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UNITED STATES COURT OF APPEALS  
FOR THE NINTH CIRCUIT

FILED

APR 19 2019

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

KAVIN MAURICE RHODES,

Plaintiff-Appellant,

v.

PETER C. SWARTH, Attorney, in  
individual capacity; et al.,

Defendants-Appellees.

No. 18-56492

D.C. No. 2:17-cv-05211-JGB-KK  
Central District of California,  
Los Angeles

ORDER

Before: McKEOWN, BYBEE, and OWENS, Circuit Judges.

A review of the record, the response to the court's November 26, 2018 order, and the opening brief received on February 15, 2019, indicates that the questions raised in this appeal are so insubstantial as not to require further argument. *See United States v. Hooton*, 693 F.2d 857, 858 (9th Cir. 1982) (stating standard).

Accordingly, we summarily affirm the district court's judgment.

All other pending motions are denied as moot.

**AFFIRMED.**

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7 UNITED STATES DISTRICT COURT  
8 CENTRAL DISTRICT OF CALIFORNIA  
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10 KAVIN MAURICE RHODES,

11 Plaintiff,

12 v.

13 PETER C. SWARTH, ET AL.,

14 Defendants.  
15

Case No. CV 17-5211-JGB-KK


**ORDER ACCEPTING FINDINGS  
AND RECOMMENDATION OF  
UNITED STATES MAGISTRATE  
JUDGE**

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18 Pursuant to 28 U.S.C. § 636, the Court has reviewed the Second Amended  
19 Complaint, the relevant records on file, and the Report and Recommendation of the  
20 United States Magistrate Judge. The Court has engaged in de novo review of those  
21 portions of the Report to which Plaintiff has objected. The Court accepts the  
22 findings and recommendation of the Magistrate Judge.

23 Moreover, in light of this Order dismissing the action with prejudice and  
24 without leave to amend, there is no operative complaint or pending action. Hence,  
25 Plaintiff's request for a preliminary injunction, dkt. 42, is DENIED. Coalition for  
26 Econ. Equity v. Wilson, 122 F.3d 692 (9th Cir. 1997) (denying preliminary injunction  
27 where plaintiffs failed to show a likelihood of success on their underlying civil rights  
28 complaint).

1 IT IS THEREFORE ORDERED that (1) Judgment be entered dismissing  
2 Plaintiff's Second Amended Complaint with prejudice and without leave to amend,  
3 and (2) Plaintiff's request for a preliminary injunction is DENIED.

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5 Dated: September 25, 2018

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7 HONORABLE JESUS G. BERNAL  
United States District Judge  
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UNITED STATES DISTRICT COURT  
CENTRAL DISTRICT OF CALIFORNIA

KAVIN MAURICE RHODES,  
Plaintiff,

v.

PETER C. SWARTH, ET AL.,  
Defendant(s).


Case No. CV 17-5211-JGB-KK

JUDGMENT

Pursuant to the Order Accepting Findings and Recommendation of United  
States Magistrate Judge,

IT IS HEREBY ADJUDGED that Plaintiff's Second Amended Complaint is  
dismissed with prejudice and without leave to amend.

Dated: September 25, 2018

  
HONORABLE JESUS G. BERNAL  
United States District Judge

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8 UNITED STATES DISTRICT COURT  
9 CENTRAL DISTRICT OF CALIFORNIA

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11 KAVIN MAURICE RHODES,

12 Plaintiff,

13 v.

14 PETER C. SWARTH, et al.,

15 Defendants.  
16  
17

Case No. CV 17-5211-JGB (KK)

REPORT AND RECOMMENDATION  
OF UNITED STATES MAGISTRATE  
JUDGE

18 This Report and Recommendation is submitted to United States District  
19 Judge Jesus G. Bernal pursuant to 28 U.S.C. § 636 and General Order 05-07 of the  
20 United States District Court for the Central District of California.

