1		
2		
3		
4		
5		
6		
7		
8	UNITED STAT	ES DISTRICT COURT
9	FOR THE EASTERN	DISTRICT OF CALIFORNIA
10		
11	HOWARD ALAN ZOCHLINSKI,	No. 2:10-cv-1824-KJM-KJN PS
12	Plaintiffs,	
13	v.	ORDER AND
14	REGENTS OF THE UNIVERSITY OF CALIFORNIA, et al.,	FINDINGS AND RECOMMENDATIONS
15	Defendants.	
16		
17	-	ts' motion to dismiss plaintiff's first amended
18	complaint pursuant to Federal Rule of Civil F	Procedure $12(b)(6)$. ¹ (ECF No. 73.) Plaintiff filed an
19	opposition and defendants filed a reply. (EC	F Nos. 80, 81.) The court heard this matter on its
20	October 29, 2015 law and motion calendar. I	Plaintiff appeared on his own behalf. Attorney
21	Meaghan A. Snyder appeared on behalf of de	fendants. The undersigned has fully considered the
22	parties' briefs, the parties' oral arguments, an	d appropriate portions of the record. For the reasons
23	that follow, it is recommended that defendant	s' motions to dismiss be granted and this action be
24	dismissed with prejudice.	
25	////	
26		
27		l pursuant to Eastern District of California Local This action was referred to the undersigned "for new
28	proceedings in light of the Ninth Circuit's op	

I. Procedural Background 1

2	Plaintiff commenced this action on January 22, 2010, in the Yolo County Superior Court.
3	(ECF No. 1-1.) Defendants subsequently removed the case to this court on the basis of this
4	court's federal question jurisdiction. (ECF No. 1.) Defendants then filed a motion to dismiss the
5	complaint with prejudice (ECF No. 6), which was granted on August 11, 2011. (ECF No. 45.)
6	Judgment was entered for defendants on that same day (ECF No. 46), which plaintiff then
7	appealed to the Ninth Circuit Court of Appeals. (ECF No. 51.)

8 On June 10, 2014, the Ninth Circuit Court of Appeals issued a memorandum opinion that 9 affirmed in part and reversed in part the August 11, 2011 order and judgment (ECF Nos. 45, 46) 10 granting defendants' motion to dismiss and dismissing plaintiff's original complaint with prejudice. (ECF No. 62.)² In particular, the opinion affirmed the dismissal of plaintiff's claims in 11 his original complaint under 42 U.S.C. §§ 1981, 1982, 1983, 1985, and 1986 against the Regents 12 13 of the University of California, and his damages claims under those provisions against John 14 Oakley and John Jones, Jr. in their official capacities. (Id. at 2.) The opinion further affirmed the 15 dismissal of plaintiff's conspiracy claims under 42 U.S.C. §§ 1982 and 1983, and claims under 16 Title II, IV, VI, and VII of the Civil Rights Act against all defendants. (Id.) However, the opinion reversed and remanded the dismissal of plaintiff's equal protection claim under 42 U.S.C. 17 18 § 1981 against John Jones, Jr. and defamation plus claims under 42 U.S.C. § 1983 against John 19 Oakley and John Jones, Jr. to the extent that these claims were asserted against these defendants 20 in their individual capacities. (Id. at 3.) The opinion also reversed and remanded the dismissal of 21 plaintiff's state law claims for defamation, intentional infliction of emotional distress, and 22 violations of the Unruh Civil Rights Act, Cal. Civ. Code §§ 51 et seq., against all defendants. (Id. 23 at 4.) The Ninth Circuit Court of Appeals remanded this action to this court for further 24 proceedings in accordance with its opinion. (Id. at 5.) ////

25

² The June 10, 2014 mandate took effect on October 7, 2014 when it became the formal mandate 27 of the Ninth Circuit Court of Appeals pursuant to Federal Rule of Appellate Procedure 41(a). 28 (ECF No. 64.)

1	In light of this mandate, the court vacated the judgment dated August 11, 2011 (ECF No.
2	46) insofar as it concerned plaintiff's following claims: (1) equal protection claim under 42
3	U.S.C. § 1981 against John Jones, Jr.; (2) defamation-plus claims under 42 U.S.C. § 1983 against
4	John Oakley and John Jones, Jr. to the extent that these claims are asserted against these
5	defendants in their individual capacities; (3) state law defamation; (4) intentional infliction of
6	emotional distress; and (5) violations of California's Unruh Civil Rights Act. The court further
7	directed plaintiff to file either an amended complaint asserting the claims for which judgment had
8	been vacated or a statement that he desired to proceed on his original complaint as modified by
9	the Ninth Circuit Court of Appeals' opinion. (ECF No. 66.) Plaintiff subsequently filed the
10	operative first amended complaint. (ECF No. 72.) Defendants then filed their motion to dismiss
11	that is presently before the court. (ECF No. 73.)
12	II. Factual Allegations of the First Amended Complaint
13	Plaintiff's allegations in the first amended complaint generally stem from his
14	disqualification in 1993 from a Ph.D. program at the University of California at Davis ("U.C.
15	Davis") and defendants' alleged actions in connection with his pursuit to be reinstated in that
16	program. (ECF No. 72 at 2-6.) Defendant John Jones, Jr. ("Jones") was a U.C. Davis police
17	officer who arrested plaintiff in 1972 and again in 1992 on unspecified charges, which were
18	dismissed after both arrests. (Id. at 2.) Defendant John Oakley ("Oakley") is a law professor at
19	U.C. Davis. ³ (<u>Id.</u>)
20	////
21	////
22	////
23	
24	³ Plaintiff also names a number of "Doe" defendants in his first amended complaint, who he
25	claims include the individual Regents of the University of California. (ECF No. 72 at 3.) Plaintiff also appears to allege claims against the Regents of the University of California as an
26	institutional body, but fails to include this defendant in the party caption of the first amended complaint despite having previously named it as a defendant in the original complaint and having
27	been granted leave to assert claims against it in his first amended complaint. (Compare ECF No.
28	1-1 <u>with</u> ECF No. 72.) The court addresses plaintiff's allegations and claims regarding these defendants in more detail below.
	3

1	Plaintiff alleges that in the spring of 2000, he approached Peter Rodman, Ph.D.
2	("Professor Rodman"), a professor of anthropology at U.C. Davis, to request Professor Rodman's
3	assistance in his efforts to be reinstated in the Ph.D. program from which he had been
4	disqualified. (Id. at 4.) Before agreeing to provide plaintiff with the requested assistance,
5	Professor Rodman began to investigate plaintiff's case by contacting several individuals within
6	the U.C. Davis community, including defendant Oakley. (Id. at 5.) On January 10, 2009,
7	Professor Rodman signed a declaration in connection with a previous lawsuit filed by plaintiff
8	that, in part, detailed Professor Rodman's investigation efforts and findings regarding plaintiff's
9	request for assistance. (Id. at 22-41.) Plaintiff attaches this declaration to his first amended
10	complaint and directly references and quotes from it throughout his allegations with regard to
11	Professor Rodman's statements concerning Jones and Oakley.
12	Specifically, plaintiff alleges that Oakley slandered plaintiff when he made statements to
13	Professor Rodman in 2000 (id. at 6), the alleged details of which plaintiff quotes directly from
14	Professor Rodman's attached declaration:
15	I wanted [Oakley's] advice because I knew he had been defending a convicted
16	criminal on "death row" at the Vacaville State Prison, and I thought he would have a good sense for the merits of standing up for a man who is possibly accused. I
17	also felt he would have some sense for the credibility of Mr. Zochlinski's alleged
18	history and could advise me on whether to pursue supporting him or not. When I gave him Mr. Zochlinski's name, without even discussing the case, Mr. Oakley
19	told me that Mr. Zochlinski had come to his office many years before to ask for his advice and assistance in his case against the University. He continued to advise
20	me not to become involved with Mr. Zochlinski. In his words, I could be " putting myself and my family in danger" by doing so. He went on to equate
21	his impression of Mr. Zochlinski with his impression of Charles Manson, the
22	convicted psychopath housed at Vacaville prison where his death row client is housed.
23	
24	(Id. at 28.) The first amended complaint continues to quote Professor Rodman's declaration as
25	follows:
26	I have no doubt Mr. Oakley was sincerely concerned for my safety and thought he
27	was giving me a reasonable admonition. His was the most extreme version of his reaction to Mr. Zochlinski, and he was the most extremely wrong in his
28	description. It is chilling to think that first impressions that are so wrong and
	4

