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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

LAKEITH L. MCCOY,
Plaintiff,
v.
A. HOLGUIN, et al.,
Defendants.

1:15-cv-00768-DAD-MJS (PC)

ORDER

- (1) GRANTING PLAINTIFF’S MOTION FOR EXTENSION OF TIME;**
- (2) DENYING WITHOUT PREJUDICE PLAINTIFF’S MOTIONS TO COMPEL;**
- (3) STAYING MERITS-BASED DISCOVERY PENDING RESOLUTION OF DEFENDANTS’ MOTION FOR SUMMARY JUDGMENT; AND**

**FINDINGS AND RECOMMENDATIONS TO GRANT IN PART DEFENDANTS’ MOTION FOR SUMMARY JUDGMENT FOR FAILURE TO EXHAUST ADMINISTRATIVE REMEDIES
(ECF NOS. 75, 78, 86, 87)**

Plaintiff is a state prisoner proceeding pro se in this civil rights action pursuant to 42 U.S.C. § 1983. This matter proceeds on Plaintiff’s Second Amended Complaint asserting excessive force and failure to protect claims against 19 Defendants following a March 12, 2015, assault. Pending now is Defendants’ July 17, 2017, motion for summary

1 judgment for failure to exhaust administrative remedies. (ECF No. 75.) Plaintiff opposes
2 the motion. For the reasons set forth below, the undersigned will recommend that this
3 motion be granted in part. Also pending are two motions to compel filed by Plaintiff,
4 which Defendants oppose. (ECF Nos. 86, 87.)

5 **I. Plaintiff's Allegations**

6 In the Second Amended Complaint, Plaintiff alleges that he was assaulted by
7 correctional staff at California Correctional Institution ("CCI") during two separate but
8 related incidents, both of which occurred on March 12, 2015.

9 In the first incident, Plaintiff was handcuffed and escorted by Correctional Officer
10 ("CO") Casillas, presumably on the way to the law library. Upon entering a hallway,
11 Plaintiff saw other correctional staff—COs Moore, Holguin, and King—standing there.
12 CO Casillas said "what's up now mother fucker," and threw Plaintiff into a wall. COs
13 Holguin and Casillas then began punching Plaintiff while CO Holguin asked "who's the
14 bitch now?" COs Moore and King joined the other two COs in assaulting Plaintiff with
15 their fists and batons, and CO Holguin sprayed an entire can of pepper spray into
16 Plaintiff's eyes and ears. This assault eventually ended up outside where COs Holland,
17 Kilmer, S. Lomas, and Santa Maria witnessed it but failed to intervene. When Plaintiff
18 was proned out on the floor, CO Lomas grabbed Plaintiff's left leg and began twisting
19 and bending it in an attempt to break it.

20 At this point, COs J. Gonzales and A. Martinez and medical staff arrived. COs
21 Gonzales and A. Martinez grabbed Plaintiff's handcuffed hands and attempted to raise
22 them over his head in a technique called "chicken wing." They then escorted Plaintiff to a
23 holding cell in Dining Hall #4. There, CO Gonzales shoved Plaintiff into the cell, causing
24 Plaintiff to hit his head on the back of the cell. Plaintiff was pulled out of the cell, and CO
25 Gonzales then shoved Plaintiff again, causing Plaintiff to once more hit his head. Plaintiff
26 was pulled out of the cell a third time and assaulted by COs A. Martinez, Delgado,
27 Barron, Montanez, Mayfield, and Moreno. Defendants Bennett, DeLuna, G. Arrellano,
28 and C. Martinez witnessed this second incident but failed to intervene.

1 **II. Undisputed Facts**

2 Between March 12, 2015, when the incident underlying this case occurred, and
3 May 20, 2015, when Plaintiff initiated this action, Plaintiff filed two inmate grievances that
4 are relevant to the claims asserted in this case: Log No. CCI-15-00821 and Log No. CCI-
5 15-00905.

