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| 8 | UNITED STATES | DISTRICT COURT |
| 9 | CENTRAL DISTRIC | T OF CALIFORNIA |
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| 11 | NORRIS DAJON MILLER, | Case No. CV 17-2966 SJO (SS) |
| 12 | Plaintiff, | MEMORANDUM DECISION AND ORDER |
| 13 | v. | DISMISSING COMPLAINT WITH LEAVE |
| 14 | GEORGE MORRIS, | TO AMEND |
| 15 | Defendant. | |
| 16 | | |
| 17 | I | • |
| 18 | INTROD | UCTION |
| 19 | | |
| 20 | On April 19, 2017, Norris | Dajon Miller ("Plaintiff"), a |
| 21 | California state prisoner proceed | ding <u>pro se</u> , filed a civil rights |
| 22 | complaint pursuant 42 U.S.C. § | 1983 ("Complaint"). Plaintiff |
| 23 | summarily alleges that Deputy Di | strict Attorney George Morris is |
| 24 | liable for malicious prosecut | _ |
| 25 | violation of his Sixth and Fourt | eenth Amendment rights. (<u>Id.</u> at |
| 26 | 6) (continuous pagination). | |
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| 1 | Congress mandates that district courts perform an initial |
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| 2 | screening of complaints in civil actions where a prisoner seeks |
| 3 | redress from a governmental entity or employee. 28 U.S.C. |
| 4 | § 1915A(a). This Court may dismiss such a complaint, or any portion |
| 5 | thereof, before service of process if the complaint (1) is |
| 6 | frivolous or malicious, (2) fails to state a claim upon which |
| 7 | relief can be granted, or (3) seeks monetary relief from a defendant |
| 8 | who is immune from such relief. 28 U.S.C. § 1915A(b)(1-2); <u>see</u> |
| 9 | <u>also</u> Lopez v. Smith, 203 F.3d 1122, 1126-27 & n.7 (9th Cir. 2000) |
| 10 | (en banc). For the reasons stated below, the Complaint is DISMISSED |
| 11 | with leave to amend. ¹ |
| 12 | |
| 13 | II. |
| 14 | ALLEGATIONS OF THE COMPLAINT |
| 15 | |
| 16 | The only Defendant sued in this matter is Deputy District |
| 17 | Attorney Morris. (Complaint at 4). Morris is sued in his |
| 18 | individual capacity only. (<u>Id.</u> at 3). |
| 19 | |
| 20 | Plaintiff states that in an underlying state criminal matter, |
| 21 | he was assaulted by a man named Thomas Brown and "was put in jail |
| 22 | for it" on February 10, 2016, even though Plaintiff was acting in |
| 23 | self-defense. (<u>Id.</u> at 4). Morris "falsely accused" Plaintiff of |
| 24 | a crime (or crimes) he did not commit, which Plaintiff does not |
| 25 | specifically identify. (<u>Id.</u>). On June 20, 2016, Morris dismissed |
| 26 | |
| 27 | ¹ A magistrate judge may dismiss a complaint with leave to amend |
| 28 | without the approval of a district judge. <u>See McKeever v. Block</u> , 932 F.2d 795, 798 (9th Cir. 1991). |
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| 1 | the charge(s) against Plaintiff. (Id.). Plaintiff states that he |
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| 2 | was "falsely imprisoned" for four months and ten days as a result |
| 3 | of those charges, <u>i.e.</u> , from the day he was arrested to the day |
| 4 | the charges were dismissed. (<u>Id.</u>). Plaintiff seeks \$63,000,000 |
| 5 | in monetary damages for "emotional stress, heartache, [and] pain |
| 6 | and suffering," as well as "false imprisonment." ² (Id. at 5). |
| 7 | |
| 8 | |
| 9 | |
| 10 | ² In another malicious prosecution action brought by Plaintiff in |
| 11 | this Court, filed on the same day as the instant Complaint, Plaintiff raised similar claims against another prosecutor, Deputy |
| 12 | District Attorney Lily Keenan. <u>See Miller v. Keenan</u> , C.D. Cal. Case No. 17-2969 SJO (SS) (the "Keenan Complaint"). The Court takes judicial notice of Plaintiff's other cases pending in this |
