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IN THE UNITED STATES DISTRICT COURT

FOR THE NORTHERN DISTRICT OF CALIFORNIA

No. C 07-4274 CW

ZACHARIAH JUDSON RUTLEDGE,

Plaintiff,

v.

COUNTY OF SONOMA, et al.,

Defendants.

ORDER GRANTING IN PART
DEFENDANT POTTS' MOTION
TO DISMISS

Defendant Michael Potts moves to dismiss all of the claims asserted against him by Plaintiff Zachariah Rutledge or, in the alternative, for a more definite statement. Defendants County of Sonoma, Sonoma County Sheriff's Department, Sonoma County District Attorney's Office, Stephan Passalacqua, J. Michael Mullins, Greg Jacobs, Christine M. Cook, Russel L. Davidson, James Patrick Casey and Beau M. Martin¹ (collectively, the County Defendants) join in Mr. Potts' motion with respect to Plaintiff's seventh and twelfth causes of action for conspiracy to violate his civil rights and

¹Plaintiff's claims against Mr. Martin in the second amended complaint were previously dismissed without prejudice. The third amended complaint does not identify Mr. Martin as a defendant or contain any allegations against him. Mr. Martin is therefore no longer a party to this action.

1 for malicious prosecution. Plaintiff opposes the motion. The
2 matter was heard on September 16, 2008. Having considered oral
3 argument and all of the papers submitted by the parties, the Court
4 grants the motion in part and denies it in part.

5 BACKGROUND

6 This case arises out of Plaintiff's prosecution for two
7 murders that occurred in 1998. Plaintiff was acquitted of these
8 crimes after a jury trial. He now charges malfeasance by a number
9 of the individuals who were involved in his prosecution.

10 Plaintiff claims that in August, 2000, Defendant Potts, a
11 criminalist for the California Department of Justice, authored a
12 forensic laboratory report containing false statements.
13 Specifically, Plaintiff alleges the report falsely stated that a
14 paint sample found on a knife at the crime scene had the same
15 sequence of colored layers as a paint sample collected from
16 Plaintiff's residence. As alleged in the third amended complaint,
17 this false statement was "included in the forensic laboratory
18 report with malice and reckless disregard of the truth." Compl.
19 ¶ 19.

20 In May, 2002, Mr. Potts allegedly colluded with Defendant
21 Casey, a Deputy District Attorney, and Defendant Davidson, a
22 detective with the Sonoma County Sheriff's Department, to present
23 an affidavit containing the false evidence described above to a
24 magistrate in order to secure a warrant for Plaintiff's arrest.
25 Plaintiff claims that Mr. Casey and Mr. Davidson also omitted
26 exculpatory evidence from the affidavit "in an effort to deceive
27 and mislead the magistrate into issuing the requested Arrest
28 Warrant." Id. ¶ 29.

1 According to the complaint, on November 15, 2002, Mr. Potts
2 provided the following false testimony at Plaintiff's preliminary
3 hearing:

4 [T]he paint on the knife matches the paint on the other
5 two items [from Plaintiff's residence], not only in
6 color, but also layer sequence and type of paint.
7 . . . [W]e're talking about separate layers and four
8 different colored layers as well. And also the paint on
9 this is the architectural type paint in that it's
10 different in chemical composition from paint that you
11 would find like, for instance, on automobiles and things
12 of that nature. . . . It not only matches in color, in
13 other words, the color of the paint on People's 13 and 13
14 is the same as the paint on the knife, but also it's
15 [sic] layer sequence, and the colors of each of those
16 layers is the same that appears on the knife [and]
17 matches the same chemical composition of each of those
18 layers that you can see on People's 12 and 13.

19 Id. ¶ 45. Mr. Potts also allegedly stated at the hearing that
20 "there was a million to one chance that the paint would match."

21 Id. ¶ 50.

22 Plaintiff claims that this testimony was based on an obsolete
23 and inapplicable article on paint comparison, and that Mr. Potts
24 was aware of this fact and the consequent weakness in his report.
25 In fact, according to the complaint, Mr. Potts informed Mr. Casey
26 that he needed to perform additional tests on the paint in order to
27 confirm the match between the paint on the knife and the paint
28 retrieved from Plaintiff's residence. Plaintiff further alleges
29 that Mr. Casey and Mr. Potts concealed the many infirmities in the
30 forensic report by failing to disclose all of Mr. Potts' bench
31 notes during discovery. Had these notes been provided, Plaintiff
32 claims, he would have been able to demonstrate the unreliability of
33 Mr. Potts' testimony.

