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UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

ALLEN LYNN JEFFRIES,  
Plaintiff,

v.

A.H. MARTINEZ, *et al.*  
Defendants.

Case No. 2:16-cv-07673-CAS (MAA)

**MEMORANDUM DECISION AND  
ORDER DISMISSING SECOND  
AMENDED COMPLAINT WITH  
LEAVE TO AMEND**

**I. INTRODUCTION**

On October 14, 2016, Plaintiff Allen Lynn Jeffries (“Plaintiff”), currently incarcerated at California State Prison in Lancaster, Los Angeles County, California (the “Prison”), proceeding *pro se*, filed a civil Complaint alleging violations of his civil rights pursuant to 42 U.S.C. § 1983 (“Section 1983”). (ECF No. 1.) On November 29, 2016, Plaintiff filed a First Amended Complaint. (“FAC,” ECF No. 8.) On June 5, 2018, the previously assigned Magistrate Judge dismissed the FAC with leave to amend. (“June 5, 2018 Order,” ECF No. 13.) On June 11, 2018, the Court transferred this case to the calendar of Magistrate Judge Maria A. Audero. (ECF No. 14.)

1 Pending before the Court is Plaintiff's Second Amended Complaint, filed on  
2 June 25, 2018. ("SAC," ECF No. 17.) The Court has screened the SAC as  
3 prescribed by 28 U.S.C. § 1915A ("Section 1915A") and 28 U.S.C. § 1915(e)(2)(B)  
4 ("Section 1915(e)(2)(B)"). For the reasons stated below, the SAC is **DISMISSED**  
5 **WITH LEAVE TO AMEND.**

6  
7 **II. SUMMARY OF PLAINTIFF'S ALLEGATIONS AND CLAIMS FOR**  
8 **RELIEF**

9 To facilitate the understanding of Plaintiff's allegations, which often need to  
10 be duplicated given the nature of the standard civil rights complaint form, the Court  
11 re-states Plaintiff's allegations in prose form.

12  
13 **A. Plaintiff's Allegations**

14 On April 21, 2016, Plaintiff was sitting in the front area of the North Dining  
15 Hall waiting to leave when an alarm sounded in the B Dining Hall. From where he  
16 was sitting, Plaintiff could not see what was happening in the back of the kitchen  
17 where, according to Plaintiff, the incident was occurring. At this time, and  
18 throughout the incident, Plaintiff was out of the view of Defendants Murray and  
19 Douglass because they were in the back of the kitchen.

20 Defendant Davis, who was the designated official to open the door for the  
21 other responding officials, responded to the alarm. Defendant Davis waited for the  
22 other responding officials to gather so they could enter together, and opened the  
23 door. The other responding officials came through the North Dining Hall door and  
24 ordered Plaintiff and others to "prone out" as the officials proceeded to the back of  
25 the kitchen. While a few of these officials stayed behind in the North Dining Hall  
26 pursuant to security procedures, others went to the back of the kitchen and  
27 handcuffed some Hispanic prisoners and escorted them out. There was no fighting  
28 in the North Dining Hall and Plaintiff suffered no injuries.

1           On that same day, each of Defendants Douglass, Davis, and Harris filed  
2 Incident Reports, and Defendant Murray filed a Rules Violation Report (“RVR”),  
3 all stating that Plaintiff had participated in the riot. On April 27, 2016, Defendant  
4 Lugo filed and classified an RVR stating that a confidential informant witnessed  
5 Plaintiff participate in the riot.

6           On May 29, 2016, Defendant Varela held a disciplinary hearing regarding the  
7 accusation that Plaintiff had participated in the riot. During this hearing, Plaintiff  
8 explained that the incident had occurred in the back of the kitchen out of his view,  
9 that he had not been involved, and that he had suffered no injuries. Plaintiff  
10 requested the testimony of witnesses who Plaintiff claims would have verified his  
11 location during the incident, but Defendant Varela denied the request. Plaintiff  
12 requested a review of the confidential informant’s report, but Defendant Varela  
13 responded only that the informant did not say who Plaintiff was fighting.

14           Defendant Varela found Plaintiff guilty and disciplined him as follows:  
15 (1) loss of his culinary job with the second highest pay scale; (2) loss of outdoor  
16 activity for a lengthy period of time; (3) loss of phone, dayroom, and package  
17 privileges for ninety days; and (4) ninety days of lost credit. Plaintiff contends that,  
18 even though he is a “lifer,” the false reports will hurt his chances for parole.

19           Plaintiff contends that Defendant Varela disciplined him more harshly than  
20 other prisoners even though Plaintiff’s RVR was a “mirror image” of theirs. He  
21 alleges that Defendant Varela “found every last African American guilty of  
22 participating in a riot,” while he found the seven Hispanic prisoners guilty only of  
23 the lesser offense of “disobeying a direct order.”

24           Plaintiff contends that Defendant Sebok also treated Plaintiff more harshly  
25 than three other prisoners who had similar RVRs by dismissing the RVRs against  
26 those prisoners but not dismissing the RVR against Plaintiff. On July 7, 2016 and  
27 August 23, 2016, Plaintiff sent written complaints and supporting evidence to  
28 Defendant Warden Asuncion, requesting an investigation. Defendant Asuncion, in

1 turn, sent the evidence to Defendant Lugo so that he could conduct the  
2 investigation, even though, according to Plaintiff, Defendant Lugo was “part of the  
3 problem and had a hand in preparing the false document.”

4 On August 31, 2016, Plaintiff sent via U.S. mail Form 22 to Chief Deputy  
5 Warden Cano complaining about the above incidents. However, Defendant Sebok  
6 intercepted the complaint and did not allow it to reach Chief Deputy Warden Cano.  
7 Instead, on that same day, Defendant Lugo summoned Plaintiff to his office to  
8 inform Plaintiff that Defendant Asuncion had forwarded to Defendant Lugo  
9 Plaintiff’s complaint seeking an investigation of the false RVR. Plaintiff alleges  
10 that, as of June 13, 2018, Defendant Lugo had not summoned Plaintiff back to  
11 discuss the false RVR.

12  
13 **B. Plaintiff’s Claims for Relief**

14 Based on these allegations, Plaintiff raises seven claims and prays as follows:

15 Claim 1 against Defendants Murray and Douglass: Acting under color of  
16 state law, Defendants Murray and Douglass violated Plaintiff’s Eighth Amendment  
17 rights by filing a false RVR and a false Incident Report, respectively; Plaintiff seeks  
18 \$50,000 in damages from each of Defendants Murray and Douglass and back pay  
19 for the lost job.

20 Claim 2 against Defendant Davis: Defendant Davis violated Plaintiff’s  
21 Eighth Amendment rights by filing a false Incident Report; Plaintiff seeks \$50,000  
22 in damages, back pay for the lost job, and expungement of Defendant Davis’ RVR.

23 Claim 3 against Defendant Lugo: Defendant Lugo (1) violated Plaintiff’s  
24 Eighth Amendment rights by filing and classifying a false RVR, and (2) violated  
25 Plaintiff’s Fourteenth Amendment rights by blocking the investigation of the false  
26 RVR; Plaintiff seeks \$50,000 in damages and back pay for the lost job.

