1		
2		
3		
4		
5		
6		
7		
8	UNITED STAT	ES DISTRICT COURT
9	EASTERN DIS	TRICT OF CALIFORNIA
10		
11	AQUILLA T. JASE,	1:09-cv-00371-OWW-JLT HC
12	Petitioner,	FINDINGS AND RECOMMENDATIONS TO GRANT RESPONDENT'S MOTION TO
13	V.	DISMISS FOR LACK OF EXHAUSTION AND FAILURE TO STATE A HABEAS CLAIM (Doc.
14	v.	12)
15	JAMES A. YATES, et al.,	ORDER REQUIRING THAT OBJECTIONS BE FILED WITHIN TWENTY DAYS
16	Respondents.	
17		
18	Petitioner is a prisoner proceeding with a Petition for Writ of Habeas Corpus pursuant to	
19	28 U.S.C. § 2254.	
20	The instant petition was filed on I	February 24, 2009. (Doc. 1). In his petition, Petitioner
21	contends that, as a state prisoner with an outstanding federal warrant, he has properly and timely	
22	filed a request for disposition of untried charges arising from that warrant, and that Respondent has	
23	failed to grant Petitioner's request. (Doc. 1, p	pp. 2-3). Petitioner asks the Court for an order
24	transferring him to federal custody so that he	can answer those charges arising from the federal
25	warrant.	
26	On July 23, 2009, the Court ordered Respondent to file a response to the petition. (Doc. 11).	
27	On September 14, 2009, Respondent filed the instant motion to dismiss in lieu of an answer,	
28		1

contending that Petitioner's claim had not been fully exhausted in state court and that Petitioner's
 claim does not state a cognizable federal habeas claim. (Doc. 16). On December 25, 2009,
 Petitioner filed an opposition to the motion to dismiss, Petitioner contends that the federal charges
 now pending against him do not need to be exhausted nor have they ever been "removed" to state
 court. (Doc. 18, pp. 1-2).

DISCUSSION

A. Procedural Grounds for Motion to Dismiss

Rule 4 of the Rules Governing Section 2254 Cases allows a district court to dismiss a
petition if it "plainly appears from the face of the petition and any exhibits annexed to it that the
petitioner is not entitled to relief in the district court" Rule 4 of the Rules Governing Section
2254 Cases.

12 The Ninth Circuit has allowed Respondents to file a motion to dismiss in lieu of an answer if the motion attacks the pleadings for failing to exhaust state remedies or being in violation of the 13 state's procedural rules. See, e.g., O'Bremski v. Maass, 915 F.2d 418, 420 (9th Cir. 1990) (using Rule 14 4 to evaluate motion to dismiss petition for failure to exhaust state remedies); White v. Lewis, 874 15 F.2d 599, 602-03 (9th Cir. 1989) (using Rule 4 as procedural grounds to review motion to dismiss for 16 state procedural default); Hillery v. Pulley, 533 F.Supp. 1189, 1194 & n.12 (E.D. Cal. 1982) (same). 17 18 Thus, a respondent can file a motion to dismiss after the Court orders a response, and the Court 19 should use Rule 4 standards to review the motion. See Hillery, 533 F. Supp. at 1194 & n. 12.

In this case, Respondent's Motion to Dismiss is based on Respondent's contentions that the
petition fails to state claims upon which habeas relief can be granted and that Petitioner has never
presented his claims to the California Supreme Court. These claims are similar in procedural
standing to a motion to dismiss for lack of exhaustion or for procedural default. Accordingly, the
Court will review Respondent's Motion to Dismiss pursuant to its authority under Rule 4.
O'Bremski, 915 F.2d at 420.

26

6

7

B. Failure To State A Cognizable Federal Habeas Claim.

The Interstate Agreement on Detainers Act ("IADA") governs the disposition of charges

28

between different jurisdictions. The Supreme Court provides this summary of the IADA:

23

4

5

6

1

In 1970 Congress enacted the Interstate Agreement on Detainers Act, 18 U.S.C. App., pp. 1395-1398 (1976 ed.), joining the United States and the District of Columbia as parties to the Interstate Agreement on Detainers (Agreement). The Agreement, which has also been enacted by 46 States, is designed "to encourage the expeditious and orderly disposition of . . . charges [outstanding against a prisoner] and determination of the proper status of any and all detainers based on untried indictments, informations, or complaints." Art. I. It prescribes procedures by which a member State may obtain for trial a prisoner incarcerated in another member jurisdiction and by which the prisoner may demand the speedy disposition of certain charges pending against him in another jurisdiction.

