UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

JOHN L. BERNSTEIN, et al.,

Plaintiffs,

V.

JANET DUNLOP, et al.,

Defendants.

Case No. <u>13-cv-01563-RS</u> (JCS)

## **REPORT AND RECOMMMENDATION RE REVIEW UNDER 28 U.S.C. § 1915**

Dkt. No. 1.

# I. INTRODUCTION

Plaintiff Michael A. Leon (hereafter "Leon" or "Plaintiff") filed this action along with other Plaintiffs<sup>1</sup> alleging Defendants<sup>2</sup> violated his constitutional rights, inflicted emotional distress upon him, and failed to provide Leon with reasonable accommodations in violation of the Americans with Disabilities Act. Leon filed an application to proceed *in forma pauperis*, which was granted upon finding Leon to be indigent. *See* Dkt. No. 13. Having done so, the next question is whether the Complaint must be dismissed under 28 U.S.C. § 1915(e)(2)(B), which requires dismissal of an *in forma pauperis* complaint that is frivolous or malicious, fails to state a

<sup>25</sup> <sup>2</sup> The following individuals and entities are named as defendants in this action: Janet
<sup>26</sup> Dunlop; Department of Labor Administrative Law Judge William Dorsey; the Department of
<sup>27</sup> Labor; the Secretary of Labor; United States District Court Judge Cindy K. Jorgenson; Seyfarth
<sup>28</sup> Shaw LLP ("Seyfarth Shaw") and two of its partners, Meagan Noel Newman and James L. Curtis.
<sup>28</sup> In the body of his Complaint, Ogletree, Deakins, Nash, Smoak & Stewart P.C. ("Olgetree Deakins
<sup>28</sup> P.C."), the Oro Valley Police Department, and Tigor Naby are referenced as though they are also

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<sup>&</sup>lt;sup>1</sup> The other named plaintiffs in this action are: John L. Bernstein; Mary Helen Bernstein; Achilles Leon; Melissa Leon; and John L. Bernstein IV. None of these plaintiffs has filed an application to proceed *in forma pauperis*.

claim, or seeks monetary relief from a defendant who is immune to such relief. *See id.* For the reasons explained below, it is recommended that the case be DISMISSED under § 1915 and that Plaintiff Leon be granted leave to amend portions of the Complaint.

## II. BACKGROUND

#### A. Factual Allegations

Leon alleges that he has "communication disabilities." Compl. ¶ 20. The Complaint is twenty-six pages long and difficult to comprehend. It appears that Leon was an employee at Securaplane Technologies ("Securaplane"), a company responsible for manufacturing lithium-ion charging systems. Dkt. No. 1 (Complaint) ("Compl.") ¶ 5. In 2007, Leon made several attempts to warn Securaplane about the possible danger of lithium-ion batteries. According to Leon, the batteries are heat-intolerant, and explode when they take too much heat. After making multiple complaints to Securaplane about the batteries, Leon was fired. While Securaplane maintained that Leon was fired for misconduct, Leon believed he was fired for his comments about the danger of lithium-ion batters. *Id.* On March 20, 2007, Leon filed a whistleblower complaint with the Federal Aviation Administration ("FAA"). *Id.* ¶ 24. A hearing took place sometime in 2012 before the Administrative Review Board ("ARB"), presumably with Department of Labor Administrative Law Judge William Dorsey presiding over the case. Leon lost this case. *Id.* 

Securaplane is not named as a defendant in the instant action. Rather, Leon filed this action against certain individuals and entities *involved* in the previous whistleblower proceedings against Securaplane: (1) Janet Dunlop; (2) Department of Labor Administrative Law Judge William Dorsey; (3) the Department of Labor; (4) the Secretary of Labor; (5) United States District Court Judge Cindy K. Jorgenson from the District of Arizona, Tuscon Division; (6) Seyfarth Shaw LLP, a law firm headquartered in Chicago, Illinois; (7) Megan Noel Newman, a partner at Seyfarth Shaw; and (8) James L. Curtis, a partner at Seyfarth Shaw. The body of the Complaint also references the following individual and entities as defendants in this action: (9)

Ogletree Deakins P.C., another law firm; (10) Tigor Naby, a lawyer; and (11) the Oro Valley Police Department. Leon's allegations against defendants are set forth below.

