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UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

JOHN DENECOCHEA,  
Plaintiff,  
v.  
SCOTT BALAND, et al.,  
Defendants.

No. 2:13-cv-01906-MCE-CKD

**AMENDED MEMORANDUM AND ORDER**

**PLAINTIFF'S MOTION FOR RECONSIDERATION**

On September 9, 2015, the Court issued a Memorandum and Order (“original order”) that ruled on three motions to dismiss. ECF No. 72. On October 28, 2015, Plaintiff John DeNecochea (“Plaintiff”) filed a Motion for Reconsideration. ECF No. 77. The Motion for Reconsideration is GRANTED to the extent that the Court now VACATES the original order and issues this Amended Memorandum and Order (“Amended Order”) in its stead.<sup>1</sup> See Fed. R. Civ. P. 54(b) (“[A]ny order . . . that adjudicates fewer than all the claims or the rights and liabilities of fewer than all the parties does not end the action

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<sup>1</sup> The December 1, 2015 hearing on Plaintiff’s Motion for Reconsideration is hereby VACATED. See E.D. Cal. Local R. 230(g).

1 as to any of the claims or parties and may be revised at any time before the entry of a  
2 judgment adjudicating all the claims and all the parties' rights and liabilities.”).

3 The Motion for Reconsideration seeks clarification on three general matters.  
4 First, Plaintiff asks: “Is the State-Law-Claim against [Defendant] Martens for battery  
5 during the blood draw . . . barred by Heck [v. Humphrey, 512 U.S. 477 (1994)]?” Mot. for  
6 Recons., ECF No. 77, at 2. Succinctly: No, the state-law battery claim against Martens  
7 is not barred by Heck. With respect to the officer defendants (which includes Martens),  
8 the original order stated: “the Court declines to dismiss Plaintiff’s state-law claims . . . .”  
9 See Original Order, ECF No. 72, at 9:21. This Amended Order does not disturb that  
10 finding.

11 To the extent that the statement “Heck bars any § 1983 claim based on the  
12 alleged forced blood draw,” Original Order, ECF No. 72, at 11:23, is the cause of  
13 Plaintiff’s confusion, the Court has revised that sentence in this Amended Order. Heck  
14 certainly bars Plaintiff’s § 1983 claim challenging the alleged forced blood draw as an  
15 unreasonable search in violation of the Fourth Amendment. See Original Order, ECF  
16 No. 72, at 7:17-24 (“The Ninth Circuit has consistently held that the ‘Heck bar’ applies to  
17 § 1983 claims based on alleged Fourth Amendment violations when the allegedly  
18 unlawful seizure of evidence was used to secure a conviction.”). However, Heck does  
19 not bar all claims based on the alleged forced blood draw. As explained more clearly in  
20 this Amended Order, the Third Amended Complaint (“TAC”) adequately states § 1983  
21 Fourth Amendment excessive force claims against Martens, claims which are based on  
22 Martens’s actions during the blood draw and yet not Heck barred. See generally Smith  
23 v. City of Hemet, 394 F.3d 689, 700-01 (9th Cir. 2005) (en banc) (discussing the proper  
24 analysis of a “Fourth Amendment claim of excessive force”).<sup>2</sup>

25 Second, the Motion for Reconsideration requests clarification of the Court’s  
26 analysis and dismissal of the claims against Fairman. The original order dismissed with

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27 <sup>2</sup> Although Plaintiff did not specifically identify the § 1983 Fourth Amendment excessive force  
28 claims as causes of action in the TAC, the factual allegations in the TAC are sufficient to state such  
claims. See generally Johnson v. City of Shelby, Miss., 135 S. Ct. 346, 347 (2014) (per curiam).

1 prejudice the state-law claims against Fairman because, under California law, Plaintiff  
2 had not timely filed those claims. See Original Order, ECF No. 72, at 10:26-11:21.  
3 Plaintiff now requests that the Court reconsider that ruling. The Court has reviewed the  
4 original order and finds no error in its analysis and conclusion with respect to the state-  
5 law claims against Fairman. Like the original order, this Amended Order dismisses  
6 those untimely claims with prejudice.

7 Plaintiff's counsel apparently fails to recognize that the Court dismissed the state-  
8 law claims against Fairman only because Plaintiff did not timely file those claims under  
9 California law (and not on the ground that they are Heck barred). See Mot. for Recons.,  
10 ECF No. 77, at 3 ("The court indicated that the battery claim against Adam Fairman is  
11 time-barred. The court also stated that this claim is barred by Heck." ) (emphasis added).  
12 To avoid further confusion: because Plaintiff did not timely file the state-law battery  
13 claim against Fairman, that claim is DISMISSED with prejudice; that claim is not being  
14 dismissed on the ground that it is Heck barred.<sup>3</sup>

15 However, Plaintiff correctly points out that the conclusion of the original order  
16 incorrectly stated that Plaintiff's § 1983 Fourth Amendment unreasonable search claim  
17 was dismissed with prejudice. See id. at 14:4-5. This Amended Order makes clear that  
18 the § 1983 Fourth Amendment unreasonable search claim is dismissed without  
19 prejudice.

