

APPENDIX A

ORDER GRANTING DEFENDANTS'
MOTION FOR JUDGMENT ON THE
PLEADINGS, OR IN THE
ALTERNATIVE, SUMMARY JUDGMENT,
FILED SEPTEMBER 30, 2015, IN THE
UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII

MALIA ARCIERO, et al.,)	CIVIL NO. 14-00506
)	LEK-BMK
Plaintiffs,)	
)	ORDER GRANTING
v.)	DEFENDANTS'
)	MOTION FOR
)	JUDGMENT ON THE
ERIC HOLDER, JR., et)	PLEADINGS, OR IN
al.,)	THE
)	ALTERNATIVE,
Defendants.)	SUMMARY
)	JUDGMENT,
)	FILED SEPTEMBER
)	30, 2015, IN THE
)	UNITED STATES
)	DISTRICT COURT
)	FOR THE DISTRICT
)	OF HAWAII
)	
_____)	

**ORDER GRANTING DEFENDANTS' MOTION
FOR JUDGMENT ON THE PLEADINGS, OR IN
THE ALTERNATIVE, SUMMARY JUDGMENT**

On May 8, 2015, Defendants Eric Holder, Jr., in his capacity as United States Attorney General, Charles E. Samuels, Jr., in his official capacity as Director of the United States Bureau of Prisons, J. Ray Ormond, in his official capacity as Warden of the Honolulu Federal Detention Center, and Florence T. Nakakuni, in her official capacity as United States Attorney for the District of Hawai'i (collectively "Defendants") filed Defendants' Motion for Judgment ("Motion"). [Dkt. no. 20.] On August 28, 2015, Plaintiffs Malia Arciero, [FN 1] Alan Mapuatuli, Gilbert Medina, and Gary Victor Dubin (collectively "Plaintiffs") filed a memorandum in opposition. [Dkt. no. 38.] Defendants filed a reply on September 3, 2015. [Dkt. no. 40.] This matter came on for hearing on September 15, 2015. After careful consideration of the Motion, supporting and opposing memoranda, arguments of counsel, and relevant legal authority, Defendants' Motion is HEREBY GRANTED for the reasons set forth below.

BACKGROUND

In 2005, the Bureau of Prisons ("BOP") started a project called Trust Fund Limited Inmate Computer

System (“TRULINCS”), that allows inmates to communicate with the public via email. [Motion, Decl. of Kathleen D. Jenkins, Chief, Trust Fund Branch (“Jenkins Decl.”) at ¶¶ 2-3. [Fn 2]] Emails from TRULINCS can only be retrieved through a program called “CorrLinks.” [Id. at ¶ 2.] Since 2010, every time an inmate uses TRULINCS, he or she is met with the “TRULINCS Inmate Acknowledgment” page (“Inmate Acknowledgment”). [Id. at ¶ 6, Exh. A.] The first two paragraphs of the Inmate Acknowledgment inform the user, in relevant part:

Warning:

This computer system is the property of the United States Department of Justice. The Department may monitor any activity on the system and search and retrieve any information stored within the system. By accessing and using this computer, I am consenting to such monitoring and information retrieval for law enforcement and other purposes. I have

no expectation of privacy as to any communication on or information stored within the system.

Responsibility: I must abide by all terms prescribed in Bureau of Prisons' policy regarding my use of TRULICS and electronic messaging systems, which I acknowledge having read and understood. I understand and consent to having my electronic messages and system activity monitored, read, and retained by authorized personnel. I understand and consent that this provision applies to electronic messages both to and from my attorney or other legal representative, and that such electronic

messages will not be
treated as privileged
communications, and
that I have alternative
methods of conducting
privileged legal
communication. . . .

[Id., Exh. A.] An inmate must click “I Accept” to get
past this screen and gain access to TRULINCS. [Id. at
¶ 9.]

Similar to TRULINCS, CorrLinks requires users
to agree to Terms and Conditions of Service (“Terms
and Conditions”). [Id. at ¶ 10, Exh. B.] The Terms and
Conditions state that the program “is a way for family
and friends to communicate with their loved ones
incarcerated in prison.” [Id., Exh. B. at 1.] In a section
titled “Monitoring,” states:

CorrLinks service staff may access
content on the service, including any
messages sent or received via the service.
All information and content about
messages sent and received using
CorrLinks are accessible for review
and/or download by Agency or their
assignees responsible for the particular
inmate. By using CorrLinks services you

are at least eighteen years old, and expressly agree to the monitoring and review of all messages sent and received via this service by CorrLinks staff, and the applicable correctional agency and its staff, contractors, and agents.

