

UNITED STATES COURT OF APPEALS

FOR THE NINTH CIRCUIT

FILED

JAN 18 2019

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

WILLIE HAROLD HOUSE; LORILEE L.
HOUSE,

Plaintiffs-Appellants,

v.

EILEEN EGLAND, in her individual
capacity; et al.,

Defendants-Appellees.

No. 18-55105

D.C. No. 5:17-cv-01085-DSF-SK
Central District of California,
Riverside

ORDER

Before: LEAVY, HAWKINS, and TALLMAN, Circuit Judges.

Appellants' motion for reconsideration (Docket Entry No. 14) is denied.

No further filings will be entertained in this closed case.

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ORDER

Before: LEAVY, HAWKINS, and TALLMAN, Circuit Judges.

The district court certified that this appeal is not taken in good faith and revoked appellants' in forma pauperis status. *See* 28 U.S.C. § 1915(a). On March 21, 2018, the court ordered appellants to explain in writing why this appeal should not be dismissed as frivolous. *See* 28 U.S.C. § 1915(e)(2) (court shall dismiss case at any time, if court determines it is frivolous or malicious).

Upon a review of the record and response to the court's order to show cause, we conclude this appeal is frivolous. We therefore deny appellants' motion to proceed in forma pauperis (Docket Entry No. 11) and dismiss this appeal as frivolous, pursuant to 28 U.S.C. § 1915(e)(2).

All other pending motions are denied as moot.

DISMISSED.

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8 **UNITED STATES DISTRICT COURT**
9 **CENTRAL DISTRICT OF CALIFORNIA**
10

11 WILLIE H. HOUSE, et al.,

12 Plaintiffs,

13 v.

14 JESSICA DAGNAN, et al.,

15 Defendants.
16

CASE NO. 5:17-cv-01085-DSF (SK)

JUDGMENT

17
18 **IT IS ADJUDGED** that the Second Amended Complaint is dismissed
19 without leave to amend, and this action is dismissed with prejudice.
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21 DATED: 12/27/17



22 HON. DALE S. FISCHER
23 U.S. DISTRICT JUDGE
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**UNITED STATES DISTRICT COURT
CENTRAL DISTRICT OF CALIFORNIA**

WILLIE H. HOUSE, et al.,
Plaintiffs,

v.

JESSICA DAGNAN, et al.,
Defendants.

CASE NO. 5:17-cv-01085-DSF (SK)

ORDER DISMISSING ACTION

I.

INTRODUCTION

Plaintiffs, a married couple both 64 years of age, proceed in forma pauperis with a Second Amended Complaint ("SAC") alleging civil rights violations under 42 U.S.C. §§ 1981, 1983, 1985(3), and 12132. (SAC 10–22). Plaintiffs allege that a San Bernardino County employee and 10 Does discriminated against them based on their age and Mr. House's hearing disability when Defendants threatened to arrest Mr. House, instructed him to visit the San Bernardino County Sheriff's Department twice, made him wait in the foyer more than three hours the first time, and then kicked him out on the second visit without explanation. (SAC 7–9). Plaintiffs also allege that Mr. House was wrongfully convicted of a sex offense sometime in

1 1992 based on perjured testimony and forced to register as a sex offender
2 against his will. (SAC 22–33). They seek \$3,500,000 in damages. (SAC 35).

3 If Plaintiffs’ action is “frivolous” or “fails to state a claim on which
4 relief may be granted,” the Court may “dismiss the case at any time.” 28
5 U.S.C. § 1915(e)(2)(B)(i), (ii). A claim is frivolous if it is based on an
6 indisputably meritless legal theory or if the factual contentions are clearly
7 baseless. *See Neitzke v. Williams*, 490 U.S. 319, 325 (1989). To state a
8 claim on which relief may be granted, “a complaint must contain sufficient
9 factual matter, accepted as true, to state a claim to relief that is plausible on
10 its face.” *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009). To survive dismissal,
11 a plaintiff must provide “more than labels and conclusions, and a formulaic
12 recitation of the elements of a cause of action will not do.” *Bell Atl. Corp. v.*
13 *Twombly*, 550 U.S. 544, 555 (2007).