1	irrational like t[hat] of Professor Oakley could have affected Mr. Zochlinski's life so consistently.
2	
3	(Id.) Plaintiff alleges that Oakley's statements about him "were heard by Prof. Rodman and other
4	persons unknown to Zochlinski." (Id. at 6.) He further alleges that he believes that Oakley made
5	similar statements to unspecified members of the U.C. Davis academic council, senate, and
6	administration. (Id.) Plaintiff also alleges that Oakley's slanders were "based on racial animus
7	[anti-Semitism], personal bias and retaliation for past complaints of anti-Semitism against his
8	employer, the Regents of [the] University of California." (Id. at 14.)
9	Plaintiff also alleges that he "believes" that "Oakley, in June 2006, acted through fraud
10	and oppression to secure passage of [the] University-wide Committee on Rules & Jurisdiction
11	Legislative Ruling 6.06," which was interpreted by U.C. Davis administrators to deny plaintiff's
12	reinstatement into the Ph.D. program from which he had been disqualified. (Id. at 12-13.)
13	Plaintiff alleges that Oakley was able to secure passage of Ruling 6.06 through his position as
14	chair of the academic senate. (Id. at 13.)
15	With regard to defendant Jones, plaintiff alleges that Professor Rodman had spoken to
16	Teresa Lee, a journalist at the U.C. Davis campus newspaper the California Aggie, who told
17	Rodman that Jones had approached the editor of the newspaper in 2001 and intimidated him with
18	a slanderous "description of [plaintiff] as a dangerous man," which caused the editor to decide to
19	not publish a story on plaintiff that Ms. Lee had been writing. (Id. at 6.) Professor Rodman's
20	attached declaration also provides the following regarding this alleged incident:
21	Teresa Lee was a journalist for the <i>California Aggie</i> , the UCD student newspaper,
22	at the time she was writing about Mr. Zochlinski in 2001. The article on Mr.
23	Zochlinski was to appear in the Aggie. According to Ms. Lee, before the article was to appear, Officer Jones went to see the editor. According to Ms. Lee, the
24	editor was intimidated by Jones's description of Mr. Zochlinski as a dangerous man and decided not to run the story. Again according to Ms. Lee, after a
25	complaint about Jones's actions, the police concluded that he did nothing wrong other than using his own keys to enter the paper's offices instead of making an
26	appointment before hand [sic] or knocking and being invited to enter. By Ms.
27	Lee's report, after the Aggie refused to run the story on Mr. Zochlinski, Lee was no longer employed by the paper because the editor refused to accept any articles
28	from her. Her article was eventually printed in the Sacramento News and Review.

1	(ECF No. 72 at 31.) Plaintiff further alleges that "Jones also had claimed, falsely, that Zochlinski
2	had been convicted of charges made against him in 1972, thus imputing Zochlinski had been
3	convicted of serious charges, including felonies, in the past when no such convictions had
4	occurred." (Id. at 6.) Plaintiff alleges that Jones made his statements "in order to prevent
5	publication of an article in a UC campus newspaper that would embarrass both Jones and his
6	employer, the Regents of the University of California." (Id. at 9.)
7	Plaintiff alleges that he first became aware of the alleged slanders spoken by Oakley and
8	Jones on January 24, 2009, after reading Professor Rodman's declaration dated January 10, 2009.
9	(<u>Id.</u> at 4.)
10	Based on the above factual allegations, the first amended complaint asserts the following
11	claims: (1) state law defamation against Jones and Oakley; (2) federal "civil rights violations"
12	under 42 U.S.C. §§ 1981 and 1983 against all defendants; (3) intentional infliction of emotional
13	distress ("IIED") against Jones and Oakley; (4) state "civil rights violations" under California's
14	Unruh, Ralph, and Tom Banes Civil Rights Acts against all defendants; and (5) conspiracy claims
15	under 42 U.S.C. §§ 2000, et seq. against all defendants.
16	III. <u>Defendants' Motion to Dismiss</u>
17	A. Legal Standards
18	A motion to dismiss brought pursuant to Federal Rule of Civil Procedure 12(b)(6)
19	challenges the sufficiency of the pleadings set forth in the complaint. Vega v. JPMorgan Chase
20	Bank, N.A., 654 F. Supp. 2d 1104, 1109 (E.D. Cal. 2009). Under the "notice pleading" standard
21	of the Federal Rules of Civil Procedure, a plaintiff's complaint must provide, in part, a "short and
22	plain statement" of plaintiff's claims showing entitlement to relief. Fed. R. Civ. P. 8(a)(2); see
23	also Paulsen v. CNF, Inc., 559 F.3d 1061, 1071 (9th Cir. 2009). "To survive a motion to dismiss,
24	a complaint must contain sufficient factual matter, accepted as true, to 'state a claim to relief that
25	is plausible on its face." Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009) (citing Bell Atl. Corp. v.
26	Twombly, 550 U.S. 544, 570 (2007)). "A claim has facial plausibility when the plaintiff pleads
27	factual content that allows the court to draw the reasonable inference that the defendant is liable
28	for the misconduct alleged." <u>Id.</u>
	6

1 In considering a motion to dismiss for failure to state a claim, the court accepts all of the 2 facts alleged in the complaint as true and construes them in the light most favorable to the 3 plaintiff. Corrie v. Caterpillar, Inc., 503 F.3d 974, 977 (9th Cir. 2007). The court is "not, 4 however, required to accept as true conclusory allegations that are contradicted by documents 5 referred to in the complaint, and [the court does] not necessarily assume the truth of legal 6 conclusions merely because they are cast in the form of factual allegations." Paulsen, 559 F.3d at 7 1071. The court must construe a pro se pleading liberally to determine if it states a claim and, 8 prior to dismissal, tell a plaintiff of deficiencies in her complaint and give plaintiff an opportunity 9 to cure them if it appears at all possible that the plaintiff can correct the defect. See Lopez v. 10 Smith, 203 F.3d 1122, 1130-31 (9th Cir. 2000) (en banc); accord Balistreri v. Pacifica Police 11 Dep't, 901 F.2d 696, 699 (9th Cir. 1990) (stating that "pro se pleadings are liberally construed, 12 particularly where civil rights claims are involved"); see also Hebbe v. Pliler, 627 F.3d 338, 342 13 & n.7 (9th Cir. 2010) (stating that courts continue to construe pro se filings liberally even when 14 evaluating them under the standard announced in Iqbal). 15 In ruling on a motion to dismiss filed pursuant to Rule 12(b)(6), the court "may generally 16 consider only allegations contained in the pleadings, exhibits attached to the complaint, and 17 matters properly subject to judicial notice." Outdoor Media Group, Inc. v. City of Beaumont, 506 18 F.3d 895, 899 (9th Cir. 2007) (citation and quotation marks omitted). Although the court may not 19 consider a memorandum in opposition to a defendant's motion to dismiss to determine the 20 propriety of a Rule 12(b)(6) motion, see Schneider v. Cal. Dep't of Corrections, 151 F.3d 1194, 21 1197 n.1 (9th Cir. 1998), it may consider allegations raised in opposition papers in deciding 22 whether to grant leave to amend, see, e.g., Broam v. Bogan, 320 F.3d 1023, 1026 n.2 (9th Cir. 23 2003).

- 24
- 25

B. Discussion

1.

In his first amended complaint, plaintiff alleges conduct by defendants reaching back to as
early as 1972 and as recently as 2006. As an initial matter, defendants argue that an action based
on the vast majority of the conduct alleged against them in the first amended complaint is barred

Statutes of Limitations on Plaintiff's Claims

by the limitations periods that correspond to each of plaintiff's claims. Specifically, defendants
 argue that all conduct alleged in the first amended complaint except for the statements alleged to
 have been made by Jones and Oakley in 2000 and 2001, that plaintiff alleges to have first
 discovered on January 24, 2009 after reading Professor Rodman's January 10, 2009 declaration,
 fall outside the applicable limitations periods for plaintiff's claims. The court agrees.

The statute of limitations for defamation under California law is one year. Cal. Civ. Code
§ 340(c). Similarly, there is also a one-year limitations period on claims under California's
Unruh Civil Rights Act. <u>Gatto v. County of Sonoma</u>, 98 Cal. App. 4th 744, 757-59 (Ct. App.
2002) (holding that provisions of the Unruh Civil Rights Act that derive from the common law,
including California Civil Code § 51, carry a one-year statute of limitations); <u>Mitchell v. Sung</u>,
816 F. Supp. 597, 602 (N.D. Cal. 1993) (applying one year statute of limitations to plaintiff's
claim under California Civil Code § 51).