[Id. at 2.]

Inmates may only correspond with approved contacts. [Jenkins Decl. at ¶ 11.] Once approved, contacts are notified that, “[b]y approving electronic correspondence with federal prisoners, you consent to have the Bureau of Prisons staff monitor the content of all electronic messages exchanged.” [Id. at ¶¶ 13-14, Exh. C.] Finally, every time an approved contact reads an email in CorrLinks, text below the inmate’s message reminds the reader that, “[b]y utilizing CorrLinks to send or receive messages you consent to have Bureau of Prisons staff monitor the informational content of all electronic messages exchanged and to comply with all Program rules and procedures.” [Id. at ¶ 15, Exh. D.]

The Complaint alleges that Plaintiff Dubin discovered the “eavesdropping” a few weeks before filing the Complaint, and Plaintiffs Mapuatuli and Medina were never aware of BOP’s policy before Plaintiff Dubin brought it to their attention. [Verified

Complaint for Injunctive and Other Relief Pursuant to the Sixth Amendment to the United States Constitution (“Complaint”), filed 11/10/14 (dkt. no. 1) at ¶¶ 23-24.] Plaintiffs argue that BOP’s electronic correspondence policies violate the Sixth Amendment of the United States Constitution, and seek “a temporary restraining order, a preliminary injunction, and a permanent injunction prohibiting” Defendants from “reading and reviewing” their electronic correspondence (“Count I”). [Complaint at ¶¶ 31-31b.] Plaintiffs also assert that the email monitoring policy amounts to prosecutorial misconduct and a denial of effective assistance of counsel. [Id. at ¶ 34.] They seek the dismissal of Plaintiffs Mapuatuli and Medina’s criminal cases, as well as the dismissal of all criminal cases against Federal Detention Center (“FDC”) inmates who have communicated with their counsel via email (“Count II”). [Id.] Plaintiffs argue this dismissal should be automatic as “a matter of right” or, alternatively, “a matter of discretion,” with the court issuing an order to show cause requiring Defendants to prove that no “invasion of the attorney-client privilege” occurred. [Id. at ¶¶ 34a-34b.]

Plaintiffs argue that any discretionary dismissal should apply to FDC inmates whose email correspondence with their attorneys was “read and reviewed” by Defendants, and who have already been

convicted. [Id. at ¶ 34c.] Plaintiffs seek attorneys' fees and court costs related to both counts. [Id. at ¶¶ 32, 35.]

Defendants argue that they are entitled to judgment because: (a) "Plaintiffs' claims are barred by Heck v. Humphrey," 512 U.S. 477 (1994); (b) Plaintiffs' Sixth Amendment rights were not violated; (c) Plaintiffs Mapuatuli and Medina did not exhaust their administrative remedies as required by the Prison Litigation Reform Act ("PLRA"); and (d) Plaintiff Dubin does not have "standing to bring Sixth Amendment claim on his own behalf." [Mem. in Supp. of Motion at 2.]

DISCUSSION

I. Heck v. Humphrey

Plaintiffs' claims are barred by Heck v. Humphrey, as "a judgment in favor of [Plaintiffs] would necessarily imply the invalidity of [their] conviction or sentence." See 512 U.S. at 487. Plaintiffs argue that Heck does not apply in the instant case because they are federal inmates, they seek only declaratory and injunctive relief, and they are challenging a violation of the Sixth Amendment. [Mem. in Opp. at 14-15.] Each of these arguments fail as a matter of law.

On June 9, 2015, Plaintiff Mapuatuli was found guilty in this district of three counts related to drug trafficking. [**United States v. Mapuatuli**, CR 12-01301 DKW, Verdict Form as to Counts 1-3 of the Indictment, filed 1/30/15 (dkt. no. 274.)] Plaintiff Mapuatuli's case is currently on appeal. See id., Notice of Appeal, filed 6/15/15 (dkt. no. 298). The trial in Plaintiff Medina's criminal case is scheduled to begin on November 3, 2015. [**United States v. Medina**, CR 13-01039 HG, Minutes: Continued Hearing on Def.'s Motion to Suppress (ECF No. 61), filed 4/13/15 (dkt. no. 100) at 2.]