| 13 | Court. <u>See In re Korean Air Lines Co., Ltd.</u> , 642 F.3d 685, 689 n.1 (9th Cir. 2011) (a court may take judicial notice of a court's |
| 14 | own records in other cases and the records of other courts). |
| 15 | It is unclear whether the state court criminal proceedings at issue in the instant action and the Keenan Complaint are related, |
| 16 | identical, or entirely separate. However, in the Keenan Complaint, as here, Plaintiff alleges that he was arrested on February 10, |
| 17 | 2016 and held continuously in custody thereafter. (See Keenan Complaint, Dkt. No. 1, at 4). According to the Keenan Complaint, |
| 18 | a jury ultimately convicted Plaintiff of three counts of assault (against victims Thomas Sotiriadis, Karen Sotiriadis, and Michael |
| 19 | Haynes) and one count of resisting an executive officer (City of Hawthorne Police Officer John Dixon). The same jury acquitted |
| 20 21 | Plaintiff of one count of attempting to rob Haynes and of one count of resisting City of Hawthorne Police Officer Sean Judd. (<u>Id.</u> at |
| 21 | 10-11). |
| 23 | Plaintiff is suing Keenan in that parallel action for "falsely accus[ing] [him] of crimes that [he] did not commit," <u>i.e.</u> , the |
| 24 | two counts that resulted in acquittals. (Id. at 3). Plaintiff further claims that he was wrongfully held in jail pending trial |
| 25 | on those counts for four months and nineteen days, from February 10, 2016 to June 29, 2016. (<u>Id.</u> at 5). |
| 26 | The Court cannot determine from the meager facts alleged in these two actions whether Brown's alleged assault on Plaintiff occurred |
| 27 | during the same incident in which Plaintiff assaulted Thomas and Karen Sotiriadis and Hayes. However, the period of incarceration |
| 28 | at issue in this action is entirely encompassed by the period of incarceration at issue in the Keenan Complaint. |
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| 1 | III. |
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| 2 | DISCUSSION |
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| 4 | Under 28 U.S.C. § 1915A(b), the Court must dismiss the |
| 5 | Complaint due to pleading defects. However, the Court must grant |
| 6 | a <u>pro se</u> litigant leave to amend his defective complaint unless |
| 7 | "it is absolutely clear that the deficiencies of the complaint |
| 8 | could not be cured by amendment." Akhtar v. Mesa, 698 F.3d 1202, |
| 9 | 1212 (9th Cir. 2012) (citation and internal quotation marks |
| 10 | omitted). For the reasons discussed below, it is not "absolutely |
| 11 | clear" that at least some of the defects of Plaintiff's Complaint |
| 12 | could not be cured by amendment. The Complaint is therefore |
| 13 | DISMISSED with leave to amend. |
| 14 | |
| 15 | A. <u>The Complaint Fails To State A Claim For Malicious Prosecution</u> |
| 16 | |
| 17 | A claim of malicious prosecution is generally not cognizable |
| 18 | under section 1983 if process is available within the state |
| 19 | judicial system to provide a remedy. <u>Lacey v. Maricopa Cnty.</u> , |
| 20 | 693 F.3d 896, 919 (9th Cir. 2012). California law recognizes the |
| 21 | common law tort of malicious prosecution, although such claims are |
| 22 | "disfavored." Zamos v. Stroud, 32 Cal. 4th 958, 966 (2004). To |
| 23 | state a claim for malicious prosecution under California law, "a |
| 24 | plaintiff must demonstrate that the prior action (1) was initiated |
| 25 | by or at the direction of the defendant and legally terminated in |
| 26 | the plaintiff's favor, (2) was brought without probable cause, and |
| 27 | (3) was initiated with malice." <u>Seibel v. Mittlesteadt</u> , 41 Cal. |
| 28 | 4th 735, 740 (2007). Malicious prosecution is also actionable |
| | 4 |