27 Claim 4 against Defendant Harris: Acting under the color of state law,  
28 Defendant Harris violated Plaintiff’s Eighth Amendment rights by filing a false

1 Incident Report; Plaintiff seeks \$50,000 in damages, back pay for the lost job, and  
2 expungement of the report.

3 Claim 5 against Defendant Varela: Acting under color of state law,  
4 Defendant Varela violated Plaintiff's Eighth and Fourteenth Amendment rights by  
5 (1) failing to allow witnesses at Plaintiff's disciplinary hearing, (2) refusing to  
6 allow Plaintiff to review the confidential informant's report, (2) disregarding the  
7 absence of inculpatory evidence from the confidential informant, and  
8 (3) disciplining him and other African American prisoners more harshly than  
9 Hispanic prisoners; Plaintiff seeks \$50,000 in damages.

10 Claim 6 against Defendant Sebok: Acting under color of state law,  
11 Defendant Cano (1) violated Plaintiff's First Amendment rights by intercepting  
12 Plaintiff's mail to the Chief Deputy Warden that contained Plaintiff's grievance,  
13 and (2) violated Plaintiff's Fourteenth Amendment rights by depriving Plaintiff of  
14 "a higher authority" (the Chief Deputy Warden) to conduct the investigation into  
15 Plaintiff's claims; Plaintiff seeks \$75,000 in damages.

16 Claim 7 against Defendant Asuncion: Acting under color of state law,  
17 Defendant Asuncion violated Plaintiff's Fourteenth Amendment rights by depriving  
18 Plaintiff of a fair investigation into his claims through her decision to have  
19 Defendant Lugo conduct the investigation even though he was "part of the problem  
20 and had a hand in preparing the false document"; Plaintiff seeks \$50,000 in  
21 damages.

### 22 23 **III. STANDARD OF REVIEW**

24 Federal courts must conduct a preliminary screening of any case in which a  
25 prisoner seeks redress from a governmental entity or officer or employee of a  
26 governmental entity (Section 1915A), or in which a plaintiff proceeds *in forma*  
27 *pauperis* (Section 1915(e)(2)(B)). The court must identify cognizable claims and  
28 dismiss any complaint, or any portion thereof, that is: (1) frivolous or malicious,

1 (2) fails to state a claim upon which relief may be granted, or (3) seeks monetary  
2 relief from a defendant who is immune from such relief. 28 U.S.C.  
3 §§ 1915(e)(2)(B), 1915A(b).

4 When screening a complaint to determine whether it fails to state a claim  
5 upon which relief can be granted, courts apply the Federal Rule of Civil Procedure  
6 12(b)(6) (“Rule 12(b)(6)”) standard. *See Watison v. Carter*, 668 F.3d 1108, 1112  
7 (9th Cir. 2012) (applying the Rule 12(b)(6) standard to Section 1915(e)(2)(B)(ii));  
8 *Wilhelm v. Rotman*, 680 F.3d 1113, 1121 (9th Cir. 2012) (applying the Rule  
9 12(b)(6) standard to Section 1915A). “Dismissal under Rule 12(b)(6) is appropriate  
10 only where the complaint lacks a cognizable legal theory or sufficient facts to  
11 support a cognizable legal theory.” *Hartmann v. Cal. Dep’t of Corr. & Rehab.*, 707  
12 F.3d 1114, 1122 (9th Cir. 2013) (quoting *Mendiondo v. Centinela Hosp. Med. Ctr.*,  
13 521 F.3d 1097, 1104 (9th Cir. 2008)).

14 Rule 12(b)(6) is read in conjunction with Federal Rule of Civil Procedure  
15 8(a) (“Rule 8”), which requires that a complaint contain “a short and plain  
16 statement of the claim showing that the pleader is entitled to relief.” *See Li v.*  
17 *Kerry*, 710 F.3d 995, 998 (9th Cir. 2013). In reviewing a motion to dismiss, the  
18 court will accept factual allegations as true and view them in the light most  
19 favorable to the plaintiff. *See Park v. Thompson*, 851 F.3d 910, 918 (9th Cir. 2017)  
20 (citing *N.M. State Inv. Council v. Ernst & Young LLP*, 641 F.3d 1089, 1094 (9th  
21 Cir. 2011)). Although “detailed factual allegations” are not required, “[t]hreadbare  
22 recitals of the elements of a cause of action, supported by mere conclusory  
23 statements, do not suffice.” *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009).  
24 “Conclusory allegations of law . . . are insufficient . . .” *Park*, 851 F.3d at 918  
25 (first ellipsis in original) (quoting *Lee v. City of Los Angeles*, 250 F.3d 668, 679  
26 (9th Cir. 2001)). Rather, a complaint must “contain sufficient factual matter,  
27 accepted as true, to ‘state a claim to relief that is plausible on its face.’” *Iqbal*, 556  
28 U.S. at 678 (quoting *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570 (2007)). “A

1 claim has facial plausibility when the plaintiff pleads factual content that allows the  
2 court to draw the reasonable inference that the defendant is liable for the  
3 misconduct alleged.” *Iqbal*, 556 U.S. at 662. “If there are two alternative  
4 explanations, one advanced by defendant and the other advanced by plaintiff, both  
5 of which are plausible, plaintiff’s complaint survives a motion to dismiss under  
6 Rule 12(b)(6).” *Starr v. Baca*, 652 F.3d 1202, 1216 (9th Cir. 2011).

7 Where a plaintiff is *pro se*, particularly in civil rights cases, courts should  
8 construe pleadings liberally and afford the plaintiff any benefit of the doubt. *See*  
9 *Wilhelm v. Rotman*, 680 F.3d 1113, 1121 (9th Cir. 2012). “[B]efore dismissing a  
10 *pro se* complaint the district court must provide the litigant with notice of the  
11 deficiencies in his complaint in order to ensure that the litigant uses the opportunity  
12 to amend effectively.” *Akhtar v. Mesa*, 698 F.3d 1202, 1212 (9th Cir. 2012)  
13 (quoting *Ferdik v. Bonzelet*, 963 F.2d 1258, 1261 (9th Cir. 1992)). A court should  
14 grant a *pro se* plaintiff leave to amend a defective complaint “unless it is absolutely  
15 clear that the deficiencies of the complaint could not be cured by amendment.”  
16 *Akhtar*, 698 F.3d at 1212.

#### 17 18 **IV. DISCUSSION**

##### 19 **A. The SAC Fails to State Claims Against Defendants Sebok, Varela,** 20 **and Asuncion in Their Official Capacities.**

21 The FAC was asserted against all Defendants in both their individual and  
22 official capacities. (FAC at 8-10.) In a June 5, 2018 order dismissing the FAC  
23 with leave to amend, the previously-assigned Magistrate Judge concluded that the  
24 official capacity claims for damages against Defendants improperly sought relief  
25 against parties immune from such relief. (ECF No. 13 at 8-9.)

26 In the SAC, the claims against Defendants Murray, Douglass, Davis, Harris,  
27 and Lugo are asserted in their individual capacities only. (SAC at 3-4.) However,  
28 the SAC does not specify whether Defendants Sebok, Varela, and Asuncion are

1 sued in their individual and/or official capacities. (*Id.* at 5-8.) The Court speculates  
2 that this may be the inadvertent result of Plaintiff not using the Civil Rights  
3 Complaint Form CV-66 to allege claims against these Defendants, which Form  
4 would have cued Plaintiff to identify the capacities in which these Defendants are  
5 sued.

