UNITED STATES DISTRICT COURT DISTRICT OF NEVADA

EMERSON LESLIE,

Petitioner,

VS.

D. W. NEVEN, et al.,

Respondents.

Case No. 2:13-cv-01989-APG-VCF

ORDER

Before the court are the petition for a writ of habeas corpus pursuant to 28 U.S.C. § 2254 (#8), respondents' motion to dismiss (#23), petitioner's opposition (#41), and respondents' reply (#44). The court finds that petitioner has not exhausted all his grounds for relief, and the court grants the motion in part.

After a jury trial in state district court, petitioner was convicted of battery causing substantial bodily harm and assault on an officer. Ex. 17 (#24). The state district court adjudicated petitioner as a habitual criminal. Petitioner filed a motion to correct an illegal sentence. Ex. 25 (#24). The state district court denied the motion. Ex. 31 (#25). Petitioner appealed both the judgment of conviction and the denial of the illegal-sentence motion. The Nevada Supreme Court consolidated the appeals, and it affirmed the state district court. Ex. 41 (#25).

Petitioner then filed a proper-person post-conviction habeas corpus petition in state district court. Ex. 47 (#25). The state district court appointed counsel, who filed a supplemental petition. Ex. 54 (#25). The state district court denied the petition. Ex. 63 (#26). Petitioner appealed. Petitioner then filed a proper-person motion in the Nevada Supreme Court to discharge his

appointed counsel. Ex. 72 (#26). The Nevada Supreme Court granted the motion and treated the appeal as if it were a proper-person appeal, reviewing the record on its own without briefing. Ex. 73 (#27). The Nevada Supreme Court then affirmed the denial of the petition. Ex. 74 (#28).

Petitioner then filed in this court his petition for a writ of habeas corpus pursuant to 28 U.S.C. § 2254 (#8). The court dismissed grounds 4 and 7. Respondents' motion to dismiss followed.

Before a federal court may consider a petition for a writ of habeas corpus, the petitioner must exhaust the remedies available in state court. 28 U.S.C. § 2254(b). To exhaust a ground for relief, a petitioner must fairly present that ground to the state's highest court, describing the operative facts and legal theory, and give that court the opportunity to address and resolve the ground. See Duncan v. Henry, 513 U.S. 364, 365 (1995) (per curiam); Anderson v. Harless, 459 U.S. 4, 6 (1982).

"[A] petitioner for habeas corpus relief under 28 U.S.C. § 2254 exhausts available state remedies only if he characterized the claims he raised in state proceedings specifically as federal claims. In short, the petitioner must have either referenced specific provisions of the federal constitution or statutes or cited to federal case law." Lyons v. Crawford, 232 F.3d 666, 670 (9th Cir. 2000) (emphasis in original), amended, 247 F.3d 904 (9th Cir. 2001). Citation to state case law that applies federal constitutional principles will also suffice. Peterson v. Lampert, 319 F.3d 1153, 1158 (9th Cir. 2003) (en banc). "The mere similarity between a claim of state and federal error is insufficient to establish exhaustion. Moreover, general appeals to broad constitutional principles, such as due process, equal protection, and the right to a fair trial, are insufficient to establish exhaustion." Hiivala v. Wood, 195 F.3d 1098, 1106 (9th Cir. 1999) (citations omitted).

Petitioner has divided his grounds for relief into paragraphs designated by letters.

Respondents, in their motion to dismiss, have designated individual claims in each ground by letters. The court will use petitioner's designations.

In ground 1(B), petitioner claims that he received ineffective assistance of trial counsel because trial counsel did not subject the prosecution's case to a meaningful test, as required by United States v. Cronic, 466 U.S. 648 (1984). In his state habeas corpus petition, petitioner made similar claims in ground 1, regarding counsel's activities pre-trial, and ground 3, regarding

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counsel's activities for sentencing. Petitioner did not make a <u>Cronic</u> claim in his state habeas corpus petition regarding counsel's activities at trial. This part of ground 1(B) is unexhausted.

