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**UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA**

IMHOTEP JORDAN, Jr.,
aka JOHN R. JORDAN, Jr.,
CDCR #C-71742,

Plaintiff,

vs.

M.D. CARPIO,

Defendant.

Civil No. 12cv0101 IEG (JMA)

ORDER:

**(1) DISMISSING CIVIL ACTION
FOR FAILING TO PAY FILING
FEES AND FOR FAILING TO
MOVE *IN FORMA PAUPERIS***

AND

**(2) AS FRIVOLOUS AND
MALICIOUS PURSUANT
TO 28 U.S.C. § 1915A(b)(1)**

Plaintiff, currently incarcerated at Calipatria State Prison (“CAL”), in Calipatria, California, and proceeding pro se, has filed a set of documents entitled “Notice of Filing Intent” (ECF No. 1). In his pleadings, comprised of a “Notice,” a “Request for Entry of Default Judgment,” a “Notice and Demand,” and an “Affidavit of Truth,” Plaintiff appears to seek a default judgment and monetary “settlement” against a correctional lieutenant at CAL based on vague and unspecified acts of misconduct. (ECF No. 1, 3, 10, 18, 20-21.)

Plaintiff specifically alleges only that a default judgment must be entered against Carpio for “malicious[ly] and sadistic[ally]” and with “deliberate indifference and callous disregard,”

1 violating his “commercial, civil, constitutional and human rights” as a “living breathing flesh
2 and blood God created sovereign sentient being.” (ECF No. 1 at 2, 10, 17, 20.) Plaintiff makes
3 clear that he “does not intend ... his filings be constructed and/or construed to be a complaint,
4 specifically not a 42 U.S.C. § 1983,” because he is, instead, filing only a “request for entry of
5 default judgment.” (*Id.* at 2.)¹

6 **I. FAILURE TO PAY FILING FEE OR REQUEST IFP STATUS**

7 Any party instituting *any* civil action, suit or proceeding in a district court of the United
8 States, other than a writ of habeas corpus, must pay a filing fee of \$350. *See* 28 U.S.C.
9 § 1914(a). An action may proceed despite a party’s failure to pay only if the party is granted
10 leave to proceed *in forma pauperis* (“IFP”) pursuant to 28 U.S.C. § 1915(a). *See Andrews v.*
11 *Cervantes*, 493 F.3d 1047, 1051 (9th Cir. 2007); *Rodriguez v. Cook*, 169 F.3d 1176, 1177 (9th
12 Cir. 1999). However, Plaintiff has not prepaid the \$350 filing fee required to commence any sort
13 of federal civil action; nor has he submitted a Motion to Proceed IFP. Therefore, his case must
14 be dismissed pursuant to 28 U.S.C. § 1914(a).

15 **II. INITIAL SCREENING PER 28 U.S.C. § 1915A(b)**

16 Pursuant to the Prison Litigation Reform Act and 28 U.S.C. § 1915A, the Court is
17 obligated to review civil actions filed by anyone “incarcerated or detained in any facility who
18 is accused of, sentenced for, or adjudicated delinquent for, violations of criminal law or the terms
19 or conditions of parole, probation, pretrial release, or diversionary program,” “as soon as
20

