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**UNITED STATES DISTRICT COURT**

EASTERN DISTRICT OF CALIFORNIA

JAMES TAKECHI,	)	1:12cv00913 AWI DLB PC
	)	
Plaintiff,	)	FINDINGS AND RECOMMENDATIONS
	)	REGARDING DEFENDANTS’ MOTION
vs.	)	FOR SUMMARY JUDGMENT
	)	(Document 31)
G. ADAME, et al.,	)	
	)	THIRTY-DAY OBJECTION DEADLINE
Defendants.	)	

Plaintiff James Takechi (“Plaintiff”), a state prisoner proceeding pro se and in forma pauperis, filed this civil rights action in the Northern District of California on October 31, 2011. The action was transferred to this Court on May 31, 2012. The action is proceeding on Plaintiff’s September 12, 2012, First Amended Complaint (“FAC”) for violation of due process against Defendants G. Adame and J. Tyree.

Defendants filed a motion for summary judgment<sup>1</sup> on January 27, 2013. Plaintiff opposed the motion on March 7, 2014. Defendants filed their reply, along with evidentiary objections, on March 28, 2014. The motion is submitted upon the record without oral argument. Local Rule 230(l).

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<sup>1</sup> Concurrently with their motion for summary judgment, Defendants served Plaintiff with the requisite notice of the requirements for opposing the motion. Woods v. Carey, 684 F.3d 934, 939-41 (9th Cir. 2012); Rand v. Rowland, 154 F.3d 952, 960-61 (9th Cir. 1998).

1 **I. LEGAL STANDARD**

2 Any party may move for summary judgment, and the Court shall grant summary  
3 judgment if the movant shows that there is no genuine dispute as to any material fact and the  
4 movant is entitled to judgment as a matter of law. Fed. R. Civ. P. 56(a) (quotation marks  
5 omitted); Washington Mutual Inc. v. U.S., 636 F.3d 1207, 1216 (9th Cir. 2011). Each party’s  
6 position, whether it be that a fact is disputed or undisputed, must be supported by (1) citing to  
7 particular parts of materials in the record, including but not limited to depositions, documents,  
8 declarations, or discovery; or (2) showing that the materials cited do not establish the presence or  
9 absence of a genuine dispute or that the opposing party cannot produce admissible evidence to  
10 support the fact. Fed. R. Civ. P. 56(c)(1) (quotation marks omitted). The Court may consider  
11 other materials in the record not cited to by the parties, but it is not required to do so. Fed. R.  
12 Civ. P. 56(c)(3); Carmen v. San Francisco Unified School Dist., 237 F.3d 1026, 1031 (9th Cir.  
13 2001); accord Simmons v. Navajo County, Ariz., 609 F.3d 1011, 1017 (9th Cir. 2010).

14 Defendants do not bear the burden of proof at trial and in moving for summary judgment,  
15 they need only prove an absence of evidence to support Plaintiff’s case. In re Oracle Corp.  
16 Securities Litigation, 627 F.3d 376, 387 (9th Cir. 2010) (citing Celotex Corp. v. Catrett, 477 U.S.  
17 317, 323, 106 S.Ct. 2548 (1986)). If Defendants meet their initial burden, the burden then shifts  
18 to Plaintiff “to designate specific facts demonstrating the existence of genuine issues for trial.”  
19 In re Oracle Corp., 627 F.3d at 387 (citing Celotex Corp., 477 U.S. at 323). This requires  
20 Plaintiff to “show more than the mere existence of a scintilla of evidence.” Id. (citing Anderson  
21 v. Liberty Lobby, Inc., 477 U.S. 242, 252, 106 S.Ct. 2505 (1986)).

22 In judging the evidence at the summary judgment stage, the Court may not make  
23 credibility determinations or weigh conflicting evidence, Soremekun v. Thrifty Payless, Inc., 509  
24 F.3d 978, 984 (9th Cir. 2007) (quotation marks and citation omitted), and it must draw all  
25 inferences in the light most favorable to the nonmoving party and determine whether a genuine  
26 issue of material fact precludes entry of judgment, Comite de Jornaleros de Redondo Beach v.  
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1 City of Redondo Beach, 657 F.3d 936, 942 (9th Cir. 2011) (quotation marks and citation  
2 omitted), cert. denied, 132 S.Ct. 1566 (2012). The Court determines only whether there is a  
3 genuine issue for trial, and Plaintiff’s filings must be liberally construed because he is a pro se  
4 prisoner. Thomas v. Ponder, 611 F.3d 1144, 1150 (9th Cir. 2010) (quotation marks and citations  
5 omitted).

