

1  
2  
3  
4  
5  
6  
7  
8 UNITED STATES DISTRICT COURT  
9 SOUTHERN DISTRICT OF CALIFORNIA  
10

11 ROSE MARIE CAPUTO,

12 Plaintiff,

13 v.

14 CITY OF SAN DIEGO POLICE  
15 DEPARTMENT, THE CITY OF SAN  
16 DIEGO POLICE COMMISSIONER, et.  
al.,

17 Defendants.  
18  
19  
20  
21  
22

Case No.: 16-cv-00943-AJB-BLM

**ORDER:**

**(1) GRANTING DEFENDANT  
SHERIFF GORE'S MOTION TO  
QUASH; AND**

**(2) GRANTING DEFENDANT  
COUNTY OF SAN DIEGO AND  
DEFENDANTS CITY OF SAN  
DIEGO, SHELLEY ZIMMERMAN,  
SERGEANT ANDREW FELLOWS,  
AND FRANK BIGLER'S MOTIONS  
TO DISMISS**

(Doc. Nos. 94, 95, 101)

23 Pending before the Court is Defendant Sheriff Gore's motion to quash service of  
24 summons, (Doc. No. 95), Defendant County of San Diego's motion to dismiss, (Doc. No.  
25 94), and Defendants City of San Diego, Chief Shelley Zimmerman, Sergeant Andrew  
26 Fellows, and Officer Frank Bigler's motion to dismiss, (Doc. No. 101). Plaintiff Rose  
27  
28

1 Marie Caputo opposes all three motions. (Doc. Nos. 108, 109, 110, 111.)<sup>1</sup> Pursuant to Civil  
2 Local Rule 7.1.d.1, the Court finds the motions suitable for determination on the papers  
3 and without oral argument. For the reasons set forth more fully below, the Court **GRANTS**  
4 Defendant Gore’s motion to quash and **GRANTS** both motions to dismiss.

5 **I. BACKGROUND**

6 The following facts are taken from Plaintiff’s operative complaint and are construed  
7 as true for the limited purpose of resolving the instant motions to dismiss. *See Brown v.*  
8 *Elec. Arts, Inc.*, 724 F.3d 1235, 1247 (9th Cir. 2013).

9 The instant matter revolves around Plaintiff’s civil action for damages pursuant to  
10 42 U.S.C. § 1983. (Doc. No. 91 at 2.)<sup>2</sup> Plaintiff alleges that on March 14, 2015, at  
11 approximately 9:00 p.m., she was stopped by Defendant Fellows. (*Id.* at 3.) When Fellows  
12 exited his vehicle, he began to yell at Plaintiff from approximately ten to twelve feet away.  
13 (*Id.*) Defendant Fellows then approached Plaintiff’s vehicle and demanded that she put her  
14 hands out the window and then asked Plaintiff if she was in possession of any sharp objects.  
15 (*Id.*) Plaintiff states that she responded to Fellows in a calm manner and informed him that  
16 she had no weapons on her person. (*Id.*) Fellows then proceeded to open Plaintiff’s glove  
17 box without explaining why she had been stopped. (*Id.*) Plaintiff asserts that she was being  
18 pursued as she had just left her husband’s home where they had engaged in a “heated  
19 argument.” (*Id.* at 4.)

20 During the remainder of the stop, Plaintiff alleges that Fellows yelled at her, gave  
21 her various commands, and then despite Plaintiff’s calm demeanor, grabbed her left arm  
22 and pulled her out of her car with such force that she did a somersault in the air and landed  
23 on the street on her shoulder. (*Id.* at 6.) Plaintiff’s body was then pushed into the asphalt  
24 as Fellows cuffed her hands behind her back. (*Id.*) Plaintiff contends that her hands were

---

25  
26 <sup>1</sup> The Court notes that ECF Document number 109 is an exact replica of document number  
27 111. (Doc. Nos. 109, 111.)

28 <sup>2</sup> Page numbers refer to the CM/ECF page number and not the page number listed on the  
original document.

1 so tightly cuffed that she was placed in a state of shock where she began to shake and cry,  
2 and then lost control of her bladder. (*Id.*)

3 After Plaintiff was “thrown” into the back of a police car, Defendant Frank Bigler  
4 arrived on the scene and informed Plaintiff that she was being arrested for Domestic  
5 Battery. (*Id.* at 6–7.) In total, Plaintiff alleges that she spent around twenty-five minutes in  
6 the back of the vehicle suffering from increasing pain from back and neck spasms. (*Id.* at  
7 7.) Due to the pain she was experiencing, Plaintiff informed the officers that she was  
8 federally disabled and then asked that her cuffs be loosened as she was not being  
9 combative. (*Id.*) However, her request was denied. (*Id.*) Plaintiff was then taken to a  
10 holding cell, where she was provided a mediocre medical evaluation. (*Id.*)

11 While in the holding cell, Plaintiff states that her rights were not read to her, she was  
12 accused of having been arrested for a DUI, and she suffered from tremendous fear and  
13 trepidation. (*Id.* at 8.) Furthermore, Plaintiff was denied her right to a phone call and  
14 officers ignored her requests to use the restroom. (*Id.* at 9.) Explicitly, Plaintiff claims that  
15 she waited for over an hour in a significant amount of pain to use the restroom, however  
16 due to a bladder condition, as her requests were being disregarded, Plaintiff had no other  
17 choice but to urinate all over the holding cell floor. (*Id.* at 9–10.)

