# UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

# INSTRUCTIONS FOR FILING A CIVIL RIGHTS COMPLAINT BY A PRISONER - GENERAL INSTRUCTIONS

This package includes the following documents:

4 copies - complaint form

4 copies - declaration to proceed without prepayment of filing fees

In order for your complaint to be filed, you must submit the original and two copies of **both** the complaint and declaration to the Clerk. The remaining copy of each is for you to keep for your records. Your complaint must be typewritten or legibly handwritten in ink. You, the plaintiff, must sign and declare under penalty of perjury that the facts are correct. If you need additional space to answer a question, you must use the reverse side of the form or an additional blank page. You must file a separate complaint for each claim unless they are all related to the same incident or issue. You are required to allege facts; not legal arguments or authorities.

### FILING FEES

## Payment of filing fee required

In accordance with 1996 amendments to the <u>in forma pauperis</u> statute, 28 U.S.C. § 1915, as a prisoner you will be obligated to pay the full filing fee of \$350 for a civil action regardless of your forma pauperis status and the disposition of the case. If you have the money to pay the filing fee, you should submit a cashier's check, certified bank check, business or corporate check, government issued check, or money order drawn on a major America bank or the United States Postal Service, payable to the *Clerk of Court* and mail it with your complaint to the address listed on the reverse side of these instructions. The Clerk's Office will also accept credit cards (Mastercard/Visa, Discover, American Express) for filing fees and miscellaneous fees. Credit card payments may be made at all payment windows where receipts are issued.

## Request to pay filing fee in monthly installments

If you do not have the money to pay the full filing fee, you must complete the Request to Proceed Without Prepayment of Filing Fees with Declaration in Support. The Declaration must be returned to the Court with your complaint. **NOTE: You must have a prison or jail official complete the Certification Section on the Declaration and attach to the Declaration a certified copy of your prison or jail trust account statement for the six months immediately preceding the filing of the complaint. If you submit an incomplete Declaration or do not submit a prison or jail trust account statement with the Declaration, your request to proceed without prepayment of the filing fees may be denied.** 

## Initial partial filing fee assessment

If your request to proceed without prepayment of filing fees is granted, the Court will assess an initial partial filing fee at the time your action is filed. The initial partial filing fee will be equal to 20% of the average monthly deposits to your prison or jail account for the six months immediately preceding the filing of the action, or 20% of the average monthly balance in your prison or jail account for that same six month period, whichever is greater. The Court will order the agency that has custody of you to take that initial partial filing fee out of your prison or jail account as soon as funds are available and forward the money to the Clerk of Court.

## Collection of balance of filing fee

After the initial partial filing fee has been paid, you will owe the balance of the filing fee. Until the amount of the filing fee is paid in full, each month you will owe 20% of your preceding month's income toward the balance. The agency that has custody of you will collect that money and send payments to the Clerk of Court any time the amount in your account exceeds \$10.00.

### DISMISSAL OF THE COMPLAINT

Regardless of whether some or all of the filing fee has been paid, the Court is required to screen your complaint and to dismiss the complaint if: 1) your allegation of poverty is untrue; 2) the action is frivolous or malicious; 3) your complaint does not state a claim on which relief can be granted; or 4) you sue a defendant for money damages and that defendant is immune from liability for money damages.

If you file more than three actions or appeals while you are a prisoner which are dismissed as frivolous or malicious or for failure to state a claim on which relief can be granted, you will be prohibited from bringing any other actions in forma pauperis unless you are in imminent danger of serious physical injury. NOTE: You are required under penalties of perjury to provide accurate information regarding previous filings. Failure to provide this information may result in the immediate dismissal of your complaint.

### JURISDICTION

To determine whether jurisdiction and venue are proper in this Court:

- **AGAINST FEDERAL DEFENDANTS**, please refer to 28 U.S.C. § 1391(e) and <u>Bivens v. Six Unknown</u> <u>Federal Narcotics Agents</u>, 403 U.S. 388, 397 (1971);
- **AGAINST NON-FEDERAL DEFENDANTS**, please refer to 28 U.S.C. § 1391(b) for claims brought pursuant to 42 U.S.C. § 1983.

### SERVICE OF THE COMPLAINT

If your request to proceed without prepayment of the filing fees is approved, the Court will determine whether the United States Marshal should serve the defendant(s) on your behalf.

## **INQUIRIES AND COPYING REQUESTS**

Because of the large volume of cases filed by prisoners in this Court and limited court resources, the Court and Clerk's Office will not answer inquires concerning the status of your case or provide copies of documents, except at a charge of fifty cents (\$0.50) per page. You must therefore keep copies of all documents submitted to the court for your own records.

