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**United States District Court
Central District of California**

11 JAMES M. JERRA,

12 Plaintiff,

13 v.

14 UNITED STATES OF AMERICA, *et al.*,

15 Defendants.

Case № 2:12-cv-01907-ODW (AGR_x)
**ORDER DENYING DEFENDANTS'
RENEWED MOTION FOR
JUDGMENT AS A MATTER OF
LAW, MOTION TO ALTER OR
AMEND JUDGMENT, MOTION
FOR RELIEF FROM JUDGMENT,
AND MOTION FOR NEW TRIAL
[306]; GRANTING, IN PART,
PLAINTIFF'S MOTION FOR PRE-
AND POST-JUDGMENT INTEREST
[307]**

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I. INTRODUCTION

22 This case was tried to a jury in April 2017, which resulted in a verdict in favor of
23 Plaintiff James M. Jerra. The Court entered a stipulated judgment in favor of Jerra on
24 September 26, 2017. (ECF No. 302.) Defendants now renew their Motion for Judgment
25 as a Matter of Law under Federal Rule of Civil Procedure 50(b), and move to alter or
26 amend the judgment under Rule 59(e), for relief from the judgment under Rule 60, and
27 for a new trial under Rule 59(a). (Mot., ECF No. 306.) For the reasons set forth below,
28 the Court **DENIES** Defendants' Motion on all grounds.

1 Jerra also moves to alter or amend the judgment to include pre- and post-
2 judgment interest.¹ (Pl.’s Mot., ECF No. 307.) The Court **GRANTS**, in part, Jerra’s
3 motion to alter or amend the judgment.

4 II. FACTS

5 Jerra was incarcerated at the Federal Correctional Complex in Lompoc,
6 California in 2009. Leading into trial, Jerra asserted an Eighth Amendment *Bivens*
7 claim for excessive force against Defendant Baltazar Magana; a First Amendment
8 *Bivens* claim for retaliation against Defendants Magana, Edwin Navato, Jorge Garcia,
9 and Charles Grigg (collectively, “Defendant Officers”); and claims under the Federal
10 Tort Claims Act (“FTCA”) for assault, battery, and negligence against the United States.
11 (Pretrial Conference Order, ECF No. 240-1.)

12 Jerra’s First Amendment claims were based on a series of administrative write-
13 ups he received from the Defendant Officers, which were allegedly in retaliation for
14 Jerra’s expression of his First Amendment rights, through the Bureau of Prison’s
15 (“BOP”) administrative remedy process. (*See id.* at 5.) His Eighth Amendment claim
16 was based on an incident that occurred in the prison law library on February 18, 2009.
17 (*See id.* at 4, 13–14.)

18 A. First Amendment Claims

19 Jerra argued to the jury that Magana and his colleagues engaged in a campaign
20 of harassment, retaliation, and abuse against him. Jerra submitted evidence that: 1)
21 Jerra engaged in First Amendment-protected speech by filing administrative grievances
22 against the Defendant Officers; 2) Defendant Officers took action against Jerra by
23 singling him out for special housing unit (“SHU”) cell searches, confiscating Jerra’s
24 grievances and other documents, threatening Jerra with more SHU time, roughing Jerra
25 up, and over-detaining Jerra in the SHU for no legitimate correctional purpose;
26 3) Jerra’s protected speech was a substantial motivating factor for Defendant Officers’
27

28 ¹ After considering the papers filed in connection with these motions, the Court deemed the matters appropriate for decision without oral argument. Fed. R. Civ. P. 78(b); C.D. Cal. L.R. 7-15.

1 actions; and 4) Defendant Officers' actions did not reasonably advance a legitimate
2 correctional goal. (*See* Apr. 4 Tr. 64:12–73:1 (opening statement summarizing
3 evidence), 161:23–170:16, ECF No. 308.) Jerra also advanced a theory that the incident
4 in the prison law library may have also been in retaliation for Jerra's expressive acts.
5 (*See* Apr. 11 Tr. 80:15–90:7, ECF No. 318.)

6 **B. The Library Incident**

7 At trial, the parties presented competing versions of what happened on February
8 18, 2009, in the prison law library.

9 Jerra's version, was generally supported by one witness, Charles Sigersth. Jerra
10 testified that at about 8:30 p.m., Magana entered the prison law library and ordered Jerra
11 to submit to a "strip search." Because Jerra had been assaulted by Magana in the past,
12 he requested, "very calmly," that the search be supervised by another BOP official.
13 Magana did not summon another official to observe the search. The two exchanged
14 words in this fashion a few more times, each time in a slightly escalated tone. Magana
15 then screamed at Jerra that he would be going to the hole, spun him around, and
16 handcuffed one of his hands. Jerra then "felt his hand reach around [him] and start
17 going under [his] pants." Jerra instinctively pulled away from Magana when Magana
18 attempted to reached towards his genitals, given his prior experiences where Magana
19 squeezed his testicles. (Apr. 5 Tr. 45:19–51:21, ECF No. 310 ("[S]o the two thoughts
20 around through my mind he's going to squeeze my testicles really hard...or he's going
21 to plant contraband.... This is nanoseconds, instinctively, I pulled away.")) In
22 response, Magana grabbed Jerra and spun him around, and Jerra went to the ground, at
23 which point "Magana hit him a few more times while [Jerra was] down, and then
24 jumped on his back...." (Apr. 6 Tr. 146:151:13, ECF No. 312.) As a result of the
25 encounter, Jerra suffered a laceration above his eye, and damage to his cervical spine
26 (Apr. 5 Tr. at 51:1–21, 61:10–20, 69:14–21, ECF No. 310; Apr. 6 Tr. at 32:18–33:17,
27 ECF No. 312.)

28 Magana's version of events, also generally supported by one witness, was slightly

1 different. Most importantly, Magana contended that he did not request that Jerra submit
 2 to a “strip search,” but, rather, only requested a “pat down” search. Jerra refused to
 3 comply with Magana’s request four or five times, in violation of prison policy. Then,
 4 Jerra pulled away when Magana tried to handcuff him, also in violation of prison policy.
 5 Surrounded by other inmates in the prison library and alone, Magana swung both hands
 6 at Jerra, but Jerra continued to resist. Magana finally was able to grab Jerra’s hair, and
 7 take him to the floor. Jerra’s head hit a lectern on the way down, and Magana landed
 8 on top of Jerra’s upper back, finally able to take control of the situation. (Apr. 5 Tr.
 9 50:2–52:19, 132:1–133:5, 170:20–189:10, ECF No. 310; Apr. 7 Tr. 91:1–94:22, ECF
 10 No. 314 (testimony of supporting witness Cooke Christopher).)

11 **C. Defendants’ Pre-Verdict Motion & the Verdict**

12 After the close of Jerra’s case, Defendants moved for judgment as a matter of
 13 law, pursuant to Rule 50(a). Defendants argued there was not sufficient evidence for
 14 Jerra’s claims, and that the Defendants were entitled to qualified immunity. (Apr. 7 Tr.
 15 at 1:16–18:20, ECF No. 314.) The Court denied the Motion, with the exception of the
 16 claims against Garcia, who the Court dismissed. (*Id.* at 17:21–24.) The jury found:

Claim	Defendant	Liable	Damages
First Amendment Retaliation	Griggs	No	N/A
First Amendment Retaliation	Navato	Yes	\$10,000
First Amendment Retaliation	Magana	Yes	\$20,000
Eighth Amendment Excessive Force	Magana	Yes	\$645,000 ²

27 _____
 28 ² The jury also found that Jerra established, by clear and convincing evidence, that Magana’s conduct was “malicious, oppressive, or in reckless disregard of [Jerra’s] constitutional rights.” (Verdict 8, ECF No. 284.) As a result, \$175,000 of these damages were punitive, and \$470,000 were compensatory.

