

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

UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF CALIFORNIA

H. DYMITRI HARASZEWSKI,
Plaintiff,
v.
KNIPP, et al.,
Defendants.

No. 2:13-cv-2494 DB P

ORDER

Plaintiff is a state prisoner proceeding pro se and in forma pauperis in this civil rights action pursuant to 42 U.S.C. § 1983. Plaintiff has consented to magistrate judge jurisdiction. (ECF No. 5.) Pending now is plaintiff’s motion for reconsideration of the December 16, 2015, order screening his first amended complaint (“FAC”). (ECF No. 27.) Also pending is plaintiff’s ex parte motion to proceed under seal. (ECF No. 28.)

I. Procedural History

Plaintiff, who at all relevant times was an inmate housed at Mule Creek State Prison (“MCSP”) in Ione, California, initiated this action on December 2, 2013. (ECF No. 1.) On August 26, 2015, the complaint was screened and dismissed with leave to amend for failure to link any defendant to the conduct alleged. (ECF No. 6.)

On November 12, 2015, plaintiff filed a FAC naming the following MCSP employees as defendants: Mailroom Supervisors Ray Garcia and D. Casagrande; Mailroom Staff Member T.

1 Reese; and “Special Officers” John Does 1-3. Plaintiff’s allegations may be fairly summarized as
2 follows: In November 2011, plaintiff was placed in segregation by unspecified individuals for one
3 month “with no intelligible reason ever provided.” After this period of segregation, plaintiff
4 discovered that his property was missing. He claims this was either punitive or retributive, but he
5 provides no details regarding what property went missing or who took it. In December 2011 and
6 early 2012, plaintiff was threatened and intimidated by unspecified individuals to prevent him
7 from complaining about the segregation and the missing property. Since December 2011, plaintiff
8 has experienced interference with his mail, including missing pages from both incoming and
9 outgoing mail, undelivered mail, extraordinarily delayed mail (up to 8 months), and legal mail
10 opened outside of his presence. Plaintiff accuses Garcia, Reese, and Casagrande of this mail
11 interference. He also claims that John Does 1-3 are responsible.

12 The FAC was screened on December 16, 2015, and found to state a cognizable First
13 Amendment retaliation claim against Casagrande, Garcia, and Reese. (ECF Nos. 14, 16.)
14 Additionally, the then-assigned magistrate judge found that plaintiff did not state a First
15 Amendment mail tampering claim because he failed to allege “actual injury,” and he did not state
16 a due process claim because he had identified only Doe defendants. Plaintiff was thus directed to
17 submit documents necessary to effectuate service on the three named defendants.

18 Before service could be ordered on the defendants, plaintiff moved for leave to file a
19 second amended complaint (“SAC”). (ECF No. 20.) This request was granted, as was plaintiff’s
20 subsequent motion for an extension of time to file the amended pleading. (ECF Nos. 22, 26.)

21 Rather than file a SAC, however, plaintiff filed a motion for reconsideration of the
22 December 6, 2015, order screening the FAC, and a motion to proceed under seal. These motions
23 are now before the court.

24 **II. Motion for Reconsideration**

25 **A. Legal Standard**

26 Under Federal Rule of Civil Procedure 60(b), “the court may relieve a party or its legal
27 representative from a final judgment, order, or proceeding for the following reasons: (1) mistake,
28 inadvertence, surprise, or excusable neglect; (2) newly discovered evidence that, with reasonable

1 diligence, could not have been discovered in time to move for a new trial under Rule 59(b); (3)
2 fraud (whether previously called intrinsic or extrinsic), misrepresentation, or misconduct by an
3 opposing party; (4) the judgment is void; (5) the judgment has been satisfied, released, or
4 discharged; it is based on an earlier judgment that has been reversed or vacated; or applying it
5 prospectively is no longer equitable; or (6) any other reason that justifies relief.”

6 Eastern District Local Rule 230(j) also provides that a party moving for reconsideration
7 must demonstrate the “new or different facts or circumstances ... claimed to exist which did not
8 exist or were not shown upon such prior motion, or what other grounds exist for the motion.”