21 ¹ Plaintiff’s “Notice” is identical to five others, all filed with the Clerk on the same day,
22 purporting to seek default judgments against five other individual CAL correctional officials, all
23 asserting the same frivolous claims and attempting to employ the same illicit procedure. *See also*
24 *Jordan v. Madden*, S.D. Cal. Civil Case No. 12cv0098 DMS (POR); *Jordan v. Builteman*, S.D. Cal.
25 Civil Case No. 12cv0099 BEN (NLS); *Jordan v. Coronado*, S.D. Civil Case No. 12cv0100 WQH
26 (RBB); *Jordan v. Powell*, S.D. Cal. Civil Case No. 12cv0102 DMS (BLM), and *Jordan v. Price*, S. D.
27 Cal. Civil Case No. 12cv0103 WQH (JMA). A court ““may take notice of proceedings in other courts,
28 both within and without the federal judicial system, if those proceedings have a direct relation to matters
at issue.”” *Bias v. Moynihan*, 508 F.3d 1212, 1225 (9th Cir. 2007) (quoting *Bennett v. Medtronic, Inc.*,
285 F.3d 801, 803 n.2 (9th Cir. 2002)). Plaintiff has not paid the \$350 civil filing fee in any of these,
or any prior civil case he has filed in the Southern District, and had thus far managed to avoid 28 U.S.C.
§ 1915(g)’s “3-strikes” bar by submitting “Requests for Entry of Default Judgment” unaccompanied by
complaints or motions to proceed *in forma pauperis*. *See e.g., Jordan v. Cardenas*, S.D. Cal. Civil Case
No. 11cv1152 DMS (NLS); *Jordan v. Andersen*, S.D. Cal. Civil Case No. 11cv1153 IEG (JMA); *Jordan*
v. Borem, S.D. Cal. Civil Case No. 11cv1154 BEN (NLS); *Jordan v. Drake*, S.D. Cal. Civil Case No.
11cv1155 AJB (MDD); and *Jordan v. Coronado*, S.D. Cal. Civil Case No. 11cv1156 BTM (MDD).

1 practicable after docketing” and regardless of whether the prisoner prepays filing fees or moves
2 to proceed IFP. *See* 28 U.S.C. § 1915A(a), (c). The Court must sua sponte dismiss prisoner
3 complaints, or any portions thereof, which “seek[] redress from a governmental entity or officer
4 or employee of a governmental entity,” if they are frivolous, malicious, or fail to state a claim
5 upon which relief may be granted. 28 U.S.C. § 1915A(a), (b); *Rhodes v. Robinson*, 621 F.3d
6 1002, 1004 (9th Cir. 2010).

7 As noted above, Plaintiff’s pleading seeks to only to notify the Court of his intent to file
8 a request for entry of default judgment against a CAL correctional lieutenant, who allegedly
9 breached of his “oath of office” in violation of Plaintiff’s “commercial, civil, constitutional and
10 human rights” on an unspecified occasion. (ECF No. 1 at 10, 18, 20-21.) Because Plaintiff is
11 proceeding pro se, the Court would generally consider his claims liberally to arise under the
12 Civil Rights Act, 42 U.S.C. § 1983, *see Haines v. Kerner*, 404 U.S. 519-20 (1972) (noting that
13 allegations asserted by pro se petitioners, “however inartfully pleaded,” are held “to less
14 stringent standards than formal pleadings drafted by lawyers”), however, Plaintiff unequivocally
15 states that he “does not intend ... his filings be constructed and/or construed to be a complaint,
16 specifically not a 42 U.S.C. § 1983.” (ECF No. 1 at 2.)

17 Without § 1983, or some other constitutional or federal statutory basis for his suit, this
18 Court lacks subject matter jurisdiction altogether. *Bowles v. Russell*, 551 U.S. 205, 212 (2007)
19 (“Within constitutional bounds, Congress decides what cases the federal courts have jurisdiction
20 to consider. Because Congress decides whether federal courts can hear cases at all, it can also
21 determine when, and under what conditions, federal courts can hear them.”) (citation omitted);
22 *see also SEC v. Ross*, 504 F.3d 1130, 1140-41 (9th Cir. 2007) (finding the naming of a person
23 in a motion insufficient to commence a civil action against him as a party).

24 Moreover, “[the Federal Rules of Civil Procedure] govern the procedure in *all* civil
25 actions and proceedings in the United States district courts.” FED.R.CIV.P. 1 (emphasis added);
26 *see also SEC v. McCarthy*, 322 F.3d 650, 655 (9th Cir. 2003). “There is one form of action—the
27 civil action,” FED.R.CIV.P. 2, which is “commenced by filing a complaint with the court.”
28 FED.R.CIV.P. 3. “In short, an ‘action’ is the formal and ordinary means by which parties seek

1 legal and/or equitable relief before a court of law through the filing of a formal complaint,
2 triggering the full array of legal, procedural, and evidentiary rules governing the process by
3 which a court adjudicates the merits of a dispute. Absent express statutory authorization stating
4 otherwise, there is no question that the Federal Rules govern all ‘actions’ [brought] before the
5 district courts of the United States.” *New Hampshire Fire Ins. Co. v. Scanlon*, 362 U.S. 404,
6 407-08 (1960); *McCarthy*, 322 F.3d at 657.