13 Because 42 U.S.C. §§ 1981 and 1983 do not contain a statute of limitations, federal courts 14 apply the forum state's statute of limitations for personal injury claims. See Wilson v. Garcia, 15 471 U.S. 261, 275, 280 (1985) (holding that the relevant state statute of limitations for personal 16 injury claims applies to claims brought under § 1983); Gray v. Vons Companies, Inc., 70 F.3d 17 1278 (9th Cir. 1995) ("California's one-year statute of limitations for personal injury actions 18 governs claims brought pursuant to 42 U.S.C. § 1981."); Conerly v. Westinghouse Elec. Corp., 19 623 F.2d 117, 119 (9th Cir. 1980) (citing Johnson v. Railway Express Agency, 421 U.S. 454, 462 20 (1975)) ("Since § 1981 does not have its own limitation period, federal courts apply the most 21 appropriate statute of limitations."). For claims that accrued prior to January 1, 2003, the 22 statute of limitations in California for personal injury actions was one year. See Elliott v. City of 23 Union City, 25 F.3d 800, 802 (9th Cir. 1994); Maldonado v. Harris, 370 F.3d 945, 955 (9th Cir. 24 2004); Cal. Civ. Proc. Code § 335.1. However, on January 1, 2003, California Code of Civil Procedure section 335.1⁴ took effect to "extend[] the prior limitations period applicable to 25 personal injury actions (and correspondingly to federal civil rights claims) . . . from one year 26

²⁷

 ⁴ Section 335.1 provides: "Within two years: An action for assault, battery, or injury to, or for the
 death of, an individual caused by the wrongful act or neglect of another."

1	under [former California Code of Civil Procedure] § 340(3) to two years." <u>Abreu v. Ramirez</u> ,
2	284 F. Supp. 2d 1250, 1255 (C.D. Cal. 2003). Accordingly, claims brought under section 1981 or
3	1983 and which arise in California are generally barred if not brought within one year if they
4	accrued prior to January 1, 2003, and within two years if they accrued after January 1, 2003. ⁵ See
5	Johnson v. Railway Express Agency, Inc., 421 U.S. 454 (1975); Elliot v. City of Union City, 25
6	F.3d 800, 802 (9th Cir. 1994); Krug v. Imbrodino, 896 F.2d 395, 396-97 (9th Cir. 1990); Taylor
7	v. Regents of University of California, 993 F.2d 710, 711 (9th Cir. 1993), cert. denied, 510 U.S.
8	1076 (1994).
9	Federal law "determines when a federal cause of action accrues, despite the fact that state
10	law determines the relevant statute of limitations." Wetzel v. Lou Ehlers Cadillac Group, 189
11	F.3d 1160, 1163 (9th Cir. 1999) (quoting Williams v. UNUM Life Ins. Co. of America, 113 F.3d
12	1108, 1111 (9th Cir. 1997)). Under federal law, a claim accrues when the plaintiff knows or has
13	reason to know of the injury which is the basis of the action. <u>Tworivers v. Lewis</u> , 174 F.3d 987,
14	991 (9th Cir. 1999); Kimes v. Stone, 84 F.3d 1121, 1128 (9th Cir. 1996). "Generally, the statute
15	of limitations begins to run when a potential plaintiff knows or has reason to know of the asserted
16	injury." De Anza Properties X, Ltd. v. County of Santa Cruz, 936 F.2d 1084, 1086 (9th Cir.
17	1991); see also Soliman v. Philip Morris, Inc., 311 F.3d 966, 971 (9th Cir. 2002).
18	After reviewing the allegations of the first amended complaint, the court concludes that
19	the only conduct plaintiff alleges against defendants Jones and Oakley that falls within any of the
20	applicable limitations periods for his claims are the allegedly slanderous comments these
21	defendants made in 2000 and 2001 detailed in Professor Rodman's declaration attached to the
22	first amended complaint. While these comments were alleged to have been made roughly nine-
23	to-ten years prior to the date plaintiff initiated this lawsuit, plaintiff also alleges that he did not
24	learn about these statements until January 24, 2009, when he read Professor Rodman's
25	⁵ Under California law, an extension of a statute of limitations will not apply to claims already
26	barred under the prior statute of limitations unless the State Legislature explicitly provides otherwise. <u>See Maldonado</u> , 370 F.3d at 955. There exist no explicit provisions permitting
27	retroactive application of the extension to the statute of limitations for personal injury actions except for causes of action stemming from the attacks on September 11, 2001. See Cal. Civ.
28	Proc. § 335.1.
	9

1	declaration dated January 10, 2009. (ECF No. 72 at 4.) ⁶ However, plaintiff makes no such
2	allegations regarding delayed discovery with regard to any of the other conduct alleged in the first
3	amended complaint. The alleged dates that correspond to that other conduct show that such
4	conduct fell well outside of the one-to-two year limitations periods for plaintiff's claims asserted
5	in the first amended complaint. Accordingly, the court recommends that plaintiff's claims be
6	dismissed with prejudice insofar as they are based on alleged conduct outside of the statements
7	plaintiff allegedly first obtained knowledge of on January 24, 2009.
8	2. <u>State Law Defamation Claims Against Jones and Oakley</u>
9	Under California law, "[t]he elements of a defamation claim are (1) a publication that is
10	(2) false, (3) defamatory, (4) unprivileged, and (5) has a natural tendency to injure or causes
11	special damage." Wong v. Tai Jing, 189 Cal. App. 4th 1354 (Ct. App. 2010) (citing (Taus v.
12	Loftus, 40 Cal.4th 683, 720 (2007)). California Civil Code § 44 defines "defamation" as either
13	libel or slander. California Civil Code § 46 defines slander as:
14 15	[A] false and unprivileged publication, orally uttered, and also communications by radio or any mechanical or other means which:
16 17	1. Charges any person with crime, or with having been indicted, convicted, or punished for crime;
17 18	2. Imputes in him the present existence of an infectious, contagious, or loathsome disease;
19	3. Tends directly to injure him in respect to his office, profession, trade or
20	business, either by imputing to him general disqualification in those respects which the office or other occupation peculiarly requires, or by imputing something
21	with reference to his office, profession, trade, or business that has a natural
22	tendency to lessen its profits;
23	4. Imputes to him impotence or a want of chastity; or
24	5. Which, by natural consequence, causes actual damage.
25	
26	⁶ Specifically, plaintiff alleges the following in his first amended complaint: "On January 24,
27	2009, Plaintiff Zochlinski was informed of the slanders made by Oakley and Jones against his person. This information was provided by Prof. Peter Rodman in a declaration made in another
28	legal case [attached as exhibit A]." (ECF No. 72 at 4.) 10

1	"A slander that falls within the first four subdivisions of Civil Code section 46 is slander per se	
2	and require[s] no proof of actual damages." Regalia v. Nethercutt Collection, 172 Cal. App. 4th	
3	361, 367 (Ct. App. 2009); see also Crowe v. Cnty. of San Diego, 608 F.3d 406, 442 (9th Cir.	
4	2010) ("If a statement falls within § 46(1)-(4), it is considered defamatory per se.").	
5	A claim for slander per se requires a showing that the defendant made a factual assertion,	
6	as opposed to an opinion, that was false. Baker v. Los Angeles Herald Exam'r, 42 Cal. 3d 254,	
7	259-60 (1986). "[A] false assertion of fact could be libelous even though couched in terms of	
8	opinion."" Rodriguez v. Panayiotou, 314 F.3d 979, 985 (9th Cir. 2002) (quoting Moyer v.	
9	Amador Valley Joint Union High Sch. Dist., 225 Cal. App. 3d 720, 723 (Ct. App. 1990));	
10	Milkovich v. Lorain Journal Co., 497 U.S. 1, 19-20 (1990) ("Even if the speaker states the facts	
11	upon which he bases his opinion, if those facts are either incorrect or incomplete, or if his	
12	assessment of them is erroneous, the statement may still imply a false assertion of fact."). The	
13	question of whether a statement constitutes an actionable factual assertion is a question of law for	
14	the court to decide. Franklin v. Dynamic Details, Inc., 116 Cal. App. 4th 375, 385 (Ct. App.	
15	2004). "In making such a determination, the court must place itself in the position of the hearer	
16	or reader, and determine the sense or meaning of the statement according to its natural and	
17	popular construction." <u>Baker</u> , 42 Cal. 3d at 260.	
18	To aid in determining whether an allegedly defamatory statement is actionable fact or	
19	nonactionable opinion, California's courts employ a "totality of the circumstances" test. Id. This	
20	test requires the court to consider the allegedly defamatory statement under the following	
21	analytical framework:	
22	First, the language of the statement is examined. For words to be defamatory, they	
23	must be understood in a defamatory sense. Where the language of the statement is cautiously phrased in terms of apparency, the statement is less likely to be	
24	reasonably understood as a statement of fact rather than opinion.	
25	Next, the context in which the statement was made must be considered [and]	
26	the facts surrounding the publication must also be carefully considered.	
27	This contextual analysis demands that the courts look at the nature and full content of the communication and to the knowledge and understanding of the audience to	
28	whom the publication was directed. [T]he publication in question must be	
	11	