In Heck v. Humphrey, the United States Supreme Court held that:

[I]n order to recover damages for allegedly unconstitutional conviction or imprisonment, or for other harm caused by actions whose unlawfulness would render a conviction or sentence invalid, a [42 U.S.C.] § 1983 plaintiff must prove 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, 28 U.S.C. § 2254. A claim

for damages bearing that relationship to a conviction or sentence that has **not** been so invalidated is not cognizable under § 1983. Thus, when a state prisoner seeks damages in a § 1983 suit, the district court must consider whether a judgment in favor of the plaintiff would necessarily imply the invalidity of his conviction or sentence; if it would, the complaint must be dismissed unless the plaintiff can demonstrate that the conviction or sentence has already been invalidated.

512 U.S. at 486-87 (emphasis in Heck) (footnote omitted). In Heck, the Supreme Court intended to “deny the existence of a cause of action” where the case would undermine a valid conviction. Id. at 489.

The Supreme Court subsequently held that Heck applies equally to monetary judgment, as well as declaratory and injunctive relief:

[A] state prisoner’s § 1983 action is barred (absent prior invalidation) – no matter the relief sought (damages or equitable relief), no matter the target of the prisoner’s suit (state conduct leading to conviction or internal prison

proceedings) – **if** success in the action would necessarily demonstrate the invalidity of confinement or its duration.

Wilkinson v. Dotson, 544 U.S. 74, 81-82 (2005) (emphasis in **Wilkinson**). The Ninth Circuit concluded that **Dotson** “erases any doubt that **Heck** applies both to actions for money damages and to those, like this one, for injunctive relief.” **Osborne v. Dist. Attorney’s Office for Third Judicial Dist.** 423 F.3d 1050, 1053 (9th Cir. 2005).

The instant case in brought pursuant to neither § 1983 nor its counterpart for federal officials, **Bivens v. Six Unknown Named Agents of Fed. Bureau of Narcotics**, 403 U.S. 388 (1971). Plaintiffs seek injunctive relief under for a constitutional violation. **See, e.g., Bolling v. Sharpe**, 347 U.S. 497, 498 (1954). Nevertheless, the **Heck** bar clearly applies to allegations of violations of the Sixth Amendment. **See, e.g., Valdez v. Rosenbaum**, 302 F.3d 1039, 1043, 1049 (9th Cir. 2002) (finding that, where a federal detainee challenged the requirement that he obtain permission to call counsel in a state pretrial facility in Alaska (as the result of an arrangement between the federal officials and the state) as a violation of the Sixth Amendment, his claim was “not cognizable under **Heck v. Humphrey**” because it “would necessarily imply the invalidity of Valdez’s subsequent

conviction” (some citations omitted) (citing Heck, 512 U.S. at 486-87, 114 S. Ct. 2364)); see also Trimble v. City of Santa Rosa, 49 F.3d 583, 585 (9th Cir. 1995) (“Because Trimble’s Fifth and Sixth Amendment allegations necessarily imply the invalidity of his conviction and because he did not show that his conviction has been invalidated, Trimble’s Fifth and Sixth Amendment claims have not accrued at this time.” (citation omitted)). Similarly, this Court has found that Heck bars a constitutional challenge to restrictions placed on a pretrial inmate’s phone calls with his attorney “because a successful ruling on [the] claim would necessarily imply the invalidity of Plaintiff’s ongoing criminal proceedings.” Adkins v. Shinn, Civil No. 14-00156 LEK/KSC, 2014 WL 2738531, at *7 (D. Hawai’i June 16, 2014) (citation omitted).

At the hearing, Plaintiffs represented that they were not seeking to reverse a criminal conviction, but this is contradicted by their own Complaint: “Arciero, Mapuatuli, and Medina and all criminal defendants being federally prosecuted in this District at the time of the filing of this Complaint . . . are entitled to have their criminal cases hereby dismissed based on prosecutorial misconduct.” [Complaint at ¶ 34.] This Court FINDS that there are no genuine issues of material fact and CONCLUDES that Defendants are entitled to judgment as a matter of law as to both

counts because the claims are barred by Heck. See Fed. R. Civ. P. 56(a).

II. Attorney-Client Privilege

This Court also concludes that Plaintiff's claims fail because they have waived the attorney-client privilege by choosing to use TRULINCS and CorrLinks. Information is covered by the attorney-client privilege if it meets an eight-part test:

(1) Where legal advice of any kind is sought (2) from a professional legal adviser in his capacity as such, (3) the communications relating to that purpose, (4) made in confidence (5) by the client, (6) are at his instance permanently protected (7) from disclosure by himself or by the legal adviser, (8) unless the protection be waived.