20 Lastly, Plaintiff notes that the dismissal of Defendants American Medical  
21 Response ("AMR") and Dat Pham should have been without prejudice. This Amended  
22 Order makes clear that although the dismissal of the battery and assault claims against  
23 AMR and Pham is with prejudice, the dismissal of the § 1983 conspiracy claim against  
24 them (and all other defendants) is without prejudice.

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27 <sup>3</sup> Furthermore, contrary to Plaintiff's suggestions in the Motion for Reconsideration, the finding  
28 that the state-law claims were untimely under California law is not inconsistent with the finding that Heck  
bars the § 1983 Fourth Amendment unreasonable search claim.

1 **DEFENDANTS' MOTIONS TO DISMISS**

2  
3 Proceeding on his Third Amended Complaint,<sup>4</sup> Plaintiff seeks over \$10,000,000 in  
4 damages stemming from his arrest for driving under the influence. There are three  
5 motions to dismiss pending before the Court. ECF Nos. 54, 55, 60. For the reasons that  
6 follow, Defendants Baland, Hawkinson, and Martens's Motion to Dismiss (ECF No. 54) is  
7 GRANTED in part and DENIED in part, Defendants Sutter Memorial Hospital and  
8 Fairman's Motion to Dismiss (ECF No. 55) is GRANTED, and Defendants American  
9 Medical Response and Pham's Motion to Dismiss (ECF No. 60) is GRANTED.<sup>5</sup>

10  
11 **BACKGROUND<sup>6</sup>**

12  
13 Plaintiff was driving his vehicle in downtown Sacramento, California at  
14 approximately 1:00 a.m. on August 23, 2012. At that time, California Highway Patrol  
15 ("CHP") officers Hawkinson and Martens (collectively, "the officers") initiated a traffic  
16 stop. Although Plaintiff claims he did not violate any law, the officers stated that they  
17 initiated the traffic stop upon observing Plaintiff's failure to stop at a red light. The  
18 officers asked Plaintiff to exit his vehicle. Plaintiff had no visible injuries when complying  
19 with that request. The officers then instructed Plaintiff "to step off to the side, outside of  
20 the view of" the CHP vehicle's video recording system. Although the officers conducted

21  
22 <sup>4</sup> Plaintiff has filed four documents titled "Third Amended Complaint." See ECF Nos. 48, 50, 56,  
23 57. Because Plaintiff had previously amended his complaint, he was required to obtain either Defendants'  
24 consent or the Court's leave before filing the second, third, and fourth iterations of the "Third Amended  
25 Complaint" (i.e., ECF Nos. 50, 56, 57). See Fed. R. Civ. P. 15(a). There is no indication that Defendants  
26 consented to the filing of those iterations, and the Court did not grant Plaintiff leave to file them; in fact,  
27 Plaintiff did not even seek leave to file the subsequent versions. Accordingly, the second, third, and fourth  
28 iterations of the "Third Amendment Complaint" (ECF Nos. 50, 56, 57) are disregarded and hereby  
STRICKEN. The Court interprets the pending motions to dismiss as requesting dismissal of the operative  
"Third Amended Complaint" that Plaintiff filed on January 2, 2015 (ECF No. 48) ("TAC").

<sup>5</sup> Because oral argument would not have been of material assistance, the Court ordered this  
matter submitted on the briefs. See E.D. Cal. Local R. 230(g).

<sup>6</sup> The following statement of facts is based entirely on the allegations in the TAC, see ECF No. 48,  
and should not be construed as a judicial finding of facts.

1 field sobriety tests “[o]ff camera,” the recording system captured a “loud crash.” The  
2 source of that crash was the officers, without provocation, throwing Plaintiff to the  
3 ground.

4 The officers placed Plaintiff into the back seat of the CHP vehicle. The TAC is  
5 unclear as to what exactly happened next: Plaintiff states that the officers took him to  
6 the jail and that he “was not booked due to medical issues,” but also that Hawkinson  
7 called for an ambulance to take Plaintiff from the jail to Defendant Sutter General  
8 Hospital (“the Hospital”) because Plaintiff was “on the floor of a jail cell and vomit[ing].”  
9 TAC at 4-5.

