

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

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

<p>IN RE LISA KAYE GOLDEN</p>		
	Debtor.	
<hr/>		
<p>LISA KAYE GOLDEN,</p>	Appellant,	
v.		
<p>RICHARD KIPPERMAN,</p>	Appellee.	

Case Nos.: 18-CV-2089 TWR (NLS),
 19-CV-488 TWR (NLS), 19-CV-836
 TWR (NLS), 19-CV-2065 TWR
 (NLS), 19-CV-2178 TWR (NLS),
 19-CV-2320 TWR (NLS), 19-CV-2462
 TWR (NLS), 19-CV-2463 TWR (NLS),
 20-CV-47 TWR (NLS), 20-CV-50 TWR
 (NLS), 20-CV-52 TWR (NLS),
 20-CV-55 TWR (NLS), 20-CV-57 TWR
 (NLS), 20-CV-59 TWR (NLS),
 20-CV-61 TWR (NLS), 20-CV-205
 TWR (NLS), 20-CV-206 TWR (NLS),
 20-CV-207 TWR (NLS), 20-CV-305
 TWR (NLS), 20-CV-725 TWR (NLS),
 20-CV-857 TWR (NLS), 20-CV-866
 TWR (NLS), 20-CV-950 TWR (NLS),
 20-CV-951 TWR (NLS), 20-CV-952
 TWR (NLS), 20-CV-999 TWR (NLS),
 20-CV-1001 TWR (NLS), 20-CV-1002
 TWR (NLS), 20-CV-1004 TWR (NLS),
 20-CV-1005 TWR (NLS), 20-CV-1044
 TWR (NLS), 20-CV-1087 TWR (NLS),
 20-CV-1255 TWR (NLS), 20-CV-1826
 TWR (NLS) 20-CV-2042 TWR (NLS),
 20-CV-2052 TWR (NLS)

Bankruptcy No.: 17-6928 MM7 &
 Adversary No. 18-90021 MM

1 **BACKGROUND**

2 Between September 7, 2018 and the present, Ms. Golden has filed forty-two
3 bankruptcy appeals and three civil actions.¹ Seven of the bankruptcy appeals have been
4 dismissed,² leaving thirty-five open bankruptcy appeals.

5 Ms. Golden has paid the filing fee in only two of her civil actions, Case Nos. 20-
6 CV-855 TWR (AGS) and 20-CV-856 TWR (NLS), and in none of her bankruptcy appeals.
7 Consequently, on August 3, 2020, the Honorable Dana M. Sabraw ordered Ms. Golden to
8 pay the filing fees or move to proceed *in forma pauperis* in the majority of her then-pending
9 cases, also warning Ms. Golden that her cases would be dismissed if she failed to comply.³

10 Ms. Golden filed motions to proceed *in forma pauperis*, and Mr. Kipperman filed
11 oppositions, in each of those cases. Judge Sabraw subsequently ordered Ms. Golden to pay
12

13 ¹ Ms. Golden’s bankruptcy appeals are Case Nos. 18-CV-2089 TWR (NLS), 18-CV-2359 GPC (RBB),
14 19-CV-488 TWR (NLS), 19-CV-836 TWR (NLS), 19-CV-838 TWR (NLS), 19-CV-843 TWR (NLS),
15 19-CV-1417 TWR (NLS), 19-CV-1678 TWR (NLS), 19-CV-2064 TWR (NLS), 19-CV-2065 TWR
16 (NLS), 19-CV-2178 TWR (NLS), 19-CV-2320 TWR (NLS), 19-CV-2462 TWR (NLS), 19-CV-2463
17 TWR (NLS), 20-CV-47 TWR (NLS), 20-CV-50 TWR (NLS), 20-CV-51 TWR (NLS), 20-CV-52 TWR
18 (NLS), 20-CV-55 TWR (NLS), 20-CV-57 TWR (NLS), 20-CV-59 TWR (NLS), 20-CV-61 TWR (NLS),
19 20-CV-205 TWR (NLS), 20-CV-206 TWR (NLS), 20-CV-207 TWR (NLS), 20-CV-305 TWR (NLS),
20 20-CV-857 TWR (NLS), 20-CV-866 TWR (NLS), 20-CV-950 TWR (NLS), 20-CV-951 TWR (NLS),
21 20-CV-952 TWR (NLS), 20-CV-999 TWR (NLS), 20-CV-1001 TWR (NLS), 20-CV-1002 TWR (NLS),
22 20-CV-1004 TWR (NLS), 20-CV-1005 TWR (NLS), 20-CV-1044 TWR (NLS), 20-CV-1087 TWR
23 (NLS), 20-CV-1255 TWR (NLS), 20-CV-1826 TWR (NLS), 20-CV-2042 TWR (NLS), and 20-CV-2052
24 TWR (NLS). There is an additional, related bankruptcy appeal initiated by Jeffrey P. Rogers, Case No.
25 18-CV-2699 TWR (NLS).