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## 1. Janet Dunlop

It appears Ms. Dunlop is an administrative employee of the ARB, though that is not clear from the Complaint. The sole allegation against Ms. Dunlop is that she misrepresented the time in which a decision in Leon's case before the ARB would be decided, informing Leon that the case would be decided by the end of 2012. Compl. ¶ 23. Leon alleges that there was no decision in his case until March of 2013, which was after he contacted the whistleblower organizations. *Id.* Leon also asserts that Ms. Dunlop informed Leon that half of the proceedings before the ARB involve pro se litigants. *Id.* ¶ 24.

## 2. Administrative Law Judge William Dorsey

Leon asserts that William Dorsey was the Administrative Law Judge ("ALJ") of the Department of Labor who presided over his ARB proceedings against Securaplane. Leon asserts that ALJ Dorsey instructed him to wait until he testified to present his points and evidence, but then never gave Leon a chance to testify at trial. Compl. ¶ 20. Leon further alleges that ALJ Dorsey also did not allow Leon to present a closing argument at trial. *Id.* Leon alleges that ALJ Dorsey criticized the way Leon presented his safety concerns, and applauds Securaplane for firing Leon. Compl. ¶ 20. Leon alleges that ALJ Dorsey continually interrupted him, enjoyed "toying" with Leon, who is a "Native American Hispanic self-represented claimant with communication disabilities." *Id.* Leon alleges that ALJ Dorsey failed to provide Leon with a reasonable accommodation—in violation of the Americans with Disability Act—by holding Leon to the same standards as experienced attorneys. Leon further alleges that ALJ Dorsey colluded with Securaplane's defense counsel, Seyfarth Shaw LLP, which is evidenced by ALJ Dorsey's failure to credit Leon's corroborating evidence, failure to assist Leon to overcome his disability in court

proceedings, and refusal to sanction Seyfarth Shaw LLP after they presented contradictory evidence.

Other than the allegations asserted against ALJ Dorsey, there are no specific allegations in the Complaint against the Department of Labor or the Secretary of Labor.

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# 3. <u>United States District Court Judge Cindy Jorgenson</u>

It appears that Leon filed five separate lawsuits in the District of Arizona, and Defendant United States District Court Judge Cindy Jorgenson presided over all five actions. Leon alleges that Judge Jorgenson used to work as a Pima County Superior Court judge, and therefore, has a conflict of interest that should prevent her from presiding over Leon's cases which named judges from the Pima County Superior Court as defendants. *Id.* ¶ 29. Leon asserts that it is statistically improbable that all five cases would be randomly assigned to the same judge. Compl. ¶ 26. Leon also alleges that he filed three motions to disqualify Judge Jorgenson in two of his cases, but Judge Jorgenson refused to recuse herself. *Id.* ¶ 27.

### 4. <u>Seyfarth Shaw & Olgetree Deakins P.C.</u>

Leon asserts that Seyfarth Shaw LLP was counsel for Boeing and Danaher Corporation in the FAA whistleblower matter, and that Ogletree Deakins P.C. was defense counsel–presumably for Boeing–in all other matters. Compl. ¶ 33. Leon asserts his allegations against "defense counsel" generally, without specifying which law firm and which lawyers undertook which conduct. Leon alleges that defense counsel subjected him to harassment during his video deposition because "[d]efense counsel scheduled terminally ill Leon for deposition on his birthday which lasted a span of two days." Compl. ¶ 34. Leon asserts that he was so distressed by the video deposition that he filed a motion for protective order to prevent further slander and libel. *Id.* He alleges that defense counsel invited former mangers subject to the lawsuit to intimidate Leon, which raised his blood pressure. *Id.* Leon further alleges that defense counsel failed to produce files and deponents, "instructed deponents not to answer, interrogated deponents on Leon's dime,

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walked out on depositions, [and] threatened that he would waste the entire deposition if the deposition was not canceled." *Id.* 

There are also no specific allegations against Megan N. Newman or James L. Curtis, though the Complaint states they are both partners at SeyFarth Shaw LLP, thus a reasonable inference may be drawn that they are the partners who undertook this alleged conduct.