21 I.

22 **SUMMARY OF RECOMMENDATION**

23 Kavin Maurice Rhodes ("Plaintiff"), a state inmate proceeding pro se and in  
24 forma pauperis, filed a Second Amended Complaint ("SAC") alleging civil  
25 violations of the Racketeer Influenced and Corrupt Organizations Act ("RICO")  
26 pursuant 18 U.S.C. §§ 1961-1968. ECF Docket No. ("Dkt.") 31, SAC. Plaintiff  
27 alleges numerous individuals, including the over sixty named defendants, have  
28 engaged in a massive RICO conspiracy from 2014 to present day. Id. After

1 screening the SAC and providing Plaintiff with multiple opportunities to correct  
2 pleading deficiencies the Court previously identified, the Court recommends  
3 dismissing the SAC with prejudice and without leave to amend.

## 4 II.

### 5 FACTUAL ALLEGATIONS

6 On June 26, 2017, Plaintiff constructively filed<sup>1</sup> a civil RICO Complaint  
7 against fifty-eight defendants in their individual capacity for “violations of  
8 Plaintiff’s constitutional and statutory rights under the color of state law.” See  
9 Dkt. 1, Compl. While the specific allegations and details of the Complaint were  
10 indecipherable, Plaintiff alleged a wide-ranging civil RICO conspiracy among a  
11 state court judge, various state and federal prosecutors and defense attorneys, as  
12 well as correctional officers, wardens, litigation coordinators, and law librarians at  
13 Kern Valley State Prison and Pelican Bay State Prison. Id.

14 On November 13, 2017, the Court dismissed the Complaint with leave to  
15 amend for failure to comply with Federal Rule of Civil Procedure 8 and other  
16 deficiencies warranting dismissal. Dkt. 13.

17 On December 3, 2017, Plaintiff constructively filed a First Amended  
18 Complaint (“FAC”) again alleging a wide-ranging civil RICO conspiracy against  
19 fifty-eight defendants<sup>2</sup> and appeared to add allegations of constitutional due  
20 process and equal protection violations pursuant to 42 U.S.C. § 1983 (“Section  
21 1983”) and Bivens v. Six Unknown Agents, 403 U.S. 388 (1971). Dkt. 19, FAC.

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24 <sup>1</sup> Under the “mailbox rule,” when a pro se inmate gives prison authorities a  
25 pleading to mail to court, the court deems the pleading constructively “filed” on  
the date it is signed. Roberts v. Marshall, 627 F.3d 768, 770 n.1 (9th Cir. 2010).

26 <sup>2</sup> Plaintiff replaced ten of the named defendants from the original Complaint with  
27 the federal public defenders who had been appointed to assist him in his federal  
28 habeas action, county counsel, a deputy district attorney, the program  
administrator for the Los Angeles County Bar Association, custodians of records  
for the Los Angeles Police Department, and the president of the California State  
Bar. FAC.

1 On January 3, 2018, the Court dismissed the FAC with leave to amend for failure to  
2 comply with Federal Rule of Civil Procedure 8. Dkt. 21.

3 On March 6, 2018, Plaintiff constructively filed the instant SAC. Dkt. 31.  
4 The SAC is 72 pages long, and once again alleges a wide-ranging civil RICO  
5 conspiracy against sixty-six named defendants, including the majority of the  
6 defendants named in the FAC.<sup>3</sup> Dkt. 31, SAC. Plaintiff subsequently filed four  
7 supplemental pleadings seeking to add the following defendants: Kern County  
8 Superior Court Officials, Kern County Superior Court Lawyers, Xavier Becerra, N.  
9 Sandquest, and T. Cromwell. See dks. 32, 33, 36, 38.

10 In the SAC, Plaintiff alleges a vast conspiracy aimed at “intimidat[ing]  
11 Plaintiff to abate in his plight to prove his innocence” involving various individuals,  
12 including state court judges, private attorneys, prosecutors, custodians of records, a  
13 mail room captain, California Department of Corrections and Rehabilitation  
14 (“CDCR”) officials, correctional officers, and law librarians. SAC at 70. Plaintiff  
15 claims the violations were conducted “at the direction of Los Angeles Superior  
16 Court officials, and lawyers, and federal public Defenders.” Id. at 2. Plaintiff also  
17 appears to allege constitutional retaliation, due process, and equal protection  
18 violations. Id. at 51, 54, 68.