9 “A motion for reconsideration should not be granted, absent highly unusual
10 circumstances, unless the ... court is presented with newly discovered evidence, committed clear
11 error, or if there is an intervening change in the controlling law,” Marlyn Nutraceuticals, Inc. v.
12 Mucos Pharma GmbH & Co., 571 F.3d 873, 880 (9th Cir. 2009), and “[a] party seeking
13 reconsideration must show more than a disagreement with the Court’s decision, and
14 ‘recapitulation...’” of that which was already considered by the court in rendering its decision.
15 United States v. Westlands Water Dist., 134 F. Supp. 2d 1111, 1131 (E.D. Cal. 2001) (quoting
16 Berminham v. Sony Corp. of Am., Inc., 820 F. Supp. 834, 856 (D. N.J. 1992)).

17 **B. Discussion**

18 Plaintiff moves for reconsideration of the December 16, 2015, Screening Order on three
19 grounds: (1) the court applied the wrong legal standard to his mail-tampering claim; (2) the
20 retaliation claim was properly analyzed but also encompasses the conduct of still-unnamed Doe
21 defendants; and (3) the due process claim—which is premised not only on plaintiff’s segregation,
22 but also on the theft of his personal property and the mail-handling issues—is directed against
23 John Doe defendants who will be identified at a later time.

24 On review of plaintiff’s motion, the undersigned agrees that reconsideration is warranted,
25 though not entirely for the reasons asserted by plaintiff. Rather, reconsideration is necessary in
26 light of the clearly erroneous finding that the FAC stated a claim against the named defendants.
27 For the reasons set forth here, the court concludes that plaintiff’s FAC fails to state a claim
28 against any defendant. It will therefore be dismissed with leave to amend.

1 **1. The First Amendment**

2 **a. Mail-Tampering**

3 Plaintiff’s FAC alleges that since December 2011, he has experienced a variety of
4 problems relating to the handling of his mail. He accuses all of the defendants—Garcia, Reese
5 Casagrande, and Does 1-3—of, inter alia, causing pages to go missing from his mail, not
6 delivering mail, and delaying mail.

7 The December 16, 2015, Screening Order interpreted plaintiff’s mail-tampering claim as a
8 First Amendment access-to-court claim. See ECF No. 10 at 4 (“Therefore, ‘[d]effective mail-
9 handling procedures’ – which includes intentional delay or obstruction of delivery, as plaintiff
10 alleges here – ‘may under some circumstances violate an inmate’s First Amendment right of
11 access to the courts.’”) (citing Lewis v. Casey, 518 U.S. 343, 346 (1996), and Bounds v. Smith,
12 430 U.S. 817, 821-22 (1974)). Under this analysis, the then-assigned magistrate judge concluded
13 that plaintiff failed to state a First Amendment claim because he had not alleged actual injury, a
14 necessary element of an access-to-court claim.

15 Plaintiff contends this interpretation was incorrect because his complaints are not limited
16 to tampering with legal mail but are instead based on the improper withholding, delay, and
17 general tampering of his mail Plaintiff’s argument has merit. Generally, prisoners have “a First
18 Amendment right to send and receive mail.” Witherow v. Paff, 52 F.3d 264, 265 (9th Cir. 1995).
19 However, there must be a “delicate balance” between prisoners’ First Amendment rights and the
20 discretion given to prison administrators to govern the order and security of the prison.
21 Thornburgh v. Abbott, 490 U.S. 401, 407-08 (1989). A prison may adopt regulations or practices
22 for incoming mail which impinge on a prisoner’s First Amendment rights as long as the
23 regulations are “reasonably related to legitimate penological interests.” Turner v. Safley, 482 U.S.
24 78, 89, 107 S.Ct. 2254, 96 L.Ed.2d 64 (1987). The Turner standard applies to regulations and
25 practices concerning all correspondence between prisoners and to regulations concerning
26 incoming mail received by prisoners from non-prisoners. Thornburgh, 490 U.S. at 413.

27 Nonetheless, isolated incidents of mail interference or tampering will not support a claim
28 under section 1983 for violation of plaintiff’s constitutional rights. See Davis v. Goord, 320 F.3d

1 346, 351 (2d. Cir. 2003); Gardner v. Howard, 109 F.3d 427, 431 (8th Cir. 1997); Smith v.
2 Maschner, 899 F.2d 940, 944 (10th Cir. 1990). See also Crofton v. Roe, 170 F.3d 957, 961 (9th
3 Cir. 1999) (temporary delay or isolated incident of delay of mail does not violate a prisoner's First
4 Amendment rights).

