

EXHIBIT 1

UNITED STATES COURT OF APPEALS

FOR THE NINTH CIRCUIT

FILED

APR 23 2019

MOLLY C. DWYER, CLERK
U.S. COURT OF APPEALS

MITCHELL TAEBEL,

Plaintiff-Appellant,

v.

MARICOPA COUNTY ATTORNEY'S
OFFICE; et al.,

Defendants-Appellees.

No. 19-15023

D.C. No. 2:18-cv-02496-JAT-ESW
District of Arizona, Phoenix

ORDER

Before: O'SCANLAIN, W. FLETCHER, and WATFORD, Circuit Judges.

Upon a review of the record and the responses to the court's January 8, 2019 order to show cause, we conclude this appeal is frivolous. We therefore deny appellant's motion to proceed in forma pauperis (Docket Entry No. 3), *see* 28 U.S.C. § 1915(a), and dismiss this appeal as frivolous, pursuant to 28 U.S.C. § 1915(e)(2) (court shall dismiss case at any time, if court determines it is frivolous or malicious).

Appellant's motion for an injunction (Docket Entry No. 7) is denied as moot.

DISMISSED.

EXHIBIT 2

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IN THE UNITED STATES DISTRICT COURT
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FOR THE DISTRICT OF ARIZONA
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9 Mitchell Taebel,

NO. CV-18-02496-PHX-JAT (ESW)

10 Plaintiff,

JUDGMENT OF DISMISSAL IN A
11 v.
12 **CIVIL CASE**

13 Maricopa County Attorney's Office, et al.,

14 Defendants.

15 **Decision by Court.** This action came for consideration before the Court. The
16 issues have been considered and a decision has been rendered.

17 IT IS ORDERED AND ADJUDGED that pursuant to the Court's Order filed
18 December 13, 2018, Plaintiff's First Amended Complaint is **dismissed** pursuant to
19 *Younger v. Harris*, 401 U.S. 37 (1971) and this matter is hereby terminated.

20 Brian D. Karth
21 District Court Executive/Clerk
22 of Court

23 December 13, 2018

24 By

s/ L. Dixon
25 Deputy Clerk

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

Mitchell Taebel,

Plaintiff,

v.

Maricopa County Attorney's Office, et
al.,

Defendants.

No. CV 18-02496-PHX-JAT (ESW)

ORDER

On or about July 19, 2018, Plaintiff Mitchell Taebel, who is confined in a Maricopa County Jail, filed a pro se Complaint in Maricopa County Superior Court. Defendants were served shortly thereafter, and, on August 7, 2018, timely removed the matter to this Court and paid the filing fee. By Order dated August 24, 2018, the Court accepted jurisdiction, but dismissed the Complaint for failure to comply with Rule 3.4 of the Local Rules of Civil Procedure. Plaintiff was provided with 30 days in which to file an amended complaint that cured the deficiencies identified in the Order.

Plaintiff has now filed a First Amended Complaint (Doc. 16). Plaintiff has also filed an omnibus motion for discovery, default judgment, bail reduction, and summary judgment (Doc. 8), a Motion to Change Judge (Doc. 11), two motions for "Arrest Warrants" (Docs. 13 and 14), and a Motion for Preliminary Injunction (Doc. 15).

I. Motion to Change Judge

Title 28, Section 455(a) provides that a United States judge "shall disqualify" himself in any proceeding in which his "impartiality might reasonably be questioned."

1 Section 455(b)(1) provides that a judge must also disqualify himself where he “has a
2 personal bias or prejudice concerning a party, or personal knowledge of disputed
3 evidentiary facts concerning the proceeding[.]” Recusal pursuant to § 455(b) is required
4 only if the bias or prejudice stems from an extra-judicial source, not from conduct or rulings
5 during the course of the proceedings. *See Hasbrouck v. Texaco, Inc.*, 842 F.2d 1034, 1046
6 (9th Cir. 1987), *aff’d*, 496 U.S. 543 (1990); *United States v. Studley*, 783 F.2d 934, 939
7 (9th Cir. 1986) (judge’s prior adverse rulings are insufficient cause for recusal). “[J]udicial
8 rulings alone almost never constitute [a] valid basis for a bias or partiality motion.” *Liteky*
9 *v. United States*, 114 S. Ct. 1147, 1157 (1994). Adverse rulings should be appealed; they
10 do not form the basis for a recusal motion. Further, where the judge forms opinions in the
11 courtroom, either in the current proceeding or in a prior proceeding, these opinions “do not
12 constitute a basis for a bias or partiality motion unless they display a deep-seated favoritism
13 or antagonism that would make fair judgment impossible.” *Id.*

14 Title 28, Section 144 provides for recusal where a party files a “timely and sufficient
15 affidavit that the judge before whom the matter is pending has a personal bias or prejudice
16 either against him or in favor of any adverse party.” The affidavit must state the facts and
17 reasons for the belief that the bias or prejudice exists. 28 U.S.C. § 144. If the judge finds
18 the affidavit timely and legally sufficient, the judge must proceed no further and another
19 judge must be assigned to hear the motion. *Id.*; *United States v. Sibla*, 624 F.2d 864, 867
20 (9th Cir. 1980).