Leon also asserts certain allegations regarding Tigor Naby, which the Court presumes was a lawyer at either Seyfarth Shaw or Olgetree Deakins P.C., although it is unclear. *See* Compl. ¶ 34. Leon alleges that Nagy threatened Leon with a lawsuit and threatened to take away Leon's Social Security benefits–Leon's sole source of income–if Leon did not withdraw his lawsuit against Danaher in Pima County Superior Court. *Id.* Leon also alleges that Nagy refused to accept service for defendants who he represented. Leon further asserts that Nagy interfered with the subpoena process in a federal action in which he was not counsel of record. *Id.* 

## 5. <u>Oro Valley Police Department</u>

The Complaint also alleges that Leon "was vilified" by the "Oro Valley Police Department for exercising constitutional rights in connection with voicing safety concerns for the public." Compl. ¶ 18. Leon accuses the Oro Valley Police Department of conducting "surveillance [of a] terminally ill citizen with no probable cause" and presenting Plaintiff in a false light to the community. *Id.* ¶¶ 39, 45-48.

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There are several other plaintiffs in this action who have not yet been mentioned. With the exception of money spent and time lost assisting Leon pursue his legal matters, the Complaint contains no factual allegation of any injury with regard to any of these plaintiffs. One paragraph of the Complaint focuses on such injuries:

Leon Michael Leon has suffered unquestionably the most during these proceedings. Plaintiffs Mary Bernstein and John Bernstein III over the past six years and inception of these matters have assisted

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Michael Leon during court appearances, countless hours of preparation of documents, thousands of dollars for deposition transcripts, traveling hundreds of miles, transcribing documents, long distance telephone calls, faxes for handicapped family member Michael Leon in an effort to obtain justice. Likewise, John Bernstein IV and Achilles Leon have been imposed on economically to assist family member during legal proceedings. In addition, all individuals referenced above lives have been consumed by proceedings in an effort to obtain justice for Michael Leon. Handicapped individuals are allowed to be assisted by individuals in court matters. Defendants have contributed to the astronomical costs incurred and suffering of Plaintiffs by denying justice through constant delays, suspensions and dismissals.

Compl. ¶ 20.

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### B. Claims

The Complaint contains seven causes of action. No specific claim differentiates between Defendants. In count one, Leon alleges that Defendants violated his rights under the 5th, 7th and 14th Amendments by preventing Leon from accessing the courts and federal agencies. Leon also alleges that Defendant Oro Valley Police Department conducted unlawful surveillance of Leon without probable cause. In count two, Leon asserts that Defendants violated the Americans with Disabilities Act by holding a pro se litigant with communication disabilities to the same standard as attorneys, and thereby denying Leon's access to the courts. In counts three and four, Leon alleges that Defendants intentionally (count three), and negligently (count four), inflicted emotional distress upon Leon by denying him access to the courts and by failing to provide a reasonable accommodation. In counts five, six and seven, Leon assets claims under 42 U.S.C. § 1983 for violations the First Amendment, the Equal Protection Clause, and the State's creation of danger.

## LEGAL STANDARD:

Where a Leon is found to be indigent under 28 U.S.C. § 1915(a)(1), and is granted leave to proceed *in forma pauperis*, courts must engage in a preliminary screening and dismiss any claims that: (1) are frivolous or malicious; (2) fail to state a claim on which relief may be granted; or (3) seek monetary relief from a defendant who is immune from such relief. *See* 28 U.S.C. § 1915(e)(2)(B).

In determining whether a Leon fails to state a claim, the Court assumes that all factual

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allegations in the Complaint are true. *Parks Sch. of Bus. v. Symington*, 51 F.3d 1480, 1484 (9th Cir. 1990). However, "the tenet that a court must accept a complaint's allegations as true is inapplicable to … mere conclusory statements." *Ashcroft v. Iqbal*, 556 U.S. 662, 663 (2009). The pertinent question is whether the factual allegations, assumed to be true, "state a claim to relief that is plausible on its face." *Iqbal*, 556 U.S. at 663 (citing *Bell Atl. Corp. v. Twombly*, 550 U.S. 544, 547 (2007)). Where the complaint has been filed by a *pro se* plaintiff, as is the case here, courts must "construe the pleadings liberally and to afford the petitioner the benefit of any doubt." *Hebbe v. Pliler*, 627 F.3d 338, 342 (9th Cir. 2010) (internal quotations omitted).