1	
1	considered in its entirety; [i]t may not be divided into segments and each portion treated as a separate unit. It must be read as a whole in order to understand its
2	import and the effect which it was calculated to have on the reader, and construed in the light of the whole scope and apparent object of the writer, considering not
3	only the actual language used, but the sense and meaning which may have been
4	fairly presumed to have been conveyed to those who read it.
5	Id. at 260-61 (internal quotations and citations omitted).
6	In addition, courts consider "whether the statement itself is sufficiently factual to be
7	susceptible of being proved true or false." <u>Underwager v. Channel 9 Australia</u> , 69 F.3d 361, 366
8	(9th Cir. 1995). Generally, statements are more likely to be considered opinions when they
9	contain "loose, figurative, or hyperbolic language which would negate the impression" that a
10	speaker was seriously maintaining that a person committed a crime. Milkovich, 497 U.S. at 21.
11	a. Oakley
12	Plaintiff alleges in the first amended complaint that Oakley's statements to Professor
13	Rodman, i.e., that Rodman should not become involved with plaintiff, that Rodman would be
14	putting himself and his family in danger if he continued to associate with plaintiff, and that he
15	equated his impression of plaintiff with his impression of Charles Manson, constituted slander per
16	se because they implied that plaintiff had a mental disease and was a dangerous criminal
17	mastermind who had committed the crimes for which he had been charged but managed to avoid
18	conviction. (ECF No. 72 at 7.) Defendants argue that plaintiff's defamation claim against
19	Oakley should be dismissed because Oakley's statements constituted nothing more than Oakley's
20	opinion, meaning they could not form the basis of a defamation claim. The court finds
21	defendants' argument meritorious.
22	Under California's "totality of the circumstances" test, the court first looks to the language
23	of Oakley's alleged statements. It is clear from the plain language of plaintiff's allegations that
24	Oakley's statements to Professor Rodman were nothing more than expressions of Oakley's own
25	opinion of plaintiff. Professor Rodman's declaration attached to the first amended complaint
26	states that Oakley advised him not to get involved with plaintiff because such action could put
27	him and his family in danger (ECF No. 72 at 28), which shows that Oakley was merely
28	
	12

1 recommending or suggesting that Rodman not associate with plaintiff based on his belief that 2 plaintiff was dangerous. Similarly, the declaration states that Oakley equated "his *impression* of 3 Mr. Zochlinski with his impression of Charles Manson" (id. (emphasis added)), therefore 4 clarifying that Oakley was only stating his opinion on the matter.

5 The context of the alleged conversation further indicates that Oakley's statements to 6 Rodman were nonactionable opinions. The allegations make it clear that Professor Rodman had 7 approached Oakley specifically to obtain his impressions of plaintiff and advice "on whether to 8 pursue supporting [plaintiff] or not." (Id.) Furthermore, Rodman's declaration also notes that 9 Rodman considered Oakley's comments to be nothing more than an expression of his opinion of 10 plaintiff, rather than assertions of fact, because it states that Rodman disagreed with Oakley's description of plaintiff's character. (Id.) 11

12 After considering the totality of the circumstances, it is clear that Oakley's alleged 13 statements to Professor Rodman were nothing more than nonactionable opinions. See Crowe, 14 608 F.3d at 444 (holding that defendant's comparison of plaintiff to Charles Manson could not 15 support plaintiff's defamation claim because "the statement is 'the type of colorful, figurative 16 rhetoric that reasonable minds would not take to be factual" and the context in which the 17 statement was made did not reasonably infer that defendant was asserting that plaintiff had 18 committed a particular crime). Consequently, the allegations of the first amended complaint fail 19 to establish an actionable claim for defamation against Oakley under California state law. 20 b. Jones

21 With regard to Jones, the first amended complaint alleges that Jones approached the editor 22 of the *California Aggie* newspaper and described plaintiff "as a dangerous man," which 23 convinced the editor to not run a story about plaintiff in the paper. (ECF No. 72 at 6, 31.)

²⁴

⁷ The first amended complaint also alleges that plaintiff "believes" Oakley later made statements 25 "similar" to those he made to Rodman to several other member of the U.C. Davis community, including members of the student senate and U.C. Davis administration, but does not specify the 26 exact contents of those alleged statements. (ECF No. 72 at 6.) Not only are these additional alleged statements not sufficiently plead under the standards of Federal Rule of Civil Procedure 8: 27 if they were indeed "similar" to Oakley's statements allegedly uttered to Rodman, then they 28

would have also constituted statements of nonactionable opinion.

1 Plaintiff further alleges that "Jones had also claimed, falsely, that [plaintiff] had been convicted of 2 charges made against him in 1972, thus imputing [plaintiff] had been convicted of serious 3 charges, including felonies, in the past when no such convictions had occurred." (Id.at 6.) 4 Defendants contend that plaintiff's defamation claim against Jones should be dismissed because 5 Jones's statements were privileged under the "fair comment" doctrine and were nonactionable 6 opinions. Defendants also argue that the first amended complaint's allegations fail to state a 7 prima facie case for defamation because they do not demonstrate special damages and are 8 generally conclusory in nature.

9 The court finds defendants' assertion that Jones's statements were privileged under the 10 "fair comment" doctrine to lack merit. The doctrine of "fair comment" is a common law right, 11 "long recognized in California, which protect[s] expressions of opinion about public officials, 12 scientists, artists, composers, performers, authors, and other persons who place themselves or 13 their work in the public eye." Edwards v. Hall, 234 Cal. App. 3d 886, 908 (Ct. App. 1991) 14 (quoting Brown v. Kelly Broad. Co., 48 Cal. 3d 711, 732 (1989)) (internal quotations omitted); see also Williams v. Daily Review, Inc., 236 Cal. App. 2d 405, 416 (Ct. App. 1965). "In 15 16 California, the cases have extended the fair comment privilege so that, where malice is disproved, the privilege applies not only to comment (opinions) but to false statements of fact as well." 17 18 Edwards, 234 Cal. App. 3d at 909 (internal quotations omitted). "The protection which the law 19 affords to those who would comment or criticize extends only to comment which is 'fair,' not in 20 the sense that it must be reasonable or moderate, but in the sense that it must be published 'in part 21 at least, for the bona fide purpose of giving the public the benefit of comment which it is entitled 22 to have, rather than for any ulterior motive of causing harm to the plaintiff." Maidman v. Jewish 23 Publications, Inc., 54 Cal. 2d 643, 652 (1960), disapproved of on other grounds by Brown, 48 24 Cal. 3d 711. Furthermore, the California Supreme Court has clarified that right of fair comment generally applies only to comments made regarding matters of public interest concerning "the 25 official conduct of public officials" or public figures.⁸ Brown, 48 Cal. 3d at 732. It is "not a 26

²⁷

 ⁸ In <u>Brown</u>, the California Supreme Court noted that its prior case law regarding the application
 of the fair comment doctrine to comments regarding public "officials" who did not hold

privilege as to every person or subject in which there might be some public interest." <u>Id.</u>

1

2 Defendants contend that Jones's alleged statements fall within this privilege because they 3 were made to the editor of a campus newspaper about plaintiff, who is an individual of renown 4 within the U.C. Davis campus community. However, none of the allegations within the first 5 amended complaint indicate that plaintiff is a public figure, or that Jones was commenting on 6 plaintiff's actions that were of public interest. Moreover, the allegations of the first amended 7 complaint indicate that Jones approached the editor of the *California Aggie* for the purpose of 8 preventing the publication of the article about plaintiff, not to provide further comment regarding 9 plaintiff for the public's benefit. (See ECF No. 72 at 9, 31 (alleging that Jones arrived at the 10 *California Aggie* offices without an appointment, used his own keys to gain entry without 11 announcing his presence, and intimidated the editor with his description of plaintiff that directly 12 caused the editor to not publish the article on plaintiff).)

