

1
2
3 IN THE UNITED STATES DISTRICT COURT
4 FOR THE NORTHERN DISTRICT OF CALIFORNIA

5 SEAN PATRICK DOYLE,

No. C 12-2769 YGR (PR)

6 Plaintiff,

**ORDER GRANTING DEFENDANT
HININGER'S MOTION TO SCREEN
COMPLAINT; DENYING PLAINTIFF'S
MOTION TO REMAND; DISMISSING
CERTAIN CLAIMS; AND SERVING
REMAINING COGNIZABLE CLAIMS**

7 v.

8 CALIFORNIA DEPARTMENT OF
CORRECTIONS AND REHABILITATION,
9 et al.,

10 Defendants.

(Docket Nos. 8, 14)

11
12 On April 10, 2012, Plaintiff Sean Patrick Doyle filed this *pro se* civil rights complaint in the
13 Monterey County Superior Court. Plaintiff's complaint, which is 106 pages, alleges state law
14 medical and retaliation claims under various statutes, and federal claims under 42 U.S.C. §§ 1983,
15 1985, 1988, and 1997(e) as well as under the Eighth Amendment. Plaintiff names the following
16 Defendants: the California Department of Corrections and Rehabilitations ("CDCR"); Correctional
17 Training Facility ("CTF") Chief Medical Officer M. Sepulveda; CTF Chief Executive Officer G.
18 Ellis; California Correctional Health Care Services ("CCHCS")¹ Chief J. D. Zamola; CCHCS
19 Receiver J. Clarke Kelso, CTF Physician M. Kuersten; and "Doe No. 1 through Doe No. 20." The
20 Court notes that Plaintiff has identified Doe Defendants Nos. 18 through 20 to include "Correctional
21 Corporation of America ["CCA"] (Doe No. 20), and its agents, officers, or employees (Doe[] No. 18
22 and No. 19)."² (Compl. at 6, 11-L.) Plaintiff seeks monetary damages and injunctive relief.

23 On May 30, 2012, Defendant Damon T. Hininger, who Plaintiff acknowledged as the "Chief
24

25 ¹ Plaintiff's complaint stated that Defendants Zamola and Kelso were from the "California Prison
26 Health Care Services." (Compl. at 6.) However, the correct name for that agency is the "California
Correctional Health Care Services."

27 ² In naming CCA and its agents as defendants, Plaintiff specifically states: "To the extent that
28 defendants Doe No. 18; Doe No. 19; and Doe No. 20, aka, Corrections Corporation of America [CCA],
and their agents or employees, including JOHN FERGUSON, Chairman of the Board of Directors;
DAMON T. HININGER, Chief Executive Officer; BRUNO STOLC, Warden, Red Rock Correctional
Facility . . . , were and are, at all times set forth hereinafter, independent contractors when they acted
as ostensible agents of the defendant CDCR" (Compl. at 11-O.)

1 Executive Officer" of CCA (compl. at 11-O), removed this case to federal court pursuant to 28
2 U.S.C. § 1446.

3 Initially, this case was incorrectly designated as "440 Other Civil Rights," and assigned to
4 Magistrate Judge Paul S. Grewal. In an Order dated June 5, 2012, Judge Grewal determined that
5 this case should be designated as a prisoner civil rights action and ordered the Clerk of the Court to
6 properly designate it as such and reassigned it.

7 On June 7, 2012, this case was reassigned to the undersigned.

8 DISCUSSION

9 I. Defendant Hininger's Motion to Screen Complaint

10 Before the Court is Defendant Hininger's request for screening of this complaint under 42
11 U.S.C. § 1915A (Docket No. 8). That motion is now GRANTED as the Court will screen the
12 complaint below.

13 A. Standard of Review

14 A federal court must conduct a preliminary screening in any case in which a prisoner seeks
15 redress from a governmental entity or officer or employee of a governmental entity. 28 U.S.C.
16 § 1915A(a). In its review, the court must identify any cognizable claims and dismiss any claims that
17 are frivolous, malicious, fail to state a claim upon which relief may be granted or seek monetary
18 relief from a defendant who is immune from such relief. *Id.* § 1915A(b)(1), (2). *Pro se* pleadings
19 must be liberally construed. *Balistreri v. Pacifica Police Dep't*, 901 F.2d 696, 699 (9th Cir. 1988).