26 Ms. Golden’s civil cases are Case Nos. 20-CV-725 TWR (NLS), 20-CV-855 TWR (AGS), and 20-CV-
27 856 TWR (NLS).

28 ² Case Nos. 18-CV-2359 GPC (RBB), 19-CV-838 TWR (NLS), 19-CV-843 TWR (NLS), 19-CV-1417
TWR (NLS), 19-CV-1678 TWR (NLS), 19-CV-2064 TWR (NLS), and 20-CV-51 TWR (NLS).

³ Case Nos. 18-CV-2089 TWR (NLS), 19-CV-488 TWR (NLS), 19-CV-836 TWR (NLS), 19-CV-2065
TWR (NLS), 19-CV-2178 TWR (NLS), 19-CV-2320 TWR (NLS), 19-CV-2462 TWR (NLS), 19-CV-
2463 TWR (NLS), 20-CV-47 TWR (NLS), 20-CV-50 TWR (NLS), 20-CV-52 TWR (NLS), 20-CV-55
TWR (NLS), 20-CV-57 TWR (NLS), 20-CV-59 TWR (NLS), 20-CV-61 TWR (NLS), 20-CV-205 TWR
(NLS), 20-CV-207 TWR (NLS), 20-CV-305 TWR (NLS), 20-CV-866 TWR (NLS), 20-CV-950 TWR
(NLS), 20-CV-951 TWR (NLS), 20-CV-952 TWR (NLS), 20-CV-999 TWR (NLS), 20-CV-1004 TWR
(NLS), 20-CV-1005 TWR (NLS), 20-CV-1044 TWR (NLS), 20-CV-1087 TWR (NLS), and 20-CV-1255
TWR (NLS).

1 her filing fees or file motions to proceed *in forma pauperis* in Case Nos. 20-CV-1001 TWR
2 (NLS) and 20-CV-1002 TWR (NLS), in which Ms. Golden filed unopposed motions to
3 proceed *in forma pauperis*.

4 On September 30, 2020, Judge Sabraw denied all of Ms. Golden’s motions to
5 proceed *in forma pauperis*.⁴ First, Judge Sabraw determined that Ms. Golden had failed to
6 demonstrate that she could not afford to pay her court costs and the necessities of life. (*See*,
7 *e.g.*, 18-CV-2089 ECF No. 31 at 4.) After deducting Ms. Golden’s monthly expenses
8 (except for her mortgage, which Ms. Golden had admitted she was not paying) from her
9 monthly disability income, Judge Sabraw found that Ms. Golden was above the United
10 States Department of Health and Human Services (“HHS”) poverty guidelines for the years
11 at issue. (*See, e.g., id.*) Further, the filing fee for each of the bankruptcy appeals was only
12 twelve percent of Ms. Golden’s gross monthly income, which was lower than the forty
13 percent found sufficient to proceed *in forma pauperis* by the Ninth Circuit in *Escobedo v.*
14 *Applebees*, 787 F.3d 1226, 1235 (9th Cir. 2015). (*See, e.g., 18-CV-2089 ECF No. 31 at*
15 *4.*) Second, Judge Sabraw found that, even if Ms. Golden had made a sufficient showing
16 of poverty, the sheer volume of her filings and failure to prosecute them constituted an
17 abuse of the judicial process warranting denial of her pending motions to proceed *in forma*
18 *pauperis*. (*See, e.g., id.* at 4–6.) Judge Sabraw therefore denied Ms. Golden’s motions to
19 proceed *in forma pauperis* and ordered her to pay the filing fees in her cases—totaling
20 approximately \$10,532, (*see, e.g., id.* at 3)—by October 30, 2020. (*See, e.g., id.* at 6.)
21 Finally, Judge Sabraw warned Ms. Golden that her “cases w[ould] be closed without
22 ///

