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о 9	LINITED STATI	ES DISTRICT COURT
3 10	EASTERN DISTRICT OF CALIFORNIA	
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<u>12</u>	MICHAEL SCHMITT,	CASE No. 1:17-cv-00829-MJS (PC)
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14	Plaintiff, v.	ORDER DIRECTING CLERK'S OFFICE TO ASSIGN CASE TO A DISTRICT JUDGE
15	WARDEN OF NORTH KERN STATE	FINDINGS AND RECOMMENDATION TO
16	PRISON, et al.,	DISMISS FIRST AMENDED COMPLAINT WITH PREJUDICE AND WITHOUT
17 18	Defendants.	LEAVE TO AMEND FOR FAILURE TO STATE A CLAIM
19		(ECF NO. 12)
20		FOURTEEN (14) DAY OBJECTION
21		DEADLINE
22	Plaintiff is a state prisoner proceeding pro se and in forma pauperis in a civil rights	
23	action pursuant to 42 U.S.C. § 1983. Plaintiff's complaint was previously dismissed for	
24	failure to state a claim. (ECF No. 11.) His first amended complaint is before the Court for	
25	screening. (ECF No. 12.)	
26	I. Screening Requirement	
27	The Court is required to screen complaints brought by prisoners seeking relief	
28	against a governmental entity or officer or employee of a governmental entity. 28 U.S.C.	
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§ 1915A(a). The Court must dismiss a complaint or portion thereof if the prisoner has raised claims that are legally "frivolous, malicious," or that fail to state a claim upon which relief may be granted, or that seek monetary relief from a defendant who is immune from such relief. 28 U.S.C. § 1915A(b)(1),(2). "Notwithstanding any filing fee, or any portion thereof, that may have been paid, the court shall dismiss the case at any time if the court determines that . . . the action or appeal . . . fails to state a claim upon which relief may be granted." 28 U.S.C. § 1915(e)(2)(B)(ii).

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П.

# Pleading Standard

9 Section 1983 "provides a cause of action for the deprivation of any rights,
10 privileges, or immunities secured by the Constitution and laws of the United States."
11 <u>Wilder v. Virginia Hosp. Ass'n</u>, 496 U.S. 498, 508 (1990) (quoting 42 U.S.C. § 1983).
12 Section 1983 is not itself a source of substantive rights, but merely provides a method for
13 vindicating federal rights conferred elsewhere. <u>Graham v. Connor</u>, 490 U.S. 386, 393-94
14 (1989).

To state a claim under § 1983, a plaintiff must allege two essential elements:
(1) that a right secured by the Constitution or laws of the United States was violated and
(2) that the alleged violation was committed by a person acting under the color of state
law. <u>See West v. Atkins</u>, 487 U.S. 42, 48 (1988); <u>Ketchum v. Alameda Cnty.</u>, 811 F.2d
1243, 1245 (9th Cir. 1987).

20 A complaint must contain "a short and plain statement of the claim showing that 21 the pleader is entitled to relief . . . . " Fed. R. Civ. P. 8(a)(2). Detailed factual allegations 22 are not required, but "[t]hreadbare recitals of the elements of a cause of action, 23 supported by mere conclusory statements, do not suffice." Ashcroft v. Iqbal, 556 U.S. 24 662, 678 (2009) (citing Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 555 (2007)). 25 Plaintiff must set forth "sufficient factual matter, accepted as true, to state a claim to relief 26 that is plausible on its face." Id. Facial plausibility demands more than the mere 27 possibility that a defendant committed misconduct and, while factual allegations are 28 accepted as true, legal conclusions are not. Id. at 677-78.

III.

### Plaintiff's Allegations

2 Plaintiff is currently incarcerated at California Institution for Men ("CIM") in Chino, 3 California, but complains of acts that occurred at North Kern State Prison ("NKSP") in 4 Delano, California. He names as Defendants (1) Cruz, Correctional Officer at NKSP; (2) 5 Defendant Doe 1, Lead R&R Sergeant at NKSP; and (3) Defendant Doe 2, Second 6 Watch R&R Sergeant at NKSP.

