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8	UNITED STAT	TES DISTRICT COURT	
9	EASTERN DISTRICT OF CALIFORNIA		
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11	VATO TAHGUV,) Case No.: 1:12-cv-01711-AWI-JLT	
12	Petitioner,) FINDINGS AND RECOMMENDATIONS TO	
13	v.) GRANT RESPONDENT'S MOTION TO DISMISS) PETITION FOR WRIT OF HABEAS CORPUS	
14	COPENHAVEN, Warden,) (Doc. 18))	
15	Respondent.) ORDER REQUIRING THAT OBJECTIONS BE) FILED WITHIN TWENTY DAYS	
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18	Petitioner is a federal prisoner proceeding in propria persona with a petition for writ of habeas		
19	corpus pursuant to 28 U.S.C. § 2241. The instant petition was filed on October 18, 2012, challenging		
20	Petitioner's sentence. (Doc. 1). On November 7, 2012, the Court ordered Respondent to file a		
21	response to the petition. (Doc. 5). On March 11, 2013, Respondent filed the instant motion to dismiss		
22	the petition for lack of habeas jurisdiction. (Doc. 18). On May 6, 2013, Petitioner filed his opposition		
23	to the motion to dismiss. (Doc. 22).		
24	The petition alleges that on December 19, 2006, Petitioner was sentenced to fifteen years in		
25	prison in the United States District Court for the District of Utah, as a result of his conviction for		
26	possession of a firearm and ammunition by a felon, 18 U.S.C. § 922(g)(1). (Doc. 1, p. 2).		
27	Petitioner now brings this habeas petition, challenging his sentence, arguing as follows: (1) his		
28	sentence should not have been enhanced by the Armed Career Criminal Act ("ACCA") because		
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Petitioner did not leave the institution from which he allegedly "escaped"; and (2) Petitioner's prior state drug conviction is not a "serious drug offense" within the meaning of the ACCA. (Doc. 1, p. 3).

Respondent's motion to dismiss contends that, because Petitioner's claim challenges his sentence, this Court lacks jurisdiction and any sentencing challenge must be brought as a motion pursuant to 28 U.S.C. § 2255. The Court agrees.

DISCUSSION

7 A federal court may not entertain an action over which it has no jurisdiction. Hernandez v. Campbell, 204 F.3d 861, 865 (9th Cir. 2000). A federal prisoner who wishes to challenge the validity 8 or constitutionality of his conviction or sentence must do so by way of a motion to vacate, set aside, or 9 correct the sentence under 28 U.S.C. § 2255. <u>Tripati v. Henman</u>, 843 F.2d 1160, 1162 (9th Cir.1988); 10 Thompson v. Smith, 719 F.2d 938, 940 (8th Cir.1983); In re Dorsainvil, 119 F.3d 245, 249 (3rd 1997); Broussard v. Lippman, 643 F.2d 1131, 1134 (5th Cir.1981). In such cases, only the sentencing court 12 has jurisdiction. Tripati, 843 F.2d at 1163. A prisoner may not collaterally attack a federal 13 conviction or sentence by way of a petition for a writ of habeas corpus pursuant to 28 U.S.C. § 2241. 14 Grady v. United States, 929 F.2d 468, 470 (9th Cir.1991); Tripati, 843 F.2d at 1162; see also United 15 States v. Flores, 616 F.2d 840, 842 (5th Cir.1980). 16

17 In contrast, a federal prisoner challenging the manner, location, or conditions of that sentence's execution must bring a petition for writ of habeas corpus under 28 U.S.C. § 2241. Capaldi v. 18 Pontesso, 135 F.3d 1122, 1123 (6th Cir. 1998); United States v. Tubwell, 37 F.3d 175, 177 (5th Cir. 19 1994); Kingsley v. Bureau of Prisons, 937 F.2d 26, 30 n.5 (2nd Cir. 1991); United States v. Jalili, 925 20 F.2d 889, 893-94 (6th Cir. 1991); Barden v. Keohane, 921 F.2d 476, 478-79 (3rd Cir. 1991); United 21 States v. Hutchings, 835 F.2d 185, 186-87 (8th Cir. 1987); Brown v. United States, 610 F.2d 672, 677 22 (9th Cir. 1990). 23

24 Petitioner's allegations that the sentencing court should not have applied ACCA to Petitioner's case and that, in any event, Petitioner's prior state drug conviction is not a "serious drug offense" 25 within the meaning of the ACCA, are clearly challenges to the sentence itself, not to the execution of 26 27 the sentence.

