II. MOTION TO PROCEED IFP

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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

\$405.\(^1\) *See* 28 U.S.C. \(^1\) 1914(a). A party may initiate a civil action without prepaying the required filing fee if the Court grants leave to proceed IFP based on indigency. 28 U.S.C. \(^1\) 1915(a); *Andrews v. Cervantes*, 493 F.3d 1047, 1051 (9th Cir. 2007).

To proceed IFP, plaintiffs must establish their inability to pay by filing an affidavit regarding their income and assets. *See Escobedo v. Applebees*, 787 F.3d 1226, 1234 (9th Cir. 2015). Prisoners must also submit a "certified copy of the [prisoner's] trust fund account statement (or institutional equivalent) for . . . the 6-month period immediately preceding the filing of the complaint." 28 U.S.C. § 1915(a)(2). From the certified trust account statement, the Court assesses an initial payment of 20% of (a) the average 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 has no assets. *See* 28 U.S.C. §§ 1915(b)(1) & (4). Prisoners who proceed IFP must repay the entire fee in installments regardless of whether their action is ultimately dismissed. 28 U.S.C. § 1915(b)(2); *Bruce v. Samuels*, 577 U.S. 82, 84 (2016).

In support of his IFP Motion, Ross provided a copy of his prison certificate and trust account statement. ECF No. 2 at 5–7. During the six months prior to filing suit, Plaintiff had an average monthly balance of \$78.38, average monthly deposits of \$64.80, and an available account balance of \$160.15 at the time he filed suit. *Id.* at 5. Accordingly, the Court **GRANTS** Plaintiff's IFP motion and assesses an initial partial filing fee of \$15.68 pursuant to 28 U.S.C. § 1915(b)(1). However, *this initial fee need be collected only if sufficient funds are available in Plaintiff's account at the time this Order is executed. See 28 U.S.C. § 1915(b)(4) (providing that "[i]n no event shall a prisoner be prohibited from bringing a civil action or appealing a civil action or criminal judgment for the reason that the prisoner has no assets and no means by which to pay the initial partial filing fee");*

¹ Civil litigants must pay an administrative fee of \$55 in addition to the \$350 filing fee. *See* 28 U.S.C. § 1914(a) (Judicial Conference Schedule of Fees, District Court Misc. Fee Schedule, § 14 (eff. Dec. 1, 2023)). The additional \$55 administrative fee does not apply to persons granted leave to proceed IFP. *Id*.

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Taylor, 281 F.3d at 850 (finding that 28 U.S.C. § 1915(b)(4) acts as a "safety-valve" preventing dismissal of a prisoner's IFP case based solely on "failure to pay... due to the lack of funds available to him when payment is ordered."). The CDCR must thereafter collect the full balance of the \$350 total fee owed in this case and forward payments to the Clerk of the Court as provided by 28 U.S.C. § 1915(b)(2).

III. SCREENING PURSUANT TO 28 U.S.C. § 1915(e) AND § 1915A(b)

A. Legal Standards

Pursuant to 28 U.S.C. § 1915(e)(2)(B) and § 1915A(b), the Court must screen a prisoner's IFP complaint and *sua sponte* dismiss it to the extent that it is frivolous, malicious, fails to state a claim, or seeks damages from defendants who are immune. *See Lopez v. Smith*, 203 F.3d 1122, 1126–27 (9th Cir. 2000) (*en banc*); *Rhodes v. Robinson*, 621 F.3d 1002, 1004 (9th Cir. 2010). "The standard for determining whether Plaintiff has failed to state a claim upon which relief can be granted under § 1915(e)(2)(B)(ii) is the same as the Federal Rule of Civil Procedure 12(b)(6) standard for failure to state a claim." *Watison v. Carter*, 668 F.3d 1108, 1112 (9th Cir. 2012). Rule 12(b)(6) requires that a complaint to "contain sufficient factual matter . . . to state a claim to relief that is plausible on its face." *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009) (internal quotation marks omitted). While detailed factual allegations are not required, "[t]hreadbare recitals of the elements of a cause of action, supported by mere conclusory statements, do not suffice" to state a claim. *Id.* The "mere possibility of misconduct" or "unadorned, the defendant-unlawfully-harmed me accusation[s]" fall short of meeting this plausibility standard. *Id.*

To state a claim under § 1983, a plaintiff must plausibly allege "both (1) deprivation of a right secured by the Constitution and laws of the United States, and (2) that the deprivation was committed by a person acting under color of state law." *Tsao v. Desert Palace, Inc.*, 698 F.3d 1128, 1138 (9th Cir. 2012).