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Plaintiff's allegations can be fairly summarized as follows:

8 On January 4, 2017, Defendant Cruz and Doe 1 searched Plaintiff's property 9 outside of his presence and in violation of institutional policy. During this search, 10 Defendants arbitrarily threw away \$88 worth of approved items. Defendants additionally, 11 threw away a \$68 pair of orthotic walking shoes prescribed by a doctor for plantar 12 fasciitis. No reason was given for throwing away these items. Other inmates with similar 13 items were allowed to keep them. Plaintiff had receipts for the items. Plaintiff was not 14 given replacement shoe until he was transferred to CIM where he was provided another 15 pair of orthotic shoes.

16 Plaintiff filed an inmate grievance concerning this property deprivation and 17 Defendant Doe 2 denied his grievance. Plaintiff appealed, but the appeal was cancelled. 18 In the denial Defendant Doe 2 threatened Plaintiff with disciplinary charges if he did not 19 drop his grievance.

20 On three occasions Plaintiff asked for state tort forms but was given outdated 21 forms. Plaintiff attempted to file these forms but they were returned in the mail as not 22 capable of being forwarded. Plaintiff was given the correct forms at CIM.

23 Plaintiff was kept at reception for eight months, longer than the normal, for no 24 reason. Additionally, Plaintiff arrived at CIM with incorrect information in the system, 25 creating transfer issues. Plaintiff accuses the officials at NKSP of purposely entering 26 incorrect information in order to delay Plaintiff's transfer. Plaintiff lost credits due to this.

27 Plaintiff alleges violations of his Fourteenth Amendment right to due process, his 28 Eighth Amendment right to be free from cruel and unusual punishment, and his First Amendment rights to access the courts and engage in protected activities free from
 retaliation. Plaintiff seeks damages and injunctive and declaratory relief.

- IV. Analysis
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### A. Doe Defendants

5 Plaintiff alleges claims against two Doe Defendants. The use of Doe Defendants, 6 however, is generally disfavored in federal court. Wakefield v. Thompson, 177 F.3d 7 1160, 1163 (9th Cir. 1999) (quoting Gillespie v. Civiletti, 629 E.2d 637, 642 (9th Cir. 8 1980)). The Court cannot order the Marshal to serve process on any Doe Defendants 9 until such defendants have been identified. See, e.g., Castaneda v. Foston, No. 1:12-cv-10 00026 WL 4816216, at \*3 (E.D. Cal. Sept. 6, 2013). Plaintiff may, under certain 11 circumstances, be given the opportunity to identify unknown defendants through 12 discovery prior to service. Id. (plaintiff must be afforded an opportunity to identify 13 unknown defendants through discovery unless it is clear that discovery would not 14 uncover their identities). However, as stated below, Plaintiff has failed to allege a 15 cognizable claim against either Doe Defendant. Accordingly, discovery will not be 16 opened at this time.

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#### B. Fourteenth Amendment Due Process

18 Plaintiff's seeks to bring a due process claim based on the unauthorized19 deprivation of his personal property.

While an authorized, intentional deprivation of property is actionable under the
Due Process Clause, <u>see Hudson v. Palmer</u>, 468 U.S. 517, 532, n.13 (1984) (citing
Logan v. Zimmerman Brush Co., 455 U.S. 422, 435-36 (1982)); <u>Quick v. Jones</u>, 754
F.2d 1521, 1524 (9th Cir. 1985), "[a]n unauthorized intentional deprivation of property by
a state employee does not constitute a violation of the procedural requirements of the
Due Process Clause of the Fourteenth Amendment if a meaningful post-deprivation
remedy for the loss is available," <u>Hudson</u>, 468 U.S. at 533.