In determining whether a complaint is frivolous, the "initial assessment" of the plaintiff's factual allegations "must be weighted in favor of the plaintiff." *Denton v. Hernandez*, 504 U.S. 25, 32 (1992) (finding that frivolous determinations "cannot serve as a factfinding process for the resolution of disputed facts"). "[A] complaint, containing as it does both factual allegations and legal conclusions, is frivolous where it lacks an arguable basis either in law or in fact." *Neitzke v. Williams*, 490 U.S. 319, 325 (1989). Dismissal for frivolousness "is only appropriate for a claim based on an indisputably meritless legal theory." *Milligan v. Archuleta*, 659 F.3d 1294, 1296 (10th Cir. 2011). A court may dismiss an *in forma pauperis* claim as factually frivolous "only if facts alleged are 'clearly baseless,' a category encompassing allegations that are 'fanciful,' 'fantastic,' and 'delusional.' *Denton*, 504 U.S. at 32-33 (internal citations omitted). The determination of "frivolousness" is a decision entrusted to the discretion of the court entertaining the *in forma pauperis* petition. *Id*.

## II. DISCUSSION

There are several deficiencies in the Complaint. As a preliminary matter, with the exception of Leon's alleged injuries, there are no factual allegations of any injury suffered by any other plaintiff beyond the fact they spent money and time assisting Leon pursue his court proceedings. *See* Compl. ¶ 20. Such allegations are insufficient to state a claim under any legal theory, and are also frivolous. Therefore, it is recommended that all claims asserted on behalf of any plaintiff other than Leon be dismissed with prejudice. Although no plaintiff other than Leon has filed an application to proceed *in forma pauperis*, and no plaintiff has paid the court filing fee,

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the court may still dismiss the claims under its sua sponte power under Rule 12(b)(6). See Omar v. Sea-Land Serv., Inc., 813 F.2d 986, 991 (9th Cir. 1987) ("A trial court may dismiss a claim sua sponte under Fed.R.Civ.P. 12(b)(6). Such a dismissal may be made without notice where the claimant cannot possibly win relief."). It is clear from the Complaint that any Plaintiff save Leon "cannot possibly win relief" in this action, thus such claims should be dismissed. Id.

There are several other deficiencies with the Complaint. First, judicial immunity precludes Leon from asserting any legal claim against ALJ Dorsey and United States District Court Judge Cindy Jorgenson arising from acts taken in their judicial capacities. Second, Plaintiff fails to plead facts sufficient to state a claim under the Americans with Disability Act. Third, Plaintiff fails to state a claim under 42 U.S.C. § 1983 because several defendants were not acting under the color of state law, and there is an insufficient factual basis to assert any Section 1983 claim against the defendants who were acting under the color of law.

#### A. **Judicial Immunity**

Judges are immune from suit for actions taken in the judge's judicial capacity. *Mireles v.* Waco, 502 U.S. 9, 11-12 (1991). In Mireles, the Supreme Court decided whether a judge's order to police officers to carry out a judicial order with excessive force was an act covered by judicial immunity. Although the act of ordering excessive force was not an act normally performed by a judge, the Court wrote that "we look to the particular act's relation to a general function normally performed by a judge[.]" Id. at 12 ("if only the particular act in question were to be scrutinized, then any mistake of a judge in excess of his authority would become a 'nonjudicial' act.").

Leon's claims against ALJ Dorsey are barred by the doctrine of judicial immunity. Butz v. 21 Economou, 438 U.S. 478, 512-13 (1978) (judicial immunity also covers Administrative Law 22 23 Judges). Leon alleges that ALJ Dorsey did not allow him to present oral argument, instructed him to wait until he testified to present his evidence, and ultimately did not allow him to testify. 24 Determining if and when evidence will be presented, whether sanctions will be imposed, and 25 whether closing arguments will be permitted, are traditional functions of a judge and therefore 26 may not form the basis of any claim against ALJ Dorsey. Mireles, 502 U.S. at 11-12. Plaintiff 27 28 also alleges that ALJ Dorsey "colluded" with defense counsel, but substantiates this claim with

further allegations that he failed to credit Leon's corroborating evidence and failed to sanction defense counsel, which are also "functions" of a judge. *Id.* Furthermore, other allegations against ALJ Dorsey, such as the allegation that ALJ Dorsey criticized and "toyed" with Leon and applauded Securaplane for firing Leon, fail to state a claim for relief.

