JUL 20 2010

CLERK, U.S. DISTRICT COURT EASTERN DISTRICT OF GAUFORNIA

| | AO 241 (Rev. 5/95) | | USC § 2254 FOR WRIT OF ERSON IN STATE CUSTOD | | |
|----------------------|--|---------------------------------------|---|---|--|
| ·· : | United States Dis | trict Court | District Eastern | 1 District | |
| | Name Ronald Smith | , , , , , , , , , , , , , , , , , , , | Prisoner No 846614 | Case No. | |
| | Place of Confinement MONSOE | Perrectional | center W.S.R.G. | | |
| ॏ ऻ | HONTOE, W | 7 A 98272-07 | 777. | , | |
| i. | Name of Petitioner (include name under which | convicted) | Name of Respondent (authoriz | sed person having custody of | petitioner) |
| <u> </u> | Rowald Smith | V | Mr. Scott 1 | Franks | |
| | The Attorney General of the State of: | 2:10 | J-CV-19 | 18 KJ | MHC |
| | | PET | ITION | | |
| ~ | 1. Name and location of court which e | ntered the judgment of co | nviction under attack | | |
| ; | 725 COURT SHE | et, Room 3 | 302 Woodland | CAMBOINIA | |
| \$ | 2. Date of judgment of conviction | 5-/-08 | | - | |
| : | 3. Length of sentence |) | | * sale | |
| | 4. Nature of offense involved (all counts | Hurder I | St Special Min | COMSTANCE. | |
| i. | Burglary in th | | open ist | <u> </u> | |
| (HC) Smith v. Franks | • • | | | | Doc 4 Att. |
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| : | 5. What was your plea? (Check one) (a) Not guilty (b) Guilty (c) Nolo contendere | | | | · · · |
| | If you entered a guilty plea to one o | ount or indictment, and a | not guilty plea to another cour | nt or indictment, give detai | is: |
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| | 6. If you pleaded not guilty, what k | ind of total did now have | no? ((Chaole page) | ! | |
| | (a) Jury (b) Judge only | ma of that an yourney | er (Chicoix Offe) | * 1 | |
|) | 7. Did you testify at the trial? Yes \(\text{No} \) | • | | | ٠ |
| ; | 8. Did you appeal from the judgmen Yes 🍂 No 🗌 | t? | | • | |
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| (b) Result filed | Unitornely" July 10,2008 |
| (c) Date of result and c | , |
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| (d) Grounds raised | INEFECTURE asstance of Counsi 1237.5 ON |
| A Guilty | <u> Plea, </u> |
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| AO 241 (Rev. 5/85) |
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| (4) Did you receive an evidentiary hearing on your petition, application or motion? Yes No Yes |
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| (b) As to any second petition, application or motion give the same information: |
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| (4) Do You receive an evidentiary hearing on petition, application or motion? |
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| (c) Did you appeal to the highest state court having jurisdiction the result of action taken on any petition, application or |
| motion? (I) First petition, etc. Yes No No. |
| (2) Second petition, Yes No |
| (d) If you did not appeal from the adverse action on any petition, application or motion, explain briefly why you did not: |
| I received a finishings and recomendation order by |
| Matistiate Judge EDMUND Brennan And He recomende |
| to file A fedral Habeas corpus. 28 USC 2254 |
| CIV 5-09-0652 GEB EFB P. DAHED MORCH 10,2010 |
| 12. State concisely every ground on which you claim that you are being held unlawfully. Summarize briefly the facts supporting each ground. If necessary, you may attach pages stating additional grounds and facts supporting same. |
| CAUTION: In order to Proceed in the federal court you must ordinarily first exhaust your available state court remedies as to each ground on which you request action by the federal court. If you fail to set forth all grounds in this |
| petition, YOU may be barred from presenting additional grounds at a later date. |

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For your information, the following is a list of the most frequently raised grounds for relief in habeas corpus proceedings. Each statement preceded by a letter constitutes a separate ground for possible relief You may raise any grounds which you may have other than those listed if you have exhausted your state court remedies with respect to them. However, you should raise in this petition all available grounds (relating to this conviction) on which you base your allegations that you are being held in oustody unlawfully.

Do not check any of these listed grounds. If you select one or more of these grounds for relief, you must allege facts The petition will be returned to you if you marely check (a) through (j) or any one of these grounds.

- (A) Conviction obtained by plea of guilty which was unlawfully induced or not made voluntarily with understanding of the nature of the charge and the consequences of the plea.
- (b) Conviction obtained by use of coerced confession.
- (c) Conviction obtained by use of evidence gained pursuant to an unconstitutional search and seizure.
- (d) Conviction obtained by use of evidence obtained pursuant to an unlawful arrest.
- (e) Conviction obtained by a violation of the privilege against self-incrimination.
- (f) Conviction obtained by the unconstitutional failure of the prosecution to disclose to the defendant evidence favorable to the defendant.
- (g) Conviction obtained by a violation of the protection against double jeopardy.
- (h) Conviction obtained by action of a grand or petit jury which was unconstitutionally selected and impaneled.
- Denial of effective assistance of counsel.
- Denial of right of appeal.

| | Please see Attachmen "A" |
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| | Please see AHAChmen "B" |
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| C. Ground three: | / | |
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IN EASTERN DISTRICT OF CALIFORNIA

RONALD V. SMITH, Defendant/Petitioner,

Vs.

SCOTT FRAKES, Superintendent/Respondent.

PETITION OF HABEAS CORPUS 28 U.S.C. § 2254

Presented by:

Ronald Smith WDOC# 846614 Monroe Correctional Center Washington State Reformatory Post Office Box 777 Monroe, WA 98272-0777

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| | PETITIONER, UPON SENTENCING ON MAY 16 TH , 2008, INFORMED COUNSEL TRACIE OLSEN THAT HE WISHED TO FILE AN APPEAL UNDER CALIFORNIA PENAL CODE 1237.5 FOR THE SUPPRESSION OF EXCULPATORY EVIDENCE BY COUNSEL. PETITIONER MADE SEVERAL ATTEMPTS THROUGH YOLO COUNTY COURT, BUT WAS DENIED DUE TO UNTIMELINESS. ALL ATTEMPTS TO APPEAL WERE FORWARDED TO PETITIONER'S ATTORNEYS AND SUBSEQUENTLY DISREGARDED THIS VIOLATED PETITIONERS DUE PROCESS AND UNITED STATES CONSTITUTIONAL AMENDMENTS 6 AND 14. See e.g., Roe v Flores-Ortega, 528 US 470, 120 S.Ct. 1029, 145 L.Ed.2d 985 (2009). | 14 |
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Defendant/Petitioner, Pro-Se

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Defendant/Petitioner, Pro-Se

28 U.S.C.A. § 2254

I. <u>PARTIES</u>

- Petitioner Ronald Vernon Smith is presently incarcerated in the Washington State
 Department of Corrections (WDOC) at the Washington State Reformatory
 (WSR), in Monroe, Washington.
- Petitioner was convicted by a plea of guilty in the Superior Court of California for Yolo County. Honorable Stephen L. Mock presiding. The address of the court is: 725 Court Street, Room 302, Woodland, California 95695.
- Defense counsel, Public Defenders Allison Zuevela and Tracie Olsen. The address of the Public Defenders is: 814 North St., Woodland, California 95695.
- 4. District Attorney for the people of Yolo County is: DA James Walker.

II. JURISDICTION

Petitioner is challenging his judgment based on the violations of the law of our constitution and the treaties of the United States, which are restraining the petitioners liberty in accordance to 28 USC § 2254.

III. RELIEF SOUGHT

Petitioner requests an unrestricted withdrawal of his guilty plea due to ineffective assistance of counsel and for not fully informing Petitioner of exculpatory evidence. Petitioner should be entitled to a delayed appeal due to the ineffectiveness of appellate counsel for failing to perfect and prosecute an appeal on the former reasons.

IV. STATEMENT OF FACTS

GROUND ONE

PETITIONER WAS PREJUDICED BY AN UNLAWFULLY INDUCED GUILTY PLEA THAT WAS THE PRODUCT OF INEFFECTIVE ASSISTANCE OF COUNSEL BECAUSE OF COUNSEL'S SUPPRESSION OF EXCULPATORY EVIDENCE DURING PLEA NEGOTIATIONS, THUS VIOLATING PETITIONER SMITH'S FIFTH. SIXTH FOURTEENTH AND AMENDMENT RIGHTS UNITED UNDER THE CONSTITUTION. See e.g., Hill v Lockhart, 474 US 52, 106 S.Ct. 366, 88 L.Ed.2d 203 (1985).

Petitioner Smith was extradited to California for a warrant for Murder in the First Degree, Special circumstances of Robbery, Burglary, Carjacking, Lying and Wait. He arrived to Yolo County, California in September 2006. See Exhibit "O" and was immediately arraigned and appointed counsel of two public defenders named Allison Zuevela, Lead Counsel; and Tracie Olsen, Co-Counsel.

Petitioner Smith was approached at the county jail by Allison and Tracy in September of 2006, wherein they told Smith that the prosecutor intended to seek the death penalty in his case. Counsel questioned Smith and he gave them important factors about the case, including his whereabouts the day and night of the crime. See Exhibit "1" Agreement for Work Project-Sheriff's; and Exhibit "2.0" Smith's Personal Time Cards for days and hours worked. Smith further stated to counsel(s) that he was at the Sheriff's Work Release Project during the day, 7:45 a.m. thru 3 p.m., Monday through Friday for a Driving Under the Influence (DUI). See Sacramento Sheriff's Work Program marked Exhibit "1".

The day in question is July 24, 2000, in the evening or night because the victim was alleged to have been seen at work and presumed to have arrived to the residence at 4

p.m. Tuesday. Smith stated to counsel(s) that he arrived home around 4 p.m. after the work project on 7-24-2000. Smith further told counsel(s) he had gone home then went to work where he worked for a Quadriplegic named Chip Blakeman, who also lived at the same apartments as Smith lived in. Smith had been employed by Blakeman for a couple of months and had copies of his pay checks, time cards, w-4 that was filled out for work and State income taxes. Smith made it clear to Allison and Tracie that he had worked from 6 p.m. to 11 p.m. on September 24, 2000 the alleged time of the crime. The schedule was given to Allison and Tracie at the beginning of the case in September 2006.

Petitioner Smith was under the impression that counsel would have immediately tried to contact the Blakeman's in Woodland, California, Unfortunately, it turns out later they never attempted too. The Blakeman's were listed in the Woodland phone book and had been residing in the same residence for several years. See Exhibit J-K-L-3.

Petitioner Smith further alleges that two years had gone by and that there were numerous issues between himself and his attorney's which some are listed in the "Mardsen Motion" about these issues with counsel (see Exhibit "J-K-L-3") which was filed with the Yolo county Superior Court on May 7th, 2008. As can be seen in the Court transcripts dated April 25th, 2008 (Exhibit "4") objections against Smith for filing on the issues Smith's attorney's outside of court said that the District Attorney would not negotiate with them any longer and would continue the prosecution. The issues involved in this Motion were violations of Smith's Due Process rights and his attorney's not defending his rights.

While all this was happening, Allison and Tracie came to the Yolo county Jail around April 8th, 2008 and told Smith that time cards, w-2 and tax statements show that

Smith did work a couple months at that time period and the actual night of the alleged crime. The tax information that shows services provided for Curtis Blakeman Jr. as Smith being the provider. See Exhibit "2.0"; and "2.1". The two attorneys had told Smith that the information could have been "altered" by his family and that the judge would not allow them to use it as evidence. Counsel told Smith that they had contacted his alibi witness and showed the statement to him. (See Exhibit "5.0" Public Defenders Statement used to Induce the Plea). The problem was it was over two (2) years since they had the Blakeman's information, even though they were listed in the phone book and could have been easily contacted. Paragraph 2 states that Karen (Chip's mother) took care of Chip the night of the murder and that Smith left shortly after the murder was alleged to have happened, of which Smith was temporarily living with Chip. Further, in paragraph 2, Karen states that "Smith was like all the others" in a derogatory manner. There also contains statements of Mr. Blakeman, Sr. who turned over to the D.A. time cards, but didn't show dates worked or times worked. It was later contradicted by other evidence, which had yet to be discovered by the prosecutor.

Currently, the present Exhibit "5.0" is completely different than the D.A.'s statement from the Blakeman's. This can be shown by the progression of the conversations that were had between Smith and his attorneys Allison Zuevela and Tracie Olsen. She (Tracie) then informed Smith that Mr. Walker (the D.A.) was prepared to offer Smith a deal of a No Contest Plea to Murder 1, and Special circumstance of Burglary 1. This was over the objections of Smith who maintained his innocence from the beginning to this very day. Smith declared in his Mardsen Motion that he did not believe that his defense attorney's were actually defending him, and that his alibi was not

any good, now it had been over 2 years since Smith's arrest and nearly 8 years since the murder before Counsel's investigated Smith's alibi witnesses and their memories had faded to specific dates and times when Smith knew that he could prove that he worked from 6 to 11 p.m. Without that vital information, a trial would be useless, and would be unable to provide a defense to the charges against him, even if he was innocent. On May 1st, 2008 Smith signed a plea agreement. See Exhibit "6" page 19. This is the date that the Yolo County Court would accept Smith's plea.

That morning the public defender, Tracie Olsen came in minutes before the hearing and told Smith there was a problem and that the D.A. wanted only a guilty plea from him. This happened right before court started and the public defender Tracie Olsen to Smith that No Contest and guilty were the same. Nevertheless, Smith agreed and the Tracie Olsen then typed a statement of facts to support the plea, and Smith then signed it. Further, Tracie Olsen said that it didn't matter what the Statement of Facts were, or if he was guilty of not guilty, she just needed a statement of facts to hang the plea on.

Later, at sentencing, the Judge asked the D.A. if there was anything that he would like to add and he told the judge that he had talked to the public defenders Tracie and Allison that morning and told them that he had evidence on Smith such as time cards from around the time of the murder and the actual night of the murder, along with a statement that Smith had in fact worked the hours the night in question. See Exhibit "6". This exhibit corroborates Smith's alibi. Smith's attorney's failed to tell him of this favorable evidence, and he would have never known about it except for the fact that the D.A. blurted it out at sentencing. (This should be shocking to the conscience of the performance of the two attorneys'). There is also a suppressed work agreement (see

Paragraph 2, Exhibit "7" Statement of Employers that was given to D.A.) which shows that the defense attorney's never even tried to obtain this exculpatory evidence. It shows hours worked in an agreement 6:00 p.m. to 11:00 p.m. and is still being suppressed, and denied to Smith before he signed the plea by his own counsel, which would have changed the outcome of the case.

Smith's employer had said that she wasn't sure any longer because 8 years is a long time to remember. That is why a speedy investigation was critical to Smith's defense. The District Attorney's information about the time cards showed that he worked that night and was further corroborated. The information that the Public Defenders obtained was quite different than that of the District Attorney's. The public defenders Allison and Tracie told Smith that "Chip never complained about Smith", but the information that was had by the D.A. that the Blakeman's said that "Smith did a good job caring for Smith", this is much different than that of the Public Defenders told Smith to induce his plea. See Exhibit "7".