7 <u>United States v. Mauro</u>, 436 U.S. 340, 343 (1978).

8 When the United State files a detainer against a state prisoner and then obtains his custody, 9 the United States activates the provisions of the IADA and is bound them. Mauro, 436 U.S. at 349. 10 Once the United States obtains custody of the state prisoner, trial must commence within 120 days of 11 her arrival in federal court. Id. at 362; 18 U.S.C. App. 2 § 2, art. IV(c). Failure to abide by the time 12 provisions requires dismissal of the indictment. Mauro, 436 U.S. at 362. If the United States merely 13 lodges a detainer against a state prisoner, the prisoner has the right to be brought to trial within 180 days after the prisoner causes to be delivered "written notice of \dots h[er] request for a final 14 15 disposition to be made of the indictment, information, or complaint." 18 U.S.C. App. 2 § 2, art. 16 III(a). The written notice and request for final disposition "shall be given or sent by the prisoner to 17 the warden, commissioner of corrections, or other official having custody of him, who shall promptly 18 forward it together with the certificate to the appropriate prosecuting official and court" 18 19 U.S.C. App. 2 § 2, art. III(b). Here, two federal detainers, served upon Petitioner, form the subject 20 matter for the instant petition.

However, the basic scope of habeas corpus is prescribed by statute. Subsection (c) of Section 2241 of Title 28 of the United States Code provides that habeas corpus shall not extend to a prisoner 23unless he is "in custody in violation of the Constitution." 28 U.S.C. § 2254(a) states that the federal 24courts shall entertain a petition for writ of habeas corpus only on the ground that the petitioner "is in 25custody in violation of the Constitution or laws or treaties of the United States. <u>See also</u>, Rule 1 to 26the Rules Governing Section 2254 Cases in the United States District Court. The Supreme Court has 27held that "the essence of habeas corpus is an attack by a person in custody upon the legality of that

custody..." <u>Preiser v. Rodriguez</u>, 411 U.S. 475, 484 (1973). Furthermore, in order to succeed in a
petition pursuant to 28 U.S.C. § 2254, Petitioner must demonstrate that the adjudication of his claim
in state court resulted in a decision that was contrary to, or involved an unreasonable application of,
clearly established Federal law, as determined by the Supreme Court of the United States; or resulted
in a decision that was based on an unreasonable determination of the facts in light of the evidence
presented in the State court proceeding. 28 U.S.C. § 2254(d)(1), (2).

7 Petitioner does not allege a violation of the Constitution or federal law, nor does he argue that 8 he is in custody in violation of the Constitution or federal law. Petitioner does not allege that the 9 adjudication of his claims in state court "resulted in a decision that was contrary to, or involved an 10 unreasonable application of, clearly established Federal law, ... or resulted in a decision that was based on an unreasonable determination of the facts" 28 U.S.C. § 2254. Petitioner raises only a 11 state law claim, i.e., that Respondent has not followed the procedures set forth in California Penal 12 Code §1381. That section provides, inter alia, that a state prisoner serving a prison term who has, at 13 the time he commences his prison term, other *pending state* charges, may request disposition of 14 15 those charges, through a trial or dismissal, within ninety days.

16 On its face, it does not appear that §1381 is applicable to this case since Petitioner does not 17 allege that he has pending state criminal charges he wishes to dispose of and nothing in that section 18 suggests it is applicable to outstanding federal charges or to the federal detainer process. However, 19 assuming, arguendo, that it is applicable, it nevertheless raises only an issue of state law, i.e., 20 Respondent's failure to follow the procedures set forth in § 1381. Generally, issues of state law are not cognizable on federal habeas review. Estelle v. McGuire, 502 U.S. 62, 67 (1991)("We have 21 22 stated many times that 'federal habeas corpus relief does not lie for errors of state law.""), quoting 23 Lewis v. Jeffers, 497 U.S. 764, 780 (1990); Gilmore v. Taylor, 508 U.S. 333, 348-349 24 (1993)(O'Connor, J., concurring)("mere error of state law, one that does not rise to the level of a 25 constitutional violation, may not be corrected on federal habeas"). Indeed, federal courts are bound by state court rulings on questions of state law. Oxborrow v. Eikenberry, 877 F.2d 1395, 1399 (9th 26 Cir.), cert. denied, 493 U.S. 942 (1989). 27

On the other hand, Petitioner attaches Exhibit B to his petition which demonstrates that
 prison officials *have* forwarded his request for disposition of the untried federal charges to the "US
 Crt and US Attorney." (Ex. B, 2nd page dated 12/2/08.)

