1		
1 2		
2		
3 4		
т 5		
6		
° 7		
8	UNITED STATES DISTRICT COURT	
9	SOUTHERN DISTRICT OF CALIFORNIA	
10		
11		Civil No. 14-CV-2404 JLS (KSC)
12	RAUL ARELLANO, JR., CDCR #AH-1995,	C_{1V11} No. 14-C V-2404 JLS (KSC)
13	Plaintiff,	
14		ORDER:(1) GRANTING MOTION TO PROCEED <i>IN</i>
15	VS.	FORMA PAUPERIS [ECF Doc. No. 2]: AND (2) DIRECTING
16	COUNTY OF SAN DIEGO; GUERRERO	U.S. MARSHAL TO EFFECT SERVICE OF COMPLAINT
17	COUNTY OF SAN DIEGO; GUERRERO BAIL BOND; OFFICER GUERRERO; VIOLENT CRIME TASK FORCE,	PURSUANT TO FED.R.CIV.P. 4(c)(3) AND
18	Defendente	28 U.S.C. § 1915(d
19	Defendants.	
20		
21	Raul Arellano, Jr. ("Plaintiff"), who is currently incarcerated at the Richard J. Donovan Correctional Facility in San Diego, California, and proceeding pro se, has filed	
22	a civil rights complaint ("Compl.) pursuant to 42 U.S.C. § 1983 (ECF Doc. No. 1).	
23	Plaintiff did not prepay the civil filing fees required by 28 U.S.C. § 1914(a) at the	
24	time he filed his Complaint; instead he has filed a Motion to Proceed IFP (ECF Doc. No.	
25	2).	```
26	///	
27	///	
28		
	1	
	1	14cv2404 JLS (KSC)

2

3

4

5

6

7

9

1 I.

MOTION TO PROCEED IFP

All parties instituting any civil action, suit or proceeding in a district court of the United States, except an application for writ of habeas corpus, must pay a filing fee of \$400. See 28 U.S.C. § 1914(a).¹ An action may proceed despite a plaintiff's failure to prepay the entire fee only if he is granted leave to proceed IFP pursuant to 28 U.S.C. § 1915(a). See Rodriguez v. Cook, 169 F.3d 1176, 1177 (9th Cir. 1999). However, a prisoner granted leave to proceed IFP remains obligated to pay the entire fee in installments, regardless of whether his action is ultimately dismissed. See 28 U.S.C. 8 § 1915(b)(1) & (2); Taylor v. Delatoore, 281 F.3d 844, 847 (9th Cir. 2002).

Under 28 U.S.C. § 1915, as amended by the Prison Litigation Reform Act 10 ("PLRA"), a prisoner seeking leave to proceed IFP must submit a "certified copy of the 11 12 trust fund account statement (or institutional equivalent) for the prisoner for the sixmonth period immediately preceding the filing of the complaint." 28 U.S.C. 13 § 1915(a)(2); Andrews v. King, 398 F.3d 1113, 1119 (9th Cir. 2005). From the certified 14 trust account statement, the Court assesses an initial payment of 20% of (a) the average 15 16 monthly deposits in the account for the past six months, or (b) the average monthly balance in the account for the past six months, whichever is greater, unless the prisoner 17 has no assets. See 28 U.S.C. § 1915(b)(1); 28 U.S.C. § 1915(b)(4). The institution 18 having custody of the prisoner then collects subsequent payments, assessed at 20% of 19 20 the preceding month's income, in any month in which the prisoner's account exceeds 21 \$10, and forwards those payments to the Court until the entire filing fee is paid. See 28 U.S.C. § 1915(b)(2). 22

23

In support of his IFP Motion, Plaintiff has submitted a certified copy of his trust 24 account statement pursuant to 28 U.S.C. § 1915(a)(2) and S.D. CAL. CIVLR 3.2. 25 Andrews, 398 F.3d at 1119. The Court has reviewed Plaintiff's trust account statement,

