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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

MIKEAL STINE,  
Plaintiff,  
v.  
FEDERAL BUREAU OF PRISONS,  
Defendant.

Case No. 1:13-cv-1883-AWI-MJS (PC)  
**FINDINGS AND RECOMMENDATIONS TO:**  
**(1) GRANT BUREAU OF PRISONS' REQUEST FOR JUDICIAL NOTICE (ECF No. 15-2);**  
**(2) DENY BUREAU OF PRISONS' MOTION TO REVOKE PLAINTIFF'S IN FORMA PAUPERIS STATUS (ECF No. 15); AND**  
**(2) DENY PLAINTIFF'S MOTION TO DECLARE 28 U.S.C. § 1915 UNCONSTITUTIONAL (ECF No. 16)**  
**FOURTEEN (14) DAY OBJECTION DEADLINE**

**I. PROCEDURAL HISTORY**

Plaintiff is a federal prisoner proceeding pro se and in forma pauperis in this civil rights action brought pursuant to Bivens v. Six Unknown Named Agents of the Federal Bureau of Narcotics, 403 U.S. 388 (1971). The action proceeds on Plaintiff's First and

1 Eighth Amendment claims against John Does Nos. 1 and 2.

2 On January 23, 2015, the Federal Bureau of Prisons (“BOP”), by way of special  
3 appearance, moved to revoke Plaintiff’s in forma pauperis status. (ECF No. 15.) Along  
4 with the motion, BOP filed a request for judicial notice. (ECF No. 15-2.) Plaintiff filed an  
5 opposition. (ECF No. 17.) Defendants filed no reply.

6 Plaintiff also filed a motion to find applicable portions of 28 U.S.C. § 1915  
7 unconstitutional. (ECF No. 16.) BOP opposed Plaintiff’s motion. (ECF No. 18.) Plaintiff  
8 filed no reply.

9 The matters are deemed submitted. Local Rule 230(l).

10 **II. REQUEST FOR JUDICIAL NOTICE**

11 BOP asks the Court to take judicial notice of a printout from the PACER case  
12 locator listing actions involving Plaintiff. (ECF No. 15-2.)

13 Federal Rule of Evidence 201(b)(2) authorizes the Court to judicially notice facts  
14 not subject to reasonable dispute, including court records, because they may be  
15 accurately and readily determined from sources whose accuracy cannot reasonably be  
16 questioned. United States v. Wilson, 631 F.2d 118, 119 (9th Cir. 1980); Reyn’s Pasta  
17 Bella, LLC v. Visa USA, Inc., 442 F.3d 741, 746 n.6 (9th Cir. 2006). This includes the  
18 Court’s own records. Id. Such notice is mandatory where the requesting party supplies  
19 the information to be noticed to the Court. FRE 201(c)(2).

20 Judicial notice of the PACER records included in BOP’s request is proper. Fed.  
21 R. Evid. 201(b)(2). Accordingly, BOP’s request should be granted.

22 **III. MOTION TO REVOKE PLAINTIFF’S IN FORMA PAUPERIS STATUS**

23 On February 3, 2014, the Court granted Plaintiff’s motion to proceed in forma  
24 pauperis. (ECF No. 8.) BOP now seeks to revoke Plaintiff’s in forma pauperis status on  
25 the ground that he has brought three or more actions that were dismissed as frivolous,  
26 malicious, or for failure to state a claim, and he was not in imminent danger of serious  
27 physical injury at the time of filing. (ECF No. 15.) Plaintiff neither concedes nor contests  
28 that he has at least three “strikes” under the Prison Litigation Reform Act, but argues

1 that he was in imminent danger at the time his complaint was filed. (ECF No. 17.)