34 On January 27, 2004, Mr. Potts allegedly sent Defendant
35 Jacobs, who by that time had taken over the prosecution of the case

1 from Mr. Casey, a letter in which he admitted to "over-simplifying"
2 his discussion of the examination he had performed on the paint
3 samples. In particular, the letter stated:

4 My response [at the preliminary hearing] implies that I
5 conducted a chemical analysis of the paint on the
6 molding. In fact, I had only performed a microscopical
7 computation of the paint on the knife with the paint on
8 the molding. . . . Furthermore, in reviewing the
9 transcript, it could be interpreted that I performed an
10 analysis on each individual colored layer of paint on the
11 knife. In fact, because the paint on the knife was in
12 the form of a smear, I was unable to fully separate the
13 paint transfers into distinct individual layers; and
14 therefore, analysis was conducted on more than one layer
15 at the time.

16 Id. ¶ 60. According to the complaint, the "precise date when
17 PLAINTIFF discovered the January 27, 2004, letter from POTTS to
18 JACOBS is unknown at this time." Id. ¶ 62.

19 Although the complaint does not disclose this, the Court takes
20 judicial notice of the fact that on March 8, 2004, Plaintiff moved
21 to dismiss the charges against him based on "recently discovered
22 misrepresentations made by senior criminalist Michael Potts of the
23 California Department of Justice at the preliminary examination."
24 County Defs.' Req. for Judicial Notice (Docket No. 23) Ex. A
25 (criminal docket) at 13. In ruling on Plaintiff's motion, the
26 presiding judge reviewed the entirety of the evidence presented at
27 the preliminary hearing. She found that Mr. Potts' testimony was
28 central to the prosecution's case:

[U]pon weighing all the evidence, the evidence produced
at the preliminary hearing and considering the
undisclosed evidence and the effect of the undisclosed
evidence and the effect of the testimony of Mr. Potts,
this Court finds that there is a reasonable probability
that the magistrate would not have found probable cause
[in the absence of Mr. Potts' testimony].

The Court finds that the exculpatory value of the
suppressed evidence outweighs the possible incriminating

1 evidence presented against the defendant at the
2 preliminary hearing.

3 But during one of the arguments that [Mr. Rutledge's
4 counsel] made that this Court finds compelling, it's not
5 only what wasn't produced, it's what was produced.

6 I think there's sufficient reason for this Court to turn
7 over the preliminary hearing based upon what was not
8 produced, but I'm more concerned about what was produced,
9 and the effect of having this marginal testimony
10 remaining and the effect of Mr. Potts's statement that
11 based upon all of his analysis it was a million to 1 that
12 all of these layers matched. It had to have had an
13 unbelievable -- well, completely believable effect upon
14 the magistrate, and it completely outweighs the rest of
15 this evidence so the Court is granting the motion.

16 Pl.'s Third Req. for Judicial Notice (Docket No. 55) at 32-33.

17 Accordingly, the case was dismissed on June 14, 2004 and
18 Plaintiff was ordered released. The next day, the prosecution
19 filed another complaint against Plaintiff. The action proceeded to
20 trial, after which Plaintiff was acquitted.

21 LEGAL STANDARD

22 A complaint must contain a "short and plain statement of the
23 claim showing that the pleader is entitled to relief." Fed. R.
24 Civ. P. 8(a). When considering a motion to dismiss under Rule
25 12(b)(6) for failure to state a claim, dismissal is appropriate
26 only when the complaint does not give the defendant fair notice of
27 a legally cognizable claim and the grounds on which it rests. See
28 Bell Atl. Corp. v. Twombly, __ U.S. __, 127 S. Ct. 1955, 1964
(2007).

29 In considering whether the complaint is sufficient to state a
30 claim, the court will take all material allegations as true and
31 construe them in the light most favorable to the plaintiff. NL
32 Indus., Inc. v. Kaplan, 792 F.2d 896, 898 (9th Cir. 1986).

33 Although the court is generally confined to a consideration of the

1 dismiss the state law malicious prosecution claims against them,
2 their notice of joinder refers to the portion of Mr. Potts' motion
3 containing his immunity argument. The Court will construe this as
4 an invocation of immunity under § 821.6. Because the statute
5 applies with equal force to the County Defendants, the state law
6 claims against them for malicious prosecution are dismissed with
7 prejudice.

