Wholers; a claim that defendant Palubicki falsified a Rules Violation Report in an attempt to cover of defendant Wholers' actions; and a claim that defendant Montanez refused to mail plaintiff's legal mail and that defendants Montanez, Knipp and Palubicki refused to allow him his legal property after repeated requests. MTD, p. 3. Defendants also characterize plaintiff's claims as including an allegation that the actions of defendants Montanez, Knipp and Palubicki resulted in the dismissal of plaintiff's lawsuit by Judge Vierra of Kings County Superior Court. Id. Defendant Wholer's avers that plaintiff's claim concerning defendant Wholers' alleged false statements accrued at the time that he attended a hearing about the statements on August 3, 2006. MTD, p. 4, citing AC, Ex. B, pp. 40-41. Defendant Pabulicki contends that plaintiff's claims about a falsified hearing report accrued when he received the Rules Violation Report containing those statements on August 15, 2006. Id. Defendants contend that should plaintiff contend the retaliation claims against these defendants did not accrue until he was released from Ad Seg and transferred from MCSP, then they accrued on Oct. 25, 2006. MTD, p. 4, citing AC, Ex.A, p. 20. As to his claim that defendant Montanez refused to send out his legal mail and that defendants Pablucki, Knipp and Montanez failed to give him his legal property

resulting in a denial of his right to court access, then these claims accrued when the Kings County Superior Court case was dismissed on July 19, 2006. MTD, Exs. 1-8, showing that all eight of plaintiff's Kings County Superior Court civil cases were dismissed on that date. Defendants point out that the court call appearance on August 16, 2006, which plaintiff notes in his amended complaint, occurred after the dismissal of his civil cases and one of the cases includes a letter discussing that appearance. MTD, p. 4, citing Ex. 1 [p.4] and AC, p. 3. According to defendants, plaintiff filed this lawsuit on August 25, 2009. MTD, p. 5. However, while it is apparent that defendants are making an effort to afford plaintiff the benefit of the mailbox rule, plaintiff does not provide a date indicating when he presented his complaint to prison officials for mailing or otherwise mailed it. Thus, plaintiff's filing of his original complaint must be found to have occurred on the court-stamped filing date of September 2, 2009. In either case, the filing would be beyond the two-year statute of limitations for even the latest of these claims, that is, more than two years from his Oct. 25, 2006 transfer as defendants have framed it, which would make the complaint due by no later than October 24, 2008, rendering untimely by nearly a year. MTD, p. 5.

However, noting that a prisoner cannot proceed to federal court while exhausting his administrative remedies, the Ninth Circuit has determined that the statute of limitations "must be tolled while a prisoner completes the mandatory exhaustion process" as required pursuant to 42 U.S.C. § 1997e(a). Brown v. Valoff, 422 F3d 926, 942, 943 (9th Cir. 2005), citing McKinney v. Carey, 311 F.3d 1198, 1200 (9th Cir. 2002). While defendants acknowledge this equitable

<sup>&</sup>lt;sup>3</sup> Pursuant to <u>Houston v. Lack</u>, 487 U.S. 266, 275-76, 108 S. Ct. 2379, 2385 (1988)(pro se prisoner filing is dated from the date prisoner delivers it to prison authorities). <u>Stillman v. Lamarque</u>, 319 F.3d 1199, 1201 (9th Cir. 2003); <u>Douglas v. Noelle</u>, 567 F.3d 1103, 1109 (9th Cir. 2009), holding that "the <u>Houston</u> mailbox rule applies to § 1983 complaints filed by *pro se* prisoners").

<sup>&</sup>lt;sup>4</sup> There is no additional equitable tolling for the time his claim was pending under the California Tort Claims Act because such a claim is not part of the prison administrative procedure. Manriquez v. Castro, 305 Fed. Appx. 471, 472 (unpub.) (9th Cir. 2008), citing Brown v. Valoff, supra, at 943; but see Allen v. White, 246 Fed. Appx. 447, 448 (unpub.) (9th Cir. 2007)(finding that dismissal of prisoner § 1983 action on statute of limitations grounds because claim accrued at the time he initially learned of the injury giving rise to his denial of court access

tolling rule, they contend that none of plaintiff's exhibits appended to his amended complaint show that he processed his appeals through the requisite three formal levels of review. MTD, p. 6. Defendants contend that plaintiff has stated in his amended complaint that all of his appeals are included in Ex. A to his amended complaint. MTD, p. 6, citing AC, p. 3.6

Plaintiff states that his case concerns "the legal file and personal property taken, plus the misconduct and the retaliation for filing the 602's on Anne Wohlers." Opposition (Opp.), p. 1. Plaintiff contends that he wrote his first 602 appeal regarding his "lost or confiscated legal file and personal property" on October 26, 2006, a day after arriving at Salinas Valley State Prison (SVSP) on Oct. 25, 2006. Id. He maintains he was unaware before his transfer to SVSP that his legal file had been "stolen or confiscated by prison officials." Id., at 2. He claims that he has been following the 602 appeal process up to the point he filed this case. Id., at 1-2. Initially in his opposition, plaintiff appears to have abandoned any claim, therefore, that he was denied his right of access to the courts arising from the dismissal of any lawsuit because of any misconduct by defendants, notwithstanding that he spends a good portion of his amended complaint complaining of the defendants' activities in that regard.

In his amended complaint, plaintiff says he filed his first 602 appeal on October 26, 2006 to the Salinas Valley State Prison (SVSP) Appeals Coordinator regarding his allegedly lost

claim even though, on objections--for the first time--plaintiff argued that he was entitled to tolling from 2000 to 2004 because he was allegedly trying to exhaust administrative remedies).