20 To state a claim under 42 U.S.C. § 1983, a plaintiff must allege two essential elements:

- 21 (1) that a right secured by the Constitution or laws of the United States was violated, and
22 (2) that the alleged violation was committed by a person acting under the color of state law. *West v.*
23 *Atkins*, 487 U.S. 42, 48 (1988).

24 B. Legal Claims

25 First, the Eleventh Amendment prevents the CDCR, which is a state agency, from being sued
26 in federal court. *See Simmons v. Sacramento County Superior Court*, 318 F.3d 1156, 1161 (9th Cir.
27 2003) (Eleventh Amendment bars suit against state superior court and its employees); *Bennett v.*
28 *California*, 406 F.2d 36, 39 (9th Cir. 1969) (California Adult Authority and California Department

1 of Corrections not persons within meaning of Civil Rights Act); *see also Raygor v. Regents of the*
2 *University of Minnesota*, 534 U.S. 533, 541-42 (2002) (Eleventh Amendment bar includes state law
3 claims brought against a state in federal court under the supplemental jurisdiction statute, 28 U.S.C.
4 § 1367). Therefore, all claims against the CDCR -- state and federal -- will be dismissed.

5 Second, Plaintiff cannot proceed against any Doe Defendants unless he first identifies them.
6 *See Wakefield v. Thompson*, 177 F.3d 1160, 1163 (9th Cir. 1999) (plaintiff should be given
7 opportunity to identify unknown defendants). As explained above, Plaintiff has identified Doe
8 Defendants Nos. 18 through 20 as the CCA and agents of the CCA. However, all claims against the
9 unidentified Doe Defendants will be dismissed. Should Plaintiff learn these Doe Defendants'
10 identities through discovery, he may move to file an amendment to the complaint to add these Doe
11 Defendants as a named defendant. *See Brass v. County of Los Angeles*, 328 F.3d 1192, 1195-98 (9th
12 Cir. 2003).

13 Finally, liberally construed, Plaintiff's complaint appears to state cognizable claims for relief
14 under state and federal law against the remaining named defendants and should proceed, as
15 explained below.

16 **II. Plaintiff's Motion to Remand**

17 Also before the Court is Plaintiff's motion to remand the case to state court for lack of federal
18 removal jurisdiction and consent from all served defendants (Docket No. 14). As mentioned above,
19 Defendant Hininger, the Chief Executive Officer/President of named defendant CCA and the sole
20 served defendant, filed a notice of removal on grounds of federal question jurisdiction. Plaintiff has
21 since filed the aforementioned motion to remand. Plaintiff contends that because Defendant
22 Hininger was not specifically named as a defendant, then he has no standing to remove the action.
23 This contention is without merit. Defendant Hininger, as Chief Executive Officer/President of a
24 named defendant-corporation, is authorized to both receive service, and to act on behalf of the
25 defendant-corporation. In addition, a civil action brought in state court which contains both federal
26 and state law claims may be removed to federal court. *See Chicago v. Int'l College of Surgeons*, 522
27 U.S. 156, 165-66 (1997) (district court has original jurisdiction over claims arising under federal
28 law, and may exercise supplemental jurisdiction over accompanying state law claims so long as

1 those claims constitute "other claims that . . . form part of the same case or controversy" under 28
2 U.S.C. § 1367(a); *Destfino v. Reiswig*, 630 F.3d 952, 956-57 (9th Cir. 2011) (failure to join all
3 defendants who were properly served in petition for removal not fatal because district court may
4 allow removing defendants to cure defect by obtaining joinder of all defendants prior to entry of
5 judgment; defendant who was not properly served at time of filing of petition for removal need not
6 join in petition for removal). Accordingly, Plaintiff's motion for remand to state court (Docket No.
7 14) is DENIED. *See id.*