Paragraph 3, of Exhibit "7" talks about the time cards and how they corroborate that he was there and worked 6 hours that evening and had for several weeks, even though she was unsure whether Smith was there or not. Allison and Tracie withheld this information from Smith, and this act, by his attorney's, is a betrayal to their client (Smith). See Exhibit "A" Letter to the Court.

Smith stated in this letter that his attorney's went to the D.A.'s office after court, then came to the jail and told Smith that the D.A. is just going to kill him. Smith wrote the letter that night and told the court what happened through the mail (Exhibit "A") and filed the Marsden Motion marked April 25, 2008 and filed May 7, 2008. Exhibit J-K-L.

This was filed with the court along with the letter (Exhibit "A") which clearly stated that Smith had no trust in his attorneys, and no understanding why his attorney's would act like surrogate prosecutor's.

The Yolo County Superior Court sent copies of the letter and Marsden Motion to Allison and Tracie. They then came up to the jail and told Smith that Judge Mock wouldn't replace them and if you stay with your story, he will never allow you to plea again, and the D.A. (Mr. Walker) would still kill you. Petitioner Smith was left without any alternatives but to let the plea stand, because he realized that his counsel wasn't doing anything to help him. The only way to get replacement counsel would be to file an appeal under California Penal Code 1237.5, but Allison and Tracie would not perform such a task, mainly because it goes against their own performance, which was at issue.

Petitioner Smith filed two Marsden Motions with the Court and ultimately denied replacement counsel, even though Judge Mock realized there were existing problems between Smith and his attorney's. Smith stated in one of his Marsden Motion's that he believed that his Fifth, Sixth and Fourteenth Amendment rights to counsel and effective assistance of counsel, along with due process were denied.

On May 16, 2008 the court has a Marsden Motion which is sealed. In this motion Smith stated that he wanted a California Penal Code 1237.5 and a Notice of Appeal filed on the plea due to counsel fraudulently inducing a plea by not informing the client (Smith) of the exculpatory evidence that was acquired, but telling him that there wasn't any found that was favorable to his defense.

Nevertheless, Allison or Tracie never filed the appeal Smith asked for. Smith tried to contact them by phone from Washington State Reformatory, without any answer.

Smith further tried to contact them by mail and trying to file it on his own, and again was denied. See Exhibit "A". This was further aggravated by the fact that since Smith was sent out of the State of California to the Department of Corrections in Washington State at the Washington State Reformatory, he no longer was able to research his case or file the requisite forms to prosecute an appeal or collateral attack of his conviction because Washington does not provide books or rules for California courts. See Exhibit "F" letter from Washington State Attorney.

The crux of the matter is that Smith's guilty plea was involuntarily made because it was induced by his attorney's deceptive, misleading, and without the knowledge of exculpatory evidence that was available for a meritorious defense, which by reason of ineffective assistance of counsel that led Smith to believe he was getting water only to find out it was sand due to their unreliable and unrepresentative actions. This violated the United States Constitution's Fifth and Fourteenth Amendment to Due Process, and the Sixth Amendment to Effective Assistance of Counsel.

If Petitioner Smith was informed of the exculpatory evidence that was available to him for a defense he would not have made a plea, and went to trial with the evidence, and would not have felt threatened that his life was in danger by the D.A. Smith's plea was based upon the product of ineffective assistance of counsel, making his plea involuntary, unknowledgeable, or definitely intelligently made, which in all essence, coerced, thus violating the rights afforded a criminal defendant under State and Federal Constitutions.

In Hill v Lockhart, 474 US 52, 106 S.Ct. 366, 88 L.Ed.2d 203 (1985) said that the impact is greater when new grounds for setting aside a guilty plea are approved because the vast majority of criminal convictions result from guilty pleas; moreover, the

concern that unfair procedures may have resulted in the conviction of an innocent defendant is rarely raised by a petitioner to set aside a guilty plea. (Quoting US v Smith, 440 F.2d 521, 528 (1971)). Pursuant to a plea bargain agreement Smith pled guilty to First Degree Murder and Special Circumstances of First Degree Burglary. The court accepted this plea, (see Exhibit "M-N") and was sentenced to life imprisonment. Smith attempted to file a number of times to obtain court appointed counsel to assist him in presenting his claims in an appeal. See Exhibit(s) "A" through "N". The plea depends upon the advice of counsel, and was within the range of competence demanded of an attorney in a criminal case. U.S.C.A. Const. Amend. 6; Constitutional Law Key 273(1); and Criminal Law Key 641.13(5).

In Hill v Lockhart, 474 US 52, 106 S.Ct. 366, 88 L.Ed.2d 203 (1985) the court held (citing Strickland v Washington, 466 US 668, 104 S.Ct. 2052, 80 L.Ed.2d 674 (1984) that where a defendant enters a guilty plea upon counsel's advice, the voluntariness of the plea depends upon whether counsels advice was within the range of competence demanded of attorney's in criminal cases. The two part standard adopted for claims of ineffective assistance of counsel requires the defendant show that counsel's representation fell below an objective standard of reasonableness, and there is a reasonable probability that "but for" counsel's unprofessional errors the results of the proceedings would have been different, applies to guilty plea challenges based upon ineffective assistance of counsel.

In order to satisfy the second prong, (the prejudice requirement), the defendant must show that there is a reasonable probability that "but for" the errors of counsel, he would not have pled guilty, and would have insisted on going to trial. Hill, 106 S.Ct. at 369-70.

In the present case, it is necessary to determine whether the erroneous advice of counsel was a ploy to have him plead guilty, based upon misguided information and deception of counsel which led Smith to plea guilty to save his life. Further, deception was that counsel told Smith that the time cards and w-2 tax information, along with the hours worked were no good because the family could have altered them was erroneous advice, and no evidence procedures were done except to suppress the work statements that Mrs. Blakeman worked the 25th of July 2000, not the night of the 24th when the crime happened. This is suppressed evidence due to a contract. Counsel was ultimately destroying Smith's defense knowing that they had a plea offer on the table from the D.A. Please See Exhibit "7" 11-26-06, two years before the induced plea. Had Smith known of this information, he would not have pled guilty and gone to trial. Allison and Tracie never told Smith of the evidence that the D.A. provided to them the day of the plea, which was exculpatory. It was the exact same evidence they used to induce the plea, but told in a different light as if it was useless.

Petitioner Smith has maintained his innocence of the conviction. He had no other alternatives to save his life but to plead guilty, since his attorney's were not performing to his best interests as stated in the April 25, 2008 court hearing wherein he alleged to the court that counsel was not protecting or representing him, along with the issues in the May 7th, 2008 Marsden Hearing of deception.

Smith's defense counsel was only concerned with having it over with. There was no concern about his innocence, and repeatedly told Smith it did not matter if he was innocent or not. See McMann v Richardson, 397 US 759, 90 S.Ct. 1441 (1970).

Petitioner maintains that this miscarriage of justice as identical to the preamendment rule 32 (d) of the Federal Rules of Criminal Procedure (F.R.CR.P) standard of manifest injustice. US v Teller, 762 F.2d 509, 574 (7th Cir. 1985) (holding, a defendant that seeks to withdrawal his guilty plea after sentencing under rule 32 (d) (F.R.CR.P) bears the burden of proving necessity of such action to correct manifest injustice.). See also Tollet v Henderson, 411 US 58, 93 S.Ct. 1602, 36 L.Ed.2d 235 (1973).

These contentions are supported by Smith's Marsden Motions, letters and other exhibits that show that counsel was ineffective and failed to conduct reasonable pre-trial investigations, thus violating Smith's constitutionally protected right to counsel guaranteed by the Sixth and Fourteenth Amendments to the United States Constitution. See Wiggins v Smith, 539 US 510, 123 S.Ct. 2527, 156 L.Ed.2d 580 (2003).

Petitioner has repeatedly and consistently maintained his innocence throughout this case. The matter is that he was forced, and coerced to enter a plea agreement with the State of California because he was not granted leave by the court to be allowed to fire Allison and Tracie his attorney's due to their performance. Petitioner Smith was left with no other alternatives but to take the State's offer to save his life, due to the obvious inadequate representation of his attorney's failure to investigate his alibi sooner. See Exhibit "5" March 1, 2008. The fact remains that Smith's attorney's could have easily

looked in the Yolo County Phone book and found the people that would support Smith's alibi, instead of waiting for memories to fade some two years after he faced the charges against him. (See Petition and Supporting Exhibits).

For example, in Schlup v Delo, 513 US 298, 115 S.Ct. 851, 130 L.Ed.2d 808 (1995) held: in our (American) accusatorial system of proof beyond a reasonable doubt by presenting evidence at a trial is required, when the accused proffers the defense an alibi, he raises the factual and physical impossibility of his presence at the scene of the crime. This assertion negates any factual proof and rejects the evidence tending to show the crime was committed by him. The underlying assumption of his defense is not a contention that the accused did not commit the act, but that he could not have committed the act. His defense is based upon logic of the law of evidence and predicated on the legal rule that the State must establish guilty beyond a reasonable doubt, through admissible evidence.

Essence of the word "alibi" is in the Latin meaning "else where in another place". The defendant simply asserts that or pleads that when the crime was perpetrated he was in another place and therefore could not have committed the crime. State v Malpass, 147 SE.2d 180, 266 NC 733 (1966). The complete defense provided by this alibi is established by the logical inference that if he was elsewhere he could not have been at the scene of the crime and have committed it.

It is Petitioner Smith's assertion that the suppressed evidence is a statement from Smith's employer saying she worked the day the crime was discovered (the 25th of July, 2000 Exhibit "7") and that Petitioner worked the night of the 24th of July when the crime was alleged to have happened. This can be supported by the time cards that show

Petitioner had worked 6 hours that night, during the alleged time of death, that was stamped with an X, which is important because handicapped people have stamps with glitches in them so they cannot be duplicated or the product of fraudulent actions, and this particular stamp was with Chip Blakeman's mother, to be used to approve the hours that were worked. Handicapped persons are only allowed so many hours of time for caregivers, and the stamp shows when and what hours were and are worked for the particular person the stamp is issued too, in this case Chip Blakeman and the hours are authorized through Mrs. Blakeman, by using this stamp. Further, the other time cards also would show that Smith had worked this 6 p.m. to 11 p.m. schedule for a couple of months, through a work agreement to show that Smith worked evenings, which is in the prosecutions possession, but is being suppressed.

There are several things accompanying this Writ of Habeas Corpus the Court should take into consideration that show Petitioner Smith's alibi evidence. This can be confusing in the sense that all this evidence was not produced until after Smith pled to the charges. His attorney's never disclosed the information; they simply told him that he had better take the deal to save his life. The prosecutor is going to kill you, take the plea, save your life. How could Smith dare to go to trial when his attorney's who are to be defending him seem to have traded sides?

Petitioner Smith asks this Court to review Exhibit "1" Work Project Exhibit of July 24th, 2000, showing hours working for Sheriff's Office. Exhibit "7" Time cards from the D.A. showing Smith worked Five (5) hours July 24th, 2000 for Chip Blakeman. Exhibit "6" is the D.A. stating that Smith did work the night of July 24, 2000. Exhibit

"7" presents that Smith was at work and was told he did a good job, and further shows that there is a suppressed work agreement. Moreover, please read Exhibit "J-K-L-3".

V. STATEMENT OF FACTS

GROUND TWO

PETITIONER, UPON SENTENCING ON MAY 16TH, 2008, INFORMED COUNSEL TRACIE OLSEN THAT HE WISHED TO FILE AN APPEAL UNDER CALIFORNIA PENAL CODE 1237.5 FOR THE SUPPRESSION OF EXCULPATORY EVIDENCE BY COUNSEL. PETITIONER MADE SEVERAL ATTEMPTS THROUGH YOLO COUNTY COURT, BUT WAS DENIED DUE TO UNTIMELINESS. ALL ATTEMPTS TO APPEAL WERE FORWARDED TO PETITIONER'S ATTORNEYS AND SUBSEQUENTLY DISREGARDED . . . THIS VIOLATED PETITIONERS DUE PROCESS AND UNITED STATES CONSTITUTIONAL AMENDMENTS 6 AND 14. See e.g., Roe v Flores-Ortega, 528 US 470, 120 S.Ct. 1029, 145 L.Ed.2d 985 (2009).

On May 16th, 2008 Petitioner was sentenced for Murder in the First Degree and Special circumstance of Burglary in the First Degree after a plea of guilty. Counsel Tracie Olsen and Petitioner were embroiled in a conflict (See Exhibit J-K-L Mardsen hearing). Petitioner expressed to Ms. Olsen his wishes to file an appeal on the validity of the plea based upon counsel withholding exculpatory evidence, during plea negotiations. CA Penal Code 1237.5. Counsel failed to file the 1237.5 probable cause statement for Petitioner, and the Notice of Appeal.

Petitioner tried to call several times, to no avail. Petitioner started mailing attempts for an appeal, and to counsel for appeal. Again, without inception of an appeal. This can be seen and supported by Exhibit "A" and Exhibit "B" as evidence showing that Petitioner mailed requests to Honorable Judge Mock, dated May 9th, 2008 and June 28th, 2008.

Exhibit "C" further shows that Petitioner mailed to the clerks office of Yolo County Superior Court California a letter dated June 30th, 2008 expressing his wishes for an appeal and pleading for a reply or acknowledgement from the court that they in fact received this request.

Exhibit "D" pertains to a notice seeking an appeal, dated July 1st, 2008 which was returned and shows that it was received.

Exhibit "E" is a letter from Yolo County Court Judge Mock of acknowledgement dated June 15th, 2008 that Petitioner received stating that all of his letters and wishes had been received "and all had been forwarded to the attorney of record, Tracie Olsen.

Exhibit "F" is a letter that was sent to the Washington State Department of Corrections contract attorney Richard Linn requesting assistance in his California appeal.

Mr. Linn replied that "our law office does not practice California Law."

Exhibit "H" Petitioner is the "Notice" he gave the California Court of Appeals dated August 8th, 2008.

Exhibit "I" is a document that shows that Petitioner wrote to Yolo County on September 13th, 2008, requesting review to address the matter of his guilty plea after sentencing. There was never any response.

Petitioner filed a Mandamus Motion with the Eastern District of California on issues pertaining to his being denied an appeal and to withdrawal of the guilty plea, based primarily upon ineffective assistance of counsel claims and issues. The March 9th, 2009 Petition for Writ of Mandamus was dismissed for lack of jurisdiction without prejudice to file a habeas corpus. See Exhibit "P". The findings and recommendations filed March

10th, 2010 recommended that Petitioner file a habeas corpus in a new action. See Exhibit "O".

VI. GROUNDS FOR RELIEF

Petitioner Smith certifies under penalty of perjury that on May 16th, 2008 he told Tracie Olsen he wanted to appeal and for her to file the Notice of Appeal under California Penal Code 1237.5 based upon counsel's withholding of critical evidence during plea negotiations. See Exhibit "A". Counsel failed to file such an appeal, probable cause statement, or the 1237.5 that would be ultimately against herself for the withholding of exculpatory evidence from Petitioner. Citing Roe v Flores-Ortega, 528 US 470, 120 S.Ct. 1029, 145 L.Ed.2d 985 (2009). In similar circumstances, Flores asked counsel to file an appeal, and counsel failed to file the appeal after promising to do so. Flores attempted to file Notice of Appeal but was rejected as untimely.