8 B. Compliance with the Tort Claims Act

9 California's Tort Claims Act (TCA) includes a requirement that
10 "one who sues a public employee on the basis of acts or omissions
11 in the scope of the defendant's employment [must] have filed a
12 claim against the public-entity employer." Briggs v. Lawrence, 230
13 Cal. App. 3d 605, 613 (1991); Cal. Gov't Code § 950.2. Mr. Potts
14 moves to dismiss the following state law claims on the ground that
15 Plaintiff failed to file a timely claim, as required by the TCA:
16 1) the first cause of action, for intentional and negligent
17 infliction of emotional distress; 2) the third cause of action,
18 brought pursuant to California Civil Code § 52.1² for violation of
19 Plaintiff's right against unreasonable seizure under the Fourth
20 Amendment of the U.S. Constitution and its analog in the California
21 Constitution; 3) the fourth cause of action, brought pursuant to
22 California Civil Code § 52.1 for violation of Plaintiff's right

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25 ²Section 52.1 imposes civil liability on a person who,
26 "whether or not acting under color of law, interferes by threats,
27 intimidation, or coercion, or attempts to interfere by threats,
28 intimidation, or coercion, with the exercise or enjoyment by any
individual or individuals of rights secured by the Constitution or
laws of the United States, or of the rights secured by the
Constitution or laws of [California]." Cal. Civ. Code § 52.1(a).

1 against unreasonable seizure under the California Constitution;³
2 4) the fifth cause of action, for the common law tort of false
3 imprisonment; 5) the ninth cause of action, brought pursuant to
4 California Civil Code § 52.1 for denial of due process in violation
5 of the Fifth Amendment of the U.S. Constitution and its analog in
6 the California Constitution; and 6) the twelfth cause of action,
7 brought pursuant to California Civil Code § 52.1 and common law for
8 malicious prosecution.⁴ As discussed above, Plaintiff's state law
9 malicious prosecution claims in the twelfth cause of action are
10 barred by California Government Code § 821.6. The Court therefore
11 need not and does not determine whether these claims are also
12 barred by Plaintiff's failure to comply with the TCA. The Court
13 will thus address only the TCA's application to Plaintiff's other
14 claims.

15 The TCA provides in relevant part, "A claim relating to a
16 cause of action for death or for injury to person . . . shall be
17 presented . . . not later than six months after the accrual of the
18 cause of action." Cal. Gov't Code § 911.2(a). Plaintiff filed an
19 administrative claim with the California Victim Compensation and
20 Government Claims Board (the Board) on March 6, 2007. Accordingly,
21 any claim that accrued prior to September 6, 2007 is barred.

22 The parties dispute when Plaintiff's claims accrued.

23
24 ³The fourth cause of action appears to be redundant of the
25 third; the former is entitled, "False Imprisonment" while the
26 latter is entitled, "False Arrest," but both causes of action
allege violations of § 52.1 based on infringement of the same
constitutional right by the same conduct.

27 ⁴The twelfth cause of action is actually four claims in one:
28 it asserts malicious prosecution claims under 42 U.S.C. §§ 1983 and
1985 in addition to the malicious prosecution claims under § 52.1
and common law.

1 According to the complaint, Plaintiff became aware of the conduct
2 giving rise to them sometime between January 27, 2004, when Mr.
3 Potts wrote the letter concerning his testimony at the preliminary
4 hearing, and March 8, 2004, when Plaintiff moved to dismiss the
5 action based on Mr. Potts' testimony. Because a claim "accrues
6 when a party knows or has reason to know of the injury which is the
7 basis of the cause of action," Kimes v. Stone, 84 F.3d 1121, 1128
8 (9th Cir. 1996) (internal quotation marks omitted), his claims
9 accrued no later than March 8, 2004. His state law claims are thus
10 barred because Plaintiff failed to file an administrative claim
11 within six months of March 8, 2004.

12 Plaintiff argues that his claims did not accrue until much
13 later. He notes that, when an unlawful seizure claim is asserted
14 against a defendant for making false statements in an affidavit
15 submitted in support of an arrest warrant, the plaintiff must
16 demonstrate that the arrest would not have occurred or been
17 perpetuated but for the false statement. See Liston v. County of
18 Riverside, 120 F.3d 965, 972-73 (9th Cir. 1997). Plaintiff also
19 notes that his arrest warrant was supported, not just by statements
20 attributed to Mr. Potts, but also by statements attributed to two
21 other individuals. These individuals, James Lewis and Debbie
22 Becker, also testified at Plaintiff's preliminary hearing.
23 Plaintiff argues that he did not know, nor could he have been
24 expected to know, that he had an unlawful seizure claim until their
25 statements were demonstrated to be insufficient to provide probable
26 cause for his arrest and imprisonment. According to Plaintiff,
27 this did not occur until 2006. In March of that year, "during an
28 interview of JAMES LARRY LEWIS, JR. by PLAINTIFF'S investigator,