27 Plaintiff has an adequate post-deprivation remedy under California law and
28 therefore, he may not pursue a due process claim arising out of the unauthorized

1 confiscation of his personal property. Barnett v. Centoni, 31 F.3d 813, 816-17 (9th Cir. 2 1994) (citing Cal. Gov't Code §§ 810-895). Accordingly, Plaintiff fails to state a 3 cognizable due process claim for the confiscation of his property. Moreover, violation of 4 an institutional regulation regarding search procedures would not turn such a claim into a 5 cognizable constitutional one. Cousins v. Lockyer, 568 F.3d 1063, 1070 (9th Cir. 2009). 6 Plaintiff was previously advised of the pleading standards for a due process claim. He 7 has failed to cure previously identified defects. It is reasonable to conclude that he is 8 unable to cure them. Further leave to amend appears futile. These claims should be 9 dismissed.

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### C. First Amendment Retaliation

Plaintiff suggests First Amendment retaliation based on the fact that his
grievances were denied, he was threatened with disciplinary consequences if he did not
withdraw grievances, and entry of incorrect information about him delayed his transfer.

"Within the prison context, a viable claim of First Amendment retaliation entails
five basic elements: (1) An assertion that a state actor took some adverse action against
an inmate (2) because of (3) that prisoner's protected conduct, and that such action (4)
chilled the inmate's exercise of his First Amendment rights, and (5) the action did not
reasonably advance a legitimate correctional goal." <u>Rhodes v. Robinson</u>, 408 F.3d 559,
567-68 (9th Cir. 2005).

20 The second element focuses on causation and motive. See Brodheim v. Cry, 584 21 F.3d 1262, 1271 (9th Cir. 2009). A plaintiff must show that his protected conduct was a 22 "substantial' or 'motivating' factor behind the defendant's conduct." Id. (quoting 23 Sorrano's Gasco, Inc. v. Morgan, 874 F.2d 1310, 1314 (9th Cir. 1989). Although it can 24 be difficult to establish the motive or intent of the defendant, a plaintiff may rely on 25 circumstantial evidence. Bruce v. Ylst, 351 F.3d 1283, 1289 (9th Cir. 2003) (finding that 26 a prisoner established a triable issue of fact regarding prison officials' retaliatory motives 27 by raising issues of suspect timing, evidence, and statements); Hines v. Gomez, 108

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F.3d 265, 267-68 (9th Cir. 1997); <u>Pratt v. Rowland</u>, 65 F.3d 802, 808 (9th Cir. 1995)
 ("timing can properly be considered as circumstantial evidence of retaliatory intent").

In terms of the third prerequisite, pursuing a civil rights legal action is protected
activity under the First Amendment. <u>Rizzo v. Dawson</u>, 778 F.2d 527, 532 (9th Cir. 1985).

With respect to the fourth prong, "[it] would be unjust to allow a defendant to
escape liability for a First Amendment violation merely because an unusually determined
plaintiff persists in his protected activity . . . ." <u>Mendocino Envtl. Ctr. v. Mendocino Cnty.</u>,
192 F.3d 1283, 1300 (9th Cir. 1999). The correct inquiry is to determine whether an
official's acts would chill or silence a person of ordinary firmness from future First
Amendment activities. <u>Rhodes</u>, 408 F.3d at 568-69 (citing <u>Mendocino Envtl. Ctr.</u>, 192
F.3d at 1300).

With respect to the fifth prong, a prisoner must affirmatively allege that "the prison
authorities' retaliatory action did not advance legitimate goals of the correctional
institution or was not tailored narrowly enough to achieve such goals." <u>Rizzo v. Dawson</u>,
778 F.2d 527, 532 (9th Cir. 1985).