These circumstances are mirrored in this case. The Ninth Circuit held that respondents were entitled to relief because under its precedent, a habeas petitioner need only show that his counsel's failure to file a notice of appeal was without his consent. Further, the Ninth Circuit held that Strickland v Washington, 466 US 668, 104 S.Ct. 2052, 80 L.Ed.2d 674(1984) provides the proper framework for evaluating a claim that counsel was constitutionally ineffective for failing to file a notice of appeal.

Under Strickland, a defendant must show (1) that counsel's representation "fell below an objective standard of reasonableness, and (2) that counsel's deficient performance prejudiced the defendant." Id. At 688, 104 S.Ct. 2052.

In the present case, Petitioner told counsel to file a Notice of Appeal and a Cal.

Penal code 1237.5 statement for the withholding of critical exculpatory evidence by defense counsel.

The Yolo County Superior Court forwarded all attempts to the attorney of record including the appeal attempts, but all were disregarded by counsel of record. Exhibit "E" in the present case.

Petitioner Smith was prejudiced by counsel's failure to timely appeal . . .

Citing US v Stearns, 68 F.3d 328 (9th Cir. 1995) (a defendant need only show that he did not consent to counsel's failure to file a Notice of Appeal to be entitled to relief). Further, in Rodriguez v US, 395 US 327, 89 S.Ct. 1715, 23 L.Ed.2d 340 (1969); and Peguero v US, 526 US 23, 28, 119 S.Ct. 961, 143 L.Ed.2d 18 (1999) held: "[W]hen counsel fails to file a requested appeal a defendant is entitled to [a new] appeal without a showing showing his appeal is would have merit."

In the case at bar, the Petitioner requested to counsel, court, and everyone that he could contact that he wished to appeal within the timeframes set forth by rule and statutory considerations. However, Petitioner's counsel failed to file anything in Petitioner's behalf, thus prejudicing him, because the court would not allow Petitioner to file his own Notice of Appeal on his behalf. The court even sent the documents to the attorney, and still she did nothing for Petitioner Smith, mainly because the appeal would have been against her representation, which posed a conflict of interest.

In the case Manning v Foster, 224 F.3d 1129 (9th Cir. 2000) held: Where an attorney fails to file an appeal and the petitioner can prove that he would have appealed "but for counsel's failure to file," prejudice is presumed.

Here, Petitioner Smith continually sent documents to the attorney and the court and no one would respond until well after his time to appeal had ended. In US v Sandoval-Lopez, 409 F.3d 1193, 1196(9th Cir. 2005) held: counsel's refusal to comply with defendant's specific instructions to file an appeal constitutes ineffective assistance of counsel. See also Evitts v Lucy, 469 US 387, 105 S.Ct. 830, 83 L.Ed.2d 821 (1985).

Petitioner Smith has shown and provided through Exhibit "A" an embroiled conflict during plea negotiations with his attorney. See Exhibit "J-K-L" Marsden Motion filed with the Superior Court of Yolo County, May 7th, 2008. This includes all the other Exhibit(s) "B"; "C"; "D" showing the many attempts to the Court trying to appeal and/or receive acknowledgement of receipt of the documents. Finally, Honorable Judge Mock recognized these attempts and forwards all the documents to the attorneys of record Allison Zuevela and Tracie Olsen, wherein they disregarded the court's instructions and most importantly the Defendant's wish to appeal.

Petitioner Smith has provided and summarized "mirrored" cases which show that he should be entitled to relief. The Petitioner respectfully asks this Honorable Court to grant relief consistent with the summarized cases provided herein, and provide a delayed appeal, or withdrawal of his guilty plea.

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VII. <u>CONCLUSION</u>

The movant respectfully asks that the Court grant him relief by withdrawing his guilty plea, or to any other relief that he may be entitled for the issues set forth herein and the incorporated exhibits.

I, Ronald V. Smith, declare under penalties of perjury that the foregoing is true and correct and that this Petition for Writ of Habeas Corpus was placed in the Prison mailing system on this day of , 2010.

Respectfully Submitted this 7 day of July, 2010.

Ronald V. Smith WDOC #846616

Petitioner/Defendant, Pro-Se Washington State Reformatory

Post Office Box 777

Monroe, WA 98272-0777

IN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA OFFICE OF THE CLERK

RONALD SMITH, Petitioner,

 \mathbf{Vs}

PEOPLE OF THE STATE OF CALIFORNIA, Respondent. No. 2:09-CV-00652-GeB-EFB

MOTION AND REQUEST FOR APPOINTMENT OF COUNSEL TO ASSIST PETITIONER. PRO SE, WITH THE COURTS FED.R.CIV.P RULES GOVERNING § 2254, RULE 8(c)

COMES NOW, the Petitioner, Ronald Smith, pro se, in the above case, Cause of Action pursuant to Fed.R.Civ.P 8(c), requesting relief designated by this motion.

The petitioner, Ronald Smith, requests pursuant to 28 U.S.C. 1915(e) (1), with 18 U.S.C. 3006A, *Gideon v. Wainwright*, 83 S.Ct. 792(1963). The petitioner moves for an order of an appointment of counsel to assist in representing him in this matter, in support of this motion, he state as following:

A) The petitioner's present location is at a Washington State Department of Corrections facility in Monroe, Washington (WSRU). Petitioner in this case was extradited from the State of Washington, to the State of California, Yolo County, on

charges of Murder-1st, Robbery 1st, Burglary, Carjacking, Lying in wait. Petitioner arrived in the State of California, county of Yolo, in September 2006. He states he is innocent of all charges herein.

- B) Petitioner is indigent and is unable to afford costs to obtain legal counsel to assist in this case; therefore he requests the court allow him to precede in-forma-pauperis.
- C) Being incarcerated will greatly limit his ability to litigate the issues involved in this case, while it is very complex and will require significant researching and investigation. The petitioner is an inmate, out of the State of California, trialed and convicted there by pleading guilty in an agreement, in the Superior Court, county of Yolo. He is, at present, trying to obtain legal access to the California State court system, so as to withdraw his guilty plea, while being housed presently in the Washington State Department of Corrections, Washington State Reformatory (WSRU). The Washington State Reformatory's law library system it is not up to date as it should be, and as it is not California the legal materials needed are not easily or adequately accessible. This is in order to offer petitioner, Ronald Smith, with the California State Rules, Statutes, and Laws that he needs to adequately and properly redress the matters at hand. Being out of state is more than enough to support a request for appointment of counsel to assist in this case. Also so as to be able to properly present his defense and make sure it is mailed out to the proper recipients, whereas it will be very difficult to do pro se and accordingly with the laws, rules, and statutes of the California State court system.

- D) The petitioner claims to have been refused correspondence at this time. Petitioner quotes, Lewis v. Casey, 518 U.S. 343(1996); Morrow v Harwell, 768 F.2d 619, 622, 623 (5th Cir.1985); Morwello v. James, 810 F.2d 344, 347 (2nd Cir.1987); Bound v Smith, 430 U.S. 817, 828 (1977); and Milton v Morris, 767 F.2d 1443, 1447 (9th Cir.1985).
- E) If a hearing is required in this case it will likely involve conflicting testimony and counsel would better able to present evidence and cross-examine witnesses if any.
- F) The petitioner has made repeating effort to obtain legal counsel to assist in preparing his pleading herein, but yet has not been able to obtain counsel due to his indigent status.
- G) Petitioner states that the court has the discretion to exercise the appointment of counsel for a financially ineligible individual where the interest of justice so required under 18 U.S.C. § 3006A, counsel should be appointed to the petitioner for the ability to articulate his claims in the likelihood of success on the merits of this case.
- H) State v Eide, 83 Wash.2d 676, 521 P.2d 207; Criminal laws rights to counsel, an indigent accused's exercise of his constitutional right to counsel without cost may not be unnecessarily deterred or burdened by imposition of post-proceedings reimbursement obligations.

- I) This view is consistent with the federal definition of a criminal defendant eligible for counsel at government expense, as a person who is financially unable to obtain counsel 18 U.S.C. § 3006A (b), the Sixth Amendment to the U.S. Constitution imposes upon the state the obligation of furnishing counsel to indigent criminal defendant at no cost to the defendant and applies to all cases whether misdemeanor or felony. Whether a defendant may be subjected to the loss of liberty if determined to be guilty of the particular charge against him. Gideon v Wainwright, 372 U.S. 335, 9 L.Ed.2d 799, 83 S.Ct. 792, 93 A.L.R.2d 733 (1963); Argersinger v Hamiin, 407 U.S. 25, 32 L.Ed.2d 530, 92 S.Ct. 2006 (1972). A person cannot be influenced to surrender a constitutional right by imposing a penalty on its use, Griffin v California, 308 U.S. 609, 14 L.Ed.2d 106, 85 S.Ct. 1229 (1965); United States v Jackson, 390 U.S. 570, 20 L.Ed.2d 138, 88 S.Ct. 1209 (1968); The absence of standards sufficient to enable the defendant to protect himself against arbitrary or discriminatory impositions of cost would also invalidate the procedure under the due process clause Giaccio v Pennsylvania, 382 U.S. 399, 15 L.Ed.2d 447, 86 S.Ct. 518 (1966). The only value asserted to counter-balance this very real possibility of a chilling effect on the defendant's Sixth Amendment right to counsel is the possibility of an unlikely occurrence.
- J) The assistance of counsel is one of the safeguards of the Sixth Amendment deemed necessary to insure fundamental human rights of life and liberty. The Sixth Amendment stands as a constant admonition that if the constitutional safeguards it provides be lost, justice will not be done. *Johnson v Zerbst*, 304 U.S. 458, 462, 58

U.S. 444, 60 S.Ct. 321, 84 L.Ed 377 (1940); and Smith v O'grady, 312 U.S. 329, 61 S.Ct. 572, 85 L.Ed. 859 (1941). We have concluded the certain fundamental rights safeguarded by the first eight Amendments against federal action were also safeguarded against state action by the due-process of law clause of the Fourteenth Amendment and in a criminal prosecution Grosjean v American Press Co., 297 U.S.

S.Ct. 1019, 1022, 82 L.Ed. 1461 (1938); to the same effect see Avery v Alabama, 308

233, 243, 244, 56 S.Ct. 444, 446, 80 L.Ed. 660 (1936). How that view has not

prevailed and the rights protected against state invasion by the due-process clause of

the Fourteenth Amendment are not a watered down version of what the bill of rights

guarantees.

WHEREFOR, the interests of justice would be best served by appointing counsel in this case matter to assist petitioner, Ronald Smith, with access to the legal court system in California State. Petitioner may withdraw his guilty plea, as he so wishes, and enter a "not guilty" to the charges herein. Any other relief in this motion to this court is proper and supports this motion for this case.

Respectfully Submitted this 1st day of July, 2010.

Monroe Correctional Complex Washington State Reformatory

Post Office Box 777 Monroe, WA 98272-0777

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CERTIFICATE OF SERVICE

I, Ronald Smith, do hereby certify that a true and correct copy of the foregoing has been mailed by pre-paid postage by the United States Postal Service to:

California Attorney General Sacramento Office 1300 "I" Street 1st Floor Sacramento, CA 95814

On this 1st day of July, 2010.

I, Ronald Smith, Petitioner in this action, in accordance with 28 U.S.C. § 1915, I declare under penalty of perjury that the foregoing is true and correct.

Ronald Smith #846614

Exhibit-1.0

Case 2:10-cv-01918-JAM-KJM Document 1 Filed 07/20/10 Page 38 of 138

SACRAMENTO COUNTY SHERIFF'S WORK PROGRAM 700 North Fifth Street, Sacramento, CA 95814 (916) 874-1406

| NAME OF INMATE: | 3m1711 | BONALA | | |
|-----------------------|--------------------|--------------------|--|---------|
| JOB SITE: | | | <u> </u> | 1 |
| START DATE/TIME: | | ~ | 7:45.3:00 | |
| DAYS TO REPORT: | MON THEY 6 | WEDD THUR FA | COMPLETION DATE 8-3-00 | |
| | • | | SIGNATURE: (Subject to Change) | |
| • • • BUSINESS HO | URS ARH | .M. UNTIL 4:00 P.M | L, MONDAY THRU FRIDAY, CLOSED <u>MAJOR</u> HOLIDAYS | • • • |
| | IAM | 1 | | |
| You have been accepte | d on the Sheriff's | Work Program. As a | participant in this jail program, you will be in the custody of an | officer |

You have been accepted on the Sheriff's Work Program. As a participant in this jail program, you will be in the custody of an officer performing public service work instead of serving your sentence in a jail facility. This program is A PRIVILEGE--NOT A RIGHT. To remain on this program, you must follow the rules listed below and any verbal or written directive from a Sheriff's Work Program staff member:

- Transportation to and from the job site is YOUR RESPONSIBILITY. Transportation problems are NOT a valid reason for being late or missing a work day. The job site officer will NOT accept you if you report late, and you will not be given credit for the day.
- 2. You are considered in custody while under the supervision of the job site officer. You are not allowed to leave the job site, have visitors or make personal phone calls. YOU ARE TO REMAIN AT THE JOB SITE UNTIL RELEASED BY THE OFFICER IN CHARGE.
- 3. Participants reporting to the job site under the influence of alcohol or drugs will not be accepted and could be subject to disciplinary action and/or arrest.
- 4. Most job sites require that you work outdoors, so you should dress appropriately. We work rain or shine: We do not provide rain gear or work gloves. Refer to the "job site instructions" sheet for specific information about the dress code.
- Participants and their vehicles are subject to search. Anyone found in possession of an illegal substance, alcohol or any weapon will be subject to discipline and/or arrest.
- /6. Insubordination, unexcused absences, failure to follow directives or perform your assigned duties could result in removal from the program and completing the remainder of your sentence at the Rio Cosumnes Correctional Center.
- 7. If you fail to report on <u>any assigned day</u> without a valid reason, you will be considered a "<u>NO SHOW</u>" and subject to discipline.

 The following are valid reasons:
 - a. <u>MEDICAL EMERGENCY</u>. You must have verification in writing from a licensed physician. Be sure to include the diagnosis and date(s) missed. You must submit your excuse no later than five (5) days after your absence.
 - b. **COURT APPEARANCE.** You must have written verification from the court.

In all cases, the written verification must be brought <u>IN PERSON</u> to the Sheriff's Work Program office located at 700 North 5th Street, no later than <u>FIVE BUSINESS DAYS</u> after your absence. A staff member or supervisor will determine if the absence is excused. All days missed, regardless of the reason, must be made up. Those days missed will be added to your sentence and your completion date will be adjusted.

I acknowledge that I must report, as ordered, sober and drug-free. If I am removed from or fail the program I understand I may immediately be taken into custody without a warrant and will: Serve the remainder of my sentence as straight time; and/or lose all my good time credit; and/or be returned to court and charged with a misdemeanor (4024.2 P/C.).