4 Therefore, for these reasons Respondent's motion to dismiss should be granted on the ground
5 that Petitioner has failed to allege a cognizable federal claim upon which habeas relief could be
6 granted.

7

C. Exhaustion.

8 Respondent also contends that, assuming the petition's claims are cognizable, said claims
9 have not been exhausted. The Court agrees.

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

A petitioner can satisfy the exhaustion requirement by providing the highest state court with a
full and fair opportunity to consider each claim before presenting it to the federal court. <u>Duncan v.</u>
<u>Henry</u>, 513 U.S. 364, 365 (1995); <u>Picard v. Connor</u>, 404 U.S. 270, 276 (1971); <u>Johnson v. Zenon</u>, 88
F.3d 828, 829 (9th Cir. 1996). A federal court will find that the highest state court was given a full
and fair opportunity to hear a claim if the petitioner has presented the highest state court with the
claim's factual and legal basis. <u>Duncan</u>, 513 U.S. at 365 (legal basis); <u>Kenney v. Tamayo-Reyes</u>, 504
U.S. 1, 112 S.Ct. 1715, 1719 (1992) (factual basis).

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

1	In <u>Picard v. Connor</u> , 404 U.S. 270, 275 (1971), we said that exhaustion of state remedies requires that petitioners "fairly presen[t]" federal claims to the state courts in order	
2	to give the State the "opportunity to pass upon and correct alleged violations of the prisoners' federal rights" (some internal quotation marks omitted). If state courts are to be given the	
3	opportunity to correct alleged violations of prisoners' federal rights, they must surely be alerted to the fact that the prisoners are asserting claims under the United States Constitution.	
4 5	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	
	only in federal court, but in state court.	
6	Duncan, 513 U.S. at 365-366. The Ninth Circuit examined the rule further, stating:	
7	Our rule is that a state prisoner has not "fairly presented" (and thus exhausted) his federal claims in state court <i>unless he specifically indicated to that court that those claims</i>	
8	were based on federal law. See Shumway v. Payne, 223 F.3d 982, 987-88 (9th Cir. 2000). Since the Supreme Court's decision in <u>Duncan</u> , this court has held that the <i>petitioner must</i>	
9	make the federal basis of the claim explicit either by citing federal law or the decisions of federal courts, even if the federal basis is "self-evident," Gatlin v. Madding, 189 F.3d 882,	
10	889 (9th Cir. 1999) (citing Anderson v. Harless, 459 U.S. 4, 7 (1982), or the underlying claim would be decided under state law on the same considerations that would control	
11	resolution of the claim on federal grounds. <u>Hiivala v. Wood</u> , 195 F3d 1098, 1106-07 (9th Cir. 1999); Johnson v. Zenon, 88 F.3d 828, 830-31 (9th Cir. 1996);	
12	In Johnson, we explained that the petitioner must alert the state court to the fact that the	
13	relevant claim is a federal one without regard to how similar the state and federal standards for reviewing the claim may be or how obvious the violation of federal law is.	
14		
15	Lyons v. Crawford, 232 F.3d 666, 668-669 (9th Cir. 2000) (italics added).	
16	Petitioner has submitted exhibits to his petition establishing that on June 11, 2008,	
17	Respondent notified Petitioner of the existence of two federal detainers for outstanding federal	
18	warrants, nos. CC421129259 and CC421129260, charging, respectively, possession of a weapon and	
19	disrupting government employees, existed. (Doc. 17, Ex. A). The documents advised Petitioner	
20	regarding his right to request a hearing pursuant to California Penal Code § 1381. (Id.). Petitioner	
21	claims that he has properly requested a hearing through a series of inmate requests, but that	
22	Respondent failed to provide such a hearing. The notation on the various inmate requests for	
23	interview suggest that Respondent advised Petitioner that he needed to make such a request on a	
24	specific form that could be obtained from the prison law library. The record is ambiguous as to	
25	whether Petitioner ever filled out this particular form. However, regardless of whether Petitioner	
26	complied with Respondent's procedural requirements, it appears that, to date, Petitioner has not been	
27	brought to trial on the federal charges as he has requested.	
28	6	