## TO MAIL THE COMPLAINT

Mail the <u>original and the two copies</u> of the following completed documents to the address below: complaint and declaration to proceed without prepayment of filing fees (if applicable):

United States District Court Central District of California 312 North Spring Street, Room G-8 Los Angeles, California 90012

ATTENTION: PRO SE CLERK

Telephone: (213) 894-7984

FULL NAME  COMMITTED NAME (if different)  FULL ADDRESS INCLUDING NAME OF INSTITUTION  PRISON NUMBER (if applicable)	
UNITED STATES I CENTRAL DISTRIC	
	CASE NUMBER
PLAINTIFF, v.	To be supplied by the Clerk  CIVIL RIGHTS COMPLAINT
DEFENDANT(S).	PURSUANT TO (Check one)  ☐ 42 U.S.C. § 1983  ☐ Bivens v. Six Unknown Agents 403 U.S. 388 (1971)
A. PREVIOUS LAWSUITS	
1. Have you brought any other lawsuits in a federal cou	rt while a prisoner: □ Yes □ No
2. If your answer to "1." is yes, how many?	
Describe the lawsuit in the space below. (If there is a attached piece of paper using the same outline.)	more than one lawsuit, describe the additional lawsuits on an

CIVIL RIGHTS COMPLAINT

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		a.	Parties to this previous lawsuit: Plaintiff
			Defendants
		b.	Court
		c.	Docket or case number
		d.	Name of judge to whom case was assigned
		и. е.	Disposition (For example: Was the case dismissed? If so, what was the basis for dismissal? Was it
		С.	appealed? Is it still pending?)
		f.	Issues raised:
		g.	Approximate date of filing lawsuit:
		h.	Approximate date of disposition
	2.	Ha	eurred? ☐ Yes ☐ No  ve you filed a grievance concerning the facts relating to your current complaint? ☐ Yes ☐ No  vour answer is no, explain why not
	3.		he grievance procedure completed?   Yes  No  Your answer is no, explain why not
	4.	Ple	ase attach copies of papers related to the grievance procedure.
C.	JU	RIS	DICTION
	Thi	s co	emplaint alleges that the civil rights of plaintiff
			(print plaintiff's name)
	wh	o pr	esently resides at
			olated by the actions of the defendant(s) named below, which actions were directed against plaintiff at
			(institution/city where violation occurred)

on	(date or date	es)	(Claim I)	(Claim II)	· (Clair	n III)
NO				e defendant or allege more to of this page to provide the i		
1.	Defendant	(full name of fi	rst defendant)			resides or works at
		(full address of	first defendant)			
		(defendant's pos	sition and title, if any			
	The defend	lant is sued in	his/her (Check o	ne or both): □ individual	☐ official capacity	
	Explain ho	w this defenda	ant was acting un	der color of law:		
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CIVIL RIGHTS COMPLAINT

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4.	Defendant	(full name of first defendant)	resides or works at
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		(defendant's position and title, if any)	
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D.	CLAIMS	24
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# **CLAIM I**

The following civi	l right has been	violated:				
	_					
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Supporting Facts: citing legal author DEFENDANT (by	ity or argument.	Be certain yo	ou describe, i			

\*If there is more than one claim, describe the additional claim(s) on another attached piece of paper using the same outline.

# E. REQUEST FOR RELIEF I believe that I am entitled to the following specific relief:

(Signature of Plaintiff)

(Date)

FULL NAME  COMMITTED NAME (if different)  FULL ADDRESS INCLUDING NAME OF INSTITUTION  PRISON NUMBER (if applicable)	
UNITED STATES I CENTRAL DISTRIC	
	CASE NUMBER
PLAINTIFF, v.	To be supplied by the Clerk  CIVIL RIGHTS COMPLAINT
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Describe the lawsuit in the space below. (If there is a attached piece of paper using the same outline.)	more than one lawsuit, describe the additional lawsuits on an

CIVIL RIGHTS COMPLAINT

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		f.	Issues raised:
		g.	Approximate date of filing lawsuit:
		h.	Approximate date of disposition
	2.	Ha	eurred? ☐ Yes ☐ No  ve you filed a grievance concerning the facts relating to your current complaint? ☐ Yes ☐ No  vour answer is no, explain why not
	3.		he grievance procedure completed?   Yes  No  Your answer is no, explain why not
	4.	Ple	ase attach copies of papers related to the grievance procedure.
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# **CLAIM I**

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(Signature of Plaintiff)

(Date)

		DISTRICT COURT CT OF CALIFORNIA
		CASE NUMBER
	PRISONER/PLAINTIFF,	
	v.	REQUEST TO PROCEED WITHOUT PREPAYMENT OF FILING FEES WITH
	DEFENDANT(S).	DECLARATION IN SUPPORT
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	If the answer is yes, identify each account and separately state the amount of money held in <u>each</u> account for each of
	the six (6) months prior to the date of this declaration.
4	
4.	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)?   Yes   No
	If the answer is yes, describe the property and state it approximate value:
_	Lu politica de la Cilia de Cilia de La como Toro De de margo
5.	In what year did you last file an Income Tax Return?  Approximately how much income did your last tax return reflect?
6.	List the persons who are dependent upon your for support, state your relationship to those persons, and indicate how
	much you contribute toward their support:
	I understand that a false statement or answer to any question in this declaration will subject me to penalties for perjury. I further understand that perjury is punishable by a term of imprisonment of up to five (5) years and/or a fine of \$250,000 (18 U.S.C. Sections 1621, 3571).
	State County (or City)
I, _	, declare under penalty of perjury that the foregoing is true and correct.
	Date Prisoner/Plaintiff (Signature)