Next in ground 1(B), petitioner claims that trial counsel provided ineffective assistance because trial counsel did not advise petitioner about testifying and did not prepare petitioner to testify. Petitioner raised the same claim in his state habeas corpus petition. Ex. 47 at 9 ll. 4-12 (#25). This part of ground 1(B) is exhausted.

In ground 1(F), petitioner claims that trial counsel failed to file motions. Petitioner does not specify what motions in his federal habeas corpus petition, but he did specify the motions in his state habeas corpus petition. The parties agree that petitioner claimed in state court that counsel should have filed a motion to dismiss based on the lack of evidence, a motion to suppress evidence and identification based upon an illegal search of a hotel room, and a motion to sever the counts. Petitioner does not argue that this part of ground 1(F) includes any other motions. With that limitation in mind, this part of ground 1(F) is exhausted.

Also in ground 1(F), petitioner alleges that there was a complete breakdown in communications between him and trial counsel. Respondents argue that this part of ground 1(F) is unexhausted, and petitioner counters that the actual claim is that trial counsel had a conflict of interest, which is exhausted. The court concludes that there is no claim that counsel provided ineffective assistance because of a breakdown in communications. Consequently, when an answer is necessary, respondents need not answer this part of ground 1(F).

Ground 1(G) is a claim of cumulative error of ineffective assistance of counsel. To the extent that ground 1(B) contains unexhausted claims, ground 1(G) is unexhausted.

Ground 2 concerns the adjudication of petitioner as a habitual criminal. Ground 2(A) contains three parts. First, petitioner claims that trial counsel failed to investigate petitioner's prior criminal history. Second, petitioner claims that the prosecution sought adjudication of petitioner as a habitual criminal without providing a judgment of conviction from a California case. Third, petitioner claims that the trial court relied on materially untrue facts when adjudicating petitioner as a habitual criminal. In ground 2(B), petitioner claims that the prosecution violated the Due Process Clause of the Fourteenth Amendment when it did not provide a judgment of conviction in the prior

California case, as required by state law. In the argument over this ground, petitioner asserts that ground 2(A) does not contain three separate claims, but is a claim of cumulative error for the three reasons stated. Petitioner has never presented such a claim to the Nevada Supreme Court, and it is unexhausted. Respondents argue that the court should dismiss ground 2(B) because it is a claim of a violation of a state law, but the state law in question enhances a sentence. If the prosecution did not satisfy all the elements of the habitual-criminal enhancement, then the Due Process Clause was violated. See In re Winship, 397 U.S. 358 (1970). The court will not dismiss ground 2(B).

Ground 3 is a claim that petitioner is actually innocent of the habitual-criminal enhancement because the prosecution did not prove the requisite number of felonies. Respondents argue that ground 3 is unexhausted, but petitioner did raise the same claim in ground 5 of his proper-person state habeas corpus petition. See Ex. 47 at 14-15 (#25). However, the court agrees with respondents that the claim is redundant with ground 2(B), and the court will dismiss ground 3 for that reason.

Ground 5 is a claim of error when the jury was shown a photograph of petitioner that was a booking photograph. Respondents argue correctly that petitioner never presented this on direct appeal as a claim that federal law was violated. See Ex. 33 at 12-13 (#25). Petitioner's argument that he raised the claim as a violation of federal law in his motion to discharge counsel, petition for rehearing, and petition for reconsideration en banc is not persuasive, because these were not procedurally correct methods to raise a new ground for relief. "Submitting a new claim to the state's highest court in a procedural context in which its merits will not be considered absent special circumstances does not constitute fair presentation." Roettgen v. Copeland, 33 F.3d 36, 38 (9th Cir. 1994) (citing Castille v. Peoples, 489 U.S. 346, 351 (1989)). Ground 5 is unexhausted.