2 The Court concludes it is beyond dispute that Plaintiff has incurred at least three  
3 “strikes” within the meaning of 28 U.S.C. §1915(g). See, e.g., Stine v. Weeks, No. CIV-  
4 14-847-C, 2014 WL 4627240, at \*2 n.1 (W.D. Okl. Sept. 16, 2014) (discussing Plaintiff’s  
5 extensive history of frivolous litigation). Accordingly, the issue before the Court is  
6 whether Plaintiff was in imminent danger of serious physical injury at the time of filing.  
7 Andrews v. Cervantes, 493 F.3d 1047, 1055 (9th Cir. 2007).

8 **A. Legal Standard**

9 28 U.S.C. § 1915 permits a federal court to authorize the commencement and  
10 prosecution of an action without prepayment of fees by an individual who submits an  
11 affidavit demonstrating that he or she is unable to pay the fees. However,

12 [i]n no event shall a prisoner bring a civil action . . . under  
13 this section if the prisoner has, on 3 or more prior occasions,  
14 while incarcerated or detained in any facility, brought an  
15 action or appeal in a court of the United States that was  
16 dismissed on the grounds that it is frivolous, malicious, or  
17 fails to state a claim upon which relief may be granted,  
18 unless the prisoner is under imminent danger of serious  
19 physical injury.

20 28 U.S.C. § 1915(g).

21 The imminent danger exception applies if “the complaint makes a plausible  
22 allegation that the prisoner faced ‘imminent danger of serious physical injury’ at the time  
23 of filing.” Andrews, 493 F.3d at 1055.

24 **B. Plaintiff’s Complaint**

25 At all times since initiating this action, Plaintiff has been incarcerated at the  
26 federal Administrative Maximum Facility (ADX) in Florence, Colorado (“ADX –  
27 Florence”). His complaint concerns actions that occurred at United States Penitentiary –  
28 Atwater (“USP – Atwater”), although it is unclear whether Plaintiff ever was incarcerated  
at that facility.

Plaintiff’s allegations may be summarized essentially as follows:

In 2010, Plaintiff and other inmates, including Mathew Eyre, filed suit against

1 BOP officials. Eyre subsequently was transferred to USP – Atwater. In late 2012,  
2 Defendant Does Nos. 1 and 2 questioned Eyre about his participation in the lawsuit, told  
3 Eyre to drop the case, called Plaintiff a snitch, and advised Eyre to disassociate from  
4 Plaintiff.

5 Word spread to Plaintiff’s institution that Plaintiff is a snitch. Plaintiff was  
6 assaulted by prison gang members. These gang members are armed and have vowed  
7 to kill Plaintiff at the first opportunity.

### 8 **C. Parties’ Arguments**

9 BOP argues that Plaintiff’s allegations of imminent danger are not plausible. BOP  
10 notes that Plaintiff has raised the claim that he is subjected to threats and assaults due  
11 to being labeled a snitch in at least one prior case, Pinson v. Prelip, No. 13-cv-05502,  
12 2014 WL 1921249 (N.D. Cal. May 13, 2014) (alleging that Plaintiff was subjected to  
13 attacks by the Mexican Mafia and Aryan Brotherhood because Pelican Bay State Prison  
14 employees told inmates that he was a snitch). BOP further argues that Plaintiff has a  
15 demonstrated propensity to engage in abusive litigation and to present unbelievable  
16 claims. Other courts have rejected Plaintiff’s allegations of imminent danger of serious  
17 physical injury in a variety of cases.

18 Plaintiff argues that the cases relied on by BOP are insufficient to disprove  
19 imminent danger. Plaintiff claims that he has been subject to further assaults since the  
20 decisions cited by BOP. He relies on his earlier allegations that he is housed in a facility  
21 containing dangerous, armed inmates who intend to kill him.

### 22 **D. Discussion**

23 Plaintiff alleges that armed gang members have vowed to kill him. His allegations  
24 suggest that BOP thus far has been unable to protect him. These claims, on their face,  
25 suggest imminent danger of serious physical injury. At the pleading stage, the Court is  
26 required to accept these allegations as true. Ashcroft v. Iqbal, 556 U.S. 662, 677-78  
27 (2009) (citing Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 555 (2007)).