Signature of Inmate

Date

6-1.00

Distribution: Original - Custody File

Yellow - Participant

WR-105 (Rev. 1/95)

Exhibit-2.0

STATE OF CALIFORNIA

1918-JAM-KJM Document 1 File 1979/20/10 File 1989/8 4

THE TREASURER OF THE STATE WILL PAY OUT OF THE 0696

5180

IDENTIFICATION NO. 5701131673

SOC 361 (bi) (3/97)

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SMITH, RONALD 320 W COURT ST WOODLAND, CA 95695



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SOC 381 (III) (2/97)

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This is to certify that the information contained in this form is true, accurate and complete, and that the provider and recipient have read, understand and agree to be bound by and configurations. It is a contained to be a present certifico que la información que esta forma es verdadada, containe y campieta, y que al proveedor y la persona que recibe los beneficios han leido, entienden y estas toma es verdadada, complete y campieta, y que al proveedor y la persona que recibe los beneficios han leido, entienden y estas toma acuerdo en someterse a, y cumplir con las declaraciones, afirmaciones y condiciones que contiene el dorso de esta forma.

SOC 361 IR (1/98)

STATE OF CALIFORNIA - HEALTH AND WELFARE AGENCY - DEPARTMENT OF SOCIAL SERVICES

STATE OF CALIFORNIA 71 35071

V-0.44 SALASUHANDI-HILLS NATE DAMONDO DE THE FILESCHOOT/20/10 Page 43 of 138

IDENTIFICATION NO.

5701131673

07 21 2000 5180

90-1342/1211 71350713

SMITH, RONALD 320 W COURT ST WOODLAND, CA 95695



#121113423# 713507139#

71 350713 ↑DETACH CHECK HERE KEEP THIS STUB FOR YOUR RECORDS STATEMENT OF EARNINGS AND DEDUCTIONS ISSUE DATE 07/21/2000 Separe el cheque aquí CURRENT YTD -Guarde este talón para su archivo RECIPIENT: 57-01131673 GROSS 488.75 615.25 CURTIS 563.00 BLAKEMAN JR. NET 447.94 320 W COURT ST APT 106 FICA 30.30 38.14 95695 **MEDICARE** 7.09 8.92 WOODLAND CA 4.31 SDI 3.42 PROVIDER: 532-72-8465 RONALD SMITH 320 W COURT ST CA 95695 WOODLAND FROM: 07/01/2000 07/15/2000 HOURS: 85.0 TO: HIS PROGRAM INFORMATION ARREARS Detach here and complete for your next payment request Separe aquí y complete para su siguiente solicitud de pago 57-01131673 PROVIDER NUMBER 728465 RECIPIENT NUMBER BLAKEMAN JR. CURTIS SMITH RONALD 320 W COURT ST APT 106 320 W COURT ST WOODLAND CA 95695 WOODLAND CA 95695 Address change YES Write new address on reverse side Address change YES Write new address on reverse side JULY 2000 EMPLOYER REMAINING SERVICE HOURS ARE 198.0 DAY OF MONTH 16 17 18 19 20 21 26 27 28 29 30 31 24 25 HOURS WORKED TS #13071630 SHARE OF COST LIABILITY OTHER LIABILITY 0.00 0.00 0.00 57-01131673 RECIPIENT SIGNATURE SW NO. BS54 DO. 01 DATE YOLO COUNTY DSS 728465 PROVIDER SIGNATURE 500 JEFFERSON BLVD STE A-100 W SACRAMENTO, CA 95605-2350 After work has been completed sign, date and mail to this address: <u>Una vez que se hava comoletado el trabalo.</u> firmese y enviese a esta di Halandar Indianalambar Indiahan kabulahan kal

THIS IS TO CERTIFY THAT THE INFORMATION CONTAINED IN THIS FORM IS TRUE, ACCURATE AND COMPLETE, AND THAT THE PROVIDER AND RECIPIENT HAVE READ, UNDERSTAND AND AGREE TO BE BOUND BY AND COMPLY WITH THE STATEMENTS, AFFIRMATIONS AND CONDITIONS CONTAINED ON THE BACK OF THIS FORM.

POR MEDIO DE LA PRESENTE CERTIFICO QUE LA INFORMACIÓN QUE CONTIENE ESTA FORMA ES VERDADERA, CORRECTA Y COMPLETA, Y QUE EL PROVEEDOR Y LA PERSONA QUE RECIBE LOS BENEFICIOS HAN LEIDO, ENTIENDEN Y ESTÁN DE ACUERDO EN SOMETERSE A, Y CUMPUR
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SOC 361 (14) (**3/*)

STATE OF CALIFORNIA-HEALTH AND WELFARE AGENCY - DEPARTMENT OF SOCIAL SERVICES

SOC 361 (bi) (2/3/1

THE TIMESHEET MUST BE COMPLETED WITH THE HOURS YOU WORKED AND RETURNED TO THE COUNTY HISS ADDRESS LISTED BEE LA HOJA DE HORAS TRABAJADAS TIENE QUE SER COMPLETADA CON LAS HORAS QUE USTEO TRABAJÓ Y DEBE SER REGRESADA A LA BIRECCIÓN DEL CUNDAD DARA I **IHSS Timesheet** Provider Number 57-01131673 728465 RONALD CURTIS SMITH BLAKEMAN JR. 320 W COURT ST APT 106 320 W COURT ST 95695 WOODLAND 35695 CA ROODLAND CA Write new address on reverse side Address Change Yes 🗔 Write new address on reverse side SIGN, DATE AND MAIL TIMESHEET AFTER ALL WORK COMPLETED IN PAY PERIOD. Day of Month Hours Worked Fit in hours for each day worked and place total here. Liene ias horas para cada dia que trabajó y apunte el total acut Share of Cost Liability Other Liability *Do not sign unless you have read and understand instructions above. *No firme hasta que haya leido y entendido las instrucciones al dorso.* Date -01131673 BS54 DO. SW NO. YOLO COUNTY DSS 500 JEFFERSON BLVD STE A-100 W SACRAMENTO, CA 95605-2350 RECEIVED DEPT. OF EMPLOYMENT This is to certify that the information contained in this contributine, accurate and complete, and that the provider and recipient have read, understand and agree to be bound by and comply with the statements, affirmations and conditions contained on the back of this form. Por medio de la presente certifico que la información que contiene esta forma es verdadera, correcta y completa, y que el proveedor y la persona que recibe los beneficios harmals containes. Estables sources en someterse a, y cumplir con las declaraciones, affirmaciones y condiciones que contiene el dorso de esta forma CRAMENTO.

SOC 361 IR (1/98)

STATE OF CALIFORNIA - HEALTH AND WELFARE AGENCY - DEPARTMENT OF SOCIAL SERVICE

te of California V-01918-JAM-KJM Document 1
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IDENTIFICATION NO.

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- ™ SMITH, RONALD 320 W COURT ST WOODLAND, CA 95695

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RECIPIENT HAVE READ, UNDERSTAND AND AGREE TO BE BOUND BY AND COMPLY WITH THE STATEMENTS, AFFIRMATIONS AND CONDITIONS CONTAINED ON THE BACK OF THIS FORM.

SOC 361 (bi) (3/97)

POR MEDIO DE LA PRESENTE CERTIFICO QUE LA INFORMACIÓN QUE CONTIENE ESTA FORMA ES VERDADERA, CORRECTA Y COMPLETA, Y QUE EL PROVEEDOR Y LA PERSONA QUE RECIBE LOS BENEFICIOS HAN LEÍDO, ENTIENDEN Y ESTÁN DE ACUERDO EN SOMETERSE A, Y CHAPLIR CON LAS DECLARACIONES, AFIRMACIONES Y CONDICIONES QUE CONTIENE EL DORSO DE ESTA FORMA.

SOC 361 (L) (2957)

STATE OF CALIFORNIA-HEALTH AND WELFARE AGENCY - DEPARTMENT OF SOCIAL SERVICES

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| SOC 381 (bi) (3/97) STATE OF CALIFO | RNIA-HEALTH AND VERY PRINCE TO THE WORLD'S SOCIAL SERVICE |

Exhibit-2.1

Case 2:10-cv-01918-JAM-KJM-Dodomeot 1 / File 07/20/10 Page 48 of 138

| ******* | 4 | |
|---|---|--|
| OMB No. 1545-0028 a Control number | 1 Wages, tips, other compensation | 2 Federal Income tax withheld |
| | 920.00 | 0.00 |
| b Employer's identification number | 3 Social security wages | 4 Social security tax withheld |
| | | 0.00 |
| 94 2629822 d Employee's social security number | 6 Medicare wages and tips | 6 Medicare tax withheld |
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| 532-72-8465 | 0.00 | 7 Social security tips |
| c Employer's name, address, and ZIP ∞ | xae | P COOR SOUTH IN |
| | | 8 Allocated tips |
| | | 8 Allocated tips |
| BLAKEMAN JR., | CURTIS | 1,1,11 |
| PO BOX 700 | | 9 Advance ETC payment |
| RNCHO CORDOVA | . CA 95741-0700 | 0.00 |
| 10 Dependent care benefits | 11 Nonqualified plans | 12 Benefits included in box 1 |
| | 1 - | |
| e Employee's name, address, and ZIP of | ode | 13 See Instrs. for box 13 |
| | | 1 |
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| 15 Statutory Deceased Pensic plan | rep Deterred compensation | |
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| TOTAL 16 State | Employer's state I.D. No. | 17 State wages, tips, etc. |
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| E \\\ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ | 18 State Income tax | 19 Locality name |
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| Z - Statement | 20 Locat wages, tips, etc. | 21 Local indome lax |
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| | This information is being furnished to | the Internat Revenue Service. If you are |
| (See Notice to Employee | required to file a tax return, a negliger | uce beliefly of other satisfied may be |
| and books of Consu D \ | imposed on you it this income is taxe. | הופ מנות אלות ומוו גל נפליליו ווי |

| a Control number | OMB No. 1545-0008 | required to fi | ile a tax return, | a negligeno | | enue Service. If you are her sanction may be a report it. |
|--|--|---------------------------------------|-------------------|----------------------------------|------------------|---|
| b Employer's identification 91-1729821 | number . | 1 Wages, | tips, other curr | | 2 Federa | I income tax withheld |
| c Employer's name, address, and ZIP code Department of Labor and Industries Statutory Employer PO Box 44261 Olympia Wa 98504-4261 | | | security was | | | security tax withheld 27.44 |
| | | 5 Medicare wages and tips 3,668.33 | | 6 Medicare tax withheld 53.19 | | |
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| d Employee's social secur | ily number | 9 Advan | ce EIC paym | ent | 10 Depend | dent care benefits |
| 532728465 | | | 0.00 |) | | |
| e Employee's name, address, and ZIP code SMITH RONALD V 923 N 21ST AVE | | 11 Nonqu | atified plans | | 12 Benefit | s included in box 1 |
| | | 13 | | | 14 | |
| YAKIMA | WA 98902 | 15 Statutory employee | Deceased | Pension plan | Legal rep | Deferred compensation |
| | , | | | | | |
| 16 State Employer's state 1.D. | No. 17 State wages, tips, etc. 18 State inco | me tax 19 t | Locality name | 20 Local v | vages tips, etc. | 21 Local income tax |
| | | | | | | |

Wage and Tax Statement

Department of the Treasury - Internal Revenue Service

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Exhibit-4.0

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1
                   SUPERIOR COURT OF CALIFORNIA
2
                          COUNTY OF YOLO
3
          HONORABLE STEPHEN L. MOCK, DEPARTMENT THREE
4
                              --000--
5
6
     PEOPLE OF THE STATE OF
     CALIFORNIA,
7
                     Plaintiff,
8
                                         Case No. 05-7707
     vs.
9
     RONALD SMITH,
10
                       Defendant.
11
12
                       REPORTER'S TRANSCRIPT
13
                       OF DAILY PROCEEDINGS
14
                              --000--
15
                      FRIDAY, APRIL 25, 2008
16
                      (Pages 374 through 394)
17
                              --000--
18
                            APPEARANCES
19
    FOR THE PEOPLE:
                            JEFF W. REISIG
20
                            DISTRICT ATTORNEY
                                JAMES WALKER
                            By:
21
                            Deputy District Attorney
22
    FOR THE DEFENDANT:
                           BARRY MELTON
                            PUBLIC DEFENDER
23
                            By: TRACIE OLSON
                           Assistant Public Defender
24
25
26
    Reported by:
                      JEANETTE BAKER, CSR NO. 9576
27
28
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APRIL 25, 2008

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The above-entitled matter came on this day for review before Honorable STEPHEN L. MOCK, Judge of the Superior Court.

The People were represented by JAMES WALKER, Deputy District Attorney of Yolo County.

The Defendant, RONALD SMITH, was present represented by TRACIE OLSON, Assistant Public Defender of Yolo County.

JEANETTE BAKER, C.S.R., Official Court Reporter, was present and acting.

The following proceedings were had:

PROCEEDINGS

--000--

THE COURT: All right. We move to the matter of Ronald Smith, 05-7707. Mr. Smith is present with Tracie Olson.

There are a number of matters that are on calendar, some of which involve Mr. Walker, who is present, at least one of which does not involve Mr. Walker. The matter that doesn't involve Mr. Walker is the claim Mr. Smith reduced to writing and mailed to me a letter dated March 16th, 2008, a letter which is seven pages in length. Both counsel for the defendant and the prosecutor have previously indicated that they read a copy of that letter.

All of the other matters before the Court, the

\$74

H.

14.

issue of whether the Court should fashion some kind of protective order, or gag order, and two discovery issues were calendared to be heard this afternoon.

All right. Are we ready to start with the Marsden hearing? Because if so, I'm going to excuse Mr. Walker at this time.

MS. OLSON: I think Mr. Smith -- I had told the Court last time that we were here, for the first time the district attorney expressed a sincere offer to see if we can't negotiate this case. We meaning myself and my team, including some experts, have spent considerable amount of time probably in the last couple weeks talking to Mr. Smith about possibly settling this case. And, of course, we talked about some of the Marsden issues as well.

So I think he wants to talk with you whether or not he wants to go forward with the Marsden motion, and then I can update the Court where we are in negotiations.

THE COURT: Do you want to spend some time talking to Mr. Smith off the record, or how do you want to proceed this morning?

MS. OLSON: Well, we can do that. I guess I'll just -- I had had some conversations with the district attorney, and he was clear that he had not made us an offer yet, that he wanted us to make an offer to him, and some of the finer points we had discussed. And I thought we somewhat resolved, although, again, he never



made any promises, and he never made any offers.

So what Mr. Smith is prepared to make an offer to the district attorney is that he plead to Count 1, which is murder first degree, and that he admit one of the special circumstances, specifically 1f, which is the murder committed during the commission, attempted commission, of a first degree burglary, in exchange for a sentence to state prison for life without parole, otherwise known as LWOP.

I knew one of the sticking points with the district attorney was whether or not that plea be guilty or no contest. Mr. Smith is making an offer to plead no contest. I showed the plea form, although Mr. Smith hasn't signed it yet, I showed the completed plea form to the district attorney's office today, and I don't think we have a meeting of the minds today.

But that being said, my understanding is that
Mr. Smith wants to withdraw his request for a Marsden
because he's very committed to trying to negotiate this
case, and I think a lot of the issues, if not all the
issues, that were raised are either worked out or in the
process of being worked out. Of course, he doesn't
waive a right to have one in the future if something
changes in the future. As of this point, I believe
that's where he is.

Is that correct?

THE DEFENDANT: That's correct.