Ground 6 is a claim that the admission of a videotape showing petitioner beating the victim was error because the videotape was not authenticated. Respondents correctly argue that petitioner never presented this on direct appeal as a claim that federal law was violated. See Ex. 33 at 15-17 (#25). Petitioner did cite two decisions of federal courts of appeals Ninth Circuit in his appellate brief, United States v. Henderson, 241 F.3d 638 (9th Cir. 2000), and United States v. Jackman, 48 F.3d 1 (1st Cir. 1995). However, to the extent that those two decisions were relevant to petitioner's

case, the courts of appeals acted in their supervisory capacities, reviewing judgments of conviction in federal criminal prosecutions, and not ruling on issues of constitutional law. Ground 6 is unexhausted.

Petitioner has filed a motion for summary judgment (#34). The court denies this motion because it has not yet directed respondents to file an answer, and petitioner will need to decide what to do with his unexhausted grounds.

Petitioner has filed a motion for an order denying the motion to dismiss (#42). This is the same document as his opposition (#41). The court denies this motion because it is granting in part respondents' motion to dismiss (#23).

The petition (#8) is mixed, containing both claims exhausted in state court and claims not exhausted in state court, and it is subject to dismissal. See Rose v. Lundy, 455 U.S. 509, 521-22 (1982); Szeto v. Rushen, 709 F.2d 1340, 1341 (9th Cir. 1983). Petitioner may voluntarily dismiss the unexhausted part of ground 1(B), part of ground 1(G), ground 2(A), ground 5, and ground 6 and proceed with the remaining grounds, he may voluntarily dismiss this action without prejudice while he returns to state court to exhaust those unexhausted grounds, or he may move to stay this action while he returns to state court to exhaust the unexhausted grounds. If petitioner chooses the second option, the court makes no assurances about the timeliness of a subsequently filed federal habeas corpus petition. If petitioner chooses the last option, he must show that he has "good cause for his failure to exhaust, his unexhausted claims are potentially meritorious, and there is no indication that the petitioner engaged in intentionally dilatory litigation tactics." Rhines v. Weber, 544 U.S. 269, 278 (2005). If petitioner chooses the last option, he also will need to designate an alternative choice in case the court declines to stay the action. Otherwise, the court will dismiss the action.

IT IS THEREFORE ORDERED that respondents' motion to dismiss (#23) is **GRANTED** in part.

IT IS FURTHER ORDERED that ground 3 is **DISMISSED**.

IT IS FURTHER ORDERED that petitioner shall have thirty (30) days from the date of entry of this order to do one of the following: (1) inform this court in a sworn declaration that he wishes to dismiss the unexhausted grounds of his petition (#8), as described above, and proceed only on the

remaining grounds for relief, (2) inform this court in a sworn declaration that he wishes to dismiss his petition (#8) to return to state court to exhaust his state remedies with respect to the claims set out in the unexhausted grounds of his petition (#8), or (3) move to stay this action while he returns to state court to exhaust his state remedies with respect to the claims set out in the unexhausted grounds of his petition (#8). Failure to comply will result in the dismissal of this action.

IT IS FURTHER ORDERED that if petitioner elects to dismiss the aforementioned grounds of his petition (#8) and proceed on the remaining grounds, respondents shall file and serve an answer or other response to the remaining grounds within forty-five (45) days after petitioner serves his declaration dismissing those grounds. If respondents file and serve an answer, it shall comply with Rule 5 of the Rules Governing Section 2254 Cases in the United States District Courts.

IT IS FURTHER ORDERED that if respondents file and serve an answer, petitioner shall have forty-five (45) days from the date on which the answer is served to file and serve a reply.

IT IS FURTHER ORDERED that petitioner's motion for summary judgment (#34) is **DENIED**.

IT IS FURTHER ORDERED that petitioner's motion for an order denying the motion to dismiss (#42) is **DENIED**.

DATED: April 20, 2015

ANDREW P. GORDON United States District Judge