28 The Court has some discretion to reject allegations that are fantastic or

1 delusional. See Nietzsche v. Williams, 490 U.S. 319, 327-28 (1989). Additionally, the  
2 Court may deny leave to proceed in forma pauperis where the claims of imminent  
3 danger are ridiculous. Ciarpaglini v. Saini, 352 F.3d 328, 331 (7th Cir. 2003), cited with  
4 approval in Andrews, 493 F.3d at 1057 n.11. The Court finds nothing to indicate  
5 Plaintiff's allegations are fantastic, delusional, or ridiculous. That they frequently are  
6 repeated does not make them implausible. Nonetheless, BOP refers the Court to  
7 several decisions that have reached a contrary result. The Court finds these cases  
8 unconvincing for the reasons discussed below.

9 First, in Prelip, Plaintiff alleged that correctional officers retaliated against him for  
10 various protected activities by telling inmates at Pelican Bay State Prison that Plaintiff is  
11 a snitch. 2014 WL 1921249, at \*1. As in the instant case, word of Plaintiff's snitch status  
12 traveled to prison gang members at Plaintiff's institution, and attacks on Plaintiff  
13 followed. The District Court eventually revoked Plaintiff's in forma pauperis status on the  
14 ground he had failed to allege imminent danger. Pinson v. Frisk, No. 13-cv-05502, 2015  
15 WL 738253 (N.D. Cal. Feb. 20, 2015).

16 In so doing, the District Court relied on the "nexus" test set out by the Second  
17 Circuit in Pettus v. Morgenthau, 554 F.3d 293, 299 (2nd Cir. 2009) (requiring a nexus  
18 between the imminent danger alleged in the complaint and the claims it asserts). Frisk,  
19 2015 WL 738253, at \*3. This test requires the plaintiff to show that: (1) the imminent  
20 danger of serious physical injury is fairly traceable to the unlawful conduct asserted in  
21 the complaint; and (2) a favorable judicial outcome would redress that injury. Pettus,  
22 554 F.3d at 299.

23 The District Court concluded Plaintiff's allegations failed both prongs of this test.  
24 Frisk, 2015 WL 738253, at \*3. First, because of the frequency with which Plaintiff has  
25 raised such allegations, it could not be said that the threats at Plaintiff's current  
26 institution were fairly traceable to any conduct by officers at Pelican Bay. Second, relief  
27 against officers at Pelican Bay would not redress any threatened injuries at Plaintiff's  
28 current institution in Colorado. The Court also concluded that Plaintiff's allegations were

1 fanciful and, based on the factual findings of other courts, that Plaintiff's current  
2 institution is too secure to allow for the types of attacks Plaintiff alleged. Frisk, 2015 WL  
3 738253, at \*3.

4 As an initial matter, the Court notes that the Ninth Circuit has not adopted the  
5 nexus test developed by the Second Circuit. Indeed, the Ninth Circuit has cautioned  
6 against creating "any extension of § 1915(g)'s provisions." Williams v. Paramo, 775 F.3d  
7 1182, 1189 (9th Cir. 2015). Perhaps for this reason, few decisions in this district have  
8 applied the nexus test. Plaintiff has appealed the order applying the nexus test to his  
9 own action and, at the time of issuing these findings and recommendations, his appeal  
10 remains pending. Thus, it remains an open question whether the nexus test is the  
11 appropriate calculus for evaluating whether Plaintiff faced imminent danger.

12 The Court further notes that the nexus test is not derived from the statutory text  
13 of the Prison Litigation Reform Act, but from the law of standing and policy  
14 considerations underlying the PLRA. See Pettus, 554 F.3d at 297-99. In contrast, the  
15 Ninth Circuit has stressed that interpretation of § 1915(g) should be controlled by the  
16 plain language of the statute. Williams, 775 F.3d at 1188. The Ninth Circuit also has  
17 stressed that "§ 1915(g) concerns only a threshold procedural question," and cautions  
18 that District Courts should not "make an overly detailed inquiry into whether the  
19 allegations qualify for the exception." Andrews, 493 F.3d at 1055. The Court must  
20 determine whether the Plaintiff has plausibly alleged an ongoing danger of serious  
21 physical injury, not whether such a claim has merit. Id. This determination does not  
22 require the Court to conduct "mini-trials over whether a prisoner has shown an imminent  
23 danger." Williams, 775 F.3d at 1190.