6 Still, for completeness, the Court addresses whether Defendants Sebok,  
7 Varela, and Asuncion can be sued in their official capacities, and concludes they  
8 cannot. A suit against a defendant in his or her individual capacity “seek[s] to  
9 impose personal liability upon a government official for actions he takes under  
10 color of state law . . . . Official-capacity suits, in contrast, ‘generally represent only  
11 another way of pleading an action against an entity of which an officer is an  
12 agent.’” *Ky. v. Graham*, 473 U.S. 159, 165 (1985) (quoting *Monell v. Dep’t of*  
13 *Social Servs.*, 436 U.S. 658, 690 n.55 (1978)).

14 The SAC alleges that Defendants Sebok, Varela, and Asuncion are  
15 employees of the Prison (SAC at 5-6), which the Exhibits to the SAC show is  
16 within the California Department of Corrections and Rehabilitation, a part of the  
17 State of California. (*Id.* at 14-19, 26-38, 49-50, 54-56, 58.) As such, the official  
18 capacity claims against Defendants Sebok, Varela, and Asuncion are properly  
19 treated as claims against the State of California. *See Leer v. Murphy*, 844 F.2d 628,  
20 632 (9th Cir. 1998) (holding that a lawsuit against state prison officials in their  
21 official capacities was a lawsuit against the state). The State of California cannot  
22 be sued because a state is not a “person” subject to liability for money damages  
23 under Section 1983. *See Will v. Mich. Dep’t of State Police*, 491 U.S. 58, 71  
24 (1989). In addition, pursuant to the Eleventh Amendment, a state and its official  
25 arm are immune from suits for money damages under Section 1983. *See Howlett v.*  
26 *Rose*, 496 U.S. 356, 365 (1990); *Brown v. Cal. Dep’t of Corr.*, 554 F.3d 747, 752  
27 (9th Cir. 2009) (“The State of California has not waived its Eleventh Amendment  
28 immunity with respect to claims brought under § 1983 in federal court, and the



1 Supreme Court has held that § 1983 was not intended to abrogate a State’s Eleventh  
2 Amendment immunity.”).

3 State officials sued in their official capacity are considered “persons” when  
4 they are sued for prospective injunctive relief under Section 1983; the Eleventh  
5 Amendment does not bar such claims. *Flint v. Dennison*, 488 F.3d 816, 824-25  
6 (9th Cir. 2007). As the SAC does not seek prospective injunctive relief, this  
7 exception to Eleventh Amendment immunity does not apply.

8 To the extent the SAC was intended to assert claims for damages against  
9 Defendants Sebok, Varela, and Asuncion in their official capacities, such claims are  
10 improper and therefore dismissed without prejudice. If Plaintiff files an amended  
11 complaint raising claims against these Defendants, he must correct this defect or  
12 risk having the claims against these Defendants dismissed with prejudice.

13  
14 **B. With the Exception of a Portion of Claim 5, the SAC Fails to State**  
15 **a Section 1983 Claim.**

16 Section 1983 provides a cause of action against “every person who, under  
17 color of any statute . . . of any State . . . subjects, or causes to be subjected, any  
18 citizen . . . to the deprivation of any rights, privileges, or immunities secured by the  
19 Constitution and laws . . . .” *Wyatt v. Cole*, 504 U.S. 158, 161 (1992). The purpose  
20 of Section 1983 is “to deter state actors from using the badge of their authority to  
21 deprive individuals of their federally guaranteed rights and to provide relief to  
22 victims if such deterrence fails.” *Id.* To state a claim under Section 1983, a  
23 plaintiff must allege two essential elements: (1) a right secured by the Constitution  
24 or laws of the United States was violated; and (2) the alleged violation was  
25 committed by a person acting under color of state law. *See West v. Atkins*, 487 U.S.  
26 42, 48 (1988).

27 Section 1983 claims can only be asserted against persons acting under color  
28 of state law. *See id.* In Claims 2 and 3, Plaintiff fails to allege that Defendants

1 Davis and Lugo, respectively, acted under color of state law. To the extent that this  
2 was an oversight, if Plaintiff files an amended complaint raising these claims  
3 against Defendants Davis and Lugo, he must correct this defect or risk having these  
4 claims against these Defendants dismissed with prejudice.

5 Plaintiff asserts Section 1983 claims premised on the Fourteenth, Eighth, and  
6 First Amendments. The Court addresses each in turn.

7  
8 **(1) With the Exception of the Loss of Plaintiff's Time Credits**  
9 **Through Alleged Inadequate Disciplinary Proceedings**  
10 **(Claim 5), the SAC Fails to State a Section 1983 Claim**  
11 **Premised on the Due Process Clause of the Fourteenth**  
12 **Amendment.**

13 The Due Process Clause of the Fourteenth Amendment of the United States  
14 Constitution prohibits the government from depriving "any person of life, liberty,  
15 or property without due process of law." U.S. Const. amend. XIV § 1.

16 Plaintiff asserts that his Fourteenth Amendment due process rights were  
17 violated when the Defendants deprived him of his constitutionally-protected liberty  
18 and property interests (prison job, outdoor activity, phone, package, dayroom  
19 privileges, lost time credits) through constitutionally insufficient procedures  
20 (inadequate disciplinary proceedings and false disciplinary reports).

21 To plead a procedural due process violation, a plaintiff must allege two  
22 elements: (1) the plaintiff has a "liberty or property interest which has been  
23 interfered with by the State"; and (2) the procedures employed to deprive the  
24 plaintiff of liberty or property were constitutionally insufficient. *Ky. Dep't. of*  
25 *Corr. v. Thompson*, 490 U.S. 454, 460 (1989).

26 With the exception of Claim 5 as stated below, Plaintiff's allegations are  
27 deficient with respect to both the protected interest prong and the procedures prong.

28 //

1 (a) **With the Exception of the Alleged Lost Time Credits,**  
2 **The SAC Fails to Allege Protectable Interests.**

3 To plead a Fourteenth Amendment Due Process claim, the Plaintiff first must  
4 allege a protected liberty or property interest. *See Ky. Dep't of Corr.*, 490 U.S. at  
5 460. Liberty interests can arise from the Constitution itself, or from an expectation  
6 or interest created by state laws or policies. *See Wilkinson v. Austin*, 545 U.S. 209,  
7 221 (2005). State-created liberty interests “will be generally limited to freedom  
8 from restraint which, while not exceeding the sentence in such an unexpected  
9 manner as to give rise to protection by the Due Process Clause of its own force,  
10 nonetheless imposes atypical and significant hardship on the inmate in relation to  
11 the ordinary incidents of prison life.” *Sandin v. Conner*, 515 U.S. 472, 484 (1995)  
12 (citations omitted). In determining whether a deprivation imposes an “atypical and  
13 significant hardship,” courts consider:

- 14 (1) whether the challenged condition mirrored those conditions  
15 imposed upon inmates in administrative segregation and protective  
16 custody, and thus comported with the prison’s discretionary authority;  
17 (2) the duration of the condition, and the degree of restraint imposed;  
18 and  
19 (3) whether the state’s action will invariably affect the duration of the  
20 prisoner’s sentence.

21 *Brown v. Or. Dep't of Corr.*, 751 F.3d 983, 987 (9th Cir. 2014).