23
24
25
26
27
28
⁴ Case Nos. 18-CV-2089 TWR (NLS), 19-CV-488 TWR (NLS), 19-CV-836 TWR (NLS), 19-CV-2065
TWR (NLS), 19-CV-2178 TWR (NLS), 19-CV-2320 TWR (NLS), 19-CV-2462 TWR (NLS), 19-CV-
2463 TWR (NLS), 20-CV-47 TWR (NLS), 20-CV-50 TWR (NLS), 20-CV-52 TWR (NLS), 20-CV-55
TWR (NLS), 20-CV-57 TWR (NLS), 20-CV-59 TWR (NLS), 20-CV-61 TWR (NLS), 20-CV-205 TWR
(NLS), 20-CV-207 TWR (NLS), 20-CV-305 TWR (NLS), 20-CV-725 TWR (NLS), 20-CV-866 TWR
(NLS), 20-CV-950 TWR (NLS), 20-CV-951 TWR (NLS), 20-CV-952 TWR (NLS), 20-CV-999 TWR
(NLS), 20-CV-1001 TWR (NLS), 20-CV-1002 TWR (NLS), 20-CV-1004 TWR (NLS), 20-CV-1005
TWR (NLS), 20-CV-1044 TWR (NLS), 20-CV-1087 TWR (NLS), and 20-CV-1255 TWR (NLS).

1 *Operating Corp.*, 486 U.S. 800, 817 (1988)). A party seeking reconsideration may not
2 raise new arguments or present new evidence if it could have reasonably raised them
3 earlier. *Kona Enters.*, 229 F.3d at 890 (citing *389 Orange St. Partners v. Arnold*, 179 F.3d
4 656, 665 (9th Cir. 1999)). Ultimately, whether to grant or deny a motion for
5 reconsideration is in the “sound discretion” of the district court. *Navajo Nation v. Norris*,
6 331 F.3d 1041, 1046 (9th Cir. 2003) (citing *Kona Enters.*, 229 F.3d at 883).

7 ANALYSIS

8 Ms. Golden seeks reconsideration of Judge Sabraw’s September 30, 2020 Order
9 denying her leave to proceed *in forma pauperis* in her pending cases and ordering her to
10 pay all outstanding filing fees on the basis of “new facts unknown to Hon Sabraw at the
11 time of adjudication,” (Mot. at 3), and because the decision was erroneous and would
12 prejudice Ms. Golden. (*See id.* at 4–12.) The Court agrees with Mr. Kipperman that
13 Ms. Golden has failed to establish that she is entitled to the “extraordinary remedy” of
14 consideration on any permissible basis.

15 Ms. Golden does not argue that there has been any change in controlling law and,
16 although Ms. Golden contends that there exist “new facts unknown to Hon Sabraw,” (Mot.
17 at 3), she fails to identify them. The Court therefore limits its analysis to Ms. Golden’s
18 contention that reconsideration is merited because Judge Sabraw committed clear error or
19 because Judge Sabraw’s September 30, 2020 Order would work a manifest injustice.