1 **III. LEGAL STANDARD**

2 Defendants seek to overturn the jury’s verdict on several procedural grounds. To
3 succeed on a renewed motion for judgment as a matter of law under Rule 50(b), the
4 moving party must: 1) have raised the issues in its pre-verdict Rule 50(a) motion; and
5 2) demonstrate that there is “no legally sufficient basis for a reasonable jury” to have
6 found in the non-moving party’s favor. Fed. R. Civ. P. 50(b); *Winarto v. Toshiba Am.*
7 *Elecs. Components, Inc.*, 274 F.3d 1276, 1283 (9th Cir. 2001); *see also Freund v.*
8 *Nycomed Amersham*, 347 F.3d 752, 761 (9th Cir. 2003) (“A party cannot raise
9 arguments in its post-trial motion for judgment as a matter of law under Rule 50(b) that
10 it did not raise in its pre-verdict Rule 50(a) motion.”).

11 A new trial under Rule 59(a) is only warranted where the moving party can show
12 that the jury’s verdict was “contrary to the clear weight of the evidence, based upon
13 false or perjurious evidence, or involved a miscarriage of justice....” *Passantino v.*
14 *Johnson & Johnson Consumer Prods.*, 212 F.3d 493, 510 n.15 (9th Cir. 2000) (citing
15 *Wharf v. Burlington Northern R.R. Co.*, 60 F.3d 631, 637 (9th Cir. 1995)).

16 Defendants also move, in the alternative, to amend the judgment, pursuant to
17 Rule 59(e). Applicable here, courts may grant a Rule 59(e) motion where the movant
18 demonstrates “that the motion is necessary to correct manifest errors of law or fact upon
19 which the judgment is based...” or that there is an “intervening change in controlling
20 law.” *McDowell v. Calderon*, 197 F.3d 1253, 1255 n.1 (9th Cir. 1999) (quoting 11
21 Charles Alan Wright et al., *Federal Practice and Procedure* § 2810.1 (2d ed. 1995)).

22 Finally, Rule 60(b) provides parties an avenue to seek relief from a judgment for
23 several enumerated reasons not applicable here, in addition to a catch-all provision.
24 Fed. R. Civ. P. 60(b)(6) (providing for relief from judgment for “any other reason that
25 justifies relief”). Courts apply the catch-all provision “sparingly as an equitable remedy
26 to prevent manifest injustice....” *Fantasyland Video, Inc. v. Cty. of San Diego*, 505

27 _____
28 (*Id.*) The parties stipulated that any punitive damages awarded by the jury would be capped at \$5,000,
and that amount is reflected in the Stipulated Judgment. (ECF No. 302.)

1 F.3d 996, 1005 (9th Cir. 2007) (quoting *United States v. Alpine Land & Reservoir Co.*,
2 984 F.2d 1047, 1049 (9th Cir. 1993)).

3 IV. DEFENDANTS' MOTIONS

4 Defendants assert seven reasons the Court should overturn the jury's verdict. The
5 Court addresses each in turn.

6 A. *Ziglar v. Abbasi* Does Not Warrant Overturning the Jury's Verdict

7 Defendants argue that *Ziglar v. Abbasi*, decided by the Supreme Court after the
8 trial in this case, changes the legal landscape for Jerra's *Bivens* claims. (Mot. 4–8 (citing
9 *Ziglar v. Abbasi*, 137 S. Ct. 1843 (2017).) In *Bivens*, the Supreme Court established an
10 implied remedy for money damages against federal employees who violate a plaintiff's
11 Fourth Amendment rights, while acting under the color of law. *Bivens v. Six Unknown*
12 *Named Agents of Federal Bureau of Narcotics*, 403 U.S. 388, 396–97 (1971). Since
13 *Bivens*, the Supreme Court has extended its holding to two additional scenarios: a
14 violation of the Eighth Amendment's Cruel and Unusual Punishments Clause and a
15 violation of the Fifth Amendment's Due Process Clause. *Carlson v. Green*, 446 U.S.
16 14, 19–22 (1980) (allowing *Bivens* claim under Eighth Amendment for failure to treat
17 prisoner's asthma); *Davis v. Passaman*, 442 U.S. 228, 248–49 (1979) (allowing *Bivens*
18 claim under Fifth Amendment's Due Process Clause where Congressman fired plaintiff
19 because she was a woman). Courts apply *Bivens* through a two-step analysis that
20 requires analyzing: 1) whether the claim arises in a new context; and 2) whether special
21 factors counsel against implying a damages remedy. *Ziglar*, 137 S. Ct. at 1849.

22 I. *New Context*

23 The Court must first address whether Jerra's claims arise in a new *Bivens* context.
24 *Id.* “If the case is different in a meaningful way from previous *Bivens* cases decided by
25 [the Supreme Court], then the context is new.” *Id.* at 1859–60. In *Ziglar*, the Supreme
26 Court established a non-exhaustive list of “meaningful differences,” which includes:
27 “the rank of the officers involved; the constitutional right at issue; the extent of judicial
28 guidance for the official conduct; the risk of disruptive intrusion by the Judiciary into

1 the functioning of other branches; or the presence of potential special factors not
2 considered in previous *Bivens* cases.” *Id.*

3 In *Ziglar*, the policies being challenged—“the confinement conditions imposed
4 on illegal liens pursuant to a high-level executive policy created in the wake of a major
5 terrorist attack on American soil”—differed greatly from the Supreme Court’s previous
6 applications of the *Bivens* remedy. *Id.* at 1860. Given these “meaningful differences,”
7 the Supreme Court found that the claims arose in a “new context,” requiring a special
8 factors analysis. *Id.*

9 Jerra argues that his Eighth Amendment claim is not meaningfully different than
10 the claim asserted in *Carlson*. 446 U.S. at 19–22 (allowing *Bivens* claim under Eighth
11 Amendment for failure to treat prisoner’s asthma). Jerra argues that “both cases involve
12 (1) mistreatment of a federal prison inmate; (2) which was perpetrated by federal prison
13 officials; (3) conduct that occurred in a public federal prison; (4) Eighth Amendment
14 violations; (5) acts that caused physical injury to an inmate; and (6) claims for
15 compensatory and punitive damages.” (Opp’n 7, ECF No. 327.) Jerra does not address
16 whether his First Amendment claims arise in a new context.

17 Defendants counter that: (1) Jerra concedes the First Amendment claims arise in
18 a new context because he failed to address them; and (2) while Jerra’s Eighth
19 Amendment claim shares some similarities with *Carlson*, it is governed by different
20 legal standards, and thus warrants a special factors analysis. (Reply 1–2, ECF No. 329.)

21 With respect to *Ziglar*’s effect on Jerra’s First Amendment claim, the Ninth
22 Circuit recently acknowledged that it has previously extended the *Bivens* remedy to the
23 First Amendment where “plaintiffs have alleged that FBI agents acted with the
24 impermissible motive of curbing [the plaintiff’s] protected speech....” *Vega v. United*
25 *States*, 881 F.3d 1146, 1153 (9th Cir. 2018) (quoting *Gibson v. United States*, 781 F.2d
26 1334, 1342 (9th Cir. 1986)). As framed by Defendants, Jerra’s First Amendment
27 retaliation claims rely on his allegations that “Officer Magana harassed [him] for
28 administrative grievances,” and that “Officer Navato threatened and harassed [him] for

1 administrative grievances against Officer Magana.” (Mot. 5, ECF No. 306.) These
2 claims do not meaningfully differ from the claim at issue in *Gibson*, where the Ninth
3 Circuit approved a *Bivens* action where federal employees “acted with the
4 impermissible motive of curbing Gibson’s protected speech....” *Gibson*, 781 F.2d at
5 1342.