B. Plaintiff's Allegations

Plaintiff alleges that on February 14, 2024, San Diego police officers were responding to a call reporting "a person on a rooftop." ECF No. 1 at 3. Ross states that

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"instead of going through the maintenance door, Officers Schlaman and Leach entered apartment #325 and started searching [the] premises." *Id.* At some point, Schlaman and Leach left the apartment but "later came back and searched the property while [Ross] was in the hospital." *Id.* Ross states this search took place at approximately 2:14 a.m. At some point during the night Ross was transferred from the hospital to San Diego County Jail, where he was "booked at 6:00 a.m." *Id.* At about 8:00 a.m., while Ross was still in jail, Schlaman and Leach obtained a search warrant for the residence. *Id.*

Ross was subsequently charged with two counts of possession of a controlled substance, one count of maintenance of a narcotic house, and being under the influence of a controlled substance. Detective Page "signed off . . .on [Ross's] arrest report." *Id.* at 5. The charges against Ross were dropped "six months later." *Id.* The City of San Diego "knew" that Ross's residence had been searched "illegally" but "still pursued the charges for six months." *Id.* As a result, Plaintiff was evicted, lost property and became homeless. *Id.*

C. Discussion

In his Complaint, Ross contends his Fourth Amendment right to be free from unreasonable searches was violated when officers entered his residence and searched it without a warrant. *Id.* at 3–5. He names four defendants: Schlaman, Leach, Page and the City of San Diego. *Id.* at 2.

First, Ross alleges his Fourth Amendment rights were violated when Officers Schlaman and Leach entered and searched his apartment without a warrant. ECF No. 1 at 3. The Fourth Amendment guarantees citizens the right "to be secure in their persons . . . against unreasonable . . . seizures" of the person. *Graham v. Connor*, 490 U.S. 386, 394 (1989). It is well established that "searches and seizures inside a home without a warrant are presumptively unreasonable." *Payton v. New York*, 445 U.S. 573, 590 (1980); *see also LaLonde v. County of Riverside*, 204 F.3d 947, 954 (9th Cir. 2000). But there are exceptions to the warrant requirement, even as to residential searches. The Supreme Court has held, for instance, that "law enforcement officers may enter private property without a warrant

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assistance to an injured occupant or to protect an occupant from imminent injury." *Caniglia* v. *Strom*, 593 U.S. 194, 198 (2021) (quoting *Kentucky* v. *King*, 563 U.S. 452, 460 (2011)) (internal quotation marks omitted).

Here Ross has failed to allege sufficient facts to state a Fourth Amendment claim

when certain exigent circumstances exist, including the need to render emergency

Here, Ross has failed to allege sufficient facts to state a Fourth Amendment claim against Officers Schlaman and Leach. Plaintiff's allegations do not adequately explain the circumstances under which the officers entered Ross's apartment. He states officers were responding to a report of a "person on a rooftop," which raises the question of whether exigent circumstances existed for an unauthorized entry. Ross also states that he was hospitalized and placed under arrest that evening (it is unclear in what order) but provides no facts as to when these events occurred relative to the purported warrantless entry, or what caused the need for Plaintiff to be hospitalized. In sum, the general lack of clarity as to the timeline of events makes it impossible to determine whether exigent circumstances, or any other exception to the warrant requirement may apply. Therefore, as currently pleaded, Plaintiff has failed to state a Fourth Amendment claim against Schlaman and Leach. See Iqbal, 556 U.S. at 678.