24 Here, the Court cannot say that Plaintiff's allegations are implausible and, when  
25 taken as true, they certainly allege an imminent danger of serious physical injury.  
26 Accordingly, the Court respectfully declines to follow the reasoning in Frisk.

27 BOP next refers the Court to Stine v. Federal Bureau of Prisons Designation and  
28 Sentence Computation Unit, 571 Fed. Appx. 352, 353 (5th Cir. 2014) (unpublished).

1 There, Plaintiff was denied leave to proceed in forma pauperis on appeal. Plaintiff  
2 alleged he faced attacks and a threat of serious injury from prison gangs at unspecified  
3 times in the past. The Fifth Circuit rejected the contention that these alleged threats and  
4 attacks constituted an imminent danger. The Fifth Circuit noted that other courts had  
5 rejected similar claims of imminent danger by Plaintiff on the ground that Plaintiff is  
6 incarcerated in a highly secure facility, where such assaults are unlikely to occur. Id. at  
7 353-54. Additionally, although not applying the nexus test directly, the Fifth Circuit noted  
8 that redress for the threats in Colorado was not possible in a suit against correctional  
9 officers in Texas. Id. at 354.

10 Federal Bureau of Prisons Designation and Sentence Computation Unit bears  
11 strong similarities to the case presented here, although the Court is not privy to the  
12 specifics of the allegations the Fifth Circuit found insufficient. Nevertheless, the Fifth  
13 Circuit apparently applied a version of the nexus test, which the Court herein declines to  
14 apply for the reasons stated above. Additionally, in light of the Ninth Circuit's  
15 admonishment not to engage in "mini-trials over whether a prisoner has shown an  
16 imminent danger," Williams, 775 F.3d at 1190, the Court also declines to engage in the  
17 type of fact finding suggested by the Fifth Circuit. That is, the Court declines to weigh  
18 the findings of other Courts regarding the security of Plaintiff's current institution against  
19 Plaintiff's own allegations that he has been attacked, and is at risk of further attacks. For  
20 these same reasons, BOP's citations to Pinson v. Pacheco, 397 Fed. Appx. 488, 492  
21 (10th Cir. 2010); Hobbs v. Doe, No. 5:13-CT-3279-D, 2014 WL 229343, at \*3 (E.D.N.C.  
22 Jan. 21, 2014); and Stine v. Federal Bureau of Prisons, No. 10-cv-01652-BNB, 2010  
23 WL 3276196 (D. Colo. Aug. 7, 2010), are similarly unavailing.

24 The remaining case cited by BOP, Stine v. U.S. Federal Bureau of Prisons, No.  
25 11-cv-2665-LTB, 2011 WL 6119124, at \*2 (D. Colo. Dec. 8, 2011), concluded that  
26 Plaintiff was not in imminent danger in relation to his medical issues. The case bears no  
27 relation to the allegations at issue here and is therefore inapposite.

1           **E. Conclusion**

2           BOP has presented evidence indicating that Plaintiff has a long history of abusive  
3 and sometimes fraudulent litigation. However, Plaintiff nonetheless has alleged a threat  
4 of imminent danger sufficient to proceed in forma pauperis in this action. Accordingly,  
5 BOP's motion to revoke Plaintiff's in forma pauperis status should be denied.