20 First, Ms. Golden appears to fault Judge Sabraw for “refus[ing] to manage the
21 appeals properly.” (*See* Mot. at 3; *see also* Am. Mot. at 7–8; Reply at 4–7.) But Judge
22 Sabraw was under no obligation to proceed on the merits of any of Ms. Golden’s many
23 actions in the absence of a filing fee or a properly supported motion to proceed *in forma*
24 *pauperis*. *See, e.g., Dale v. Deutsch Bank Nat’l Tr. Co.*, No. EDCV1800995JGBSHKX,
25 2018 WL 6822599, at *1 (C.D. Cal. Aug. 22, 2018) (concluding that court was unable to
26 assess merits of an action until filing fee was paid). Ms. Golden also faults the court for
27 failing to notify her of her unpaid filing fees. (Am. Mot. at 7–8; Reply at 2–3, 5–7.) Each
28 Transmittal Memorandum, however, clearly indicates “FEE PAID: No.” (*See, e.g.,* 18-

1 CV-2089 ECF No. 1 at 1.) In her Reply, Ms. Golden adds that her failure to pay the filing
2 fees was not intentional, but rather the result of not being able to pay the fees. (Reply at
3 2.) But this does not excuse Ms. Golden’s failure to move to proceed *in forma pauperis* or
4 in any way to advance the prosecution of her appeals. Ultimately, it is Ms. Golden who
5 bears sole responsibility for any perceived mismanagement or delay of her own appeals.

6 Second, Ms. Golden contends that Judge Sabraw erred when he excluded her \$2,100
7 monthly mortgage from her expenses because that amount is being held in escrow and,
8 consequently, is unavailable to her. (*See* Mot. at 4–5.) Although Ms. Golden contends that
9 her “application explains that the mortgage amount, \$2100.00, . . . is being held in escrow
10 pending the Rogers appeal of the partnership partition, 20-cv-102,” (*id.* at 4), Ms. Golden’s
11 motion explains only that her “primary residence ownership is under appeal and the unpaid
12 mortgage payments will be due once the matter is resolved so [she is] counting them as
13 expenses now.” (*See, e.g.*, 18-CV-2089 ECF No. 26 at 5.) Consequently, to the extent
14 Ms. Golden claims that the \$2,100 should have been included in her monthly expenses
15 because those funds are deposited into escrow and are unavailable to her, she failed to
16 include that fact in her prior application to Judge Sabraw. Further, to the extent Ms. Golden
17 attempts to remedy this deficiency in the amended application appended to her Reply, it is
18 improper: Because Ms. Golden could have raised this argument in her initial application,
19 it is not an appropriate basis for reconsideration. *See Kona Enters.*, 229 F.3d at 890 (citing
20 *389 Orange St.*, 179 F.3d at 665). In any event, Judge Sabraw concluded that denial was
21 appropriate regardless of Ms. Golden’s financial status because her filings constituted an
22 abuse of the judicial process. (*See, e.g.*, 18-CV-2089 ECF No. 31 at 4–6.)

23 Third, Ms. Golden argues that Judge Sabraw erred by failing to consider the high
24 cost of living in California. (*See* Mot. at 5.) But “many federal courts look to the federal
25 poverty guidelines developed each year by [HHS]” in evaluating requests to proceed *in*
26 *forma pauperis*, *see Lint v. City of Boise*, No. CV09-72-S-EJL, 2009 WL 1149442, at *2
27 (D. Idaho Apr. 28, 2009) (collecting cases), including district courts in other high cost-of-
28 living areas within this Circuit, including California and Hawai’i. *See, e.g., Badillo v.*

1 *Comm’r of Soc. Sec.*, No. 1:20-CV-00393-SAB, 2020 WL 2494575, at *3 (E.D. Cal.
2 May 14, 2020); *Hopkins v. Research Corp. of Univ. of Haw.*, No. CV 19-00054 JMS-KJM,
3 2019 WL 1292290, at *2 (D. Haw. Mar. 20, 2019). Further, as explained above, Judge
4 Sabraw concluded that Ms. Golden was not entitled to proceed *in forma pauperis* on
5 alternative grounds unrelated to her financial condition. (*See, e.g.*, 18-CV-2089 ECF No.
6 31 at 4–6.)