6 **II. SUMMARY OF PLAINTIFF’S ALLEGATIONS**<sup>2</sup>

7 The events at issue occurred while Plaintiff was incarcerated at California Correctional  
8 Institution (“CCI”) in Tehachapi, California. Plaintiff is currently incarcerated at Pelican Bay  
9 State Prison in Crescent City, California.

10 Plaintiff alleges that on March 18, 2009, Defendant Adame needlessly placed him on  
11 contraband watch (“CW”).

12 On March 20, 2009, Defendant Adame served Plaintiff with a written notice of the charge  
13 against him, “knowing full well that Plaintiff had no use of his hands” and that nothing is  
14 allowed in CW cells. FAC 3. CW staff took possession of the written notice, and it was  
15 ultimately lost before Plaintiff read it.

16 On March 22, 2009, Plaintiff was taken to Administrative Segregation.

17 On March 23, 2009, Defendants Adame and Tyree conducted Plaintiff’s hearing. Prior to  
18 this, Plaintiff told them that he never received the written notice and did not know what the  
19 charge was. Defendant Adame told him, “now or never,” and gave Plaintiff the gist of the  
20 charge. FAC 4.

21 Plaintiff denied the allegations and asked how the informant had this information because  
22 Plaintiff was a recent arrival at CCI, had been on lockdown/modified program and had not yet  
23 made any acquaintances. Plaintiff pleaded with Defendant Adame to check the information  
24 because it was based on conjecture, rumor or hearsay and prohibited by validation protocol.  
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27 <sup>2</sup> Contentions set forth in verified pro se pleadings, motions, and/or oppositions constitute evidence where the  
28 contentions are based on personal knowledge of facts admissible in evidence. Jones v. Blanas, 393 F.3d 918, 922-23  
(9th Cir. 2004).

1 Defendant Adame refused, stating that he had completed his investigation on March 16, 2009.  
2 Defendants promised to return with the written notice, but failed to do so.

3 On the same day, Defendant Adame submitted the validation package for approval,  
4 without providing a copy to Plaintiff.

5 On March 25, 2009, Plaintiff was revalidated as an active gang associate.

6 On April 20, 2009, Defendant Tyree granted Plaintiff's appeal and issued the written  
7 notice.

8 Based on these allegations, Plaintiff contends that Defendants violated his due process  
9 rights by (1) validating him, which resulted in an indefinite SHU term, without affording him a  
10 24-hour preparation period, advanced written notice or a fair hearing/interview; and (2) relying  
11 on uncorroborated hearsay evidence from a single confidential informant who, reliable or not,  
12 had no first-hand knowledge as required by validation protocol.

13  
14 **III. UNDISPUTED MATERIAL FACTS<sup>3</sup>**

15 At all relevant times, Plaintiff was confined at CCI and Pelican Bay State Prison.  
16 Duncan Decl. ¶ 3, Ex. B. At all relevant times, Defendants Adame and Tyree were employed by  
17 CDCR as Institutional Gang Investigators ("IGIs") at CCI. Adame Decl. ¶ 2.

18 Plaintiff was initially validated as an associate of the Mexican Mafia prison gang on May  
19 16, 2011, at Ironwood State Prison. Six confidential source items supported Plaintiff's initial  
20 validation. Adame Decl. ¶ 8; Duncan Decl. Ex. C. Following Plaintiff's initial validation, he  
21 was transferred to the Pelican Bay SHU on May 22, 2002. Duncan Decl. Ex. B. His status as an  
22 associate of the Mexican Mafia was updated and confirmed on September 29, 2003, and he was  
23 retained in the Pelican Bay SHU. Adame Decl. ¶ 9; Duncan Decl. Ex. D.

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<sup>3</sup> Facts which are immaterial to resolution of Defendants' motion for summary judgment, unsupported by admissible evidence, and/or redundant are omitted.

1 Plaintiff's initial gang validation was appropriate and did not violate his due process  
2 rights. Plaintiff's conduct during his initial validation led to his validation as an associate of the  
3 Mexican Mafia. Duncan Decl. Ex. N, 18:14-25, 63:5-13.

