

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

MARTIN MCLAUGHLIN,
Plaintiff,
v.
J. CASTRO, et al.,
Defendants.

1:17-cv-001597-DAD-MJS (PC)
**ORDER FINDING NO COGNIZABLE
CLAIMS AND REQUIRING PLAINTIFF TO
AMEND OR RESPOND**
(ECF No. 1)
THIRTY DAY DEADLINE

Plaintiff is a state prisoner proceeding pro se and in forma pauperis in this civil rights action brought pursuant to 42 U.S.C. § 1983.

Plaintiff's December 1, 2017 complaint is now before the Court for screening. (ECF No. 1.) As discussed below, the Court finds Plaintiff has asserted no cognizable claims and orders Plaintiff to amend his complaint or respond as described below.

I. Screening Requirement

The Court is required to screen complaints brought by prisoners seeking relief against a governmental entity or officer or employee of a governmental entity. 28 U.S.C. § 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

1 thereof, that may have been paid, the court shall dismiss the case at any time if the court
2 determines that . . . the action or appeal . . . fails to state a claim upon which relief may
3 be granted.” 28 U.S.C. § 1915(e)(2)(B)(ii).

4 **II. Pleading Standard**

5 A complaint must contain “a short and plain statement of the claim showing that
6 the pleader is entitled to relief” Fed. R. Civ. P. 8(a)(2). Detailed factual allegations
7 are not required, but “[t]hreadbare recitals of the elements of a cause of action,
8 supported by mere conclusory statements, do not suffice.” Ashcroft v. Iqbal, 556 U.S.
9 662, 678 (2009) (citing Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 555 (2007)).
10 Plaintiffs must set forth “sufficient factual matter, accepted as true, to state a claim to
11 relief that is plausible on its face.” Iqbal, 556 U.S. at 678. Facial plausibility demands
12 more than the mere possibility that a defendant committed misconduct and, while factual
13 allegations are accepted as true, legal conclusions are not. Iqbal, 556 U.S. at 677-78.

14 Section 1983 “provides a cause of action for the deprivation of any rights,
15 privileges, or immunities secured by the Constitution and laws of the United States.”
16 Wilder v. Virginia Hosp. Ass'n, 496 U.S. 498, 508 (1990) (quoting 42 U.S.C. § 1983). To
17 state a claim under § 1983, a plaintiff must allege two essential elements: (1) that a right
18 secured by the Constitution or laws of the United States was violated and (2) that the
19 alleged violation was committed by a person acting under the color of state law. See
20 West v. Atkins, 487 U.S. 42, 48 (1988); Ketchum v. Alameda Cnty., 811 F.2d 1243, 1245
21 (9th Cir. 1987).

22 Under section 1983 the Plaintiff must demonstrate that each defendant personally
23 participated in the deprivation of his rights. Jones v. Williams, 297 F.3d 930, 934 (9th Cir.
24 2002). This requires the presentation of factual allegations sufficient to state a plausible
25 claim for relief. Iqbal, 556 U.S. at 678-79; Moss v. U.S. Secret Service, 572 F.3d 962,
26 969 (9th Cir. 2009). Prisoners proceeding pro se in civil rights actions are entitled to
27 have their pleadings liberally construed and to have any doubt resolved in their favor,
28 Hebbe v. Pliler, 627 F.3d 338, 342 (9th Cir. 2010) (citations omitted), but nevertheless,

1 the mere possibility of misconduct falls short of meeting the plausibility standard, Iqbal,
2 556 U.S. at 678; Moss, 572 F.3d at 969.

3 **III. Plaintiff's Allegations**

4 Plaintiff is currently incarcerated at Corcoran State Prison ("CSP") in Corcoran,
5 California, where his claims arose. He pursues claims under the 5th, 8th and 14th
6 Amendments against Defendants J. Castro, Chief Deputy Warden at CSP; D.
7 DeAcedo, Correctional Counselor at CSP; J. Perez, Correctional Counselor at CSP;
8 M. Riley, Correctional Officer at CSP; E. Magallanes, Correctional Sergeant at CSP; J.
9 Amaya, Correctional Lieutenant at CSP; F. Munoz, Correctional Lieutenant at CSP; and
10 B. Odle, Chief Disciplinary Officer at CSP.