1 PLAINTIFF discovered that the statements made by LEWIS to DAVIDSON
2 in the underlying criminal action, and the statements that he made
3 during the preliminary hearing, were false." Compl. ¶ 64.
4 Similarly, during Plaintiff's trial, which took place between
5 August 4, 2006 and September 29, 2006, he allegedly learned that
6 Ms. Becker's statements were false.⁵

7 Notwithstanding these allegations, Plaintiff cannot show that
8 he did not know or have reason to know of the injury allegedly
9 inflicted by Mr. Potts until 2006, because he moved to dismiss the
10 case against him in March, 2004 based on that same injury. In
11 ruling on his motion, the presiding judge found that Mr. Potts'
12 testimony at the preliminary hearing was overwhelming in comparison
13 to the "marginal" testimony of other witnesses, and concluded that
14 there was a reasonable likelihood that probable cause would not
15 have been found absent Mr. Potts' testimony. Plaintiff was thus
16 aware, or should have been aware, of all of the facts necessary to
17 state his claims against Mr. Potts in 2004, and his argument that
18 his claims accrued at a later date is not persuasive. Accordingly,
19 his first, third, fourth, fifth and ninth causes of action are
20 dismissed with prejudice for failure to comply with the TCA's
21 claims-presentation requirements.

22 II. Claims Under 42 U.S.C. § 1983

23 A. Timeliness of Plaintiff's Fourth Amendment Claim

24 Mr. Potts argues that Plaintiff's second cause of action,

25
26 ⁵Although Plaintiff states in his opposition that he
27 discovered the falsity of the statements on September 15, 2006, the
28 complaint does not specify the exact date. This is potentially a
material fact because, even accepting the general premise of
Plaintiff's argument, he may only proceed with claims that accrued
after September 6, 2006.

1 brought pursuant to 42 U.S.C. § 1983 for false arrest and
2 imprisonment in violation of the Fourth Amendment, should be
3 dismissed because he did not file this action within the applicable
4 two-year limitations period.⁶ Mr. Potts incorrectly assumes,
5 however, that this claim accrued when Plaintiff was arraigned. In
6 support of this position, he cites Wallace v. Kato, __ U.S. __, 127
7 S. Ct 1091 (2007), in which the Supreme Court held that a Fourth
8 Amendment claim for unlawful arrest, where the arrest is followed
9 by criminal proceedings, accrues at the time the plaintiff is
10 detained pursuant to legal process -- "when, for example, he is
11 bound over by a magistrate or arraigned on charges." Id. at 1096.
12 However, the Court has already found that Wallace is
13 distinguishable because it did not involve a delay in the
14 plaintiff's discovery of the conduct that gave rise to his cause of
15 action. Wallace does not displace the rule that a claim "accrues
16 when a party knows or has reason to know of the injury which is the
17 basis of the cause of action." Kimes, 84 F.3d at 1128 (internal
18 quotation marks omitted). Taking the allegations in the complaint
19 as true, Plaintiff's claim accrued no earlier than January 27,
20 2004, when Mr. Potts wrote the letter to Mr. Jacobs.

21 In addition, § 1983 claims are subject to the tolling
22 provisions of state law. Hardin v. Straub, 490 U.S. 536, 542
23 (1989). California law provides that, if a cause of action accrues
24 while an individual is imprisoned on criminal charges, the

25
26 ⁶Mr. Potts argues that the one-year period that applied to
27 § 1983 claims before January 1, 2003 should apply to Plaintiff's
28 claim. However, as discussed below, Plaintiff's claim did not
accrue until January 27, 2004 at the earliest. Because the claim
accrued after the January 1, 2003 effective date of the two-year
limitations period, the longer period applies.