United States v. Ruehle, 583 F.3d 600, 607 (9th Cir. 2009) (citations omitted). “[T]he party asserting attorney-client privilege has the burden of establishing the relationship and the privileged nature of the communication.” United States v. Bauer, 132 F.3d 504, 507 (9th Cir. 1997) (citation omitted).

This Court takes seriously the fact that, in criminal cases, the ability of a defendant to “communicate candidly and confidentially with his lawyer is essential to his defense.” Nordstrom v. Ryan, 762 F.3d 903, 910 (9th Cir. 2014). Plaintiff Dubin explains that “when attorney-client matters were included in my emails I put various ‘attorney-client privileged and protected confidential communication’ notices on the subject line.” [Mem. in Opp., Decl. Gary Victor Dubin (“Dubin Decl.”) at ¶ 7.] Furthermore, Plaintiffs argue that the TRULINCS Inmate Acknowledgment [FN 3] is “inconspicuous, is printed in very small type, is buried within voluminous additional information, and is controlled merely by two bottom buttons labeled ‘I accept’ and ‘I do not accept,’ selection of the latter denying use of the prison email system entirely for any purpose.” [Id. at ¶ 25.] Similarly, Plaintiffs contend that the CorrLinks Terms and Conditions are “of a general nature, [are] even less conspicuous, [do] not define ‘Agency,’ nowhere when an attorney subsequently accesses the system.” [Id. at ¶ 26.]

The record does not support these characterizations. As noted above and provided to this Court by Defendants, the Inmate Acknowledgment: consists of only three sections; warns inmates in the first paragraph that their communications are being monitored; informs the inmate that even

correspondence with his or her attorney will not be treated as privileged; and must be accepted by inmate **each time** he or she uses TRULINCS. [Fn 4] [Jenkins Decl., Exh. A.] Furthermore, CorrLinks users receive a letter when they are added to an inmate's contact list, and the letter informs the recipient that any communication with an inmate will be monitored; [id., Exh. C;] the two-page Terms and Conditions include a section titled "Monitoring"; [id., Exh. B; Dubin Decl., Exh. 7;] and each and every time a person gets an email from an inmate, a disclaimer at the bottom of the screen reminds that person that they have consented to BOP monitoring [Jenkins Decl., Exh. D.]. Contrary to Plaintiffs' assertion, see Complaint at ¶ 26, the term "Agency" is defined as "correctional agencies" in the second paragraph of the Terms and Conditions. [Jenkins Decl., Exh. B.] Plaintiff Dubin, a licensed attorney in the State of Hawai'i, does not dispute that he agreed to these Terms and Conditions and used this interface when reading mail from his clients at FDC.

It is worth noting that there are other available forms of confidential communication at FDC. BOP's confidential mail system allows inmates to "place appropriately marked outgoing special mail in the appropriate depository," and the mail "will only be opened for cause." [Motion, Decl. of Melissa Harris Arnold, Case Management Coordinator ("Arnold

Decl.”) at ¶ 3. [Fn 5] “[P]roperly marked special mail,” such as confidential mail from an inmate’s attorney, “will be logged and hand delivered to the inmate by Unit Team staff, who will then open the item in the presence of the inmate and inspect for contraband, but will not read the content of the communication.” [Id.] Inmates may also “send a request to their unit team” for a confidential phone conversation, which will not be “auditorily monitored by BOP.” [Id. at ¶ 4.] Inmates represented by a Federal Public Defender “have an unmonitored phone in the housing unit.” [Id.] Finally, inmates may have confidential, in-person meetings with their attorneys. [Id. at ¶ 5.] Attorneys may meet with their clients seven days a week from 6:30 a.m. to 8:00 p.m., and do not need an appointment. [Id.]

The cases that Plaintiffs cite to support their positions are unconvincing. In the Complaint and at the hearing, Plaintiffs repeatedly referred to **United States v. Ahmed**, 14-CR-00277 (DLI), a criminal case in the Eastern District of New York where the district judge ruled that United States Attorneys in the case could not read emails between defense counsel the and defendant. [Complaint at ¶¶ 19-21; Dubin Decl., Exhs. 2-5. [Fn 6]] However, as Plaintiffs themselves point out, another district judge in the Eastern District of New York has stated:

While the Court may not agree with the position of the United States Attorney's Office to review non-privileged email communications between inmates and their attorneys communicated over a monitored system, the Court has no legal basis to find that the fundamental right of access to effective assistance of counsel established in Gideon v. Wainwright, 372 U.S. 335, 83 S. Ct. 792, 9 L. Ed.2d 799 (1963), is compromised by the review of communication that both Defendant and his counsel knew to be monitored and thus not privileged.