22 Plaintiff asserts that, as a result of the allegations in the SAC, he lost his  
23 culinary job which had the second highest pay scale. (SAC at 10.) Plaintiff also  
24 alleges that Defendant Varela sanctioned Plaintiff with ninety days loss of  
25 (1) outdoor activity, (2) phone privileges, (3) packages, (4) dayroom, and (5) credit  
26 loss. (*Id.* at 42.)

27 Lost job: “[T]he Due Process Clause of the Fourteenth Amendment does not  
28 create a property or liberty interest in prison employment.” *Walker v. Gomez*, 370

1 F.3d 969, 973 (9th Cir. 2004) (quotations omitted); *see also Davis v. Small*, 595  
2 Fed. Appx. 689, 691 (9th Cir. 2014) (“The Due Process Clause itself does not give  
3 rise to a protected liberty interest in a paying prison job . . .”).

4 Loss of outdoor activity, phone, packages, and dayroom privileges for ninety  
5 days: “Discipline by prison officials in response to a wide range of misconduct falls  
6 within the expected perimeters of the sentence imposed by a court of law.” *Sandin*,  
7 515 U.S. at 485. “A temporary loss of privileges . . . does not ‘present a dramatic  
8 departure from the basic conditions’ of prison life.” *Baker v. Walker*, No. CIV S-  
9 08-1370 DAD P, 2008 U.S. Dist. LEXIS 54808, at \*9, 2008 WL 2705025, at \*3  
10 (E.D. Cal. July 9, 2008) (quoting *Sandin*, 515 U.S. at 486); *see Davis v. Small*, 595  
11 Fed. Appx. at 691 (“The Due Process Clause itself does not give rise to a protected  
12 liberty interest in . . . phone and yard privileges.”).

13 Accordingly, the Court concludes that, because the loss of Plaintiff’s job and  
14 a ninety-day loss of Plaintiff’s outdoor activity, phone, packages, and dayroom  
15 privileges do not constitute an “atypical and significant hardship on the inmate in  
16 relation to the ordinary incidents of prison life,” they do not constitute protectable  
17 liberty interests under the Due Process Clause. *See Sandin*, 515 U.S. at 484.

18 Lost credit: The Supreme Court has explained that the Constitution does not  
19 guarantee good time credit for satisfactory behavior while in prison. *See Wolff v.*  
20 *McDonnell*, 418 U.S. 539, 557 (1974). However, where a state not only provides a  
21 statutory right to good time credit, but also specifies that it can be forfeited only for  
22 serious misbehavior, the loss of good time credit may constitute a protected liberty  
23 within the Fourteenth Amendment. *See id.* Courts have applied *Wolff* to treat  
24 California good time credits as a protected liberty interest under the Fourteenth  
25 Amendment. *See, e.g., Wallace v. Fox*, No. CV 15-6305-PSG (SP), 2017 U.S.  
26 Dist. LEXIS 151599, at \*9 (C.D. Cal. July 31, 2017). Accordingly, the Court  
27 concludes the SAC sufficiently alleges a liberty interest in the ninety days of lost  
28 credit that is protected by the Due Process Clause of the Fourteenth Amendment.

1                   (b)     **With the Exception of Alleged Inadequate Disciplinary**  
2                                   **Proceedings, the SAC Fails to State Constitutionally-**  
3                                   **Insufficient Procedures.**

4           Even if the interests alleged in the SAC were protectable (and they are not  
5 except for the lost time credits), the procedures by which Plaintiff claims he was  
6 deprived of such interests (inadequate disciplinary proceedings and false reports)  
7 were not constitutionally insufficient, with the potential exception of the  
8 disciplinary hearing.

9           Inadequate Disciplinary Proceedings: The SAC alleges that the disciplinary  
10 proceedings were inadequate in four ways: (i) Defendant Varela refused to allow  
11 testimony of witnesses that Plaintiff requested (Claim 5); (ii) Defendant Varela  
12 refused to turn his computer to allow Plaintiff to see the confidential informant's  
13 report (Claim 5); (iii) Defendant Varela disregarded the absence of inculpatory  
14 evidence in the confidential informant's report (Claim 5); and (iv) Defendants  
15 Lugo, Sebok and Asuncion mishandled Plaintiff's grievances regarding the false  
16 RVRs and the disciplinary hearing (Claims 3, 6 and 7).

17           In *Wolff*, the Supreme Court held that “[p]rison disciplinary proceedings are  
18 not part of a criminal prosecution, and the full panoply of rights due a defendant in  
19 such proceedings does not apply.” *Wolff*, 418 U.S. at 556. The Supreme Court  
20 further held, however, that before a prisoner may be deprived of his liberty interest  
21 in good time credit, due process requires five minimal protections. First, “written  
22 notice of the charges must be given to the disciplinary-action defendant in order to  
23 inform him of the charges and to enable him to marshal the facts and prepare a  
24 defense.” *Id.* at 564. Second, “at least a brief period of time after the notice, no  
25 less than 24 hours, should be allowed to the inmate to prepare for the appearance  
26 before the [disciplinary committee].” *Id.* Third, “there must be a ‘written statement  
27 by the factfinders as to the evidence relied on and reasons’ for the disciplinary  
28 action.” *Id.* (quoting *Morrissey v. Brewer*, 408 U.S. 471, 489 (1972)). Fourth, “the

1 inmate facing disciplinary proceedings should be allowed to call witnesses and  
2 present documentary evidence in his defense when permitting him to do so will not  
3 be unduly hazardous to institutional safety or correctional goals.” *Wolff*, 418 U.S.  
4 at 566. Fifth, “[w]here an illiterate inmate is involved . . . or where the complexity  
5 of the issues makes it unlikely that the inmate will be able to collect and present the  
6 evidence necessary for an adequate comprehension of the case, he should be free to  
7 seek the aid of a fellow inmate, or . . . to have adequate substitute aid . . . from the  
8 staff or from a[n] . . . inmate designated by the staff.” *Id.* at 570.

9  
10           ➤ *Denial of Opportunity to Call Witnesses*

11           “Ordinarily, the right to present evidence is basic to a fair hearing; but the  
12 unrestricted right to call witnesses from the prison population carries obvious  
13 potential for disruption and for interference with the swift punishment that in  
14 individual cases may be essential to carrying out the correctional program of the  
15 institution.” *Id.* at 566. Prison officials may exercise the necessary discretion to  
16 keep a hearing within reasonable limits and to refuse to call witnesses that may  
17 create a risk of reprisal or undermine authority, limit access to other inmates to  
18 collect statements or to compile other documentary evidence, or based on  
19 irrelevance, lack of necessity, or the hazards presented in individual cases. *See id.*  
20 However, a “blanket denial of permission for an inmate to have witnesses  
21 physically present during disciplinary hearings is impermissible, even where jail  
22 authorities provide for interviewing of witnesses outside the disciplinary  
23 procedure.” *Serrano v. Francis*, 345 F.3d 1071, 1079 (9th Cir. 2003) (quoting  
24 *Mitchell v. Dupnik*, 75 F.3d 517, 525 (9th Cir. 1997)).

25           The SAC alleges sufficient facts to state a facially plausible claim that  
26 Plaintiff’s Fourteenth Amendment right to due process was violated. Specifically,  
27 the SAC alleges that during the disciplinary hearing, Plaintiff asked correctional  
28 staff for witnesses “who would [have] been officials verifying [his] location.”

