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8	UNITED STAT	ES DISTRICT COURT
9	FOR THE EASTERN	DISTRICT OF CALIFORNIA
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11	ERIC MICHAEL GRAVEL,	No. 2:14-cv-0012 KJN P
12	Petitioner,	
13	v.	<u>ORDER</u>
14	WARDEN JACK FOX,	
15	Respondent.	
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17	I. Introduction	
18	Petitioner is a federal prisoner proceed	ding without counsel. Both parties consented to
19	proceed before the undersigned for all purpos	ses. <u>See</u> 28 U.S.C. § 636(c). Petitioner filed a
20	petition for writ of habeas corpus pursuant to	28 U.S.C. § 2241, claiming that the Bureau of
21	Prisons ("BOP") improperly calculated petitie	oner's sentence by not giving him credit for 87 days
22	he spent in jail. As set forth more fully below	v, the court denies the petition.
23	II. Jurisdiction	
24	Under 28 U.S.C. § 2241, habeas corp	us relief is available to a federal prisoner in custody
25	under the authority of the United States if he	can show he is "in custody in violation of the
26	Constitution or laws or treaties of the United	States." 28 U.S.C. § 2241(c)(1) & (3). While a
27	federal prisoner challenging the validity or co	onstitutionality of a conviction must bring a petition
28	for writ of habeas corpus under 28 U.S.C. § 2	2255, a petitioner challenging the manner, location,

1	or conditions of the execution of that sentence is required to bring a petition for writ of habeas
2	corpus under 28 U.S.C. § 2241. See Hernandez v. Campbell, 204 F.3d 861, 864 (9th Cir. 2000)
3	("Generally, motions to contest the legality of a sentence must be filed under § 2255 in the
4	sentencing court, while petitions that challenge the manner, location, or conditions of a sentence's
5	execution must be brought pursuant to § 2241 in the custodial court."). Under § 2241, a habeas
6	corpus petition must be brought in the judicial district of the petitioner's custodian. See id. at
7	865.
8	III. <u>Venue</u>
9	Venue was proper in this district when this action was filed because petitioner was
10	incarcerated at FCI-Herlong at the time. Petitioner has since been transferred to the U.S.
11	Penitentiary Lompoc which is in the Central District of California. However, this court continues
12	to exercise jurisdiction over this action, notwithstanding petitioner's transfer. See Francis v.
13	Rison, 894 F.2d 353, 354 (9th Cir. 1990) ("[J]urisdiction attaches on the initial filing for habeas
14	corpus relief, and is not destroyed by a transfer of the petitioner and the accompanying custodial
15	change.") (internal quotation marks and citations omitted).
16	IV. Proper Respondent
17	In light of petitioner's transfer to Lompoc, the warden of Lompoc, Jack Fox, is substituted
18	as respondent in this matter. See Brittingham v. United States, 982 F.2d 378, 379 (9th Cir. 1992).
19	V. Factual and Procedural Background
20	Petitioner is currently serving a 112 month federal prison sentence after pleading guilty to
21	conspiracy to distribute 100 grams or more of heroin and 500 grams or more of cocaine, and
22	unlawful user of drugs in possession of a firearm. (ECF No. 14-1 <sup>1</sup> at 12-17.)
23	On September 21, 2004, petitioner was arrested on charges of possession of heroin,
24	related to the instant federal offenses, and charged by information and affidavit in the Vermont
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26	<sup>1</sup> ECF No. 14-1 is the declaration of Marcus Boudreaux, Management Analyst at the BOP's
27	Designation and Sentence Computation Center. Mr. Boudreaux provided copies of records pertinent to the calculation of petitioner's sentence, and audited the sentence computation for
28	petitioner. (ECF No. 14-1 at 2.)
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1	Superior Court, Washington Criminal Division, in Case No. 962-9-04 Wncr. (ECF No. 14-1 at
2	40.) Petitioner was released the same day. (Id.)