Respondent has filed a motion to dismiss the petition based on Petitioner's failure to exhaust 1 2 his claim in the state courts. (Doc. 16). Petitioner, in his opposition to said motion, contends that 3 exhaustion is not required regarding his federal charges. Petitioner misapprehends the issue before 4 the Court in Respondent's motion. Respondent is not arguing that Petitioner must exhaust state 5 remedies for the two federal charges that have not even been tried; rather, Respondent is contending that Petitioner's complaint that Respondent has failed to properly follow state law in processing his 6 7 request for a trial on the charges listed in the detainer is an issue that must first be exhausted in state 8 court before it can be raised in a federal habeas proceeding. The Court agrees.

As discussed above, a petitioner who is in state custody and wishes to the fact or duration of
his confinement in a federal habeas petition must first exhaust state judicial remedies. 28 U.S.C. §
2254(b)(1). The method for exhausting such claims is by providing the highest state court with a
full and fair opportunity to consider each claim before presenting it to the federal court. <u>Duncan</u>, 513
U.S. at 365; Picard, 404 U.S. at 276; Johnson, 88 F.3d at 829.

The burden is on the petition to establish that he has exhausted his claims in state court. E.g., 14 Cartwright v. Cupp, 650 F.2d 1103, 1104 (9th Cir. 1981). In his petition and his opposition to the 15 16 motion to dismiss, Petitioner does not allege that he has ever presented to the California Supreme 17 Court his claim challenging Respondent's failure to follow state law by forwarding his request for a 18 hearing on the federal detainers to the appropriate federal authorities. Respondent's motion alleges 19 that no record exists of any filings by Petitioner to exhaust his claims in state court. (Doc. 16, p. 2). 20 The Court has independently accessed the California courts' electronic database and has not found any evidence to suggest that Petitioner has ever filed a state habeas petition in either the California 21 22 Court of Appeal or the California Supreme Court.

From the foregoing, the Court concludes that Petitioner has not presented his claim to the
California Supreme Court as required by the exhaustion doctrine. Because Petitioner has not
presented his claim for federal relief to the California Supreme Court, the Court must dismiss the
petition. See Calderon v. United States Dist. Court, 107 F.3d 756, 760 (9th Cir. 1997) (en banc);
<u>Greenawalt v. Stewart</u>, 105 F.3d 1268, 1273 (9th Cir. 1997). The Court cannot consider a petition

1	that is entirely unexhausted. Rose v. Lundy, 455 U.S. 509, 521-22 (1982); Calderon, 107 F.3d at	
2	760. Therefore, Respondent's motion to dismiss should be granted and the petition should be	
3	dismissed for lack of exhaustion.	
4	RECOMMENDATION	
5	Accordingly, the Court HEREBY RECOMMENDS as follows:	
6	1. That Respondent's Motion to Dismiss (Doc. 16), be GRANTED; and,	
7	2. That the habeas corpus Petition (Doc. 1), be DISMISSED for lack of exhaustion.	
8	This Findings and Recommendation is submitted to the United States District Court Judge	
9	assigned to this case, pursuant to the provisions of 28 U.S.C. § 636 (b)(1)(B) and Rule 72-304 of the	
10	Local Rules of Practice for the United States District Court, Eastern District of California. Within	
11	twenty (20) days after being served with a copy, any party may file written objections with the Court	
12	and serve a copy on all parties. Such a document should be captioned "Objections to Magistrate	
13	Judge's Findings and Recommendations." Replies to the objections shall be served and filed within	
14	ten (10) court days (plus three days if served by mail) after service of the objections. The Court will	
15	then review the Magistrate Judge's ruling pursuant to 28 U.S.C. \S 636 (b)(1)(C). The parties are	
16	advised that failure to file objections within the specified time may waive the right to appeal the	
17	District Court's order. Martinez v. Ylst, 951 F.2d 1153 (9th Cir. 1991).	
18		
19	IT IS SO ORDERED.	
20	Dated:May 20, 2010/s/ Jennifer L. ThurstonUNITED STATES MAGISTRATE JUDGE	
21	UNITED STATES MADISTRATE JUDGE	
22		
23		
24		
25		
26		
27		
28	8	