13 The court also finds defendants' argument that Jones's alleged statements are nonactionable opinions to be without merit. With regard to Jones's alleged statement to the editor 14 of the *California Aggie* that plaintiff was a "dangerous man," the alleged context in which this 15 16 statement was made reasonably indicates that it was an assertion of fact for purposes of a 17 defamation claim. Jones, a U.C. Davis campus police officer, allegedly confronted the 18 newspaper's editor and told him that plaintiff was "a dangerous man," which intimidated the 19 editor into not running a story on plaintiff. (ECF No. 72 at 30-31.) Furthermore, his allegedly 20 false statement that plaintiff had been convicted of charges in 1972 is a clear factual assertion 21 capable of verification; either plaintiff had been convicted of the charges, or he had not.⁹ 22 governmental office would likely now be analyzed under the United States Supreme Court's

23 later-established standards regarding public figures. 48 Cal. 3d at 732, n.19.

⁹ While the first amended complaint alleges that Jones also stated that plaintiff had been convicted of charges in 1972, it fails to indicate that this second alleged statement was made to the editor of the *California Aggie* at the same time Jones allegedly described plaintiff as "a dangerous man." Furthermore, Professor Rodman's declaration, from which plaintiff allegedly discovered the statement made to the editor, contains no reference to Jones's alleged statement regarding plaintiff having been convicted of charges. Accordingly, the court construes these allegations to mean that Jones made two separate allegedly defamatory statements: one statement to the editor of the *California Aggie* in 2001 when he described plaintiff as "a dangerous man,"

Jones's alleged statement that plaintiff had been convicted of charges in 1972 also gives rise to a claim for slander per se, meaning that plaintiff does not need to allege the existence of actual damages stemming from this alleged statement in order to state a cognizable claim for defamation under California state law. Cal. Civ. Code § 46(1). Therefore, defendants' argument that plaintiff fails to state a defamation claim against Jones because he fails to allege actual damages stemming from Jones's statements is not well taken.

7 Nevertheless, the court finds that plaintiff's defamation claim against Jones should be 8 dismissed because plaintiff's allegations fail to plausibly allege such a claim. First, plaintiff fails 9 to plausibly allege actual damages with respect to Jones's alleged statement that plaintiff was "a 10 dangerous man." This statement cannot constitute defamation per se under California Civil Code 11 § 46 because, standing alone, it does not charge plaintiff with a crime, imply that plaintiff had a 12 loathsome mental disease, or fall into any of the other two categories of slander per se covered 13 under that statute. See Crowe, 608 F.3d at 444 (holding that statements that plaintiff was 14 "exhibiting sociopathic tendencies" and being "highly manipulative and controlling" cannot 15 constitute defamation per se under California Civil Code § 46(1) because they do not charge 16 [plaintiff] with a crime"). Therefore, plaintiff must allege actual damage to maintain a 17 defamation claim based on this statement. See id. While plaintiff alleges that he suffered actual 18 damages by not having an article published about him in the *California Aggie* newspaper (ECF 19 No. 72 at 9), Professor Rodman's declaration attached to the first amended complaint states that 20 the exact same "article was eventually printed in The Sacramento News and Review" (id. at 31). 21 Consequently, plaintiff cannot plausibly allege that he suffered injury by not having the article 22 published about him as a result of Jones's statement. See Paulsen, 559 F.3d at 1071 ("[The court 23 is] not . . . required to accept as true conclusory allegations that are contradicted by documents 24 referred to in the complaint, and [the court does] not necessarily assume the truth of legal 25 conclusions merely because they are cast in the form of factual allegations."). Nor can plaintiff 26

and a second statement that plaintiff had been convicted of charges in 1972 to an unspecified audience at an unspecified time separate from Jones's meeting with the editor of the *California Aggie*.

believably allege any of the other items of special damages he claims in the first amended
 complaint (ECF No. 72 at 8) because he alleges no facts creating a plausible causal connection
 between those alleged injuries and Jones's statement to the editor of the *California Aggie*.

4 Furthermore, Professor Rodman's declaration attached to the first amended complaint 5 renders it implausible that plaintiff's defamation claim against Jones based on the allegation that 6 Jones falsely stated that plaintiff had been convicted of charges in 1972 accrued within the 7 relevant statute of limitations period. Plaintiff alleges that he first became aware of Jones's 8 alleged slander on January 24, 2009, after reading Rodman's attached declaration. (ECF No. 72 9 at 4.) However, the declaration states only that Jones told the editor that plaintiff was "a 10 dangerous man." (Id. at 30-31.) Rodman's declaration does not state that Jones told the editor 11 that plaintiff had been convicted of charges in 1972, or at any other time. (See id.) Nor does it 12 state that Jones had made such a statement to any other person. Accordingly, the first amended 13 complaint gives rise to serious uncertainties as to how plaintiff was able to ascertain from 14 Rodman's declaration that Jones falsely claimed to the editor that plaintiff had been convicted of charges in 1972.¹⁰ See Paulsen, 559 F.3d at 1071. Such details are critical to the viability of 15 16 plaintiff's defamation claim against Jones because if plaintiff first learned of this additional 17 statement even just several days prior to the date he allegedly read Professor Rodman's 18 declaration, his defamation claim against Jones would be barred by the applicable one-year 19 statute of limitations. See Cal. Civ. Code § 340(c).

Because plaintiff does not plausibly allege when he first became aware that Jones falsely
stated that plaintiff had been convicted of charges in 1972, his defamation claim against Jones
based on that statement should be dismissed. More importantly, this claim should be dismissed
with prejudice because the court is now certain that plaintiff cannot in good faith amend his
complaint to allege facts demontrating he first knew of Jones's alleged statement that plaintiff had

¹⁰ The court further notes the conclusory nature of plaintiff's allegation that Jones had falsely accused him of having been convicted of charges in 1972. It alleges only that Jones falsely claimed plaintiff had been convicted of "charges" without specifying which crime or crimes Jones claimed he had been convicted of, who was Jones's audience, or even what Jones actually said.

^{28 (&}lt;u>See</u> ECF No 72 at 6.)

1	been convicted of charges within the applicable one-year statute of limitations period. During the
2	hearing on this matter, plaintiff stated on the record that he first learned of Jones's allegedly false
3	statement that plaintiff had been convicted of charges in 1972 sometime in February 2001 when
4	speaking with Teresa Lee from the <i>California Aggie</i> for a story she was writing about him. ¹¹
5	Specifically, plaintiff stated that Lee told him sometime in February 2001 that Jones had told her
6	that plaintiff had been convicted of charges in 1972 when she had interviewed him for a
7	newspaper article she had been writing about him at that time. Based on this statement, plaintiff
8	cannot plausibly allege that his defamation claim against Jones accrued within the one-year
9	statute of limitations period insofar as it is premised on Jones's alleged statement that plaintiff
10	had been convicted of charges in 1972. Furthermore, as stated above, Jones's other alleged
11	statement, that plaintiff was "a dangerous man," cannot, by itself, sustain a defamation claim
12	against Jones because plaintiff fails to plausibly allege that he suffered actual damages as a result
13	of that statement. Therefore, the court recommends that plaintiff's defamation claim against
14	Jones be dismissed with prejudice as further amendment would be futile.
15	3. <u>Section 1983 "Defamation-Plus" Claims</u> ¹²
16	Plaintiff also asserts a "defamation-plus" claim under 42 U.S.C. § 1983 against defendants
17	Jones and Oakley based on their alleged comments that form the factual basis of plaintiff's state
18	law defamation claims against those defendants.
19	In order to allege a cognizable defamation-plus claim, the allegations must first establish
20	the existence of a defamatory statement. See Crowe, 608 F.3d at 445 (upholding dismissal of
21	¹¹ While the court may not consider allegations made outside of the complaint for purposes of
22	considering the propriety of a Rule 12(b)(6) motion, it may consider such extrinsic allegations when determining whether dismissal should be with or without prejudice. See Broam, 320 F.3d
23	at 1026 n.2; Orion Tire Corp. v. Goodyear Tire & Rubber Co., 268 F.3d 1133, 1137-38 (9th Cir. 2001).
24	
25	¹² The plaintiff alleges that his claims under Section 1983 against Jones and Oakley are asserted against these defendants in both their individual and official capacities. (ECF No. 72 at 15, 17.)
26	However, the Ninth Circuit Court of Appeals affirmed the court's dismissal of these claims with prejudice insofar as they were asserted against these defendants in their official capacities. (ECF
27	No. 62 at 2.) Accordingly, the first amended complaint's Section 1983 claims against Jones and
28	Oakley should be summarily dismissed insofar as they are asserted against these defendants in their official capacities.
	18