10 In any event, Defendant AMR sent an ambulance to transport Plaintiff from the jail  
11 to the Hospital. Hawkinson joined Plaintiff and Pham, a paramedic employed by AMR,  
12 inside the ambulance. During the trip to the Hospital, Hawkinson requested that Pham  
13 obtain a sample of Plaintiff’s blood. Pham’s first attempt, which was made without  
14 Plaintiff’s consent, a warrant, or the permission of Hawkinson’s supervising sergeant,<sup>7</sup>  
15 was unsuccessful. Plaintiff was handcuffed during this first and all subsequent attempts  
16 to obtain a blood sample.

17 When the ambulance arrived at the sally port of the Hospital, Hawkinson asked  
18 Pham to again attempt to obtain a sample of Plaintiff’s blood. To assist Pham with this  
19 second attempt, Hawkinson climbed on the stretcher, straddled Plaintiff, and told Plaintiff  
20 that he would “(F...) him up” if Plaintiff did not cooperate. TAC at 5. Hawkinson placed  
21 his “full weight” on Plaintiff’s shoulder while straddling him, which caused Plaintiff injury.  
22 TAC at 6. Martens also assisted Pham by bending Plaintiff’s right-hand fingers back to  
23 gain Plaintiff’s compliance. Despite the efforts of Pham, Hawkinson, and Martens,  
24 Plaintiff’s flailing prevented Pham from obtaining a blood sample on this second attempt.

25 Plaintiff was then admitted to the Hospital. Hawkinson requested that Defendant  
26 Adam Fairman, a nurse employed by the Hospital, obtain a sample of Plaintiff’s blood.

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28 <sup>7</sup> Plaintiff did not consent to any of the subsequent attempted blood draws, and no Defendant  
ever obtained a warrant or the permission of a supervising sergeant to draw Plaintiff’s blood.

1 Although Fairman’s first attempt was unsuccessful, he successfully injected a shot of  
2 Ativan (a sedative) into Plaintiff’s inner thigh.

3 Fairman subsequently made another attempt to obtain a sample of Plaintiff’s  
4 blood. Velcro-straps now restrained Plaintiff’s arms and wrists to the railing of his  
5 gurney, and Plaintiff was still in handcuffs. Fairman swabbed the blood draw site with a  
6 disinfecting swab and prepared to insert a needle to obtain five vials of Plaintiff’s blood;  
7 the first three vials were for hospital laboratory purposes, and the other two were for  
8 Hawkinson’s investigatory purposes. To assist Fairman, Martens bent Plaintiff’s right-  
9 hand thumb, index, and middle finger until they were severely dislocated and touching  
10 the back of Plaintiff’s wrist. Martens subjected Plaintiff to that hold for one to two  
11 minutes, in which time Fairman completed the blood draw.

12 The officers spoke with Fairman after he completed the blood draw. The officers  
13 informed Fairman “how alcohol swabbing could cause problems in obtaining a conviction  
14 and any civil lawsuit.” TAC at 8. After that discussion with the officers, Fairman entered  
15 false data into the medical records system by representing that he had used iodine, not  
16 alcohol, when swabbing the blood draw site.<sup>8</sup>

17 Although the TAC does not specify exactly when, it appears that Plaintiff was  
18 released from the Hospital later on August 23, 2012. As a result of his injuries, Plaintiff  
19 had to hire additional staff to operate his construction business. Plaintiff was unable to  
20 “obtain a full night of normal sleep for a period of several months” after his arrest, and he  
21 has received medical bills for treatment that he did not consent to. TAC at 12.

22 A jury subsequently convicted Plaintiff of driving under the influence. Through this  
23 action, he alleges the following causes of action: assault, battery, defamation, unlawful  
24 search and seizure, intentional infliction of emotional distress, and conspiracy to violate

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25 <sup>8</sup> The TAC also includes allegations regarding Hawkinson’s purportedly false police report. Those  
26 allegations are omitted from this statement of facts because any causes of action based on those  
27 allegations—namely, several of the defamation claims in the TAC—would be subject to dismissal. See  
28 Via v. City of Fairfield, 833 F. Supp. 2d 1189, 1199 (E.D. Cal. 2011) (“plaintiff’s causes of action against  
Officer Williams based on his preparation of a false police report and recommendation that criminal  
charges be filed would nonetheless be subject to dismissal under California Government Code section  
821.6”).

1 Plaintiff's civil rights. Although not specifically identified as a cause of action, the TAC  
2 also invokes 42 U.S.C. § 1983.