1 under state law where the defendant "continu[es] to prosecute a
2 lawsuit discovered to lack probable cause." Zamos, 32 Cal. 4th at
3 970.

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5 Nonetheless, the Ninth Circuit has determined that a civil 6 rights plaintiff may bring a federal claim for malicious 7 prosecution under section 1983 when certain conditions are met. To state a federal claim for malicious prosecution, a plaintiff must 8 establish not only that a claim, brought without probable cause 9 10 and initiated with malice, terminated in plaintiff's favor, but 11 also that the prosecution was conducted "for the purpose of denying [the accused] equal protection or another specific constitutional 12 13 right." Lacey, 693 F.3d at 919 (quoting Freeman v. City of Santa 14 Ana, 68 F.3d 1180, 1189 (9th Cir. 1995)). Malicious prosecution 15 actions "are not limited to suits against prosecutors but may 16 [also] be brought . . . against other persons who have wrongfully 17 caused the charges to be filed." Awabdy v. City of Adelanto, 368 18 F.3d 1062, 1066 (9th Cir. 2004).

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20 However, not every action taken by a prosecutor in an abandoned or unsuccessful prosecution will subject the prosecutor 21 22 to suit, even when the act is "malicious or dishonest." Genzler 23 v. Longanbach, 410 F.3d 630, 637 (9th Cir. 2005). The doctrine of 24 "[p]rosecutorial immunity applies to § 1983 claims." Garmon v. 25 Cnty. of Los Angeles, 828 F.3d 837, 842 (9th Cir. 2016). Pursuant 26 to that doctrine, "[s]tate prosecutors are absolutely immune from 27 § 1983 actions when performing functions 'intimately associated with the judicial phase of the criminal process,' [Imbler v. 28

Pachtman, 424 U.S. 409, 430 (1976)], or, phrased differently, 'when performing the traditional functions of an advocate.'" <u>Garmon</u>, 828 F.3d at 843 (quoting <u>Kalina v. Fletcher</u>, 522 U.S. 118, 131 (1997)).

Accordingly, a prosecutor is absolutely immune from suit for 6 7 "'initiating a prosecution' and 'presenting a state's case,' and 8 during 'professional evaluation of the evidence assembled by the 9 police and appropriate preparation for its presentation at trial 10 . . . after a decision to seek an indictment has been made."" 11 Garmon, 828 F.3d at 843 (quoting Buckley v. Fitzsimmons, 509 U.S. 12 259, 273 (1993)); see also Milstein v. Cooley, 257 F.3d 1004, 1012 13 (9th Cir. 2001) ("Initiating a prosecution has consistently been 14 identified as a function within a prosecutor's role as an 15 advocate."); Mishler v. Clift, 191 F.3d 998, 1008 (9th Cir. 1999) 16 ("Filing charges and initiating prosecution are functions that are 17 integral to a prosecutor's work."). A prosecutor is also protected 18 by absolute immunity in the "preparation of an arrest warrant," 19 during "appearances before a grand jury," "in a probable cause 20 hearing," and at trial. Lacey, 693 F.3d at 933 (citing cases); 21 see also Milstein, 257 F.3d at 1012 ("Appearing in court to argue 22 a motion is a quintessential act of advocacy.").

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Absolute immunity applies even if it "`leave[s] the genuinely wronged defendant without civil redress against a prosecutor whose malicious or dishonest action deprives him of liberty.'" <u>Genzler</u>, 410 F.3d at 637 (quoting <u>Imbler</u>, 424 U.S. at 432). However, prosecutors are entitled only to "qualified immunity, rather than 1 absolute immunity, when they perform administrative functions, or 2 'investigative functions normally performed by a detective or 3 police officer.'" <u>Genzler</u>, 410 F.3d at 636 (quoting <u>Kalina</u>, 522 4 U.S. at 126).³

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Courts look to the "nature of the function performed" when 6 7 determining if a prosecutor's actions are those of an advocate, which are protected by absolute immunity, or of an administrator 8 or investigator, which are not. Garmon, 828 F.3d at 843 (quoting 9 10 Buckley, 509 U.S. at 269). For example, "decisions to hire, 11 promote, transfer and terminate" employees, "which do not affect the prosecutor's role in any particular matter," are generally 12 13 deemed administrative functions not protected by absolute immunity. 14 Lacey, 693 F.3d at 931. Similarly, "[a]bsolute immunity does not apply when a prosecutor 'gives advice to police during a criminal 15 investigation, ' 'makes statements to the press, ' or 'acts as a 16 17 witness in a[n arrest] complaining support of warrant 18 application.'" Garmon, 828 F.3d at 843 (quoting Van de Kamp v. 19 Goldstein, 555 U.S. 335, 343 (2009) (brackets in original; emphasis 20 added)); see also Milstein, 257 F.3d at 1101 (filing a false crime