18 Plaintiff was then transferred to the Scripps Mercy Emergency Room. (*Id.* at 10–  
19 11.) While at the emergency room, due to the unnatural angle of her hands in the handcuffs,  
20 Plaintiff continued to suffer incessant spasms. (*Id.* at 11.) Despite this, Defendant Bigler  
21 refused to change the position of her handcuffs. (*Id.*) Moreover, Plaintiff alleges that she  
22 received below standard medical treatment from the hospital staff, that Defendants  
23 interfered with her course of treatment and made false allegations to her doctor, that she  
24 was discharged precipitously, and that not a single medical staff personnel attempted to  
25 help her when she yelled out in pain. (*Id.* at 11, 13–14.) After Plaintiff was discharged, she  
26 claims she was hog tied outside of the hospital and then driven to Rosecrans County  
27 Psychiatric Hospital. (*Id.* at 15.)

28 While at the psychiatric hospital, Plaintiff was screened for suicide and homicidal

1 ideation. (*Id.*) Plaintiff was then referred back to the Vista Detention Center. (*Id.*) Upon  
2 arriving at the detention center, Plaintiff did not receive an examination, was strip searched,  
3 and then placed into a cell where she was forced to wear a safety smock that did not cover  
4 her genitalia. (*Id.* at 15–16.) Additionally, Plaintiff describes the cell as frigidly cold, and  
5 having blaring bright lights and a putrid stench. (*Id.* at 16.) Plaintiff spent the next thirty-  
6 six hours in this safety cell, despite the fact that she was still suffering from back and neck  
7 pain, anxiety, chest pain, headaches, and spasms. (*Id.*)

8 In sum, Plaintiff brings this lawsuit alleging that her Fourth, Eighth, and Fourteenth  
9 amendments were violated, she was denied her substantive due process rights, that the  
10 officers were following an “unlawful official policy, practice or custom,” Defendants were  
11 deliberately indifferent to her health and safety, “malicious intent,” cruel and unusual  
12 punishment, unequal access to the appropriate level of accommodation based on gender, a  
13 cause of action under the Americans with Disabilities Act (“ADA”), and negligence. (*See*  
14 *generally* Doc. No. 91.)

## 15 **II. PROCEDURAL BACKGROUND**

16 The procedural posture of this case is incredibly intricate. The Court notes that  
17 Plaintiff filed four complaints pre-service—the initial complaint was filed on April 19,  
18 2016. (Doc. Nos. 1, 4, 6, 15, 17.) Thereafter, on October 19, 2016, Plaintiff paid the filing  
19 fee after two unsuccessful attempts to proceed in forma pauperis. (Doc. Nos. 2, 7, 9, 13,  
20 19.)

21 Beginning in July of 2016, Plaintiff endeavored to file ex parte letters, motions, and  
22 additional amended complaints that were procedurally defective. (*See* Doc. Nos. 21–23,  
23 25.) The Court then permitted Plaintiff leave to file her third amended complaint on June  
24 21, 2017, in an effort to serve an operative pleading on Defendants within the confines of  
25 Federal Rule of Civil Procedure 4. (Doc. No. 26.) On July 13, 2017, Plaintiff executed and  
26 returned the summons for all of the Defendants. (Doc. Nos. 28–34.)

27 Subsequently, the Court was then again faced with several procedurally defective  
28 filings that were all noticed as “Document Discrepancies.” (*See* Doc. Nos. 45, 46, 48.)

1 Among the documents was Plaintiff's motion for leave to amend her third amended  
2 complaint filed on September 8, 2017. (Doc. No. 49.) Based upon this filing, the Court  
3 vacated the hearing dates on Defendants' motions to dismiss and motion to quash. (Doc.  
4 Nos. 35, 36, 39, 52.)

5 The Court was then again presented with another group of "Document  
6 Discrepancies" filed by Plaintiff. (Doc. Nos. 53, 55, 57, 61, 62, 64, 70.) Thereafter, Plaintiff  
7 filed a motion for leave to file a fourth amended complaint, (Doc. No. 71), and on  
8 November 20, 2017, Plaintiff attempted to file another motion to amend, which was  
9 rejected by the Court, (Doc. Nos. 81, 83). On February 2, 2018, Plaintiff filed her operative  
10 complaint. (Doc. No. 91.) The instant motions, the two motions to dismiss and motion to  
11 quash subsequently followed. (Doc. Nos. 94, 95, 101.) The Court notes that on April 12,  
12 2018, the Court issued an order prohibiting Plaintiff from calling chambers unless she was  
13 requesting a motion hearing date. (Doc. No. 107 at 2–3.)