4 On October 4, 2007, the Pelican Bay IGI's submitted a gang validation package  
5 recommending an inactive review of Plaintiff's gang status. The gang status review revealed no  
6 gang activity by Plaintiff during his incarceration in the Pelican Bay and CCI SHUs from June  
7 26, 2001, through October 4, 2007. On October 10, 2007, Plaintiff was revalidated as an inactive  
8 associate of the Mexican Mafia. Adame Decl. ¶ 12; Duncan Decl. Ex. E.

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10 On April 8, 2008, after his revalidation as an inactive Mexican Mafia associate, Plaintiff  
11 was transferred to the general population of a Level IV facility at CCI. Duncan Decl. Ex. B.

12 On March 15, 2009, Defendant Adame initiated an investigation regarding Plaintiff's  
13 gang status. Adame Decl. ¶ 14.

14 On March 18, 2009, Plaintiff was transferred to CCI's administrative segregation unit  
15 pending an investigation into his continued involvement with the Mexican Mafia prison gang.  
16 Duncan Decl. Ex. F.<sup>4</sup>

17 Also on March 18, 2009, Plaintiff was placed on contraband watch ("CW") for four days.  
18 Duncan Decl. Ex N, 27:10-17.

19 On March 20, 2009, while on CW, Defendant Adame attempted to provide Plaintiff with  
20 a Confidential Information Disclosure Form (CDC Form 1030), which indicated that a single  
21 confidential informant was being relied upon to revalidate him as an active associate of the  
22 Mexican Mafia. Adame Decl. ¶ 23, Duncan Decl. Ex. G, J. Because Plaintiff did not have use

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24 <sup>4</sup> Plaintiff disputes the use of the word "pending," and argues that Defendant Adame had already completed his  
25 investigation and concluded that Plaintiff was an active prison gang associate. Defendants object to Plaintiff's  
26 statement, arguing that the response is inconsistent and misconstrues Defendant Adame's testimony. Indeed, the  
27 evidence that Plaintiff points to demonstrates that Defendant Adame "completed" his investigation on May 16,  
28 2009, and concluded that there was sufficient evidence to identify Plaintiff as an active Mexican Mafia associate.  
Adame Decl. ¶ 22, Pl.'s Ex. G (ECF No. 41, at 66). However, Defendant Adame's May 16, 2009, "conclusion" was  
the end of the initial investigation and triggered the next step in the validation process- the interview where an  
inmate is permitted an opportunity to be heard. Pl.'s Ex. N (ECF No. 41, at 102). Accordingly, the fact remains  
undisputed.

1 of his hands, Defendant Adame left the CDC Form 1030 with the officer who was supervising  
2 Plaintiff's CW. Adame Decl. ¶ 23, Duncan Decl. Ex. N, 36:8-18. Defendant Adame told  
3 Plaintiff that he would return in a couple of days. Adame Decl. ¶ 23.

4 On March 23, 2009, after Plaintiff completed CW, Defendant Adame interviewed him  
5 regarding the confidential source item that Defendant Adame intended to submit to the Office of  
6 Correctional Safety with Plaintiff's gang validation packet. Adame Decl. ¶ 25; Duncan Decl. Ex  
7 I, N, 47:11-48:25. Defendant Adame informed Plaintiff that a single informant identified him as  
8 a part of the Mesa, a leadership group within the Mexican Mafia prison gang. Plaintiff voiced  
9 his opinion that the informant's information was not true, and was based on hearsay and  
10 conjecture. Adame Decl. ¶ 25, Duncan Decl. Ex N., 47-48. Defendant Adame documented a  
11 portion of Plaintiff's denial. Adame Decl. ¶ 25, Duncan Decl. Ex I.

12 Defendant Tyree does not recall attending Defendant Adame's March 23, 2009, interview  
13 with Plaintiff. Tyree Decl. ¶ 4. Plaintiff's gang revalidation packet does not show that  
14 Defendant Tyree participated in the interview. Duncan Decl. Ex I. Had Defendant Tyree been  
15 present, he would not have postponed the interview to provide Plaintiff with additional notice  
16 and time to prepare for the interview. Tyree Decl. ¶ 6.