14 II.

15 DISCUSSION

16 **A. The SAC Fails to State a Civil Rights Claim under § 1983**

17 To state a claim under 42 U.S.C. § 1983, Plaintiffs must allege that a
18 state official deprived them of a right secured by the U.S. Constitution or
19 federal law. *See Martinez v. California*, 444 U.S. 277, 284 (1980). Plaintiffs
20 allege that Defendants violated their Fourth, Eighth, and Fourteenth
21 Amendment rights, but none of those provisions is applicable. The SAC
22 alleges, at most, that Defendants were insensitive to Mr. House’s hearing
23 disability, treated him inconsiderately, made an elderly man sit in a waiting
24 area for more than three hours, and arbitrarily forced a hearing-disabled
25 person to make unexplained visits to a county office with no apparent
26 purpose. But no matter how indecent those actions were in Plaintiffs’ eyes,
27 they do not amount to “cruel and unusual punishment” proscribed by the
28 Eighth Amendment. *Hudson v. McMillian*, 503 U.S. 1, 9 (1992). Nor do

1 they entail the “unnecessary and wanton infliction of pain” repugnant to the
 2 Eighth Amendment. *Estelle v. Gamble*, 429 U.S. 97, 102–03 (1976). The
 3 Fourth Amendment does not provide a basis for relief either, because no
 4 matter how long Mr. House may have had to wait in the public foyer, no
 5 reasonable person would have believed that he was not free to leave. *See*
 6 *Brendlin v. California*, 551 U.S. 249, 255 (2007). And being kicked out of a
 7 location is the antithesis of a seizure. Finally, Plaintiffs fail to identify—nor
 8 can the Court glean—what due process right could have been violated. *See*
 9 *Washington v. Glucksberg*, 521 U.S. 702, 720–21 (1997). There is no
 10 constitutionally-protected interest in short waits or politeness from officials.

11 Plaintiffs’ § 1983 claim fares no better to the extent it is based on the
 12 ADA or California law. Because the ADA contains a “comprehensive
 13 remedial scheme,” Plaintiffs cannot bring a separate action under § 1983
 14 that is predicated on a violation of the ADA. *Okwu v. McKim*, 682 F.3d 841,
 15 844 (9th Cir. 2012). Similarly, any allegations of false imprisonment or
 16 challenges to California’s sex-offender registration laws are not actionable
 17 under § 1983 since they arise under state, not federal, law.

18 **B. The SAC Fails to State a Civil Rights Claim under § 1985(3)**

19 To state a claim under 42 U.S.C. § 1985(3), a complaint must allege:
 20 “(1) a conspiracy, (2) to deprive any person or a class of persons of the equal
 21 protection of the laws, or of equal privileges and immunities under the laws,
 22 (3) an act by one of the conspirators in furtherance of the conspiracy, and (4)
 23 a personal injury, property damage or a deprivation of any right or privilege
 24 of a citizen of the United States.” *Gillespie v. Civiletti*, 629 F.2d 637, 641
 25 (9th Cir. 1980). The SAC does not meet at least two of these elements.

26 First, there is no allegation to support the existence of a conspiracy. To
 27 prove a conspiracy, Plaintiffs must allege facts plausibly showing an
 28 “agreement or meeting of the minds to violate constitutional rights.” *United*

1 *Steelworkers of Am. v. Phelps Dodge Corp.*, 865 F.2d 1539, 1540–41 (9th
2 Cir. 1989) (en banc) (internal quotation marks omitted). “A mere allegation
3 of conspiracy without factual specificity is insufficient.” *Karim-Panahi v.*
4 *Los Angeles Police Dep’t*, 839 F.2d 621, 626 (9th Cir. 1988). Plaintiffs assert
5 that Defendants conspired to mistreat them, but cannot supply even basic
6 details. *See Lacey v. Maricopa Cnty.*, 693 F.3d 896, 937 (9th Cir. 2012)
7 (conspiracy allegations insufficient when plaintiff did not plead scope of
8 conspiracy, defendants’ roles, or when and how conspiracy operated). At
9 best, Plaintiffs allege similar untoward conduct by Defendants, but
10 “[w]ithout more, parallel conduct does not suggest conspiracy, and a
11 conclusory allegation of agreement at some unidentified point does not
12 supply facts adequate to show illegality.” *Twombly*, 550 U.S. at 556–57.

