# IN THE UNITED STATES DISTRICT COURT FOR THE MIDDLE DISTRICT OF PENNSYLVANIA

RAHEEM JONES,

Plaintiff

v.

CIVIL NO. 3:CV-14-1885

(Judge Conaboy)

FILED SCRANTON

SHANE M. SCANLON, ET AL.,
Defendants

OCT 2 1 2014

## MEMORANDUM Background

PER CEPUTY CLERK

Raheem Jones, an inmate presently confined at the Lackawanna County Prison, Scranton, Pennsylvania, filed this <u>pro se</u> civil rights action pursuant to 42 U.S.C. § 1983. Plaintiff has also submitted an <u>in forma pauperis</u> application. <u>See Doc. 5</u>. For the reasons set forth below, Jones' action will be dismissed, without prejudice, as legally frivolous pursuant to the screening provisions of 28 U.S.C. § 1915.

Named as Defendants are Lackawanna County Assistant District Attorney (ADA) Shane M. Scanlon; Lackawanna County Detective Thomas Davis; and John Doe who is described as being a confidential informant (CI). See Doc. 1, ¶ III. According to the Complaint, on May 2, 2013, Detective Davis received authorization from ADA Scanlon to conduct electronic surveillance on CI Doe's

<sup>1</sup> It appears that Plaintiff is a pre-trial detainee.

communications. The CI allegedly consented to the use of electronic monitoring. As a result of the subsequent interception of a telephone conversation between Plaintiff and the CI regarding a controlled purchase of crack cocaine, Davis obtained an arrest warrant which led to the arrest of Plaintiff on August 20, 2013.

Jones contends that there were no reasonable grounds to conduct said surveillance as required under Pennsylvania state law. It is also alleged that proper procedures were not carried out with respect to the authorization and the conducting of the electronic surveillance. Jones further contends that the illegal interception of his communication constituted an unreasonable search and seizure under the Fourth Amendment. The Complaint also raises a pendent state law tort claim. As relief, Plaintiff seeks injunctive and declaratory relief as well as an award of punitive and compensatory damages. It is noted that Plaintiff specifically seeks an injunction barring the use of the intercepted communication as evidence in his criminal prosecution. See Doc. 1, ¶ 40.

## Discussion

28 U.S.C. § 1915 imposes obligations on prisoners who file civil actions in federal court and wish to proceed in forma pauperis under 28 U.S.C. § 1915, e.g., that the full filing fee ultimately must be paid (at least in a non-habeas suit) § 1915(e)(2)provides:

(2) Notwithstanding any filing fee, or any portion thereof, that may have been paid, the court shall dismiss

the case at any time if the court determines that (A) the allegation of poverty is untrue; or (B) the action or appeal (i) is frivolous or malicious; (ii) fails to state a claim on which relief may be granted; or (iii) seeks monetary relief against a defendant who is immune from such relief.

When considering a complaint accompanied by a motion to proceed in forma pauperis, a district court may rule that process should not be issued if the complaint is malicious, presents an indisputably meritless legal theory, or is predicated on clearly baseless factual contentions. Neitzke v. Williams, 490 U.S. 319, 327-28 (1989); Wilson v. Rackmill, 878 F.2d 772, 774 (3d Cir. 1989). Indisputably meritless legal theories are those "in which either it is readily apparent that the plaintiff's complaint lacks an arguable basis in law or that the defendants are clearly entitled to immunity from suit .... "Roman v. Jeffes, 904 F.2d 192, 194 (3d Cir. 1990) (quoting Sultenfuss v. Snow, 894 F.2d 1277, 1278 (11th Cir. 1990)).

The United States Court of Appeals for the Third Circuit has added that "the plain meaning of 'frivolous' authorizes the dismissal of in forma pauperis claims that . . . are of little or no weight, value, or importance, not worthy of serious consideration, or trivial." Deutsch v. United States, 67 F.3d 1080, 1083 (3d Cir. 1995). It also has been determined that "the frivolousness determination is a discretionary one," and trial courts "are in the best position" to determine when an indigent litigant's complaint is appropriate for summary dismissal. Denton,

504 U.S. at 33.

## State Actor

The Complaint in part seeks to purse a claim against a private unidentified individual, Defendant John Doe, who is described as being a confidential informant. A plaintiff, in order to state an actionable civil rights claim, must plead two essential elements: (1) that the conduct complained of was committed by a person acting under color of law, and (2) that said conduct deprived the plaintiff of a right, privilege, or immunity secured by the Constitution or laws of the United States. See Groman v.

Township of Manalapan, 47 F.3d 628, 638 (3d Cir. 1995); Shaw by Strain v. Strackhouse, 920 F.2d 1135, 1141-42 (3d Cir. 1990).

Plaintiff raises no allegations that the CI was acting under color of state law. Furthermore, there is no clear allegation that the CI was a non-state actor who conspired with state officials to deprive Plaintiff of his constitutional rights. See Dennis v.

Sparks, 449 U.S. 24, 27-8. Since CI John Doe was not acting under color of law he is not a properly named defendant in a Section 1983 civil rights action. In addition, the claim that the CI somehow violated Jones' constitutional rights by consenting to electronic surveillance is insufficient.

#### Heck

Based upon a review of the Complaint, there is no indication that Plaintiff was convicted of the criminal charges which are the

basis for his pending claims. To the extent that Plaintiff is seeking an award of monetary damages against any law enforcement official, in <a href="Heck v. Humphrey">Heck v. Humphrey</a>, 512 U.S. 477 (1994), the Supreme Court ruled that a constitutional cause of action for damages does not accrue "for allegedly unconstitutional conviction or imprisonment, or for other harm caused by actions whole unlawfulness would render a conviction or sentence invalid," until the plaintiff proves that the "conviction or sentence has been reversed on direct appeal, expunged by executive order, declared invalid by a state tribunal authorized to make such determination, or called into question by a federal court's issuance of a writ of habeas corpus." <a href="Id">Id</a>, at 486-87.