### 14 **III. LEGAL STANDARD**

15 A motion to dismiss under Rule 12(b)(6) tests the legal sufficiency of a plaintiff's  
16 complaint and allows a court to dismiss a complaint upon a finding that the plaintiff has  
17 failed to state a claim upon which relief may be granted. *See Navarro v. Block*, 250 F.3d  
18 729, 732 (9th Cir. 2001). "[A] court may dismiss a complaint as a matter of law for (1) lack  
19 of a cognizable legal theory or (2) insufficient facts under a cognizable legal claim."  
20 *SmileCare Dental Grp. v. Delta Dental Plan of Cal. Inc.*, 88 F.3d 780, 783 (9th Cir. 1996)  
21 (citations and internal quotation marks omitted). However, a complaint will survive a  
22 motion to dismiss if it contains "enough facts to state a claim to relief that is plausible on  
23 its face." *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 570 (2007). In making this  
24 determination, a court reviews the contents of the complaint, accepting all factual  
25 allegations as true, and drawing all reasonable inferences in favor of the nonmoving party.  
26 *Cedars-Sinai Med. Ctr. v. Nat'l League of Postmasters of U.S.*, 497 F.3d 972, 975 (9th Cir.  
27 2007).

1 Notwithstanding this deference, the reviewing court need not accept “legal  
2 conclusions” as true. *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009). It is also improper for a  
3 court to assume “the [plaintiff] can prove facts that [he or she] has not alleged . . . .” *Assoc.*  
4 *Gen. Contractors of Cal., Inc. v. Cal. State Council of Carpenters*, 459 U.S. 519, 526  
5 (1983). However, “[w]hen there are well-pleaded factual allegations, a court should assume  
6 their veracity and then determine whether they plausibly give rise to an entitlement to  
7 relief.” *Iqbal*, 556 U.S. at 679.

#### 8 **IV. DISCUSSION**

##### 9 A. Defendant Gore’s Motion to Quash

10 Gore contends that service should be quashed because (1) the complaint served upon  
11 him varied in content and form to the complaint filed with the Court; (2) at the time there  
12 was no basis to include him as he was not a named defendant; and (3) the service was  
13 defective as it was not personally served upon him. (*See generally* Doc. No. 95-1.) In  
14 opposition, Plaintiff asserts that Gore is a culpable party to this action as a representative  
15 of the deputies and staff at Vista Detention Facility. (Doc. No. 108 at 2.)

16 A Federal Rule of Civil Procedure 12(b)(5) motion is the proper vehicle for  
17 challenging “insufficient service of process[.]” Fed. R. Civ. P. 12(b)(5). This serves to  
18 challenge the validity of the actual method or manner of service of process. “Objections to  
19 the validity of service of process must be specific and must point out in what manner the  
20 plaintiff has failed to satisfy the requirements for proper service.” *Bovier v. Bridgepoint*  
21 *Education/Ashford University*, No. 3:17-cv-01052-GPC-JMA, 2017 WL 4922978, at \*1  
22 (S.D. Cal. Oct. 30, 2017).

23 Once service of process is properly challenged, “the party on whose behalf [service]  
24 is made must bear the burden of establishing its validity.” *Aetna Business Credit, Inc. v.*  
25 *Universal Decor & Interior Design, Inc.*, 635 F.2d 434, 435 (5th Cir. 1981); *Brockmeyer*  
26 *v. May*, 383 F.3d 798, 801 (9th Cir. 2004). A district court has broad discretion to either  
27 dismiss an entire action for failure to effect service or to quash the defective service and  
28

1 permit re-service. *See Jones v. Automobile Club of S. Cal.*, 26 F. App'x 740, 742 & n.7  
2 (9th Cir. 2002).

3 Here, the proof of service illustrates that Gore's summons was served on Janet A.  
4 Sumabat on July 10, 2017. (Doc. No. 33 at 4.) Rule 4 requires that service be completed  
5 by (1) "delivering a copy of the summons and of the complaint to the individual  
6 personally;" (2) "leaving a copy of each at the individual's dwelling[;]" or (3) "delivering  
7 a copy of each to an agent authorized by appointment or by law to receive service of  
8 process." Fed. R. Civ. P. 4(e). In addition, service may be satisfied by "following state law  
9 . . . in the state where the district court is located or where service is made[.]" *Id.* at (e)(1).  
10 California state law states that "[i]f a copy of the summons and complaint cannot with  
11 reasonable diligence be personally delivered to the person to be served, a summons may  
12 be served by leaving a copy of the summons and complaint at the person's . . . usual place  
13 of business[.]" Cal. Code of Civ. Proc. § 415.20(b).