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However, the proper vehicle for challenging such errors is by a motion to vacate, set aside, or

correct the sentence pursuant to 28 U.S.C. § 2255, not by a habeas corpus petition. Nevertheless, a 1 2 federal prisoner authorized to seek relief under § 2255 may seek relief under § 2241 if he can show 3 that the remedy available under § 2255 is "inadequate or ineffective to test the validity of his detention." Hernandez v. Campbell, 204 F.3d 861, 864-5 (9th Cir.2000); United States v. Pirro, 104 4 F.3d 297, 299 (9th Cir.1997) (*quoting* § 2255). The Ninth Circuit has recognized that this is a very 5 narrow exception. Id; Ivy v. Pontesso, 328 F.3d 1057 (9th Cir. 2003) (a petitioner must show actual 6 7 innocence and that he never had the opportunity to raise it by motion to demonstrate that § 2255 is inadequate or ineffective); Holland v. Pontesso, 234 F.3d 1277 (9th Cir. 2000) (§ 2255 not inadequate 8 or ineffective because Petitioner misses statute of limitations); Aronson v. May, 85 S.Ct. 3, 5 (1964) (a 9 court's denial of a prior § 2255 motion is insufficient to render § 2255 inadequate.); Lorentsen v. 10 Hood, 223 F.3d 950, 953 (9th Cir. 2000) (same); Tripati, 843 F.2d at 1162-63 (9th Cir. 1988) (a 11 petitioner's fears of bias or unequal treatment do not render a § 2255 petition inadequate); Williams v. 12 Heritage, 250 F.2d 390 (9th Cir.1957); Hildebrandt v. Swope, 229 F.2d 582 (9th Cir.1956); see United 13 States v. Valdez-Pacheco, 237 F.3d 1077 (9th Cir. 2001) (procedural requirements of § 2255 may not 14 be circumvented by invoking the All Writs Act, 28 U.S.C. § 1651). The burden is on the petitioner to 15 show that the remedy is inadequate or ineffective. <u>Redfield v. United States</u>, 315 F.2d 76, 83 (9th Cir. 16 1963). 17

In his opposition to the motion to dismiss, Petitioner contends that he meets the requirements 18 for the savings clause because he is factually innocent and has not had an unobstructed procedural shot 19 at presenting his claims. (doc. 22, p. 2). Specifically, Petitioner contends that several of the decisions 20 21 upon which he relies for his sentencing challenge were not decided until 2008 and 2009 and that, during that time period, Petitioner was confined to the administrative segregation unit within his 22 prison, thus limiting his access to the prison law library and the assistance of other inmates. Petitioner 23 24 contends that for those reasons his § 2255 motion, filed over a year after the one-year deadline had 25 expired, was rejected as untimely. Thus, Petitioner reasons, he never had an unobstructed shot at raising his claims. Regarding actual innocence, Petitioner simply makes the conclusory assertion that 26 27 he is innocent without providing any specific facts or evidence to support such a claim.

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In Ivy v. Pontesso, 328 F.3d 1057 (9th Cir. 2003), the Ninth Circuit held that the remedy under

a § 2255 motion would be "inadequate or ineffective" if a petitioner is actually innocent, but procedurally barred from filing a second or successive motion under § 2255. Ivy, 328 F.3d at 1060-1061. That is, relief pursuant to § 2241 is available when the petitioner's claim satisfies the following two-pronged test: "(1) [the petitioner is] factually innocent of the crime for which he has been convicted and, (2) [the petitioner] has never had an 'unobstructed procedural shot' at presenting this claim." Id. at 1060.

7 "In determining whether a petitioner had an unobstructed procedural shot to pursue his claim, the Court must ask whether petitioner's claim 'did not become available' until after a federal court 8 decision." Harrison v. Ollison, 519 F.3d 952, 960 (9th Cir. 2008), cert. denied U.S. , 129 S.Ct. 9 254 (2008). "In other words, we consider: (1) whether the legal basis for petitioner's claim 'did not 10 arise until after he had exhausted his direct appeal and first § 2255 motion;' and (2) whether the law changed 'in any way relevant' to petitioner's claim after that first § 2255 motion." Id., citing Ivy, 328 12 F.3d at 1060-1061. 13

In Ivy, the petitioner was convicted in 1993 in a Missouri district court of engaging in a 14 continuing criminal enterprise. He filed a habeas corpus petition pursuant to § 2241 in the district 15 16 court in Arizona where he was confined. He contended he was actually innocent because the indictment did not charge him with the requisite three offenses to sustain a conviction for a continuing 17 criminal enterprise. Ivy, 328 F.3d at 1058. After an unsuccessful appeal, in 1995, 1997, and 1999, Ivy 18 filed motions pursuant to § 2255. Id. The original motion was denied on its merits, while the second 19 20 and third motions were denied as second and successive motions. Id. In 2000, Ivy filed his federal 21 habeas petition in the Arizona district court. <u>Id</u>. The district court dismissed the petition because Ivy had not shown that § 2255 was either inadequate or ineffective. Id. 22

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In other words, it is not enough that the petitioner is presently barred from raising his claim of innocence by motion under 2255. He *must never have had* the opportunity to raise it by motion.

