1 2 3 4 5 6 7 8 UNITED STATES DISTRICT COURT 9 CENTRAL DISTRICT OF CALIFORNIA 10 11 CHARLES HOELZEL, Case No.: CV 23-2496-CBM-SPx 12 Plaintiff, **ORDER RE: DEFENDANT'S** v. 13 **MOTION TO DISMISS** PRINCESS CRUISE LINES, LTD., PLAINTIFF'S FIRST AMENDED 14 **COMPLAINT [21]** Defendant. 15 16 17 The matter before the Court is Defendant's Motion to Dismiss Plaintiff's 18 First Amended Complaint pursuant to Federal Rule of Civil Procedure 12(b)(6). (Dkt. No. 21 (the "Motion").) 19 20 I. **BACKGROUND** 21 This action arises from an incident on May 31, 2023 during which pro se 22 Plaintiff Charles Hoelzel was allegedly tackled by a security officer employed by Defendant Princess Cruise Lines Ltd. while attempting to disembark from a cruise 23 24 ship in Juneau, Alaska. On November 27, 2023, Plaintiff filed the instant action asserting two causes of action for (1) battery; and (2) violation of Civil Rights 25 26 under 18 U.S.C. § 113 and 18 U.S.C. § 241. (Dkt. No. 1.) On December 11, 27 2023, the Court issued an order postponing a ruling on Plaintiff's request to 28 proceed in forma pauperis ("IFP Request") for 30 days on the ground Plaintiff had 1

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not submitted enough information for the Court to determine whether he was able to pay the filing fees, and ordered Plaintiff to file another IFP Request explaining his inability to pay the filing fee. (Dkt. No. 6 (the "December 11, 2023 Order").) The Court also noted in the December 11, 2023 Order that the Complaint alleged this Court has jurisdiction over the matter under 28 U.S.C. § 1331, but asserted a state claim for battery and a claim for violation of civil rights based on two criminal statutes (18 U.S.C. § 113 and 18 U.S.C. § 241) which provide no basis for civil liability. (*Id.*) Accordingly, the Court ordered Plaintiff to file an amended complaint establishing the Court's jurisdiction under 28 U.S.C. § 1331, and ordered that the amended complaint "must provide detailed factual allegations about the battery, including the location where it occurred," and stated the failure to file an amended complaint within 30 days of the order would result in dismissal of the action. (Id.) On January 8, 2028, Plaintiff filed the First Amended Complaint ("FAC") which asserts the following two causes of action: (1) battery; and (2) "Violation of Civil Rights under assaults within Maritime and Territorial Jurisdiction for Use of Excessive and Unreasonable Force (18 U.S. Code § 113 & 18 U.S.C. § 241)." (Dkt. No. 8.)<sup>1</sup> The FAC includes a new allegation regarding the location of the alleged battery (see FAC ¶ 11).

## II. STATEMENT OF THE LAW

The court may dismiss a complaint for "failure to state a claim upon which relief can be granted" pursuant to Federal Rule of Civil Procedure 12(b)(6). Dismissal of a complaint can be based on either a lack of a cognizable legal theory or the absence of sufficient facts alleged under a cognizable legal theory. *Balistreri v. Pacifica Police Dep't*, 901 F.2d 696, 699 (9th Cir. 1990). On a motion to dismiss for failure to state a claim, courts accept as true all well-pleaded

<sup>&</sup>lt;sup>1</sup> On January 24, 2024, the Court denied Plaintiff's request to proceed in forma pauperis on the basis Plaintiff had the ability to pay the filing fee. (Dkt. No. 10.) On February 2, 2024, Plaintiff paid the filing fee for this action. (Dkt. No. 11.)

