

1
2
3
4
5
6
7
8 IN THE UNITED STATES DISTRICT COURT
9 FOR THE EASTERN DISTRICT OF CALIFORNIA

10 BILLY J. LACEY,

11 Plaintiff,

No. 2:09-cv-0357 JFM (PC)

12 vs.

13 DOMINGUEZ,

14 Defendants.

ORDER AND

FINDINGS & RECOMMENDATIONS

15 _____/
16 Plaintiff is a state prisoner proceeding pro se with a civil rights action pursuant to
17 42 U.S.C. § 1983. This action is proceeding on claims raised against one correctional officer
18 who interfered with plaintiff's legal mail and three prison officials who reviewed plaintiff's
19 administrative grievances. On August 26, 2009, defendants filed a motion to dismiss for failure
20 to exhaust administrative remedies prior to suit as to defendants Vera, Kramer and Ebbitt,¹ and a
21 motion to dismiss for failure to state a claim as to defendant Dominguez. Plaintiff has filed an
22 opposition and defendants filed a reply.

23 Defendants seek dismissal of this action due to plaintiff's failure to exhaust
24 administrative remedies prior to suit as to defendants Vera, Kramer and Ebbitt. On June 17,

25 _____
26 ¹ Plaintiff exhausted his administrative remedies as to defendant Dominguez.

2009, the court advised plaintiff of the requirements for opposing a motion to dismiss for failure to exhaust administrative remedies pursuant to the unenumerated provisions of Fed. R. Civ. P. 12(b). See Wyatt v. Terhune, 315 F.3d 1108, 1120 n.14 (9th Cir. 2003).

“Section 1997e(a) of Title 42 of the United States Code provides: No action shall be brought with respect to prison conditions under [42 U.S.C. § 1983], or any other Federal law, by a prisoner confined in any jail, prison, or other correctional facility until such administrative remedies as are available are exhausted.

This exhaustion requirement is mandatory. Booth v. Churner, 532 U.S. 731, 741 (2001).” McKinney v. Carey, 311 F.3d 1198, 1199 (9th Cir. Dec. 5, 2002). Exhaustion must precede the filing of the complaint; compliance with the statute is not achieved by satisfying the exhaustion requirement during the course of an action. Id. at 1200. Defendants have the burden of proving that plaintiff failed to exhaust available administrative remedies. See Wyatt, 315 F.3d at 1120.

California’s Department of Corrections provides a four-step grievance process for prisoners who seek review of an administrative decision or perceived mistreatment. Within fifteen working days of “the event or decision being appealed,” the inmate must ordinarily file an “informal” appeal, through which “the appellant and staff involved in the action or decision attempt to resolve the grievance informally.” Cal.Code Regs., tit. 15, §§ 3084.5(a), 3084.6(c). [Footnote omitted.] If the issue is not resolved during the informal appeal, the grievant next proceeds to the first formal appeal level, usually conducted by the prison’s Appeals Coordinator. Id. §§ 3084.5(b), 3084.6(c). Next are the second level, providing review by the institution’s head or a regional parole administrator, and the third level, in which review is conducted by a designee of the Director of the Department of Corrections. [Footnote omitted.] Id. § 3084.5(e)(1)-(2).

Brown v. Valoff, 422 F.3d 926, 929-30 (9th Cir. 2005.)

In support of their motion to dismiss, defendants have presented evidence that plaintiff submitted a grievance concerning the March 9, 2008 incident where defendant Dominguez refused to accept plaintiff’s legal mail for processing. (Grannis Decl., Ex. D.) The appeal does not mention defendants Vera, Kramer and Ebbitt or their role in reviewing plaintiff’s administrative grievances concerning the March 9, 2008 incident. (Am. Compl., Appendix A.) Plaintiff has not presented any evidence to the contrary. Accordingly, plaintiff’s § 1983 claims

1 against defendants Vera, Kramer and Ebbitt should be dismissed for failure to exhaust
2 administrative remedies prior to suit.

3 The court turns now to plaintiff's claims against defendant Dominguez. Plaintiff
4 alleges that defendant Dominguez denied processing plaintiff's legal mail addressed to his
5 attorney, which "involved presenting relevant documentation and representation during [his]
6 ICC/UCC classification review of the unlawful prison gang validation and indeterminate SHU
7 term." (Am. Compl. at 4.) Plaintiff contends defendant Dominguez' act resulted in "an unfair
8 review and the continued labeling as a prison gang associate and continued SHU/Ad-Seg
9 retention." (*Id.*) Plaintiff also contends defendant Dominguez held a racist attitude toward
10 plaintiff, used derogatory language, and was unprofessional, which plaintiff argues was a form of
11 retaliation for plaintiff seeking access to a lawyer. (*Id.*)

12 The purpose of a motion to dismiss pursuant to Rule 12(b)(6) is to test the legal
13 sufficiency of the complaint. *N. Star Int'l v. Ariz. Corp. Comm'n*, 720 F.2d 578, 581 (9th Cir.
14 1983). "Dismissal can be based on the lack of a cognizable legal theory or the absence of
15 sufficient facts alleged under a cognizable legal theory." *Balistreri v. Pacifica Police Dep't*, 901
16 F.2d 696, 699 (9th Cir. 1990). A plaintiff is required to allege "enough facts to state a claim to
17 relief that is plausible on its face." *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, ___, 127 S. Ct.
18 1955, 1974 (2007). Thus, a defendant's Rule 12(b)(6) motion challenges the court's ability to
19 grant any relief on the plaintiff's claims, even if the plaintiff's allegations are true.