6           **IV. MOTION TO DECLARE 28 U.S.C. § 1915 UNCONSTITUTIONAL**

7           Plaintiff filed a motion to declare 28 U.S.C. §§ 1915(b)(2) and (g)  
8 unconstitutional.

9           **A. 28 U.S.C. § 1915(g)**

10           28 U.S.C. § 1915(g) is the "three strikes" provision discussed above. The United  
11 States Court of Appeals for the Ninth Circuit has concluded that 28 U.S.C. § 1915(g) is  
12 not unconstitutional. Rodriguez v. Cook, 169 F.3d 1176, 1181 (9th Cir. 1999). Further,  
13 based on the recommendation herein to deny BOP's motion to revoke Plaintiff's in  
14 forma pauperis status, 28 U.S.C. § 1915(g) has not inhibited Plaintiff's ability to bring  
15 this action. His challenge to the constitutionality of 28 U.S.C. § 1915(g) therefore is  
16 moot, and his motion should be denied.

17           **B. 28 U.S.C. § 1915(b)(2)**

18           Plaintiff argues that, for prisoners like himself who have filed multiple civil actions  
19 in forma pauperis, 28 U.S.C. § 1915(b)(2) imposes an unconstitutional requirement that  
20 he pay all of his monthly income toward filing fees. Plaintiff apparently seeks to have his  
21 multiple filing fees collected sequentially, rather than simultaneously.

22                   **1. Legal Standard**

23           Prisoners granted pauper status must make an initial partial payment at the time  
24 of filing, followed by monthly installments until the filing fees are paid in full. 28 U.S.C.  
25 § 1915(b). The initial filing fee is charged as follows:

26                   Notwithstanding subsection (a), if a prisoner brings a civil  
27 action or files an appeal in forma pauperis, the prisoner shall  
28 be required to pay the full amount of a filing fee. The court  
shall assess and, when funds exist, collect, as a partial  
payment of any court fees required by law, an initial partial

1 filing fee of 20 percent of the greater of --  
2 (A) the average monthly deposits to the prisoner's  
3 account; or  
4 (B) the average monthly balance in the prisoner's  
5 account for the 6-month period immediately preceding  
6 the filing of the complaint or notice of appeal.

7 28 U.S.C. § 1915(b)(1).

8 After the initial partial payment, the prisoner is required to make monthly  
9 payments as follows:

10 After payment of the initial partial filing fee, the prisoner shall  
11 be required to make monthly payments of 20 percent of the  
12 preceding month's income credited to the prisoner's account.  
13 The agency having custody of the prisoner shall forward  
14 payments from the prisoner's account to the clerk of the  
15 court each time the amount in the account exceeds \$10 until  
16 the filing fees are paid.

17 28 U.S.C § 1915(b)(2).

18 There is a split of authority as to the manner in which prisoners are required to  
19 pay filing fees under § 1915(b)(2).<sup>1</sup> The Second and Fourth Circuits have held that  
20 § 1915(b)(2) requires that filing fees be collected sequentially, meaning that an indigent  
21 prisoner may be assessed no more than 20 percent of his monthly income, regardless  
22 of the number of suits filed. Whitfield v. Scully, 241 F.3d 264, 278 (2d. Cir. 2001); Torres  
23 v. O'Quinn, 612 F.3d 237, 240 (4th Cir. 2010). In these Circuits, each filing fee is  
24 satisfied in the order incurred.

25 The Fifth, Seventh, Eighth, Tenth, and District of Columbia Circuits have held  
26 that § 1915(b)(2) requires an indigent prisoner to simultaneously pay 20 percent of his  
27 monthly income toward each outstanding filing fee, even if this results in 100 percent of  
28 a prisoner's monthly income being collected. Atchison v. Collins, 288 F.3d 177, 180-81  
(5th Cir. 2002); Newlin v. Helman, 123 F.3d 429, 436 (7th Cir. 1997), overruled in part  
on other grounds by Lee v. Clinton, 209 F.3d 1025 (7th Cir. 2000); Lefkowitz v. Citi-  
Equity Grp., Inc., 146 F.3d 609, 612 (8th Cir. 1998); Christensen v. Big Horn Cnty. Bd.