13 Second, even if Plaintiffs could allege facts to support the existence of
14 an agreement, the SAC fails to allege that the purpose of the conspiracy was
15 “aimed at” preventing the exercise of their rights, as opposed to simply
16 having the “incidental effect” of impairing their rights. *Bray v. Alexandria*
17 *Women's Health Clinic*, 506 U.S. 263, 275–76 (1993). “[I]t does not suffice
18 for application of § 1985(3) that a protected right be incidentally affected”
19 because a “conspiracy is not ‘for the purpose’ of denying [a right] simply
20 because it has an effect upon [that] protected right.” *Id.* “The right must be
21 aimed at,” such that its impairment is “a conscious objective of the
22 enterprise.” *Id.* (internal quotation marks and citations omitted). The
23 “intent to deprive of a right” means more than mere awareness or acceptance
24 of a deprivation; the defendants must act, at least in part, for the express
25 purpose of producing it. *Id.* at 276. That is not alleged to be the case here
26 and is implausible on the face of the SAC. At most, Defendants’ alleged
27 mistreatment of Plaintiffs had the “incidental effect” of denying their alleged
28 rights, but that is insufficient to state a § 1985(3) claim.

1 **C. The SAC Fails to State a Discrimination Claim under § 1981**

2 Plaintiffs allege that they were discriminated against because of their
 3 age and disability in violation of 42 U.S.C. § 1981. But § 1981 does not
 4 prohibit discrimination based on those classifications. It only prohibits
 5 private *racial* discrimination in the making and performance of contracts.
 6 *See Domino's Pizza, Inc. v. McDonald*, 546 U.S. 470, 476 (2006). To state a
 7 § 1981 claim, therefore, Plaintiffs must show that Defendants acted with an
 8 intent to discriminate based on race, ethnicity, or the like. *See Gen. Bldg.*
 9 *Contractors Ass'n v. Pennsylvania*, 458 U.S. 375, 391 (1982). Section 1981
 10 “does not protect against discrimination on the basis of gender or religion, []
 11 disability, [] age, [] or political affiliation[.]” *Sagana v. Tenorio*, 384 F.3d
 12 731, 738 (9th Cir. 2004) (internal citations omitted).

13 **D. The SAC Fails to State an ADA Claim**

14 The ADA prohibits disability-based discrimination by public entities in
 15 the provision of public services. *See* 42 U.S.C. § 12132. But even if Mr.
 16 House’s hearing disability qualifies for protection under the ADA, the SAC
 17 fails to allege what public benefit he was denied or that it was his disability—
 18 and not some other factor—that was the cause of the alleged discrimination.
 19 *See Thompson v. Davis*, 295 F.3d 890, 895 (9th Cir. 2002). To be sure,
 20 Plaintiffs allege that Mr. House was treated inconsiderately, but nothing
 21 indicates that he was “either excluded from participation in” or “denied the
 22 benefits of” any public “services, programs, or activities.” *Id.* Being
 23 improperly hailed to a police station, inexplicably forced to wait several
 24 hours in a public foyer, and forcibly ejected from the premises may be
 25 worthy of opprobrium and deserve recourse of some kind, but none of those
 26 facts amounts to the denial of public services within the ambit of the ADA.