6 **A. Inmate Appeal Log No. CCI-15-00821**

7 On March 19, 2015, Plaintiff submitted a CDCR 602 inmate appeal, assigned Log
8 No. CCI-15-00821 (the “821-appeal”), concerning the March 12, 2015, incident. Decl. of
9 J. Wood in Supp. of Defs.’ Mot. Summ. J. (ECF No. 75-2) Ex. A. Rather than submit this
10 appeal through the institutional appeal system though, Plaintiff mailed it directly to the
11 Office of Internal Affairs, which then forwarded it to CCI Warden Kim Holland via a letter
12 dated April 8, 2015. See Wood Decl. Ex. A.

13 Once received at CCI, Plaintiff’s appeal was bypassed at the first level of review.
14 See Pl.’s Opp’n Ex. A (ECF No. 82 at 31). It was then canceled at the second level of
15 review on April 16, 2015, as follows:

16 Your appeal has been cancelled pursuant to the California
17 Code of Regulations, Title 15, Section (CCR) 3084.6(c)(4).
18 Time limits for submitting the appeal are exceeded even
19 though you had the opportunity to submit within the
prescribed time constraints. [¶] The incident you note
occurred on 3/12/15; however, Inmate Appeals did not
received [sic] this appeal from you until 4/15/2015.

20 Wood Decl. Ex. A. Plaintiff was advised that he cannot appeal a canceled appeal, but he
21 was authorized to file a separate appeal regarding the cancellation decision. See id.

22 **B. Inmate Appeal Log No. CCI-15-00905**

23 On April 21, 2015, Plaintiff filed a CDCR 602 inmate appeal, assigned Log No.
24 CCI-15-00905 (the “905-appeal”), concerning the cancellation of the earlier-filed 821-
25 appeal. Pl.’s Opp’n Ex. A (ECF No. 82 at 29-36). In this new appeal, Plaintiff claimed that
26 he originally filed an inmate appeal concerning the March 12, 2015, incident on that
27 same date, but he did not receive a response. Since he alleged that this happens
28 regularly, he submitted another appeal on March 19, 2015, and mailed it to the Internal

1 Affairs office so that they could forward it to the Appeal Office.

2 The 905-appeal was denied at the second level of review on April 27, 2015, on
3 the ground that the 821-appeal was submitted on March 19, 2015, but received by the
4 Appeals Office more than 30 calendar days after the March 12, 2015, incident, in
5 violation of California Code of Regulations, Title 15, § 3084.8. Pl.'s Opp'n Ex. A (ECF
6 No. 82 at 37).

7 The 905-appeal was then denied at the third level of review on July 28, 2015. Pl.'s
8 Opp'n Ex. A (ECF No. 82 at 27-28). This denial was also premised on Plaintiff's failure to
9 submit a timely appeal.

10 **III. Legal Standards**

11 **A. Summary Judgment Standards**

12 The court must grant a motion for summary judgment if the movant shows that
13 there is no genuine dispute as to any material fact and the moving party is entitled to
14 judgment as a matter of law. Fed. R. Civ. P. 56(a); Anderson v. Liberty Lobby, Inc., 477
15 U.S. 242, 247-48 (1986). Material facts are those that may affect the outcome of the
16 case. Anderson, 477 U.S. at 248. A dispute about a material fact is genuine if there is
17 sufficient evidence for a reasonable jury to return a verdict for the non-moving party. Id.
18 at 248-49.

19 The party moving for summary judgment bears the initial burden of informing the
20 court of the basis for the motion, and identifying portions of the pleadings, depositions,
21 answers to interrogatories, admissions, or affidavits which demonstrate the absence of a
22 triable issue of material fact. Celotex Corp. v. Catrett, 477 U.S. 317, 323 (1986). To meet
23 its burden, "the moving party must either produce evidence negating an essential
24 element of the nonmoving party's claim or defense or show that the nonmoving party
25 does not have enough evidence of an essential element to carry its ultimate burden of
26 persuasion at trial." Nissan Fire & Marine Ins. Co., Ltd. v. Fritz Cos., Inc., 210 F.3d 1099,
27 1102 (9th Cir. 2000); see Devereaux v. Abbey, 263 F.3d 1070, 1076 (9th Cir. 2001)
28 ("When the nonmoving party has the burden of proof at trial, the moving party need only

1 point out ‘that there is an absence of evidence to support the nonmoving party's case.’”)
2 (quoting Celotex, 477 U.S. at 325).