19 Plaintiff seeks injunctive relief against defendants Judge Ohta, Kernan,  
20 Allison, Robertson, and Anderson “for the return of all his personal and legal  
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22 <sup>3</sup> The following named defendants are hereinafter collectively referred to as  
23 “Defendants”: Hon. Sam Ohta, Peter C. Swarth, Antonio J. Bestard, Tinsley,  
24 Santiago, Lt. C. Lesniak, [FNU] Bowen, Sgt. J. Anderson, Lt. Sandoval, Lt. M.  
25 Stewart, Sgt. P. Chanello, Sgt. Martinez, Sgt. Rodriguez, C/O Dyer, Lt. P. Denny,  
26 R. Lazano, Babcock, Leyva, C. Rios, Sgt. Nuckles, Lt. Fitzpatrick, Lt. Ostrander,  
27 Lt. Betzinger, V. Benivadias, B. Cope, [FNU] Hunter, B. Valdez, Sgt. Fehlman, C.  
28 Wincewicz, Jeffery Beard, Christain Pfeiffer, Robert Barton, Scott Kernan,  
Kathleen Allison, P. Melton, Sgt. Anderson, E. Williams, B. Howe, S. Mendoza, A.  
Benafield, Valdez, Sgt. Davis, C. Gonzales, N. Bramucci, J.D. Smith, B. Buckhorn,  
J. Ryan, C.E. Ducart, C. Parry, Jim Robertson, Jackie Lacey, Tom Homles, Eugena  
Brown, John S. Crouchley, Idan Irvy, Lana Choi, Chung Cho, Miarissa Kessler,  
Cephas Sund, James Pattern Fox, Raymond J. Fuentes, Sgt. Silva, A. Loza, A.  
Lampley, Lt. McBride, and T. Onley. The Court adopts the spelling of  
Defendants’ names from the Court’s CM/ECF docketing system.

1 property”; against defendant Lacey “permitting a criminal investigation”; against  
2 the State Attorney General to remove defendant Irvy as Plaintiff’s habeas counsel  
3 and to “disclose the nature of the relationship between himself and Hector  
4 Becerra”; against the State Bar of California “permitting a proper investigation  
5 into Plaintiff’s allegations of attorney misconduct”; against the U.S. Department of  
6 Justice to investigate the “racketeering practices”; and against all judicial  
7 defendants and CDCR for unspecified relief. Id. at 70. Additionally, Plaintiff seeks  
8 trial by jury and \$100,000 from each defendant “individually and collectively.” Id.  
9 Plaintiff further seeks “the forfeiture of State Bar Cards, from all attorneys proven  
10 to have used the privilege of the practice of law to deprive Plaintiff of his rights.”  
11 Id.

### 12 III.

#### 13 STANDARD OF REVIEW

14 As Plaintiff is proceeding in forma pauperis, the Court must screen the SAC  
15 and is required to dismiss the case at any time if it concludes the action is frivolous  
16 or malicious, fails to state a claim on which relief may be granted, or seeks  
17 monetary relief against a defendant who is immune from such relief. 28 U.S.C. §  
18 1915(e)(2)(B); see Barren v. Harrington, 152 F.3d 1193, 1194 (9th Cir. 1998).

19 In determining whether a complaint fails to state a claim for screening  
20 purposes, the Court applies the same pleading standard from Rule 8 of the Federal  
21 Rules of Civil Procedure (“Rule 8”) as it would when evaluating a motion to  
22 dismiss under Federal Rule of Civil Procedure 12(b)(6). See Watison v. Carter,  
23 668 F.3d 1108, 1112 (9th Cir. 2012). A complaint may be dismissed for failure to  
24 state a claim “where there is no cognizable legal theory or an absence of sufficient  
25 facts alleged to support a cognizable legal theory.” Zamani v. Carnes, 491 F.3d  
26 990, 996 (9th Cir. 2007). In considering whether a complaint states a claim, a court  
27 must accept as true all of the material factual allegations in it. Hamilton v. Brown,  
28 630 F.3d 889, 892-93 (9th Cir. 2011). However, the court need not accept as true