Leon's claims against Judge Jorgenson are also barred by the doctrine of judicial immunity. Leon alleges that Judge Jorgenson had a conflict of interest in two of his cases in which Pima County Superior Court judges were named as defendants due to Judge Jorgenson's prior work as a Pima County Superior Court judge. However, Judge Jorgenson's decisions whether or not to refuse herself from those cases—decisions allegedly made in response to motions which Leon filed—were decisions made in Judge Jorgenson's judicial capacity when performing the judicial "function" of deciding motions. These allegations are barred by judicial immunity. *Mireles*, 502 U.S. at 11-12.

B. Americans with Disabilities ("ADA")

Leon writes the following in his Complaint for his claim under the ADA:

Defendants denied Plaintiff access to court system by holding handicapped pro se litigant with communication disabilities, physical/mental disabilities to the same standards as attorneys not providing reasonable accommodation for the disabled in compliance with ADA. The Courts allowed, encouraged and facilitated the mistreatment of a terminally ill citizen in violation of the ADA. Defendant William Dorsey deliberately took advantage of pro se litigant exhibited bias partiality to defense.

Compl. ¶ 20. From this allegation, it may be inferred that Leon asserts his ADA claim against

ALJ Dorsey, the Department of Labor and the Secretary of Labor for failing to provide Leon with

a reasonable accommodation in his legal proceedings. This claim is only considered against ALJ

Dorsey to the extent it is not barred by the doctrine of judicial immunity.

Title II of the ADA prohibits discrimination on the basis of disability and applies to public entities such as the courts. *Lovell v. Chandler*, 303 F.3d 1039, 1052 (9th Cir. 2002). Title II of the ADA provides:

Subject to the provisions of this subchapter, no qualified individual with a disability shall, by reason of such disability, be excluded from participation in or be denied the benefits of the services, programs, or activities of a public entity, or be subjected to discrimination by

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any such entity.

42 U.S.C. § 12132. To sufficiently allege a violation under Title II of the ADA, Leon must allege that: (1) he is a qualified individual with a disability; (2) he was excluded from participation in or otherwise discriminated against with regard to a public entity's services, programs, or activities, and (3) such exclusion or discrimination was by reason of his disability. *Lovell*, 303 F.3d at 1052.

Plaintiff meets the first element of this claim. The ADA defines "qualified individual with a disability" as "an individual with a disability who, with or without reasonable modification to rules, policies, or practice, the removal of architectural, communication, or transportation barriers, or the provision of auxiliary aids and services, meets the essential eligibility requirements for the receipt of services or the participation in programs or activities provided by a public entity." 42 U.S.C. § 12131.

However, the factual allegations in the Complaint do not show that Leon "was excluded from participation in or otherwise discriminated against with regard to a public entity's services, programs, or activities" or that "such exclusion or discrimination was by reason of his disability." *Lovell*, 303 F.3d at 1052. Leon alleges that ALJ Dorsey failed to provide Leon with a reasonable accommodation by holding Leon to the same standards as experienced attorneys. The specific allegations substantiating this claim are unclear. Plaintiff does not allege that he requested an aid to assist with his communication and was denied that request. Rather, the allegations pertain to ALJ Dorsey's alleged favoritism of defense counsel. Such allegations, however, do not show that Leon was excluded from any services or otherwise discriminated against due to his disability. This claim should be dismissed with leave to amend.

## C. 42 U.S.C. § 1983

Leon asserts three claims under 42 U.S.C. § 1983 alleging that Defendants—without differentiation among the Defendants—violated his rights under the First Amendment, rights to Equal Protection, rights against State Created Danger, as well as rights protected by the 5th, 7th and 14th Amendments.<sup>3</sup> Section 1983 provides a private cause of action against any person who,

<sup>&</sup>lt;sup>3</sup> While the Complaint's first count asserts violations of the 5th, 7th and 14th Amendments, it may be inferred that the first count is intended assert a claim under 42 U.S.C. § 1983. *See Gonzaga Univ. v. Doe*, 536 U.S. 273, 285 (2002).