1 (SAC at 41.) The SAC also alleges Defendant Varela “denied Plaintiff witness.”  
2 (*Id.*) At this stage, the Court must accept these allegations as true and construe  
3 them in the light most favorable to Plaintiff. *See Love v. United States*, 915 F.2d  
4 1242, 1245 (9th Cir. 1989) (“Our review [of dismissal of a complaint] is based on  
5 the contents of the complaint, the allegations of which we accept as true and  
6 construe in the light most favorable to the plaintiff.”). If the correctional staff  
7 witnesses could have verified Plaintiff’s location, the testimony would have been  
8 relevant to substantiate Plaintiff’s claim that he physically was not near the location  
9 of the riot. At the screening stage, the allegations are sufficient to allege a  
10 Fourteenth Amendment Due Process violation for failure to allow Plaintiff to call  
11 witnesses during his disciplinary hearing. Liberally construing the SAC and  
12 drawing reasonable inferences in favor of Plaintiff, as the Court must at this stage,  
13 the Court concludes that Claim 5 contains allegations sufficient to state a  
14 Fourteenth Amendment Due Process claim with respect to the time credits that  
15 were lost as a result of failure to allow Plaintiff to call witnesses during the  
16 disciplinary hearing.

17  
18           ➤ *Denial of Opportunity to Review Confidential Informant’s Report*

19           Due process does not require that an informant’s identity be revealed to an  
20 inmate. *Zimmerlee v. Keeney*, 831 F.2d 183, 186 (9th Cir. 1987). Due process also  
21 does not require that inmates be given a copy of confidential informants’ reports.  
22 *Lewis v. Moore*, No. CV 04-3055-PHX-SMM, 2007 U.S. LEXIS 61667, \*6, 2007  
23 WL 2410340, \*2 (D. Ariz. Aug. 21, 2007) (“Inmates do not have a due process  
24 right to . . . obtain a copy of the confidential statement reports.”). Even where  
25 confidential informants are involved, all that is required is written notice “in order  
26 to inform him [or her] of the charges and to enable him [or her] to marshal the facts  
27 and prepare a defense.” *Wolff*, 418 U.S. at 564; *see Zimmerlee*, 831 F.2d at 188  
28 (holding that, in a disciplinary hearing involving a confidential informant, notice

1 was sufficient where it charged the prisoner with smuggling marijuana and  
2 amphetamines with members of a prison club over a five-month period).

3 Plaintiff asserts that Defendant Varela refused to turn his computer to allow  
4 Plaintiff to see the confidential informant's report. Because Plaintiff does not have  
5 a right to receive a copy of the confidential informant's report and does not allege  
6 that the notice of his charges was insufficient, these allegations fail to state a due  
7 process claim.

8  
9 *➤ Disregard of Absence of Inculpatory Evidence*

10 Plaintiff claims that Defendant Varela disregarded the absence of inculpatory  
11 evidence in the confidential informant's report. (SAC at 44.) Specifically, Plaintiff  
12 alleges that the confidential informant did not mention who Plaintiff was fighting  
13 and who struck first. (*Id.* at 20.)

14 Procedural due process in the revocation of good time credits is satisfied if  
15 the findings of the prison disciplinary board are supported by "some evidence" in  
16 the record. *Superintendent, Mass. Corr. Inst. v. Hill*, 472 U.S. 445, 454 (1985).  
17 The "some evidence" standard is "minimally stringent"; "the relevant question is  
18 whether there is *any* evidence in the record that *could* support the conclusion  
19 reached by the disciplinary board." *Cato v. Rushen*, 824 F.2d 703, 705 (9th Cir.  
20 1987) (quoting *Hill*, 472 U.S. at 455-56).

21 However, even under the "some evidence" standard, the evidence relied upon  
22 by prison officials must have sufficient "indicia of reliability." *Bruce v. Ylist*, 351  
23 F.3d 1283, 1288 (9th Cir. 2003). "A prison disciplinary committee's determination  
24 derived from a statement of an unidentified inmate informant satisfies due process  
25 only when (1) the record contains some factual information from which the  
26 committee reasonably can conclude that the information was reliable, and (2) the  
27 record contains a prison official's affirmative statement that safety considerations  
28



1 prevent the disclosure of the informant's name." *Zimmerlee*, 831 F.2d at 186. The  
2 SAC does not allege that the confidential informant's report was not reliable.

3 Assuming (as the Court must at this time) that Defendant Varela disregarded  
4 the absence of inculpatory information in the confidential informant's report, the  
5 allegations in the SAC still do not allow the court to draw the reasonable inference  
6 that Defendant Varela's conclusions were not supported by "some evidence."  
7 Rather, Plaintiff alleges Defendants Murray, Davis, and Douglass filed reports of  
8 the incident, and the Disciplinary Hearing Results (attached to the SAC) state that  
9 in addition to the confidential informant's report, the findings also were supported  
10 by the separate written reports of Defendants Murray, Davis, and Douglass. (SAC  
11 at 34-35.) Because the disciplinary hearing's findings were supported by "some  
12 evidence," these allegations fail to state a due process claim.

13  
14 ➤ *Improper Handling of Grievances*

15 In Claims 3, 6 and 7, Plaintiff alleges that Defendants Lugo, Sebok and  
16 Asuncion mishandled Plaintiff's grievances regarding the false RVRs and the  
17 disciplinary hearing. (SAC at 45-48, 51-53.) Specifically, Plaintiff alleges that  
18 Defendant Asuncion improperly delegated two of Plaintiff's grievances to  
19 Defendant Lugo (Claims 3, 7), who blocked the investigation of the false RVRs  
20 (Claim 3). (*Id.* at 20-23, 51-52.) In addition, Plaintiff alleges that Defendant Sebok  
21 intercepted and responded to Chief Deputy Warden Cano's mail, thus preventing  
22 review of the false RVRs by a higher authority (Claim 6). (*Id.* at 45-48.)

23 Prisoners are entitled to be free from arbitrary actions of prison officials;  
24 however, the protections against arbitrary actions are the procedural due process  
25 requirements outlined in *Wolff*. See *Hanrahan v. Lane*, 747 F.2d 1137, 1140 (7th  
26 Cir. 1984). Defendants' alleged failure to process Plaintiff's grievances properly,  
27 without more, is not enough to establish a violation of Plaintiff's constitutional  
28 rights. See *Peralta v. Dillard*, 744 F.3d 1076, 1087 (9th Cir. 2014); see also

1 *Gonzales v. Woodford*, No. C 04-5447 SI (pr), 2005 U.S. Dist. LEXIS 6621, at \*5-6  
2 (N.D. Cal. Apr. 12, 2005) (“Because [the inmate] had no federal constitutional right  
3 to a properly functioning appeal system, an incorrect decision on an administrative  
4 appeal, a failure to process an appeal in a particular way, or any other structural  
5 problem in the appeals system did not amount to a violation of his right to due  
6 process.”). The allegations regarding the mishandling of Plaintiff’s grievances fail  
7 to state a due process claim.

8  
9 False Reports: Plaintiff alleges that Defendant Davis (Claim 2) and  
10 Defendant Lugo (Claim 3) falsified reports in violation of Plaintiff’s Fourteenth  
11 Amendment rights.