1 “allegations that are merely conclusory, unwarranted deductions of fact, or  
2 unreasonable inferences.” In re Gilead Scis. Sec. Litig., 536 F.3d 1049, 1055 (9th  
3 Cir. 2008). Although a complaint need not include detailed factual allegations, it  
4 “must contain sufficient factual matter, accepted as true, to state a claim to relief  
5 that is plausible on its face.” Cook v. Brewer, 637 F.3d 1002, 1004 (9th Cir. 2011)  
6 (quoting Ashcroft v. Iqbal, 556 U.S. 662, 678, 129 S. Ct. 1937, 173 L. Ed. 2d 868  
7 (2009)). A claim is facially plausible when it “allows the court to draw the  
8 reasonable inference that the defendant is liable for the misconduct alleged.” Id.  
9 The complaint “must contain sufficient allegations of underlying facts to give fair  
10 notice and to enable the opposing party to defend itself effectively.” Starr v. Baca,  
11 652 F.3d 1202, 1216 (9th Cir. 2011).

12 “A document filed pro se is ‘to be liberally construed,’ and a ‘pro se  
13 complaint, however inartfully pleaded, must be held to less stringent standards  
14 than formal pleadings drafted by lawyers.’” Woods v. Carey, 525 F.3d 886, 889-90  
15 (9th Cir. 2008). However, liberal construction should only be afforded to “a  
16 plaintiff’s factual allegations,” Neitzke v. Williams, 490 U.S. 319, 330 n.9, 109 S.  
17 Ct. 1827, 104 L. Ed. 2d 339 (1989), and the Court need not accept as true  
18 “unreasonable inferences or assume the truth of legal conclusions cast in the form  
19 of factual allegations,” Ileto v. Glock Inc., 349 F.3d 1191, 1200 (9th Cir. 2003).

20 If the court finds the complaint should be dismissed for failure to state a  
21 claim, the court has discretion to dismiss with or without leave to amend. Lopez v.  
22 Smith, 203 F.3d 1122, 1126-30 (9th Cir. 2000). Leave to amend should be granted  
23 if it appears possible the defects in the complaint could be corrected, especially if  
24 the plaintiff is pro se. Id. at 1130-31; see also Cato v. United States, 70 F.3d 1103,  
25 1106 (9th Cir. 1995). However, if, after careful consideration, it is clear a complaint  
26 cannot be cured by amendment, the court may dismiss without leave to amend.  
27 Cato, 70 F.3d at 1107-11; see also Moss v. U.S. Secret Serv., 572 F.3d 962, 972 (9th  
28 Cir. 2009).

1 IV.

2 DISCUSSION

3 A. THE SAC FAILS TO COMPLY WITH THE PLEADING  
4 REQUIREMENTS OF RULE 8

5 1. Applicable Law

6 Under Rule 8, a complaint must contain a “short and plain statement of the  
7 claim showing the pleader is entitled to relief,” and “[e]ach allegation must be  
8 simple, concise, and direct.” Fed. R. Civ. P. 8(a), (d). “[T]he ‘short and plain  
9 statement’ must provide the defendant with ‘fair notice of what the plaintiff’s  
10 claim is and the grounds upon which it rests.’” Dura Pharms., Inc. v. Broudo, 544  
11 U.S. 336, 346, 125 S. Ct. 1627, 161 L. Ed. 2d 577 (2005). “Experience teaches that,  
12 unless cases are pled clearly and precisely, issues are not joined, discovery is not  
13 controlled, the trial court’s docket becomes unmanageable, the litigants suffer, and  
14 society loses confidence in the court’s ability to administer justice.” Bautista v.  
15 L.A. Cty., 216 F.3d 837, 841 (9th Cir. 2000).

