UNITED STATES OF AMERICA UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF MICHIGAN NORTHERN DIVISION

Honorable R. Allan Edgar

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PAUL RENICO et al.,

v.

Plaintiff, Case No. 2:13-cv-158

Defendants.

OPINION DENYING LEAVE TO PROCEED *IN FORMA PAUPERIS* - THREE STRIKES

Plaintiff Kala White, a prisoner incarcerated at Baraga Maximum Correctional Facility, filed a complaint pursuant to 42 U.S.C. § 1983. The Court granted Plaintiff leave to proceed *in forma pauperis* (docket #4). The Court has since learned that Plaintiff has filed at least three lawsuits that were dismissed as frivolous, malicious or for failure to state a claim, and, thus, is barred from proceeding *in forma pauperis* under 28 U.S.C. § 1915(g). Accordingly, the Court will vacate the order granting Plaintiff leave to proceed *in forma pauperis* and will order Plaintiff to pay the \$370.00 balance of the civil action filing fee within twenty-eight (28) days of this opinion and accompanying order. If Plaintiff fails to comply with this order, the Court will dismiss his action without prejudice. Even if the case is dismissed, Plaintiff will be responsible for payment of the remaining \$370.00 in accordance with *In re Alea*, 286 F.3d 378, 380-81 (6th Cir. 2002).

 $^{^{1}}$ As of May 1, 2013, the civil action filing fee is \$400.00. Plaintiff already has made a payment of \$30.00 toward the filing fee, so the current balance due is \$370.00

Discussion

The Prison Litigation Reform Act (PLRA), Pub. L. No. 104-134, 110 Stat. 1321 (1996), which was enacted on April 26, 1996, amended the procedural rules governing a prisoner's request for the privilege of proceeding *in forma pauperis*. As the Sixth Circuit has stated, the PLRA was "aimed at the skyrocketing numbers of claims filed by prisoners – many of which are meritless – and the corresponding burden those filings have placed on the federal courts." *Hampton v. Hobbs*, 106 F.3d 1281, 1286 (6th Cir. 1997). For that reason, Congress put into place economic incentives to prompt a prisoner to "stop and think" before filing a complaint. *Id.* For example, a prisoner is liable for the civil action filing fee, and if the prisoner qualifies to proceed *in forma pauperis*, the prisoner may pay the fee through partial payments as outlined in 28 U.S.C. § 1915(b). The constitutionality of the fee requirements of the PLRA has been upheld by the Sixth Circuit. *Id.* at 1288.

In addition, another provision reinforces the "stop and think" aspect of the PLRA by preventing a prisoner from proceeding *in forma pauperis* when the prisoner repeatedly files meritless lawsuits. Known as the "three-strikes" rule, the provision states:

In no event shall a prisoner bring a civil action or appeal a judgment in a civil action or proceeding under [the section governing proceedings *in forma pauperis*] if the prisoner has, on 3 or more prior occasions, while incarcerated or detained in any facility, brought an action or appeal in a court of the United States that was dismissed on the grounds that it is frivolous, malicious, or fails to state a claim upon which relief may be granted, unless the prisoner is under imminent danger of serious physical injury.

28 U.S.C. § 1915(g). The statutory restriction "[i]n no event," found in § 1915(g), is express and unequivocal. The statute does allow an exception for a prisoner who is "under imminent danger of serious physical injury." The Sixth Circuit has upheld the constitutionality of the "three-strikes" rule against arguments that it violates equal protection, the right of access to the courts, and due process, and that it constitutes a bill of attainder and is *ex post facto* legislation. *Wilson v. Yaklich*, 148 F.3d

596, 604-06 (6th Cir. 1998); accord Pointer v. Wilkinson, 502 F.3d 369, 377 (6th Cir. 2007) (citing

Wilson, 148 F.3d at 604-06); Rodriguez v. Cook, 169 F.3d 1176, 1178-82 (9th Cir. 1999); Rivera v.

Allin, 144 F.3d 719, 723-26 (11th Cir. 1998); Carson v. Johnson, 112 F.3d 818, 821-22 (5th Cir.

1997).

Plaintiff has been an active litigant in the federal courts in Michigan. The Court has

dismissed three of Plaintiff's lawsuits for failure to state a claim. See White v. Hathaway et al., 2:09-

cv-134 (W.D. Mich. Oct. 1, 2009); White v. Williams et al., 2:07-cv-220 (W.D. Mich. Apr. 11, 2008);

White v. Mich. Dep't of Corre., 2:07-cv-86 (W.D. Mich. Nov. 15, 2007). Moreover, Plaintiff's

allegations do not fall within the exception to the three-strikes rule because he does not allege any facts

establishing that he is under imminent danger of serious physical injury.

In light of the foregoing, § 1915(g) prohibits Plaintiff from proceeding in forma

pauperis in this action. Plaintiff has twenty-eight (28) days from the date of entry of this order to pay

the remaining balance of the civil action filing fee, which is \$370.00. When Plaintiff pays his filing

fee, the Court will screen his complaint as required by 28 U.S.C. § 1915A and 42 U.S.C. § 1997e(c).

If Plaintiff fails to pay the filing fee within the 28-day period, his case will be dismissed without

prejudice, but he will continue to be responsible for payment of the remainder of the filing fee.

United States District Judge

SEND REMITTANCES TO THE FOLLOWING ADDRESS:

Clerk, U.S. District Court 399 Federal Building 110 Michigan Street, NW Grand Rapids, MI 49503

All checks or other forms of payment shall be payable to "Clerk, U.S. District Court."

- 3 -