### 3 4 STANDARD

5  
6 On a motion to dismiss for failure to state a claim under Federal Rule of Civil  
7 Procedure 12(b)(6)<sup>9</sup>, all allegations of material fact must be accepted as true and  
8 construed in the light most favorable to the nonmoving party. Cahill v. Liberty Mut. Ins.  
9 Co., 80 F.3d 336, 337-38 (9th Cir. 1996). Rule 8(a)(2) "requires only 'a short and plain  
10 statement of the claim showing that the pleader is entitled to relief' in order to 'give the  
11 defendant fair notice of what the . . . claim is and the grounds upon which it rests.'" Bell  
12 Atl. Corp. v. Twombly, 550 U.S. 544, 555 (2007) (quoting Conley v. Gibson, 355 U.S. 41,  
13 47 (1957)). A complaint attacked by a Rule 12(b)(6) motion to dismiss does not require  
14 detailed factual allegations. However, "a plaintiff's obligation to provide the grounds of  
15 his entitlement to relief requires more than labels and conclusions, and a formulaic  
16 recitation of the elements of a cause of action will not do." Id. (internal citations and  
17 quotations omitted). A court is not required to accept as true a "legal conclusion  
18 couched as a factual allegation." Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009) (quoting  
19 Twombly, 550 U.S. at 555). "Factual allegations must be enough to raise a right to relief  
20 above the speculative level." Twombly, 550 U.S. at 555 (citing 5 Charles Alan Wright &  
21 Arthur R. Miller, Federal Practice and Procedure § 1216 (3d ed. 2004) (stating that the  
22 pleading must contain something more than "a statement of facts that merely creates a  
23 suspicion [of] a legally cognizable right of action")).

24 Furthermore, "Rule 8(a)(2) . . . requires a showing, rather than a blanket  
25 assertion, of entitlement to relief." Twombly, 550 U.S. at 555 n.3 (internal citations and  
26 quotations omitted). Thus, "[w]ithout some factual allegation in the complaint, it is hard  
27 to see how a claimant could satisfy the requirements of providing not only 'fair notice' of

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<sup>9</sup> All subsequent references to "Rule" are to the Federal Rules of Civil Procedure.

1 the nature of the claim, but also ‘grounds’ on which the claim rests.” Id. (citing Wright &  
2 Miller, supra, at 94, 95). A pleading must contain “only enough facts to state a claim to  
3 relief that is plausible on its face.” Id. at 570. If the “plaintiffs . . . have not nudged their  
4 claims across the line from conceivable to plausible, their complaint must be dismissed.”  
5 Id. However, “[a] well-pleaded complaint may proceed even if it strikes a savvy judge  
6 that actual proof of those facts is improbable, and ‘that a recovery is very remote and  
7 unlikely.’” Id. at 556 (quoting Scheuer v. Rhodes, 416 U.S. 232, 236 (1974)).

8 A court granting a motion to dismiss a complaint must then decide whether to  
9 grant leave to amend. Leave to amend should be “freely given” where there is no  
10 “undue delay, bad faith or dilatory motive on the part of the movant, . . . undue prejudice  
11 to the opposing party by virtue of allowance of the amendment, [or] futility of the  
12 amendment . . . .” Foman v. Davis, 371 U.S. 178, 182 (1962); Eminence Capital, LLC v.  
13 Aspeon, Inc., 316 F.3d 1048, 1052 (9th Cir. 2003) (listing the Foman factors as those to  
14 be considered when deciding whether to grant leave to amend). Not all of these factors  
15 merit equal weight. Rather, “the consideration of prejudice to the opposing party . . .  
16 carries the greatest weight.” Id. (citing DCD Programs, Ltd. v. Leighton, 833 F.2d 183,  
17 185 (9th Cir. 1987)). Dismissal without leave to amend is proper only if it is clear that  
18 “the complaint could not be saved by any amendment.” Intri-Plex Techs. v. Crest Group,  
19 Inc., 499 F.3d 1048, 1056 (9th Cir. 2007) (citing In re Daou Sys., Inc., 411 F.3d 1006,  
20 1013 (9th Cir. 2005); Ascon Props., Inc. v. Mobil Oil Co., 866 F.2d 1149, 1160 (9th Cir.  
21 1989) (“Leave need not be granted where the amendment of the complaint . . .  
22 constitutes an exercise in futility . . . .”)).

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1 **ANALYSIS**

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3 **A. The Officers’ Motion to Dismiss (ECF No. 54)<sup>10</sup>**

4 The officers advance several arguments in their Motion to Dismiss. The Court will  
5 address each in turn.

6 **1. Eleventh Amendment Immunity**

7 The officers first argue that the Eleventh Amendment to the United States  
8 Constitution bars all claims against the State of California and California Highway Patrol,  
9 and all claims against the officers in their official capacity. Although Plaintiff filed an  
10 Opposition to the officers’ Motion, the Opposition did not address the officers’ Eleventh  
11 Amendment argument. Additionally, the caption of the fourth and most recent iteration  
12 of “Third Amended Complaint” (ECF No. 57) omits both the State of California and  
13 California Highway Patrol as defendants, and makes clear that Plaintiff is suing the  
14 officers “as individuals.” In light of Plaintiff’s apparent non-opposition, the officers’  
15 Motion is GRANTED to the extent it seeks dismissal of all claims against the State of  
16 California and California Highway Patrol and all claims against the officers in their official  
17 capacity. This dismissal is with prejudice.