7 Thus, even if this Court has federal question jurisdiction pursuant to 28 U.S.C. § 1331
8 based on a liberal construction of Plaintiff’s references to his “constitutional” rights (ECF No.
9 1 at 10, 12, 18, 20-21), to the extent he apparently seeks to avoid the procedures required to
10 commence a civil action as set forth by both the Civil Rights Act and the Federal Rules and
11 simply forge ahead to victory by being granted an unnoticed and unopposed default judgment in
12 his favor, his “Notice” is null and his litigation strategy futile. *See Powell v. Rios*, 241 F.App’x
13 500, 504 n.4 (10th Cir. 2007) (holding that “[t]he Federal Rules of Civil Procedure make clear
14 that only a properly-filed ‘complaint’ can commence a civil action,” and rejecting Plaintiff’s
15 attempts to file a motion for a temporary restraining order without first commencing a civil
16 action pursuant to FED.R.CIV.P. 3 by filing a complaint); *see also Boosalis Options, LP v.*
17 *Farnbacher Loles Motorsports, LLC*, 2010 WL 335651 at *1 (N.D. Cal. 2010) (unpub.)
18 (rejecting plaintiff’s attempt to circumvent Federal Rules by submitting an “Application for
19 Entry of Judgment Pursuant to a Confession” to the court without first commencing a civil action
20 by filing a complaint, paying the requisite filing fee, and serving a summons upon the
21 defendants, as an illicit attempt “to skip over all the usual safeguards of a lawsuit,” and “go
22 straight to an unopposed victory.... The Federal Rules do not authorize such a procedure.”);
23 *Patray v. Northwest Pub., Inc.*, 931 F. Supp 865, 869 (D. Ga. 1996) (court must have both
24 personal and subject-matter jurisdiction over defendant in order to entertain any request for
25 default judgment); 10A Wright, Miller & Kane, FED. PRAC. & PROC. CIV., § 2682 (3d ed.)
26 (2011).

27 An action is frivolous under 28 U.S.C. § 1915A(b)(1) “where it lacks an arguable basis
28 either in law or in fact.” *Neitzke v. Williams*, 490 U.S. 319, 325 (1989); *Lopez v. Dept. of Health*

1 *Servs.*, 939 F.2d 881, 882-83 (9th Cir. 1991). Here, there is no question that Plaintiff’s
2 suit—regardless of what he wishes to call it—lacks any arguable basis in either law or fact, and is
3 therefore frivolous under § 1915A(b)(1). *Neitzke*, 490 U.S. at 328.

4 In fact, Plaintiff’s submissions, when considered in light of his repeated pattern of
5 frivolous filings in this district,² may further be classified as “malicious” insofar as they appear
6 to lack good faith and “suggest[s] an intent to vex the defendants or abuse the judicial process.”
7 *See Crisafi v. Holland*, 655 F.2d 1305, 1309 (D.C. Cir. 1981) (a complaint may be inferred to
8 be “malicious” if it suggests an intent to abuse the judicial process); *accord Aston v. Probst*, 217
9 F.3d 844, 844 (9th Cir. 2000) (table disposition); *Ballentine v. Crawford*, 563 F. Supp. 627, 629
10 (N.D. Ind. 1983). The test for maliciousness is subjective and requires the court to “determine
11 the ... good faith of the applicant.” *Kinney v. Plymouth Rock Squab Co.*, 236 U.S. 43, 46 (1915).
12 In determining a litigant’s “good faith,” a court may consider not only the “printed words” of
13 the complaint, but the circumstances and history of the filing, the tone of the allegations, and the
14 presence or absence of probative facts. *See Gjurovich v. California*, 2010 WL 4321604 at *5
15 (E.D. Cal. 2010) (unpub.) (quoting *Spencer v. Rhodes*, 656 F. Supp. 458, 463 (E.D. N.C.), *aff’d*,
16 826 F.2d 1061 (4th Cir. 1987)). Nothing in Plaintiff’s “Notice” in this case, or in his litigation
17 history in this district, suggests good faith of any sort.