5 Plaintiff's FAC does not challenge a regulation or practice concerning the handling of his
6 mail. Instead, his allegations suggest isolated incidents of mail interference, none of which are
7 actionable as presently alleged. Furthermore, plaintiff's claim that the defendants interfered with
8 his mail is simply too conclusory to state a claim. Under Section 1983, plaintiff must demonstrate
9 that each defendant personally participated in the deprivation of her rights. See Jones v. Williams,
10 297 F.3d 930, 934 (9th Cir. 2002). In other words, there must be an actual connection or link
11 between the actions of the defendants and the deprivation alleged to have been suffered by
12 plaintiff. See Monell v. Dep't of Soc. Servs., 436 U.S. 658, 691, 695 (1978). Plaintiff's claim
13 lacks the requisite level of specificity to impose liability on any one defendant.

14 Accordingly, plaintiff's mail tampering claim is dismissed with leave to amend.

15 **b. Retaliation**

16 Allegations of retaliation against a prisoner's First Amendment rights may support a §
17 1983 claim. Rizzo v. Dawson, 778 F.2d 527, 532 (9th Cir. 1985); see also Valandingham v.
18 Bojorquez, 866 F.2d 1135 (9th Cir.1989); Pratt v. Rowland, 65 F.3d 802, 807 (9th Cir. 1995). A
19 retaliation claim requires five basic elements: (1) an assertion that a state actor took some adverse
20 action against an inmate (2) because of (3) that inmate's protected conduct, and that such action
21 (4) chilled the inmate's exercise of his First Amendment rights, and (5) the action did not
22 reasonably advance a legitimate correctional goal." Rhodes v. Robinson, 408 F.3d 559, 567-68
23 (9th Cir. 2005); accord Watson v. Carter, 668 F.3d 1108, 1114-15 (9th Cir. 2012); Brodheim v.
24 Cry, 584 F.3d 1262, 1269 (9th Cir. 2009).

25 Plaintiff's First Amendment retaliation claim also fails for lack of specificity. For
26 example, he does not describe any protected conduct, and he fails to adequately link any protected
27 conduct to the adverse actions of any defendant. This claim must also be dismissed.

28 ///

1 **2. The Due Process Clause**

2 **a. Deprivation of Property**

3 The Due Process Clause protects prisoners from being deprived of their property without
4 due process of law. Wolff v. McDonnell, 418 U.S. 539, 556 (1974). However, while an
5 authorized, intentional deprivation of property is actionable under the Due Process Clause, neither
6 negligent or “unauthorized intentional deprivations of property gives rise to a violation of the Due
7 Process Clause if the state provides an adequate post-deprivation remedy.” Hudson v. Palmer,
8 468 U.S. 517, 533 n. 14 (1983). In other words, only an authorized intentional deprivation of
9 property is actionable under the Due Process Clause. Authorized deprivations of property are
10 permissible if carried out pursuant to a regulation that is reasonably related to a legitimate
11 penological interest. Turner v. Safley, 482 U.S. 78, 89 (1987).

12 As to this claim, plaintiff alleges only that he was deprived of his property without
13 authorization during his period of segregation. For this, plaintiff had an adequate postdeprivation
14 remedy under California law. Barnett v. Centoni, 31 F.3d 813, 816-17 (9th Cir. 1994) (citing Cal.
15 Gov’t Code §§ 810–95). In the absence of any other allegations, and again in light of his failure to
16 link this deprivation to any defendant, this claim must be dismissed.

17 **b. Placement in Segregation**

18 Assignment to the SHU is an administrative measure rather than a disciplinary measure
19 and is “essentially a matter of administrative discretion.” Bruce v. Ylst, 351 F.3d 1283, 1287 (9th
20 Cir. 2003) (quoting Munoz v. Rowland, 104 F.3d 1096, 1098 (9th Cir. 1997)). To satisfy due
21 process, the administrative segregation process must include an informal non-adversary hearing
22 within a reasonable time after being segregated, notice of the charges or the reasons segregation is
23 being considered, and an opportunity for the inmate to present his views. Toussaint v. McCarthy,
24 801 F.2d 1080, 1100 (9th Cir. 1986), overruled on other grounds by Sandin v. Connor, 515 U.S.
25 472, 481 (1995).

26 Plaintiff’s claim concerning his placement in segregation also fails for lack of factual
27 specificity and failure to link this placement to any defendant. Though he claims that he was not
28 provided with an “intelligible” reason for his placement, he does not contend that he did not

1 receive notice of the charges, a hearing on the placement, and/or an opportunity to present his
2 views. This claim will therefore be dismissed.