In affirming the district court's dismissal, the Ninth Circuit employed the two-part test

Id. at 1060 (emphasis supplied). Applying that standard, the Ninth Circuit rejected Ivy's claims and

28 held that the law regarding continuing criminal enterprises had not changed subsequent to his

discussed above. Id. at 1059. In explaining that standard, the Ninth Circuit stated:

conviction and that he had an opportunity to raise such a claim in the past. <u>Id</u>. at 1061.

The burden is on the petitioner to show that the remedy is inadequate or ineffective. <u>Redfield</u> <u>v. United States</u>, 315 F.2d 76, 83 (9th Cir. 1963). Here, Petitioner has failed to meet this burden. First, as Petitioner himself acknowledges, he has had at least one unobstructed procedural opportunity to present his claims after the decisions in <u>Chambers v. United States</u>, 555 U.S. 122 (2009) and <u>United</u> <u>States v. Rodriguez</u>, 553 U.S. 377 (2008)--both of which address what constitutes a predicate felony under the ACCA--and he has done so. The savings clause can only be satisfied if Petitioner has been <u>denied</u> the <u>opportunity</u> to present his claims. The fact that the § 2255 motion was denied as untimely does not render this avenue inadequate or ineffective. <u>Aronson v. May</u>, 85 S.Ct. at 5; <u>Moore v. Reno</u>, 185 F.3d 1054, 1055 (9th Cir.1999) ("the dismissal of a § 2255 motion pursuant to 28 U.S.C. § 2244(b) does not render federal habeas relief an ineffective or inadequate remedy .")

Additionally, Petitioner's contention that he could not have filed a timely § 2255 petition 12 because Chambers and Rodriguez had not been decided is unpersuasive. Chambers was decided on 13 January 13, 2009 and Rodriguez on May 19, 2008. Petitioner alleges that his one-year period for 14 filing a timely § 2255 petition commenced on May 8, 2008, and would have expired one year later, 15 16 i.e., on May 7, 2009. Thus, under the worst case scenario, Petitioner would have had almost four months after Chambers was decided and almost a full year after Rodriguez was decided within which 17 to file his § 2255 motion. Segregated housing considerations, limited access to the prison law library, 18 lack of inmate legal assistance and Petitioner's limited training in the law, while undoubtedly 19 20 circumstances that make filing a § 2255 motion more difficult, are nevertheless not circumstances that negate the reality that, during the relevant one-year period, Petitioner could have presented his claims in a timely motion.

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Accordingly, Petitioner has not established that § 2255 is inadequate or ineffective for purposes of invoking the savings clause, and the fact that he may now be procedurally barred by the AEDPA from obtaining relief does not alter that conclusion. <u>Ivy</u>, 328 F.3d 1059-1061 (§ 2255 not inadequate or ineffective because Petitioner misses statute of limitations); <u>Aronson v. May</u>, 85 S.Ct. 3, 5 (a court's denial of a prior § 2255 motion is insufficient to render § 2255 inadequate.); <u>Lorentsen v.</u> <u>Hood</u>, 223 F.3d 950, 953 (9th Cir. 2000) (same); <u>Tripati</u>, 843 F.2d at 1162-63 (9th Cir.1988) (a

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petitioner's fears of bias or unequal treatment do not render a § 2255 petition inadequate); <u>Williams v.</u> <u>Heritage</u>, 250 F.2d 390 (9th Cir.1957); <u>Hildebrandt v. Swope</u>, 229 F.2d 582 (9th Cir.1956); <u>see United</u> <u>States v. Valdez-Pacheco</u>, 237 F.3d 1077 (9th Cir. 2001) (procedural requirements of § 2255 may not be circumvented by invoking the All Writs Act, 28 U.S.C. § 1651).