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<sup>1</sup> Additionally, this issue is presently pending before the United States Supreme Court. Pinson v. Samuels, 761 F.3d 1 (D.C. Cir. 2014), cert. granted, Bruce v. Samuels, 83 U.S.L.W. 3640 (U.S. June 15, 2015) (No. 14-844).

1 of Cnty. Comm'rs, 374 Fed. App'x 821, 833 (10th Cir. 2010) (unpublished); Pinson v.  
2 Samuels, 761 F.3d 1, 8 (D.C. Cir. 2014). Although the Ninth Circuit has not addressed  
3 this issue, District Courts within this Circuit also have required indigent prisoners to  
4 simultaneously pay toward multiple filing fees. Hendon v. Ramsey, 478 F. Supp. 2d  
5 1214, 1219 (S.D. Cal. 2007); Samonte v. Frank, 517 F. Supp. 2d 1238, 1243 (D. Haw.  
6 2007).

7 **a. Sequential Approach**

8 The Second Circuit has found that the “text and structure of § 1915 fail to provide  
9 a definitive answer” as to whether PLRA filing fees should be collected sequentially or  
10 simultaneously. Whitfield, 241 F.3d at 276. Indeed, the Second Circuit concluded that  
11 § 1915(b)(2) plausibly could be read to require either simultaneous or sequential  
12 collection of filing fees. Id. at 277. Nevertheless, the Second Circuit held that the statute  
13 requires sequential collection of filing fees because “simultaneous collection of multiple  
14 encumbrances could potentially expose 100 percent of a prisoner’s income to  
15 recoupment,” which “arguably could pose a serious constitutional quandary as to  
16 whether an unreasonable burden has been placed on the prisoner’s right of meaningful  
17 access to the courts.” Id.

18 The Fourth Circuit concluded that the PLRA is silent as to the manner in which  
19 filing fees should be collected. Torres, 612 F.3d at 244. However, the Fourth Circuit  
20 interpreted the plain language of § 1915(b)(2) as imposing a 20 percent monthly ceiling  
21 on the amount that may be deducted from a prisoner’s account to pay for any and all  
22 court fees. Id. at 245-46. The Court found that this interpretation comported with  
23 Congressional intent and staved off grave “access to courts issue[s] of constitutional  
24 dimensions.” Id. at 246-48.

25 **b. Simultaneous Approach**

26 The Seventh Circuit noted that § 1915 “does not tell us whether the 20 percent-  
27 of-income payment is per case or per prisoner.” Newlin, 123 F.3d at 436. However, the  
28 court concluded that multiple filing fees must be collected from an inmate’s trust account

1 simultaneously because sequential collection would allow a prisoner to “file multiple  
2 suits for the price of one, postponing payment of fees for later-filed suits.” Id. The court  
3 further noted that the PLRA was “designed to require the prisoner to bear some  
4 marginal cost for each legal activity,” a goal which would not be achieved “[u]nless  
5 payment begins soon after the event that creates liability.” Id. The Eighth Circuit also  
6 adopted this approach, echoing the Seventh Circuit’s statements regarding the policies  
7 underlying the PLRA. Lefkowitz, 146 F.3d at 612.

8         The Fifth Circuit reached the same result, although based on a more detailed  
9 review of the statutory language. Atchison, 288 F.3d at 180-81. The Fifth Circuit  
10 concluded that § 1915(b)(1) and § 1915(b)(2) were meant to be read together, and  
11 together unambiguously required the simultaneous collection of multiple filing fees. Id.  
12 at 181. The court rejected the notion that the simultaneous approach presented  
13 constitutional concerns because prisoners are not forced to choose between the  
14 necessities of life and filing a lawsuit. Id.

15         The Tenth Circuit likewise has concluded that, when read as a whole, the plain  
16 language of § 1915 requires the simultaneous collection of multiple filing fees.  
17 Christensen, 374 Fed. App’x at 830-31. The Tenth Circuit noted that this interpretation  
18 “furthers the overarching purpose of imposing the installment-payment obligations  
19 uniquely on prisoners, which . . . is to reduce frivolous prisoner litigation by making all  
20 prisoners seeking to bring lawsuits or appeals feel the deterrent effect created by  
21 liability for filing fees.” Id. at 831 (internal quotation marks and citation omitted). The  
22 court acknowledged, but rejected, the constitutional concerns raised by the Second  
23 Circuit. Id. at 832.

