

FILED

UNITED STATES COURT OF APPEALS

FOR THE NINTH CIRCUIT

JAN 19 2022

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

WILLIAM C. SHAW,

Plaintiff-Appellant,

v.

ED HAY; et al.,

Defendants-Appellees.

No. 21-35979

D.C. No. 2:21-cv-00265-TOR  
Eastern District of Washington,  
Spokane

ORDER

Before: TALLMAN, CHRISTEN, and NGUYEN, Circuit Judges.

A review of the record and appellant's response to the November 29, 2021 order to show cause demonstrates that this court lacks jurisdiction over this appeal because the notice of appeal was not timely filed. The district court's judgment was entered on October 20, 2021. Appellant's notice of appeal is considered filed in the district court on November 22, 2021, the date it was first received by this court. *See* Fed. R. App. P. 4(d) (notice of appeal mistakenly filed in court of appeals deemed filed on date stamped as received by court of appeals). Because the November 22, 2021 notice of appeal was not timely filed within 30 days after entry of the district court's judgment on October 20, 2021, this appeal is dismissed for lack of jurisdiction. *See* 28 U.S.C. § 2107(a); *United States v. Sadler*, 480 F.3d 932, 937 (9th Cir. 2007) (requirement of timely notice of appeal is jurisdictional); *Aldabe v. Aldabe*, 616 F.2d 1089, 1091 (9th Cir. 1980) (notice of appeal is timely

filed if received by court within the applicable period specified in Fed. R. App. P. 4); *see also Bowles v. Russell*, 551 U.S. 205 (2007) (court lacks authority to create equitable exceptions to jurisdictional requirement of timely notice of appeal).

All pending motions are denied as moot.

**DISMISSED.**

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5 UNITED STATES DISTRICT COURT  
6 EASTERN DISTRICT OF WASHINGTON

7 WILLIAM C. SHAW,

8 Plaintiff,

9 v.

10 ED HAY, et al.,

11 Defendants.

12 NO. 2:21-CV-0265-TOR

13 ORDER DISMISSING COMPLAINT

14 BEFORE THE COURT is Plaintiff's amended application to proceed *in*  
15 *forma pauperis* (ECF No. 5) and Complaint (ECF No. 1). These matters were  
16 submitted for consideration without oral argument. The Court has reviewed the  
17 record and files herein, and is fully informed. For the reasons discussed below,  
18 Plaintiff's amended application to proceed *in forma pauperis* (ECF No. 5) is  
19 **GRANTED** and the claims asserted in Plaintiff's Complaint (ECF No. 1) are  
20 **DISMISSED.**

//

Upon review of the amended application, Plaintiff is granted *in forma pauperis* status.

## BACKGROUND

In 2008, Plaintiff pled guilty to one felony count of third degree assault and two gross misdemeanor counts of communication with a minor for immoral purposes. ECF No. 1-2 at 4.

7 On May 19, 2008, this Court dismissed without prejudice Plaintiff's petition  
8 for writ of habeas corpus for failure to show cause for failure to exhaust state court  
9 remedies and why his speedy trial claims could not be pursued in an ongoing state  
10 court proceeding. *See* 2:08-CV-0003-LRS, ECF No. 8.

11 On February 2, 2009, this Court dismissed Plaintiff's petition for writ of  
12 habeas corpus without prejudice for failure to exhaust state court remedies in the  
13 Washington Supreme Court. *See* 2:08-CV-0381-EFS, ECF No. 5.

14 On November 6, 2009, this Court dismissed Plaintiff's civil rights complaint  
15 without prejudice, finding the claims barred by *Heck v. Humphrey*. See 2:09-CV-  
16 0026-RHW, ECF No. 79. The Ninth Circuit affirmed. See *id.*, ECF No. 93.

17 On March 2, 2010, this Court dismissed Plaintiff's habeas claim as not yet  
18 ripe, due to Plaintiff's pending state court proceedings. *See* 2:09-CV-0174-LRS,  
19 ECF No. 30. Subsequently in 2010, Plaintiff's judgment and sentence became  
20 final. ECF No. 1-2 at 2.

1 On January 1, 2011, this Court dismissed Plaintiff's second civil rights  
2 complaint with prejudice. *See* 2:11-CV-0021-LRS, ECF No. 6.

3 On April 9, 2021, the Washington State Court of Appeals dismissed  
4 Plaintiff's sixth personal restraint petition as untimely pursuant to RCW 10.73.090  
5 because it was more than one year after the judgment and sentence became final  
6 (in 2010) and Plaintiff failed to demonstrate any exceptions applied. ECF No. 1-2  
7 at 4-6. On May 6, 2021, the Washington Supreme Court denied Plaintiff's motion  
8 for discretionary review. ECF No. 1-2 at 2-3.