6 However, in finding a “new context” in *Vega*, the Ninth Circuit explained that,
7 “neither the Supreme Court *nor we* have expanded *Bivens* in the context of a prisoner’s
8 First Amendment access to court...claims.” *Vega*, 881 F.3d at 1153 (emphasis added).
9 Jerra does not have an access to court claim. The Ninth Circuit’s reference to “we”
10 could imply that *Bivens* avenues previously accepted by the Ninth Circuit, but not
11 addressed in one of the Supreme Court’s three *Bivens* cases, may still be accessible after
12 *Ziglar*. *See id.* (emphasis added). Yet, the Supreme Court held: “If the case is different
13 in a meaningful way from previous *Bivens* cases *decided by this Court*, then the context
14 is new.” *Ziglar*, 137 S. Ct. at 1859 (emphasis added). Therefore, the Court evaluates
15 Jerra’s First Amendment claims as arising in a new context, requiring a special factors
16 analysis. *See id.*

17 With respect to Jerra’s Eighth Amendment claims, he does not establish that his
18 claims, which arise from a federal officer’s unwarranted and excessive force, are not
19 meaningfully different than the claim in *Carlson*. The constitutional right at issue here
20 and in *Carlson* both grow from the Eighth Amendment’s Cruel and Unusual
21 Punishments Clause. However, an officer’s failure to provide medical care where
22 doctors have advised of a serious asthmatic condition, *see Carlson*, 446 U.S. at 16 n.1,
23 is different than Jerra’s claim for excessive force. Accordingly, the Court employs a
24 special factors analysis for this claim, too. *See Ziglar*, 137 S. Ct. at 1860 (“A case might
25 differ in a meaningful way because...the statutory or other legal mandate under which
26 the officer was operating....”).

1 2. *Special Factors*

2 “In the first place, there is the question whether any alternative, existing process
3 for protecting the interest amounts to a convincing reason for the Judicial Branch to
4 refrain from providing a new and freestanding remedy in damages.” *Vega*, 881 F.3d at
5 1153 (quoting *Wilkie v. Robbins*, 551 U.S. 537, 550 (2007)). Second, the Court asks
6 whether there are ““special factors counselling hesitation in the absence of affirmative
7 action by Congress.”” *Id.* (quoting *Carlson*, 446 U.S. at 18). Defendants argue there
8 are alternative remedies that would adequately allow Jerra to assert his rights: injunctive
9 relief, state tort law, the FTCA, and BOP administrative remedies. (Mot. 5–8, ECF No.
10 306.)

11 While alternative remedies need not be “perfectly congruent,” they do need to
12 provide “roughly similar incentives” to deter the bad conduct, and compensate the
13 plaintiff. *Minnecci v. Pollard*, 565 U.S. 118, 129–30 (2012) (“Rather, in principle, the
14 question is whether, in general, state tort law remedies provide roughly similar
15 incentives for potential defendants to comply with the Eighth Amendment while also
16 providing roughly similar compensation to victims of violations.”) As urged by Jerra,
17 Defendants’ proposed, alternative remedies amount to “no alternatives at all.” *Linlor*
18 *v. Polson*, 263 F. Supp. 3d 613, 620 (E.D. Va. 2017).

- 19 • **Injunctive relief:** At trial, Jerra sought compensation for harm he suffered in
20 2008 and 2009. Injunctive relief, however, does not compensate him for the harm
21 he suffered, and does not present an adequate alternative. *See Engle v. Buchan*,
22 710 F.3d 698, 706 (7th Cir. 2013) (holding writ of habeas corpus not sufficient
23 alternative remedy because it provides injunctive relief, and “cannot perform a
24 compensatory function.”).
- 25 • **State Tort Law:** State law does not provide a remedy because the Westfall Act
26 immunizes Defendants from being sued in their individual capacities under
27 California tort law. *Osborn v. Haley*, 549 U.S. 225, 237–38 (2007).
- 28 • **FTCA:** The Supreme Court has made “crystal clear that Congress views FTCA

1 and *Bivens* as parallel, complementary causes of action.” *Carlson*, 446 U.S. at
2 20. Each claim also provides different remedies and a different “deterrent
3 purpose.” *Id.* at 21; *see also Linlor*, 263 F. Supp. 3d at 621.

- 4 • **BOP Administrative Remedies:** This process does not preclude a *Bivens*
5 remedy in a situation such as here where some of Jerra’s claims were based on
6 the fact the grievances he filed pursuant to the BOP’s process resulted in
7 retaliation from Defendants. Jerra’s First Amendment claims are derivative of
8 stifled BOP remedies.

9 Viewing these alternative remedies as a whole, and from an *ex ante* perspective,
10 as urged by Defendants, the Court finds they do not preclude a *Bivens* remedy. These
11 remedies do not provide roughly the same deterrent effect, or compensation to Jerra.
12 *See Minneci*, 565 U.S. at 129–30.

13 Defendants also argue that the Prison Litigation Reform Act (“PLRA”) and
14 Prison Rape Elimination Act (“PREA”) evidence a “considered congressional judgment
15 about the best way to implement the Eighth Amendment.” (Mot. 8.) Jerra responds
16 that the PLRA does not apply to suits, like his, that are filed after a prisoner is released
17 from custody. (Opp’n 9, ECF No. 327;) *Talamantes v. Leyva*, 575 F.3d 1021, 1024 (9th
18 Cir. 2009) (holding only individuals who are prisoners at the time they file suit must
19 comply with exhaustion requirements of PLRA).

20 Defendants analogize to *Ziglar* by arguing that there the prisoner filed suit after
21 release from custody, too, and the special factors analysis precluded a *Bivens* remedy.
22 *See Ziglar*, 137 S. Ct. at 1853. The Court takes heed of *Ziglar*, but recognizes that the
23 circumstances and special factors addressed there were far different than those the Court
24 must consider here. In *Ziglar*, the plaintiffs were illegal alien detainees, who were held
25 subject to a “hold-until-cleared policy” without bail in the wake of September 11th. *Id.*
26 at 1852–53. Each of the plaintiffs was held between three to eight months, and
27 challenged the conditions of their confinement. *Id.* at 1853. In analyzing the special
28 factors, the Supreme Court considered: “high-level executive policy created in the wake

1 of a major terrorist attack on American soil,” *id.* at 1860, the fact that a *Bivens* claim “is
2 brought against the individual official for his or her own acts, not the acts of others,”
3 *id.*, “that the discovery and litigation process would either border upon or directly
4 implicate the discussion and deliberations that led to the formation of the policy in
5 question,” *id.* (citing *Federal Open Market Comm. v. Merrill*, 443 U.S. 340, 360
6 (1979)), and that “[n]ational-security policy is the prerogative of the Congress and
7 President.” *Id.* at 1861 (citing U.S. Const. Art. I, § 8, Art. II, § 1, § 2).

