Byron Martin v	. Garden Grove Police	Dept of Orange C	ounty of California

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8	UNITED STATES DISTRICT COURT			
9	CENTRAL DISTRICT OF CALIFORNIA			
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11	BYRON MARTIN,	) No. CV 16-01219-JFW (AS)		
12	Plaintiff,	ORDER DISMISSING COMPLAINT		
13	V.	) WITH LEAVE TO AMEND		
14	GARDEN GROVE POLICE DEPARTMENT,	)		
15	Defendants.	)		
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17	I.			
18	INT	RODUCTION		
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20	On July 1, 2016, Plaintiff Byron Martin ("Plaintiff"), a			
21	prisoner at Salinas Valley State Prison, in Soledad, California,			
22	filed a Complaint pursuant to 42 U.S.C. § 1983. (Docket Entry No.			
23 24	1). The Complaint names Garden Grove Police Department as the sole			
24 25	Defendant, alleging one claim for unlawful arrest and incarceration. (Compl. 1). Plaintiff seeks \$100,000 in monetary relief. (Id.).			
26	(compl. i). Plaincill seeks \$100,000 in monetary reflet. $(\underline{\text{Id.}})$ .			
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The Court has screened the Complaint as prescribed by 28 U.S.C. § 1915A and 42 U.S.C. § 1997e. For reasons discussed below, the Court DISMISSES the COMPLAINT WITH LEAVE TO AMEND.<sup>1</sup>

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#### II.

#### ALLEGATIONS OF THE COMPLAINT

Plaintiff alleges that he was "unlawfully arrested" on June 15, 2013, by the Garden Grove Police Department and subsequently incarcerated for approximately three weeks. (Compl. 1). Plaintiff attributes missing his father's funeral, which occurred the day after his arrest, to his "unlawful incarceration." (Id.).

#### III.

## STANDARD OF REVIEW

Congress mandates that district courts initially screen civil complaints filed by prisoners seeking redress from a governmental entity or employee. 28 U.S.C. § 1915A. A court may dismiss such a complaint, or any portion thereof, before service of process, if the court concludes that the complaint (1) is frivolous or malicious; (2) fails to state a claim upon which relief may be granted; or (3) seeks monetary relief from a defendant who is immune from such relief. 28 U.S.C. § 1915A(b)(1)-(2); <u>see also Lopez v. Smith</u>, 203 F.3d 1122, 1126-27 & n.7 (9th Cir. 2000) (en banc).

Magistrate Judges may dismiss a complaint with leave to amend without approval from the district judge. <u>McKeever v. Block</u>, 932 F.2d 795, 798 (9th Cir. 1991).

2 Dismissal for failure to state a claim is appropriate if a complaint fails to proffer "enough facts to state a claim for relief 3 4 that is plausible on its face." Bell Atl. Corp. v. Twombly, 550 U.S. 544, 570 (2007); Ashcroft v. Iqbal, 556 U.S. 662, 678 5 б (2009). "A claim has facial plausibility when the plaintiff pleads 7 factual content that allows the court to draw the reasonable inference that the defendant is liable for the misconduct alleged." 8 Iqbal, 556 U.S. at 678; see also Hartmann v. Cal. Dep't of Corr. & Rehab., 707 F.3d 1114, 1122 (9th Cir. 2013). A plaintiff must 10 provide more than "labels and conclusions" or a "formulaic recitation 11 of the elements" of his claim. Twombly, 550 U.S. at 555; Iqbal, 12 556 U.S. at 678. However, "[s]pecific facts are not necessary; the 13 [complaint] need only 'give the defendant fair notice of what the 14 . . . claim is and the grounds upon which it rests." Erickson v. 15 Pardus, 551 U.S. 89, 93 (2007) (per curiam) (quoting Twombly, 550 16 U.S. at 555). 17