THE COURT: Mr. Walker, can you step out for

Exhibit-5.0

5.0

EXhibiT-5

INVESTIGATION REPORT YOLO COUNTY PUBLIC DEFENDER

Defendant: Ron Smith Case #: CR05-7707

Investigator: Aaron Bohrer

Please take note 19 mo. AliBi Witnesses to Question and one listed in phone

On March 1, 2008, I spoke with Curt Blakeman at his home- 1605 Coloma, Woodland California. I introduced myself as an investigator with the Yolo County Public Defender, showed my departmental issued identification, and provided a business card. I stated that our office represented Ron Smith. I asked Mr. Blakeman if he would be willing to speak with me about Ron Smith. Mr. Blakeman stated he would speak with me and gave the following in summary:

Lasked Mr. Blakeman if Ron Smith took care of Mr. Blakeman's son Chip in 2000. Mr. Blakeman stated that was correct. Mr. Blakeman then stated that his wife. Karen, was with Chip the night of the murder. Chip had a sore and she stayed with him. Mr. Blakeman went home. Ron did not work the night of the murder. In fact, Mr. Blakeman stated that Ron left shortly after the murder. Mr. Blakeman stated he thought Ron was going to Washington to take care of a cousin or a nephew. I asked how long Ron had taken care of Chip. Mr. Blakeman stated that Ron took care of Chip for a month, but not more than two. Ron then left abruptly. Mr. Blakeman stated that they had difficulty finding care providers for Chip and Ron Smith was like many of the providers, leaving without much notice. Lasked Mr. Blakeman if he had any records regarding the time Ron took care of Chip? Mr. Blakeman stated he had given them to the District Attorney. However, Mr. Blakeman added that whatever he had did not show the exact dates and times worked.

NOT True Card

Mr. Blakeman then explained that Ron lived above Chip and the two began to talk and that is what lead Ron to taking care of Chip. Mr. Blakeman remembered a time in which Ron was involved in a shooting or something, but he could not remember the exact details.

Mr. Blakeman then went inside the home to ask his wife what she remembered. Mr. Blakeman returned and stated that Ms. Blakeman remembered it the same way he did.

I then thanked Mr. Blakeman for taking the time to speak with me and I apologized for bothering him on a Saturday. Mr. Blakeman stated that was fine, we shook hands, and I left the home.

Exhibit-6.0

6.0

SUPERIOR COURT OF CALIFORNIA

COUNTY OF YOLO

--000---

STEPHEN L. MOCK, Judge

Department 3

COPY

PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

) No. 05-7707

VS.

RONALD VERNON SMITH,

Defendant.

REPORTER'S TRANSCRIPT

OF PLEA

--000--

MAY 1, 2008

--000--

PIER ACCEPTANCE

APPEARANCES

FOR THE PEOPLE:

JEFF W. REISIG DISTRICT ATTORNEY BY: JAMES WALKER

Deputy District Attorney

301 Second Street Woodland, CA 95695

FOR THE DEFENDANT:

BARRY MELTON

PUBLIC DEFENDER
BY: TRACIE OLSON &

ALLISON ZUVELA

Assistant Public Defenders

814 North Street Woodland, CA 95695

REPORTED BY:

KELI RUTHERDALE, C.S.R. #10084



. 23

It is ordered that the defendant's plea of guilty and his admission to the special enhancement charge and his waiver of rights be accepted and entered into the minutes of the Court.

It is also ordered that his signed declaration should be filed by my clerk.

Mr. Walker, are you prepared to request dismissal of Count Enhancements 1a through 1e, as well as 1g, and all other charges in the indictment?

MR. WALKER: Yes, sir.

THE COURT: That motion is granted. Those charges are dismissed.

Sentencing in this matter shall be scheduled for Wednesday -- Friday, May 16th, at 1:00 o'clock in the afternoon in this department.

I direct the Sheriff to transport Mr. Smith to this courtroom alone; that is, not with any other prisoners.

Now, is there anything else that we have to address at this time?

MR. WALKER: Yes, sir. Just a few brief matters.

As the Court probably would suspect, there's always -- there's been an ongoing investigation as we approached the trial date.

I was speaking with Ms. Olson, and we are going to go ahead and make sure we get all those reports finalized and turn them over to the defense, including the fact that we have some of Mr. Smith's timecards from around and the actual date of the murder that showed that he did do a

28

THE COURT:

1 period of -- worked a period of time with Home Healthcare 2 on the night that Ms. Crider was murdered. 3 We will get all those reports finalized so we will discover them to them. We talked about that before we came to court today. And also now that we have a plea and there's no 7 longer going to be a trial, it would seem that the gag 8 order would expire as a matter of law. 9 MS. OLSON: Not today, at sentencing. 10 MR. WALKER: At sentencing is fine. 11 THE COURT: Yes, the gag order would continue until 12 sentence is pronounced in this case and terminate at that 13 time. 14 MS. OLSON: All pending motions -- the discovery 15 motions don't need orders on them, but we do need all 16 discovery that the District Attorney is working on. 17 MR. WALKER: Agreed, and we can continue to work 18 together on that. 19 MS. ZUVELA: I think after sentencing, too, the 20 Court doesn't have any jurisdiction to maintain the gag 21 orders or any other orders. It is done at the time of 22 sentencing. 23 THE COURT: That's my view as well. 24 There was something else I was going to say. 25 THE CLERK: We will refer to Probation for --26 Oh, yes. THE COURT: 27 THE CLERK: -- a report.

The matter is referred to Probation for

Exhibit-7.0

11-21-06: I contacted Curtis Blakeman Sr. and Karen Blakeman at their residence. They confirmed being the parents of Curtis "Chip" Blakeman who is now deceased. Chip was a paraplegic living at the Courtside Towers who required physical assistance due to his disability. Chip had several IHSS home care providers. The Blakeman's were familiar with a person they only knew as "Ron" who lived at the Courtside Towers Apartments who helped care for Chip. Karen Blakeman said her recollection is that in July 2000 she was staying the night with Chip due to his recovery from surgery in May 2000. Karen believes she would have been with Chip during the evening and throughout the night of July 24/25, 2000. She based this on her usual routine in caring for Chip as well as her recollection of the police activity at the other apartment complex. She does not recall Ron being at Chip's apartment that night. Ron only worked for Chip for a short period. They recalled that Ron left suddenly and without any notice which left them having to find a replacement on short notice. They will research their records and we scheduled a more in depth interview for 11-28-06.

11-28-06: I re-contacted Mr. & Mrs. Blakeman at their residence. Mr. Blakeman located IHSS paycheck information for Mrs. Blakeman for June 2000. They had an employment eligibility verification form apparently signed by Ron Smith on 7-9-00. The agreement between Smith and Chip was dated 6-21-00. Still Supressed. They had a copy of Chip's phone bill dated August 2000 and for Chips bank account information from Yolo Federal Credit Union for July 2000. There was also a letter to Chip from Pat and Jim (Carlton) from December 2001.

Chip never complained about Ron to the Blakeman's. In fact the Blakeman's thought Ron did a good job in caring for Chip and they were disappointed when he left so suddenly. Mrs. Blakeman recalled being at Chip's apartment on the day that the homicide was discovered and being interviewed by the police. Since our initial contact on 11-21-06, Mrs. Blakeman was now unsure whether "Ron" was or was not present at Chip's apartment. Mrs. Blakeman advised she did leave Chip's apartment during the times she was caring for him. Ron could have come for a short period while she was not there. If she did leave she tried to get back to Chip's apartment no later than 2100. She typically stayed the night at Chip's apartment. Mrs. Blakeman also admitted that since they liked Ron and wanted him to continue caring for Chip, she would allow him to claim the hours she had worked. She really did not need the IHSS money and they knew Ron did need the money. She did not recall how often this occurred.

Lt. Greg Marusin

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POR MEDIO DE LA PRESENTE CERTIFICO QUE LA INFORMACIÓN QUE CONTIENE ESTA FORMA ES VENGADERA CARRETTA Y COMPLETA, Y QUE EL PROVEEDOR Y LA PERSONA QUE RECIBE LOS BENEFICIOS HAN LEÍDO, ENTIENDEN Y ESTÁN DE ACUERDO EN SOMETERSE A, Y CLUMPLIR CON LAS DECLARACIONES, AFIRMACIONES Y CONDICIONES QUE CONTIENE EL DORSO DE ESTÁ FORMA.

SOC 351 (bi) (3/97)

STATE OF CALIFORNIA-HEALTH AND WEDTERS AND LEPARACIONES POCIAL SERVICE

THIS IS TO CERTIFY THAT THE INFORMATION CONTAINED IN THIS FORM IS THUE, ACCURATE AND RECIPIENT HAVE READ, UNDERSTAND AND AGREE TO BE BOUND BY AND COMPLY WITH THE STATEMENT CONTAINED ON THE BACK OF THIS FORM.

SOC 361 (bi) (3/97)

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SOC 361 IR (1/98)

STATE OF CALIFORNIA - HEALTH AND WELFARE AGENCY - DEPARTMENT OF SOCIAL SERVICES

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Exhibit-P

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EN THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF CALIFORNIA

RONALD SMITH,

Petitioner,

No. CIV S-09-0652 GEB EFB P

VS.

PEOPLE OF THE STATE OF CALIFORNIA,

Respondent.

Petitioner is a Washington state prisoner without counsel seeking a writ of mandamus directed to the Yolo County Superior Court.

He seeks leave to proceed in forma pauperis. See 28 U.S.C. § 1915. Examination of the in forma pauperis affidavit reveals that petitioner is unable to afford the costs of suit.

Petitioner contends he suffered a criminal conviction in the Yolo County Superior Court and was denied effective assistance of counsel. He asks this court to order the state superior court to decide the issues raised by petitioner in the instant petition for writ of mandamus.

Federal courts lack jurisdiction to issue a writ of mandamus to a state court. See Demos v. United States Dist. Court for the E. Dist. of Wash., 925 F.2d 1160, 1161 (9th Cir. 1991). The proper remedy for a state prisoner challenging any aspect of his state custody is to file a federal habeas petition pursuant to 28 U.S.C. § 2254. White v. Lambert, 370 F.3d 1002, 1009-10 (9th

Cir. 2004).

Petitioner has requested that the court appoint counsel. In habeas proceedings, there is no absolute right to appointment of counsel. See Nevius v. Sumner, 105 F.3d 453, 460 (9th Cir. 1996). The court may appointment counsel at any stage of the proceedings "if the interests of justice so require." See 18 U.S.C. § 3006A; see also, Rule 8(c), Rules Governing Section 2254 Cases. The court does not find that the interests of justice would be served by the appointment of counsel.

Accordingly, it is ORDERED that:

- 1. Petitioner's request for leave to proceed in forma pauperis is granted.
- 2. Petitioner's April 24, 2009 motion for appointment of counsel is denied.

Further, it is hereby RECOMMENDED that the March 9, 2009 petition for a writ of mandamus be dismissed for lack of jurisdiction, without prejudice to filing a petition for writ of habeas corpus in a new action.

These findings and recommendations are submitted to the United States District Judge assigned to the case, pursuant to the provisions of 28 U.S.C. § 636(b)(l). Within fourteen days after being served with these findings and recommendations, 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 Recommendations." Failure to file objections within the specified time may waive the right to appeal the District Court's order. *Turner v. Duncan*, 158 F.3d 449, 455 (9th Cir. 1998); *Martinez v. Ylst*, 951 F.2d 1153 (9th Cir. 1991). Dated: March 10, 2010.

EDMUND F. BRÈNNAN

UNITED STATES MAGISTRATE JUDGE

Case 2:10-cv-01918-JAM-KJM Document 1 Filed 07/20/10 Page 68 of 138

MIME-Version: 1.0 From:caed_cmecf_helpdesk@caed.uscourts.gov
To:caed_cmecf_nef@localhost.localdomain Message-Id: Subject:Activity in Case
2:09-cv-00652-GEB-EFB (HC) Smith v. People of the State of California Findings and Recommendations
(Motion) Content-Type: text/html

NOTE TO PUBLIC ACCESS USERS There is no charge for viewing opinions.

U.S. District Court

Eastern District of California - Live System

Notice of Electronic Filing

The following transaction was entered on 3/10/2010 at 2:20 PM PST and filed on 3/10/2010

Case Name:

(HC) Smith v. People of the State of California

Case Number:

2:09-cv-652

Filer:

Document Number: 10

Docket Text:

ORDER AND FINDINGS and RECOMMENDATIONS signed by Magistrate Judge Edmund F. Brennan on 3/10/2010 ORDERING that petitioner's [2] request to proceed IFP is GRANTED; petitioner's [7] motion for appointment of counsel is DENIED; and RECOMMENDING that the 3/9/09 petition for writ of mandamus be dismissed for lack of jurisdiction, w/out prejudice to filing a hc petition in a new action. Referred to Judge Garland E. Burrell, Jr.; Objections to FRdue w/ln 14 days. (Yin, K)

2:09-cv-652 Electronically filed documents will be served electronically to:

2:09-cv-652 Electronically filed documents must be served conventionally by the filer to:

Ronald Smith 846614 Washington State Reformatory Monroe Correctional Complex P.O. Box 777 Monroe, WA 98272-0777

The following document(s) are associated with this transaction:

Exhibit-P

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10 RONALD SMITH,

VS.

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IN THE UNITED STATES DISTRICT COURT

FOR THE EASTERN DISTRICT OF CALIFORNIA

11,

No. 2:09-cv-0652-GEB-EFB-P

CALIFORNIA,

Respondent.

Petitioner,

PEOPLE OF THE STATE OF

<u>ORDER</u>

Petitioner, a Washington state prisoner proceeding pro se, has filed a petition for writ of mandamus. The matter was referred to a United States Magistrate Judge pursuant to 28 U.S.C. § 636(b)(1)(B) and Local Rule 302.

On March 10, 2010, the magistrate judge filed findings and recommendations herein which were served on petitioner and which contained notice to petitioner that any objections to the findings and recommendations were to be filed within fourteen days. Petitioner has filed objections to the findings and recommendations.

In accordance with the provisions of 28 U.S.C. § 636(b)(1)(C) and Local Rule 304, this court has conducted a <u>de novo</u> review of this case. Having carefully reviewed the entire file, the court finds the findings and recommendations to be supported by the record and by proper analysis.

Accordingly, IT IS HEREBY ORDERED that:

- 1. The findings and recommendations filed March 10, 2010, are adopted in full;
- 2. The March 9, 2009 petition for a writ of mandamus is dismissed for lack of jurisdiction and without prejudice to filing a petition for writ of habeas corpus in a new action; and
 - 3. The Clerk is directed to close the case.