18 **2. Heck**

19 The officers also argue that Heck v. Humphrey, 512 U.S. 477 (1994), bars  
20 Plaintiff’s § 1983 claims based on the forced blood draw. In Heck, the Supreme Court  
21 held:

22 [I]n order to recover damages for allegedly unconstitutional  
23 conviction or imprisonment, or for other harm caused by  
24 actions whose unlawfulness would render a conviction or  
25 sentence invalid, a § 1983 plaintiff must prove that the  
26 conviction or sentence has been reversed on direct appeal,  
expunged by executive order, declared invalid by a state  
tribunal authorized to make such determination, or called into  
question by a federal court’s issuance of a writ of habeas  
corpus . . . . A claim for damages bearing that relationship to

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27 <sup>10</sup> In the statement of facts, “the officers” referred to just Hawkinson and Martens; for the  
28 remainder of this Order, “the officers” refers to Hawkinson, Martens, and Defendant Baland. Baland is a  
CHP sergeant and supervisor of Hawkinson and Martens.

1 a conviction or sentence that has not been so invalidated is  
2 not cognizable under § 1983. Thus, when a state prisoner  
3 seeks damages in a § 1983 suit, the district court must  
4 consider whether a judgment in favor of the plaintiff would  
necessarily imply the invalidity of his conviction or sentence;  
if it would, the complaint must be dismissed . . . .

5 Id. at 486-87. The Ninth Circuit has consistently held that the “Heck bar” applies to  
6 § 1983 claims based on alleged Fourth Amendment violations when the allegedly  
7 unlawful seizure of evidence was used to secure a conviction. See Szaier v. City of L.A.,  
8 632 F.3d 607, 611-12 (9th Cir. 2011); Whitaker v. Garcetti, 486 F.3d 572, 583-85 (9th  
9 Cir. 2007); see also Backus v. Gissel, 491 F. App’x 838, 839 (9th Cir. 2012) (citing  
10 Szaier for the proposition “a claim alleging an illegal search and seizure of evidence that  
11 was used to secure a conviction necessarily implies the invalidity of that conviction”);  
12 Kassab v. San Diego Police Dept., 441 F. App’x 476, 477 (9th Cir. 2011) (same).

13 Here, Plaintiff alleges that the forced blood draw was a violation of his Fourth  
14 Amendment rights under Missouri v. McNeely, 133 S. Ct. 1552 (2013). But Plaintiff was  
15 convicted of driving under the influence and evidence relating to the forced blood draw  
16 was introduced at his criminal trial. See TAC, Exs. 8-9 (transcripts of Hawkinson,  
17 Martens, Pham and Fairman’s trial testimony); Swartz v. KPMG, LLP, 476 F.3d 756, 763  
18 (9th Cir. 2007) (“In ruling on a 12(b)(6) motion, a court may generally consider only  
19 allegations contained in the pleadings, exhibits attached to the complaint, and matters  
20 properly subject to judicial notice.”). If Plaintiff were to prevail on his § 1983 challenging  
21 the blood draw as an unreasonable search under the Fourth Amendment, the finding  
22 would necessarily imply the invalidity of his criminal conviction. Accordingly, the officers’  
23 Motion is GRANTED to the extent that it seeks dismissal of Plaintiff’s § 1983 claim  
24 challenging the alleged forced blood draw as an unlawful search in violation of the

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1 Fourth Amendment.<sup>11</sup> The dismissal of that claim is without prejudice. See Trimble v.  
2 City of Santa Rosa, 49 F.3d 583, 585 (9th Cir. 1995) (per curiam).<sup>12</sup>

### 3 **3. Baland**

4 Baland seeks dismissal on the ground that Plaintiff has not alleged his personal  
5 participation in any of the alleged constitutional deprivations. See generally Taylor v.  
6 List, 880 F.2d 1040, 1045 (9th Cir. 1989) (“Liability under section 1983 arises only upon  
7 a showing of personal participation by the defendant.”).