16 As the Supreme Court has held, Rule 8(a) “requires a ‘showing,’ rather than  
17 a blanket assertion, of entitlement to relief.” See Bell Atl. Corp. v. Twombly, 550  
18 U.S. 544, 555 n.3, 127 S. Ct. 1955, 167 L. Ed. 2d 929 (2007). ~~Plaintiff’s~~ A complaint  
19 must contain enough facts to “state a claim to relief that is plausible on its face,”  
20 allowing “the court to draw the reasonable inference that the defendant is liable for  
21 the misconduct alleged.” Iqbal, 556 U.S. at 678.

22 Rule 8 “has been held to be violated by a pleading that was needlessly long,  
23 or a complaint that was highly repetitious, or confused, or consisted of  
24 incomprehensible rambling.” Cafasso v. Gen. Dynamics C4 Sys., Inc., 637 F.3d  
25 1047, 1058-59 (9th Cir. 2011) (discussing cases in which the Ninth Circuit affirmed  
26 Rule 8 dismissals); see also Nevijel v. N. Coast Life Ins. Co., 651 F.2d 671, 674 (9th  
27 Cir. 1981) (affirming dismissal with prejudice of a first amended complaint that  
28 “was 23 pages long with 24 pages of addenda, named additional defendants

1 without leave of court, and was equally as verbose, confusing and conclusory as the  
2 initial complaint”); Corcoran v. Yorty, 347 F.2d 222, 223 (9th Cir. 1965) (affirming  
3 dismissal of second amended complaint that was “so verbose, confused and  
4 redundant that its true substance, if any, is well disguised”). Moreover, a  
5 complaint may be dismissed for violating Rule 8 even if “a few possible claims” can  
6 be identified and the complaint is not “wholly without merit.” McHenry v. Renne,  
7 84 F.3d 1172, 1177-79 (9th Cir. 1996) (stating that Rule 8’s requirements apply “to  
8 good claims as well as bad” and affirming the dismissal of a complaint under Rule 8  
9 for being “argumentative, prolix, replete with redundancy, and largely irrelevant”).  
10 Complaints that fail to comply with Rule 8 “impose unfair burdens on litigants and  
11 judges” who “cannot use [such] complaint[s]” and “must prepare outlines to  
12 determine who is being sued for what.” Id. at 1179-80.

## 13 2. Analysis

14 While the length of the SAC and supplemental filings suggests Plaintiff has  
15 invested time into drafting the pleadings, the SAC still fails to comply with Rule 8.  
16 Notwithstanding the Court’s exhortations to limit the length and complexity of his  
17 claims, Plaintiff’s SAC remains as confusing as the previous versions of his  
18 complaints. McHenry, 84 F.3d at 1177; Nevijel, 651 F.2d at 674. Plaintiff has now  
19 had two opportunities to amend the pleadings to comply with Rule 8.  
20 Nevertheless, he has again filed a complaint that does not contain a short and plain  
21 statement of his claims showing he is entitled to relief, and does not provide the  
22 defendants fair notice of their allegedly wrongful acts.

23 First, the SAC and the supplemental briefs fail to “state a claim to relief that  
24 is plausible on its face,” and do not permit “the court to draw the reasonable  
25 inference” that Defendants are liable for the alleged acts. Iqbal, 556 U.S. at 678.  
26 Plaintiff alleges an ever-growing conspiracy involving every person who has ever  
27 been associated with any civil and criminal litigation regarding Plaintiff. The sheer  
28 scope of the alleged conspiracy is so vague and wide-ranging – with the conclusory

1 “purpose” of “intimidat[ing] Plaintiff to abate in his plight to prove his  
2 innocence” – that it “rise[s] to the level of the irrational or the wholly incredible”.  
3 See SAC at 70; Denton v. Hernandez, 504 U.S. 25, 33, 112 S. Ct. 1728, 1733, 118 L.  
4 Ed. 2d 340 (1992) (holding “a finding of factual frivolousness is appropriate when  
5 the facts alleged rise to the level of the irrational or the wholly incredible”).