9 On August 27, 2021, Plaintiff filed the current complaint. ECF No. 1.

10 **LEGAL SUFFICIENCY REVIEW**

11 Under the Prison Litigation Reform Act of 1995, the Court is required to  
12 screen a complaint filed by a party seeking to proceed *in forma pauperis*. 28  
13 U.S.C. § 1915(e); *see also Calhoun v. Stahl*, 254 F.3d 845, 845 (9th Cir. 2001)  
14 (noting that “the provisions of 28 U.S.C. § 1915(e)(2)(B) are not limited to  
15 prisoners”). Although 28 U.S.C. §§ 1915 and 1915A reference “prisoners,” the  
16 application of the statutes is not limited to prisoner suits. *Calhoun v. Stahl*, 254  
17 F.3d 845 (9th Cir. 2001). Section 1915(e) “not only permits but requires” the court  
18 to *sua sponte* dismiss an *in forma pauperis* complaint that fails to state a claim.  
19 *Lopez v. Smith*, 203 F.3d 1122, 1126–27 (9th Cir. 2000) (en banc).

20 //

1 Section 1915(e)(2) provides:

2 Notwithstanding any filing fee, or any portion thereof, that may have  
3 been paid, the court shall dismiss the case at any time if the court  
4 determines that--(A) the allegation of poverty is untrue; or (B) the  
5 action or appeal--(i) is frivolous or malicious; (ii) fails to state a claim  
6 on which relief may be granted; or (iii) seeks monetary relief against a  
7 defendant who is immune from such relief.

8 28 U.S.C. § 1915(e)(2).

9 A claim is legally frivolous under § 1915(e)(2)(B)(i) when it lacks an  
10 arguable basis either in law or in fact. *Neitzke v. Williams*, 490 U.S. 319, 325  
11 (1989), superseded by statute, 28 U.S.C. §1915(d), as recognized in *Lopez v.*  
12 *Smith*, 203 F.3d 1122, 1126 (9th Cir. 2000). The Court may, therefore, dismiss a  
13 claim as frivolous where it is based on an indisputably meritless legal theory or  
14 where the factual contentions are clearly baseless. *Neitzke*, 490 U.S. at 327.

15 “The standard for determining whether a plaintiff has failed to state a claim  
16 upon which relief can be granted under § 1915(e)(2)(B)(ii) is the same as the  
17 Federal Rule of Civil Procedure 12(b)(6) standard for failure to state a claim.”

18 *Watison v. Carter*, 668 F.3d 1108, 1112 (9th Cir. 2012). Accordingly, “[d]ismissal  
19 is proper only if it is clear that the plaintiff cannot prove any set of facts in support  
20 of the claim that would entitle him to relief.” *Id.* “In making this determination,  
[the Court takes] as true all allegations of material fact stated in the complaint and  
construes them in the light most favorable to the plaintiff.” *Id.* Mere legal

1 conclusions, however, “are not entitled to the assumption of truth.” *Ashcroft v.*  
2 *Iqbal*, 556 U.S. 662, 679 (2009). The complaint must contain more than “a  
3 formulaic recitation of the elements of a cause of action.” *Bell Atl. Corp. v.*  
4 *Twombly*, 550 U.S. 544, 555 (2007). It must plead “enough facts to state a claim to  
5 relief that is plausible on its face.” *Id.* at 570. The Court construes a *pro se*  
6 plaintiff’s pleadings liberally, affording the plaintiff the benefit of any doubt.  
7 *Hebbe v. Pliler*, 627 F.3d 338, 342 (9th Cir. 2010) (quotation marks and citation  
8 omitted).

9 As an initial matter, the Court takes judicial notice of Plaintiff’s previous  
10 complaints and filings arising out of the same claims in this Court and in State  
11 Court. *See Bias v. Moynihan*, 508 F.3d 1212, 1225 (9th Cir. 2007) (taking judicial  
12 notice of five prior cases in which the plaintiff was a *pro se* litigant).

13 Here, Plaintiff’s complaint is time-barred. Plaintiff acknowledges that his  
14 claims are barred: “Im requesting these [statute of limitations] be [sic] lifted since  
15 all time guidelines in my favor [sic] like 60 trial were all ignored by the court to  
16 start.” ECF No. 1 at 12. It has been over ten years since Plaintiff’s judgment and  
17 sentence became final. ECF No. 1-2 at 4-6. Plaintiff has asserted no exceptions  
18 under any applicable statute of limitations, and ten years is well past the time when  
19 Plaintiff knew or should have known of the injury that is the basis of the current  
20 action. *See Douglas v. Noelle*, 567 F.3d 1103, 1109 (9th Cir. 2009) (discussing

1 application of state and federal law regarding statute of limitations in section 1983  
2 actions); 28 U.S.C. § 2244(d) (one-year state of limitations for habeas corpus  
3 petitions in federal court) RCW 4.16.080(2) (three-year limit for personal injury  
4 actions, including section 1983 actions). Moreover, the Court finds the complaint  
5 barred by *Heck v. Humphrey* where Plaintiff's complaint calls into question the  
6 validity of his conviction but he has not alleged that his conviction or sentence has  
7 been reversed on direct appeal, expunged by executive order, declared invalid by a  
8 state tribunal authorized to make such determination, nor was it called into  
9 question by a federal court's issuance of a writ of habeas corpus. *Heck v.*  
10 *Humphrey*, 512 U.S. 477, 487 (1994). Therefore, Plaintiff's complaint must be  
11 dismissed.