26

¹ In addition to the \$350 statutory fee, all parties filing civil actions on or after May 1, 2013, must pay an additional administrative fee of \$50. *See* 28 U.S.C. § 1914(a) (Judicial Conference Schedule of Fees, District Court Misc. Fee Schedule) (eff. May 1, 2013). However, the additional \$50 administrative fee is waived if the plaintiff is 27 28 granted leave to proceed IFP. Id.

as well as the attached prison certificate verifying his available balances. Plaintiff's 1 statements show he has insufficient funds in his prisoner trust account during the 6-2 month period preceding the filing of this action, and no available funds from which to 3 pay any initial partial filing fee at this time. See 28 U.S.C. § 1915(b)(4) (providing that 4 "[i]n no event shall a prisoner be prohibited from bringing a civil action or appealing a 5 civil action or criminal judgment for the reason that the prisoner has no assets and no 6 means by which to pay the initial partial filing fee."); Taylor, 281 F.3d at 850 (finding 7 that 28 U.S.C. § 1915(b)(4) acts as a "safety-valve" preventing dismissal of a prisoner's 8 IFP case based solely on a "failure to pay . . . due to the lack of funds available to him 9 when payment is ordered."). 10

Therefore, the Court **GRANTS** Plaintiff's Motion to Proceed IFP (ECF Doc. No. 2) and assesses no initial partial filing fee per 28 U.S.C. § 1915(b)(1). However, the entire \$350 balance of the filing fees mandated will be collected by the California Department of Corrections and Rehabilitation ("CDCR") and forwarded to the Clerk of the Court pursuant to the installment payment provisions set forth in 28 U.S.C. § 1915(b)(1).

17

II. SCREENING PURSUANT TO 28 U.S.C. §§ 1915(e)(2) & 1915A(b)

The PLRA also requires review of complaints filed by all persons proceeding IFP, 18 and by those, like Plaintiff, who are "incarcerated or detained in any facility [and] 19 accused of, sentenced for, or adjudicated delinquent for, violations of criminal law or the 20 21 terms or conditions of parole, probation, pretrial release, or diversionary program," "as soon as practicable after docketing." See 28 U.S.C. §§ 1915(e)(2) and 1915A(b). Under 22 these statutes, the Court must sua sponte dismiss complaints, or any portions thereof, 23 which are frivolous, malicious, fail to state a claim, or which seek damages from 24 defendants who are immune. See 28 U.S.C. §§ 1915(e)(2)(B) and 1915A; Lopez, 203 25 F.3d at 1126-27; *Rhodes*, 621 F.3d at 1004. 26

27 "[W]hen determining whether a complaint states a claim, a court must accept as28 true all allegations of material fact and must construe those facts in the light most

favorable to the plaintiff." Resnick v. Hayes, 213 F.3d 443, 447 (9th Cir. 2000); see also 1 Barren v. Harrington, 152 F.3d 1193, 1194 (9th Cir. 1998) (noting that § 1915(e)(2)) 2 "parallels the language of Federal Rule of Civil Procedure 12(b)(6)"). In addition, courts 3 "have an obligation where the petitioner is pro se, particularly in civil rights cases, to 4 5 construe the pleadings liberally and to afford the petitioner the benefit of any doubt." Hebbe v. Pliler, 627 F.3d 338, 342 & n.7 (9th Cir. 2010) (citing Bretz v. Kelman, 773) 6 F.2d 1026, 1027 n.1 (9th Cir. 1985)). The court may not, however, "supply essential 7 elements of claims that were not initially pled." Ivey v. Board of Regents of the 8 University of Alaska, 673 F.2d 266, 268 (9th Cir. 1982). 9

As currently pleaded, the Court finds Plaintiff's Complaint is sufficient to survive the sua sponte screening required by 28 U.S.C. §§ 1915(e)(2) and 1915A(b).² Accordingly, the Court will direct the U.S. Marshal to effect service on Plaintiff's behalf. *See* 28 U.S.C. § 1915(d) ("The officers of the court shall issue and serve all process, and perform all duties in [IFP] cases."); FED.R.CIV.P. 4(c)(3) ("[T]he court may order that service be made by a United States marshal or deputy marshal . . . if the plaintiff is authorized to proceed *in forma pauperis* under 28 U.S.C. § 1915.").