8 In stark contrast, Jerra’s claims involve two individual officers, and their
9 individual actions—not large-scale government policies. Jerra’s claims do not
10 implicate national security, executive policy, or the other largely political concerns
11 addressed in *Ziglar*. Furthermore, the Supreme Court explained that it was “of central
12 importance...that *Ziglar* is not a case like *Bivens* or *Davis* in which ‘it is damages or
13 nothing.’” *Id.* at 1862 (quoting *Bivens*, 403 U.S. at 410 (Harlan, J., concurring in
14 judgment)). Jerra challenges “individual instances of discrimination or law
15 enforcement overreach, which due to their very nature are difficult to address except by
16 way of damages actions after the fact.” *Id.*; *see also McLean v. Gutierrez*, ED CV 15–
17 275–RGK (SP), 2017 WL 6887309, at *19 (C.D. Cal. Sept. 28, 2017), *report and*
18 *recommendation adopted sub nom. McLean v. Gutierrez*, No. ED CV 15–275–RGK
19 (SP), 2018 WL 354604, at *1 (C.D. Cal. Jan. 10, 2018) (applying *Ziglar* and rejecting
20 same arguments as proffered by Defendants here). The circumstances of Jerra’s claims
21 do not raise the same concerns voiced by the Supreme Court in *Ziglar*, and the Court
22 **DENIES** Defendants’ Motion on these grounds for that reason.³ *Ziglar* does not
23 foreclose Jerra’s *Bivens* remedies.

24 **B. Statute of Limitations**

25 Defendants argue that Jerra’s *Bivens* claims are barred by the statute of

26
27 ³ Jerra also argued that Defendants waived this argument pursuant to Rule 50(b) because they failed
28 to raise it in their pre-verdict motion. (Opp’n 5.) *Ziglar* was decided after the trial, and thus could not
have been raised in a pre-verdict motion. In any event, the Court finds Defendants’ *Ziglar* argument
unpersuasive under any standard.

1 limitations. (Mot. 8–11, ECF No. 306.) Jerra contends that Defendants waived this
2 argument because they failed to raise it in their pre-verdict Rule 50(a) Motion, or in
3 their Answer. (Opp’n 11, ECF No. 327.) Rule 50(a) allows a party to move for
4 judgment as a matter of law after the opposing party has been fully heard, and before
5 the matter is submitted to the jury. “A party cannot raise arguments in its post-trial
6 motion for judgment as a matter of law under Rule 50(b) that it did not raise in its pre-
7 verdict Rule 50(a) motion.” *Freund*, 347 F.3d at 761 (citing cases).

8 In Reply, Defendants seem to concede that they did not base their pre-verdict
9 Rule 50(a) motion on a statute-of-limitations defense (or many of their other arguments
10 raised for the first time here). (Reply 1, ECF No. 329.) Instead, Defendants cite two
11 out-of-circuit cases that they contend support the position that they may raise purely
12 legal issues despite failing to raise them in their Rule 50(a) motion. (*Id.*) However, one
13 of the purposes of requiring a party to raise arguments first via pre-verdict motion is to
14 “call to the court’s and the parties’ attention any alleged deficiencies in the evidence at
15 a time when the opposing party still has an opportunity to correct them.” *Freund*, 347
16 F.3d at 791. Jerra contends that he was deprived of just that opportunity. (Opp’n 12,
17 ECF No. 327.) This concern coupled with the fact that Defendants failed to raise the
18 defense in their Answer precludes the Court from overturning the jury’s verdict.
19 *Freund*, 347 F. 3d at 791; *Wood v. Milyard*, 566 U.S. 463, 470–71 (2012) (quoting *Day*
20 *v. McDonough*, 547 U.S. 198, 202 (2006)) (“Ordinarily in civil litigation, a statutory
21 time limitation is forfeited if not raised in a defendant’s answer or in an amendment
22 thereto.”).

23 Defendants further argue that they should be permitted to amend their Answer to
24 assert the defense because it was tried by consent of the parties, pursuant to Rule
25 15(b)(2). (Reply 2–6, ECF No. 329.) This argument too must fail. Defendants cite
26 Jerra’s testimony establishing a timeline of events as supporting their claim the parties
27 implicitly tried the limitations issue. (*Id.* at 5 (citing Apr. 11 Tr. 85:21–24, 86:16–23,
28 87:5–9, ECF No. 318).) They also claim that because other defendants asserted statute

1 of limitations defenses, Jerra was on notice. Jerra, on the other hand, denies that he
2 consented to trying the statute of limitations issue, and argues that the timing of his
3 injuries and the events underlying his entire action were necessary to establishing his
4 case generally. (Opp’n 11, ECF No. 327.) That certain facts pertinent to Defendants’
5 unraised defense were touched upon does not mean that they were implicitly tried. *In*
6 *re Acequia, Inc.*, 34 F.3d 800, 814 (9th Cir. 1994) (quoting *LaLonde v. Davis*, 879 F.2d
7 665, 667 (9th Cir. 1989)) (“To establish implied consent, the [plaintiff] must
8 demonstrate that [the defendant] understood evidence had been introduced to prove [the
9 new issue], and that [the new issue] had been directly addressed, not merely inferentially
10 raised by incidental evidence.”). Accordingly, the Court **DENIES** Defendants’ Motion
11 on this ground.

12 **C. Qualified Immunity**

13 Magana argues that Jerra’s Eighth Amendment claim is barred by the doctrine of
14 qualified immunity. (Mot. 11–18, ECF No. 306.) “To determine whether qualified
15 immunity applies in a given case, we must determine: (1) whether a public official has
16 violated a plaintiff’s constitutionally protected right; and (2) whether the particular right
17 that the official has violated was clearly established at the time of the violation. *Shafer*
18 *v. Cty. of Santa Barbara*, 868 F.3d 1110, 1115 (9th Cir. 2017) (citing *Kirkpatrick v. Cty.*
19 *of Washoe*, 843 F.3d 784, 788 (9th Cir. 2016) (en banc)). There are several prongs to
20 Magana’s argument.

21 *1. Whether Heck v. Humphrey Applies*

22 Magana first argues that the factual findings established in Jerra’s BOP post-
23 incident disciplinary proceedings cannot be disputed because of the Supreme Court’s
24 holding in *Heck v. Humphrey*, 512 U.S. 477 (1994), and its progeny. The Supreme
25 Court has held that a prisoner may not bring claims that “would necessarily imply the
26 invalidity of” a prior judicial proceeding. *Id.* at 487. This holding has since been
27 extended to prison disciplinary proceedings. *Edward v. Basilok*, 520 U.S. 641, 644, 647
28 (1997). Magana’s *Heck* argument is important because typically on a Rule 50(b) motion

1 the Court is required to “construe the facts in the light most favorable to the jury’s
2 verdict.” *Castro v. Cty. of Los Angeles*, 833 F.3d 1060, 1065 n.1 (9th Cir. 2016) (citing
3 *Pavao v. Pagay*, 307 F.3d 915, 918 (9th Cir. 2002)). However, Magana argues that,
4 because the jury was required to believe findings made at Jerra’s disciplinary
5 proceedings, the Court is *not* required to construe the facts in a light most favorable to
6 the jury’s verdict. (Mot. 13, ECF No. 306 (citing *Shafer*, 868 F.3d at 1115).) Jerra
7 argues that *Heck* does not apply because Jerra’s damages did “not arise from any
8 deprivation that occurred as a result of the institutional proceedings, but rather from the
9 use of force by the officers.” (Opp’n 15 n. 4, ECF No. 327 (quoting *Bowman v. Large*,
10 No. 2:01CV71034, 2003 WL 21246030, at *2 (W.D. Va. May 29, 2003)).)