17 On March 23, 2009, Defendant Adame submitted a gang validation packet to the Office  
18 of Correctional Safety recommending Plaintiff for revalidation as an active Mexican Mafia  
19 associate. Adame Decl. ¶ 26; Duncan Decl. Ex. I.

20 On March 25, 2009, a Special Agent with the Special Service Unit revalidated Plaintiff as  
21 an active Mexican Mafia associate. Duncan Decl. Ex. J.

22 On March 27, 2009, a classification committee conducted an initial review of Plaintiff's  
23 administrative segregation placement and retained Plaintiff in administrative segregation.  
24 Duncan Decl. Ex K.

25 On April 3, 2009, a classification committee reviewed Plaintiff's administrative  
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1 segregation status, elected to retain Plaintiff in administrative segregation and recommended  
2 transfer to the Pelican Bay SHU. Duncan Decl. Ex. L.

3 On June 3, 2009, Takechi was transferred to an administrative segregation unit at  
4 Pelican Bay. Duncan Decl. Ex B.

5 **IV. DISCUSSION**

6 A. Plaintiff's Due Process Rights to Notice and Opportunity to be Heard

7 1. *Legal Standard*

8 Interests that are procedurally protected by the Due Process Clause may arise from the  
9 Due Process Clause itself and the laws of the states. Hewitt v. Helms, 459 U.S. 460, 466 (1983)  
10 overruled, in part, on other grounds by Sandin v. Conner, 515 U.S. 472, 483-484 (1995);  
11 Meachum v. Fano, 427 U.S. 215, 223-27 (1976). The Ninth Circuit has held that the hardship  
12 associated with administrative segregation is not so severe as to violate Due Process. See  
13 Toussaint v. McCarthy, 801 F.2d 1080, 1091–91 (9th Cir.1986). However, changes in the  
14 conditions of confinement may amount to a deprivation of a state-created and constitutionally  
15 protected liberty interest, provided the liberty interest in question is one of “real substance” and  
16 where the restraint “imposes an atypical and significant hardship on the inmate in relation to the  
17 ordinary incidents of prison life.” Sandin, 515 U.S. at 477.

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19 The placement of an inmate in the SHU indeterminately may amount to a deprivation of a  
20 liberty interest of “real substance” within the meaning of Sandin. See Wilkinson v. Austin, 545  
21 U.S. 209 (2005). The assignment of validated gang members to the SHU is an administrative  
22 measure rather than a disciplinary measure, and is “essentially a matter of administrative  
23 segregation.” Bruce v. Ylst, 351 F.3d 1283, 1287 (9th Cir.2003) (quoting Munoz v. Rowland,  
24 104 F.3d 1096, 1098 (9th Cir.1997)). As such, Plaintiff is entitled to the minimal procedural  
25 protections set forth in Toussaint, which is “some notice of the charges against him and an  
26 opportunity to present his views to the prison official charged with deciding whether to transfer  
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1 him to administrative segregation. . .” Bruce, 351 F.3d at 1287 (citing Toussaint, 801 F.2d at  
2 1100); Castro v. Terhune, 712 F.3d 1304, 1308 (9th Cir.2013).

3  
4 2. *Analysis*

5 As an initial matter, insofar as Plaintiff argues that he was entitled to written notice and a  
6 twenty-four hour preparation period, his argument is without merit. As discussed above, federal  
7 due process requires only that Plaintiff receive “some notice of the charges” and an opportunity  
8 to present his views to the decision-maker.

9 a. Notice

10 It is undisputed that on March 20, 2009, Defendant Adame visited Plaintiff while he was  
11 on CW. It is also undisputed that Defendant Adame attempted to provide Plaintiff with the  
12 CDCR Form 1030, which indicated that a single confidential informant was being relied upon to  
13 revalidate him as an active associate of the Mexican Mafia. Because Plaintiff was on CW, it is  
14 undisputed that Defendant Adame left the CDCR Form 1030 with the officer supervising  
15 Plaintiff’s CW.

16 While Defendant Adame contends that he gave Plaintiff verbal notice of the charges,  
17 Plaintiff states in his declaration that Defendant Adame “departed without telling me what the  
18 charges were, and his only comment was that he will be back in a couple of days.” Pl.’s Decl. ¶  
19 2 (ECF No. 41, at 18). Defendants object to this statement, arguing that it is inconsistent with  
20 Plaintiff’s deposition testimony.