8 CONCLUSION

9 For the foregoing reasons, the Court orders as follows:

- 10 1. Defendant Hininger's request for screening of this complaint under 42 U.S.C.
11 § 1915A (Docket No. 8) is GRANTED.
- 12 2. All state and federal claims against the CDCR are DISMISSED.
- 13 3. All state and federal claims against the Doe Defendants, except Doe Defendants Nos.
14 18-20, are DISMISSED WITHOUT PREJUDICE. If Plaintiff identifies the aforementioned Doe
15 Defendants, he may move to file an amendment to his complaint to add them as named defendants.
- 16 4. The Clerk shall mail a Notice of Lawsuit and Request for Waiver of Service of
17 Summons, two copies of the Waiver of Service of Summons, a copy of the complaint and all
18 attachments thereto (docket no. 1) and a copy of this Order to: **CTF Chief Medical Officer M.
19 Sepulveda; CTF Chief Executive Officer G. Ellis; CCHCS Chief J. D. Zamola; CCHCS
20 Receiver J. Clarke Kelso, and CTF Physician M. Kuersten.** The Clerk of the Court shall also
21 mail a copy of the complaint and a copy of this Order to the State Attorney General's Office in San
22 Francisco as well as Defendant Hininger's counsel. Additionally, the Clerk shall mail a copy of this
23 Order to Plaintiff.
- 24 5. Defendants are cautioned that Rule 4 of the Federal Rules of Civil Procedure requires
25 them to cooperate in saving unnecessary costs of service of the summons and complaint. Pursuant
26 to Rule 4, if Defendants, after being notified of this action and asked by the Court, on behalf of
27 Plaintiff, to waive service of the summons, fail to do so, they will be required to bear the cost of
28 such service unless good cause be shown for their failure to sign and return the waiver form. If

1 service is waived, this action will proceed as if Defendants had been served on the date that the
2 waiver is filed, except that pursuant to Rule 12(a)(1)(B), Defendants will not be required to serve
3 and file an answer before **sixty (60) days** from the date on which the request for waiver was sent.
4 (This allows a longer time to respond than would be required if formal service of summons is
5 necessary.) Defendants are asked to read the statement set forth at the foot of the waiver form that
6 more completely describes the duties of the parties with regard to waiver of service of the summons.
7 If service is waived after the date provided in the Notice but before Defendants have been personally
8 served, the Answer shall be due **sixty (60) days** from the date on which the request for waiver was
9 sent or **twenty (20) days** from the date the waiver form is filed, whichever is later.

10 6. Defendants shall answer the complaint in accordance with the Federal Rules of Civil
11 Procedure. The following briefing schedule shall govern dispositive motions in this action:

12 a. No later than **ninety (90) days** from the date their answer is due, Defendants
13 shall file a motion for summary judgment or other dispositive motion. The motion must be
14 supported by adequate factual documentation, must conform in all respects to Federal Rule of Civil
15 Procedure 56, and must include as exhibits all records and incident reports stemming from the
16 events at issue. A motion for summary judgment also must be accompanied by a *Rand*³ notice so
17 that Plaintiff will have fair, timely and adequate notice of what is required of him in order to oppose
18 the motion. *Woods v. Carey*, 684 F.3d 934, 935 (9th Cir. 2012) (notice requirement set out in *Rand*
19 must be served concurrently with motion for summary judgment). A motion to dismiss for failure to
20 exhaust available administrative remedies must be accompanied by a similar notice. *Stratton v.*
21 *Buck*, 697 F.3d 1004, 1008 (9th Cir. 2012); *Woods*, 684 F.3d at 935 (notice requirement set out in
22 *Wyatt v. Terhune*, 315 F.3d 1108 (9th Cir. 2003), must be served concurrently with motion to
23 dismiss for failure to exhaust available administrative remedies).

24 If Defendants are of the opinion that this case cannot be resolved by summary judgment, they
25 shall so inform the Court prior to the date the summary judgment motion is due. All papers filed
26 with the Court shall be promptly served on Plaintiff.

27
28

³ *Rand v. Rowland*, 154 F.3d 952 (9th Cir. 1998).

1 b. Plaintiff's opposition to the dispositive motion shall be filed with the Court
2 and served on Defendants no later than **sixty (60) days** after the date on which Defendants' motion is
3 filed.

4 c. Plaintiff is advised that a motion for summary judgment under Rule 56 of the
5 Federal Rules of Civil Procedure will, if granted, end your case. Rule 56 tells you what you must do
6 in order to oppose a motion for summary judgment. Generally, summary judgment must be granted
7 when there is no genuine issue of material fact -- that is, if there is no real dispute about any fact that
8 would affect the result of your case, the party who asked for summary judgment is entitled to
9 judgment as a matter of law, which will end your case. When a party you are suing makes a motion
10 for summary judgment that is properly supported by declarations (or other sworn testimony), you
11 cannot simply rely on what your complaint says. Instead, you must set out specific facts in
12 declarations, depositions, answers to interrogatories, or authenticated documents, as provided in
13 Rule 56(e), that contradicts the facts shown in the defendant's declarations and documents and show
14 that there is a genuine issue of material fact for trial. If you do not submit your own evidence in
15 opposition, summary judgment, if appropriate, may be entered against you. If summary judgment is
16 granted, your case will be dismissed and there will be no trial. *Rand*, 154 F.3d at 962-63.