³ "The doctrine of qualified immunity protects government officials 22 'from liability for civil damages insofar as their conduct does 23 not violate clearly established statutory or constitutional rights of which a reasonable person would have known." Pearson v. 24 Callahan, 555 U.S. 223, 231 (2009) (quoting Harlow v. Fitzgerald, 457 U.S. 800, 818 (1982)). In analyzing whether qualified immunity 25 applies, a court must determine "whether, taken in the light most favorable to [the plaintiff], Defendants' conduct amounted to a 26 constitutional violation, and . . . whether or not the right was 27 clearly established at the time of the violation." Bull v. City and Cnty. of San Francisco, 595 F.3d 964, 971 (9th Cir. 2010) 28 (internal quotation marks omitted; brackets in original).

1 report is not protected by absolute immunity). Absolute immunity 2 also does not apply if a prosecutor knowingly fabricates evidence 3 by soliciting falsehoods from others, such as by obtaining false 4 statements from purported witnesses or "shopping for a dubious 5 expert opinion." Id.

7 Here, Plaintiff's only allegation against Morris is that he 8 "falsely accused" him of a crime or crimes he did not commit. Ιt 9 is unclear from the Complaint what role Morris had in Plaintiff's 10 prosecution, or what he did in the performance of that role. The 11 Complaint does not explain how Morris falsely accused Plaintiff, 12 or when, or whether Plaintiff would have been entitled to release 13 from custody if Morris had dismissed the charges earlier. For example, the Complaint does not state whether Plaintiff was 14 15 arrested pursuant to a warrant that Morris may have prepared, when 16 or how he was charged, whether Morris was the only prosecutor who 17 appeared in his case, or whether Morris had a more limited role.

19 Depending on the "nature" of the acts Morris allegedly 20 committed, Morris may or may not be protected by absolute immunity. 21 For example, it is possible that Plaintiff believes that Morris 22 "falsely accused" him simply by filing charges against him to 23 initiate the underlying criminal action. If so, such "judicial" 24 actions would appear to be protected from suit by absolute 25 prosecutorial immunity. However, it is also possible that 26 Plaintiff may have grounds to assert a claim against Morris that 27 would not be subject to absolute immunity.

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| 1 | Additionally, even if Plaintiff were able to allege facts that |
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| 2 | would support a malicious prosecution claim against Morris that |
| 3 | would not be barred by absolute immunity, the Complaint does not |
| 4 | allege any facts showing that the prosecution was for the purpose |
| 5 | of denying Plaintiff equal protection or some other constitutional |
| 6 | right, as required for a federal malicious prosecution claim under |
| 7 | § 1983. Lacey, 693 F.3d at 919. Accordingly, the Complaint is |
| 8 | dismissed, with leave to amend. Plaintiff is cautioned that he |
| 9 | may not allege claims for which he has no factual or legal basis. |
| 10 | |
| 11 | B. The Complaint Fails To State A Claim For False Imprisonment |
| 12 | |
| 13 | In his request for relief, Plaintiff seeks monetary damages |
| 14 | from Morris for "false imprisonment," although he does not explain |
| 15 | why or how he believes that Morris is liable for his pretrial |
| 16 | detention. As with Plaintiff's malicious prosecution claim, |
| 17 | whether Morris is protected by absolute immunity for his acts will |
| 18 | depend on the nature of those acts. Furthermore, because |
| 19 | Plaintiff's pre-trial detention here fully overlapped with his |
| 20 | detention on charges for which he was eventually convicted in the |
| 21 | Keenan matter, it seems doubtful that Plaintiff will be able to |
| 22 | show that he suffered any damages by his pre-trial incarceration. |
| 23 | Even if Plaintiff had not been detained on the counts that Morris |
| 24 | dismissed, he would still have been lawfully incarcerated pre-trial |
| 25 | on the four counts for which he was ultimately convicted in the |
| 26 | Keenan matter. |
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"False arrest and false imprisonment overlap; the former is a 1 species of the latter." Wallace v. Kato, 549 U.S. 384, 388 (2007). 2 3 "To prevail on his § 1983 claim for false arrest and imprisonment, [Plaintiff] would have to demonstrate that there was no probable 4 cause to arrest him." Cabrera v. City of Huntington Park, 159 F.3d 5 374, 380 (9th Cir. 1998). Following arrest, "a [pretrial] detainee 6 7 [also] has 'a constitutional right to be free from continued 8 detention after it was or should have been known that the detainee 9 was entitled to release." Lee v. City of Los Angeles, 250 F.3d 10 668, 683 (9th Cir. 2001) (internal quotation marks and citation 11 omitted). The "loss of liberty caused by an individual's mistaken 12 [pretrial] incarceration 'after the lapse of a certain amount of 13 time' gives rise to a [false imprisonment] claim under the Due 14 Process Clause of the Fourteenth Amendment." Lee, 250 F.3d at 683 15 (quoting Baker, 443 U.S. at 145). However, "[t]he Constitution 16 does not guarantee that only the guilty will be arrested. If it 17 did, § 1983 would provide a cause of action for every defendant 18 acquitted -- indeed, for every suspect released," which it does 19 not. Baker v. McCollan, 443 U.S. 137, 145 (1979).