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allegations of material fact and construes them in a light most favorable to the non-moving party. Manzarek v. St. Paul Fire & Marine Ins. Co., 519 F.3d 1025, 1031-32 (9th Cir. 2008). To survive a motion to dismiss, the complaint "must contain sufficient factual matter, accepted as true, to 'state a claim to relief that is plausible on its face." Ashcroft v. Iqbal, 556 U.S. 662, 663, (2009) (quoting Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 570 (2007)). A formulaic recitation of the elements of a cause of action will not suffice. Twombly, 550 U.S. at 555. Labels and conclusions are insufficient to meet the Plaintiff's obligation to provide the grounds of his or her entitlement to relief. *Id.* "Factual allegations must be enough to raise a right to relief above the speculative level." *Id.* If a complaint cannot be cured by additional factual allegations, dismissal without leave to amend is proper. *Id.* A court may consider the allegations contained in the pleadings, exhibits attached to or referenced in the complaint, and matters properly subject to judicial notice in ruling on a motion to dismiss. Tellabs, Inc. v. Makor Issues & Rights, Ltd., 551 U.S. 308, 322 (2007); U.S. v. Ritchie, 342 F.3d 903, 908 (9th Cir. 2003); In re Stac Elec. Sec. Litig., 89 F.3d 1399, 1405 n.4 (9th Cir. 1996). Moreover, "[a] document filed pro se is to be liberally construed and a pro se complaint, however inartfully pleaded, must be held to less stringent standards than formal pleadings drafted by lawyers." Erickson v. Pardus, 551 U.S. 89, 94 (2007) (internal quotations and citation omitted).

## III. DISCUSSION

## A. Violation of Civil Rights (Second Cause of Action)

Plaintiff's second cause of action asserts civil rights violations pursuant to 18 U.S.C. § 113 and 18 U.S.C. § 241, which are criminal statutes that do not provide a basis for civil liability. *See Allen v. Gold Country Casino*, 464 F.3d 1044, 1048 (9th Cir. 2006); *Best v. Sonoma Cnty. Sheriff's Dept.*, 2020 WL 5517192, at \*8 (N.D. Cal. Sept. 2020); *Risley v. Hawk*, 918 F. Supp. 18, 21 (D. D.C. 1996). Therefore, the Court dismisses Plaintiff's second cause of action with

prejudice.

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## **B.** Battery (First Cause of Action)

The only other cause of action asserted in the FAC is Plaintiff's first cause of action for battery. While the instant Motion was brought pursuant to Federal Rule of Civil Procedure 12(b)(6), Defendant does not argue Plaintiff fails to plead sufficient facts to state a claim for battery. Instead, Defendant contends despite the additional allegation in paragraph 11 of the FAC regarding the alleged location of the incident, the Court should dismiss the FAC and order Plaintiff to amend the FAC to "properly invoke admiralty jurisdiction."

Federal district courts have original jurisdiction over "[a]ny civil case of admiralty or maritime jurisdiction." 28 U.S.C. § 1333(1). "[A] party seeking to invoke federal maritime jurisdiction over a tort claim must satisfy both a location test and a connection test." Gruver v. Lesman Fisheries Inc., 489 F.3d 978, 982 (9th Cir. 2007) (citing Jerome B. Grubart, Inc. v. Great Lakes Dredge & Dock Co., 513 U.S. 527, 534 (1995)). "The location test focuses on 'whether the tort occurred on navigable water or whether injury suffered on land was caused by a vessel on navigable water." Id. (quoting Grubart, 513 U.S. at 534). "The connection test has two prongs, each of which must be met for admiralty jurisdiction to be proper: 'A court, first, must assess the general features of the type of incident involved to determine whether the incident has a potentially disruptive impact on maritime commerce[.]" Id. "The second prong of the connection test requires us to examine 'whether the general character of the activity giving rise to the incident shows a substantial relationship to traditional maritime activity." Id. "To warrant" federal maritime jurisdiction under the second prong of the connection test, "the tortfeasor's activity must be 'so closely related to activity traditionally subject to admiralty law that the reasons for applying special admiralty rules would apply." Id. at 983 (quoting Grubart, 513 U.S. at 539). The "incident" for purposes of the first prong of the connection test

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27 28 and the "activity giving rise to the incident" for purposes of the second prong of the connection test cannot be identical. *Id.* at 984.