If my request to proceed without prepayment of filing fees is granted, I understand that I full amount of the filing fees for this case, regardless of my forma pauperis status and th further authorize the prison officials at this institution to assess, collect and forward to the fees, in monthly payments based on the average of deposits to or balance in my prison to U.S.C. Section 1915.	e disposition of this case. I ne Court the full amount of these
Prisoner-Plaintiff (Sign	nature)
CERTIFICATE OF AUTHORIZED OFFICER	
I hereby certify that the Prisoner-Plaintiff herein has credit in the sum of \$	on account at
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Authorized Officer of Institution (Signature)

		DISTRICT COURT CT OF CALIFORNIA
		CASE NUMBER
	PRISONER/PLAINTIFF,	
	v.	REQUEST TO PROCEED WITHOUT PREPAYMENT OF FILING FEES WITH
	DEFENDANT(S).	DECLARATION IN SUPPORT
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3.	Do you own any cash, or do you have money in a checking or savings account? (Include any funds in prison accounts, if applicable.) $\square$ Yes $\square$ No
	If the answer is yes, identify each account and separately state the amount of money held in <u>each</u> account for each of
	the six (6) months prior to the date of this declaration.
4	
4.	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)?   Yes   No
	If the answer is yes, describe the property and state it approximate value:
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5.	In what year did you last file an Income Tax Return?  Approximately how much income did your last tax return reflect?
6.	List the persons who are dependent upon your for support, state your relationship to those persons, and indicate how
	much you contribute toward their support:
	I understand that a false statement or answer to any question in this declaration will subject me to penalties for perjury. I further understand that perjury is punishable by a term of imprisonment of up to five (5) years and/or a fine of \$250,000 (18 U.S.C. Sections 1621, 3571).
	State County (or City)
I, _	, declare under penalty of perjury that the foregoing is true and correct.
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If my request to proceed without prepayment of filing fees is granted, I understand that I full amount of the filing fees for this case, regardless of my forma pauperis status and th further authorize the prison officials at this institution to assess, collect and forward to the fees, in monthly payments based on the average of deposits to or balance in my prison to U.S.C. Section 1915.	e disposition of this case. I ne Court the full amount of these
Prisoner-Plaintiff (Sign	nature)
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Authorized Officer of Institution (Signature)

		DISTRICT COURT CT OF CALIFORNIA
		CASE NUMBER
	PRISONER/PLAINTIFF,	
	v.	REQUEST TO PROCEED WITHOUT PREPAYMENT OF FILING FEES WITH
	DEFENDANT(S).	DECLARATION IN SUPPORT
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Authorized Officer of Institution (Signature)

		DISTRICT COURT CT OF CALIFORNIA
		CASE NUMBER
	PRISONER/PLAINTIFF,	
	v.	REQUEST TO PROCEED WITHOUT PREPAYMENT OF FILING FEES WITH
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3.	Do you own any cash, or do you have money in a checking or savings account? (Include any funds in prison accounts, if applicable.) $\square$ Yes $\square$ No
	If the answer is yes, identify each account and separately state the amount of money held in <u>each</u> account for each of
	the six (6) months prior to the date of this declaration.
4	
4.	Do you own any real estate, stocks, bonds, notes, automobiles, or other valuable property (excluding ordinary household furnishings and clothing)?   Yes   No
	If the answer is yes, describe the property and state it approximate value:
_	Lu politica de la Cilia de Cilia de La como Toro De de margo
5.	In what year did you last file an Income Tax Return?  Approximately how much income did your last tax return reflect?
6.	List the persons who are dependent upon your for support, state your relationship to those persons, and indicate how
	much you contribute toward their support:
	I understand that a false statement or answer to any question in this declaration will subject me to penalties for perjury. I further understand that perjury is punishable by a term of imprisonment of up to five (5) years and/or a fine of \$250,000 (18 U.S.C. Sections 1621, 3571).
	State County (or City)
I, _	, declare under penalty of perjury that the foregoing is true and correct.
	Date Prisoner/Plaintiff (Signature)

If my request to proceed without prepayment of filing fees is granted, I understand that I full amount of the filing fees for this case, regardless of my forma pauperis status and th further authorize the prison officials at this institution to assess, collect and forward to the fees, in monthly payments based on the average of deposits to or balance in my prison to U.S.C. Section 1915.	e disposition of this case. I ne Court the full amount of these
Prisoner-Plaintiff (Sign	nature)
CERTIFICATE OF AUTHORIZED OFFICER	
I hereby certify that the Prisoner-Plaintiff herein has credit in the sum of \$	on account at
the institution where Priso	oner-Plainuil is confined.
I further certify that during the past six months the applicant's average monthly balance certify that during the past six months the average of monthly deposits to the applicant's	
A certified copy of the prisoner-plaintiff's trust account statement for the last six (6) more	nths is attached.
A certified copy of the prisoner-plaintiff's trust account statement for the last six (6) more	nths is attached.
A certified copy of the prisoner-plaintiff's trust account statement for the last six (6) more	nths is attached.

Authorized Officer of Institution (Signature)