Dated: May 13, 2010

GARLAND E. BURRELL, JR. United States District Judge

Case 2:10-cv-01918-JAM-KJM Document 1 Filed 07/20/10 Page 72 of 138

MIME-Version: 1.0 From:caed_cmecf_helpdesk@caed.uscourts.gov
To:caed_cmecf_nef@localhost.localdomain Message-Id: Subject:Activity in Case
2:09-cv-00652-GEB-EFB (HC) Smith v. People of the State of California Order Adopting Findings and Recommendations Content-Type: text/html

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U.S. District Court

Eastern District of California - Live System

Notice of Electronic Filing

The following transaction was entered on 5/14/2010 at 10:41 AM PDT and filed on 5/14/2010

Case Name:

(HC) Smith v. People of the State of California

Case Number:

2:09-cy-652

Filer:

WARNING: CASE CLOSED on 05/14/2010

Document Number: 12

Docket Text:

ORDER signed by Judge Garland E. Burrell, Jr on 5/13/10 ORDERING that the findings and recommendations [10] are adopted in full; the 3/9/09 petition for a writ of mandamus is dismissed for lack of jurisdiction and without prejudice to filing a petition for writ of habeas corpus in a new action; and the clerk is directed to close the case. CASE CLOSED. (Becknal, R)

2:09-cv-652 Electronically filed documents will be served electronically to:

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Ronald Smith 846614 Washington State Reformatory Monroe Correctional Complex P.O. Box 777 Monroe, WA 98272-0777

The following document(s) are associated with this transaction:

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA

| d. | JUDGMENT IN A CIVIL CASE |
|---|--|
| RONALD SMITH, | |
| v. | CASE NO: 2:09-CV-00652-GEB-EFB |
| PEOPLE OF THE STATE OF CA | LIFORNIA, |
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| | |
| XX — Decision by the Court. This a | action came to trial or hearing before the Court. The issues decision has been rendered. |
| IT IS ORDERED AND ADJUI | DGED |
| THAT JUDGMENT IS H COURT'S ORDER OF 5/ | EREBY ENTERED IN ACCORDANCE WITH THE 14/10 |
| 1 | |
| | Victoria C. Minor Clerk of Court |
| ENTERED: May 17, 2010 | |
| ţ. | by: /s/ K. Yin Deputy Clerk |

Case 2:10-cv-01918-JAM-KJM Document 1 Filed 07/20/10 Page 74 of 138

MIME-Version: 1.0 From:caed_cmecf_helpdesk@caed.uscourts.gov

To:caed_cmecf_nef@localhost.localdomain Ronald Smith

846614

Monroe Correctional Complex Washington State Reformatory

P.O. Box 777

Monroe WA 98272-0777

Message-Id: Subject: Activity in Case 2:09-cv-00652-GEB-EFB (HC) Smith v. People of the State of California Judgment Content-Type: text/html

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U.S. District Court

Eastern District of California - Live System

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Case Name:

(HC) Smith v. People of the State of California

Case Number:

2:09-cv-652

Filer:

WARNING: CASE CLOSED on 05/14/2010

Document Number: 13

Docket Text:

JUDGMENT dated *5/14/10* is hereby entered pursuant to order signed by Judge Garland E.

Burrell, Jr on 5/13/2010. (Yin, K)

2:09-cv-652 Electronically filed documents will be served electronically to:

2:09-cv-652 Electronically filed documents must be served conventionally by the filer to:

Ronald Smith

846614

Monroe Correctional Complex Washington State Reformatory

P.O. Box 777

Monroe WA 98272-0777



Etter - MOTI(Filed 07/20/10 Page 76 of 138 Ithorawl Case 2:10-cv ExhibiT-A 5/9/08 Judge, Mock. TAM Militing the Court About Wi-indrawing 137, 2008. favorable. Evidence being Mich and Noid AN agreement Signed to to My Counsel -Spressed to file A with A de la

Case 2:10-cv-01918-JAM-KJM Docum

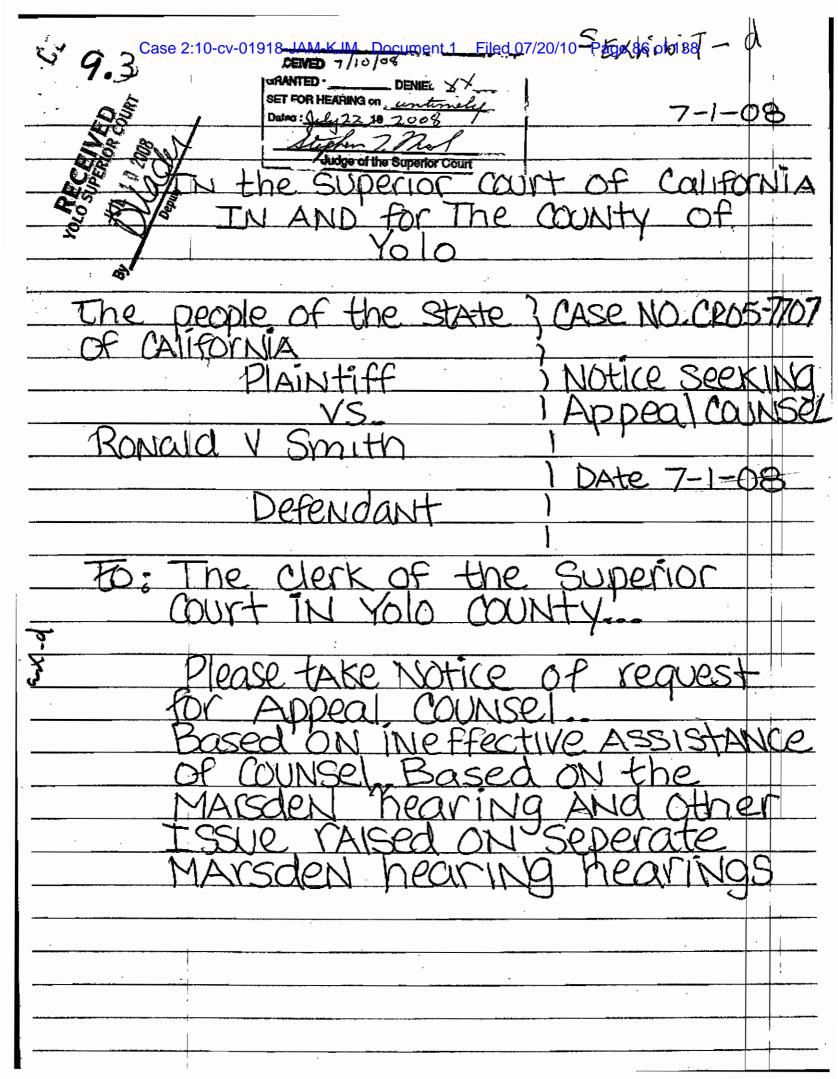
Then the day of the plea thous two pieces of evidence are the issue. It is clear they conspired to a With defendants own Melo, feeding take Information proscution knows from day one At work that Night here posetion when they went JULY JOOK at Date satment. 11/28/06 And You willing to offer purject testimony... And Willing to do Any thing to Win A CASE. Justice Being Done.

Exhibit-B

Case 2:10-cv-01918-JAM-KJM Document 1 Filed 07/20/10 Page 82 of 438 Judge, Mock 6/28/08 I Am writing this I Assigned AN Appeal

Exhibit-C

Exhibit-D



Fring My request properly
And Withen the right time
Asking for Remidies that
asking to Remidies
The Such as hebiax
and the court pe so kind
my address is:

Monroe Correctional Center (WSRU)
Monroe WASHINGTON

Exhibit-E



SUPERIOR COURT

Of the State of California for the

County of Yolo

CHAMBERS OF STEPHEN L. MOCK, JUDGE 725 Court Street, Room 302 Woodland CA 95695 (530) 406-6816

July 22, 2008

Ronald Smith 846614 A408L Monroe Correctional Center (WSRV) P.O. Box 777 Monroe, WA 98272

Re: People v. Ronald Smith, Case No. 05-7707

Mr. Smith:

I acknowledge receiving your handwritten letters dated June 15, 2008, June 28, 2008 and July 30, 2008. All have been forwarded to the attorneys of record in the above-referenced case.

Sincerely,

Stephen L. Mock,

Judge of the Superior Court

County of Yolo

cc: Deputy District Attorney James Walker Deputy Public Defender Allison Zuvela

Exhibit-F

Dear Mr. Smith:

Monroe, WA 98272

P.O. Box 777

ExhibiT-F;

Richard Linn | En-Tie Soon

Jet appeal Counse

12501 Bel Red Rd Suite 10 Bellevue, WA 98005-2509 Phone: 425-646-6017

LAW OFFICE OF RICHARD LINN, PLLC

July 10, 2008

This is a follow-up letter to our interview on July 3, 2008. You wanted to know how to proceed with your California criminal appeal.

As a preliminary matter, the attorneys in our law office do not have licenses to practice in California. Therefore, we cannot represent you on this matter. However, on the California plea agreement that you signed, you agreed to waive your right to appeal the judgment and the decisions on the motions by the trial court. This could have detrimental effect if you wish to go forward with your appeal. Since we do not practice California law, you should contact a California appellate attorney about this matter. Alternatively, California State has its own habeas petition. Therefore, you are not completely without recourse.

You told me that you recently contacted the trial court about proper procedure to file appeal and have an attorney assigned to you. Hopefully the court can give you some useful information. I also enclosed a list of appellate attorneys from the Yellow Book. You might be able to ask them for service or referrals for the appeal or state habeas petition.

I also note that a search of the Yolo County court website indicates that you have a court date in October, 2008 on the current cause there.

If you have any questions, please contact us within 30 days.

Sincerely,

En-Tie Soon

Exhibit-G

IN THE STATE OF CALIFORNIA APPEALS COURT OFFICE OF THE CLERK.

THE PEOPLE OF THE STATE OF CASE NO: CLERK ACTION REQUIRED.

CALIFORIA. '"NOTICE OF APPEAL IS GIVEN HEREIN.

APPELLATEE.et.al.)

-VS-)

RONAL VERNON SMITH.)

TO THE COURT OF APPEAL CLERK.

APPELLANT.et.al.

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"Notice " is hereby given that, Roanald V. Smith, pro-se, given request to Appeal the State of California, Superior Court of the county of (YOLO, The Decision of that court entered in the above Captioned proceeding on, July 10th, 2008. Relating to (Ineffective), assistance of counsel and other included. is a copy of the said judgment for your view marked as (Exhibit-A), attached herein.

Ronald Vernon Smith.pro-se.

Mr.Ronald V.Smith.#846614.

Monroe Correctional Comple.

Washington State Reformatory Unit.
U-A-408-P.O.Box.777.

Monroe, Wash.98272-0777.

(All Rights Reserved)

("Notice Of Appeal) (.1.)

August, 2008

Exhibit-H

Case 2:10-cv-01918-JAM-KJM Document 1 Filed 07/20/10 Page 95 of 13

Clerk: of The State Of California, Court Of Appeals.

Mr.Ronald Vernon Smith. #846614. Monroe Correctional Complex. Washington State Reformatory Unit-U-A-309L.P.O.Box.777.

Dated: 8/ /August,2008.

Subject: Greeting.

Dear Clerk of the above named Court Left hand side of this page. I am an inmate who is presence incarcerated in a Washington State prison and have just recently this year .. 2008, been indicted back to the state of California, Superior Court, in the County of (Yolo), for a trial, there after I was returned to Washington state prison now I am appealing the conviction I received there in California, State and I request to no if I can receive from you a set of the state of Cali fornia Superior Court and the Appeal Court (rule's), if possible can be so as I may have an adequate/proper legal-access to this court proceeding required to file my pleading herein, if not then I pary you will inform me of the right way in which I should go about in order I may obtain a copies these Court Rules, from..... THE NAMED AND ADDRESS.

I thank you for your time spent herein with me.

2 /S/

Ronad Vernon Smith.pro-se.

Mr.Ronald Vernon Smith. # 846614. Monroe Correctional Complex.Unit. Washington State Reformatory U-A-309-L-P.O.Box.777. Monroe, Wash. 98272-0777.

(All Rights Reserved)

Exhibit-i

SUPERIOR COURT OF THE STATE OF CALIFORNIA FOR THE COUNTY OF YOLO OFFICE OF THE CLERK 13 SEPTEMBER, 2008

CHAMBERS OF THE HONORABLE, STEPHEN L. MOCK, JUDGE. 725 COURT STREET, ROOM 302 WOODLAND, CALIFORNIA 95695 MR. RONALD SMITH #846614 A488L MONROE CORRECTIONAL COMPLEX P.O. BOX 777 MONROE, WA 98272-0777

(MEMORANDUM)

SUBJECT: REQUEST FOR REVIEW TO REDRESS IN THE MATTER OF MY GUILTY PLEA AFTER JUDGMENT OR ORDER ENTERED AND REQUEST THE RELIEF FROM JUDGMENT OR ORDER BELOW OR REQUEST FOR JUDGMENT OR ORDER SHOW CAUSE OF WHY IT SHOULDN'T BE GRANTEDPRO-SE PROCEEDING BY COMMON LAW RULE AND COMMON KNOWLDGE.

CASE NO: 05-7707

DEAR SIR/MADAM.

HAM RESPECTFULLY RE-DRESSING IN THE MATTER OF YOUR HONORABLE JUDGE MOCK, JULY 22, 2006 LETTER. IN WHICH I'VE ENCLOSED A COPY AND MARKED AS EXHIBIT (A), MADE PART OF THIS RECORD, HEREIN. THE COPY IS UP-DATING THE PROCEEDING AS LHAVE WAITED FOR OVER 30 DAYS TO RECEIVE A RESPONSE FROM THE DEPUTY DISTRICT ATTORNEY, MR. JAMES WALKER AND THE OFFICE OF DEPUTY PUBLIC BEFENDER, ALLISON ZUVELA AND BASED ON A COPY OF YOUR LETTER AS EXHIBIT (A), SHOWN, ALSO MAILED TO THEM, THAD HOPED THAT BY NOW THAT I'D HAVE RECEIVED A RESPONSE FROM THEM BUT SINCE I HAVEN'T, I HAVE DECIDED TO WRITE YOU ANOTHER LETTER AND SEND A COPY OF IT TO ALL THAT YOU HAVE PREVIOUSLY SENT COPIES TO. I STILL REQUEST RESPECTFULLY TO WITHDRAW MY GUILTY PLEA IN THIS MATTER OF MY CASE. REASONS: MATERIAL FACTS WERE WITHHELD FROM ME IN THE CASE AND WAS NOT DISCOVERED UNTIL EXCEPTANCE OF PLEA STAGE IN THE LITIGATION PROCESS WHICH ESSENTIALLY COMPELLED ME TO CHOOSE BETWEEN (ROW), DISTINCT RIGHTS AND THIS IS A MANIFEST (ERR), AFFECTING CONSTITUTIONAL RIGHTS THAT ENTITLED ME TO RAISE ISSUE FOR FIRST TIME ON APPEAL. MY LETTER TO YOU OF JUNE 15, 2008 WAS TIMELY MET HERIN FOR AN APPPEAL REQUIREMENT (NOTICE), GIVEN, I HAVE A RIGHT TO APPEAL MY PLEA, AND TO BE APPOINTED AN APPEAL ATTORNEY TO ASSIST ME IN THE APPEAL - REQUIREMENT NECESSARY GROUNDS ON MY JUNE 15, 2008 LETTER I MAILED TO YOU AND SENT A COPY TO THE (D.A.'S) OFFICE AND TO THE COUNSEL FOR THE DEFENSE OFFICE, EXHIBIT-A.