17 Plaintiff also is advised that a motion to dismiss for failure to exhaust available
18 administrative remedies under 42 U.S.C. § 1997e(a) will, if granted, end your case, albeit without
19 prejudice. You must "develop a record" and present it in your opposition in order to dispute any
20 "factual record" presented by the defendants in their motion to dismiss. *Wyatt*, 315 F.3d at 1120
21 n.14. You have the right to present any evidence to show that you did exhaust your available
22 administrative remedies before coming to federal court. Such evidence may include:
23 (1) declarations, which are statements signed under penalty of perjury by you or others who have
24 personal knowledge of relevant matters; (2) authenticated documents -- documents accompanied by
25 a declaration showing where they came from and why they are authentic, or other sworn papers such
26 as answers to interrogatories or depositions; (3) statements in your complaint insofar as they were
27 made under penalty of perjury and they show that you have personal knowledge of the matters state
28

1 therein. In considering a motion to dismiss for failure to exhaust, the court can decide disputed
2 issues of fact with regard to this portion of the case. *Stratton*, 697 F.3d at 1008-09.

3 (The *Rand* and *Wyatt/Stratton* notices above do not excuse Defendants' obligation to serve
4 said notices again concurrently with motions to dismiss for failure to exhaust available
5 administrative remedies and motions for summary judgment. *Woods*, 684 F.3d at 935.)

6 d. Defendants shall file a reply brief no later than **twenty-eight (28) days** after
7 the date Plaintiff's opposition is filed.

8 e. The motion shall be deemed submitted as of the date the reply brief is due.
9 No hearing will be held on the motion unless the Court so orders at a later date.

10 7. Discovery may be taken in this action in accordance with the Federal Rules of Civil
11 Procedure. Leave of the Court pursuant to Rule 30(a)(2) is hereby granted to Defendants to depose
12 Plaintiff and any other necessary witnesses confined in prison.

13 8. All communications by Plaintiff with the Court must be served on Defendant
14 Hininger's counsel as well as the remaining Defendants or their counsel once counsel has been
15 designated, by mailing a true copy of the document to them.

16 9. It is Plaintiff's responsibility to prosecute this case. Plaintiff must keep the Court
17 informed of any change of address and must comply with the Court's orders in a timely fashion.
18 Pursuant to Northern District Local Rule 3-11 a party proceeding *pro se* whose address changes
19 while an action is pending must promptly file a notice of change of address specifying the new
20 address. *See* L.R. 3-11(a). The Court may dismiss without prejudice a complaint when: (1) mail
21 directed to the *pro se* party by the Court has been returned to the Court as not deliverable, and
22 (2) the Court fails to receive within sixty days of this return a written communication from the *pro*
23 *se* party indicating a current address. *See* L.R. 3-11(b).

24 10. Extensions of time are not favored, though reasonable extensions will be granted.
25 Any motion for an extension of time must be filed no later than **fourteen (14) days** prior to the
26 deadline sought to be extended.

27 11. Plaintiff's motion for remand to state court (Docket No. 14) is DENIED.
28

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

12. This Order terminates Docket Nos. 8 and 14.

IT IS SO ORDERED.

DATED: 3/19/13


YVONNE GONZALEZ ROGERS
UNITED STATES DISTRICT COURT JUDGE

1 UNITED STATES DISTRICT COURT
2 FOR THE
3 NORTHERN DISTRICT OF CALIFORNIA

4
5
6 SEAN PATRICK DOYLE,
7 Plaintiff,

Case Number: CV12-02769 YGR
CERTIFICATE OF SERVICE

8 v.

9 CALIFORNIA DEPARTMENT OF
10 CORRECTIONS AND REHABILITATIONS,
ET AL et al,
11 Defendant.

12
13 I, the undersigned, hereby certify that I am an employee in the Office of the Clerk, U.S. District
Court, Northern District of California.

14 That on March 19, 2013, I SERVED a true and correct copy(ies) of the attached, by placing said
15 copy(ies) in a postage paid envelope addressed to the person(s) hereinafter listed, by depositing said
16 envelope in the U.S. Mail, or by placing said copy(ies) into an inter-office delivery receptacle
located in the Clerk's office.

17
18
19 Sean Patrick Doyle
965 Vista Cerro Drive
20 Paso Robles, CA 93446

21 Dated: March 19, 2013

22 Richard W. Wieking, Clerk
By: Lisa Clark, Deputy Clerk
23
24
25
26
27
28