3 If the moving party meets its initial burden, the burden shifts to the non-moving
4 party to produce evidence supporting its claims or defenses. Nissan Fire & Marine Ins.
5 Co., Ltd., 210 F.3d at 1103. The non-moving party may not rest upon mere allegations or
6 denials of the adverse party's evidence, but instead must produce admissible evidence
7 that shows there is a genuine issue of material fact for trial. See Devereaux, 263 F.3d at
8 1076. If the non-moving party does not produce evidence to show a genuine issue of
9 material fact, the moving party is entitled to summary judgment. See Celotex, 477 U.S.
10 at 323.

11 Generally, when a defendant moves for summary judgment on an affirmative
12 defense on which he bears the burden of proof at trial, he must come forward with
13 evidence which would entitle him to a directed verdict if the evidence went
14 uncontroverted at trial. See Houghton v. South, 965 F.2d 1532, 1536 (9th Cir. 1992).
15 The failure to exhaust administrative remedies is an affirmative defense that must be
16 raised in a motion for summary judgment rather than a motion to dismiss. See Albino v.
17 Baca, 747 F.3d 1162, 1166 (9th Cir. 2014) (en banc). On a motion for summary
18 judgment for nonexhaustion, the defendant has the initial burden to prove “that there
19 was an available administrative remedy, and that the prisoner did not exhaust that
20 available remedy.” Id. at 1172. If the defendant carries that burden, the “burden shifts to
21 the prisoner to come forward with evidence showing that there is something in his
22 particular case that made the existing and generally available administrative remedies
23 effectively unavailable to him.” Id. The ultimate burden of proof remains with the
24 defendant, however. Id. If material facts are disputed, summary judgment should be
25 denied, and the “judge rather than a jury should determine the facts” on the exhaustion
26 question, id. at 1166, “in the same manner a judge rather than a jury decides disputed
27 factual questions relevant to jurisdiction and venue,” id. at 1170-71.

28 In ruling on a motion for summary judgment, inferences drawn from the underlying

1 facts are viewed in the light most favorable to the non-moving party. Matsushita Elec.
2 Indus. Co. v. Zenith Radio Corp., 475 U.S. 574, 587 (1986).

3 A verified complaint may be used as an opposing affidavit under Rule 56, as long
4 as it is based on personal knowledge and sets forth specific facts admissible in
5 evidence. See Schroeder v. McDonald, 55 F.3d 454, 460 & nn.10-11 (9th Cir. 1995)
6 (treating plaintiff's verified complaint as opposing affidavit where, even though
7 verification not in conformity with 28 U.S.C. § 1746, plaintiff stated under penalty of
8 perjury that contents were true and correct, and allegations were not based purely on his
9 belief but on his personal knowledge). Plaintiff's pleading is signed under penalty of
10 perjury and the facts therein are evidence for purposes of evaluating the defendants'
11 motion for summary judgment.

12 **B. California's Administrative Exhaustion Rules**

13 "No action shall be brought with respect to prison conditions under [42 U.S.C. §
14 1983], or any other Federal law, by a prisoner confined in any jail, prison, or other
15 correctional facility until such administrative remedies as are available are exhausted."
16 42 U.S.C. § 1997e(a). Exhaustion in prisoner cases covered by § 1997e(a) is
17 mandatory. Porter v. Nussle, 534 U.S. 516, 524 (2002); Ross v. Blake, 136 S. Ct. 1850,
18 1856-57 (2016) (mandatory language of § 1997e(a) forecloses judicial discretion to craft
19 exceptions to the requirement). All available remedies must be exhausted; those
20 remedies "need not meet federal standards, nor must they be 'plain, speedy, and
21 effective.'" Porter, 534 U.S. at 524. Even when the prisoner seeks relief not available in
22 grievance proceedings, notably money damages, exhaustion is a prerequisite to suit. Id.;
23 Booth v. Churner, 532 U.S. 731, 741 (2001). Section 1997e(a) requires "proper
24 exhaustion" of available administrative remedies. Woodford v. Ngo, 548 U.S. 81, 93
25 (2006). Proper exhaustion requires using all steps of an administrative process and
26 complying with "deadlines and other critical procedural rules." Id. at 90.