12 "A *pro se* litigant must be given leave to amend his or her complaint, and  
13 some notice of its deficiencies, unless it is absolutely clear that the deficiencies of  
14 the complaint could not be cured by amendment." *Cato v. United States*, 70 F.3d  
15 1103, 1106 (9th Cir. 1995). As the statute of limitations has long since passed, the  
16 deficiency cannot be cured by any amendment of the complaint. Thus, leave to  
17 amend under these circumstances is not warranted. *Lopez v. Smith*, 203 F.3d 1122,  
18 1126 (9th Cir. 2006).

19 Title 28, United State Code § 1915(a)(3) provides that "[a]n appeal may not  
20 be taken in forma pauperis if the trial court certifies in writing that it is not taken in

1 good faith.” The good faith standard is satisfied when an individual “seek  
2 appellate review of any issue not frivolous.” *Coppedge v. United States*, 369 U.S.  
3 438, 445 (1962). For purposes of § 1915, an appeal is frivolous if it lacks any  
4 arguable basis in law or fact. *Neitzke v. Williams*, 490 U.S. 319, 325 (1989). The  
5 Court finds that any appeal of this Order would not be taken in good faith and  
6 would lack any arguable basis in law or fact.

7 **ACCORDINGLY, IT IS HEREBY ORDERED:**

- 8 1. Plaintiff’s amended application to proceed *in forma pauperis* (ECF No.  
9 5) is **GRANTED**.
- 10 2. Plaintiff’s complaint (ECF No. 1) is **DISMISSED** with prejudice.
- 11 3. Pursuant to 28 U.S.C. § 1915(a)(3), the Court hereby certifies that any  
12 appeal of this Order would not be taken in good faith and would lack any  
13 arguable basis in law or fact.
- 14 4. Plaintiff’s *in forma pauperis* status is hereby **REVOKE**D.

15 The District Court Executive is directed to enter this Order, enter judgment  
16 accordingly, and furnish copies to the parties, and **CLOSE** the file.

17 DATED October 20, 2021.



18 The signature of Thomas O. Rice in cursive script.  
19 THOMAS O. RICE  
20 United States District Judge

UNITED STATES DISTRICT COURT  
for the  
Eastern District of Washington

WILLIAM C. SHAW, \_\_\_\_\_ )  
Plaintiff \_\_\_\_\_ )  
v. \_\_\_\_\_ ) Civil Action No. 2:21-CV-0265-TOR  
\_\_\_\_\_ )  
ED HAY, et. al, \_\_\_\_\_ )  
Defendant \_\_\_\_\_ )

**JUDGMENT IN A CIVIL ACTION**

The court has ordered that (check one):

the plaintiff (name) \_\_\_\_\_ recover from the defendant (name) \_\_\_\_\_ the amount of dollars (\$ \_\_\_\_\_), which includes prejudgment interest at the rate of \_\_\_\_\_ %, plus post judgment interest at the rate of \_\_\_\_\_ % per annum, along with costs.

the plaintiff recover nothing, the action be dismissed on the merits, and the defendant (name) \_\_\_\_\_ recover costs from the plaintiff (name) \_\_\_\_\_

other: Plaintiff's complaint (ECF No. 1) is DISMISSED with prejudice. Pursuant to 28 U.S.C. § 1915(a)(3), the Court hereby certifies that any appeal of this Order would not be taken in good faith and would lack any arguable basis in law or fact. Plaintiff's in forma pauperis status is REVOKED.

This action was (check one):

tried by a jury with Judge \_\_\_\_\_ presiding, and the jury has rendered a verdict.

tried by Judge \_\_\_\_\_ without a jury and the above decision was reached.

decided by Judge THOMAS O. RICE.

Date: October 20, 2021

CLERK OF COURT

SEAN F. McAVOY

s/ B. Fortenberry

*(By) Deputy Clerk*

B. Fortenberry

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Eastern District of Washington,  
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v.

ED HAY; et al.,

ORDER

Defendants-Appellees.

Before: TALLMAN, CHRISTEN, and NGUYEN, Circuit Judges.

Appellant's motion for reconsideration (Docket Entry No. 7) is denied. *See* 9th Cir. R. 27-10.

No further filings will be entertained in this closed case.

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