24         The D.C. Circuit also has concluded that, “[t]aken as a whole, the language and  
25 operation of § 1915 indicate that its provisions apply to each action or appeal filed by a  
26 prisoner; and subsection (b)(2), governing the payment of fees in installments, is no  
27 exception. Pinson, 761 F.3d at 8. The D.C. Circuit also concluded that § 1915(b)(4),  
28 providing that a prisoner may not be prohibited from bringing suit based on a lack of

1 assets, along with the requirement that prison officials afford inmates adequate food,  
2 clothing, shelter, and medical care, allay any constitutional concerns. Id. at 9-10. Finally,  
3 the court concluded that the simultaneous approach comports with the purposes of the  
4 PLRA, particularly that of deterring prisoners from filing frivolous lawsuits. Id. at 10.

## 5 **2. Discussion**

6 It is a “fundamental canon of statutory construction that the words of a statute  
7 must be read in their context and with a view to their place in the overall statutory  
8 scheme.” Davis v. Michigan Dep’t of Treasury, 489 U.S. 803, 809 (1989). Here, the  
9 language and structure of § 1915(b) indicate that the installment payment requirement  
10 applies to each action or appeal filed by a prisoner, and therefore that filing fees should  
11 be withdrawn from prisoner-plaintiffs’ trust accounts simultaneously.

12 First, the plain language of 28 U.S.C. § 1915(b)(1) is read by this Court as calling  
13 for assessment of the initial partial filing fee each time a prisoner “brings a civil action or  
14 files an appeal”: “[I]f a prisoner brings a civil action or files an appeal in forma pauperis,  
15 the prisoner shall be required to pay the full amount of a filing fee. The court shall . . .  
16 collect, as a partial payment of any court fees required by law, an initial partial filing  
17 fee . . . .” 28 U.S.C. § 1915(b)(1).

18 Subsection (b)(2) immediately follows this provision and states: “[a]fter payment  
19 of the initial partial filing fee, the prisoner shall be required to make monthly payments of  
20 20 percent of the preceding month's income.” 28 U.S.C. § 1915(b)(2) (emphasis added).  
21 Because the initial filing fee required by subsection (b)(1) is here interpreted to apply on  
22 a per-case basis, it follows that subsection (b)(2)’s installment provision likewise applies  
23 on a per-case basis.

24 Other provisions of § 1915 can be read to support this interpretation. For  
25 example § 1915(a)(2) requires a prisoner to submit a certified copy of his or her trust  
26 fund account statement for the 6-month period immediate preceding the filing of the  
27 complaint or notice of appeal. Because the statement must reflect the 6-month period  
28 preceding filing, the requirement necessarily applies each time the prisoner files a

1 complaint or notice of appeal. Additionally, Subsection (e)(2) permits the court to  
2 dismiss a case at any time if it is frivolous, malicious, or fails to state a claim. And,  
3 subsection (f)(1) allows the court to render judgment for costs “at the conclusion of the  
4 suit or action.” Given that these provisions impose requirements or obligations for each  
5 civil action or appeal a prisoner files, it would be incongruous to conclude that  
6 subsection (b)(2) – and only subsection (b)(2) – imposes a global cap on monthly  
7 installment payments for all of the cases filed by a prisoner.

8         Additionally, the simultaneous approach comports with the PLRA’s primary  
9 purpose. The PLRA was enacted to “curtail the extraordinary costs of frivolous prisoner  
10 suits and minimize such costs to taxpayers.” Rodriguez, 169 F.3d at 1181. “Requiring  
11 prisoners to pay filing fees for suits will force them to go through the same thought  
12 process non-inmates go through before filing a suit, i.e., is filing this suit worth the  
13 costs?” Id.