12 “Even accepting as true Plaintiff’s allegation that the report[s] [were]  
13 falsified, courts have held that a prisoner does not have a constitutional right to be  
14 free from wrongfully issued disciplinary reports.” *Buckley v. Gomez*, 36 F. Supp.  
15 2d 1216, 1222 (S.D. Cal. 1997), *aff’d without opinion*, 168 F.3d 498 (9th Cir.  
16 1999); *Freeman v. Rideout*, 808 F.2d 949, 951 (2d Cir. 1986) (“The prison inmate  
17 has no constitutionally guaranteed immunity from being falsely or wrongly accused  
18 of conduct which may result in the deprivation of a protected liberty interest”). As  
19 stated above, prisoners are entitled to be free from arbitrary actions of prison  
20 officials; however, the protections against arbitrary actions are the procedural due  
21 process requirements outlined in *Wolff*. See *Hanrahan*, 747 F.2d at 1140. As  
22 prisoners do not have a constitutional right to be free from falsified disciplinary  
23 reports, such reports cannot form the basis for Plaintiff’s Section 1983 due process  
24 claims.

25  
26 **(2) The SAC Fails to State a Section 1983 Claim Premised on**  
27 **the Equal Protection Clause of the Fourteenth Amendment.**

28 Plaintiff alleges in Claim 5 that Defendant Varela’s discipline of Plaintiff and

1 other African American prisoners was harsher than the discipline of the Hispanic  
2 prisoners charged with the same offense. (SAC at 43.) Although not styled as  
3 such, the Court interprets this as a Fourteenth Amendment Equal Protection claim.  
4 Under such a claim, Plaintiff's allegations are deficient.

5 "Prisoners are protected under the Equal Protection Clause of the Fourteenth  
6 Amendment from invidious discrimination based on race." *Wolff*, 418 U.S. at 556.  
7 To state an Equal Protection claim under Section 1983, a plaintiff must allege that  
8 the defendants acted with an intent or purpose to discriminate against him/her based  
9 upon membership in a protected class. *See Barren v. Harrington*, 152 F.3d 1193,  
10 1194 (9th Cir. 1998). "Intentional discrimination means that a defendant acted at  
11 least in part *because of* a plaintiff's protected status." *Serrano*, 345 F.3d at 1082  
12 (quoting *Maynard v. City of San Jose*, 37 F.3d 1396, 1404 (9th Cir. 1994)).

13 Claim 5 alleges that Defendant Varela found "every last African American  
14 guilty of participating in a riot" while he found the seven Hispanic prisoners guilty  
15 of only a lesser offense: disobeying a direct order. (SAC at 43.) The SAC alleges  
16 that Defendant Varela found "one race guilty of a lesser offense" but punished "the  
17 African Americans when there is insufficient evidence for a guilty finding." (*Id.* at  
18 44.) However, the SAC does not allege any facts to support a claim that Defendant  
19 Varela acted with an intent or purpose to discriminate against Plaintiff intentionally  
20 *because of* Plaintiff's race. *See Serrano*, 345 F.3d at 1082. As such, the Fourteenth  
21 Amendment Equal Protection claim is deficient and is dismissed with leave to  
22 amend.

23 The Court previously advised Plaintiff of the deficiencies of his Fourteenth  
24 Amendment Equal Protection claim in the FAC. (June 5, 2018 Order at 13-14.) If  
25 Plaintiff files a Third Amended Complaint with an Equal Protection claim, he must  
26 correct the defects explained above or risk dismissal of the claim with prejudice.

27 //

28 //

1                                   **(3) The SAC Fails to State a Section 1983 Claim Premised on**  
2                                   **the Eighth Amendment.**

3           Plaintiff asserts Eighth Amendment violations in Claims 1 through 5. These  
4    Claims involve allegations of (i) filing false reports (Claims 1 through 4),  
5    (ii) conspiracy (Claim 2), and (iii) inadequate conduct during Plaintiff's disciplinary  
6    hearing (failure to allow Plaintiff to call witnesses, refusal to allow Plaintiff to see  
7    the confidential informant's report, and failure to give weight to the absence of  
8    inculpatory evidence), and (iv) the punishment imposed as a result thereof (ninety  
9    days lost outdoor activity, phone privileges, packages, day room, and credit loss)  
10   (Claims 1- 5).

11           The treatment a prisoner receives in prison and the conditions under which  
12   the prisoner is confined are subject to scrutiny under the Eighth Amendment, which  
13   prohibits cruel and unusual punishment. *See Farmer v. Brennan*, 511 U.S. 825, 832  
14   (1994). The Eighth Amendment "'embodies broad and idealistic concepts of  
15   dignity, civilized standards, humanity, and decency . . . ,' against which we must  
16   evaluate penal measures." *Estelle v. Gamble*, 429 U.S. 97, 102 (1976) (quoting  
17   *Jackson v. Bishop*, 404 F.2d 571, 579 (8th Cir. 1968)). Still, conditions of  
18   confinement may be restrictive and harsh. *See Rhodes v. Chapman*, 452 U.S. 337,  
19   347 (1981) ("To the extent that such conditions are restrictive and even harsh, they  
20   are part of the penalty that criminal offenders pay for their offenses against  
21   society.").

22           Nonetheless, prison officials must provide prisoners with "basic human  
23   needs" and the "minimal civilized measure of life's necessities." *Rhodes v.*  
24   *Chapman*, 452 U.S. 337, 347 (1981). Basic human needs include "food, clothing,  
25   shelter, sanitation, medical care, and personal safety," *Toussaint v. McCarthy*, 801  
26   F.2d 1080, 1107 (9th Cir. 1986), "warmth [and] exercise," *Wilson v. Seiter*, 501  
27   U.S. 294, 304 (1991).

28    //

1 A prison official violates the Eighth Amendment only when two  
2 requirements are met: (1) objectively, the official's act or omission is sufficiently  
3 serious such that it results in the denial of "the minimal civilized measure of life's  
4 necessities"; and (2) subjectively, the prison official acted with "deliberate  
5 indifference" to an inmate's health or safety (i.e., "the official knows of and  
6 disregards an excessive risk to inmate health or safety; the official must both be  
7 aware of facts from which the inference could be drawn that a substantial risk of  
8 serious harm exists, and he must also draw the inference"). *Farmer*, 511 U.S. at  
9 834, 837.

10 Of all of Plaintiff's allegations for Eighth Amendment violations, the only  
11 one that approximates the loss of life necessities required under the objective prong  
12 is the allegation that Plaintiff lost ninety days of outdoor activity. *See Lopez v.*  
13 *Smith*, 203 F.3d 1122, 1132-33 (9th Cir. 2000). Drawing inferences in the light  
14 most favorable to Plaintiff (*see Park*, 851 F.3d at 918), these allegations could be  
15 interpreted as a claim for loss of exercise, one of the basic human needs protected  
16 by the Eighth Amendment. The Ninth Circuit has held that deprivation of outdoor  
17 exercise for six and a half weeks – approximately half the length of Plaintiff's loss  
18 of outdoor activity – meets the objective requirement of the Eighth Amendment.  
19 *See Lopez*, 203 F.3d at 1132-33.

20 Nonetheless, the SAC does not allege any facts to plausibly satisfy the  
21 subjective requirement of the Eighth Amendment – that is, there are no allegations  
22 that Defendants Murray, Douglass, Davis, Lugo, Harris or Varela acted with  
23 deliberate indifference to Plaintiff's health or safety. Because there are no  
24 allegations Defendants acted with deliberate indifference to deprive Plaintiff of  
25 outdoor exercise, the SAC fails to state an Eighth Amendment claim.