8 The TAC includes just two allegations relating to Baland’s involvement. First, the  
9 TAC states that Baland “had no contact with the plaintiff but rather he failed to train or  
10 supervise Defendant Hawkins [sic] and Defendant Martens.” TAC at 3. Second, the  
11 TAC states that Baland “had been at the jail and might have witnessed events in  
12 question.” TAC at 10. Additionally, in his Opposition to the officers’ Motion, Plaintiff  
13 claims Baland was present “at the time of the forced blood draw and ratified it in  
14 advance.” ECF No. 63 at 25.

15 Plaintiff’s allegations are insufficient to establish Baland’s personal participation in  
16 the alleged constitutional deprivations. First, Plaintiff has inadequately stated a failure to  
17 train claim against Baland. Not only has Plaintiff not established Baland’s actual or  
18 constructive notice of an inadequate training program, Plaintiff has not alleged a pattern  
19 of similar constitutional violations. See Connick v. Thompson, 131 S. Ct. 1350, 1360  
20 (2011) (“A pattern of similar constitutional violations by untrained employees is ‘ordinarily  
21 necessary’ to demonstrate deliberate indifference for purposes of failure to train. . . .  
22 Without notice that a course of training is deficient in a particular respect,  
23 decisionmakers can hardly be said to have deliberately chosen a training program that  
24 will cause violations of constitutional rights.”). Second, although the TAC states that  
25 Baland was at the jail and “might have witnessed events in question,” the TAC does not

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26 <sup>11</sup> This finding obviates the need to analyze whether McNeely applies retroactively and whether  
27 Plaintiff has adequately stated a § 1983 claim under McNeely.

28 <sup>12</sup> Plaintiff’s unsupported suggestion that Heck “has no effect on California Vehicle Code  
[c]onvictions” is entirely without merit, and the Court will not further address it.

1 state any causes of action arising from Plaintiff's time at the jail. Lastly, Plaintiff's  
2 suggestion that Baland ratified and was present for the forced blood draw is insufficient  
3 to establish Plaintiff's personal participation. Not only are those allegations not in the  
4 TAC, but, as explained above, Heck bars any § 1983 claim challenging the blood draw  
5 as an unreasonable search in violation of the Fourth Amendment.

6 Accordingly, the officers' Motion is GRANTED to the extent that it seeks dismissal  
7 of Baland. The dismissal of the claims against Baland is without prejudice.

#### 8 **4. Plaintiff's State-Law Claims**

9 The officers further argue that because the TAC does not state a cause of action  
10 arising under federal law, the Court should dismiss Plaintiff's state law claims. The  
11 premise underlying that argument, however, is inaccurate. The TAC adequately states  
12 § 1983 Fourth Amendment excessive force claims against Hawkinson and Martens for  
13 throwing Plaintiff to the ground during the traffic stop,<sup>13</sup> for their uses of force during the  
14 second attempt to obtain a sample of Plaintiff's blood, and for Martens's use of force  
15 during the fourth attempt to obtain a blood sample. See Smith v. City of Hemet, 394  
16 F.3d 689, 700-01 (9th Cir. 2005) (en banc). Accordingly, the Court declines to dismiss  
17 Plaintiff's state-law claims because the TAC does in fact state a cause of action arising  
18 under federal law.

#### 19 **B. The Hospital and Fairman's Motion to Dismiss (ECF No. 55)**

##### 20 **1. The Hospital**

21 The Hospital seeks dismissal from this action on the grounds that Plaintiff has not  
22 alleged claims against it. The closest Plaintiff comes to stating a cause of action against  
23 the Hospital is the allegation that "[v]arious Sutter [p]ersonnel" committed battery by way  
24 of their "wrongful use of medical procedures without consent." TAC at 19. Even if  
25 Plaintiff had sufficiently stated a battery claim against the Hospital, his claim would be  
26 barred under California Code of Civil Procedure section 340.5, which provides:

27 \_\_\_\_\_  
28 <sup>13</sup> The Court notes, however, that Plaintiff should specify which officer threw him to the ground in  
any further amended complaints.

1 In an action for injury or death against a health care provider  
2 based upon such person’s alleged professional negligence,  
3 the time for the commencement of action shall be three years  
4 after the date of injury or one year after the plaintiff discovers,  
5 or through the use of reasonable diligence should have  
6 discovered, the injury, whichever occurs first.

7 See also Cal. Code Civ. Proc. § 340.5(1)-(2) (defining “health care provider” and  
8 “professional negligence”); Larson v. UHS of Rancho Springs, Inc., 230 Cal. App. 4th  
9 336, 351 (2014) (explaining that claims labeled as intentional torts may nonetheless be  
10 claims “based on professional negligence within the meaning of section 304.5”).