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In considering whether to dismiss a complaint, a court is generally limited to the pleadings and must construe all "factual allegations set forth in the complaint . . . as true and . . . in the light most favorable" to the plaintiff. Lee v. City of L.A., 250 F.3d 668, 679 (9th Cir. 2001). Moreover, pro se pleadings are "to be liberally construed" and held to a less stringent standard 24 than those drafted by a lawyer. Erickson, 551 U.S. at 94; see also Hebbe v. Pliler, 627 F.3d 338, 342 (9th Cir. 2010) ("Iqbal incorporated the Twombly pleading standard and Twombly did not alter courts' treatment of pro se filings; accordingly, we continue to 28

construe pro se filings liberally when evaluating them under 1 Iqbal."). Nevertheless, dismissal for failure to state a claim can 2 be warranted based on either the lack of a cognizable legal theory or 3 4 the absence of factual support for a cognizable legal theory. Mendiondo v. Centinela Hosp. Med. Ctr., 521 F.3d 1097, 1104 (9th Cir. 5 б 2008). A complaint may also be dismissed for failure to state a 7 claim if it discloses some fact or complete defense that will necessarily defeat the claim. Franklin v. Murphy, 745 F.2d 1221, 8 1228-29 (9th Cir. 1984). 9

## IV.

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#### DISCUSSION

The Complaint contains deficiencies warranting dismissal, although leave to amend will be granted. <u>See</u> 28 U.S.C. § 1915A(b)(1).

# A. The Complaint Fails to State a Cognizable Legal Theory and Associated Facts Upon which Relief Can be Granted

As currently pled, these allegations do not provide sufficient 21 detail to plead a § 1983 claim in accordance with Federal Rule of 22 Civil Procedure 8. Rule 8 provides in relevant part: "A pleading 23 that states a claim for relief must contain: . . . a short and plain 24 statement of the claim showing that the pleader is entitled to 25 relief." See Fed. R. Civ. P. 8. Rule 8 requires a showing, rather 26 than a blanket assertion, of entitlement to relief; without some 27 factual allegation in the complaint it is hard to see how a claimant 28

could satisfy the requirement of providing not only fair notice of the nature of the claim, but also grounds on which the claim rests. Fed. R. Civ. P. 8(a)(2); Twombly, 550 U.S. 544 at 555.

Here, Plaintiff alleges that he was unlawfully arrested and incarcerated, but Plaintiff does not give any additional facts or a cognizable legal theory to establish that the arrest was unlawful. Consequently, the Court is unable to determine whether the arrest lacked justification to surmise that Plaintiff was falsely arrested. <u>See Lacey v. Maricopa Cty.</u>, 693 F.3d 896, 918 (9th Cir. 2012) (quoting <u>Dubner v. City & Cty. of San Francisco</u>, 266 F.3d 959, 964 (9th Cir. 2001)) ("A claim for unlawful arrest is cognizable under § 1983 as a violation of the Fourth Amendment, provided the arrest was without probable cause or other justification."). In order for Plaintiff to satisfy Rule 8, he must state a cognizable legal theory for an unlawful arrest and then state applicable facts, demonstrating that there are plausible grounds for relief. <u>Iqbal</u>, 556 U.S. at 678 (2009).

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# B. This Suit May Be in Conflict with Habeas Corpus Jurisdiction

Where a plaintiff alleges pursuant to § 1983 that there was no probable cause for his arrest, it necessarily implies that the underlying conviction is invalid, but a plaintiff cannot obtain § 1983 relief until the underlying conviction is overturned on appeal, by a habeas petition, or through a similar proceeding. <u>See Heck v.</u> <u>Humphrey</u>, 512 U.S. 477, 483-87 (1994); <u>Cabrera v. City of Huntington</u> Park, 159 F.3d 374, 380 (9th Cir. 1998) (per curiam) (concluding that

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§ 1983 claims for false arrest and false imprisonment were not cognizable because a finding that there was no probable cause to arrest plaintiff for disturbing the peace would necessarily imply that plaintiff's conviction for disturbing the peace was invalid). Accordingly, a plaintiff must first invalidate the related conviction regardless of the form of remedy sought, may that be monetary damages or injunctive relief, before a § 1983 suit may be brought. <u>See</u> <u>Edwards v. Balisok</u>, 520 U.S. 641, 646-48 (1997). Thus, if a plaintiff pleads what is essentially a Habeas Corpus claim under § 1983, the Court should dismiss the claim without prejudice. <u>See</u> <u>Balisok</u>, 520 U.S. at 649; <u>Heck v. Humprhey</u>, 512 U.S. 477, 487 (1994).