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5 Moreover, Petitioner has failed to show he is actually innocent of the charges against him. "To establish actual innocence, petitioner must demonstrate that, in light of all the evidence, it is more 6 likely than not that no reasonable juror would have convicted him." Bousley v. United States, 523 7 U.S. 614, 623, 118 S.Ct. 1604 (1998)(quoting Schlup v. Delo, 513 U.S. 298, 327-328, 115 S.Ct. 851 8 (1995)); Stephens v. Herrera, 464 F.3d 895, 898 (9th Cir. 2008). "[A]ctual innocence means factual 9 innocence, not mere legal insufficiency," and "in cases where the Government has forgone more 10 serious charges in the course of plea bargaining, petitioner's showing of actual innocence must also 11 extend to those charges." Bousley, 523 U.S. at 623-624. However, a petitioner's obligation to 12 demonstrate actual innocence is limited to crimes actually charged or consciously forgone by the 13 Government in the course of plea bargaining. See, e.g., id. at 624 (rejecting government's argument 14 that defendant had to demonstrate actual innocence of both "using" and "carrying" a firearm where the 15 16 indictment only charged using a firearm).

Although the United States Supreme Court has provided little guidance regarding the nature of
an "actual innocence" claim, the standards announced by the various circuit courts contain two basic
features: actual innocence and retroactivity. <u>E.g., Reyes-Requena v. United States</u>, 243 F.3d 893, 903
(5th Cir. 2001); <u>In re Jones</u>, 226 F.3d 328 (4th Cir. 2000); <u>In re Davenport</u>, 147 F.3d 605 (7th Cir.
1998); <u>Triestman v. United States</u>, 124 F.3d 361 (2nd Cir. 1997); <u>In re Hanserd</u>, 123 F.3d 922 (6th Cir.
1997); <u>In re Dorsainvil</u>, 119 F.3d 245 (3d Cir. 1997).

The "core idea" expressed in these cases is that the petitioner may have been imprisoned for conduct that was not prohibited by law. <u>Reyes-Requena</u>, 243 F.3d at 903. To incarcerate one whose conduct is not criminal "inherently results in a complete miscarriage of justice." <u>Davis v. United</u> <u>States</u>, 417 U.S. 333, 346, 94 S.Ct. 2298 (1974).

Here, Petitioner's claim of "actually innocence" is not directed to the federal crime for which he pled guilty, but to the special allegation of being an "armed career criminal" pursuant to 18 U.S.C.

claim is based on a sentencing enhancement, Petitioner cannot demonstrate the requisite showing that 4 5 "it is more likely than not that no reasonable juror would have convicted him." Id. at 898. It is not a 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

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"crime" to be an "armed career criminal offender;" rather such status serves only to increase a sentence of a defendant who falls within the statutory definition. As a result, Petitioner's arguments fail to satisfy the savings clause and, therefore, the instant petition should be dismissed. Section 2255 motions must be heard in the sentencing court. 28 U.S.C. § 2255(a); Hernandez,

§ 924(e). This claim "is not, by itself, a claim of actual innocence." Stephens v. Herrera, 464 F.3d at

actually innocent. Nor is it based on a new rule of constitutional law. In addition, because Petitioner's

899. Petitioner's legal theory is not based on "newly discovered evidence" demonstrating that he

204 F.3d at 864-865. Because this Court is only the custodial court and construes the petition as a § 2255 motion, this Court lacks jurisdiction over the petition. Hernandez, 204 F.3d at 864-865. In sum, should Petitioner wish to pursue his claims in federal court, he must do so by way of a motion to vacate, set aside, or correct his sentence pursuant to 28 U.S.C. § 2255.¹

RECOMMENDATION

Accordingly, the Court RECOMMENDS that Respondent's motion to dismiss the Petition for Writ of Habeas Corpus for lack of jurisdiction (Doc. 18), be GRANTED.

This Findings and Recommendation is submitted to the United States District Court Judge assigned to the case pursuant to the provisions of 28 U.S.C. § 636 (b)(1)(B) and Rule 304 of the Local Rules of Practice for the United States District Court, Eastern District of California. Within twenty (20) days after being served with a copy of this Report and Recommendation, any party may file written objections with the Court and serve a copy on all parties. Such a document should be captioned "Objections to Magistrate Judge's Findings and Recommendation." 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. § 636 (b)(1)(C). The parties are advised that failure to file objections within the specified time

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¹As mentioned, a petition for writ of habeas corpus pursuant to § 2255 must be filed in the court where petitioner was originally sentenced. In this case, Petitioner challenges a sentence adjudicated in the United States District Court for the District of Utah. Thus, that court is the proper venue for filing a petition for writ of habeas corpus pursuant to § 2255.

1	may waive the right to appeal the Order of the District Court. <u>Martinez v. Ylst</u> , 951 F.2d 1153 (9 th Cir.		
2	2 1991).		
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4	IT IS SO ORDERED.		
5	Dated: May 15, 2013 /s/ Jennifer L. Thurston		
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