20 First, plaintiff is advised that an allegation of verbal abuse alone fails to state a
21 claim of cruel and unusual punishment under the Eighth Amendment. *Gaut v. Sunn*, 810 F.2d
22 923, 925 (9th Cir. 1987); see *Oltarzewski v. Ruggiero*, 830 F.2d 136, 139 (9th Cir. 1987) (neither
23 verbal abuse nor the use of profanity violate the Eighth Amendment). These allegations do not
24 raise a cognizable claim for violation of the Eighth Amendment. As noted by defendants,
25 plaintiff's allegations also fail to establish a prima facie case of retaliation.

26 /////

1 Second, plaintiff alleges defendant Dominguez refused to process his legal mail
2 on Sunday, March 9, 2008. A prisoner retains those First Amendment rights not inconsistent
3 with his status as a prisoner and the legitimate penological objectives of the corrections system.
4 Thus, a jail official's interference with inmate mail may be challenged when such interference is
5 not reasonably related to legitimate penological interests. See Turner v Safley, 482 U.S. 78, 89
6 (1987); Pell v Procunier, 417 US 817, 822 (1974). However, isolated incidents of mail
7 interference do not state a section 1983 claim. See Bach v Illinois, 504 F2d 1100, 1102 (7th Cir
8 1974), cert. denied, 418 U.S. 910 (1974) (isolated incident of mail mishandling insufficient to
9 state a claim for relief under section 1983).

10 Plaintiff has not adequately alleged a claim for violation of his First Amendment
11 rights. He identified only one incident of interference with the mail. That single incident does
12 not present a cognizable section 1983 claim.

13 Third, inmates have a fundamental constitutional right of access to the courts.
14 Lewis v. Casey, 518 U.S. 343, 346 (1996). Claims for denial of access to the courts may arise
15 from the frustration or hindrance of “a litigating opportunity yet to be gained” (forward-looking
16 access claim) or from the loss of a meritorious suit that cannot now be tried (backward-looking
17 claim). Christopher v. Harbury, 536 U.S. 403, 412-15 (2002). To state a claim based on denial
18 of access to the courts, a plaintiff must allege facts demonstrating that he suffered an actual
19 injury by being shut out of court. Harbury, 536 U.S. at 415; Lewis, 518 U.S. at 351. In other
20 words, a claim for deprivation of the constitutional right of access to the courts must allege both
21 the underlying cause of action, whether that action is merely anticipated or already lost, and the
22 official acts that frustrated the litigation. Harbury, 536 U.S. at 415-16.

23 Although the Constitution protects plaintiff from being denied access to the
24 courts, a claim for violation of this right accrues only when and if plaintiff suffers an actual
25 injury. Harbury, 536 U.S. at 415; Lewis, 518 U.S. at 351, 354. Plaintiff's conclusory allegations
26 that defendant interfered with plaintiff's effort to process his legal mail on one occasion is

1 insufficient. In addition, he may not pursue an access claim based on a bare allegation that he
2 suffered an actual injury. Instead, plaintiff is required to allege some specific facts that would
3 support a claim that he in fact suffered an actual injury by being shut out of court.

4 Here, plaintiff has provided evidence that he was validated as a gang member in
5 late 2007. (Am. Compl., Appendix C.) Plaintiff has failed to demonstrate how a one day delay
6 in the processing of his mail on March 9, 2008 deprived him of the opportunity to provide
7 evidence during a hearing that took place May 15, 2008, over two months later. Moreover,
8 March 9, 2008 was a Sunday, and the U.S. Post Office would not have delivered the mail on that
9 day in any event. Accordingly, defendant Dominguez' motion to dismiss for failure to state a
10 cognizable civil rights claim should be granted and this action should be dismissed.

11 Accordingly, IT IS ORDERED that the Clerk of the Court is directed to assign a
12 district judge to this case; and

13 IT IS HEREBY RECOMMENDED that:

14 1. Defendants' August 26, 2009 motion to dismiss defendants Vera, Kramer and
15 Ebbitt be granted;

16 2. Plaintiff's § 1983 claims against defendants Vera, Kramer and Ebbitt be
17 dismissed for failure to exhaust administrative remedies prior to suit;

18 3. Defendants' August 26, 2009 motion to dismiss defendant Dominguez be
19 granted; and

20 4. This action be dismissed.

21 These findings and recommendations are submitted to the United States District
22 Judge assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(1). Within twenty
23 days after being served with these findings and recommendations, any party may file written
24 objections with the court and serve a copy on all parties. Such a document should be captioned
25 "Objections to Magistrate Judge's Findings and Recommendations." The parties are advised that

26 /////

1 failure to file objections within the specified time may waive the right to appeal the District
2 Court's order. Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991).

3 DATED: November 12, 2009.

4
5 
6 UNITED STATES MAGISTRATE JUDGE

7 001; lace0357.mtd
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26