27 Nor do they indicate that Mr. House’s disability was the “motivating
 28 factor” behind the alleged mistreatment. *Head v. Glacier Nw. Inc.*, 413 F.3d

1 1053, 1065 (9th Cir. 2005), *abrogated on other grounds by Univ. of Tex.*
 2 *Sw. Med. Ctr. v. Nassar*, 133 S. Ct. 2517, 2533 (2013). Plaintiffs identify no
 3 facts to plausibly suggest that Defendants were motivated to mistreat him
 4 because of—and not merely in spite of—his disability. “[W]here the well-
 5 pleaded facts do not permit the court to infer more than the mere possibility
 6 of misconduct,” the complaint fails to state a claim upon which relief may be
 7 granted. *Iqbal*, 556 U.S. at 679. “When faced with two possible
 8 explanations, only one of which can be true and only one of which results in
 9 liability, plaintiffs cannot offer allegations that are merely consistent with
 10 their favored explanation but are also consistent with the alternative
 11 explanation.” *Eclectic Props. E., LLC v. Marcus & Millichap Co.*, 751 F.3d
 12 990, 996 (9th Cir. 2014) (quoting *In re Century Aluminum Co. Secs. Litig.*,
 13 729 F.3d 1104, 1108 (9th Cir. 2013)). “Something more is needed, such as
 14 facts tending to exclude the possibility that the alternative explanation is
 15 true,” to render Plaintiffs’ allegations “plausible.” *Id.* at 996–97. Their
 16 conclusory assertions of motive, “because they are no more than conclusions,
 17 are not entitled to the assumption of truth.” *Iqbal*, 556 U.S. at 679.

18 **E. Plaintiffs’ Challenge to a Prior Conviction Is Not Cognizable**

19 In *Heck v. Humphrey*, 512 U.S. 477 (1994), the Supreme Court held
 20 that if a judgment in favor of a plaintiff on a civil rights claim would
 21 necessarily imply the invalidity of a final, undisturbed conviction, the civil
 22 rights claim must be dismissed. *Id.* at 486–87; *see also Edwards v. Balisok*,
 23 520 U.S. 641, 648 (1997) (clarifying that *Heck* bar applies regardless of form
 24 of remedy sought). Here, Plaintiffs raise several claims that challenge the
 25 validity of Mr. House’s apparent prior sex-offense conviction and, by
 26 extension, his requirement to register as a sex offender. But because no facts
 27 are alleged to suggest that this prior conviction has been overturned, all
 28 claims in the SAC that attack the validity of that conviction are barred by

1 *Heck*. It does not matter, as Plaintiffs contend, that the conviction was
 2 allegedly obtained through perjury and fabricated evidence. *See, e.g., Young*
 3 *v. Bruett*, 68 Fed. App'x 126, 127 (9th Cir. 2003).

4 III.

5 CONCLUSION

6 The SAC is based on demonstrably meritless legal theories and fails to
 7 state a claim on which relief may be granted. Plaintiffs received two chances
 8 to amend their initial and first amended complaints with detailed
 9 explanations of why the previous pleadings were factually and legally
 10 deficient. (ECF Nos. 14, 18).¹ But the first amended complaint was
 11 materially no different than the initial complaint, and the same is true of the
 12 SAC. While the Court has construed Plaintiffs' pleadings liberally, it is
 13 "absolutely clear" that the deficiencies of Plaintiffs' claims cannot be cured
 14 by a third amendment. *Karim-Panahi*, 839 F.2d at 623. The SAC is
 15 therefore ordered dismissed without leave to amend, and judgment
 16 dismissing this action with prejudice shall be entered accordingly.

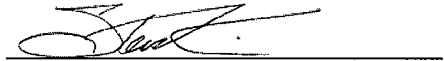
17 **IT IS SO ORDERED.**

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19 DATED: 12/27/17

20 HON. DALE S. FISCHER
 21 U.S. DISTRICT JUDGE

22 PRESENTED BY:

23 

24 STEVE KIM
 25 U.S. MAGISTRATE JUDGE

26 ¹ The two previous orders by the Magistrate Judge dismissing Plaintiff's earlier claims
 27 with leave to amend were, as explained in those orders, non-dispositive. But if they could
 28 be construed as dispositive of any claims or parties, the Court accepts and adopts the
 findings and conclusions in those orders as its own. *See Mitchell v. Valenzuela*, 791 F.3d
 1166, 1174 (9th Cir. 2015); *Bastidas v. Chappell*, 791 F.3d 1155, 1162 (9th Cir. 2015).