27 The State of California provides its inmates and parolees the right to appeal
28 administratively "any policy, decision, action, condition, or omission by the department or

1 its staff that the inmate or parolee can demonstrate as having a material adverse effect
2 upon his or her health, safety, or welfare.” Cal. Code Regs. tit. 15, § 3084.1(a). In order
3 to exhaust available administrative remedies, a prisoner must proceed through three
4 formal levels of appeal and receive a decision from the Secretary of the CDCR or his
5 designee. Id. § 3084.1(b), § 3084.7(d)(3).

6 The amount of detail in an administrative grievance necessary to properly exhaust
7 a claim is determined by the prison's applicable grievance procedures. Jones v. Bock,
8 549 U.S. 199, 218 (2007); see also Sapp v. Kimbrell, 623 F.3d 813, 824 (9th Cir. 2010)
9 (“To provide adequate notice, the prisoner need only provide the level of detail required
10 by the prison's regulations”). California prisoners are required to lodge their
11 administrative complaint on a CDCR-602 form (or a CDCR-602 HC form for a health-
12 care matter). The level of specificity required in the appeal is described in a regulation:

13 The inmate or parolee shall list all staff member(s) involved
14 and shall describe their involvement in the issue. To assist in
15 the identification of staff members, the inmate or parolee
16 shall include the staff member's last name, first initial, title or
17 position, if known, and the dates of the staff member's
18 involvement in the issue under appeal. If the inmate or
19 parolee does not have the requested identifying information
20 about the staff member(s), he or she shall provide any other
available information that would assist the appeals
coordinator in making a reasonable attempt to identify the
staff member(s) in question. [¶] The inmate or parolee shall
state all facts known and available to him/her regarding the
issue being appealed at the time of submitting the
Inmate/Parolee Appeal form, and if needed, the
Inmate/Parolee Appeal Form Attachment.

21 Cal. Code Regs. tit. 15, § 3084.2(a)(3-4).¹

22 ¹ Several Ninth Circuit cases have referred to California prisoners' grievance procedures as not specifying
23 the level of detail necessary and instead requiring only that the grievance “describe the problem and the
24 action requested.” See Wilkerson v. Wheeler, 772 F.3d 834, 839 (9th Cir. 2014) (quoting Cal. Code Regs.
25 tit. 15, § 3084.2); Sapp, 623 F.3d at 824 (“California regulations require only that an inmate ‘describe the
26 problem and the action requested.’ Cal. Code Regs. tit. 15, § 3084.2(a)”; Griffin v. Arpaio, 557 F.3d 1117,
27 1120 (9th Cir. 2009) (when prison or jail's procedures do not specify the requisite level of detail, “a
28 grievance suffices if it alerts the prison to the nature of the wrong for which redress is sought’ ”). Those
cases are distinguishable because they did not address the regulation as it existed at the time of the
events complained of in Plaintiff's pleading. Section 3084.2 was amended in 2010 (with the 2010
amendments becoming operative on January 28, 2011), and those amendments included the addition of
subsection (a)(3). See Cal. Code Regs. tit. 15, § 3084.2 (history notes 11-12 providing operative date of
amendment). Wilkerson and Sapp used the pre-2011 version of section 3084.2, as evidenced by their
statements that the regulation required the inmate to “describe the problem and the action requested” – a

1 Exhaustion of administrative remedies may occur if, despite the inmate's failure to
2 comply with a procedural rule, prison officials ignore the procedural problem and render
3 a decision on the merits of the grievance at each available step of the administrative
4 process. Reyes v. Smith, 810 F.3d 654, 658 (9th Cir. 2016); e.g., id. at 659 (although
5 inmate failed to identify the specific doctors, his grievance plainly put prison on notice
6 that he was complaining about the denial of pain medication by the defendant doctors,
7 and prison officials easily identified the role of pain management committee's
8 involvement in the decision-making process).