21 Here, Plaintiff has not demonstrated that recusal pursuant to either §455 or §144 is
22 warranted. Plaintiff has not alleged any evidence to support that the undersigned’s
23 partiality might reasonably be questioned. Nor has Plaintiff identified any extra-judicial
24 source of any bias or prejudice. Further, Plaintiff has failed to provide the affidavit required
25 by § 144, or to state the facts and reasons, under oath, for why he believes that the
26 undersigned has any bias or prejudice against him. Accordingly, recusal is not appropriate,
27 and Plaintiff’s Motion will be denied.

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1 **II. Statutory Screening of Prisoner Complaints**

2 The Court is required to screen complaints brought by prisoners seeking relief
3 against a governmental entity or an officer or an employee of a governmental entity. 28
4 U.S.C. § 1915A(a). The Court must dismiss a complaint or portion thereof if a plaintiff
5 has raised claims that are legally frivolous or malicious, that fail to state a claim upon which
6 relief may be granted, or that seek monetary relief from a defendant who is immune from
7 such relief. 28 U.S.C. § 1915A(b)(1)–(2).

8 A pleading must contain a “short and plain statement of the claim *showing* that the
9 pleader is entitled to relief.” Fed. R. Civ. P. 8(a)(2) (emphasis added). While Rule 8 does
10 not demand detailed factual allegations, “it demands more than an unadorned, the-
11 defendant-unlawfully-harmed-me accusation.” *Ashcroft v. Iqbal*, 556 U.S. 662, 678
12 (2009). “Threadbare recitals of the elements of a cause of action, supported by mere
13 conclusory statements, do not suffice.” *Id.*

14 “[A] complaint must contain sufficient factual matter, accepted as true, to ‘state a
15 claim to relief that is plausible on its face.’” *Id.* (quoting *Bell Atlantic Corp. v. Twombly*,
16 550 U.S. 544, 570 (2007)). A claim is plausible “when the plaintiff pleads factual content
17 that allows the court to draw the reasonable inference that the defendant is liable for the
18 misconduct alleged.” *Id.* “Determining whether a complaint states a plausible claim for
19 relief [is] . . . a context-specific task that requires the reviewing court to draw on its judicial
20 experience and common sense.” *Id.* at 679. Thus, although a plaintiff’s specific factual
21 allegations may be consistent with a constitutional claim, a court must assess whether there
22 are other “more likely explanations” for a defendant’s conduct. *Id.* at 681.

23 But as the United States Court of Appeals for the Ninth Circuit has instructed, courts
24 must “continue to construe *pro se* filings liberally.” *Hebbe v. Pliler*, 627 F.3d 338, 342
25 (9th Cir. 2010). A “complaint [filed by a *pro se* prisoner] ‘must be held to less stringent
26 standards than formal pleadings drafted by lawyers.’” *Id.* (quoting *Erickson v. Pardus*, 551
27 U.S. 89, 94 (2007) (per curiam)).

28 **III. First Amended Complaint**

1 In his three-count First Amended Complaint, Plaintiff names the Maricopa County
2 Attorney's Office, Maricopa County Attorney William G. Montgomery, Deputy Maricopa
3 County Attorney Aaron Harder, Maricopa County, and Arizona Governor Doug Ducey as
4 Defendants. Plaintiff seeks "a preventative injunction against a malicious [and] unlawful
5 prosecution," and "\$250 billion USD" in damages. Plaintiff makes claims related to "false
6 imprisonment by excessive bail" (Count One), "malicious and unlawful prosecution"
7 (Count Two), and "fraud by the Maricopa County Attorney's Office" (Count Three).

8 **IV. Failure to State a Claim**

9 To prevail in a § 1983 claim, a plaintiff must show that (1) acts by the defendants
10 (2) under color of state law (3) deprived him of federal rights, privileges or immunities and
11 (4) caused him damage. *Thornton v. City of St. Helens*, 425 F.3d 1158, 1163-64 (9th Cir.
12 2005) (quoting *Shoshone-Bannock Tribes v. Idaho Fish & Game Comm'n*, 42 F.3d 1278,
13 1284 (9th Cir. 1994)). In addition, a plaintiff must allege that he suffered a specific injury
14 as a result of the conduct of a particular defendant and he must allege an affirmative link
15 between the injury and the conduct of that defendant. *Rizzo v. Goode*, 423 U.S. 362, 371-
16 72, 377 (1976).