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under color of state law, deprives another of any rights, privileges, or immunities secured by the Constitution and laws of the United States. 42 U.S.C. § 1983. "To establish § 1983 liability, a plaintiff must show both (1) deprivation of a right secured by the Constitution and laws of the United States, and (2) that the deprivation was committed by a person acting under color of state law." *Chudacoff v. Univ. Med. Ctr. of S. Nevada*, 649 F.3d 1143, 1149 (9th Cir. 2011).

First, Plaintiff Leon will be unable to maintain a Section 1983 claim against several of the defendants because they were not "acting under the color of state law." Seyfarth Shaw LLP, Megan Newman, James Curtis, Ogletree Deakins and Tigor Naby are all private individual or entities, and Plaintiff does not allege facts showing they were acting under the color of law. All Section 1983 claims against these defendants should be dismissed with prejudice.

The Complaint also does not specify whether Janet Dunlop is government employee or acting under the color of state law. However, the Section 1983 claims against Ms. Dunlop fail because Ms. Dunlop is merely accused of misrepresenting the time in which a decision in Leon's case would be decided. *See* Compl. ¶ 23. Such an allegation does not show that Ms. Dunlop deprived Leon of any constitutional rights. Therefore, all Section 1983 claims asserted against Ms. Dunlop should also be dismissed with prejudice.

It is clear from the Complaint that other Defendants were acting under the color of state law, including ALJ Dorsey, the Department of Labor, the Secretary of Labor, Judge Jorgenson and the Oro Valley Police Department. However, Leon still fails to state a claim under 42 U.S.C. § 1983 against these Defendants. As explained above, ALJ Dorsey and Judge Jorgenson are immune under the doctrine of judicial immunity for all acts taken in their judicial capacity. However, even ignoring this doctrine, there are no allegations asserted against ALJ Dorsey or Judge Jorgenson that show they deprived Plaintiff of his constitutional rights. There are also no specific allegations against the Department of Labor or the Secretary of Labor beyond the allegations asserted against ALJ Dorsey. Thus, it is recommended that all Section 1983 claims against these defendants be dismissed with prejudice.

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Plaintiff Leon also alleges that "Defendant Oro Valley Police Department [conducted] surveillance [of a] terminally ill citizen with no probable cause." Compl. ¶ 39. The Oro Valley Police Department is a public entity which acts under the color of state law, and unlawful surveillance may constitute a constitutional violation. Nevertheless, the Complaint is void of any further facts regarding such allegedly unlawful surveillance. While Leon is not required to plead the specific facts of this claim, he must at least allege "enough facts to state a claim to relief that is plausible on its face." Twombly, 550 U.S. at 547. Therefore, it is recommended that Plaintiff be granted leave to amend his claim against the Oro Valley Police Department under Section 1983.

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#### D. **Subject Matter Jurisdiction**

Federal courts have subject matter jurisdiction over a case only if there is diversity 10 jurisdiction or federal question jurisdiction. Plaintiffs have not alleged diversity jurisdiction in 11 this case.<sup>4</sup> Plaintiffs have only asserted jurisdiction on the basis of federal question. Nevertheless, 12 13 as currently pled, the Complaint fails to state a claim based on a federal right, which is required for subject matter jurisdiction on the basis of a federal question. See 28 U.S.C. § 1331. If Plaintiff is 14 15 unable to state a claim for a violation of a federal right, or other basis for federal jurisdiction, his claims for intentional and negligent infliction of emotional distress should be dismissed. 16

III. 17

# CONCLUSION

Dated: July 8, 2013

18 For the foregoing reasons, it is recommended that the Complaint be DISMISSED and that 19 Leon be given leave to amend his ADA claim, as well as his Section 1983 claims against the Oro 20 Valley Police Department only.

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EPH C. SPERO nited States Magistrate Judge

<sup>&</sup>lt;sup>4</sup> It is not clear from the face of the Complaint whether subject matter jurisdiction may 27 arise on the basis of diversity. Leon is a citizen of Arizona and the Bernsteins are citizens of California. Compl. ¶ 6-8. Leon does not allege the citizenship of Defendants or the amount in 28 controversy.