United States v. Walia, No. 14-CR-213 (MKB), 2014 WL 3734522, at *16 (E.D.N.Y. July 25, 2014). The only other court to rule on the validity of BOP's monitoring of electronic correspondence reached the same conclusion. See F.T.C. v. Nat'l Urological Grp., Inc., Civil Action No. 1:04-CV-3294-CAP, 2012 WL 171621, at *1 (N.D. Ga. Jan. 20, 2012) ("[The defendant's] constitutional rights were not violated because he consented to the monitoring and thus had no reasonable expectation of privacy.").

This Court shares many of the same concerns as Plaintiffs and the Eastern District of New York in Walia. Email is the primary and preferred method of

communication in the legal profession, and has been for decades. Treating email attorney communications differently from attorney communications mailed through the post “snail mail” makes no sense. It is a distinction without cause. That BOP cannot implement, or simply has not implemented, procedures to allow privileged attorney-client email communication is troubling, to say the least. This, however, does not change the fact that, here, Plaintiffs have waived the attorney-client privilege. This court FINDS that there are no genuine issue of material fact and CONCLUDES that Defendants are entitled to judgment as a matter of law as to both counts.

III. Exhaustion Under the PLRA

Under the PLRA, “[n]o action shall be brought with respect to prison conditions under section 1983 of this title, or any other Federal law by a person confined in any jail, prison, or other correctional facility until such administrative remedies as are available are exhausted.” 42 U.S.C. § 1997e. In **Woodford v. Ngo**, where the Supreme Court held that the PLRA requires “proper Exhaustion,” it explained that the statute,

[G]ives prisoners an effective incentive to make full use of the prison grievance

process and accordingly provides prisons with a fair opportunity to correct their own errors. . . . Proper exhaustion reduces the quantity of prisoner suits because some prisoners are successful in the administrative process, and others are persuaded by the proceedings not to file an action in federal court. Finally, proper exhaustion improves the quality of those prisoner suits that are eventually filed because proper exhaustion are eventually filed because proper exhaustion often results in the creation of an administrative record that is helpful to the court. When a grievance is filed shortly after the event giving rise to the grievance, witnesses can be identified and questioned while memories are still fresh, and evidence can be gathered and preserved.

548 U.S. 81, 93, 94-95 (2006) (footnote omitted).

This district court has observed:

“The Prison Litigation Reform Act [‘PLRA’] requires that a prisoner exhaust available administrative remedies before bringing a federal action concerning

prison conditions.” **Griffin v. Arpaio**, 557 F.3d 1117, 1119 (9th Cir. 2009) (citing 42 U.S.C. § 1997e (a)); **Brown v. Valoff**, 422 F.3d 926, 934 (9th Cir. 2005) (quoting **Porter v. Nussle**, 534 U.S. 516, 525 n.4, 122 S.Ct. 983, 152 L. Ed. 2d 12 (2002)). “[T]he PLRA’s exhaustion requirement applies to all inmate suits about prison life, whether they involve general circumstances or particular episodes, and whether they allege excessive force or some other wrong.” **Bennett v. King**, 293 F.3d 1096, 1098 (9th Cir. 2002) (quoting **Porter**, 534 U.S. at 532). Exhaustion is mandatory, and “unexhausted claims cannot be brought in court.” **Jones v. Bock**, 549 U.S. 199, 211, 127 S. Ct. 910, 166 L. Ed. 2d 798 (2007); **McKinney v. Carey**, 311 F.3d 1198, 1199 (9th Cir. 2002) (per curiam). Even if the prisoner seeks monetary or other relief that is unavailable through the grievance system in question, the prisoner must still exhaust all available administrative remedies. See **Booth v. Churner**, 532 U.S. 731, 741, 121 S. Ct. 1819, 149 L. Ed. 2d 958 (2001).