11 As a preliminary matter, while Magana raised qualified immunity generally in
12 his Rule 50(a) motion, he did not address *Heck* or its allegedly preclusive effect. (Apr.
13 7 Tr. at 10:18–18:20, ECF No. 314; Apr. 11 Tr. at 9:1–13:24, ECF No. 318.)
14 Furthermore, one of the most pertinent facts considered by the jury seems to be whether
15 Magana ordered a “strip search,” or a “pat search.” This fact is important because it
16 supports Jerra’s argument that he “instinctively” pulled away from Magana when
17 Magana reached for his pant button, and also supports a finding that Magana did not act
18 reasonably. (Opp’n 13–14, ECF No. 327.)

19 Magana argues that the BOP disciplinary proceeding established that Magana
20 requested a pat search, and that now, pursuant to *Heck*, the Court is, and the jury was,
21 required to accept that fact as true. (Mot. 14.) However, the “Conclusions and findings”
22 in the BOP’s report simply points out conflicting evidence: “[Jerra] admitted that [he]
23 refused Counselor Magana’s orders for a *strip search* without a Lieutenant present.
24 However the DHO noted that the report writer and one of your witness’s [sic] stated
25 that the order was for a *pat search or shakedown*.” (Tr. Ex. 1026-13, ECF No. 306-2
26 (emphasis added).) Then, the BOP report concludes that Jerra was punished for
27 “refusing to obey an order of a staff member,” but does not specifically state what that
28 order was. (*Id.* at 1026-14.) Magana back tracks a bit in Reply and claims that, even if

1 Jerra “agreed to comply with Officer Magana’s order for a strip search if another officer
2 was present[,] it would necessarily imply that Jerra was wrongfully found to have
3 violated prison policy for refusing to obey Officer Magana’s order.” (Reply 8, ECF No.
4 329.)

5 While the BOP concluded that Jerra violated prison policy for failing to submit
6 to a search, whether it be “pat” or “strip,” the BOP’s finding does not preclude Jerra’s
7 claim for damages related to Magana’s excessive use of force. A finding that Jerra is
8 entitled to damages for Magana’s excessive use of force—a finding made by the jury
9 here—does not “necessarily imply that the plaintiff’s [disciplinary proceeding] was
10 wrongful.” *Heck*, 512 U.S. at 486 n.6. Instead, Jerra seeks damages for the injuries he
11 suffered as a result of the excessive force, not the result of the disciplinary proceeding.
12 That Jerra testified regarding his time in the SHU is not determinative of this claim, and
13 does not undermine the BOP’s disciplinary proceedings that resulted in additional time
14 in the SHU.

15 The Court rejects Magana’s *Heck* argument because: 1) he did not raise it in his
16 pre-verdict Rule 50(a) motion, *Freund*, 347 F.3d at 761; and 2) because the jury’s
17 verdict does not necessarily imply that Jerra’s disciplinary proceeding was incorrect.
18 *See, e.g., Marquez v. Gutierrez*, 51 F. Supp. 2d 1020, 1025 (E.D. Cal. 1999) (citing
19 *Heck*, 512 U.S. at 487 n.7) (“The variety of potential findings demonstrate that a
20 judgment in plaintiff’s favor ‘would not necessarily imply the invalidity’ of his
21 disciplinary conviction, even though under some circumstances it might do so.”).
22 Accordingly, the Court’s analysis of qualified immunity is not constrained by *Heck* and
23 its progeny, and the Court evaluates Magana’s arguments with deference to the jury’s
24 verdict. *Castro*, 833 F.3d at 1065 n.1.

25 2. *Violation of Jerra’s Constitutionally Protected Right*

26 In an Eighth Amendment claim for excessive force, courts evaluate five factors:
27 “(1) the extent of injury suffered by an inmate; (2) the need for application of force; (3)
28 the relationship between that need and the amount of force used; (4) the threat

1 reasonably perceived by the responsible officials; and (5) any efforts made to temper
2 the severity of a forceful response.” *Martinez v. Stanford*, 323 F.3d 1178, 1184 (9th
3 Cir. 2003) (citing *Hudson v. McMillian*, 503 U.S. 1, 7 (1992)). The jury found that
4 Magana used “excessive and unnecessary force,” acted “maliciously and sadistically
5 for the purpose of causing harm,” rather than “in a good faith effort to maintain or
6 restore discipline,” and that Magana’s assault caused Jerra injury. (Verdict 7–8, ECF
7 No. 284.) The jury went even further and found that Magana’s conduct was “malicious,
8 oppressive, [and/or] in reckless disregard of [Jerra’s] constitutional rights.” (*Id.* at 8.)
9 These findings were supported by sufficient evidence, and the Court cannot find that no
10 reasonable juror could have come to these conclusions.

11 Jerra, or in some circumstances Defendants, presented the following evidence
12 that reasonably supports the jury’s verdict:

13 **Factor 1:** Jerra suffered a laceration above his eye, and damage to his cervical
14 spine (Apr. 5 Tr. at 51:1–21, 61:10–20, 69:14–21, ECF No. 310; Apr. 6 Tr. at 32:18–
15 33:17, ECF No. 312);

16 **Factors 2–5:** Jerra agreed to submit to a strip search, but requested that another
17 officer be present. When he expressed this request he “was extremely calm.” He
18 instinctively pulled away from Magana when Magana reached towards his genitals
19 given his prior experiences where Magana squeezed his testicles. (Apr. 5 Tr. at 45:19–
20 51:21, ECF No. 310.) In response, Magana grabbed Jerra and spun him around, and
21 Jerra went to the ground, at which point “Magana hit him a few more times while [Jerra
22 was] down, and then jumped on his back....” (Apr. 6 Tr. 146:1–151:13, ECF No. 312.)

23 Considering the facts in the light most favorable to the jury’s verdict, reasonable
24 jurors could conclude Magana violated Jerra’s Eighth Amendment rights. *See Castro*,
25 833 F.3d at 1065 n.1.

26 *3. Was Jerra’s Right Clearly Established?*

27 The last step of the qualified immunity analysis is to consider whether the right
28 at issue was clearly established at the time of the incident. *Shafer*, 868 F.3d at 1115.

1 “[O]fficials can...be on notice that their conduct violates established law even in novel
2 factual circumstances.” *Hope v. Pelzer*, 536 U.S. 730, 741 (2002). Magana contends
3 that in *Shafer*, another case decided after trial, the Ninth Circuit held that the rights at
4 issue here were not clearly established law in 2009. (Mot. 15, ECF No. 306.) In *Shafer*,
5 the Ninth Circuit considered whether:

6 an officer violates clearly established law when he
7 progressively increases his use of force from verbal
8 commands, to an arm grab, and then a leg sweep maneuver,
9 when a misdemeanor refuses to comply with the officer’s
10 orders and resists, obstructs, or delays the officer in his lawful
performance of duties such that the officer has probable cause
to arrest him in a challenging environment.

11 *Shafer*, 868 F.3d at 1117. While there are certain similarities between the facts in *Shafer*
12 and here, the glaring difference is that, in *Shafer*, the Ninth Circuit evaluated the
13 question in the context of an “officer in...lawful performance of duties such that the
14 officer has probable cause to arrest the [misdemeanant] in a challenging environment.”
15 *Id.* In contrast, the jury here found that Magana used “excessive and unnecessary force”
16 and “acted maliciously and sadistically for the purpose of causing harm, not in a good
17 faith effort to maintain or restore discipline.” (Verdict 7, ECF No. 284.) Another fact
18 not present in *Shafer* is that Magana continued to apply force *after* he subdued Jerra.
19 (Apr. 5 Tr. at 49:17–50:15, ECF No. 310; Apr. 6 Tr. at 150:15–151:8, ECF No. 312.)