11 Plaintiff's allegations are summarized as follows:

12 Plaintiff, a member of the prison's Black Men's Advisory Council ("Black MAC"),
13 alleges that, on March 4, 2017, Defendant Riley conducted a search of his cell and
14 commented that Plaintiff's glasses "look like bitch glasses to me." Plaintiff then followed
15 Defendant Riley to the correctional officer's office, stood outside the office and spoke to
16 Defendant Riley in what evolved into a "heated debate" about California Department of
17 Corrections and Rehabilitation ("CDCR") policy. The debate ended with Defendant Riley
18 issuing what Plaintiff interpreted as a threat: "This is Corcoran and we do what the fuck
19 we want. You watch."

20 On March 5, 2017, two unidentified correctional officers came to Plaintiff's cell and
21 requested that the "Black MAC rep come to the door." Plaintiff complied and was taken
22 to the program office for reasons that were not explained to him. Plaintiff was then
23 placed in a holding cell. Shortly thereafter, a second inmate, Snowden, was placed in the
24 next holding cell. Plaintiff and Snowden discussed various reasons why they might have
25 been brought to the program office. Defendant Magallanes soon arrived and delivered
26 Plaintiff an Administrative Segregation Unit ("ASU") placement notice.

27 The notice accused Plaintiff and Snowden of "extortion by means of threat by way
28

1 of G.R.I.”¹ Defendant Riley authored the report that included this accusation. Defendant
2 Magallanes then asked Plaintiff and Snowden to sign the documents, which they refused
3 to do at first. When Defendant Magallanes left, Plaintiff asked Snowden if he had
4 recently offended Defendant Riley. Snowden responded that he observed Plaintiff’s
5 “heated debate” with Defendant Riley and that Defendant Riley “glimpsed at him several
6 times during the argument.”

7 Defendant Magallanes returned and told Plaintiff and Snowden that they would be
8 kicked back into that yard the next day. He also instructed both of them to cooperate and
9 to sign cell compatibility chronos for one another.

10 On March 11, 2017, correctional officer Huerta gave Plaintiff a CDCR disciplinary
11 report signed by Defendant Riley for “attempted extortion by way of threat.”

12 On March 15, 2017, Plaintiff participated in an ad-seg placement committee
13 where Defendants Perez, Deazavedo and Castro collectively referred Plaintiff for a 60
14 day ad-seg extension. Plaintiff informed the committee that he had already received a
15 disciplinary report for extortion (of which he was innocent) and that the 60 day extension
16 is a month too long for that accusation. Defendant Perez told Plaintiff that he should not
17 have already received the disciplinary report because the information had only recently
18 been forwarded to the investigative services unit for further review. Plaintiff protested the
19 lack of process, but Defendant Castro told him to quit wasting their time and sent him
20 back to his cell. At 6:30 that evening, Defendant Magallanes delivered to Plaintiff the
21 confidential information disclosure form that was supposed to be with the disciplinary
22 report from March 11.

23 On April 11, 2017, correctional officer Huerta came to the cell and told Snowden
24 he would be the first to have his RVR hearing. Snowden’s hearing lasted 45 minutes and
25 Plaintiff was escorted to his hearing immediately thereafter. Hearing officer Defendant
26 Amaya admitted “how messed up prison has become when someone could make up a
27 story about someone else and that the accused could end up in ad-seg.” Defendant

28 ¹ Plaintiff does not define the acronym “G.R.I.”

1 Amaya did not take Plaintiff's statement of his defense before leaving to talk to his
2 captain. The hearing never continued, despite Plaintiff's inquiry as to when it would be
3 completed. Plaintiff filed a staff complaint against Defendant Amaya on April 19, 2018 for
4 not completing the hearing.