6 Second, despite the Court’s multiple admonishments to Plaintiff to comply  
7 with Rule 8, the SAC suffers from the same deficiencies outlined in this Court’s  
8 prior dismissal orders. See, e.g., dkt. 21 at 8 (directing Plaintiff to avoid “random,  
9 unsupported, and implausible allegations”). The SAC is argumentative,  
10 excessively long, confusing, and contains lengthy and irrelevant contentions. See  
11 McHenry, 84 F.3d at 1177. The digressions are remarkable and are interwoven  
12 throughout the SAC. Thus, this is not a case in which the Court could “simply  
13 strike the surplusage from the [complaint].” Hearns v. San Bernardino Police  
14 Dep’t, 530 F.3d 1124, 1132 (9th Cir. 2008).

15 Moreover, even without such digressions, Plaintiff’s claims would not be  
16 clear. Under each of his thirty-six claims, Plaintiff mixes multiple legal citations,  
17 conclusions, demands, and predicate acts. For example, under “Claim 4,” Plaintiff  
18 writes the following:

19 Defendants Bowen, Tinsley, and Santiago, conspired with Attorney  
20 General Noah P. Hill (not named as a defendant) to deny Plaintiff  
21 access to case law, to demonstrate that Hill’s citation to People v.  
22 Carson, (2005) 35 Cal.4th 1, 12-13, fn. 3 & 4, was false, in his claim  
23 that Plaintiff’s receipt of the newly discovered evidence of witness  
24 criminal histories provided by GiGi Gordon in 2011, was in the version  
25 of the murder book provided to Plaintiff pretrial in 1988, while in pro  
26 per. Needed to oppose Hill’s Opposition Motion in case Rhodes v.  
27 Biter, Case No. 14-70204 (9th Cir. 2014) in federal court. And is the  
28

1 obstruction of justice. 18 U.S.C. §§ 1512(c)(2), 1519, 1962(d).

2 Predicate Act Five. And is First Amendment retaliation.

3 SAC at 31. Under "Claim 6," Plaintiff writes:

4 Plaintiff makes the allegation, that Kern Valley State Prison  
5 defendants, along with a corrupt Los Angeles Superior Court Judge  
6 Sam Ohta, are very likely responsible for the deaths of GiGi Gordon,  
7 Alberto Luper, Anthony Smith, and Hyron Tucker, to include the  
8 death of an Hispanic Prisoner on Facility-A at Kern Valley State  
9 Prison, as a ruse to justify having Plaintiff shot and killed, during the  
10 pendact [sic] of the RICO suit Rhodes v. Gordon, Case No. 2:12-cv-  
11 02863-JGB (DTB), in which they were defendants, to render that suit  
12 moot. 18 U.S.C. §§ 1961(A)(G), 1961(5), and 1962(d). Plaintiff  
13 entitled to a chance at discovery to develop the factual basis of this  
14 claim, before dismissal. That which at the pleading state must be  
15 deemed true.

16 SAC at 33. In another example, under "Claim 27," Plaintiff writes:

17 Defendant Crouchley's conspiring with Los Angeles District Attorney  
18 Jackey Lacey, to deny Plaintiff his liberty interest in the newly enacted  
19 Cal. Penal Code § 141, and thus police protection, in violation of equal  
20 protection rights of the 5th and the 14th Amendment. As well as,  
21 having become complicit in the Court's denial of discovery rights,  
22 without objection to deprive Plaintiff of appellate review. In his  
23 continued conspiracy to Obstruct Justice. 18 U.S.C. §§ 1512(c)(2),  
24 1519. And the conspiracy to violate RICO. 18 U.S.C. § 1962(d).  
25 Through the commission of Mail Fraud. 18 U.S.C. § 1341. Predicate  
26 Acts Thirty-Five and Thirty Six. From which Crouchley is not  
27 immune. And is Malpractice on Crouchley's behalf. Cal. Code of  
28 Civil P. § 340.6(a). To which Plaintiff ask the Court to exercise

1 supplemental jurisdiction over Plaintiff's state law claims. 28 U.S.C.  
2 § 1367(a).