20 Magana also argues that the cases relied on by Jerra at summary judgment did
21 not clearly establish Jerra’s Eighth Amendment rights. (Mot. 16, ECF No. 306.) For
22 instance, Magana claims that *Furnace v. Sullivan*, 705 F.3d 1021 (9th Cir. 2013), is
23 inapplicable because it was decided after 2009. (*Id.*) However, in *Furnace*, the Ninth
24 Circuit’s holding centered “primarily on whether the force used by the officers caused
25 unnecessary and wanton pain and suffering, as defined in *Hudson*, since that law was
26 undoubtedly clear.” *Furnace*, 705 F.3d at 1028. *Hudson* established the five-factor test
27 for evaluating a violation of an inmate’s Eighth Amendment rights, in 1992, and thus
28 the basis for the holding in *Furnace*, was clearly established in 2009. *Id.*

1 Magana also distinguishes *Furnace* because the officer there acted “without
2 significant provocation.” (Mot. 16, ECF No. 306.) While Magana seeks to characterize
3 Jerra’s actions as provoking him, at trial, the jury heard evidence that Jerra acted
4 instinctively, and pulled away from him in light of Magana previously squeezing Jerra’s
5 testicles. To overturn the jury’s verdict on the basis that Jerra was the provocateur in
6 these circumstances would be perverse. Moreover, as urged by Jerra, it was clearly
7 established in 2009 that continuing to exert force after an inmate is subdued constitutes
8 excessive force. *See, e.g., Jones v. Cty. of Sacramento*, No. CIV S-09-1025 DAD, 2011
9 WL 3163307, at *9 (E.D. Cal. July 25, 2011) (“[T]he state of the law in 2008 was such
10 that defendants were on notice that both the use of force when none was needed and the
11 use of force against a jail inmate in excess of that necessary under the circumstances
12 confronted, would be in violation of the constitution.”).

13 Finally, the evidence at trial was sufficient to allow the jury to find that Magana’s
14 actions were not reasonable under the circumstances. As discussed in detail above,
15 Jerra presented evidence that he instinctively pulled away from Magana, as opposed to
16 trying to attack him, and that Magana continued to beat Jerra even after Jerra had been
17 taken to the ground. Accordingly, the Court declines to extend Magana the protections
18 of qualified immunity under these circumstances and **DENIES** Defendants’ Motion on
19 this ground.

20 **D. Jerra’s First Amendment Claim against Magana**

21 Magana argues Jerra’s First Amendment claim is barred by *Heck*, or duplicative
22 of his Eighth Amendment claim. (Mot. 18, ECF No. 306.) The jury returned a verdict
23 that Magana “took adverse action against [Jerra] by writing [him] up for three violations
24 of prison policy on October 31, 2008, and/or by using force against [Jerra] in the law
25 library on February 18, 2009.” (Verdict 5, ECF No. 284.) The verdict also established
26 that Jerra’s protected speech was a “substantial or motivating” factor for Magana’s
27 actions, and that Magana’s actions did not “reasonably advance a legitimate correctional
28 goal.” (*Id.* at 5–6.) For this, the jury awarded Jerra \$20,000. (*Id.*)

1 1. *The First Amendment Claim is Not Heck-Barred*

2 First, Magana failed to raise this argument in his Rule 50(a) Motion, and thus
3 this argument is viewed from the perspective of a new trial motion. *See Freund*, 347
4 F.3d at 761. “The trial court may grant a new trial only if the verdict is contrary to the
5 clear weight of the evidence, is based upon false or perjurious evidence, or to prevent a
6 miscarriage of justice.” *Passantino*, 212 F.3d at 510 n.15 (citing *Ace v. Aetna Life Ins.*
7 *Co.*, 139 F.3d 1241, 1248 (9th Cir. 1998)).

8 Magana claims that because the damages related to this claim are derivative of
9 his time in the SHU—a punishment prescribed by the BOP disciplinary process—that
10 Jerra’s claims necessarily imply the invalidity of the prior findings by the BOP, in
11 violation of *Heck*. (Reply 11, ECF No. 328.) However, Jerra challenges the act of
12 discipline, not his punishment, nor does he seek some reduction in sentence or
13 reestablishment of his good-time credits; he is no longer confined. (Opp’n 20, ECF No.
14 327.) The Seventh Circuit’s reasoning on this issue is persuasive: “It is the act of
15 discipline that constitutes the retaliatory conduct—a separate issue from whether
16 [plaintiff] was, in fact, guilty of the conduct alleged in the reports.” *Johnson v. Litscher*,
17 260 F.3d 826, 831 (7th Cir. 2001) (holding *Heck* and *Evans* did not apply to retaliation
18 claim where prisoner sought monetary damages, as opposed to a reduction in sentence);
19 *see also Muhammad v. Close*, 540 U.S. 749, 754–55 (2004). Accordingly, the Court
20 rejects Magana’s *Heck* argument.

21 2. *Magana Has Not Established Impermissible Double Recovery*

22 The jury awarded \$20,000 for Magana’s retaliatory actions relating to writing up
23 Jerra three times in one day, and/or for using force against him in the prison library.
24 (Verdict 5, ECF No. 284.) They also awarded \$470,000 on Jerra’s Eighth Amendment
25 excessive force claim, which was based on the library incident. (*Id.* at 8.) A party is
26 generally entitled to recover once per injury, regardless of the legal theory asserted.
27 *See, e.g., Diversified Graphics, Ltd. v. Groves*, 868 F.2d 293, 295 (8th Cir. 1989).
28 However, the Court should defer to the jury’s verdict to the extent it can be

1 “satisfactorily explained to avoid double recovery.” *See Flores v. City of Westminster*,
2 873 F.3d 739, 751 (9th Cir. 2017), *petition for cert. filed*, (U.S. Feb. 7, 2018) (No. 17-
3 1101).

4 Here, Jerra asserted two, distinct sources of injury. Magana argues there was a
5 double recovery because Jerra’s counsel stated that if the jury deemed it appropriate,
6 they should “put the same number” on both the excessive force and retaliation verdict
7 forms. (Apr. 11 Tr. 89:22–90:7, ECF No. 318.) Magana also argues that Jerra’s counsel
8 assured the jury that there “won’t be double recovery.” (*Id.* at 90:1.) While Jerra’s
9 counsel did utter those words, it was clear, when taken in context, that counsel meant
10 that there would not be double recovery as it related to the several defendants. (*Id.*
11 (“There won’t be double recovery, that is one number against Counselor Magana, and
12 one number against Officer Navato, one number against Officer Grigg....”).) As for
13 the “same number” argument, the jury put two different numbers on the verdict form
14 for the Eighth and First Amendment claims, and awarded \$10,000 as against Navato.
15 (Verdict, ECF No. 284.) Accordingly, the verdict can be satisfactorily interpreted to
16 avoid double recovery, and the Court **DENIES** Magana’s new trial motion because
17 there has not been a miscarriage of justice.

18 **E. Improper Impeachment of Cooke Christopher**

19 Next in line is Magana’s request for a new trial on the grounds that Jerra’s counsel
20 improperly impeached the defense’s witness, Cooke Christopher, in violation of Federal
21 Rule of Evidence 404(b). (Mot. 20–22, ECF No. 306.) Christopher testified he was
22 convicted of one count of mail fraud for approximately \$630, and was incarcerated at
23 Lompoc detention center in February 2009. (Apr. 7 Tr. 87:22—88:15, ECF No. 314.)
24 Christopher observed the events in the prison library and corroborated, to a certain
25 extent, Magana’s version of events. (*Id.* at 91:6–94:22.) On cross-examination, Jerra’s
26 counsel elicited the following testimony:

27 Q. Actually, you told [defense counsel] that you pled
28 guilty to mail fraud; is that right?

A. Correct.

1 Q. To one count?

2 A. Yes.

3 Q. Of less than \$1,000?

4 A. Yes.

5 Q. But it's true that you were originally indicted on 81
6 counts, correct?

7 A. Correct.

8 Q. That was a plea?

9 [Defense counsel]: Objection. Rule 404 -- 604.