11 Section 340.5 applies here because the Hospital is indisputably a health care  
12 provider, and because Plaintiff alleges an injury based on the Hospital’s professional  
13 negligence—specifically, the Hospital’s “wrongful use of medical procedures without  
14 consent.” Plaintiff therefore had one year from the time that he discovered his injury to  
15 commence this action against the Hospital. Plaintiff was subjected to the alleged  
16 professional negligence and released from the Hospital on August 23, 2012; accordingly,  
17 he had until August 23, 2013 to commence this action. Because Plaintiff did not  
18 commence this action until September 12, 2013, the Court must dismiss Plaintiff’s  
19 battery claim against the Hospital as untimely. Additionally, because that is the only  
20 claim alleged against the Hospital, the Hospital is DISMISSED as a Defendant in this  
21 action. Because Plaintiff cannot save the claim by way of amendment, the dismissal is  
22 without leave to amend and with prejudice.

## 23 **2. Fairman**

24 Fairman seeks dismissal of the assault, battery, and intentional infliction of  
25 emotional distress claims alleged against him on the grounds that those claims are  
26 untimely under section 340.5. Fairman is a healthcare provider, and Plaintiff’s claims  
27 against him are based on professional negligence. Specifically, the TAC makes clear  
28 that Fairman “engaged in medical treatment in the form of a blood draw for the purpose  
of his medical lab testing . . . .” TAC at 24; cf. Larson, 230 Cal. App. 4th at 351 (finding  
intentional tort claims were based on professional negligence because the “allegations

1 challenge the manner in which [defendant] rendered the professional health care  
2 services he was hired to perform; they do not allege intentional torts committed for an  
3 ulterior purpose”). Plaintiff was subjected to Fairman’s alleged assault, battery, and  
4 intentional infliction of emotional distress on August 23, 2012; he therefore had until  
5 August 23, 2013 to commence this action. Because Plaintiff did not commence this  
6 action until September 12, 2013, the Court must dismiss these causes of action alleged  
7 against Fairman.

8 The Court must also dismiss the defamation claim against Fairman as untimely.  
9 Defamation actions must be brought within one year. Cal. Code Civ. Proc. § 340(c). A  
10 defamation claim accrues upon “the first general distribution of the publication to the  
11 public,” and “the statute of limitations will begin to run regardless of whether a plaintiff is  
12 aware that he has a cause of action.” Cusano v. Klein, 264 F.3d 936, 949 (9th Cir.  
13 2001) (internal quotation marks omitted). Here, the contested statements appear to  
14 have been made on August 23, 2012; Plaintiff therefore had until August 23, 2013 to file  
15 his defamation claim. Because Plaintiff did not commence this action until September  
16 12, 2013, the Court must dismiss the defamation claim as untimely. The dismissal is  
17 without leave to amend and with prejudice.<sup>14</sup>

18 Fairman also argues that to the extent Plaintiff alleges a § 1983 claim against him,  
19 that claim is barred under Heck. For the reasons stated in the analysis of the officers’  
20 Motion to Dismiss, Heck bars Plaintiff’s § 1983 claim challenging the alleged forced  
21 blood draw as an unreasonable search in violation of the Fourth Amendment.

22 Lastly, Fairman seeks dismissal of the conspiracy claim alleged against him on  
23 the grounds that the claim is inadequately pled. The Court, however, need not  
24 determine whether the TAC sufficiently states a conspiracy claim because the claim is  
25 barred under Heck. Specifically, Plaintiff alleges that Fairman, the officers, and other

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26  
27 <sup>14</sup> The TAC alleges several defamation claims, each of which is either alleged against the officers,  
28 Fairman, or other employees of the Hospital. The defamation claims against the officers are dismissed  
with prejudice as both untimely and inadequately pled. See note 5, supra. The claims against Fairman  
and other employees of the Hospital are dismissed with prejudice as untimely.

1 employees of the Hospital reached an agreement “to falsify information in police and  
2 medical reports for the purpose of aiding in wrongfully convicting Plaintiff of violating the  
3 DUI statutes of California and to avoid successful prosecution of a civil rights lawsuit  
4 against the police officers involved in this case.” TAC at 25-26. But Plaintiff’s success  
5 on such a claim—which would require proof of an agreement to violate his constitutional  
6 rights and an actual deprivation of his constitutional rights as a result of the alleged  
7 conspiracy<sup>15</sup>—would necessarily imply the invalidity of his conviction for driving under  
8 the influence. See Cooper v. Ramos, 704 F.3d 772, 784-85 (9th Cir. 2012) (finding Heck  
9 barred a § 1983 claim based on a “broad conspiracy to obtain [plaintiff’s] conviction”  
10 because “[t]he heart of the third claim is an effort to attack the integrity of the  
11 investigation and trial. Successfully litigating [plaintiff’s] claims of an evidence tampering  
12 conspiracy would necessarily implicate the validity of his state criminal conviction.”);  
13 Guerrero v. Gates, 442 F.3d 697, 702-03 (9th Cir. 2006) (finding Heck barred a § 1983  
14 claim based on a “conspiracy of ‘bad behavior’” because plaintiff’s success on that claim  
15 would necessarily imply the convictions that resulted from the alleged conspiracy). This  
16 rationale requires the Court to dismiss the conspiracy claim as to the officers and the  
17 other Hospital employees alleged to have participated in the conspiracy. The dismissal  
18 of the conspiracy claim is without prejudice. See Trimble, 49 F.3d at 585.