9 **IV. Discussion**

10 Defendants seek summary judgment on the ground that Plaintiff failed to exhaust
11 his administrative remedies concerning the March 12, 2015, assault. In support, they
12 submit inmate appeal Log No. CCI-15-00821—the 821-appeal—which was canceled as
13 untimely on April 16, 2015. Defendants also submit inmate appeal Log No. CCI-15-
14 00905—the 905-appeal—which concerned the cancelation of the 821-appeal. Though
15 the 905-appeal proceeded through all three levels of review, Defendants contend that it
16 does not exhaust Plaintiff's administrative remedies because it concerned only the
17 screening of the 821-appeal, not the actual incident underlying that appeal.

18 After considering Defendants' arguments and reviewing the evidence submitted in
19 support, the undersigned concludes that Defendants have not met their burden of
20 showing that Plaintiff did not exhaust available administrative remedies. The premise of
21 Defendants' argument is that their cancelation of the 821-appeal was proper because it
22 was untimely, having been received by the Appeals Office more than thirty days after the
23 incident at issue. In support, they rely on Cal. Code Regs. tit. 15, § 3084.8(b). This cited
24 statute, however, does not in fact support the Defendants' purported reason for the

25 phrase that does not exist in the version of the regulation in effect in and after 2011. Griffin is
26 distinguishable because it discussed the Maricopa County Jail administrative remedies rather than the
27 CDCR's administrative remedies. Whatever the former requirements may have been in the CDCR and
28 whatever requirements may still exist in other facilities, since January 28, 2011, the operative regulation
has required California prisoners using the CDCR's inmate appeal system to list the name(s) of the
wrongdoer(s) in their administrative appeals.

1 cancelation of Plaintiff's appeal. Per § 3084.8(b), "an inmate or parolee must *submit* the
2 appeal within 30 calendar days of (1) The occurrence of the event or decision being
3 appealed...[¶].” (Emphasis added.) That is, Plaintiff was only required to *submit* the
4 grievance within thirty calendar days of the alleged assault, or before April 12, 2015.
5 There is nothing in this regulation that supports the Defendants' argument that the
6 Appeals Office must *receive* the grievance by then. To the extent then that Plaintiff's
7 821-appeal was rejected as untimely in violation of §3084.8(b), the rejection was
8 improper. "If prison officials screen out an inmate's appeals for improper reasons, the
9 inmate cannot pursue the necessary sequence of appeals, and administrative remedies
10 are therefore plainly unavailable." Sapp, 623 F.3d at 823.

11 The Ninth Circuit in Sapp held that a prison's failure to follow its own procedures
12 creates an exception to the exhaustion requirement. Sapp, 623 F.3d at 823. But to fall
13 within this exception, the inmate must establish "(1) that he actually filed a grievance or
14 grievances that, if pursued through all levels of administrative appeals, would have
15 sufficed to exhaust the claim that he seeks to pursue in federal court, and (2) that prison
16 officials screened his grievance or grievances for reasons inconsistent with or
17 unsupported by applicable regulations." Sapp, 623 F.3d at 823–24. The latter
18 requirement has been established in that the cancelation of Plaintiff's 821-appeal was
19 not supported by applicable regulations. The question now is whether Plaintiff's 821-
20 appeal would have sufficed to exhaust all of his claims if it had been pursued through all
21 levels of review. "A grievance suffices to exhaust a claim if it puts the prison on adequate
22 notice of the problem for which the prisoner seeks redress." Id. at 824.

23 In the operative pleading, Plaintiff complains that COs Casillas, Moore, Holguin,
24 King, and Lomas assaulted him during an escort to the law library while COs Holland,
25 Kilmer, and Santa Maria watched but failed to intervene. He also complains that COs
26 Gonzales, A. Martinez, Delgado, Barron, Montanez, Mayfield, and Moreno assaulted him
27 during a second incident in a holding cell while COs Bennett, DeLuna, G. Arrellano, and
28 C. Martinez watched but failed to intervene.