1 limitations period is tolled for up to two years. See Cal. Civ.
2 Proc. Code § 352.1(a). Accordingly, the limitations period for
3 Plaintiff's Fourth Amendment false arrest claim was tolled for two
4 years, until January 27, 2006 at the earliest.⁷ He therefore had
5 until at least January 27, 2008 to file this lawsuit. Because this
6 action was filed on August 20, 2007, Mr. Potts has not established
7 that Plaintiff's second cause of action is untimely.⁸

8 B. Sufficiency of the Allegations in the Complaint

9 Mr. Potts argues that the portion of Plaintiff's twelfth cause
10 of action that is brought pursuant to § 1983 for malicious
11 prosecution in violation of the Fourth Amendment should be
12 dismissed because the complaint lacks factual allegations
13 sufficient to state such a claim.⁹ In his reply brief, he makes
14 the same argument about Plaintiff's second cause of action for
15 false arrest and imprisonment in violation of the Fourth Amendment.
16 The Court previously dismissed these claims without prejudice
17 because the complaint did not specify what Mr. Potts' allegedly
18 false statements were or how they were false. Accordingly, the
19 Court found that the complaint was not sufficient to put Mr. Potts

20 ⁷Because the Court concludes that Plaintiff's claims are
21 timely pursuant to the two-year tolling provision of § 352.1(a), it
22 need not determine whether Mr. Potts is a "peace officer," which
23 would trigger an even longer tolling provision. See Cal. Gov't
Code § 945.3.

24 ⁸At the oral argument on Mr. Potts' first motion to dismiss,
25 he conceded that Plaintiff's claim would not be time-barred if his
26 allegations concerning the date on which he learned of the conduct
giving rise to it are true. His present position is inconsistent
with his earlier one.

27 ⁹Although the twelfth cause of action refers to Plaintiff's
28 right to due process, the Court will construe the claim, as it did
in its previous order, as one for malicious prosecution in
violation of the Fourth Amendment.

1 on notice of what he was alleged to have done and how those acts
2 gave rise to civil liability for Fourth Amendment violations. The
3 third amended complaint, however, contains a number of new factual
4 allegations concerning Mr. Potts' statements and the role those
5 statements played in Plaintiff's initial arrest and his
6 imprisonment pending trial. These new allegations are sufficiently
7 precise to state claims for false arrest and malicious prosecution
8 under the notice pleading standard of the Federal Rules.

9 Mr. Potts similarly asserts that Plaintiff's seventh cause of
10 action, brought pursuant to §§ 1983 and 1985 for conspiracy to
11 violate his constitutional rights, lacks the requisite specificity.
12 This assertion is part of Mr. Potts' broader argument that the
13 third amended complaint generally is "so vague and ambiguous that
14 it precludes [him] from framing a responsive pleading or raising
15 additional legal issues that might subject this lawsuit to
16 dismissal." Mot. at 16. Mr. Potts' argument with respect to the
17 seventh cause of action is not thoroughly developed; he asserts
18 simply that the conspiracy claim is "exactly the same as that in
19 [the] second amended complaint." Id. But the complaint contains
20 additional factual allegations concerning Mr. Potts' role in
21 Plaintiff's prosecution. The Court finds that the complaint
22 contains sufficient allegations concerning Mr. Potts' collusion
23 with Mr. Casey and Mr. Davidson to state a claim for conspiracy.

24 As stated above, the County Defendants join in Mr. Potts'
25 motion to dismiss the seventh and twelfth causes of action on the
26 ground that the complaint lacks sufficient allegations to state a
27 claim. However, they have not filed their own memorandum of law,
28 and Mr. Potts' motion does not discuss the adequacy of the

1 complaint with respect to the claims against them. The Court will
2 not sua sponte evaluate the sufficiency of the allegations against
3 each of the County Defendants when they have not done so
4 themselves. Accordingly, the claims against the County Defendants
5 will not be dismissed on this ground.

6 The Court also denies Mr. Potts' motion for a more definite
7 statement. Apart from asserting in general terms that the
8 complaint is vague and ambiguous, he has pointed to no specific
9 shortcoming that is not already discussed above. The complaint
10 contains sufficient allegations to put him on notice of the claims
11 against him and to enable him to frame a responsive pleading.

12 CONCLUSION

13 For the foregoing reasons, Mr. Potts' motion to dismiss is
14 GRANTED IN PART and DENIED IN PART. Plaintiff's first, third,
15 fourth, fifth and ninth causes of action against Mr. Potts are
16 dismissed with prejudice. The state law malicious prosecution
17 claims against all Defendants, which are contained in the twelfth
18 cause of action, are also dismissed with prejudice. Any party who
19 has not yet filed an answer to the third complaint must do so
20 within ten days of the date of this order.

21 IT IS SO ORDERED.

22
23 Dated: 9/26/08



24 CLAUDIA WILKEN
25 United States District Judge
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