14 Plaintiff's opposition brief does not attempt to argue that Janet Sumabat is an agent  
15 authorized to receive service of process on behalf of Gore nor has Plaintiff addressed any  
16 of the deficiencies pointed out by Gore in his motion. (Doc. No. 108.) Most notably,  
17 Plaintiff has not demonstrated that she attempted to personally serve Defendant Gore with  
18 "reasonable diligence" before resorting to substituted service. Accordingly, Plaintiff has  
19 not satisfied her burden and thus Defendant Gore's motion to quash is **GRANTED**. *See*  
20 *GayDays, Inc. v. Master Entm't, Inc.*, No. CV 07-6179 ABC (JWJx), 2008 WL 11336945,  
21 at \*2 (C.D. Cal. Mar. 6, 2008).

22 The Court notes that Gore requests that the service be quashed and that the action be  
23 dismissed as to him. (Doc. No. 95-1 at 4.) However, "Rule 4 is a flexible rule that should  
24 be liberally construed so long as a party receives sufficient notice of the complaint." *United*  
25 *Food & Commercial Workers Union v. Alpha Beta Co.*, 736 F.2d 1371, 1382 (9th Cir.  
26 1984). Taking this into consideration, as well as Plaintiff's pro se status, the Court finds  
27 that Plaintiff should be granted the opportunity to properly serve Defendant Gore.

28 ///

1 B. Defendants’ Motions to Dismiss

2 The Court addresses both the County of San Diego (“the County”) and Defendants  
3 City of San Diego, Shelley Zimmerman, Andrew Fellows, and Frank Bigler’s (collectively  
4 referred to as “City Defendants”) motions to dismiss together as they make comparatively  
5 the same arguments. (Doc. Nos. 94, 101.) Specifically, both the County and City  
6 Defendants assert that dismissal is proper based upon Rules 8 and 12(b)(6) of the Federal  
7 Rules of Civil Procedure. (Doc. No. 94-1 at 7–9; Doc. No. 101-1 at 8–10 (*see Zixiang Li*  
8 *v. Kerry*, 710 F.3d 995, 998 (9th Cir. 2013) (“Rule 12(b)(6) is read in conjunction with  
9 Rule 8(a).”)).) The Court agrees with both the County and City Defendants.

10 Rule 8 states that “[a] pleading that states a claim for relief must contain . . . a short  
11 and plain statement of the claim showing that the pleader is entitled to relief.” Fed. R. Civ.  
12 P. 8(a)(2). Here, Plaintiff’s sixty-eight page complaint is verbose, convoluted, and  
13 produces causes of action that are legally groundless. (*See generally* Doc. No. 91.)  
14 Furthermore, though the Court is able to decipher the main foundation of Plaintiff’s claims,  
15 the operative complaint muddies the waters by utilizing irrelevant case law and includes a  
16 slew of immaterial factual allegations while also grouping Defendants together in an  
17 ambiguous manner. This type of pleading warrants dismissal based upon Rule 8. *See*  
18 *McHenry v. Renne*, 84 F.3d 1172, 1176 (9th Cir. 1996) (“The complaint still reads like a  
19 magazine story instead of a traditional complaint . . . Instead, each claim says ‘defendants’  
20 conduct violated various rights of plaintiffs, without saying which defendants.”); *see also*  
21 *Cafasso v. Gen. Dynamics C4 Sys., Inc.*, 637 F.3d 1047, 1059 (9th Cir. 2011) (“Rule 8(a)  
22 has been held to be violated by a pleading that was needlessly long, or a complaint that was  
23 highly repetitious, or confused, or consisted of incomprehensible rambling.”) (citation and  
24 internal quotation marks omitted); *Sparling v. Hoffman Construction Co., Inc.*, 864 F.2d  
25 635, 640 (9th Cir. 1988) (noting that a complaint that contains factual elements of a cause  
26 of action scattered throughout the complaint and not organized into a “short and plain  
27 statement of the claim” may be dismissed for failure to satisfy Rule 8(a)).  
28



1 In addition, the Court finds dismissal proper under Rule 12(b)(6). For Plaintiff's  
2 benefit, the Court briefly analyzes the various deficiencies present in the claims.

3 **1. Plaintiff's First, Second, Fifth, and Sixth causes of action are improper**  
4 **statements of the law and insufficiently pled.**

5 Plaintiff's first cause of action for "Excessive Force" is described as "variously  
6 grounded" in the Fourth, Eighth, and Fourteenth Amendments. (Doc. No. 91 at 17.) This  
7 type of pleading is insufficient as the Supreme Court has clearly stated that assessing claims  
8 under 42 U.S.C § 1983 begins with identifying the precise constitutional right allegedly  
9 infringed upon. *See Graham v. Connor*, 490 U.S. 386, 394 (1989).