Benitez v. United States, Civ. No. 13-00668 SOM/RLP, 2014 WL 2881452, at *1 (D. Hawai'i June 24, 2014) (alterations in Benitez). The definition of “prison conditions” in the PLRA has been “broadly construed”:

Our court and others have treated various prisoner claims as challenges to prison conditions requiring exhaustion, ranging from claims of harassment by prison officials, Bennett v. King, 293 F.3d 1096 (9th Cir. 2002), to complaints about the availability of Spanish language interpreters, Castano v. Neb. Dep’t of Corr., 201 F.3d 1023 (8th Cir. 2000). See also Preiser v. Rodriguez, 411 U.S. 475, 498-99, 93 S. Ct. 1827, 36 L. Ed. 2d 439 (1983) (characterizing the confiscation of prisoner’s legal materials as a “condition [] of . . . prison life”); Gibson v. Goord, 280 F.3d 221 (2d Cir. 2002) (requiring exhaustion for a challenge to accumulation of water in cell and exposure to second-hand smoke); Hartsfield v. Vidor, 199 F.3d 305 (6th Cir. 1999) (holding an allegation that prison officials violated the prisoner’s equal protection rights by treating him more roughly than they treated a white

inmate was one concerning a prison condition). In light of the broad interpretation of the term, we conclude that Roles' claim [- that the seizure of magazines in a private correctional facility violated the Constitution and Idaho law -] is one concerning a prison condition that is properly subject to § 1997 (e) (a)'s exhaustion requirement.

Roles v. Maddox, 439 F.3d 1016, 1018 (9th Cir. 2006) (some alterations in Roles) (footnote omitted).

BOP has a detailed administrative appeal process through which inmates may express grievances. This process requires an inmate to seek “informal resolution of their concern through their unit team” before starting the formal, three-level process. [Arnold Decl. at ¶ 7.] If the parties cannot reach an informal resolution, the first level of the formal process requires an inmate to file a “Request for Administrative Remedy” form with their correctional facility. [Id.] If the inmate's request is denied, the second level requires an inmate to file a “Regional Administrative Remedy Appeal” with the relevant BOP Regional Office - in this case, the BOP Western Regional Office in Stockton, California. [Id.] If the Regional Office denies the inmate's appeal, the third level requires the inmate to file a “Central Office

Administrative Remedy Appeal” form with the Office of the General Counsel. [Id.] BOP logs all administrative grievances, including all appeals, in a program called SENTRY. [Id. at ¶ 9.] Defendants report that, according to SENTRY, Plaintiffs Mapuatuli and Medina have not filed any administrative grievances. [Id. at ¶¶ 11-12; Exhs. F, G (screenshots of the SENTRY database for Plaintiffs Mapuatuli and Medina, showing that Plaintiffs have not filed any administrative grievances).]

While Plaintiffs assert that “their claims go not to conditions of confinement [but] to an invasion of their attorney-client rights,” [Mem. in Opp. at 20,] BOP’s electronic communication policy is clearly a prison condition. Pursuant to the PLRA, Plaintiffs Mapuatuli and Medina must exhaust administrative remedies before bringing an action in federal court. It is undisputed that Plaintiffs Mapuatuli and Medina have not exhausted administrative remedies. This court FINDS that there are no genuine issues of material fact and CONCLUDES that Defendants are entitled to judgment as a matter of law as to both counts.

V. Plaintiff Dubin’s Standing

Finally, this Court notes that Plaintiffs assert that BOP’s electronic communication policies violate

Plaintiff Dubin's attorney work product privilege. [Complaint at ¶ 28a.] In Hickman v. Taylor, the Supreme Court observed that, "it is essential that a lawyer work with a certain degree of privacy," that is "reflected, or of course, in interviews, statements, memoranda, correspondence, briefs, mental impressions, personal beliefs, and countless other tangible and intangible ways." 329 U.S. 495, 510-11 (1947). However,

[T]he Supreme Court developed the work product doctrine to shield counsel's private memoranda from the liberal discovery permitted by the Federal Rules of Civil Procedure. The Court grounded the doctrine not in the Constitution, but on the assumption that the drafters of the Federal Rules did not seek to alter "the historical and the necessary way in which lawyers act within the framework of our system of jurisprudence to promote justice and to protect their clients' interests." Hickman, 329 U.S. at 511.

Varghese v. Uribe, 736 F.3d 817, 826 (9th Cir. 2013) (some citations omitted). Thus, claims of attorney work product violations are not cognizable under the Sixth Amendment.