17

18

IV. CONCLUSION AND ORDER

Good cause appearing, IT IS HEREBY ORDERED that:

Plaintiff's Motion to Proceed IFP pursuant to 28 U.S.C. § 1915(a) (ECF
 Doc. No. 2) is GRANTED.

- 2. The Secretary of the CDCR, or his designee, shall collect from Plaintiff's
 prison trust account the \$350 filing fee owed in this case by collecting monthly payments
 from the account in an amount equal to twenty percent (20%) of the preceding month's
 income and forward payments to the Clerk of the Court each time the amount in the
 account exceeds \$10 in accordance with 28 U.S.C. § 1915(b)(2). ALL PAYMENTS
- 26

²⁷ ² Plaintiff is cautioned that "the sua sponte screening and dismissal procedure is cumulative of, and not a substitute for, any subsequent Rule 12(b)(6) motion that [a defendant] may choose to bring." *Teahan v. Wilhelm*, 481 F. Supp. 2d 1115, 1119 (S.D. Cal. 2007).

SHALL BE CLEARLY IDENTIFIED BY THE NAME AND NUMBER ASSIGNED TO THIS ACTION.

The Clerk of the Court is directed to serve a copy of this Order on Jeffrey
 A. Beard, Secretary, California Department of Corrections and Rehabilitation, P.O. Box
 942883, Sacramento, California, 94283-0001.

6

1

2

3

4

5

IT IS FURTHER ORDERED that:

7 4. The Clerk is **DIRECTED** to issue a summons as to Plaintiff's Complaint (ECF Doc. No. 1) upon Defendants and forward it to Plaintiff along with a blank U.S. 8 9 Marshal Form 285 for each Defendant. In addition, the Clerk is **DIRECTED** provide Plaintiff with a certified copy of this Order and a certified copy of his Complaint and the 10 summons so that he may serve each named Defendant. Upon receipt of this "IFP 11 12 Package," Plaintiff is **DIRECTED** to complete the Form 285s as completely and 13 accurately as possible, and to return them to the United States Marshal according to the instructions provided by the Clerk in the letter accompanying his IFP package. Upon 14 receipt, the U.S. Marshal is **ORDERED** to serve a copy of the Complaint and summons 15 upon each Defendant as directed by Plaintiff on the USM Form 285s. All costs of 16 service will be advanced by the United States. See 28 U.S.C. § 1915(d); FED.R.CIV.P. 17 4(c)(3). 18

Defendants are thereafter ORDERED to reply to Plaintiff's Complaint 5. 19 20 within the time provided by the applicable provisions of Federal Rule of Civil Procedure 12(a). See 42 U.S.C. § 1997e(g)(2) (while a defendant may occasionally be permitted 21 to "waive the right to reply to any action brought by a prisoner confined in any jail, 22 prison, or other correctional facility under section 1983," once the Court has conducted 23 its sua sponte screening pursuant to 28 U.S.C. § 1915(e)(2) and § 1915A(b), and thus, 24 25 has made a preliminary determination based on the face on the pleading alone that Plaintiff has a "reasonable opportunity to prevail on the merits," the defendant is required 26 to respond). 27

28

6. Plaintiff must serve upon the Defendants or, if appearance has been entered by counsel, upon Defendants' counsel, a copy of every further pleading or other document submitted for consideration by the Court. Plaintiff must include with the original paper to be filed with the Clerk of the Court, a certificate stating the manner in which a true and correct copy of the document was served on Defendants, or counsel for Defendants, and the date of that service. Any paper received by the Court which has not been filed with the Clerk, or which fails to include a Certificate of Service, will be disregarded. **IT IS SO ORDERED.** DATED: November 3, 2014 Sammartino States District Judge