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21 Plaintiff's false imprisonment claim against Morris, to the 22 extent that he is attempting to assert one, is largely intertwined 23 with his malicious prosecution claim, as is the extent of Morris's entitlement to absolute prosecutorial immunity. If the basis for 24 25 the false imprisonment claim is simply that Morris filed criminal 26 charges in reliance on evidence provided by the police, the 27 charging decision would appear to be protected from suit by 28 absolute immunity. However, if Plaintiff is able to allege facts

| 1 | showing, for example, that Morris knowingly fabricated or solicited |
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| 2 | false evidence to keep Plaintiff in custody prior to trial, and |
| 3 | that but for that fabrication, there was no other impediment to |
| 4 | Plaintiff's entitlement to release from pre-trial custody, it is |
| 5 | possible that such acts may not be protected by absolute immunity. |
| 6 | In light of the convictions arising from the actions at issue in |
| 7 | the Keenan Complaint, and the fact that the pre-trial period of |
| 8 | which Plaintiff complains here is entirely encompassed by the |
| 9 | period at issue in the Keenan Complaint, the Court doubts that |
| 10 | Plaintiff will be able to assert a false imprisonment claim. |
| 11 | However, out of an abundance of caution, the Complaint is |
| 12 | dismissed, with leave to amend. Plaintiff is cautioned that he |
| 13 | may not allege claims for which he has no factual or legal basis. |
| 14 | |
| 15 | IV. |
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| 16 | CONCLUSION |
| 16 17 | CONCLUSION |
| | CONCLUSION For the reasons stated above, the Complaint is dismissed with |
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| 17 18 | For the reasons stated above, the Complaint is dismissed with |
| 17 18 19 | For the reasons stated above, the Complaint is dismissed with leave to amend. If Plaintiff still wishes to pursue this action, |
| 17 18 19 20 | For the reasons stated above, the Complaint is dismissed with leave to amend. If Plaintiff still wishes to pursue this action, he is granted thirty (30) days from the date of this Memorandum |
| 17 18 19 20 21 | For the reasons stated above, the Complaint is dismissed with leave to amend. If Plaintiff still wishes to pursue this action, he is granted thirty (30) days from the date of this Memorandum and Order within which to file a First Amended Complaint. In any |
| 17 18 19 20 21 22 | For the reasons stated above, the Complaint is dismissed with leave to amend. If Plaintiff still wishes to pursue this action, he is granted thirty (30) days from the date of this Memorandum and Order within which to file a First Amended Complaint. In any amended complaint, the Plaintiff shall cure the defects described |
| 17 18 19 20 21 22 23 | For the reasons stated above, the Complaint is dismissed with leave to amend. If Plaintiff still wishes to pursue this action, he is granted thirty (30) days from the date of this Memorandum and Order within which to file a First Amended Complaint. In any amended complaint, the Plaintiff shall cure the defects described above. Plaintiff shall not include new defendants or new |
| 17 18 19 20 21 22 23 24 | For the reasons stated above, the Complaint is dismissed with leave to amend. If Plaintiff still wishes to pursue this action, he is granted thirty (30) days from the date of this Memorandum and Order within which to file a First Amended Complaint. In any amended complaint, the Plaintiff shall cure the defects described above. Plaintiff shall not include new defendants or new allegations that are not reasonably related to the claims asserted |
| 17 18 19 20 21 22 23 24 25 | For the reasons stated above, the Complaint is dismissed with leave to amend. If Plaintiff still wishes to pursue this action, he is granted thirty (30) days from the date of this Memorandum and Order within which to file a First Amended Complaint. In any amended complaint, the Plaintiff shall cure the defects described above. Plaintiff shall not include new defendants or new allegations that are not reasonably related to the claims asserted in the original complaint . The First Amended Complaint, if any, |
| 17 18 19 20 21 22 23 24 25 26 | For the reasons stated above, the Complaint is dismissed with leave to amend. If Plaintiff still wishes to pursue this action, he is granted thirty (30) days from the date of this Memorandum and Order within which to file a First Amended Complaint. In any amended complaint, the Plaintiff shall cure the defects described above. Plaintiff shall not include new defendants or new allegations that are not reasonably related to the claims asserted in the original complaint . The First Amended Complaint, if any, shall be complete in itself and shall bear both the designation |
| 17 18 19 20 21 22 23 24 25 26 27 | For the reasons stated above, the Complaint is dismissed with leave to amend. If Plaintiff still wishes to pursue this action, he is granted thirty (30) days from the date of this Memorandum and Order within which to file a First Amended Complaint. In any amended complaint, the Plaintiff shall cure the defects described above. Plaintiff shall not include new defendants or new allegations that are not reasonably related to the claims asserted in the original complaint . The First Amended Complaint, if any, shall be complete in itself and shall bear both the designation |