26 //

27 //

28 //

1                   **(4) The SAC Fails to State a Section 1983 Claim Premised on**  
2                   **the First Amendment.**

3           Plaintiff asserts a First Amendment claim based on allegations that  
4 Defendant Sebok intercepted and responded to a “22 Form” that Plaintiff sent  
5 through the U.S. mail to Chief Deputy Cano, thus preventing Plaintiff from having  
6 his false RVR examined by a higher authority – the Chief Deputy (Claim 6). (SAC  
7 at 45-47.) These allegations could be interpreted as a claim for violation of  
8 Plaintiff’s First Amendment right to send and receive mail as well as a claim for  
9 violation of his First Amendment right to seek redress for his grievances. The  
10 Court reviews Plaintiff’s allegations under both theories, and concludes that, as  
11 pleaded, the First Amendment claims are deficient.

12  
13                   **(a) The SAC Fails to Allege Facts Sufficient to Support a**  
14                   **First Amendment Mail Claim.**

15           Prisoners enjoy a First Amendment right to send and receive mail. *See*  
16 *Thornburgh v. Abbott*, 490 U.S. 401, 407 (1989). However, a prison may adopt  
17 regulations that impinge on an inmate’s constitutional rights if those regulations are  
18 reasonably related to legitimate penological interests, such as security, order and  
19 rehabilitation. *See Witherow v. Paff*, 52 F.3d 264, 265 (9th Cir. 1995). When a  
20 prison regulation affects outgoing mail as opposed to incoming mail, there must be  
21 a “closer fit between the regulation and the purpose it serves.” *Id.* (quoting  
22 *Thornburgh*, 490 U.S. at 412).

23           Courts have upheld regulations permitting prison officials to inspect non-  
24 legal mail. *See, e.g., Witherow*, 52 F.3d at 265-66 (upholding inspection of  
25 outgoing non-legal mail to prevent prisoners from disseminating offensive or  
26 harmful materials). Legal mail – correspondence between an attorney and prisoner  
27 – is afforded greater protection than non-legal mail, but may be opened and  
28 inspected for contraband in the prisoner’s presence. *See Wolff*, 418 U.S. at 575-77.

1 However, grievance mail, including to prison officials, is not legal mail and  
2 therefore does not need to be read in a prisoner's presence. *See O'Keefe v. Van*  
3 *Boening*, 82 F.3d 322, 325 (9th Cir. 1996) (upholding regulation allowing prison  
4 mailroom officials to read grievance mail sent to government agencies, as the  
5 prevention of criminal activity and maintenance of prison security are legitimate  
6 penological interests that justify the regulation of incoming and outgoing prisoner  
7 mail); *Clayton v. Santa Rita Jail*, No. C 00-2931 WHA (PR), 2000 U.S. Dist.  
8 LEXIS 15803, at \* 2-4, 2000 WL 1610675, at \*1-2 (N.D. Cal. Oct. 20, 2000)  
9 (holding that prisoner's mail to Chief of Inmate Appeals at the California  
10 Department of Corrections was grievance mail, which is not "legal mail" and  
11 therefore can be opened by prison employees outside the prisoner's presence  
12 without violating the prisoner's Constitutional rights "because such a  
13 practice/policy furthers legitimate penological interests."). Accordingly, opening  
14 Plaintiff's 22 Form outside his presence does not violate the First Amendment.

15 Furthermore, an isolated incident of alleged interference with mail without  
16 more is not sufficient to establish a First Amendment violation. *See Davis v.*  
17 *Goord*, 320 F.3d 346, 351-52 (2d Cir. 2003) (holding that two instances of mail  
18 interference are insufficient where complaint did not allege an ongoing practice of  
19 unjustified censorship or prejudice to the prisoner's legal lawsuits); *Gardner v.*  
20 *Howard*, 109 F.3d 427, 431 (8th Cir. 1997) ("[An] isolated incident, without any  
21 evidence of improper motive or resulting interference with [the inmate's] right to  
22 counsel or to access to the courts, does not give rise to a constitutional violation.");  
23 *Zaiza v. Tamplen*, No. 2:15-cv-0447-KJM-EFB, 2016 U.S. Dist. LEXIS 66326, at  
24 \*9-10, 2016 WL 2930877, at \*4 (E.D. Cal. May 19, 2016) ("An isolated incident of  
25 mail interference or tampering is usually insufficient to establish a constitutional  
26 incident or delay."). As the SAC alleges only one incident of Defendant Sebok  
27 intercepting Plaintiff's mail, it is insufficient to allege a violation of Plaintiff's First  
28 Amendment right to send mail.

1                                   **(b) The SAC Fails to Allege Facts Sufficient to Support a**  
2                                   **First Amendment Redress Claim.**

3           The gravamen of Plaintiff’s redress claim is that his efforts to pursue a  
4 grievance were thwarted when Defendant Sebok intercepted the grievance and did  
5 not allow it to reach and be reviewed by the Chief Deputy Warden, “a higher  
6 authority.” (SAC at 45.)

7           The First Amendment guarantees “the right of the people . . . to petition the  
8 government for a redress of grievances.” U.S. Const. amend. I. The right to  
9 petition the government includes a prisoner’s right to seek redress of grievances  
10 from prison authorities. *See Jones v. Williams*, 791 F.3d 1023, 1035 (9th Cir.  
11 2015). Once the prisoner has access to the grievance procedure, however, he does  
12 not have a “separate constitutional entitlement to a *specific* prison grievance  
13 procedure.” *Ramirez*, 334 F.3d at 860 (emphasis added); *see also Clinton v. Luke*,  
14 No. CV 08-4179-DOC (OP), 2009 U.S. Dist. LEXIS 122873, at \*18-19 (C.D. Cal.  
15 Nov. 30, 2009) (citing *Ramirez* to dismiss a First Amendment claim for failure to  
16 properly process an administrative appeal). Here, Plaintiff alleges that he pursued a  
17 grievance procedure, and attaches the responses to his administrative appeals to the  
18 SAC.<sup>1</sup> Because Plaintiff has no constitutional right to a specific prison grievance  
19 system, the actions of Defendant Sebok in reviewing Plaintiff’s internal appeal  
20 cannot create liability under Section 1983. *See Ramirez*, 334 F.3d at 860.

21           In addition, the First Amendment redress of grievances claim is insufficiently  
22 alleged because the SAC does not allege any actual injury resulting from the  
23 alleged failures to process Plaintiff’s grievances properly. *See Lewis v. Casey*, 518

24 \_\_\_\_\_  
25 <sup>1</sup>The FAC includes what appears to be the third page of an undated administrative  
26 appeal letter written by Chief Deputy Warden Cano. (FAC at 38.) When an  
27 amended complaint is filed, it supersedes the previous complaint and renders it null  
28 and void; only the amended complaint remains legally operable. *Dichter-Mad*  
*Family Partners, LLP v. United States*, 709 F.3d 749, 790 (9th Cir. 2013). If  
Plaintiff files a Third Amended Complaint, all relevant exhibits should be attached.



1 U.S. 343, 351-55 (1996) (holding that an inmate who alleges violation of right of  
2 access to courts is required to show actual injury in that the alleged actions or  
3 shortcomings have hindered, or are presently hindering, his efforts to pursue a legal  
4 claim). Rather, as stated above, Plaintiff received responses to his administrative  
5 appeals and therefore was not hindered from pursuing his claims.