1	defamation-plus claim because the defendant's statements were not defamatory as a matter of
2	California state law). In addition, "[a] § 1983 'defamation-plus' claim requires an allegation of
3	injury to a plaintiff's reputation from defamation accompanied by an allegation of injury to a
4	recognizable property or liberty interest." Id. at 444. "There are two ways to state a cognizable §
5	1983 claim for defamation-plus: (1) allege that the injury to reputation was inflicted in connection
6	with a federally protected right; or (2) allege that the injury to reputation caused the denial of a
7	federally protected right." Herb Hallman Chevrolet v. Nash-Holmes, 169 F.3d 636, 645 (9th Cir.
8	1999). There must also be some temporal connection between the unconstitutional actions and
9	the defamatory statements. Campanelli v. Bockrath, 100 F.3d 1476, 1483 (9th Cir. 1996).
10	As discussed above, the alleged statements plaintiff attributes to Oakley were not
11	defamatory as a matter of law because they were nonactionable opinions. Similarly, the first
12	amended complaint fails to sustain a plausible defamation claim against Jones, therefore making
13	plaintiff's defamation-plus claim against this defendant equally deficient. Because the allegations
14	of the first amended complaint cannot sustain defamation claims against these defendants under
15	California law, plaintiff's defamation-plus claim against these defendants should also be
16	dismissed with prejudice. See Crowe, 608 F.3d at 445.
17	4. <u>42 U.S.C. § 1981 Claims</u> ¹³
18	Under 42 U.S.C. §1981, all persons "shall have the same right to make and enforce
19	contracts, to sue, be parties, give evidence, and to the full and equal benefit of all laws and
20	proceedings for the security of persons and property." To state a claim under Section 1981, "a
21	plaintiff must establish that (1) he or she is a member of a racial minority; (2) the defendant
22	intended to discriminate against plaintiff on the basis of race ; and (3) the discrimination
23	concerned one or more of the activities enumerated in the statute (i.e., the right to make and
24	
25	¹³ Similar to his Section 1983 claims, plaintiff alleges his claims under Section 1981 against Jones and Oakley in both their individual and official capacities. (ECF No. 72 at 15, 17.) The Ninth
26	Circuit Court of Appeals also affirmed the court's dismissal of these claims with prejudice to the extent they were asserted against these defendants in their official capacities. (ECF No. 62 at 2.)
27	Accordingly, the first amended complaint's Section 1981 claims against Jones and Oakley should be summarily dismissed insofar as they are asserted against these defendants in their official
28	or summarry distributed insolat as they are asserted against these detendants in their official

28 capacities.

1	enforce contracts, sue and be sued, give evidence, etc.)." Peterson v. State of California Dept. of
2	Corrections and Rehabilitation, 451 F. Supp. 2d 1092, 1101 (E.D. Cal. 2006). The United States
3	Supreme Court has noted that Section 1981 is not "a general proscription of racial discrimination
4	it expressly prohibits discrimination only in the making and enforcement of contracts."
5	Patterson v. McLean Credit Union, 491 U.S. 164, 176 (1989); see also Runyon v. McCrary, 427
6	U.S. 160, 172 (1976) ("[Section] 1981 relates primarily to racial discrimination in the making and
7	enforcement of contracts." (internal quotations omitted)). Consequently, "a plaintiff cannot state
8	a claim under § 1981 unless he has (or would have) rights under [an] existing (or proposed)
9	contract that he wishes to make and enforce." Domino's Pizza, Inc. v. McDonald, 546 U.S. 470,
10	479-80 (2006). Furthermore, similar to a violation of equal protection, to prevail on this claim, [a
11	plaintiff must "prove as an element of the cause of action some racial, or perhaps otherwise class-
12	based, invidiously discriminatory animus behind the [official's] action." Dennis v. Thurman, 959
13	F. Supp. 1253 (C.D. Cal. 1997) (internal punctuation and citations omitted).
14	a. Jones
15	Defendants assert that the first amended complaint fails to establish a prima facie case
16	under Section 1981 against Jones because the complaint's allegations fail to show that Jones's
17	statements discriminated against plaintiff's right to make or enforce a contract, or engage in any
18	of the other protected activities enumerated under Section 1981. This argument is persuasive.
19	Based on a liberal construction of the first amended complaint's factual allegations
20	regarding plaintiff's Section 1981 claim, ¹⁴ it appears that plaintiff alleges that Jones's comments
21	prevented the publication of an article about plaintiff in the California Aggie, which "denied
22	Plaintiff the opportunity to be heard in a public forum within the community where the
23	publication of information on Plaintiff would be most beneficial to his interests, i.e. readmission
24	to the University of California and clearing his name with the community." (ECF No. 72 at 16.)
25	However, this allegation in no way shows how Jones's statements interfered with plaintiff's
26	
27	¹⁴ Confusingly, the first amended complaint combines plaintiff's factual allegations concerning his Section 1983 defamation-plus and Section 1981 claims against Jones into a single section

his Section 1983 defamation-plus and Section 1981 claims against Jones into a single section
 without clear delineation.

1 contract rights or any other rights enumerated in Section 1981. Plaintiff does not allege that he 2 had a contract with the *California Aggie* to have the article about him published, nor does he 3 allege that Jones's conduct prevented him exercising his rights pursuant to an existing or 4 proposed contract of any kind. See Whidbee v. Garzarelli Food Specialties, Inc., 223 F.3d 62, 75 5 (2d Cir. 2000) ("[A] plaintiff must demonstrate some affirmative link to causally connect the 6 actor with the discriminatory action." (internal quotations omitted)). Similarly, the first amended 7 complaint contains no allegations indicating that Jones hindered plaintiff's enjoyment of the other 8 rights enumerated in Section 1981. Accordingly, even taking plaintiff's allegations that Jones 9 made his statements with the intent to discriminate against plaintiff on the basis of his Jewish 10 descent as true, the first amended complaint fails to establish that this discrimination interfered 11 with plaintiff's rights to make and enforce contracts, to sue, be a party, give evidence, and to the 12 full and equal benefit of all laws. Therefore, it is recommended that plaintiff's Section 1981 13 claim against Jones be denied with prejudice.

14

b. *Oakley*

15 The court notes that the first amended complaint also appears to allege a Section 1981 16 claim against Oakley. (ECF No. 72 at 10-15.) However, the Ninth Circuit Court of Appeals 17 reversed and remanded the court's dismissal of plaintiff's Section 1981 claim only with respect to 18 Jones. (ECF No. 62 ("The district court erred in dismissing Zochlinski's § 1981 equal protection 19 claim against defendant John Jones . . . because Zochlinski alleged that defendant Jones acted 20 with racial animus against people of Jewish descent."). In adherence with the Court of Appeals' 21 mandate, the court permitted plaintiff to continue this action with his Section 1981 claim against 22 Jones only, and twice cautioned plaintiff that if he decided to amend his complaint, he could 23 assert only his claims from the original complaint that were remanded by the Court of Appeals. 24 (ECF Nos. 66, 68.) The court further cautioned that any claims plaintiff asserted in the first 25 amended complaint that had not been remanded would be summarily dismissed. (Id.) Because 26 plaintiff's Section 1981 claim against Oakley was not one of the claims remanded by the Court of 27 Appeals, the court recommends that it be summarily dismissed with prejudice.