14         Finally, simultaneous collection of multiple filing fees does not raise constitutional  
15 concerns. “Because prisoners are in the custody of the state and accordingly have the  
16 ‘essentials of life’ provided by the government,” the simultaneous collection of filing fees  
17 does not require an indigent prisoner to “make the choice between his lawsuit and the  
18 necessities of life,” even if 100% of the prisoner’s monthly income is collected in filing  
19 fees. See Taylor v. Delatoore, 281 F.3d 844, 849 (9th Cir. 2002). Nor does the  
20 sequential collection of filing fees interfere with a prisoner’s access to the courts. “In no  
21 event shall a prisoner be prohibited from bringing a civil action or appealing a civil or  
22 criminal judgment for the reason that the prisoner has no assets and no means by  
23 which to pay the initial partial filing fee.” 28 U.S.C. § 1915(b)(4). Moreover, inmates  
24 must be provided, at government expense, with “paper and pen to draft legal  
25 documents, with notarial services to authenticate them, and with stamps to mail them.”  
26 Bounds v. Smith, 430 U.S. 817, 824-25 (1977). Thus, even if 100% of Plaintiff’s monthly  
27 income is taken for the simultaneous collection of multiple filing fees, neither the  
28 necessities of life nor access to the courts will be denied him.

1                   **3. Conclusion**

2           Based on the foregoing, the Court concludes that 28 U.S.C. § 1915(b)(2)  
3 requires that multiple filing fees be collected simultaneously, and that Plaintiff's  
4 constitutional concerns are overstated. Accordingly, Plaintiff's motion to declare 28  
5 U.S.C. § 1915(b)(2) unconstitutional should be denied.

6           **V. CONCLUSION AND RECOMMENDATION**

7           Based on the foregoing, the Court finds that the PACER records submitted by  
8 BOP are the proper subject of judicial notice. Accordingly, it is HEREBY  
9 RECOMMENDED that BOP's request for judicial notice (ECF No. 15-2) be GRANTED.

10          The Court further finds that Plaintiff's complaint plausibly alleged that Plaintiff  
11 was in imminent danger of serious physical injury at the time of filing. Accordingly, it is  
12 HEREBY RECOMMENDED that BOP's motion to revoke Plaintiff's in forma pauperis  
13 status (ECF No. 15) be DENIED.

14          Because the Court recommends that BOP's motion to revoke Plaintiff's in forma  
15 pauperis status be denied, it is FURTHER RECOMMENDED that Plaintiff's motion to  
16 declare 28 U.S.C. § 1915(g) unconstitutional (ECF No. 16) be DENIED as moot. Lastly,  
17 the Court concludes that the simultaneous collection of filing fees under 28 U.S.C.  
18 § 1915(b)(2) does not raise constitutional concerns. Accordingly, it is FURTHER  
19 RECOMMENDED that Plaintiff's motion to declare 28 U.S.C. § 1915(b)(2)  
20 unconstitutional (ECF No. 16) be DENIED.

21          These findings and recommendations are submitted to the United States District  
22 Judge assigned to the case, pursuant to the provisions of Title 28 U.S.C. § 636(b)(1).  
23 Within fourteen (14) days after being served with the findings and recommendations,  
24 the parties may file written objections with the Court. The document should be  
25 captioned "Objections to Magistrate Judge's Findings and Recommendations." A party  
26 may respond to another party's objections by filing a response within fourteen (14) days  
27 after being served with a copy of that party's objections. The parties are advised that  
28 failure to file objections within the specified time may result in the waiver of rights on

1 appeal. Wilkerson v. Wheeler, 772 F.3d 834, 839 (9th Cir. 2014) (citing Baxter v.  
2 Sullivan, 923 F.2d 1391, 1394 (9th Cir. 1991)).

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4 IT IS SO ORDERED.

5 Dated: July 13, 2015

/s/ Michael J. Seng  
6 UNITED STATES MAGISTRATE JUDGE

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