6 For these reasons, the SAC fails to state any First Amendment claim.  
7 Accordingly, the First Amendment claim (Claim 6) is dismissed with leave to  
8 amend. The Court previously advised Plaintiff of the weaknesses of his First  
9 Amendment claim. (June 5, 2018 Order at 15-16.) The SAC did not attempt to  
10 correct these shortcomings. Instead, with the exception of adding the allegation  
11 that the grievance was sent via U.S. Mail, the SAC repeated the same allegations in  
12 support of the First Amendment claims. If Plaintiff files a Third Amended  
13 Complaint with a First Amendment mail or redress claim, he must correct the  
14 defects explained above or risk dismissal of the claims with prejudice.

15  
16 **(5) The SAC Fails to State a Conspiracy Claim.**

17 Although not set forth as a separate claim, within the body of Claim 2 the  
18 SAC alleges Defendant Davis conspired with Defendants Murray, Douglass, and  
19 Harris. (SAC at 13.)

20 A conspiracy claim involving Section 1983 requires allegations supporting  
21 “an agreement or ‘meeting of the minds’ to violate constitutional rights.” *Franklin*  
22 *v. Fox*, 312 F.3d 423, 441 (9th Cir. 2002) (quoting *United Steelworkers of Am. v.*  
23 *Phelps Dodge Corp.*, 865 F.2d 1539, 1540-41 (9th Cir. 1989)). “To be liable, each  
24 participant in the conspiracy need not know the exact details of the plan, but each  
25 participant must at least share the common objective of the conspiracy.” *Franklin*,  
26 312 F.3d at 441 (quoting *United Steelworkers of Am.*, 865 F.2d at 1541).

27 Conclusory allegations of conspiracy to violate Constitutional rights are insufficient

28 ///

1 to state a Section 1983 claim. *See Burns v. Cty. of King*, 883 F.2d 819, 821 (9th  
2 Cir. 1989).

3 Without any supporting facts, the SAC simply alleges that Defendant Davis  
4 conspired with Defendants Murray, Douglass, and Harris. (SAC at 13.) The SAC  
5 does not allege an agreement or meeting of the minds to violate Plaintiff's  
6 constitutional rights. *See Franklin*, 312 F.3d at 441. Nor is there a "conspiracy"  
7 simply because Defendants Davis, Murray, Douglass, and Harris all allegedly took  
8 the same action, *i.e.*, wrote false reports. *See Myers v. City of Hermosa Beach*, 299  
9 Fed. Appx. 744, 747 (9th Cir. 2008) ("Before a conspiracy claim can be sustained, a  
10 plaintiff must show a meeting of the minds by the so-called conspirators. . . .  
11 However, the evidence adduced must demonstrate more than the mere fact that two  
12 people did or said the same thing; the evidence must actually point to an  
13 agreement.") (citation omitted).

14 The conspiracy claim in Count 2 is not sufficiently alleged and is dismissed  
15 with leave to amend. The Court previously advised Plaintiff of the deficiencies of  
16 his conspiracy allegations in the FAC. (June 5, 2018 Order at 16.) The SAC did  
17 not attempt to correct these shortcomings, but instead repeated the same conclusory  
18 allegations. If Plaintiff files a Third Amended Complaint with a Conspiracy claim,  
19 he must correct the defects explained above or risk dismissal of the claim with  
20 prejudice.

## 21 22 **V. CONCLUSION**

23 In sum, the only claim that is sufficiently alleged is the Fourteenth  
24 Amendment claim in Claim 5 that is premised on the time credits that were lost as a  
25 result of an alleged constitutionally-deficient disciplinary proceedings. For the  
26 reasons discussed above, the Court **DISMISSES** the SAC **WITH LEAVE TO**  
27 **AMEND.**

28 ///

1           If Plaintiff still wishes to pursue this action, he shall file a Third Amended  
2 Complaint within **thirty (30) days** after the date of this Order. In any amended  
3 complaint, the Plaintiff shall cure the defects described above. Plaintiff shall not  
4 include new defendants or new allegations that are not reasonably related to the  
5 claims asserted in the SAC. The Third Amended Complaint, if any, shall be  
6 complete in itself and shall bear both the designation “Third Amended Complaint”  
7 and the case number assigned to this action. It shall not refer in any manner to any  
8 previously filed complaint in this matter.

9           In any amended complaint, Plaintiff should confine his allegations to those  
10 operative facts supporting each of his claims. Plaintiff is advised that pursuant to  
11 Federal Rule of Civil Procedure 8(a), all that is required is a “short and plain  
12 statement of the claim showing that the pleader is entitled to relief.” **Plaintiff**  
13 **strongly is encouraged to utilize the standard civil rights complaint form when**  
14 **filing any amended complaint, a copy of which is attached.** In any amended  
15 complaint, Plaintiff should identify the nature of each separate legal claim and  
16 make clear what specific factual allegations support each of his separate claims.  
17 Plaintiff strongly is encouraged to keep his statements concise and to omit  
18 irrelevant details. It is not necessary for Plaintiff to cite case law, include legal  
19 argument, or attach exhibits at this stage of the litigation. Plaintiff also is advised  
20 to omit any claims for which he lacks a sufficient factual basis.

21           **The Court explicitly cautions Plaintiff that failure to timely file a Third**  
22 **Amended Complaint, or failure to correct the deficiencies described above,**  
23 **will result in a recommendation that this action, or portions thereof, be**  
24 **dismissed with prejudice for failure to prosecute and/or failure to comply with**  
25 **court orders pursuant to Federal Rule of Civil Procedure 41(b).**

26           If Plaintiff no longer wishes to pursue this action in its entirety or with  
27 respect to particular Defendants or claims, he voluntarily may dismiss all or any  
28 part of this action by filing a Notice of Dismissal in accordance with Federal Rule

1 of Civil Procedure 41(a)(1). **A form Notice of Dismissal is attached for**  
2 **Plaintiff's convenience.**

3 Plaintiff is advised that this Court's determination herein that certain  
4 allegations in the SAC are insufficient to state a particular claim should not be seen  
5 as dispositive of such claims. Accordingly, although the undersigned Magistrate  
6 Judge believes that, with the exception of the loss of time credits that resulted from  
7 an alleged inadequate disciplinary hearing (Claim 5), Plaintiff has failed to plead  
8 sufficient factual matter in the pleading, accepted as true, to state a claim for relief  
9 that is plausible on its face, Plaintiff is not required to omit any claim or defendant  
10 in order to pursue this action. However, if Plaintiff decides to pursue a claim in an  
11 amended complaint that the undersigned previously found to be insufficient, then  
12 pursuant to 28 U.S.C. § 636, the undersigned ultimately may submit to the assigned  
13 District Judge a recommendation that such claim may be dismissed with prejudice  
14 for failure to state a claim, subject to Plaintiff's right at that time to file objections.  
15 *See* Fed. R. Civ. P. 72(b); C.D. Cal. L.R. 72-3.

16  
17 IT IS SO ORDERED.

18  
19 DATED: September 28, 2018

20  
21   
22 \_\_\_\_\_  
23 MARIA A. AUDERO  
24 UNITED STATES MAGISTRATE JUDGE  
25  
26  
27  
28