5 On April 22, 2017, correctional officer Huerta dropped off Plaintiff's final copy of
6 the RVR, which noted that Plaintiff had been found guilty. Plaintiff filed an inmate
7 grievance on April 23, 2018 for due process violations that occurred during the RVR
8 process.

9 On May 16, 2018, Plaintiff was taken to the classification committee where he
10 was told by Defendant Deacevedo that he was being released to the yard where the
11 extortion took place. Plaintiff, addressing R. Broomfield, the chairperson of the
12 committee, explained that he did not extort anyone and that he was set up by Defendant
13 Riley because of their heated debate. Plaintiff told Broomfield that he did not feel
14 comfortable being around Defendant Riley. Broomfield responded that he could not keep
15 Plaintiff in ad-seg, but he did tell Sergeant Childress to house Plaintiff in Building 1 of B
16 Yard so that he would not be around Defendant Riley. Snowden and plaintiff were then
17 housed in Building 1 of B Yard.

18 On May 18, 2017, while in B Yard, Plaintiff encountered Defendant Riley who said
19 "What the fuck is it going to take to get rid of you?" Plaintiff did not respond and sat at a
20 table directly in front of the program office. Ten minutes later, a group of Hispanic
21 inmates rushed at Plaintiff and Snowden, resulting in a riot. Plaintiff was handcuffed by
22 Defendant Riley during the altercation, at which time Defendant Riley told him: "I don't
23 want you here, you better not sign off!"

24 Plaintiff and the other rioters were then escorted to the gym where they were
25 seated apart from one another on the floor. A female guard then asked the inmates
26 "Who's signing off?" Plaintiff "signed off." The complaint does not explain what that
27 means.

28 On May 24, 2017, Plaintiff was removed from enhanced outpatient care by the

1 mental health committee because he had been found guilty of extortion. Plaintiff was
2 then moved to Building A where there were no enhanced outpatient inmates. On May
3 28, 2017, Plaintiff received a noticed dated May 24, 2018 that his inmate grievance had
4 been partially granted on his due process claims related to the RVR of extortion by
5 means of threat. The notice informed Plaintiff that his RVR would be re-issued and re-
6 heard.

7 On June 17, 2017, Plaintiff attended a re-hearing where the hearing officer J.
8 Torres found Plaintiff not guilty, determining that the confidential source did not meet the
9 criteria for reliability. Plaintiff sent his staff complaint against Defendant Amaya to the
10 Director's level of appeal on June 28, 2017, which cancelled the appeal on September
11 12, 2017. He sent his disciplinary appeal concerning the RVR to the Director's level of
12 appeal on July 24, 2017, but was told that the issue had already been resolved at the
13 lower level.

14 Plaintiff then filed this action, alleging violations of his Fifth, Eighth, and
15 Fourteenth Amendment rights. He seeks compensatory and punitive damages.

16 **D. Analysis**

17 Plaintiff's Complaint complains of a history of successive events involving a
18 succession of individuals and then identifies several Constitutional Amendments Plaintiff
19 believes have been violated, Plaintiff's pleading approach is so overly broad as to leave
20 the Court unable to properly analyze it to determine if it states a cognizable claim. It is a
21 prohibited "shotgun pleading."

22 Shotgun pleadings are pleadings that overwhelm defendants with an unclear
23 mass of allegations and make it difficult or impossible for defendants to make informed
24 responses to the plaintiff's allegations. They are unacceptable. One common theme of
25 Federal Rule 8(a), Iqbal, and Twombly is that plaintiffs must give the defendants a clear
26 statement about what the defendants allegedly did wrong. Courts have recognized that
27 allowing shotgun pleadings would lead to many negative consequences. See Mason v.
28 County of Orange, 251 F.R.D. 562, 563–64 (C.D. Cal. 2008) (quoting Anderson v.