3 SAC at 58. It is, therefore, impossible to determine from the SAC what each  
4 defendant allegedly did and what information Defendants might be compelled to  
5 provide in discovery. See Bautista, 216 F.3d at 841.

6 Unclear pleadings such as the SAC, "leav[e] it to the Court to figure out  
7 what the full array of [Plaintiff's] claims is and upon what federal law, and upon  
8 what facts, each claim is based." Little v. Bava, No. CV 13-0373-PA (RZ), 2013  
9 WL 436018, at \*3 (C.D. Cal. Feb. 1, 2013). "Neither the court nor the defendants  
10 should be compelled to cull through pages of rambling narrative, argument and  
11 needless digression to discover the factual bases for [Plaintiff's] claims." Jacobson  
12 v. Shwarzenegger, 226 F.R.D. 395, 397 (C.D. Cal. 2005). Ultimately, the SAC's  
13 failure to comply with Rule 8 prevents this Court, and Defendants, from  
14 deciphering the factual and legal basis for each defendants' alleged liability. See  
15 Clayburn v. Schirmer, 2008 WL 564958, at \*4 (E.D. Cal. Feb. 28, 2008) ("The  
16 court (and any defendant) should be able to read and understand Plaintiff's  
17 pleading within minutes." (citing McHenry, 84 F.3d at 1177)). Accordingly, the  
18 SAC violates Rule 8 and must be dismissed.

19 **B. THIS ACTION SHOULD BE DISMISSED WITH PREJUDICE FOR**  
20 **FAILURE TO OBEY COURT ORDERS**

21 **1. Legal Standard**

22 Under Federal Rule of Civil Procedure 41(b), a district court has authority to  
23 dismiss a complaint with prejudice "for failure to comply with a court's order to  
24 amend the complaint to comply with Rule 8." McHenry, 84 F.3d at 1177 (citation  
25 omitted); see also Slack v. McDaniel, 529 U.S. 473, 489, 120 S. Ct. 1595, 146 L. Ed.  
26 2d 542 (2000). Before dismissing a case, a court must consider the following  
27 factors: "(1) the public's interest in expeditious resolution of litigation; (2) the  
28 court's need to manage its docket; (3) the risk of prejudice to the defendants; (4)

1 the public policy favoring the disposition of cases on their merits; and (5) the  
2 availability of less drastic sanctions.” Omstead v. Dell, Inc., 594 F.3d 1081, 1084  
3 (9th Cir. 2010) (citation and internal quotation marks omitted).

4 “These factors are not a series of conditions precedent before the judge can  
5 do anything, but a way for a district judge to think about what to do.” In re PPA  
6 Products Liability Litigation, 460 F.3d 1217, 1226 (9th Cir. 2006) (citation and  
7 internal quotation marks omitted). “[W]here a court order is violated, factors 1  
8 and 2 support sanctions and 4 cuts against case-dispositive sanctions, so 3 and 5,  
9 prejudice and availability of less drastic sanctions, are decisive.” Valley Eng’rs,  
10 Inc. v. Electric Eng’g Co., 158 F.3d 1051, 1057 (9th Cir. 1998) (citation omitted).  
11 “[F]actor 5 involves consideration of three subparts: whether the court explicitly  
12 discussed alternative sanctions, whether it tried them, and whether it warned the  
13 recalcitrant party about the possibility of dismissal.” Id. (citation omitted).

## 14 2. Application

15 The first two factors – the public’s interest in expeditious resolution of  
16 litigation and the Court’s need to manage its docket – weigh strongly in favor of  
17 dismissal with prejudice. See id. In each of its two prior orders of dismissal with  
18 leave to amend, the Court gave Plaintiff specific instructions to comply with Rule 8.  
19 See Dkts. 13, 21. Notwithstanding those instructions, each complaint has fallen  
20 well short of the requirements of Rule 8. Thus, there is no reason to believe  
21 Plaintiff would comply with Rule 8 if he were allowed to file a third amended  
22 complaint. In addition, Plaintiff’s “vexatious noncompliance” with Rule 8 has  
23 hindered the Court’s ability to move this case toward disposition. Ferdik v.  
24 Bonzelet, 963 F.2d 1258, 1262 (9th Cir. 1992) (finding the first two factors strongly  
25 supported dismissal where the case had “consumed large amounts of the court’s  
26 valuable time”).