10 Moreover, the Fourth, Eighth, and Fourteenth Amendments all require varying  
11 standards and elements when applied to excessive force claims. For example, a court  
12 considers the following factors in determining whether force was excessive in eighth  
13 amendment claims against prison officials: "(1) the need for application of force; (2) the  
14 extent of injuries; (3) the relationship between the need for force and the amount of force  
15 used; (4) the nature of the threat reasonably perceived by prison officers; and (5) efforts  
16 made to temper the severity of a forceful response." *Lyons v. Busi*, 566 F. Supp. 2d 1172,  
17 1186–87 (E.D. Cal. 2008). In comparison, in the context of investigatory stops and arrests,  
18 excessive force claims are properly characterized as invoking the protection of the Fourth  
19 Amendment. *Graham*, 490 U.S. at 394. Specifically, Fourth Amendment excessive force  
20 claims are analyzed under a reasonableness standard that balances the "nature and quality  
21 of the intrusion on the individual's Fourth Amendment interests against the countervailing  
22 governmental interests at stake." *Id.* at 396 (citation and internal quotation marks omitted).

23 Here, Plaintiff's first cause of action does not address the relevant legal standard,  
24 cites irrelevant authority, and intermingles conclusory legal allegations under different  
25 theories. For example, Plaintiff cites to the standard for deadly force, cruel and unusual  
26 punishment, negligent affliction of emotional distress, and unnecessary and wanton  
27 infliction of pain. (Doc. No. 91 at 21.) The remainder of the allegations under this cause of  
28

1 action then hop between her stop, her arrest, the injuries she purportedly sustained during  
2 her arrest, and her experience at the emergency room. (Doc. No. 91 at 17–27.)

3 Based off of the foregoing, dismissal of Plaintiff’s first cause of action is appropriate  
4 as it does not identify the specific constitutional right that was purportedly infringed, and  
5 makes confusing yet conclusory allegations that obfuscate the legal theory being asserted.

6 Plaintiff’s second cause of action is asserted under substantive due process, (*Id.* at  
7 27), and Plaintiff’s fifth cause of action is asserted under the Eighth Amendment’s  
8 protection against cruel and unusual punishment, (*Id.* at 46). However, similar to the above,  
9 the context and factual allegations supporting both causes of action are improperly pled.  
10 As to substantive due process, “[g]overnment officials are, of course, justified in using  
11 force—even deadly force—in carrying out legitimate governmental functions. But, when  
12 the force is excessive, or used without justification or for malicious reasons, there is a  
13 violation of substantive due process.” *Sinaloa Lake Owners Ass’n v. City of Simi Valley*,  
14 882 F.2d 1398, 1408 (9th Cir. 1989), *overruling on other grounds by Armendariz v.*  
15 *Peanman*, 75 F.3d 1311 (9th Cir. 1996). Presently, Plaintiff alleges that “with all due  
16 respect, the use of ‘Excessive Force’ negated upfront for me, the opportunity to move  
17 through the phases of Due Process as they related to my case, as I was deprived of my  
18 ‘liberty,’ and of the opportunity to interface with the law procedurally in a ‘normal  
19 course[.]’” (Doc. No. 91 at 28.) Plaintiff then resorts to re-stating the events that supposedly  
20 occurred at the Vista Detention Center. (*Id.* at 29.) These statements as well as the  
21 remainder of the allegations under this cause of action are incomprehensible and thus  
22 warrant dismissal.

23 Plaintiff’s assertions to support her cruel and unusual punishment claim are similarly  
24 incoherent. Plaintiff points to Defendant Bigler’s interference with her medical care, (*Id.*  
25 at 46), then goes on to depict the safety cell she was housed in, and references “Standards  
26 of Care,” claims based on her gender, and “reasonable accommodation” requests, (*Id.* at  
27 47). Additionally, the majority of the allegations group Defendants together and refer to  
28 them as simply “Vista county jail officials.” (*Id.*) This type of group pleading is

1 impermissible. *See GenProbe, Inc. v. Amoco Corp., Inc.*, 926 F. Supp. 948, 960–62 (S.D.  
2 Cal. 1996).

3 Consequently, dismissal of Plaintiff’s substantive due process and eighth  
4 amendment claims is proper as they lack a cognizable legal theory and are insufficiently  
5 pled. *SmileCare Dental Grp.*, 88 F.3d at 783.

6 As to Plaintiff’s sixth cause of action for “unequal access to appropriate level of  
7 accommodation,” it is uncertain what legal theory or constitutional right Plaintiff is putting  
8 forward. Plaintiff argues that she was denied the right to be free of prolonged detainment  
9 because of a low risk classification, and then goes on to state that this constitutes  
10 discrimination based on gender. (Doc. No. 91 at 50.) However, the essence of an equal  
11 protection claim is that a plaintiff has been denied protection of the laws that are otherwise  
12 available to similarly situated persons. *City of Cleburne, Tex. v. Cleburne Living Center*,  
13 473 U.S. 432, 439 (1985). Moreover, the level of scrutiny under which an equal protection  
14 claim is analyzed varies depending on what protected characteristics are implicated. *See*  
15 *Mississippi University for Women v. Hogan*, 458 U.S. 718, 721–22 (1982) (classifications  
16 based on gender fail unless they are substantially related to a sufficiently important  
17 governmental interest).