1 In the 821-appeal, Plaintiff complained as follows:

2 On March 12, 2015, I was handcuffed and escorted to
3 building 6 hallway. At that time, I noticed C.O.'s Moore, King,
4 and Holguin standing there looking angry. C.O. Casillas said
5 what's up now mother fucker and slammed my head into the
6 wall. He and Holguin began punching me in the back of my
7 head while Holguin kept asking, "Who's the bitch now!" I was
8 then brutally beat by all four C.O.'s until I ended up outside in
9 the front of the building. I was hit numerous times across the
10 face with baton. One blow made my eyes roll to the back of
11 my head. At that point C.O. Holguin unleashed a can of
12 pepper spray into my eyes making my vision blurry. Someone
13 tried to break my leg by bending and contorting it. Two C.O.'s
14 escorted me, chicken winged, to dining hall 4 where my head
15 was slammed into the age twice by C.O. J. Gonzales. I was
16 thrown to the floor and beat by C.O.'s Moreno, Delgado,
17 Montanez, Maxfield, and other C.O.'s I do not know their
18 identities. I was kicked in the ribs by C.O. Martinez. All the
19 while, Sergeants Arreleno and Martinez did absolutely
20 nothing to stop this mayhem. I was almost killed by these
21 staff while I was in handcuffs and they numbered
22 approximately 20.

23 Wood Decl. Ex. A (ECF No. 75-2 at 10-13).

24 As to the first incident in the hallway, the 821-appeal clearly identifies the role of
25 the following Defendants in the alleged violation of Plaintiff's rights: Casillas, Moore,
26 Holguin, and King. It also references the role of another individual ("Someone tried to
27 break my leg by bending and contorting it"), who has now been identified as Lomas and
28 who would have presumably been identified during the investigation into Plaintiff's
grievance. See Reyes, 810 F.3d at 658-59. Plaintiff, however, makes no mention of
anyone who witnessed the incident but failed to intervene, giving no indication that any
additional individuals would have been identified during the review of the appeal. For this
reason, the undersigned finds that Defendants Holland, Kilmer, and Santa Maria, against
whom a failure to protect claim has been asserted, must be dismissed for Plaintiff's
failure to exhaust administrative remedies as to his claims against them.

Turning to the second incident in the holding cell, the 821-appeal clearly identifies
the role of the following Defendants in the alleged violation of Plaintiff's rights: Gonzales,
Delgado, Montanez, Mayfield (identified as "Maxfield" in the grievance), Moreno,
Arrellano, and one Martinez ("C. Martinez"). Plaintiff also identifies the roles of "Other

1 COs I do not know their identities” who assaulted Plaintiff, opening the door for the
2 identification of the other Martinez (“A. Martinez”) and Barron during the review of
3 Plaintiff’s grievance. Plaintiff, however, makes no mention of or reference to Bennett or
4 DeLuna as witnesses to the assault, even though he does identify Arrellano and
5 Martinez as witnesses. Accordingly, Defendants Bennett and DeLuna, against whom
6 Plaintiff asserts a failure to protect claim, must also be dismissed for Plaintiff’s failure to
7 exhaust administrative remedies.

8 Based on the foregoing, the undersigned finds that Defendants are entitled to
9 summary judgment on Plaintiff’s claims against Holland, Kilmer, Santa Maria, Bennett
10 and DeLuna. Defendants’ motion should be denied in all other respects.

11 **V. Plaintiff’s Motions to Compel**

12 Also pending before the Court are Plaintiff’s motions to compel (ECF Nos. 86, 87),
13 which Defendants oppose. Plaintiff’s motions concern two requests for production of
14 documents that were propounded on all of the Defendants.