Plaintiff Dubin also lacks standing to challenge violations of his clients' Sixth Amendment rights. In Portman v. County of Santa Clara, a public defender was discharged and filed suit, alleging, *inter alia*, that the statute that made the Santa Clara County Public Defender an at-will position violated the Sixth Amendment. 995 F.2d 898, 901 (9th Cir. 1993). The Ninth Circuit held that, "in order to have direct standing to claim that the statute violates the Sixth Amendment, Portman must show that the Sixth Amendment confers rights upon him directly." Id. at 902. The Ninth Circuit noted that "[n]o court . . . has ever held that the Sixth Amendment protects the rights of anyone other than criminal defendants." Id. (citations omitted). Plaintiff Dubin does not have standing, and Defendants are entitled to summary judgment on this issue.

CONCLUSION

In accordance with the foregoing, Defendants' Motion for Judgment on the Pleadings, or in the Alternative, Summary Judgment, filed May 8, 2015 is HEREBY GRANTED insofar as the Court GRANTS summary judgment in favor of Defendants as to Counts I and II. The portion of the Motion seeking judgment on the pleadings is HEREBY DENIED AS MOOT.

There being no remaining claims in this case, this Court DIRECTS the Clerk's Office to enter final judgment and close the case on **October 21, 2005**, unless Plaintiffs file a motion for reconsideration of this Order by **October 19, 2015**.

IT IS SO ORDERED.

[Fn 1] On August 13, 2015, this Court approved the parties' Stipulation to Dismiss Plaintiff Malia Arciero as a Party to this Action, dismissing Plaintiff Arciero's claims. [Dkt. no. 25.]

[Fn 2] Kathleen D. Jenkins is the Chief of the Trust Fund Branch of the Administration Division of BOP. The Trust Fund Branch "implements and manages" TRULICS. [Jenkins Decl. at ¶ 1.]

[Fn 3] Plaintiffs attribute this notice to the "prison email system known as CorrLinks being used at the Honolulu FDC." [Complaint at ¶ 25.] It is clear to the Court that Plaintiffs are referencing the Inmate Acknowledgment from TRULINCS. Compare id., with Jenkins Decl., Exh. A.

[Fn 4] Plaintiff Medina asserts that he "did not have waive any rights in order to use the Corrlinks [sic] system." [Submission of Original Signed Decl. of Gilbert Medina ("Medina Decl."), filed 9/14/15 (dkt. no. 41), at ¶ 5.] It is clear to the Court that Plaintiff

Medina is referencing TRULINCS, as he is an FDC inmate. See id. at ¶3. This declaration directly contradicts Plaintiffs' Complaint, see Complaint at ¶ 25, and memorandum in opposition. See Mem. in Opp. at 12, 18. Furthermore, former Plaintiff Arciero sent Plaintiff Dubin a handwritten copy of the Inmate Acknowledgment. [Id., Exh. 6]

[Fn 5] Melissa Harris Arnold is the Case Management Coordinator and the Administrative Remedy Coordinator at FDC. [Arnold Decl. at ¶ 1.]

[Fn 6] Exhibits 2-5 are from Ahmed.

APPENDIX B

**JUDGMENT IN A CIVIL CASE, FILED
OCTOBER 21, 2015, IN THE UNITED
STATES DISTRICT COURT FOR THE
DISTRICT OF HAWAII**

**IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF HAWAII**

MALIA ARCIERO, et al.,)	CIVIL NO. 14-00506
)	LEK-BMK
Plaintiffs,)	
)	JUDGMENT IN A
vs.)	CIVIL CASE, FILED
)	OCTOBER 21, 2015, IN
)	THE UNITED
ERIC HOLDER, JR., et)	STATES DISTRICT
al.,)	COURT FOR THE
)	DISTRICT OF HAWAII
Defendants.)	
_____)	

☐ **Jury Verdict.** This action came before the Court for a trial by jury. The issues have been tried and the jury has rendered its verdict.

☒ **Decision by Court.** This action came for hearing before the Court. The issues have been heard and a decision has been rendered.

IT IS ORDERED AND ADJUDGED that Judgment is entered in favor of the Defendants as the Court GRANTS summary judgment in favor of the Defendants pursuant to the "Order Granting Defendants' Motion for Judgment On The Pleadings, Or In The Alternative, Summary Judgment" filed on September 30, 2015, (ECF NO. [43]).

