

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

**UNITED STATES DISTRICT COURT**

EASTERN DISTRICT OF CALIFORNIA

LUIS MURATALLA-LUA,

1:07-cv-01142-AWI-SMS (HC)

Petitioner,

FINDINGS AND RECOMMENDATION  
REGARDING PETITION FOR WRIT OF  
HABEAS CORPUS

v.

[Doc. 1]

THE PEOPLE OF THE STATE OF  
CALIFORNIA,

Respondent.

\_\_\_\_\_  
Petitioner is a state prisoner proceeding pro se with a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254.

Petitioner filed the instant petition for writ of habeas corpus on August 6, 2007. Petitioner challenges a 1993 conviction from the Fresno County Superior Court. Petitioner contends that trial and appellate counsel rendered ineffective assistance.

A. Procedural Grounds for Summary Dismissal

Rule 4 of the Rules Governing Section 2254 Cases provides in pertinent part:

If it plainly appears from the petition and any attached exhibits that the petitioner is not entitled to relief in the district court, the judge must dismiss the petition and direct the clerk to notify the petitioner.

The Advisory Committee Notes to Rule 8 indicate that the court may dismiss a petition for writ of habeas corpus, either on its own motion under Rule 4, pursuant to the respondent's motion to dismiss, or after an answer to the petition has been filed. A petition for habeas corpus should not be dismissed without leave to amend unless it appears that no tenable claim for relief can be

1 pleaded were such leave granted. Jarvis v. Nelson, 440 F.2d 13, 14 (9<sup>th</sup> Cir. 1971).

2 B. Failure to Name Proper Respondent

3 A petitioner seeking habeas corpus relief under 28 U.S.C. § 2254 must name the state  
4 officer having custody of him as the respondent to the petition. Rule 2 (a) of the Rules  
5 Governing § 2254 Cases; Ortiz-Sandoval v. Gomez, 81 F.3d 891, 894 (9th Cir. 1996); Stanley v.  
6 California Supreme Court, 21 F.3d 359, 360 (9th Cir. 1994). Normally, the person having  
7 custody of an incarcerated petitioner is the warden of the prison in which the petitioner is  
8 incarcerated because the warden has "day-to-day control over" the petitioner. Brittingham v.  
9 United States, 982 F.2d 378, 379 (9th Cir. 1992); see, also, Stanley v. California Supreme Court,  
10 21 F.3d 359, 360 (9th Cir. 1994). However, the chief officer in charge of state penal institutions  
11 is also appropriate. Ortiz, 81 F.3d at 894; Stanley, 21 F.3d at 360.

12 In this case, petitioner names the People of the State of California as Respondent.  
13 Although Petitioner is currently in the custody of the State of California, the State cannot be  
14 considered the person having day-to-day control over Petitioner.

15 Petitioner's failure to name a proper respondent requires dismissal of his habeas petition  
16 for lack of jurisdiction. Stanley, 21 F.3d at 360; Olson v. California Adult Auth., 423 F.2d 1326,  
17 1326 (9th Cir. 1970); see, also, Billiteri v. United States Bd. Of Parole, 541 F.2d 938, 948 (2nd  
18 Cir. 1976). The Court generally allows a Petitioner the opportunity to amend the petition to cure  
19 this defect; however, in this case, because the petition suffers other fatal defects, amendment to  
20 name a proper respondent would be futile.

21 C. Exhaustion of State Court Remedies

22 A petitioner who is in state custody and wishes to collaterally challenge his conviction by  
23 a petition for writ of habeas corpus must exhaust state judicial remedies. 28 U.S.C. § 2254(b)(1).  
24 The exhaustion doctrine is based on comity to the state court and gives the state court the initial  
25 opportunity to correct the state's alleged constitutional deprivations. Coleman v. Thompson, 501  
26 U.S. 722, 731, 111 S.Ct. 2546, 2554-55 (1991); Rose v. Lundy, 455 U.S. 509, 518, 102 S.Ct.  
27 1198, 1203 (1982); Buffalo v. Sunn, 854 F.2d 1158, 1163 (9<sup>th</sup> Cir. 1988).