27 The third factor – risk of prejudice to defendants – also weighs in favor of  
28 dismissal with prejudice. By repeatedly refusing to comply with the Court’s

1 orders, Plaintiff has unreasonably delayed the prosecution of this action, which  
2 creates a presumption the defendants have been prejudiced. In re Eisen, 31 F.3d  
3 1447, 1452-53 (9th Cir. 1994). Moreover, nothing suggests this presumption is  
4 unwarranted in this case.

5 The fourth factor – public policy favoring disposition of cases on their merits  
6 – weighs against dismissal with prejudice. Valley Eng'rs, 158 F.3d at 1057. This  
7 factor alone, however, is not sufficient to outweigh the other factors. See Ferdik,  
8 963 F.2d at 1263 (“Even if [two factors] both weighed against dismissal, they would  
9 not outweigh the other three factors that strongly support dismissal here.”)  
10 (citation omitted).

11 The fifth factor – availability of less drastic sanctions – weighs strongly in  
12 favor of dismissal. The Court has given Plaintiff two opportunities to amend his  
13 complaint, with instructions to state his claims clearly and concisely. Dkts. 13, 21.  
14 This less drastic sanction of dismissal with leave to amend has failed, as each  
15 amended complaint continues to violate Rule 8. See Metzler Inv. GMBH v.  
16 Corinthian Colls., Inc., 540 F.3d 1049, 1072 (9th Cir. 2008) (“[T]he district  
17 court’s discretion to deny leave to amend is particularly broad where plaintiff has  
18 previously amended the complaint.”) (citation and internal quotation marks  
19 omitted). The Court has tried less drastic sanctions and warned Plaintiff about the  
20 possibility of dismissal on two prior occasions. Moreover, in the most recent Order  
21 Dismissing the First Amended Complaint with leave to amend, the Court explicitly  
22 warned Plaintiff it would recommend dismissal with prejudice if the SAC failed to  
23 remedy the deficiencies in the FAC. Dkt. 21 at 11. Thus, the fifth factor weighs  
24 strongly in favor of dismissal with prejudice.

25 As discussed, the Court finds only the fourth factor – public policy favoring  
26 disposition of cases on their merits – weighs against dismissal in this case. All other  
27 factors weigh strongly in favor of dismissal with prejudice for failure to follow the  
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1 Court's orders. Hence, under these circumstances, further leave to amend is not  
2 warranted, and this action should now be dismissed with prejudice.

3 VI.

4 **RECOMMENDATION**

5 IT IS THEREFORE RECOMMENDED the District Court issue an Order:  
6 (1) accepting this Report and Recommendation; (2) dismissing the SAC without  
7 leave to amend; and (3) directing Judgment be entered dismissing this action with  
8 prejudice.

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10 Dated: August 6, 2018



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12 HONORABLE KENLY KIYA KATO  
13 United States Magistrate Judge  
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UNITED STATES COURT OF APPEALS  
FOR THE NINTH CIRCUIT

FILED

JUL 12 2019

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

KAVIN MAURICE RHODES,

Plaintiff-Appellant,

v.

PETER C. SWARTH, Attorney, in  
individual capacity; et al.,

Defendants-Appellees.

No. 18-56492

D.C. No. 2:17-cv-05211-JGB-KK  
Central District of California,  
Los Angeles

ORDER

Before: McKEOWN, BYBEE, and OWENS, Circuit Judges.

We treat Rhodes's petition for panel rehearing and petition for rehearing en banc (Docket Entry No. 18) as a motion for reconsideration and motion for reconsideration en banc.

The motion for reconsideration is denied and the motion for reconsideration en banc is denied on behalf of the court. *See* 9th Cir. R. 27-10; 9th Cir. Gen. Ord. 6.11.

No further filings will be entertained in this closed case.