1 District Board of Trustees, 77 F.3d 364, 366–67 (11th Cir. 1996)) (“[E]xperience teaches
2 that, unless cases are pled clearly and precisely, issues are not joined, discovery is not
3 controlled, the trial court's docket becomes unmanageable, the litigants suffer, and
4 society loses confidence in the court's ability to administer justice.”); see also Byrne v.
5 Nezhat, 261 F.3d 1075, 1130 (11th Cir. 2001) (“Cases framed by shotgun pleadings
6 consume an inordinate amount of a court's time. As a result, justice is delayed, if not
7 denied, for litigants who are standing in the queue waiting to be heard. Their impression
8 of the court's ability to take care of its business can hardly be favorable. As the public
9 becomes aware of the harm suffered by the victims of shotgun pleading, it, too, cannot
10 help but lose respect for the system.”).

11 Plaintiff's claims must be set forth simply, concisely and directly. Fed. R. Civ. P.
12 8(d)(1) (“[e]ach allegation must be simple, concise and direct”); McHenry v. Renne, 84
13 F.3d 1172, 1177 (9th Cir. 1996) (“[t]he Federal Rules require that averments ‘be simple,
14 concise, and direct’”); see Crawford-El v. Britton, 523 U.S. 574, 597 (1998) (reiterating
15 that “firm application of the Federal Rules of Civil Procedure is fully warranted” in
16 prisoner cases).

17 Plaintiff, if he chooses to amend, should quite directly and simply set out precisely
18 what each identified Defendant did to violate his constitutional rights, when and how he
19 did it, and how Plaintiff was injured as a result.

20 The courts do grant leeway to pro se plaintiffs in construing their pleadings. See,
21 e.g., Brazil v. U.S. Dept. of Navy, 66 F.3d 193, 199 (9th Cir. 1995) (“[a]lthough a pro se
22 litigant . . . may be entitled to great leeway when the court construes his pleadings, those
23 pleadings nonetheless must meet some minimum threshold in providing a defendant
24 with notice of what it is that it allegedly did wrong”). Even with leeway and liberal
25 construction, however, the complaint must not force the Court and Defendants to guess
26 at what is being alleged against whom, require the Court to spend its time “preparing the
27 ‘short and plain statement’ which Rule 8 obligated plaintiff to submit,” or require the
28 Court and Defendant to prepare lengthy outlines “to determine who is being sued for

1 what.” McHenry, 84 F.3d at 1179. An excessively long pleading, containing much
2 narrative and story-telling, without clear statement of which individual did what, very
3 likely will result in delaying the review required by 28 U.S.C. § 1915A and, ultimately, an
4 order dismissing Plaintiff’s action pursuant to Fed. R. Civ. P. 41, for violation of these
5 instructions. Id.

6 For these reasons, Plaintiff’s complaint will be dismissed with leave to amend.

7 While the Court cannot, at this time, accurately determine which claims Plaintiff is
8 pursuing against which Defendants, or the exact grounds for each claim, it appears
9 Plaintiff may wish to claim failure to protect under the Eighth Amendment and due
10 process violations under the Fourteenth Amendment. The Court will provide Plaintiff with
11 the appropriate legal standards for alleging such claims should he choose to file an
12 amended complaint. As discussed below, the Court does not envision how the Fifth
13 Amendment might have been violated.

14 **1. Fifth Amendment**

15 The Fifth Amendment applies “only to actions of the federal government—not to
16 those of state or local governments.” Lee v. City of Los Angeles, 250 F.3d 668, 687 (9th
17 Cir. 2001) (citing Schweiker v. Wilson, 450 U.S. 221, 227 (1981)). The Fifth Amendment
18 does not apply here because Plaintiff is a state prisoner complaining of acts by state
19 officials. Thus, Plaintiff does not and cannot state a claim on Fifth Amendment grounds.