21 During his deposition, Plaintiff testified that Defendant Adame told him, “I have your  
22 1030 right here,” and that he’d be back in a couple of days. Duncan Decl. Ex. N, 33:22-34:4,  
23 38:5-7. Plaintiff further testified that he “knew just from general that it was probably -- probably  
24 due to my revalidation. So I assumed.” Duncan Decl. Ex. N, 38:9-12. Plaintiff explained that  
25 he knew the revalidation process, and that he assumed (and that it was reasonable to conclude)  
26 that Defendant Adame was an IGI. Duncan Decl. Ex. N, 38:13-21. When asked why Plaintiff  
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1 came to that conclusion, he stated, “because he had the 1030 and that’s usually the person who  
2 hands you the 1030, is the one who is investigating you.” Duncan Decl. Ex. N, 38:22-25.

3 Plaintiff understood “that that’s what Officer Adame was doing.” Duncan Decl. Ex. N, 39:8-10.

4 Plaintiff also testified that when Defendant Adame said that he’d be back, he assumed it was for  
5 the revalidation interview. Duncan Decl. Ex N. 45:18-25.

6 Although Defendants argue that Plaintiff’s deposition testimony is inconsistent with his  
7 claim that he didn’t receive notice, it appears that his testimony is simply more detailed. In other  
8 words, his testimony provides more detail as to the conversation with Defendant Adame, though  
9 it remains consistent with his allegation that the notice was not sufficient.

10 The issue therefore becomes whether Defendant Adame’s notice was sufficient. Again, it  
11 is undisputed that Defendant Adame attempted to provide Plaintiff with the Form 1030 and that  
12 he left it with a supervisor because of Plaintiff’s status. Plaintiff also admits that because of his  
13 prior experience with gang validation, he assumed that Defendant Adame was an IGI, that his  
14 visit was related to his gang revalidation and that he would be conducting a hearing. This notice  
15 is sufficient to meet the “some notice” standard.

16 Even assuming that Defendant Adame did not tell Plaintiff the evidence against him  
17 when he talked with him on March 20, 2009, the Court does not read the “some evidence”  
18 standard as requiring more detail than what was provided. Plaintiff knew that Defendant Adame  
19 was investigating him for possible revalidation and that he would be conducting a hearing a few  
20 days later.

21 Nonetheless, Plaintiff also testified that at the beginning of the interview, he told  
22 Defendant Adame that he didn’t have a copy of the 1030 and didn’t know what the allegation  
23 was. Duncan Decl. Ex. N, 47:17-23. At that time, Defendant Adame told him, “it says you’re a  
24 member of the Mesa,” and that a confidential informant provided the information. Duncan Decl.  
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1 Ex. N, 47:24-48:10. Therefore, in addition to the March 20, 2009, notice, Plaintiff was given  
2 more specific information just prior to his interview.

3 b. Interview

4 Turning to Plaintiff's interview, it is undisputed that Defendant Adame interviewed him  
5 on March 23, 2009, regarding the confidential source that he was relying on in his revalidation  
6 investigation. Defendant Adame told Plaintiff that a single informant identified Plaintiff as a  
7 part of the Mesa, a leadership group within the Mexican Mafia prison gang. Plaintiff voiced his  
8 opinion that the informant's information was not true, and was based on hearsay and conjecture.  
9 Defendant Adame documented a portion of Plaintiff's denial on a validation chrono. Duncan  
10 Decl., Ex I; Adame Decl. ¶ 25.

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12 The undisputed facts therefore demonstrate that Plaintiff received the process he was due  
13 under the Constitution- an opportunity to present his views to the critical decision-maker.  
14 Toussaint v. McCarthy, 926 F.2d 800, 803 (9th Cir.1990) (due process requires opportunity for  
15 prisoner to present views to the critical decision-maker).

16 Insofar as Plaintiff contends that his due process rights were violated because Defendant  
17 Adame only "partially" documented his statement, he is incorrect. Due process does not require  
18 anything beyond an opportunity to be heard by the IGI.

19 Plaintiff also argues that he was denied a fair and non-adversarial interview because  
20 Defendant Adame refused to question the informant and told Plaintiff that his investigation was  
21 over. Plaintiff therefore believes that the outcome of the hearing was predetermined. However,  
22 it is undisputed that Defendant Adame documented Plaintiff's concerns prior to submitting the  
23 revalidation package to the Office of Correctional Safety. Plaintiff's opinion as to Defendant  
24 Adame's state of mind does not create a genuine dispute of material fact.