10 THE COURT: Overruled.

11 ...

12 Q. The mail fraud conviction was a plea, the result of a
13 plea?

14 A. Yes.

15 Q. And was not your original 81-count indictment?

16 A. No. One count of mail fraud \$620 and some odd
17 cents.

18 (*Id.* at 97:2–15.)

19 Jerra contends that Magana failed to adequately object to the improper
20 impeachment, and thus on this new trial motion the Court should review it under the
21 plain error standard. *See S.E.C. v. Jasper*, 678 F.3d 1116, 1124 (9th Cir. 2012) (citing
22 *United States v. Sioux*, 362 F.3d 1241, 1244 n. 5 (9th Cir. 2004)). Magana counters that
23 counsel did object, albeit on the basis of Federal Rule of Evidence 404, which governs
24 “other acts” evidence, and thus the plain error standard is not appropriate. (Reply 12,
25 ECF No. 329.)

26 Rule 404(b) provides that evidence of a prior crime or act “is not admissible to
27 prove a person’s character in order to show that on a particular occasion the person
28 acted in accordance with the character.” Jerra’s counsel did not elicit testimony of the
81-count indictment to prove that Christopher acted in conformity with his prior
indictment for mail fraud; instead, the testimony was used to impeach Christopher’s
credibility, which is governed by Federal Rule of Evidence 609. In light of this, the
admission of evidence concerning the plea deal is governed by the plain error standard.
See, e.g., United States v. Gomez–Norena, 908 F.2d 497, 500 (9th Cir.1990) (“[A] party

1 fails to preserve an evidentiary issue for appeal not only by failing to make a specific
2 objection, ... but also by making the wrong specific objection....”) (citations omitted).

3 There was no plain error here. In any event, there was ample evidence, aside
4 from the 81-count indictment, from which the jury could reasonably disbelieve
5 Christopher, or Magana. For one, Christopher admitted to a conviction for mail fraud,
6 which is why he was in prison at the time of the incident. He also testified that after
7 providing his statement to the BOP, he was released from prison two years before he
8 expected. (Apr. 7 Tr. 106:3–16, ECF No. 314.) Thus, the potential for prejudice was
9 slight, if at all. Accordingly, the Court **DENIES** Magana’s new trial motion on these
10 evidentiary grounds.

11 **F. The \$10,000 Verdict against Officer Navato Is Not Excessive**

12 The jury awarded Jerra \$10,000 for Navato’s retaliatory conduct in violation of
13 Jerra’s First Amendment rights. (Verdict 4, ECF No. 284.) The verdict was supported
14 by three incidents: 1) Navato warned Jerra to stop filing administrative grievances;
15 2) Navato confiscated Jerra’s documents; and 3) Navato roughed him up, as described
16 below.

17 Navato claims \$10,000 is excessive. His not-so-apt analogy for why it was
18 excessive goes like this: “For three hours of discomfort not significantly beyond the
19 normal prison experience, the jury awarded more than the full cost of tuition for a two-
20 year associate’s degree at the average community college.” (Mot. 23, ECF No. 306.)
21 Jerra testified that Navato roughed him up by slapping him on the shoulder, “slam[ing]
22 [him] against the wall a couple times,” and left him handcuffed in a cell, while he had
23 to urinate, for three hours, with the handcuffs digging into his wrists. (Apr. 5 Tr. 18:22–
24 19:25, ECF No. 310.) After that, Navato told him, “[i]f you continue to file [grievances]
25 – if you file on anyone any more, we will bury you in the hole so deep you are never
26 going to get out.” (*Id.* at 19:22–25.)

27 In the Ninth Circuit, the Court affords “substantial deference” to a jury’s findings
28 as to the appropriate amount of damages. *Del Monte Dunes v. City of Monterey*, 95

1 F.3d 1422, 1435 (9th Cir. 1996) (citing *Los Angeles Memorial Coliseum Comm'n v.*
2 *NFL*, 791 F.2d 1356, 1360 (9th Cir.1986)). The Court “must uphold the jury’s finding
3 unless the amount is grossly excessive or monstrous, clearly not supported by the
4 evidence, or based only on speculation or guesswork.” *Id.*; *see also Passantino*, 212
5 F.3d at 511. None of these exceptions are present, and the Court declines to overturn
6 the jury’s verdict. Perhaps Jerra can use this portion of the verdict to attend community
7 college, as Defendants suggest.⁴

8 For the reasons discussed above, the Court **DENIES** Defendants’ Motion on all
9 grounds.

10 **V. JERRA’S MOTION FOR PRE- AND POST-JUDGMENT INTEREST**

11 The trial court has discretion to award pre-judgment interest. *Barnard v.*
12 *Theobald*, 721 F.3d 1069, 1078 (9th Cir. 2013). The Court must award post-judgment
13 interest, as set forth at 28 U.S.C. § 1961. *Barnard*, 721 F.3d at 1078 (holding abuse of
14 discretion not to award post-judgment interest pursuant to § 1961). Defendants claim:
15 1) Jerra waived his right to any interest because he failed to plead this relief; 2) even if
16 he did not waive his right to interest, Jerra may not recover pre-judgment interest
17 because it would amount to double recovery in light of the jury’s award for future harm.
18 (*See generally* Opp’n, ECF No. 326.)

19 **A. Jerra Did Not Waive His Right to Interest**

20 First, Defendants contend that Jerra failed to plead a request for interest in the
21 operative complaint, pretrial conference order, or initial disclosures. (*Id.* at 2–4.)
22 Defendants cite *Peck v. Min-E-Con P*, 5 F.3d 358, 1993 WL 326460, at *5 (9th Cir.
23 1993) (unpublished), for the proposition that Jerra forfeited his claim for interest by
24 “failing to request it until over six months after trial....” (Opp’n 2, ECF No. 326.)
25 However, as Jerra points out in Reply, *Peck* says no such thing. (Reply 2–3, ECF No.

26 _____
27 ⁴ Magana also asserts that certain evidence should be excluded in a new trial because it was only
28 relevant to Jerra’s FTCA claim, which has since been dismissed, and not relevant to Jerra’s *Bivens*
claims. (Mot. 24–25, ECF No. 306.) Because the Court declines to grant a new trial, it does not
address this argument.

1 328.)

