

25 incorrectly used the federal habeas form to present his claim because he was sent that form by the

26 Eastern District. (ECF No. 7at 2; ECF No. 8 at 2.) The Honorable Dale S. Fischer of the Central

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United States District Court Northern District of California

¹ Plaintiff consented to the jurisdiction of a United States Magistrate Judge pursuant to 28 U.S.C. § 636(c). (ECF No. 14.)

District of California found that Plaintiff wished to pursue a civil action --- not a habeas petition -because the gravamen of Plaintiff's claim is that prison authorities are collecting on a debt
illegally under the Fair Debt Collection Practices Act and he is not challenging his conviction or
confinement. (ECF No. 8.) The case was transferred back to the Eastern District of California,
which then transferred the case to this court because SVSP, where Defendant is located and the
actions giving rise to Plaintiff's claims took place, is located in this District. (ECF Nos. 8, 11.)

STANDARD OF REVIEW

Federal courts must engage in a preliminary screening of cases in which prisoners seek redress from a governmental entity or officer or employee of a governmental entity. 28 U.S.C. § 1915A(a). The Court must identify cognizable claims or dismiss the complaint, or any portion of the complaint, if the complaint "is frivolous, malicious, or fails to state a claim upon which relief may be granted," or "seeks monetary relief from a defendant who is immune from such relief." *Id.* § 1915A(b). Pro se pleadings must be liberally construed. *Balistreri v. Pacifica Police Dep't*, 901 F.2d 696, 699 (9th Cir. 1990).

Federal Rule of Civil Procedure 8(a)(2) requires only "a short and plain statement of the claim showing that the pleader is entitled to relief." "Specific facts are not necessary; the statement need only give the defendant fair notice of what the claim is and the grounds upon which it rests." *Erickson v. Pardus*, 127 S. Ct. 2197, 2200 (2007) (citations omitted). Although to state a claim a complaint "does not need detailed factual allegations, . . . a plaintiff's obligation to provide the grounds of his entitle[ment] to relief requires more than labels and conclusions, and a formulaic recitation of the elements of a cause of action will not do. . . . Factual allegations must be enough to raise a right to relief above the speculative level." *Bell Atlantic Corp. v. Twombly*, 127 S. Ct. 1955, 1964-65 (2007) (citations omitted). A complaint must proffer "enough facts to state a claim for relief that is plausible on its face." *Id.* at 1974.

LEGAL CLAIMS

When liberally construed, Plaintiff's allegations state a cognizable claim that Defendant William Muniz violated the Fair Debt Collection Practices Act (15 U.S.C. §§ 1692-1692p) by causing prison officials to collect on a debt improperly and without "validation." However, before

construing a pro se habeas petition as a civil complaint, a district court must advise the prisoner of the consequences of construing a habeas petition as a civil complaint and provide an opportunity to withdraw or amend the complaint. *Nettles v. Grounds*, 830 F.3d 922, 936 (9th Cir. 2016) (en banc). Plaintiff was not warned by the Central or Eastern Districts about the consequences of proceeding with his claims in a civil action instead of a habeas petition. (*See* ECF Nos. 6, 8, 11.)
Consequently, before this Court allows Plaintiff to proceed with this case as a civil action, Plaintiff is warned that doing so will subject him to the "three strikes," exhaustion, and in forma pauperis provisions of the Prison Litigation Reform Act. These provisions are set forth here:

(1) 28 U.S.C. § 1915(g) provides that a prisoner may not bring a civil action or appeal a judgment in a civil action or proceeding under 28 U.S.C. § 1915 (i.e., may not proceed in forma pauperis) "if the prisoner has, on 3 or more prior occasions, while incarcerated or detained in any facility, brought an action or appeal in a court of the United States that was dismissed on the grounds that it is frivolous, malicious, or fails to state a claim upon which relief may be granted, unless the prisoner is under imminent danger of serious physical injury;"

(2) 42 U.S.C. § 1997e provides that "[n]o action shall be brought with respect to prison conditions under [] Federal law, by a prisoner confined in any jail, prison, or other correctional facility until such administrative remedies as are available are exhausted;"

(3) even though Plaintiff is proceeding in forma pauperis, under 28 U.S.C. § 1915(b)(1) he will be required to pay the full amount of the filing fee of \$350.00 by way of an "installment plan" that operates as follows: (1) first, the court will assess and collect a partial filing fee from the prisoner;⁷ (2) after payment of the initial partial filing fee, the prisoner will be required to make monthly payments of 20% of the preceding month's income credited to the prisoner's account. **CONCLUSION**

Within **28 days** of the date this order is filed, Plaintiff shall file a notice with the Court indicating whether he elects to: (1) proceed with this action as a civil action notwithstanding the foregoing consequences of doing so; (2) voluntarily dismiss this action; or (3) amend the petition to state a claim that is cognizable in a federal habeas petition. If Plaintiff does not file such a notice, this case will be dismissed without prejudice to Plaintiff bringing his claims in a civil

 ⁷The amount of the partial filing fee is equal to 20% of the greater of (a) the average monthly deposits to the prisoner's account for the last six months, or (b) the average monthly balance in the prisoner's account for the last six months. See id. § 1915(b)(1).

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2	IT IS SO ORDERED.
3	Dated: November 23, 2016
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5	proqueline Satrony
6	JACQUELINE SCOTT CORLET United States Magistrate Judge
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United States District Court Northern District of California

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4	UNITED STATES DISTRICT COURT			
5	NORTHERN DISTRICT OF CALIFORNIA			
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7		No. <u>16-cv-03366-JSC</u>		
8	Plaintiff,			
9	v. CER	FIFICATE OF SERVICE		
10	WILLIAM L. MUNIZ,			
11	Defendant.			
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13	I, the undersigned, hereby certify that I am an employee in the Office of the Clerk, U.S.			
14	District Court, Northern District of California.			
15	That on November 23, 2016, I SERVED a true and correct copy(ies) of the attached, by			
16	placing said copy(ies) in a postage paid envelope addressed to the person(s) hereinafter listed, by			
10	depositing said envelope in the U.S. Mail, or by placing said copy(ies) into an inter-office delivery			
	receptacle located in the Clerk's office.	receptacle located in the Clerk's office.		
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19	High Desert State Prison			
20	P.O. Box 3030 Susanville, CA 96127-3030			
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23	Dated: November 23, 2016			
24	Susan Y	Soong		
25		nited States District Court		
26		and man		
27	Ada Mea	ans, Deputy Clerk to the		
28	Honorab	le JACQUELINE SCOTT CORLEY		
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