action. It shall not refer in any manner to any previously filed
 complaint in this matter.

In any amended complaint, Plaintiff should confine his 4 5 allegations to those operative facts supporting each of his claims. Plaintiff is advised that pursuant to Federal Rule of Civil 6 7 Procedure 8(a), all that is required is a "short and plain statement 8 of the claim showing that the pleader is entitled to relief." Plaintiff is strongly encouraged to utilize the standard civil 9 10 rights complaint form when filing any amended complaint, a copy of 11 which is attached. In any amended complaint, Plaintiff should 12 identify the nature of each separate legal claim and make clear 13 what specific factual allegations support each of his separate 14 claims. Plaintiff is strongly encouraged to keep his statements 15 concise and to omit irrelevant details. It is not necessary for 16 Plaintiff to cite case law, include legal argument, or attach 17 exhibits at this stage of the litigation. Plaintiff is also advised 18 to omit any claims for which he lacks a sufficient factual basis. 19 20 \mathbf{N} 21 \mathbf{N} 22 $\boldsymbol{\Lambda}$ 23 $\boldsymbol{\Lambda}$ 24 \mathbf{N} 25 $\boldsymbol{1}$ 26 $\boldsymbol{\Lambda}$ 27 $\boldsymbol{\Lambda}$

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| 1 2 | Plaintiff is explicitly cautioned that failure to timely file |
| 2 3 | a First Amended Complaint or failure to correct the deficiencies described above, will result in a recommendation that this action |
| 4 | be dismissed with prejudices for failure to prosecute and obey |
| 5 | court orders pursuant to Federal Rule of Civil Procedure 41(b). |
| 6 | Plaintiff is further advised that is he no longer wishes to pursue |
| 7 | this action, he may voluntarily dismiss it by filing a Notice of |
| 8 | Dismissal in accordance with Federal Rule of Civil Procedure |
| 9 | 41(a)(1). A form Notice of Dismissal is attached for Plaintiff's |
| 10 | convenience. |
| 11 | |
| 12 | DATED: July 24, 2017 |
| 13 | /S/ SUZANNE H. SEGAL |
| 14 | UNITED STATES MAGISTRATE JUDGE |
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