28 ////

5. <u>Intentional Infliction of Emotional Distress Claims</u>

2	The elements of a claim for IIED are as follows: "(1) extreme and outrageous conduct by
3	the defendant with the intention of causing, or reckless disregard of the probability of causing,
4	emotional distress; (2) the plaintiff's suffering severe or extreme emotional distress; and (3)
5	actual and proximate causation of the emotional distress by the defendant's outrageous conduct."
6	Ess v. Eskaton Props., Inc., 97 Cal.App.4th 120, 129 (2002) (quoting Cervantez v. J.C. Penney
7	Co., 24 Cal.3d 579, 593, 156 (1979)). Outrageous conduct must be "so extreme as to exceed all
8	bounds of that usually tolerated in a civilized community." Potter v. Firestone Tire & Rubber
9	Co., 6 Cal.4th 965, 1001 (1993). Emotional distress is "severe" when it is "of such substantial
10	quantity or enduring quality that no reasonable man in a civilized society should be expected to
11	endure it." Fletcher v. W. Nat'l Life Ins. Co., 10 Cal. App. 3d 376, 397 (1970). The defendant's
12	conduct must have been intended to inflict injury or be done with the realization that injury will
13	result. Christensen v. Superior Court, 54 Cal.3d 868, 903 (1991). Moreover, the defendant's
14	conduct must have been "directed at the plaintiff, or occur in the presence of a plaintiff of whom
15	the defendant is aware." Id. Similarly, if the defendant had another stated purpose for his or her
16	behavior, the other, lawful purpose may preclude a finding of intent to inflict distress. See
17	Davidson v. City of Westminster, 32 Cal. 3d 197, 209 (1982). The California Supreme Court has
18	further explained:
19	"The law limits claims of intentional infliction of emotional distress to egregious
20	conduct toward plaintiff proximately caused by defendant." The only exception to this rule is that recognized when the defendant is aware, but acts with
21	reckless disregard, of the plaintiff and the probability that his or her conduct will
22	cause severe emotional distress to that plaintiff Where reckless disregard of the plaintiff's interests is the theory of recovery, the presence of the plaintiff at the
23	time the outrageous conduct occurs is recognized as the element establishing a higher degree of culpability which, in turn, justifies recovery of greater damages
24	by a broader group of plaintiffs than allowed on a negligent infliction of emotional distress theory
25	distress theory
26	Christensen, 54 Cal. 3d at 905-06 (citations omitted).
27	////
28	////
	22

1	a. Oakley
2	With regard to Oakley, the allegations of the first amended complaint demonstrate that he
3	did not have the requisite intent when making his statements to Professor Rodman to support an
4	IIED claim against him. Specifically, plaintiff alleges that Oakley made his statements regarding
5	plaintiff to Rodman because he "was sincerely concerned for [Rodman's safety]" (ECF No. 72 at
6	5, 28), therefore demonstrating that Oakley had a separate, lawful purpose for making those
7	statements. See Davidson, 32 Cal. 3d at 209. Furthermore, the alleged fact that plaintiff did not
8	become aware of Oakley's statements until he read about them in a third party's declaration
9	roughly nine years after they were allegedly uttered, further indicates that Oakley did not make
10	his statements either with the intent to cause plaintiff severe emotional distress or with the
11	realization that injury would result. See Christensen, 54 Cal. 3d at 903. Based on the allegations
12	of the first amended complaint, plaintiff fails to plausibly allege that Oakley's statements were
13	directed at plaintiff or were made with the intent to cause plaintiff harm. Moreover, Oakley's
14	alleged conduct, responding to Professor Rodman's inquiries regarding plaintiff's character with
15	statements of his opinion of plaintiff, was undoubtedly not "so extreme as to exceed all bounds of
16	that usually tolerated in a civilized community." Potter, 6 Cal. 4th at 1001. Accordingly,
17	plaintiff's allegations fail to assert a cognizable IIED claim against Oakley.
18	Given the non-extreme nature of Oakley's alleged conduct and the alleged facts regarding
19	the reason why Oakley made his statements, the court finds that plaintiff would be unable to make
20	good faith amendments to his allegations that would state a cognizable IIED claim against
21	Oakley. Therefore, the court recommends that plaintiff's IIED claim against Oakley be dismissed
22	with prejudice.
23	b. Jones
24	Similar to his allegations against Oakley, plaintiff's allegations in the first amended
25	complaint against Jones fail to demonstrate that Jones's statements to the editor of the California
26	Aggie were made with the intent to cause plaintiff severe emotional distress. Indeed, plaintiff

alleges that Jones made his statements "in order to prevent publication of an article in a UC

28 campus newspaper that would embarrass both Jones and his employer, the Regents of the

1	University of California." (ECF No. 72 at 9.) Such an allegation suggests that Jones made the
2	alleged statements for a purpose other than causing injury, i.e., to prevent the dissemination of
3	information embarrassing to Jones and his employer. Plaintiff also alleges that he did not become
4	aware of Jones's statements until January 24, 2009, roughly eight years after Jones allegedly
5	made the statements, only after reading a third party's declaration. (ECF No. 27 at 4, 30.) This
6	alleged temporal distance between Jones's statements and the means by which plaintiff became
7	aware of them further demonstrates that Jones lacked the requisite intent for an IIED claim.
8	Given these allegations, the court finds that plaintiff cannot plausibly assert that Jones intended
9	his statements to cause plaintiff to suffer emotional distress. ¹⁵ Moreover, while Jones's alleged
10	conduct appears more extreme than that alleged of Oakley, it still does not arise to the high
11	standard required to state an IIED claim against him. See Potter, 6 Cal. 4th at 1001. Therefore,
12	the court recommends that plaintiff's IIED claim against Jones be dismissed with prejudice.
13	6. <u>Claims under the Unruh Civil Rights Act Against Jones and Oakley</u>
14	The Unruh Civil Rights Act provides: "All persons within the jurisdiction of this state are
15	free and equal, and no matter what their sex, race, color, religion, ancestry, national origin,
16	disability, medical condition, genetic information, marital status, or sexual orientation are entitled
17	to the full and equal accommodations, advantages, facilities, privileges, or services in all business
18	establishments of every kind whatsoever." Cal. Civ. Code § 51(b). The California Supreme
19	Court has concluded that "a plaintiff seeking to establish a cause of action under the Unruh Act
20	must plead and prove intentional discrimination in public accommodations in violation of the
21	terms of the Act." Harris v. Capital Growth Investors XIV, 52 Cal.3d 1142, 1175 (1991).
22	Because the first amended complaint contains no allegations indicating that the alleged conduct
23	attributable to Jones or Oakley prevented plaintiff from accessing the U.C. Davis campus or
24	otherwise denied plaintiff equal access to other accommodations, advantages, facilities,
25	privileges, or services, plaintiff's claims against these defendants under the Unruh Act should be
26	¹⁵ In addition, the allegations fail to establish intent for purposes of plaintiff's IIED claims against
27	Jones or Oakley on the theory that these defendants acted with reckless disregard of plaintiff's interests because they demonstrate that plaintiff was not present when these defendant's uttered
28	their allegedly injurious statements. See Christensen, 54 Cal. 3d at 905-06.

1 dismissed with prejudice.

7.

2

Claims Against the Regents of the University of California

3 Plaintiff appears to assert claims against the Regents of the University of Califonia under 4 Section 1981 and Section 1983 despite the fact that the Ninth Circuit Court of Appeals upheld the 5 court's earlier dismissal of those claims against this defendant. (ECF No. 62.) Accordingly, any 6 federal claims against this defendant asserted in the first amended complaint should be dismissed 7 with prejudice. Furthermore, because the first amended complaint fails to make any allegations 8 against the Regents of the University of California as an institution with regard to plaintiff's state 9 law claims for defamation, IIED, or violations of the Unruh Civil Rights act, such claims against 10 this defendant should also be denied with prejudice.

11 Furthermore, it appears that plaintiff attempts to allege claims against the Regents in their 12 individual capacities by naming them as "Doe" defendants, despite the fact that plaintiff only 13 named them as an institution in his original complaint. (ECF No. 72 at 3.) The court previously 14 admonished plaintiff that he could only assert the claims from the original complaint that the 15 Ninth Circuit Court of Appeals remanded for further proceedings if he decided to amend his 16 complaint. (ECF Nos. 66, 68.) Notwithstanding the issue of plaintiff's attempt to now name 17 these new parties as "Doe" defendants in this nearly six-year old action, any claims in the first 18 amended complaint directed at these parties should be summarily dismissed on the basis that 19 plaintiff was not granted leave to add them as defendants to the first amended complaint.