28 A petitioner can satisfy the exhaustion requirement by providing the highest state court

1 with a full and fair opportunity to consider each claim before presenting it to the federal court.  
2 Picard v. Connor, 404 U.S. 270, 276, 92 S.Ct. 509, 512 (1971); Johnson v. Zenon, 88 F.3d 828,  
3 829 (9<sup>th</sup> Cir. 1996). A federal court will find that the highest state court was given a full and fair  
4 opportunity to hear a claim if the petitioner has presented the highest state court with the claim's  
5 factual and legal basis. Duncan v. Henry, 513 U.S. 364, 365, 115 S.Ct. 887, 888 (1995) (legal  
6 basis); Kenney v. Tamayo-Reyes, 504 U.S. 1, 112 S.Ct. 1715, 1719 (1992) (factual basis).  
7 Additionally, the petitioner must have specifically told the state court that he was raising a  
8 federal constitutional claim. Duncan, 513 U.S. at 365-66, 115 S.Ct. at 888; Keating v. Hood, 133  
9 F.3d 1240, 1241 (9<sup>th</sup> Cir.1998). For example, if a petitioner wishes to claim that the trial court  
10 violated his due process rights "he must say so, not only in federal court but in state court."  
11 Duncan, 513 U.S. at 366, 115 S.Ct. at 888. A general appeal to a constitutional guarantee is  
12 insufficient to present the "substance" of such a federal claim to a state court. See Anderson v.  
13 Harless, 459 U.S. 4, 7, 103 S.Ct. 276 (1982) (Exhaustion requirement not satisfied circumstance  
14 that the "due process ramifications" of an argument might be "self-evident."); Gray v.  
15 Netherland, 518 U.S. 152, 162-63, 116 S.Ct. 1074 (1996) ("a claim for relief in habeas corpus  
16 must include reference to a specific federal constitutional guarantee, as well as a statement of the  
17 facts which entitle the petitioner to relief.").

18 Additionally, the petitioner must have specifically told the state court that he was raising  
19 a federal constitutional claim. Duncan, 513 U.S. at 365-66; Lyons v. Crawford, 232 F.3d 666,  
20 669 (9<sup>th</sup> Cir.2000), *amended*, 247 F.3d 904 (2001); Hiiivala v. Wood, 195 F.3d 1098, 1106 (9<sup>th</sup>  
21 Cir.1999); Keating v. Hood, 133 F.3d 1240, 1241 (9<sup>th</sup> Cir.1998). In Duncan, the United States  
22 Supreme Court reiterated the rule as follows:

23 In Picard v. Connor, 404 U.S. 270, 275 . . . (1971), we said that exhaustion  
24 of state remedies requires that petitioners "fairly presen[t]" federal claims to the  
25 state courts in order to give the State the "opportunity to pass upon and correct  
26 alleged violations of the prisoners' federal rights" (some internal quotation marks  
27 omitted). If state courts are to be given the opportunity to correct alleged violations  
28 of prisoners' federal rights, they must surely be alerted to the fact that the prisoners  
are asserting claims under the United States Constitution. If a habeas petitioner  
wishes to claim that an evidentiary ruling at a state court trial denied him the due  
process of law guaranteed by the Fourteenth Amendment, he must say so, not only  
in federal court, but in state court.

1 Duncan, 513 U.S. at 365-366. The Ninth Circuit examined the rule further, stating:

2 Our rule is that a state prisoner has not "fairly presented" (and thus  
3 exhausted) his federal claims in state court *unless he specifically indicated to*  
4 *that court that those claims were based on federal law.* See Shumway v. Payne,  
5 223 F.3d 982, 987-88 (9th Cir. 2000). Since the Supreme Court's decision in  
6 Duncan, this court has held that the *petitioner must make the federal basis of the*  
7 *claim explicit either by citing federal law or the decisions of federal courts, even*  
8 *if the federal basis is "self-evident,"* Gatlin v. Madding, 189 F.3d 882, 889  
9 (9th Cir. 1999) (citing Anderson v. Harless, 459 U.S. 4, 7 . . . (1982), or the  
10 underlying claim would be decided under state law on the same considerations  
11 that would control resolution of the claim on federal grounds. Hiivala v. Wood,  
12 195 F3d 1098, 1106-07 (9th Cir. 1999); Johnson v. Zenon, 88 F.3d 828, 830-31  
13 (9th Cir. 1996); . . . .