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26 In any event, Defendants also point to Plaintiff's testimony during his deposition, when  
27 he said numerous times that he told Defendant Adame everything he wanted to say and couldn't  
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1 think of any other evidence that he would have presented. Duncan Decl. Ex N, 62:4-20, 73:15-  
2 18. Plaintiff attempts to dispute this by pointing to his statement in his deposition that he could  
3 not think of anything “at this time,” meaning at the moment of the deposition. In his current  
4 declaration, however, he does not suggest that he would have presented more evidence, nor does  
5 he identify any such evidence or arguments. Arguments or contentions set forth in a responding  
6 brief do not constitute evidence. See Coverdell v. Dep’t of Soc. & Health Servs., 834 F.2d 758,  
7 762 (9th Cir. 1987). Accordingly, the fact remains undisputed.

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9 The undisputed facts, viewed in the light most favorable to Plaintiff, demonstrate that his  
10 due process rights were not violated.

11 B. Plaintiff’s Gang Validation

12 1. *Legal Standard*

13 Due process guarantees that the evidence used to validate a prisoner as a gang member  
14 meet the “some evidence” standard. Castro v. Terhune, 712 F.3d 1304, 1314 (9th Cir. 2013).  
15 The “some evidence” review requires the Court “to ask only ‘whether there is *any evidence* in  
16 the record that could support the conclusion.’” Id. (citing Bruce, 351 F.3d at 1287) (emphasis in  
17 original). The test is “minimally stringent,” Powell v. Gomez, 33 F.3d 39, 40 (9th Cir.1994),  
18 and thus the Court does not “examine the entire record, independently assess witness credibility,  
19 or reweigh the evidence.” Castro, 712 F.3d at 1314 (citing Bruce, 351 F.3d at 1287).

20 Evidence only must bear “some indicia of reliability” to be considered “some evidence.”  
21 Toussaint v. McCarthy, 926 F.2d 800, 803 (9th Cir.1990). When this information includes  
22 statements from confidential informants, the record must contain “some factual information from  
23 which the committee can reasonably conclude that the information was reliable.” Zimmerlee v.  
24 Keeney, 831 F.2d 183, 186 (9th Cir.1987), *cert. denied*, 487 U.S. 1207 (1988).  
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1                   2.        *Analysis*

2                 It is undisputed that Defendant Adame relied on information received from a single  
3 confidential informant who identified Plaintiff as part of the Mesa. Accordingly, as there is  
4 evidence in the record that could support Defendant Adame’s conclusion, there was some  
5 evidence to support Plaintiff’s validation.

6                 Turning to the reliability of the evidence, Plaintiff disputes Defendant Adame’s statement  
7 that the source was reliable under CDCR regulations because “the confidential source previously  
8 provided information which proved to be true, the information is corroborated by other  
9 informants, is self-incriminating, and is corroborated through investigation.” Adame Decl. ¶ 26.  
10 In disputing these facts, Plaintiff argues that the CDCR Form 1030 “does not indicate this.” ECF  
11 No. 41, at 15. Plaintiff is correct that the CDCR Form 1030 only indicates that the source is  
12 reliable because the source has previously provided information which proved to be true.  
13 Duncan Decl., Ex. G. However, even a single basis for reliability can meet the “some indicia of  
14 reliability” requirement.

15                 In his opposition, Plaintiff argues that the information was uncorroborated hearsay  
16 information. In support of his contention, he cites Defendant Adame’s response to Interrogatory  
17 No. 10, which asks whether Defendant Adame believes that uncorroborated second-hand or  
18 hearsay information from a confidential informant is reliable evidence. Defendant Adame  
19 responded, “The confidential informant relied on in Plaintiff’s March 2009 revalidation was  
20 deemed reliable.” ECF No. 41, at 64. Plaintiff contends that this statement “confirms that no  
21 other informant corroborated this evidence,” but Defendant Adame’s response simply repeats his  
22 contention that the informant was deemed reliable. ECF No. 41, at 7.