18 Presently, Plaintiff has not alleged any facts about how similarly situated persons  
19 are treated in relation to the law challenged. Moreover, the complaint includes convoluted  
20 allegations such as referring to “Equal Justice Under Law,” the “harrows of hell,” Monell  
21 claims, low risk classifications adopted per protocol, and Title 15 C.R.R. (Doc. No. 91 at  
22 48–51.) Thus, as Plaintiff has intermingled numerous unrelated and insufficiently  
23 articulated legal theories, dismissal of this cause of action is justified.

24 These abovementioned shortfalls leave this Court and the Defendants in this case  
25 without sufficient allegations to proceed. Consequently, Plaintiff’s first, second, fifth, and  
26 sixth causes of action are **DISMISSED**. *See Adams v. Johnson*, 355 F.3d 1179, 1183 (9th  
27 Cir. 2004) (“[C]onclusory allegations of law and unwarranted inferences are insufficient  
28 to defeat a motion to dismiss.”); *see also McHenry*, 84 F.3d at 1177–80 (upholding a Rule

1 8 dismissal of a complaint that was “argumentative, prolix, replete with redundancy, and  
2 largely irrelevant.”); *Flores v. EMC Mortg. Co.*, 997 F. Supp. 2d 1088, 1103 (E.D. Cal.  
3 2014) (concluding that a Rule 8 dismissal was warranted based on a “rambling complaint  
4 [that] lacks facts of defendants’ specific wrongdoing to provide fair notice as to what each  
5 defendant is to defend.”).

6 **2. Plaintiff’s Third, Third (sic), and Fourth causes of action fail to sufficiently**  
7 **state claims upon which relief may be granted.**

8 Plaintiff’s third cause of action is under a theory of “Unlawful Official Policy,  
9 Practice or Custom.” (Doc. No. 91 at 30.) A plaintiff seeking to hold municipal entities  
10 liable under 42 U.S.C § 1983 must show their injury was caused by an official policy or  
11 custom—not merely because the municipality employed a tortfeasor. *See Los Angeles Cty.,*  
12 *Cal. v. Humphries*, 562 U.S. 29, 35–36 (2010). Presently, Plaintiff only makes conclusory  
13 statements about a “policy” and “ineffective training.” (*Id.* at 30–33.) Plaintiff then alleges  
14 that only “an examination of policies or a lack thereof, as well as training records and  
15 monitoring tools will adequately reveal the Supervisory Culpability of Sherriff William  
16 Gore . . . to adopt appropriate policies and strategies to ensure the likelihood that such  
17 violations of rights would not occur . . . .” (*Id.* at 32–33.)

18 The Court notes that in the past, the Ninth Circuit has not required parties “to provide  
19 much detail at the pleading stage regarding such a policy or custom. In this circuit, a claim  
20 of municipal liability under § 1983 is sufficient . . . based on nothing more than a bare  
21 allegation that the individual officers’ conduct conformed to official policy, custom, or  
22 practice.” *Hernandez v. Cty. of Tulare*, 666 F.3d 631, 636 (9th Cir. 2012) (citation and  
23 internal quotation marks omitted). However, even with this limited pleading standard,  
24 Plaintiff’s allegations are too prolix and long-winded to present a legally cognizable claim.  
25 For instance, as currently pled, the Court is left in the dark as to the nature of the alleged  
26 policy, custom or practice i.e., the Court is unsure if the policy is related to use of excessive  
27 force on individuals during a traffic stop, use of force on disabled individuals, treatment of  
28 disabled individuals in holding cells, or seeking medical assistance for individuals.

1 Moreover, to the extent that Plaintiff is attempting to allege a failure to train, the broad  
2 conclusion mentioned above does not sufficiently state a plausible *Monell* claim.  
3 Specifically, the complaint does not explain how the training with respect to arresting and  
4 treating individuals with disabilities was deficient or inadequate. *See McFarland v. City of*  
5 *Clovis*, 163 F. Supp. 3d 798, 803 (E.D. Cal. 2016).

6 Similarly, Plaintiff's cause of action for "deliberate indifference" lacks a cognizable  
7 legal theory. Plaintiff points to *Gutierrez v. Peters*, 111 F.3d 1364 (7th Cir. 1997), and  
8 *Farmer v. Brennan*, 511 U.S. 825 (1994), for the proposition that actions of employees in  
9 detention facilities may give rise to liability under a theory of deliberate indifference if they  
10 intentionally refuse to respond to an inmate's complaints, or delay medical care for a  
11 known injury. (Doc. No. 91 at 33–34.) However, those cases addressed the potential  
12 viability of deliberate indifference claims under the Eighth Amendment's protection  
13 against cruel and unusual punishment. *See Gutierrez*, 111 F.3d at 1365; *see also Farmer*,  
14 511 U.S. at 828. Here, Plaintiff has not pled any facts to indicate there is any basis to  
15 proceed under the Eighth Amendment. *See Whitley v. Albers*, 475 U.S. 312, 318 (1986)  
16 (explaining the Eighth Amendment's protections were designed to protect those who are  
17 convicted of crimes, and applies "only after the State has complied with the constitutional  
18 guarantees traditionally associated with criminal prosecutions."). Indeed the complaint  
19 clearly states that Plaintiff was "released without any charges[.]" (Doc. No. 91 at 17.)