As to the location test, the FAC added an allegation that the alleged battery occurred "at the Juneau Port in Juneau Alaska" when "multiple security personnel employed by Defendant stood in front of the Plaintiff and friend and wouldn't allow the Plaintiff and friend to leave the ship on American soil." (FAC ¶ 11.) Because the alleged battery occurred at a port while Plaintiff was aboard a cruise ship, the alleged tort occurred on navigable waters which satisfies the location test. See Kermarec v. Compagnie Generale Transatlantique, 358 U.S. 625, 626–28 (1959); Gruver, 489 F.3d at 982; Doe v. Celebrity Cruises, Inc., 394 F.3d 891, 901 (11th Cir. 2004) (citing Norfolk Southern Railway Co. v. Kirby, 125 S.Ct. 385, 388 (2004)); Lipkin v. Norwegian Cruise Line Ltd., 93 F. Supp. 3d 1311, 1318 (S.D. Fla. 2015); Gonzales v. O/S Vessel Brazos Pilot, 56 F. Supp. 2d 770, 772 (S.D. Tex. 1999), aff'd, 229 F.3d 1148 (5th Cir. 2000).

Under the first prong of the connection test, the Court must determine whether "the incident has a potentially disruptive impact on maritime commerce." Gruver, 489 F.3d at 982. Here, the alleged "incident" is the battery of Plaintiff by security officers employed by Defendant when Plaintiff was attempting to disembark the ship. The Court finds the alleged battery "has a potentially disruptive impact on maritime commerce" because cruise ship business could potentially suffer if passengers become concerned about assault and battery by crew members. See, e.g., Celebrity Cruises, 394 F.3d at 900; Lipkin, 93 F. Supp. 3d at 1318.

With respect to the second prong of the connection test, the Court must determine "whether the general character of the activity giving rise to the incident shows a substantial relationship to traditional maritime activity." *Gruver*, 489 F.3d at 982. Here, the "activity giving rise to the incident" is Plaintiff's attempt to disembark the ship in Juneau, Alaska. (See FAC ¶ 10 (alleging Plaintiff "decided

1	to disembark two ports of call early"); id. ¶¶ 11, 12, 14 (alleging "[d]uring the
2	disembarkation in Juneau, Alaska multiple security personnel employed by
3	Defendant stood in front of the Plaintiff and friend and wouldn't allow the
4	Plaintiff and friend to leave the ship on American soil," "Defendants [sic] security
5	guards took the luggage out of Plaintiff's hands forcefully," and "a security guard
6	manager named 'Rex' employed by the Defendant was the one who tackled the
7	Plaintiff from behind").) The general character of a passenger attempting to
8	disembark a cruise ship has a substantial relationship to traditional maritime
9	activity. See, e.g., Celebrity Cruises, Inc., 394 F.3d at 900, 902; Lipkin, 93 F.
10	Supp. 3d at 1318.
11	Therefore, liberally construing pro se Plaintiff's FAC, the Court finds
12	Plaintiff pleads sufficient facts in the FAC demonstrating this Court has federal
13	admiralty jurisdiction over Plaintiff's battery claim. Erickson, 551 U.S. at 94.
14	IV. CONCLUSION
15	Accordingly, the Court:
16	(1) <u>GRANTS</u> Defendant's Motion to Dismiss Plaintiff's second
17	cause of action for violation of civil rights and dismisses that claim <b>with prejudice</b> because 18 U.S.C. § 113 and 18 U.S.C. §
18	241 do not provide a basis for civil liability; and
19	(2) <u><b>DENIES</b></u> Defendant's Motion to Dismiss the FAC based on
20	Plaintiff's failure to invoke federal admiralty jurisdiction.
21	Therefore, the remaining cause of action is Plaintiff's first cause of action for
22	battery over which the Court has federal admiralty jurisdiction.
23	IT IS SO ORDERED.
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25	DATED: June 4, 2024. CONSUELO B. MARSHALL
26	UNITED STATES DISTRICT JUDGE
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