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Here, Plaintiff alleges that he was unlawfully arrested and 13 14 incarcerated, but he does not state the legal theory upon which his unlawful arrest is based. (Compl. 1). It is unclear whether 15 Plaintiff filed suit because officers acted with excessive force 16 during his arrest or officers did not have probable cause to arrest 17 Plaintiff in the first place. Both legal theories are Constitutional 18 violations under the Fourth Amendment. Devenpeck v. Alford, 543 U.S. 19 146, 152 (2004) ("[A] warrantless arrest by a law officer [sic] is 20 reasonable under the Fourth Amendment where there is probable cause 21 to believe that a criminal offense has been or is being committed."); 22 Graham v. Connor, 490 U.S. 386 (1989) (claim that law enforcement 23 officials have used excessive force in course of arrest of a person 24 is properly analyzed under Fourth Amendment's objective 25 reasonableness standard). If Plaintiff is alleging that he was 26 arrested without probable cause, Plaintiff is advised that he must 27 first invalidate his related conviction through a habeas corpus 28

petition or allege facts in good faith, stating he was not convicted 1 2 of a crime related to the subject arrest. See Wallace v. Kato, 549 3 U.S. 384, 393 (2007) (Heck is only triggered once a person has been 4 convicted). If Plaintiff is successful in invalidating his conviction or was not convicted of a crime related to this claim, he may then 5 seek monetary damages through a § 1983 civil rights action. 6

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# ORDER

the reasons discussed above, the Court DISMISSES 11 For the Complaint WITH LEAVE TO AMEND. If Plaintiff still wishes to pursue 12 this action, he shall file a First Amended Complaint no later than 30 13 14 days from the date of this Order. The First Amended Complaint must cure the pleading defects discussed above and shall be complete in 15 itself without reference to the original Complaint. See L.R. 15-2 16 ("Every amended pleading filed as a matter of right or allowed by order of the Court shall be complete including exhibits. The amended 18 pleading shall not refer to the prior, superseding pleading."). 19 This means that Plaintiff must allege and plead any viable claims in the 20 original Complaint again. 21

In any amended complaint, Plaintiff should identify the nature 23 of each separate legal claim and confine his allegations to those 24 operative facts supporting each of his claims. Pursuant to Federal 25 Rule of Civil Procedure 8(a), all that is required is a "short and 2.6 plain statement of the claim showing that the pleader is entitled to 27 relief." However, Plaintiff is advised that the allegations in the 28

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First Amended Complaint should be consistent with the authorities discussed above. In addition, the First Amended Complaint may not 2 3 include new Defendants or claims not reasonably related to the 4 allegations in the previously filed complaints. Plaintiff is strongly encouraged to once again utilize the standard civil rights 5 complaint form when filing any amended complaint, a copy of which is 6 7 attached.

Plaintiff is explicitly cautioned that failure to timely file a 9 First Amended Complaint, or failure to correct the deficiencies 10 described above, may result in a recommendation that this action, or 11 portions thereof, be dismissed with prejudice for failure to 12 prosecute and/or failure to comply with court orders. See Fed. R. 13 Civ. P. 41(b). Plaintiff is further advised that if he no longer 14 wishes to pursue this action in its entirety or with respect to 15 particular Defendants or claims, he may voluntarily dismiss all or 16 any part of this action by filing a Notice of Dismissal in accordance 17 with Federal Rule of Civil Procedure 41(a)(1). A form Notice of 18 Dismissal is attached for Plaintiff's convenience. 19

IT IS SO ORDERED.

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Dated: September 16, 2016

/s/

ALKA SAGAR United States Magistrate Judge

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