14 In Johnson, we explained that the petitioner must alert the state court to  
15 the fact that the relevant claim is a federal one without regard to how similar the  
16 state and federal standards for reviewing the claim may be or how obvious the  
17 violation of federal law is.

18 Lyons v. Crawford, 232 F.3d 666, 668-669 (9th Cir. 2000) (italics added).

19 In the instant petition, Petitioner completely fails to indicate whether he has exhausted the  
20 state court remedies, the Court therefore presumes that exhaustion has not occurred. As such, the  
21 instant petition is subject to dismissal, without prejudice.

22 D. Statute of Limitations

23 On April 24, 1996, Congress enacted the Antiterrorism and Effective Death Penalty Act  
24 of 1996 (AEDPA). The AEDPA imposes various requirements on all petitions for writ of habeas  
25 corpus filed after the date of its enactment. Lindh v. Murphy, 521 U.S. 320, 117 S.Ct. 2059,  
26 2063 (1997); Jeffries v. Wood, 114 F.3d 1484, 1499 (9<sup>th</sup> Cir. 1997) (en banc), *cert. denied*, 118  
27 S.Ct. 586 (1997). The instant petition was filed on October 14, 2004, and thus, it is subject to the  
28 provisions of the AEDPA.

The AEDPA imposes a one year period of limitation on petitioners seeking to file a  
federal petition for writ of habeas corpus. 28 U.S.C. § 2244(d)(1). As amended, Section 2244,  
subdivision (d) reads:

(1) A 1-year period of limitation shall apply to an application for a writ of  
habeas corpus by a person in custody pursuant to the judgment of a State court.  
The limitation period shall run from the latest of –

(A) the date on which the judgment became final by the conclusion of  
direct review or the expiration of the time for seeking such review;

(B) the date on which the impediment to filing an application created by

1 State action in violation of the Constitution or laws of the United States is  
2 removed, if the applicant was prevented from filing by such State action;

3 (C) the date on which the constitutional right asserted was initially recognized  
4 by the Supreme Court, if the right has been newly recognized by the Supreme Court and  
5 made retroactively applicable to cases on collateral review; or

6 (D) the date on which the factual predicate of the claim or claims  
7 presented could have been discovered through the exercise of due diligence.

8 (2) The time during which a properly filed application for State post-  
9 conviction or other collateral review with respect to the pertinent judgment or  
10 claim is pending shall not be counted toward any period of limitation under this  
11 subsection.

12 In most cases, the limitation period begins running on the date that the petitioner's direct  
13 review became final. Here, Petitioner was convicted on December 14, 1993, and sentenced on  
14 January 11, 1994. (Petition, at 2.) Thus, Petitioner had one-year from the finality of direct  
15 review to file the instant petition. Although the Court is unaware of exactly when direct review  
16 concluded, as the instant petition was filed on August 6, 2007, nearly fourteen years after he was  
17 convicted, the statute of limitations expired well before the instant filing, and Petitioner provides  
18 no basis for the Court to determine otherwise. Accordingly, the instant petition is subject to  
19 dismissal, with prejudice, as time-barred under section 2244(d)(1).

20 RECOMMENDATION

21 Accordingly, it is HEREBY RECOMMENDED that:

- 22 1. The instant petition be dismissed in its entirety; and  
23 2. The Clerk of Court be directed to enter judgment.

24 This Findings and Recommendations is submitted to the assigned United States District  
25 Court Judge, pursuant to the provisions of 28 U.S.C. section 636 (b)(1)(B) and Rule 72-304 of  
26 the Local Rules of Practice for the United States District Court, Eastern District of California.  
27 Within thirty (30) days after being served with a copy, any party may file written objections with  
28 the court and serve a copy on all parties. Such a document should be captioned "Objections to  
Magistrate Judge's Findings and Recommendations." Replies to the objections shall be served  
and filed within ten (10) court days (plus three days if served by mail) after service of the  
objections. The Court will then review the Magistrate Judge's ruling pursuant to 28 U.S.C. §

1 636 (b)(1)(C). The parties are advised that failure to file objections within the specified time  
2 may waive the right to appeal the District Court's order. Martinez v. Ylst, 951 F.2d 1153 (9th  
3 Cir. 1991).

4 IT IS SO ORDERED.

5 **Dated:** August 16, 2007

/s/ Sandra M. Snyder  
UNITED STATES MAGISTRATE JUDGE

6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28