15 The Court is vested with broad discretion to manage discovery. Dichter-Mad
16 Family Partners, LLP v. U.S., 709 F.3d 749, 751 (9th Cir. 2013); Hunt v. County of
17 Orange, 672 F.3d 606, 616 (9th Cir. 2012); Survivor Media, Inc. v. Survivor Prods., 406
18 F.3d 625, 635 (9th Cir. 2005); Hallett v. Morgan, 296 F.3d 732, 751 (9th Cir. 2002).
19 Pursuant to Rule 26(c)(1), the Court may, for good cause, issue a protective order
20 forbidding or limiting discovery. The avoidance of undue burden or expense is grounds
21 for the issuance of a protective order, Fed. R. Civ. P. 26(c), and a stay of discovery
22 pending resolution of potentially dispositive issues furthers the goal of efficiency for the
23 courts and the litigants, Little v. City of Seattle, 863 F.2d 681, 685 (9th Cir. 1988) (stay of
24 discovery pending resolution of immunity issue). The propriety of delaying discovery on
25 the merits of the Plaintiff’s claims pending resolution of an exhaustion motion was
26 explicitly recognized by the Ninth Circuit. Albino, 747 F.3d at 1170-71; see also Gibbs v.
27 Carson, No. C-13-0860 THE (PR), 2014 WL 172187, at *2-3 (N.D. Cal. Jan. 15, 2014).

28 The failure to exhaust is an affirmative defense, and Defendants are entitled to

1 judgment on Plaintiff's claims against them if the Court determines the claims are
2 unexhausted. Albino, 747 F.3d at 1166. Thus, the pending exhaustion motion has the
3 potential to bring final resolution to this action as to some, if not all, of the Defendants
4 (assuming the District Judge agrees with the undersigned's analysis), obviating the need
5 for merits-based discovery. Gibbs, 2014 WL 172187, at *3. In Albino, the Ninth Circuit
6 recognized that "[e]xhaustion should be decided, if feasible, before reaching the merits
7 of a prisoner's claims," and "discovery directed to the merits of the suit" should be left
8 until later. Albino, 747 F.3d at 1170.

9 Because Defendants' motion for summary judgment is based solely on the ground
10 that Plaintiff failed to exhaust the administrative remedies, any discovery requests
11 related to the underlying merits of the complaint is outweighed by Defendants' burden in
12 responding to discovery requests that may not be necessary if the motion for summary is
13 granted. Therefore, all merits-based discovery is stayed pending resolution of
14 Defendants' motion for summary judgment. In light of this ruling, Plaintiff's motions to
15 compel will be denied without prejudice to their renewal following resolution of
16 Defendants' motion.

17 **VI. Conclusion**

18 Accordingly, IT IS HEREBY ORDERED that:

- 19 1. Plaintiff's application for extension of time to file an opposition (ECF No. 78) is
20 GRANTED. Plaintiff's opposition is deemed timely filed;
- 21 2. Plaintiff's motions to compel (ECF Nos. 86, 87) are DENIED without prejudice
22 to their renewal pending resolution of Defendants' motion for summary
23 judgment;
- 24 3. All merits-based discovery is STAYED pending resolution of Defendants'
25 motion for summary judgment; and

26 IT IS HEREBY RECOMMENDED that Defendants' motion for summary judgment
27 for failure to exhaust administrative remedies (ECF No. 75) be GRANTED IN PART.
28 Summary judgment be entered for Defendants Holland, Kilmer, Santa Maria, Bennett

1 and DeLuna, and the motion be denied in all other respects.

2 These findings and recommendation will be submitted to the United States District
3 Judge assigned to the case, pursuant to the provisions of Title 28 U.S.C. § 636(b)(1).
4 Within fourteen (14) days after being served with the findings and recommendation, the
5 parties may file written objections with the Court. The document should be captioned
6 “Objections to Magistrate Judge’s Findings and Recommendation.” A party may respond
7 to another party’s objections by filing a response within fourteen (14) days after being
8 served with a copy of that party’s objections. The parties are advised that failure to file
9 objections within the specified time may result in the waiver of rights on appeal.
10 Wilkerson v. Wheeler, 772 F.3d 834, 839 (9th Cir. 2014) (citing Baxter v. Sullivan, 923
11 F.2d 1391, 1394 (9th Cir. 1991)).

12 IT IS SO ORDERED.

13
14 Dated: January 18, 2018

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