17 As an initial matter, Plaintiff makes no allegations against Defendants Harder,
18 Ducey, or the County of Maricopa; indeed, Plaintiff makes no mention of them at all in his
19 First Amended Complaint. Accordingly, these Defendants will be dismissed.

20 More importantly, however, the abstention doctrine set forth in *Younger v. Harris*,
21 401 U.S. 37 (1971), prevents a federal court in most circumstances from directly interfering
22 with ongoing criminal proceedings in state court. The *Younger* abstention doctrine
23 continues to apply while a case works its way through the state appellate process. *New*
24 *Orleans Pub. Serv., Inc. v. Council of City of New Orleans*, 491 U.S. 350, 369 (1989)
25 ("[f]or *Younger* purposes, the State's trial-and-appeals process is treated as a unitary
26 system"); *Huffman v. Pursue, Ltd.*, 420 U.S. 592, 608 (1975) ("Virtually all of the evils at
27 which *Younger* is directed would inhere in federal intervention prior to completion of state
28 appellate proceedings, just as surely as they would if such intervention occurred at or before

1 trial.”)

2 “Three requirements have evolved for proper invocation of *Younger*: (1) ongoing
3 state judicial proceedings; (2) implication of an important state interest in the proceedings,
4 and; (3) an adequate opportunity to raise federal questions in the proceedings.” *World*
5 *Famous Drinking Emporium v. City of Tempe*, 820 F.2d 1079, 1082 (9th Cir. 1987)
6 (citation omitted).

7 Based on these criteria, *Younger* abstention is appropriate here. The State’s interest
8 in prosecuting Plaintiff is obvious.¹ Plaintiff can adequately litigate his underlying claims
9 related to the propriety of his present prosecution in his ongoing state criminal proceedings.
10 Conversely, the potential for federal-state friction resulting from federal intervention is
11 heightened should this Court interfere with those proceedings. Put another way, if relief is
12 available to Plaintiff in connection with his state criminal proceedings, it lies in the state
13 court. When Plaintiff’s state court criminal proceedings have concluded, Plaintiff may
14 seek relief in federal court for any denial of a federally protected right through a petition
15 for writ of habeas corpus. However, Plaintiff should note that federal courts will not
16 entertain a habeas petition until Plaintiff has exhausted his state court remedies, *Rose v.*
17 *Lundy*, 455 U.S. 509 (1982), and any claim for damages will be barred by *Heck v.*
18 *Humphrey*, 512 U.S. 477 (1994), unless Plaintiff can demonstrate his conviction has
19 previously been reversed or otherwise invalidated, because such a judgment in favor of
20 Plaintiff on these issues would necessarily imply the invalidity of his conviction or
21 sentence.

22 Accordingly, the First Amended Complaint and this action will be dismissed
23 pursuant to *Younger*. Plaintiff’s various remaining motions will be denied as moot.

24 **IT IS ORDERED:**

25
26 ¹ Petitioner has been charged with two counts of aggravated assault with a deadly
27 weapon, two counts of unlawful flight from a law enforcement vehicle, and three counts of
28 endangerment. His prosecution appears to remain ongoing. See Maricopa County Superior
Court Docket in case no. CR2019-104-389 (available at
<http://www.superiorcourt.maricopa.gov/docket/CriminalCourtCases/caseInfo.asp?caseNumber=CR2018-104389>) (last visited December 10, 2018).

1 (1) Plaintiff's Motion to Change Judge (Doc. 11) is **denied**.
2 (2) Plaintiff's First Amended Complaint is **dismissed** pursuant to *Younger v.*
3 *Harris*, 401 U.S. 37 (1971), and the Clerk of Court must enter judgment accordingly.
4 (3) Plaintiff's omnibus motion for discovery, default judgment, bail reduction,
5 and summary judgment (Doc. 8), two motions for "Arrest Warrants" (Docs. 13 and 14),
6 and Motion for Preliminary Injunction (Doc. 15) are **denied as moot**.
7 (4) The docket shall reflect that the Court, pursuant to 28 U.S.C. § 1915(a)(3)
8 and Federal Rules of Appellate Procedure 24(a)(3)(A), has considered whether an appeal
9 of this decision would be taken in good faith and certifies that an appeal would not be taken
10 in good faith for the reasons stated in the Order and because there is no arguable factual or
11 legal basis for an appeal.

12 Dated this 13th day of December, 2018.


James A. Teilborg
Senior United States District Judge

**Additional material
from this filing is
available in the
Clerk's Office.**