CONCLUSION, MY LETTER WITH RESPECT HEREIN AND REQUEST TO KNOW WHETHER YES OR NO. WILL YOU APPOINT A LEGAL COUNSEL TO THE CASE TO ASSIST ME IN THE PREPARING MY APPEAL OR POINT THE WAY IN WHICH I SHOULD TAKE IN DOING IT? I HAVE WRITTEN THE COURT FOR THE PROPER PAPER WORK AS MY MOTHER HAS CALLED SEVERAL TIMES TO NO AVAIL. HOWEVER, I WOULD LIKE FOR YOU TO FOCUS ON HOW COMPLICATED MY CASE IS BASED ON THE FACT THAT I AM CONFINED AT AN OUT OF STATE FACHLITY IN WASHINGTON STATE; I DO NOT HAVE ACCESS TO THE STATE OF CALIFORNIA LEGAL LAW AND RULE OR LAW LIBRARY OR ANY OF THE MATERIAL THAT IS A NECESSARY TOOL TO HAVE ADPOUNTED ASSISTANCE IN DOING AN EFFICIANT JOB TO PREVENT A MANIFEST OF INJUSTICE IN THE LEGAL SYSTEM).

IT X 9.6

I WOULD LIKE TO THANK YOU FOR YOUR TIME SPENT AND A RESPONSE GRATEFULLY APPRECIATED.

RESPECTFULLY SUBMITTED ON THIS: 13 SEPTEMBER 2008

RONALD SMITH, #846614. PRO-SE

MR. RONALD SMITH #846614 A488L WASHINGTON STATE REFORMATORY P. O. BOX 777 MONROE, WASHINGTON 98272-0777 (NO TELEPHONE PRESENCE)

(ALL RIGHTS RESERVED HEREIN.)

Exhibit-J-K-L-3

IN AND FOR THE COUNTY OF YOLO

THE PEOPLE OF THE STATE OF CALIFORNIA,

Plaintiff,

vs

RONALD SMITH

Defendant

Case No. 07-7/0/
NOTICE OF MOTION AND MOTION

NOTICE OF MOTION AND MOTION FOR SUBSTITUTION OF COUNSEL (MARSDEN MOTION)

TO THE HONORABLE COURT IN THE ABOVE ENTITLED CAUSE OF ACTION AND DISTRICT ATTORNEY OF THE COUNTY OF YOLO ______.

Please be advised that on the April day of 25, 2008, at the hour of ____ in Department 3 of the above-entitled court, or as soon thereafter as this motion can be heard, defendant and/or counsel will move the court for an order to dismiss and/or relieve counsel due to inadequate representation of counsel.

This motion is based upon this Notice of Motion and Motion, the attached declaration(s), all points and authorities submitted, testimony and other evidence produced at evidentiary

EXHIBIT-5

NX N

hearing(s), all files and records of the case, and other evidence presented whether oral or documentary,

DATED: 4/25/08

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Ronald Smith

DEFENDANT

| | | uncdour |
|---|-----------------|--|
| 1 | DECLARATION (| DE MASSEN SUPPORTING HIS/HER |
| 2 | 2 | MOTION FOR SUBSTITUTION OF COUNSEL |
| 3 | I, KON | ald Smith, HEREBY DECLARE: |
| 4 | 1.) That | I am the defendant/declarent in the within cause |
| 5 | of action and I | am a lay person untrained in the law; |
| 6 | 2.) That | declarent is represented by counsel who has faile |
| 7 | and/or refused | to provide adequate representation in the within |
| 8 | cause of action | ; |
| 9 | 3.) That | due to conflicts which exist between declarent ar |
| 10 | counsel, declar | ent can not and will not receive adequate |
| 11 | representation | by counsel of record in the within cause of |
| 12 | action; | |
| 13 | 4.) That | at the hearing on this motion declarent will |
| 14 | provide the nec | essary evidence to support the claim herein |
| 15, | alleged; | |
| 16 | 5.) That | due to the lack of adequate representation by |
| 17 | counsel, declar | ent has suffered prejudice such as to justify |
| 18 | dismissal of ch | arges currently pending, or in the alternative to |
| 19 | enjoy the subst | itution of counsel; |
| 20 | 6.) That | in addition to any evidence presented in support |
| 21 | of this motion | at the evidentiary hearing on the within matter, |
| 22 | declarent does | hereby incorporate by reference each and every |
| 2 | statement follo | wing which has the box preceding same marked: |
| 21 | | (a) Counsel has failed and/or refused to confer |
| 2 | | with declarent concerning the preparation of the |
| 24 | l | defense; |
| 2 | | (b) Counsel has failed and/or refused to |
| | _ | communicate with declarent; |
| 1 | ļ | Annual Manual Month Manual Man |



| | | (c) Counsel did fail and/or refused to subpoena |
|----------|---|--|
| > | | witnesses favorable to the defense and deprived |
| , | | declarent of the testimony critical to the |
| | | defense; |
| 5 | | (d) Counsel has failed and/or refused to perform |
| 6 | | and/or to have performed investigation(s) critical |
| , | | and necessary to the defense; |
| В | | (e) Counsel has failed and/or refused to present/ |
| 9 | | prepare an affirmative defense at declarent's |
| 0 | l | preliminary hearing; |
| 1 | | (f) Counsel has failed and/or refused to secure |
| 2 | · | and present expert witness(es) critical to the |
| 3 | | defense; |
| 4 | | (g) Counsel has failed and/or refused to prepare |
| 4 | | and file motion(s) critical to the defense; |
| 41 | | (h) Counsel has failed and/or refused to impeach |
| $\{ \}$ | 1 | prosecution witness(es); |
| | | (i) Counsel has failed and/or refused to present |
| | | evidence at motion/writ hearings critical to |
| | ` | defense; |
| | | (j) Counsel has failed and/or refused to declare |
| | | prejudice and/or conflict against declarent and |
| 8 | | due to said failure has taken on the role of a |
| 9 | | surrogate prosecutor against declarent's interest; |
| 5 | 1 | • |
| 6 | | |

| Case 2:10-cv-0 | 1918-JAM-KJM | Document 1 | Filed 07/20/10 | Page 104 of 1 |
|--------------------|--------------|--------------------------|----------------|---------------|
| 1 2 | (k) Other | | | |
| 3 | | $\overline{\mathcal{O}}$ | 1 -4 | |
| DATED 4-25- | <u>08</u> _ | _ Gan | DEFENDANT | |
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POINTS AND AUTHORITIES IN SUPPORT OF MOTION FOR SUBSTITUTION OF COUNSEL

The defendant/declarent submits the following points and authorities in support of the motion for substitution of counsel:

I

THE CODE OF CIVIL PROCEDURE PROVIDES FOR THE SUBSTITUTION OF ATTORNEYS UPON APPLICATION OF THE DEFENDANT

California Code of Civil Procedure Section 284 states:

"The attorney in an action or special proceedings may be changed at any time before or after judgment or final determination, as follows:

...2. Upon order of the court, upon the application of either client or attorney, after notice from one to the other."

II

A CRIMINAL DEFENDANT'S RIGHT TO ASSISTANCE OF COUNSEL MAY INCLUDE THE RIGHT TO DISCHARGE OR SUBSTITUTE COURT-APPOINTED COUNSEL

The right of a defendant in a criminal case to have the assistance of counsel may include the right to have courtappointed counsel or the public defender discharged or to have other counsel substituted. There must be sufficient showing that the attorney-client relationship has broken down to the point where the right to the assistance of counsel would be substantially impaired by the denial of the request. (People v Marsden (1970) 2 Cal.3d 118,123; 84 Cal.Rptr. 156, 159)



EXHIBIT-L

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III

ON A REQUEST FOR DISCHARGE OR SUBSTITUTION OF COURT-APPOINTED COUNSEL, THE TRIAL JUDGE MUST CONDUCT A HEARING AND ALLOW THE DEFENDANT TO STATE SPECIFIC REASONS FOR THE REQUEST

The trial court cannot properly exercise its judgment in this matter without giving the defendant an opportunity to voice the specific reasons for requesting a change of attorney. "A trial judge is unable to intelligently deal with a defendant's request for substitution of attorneys unless he is cognizant of the grounds which prompted the request. The defendant may have knowledge of conduct and events relevant to the diligence and competence of his attorney which are not apparent to the trial judge from observations within the four corners of the courtroom.

(Id. at 123)

IV

THE COURT IS REQUIRED TO APPOINT SUCCESSIVE COUNSEL FOR THE DEFENDANT WHEN THE RECORD CLEARLY SHOWS INADEQUATE REPRESENTATION BY THE FIRST APPOINTED COUNSEL

"A defendant's right to a court-appointed counsel does not include the right to require the court to appoint more than one counsel, except in a situation where the record clearly shows that the first appointed counsel is not adequately representing the accused.... (Id. at 123, quoting People v Mitchell (1960) 185 Cal.App.2d 507, 512, quoting 157 A.L.R. 1225, 1226)

V

INADEQUATE REPRESENTATION BY DEFENSE COUNSEL REQUIRES DISMISSAL, REVERSAL OF CONVICTION, AND/OR SUBSTITUTION OF COUNSEL

A criminal defendant is guaranteed effective and adequate representation by defense counsel at all critical stages of the criminal proceedings by the due process provisions of the United States and California Constitutions. Inadequate representation by defense counsel requires that the defendant be granted a dismissal, reversal of conviction, and/or substitution of counsel. (U.S. Const. amend. 5, 6 and 14; Cal. Const. art. I, \$\$7 and 15; People v Marsden, supra)

CONCLUSION

Defendant has been deprived of adequate representation of counsel and is therefore entitled to the relief prayed for. The Motion should be granted.

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Loss of Prelim

September 2006 being expedited from Washington State to Yolo County, California, to stand trial for the murder of Miss Joann Cryder I was advised by counsel to wave time in order for counsel to receive Discovery from prosecution. Counsel did not inform me by waving time prosecution could obtain an indictment that would cause me to lose my right to a prelim, meaning it caused me to lose my right to challenge evidence and examine witnesses.

I believe this was ineffective counsel. Counsel has to keep client informed of rights.

I never knew which right I lost until I researched what a prelim was on my own through the legal research center....

(K)

Dusting Hands for Prints

District attorney Walker or Criminal Investigator, Marusin informed my lawyers that they wanted more prints about the end of December 2006 or the first part of January 2007 Allison Zuvela comes to the jail and requests that defendant, Ronald Smith comply. I came out to where the lawyers meet clients and met Allison and Jake Staniels. We waited for DA Investigator Greg Marusin and latent print people.

When they came, they set up for taking prints with ink. They took only a few prints with ink and then asked me to clean my hands. They pulled out a fine powder and started dusting my hands with powder and blowing off the excess and pulling the print off with white glossy paper. They took all kinds and different sizes then put clear tape on them.

In retrospect, this was very disturbing because in the grand jury proceedings this is the same technique used to obtain latent prints... (Nicky Gaylen G.J. 376.387)...

We gave the latent print people about 50 latent prints on white glossy cards, all sizes....Furthermore in Nicky Gaylen's report, latent print program LP-00-001060-01, page 2 of 4, lists four suspects and out of the four, none of them was processed by dusting their hands but by using ink only. No where have I seen where latent print people take dusted prints from the defendant...The District Attorney only had inked prints up until this happened, ink can not be transferred to different cards because of the special adhesive on the tape allows the transfer of the print and the removal of the air bubbles without destroying the print...

Grand Jury, Nicky Galen page 387, (Lines 2 and 3)...

This is why law enforcement agencies use ink record cards to store prints from defendant... 3-71 California Criminal Defense Practice 71.20.

I think we probably gave Marusin the prints he did not have... I believe this also was ineffective assistance of counsel...

ase 2:10-cv-01918-JAM-KJM Document 1 Filed 07/20/10 Page 110 of 138

-cv-01918-JAM-KJM Document 1 Filed 07/20/10 Page 111 of 138 Copie tracie 3-26-07 I am writing in regards to the prints
we gave Det cage and And also
the laten print people in December At first they started with INC Which that is the proper way from this page says on latin prints.

they take them by INK from the defentation.

bant. "Not powder" hands with powder? The lady switched from Ink to powder And Did my Hands in peaces & nuckle to Nuckle And one time left, that's how they pull laten prints ... this be addressed in cour We Did Not Count them or sign any thing Theleave they way they Dusted my hands is wrong prosses And I'm asking for it to be brought I also to racie about this the week hotore Court 3-1-07

Case 2:10-cv-01918-JAM-KJM Document 1 Filed 07/20/10 Page 113 of 138 M Starting with my first letter to court which I do Not have a copie NAS NOT INformed by my lawyers y rights being Violated, Due 5, AND Johnson V. Supeior, 939.

Finaly Wrote the court. Counsel has a dilty to promply advise the

I.

DA SWEARS Prints were on Car 12/17/06. THEN DA ASKS defense counsel for more prints, counsel takes me 0 VISITING 12-21-06 to DA MUYUSINI AND LATEN eople Falita Chapman*They Star TAKEN INKED Prints, TAKEN m my right Hand then they Have me clean my HANDS AND black powder, white glassy cards And a special clear tape that allows ou to remove a print And reaply 1t. GJ 386-387 Never Theless they take from Nuckle Nuckle every finger and sections palms. One time left HAND AND times right. two weeks Latter we get grand urry Transcripts, and this is the Ame technique they used on the (G.J. At 386-387, Write Counsel Several Letters About ONCEINS. And Counsel Does NOT KNOW what right technique is. And they DON'T EVEN Seem concerned. I write Judge Johnson Concerning the issues 10-9-07..

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And Counsel for over a year on 1550es, Chain of Custody, Alps report And Dictures because Several of the prints Are suppose to be palms, And Doj. Never had A palm print section till Sept. 2003 So it don't make JCENCE Big issue is why Did DA Investigator murusin come to Jai And Dust Clients Hands the Same way they lifted prints from Counsel came up on the 8th of April of 08. And said the expert Already went up to Check prints And told me that the reson they take prints by dusting the Clients Hands same as the object Is because they will lay one print 3N another, to see if it will ote: the Car Drints! She actually tried to sell me told by allison they did this to Item IDA: At DISC 4608

Case 2:10-cv-01918-JAM-KJM Document 1 Filed 07/20/10 Page 119 of 138 There are some serious conceins with the way My lawyers have investigated my ask or lack of Drompt investigation of the essence Because Witnesses are Apt details, leave the Area, o

Would of beleaved that defense would of got Anold of Witness AS fast as they could.