Furthermore, to the extent Ross alleges Detective Page violated his constitutional rights because he knew Schlaman and Leach had conducted a warrantless search but nonetheless "signed off" on the police report (ECF No. 1 at 5), he fails to state a claim. There is no respondeat superior liability under § 1983, and defendants cannot be held liable simply by virtue of their supervisory roles. *See Iqbal*, 556 U.S. at 676 ("Government officials may not be held liable for the unconstitutional conduct of their subordinates under a theory of respondeat superior."). Instead, a plaintiff must allege "personal involvement in the constitutional deprivation" or "a sufficient causal connection between the supervisor's wrongful conduct and the constitutional violation." *See Jones v. Williams*, 297 F.3d 930, 934 (9th Cir. 2002). There are no facts in the Complaint suggesting Page was present for, or played any role in, the alleged unlawful search. As such, Ross has failed to state a claim against Page. *See Iqbal*, 556 U.S. at 678.

Finally, Ross fails to state a claim against the City of San Diego. A municipality is liable for constitutional violations only where its own policy, custom, or practice is the "moving force" behind the violation. *See Monell v. Dep't of Soc. Servs. of City of New York*, 436 U.S. 658, 690–91 (1978). Ross has made no such allegations in his Complaint. He alleges only that the City of San Diego is liable based on its status as they "employer" of the officers. ECF No. 1 at 4. As such, he has failed to allege sufficient facts to state a claim against the City. *See Iqbal*, 556 U.S. at 678.

For the above reasons, the Court DISMISSES the Complaint in its entirety without prejudice for failure to state a claim. *See* 28 U.S.C. §§ 1915(e)(2)(B), 1915A(b); *Iqbal*, 556 U.S. at 678.

D. Leave to Amend

In light of Plaintiff's pro se status the Court **GRANTS** him leave to amend. *See Rosati v. Igbinoso*, 791 F.3d 1037, 1039 (9th Cir. 2015) ("A district court should not dismiss a pro se complaint without leave to amend [pursuant to 28 U.S.C. § 1915(e)(2)(B)(ii)] unless 'it is absolutely clear that the deficiencies of the complaint could not be cured by amendment.") (quoting *Akhtar v Mesa*, 698 F.3d 1202, 1212 (9th Cir. 2012)).

IV. CONCLUSION AND ORDER

For the reasons set forth above, the Court hereby:

- 1. **GRANTS** Plaintiff's Motion to proceed IFP pursuant to 28 U.S.C. § 1915(a) (ECF No. 2).
- 2. **ORDERS** the Secretary of the CDCR, or his designee, to collect from Plaintiff's trust account the \$15.68 initial filing fee assessed, *if those funds are available at the time this Order is executed*, and forward whatever balance remains of the full \$350 owed in monthly payments in an amount equal to twenty percent (20%) of the preceding month's income to the Clerk of the Court each time the amount in the account exceeds \$10 pursuant to 28 U.S.C. § 1915(b)(2).
 - 3. **DIRECTS** the Clerk of the Court to serve a copy of this Order on Jeff

Macomber, Secretary, CDCR, P.O. Box 942883, Sacramento, California, 94283-0001, via U.S. Mail, or by forwarding an electronic copy to trusthelpdesk@cdcr.ca.gov.

- 4. **DISMISSES** the Complaint without prejudice and with leave to amend for failure to state a claim pursuant to 28 U.S.C. § 1915(e)(2) and § 1915A(b).
- 5. **GRANTS** Plaintiff forty-five (45) days leave from the date of this Order in which to file a First Amended Complaint which cures the deficiencies of pleading noted in this Order. Specifically, Plaintiff's Amended Complaint must be complete by itself without reference to any previous version of his pleading; Defendants not named and any claims not re-alleged in the Amended Complaint will be considered waived. *See* S.D. Cal. CivLR 15.1; *Hal Lacey v. Maricopa County*, 693 F.3d 896, 928 (9th Cir. 2012) (noting that claims dismissed with leave to amend which are not re-alleged in an amended pleading may be "considered waived if not repled"); *Roach Studios, Inc. v. Richard Feiner & Co., Inc.*, 896 F.2d 1542, 1546 (9th Cir. 1989). If Plaintiff fails to timely amend, the Court will enter a final Order dismissing this civil action. *See Lira v. Herrera*, 427 F.3d 1164, 1169 (9th Cir. 2005) ("If a plaintiff does not take advantage of the opportunity to fix his complaint, a district court may convert the dismissal of the complaint into dismissal of the entire action.")

IT IS SO ORDERED.

Dated: September 26, 2024

Hon. Cathy Ann Bencivengo United States District Judge