7 Fourth, in her Amended Motion, Ms. Golden adds “that the Fee Waiver application
8 does not provide for line items that are essential or normal cost of living expenses and other
9 items that are incidental to this matter such as additional expenses that are not recurring or
10 are essential to this litigation.” (Am. Mot. at 7; *see also* Reply at 5.) Ms. Golden therefore
11 attaches an “updated application” reflecting these additional costs, which include
12 homeowner association fees, legal expenses, pet expenses, vet bills, replacement tires, a
13 replacement computer, etc. (Am. Mot. at 7; *see also id.* at 22–29; Reply at 5.) The Fee
14 Waiver application, however, does contain a line item for such expenses—“Other
15 (*specify*),” (*see* 18-CV-2089 ECF No. 26 at 5)—and instructs the applicant to “[e]stimate
16 the average monthly expenses of [the applicant,] . . . [a]djust[ing] any payments that are
17 made weekly, biweekly, quarterly, semiannually, or annually to show the monthly rate.”
18 (*See id.* at 4.) The form also instructs the applicant to include “money for expenses . . . in
19 conjunction with this lawsuit.” (*See id.* at 5.) Ms. Golden’s unexcused failure to include
20 these expenses in her prior application is not a proper basis for reconsideration of Judge
21 Sabraw’s September 30, 2020 Order.

22 Fifth, Ms. Golden appears to contend that the filing fees are owed by certain trusts
23 rather than by her individually. (*See* Mot. at 5–6.) There is no indication in any of the
24 notices of appeal, however, that Ms. Golden is appealing in her capacity as trustee as
25 opposed to in her individual capacity, (*see, e.g.*, 18-CV-2089 ECF No. 1), nor is there any
26 indication that Ms. Golden sought leave to proceed *in forma pauperis* on behalf of any trust
27 in her applications. (*See, e.g.*, 18-CV-2089 ECF No. 26.) Consequently, this is not a proper
28 basis for reconsideration. In any event, artificial entities—including trusts—are not

1 entitled to proceed *in forma pauperis* under 28 U.S.C. § 1915. *See Rowland v. Cal. Men’s*
2 *Colony*, 506 U.S. 194, 196, 201–12 (1993) (concluding that Section 1915 applies only to
3 natural persons); *see also Coleman v. Sprint Nextel*, No. 1:19-CV-0953-WMR, 2019 WL
4 2291884, at *1 (N.D. Ga. Mar. 4, 2019) (“[T]he Trust may not proceed IFP in this case,
5 and if it properly appears in this action (through counsel . . .), it must pay the applicable
6 filing fees.”); *Upshur v. Hospedale*, No. CV 17-1358-RGA, 2018 WL 395729, at *2 (D.
7 Del. Jan. 12, 2018) (concluding that trust would need to pay filing fee and retain counsel
8 to proceed to merits); *David M. McCrary Estate & Tr. v. Lowes Corp.*, No.
9 2:07CV346JTG, 2007 WL 3306643, at *1 (D. Utah Nov. 5, 2007) (denying trust’s motion
10 to proceed *in forma pauperis* and ordering trust to pay filing fee and retain counsel for case
11 to proceed).

12 Sixth, Ms. Golden maintains that all of her appeals are legitimate and not frivolous.
13 (*See Mot.* at 6–10.) The Court concludes, however, that Judge Sabraw’s finding that
14 “[Ms. Golden]’s filing of her initial bankruptcy petition ‘on the eve of trial . . . [.]’
15 combined with her voluminous filings in this Court over the past two years and her failure
16 to prosecute those cases once filed reflect ‘an abuse of the judicial process in the class sense
17 of using the courts to pursue ends other than the vindication of claims believed to be
18 meritorious’” was not clearly erroneous. (18-CV-2089 ECF No. 31 at 6 (quoting *Free v.*
19 *United States*, 879 F.2d 1535, 1536 (7th Cir. 1989)).) As Judge Sabraw notes, (*see id.* at 5
20 (citing *Tuck v. Capitol One Bank*, No. 3:17-cv-01555-BEN-AGS, 2017 WL 6547739, at
21 *2–3 (S.D. Cal. Dec. 20, 3017))), the sheer volume of Ms. Golden’s actions—regardless
22 of their merit—may constitute an abuse of process. This conclusion is only bolstered by
23 Ms. Golden’s failure to prosecute and the dismissal of several of her actions. (*See id.* at
24 5–6.)