20 **2. Eighth Amendment Failure to Protect**

21 To the extent Plaintiff is attempting to allege an Eighth Amendment claim, the
22 Eighth Amendment protects prisoners from inhumane methods of punishment and from
23 inhumane conditions of confinement. Morgan v. Morgensen, 465 F.3d 1041, 1045 (9th
24 Cir. 2005). Prison officials must provide prisoners with medical care and personal safety
25 and must take reasonable measures to guarantee the safety of the inmates. Farmer v.
26 Brennan, 511 U.S. 825, 832–33 (1994) (internal citations and quotations omitted). Prison
27 officials have a duty under the Eighth Amendment to protect prisoners from violence at
28 the hands of other prisoners because being violently assaulted in prison is simply not

1 part of the penalty that criminal offenders pay for their offenses against society. Farmer,
2 511 U.S. at 833–34 (quotation marks omitted); Clem v. Lomeli, 566 F.3d 1177, 1181 (9th
3 Cir. 2009); Hearns v. Terhune, 413 F.3d 1036, 1040 (9th Cir. 2005).

4 However, prison officials are liable under the Eighth Amendment only if they
5 demonstrate deliberate indifference to conditions posing a substantial risk of serious
6 harm to an inmate; and it is well settled that deliberate indifference occurs when an
7 official acted or failed to act despite his knowledge of a substantial risk of serious harm.
8 Farmer, 511 U.S. at 834, 841 (quotations omitted); Clem, 566 F.3d at 1181; Hearns, 413
9 F.3d at 1040. Where the failure to protect is alleged, the defendant must knowingly fail to
10 protect plaintiff from a serious risk of conditions of confinement where defendant had
11 reasonable opportunity to intervene. Orwat v. Maloney, 360 F.Supp.2d 146, 155 (D.
12 Mass. 2005), citing Gaudreault v. Municipality of Salem, 923 F.2d 203, 207 n.3 (1st Cir.
13 1991); see also Borello v. Allison, 446 F.3d 742, 749 (7th Cir. 2006) (defendant's
14 deliberate indifference must effectively condone the attack by allowing it to happen);
15 accord, Farmer, 511 U.S. at 833–34 (if deliberate indifference by prison officials
16 effectively condones the attack by allowing it to happen, those officials can be held liable
17 to the injured victim). “Whether a prison official had the requisite knowledge of a
18 substantial risk is a question of fact subject to demonstrating in the usual ways, including
19 inference from circumstantial evidence, and a factfinder may conclude that a prison
20 official knew of a substantial risk from the very fact that the risk was obvious.” Farmer,
21 511 U.S. at 842.

22 Plaintiff may wish to assert an Eighth Amendment claim arising out assault by
23 other inmates. However, in its current form, the complaint does not make any such
24 comprehensible claim. Plaintiff will be granted the opportunity to amend though.

25 **3. Fourteenth Amendment Due Process**

26 The Due Process Clause protects Plaintiff against the deprivation of liberty
27 without the procedural protections to which he is entitled under the law. Wilkinson v.
28 Austin, 545 U.S. 209, 221 (2005). To state a claim, Plaintiff must first identify the interest

1 at stake. Id. at 221. Liberty interests may arise from the Due Process Clause or from
2 state law. Id. The Due Process Clause itself does not confer on inmates a liberty interest
3 in avoiding more adverse conditions of confinement, id. at 221–22 (citations and
4 quotation marks omitted), and under state law, the existence of a liberty interest created
5 by prison regulations is determined by focusing on the nature of the condition of
6 confinement at issue, id. at 222–23 (citing Sandin v. Conner, 515 U.S. 472, 481–84
7 (1995)) (quotation marks omitted). Liberty interests created by prison regulations are
8 generally limited to freedom from restraint which imposes atypical and significant
9 hardship on the inmate in relation to the ordinary incidents of prison life. Wilkinson, 545
10 U.S. at 221 (citing Sandin, 515 U.S. at 484) (quotation marks omitted); Myron v.
11 Terhune, 476 F.3d 716, 718 (9th Cir. 2007). If a protected interest is identified, the
12 inquiry then turns to what process is due. Wilkinson, 545 U.S. at 224.

