

IN THE UNITED STATES DISTRICT COURT  
FOR THE WESTERN DISTRICT OF VIRGINIA  
HARRISONBURG DIVISION

CLERK'S OFFICE U.S. DIST COURT  
AT ROANOKE, VA  
FILED  
MAY 20 2009  
JOHN F. CORCORAN, CLERK  
BY: [Signature] DEPUTY CLERK

TODD JACK,	)	
	)	
Plaintiff,	)	Civil Action No. 5:09-CV-00032
	)	
v.	)	<b><u>MEMORANDUM OPINION</u></b>
	)	
CUTLER DAWSON,	)	By: Hon. Glen E. Conrad
	)	United States District Judge
Defendant.	)	

Todd Jack, proceeding pro se, filed this civil action on May 20, 2009 against Cutler Dawson, president of the Navy Federal Credit Union (“NFCU”). The court granted the plaintiff’s contemporaneously filed motion to proceed in forma pauperis, pursuant to 28 U.S.C. § 1915. After reviewing the complaint in this matter, however, the court concludes that the action must be dismissed for failure to state a claim on which relief may be granted, pursuant to 28 U.S.C. § 1915(e)(2)(B)(ii).

**Background**

The plaintiff’s complaint alleges that on April 18, 2009, NFCU authorized the removal of plaintiff’s automobile from Berkeley County, West Virginia. According to his complaint, the vehicle was then transported across state lines to Front Royal, Virginia, and then to Dulles, Virginia, in violation of 18 U.S.C. § 2312.<sup>1</sup> The plaintiff states that no notice of default was

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<sup>1</sup>The court notes that on May 18, 2009, Jack filed a nearly identical complaint based on the same facts, but citing a different statutory provision and requesting greater damages. He indicated that he intended the present complaint to be separate and distinct from the May 18 complaint, rather than simply an amended complaint.

provided to him before the removal of the vehicle and that no compensation has been provided to him since. Based on the foregoing allegations, the plaintiff seeks damages totaling \$257,000.00.

### **Standard of Review**

Under 28 U.S.C. § 1915(e), which governs in forma pauperis proceedings, the court has a mandatory duty to screen initial filings. Eriline Co. v. Johnson, 440 F.3d 648, 656-57 (4th Cir. 2006). Specifically, “a district court must dismiss an action that the court finds to be frivolous or malicious or that fails to state a claim.” Michau v. Charleston County, 434 F.3d 725, 728 (4th Cir. 2006) (citing 28 U.S.C. § 1915(e)(2)(B)).

The standard of review for a motion to dismiss under Federal Rule of Civil Procedure 12(b)(6) also applies to dismissal for failure to state a claim on which relief may be granted under § 1915(e)(2)(B)(ii). Newsome v. EEOC, 301 F.3d 227, 231 (5th Cir. 2002). Therefore, the court “should accept as true all well-pleaded allegations” and should construe those allegations in the light most favorable to the plaintiff. Mylan Labs., Inc. v. Matkari, 7 F.3d 1130, 1134 (4th Cir. 1993). Even assuming the factual allegations in the complaint are true, they “must be enough to raise a right to relief above the speculative level.” Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 555 (2007).

### **Discussion**

In this case, Jack’s claim is that Dawson, as president of NFCU, violated 18 U.S.C. § 2312 when NFCU transported Jack’s stolen vehicle across state lines. Section 2312, however, is a criminal statute. It imposes criminal penalties of fines and imprisonment for transporting in interstate commerce a motor vehicle, knowing that the motor vehicle was stolen. 18 U.S.C. § 2312. Consequently, the authority to enforce § 2312 lies with government authorities and not

with private citizens. See *Piorkowski v. Parziale*, No. 3:02-CV-00963, slip op. at 8 (D. Conn. May 7, 2003). Stated differently, private citizens such as Jack have no private right of action under this statute. As such, Jack has failed to state a claim upon which relief may be granted, and this action must be dismissed. 28 U.S.C. § 1915(e)(2)(B)(ii).

The court notes that, as stated in his complaint, Jack has already notified the Federal Bureau of Investigation as to the specifics of his complaint, and that no action has been taken. Jack may also wish to contact the United States Attorney's Office in the district in which he believes a federal law has been violated.

### **Conclusion**

For the foregoing reasons, the court concludes that this action must be dismissed pursuant to 28 U.S.C. § 1915(e)(2)(B)(ii) for failure to state a claim on which relief may be granted. Such dismissal shall be without prejudice.

The Clerk is directed to send a certified copy of this memorandum opinion and the accompanying order to the plaintiff.

ENTER: This 20<sup>th</sup> day of May, 2009.



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United States District Judge