19 To summarize, the Hospital and Fairman’s Motion to Dismiss is GRANTED. The  
20 battery claim against the Hospital is DISMISSED, and the Hospital is DISMISSED from  
21 this action; both dismissals are with prejudice. The assault, battery, intentional infliction  
22 of emotional distress, and defamation claims against Fairman are also DISMISSED with  
23 prejudice. The § 1983 conspiracy claim is DISMISSED, without prejudice, as to all  
24 defendants.

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28 <sup>15</sup> See generally Hart v. Parks, 450 F.3d 1059, 1071-72 (9th Cir. 2006); Franklin v. Fox, 312 F.3d  
423, 441 (9th Cir. 2002).





1           2. The officers' Motion to Dismiss (ECF No. 54) is GRANTED in part and  
2           DENIED in part. Specifically:

- 3                   a. All claims against the State of California and California Highway  
4                   Patrol, and all claims against the officers in their official capacity are  
5                   DISMISSED with prejudice.  
6                   b. The § 1983 claim alleging that the forced blood draw amounted to  
7                   an unreasonable search and seizure in violation of the Fourth  
8                   Amendment is DISMISSED without prejudice as to all defendants.  
9                   c. The § 1983 "failure to train" claim against Baland is DISMISSED  
10                   without prejudice.  
11                   d. The Motion, however, is DENIED to the extent that it seeks  
12                   dismissal of Plaintiff's state-law claims.

13           3. The Hospital and Fairman's Motion to Dismiss (ECF No. 55) is GRANTED.

- 14                   a. The battery claim against the Hospital is DISMISSED, and the  
15                   Hospital is DISMISSED from this action; both dismissals are with  
16                   prejudice.  
17                   b. The assault, battery, intentional infliction of emotional distress, and  
18                   defamation claims against Fairman are also DISMISSED with  
19                   prejudice.  
20                   c. The § 1983 conspiracy claim is DISMISSED, without prejudice, as to  
21                   all defendants.

22           4. Defendants American Medical Response and Dat Pham's Motions to Dismiss  
23           (ECF No. 60) is GRANTED. The battery and assault claims against them are  
24           DISMISSED with prejudice.

25           Prior to filing the Motion for Reconsideration, Plaintiff filed a Fourth Amended  
26           Complaint (ECF No. 74) and Defendants Hawkinson and Martens filed an Answer to that  
27           pleading (ECF No. 75). Because Plaintiff may benefit from the direction provided in this  
28           Amended Memorandum and Order, the Fourth Amendment Complaint and Hawkinson

1 and Marten's Answer are hereby STRICKEN. Not later than twenty (20) days following  
2 the date this Amended Memorandum and Order is electronically filed, Plaintiff may, but  
3 is not required to, file a Fifth Amended Complaint.

4 If Plaintiff does not file an amended complaint, this case will proceed on the §  
5 1983 excessive force claims and the state-law battery, assault, and intentional infliction  
6 of emotional distress claims against Hawkinson and Martens in the Third Amended  
7 Complaint (ECF No. 48). Specifically, those claims are based on Hawkinson and  
8 Martens's throwing of Plaintiff to the ground during the traffic stop,<sup>18</sup> Hawkinson and  
9 Martens's use of force during the second attempt to obtain a sample of Plaintiff's blood,  
10 and Martens's use of force during the fourth attempt to obtain a blood sample.<sup>19</sup>

11 IT IS SO ORDERED.

12 Dated: November 9, 2015

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14 MORRISON C. ENGLAND, JR., CHIEF JUDGE  
15 UNITED STATES DISTRICT COURT  
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26 <sup>18</sup> As previously stated, Plaintiff should specify exactly which officer threw him to the ground if he  
files another amended complaint.

27 <sup>19</sup> To the extent the TAC also alleges Hawkinson and Martens initiated the traffic stop without  
28 probable cause and seeks to assert a § 1983 claim based on that allegation, Heck would bar the claim,  
which is hereby DISMISSED without prejudice. See Szajer, 632 F.3d at 611-12.