2 For one, *Peck* is an unpublished disposition issued before January 1, 2007, and
3 thus “may not be cited to the courts of this circuit,” except in circumstances not
4 applicable here, such as to demonstrate res judicata. 9th Cir. R. 36-3 (citation of
5 unpublished dispositions or orders). Second, even if *Peck* had a precedential effect, the
6 opinion relied on Oregon law in denying pre-judgment interest, and specifically
7 explained that, “[f]ailure to request prejudgment interest in the pre-trial order *does not*
8 bar recovery of prejudgment interest.” *Peck*, 1993 WL 326460, at *5 (emphasis added)
9 (citing *Gelfgren v. Republic Nat’l Life Ins. Co.*, 680 F.2d 79, 82 (9th Cir. 1982)). At
10 best, Defendants’ citation and reading of *Peck* was lazy; at worst, it was disingenuous.
11 In either case, it does not bar pre-judgment interest for failure to plead it in advance of
12 judgment. See *Sierra Pac. Power Co. v. Harford Steam Boiler Inspection & Ins. Co.*,
13 673 F. App’x 739, 741–42 (9th Cir. 2016) (unpublished)⁵ (citing *Osterneck v. Ernst &*
14 *Whinney*, 489 U.S. 169, 176 & n.3 (1989)); *Ash Grove Cement Co. v. Liberty Mut. Ins.*
15 *Co.*, No. 3:09–cv–00239–HZ, 2014 WL 837389, at *19 (D. Or. Mar. 3, 2014) (citing
16 *Soderhamn Mach. Mfg. Co. v. Martin Bros. Container & Timber Prods. Corp.*, 415
17 F.2d 1058, 1064 (9th Cir. 1969)) (“The Ninth Circuit has held that “[t]he right to recover
18 prejudgment interest was not affected by [plaintiff’s] failure to demand interest in its
19 federal pleadings.”).

20 **B. The Equities Favor Awarding Pre-Judgment Interest & Compounding It**

21 In evaluating whether, and how much, to award in pre-judgment interest, a
22 “court’s discretion is generally guided by the interest in making the wronged party
23 whole (i.e., complete compensation), as well as considerations of fairness.” *Miller v.*
24 *Schmitz*, No. 1:12–cv–0137 LJO SAB, 2014 WL 68883, at *1 (E.D. Cal. Jan. 8, 2014)
25 (citing *Osterneck*, 489 U.S. at 176).

26 Defendants claim that “[a]lthough pre-judgment interest can be awarded on past
27

28 ⁵ While this case, too, is unpublished, it was issued after January 1, 2007, and thus parties may cite it within this circuit. 9th Cir. R. 36-3(b).

1 damages, it cannot be awarded on future damages....” (Opp’n 3 (citing *Columbia Brick*
2 *Works, Inc. v. Royal Ins. Co. of Am.*, 768 F.2d 1066, 1068 (9th Cir. 1985)).) Defendants
3 claim that, had Jerra requested interest before trial, they would have required a special
4 verdict form that parsed out past and future damages. *Id.* Now, Defendants argue the
5 Court should deny pre-judgment interest altogether because it cannot sort out, which
6 portion of the jury’s verdict was for past damages, and which portion was for future
7 damages. (Opp’n 6, ECF No. 326.) However, in *Barnard*, the Ninth Circuit remanded
8 to the district court where the district court “refused to award prejudgment interest
9 because the jury returned a general verdict that did not distinguish between past and
10 future damages.” 721 F.3d at 1078. The Ninth Circuit explained that “the district court
11 should consider the balance of the equities in making this determination, including
12 whether it may be advisable to award prejudgment interest on a prorated portion of the
13 award.” *Id.* Jerra provides just such a reasonable solution here: to reduce the \$500,000
14 compensatory verdict by \$179,500, which is the amount Jerra requested, at most, as
15 future damages. (Apr. 6 Tr. 54:15–64:9, ECF No. 312 (testimony of Dr. Fisk regarding
16 future treatment); Apr. 11 Tr. 85:4–11, ECF No. 318 (closing argument requesting
17 future damages of “\$175,000 plus, give or take, because it is an estimate...”).) Jerra
18 also reiterates the jury’s findings regarding the severity of Magana’s conduct and Jerra’s
19 harm to further support an award of pre-judgment interest that will fully compensate
20 him for his injuries. (Pl.’s Mot. 5–7, ECF No. 307 (weighing equities).) Accordingly,
21 the Court finds Jerra is entitled to pre-judgment interest on \$320,500, which the Court
22 reasonably infers represents the jury’s compensation for past harm. *See Barnard*, 721
23 F.3d at 1078.

24 Defendants also argue that Jerra should not be entitled to pre-judgment interest
25 because he delayed in bringing his claim. (Opp’n 5–6, ECF No. 326.) Defendants seem
26 to forget that Jerra litigated this case and defeated a motion to dismiss without the
27 assistance of an attorney, and only retained pro bono counsel *after* successfully
28 defeating Defendants’ summary judgment motion. (Order, ECF No. 202; *see also* Ex.

1 A to Serbin Decl., ECF No. 328-1 (summarizing extensions requested by each party).)
2 This history weighs in favor of awarding Jerra pre-judgment interest.

3 Defendants next contend that calculating compound interest is inappropriate.
4 (Opp'n 6–7, ECF No. 326.) “The norm in federal litigation is to compound pre-
5 judgment interest....” *United States ex rel. Macias v. Pac. Health Corp.*, CV 12-00960
6 RSWL (JPR), 2016 WL 8722639, at *11 (C.D. Cal. Oct. 7, 2016) (citing *Am. Nat'l Fire*
7 *Ins. Co. ex rel. Tabacalera Contreras Cigar Co. v. Yellow Freight Sys.*, 325 F.3d 924,
8 937 (7th Cir. 2003)); *see also Price v. Stevedoring Servs. of Am., Inc.*, 697 F.3d 820,
9 840 (9th Cir. 2012) (noting that § 1961(a), which sets the appropriate rate of interest, is
10 followed by § 1961(b), which provides for compounded interest). The Court finds
11 compound interest is the appropriate calculation here.⁶ Accordingly, the Court
12 **GRANTS** Jerra’s Motion to Alter the Judgment to include pre-judgment interest on the
13 \$320,500 past, compensatory damages, at 1.31%, compounded. *See Murphy v. City of*
14 *Elko*, 976 F. Supp. 1359, 1364 (D. Nev. 1997) (applying 28 U.S.C. § 1961 interest rate
15 to pre-judgment interest award in Section 1983 claim); *see also* Serbin Decl., Ex. 1,
16 ECF No. 307-2 (weekly average of 1-year constant maturity Treasury yield for calendar
17 week, September 18–22, 2017, is 1.31%).

18 **C. Post-Judgment Interest**

19 Defendants do not dispute that post-judgment interest is mandatory. (Opp'n 2,
20 ECF No. 326.) Because the Court rejects Defendants’ waiver argument, it **GRANTS**
21 Jerra’s request to include post-judgment interest on the entire amount of the jury’s
22 verdict. *See Air Separation, Inc. v. Underwriters at Lloyd’s of London*, 45 F.3d 288,
23 291 (9th Cir. 1995).

24 **VI. CONCLUSION**

25 For the reasons explained above, the Court:
26

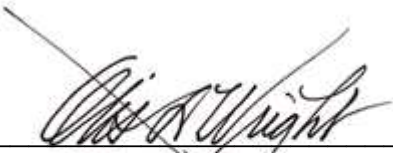
27 ⁶ Defendants do not dispute the days from which Jerra’s claims began to accrue for purposes of
28 calculating pre-judgment interest, and therefore the Court does not address Jerra’s arguments
regarding the same.

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- **DENIES** Defendants’ Renewed Motion for Judgment as a Matter of Law; Motion to Alter or Amend Judgment; Motion for Relief from Judgment; and Motion for New Trial (ECF No. 306);
- **GRANTS**, in part, Jerra’s Motion to Alter or Amend Judgment, as set forth in this Order (ECF No. 307); and
- **ORDERS** the parties to meet and confer and submit a proposed amended judgment that conforms to the rulings in this Order. The parties must submit the proposed amended judgment on, or before, **April 13, 2018**.

IT IS SO ORDERED.

March 29, 2018



OTIS D. WRIGHT, II
UNITED STATES DISTRICT JUDGE