18 For these additional reasons, the Court dismisses the entirety of Plaintiff’s action as both
19 frivolous and malicious pursuant to 28 U.S.C. § 1915A(b)(1); *Rhodes*, 621 F.3d at 1004.

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24 ² *See, e.g., Jordan v. Lloyd*, S.D. Cal. Civil Case No. 11cv1724 JLS (BLM); *Jordan v.*
25 *Moskowitz*, S.D. Cal. Civil Case No. 11cv1725 JLS (WMc); *Jordan v. Sabraw*, S.D. Cal. Civil Case No.
26 11cv1726 JAH (JMA); *Jordan v. Gonzalez*, S.D. Cal. Civil Case No. 11cv1727 JLS (CAB); *Jordan v.*
27 *Battaglia*, S.D. Cal. Civil Case No. 11cv1728 LAB (BLM); *Jordan v. Benitez*, S.D. Cal. Civil Case No.
28 11cv1729 MMA (POR) and *Jordan v. Anello*, S.D. Cal. Civil Case No. 11-1730 DMS (POR). In this
series of filings, Plaintiff purported to sue a Clerk’s Office employee and individual judges of this Court
for alleged violations of federal and state criminal statutes, rules of civil procedure, government codes,
and “maxims” of commercial law, justice, truth, and sovereignty, simply for dismissing his previous
cases. All of these cases, which were also initially presented to the Clerk captioned as “Notices”
without accompanying complaints or motions to proceed IFP, have also been dismissed as frivolous and
malicious pursuant to 28 U.S.C. § 1915A(b)(1).

1 **III. CONCLUSION AND ORDER**

2 For the reasons set forth above, the Court hereby:

3 (1) DISMISSES this action sua sponte without prejudice for failing to pay the \$350
4 filing fee or file a Motion to Proceed IFP pursuant to 28 U.S.C. §§ 1914(a) and 1915(a).

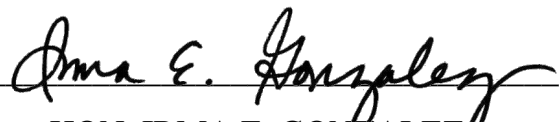
5 **IT IS FURTHER ORDERED** that:

6 (2) The entirety of this action is DISMISSED as frivolous and malicious pursuant to
7 28 U.S.C. § 1915A(b)(1). Moreover, because the Court finds amendment futile, leave to amend
8 is DENIED. *See Cahill v. Liberty Mut. Ins. Co.*, 80 F.3d 336, 339 (9th Cir. 1996) (denial of a
9 leave to amend is not an abuse of discretion where further amendment would be futile); *see also*
10 *Robinson v. California Bd. of Prison Terms*, 997 F. Supp. 1303, 1308 (C.D. Cal. 1998) (“Since
11 plaintiff has not, and cannot, state a claim containing an arguable basis in law, this action should
12 be dismissed without leave to amend; any amendment would be futile.”) (citing *Newland v.*
13 *Dalton*, 81 F.3d 904, 907 (9th Cir. 1996)).

14 (3) Finally, this Court CERTIFIES that no IFP appeal from this Order could be taken
15 “in good faith” pursuant to 28 U.S.C. § 1915(a)(3). *See Coppedge v. United States*, 369 U.S.
16 438, 445 (1962); *Gardner v. Pogue*, 558 F.2d 548, 550 (9th Cir. 1977) (indigent appellant is
17 permitted to proceed IFP on appeal only if appeal would not be frivolous).

18 (4) The Clerk of Court shall close the file.

19
20 DATED: March 16, 2012


HON. IRMA E. GONZALEZ
United States District Judge