3 **c. Withholding Inmate Mail**

4 To the extent the FAC can be construed as stating a due process claim for the withholding
5 of plaintiff's mail, the law is clear that "withhold[ing] delivery of [inmate mail] must be
6 accompanied by minimum procedural safeguards." Procunier v. Martinez, 416 U.S. 396, 417-18
7 (1974), overturned in part by Thornburgh, 490 U.S. at 413-14. The "minimum procedural
8 safeguards" are: (1) notifying the inmate that the mail was seized; (2) allowing the inmate a
9 reasonable opportunity to protest the decision; and (3) referring any complaints to a prison
10 official other than the one who seized the mail. Id. at 418-19; Krug v. Lutz, 329 F.3d 692, 698
11 (9th Cir. 2003).

12 In the FAC, plaintiff claims that certain mail items were withheld, and he was able to file
13 a grievance as to one of the items. In the absence of any allegations concerning the other mail
14 items withheld, it appears that plaintiff had access to a grievance system to challenge the
15 withholding of any mail. There is no due process violation on these facts, and this claim must also
16 be dismissed.

17 For the foregoing reasons, plaintiff's FAC fails to state a claim and must be dismissed.
18 The court will grant plaintiff an opportunity to file a second amended complaint. Noll v. Carlson,
19 809 F.2d 1446, 1448-49 (9th Cir. 1987). If plaintiff opts to amend, he must demonstrate that the
20 alleged acts resulted in a deprivation of his constitutional rights. Iqbal, 556 U.S. at 677-78.
21 Plaintiff must set forth "sufficient factual matter . . . to 'state a claim that is plausible on its face.'" Id.
22 at 678 (quoting Twombly, 550 U.S. at 555 (2007)). Plaintiff must also demonstrate that each
23 named defendant personally participated in a deprivation of his rights. Jones v. Williams, 297
24 F.3d 930, 934 (9th Cir. 2002).

25 Plaintiff should note that although he has been given the opportunity to amend, it is not for
26 the purposes of adding new claims. George v. Smith, 507 F.3d 605, 607 (7th Cir. 2007). Plaintiff
27 should carefully read this Screening Order and focus his efforts on curing the deficiencies set
28 forth above.

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

11 **III. Motion to Seal**

12 Plaintiff next moves to seal the records in this case for fear of retaliation. He contends that
13 he has not—and cannot—name the Doe defendants due to potential threats to his safety. He
14 claims that he may soon be transferred to another institution, whereupon he will immediately
15 identify these defendants.

16 A party seeking to seal a judicial record bears the burden of overcoming a strong
17 presumption in favor of public access. Kamakana v. City & County of Honolulu, 447 F.3d 1172,
18 1178 (9th Cir. 2006). The party must “articulate compelling reasons supported by specific factual
19 findings that outweigh the general history of access and the public policies favoring disclosure,
20 such as the public interest in understanding the judicial process.” Id. at 1178-79 (citation omitted).
21 In ruling on a motion to seal, the court must balance the competing interests of the public and the
22 party seeking to keep records secret. Id. at 1179.

23 Plaintiff has met the high burden of overcoming the presumption in favor of public access.
24 His generalized fear of harm at the hands of unidentified Doe defendants does not outweigh those
25 policies favoring disclosure. As with his pleading, plaintiff’s claims are conclusory, lacking the
26 necessary factual details to proceed. Accordingly, this motion will be denied.

27 ///


28 ///

1 **IV. Conclusion**

2 Based on the foregoing, IT IS HEREBY ORDERED that:

- 3 1. Plaintiff's motion for reconsideration (ECF No. 27) is GRANTED;
- 4 2. The December 16, 2015, Screening Order (ECF No. 16) is VACATED;
- 5 3. The November 12, 2015, first amended complaint (ECF No. 14) is DISMISSED with
- 6 leave to amend;
- 7 4. Plaintiff shall file a second amended complaint within thirty days from the date of this
- 8 order. Failure to comply with this order may result in a dismissal of this action for
- 9 failure to comply with a court order and failure to prosecute; and
- 10 5. Plaintiff's ex parte motion to proceed under seal (ECF No. 28) is DENIED.

11 Dated: November 14, 2016

12 
13 _____
14 DEBORAH BARNES
15 UNITED STATES MAGISTRATE JUDGE

16 /DLB7;hara2494.recons.
17
18
19
20
21
22
23
24
25
26
27
28