25 Finally, Ms. Golden maintains that she will be prejudiced by Judge Sabraw’s
26 decision because she has no means to pay the more than \$10,000 in fees now due, all the
27 while Mr. Kipperman has control over the disputed trust assets and will profit if
28 Ms. Golden’s appeals are dismissed. (*See Mot.* at 10–12.) Although the Court sympathizes

1 with Ms. Golden’s financial situation, it is not a “disingenuous discriminatory act of
2 injustice” to require her to pay the fees she has incurred where she has failed to demonstrate
3 that she is entitled to proceed *in forma pauperis*. (*See id.* at 10–11.) Because Ms. Golden
4 has failed to demonstrate that reconsideration of Judge Sabraw’s September 30, 2020 Order
5 denying her leave to proceed *in forma pauperis* and ordering her to pay all outstanding
6 filing fees is merited, the Court **DENIES** Ms. Golden’s Motion.

7 **CONCLUSION**

8 In light of the foregoing, the Court **DENIES** Ms. Golden’s Motion for
9 Reconsideration (18-CV-2089 ECF No. 34). On or before December 31, 2020, Ms. Golden
10 **SHALL PAY** in full the outstanding filing fees in Case Nos. Case Nos. 18-CV-2089 TWR
11 (NLS), 19-CV-488 TWR (NLS), 19-CV-836 TWR (NLS), 19-CV-2065 TWR (NLS), 19-
12 CV-2178 TWR (NLS), 19-CV-2320 TWR (NLS), 19-CV-2462 TWR (NLS), 19-CV-2463
13 TWR (NLS), 20-CV-47 TWR (NLS), 20-CV-50 TWR (NLS), 20-CV-52 TWR (NLS), 20-
14 CV-55 TWR (NLS), 20-CV-57 TWR (NLS), 20-CV-59 TWR (NLS), 20-CV-61 TWR
15 (NLS), 20-CV-205 TWR (NLS), 20-CV-206 TWR (NLS), 20-CV-207 TWR (NLS), 20-
16 CV-305 TWR (NLS), 20-CV-725 TWR (NLS), 20-CV-857 TWR (NLS), 20-CV-866
17 TWR (NLS), 20-CV-950 TWR (NLS), 20-CV-951 TWR (NLS), 20-CV-952 TWR (NLS),
18 20-CV-999 TWR (NLS), 20-CV-1001 TWR (NLS), 20-CV-1002 TWR (NLS), 20-CV-
19 1004 TWR (NLS), 20-CV-1005 TWR (NLS), 20-CV-1044 TWR (NLS), 20-CV-1087
20 TWR (NLS), 20-CV-1255 TWR (NLS), 20-CV-1826 TWR (NLS), 20-CV-2042 TWR
21 (NLS), and 20-CV-2052 TWR (NLS). *Absent extraordinary circumstances, no further
22 extensions will be granted. Should Ms. Golden fail timely to pay the full filing fee in any*

23 *///*

24 *///*

25 *///*

26 *///*

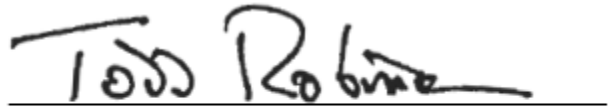
27 *///*

28 *///*

1 *of her pending cases, such cases will be dismissed without prejudice and without further*
2 *Order of the Court.*

3 **IT IS SO ORDERED.**

4
5 Dated: December 2, 2020



6
7 Honorable Todd W. Robinson
8 United States District Court
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28