20 However, if Plaintiff is attempting to assert a claim of liability for nonfeasance of a  
21 municipality or government actor, the complaint has failed to clearly state such a claim. "A  
22 plaintiff who sets forth a Monell claim against an entity defendant must show that the entity  
23 acted with deliberate indifference to the constitutional rights of the plaintiff in adhering to  
24 a policy or custom or by acts of omission." *Gonzalez v. Cty. of Merced*, 289 F. Supp. 3d  
25 1094, 1112 (E.D. Cal. 2017). Thus, the objective deliberate indifference standard is met  
26 when a "plaintiff [] establish[es] that the facts available to [entity] policymakers put them  
27 on actual or *constructive notice* that the particular omission is substantially certain to result  
28 in the violation of the constitutional rights of their citizens[.]" *Castro v. Cty. of Los Angeles*,

1 833 F.3d 1060, 1076 (9th Cir. 2016). As discussed above, Plaintiff has not adequately  
2 alleged a policy, custom or omission. Thus, this cause of action fails. *See Clouthier v. Cty.*  
3 *of Contra Costa*, 591 F.3d 1232, 1250 (9th Cir. 2010), *overruled on other grounds by* 833  
4 F.3d 1060 (9th Cir. 2016) (explaining that municipal liability cannot be premised on  
5 respondeat superior and it is not sufficient for a plaintiff to merely point to something that  
6 the city could have done to prevent the incident).

7 Plaintiff's fourth cause of action is entitled "MALICIOUS INTENT," and defines  
8 malicious intent as "the intent, without just cause or reason, to commit a wrongful act that  
9 will result in harm to another. It is the intent to harm or do some evil purpose." (Doc. No.  
10 91 at 42.) So far as this Court is able to determine, Plaintiff is citing a dictionary definition  
11 of the term "malice" to frame a legal theory on which relief might be granted. *See*  
12 *MALICE*, Black's Law Dictionary (10th ed. 2014) (defining malice as "1. The intent,  
13 without justification or excuse, to commit a wrongful act."). Although malice arises in  
14 many areas of the law, this Court is unable to find and Plaintiff has failed to clearly state  
15 any legal cause of action on which one may recover for the mere presence of a malicious  
16 mental state. *See* Cal. Penal Code § 187 (defining murder as "the unlawful killing of a  
17 human being . . . with malice aforethought."). Thus, this claim is groundless.

18 In sum, Plaintiff's deliberate indifference and official policy or custom causes of  
19 action are **DISMISSED**. As to Plaintiff's "Malicious Intent" claim, as there is no legal  
20 theory to support such a claim, this action is **DISMISSED WITH PREJUDICE**.

21 **3. Plaintiff's Seventh cause of action under Title II of the Americans With**  
22 **Disabilities Act and the Rehabilitation Act fail to address the relevant legal**  
23 **standard.**

24 A claim under Title II requires that a plaintiff prove (1) they are a qualified individual  
25 with a disability, (2) they were "excluded from participation in or denied the benefits of a  
26 public entity's services, programs, or activities, or was otherwise discriminated against by  
27 the public entity," and (3) their exclusion, denial, or discrimination was by reason of their  
28 disability. *Weinreich v. L.A. Cty. Metro. Transp. Auth.*, 114 F.3d 976, 978 (9th Cir. 1997).

1 A qualifying individual with a disability is a person that suffers from impairment that  
2 substantially limits one or more major life activities, has a record of such an impairment,  
3 or is regarded as having such an impairment. 42 U.S.C.A. §§ 12102 (1)(A)–(C). The  
4 complaint does not sufficiently address Plaintiff’s status as a qualifying individual with a  
5 disability.

6 Plaintiff merely states that she told arresting officers that she “was Federally  
7 Disabled due to neck and back conditions[.]” (Doc. No. 91 at 7, 9.) Plaintiff also concludes  
8 that she “should have been admitted to the Hospital for the management of . . . chronic  
9 health issues, chronic pain and other systemic disorders for which [Plaintiff is] deemed  
10 Federally Disabled.” (*Id.* at 13.) Additionally, Plaintiff’s complaint attaches a social  
11 security administration document that purportedly demonstrates that she is disabled. (Doc.  
12 No. 91-2.) Ultimately, these assertions are insufficient as they do not contain any clear  
13 allegations about Plaintiff’s alleged impairment, major life activities that are substantially  
14 limited, records of disability, or being regarded as having such an impairment. *See* 42  
15 U.S.C.A. §§ 12102 (1)–(3); *see also Jones v. Nat’l R.R. Passenger Corp.*, No. 15-CV-  
16 02726-MEJ, 2016 WL 4538367, at \*2 (N.D. Cal. Aug. 31, 2016) (holding disability claim  
17 was not sufficiently pled where plaintiff merely stated she used a scooter and was a  
18 “qualified individual with a disability”); *Khalid v. Bank of Am., N.A.*, Civ. No. 15-00182  
19 DKW-KSC, 2015 WL 5768944, at \*3 (D. Haw. Sept. 30, 2015) (determining that the  
20 plaintiff’s allegations that “they had ‘medical problems,’” and “medical complications  
21 relating to a” heart blockage was insufficient to demonstrate that they were disabled under  
22 the ADA).