16 Plaintiff accuses Doe 2 of threatening Plaintiff with consequences for pursuing his 17 inmate grievance. The Court previously found this allegation stated a cognizable claim. 18 (See ECF No. 11.) However, Plaintiff states in the amended complaint that the "threat" 19 he is referring to is contained in the screening notices responding to his grievance. (ECF 20 No. 12 at 4.) The only notices Plaintiff submitted (those with his original complaint, ECF 21 No. 1) contain no threat of disciplinary action. Instead, Plaintiff was repeatedly instructed 22 on the proper procedures for re-submitting his grievance, and was told to re-submit only 23 after completing specific additional actions. He was instructed not to submit a new 24 appeal on the same issue, as doing so could affect his ability to pursue his original 25 appeal. (ECF No. 1 at 8-11.) Providing prisoners with information about how to properly 26 file appeals and the consequence of improper filings has a legitimate penalogical 27 purpose and does not constitute a threat. These allegations do not state a claim.

1 To claim retaliation based on unknown prison officials entering incorrect 2 information into the computer system and delaying Plaintiff's transfer, Plaintiff must 3 clearly identify which defendant personally participated in the violation of his 4 constitutional right in order to state a claim under section 1983. Igbal, 556 U.S. at 676-77 5 Simmons, 609 F.3d a 1020-21; Ewing v. City of Stockton, 588 F.3d 1218, 1235 (9th Cir. 6 2009). From the pleadings and his failure to identify a perpetrator, it appears Plaintiff is 7 merely speculating that someone intentionally entered false information in order to 8 retaliate against him for filing grievances. Plaintiff previously was advised that he must 9 identify each alleged perpetrator and set out how their acts or inaction caused him harm 10 and that mere speculation would not support his claim. He has failed to do so. Therefore, these claims are not cognizable.<sup>1</sup> Accordingly, they should be dismissed. 11

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# D. Access to Courts

Plaintiff's complaint about not being given the right forms for filing a state claim
raises the spectra of an "access to court" claim.

Plaintiff has a constitutional right of access to the courts, and prison officials may
not actively interfere with his right to litigate. <u>Silva v. Di Vittorio</u>, 658 F.3d 1090, 1101-02
(9th Cir. 2011). The right is limited to direct criminal appeals, habeas petitions, and civil
rights actions and Plaintiff must state an actual injury. <u>Lewis v. Casey</u>, 518 U.S. 343,
354-356 (1996). "Actual injury" is prejudice with respect to contemplated or existing
litigation, such as the inability to meet a filing deadline or present a non-frivolous claim.
<u>See id.; see also Phillips v. Hust</u>, 477 F.3d 1070, 1075 (9th Cir. 2007).

Plaintiff has not alleged an actual injury regarding a direct criminal appeal, habeas
petition or civil rights action. Lewis, 518 U.S. at 354-356. Even assuming that Plaintiff
has a First Amendment right to access the courts to pursue claims based on state tort
law, Plaintiff has not stated an actual injury. Although Plaintiff alleges that he originally
was given the incorrect forms, he later obtained the correct form. Under the California

 <sup>&</sup>lt;sup>1</sup> Additionally, a due process right to an accurate prison record has not been recognized. <u>See Hernandez</u>
 <u>v. Johnston</u>, 833 F.2d 1316, 1319 (9th Cir. 1987).

Tort Claims Act Plaintiff has six months in which to lodge a complaint. Cal. Govt. Code §§ 905.2, 910, 911.2, 945.4, 950-950.2 (West 2009). Thus, it is unclear from complaint as pled whether Plaintiff was prevented from filing a claim. In order to state a cognizable claim Plaintiff must allege that he suffered an actually injury regarding an inability to litigate a non-frivolous claim for a direct criminal appeal, habeas petition or a civil rights action. Plaintiff has failed to do so, and therefore, these claims should be dismissed.

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# E. Eight Amendment Medical Indifference

8 Plaintiff seeks to bring a claim under the Eighth Amendment because his orthotic9 shoes were taken for no reason after they had been prescribed by a doctor.