Guilt Phase Christean Harrison A Potenial quilt phase withess who has given a statment to the police At the time of the Crime. That she heard Noises coming from the victerns apartment At Around ONTRAdics A HME line and efense has waited over 19 months to contact this witness and start a rapport that is impairitive to the defense to insure her testimony At trial and establish a good relut IONSMID February 6,2008. She was contacted 19 months After I'm in custody.... Guilt Phase Chuck Ross Another quitt phase WITNESS OF AN IMPORTANT leached over over a year earlier And reglected till February 6, CASE Where the costume Jewelry

7,

These are some other faverable witnesses hat the detense hasn't Questioned. Disc. At 122* Richard Smith - A NIEGHDON AT aprox MENTLY At 545 AM he Noticed lights ON IN VICTEMS apartment. Which Coralates with Christean Harrisons Version of hearing sounds. DISCATIBE* TUSON BARTO A WITNESS OF JOAN Cryder parking away from apartment because she didn't want Justin to KNOW She was home. Tracy treeman Stated that Cryder and Justin were fighting And she was Not HOLKING IN HER Spot But around the CONVILLE AND WAS GOING TO BREAK UP WITH JUSTIN THAT NIGHT AND GET HER KEYS Hobert Koverman Stated that Joan Cryder S Vehical was IN her spot At 630.-AM. These are only some of the WITNESSES the defense hasn't gotten to question for A defense of My CASE, or letting prosicution once again, contact first And prejudice the defendant and then Not be available to lestify... Prosicution has contacted

WITNESSES by doing A Speedy investi-gation and follow up work. While defense HAS NOT DONE the SAME MOST WITNESSES have been contacted threw the Media And News pappers EAN HARRISON-DAILY Democrate And is AND has probably scene my uck Ross-threw A SaceAmento Broad Nevertheless it was impairitive for effense to contact withesses as osable becouse of the Nature harges also which are Highly beleave, defense New full Wel Secure Witnesses threw the dowel inter

"November 13th 2007" counsel came up to Jail an told Client that if prosicution offers defendant life in prison that the defendant needs to seriously ink about taken if ... Out of WAShington State Alread Always "MAINTAINED MY INNOCENCE I've Had this sheet typed up ecember of last year Because understand Because we've serious evidence issues that Case 2:10-cv-01918-JAM-KJM Document 1 Filed 07/20/10 Page 126 of 138 coking back Counsel hosn't even Juestioned guilt phase withessess yet one, not even contradiction to Ime line withesses, nor Alibi 3

front Door was sproved with A Cimmical DOJ test ti the same as mine, and Quote; Crydens DNA is Everywhere, alot from her.

Heres the Next that happened the SAME day.
Signrette butts in the CAR. GJ. 488-489. State why werent cigarette butts of unknown Individual put into the database

IN 2003 implying they had a profile because you need a profile to down am webster Dictionary PIECE" Or SOM THING TAKEN theless the cigaretro WAShINGTON and come vo retest thats Why retest butts?? they

3.

T beleave this is more misconduct!
These items have already been tested,
and one by DOT in 2000. And Didn't
HAVE MY DNA Present on the tower.
The agarets must not of Been A
favorable profile because why retest
all 3 ?? that's alot of money....
Theleave this is misconduct
And I beleave my lawyers
Are perfectly awaire....

5.

Exhibit-N-M

Case 2:10-cv-01918-JAM-KJM Document 1 Filed 07/20/10 Page 131 of 138

SUPERIOR COURT OF CALIFORNIA COUNTY OF YOLO

| THE BOPLE OF | THE STATE | OF CALIF | ORNIA |
|--------------|-----------|----------|-------|
| | | | |

Plaintiff

Case No. CR05-7707

Declaration and Order Regarding Plea of GUILTY/NO CONTEST

ÝS.

hald Vernon Smith

Defendant

DECLARATION BY DEFENDANT

to a Felony

| I am de defe | endant in the above-entitled criminal action. In support of my motion | to change my plea(s) to be made in open court |
|---------------|---|---|
| personally ar | nd by my attorney, I declare that: | • |

| which I wish to plead GUILTY/NO CONTEST are: | | (11 1 am sei | Meticed to 21st | e Prison, for the Civil | 1 |
|--|---------|--------------|-----------------|-------------------------|---|
| Count Code Section & Name of Crime 1 PC 187(a) felony | Minimum | Middle | Maximum | Max. Fine | |
| Murder in the First Degree | | | ment in | | |
| | 0 | - T- | いたいかん | | |

Prison For Life Without

the Possibility of Parole

(LWOP). See Special

2. I understand that if I am sentenced to imprisonment in the State Prison, upon release I will be subject to a period of parole of up to ______ years. I further understand that by admitting the following "enhancement" charges made by the DISTRICT ATTORNEY in the charging document, my maximum punishment may be increased as follows:

Enhancement Charges

Additional Punishment

1. F. Special Circumstance for murder During the Comm

Attempted Commission of First Degree Burglary - PC & 190,2/ax/17/4)

This makes my sentence imprisonment in state prison for life without parole

- 3. I am not suffering any mental disease or defect, which keeps me from understanding this form. I am not now under the influence of any mind-altering substances.
- 4. I understand and have discussed the nature of the charge(s), enhancement(s), and any prior conviction(s) against me, and the possible defenses thereto with my attorney and understand the consequences of my plea.
- 5. I agree there is a factual basis for this plea. The Court may take facts from probation reports, police reports or other sources to determine the factual basis for this plea.
- 6. I waive all right to appeal on both the judgment of the Court and any decisions on motions which precede this plea or judgment. Appeal is not waived as to sentencing errors.

Page 1 of 3

Case 2:10-cv-01918-JAM-KJM Document 1 Filed 07/20/10 Page 132 of 138

7. I understand that I also have the following constitutional rights, which I now give up to enter my plea; these rights also to any prior convictions or enhancements I am charged with: crstand I un I give up th right this right I understand I have the right to be represented by a lawyer at all stages of the proceedings, including this one. I can hire my own lawyer, or represent myself, or the court will appoint a lawyer for me if I cannot afford one. The right to be tried by jury, in a speedy public trial. The right to confront and cross-examine all witnesses against me. The right to remain silent (unless I choose to testify in my own behalf). The right to present evidence and to have witnesses subpoenaed to testify in my behalf at no cost No one has threatened or promised to reward me, my family or anyone else to get me to enter this plea. No one has told me, or promised or suggested to me, that I will receive a lighter sentence, or probation, or any other favors to get me to enter this plea, except that I have entered into the following PLEA AGREEMENT: conditional l negotiated plea <u>cossibilitu</u> enhancements in the indictment are dismissed. 9. If I willfully fail to appear for my probation interview or for judgment and sentencing, without good cause, or later I am found to have violated any term of my probation, I may be sentenced without regard to the conditional terms of this PLEA AGREEMENT. . I understand that as a result of my plea, I will be subjected to the following additional consequences: If I am not a United States citizen or born in the U.S., I may be deported, excluded from admission to the United States, or denied naturalization (Penal Code Section 1016.5). Since I am being convicted of an aggravated felony per 8 U.S.C. sec. 1101(a)(43), if I am not a United States citizen I will be deported, excluded from admission to the United States, or denied naturalization. I will not be allowed to own or possess any firearm. (Penal Code Sect. 12021, 12021.1) I will be required to pay a restitution fine of \$200 to \$10,000. (Govt. Code Sect. 13967) I will be required to register pursuant to Penal Code sect. 200/Health & Sufery sect. 11590. If I am on probation in any other case, a plea of GUILTY/NO-CONTEST may result in a violation of probation in that case and a county jail or state prison sentence. I will be required to register pursuant to Penal Code section 457.1. 11. My attorney has explained to me that if the court refuses to accept the above-stated agreement, I will be allowed to withdraw my plca. 12. I understand that the matter of probation and sentence is to be determined solely by the Court. 13. I am freely and voluntarily pleading (believe the because in truth and in fact I am guilty or I believe the evidence is sufficient to prove my guilt at trial. 14. My lawyer explained this form and its entire contents to me and I understand what I have said in this Declaration and the

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consequences thereof.

| ¥ 1 | Case 2:10-cv-01918-JAM-KJM Document 1 Filed 07/20/10 Page 133 of 138 5. This is a conditional plea. I will receive no state prison at the outset and will be placed on Penal Code Section 1210. | 44 |
|--------------|--|------------------|
| 1 | probation. (Proposition 36) If I refuse drug treatment as a condition of probation, this plea will remain in effect and | \4 <i>)</i> [|
| | will be sentenced without any conditions on the plea. | • |
| ¥. | 16. This is a deferred entry of judgment as to Count(s) | |
| | terminated from Drug Court, judgment will be entered pursuant to any conditions as set forth in paragraph 8 herein. | ₩I |
| | successfully complete Drug Court, the Count(s) listed above shall be dismissed pursuant to Penal Code Section 100 | -et |
| | -seq | , |
| ı II | | |
| 1 | I declare under penalty of perjury that the foregoing is true and correct. | |
| | 1/2-1-2 | |
| ecuted | on 4//30/08 at wood ond California, in the presence of my lawyer. | |
| | | |
| | (Shew Hometh. | |
| | Defendant's Signature | |
| | . Dotomann a Otgranutt | |
| THEN | SE ATTORNEY'S DECLARATION | |
| | attorney for the defendant. I have gone over this form with my client and have explained the foregoing rights to the defe | |
| 1 1 50 | vered all the defendant's exections with record to the about 1 have discovered at the defendant's executions with record to the about 1 have discovered at the second at t | 1G3 |
| | vered all the defendant's questions with regard to this plea. I have discussed the facts of this case with the defendant and | |
| J a | d the consequences of the plea(s), the elements of the offense(s), and the possible defenses. To the best of my knowledge | an |
| | efendant understands the matters set forth in this declaration and each of the statements herein is accurate and true, and it | |
| lea | ily and understandingly made. I witnessed the defendant's execution of this declaration. I CONCUR/DO NOT CONCUR and the defendant's decision to waive constitutional rights. | l m |
| 1 | and the development a decession to waive constitutional rights. | |
| 6 5 | 1/18 hanille | |
| ╢ | Augue Olson | |
| H. | PRETER'S DECLARATION Allohey's Signature | |
| | | |
| | nalified interpreter with my affidavit on file with the Court Clerk. I have translated this Plea Agreement to the defendant | ark |
| INCOME I | he/she understands it completely. | |
| | , | |
| ₩ | | |
| | Interpreter's Signature | |
| . H | | |
| | ICT ATTORNEY'S CONCURRENCE | |
| o Pis | trict Attorney DOES/DOES NOT concur with this Plea Agreement. | |
| | · | |
| ₩ | | |
| | Deputy District Attorney's Signature | |
| | | |
| 1 | ORDER | |
| | | |
| ▮. | THE COURT FINDS THAT: there is a factual basis to support the charge(s) to which the defendant is pleading; the | |
| filhda | mt understands his/her constitutional rights, the nature of the crime(s) charged, the consequences of this plea, and that the | |
| finda | ant is understandingly and voluntarily pleading and waiving such rights and the right to have the charges read. | 5 |
| | | |
| | IT IS ORDERED that the defendant's plea(s) of GUILTY/NO CONTEST, the admission of special enhancement char | |
| A din | 19 any prior felony conviction(a) rejection to the second and a second control of the se | ges |
| 1 | ng any prior felony conviction(s), prior prison term(s), and waiver of rights be accepted and entered in the minutes of the centered entry of plea/Judgment as to count(s), and that the preceding Declaration be filed. | S C |
| | , and that the preceding Declaration be filed. | |
| | Dans in open court this | |
| | Done in open court this day of | |
| | | |
| | | |
| | | |
| | JUDGE | |
| | • | |
| | | |
| | | |
| | • | |

CR 08: rev. 5/13/03

Exhibit-M-N

Don L. Meyer,
Chief Probation Officer
Of Yolo County
By: R. G. Partlow,
Deputy Probation Officer II
2780 E. Gibson Rd.
Woodland, CA 95776
(530) 406-5320
(530) 661-1211 facsimile
probation@yolocounty.org

IN THE SUPERIOR COURT OF THE STATE OF CALIFORNIA

IN AND FOR THE COUNTY OF YOLO

THE PEOPLE OF THE STATE OF CALIFORNIA.

Plaintiff,

vs.

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Ronald Vernon Smith,

Defendant.

COURT NO.: 05-7707 PROB. NO.: 100194

REPORT OF THE PROBATION OFFICER

HEARING DATE: 5/16/08

DEPT: Three

LEGAL STATUS

CONVICTED OF: Penal Code section 187(a) Murder in the First Degree, with special circumstances as described under Penal Code section 190.2(a)(17)(G) for Murder During the Commission of a First-degree Burglary.

PLEA AGREEMENT OF 4/30/08: "This is a conditional & negotiated plea. I agree to plead guilty to count 1 of the indictment, a felony violation of Penal Code \$187(a) Murder in the First Degree. Further, I admit and enhancement 1.f. is true: P. C. \$190.2(a)(17)(G), special circumstances for murder during the commission or attempted commission of first-degree burglary per PC \$460. I will receive a sentence of imprisonment in state prison for life without the possibility of parole (LWOP). The remaining counts & enhancements in the indictment are dismissed."

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Exhibit-0



AGREEMENT ON DETAINERS FORM VII

IMP PRTANT: This form should only be used when an offer of temporary custody has been received as the result of a Prisoner's request for disposition of a detainer. If the offer has been received because another prosecutor in your state has initiated the request, use Form VIII. Copies of Form VII should be sent to the warden/superintendent, the other jurisdictions in your state listed in the offer of temporary custody, and the Agreement Administrator of both the sending and receiving states. Copies should be retained by the person filing the acceptance and the judge who signs it.

OSECUTOR'S ACCEPTANCE OF TEMPORARY CUSTODY OFFERED IN CONNECTION WITH A PRISONER'S REQUEST FOR DISPOSITION OF A DETAINER

TO SYDNEY PRICE, CRS, STATE OF WASHINGTON DEPARTMENT OF CORRECTIONS, MONROE CORRECTIONAL COMPLEX, PO BOX 777, MONROE, WA 98272-0777

In response to your letter received on August 1, 2006, and offer of temporary custody regarding ROWALD VERNON SMITH who is presently under indictment, information or complaint in the Yolo County Superior Court of which I am the Chief Deputy District Attorney, please be advised that I accept temporary custody and that I propose to bring this person to trial on the indictment, information or complaint named in the offer within the time specified in Article III(a) of the Agreement on Detainers.

I hereby agree that immediately after the trial is completed in this jurisdiction, I will return the prist ner directly to you or allow any jurisdiction you have designated to take temporary custody. I agree also to complete Form IX, the Notice of Disposition of a Detainer, immediately after trial.

Comments: If your jurisdiction is the only one named in the offer to take temporary custody use the space below to indicate when you would like to send your agents to conduct the prisoner to your jurisdiction. If the offer of temporary custody has been sent to other jurisdictions in your state, use the space below to make an inquiry as to the order in which you will receive custody, or to indicate any arrangements you have already made with other jurisdictions in your state in this regard.]

ANN J. HURD, Chief Deputy District Attorney

301 Second Street Woodland, CA 95695

(530) 666-8180

I hereby certify that the person whose signature appears above is an appropriate officer within the meaning of Article IV(a) and that the facts recited in this request for temporary custody are correct and that having duly recorded said request I hereby transmit it for action in accordance with its terms and the provisions of the Agreement on Detainees.

Dated: 8/7/06

adge of Yolo County Superior Court

2725 Court Street

woodland, CA 95695

530) 406-6700

UNITED STATES DISTRICT COURT EASTERN DISTRICT OF CALIFORNIA

| Plaintiff's name: Scott Frakes | |
|---|--|
| vs. | Case Number: 07-7707 |
| Refendant's name: Ronald V. Smith | PROOF OF SERVICE |
| ļ | over the age of eighteen years and not a party |
| to the above-entitled action. On | served a copy of |
| Petition of Habeas Con | |
| placing said copy in a postage paid envelope addres | ssed to the person hereign the listed by WE |
| depositing said envelope in the United States Mail: (LIST ALL DEFENDANTS SERVED IN THIS | 11 JUL -1 6 2010 11PM |
| | RESEAS STATES BANKRUPTCY COURT PROJECT OF CALIFORNIA |
| | - \ |

I declare under penalty of perjury that the foregoing is true and correct.

(Signed)

(Signed)