23 As an apparent alternative to the protections of the ADA, Plaintiff states that “Per  
24 the Rehabilitation Act 504 Reasonable Accommodations are required to be made by  
25 employers for Disabled employees.” (Doc. No. 91 at 52.) Plaintiff requests that this Court  
26 “consider any ruling that would hold Prisons equally responsible to their Disabled  
27 Detainees . . . as Employers are held to their Disabled Employees.” (*Id.*) This argument is  
28 meritless. The Court is unpersuaded that the Rehabilitation Act as stated could apply to the

1 situation as pled here. Thus, the Court declines Plaintiff’s request to consider the  
2 Rehabilitation Act in analyzing the adequacy of her claims under Rule 12(b)(6).

3 As Plaintiff has failed to sufficiently plead a cause of action under the ADA and  
4 Plaintiff’s request to consider asserted portions of the Rehabilitation Act as an alternative  
5 ground for relief are unavailing, the seventh cause of action is **DISMISSED**.

6 **4. Plaintiff’s Eighth cause of action for negligence is insufficiently pled.**

7 The elements of a negligence cause of action are the existence of a legal duty of care  
8 owed to the plaintiff by the defendant, a breach of that duty by the defendant, and the  
9 breach must be the proximate cause of a resulting injury to the plaintiff. *See Castellon v.*  
10 *U.S. Bancorp*, 220 Cal. App. 4th 994, 998 (2013). The basis for Plaintiff’s eighth cause of  
11 action for negligence is as follows:

12 [U]nder the law of TORTS, a plaintiff must prove that the defendant had a  
13 duty to the plaintiff, but the defendant breached that duty by failing to conform  
14 to the required standard of conduct. The defendant’s negligent conduct was  
15 the cause of harm to the plaintiff, and the plaintiff was, in fact, harmed or  
damaged.

16 (Doc. No. 91 at 54.) Plaintiff goes on to allege that the “Officers had a duty [to] the plaintiff  
17 to uphold her Constitutional and Statutory rights,” and that “both Sgt. Fellows and Officer  
18 Biggler were negligent through their employment of ‘Unwarranted and Excessive Force[,]’  
19 [and] Officers were negligent in not using their education and training in Management of  
20 the Disabled Plaintiff.” (*Id.*) Additionally, Plaintiff alleges that the San Diego Police  
21 Department has failed to provide sufficient oversight to prevent police brutality. (*Id.* at 54–  
22 55.)

23 While the Court notes that Plaintiff has stated the elements of a cause of action for  
24 negligence generally, Plaintiff has failed to clearly allege a cause of action against any of  
25 the Defendants. Instead, Plaintiff merely describes the legal theory of negligence and then  
26 broadly states that the specific and general actions of various Defendants were negligent  
27 or are indicative of negligence. As this Court must ignore conclusory statements for the  
28 purposes of assessing a motion to dismiss, *Ashcroft*, 556 U.S. at 678–79, and a mere



1 recitation of the elements of a cause of action will not do, *Twombly*, 550 U.S. at 555,  
2 Plaintiff's eighth cause of action is insufficiently pled and is **DISMISSED**.


3 **V. CONCLUSION**

4 As explained in great detail above, the Court **GRANTS** Gore's motion to quash.  
5 (Doc. No. 95.) Additionally, even construing Plaintiff's complaint liberally, as Plaintiff's  
6 complaint only provides overbroad conclusions without any conciseness or clarity as to the  
7 claims being brought, both the County and City Defendants' motions to dismiss are  
8 **GRANTED** for failure to comply with Federal Rules of Civil Procedure 8 and 12(b)(6).  
9 Plaintiff's "malicious intent" cause of action is **DISMISSED WITH PREJUDICE**.

10 As this is the first round of motions to dismiss to have been fully briefed and  
11 analyzed by the Court with a resulting order issued, the Court will allow Plaintiff leave to  
12 amend. Plaintiff must file her amended complaint within **twenty-one (21) days** from the  
13 date of this Order curing the deficiencies noted herein. Additionally, Plaintiff must properly  
14 serve Defendant Gore with this amended complaint.

15  
16 **IT IS SO ORDERED.**

17  
18 Dated: August 27, 2018

  
19 Hon. Anthony J. Battaglia  
20 United States District Judge  
21  
22  
23  
24  
25  
26  
27  
28