The Eighth Amendment's Cruel and Unusual Punishments Clause prohibits deliberate indifference to the serious medical needs of prisoners. <u>McGuckin v. Smith</u>, 974 F.2d 1050, 1059 (9th Cir. 1992). A claim of medical indifference requires (1) a serious medical need, and (2) a deliberately indifferent response by defendant. <u>Jett v.</u> <u>Penner</u>, 439 F.3d 1091, 1096 (9th Cir. 2006). The deliberate indifference standard is met by showing (a) a purposeful act or failure to respond to a prisoner's pain or possible medical need and (b) harm caused by the indifference. <u>Id.</u>

17 "Deliberate indifference is a high legal standard." Toguchi v. Chung, 391 F.3d 18 1051, 1060 (9th Cir. 2004). "Under this standard, the prison official must not only 'be 19 aware of the facts from which the inference could be drawn that a substantial risk of 20 serious harm exists,' but that person 'must also draw the inference." Id. at 1057 (quoting 21 Farmer v. Brennan, 511 U.S. 825, 837 (1994)). "If a prison official should have been 22 aware of the risk, but was not, then the official has not violated the Eighth Amendment, 23 no matter how severe the risk." Id. (brackets omitted) (quoting Gibson, 290 F.3d at 24 1188). Mere indifference, negligence, or medical malpractice is not sufficient to support 25 the claim. Broughton v. Cutter Labs., 622 F.2d 458, 460 (9th Cir. 1980) (citing Estelle v. 26 Gamble, 429 U.S. 87, 105-06 (1976)). A prisoner can establish deliberate indifference by 27 showing that officials intentionally interfered with his medical treatment for reasons

unrelated to the prisoner's medical needs. <u>See Hamilton v. Endell</u>, 981 F.2d 1062, 1066
 (9th Cir. 1992); <u>Estelle</u>, 429 U.S. at 105.

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3 Plaintiff fails to allege a cognizable claim. Plaintiff states he was prescribed 4 orthotic shoes for plantar fasciitis and that these shoes were confiscated and not 5 replaced. However, Plaintiff does not state that any Defendant knew that Plaintiff had a 6 medical prescription for these shoes and that depriving Plaintiff of the shoes put him at a 7 serious risk of harm. Nor does he identify any harm that resulted from him being 8 deprived of the shoes until he arrived at CIM. Shapley v. Nevada Bd. Of State Prison 9 Comm'rs, 766 F.2d 404, 407 (9th Cir. 1985) (per curiam) (holding that delay which does 10 not cause harm is insufficient to state a claim of deliberate medical indifference). 11 Because the allegations do not suggest that any Defendant was deliberately indifferent 12 to Plaintiff's serious medical need, he fails to state a claim. Further leave to amend 13 appears futile and should be denied.

14 V. Conclusion

Although Plaintiff has consented to Magistrate Judge jurisdiction (ECF No. 9) no
Defendants have appeared in this action. Accordingly, the Clerk's Office is HEREBY
DIRECTED to randomly assign this matter to a district judge pursuant to Local Rule
120(e).

Plaintiff's first amended complaint fails to state a cognizable claim. Plaintiff
previously was advised of pleading defects and afforded the opportunity to cure them.
He failed to do so. Further leave to amend appears futile and should be denied.

Accordingly, it is HEREBY RECOMMENDED that the first amended complaint be
DISMISSED with prejudice and without leave to amend for failure to state a claim.

The findings and recommendation will be submitted to the United States District Judge assigned to the case, pursuant to the provisions of Title 28 U.S.C. § 636(b)(1). Within fourteen (14) days after being served with the findings and recommendation, the parties may file written objections with the Court. The document should be captioned "Objections to Magistrate Judge's Findings and Recommendation." A party may respond

1	to another party's objections by filing a response within fourteen (14) days after being	
2	served with a copy of that party's objections. The parties are advised that failure to file	
3	objections within the specified time may result in the waiver of rights on appeal.	
4	Wilkerson v. Wheeler, 772 F.3d 834, 839 (9th Cir. 2014) (citing Baxter v. Sullivan, 923	
5	F.2d 1391, 1394 (9th Cir. 1991)).	
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7	IT IS SO ORDERED.	
8	Dated: <u>March 6, 2018</u> Isl Michael J. Seng	
9	UNITED STATES MAGISTRATE JUDGE	
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