MALIA ARCIERO, ET AL. VS. ERIC HOLDER, JR.,
ETC., ET AL; Civil 14-00506 LEK-BMK

October 21, 2015
Date

SUE BEITIA
Clerk

/s/ Sue Beitia by EPS
(By) Deputy Clerk

APPENDIX C
MEMORANDUM, FILED MARCH 2, 2018,
IN THE UNITED STATES COURT
OF APPEALS FOR THE NINTH CIRCUIT

UNITED STATES COURT OF APPEALS
FOR THE NINTH CIRCUIT

ALAN MAPUATULI, et al.,)	CIVIL NO. 14-00506 LEK-BMK
)	
Plaintiffs- Appellants,)	MEMORANDUM, FILED MARCH 2, 2018, IN THE UNITED STATES COURT OF APPEALS FOR THE NINTH CIRCUIT
vs.)	
)	
JEFFERSON B. SESSIONS III., et al.,)	
)	
Defendants- Appellees.)	
)	

Appeal from the United States District Court
For the District of Hawaii
Leslie E. Kobayashi, District Judge, Presiding

Argued and Submitted February 16, 2018
Honolulu, Hawaii

Before: O'SCANNLAIN, CLIFTON, and IKUTA,
Circuit Judges.

Plaintiff-appellants Alan Mapuatuli, Gilbert Medina, and Gary Victor Dubin appeal the district court's grant of summary judgment to Defendant-appellees Jefferson B. Sessions, Charles Samuels, Jr., J. Ray Ormand, and Florence Nakakuni (sued in their official capacities as United States Attorney General, Director of the United States Bureau of Prisons (BOP), Warden of the Honolulu Federal Detention Center, and United States Attorney for the District of Hawaii, respectively). We affirm.

First, to the extent Plaintiffs are seeking reversal of their convictions, such relief is not available in this action. Relief from a criminal conviction must be sought on direct appeal of the conviction or through a habeas petition, not through a civil suit. *See Nettles v. Grounds*, 830 F.3d 922, 927 (9th Cir. 2016) (en banc).

Second, to the extent Plaintiffs are seeking to challenge the conditions of their confinement, Mapuatuli and Medina failed to exhaust their administrative remedies as required by the Prison Litigation reform Act (PLRA). Under the PLRA, a prisoner or pretrial detainee may not bring a claim

“with respect to prison conditions under section 1983 of this title, or any other Federal law...until such administrative remedies as are available are exhausted.” 42 U.S.C. § 1997e(a); *see also Kingsley v. Hendrickson*, 135 S. Ct. 2466, 2476 (2015) (noting that the PLRA “applies to both pretrial detainees and convicted prisoners). The Supreme Court has broadly construed the term “prison conditions,” and has held that the exhaustion requirement applies even if the prisoner may not be able to receive the precise relief he is seeking through those administrative procedures. *Porter v. Nussle*, 534 U.S. 516, 524, 532 (2002); *see also Roles v. Maddox*, 439 F.3d 1016, 1018 (9th Cir. 2006). Mapuatuli and Medina’s complaints about the TRULINCS and CorrLinks systems relate to prison conditions, but they failed to exhaust the BOP’s administrative process; indeed, there is no evidence that they filed any grievances at all. They therefore may not bring suit in federal court [FN 1].

Finally, Plaintiffs waived any claim that the district court erred in granting summary judgment to defendants because they failed to address the district court’s reasoning in their opening brief. When an appellant fails to raise an issue in his opening brief, we generally consider it waived. *See brown v. Rawson-Neal Psychiatric Hosp.*, 840 F.3d 1146, 1148-49 (9th Cir. 2016). Here, Plaintiffs failed to so much as mention the district court’s determination that

Plaintiffs failed to exhaust their administrative remedies. Therefore, we consider any claim that the district court erred on this point waived.

AFFIRMED.

[Fn 1] Although Dubin's claim is not subject to the PLRA's exhaustion requirement, he lacks standing to raise a Sixth Amendment claim. *See Portman v. Cty. Of Santa Clara*, 995 F.2d 898,902 (9th Cir. 1993).

APPENDIX D

**SIXTH AMENDMENT TO THE
UNITED STATES CONSTITUTION**

In all criminal prosecutions, the accused shall enjoy the right to a speedy and public trial, by an impartial jury of the State and district wherein the crime shall have been committed, which district shall have been previously ascertained by law, and to be informed of the nature and cause of the accusation; to be confronted with the witnesses against him; to have compulsory process for obtaining witnesses in his favor, and to have the Assistance of Counsel for his defence.