20

8. <u>Other Claims</u>

21 The court cautioned plaintiff in its prior order granting him the option to amend his 22 complaint that, if he chose to file a first amended complaint, he could only assert the claims from 23 the original complaint that the Ninth Circuit Court of Appeals remanded to this court for further 24 proceedings. (ECF No. 66.) It appears that plaintiff attempts to re-allege claims under 42 U.S.C. 25 §§ 2000, et seq. and California's Ralph and Tom Banes Civil Rights Acts even though the Ninth 26 Circuit Court of Appeals did not remand those claims and this court directed plaintiff to only 27 assert his remanded claims if he chose to amend his complaint. (ECF Nos. 62, 66, 68.) 28 Accordingly, plaintiff's first amended complaint should be dismissed insofar as it seeks to either

revive claims from the original complaint that were dismissed with prejudice and affirmed on

2 appeal or add new claims that were not previously asserted in the original complaint.

3

1

IV. <u>Plaintiff's Request for Leave to Amend</u>

4 The court acknowledges plaintiff's request in his opposition to defendants' motion to 5 dismiss that he be granted leave to amend his first amended complaint, but finds that granting 6 plaintiff a further opportunity to amend is not warranted. Plaintiff "freely admits that [the first 7 amended complaint] was poorly composed," but asserts that the facts alleged therein would give 8 rise to cognizable claims against defendants if they were better alleged. (ECF No. 80 at 18.) 9 However, as discussed above, plaintiff's allegations not only fail to support the required elements 10 of plaintiff's causes of action, but also demonstrate that plaintiff's claims either could not have 11 accrued within the applicable limitations periods, or could not support a cognizable claim even if 12 they were clarified through further amendment.

13 Furthermore, the court is also mindful of plaintiff's litigation history concerning the 14 events alleged in the first amended complaint, which includes numerous other actions filed within 15 this district alone. Through those prior actions, plaintiff had multiple opportunities to properly 16 amend his complaints and to abide by the court's orders, but failed to do so. See, e.g., Zochlinski 17 v. The Regents of the University of California, No. 2:09-cv-0185, ECF No. 39 at 1-5 (detailing 18 part of plaintiff's litigation history in this district). Accordingly, the court recommends that the 19 first amended complaint be dismissed with prejudice. See Moore v. Kayport Package Exp., Inc., 20 885 F.2d 531, 538 (9th Cir. 1989) (citing Foman v. Davis, 371 U.S. 178, 182 (1962) ("In deciding 21 whether justice requires granting leave to amend, factors to be considered include the presence or 22 absence of undue delay, bad faith, dilatory motive, repeated failure to cure deficiencies by 23 previous amendments, undue prejudice to the opposing party and futility of the proposed 24 amendment."); Noll v. Carlson, 809 F.2d 1446, 1448 (9th Cir. 1987). 25 V. Plaintiff's Request for Appointment of Pro Bono Counsel

In his opposition to defendants' motion to dismiss, plaintiff once again requests that he be
appointed pro bono counsel to assist him in this litigation. (ECF No. 80 at 18.) The court has
already twice considered and denied such a request by plaintiff. (ECF Nos. 31 at 15; 68 at 2-3.)

1	As noted in those previous orders, there is no constitutional right to counsel in a civil case and
1	
2	while the court has discretion to appoint counsel for indigent persons, i.e., someone proceeding <i>in</i>
3	forma pauperis, it may only exercise this discretion upon a showing of "exceptional
4	circumstances." Lassiter v. Dep't of Social Services, 452 U.S. 18, 25 (1981); Terrell v. Brewer,
5	935 F.2d 1015, 1017 (9th Cir. 1991). Here, plaintiff is not proceeding in forma pauperis and the
6	court has previously determined on two prior occasions that plaintiff has not provided a basis on
7	which to appoint counsel. (ECF Nos. 31 at 15; 68 at 2-3.) Plaintiff now asserts that his
8	worsening health issues make appointment of pro bono counsel appropriate. (ECF No. 80 at 18.)
9	However, plaintiff fails to show that this new circumstance rises to the level of the "exceptional
10	circumstances" required for such an appointment, which call for a showing that plaintiff will
11	likely succeed on the merits and a showing that plaintiff is unable to adequately articulate his
12	claims pro se due to the complexity of the legal issues involved. See Mallard v. United States
13	Dist. Court, 490 U.S. 296, 310 (1989). Specifically, the allegations of the first amended
14	complaint demonstrate that plaintiff cannot succeed in this action on the merits. Accordingly,
15	plaintiff's request for appointment of counsel is denied.
16	VI. Jones's Purported Death
17	Both parties indicated that defendant Jones passed away in 2011 in their briefings and
18	during the hearing regarding defendants' motion to dismiss. (ECF Nos. 72 at 2; 81 at 10.)
19	Federal Rule of Civil Procedure 25 provides, in part, that:
20	If a party dies and the claim is not extinguished, the court may
21	order substitution of the proper party. A motion for substitution may be made by any party or by the decedent's successor or
22	representative. If the motion is not made within 90 days after service of a statement noting the death, the action by or against the
23	decedent must be dismissed.
24	Fed. R. Civ. P. 25(a)(1). In order for the 90 day period to commence under Rule 25(a)(1), the
25	statement of death must be more than a mere reference to the deceased party's death in a pleading
26	or other filing and must conform to certain presentation requirements. E.E.O.C. v. Timeless
27	Investments, Inc., 734 F. Supp. 2d 1035, 1056 (E.D. Cal. 2010) (quoting Grandbouche v. Lovell,
28	913 F.2d 835, 836 (10th Cir. 1990) ("The 90 day time period is not triggered 'unless a formal 27

1	suggestion of death is made on the record, regardless of whether the parties have knowledge of a
2	party's death,' and the 'mere reference to a party's death in court proceedings or pleadings is not
3	sufficient.""); Barlow v. Ground, 39 F.3d 231, 233 (9th Cir. 1994) (party must serve the nonparty
4	successors or representatives of the deceased with a suggestion of death in compliance with the
5	requirements set out in Rule 4 of the Federal Rules of Civil Procedure); Colon v. Home Depot,
6	U.S.A., Inc., 22009 WL 4158783 (E.D. Cal. Nov. 18, 2009) (unpublished) (finding that the mere
7	reference to plaintiff's death in a joint status report filed with the court was insufficient to trigger
8	the 90 day period under Rule 25(a)(1)); Fed. R. Civ. P. 25(a)(3) (requiring a statement noting
9	death to be served on parties as provided in Rule 5 of the Federal Rules of Civil Procedure).
10	Therefore, the 90 day period in which plaintiff has to substitute Jones with an appropriate party
11	has not yet commenced.
12	Because the parties appear to agree that Jones is deceased, but no formal declaration of
13	death has been made in this action, the court directs defendants' counsel to file and serve a formal
14	statement of death for Jones along with a declaration detailing defendants' efforts to ascertain and
15	contact Jones's appropriate successor or representative for substitution purposes under Rule
16	25(a)(1) within 30 days of the date of this order.
17	VII. <u>Conclusion</u>
18	Based on the foregoing, IT IS HEREBY ORDERED that:
19	1. Plaintiff's motion to appoint counsel (ECF No. 80) is denied.
20	2. Within 30 days of the date of this order, defendants shall file and serve on plaintiff
21	a formal statement of defendant John Jones, Jr.'s death.
22	Furthermore, IT IS HEREBY RECOMMENDED that:
23	1. Defendants' motions to dismiss the first amended complaint (ECF No. 72) be
24	granted.
25	2. This action be dismissed with prejudice.
26	3. The Clerk of Court be directed to vacate all dates and close this case.
27	////
28	////
	28

1	These findings and recommendations are submitted to the United States District Judge
2	assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(l). Within fourteen (14)
3	days after being served with these findings and recommendations, any party may file written
4	objections with the court and serve a copy on all parties. Such a document should be captioned
5	"Objections to Magistrate Judge's Findings and Recommendations." Any reply to the objections
6	shall be served on all parties and filed with the court within fourteen (14) days after service of the
7	objections. The parties are advised that failure to file objections within the specified time may
8	waive the right to appeal the District Court's order. <u>Turner v. Duncan</u> , 158 F.3d 449, 455 (9th
9	Cir. 1998); Martinez v. Ylst, 951 F.2d 1153, 1156-57 (9th Cir. 1991).
10	IT IS SO ORDERED AND RECOMMENDED.
11	Dated: November 4, 2015
12	Ferdal & Newman
13	KENDALL J. NEWMAN UNITED STATES MAGISTRATE JUDGE
14	CIVILD STATES MAGISTRATE VOD GE
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	
25	
26	
27	
28	
	29