23                 In any event, even if the informant’s knowledge was based on hearsay, hearsay is not  
24 necessarily precluded by the “some evidence” rule. Rather, there must be some factual  
25 information from which it can be reasonably concluded that the information was reliable.  
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1 Plaintiff has therefore failed to raise a triable issue of fact on the reliability of the  
2 evidence used by Defendant Adame. On the evidence in the record, no reasonable jury could  
3 conclude that the evidence did not have sufficient indicia of reliability. The Court has reviewed  
4 the **sealed** confidential memorandum, mindful that Plaintiff will never be allowed to examine the  
5 document himself. The confidential memorandum meets the “some evidence” standard and has  
6 sufficient indicia of reliability. The confidential memorandum is constitutionally reliable, i.e., it  
7 contains some factual information from which the validating decision-maker reasonably could  
8 conclude that the information was reliable. See Zimmerlee, 831 F.2d at 186–87.

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10 C. Defendant Tyree

11 The parties dispute whether Defendant Tyree was directly involved in Plaintiff’s  
12 revalidation, or knew of any violations and failed to prevent them. Defendant Tyree, an IGI  
13 Lieutenant, was an IGI Sergeant at the time of the events at issue. Tyree Decl. ¶¶ 1-2.  
14 Defendant Tyree reviewed Plaintiff’s revalidation package and states that he does not believe  
15 that he was involved in the 2009 revalidation. Tyree Decl. ¶ 4. He states that he has no  
16 recollection regarding the details of Plaintiff’s 2009 revalidation and does not recall whether he  
17 participated in the March 20, 2009, contact or the March 23, 2009, interview. Tyree Decl. ¶ 4.  
18 He further states that even if he was present, he would not have postponed or interfered with  
19 Defendant Adame’s interview. Tyree Decl. ¶ 6.

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21 In his declaration, as well as during his deposition, Plaintiff states that both Defendants  
22 Adame and Tyree interviewed him. Pl.’s Decl. ¶ 3 (ECF No. 41, at 18); Duncan Decl., Ex. N,  
23 47:11-13. However, even accepting Plaintiff’s statement that Defendant Tyree was present as  
24 fact, the Court has found no disputed facts to suggest that a constitutional violation occurred.  
25 Similarly, insofar as Plaintiff argues that Defendant Tyree was present in a supervisory position,  
26 there can be no supervisory liability where there is no underlying violation.  
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1           D.     Qualified Immunity

2           Qualified immunity shields government officials from civil damages unless their conduct  
3 violates “clearly established statutory or constitutional rights of which a reasonable person would  
4 have known.” Harlow v. Fitzgerald, 457 U.S. 800, 818, 102 S.Ct. 2727 (1982). “Qualified  
5 immunity balances two important interests - the need to hold public officials accountable when  
6 they exercise power irresponsibly and the need to shield officials from harassment, distraction,  
7 and liability when they perform their duties reasonably,” Pearson v. Callahan, 555 U.S. 223, 231,  
8 129 S.Ct. 808 (2009), and it protects “all but the plainly incompetent or those who knowingly  
9 violate the law,” Malley v. Briggs, 475 U.S. 335, 341, 106 S.Ct. 1092 (1986).  
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11           As the Court has found that no constitutional violation has occurred, it need not further  
12 discuss the issue of qualified immunity.

13 **V.     FINDINGS AND RECOMMENDATIONS**

14           For the reasons set forth above, the Court HEREBY RECOMMENDS that Defendants’  
15 motion for summary judgment be GRANTED, thus concluding this action in its entirety.

16           These Findings and Recommendations will be submitted to the United States District  
17 Judge assigned to the case, pursuant to the provisions of Title 28 U.S.C. § 636(b)(1). Within  
18 thirty (30) days after being served with these Findings and Recommendations, the parties may  
19 file written objections with the Court. Local Rule 304(b). The document should be captioned  
20 “Objections to Magistrate Judge’s Findings and Recommendations.” Any response to the  
21 objections must be filed within fourteen (14) days from the date of service of the objections.  
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1 Local Rule 304(d). The parties are advised that failure to file objections within the specified  
2 time may waive the right to appeal the District Court's order. Martinez v. Ylst, 951 F.2d 1153  
3 (9th Cir. 1991).  
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5 IT IS SO ORDERED.

6 Dated: May 9, 2014

7 /s/ Dennis L. Beck  
8 UNITED STATES MAGISTRATE JUDGE  
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