As previously noted, Jones seeks an award of compensatory and punitive damages based on his contention that the actions of the Defendants have subjected him to an unlawful incarceration. Based on the nature of Plaintiff's allegations, a finding in his favor would imply the invalidity of his ongoing state criminal prosecution and pre-trial confinement. There is no indication that Jones has successfully challenged either the use of electronic surveillance or his state criminal charges.

Pursuant to <u>Heck</u>, Jones action to the extent that it seeks an award of monetary damages on the basis of illegal conduct by law enforcement officials is premature because he cannot maintain a cause of action for an unlawful arrest/criminal prosecution until

the basis for the arrest/prosecution and resulting imprisonment is overturned.

# Injunctive/Declaratory Relief

As partial relief, Plaintiff seeks an injunction barring the use of the intercepted communication as evidence in his state criminal prosecution. See Doc. 1,  $\P$  40.

In <u>Younger v. Harris</u>, 401 U.S. 37 (1981), the United States Supreme Court "held that principles of federalism and comity require district courts to abstain from enjoining pending state criminal proceedings absent extraordinary circumstances." <u>Port Auth. Police Benevolent Assoc.</u>, Inc. v. Port Auth. of N.Y. and N.J. <u>Police Dep't.</u>, 973 F.2d 169, 173 (3d Cir. 1992). The test for federal court abstention under <u>Younger</u> is whether "(1) there are ongoing state proceedings that are judicial in nature; (2) the state proceedings implicate important state interests; and (3) the state proceedings afford an adequate opportunity to raise federal claims." <u>Id.</u><sup>2</sup>

Indeed, "[i]n no area of the law is the need for a federal court to stay its hand pending completion of state proceedings more evident than in the case of pending criminal proceedings." Evans v. Court of Common Pleas, 959 F.2d 1227, 1234 (3d Cir. 1992). It

<sup>2.</sup> Exceptions to <u>Younger</u> abstention may be made because of "a showing of bad faith prosecution, harassment, or a patently unconstitutional rule that will cause irreparable injury to the plaintiff." <u>Id</u>.

has also been noted that the habeas corpus remedy afforded to state inmates under 28 U.S.C. § 2254 was not intended "to argue state law issues pre-trial in a federal forum." Green v. Commonwealth of Pennsylvania, 1993 WL 239311 \*3 (E.D. Pa. June 28, 1993).

There are no assertions by Plaintiff which suggests that he cannot litigate the merits of his present claims of misconduct in his ongoing state criminal proceedings. This pre-trial civil rights action does not raise the type of extraordinary circumstances contemplated under <u>Younger</u>, thus, intervention by this Court is not warranted at this juncture. This conclusion is bolstered by Plaintiff's apparent failure to proceed before the state appellate courts prior to seeking federal court relief. Abstention is required in this case out of deference to the integrity of the state judicial process.<sup>3</sup>

# Pendent Jurisdiction

Plaintiff also indicates that he wishes to pursue a state law tort claim against the Defendants. It is well settled that

A state prosecuting attorney is absolutely immune from liability for damage under Section 1983 for acts such as the initiation of the prosecution and presentation of the state's case which are intimately associated with the judicial phase of the criminal process. Imbler v. Pachtman, 424 U.S. 409, 420 (1976); Urrutia v. Harrisburg County Police Dep't, 91 F.3d 451, 462 (3d Cir. 1996). Qualified immunity is available to prosecutors with regard to allegations based on their administrative and/or investigative duties. See Hawk v. Brosha, 590 F. Supp. 337, 344 (E.D. Pa. 1984).

Any allegation that Defendant Scanlon unlawfully approved the use of electronic surveillance arguably falls within the ADA's investigative duties, as such a finding of qualified immunity could be appropriate.

federal courts have jurisdiction over state claims which are related to the federal claims and result from a common nucleus of operative facts. See United Mine Workers v. Gibbs, 383 U.S. 715, 725 (1966); Aldinger v. Howard, 427 U.S. 1, 9 (1976).

Supplemental jurisdiction may be declined over a claim when the court has dismissed all claims over which it has original jurisdiction. See 28 U.S.C. § 1367(c)(3) (1997). When rendering a determination regarding pendent jurisdiction district courts should consider judicial economy, convenience, and fairness to the litigants. New Rock Asset Partners v. Preferred Entity Advancements, 101 F.3d 1492, 1505 (3d Cir. 1996) (citation omitted).

Once jurisdiction has been exercised over the state claim, elimination of the federal claim does not deprive the court of jurisdiction to adjudicate the pendent claim. Id. (citing Lentino v. Fringe Emp. Plans, Inc., 611 F. 2d 474, 479 (3d Cir. 1979)). However, if a federal claim is dismissed prior to trial, the district court should decline to decide the pendent state claims, "unless considerations of judicial economy, convenience, and fairness provide an affirmative justification for doing so."

Borough of West Mifflin v. Lancaster, 45 F.3d 780, 788 (3d Cir. 1995). Since this Court has dismissed the federal claims against Defendants, jurisdiction will be declined with respect to any pendent state law claim that Plaintiff wishes to pursue.

## Conclusion

Since Plaintiff's complaint is "based on an indisputably

meritless legal theory" it will be dismissed, without prejudice, as legally frivolous. Wilson, 878 F.2d at 774. An appropriate Order will enter.

RICHARD P. CONABOY

United States District Judge

DATED: OCTOBER 2114