<sup>&</sup>lt;sup>5</sup> In order for California prisoners to exhaust administrative remedies, they must proceed through several levels of appeal: 1) informal resolution, 2) formal written appeal on a CDC 602 inmate appeal form, 3) second level appeal to the institution head or designee, and 4) third level appeal to the Director of the California Department of Corrections. Barry v. Ratelle, 985 F. Supp. 1235, 1237 (S.D. Cal. 1997) (citing Cal. Code Regs. tit. xv, § 3084.5). A final decision from the Director's level of review satisfies the exhaustion requirement. Id. at 1237-38.

<sup>&</sup>lt;sup>6</sup> Plaintiff actually appears to have noted at p. 7 of his amended complaint, not p. 3, his efforts at administrative exhaustion.

<sup>&</sup>lt;sup>7</sup> Defendants erroneously identify Pleasant Valley State Prison as the facility to which plaintiff transferred from MCSP on Oct. 25, 2006. MTD, p. 4.

legal property, who told him he should file it at Mule Creek State Prison. AC, pp. 8,10, 26.

Plaintiff received that appeal back on December 12, 2006. Id. Plaintiff sent his first 602 appeal to MCSP on November 16, 2006, regarding the lost property, which was never answered. Id.

Plaintiff's second 602 appeal to MCSP, sent on January 22, 2007, about his missing legal property, was returned on May 18, 2007. Id., & 21. Plaintiff sent that appeal to the second level on May 21, 2007; on June 15, 2007, plaintiff received a screen out form from the third level. Id., at 8 & 21-23. Plaintiff's claim to the California Victim Compensation and Government Claims Board was sent on March 8, 2007, and the response sent on May 29, 2007, indicated that his late claim would be denied at a Board meeting on June 21, 2007, after which he would have to petition the court by six months from the denial for relief from the requirements of Cal. Govt.

Code § 945.4 [which requires presentation of a timely claim against a public entity to that public entity and a board decision before a party can sue in court on a money damages claim against the entity]. Id., & 24-27. Plaintiff's claim to this Board, however, as previously noted, would not toll the statute of limitations.

As noted, plaintiff maintains that he suffered retaliation by the defendants for having filed inmate appeals as to defendant Wholers. "All defendants had a problem with plaintiff writ[]ing 602 appeal forms for staff misconduct and plaintiff['s] case is about the retaliation used by these defendant and the legal file, envelopes, postal stamps, ink pens, Bible, phone book, e[tc.]. . . that was taken while [plaintiff was] housed in Ad-Seg and plaintiff found out these items were missing once he camed to Salinas Valley State Prison while plaintiff was in the R&R (Receiving and Release building)." Opp., p. 3. Although plaintiff argues that he began the appeal process with regard to his missing property when he knew it was missing, he appears to

<sup>&</sup>lt;sup>8</sup> It is unclear how the second level appeal was transmuted to a third level appeal without a second level appeal response.

<sup>&</sup>lt;sup>9</sup> Although he says he mailed the form in early March of 2007, plaintiff also claims his Board claim was held at the prison until April. AC, pp. 10-11.

be seeking to backdoor his claims regarding all the defendants, none of whom were located at SVSP, because he alleges that he filed 602 grievances "on just about everybody involved in this case and most of the 602's were not answered." <u>Id.</u> Thus, he backpedals to contend that he is entitled to equitable tolling because of the "awful" treatment of inmates and the "hostile environment" of his confinement. <u>Id.</u>, at 3-4. He claims that he was unable to file 602 appeals at Mule Creek State Prison successfully while confined to Ad Seg and that "most of them were never returned." <u>Id.</u>, at 5. While at SVSP, most were also never returned, according to plaintiff, and that one took several months to process. <u>Id.</u>

Attached to his amended complaint, plaintiff does, despite his contention that he did not file an inmate appeal until he got to SVSP about property he did not know was missing, append a 602 appeal dated September 6, 2006, concerning claims of being mistreated by defendant Wholers and about defendant Wholers and defendant Dr. Andrews having filed a "bogus rule violation report on 7-12-06," concerning "threatening a non peace officer," which was dismissed. AC, p. 16. He complained of defendant Palubicki's having misquoted him at the 115 RVR hearing. Id., at 18. In the portion of the appeal directed to the third level, apparently signed on 12-27-06 (after his transfer), plaintiff complained that defendant Wholers changed his T.A.B.E. test answer sheet and said she would take plaintiff's personal property. Id., at 17. Defendants contend there is no evidence that plaintiff submitted this appeal to the third level or that it was responded to. MTD, p. 6. Defendants further contend that the screen out response he claims to have received on June 15, 2007, is the furthest he appeared to have gotten in the appeal process and if a rejection were deemed an exhaustion of the administrative remedies, the complaint would have been due by no later than June 14, 2009, which would still render the complaint untimely by more than two months. MTD, pp. 6-7. Defendant's contention is correct in this context. Plaintiff does not present a sufficient basis for having failed to file the instant action within two years of having his appeal to the third level screened out.

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Accordingly, IT IS HEREBY ORDERED that defendants' December 16, 2010 (Docket #30), motion to dismiss this action as barred by the statute of limitations is granted and this case is dismissed. DATED: August 11, 2011 /s/ Gregory G. Hollows
UNITED STATES MAGISTRATE JUDGE GGH:009 will0423.mtd