13 It is possible that Plaintiff is asserting a due process claim concerning the
14 allegedly false RVR drafted by Defendant Riley. As currently stated however, the
15 complaint does not clearly make such an allegation. Furthermore, it appears that the
16 RVR at issue was reversed and Plaintiff was found not guilty and so was not damaged
17 by a lack of due process. Regardless, the Court will allow Plaintiff the opportunity to
18 amend.

19 **IV. Conclusion and Order**

20 Plaintiff's complaint fails to state a claim on which relief may be granted. The
21 Court will grant Plaintiff an opportunity to file an amended complaint. Noll v. Carlson, 809
22 F.2d 1446, 1448-49 (9th Cir. 1987). If Plaintiff does not wish to amend, he may instead
23 file a notice of voluntary dismissal, and the action then will be terminated by operation of
24 law. Fed. R. Civ. P. 41(a)(1)(A)(i). Alternatively, Plaintiff may forego amendment and
25 notify the Court that he wishes to stand on his complaint. See Edwards v. Marin Park,
26 Inc., 356 F.3d 1058, 1064-65 (9th Cir. 2004) (plaintiff may elect to forego amendment). If
27 the last option is chosen, the undersigned will issue findings and recommendations to
28 dismiss the complaint without leave to amend, Plaintiff will have an opportunity to object,

1 and the matter will be decided by a District Judge. No further opportunity to amend will
2 be given by the undersigned.

3 If Plaintiff opts to amend, he must demonstrate that the alleged acts resulted in a
4 deprivation of his constitutional rights. Iqbal, 556 U.S. at 677-78. Plaintiff must set forth
5 “sufficient factual matter . . . to ‘state a claim that is plausible on its face.’” Id. at 678
6 (quoting Twombly, 550 U.S. at 555 (2007)). Plaintiff should note that although he has
7 been granted the opportunity to amend his complaint, it is not for the purposes of adding
8 new and unrelated claims. George v. Smith, 507 F.3d 605, 607 (7th Cir. 2007). Plaintiff
9 should carefully review this screening order and focus his efforts on curing the
10 deficiencies set forth above.

11 Finally, Plaintiff is advised that Local Rule 220 requires that an amended
12 complaint be complete in itself without reference to any prior pleading. As a general rule,
13 an amended complaint supersedes the original complaint. See Loux v. Rhay, 375 F.2d
14 55, 57 (9th Cir. 1967). Once an amended complaint is filed, the original complaint no
15 longer serves a function in the case. Id. Therefore, in an amended complaint, as in an
16 original complaint, each claim and the involvement of each defendant must be
17 sufficiently alleged. The amended complaint should be clearly titled, in bold font, “First
18 Amended Complaint,” reference the appropriate case number, and be an original signed
19 under penalty of perjury. Plaintiff’s amended complaint should be brief. Fed. R. Civ. P.
20 8(a). Although accepted as true, the “[f]actual allegations must be [sufficient] to raise a
21 right to relief above the speculative level” Twombly, 550 U.S. at 555 (citations
22 omitted).

23 Accordingly, it is HEREBY ORDERED that:

- 24 1. Within thirty (30) days from the date of service of this order, Plaintiff must
25 file either a first amended complaint curing the deficiencies identified by the
26 Court in this order, a notice of voluntary dismissal, or a notice of election to
27 stand on the complaint; and
- 28 2. If Plaintiff fails to file a first amended complaint or notice of voluntary

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

dismissal, the Court will recommend the action be dismissed, with prejudice, for failure to obey a court order and failure to state a claim.

IT IS SO ORDERED.

Dated: April 10, 2018

1st Michael J. Seng
UNITED STATES MAGISTRATE JUDGE