3	On October 23, 2004, petitioner was arrested for violating the conditions of his release
4	and charged in criminal case number 1088-190-04 Wncr, again in the Vermont Superior Court,
5	Washington Criminal Division. (ECF No. 14-1 at 38.) Petitioner was released the same day.
6	( <u>Id.</u> )
7	On October 29, 2004, petitioner was arrested and charged with unlawful mischief in
8	criminal case number 1208-11-04 Wncr. (ECF No. 14-1 at 36.) Petitioner was released the same
9	day. ( <u>Id.</u> )
10	On November 18, 2004, petitioner was arrested for violating the conditions of his release
11	and charged in criminal case number 1225-11-04 Wncr, again in the Vermont Superior Court,
12	Washington Criminal Division. (ECF No. 14-1 at 38.) Petitioner was released the same day.
13	( <u>Id.</u> )
14	On November 24, 2004, petitioner was arrested for failing to appear in court for criminal
15	case number 962-9-04 Wncr. (ECF No. 14-1 at 40.) According to the Vermont Department of
16	Corrections, petitioner was released on December 1, 2004. (ECF No. 14-1 at 53.) Petitioner's
17	release is not reflected on the criminal case docket sheet for case number 962-9-04 Wncr. (ECF
18	No. 14-1 at 40.)
19	On December 18, 2004, petitioner was arrested for violating the conditions of his release
20	in criminal case number 1318-12-04 Wncr in the Vermont Superior Court, Washington Criminal
21	Division. (ECF No. 14-1 at 31.) Petitioner was released the same day. (Id.)
22	On April 11, 2005, petitioner was sentenced in the Washington Circuit Vermont District
23	Court to a total term of 12 to 48 months of imprisonment in the following cases: (1) case number
24	1318-12-04 for 1 month to 6 months; (2) case number 1208-11-04 for 1 month to 6 months; (3)
25	case number 1088-10-04 for 1 month to 6 months; (4) case number 1088-10-04 for 1 month to 6
26	months; (5) case number 1225-11-04 for 1 month to 6 months; (6) case number 1226-11-04 for 1
27	month to 6 months; and (7) case number 0962-09-04 for 6 months to 12 months. (ECF No. 14-1
28	at 27, 73.) All of these terms were ordered to be served consecutively to each other for a total 3

1	term of 12 to 48 months. (ECF No. 14-1 at 27.) Petitioner was released on bond on April 11,
2	2005, and was ordered to begin serving his state sentence on May 20, 2005. (ECF No. 14-1 at 32;
3	33; 35; 37; 39; 41.) Petitioner began serving his state sentence with the Vermont Department of
4	Corrections on May 20, 2005. (ECF No. 14-1 at 27.)
5	The docket sheet for criminal case number 962-9-04 Wncr reflects "credit for time served
6	7 days." (ECF No. 14-1 at 73.)
7	On February 22, 2006, petitioner was indicted on federal charges in the United States
8	District Court for the District of Vermont in case number 2:06-cr-0016. On February 28, 2006, a
9	writ of habeas corpus ad prosequendum was issued by the United States District Court for the
10	District of Vermont for the production of petitioner to appear before the court on March 14, 2006,
11	to answer for the charges in the indictment. (ECF No. 14-1 at 43-44.) On March 22, 2006,
12	petitioner was transferred from the Northern State Correctional Facility in Newport, Vermont, to
13	the U.S. Marshal pursuant to the writ. (ECF Nos. 1 at 22-23; 14-1 at 47.)
14	On November 15, 2007, the United States District Court for the District of Vermont
15	entered judgment against petitioner whereby he received a sentence of 112 months imprisonment
16	after pleading guilty to conspiracy to distribute 100 grams or more of heroin and 500 grams or
17	more of cocaine, and unlawful user of drugs in possession of a firearm. (ECF No. 14-1 at 12-17.)
18	The sentencing court adjusted petitioner's sentence as follows:
19	The Court finds that the conduct underlying the conviction set forth
20	in paragraph 78 of the presentence report (Possession of Heroin - Vermont District Court; Washington Circuit, Dkt. No. 962-9-04 Wncr) is relevant conduct to the instant federal offense and was the
21	basis for an increase in the offense level under Chapter Two of the sentencing guidelines. As such, pursuant to U.S.S.G. § 5G1.3(b),
22	the Court adjusts the sentence for the 23 months of imprisonment already served on the undischarged Vermont sentence, as it will not
23	be credited to [petitioner] by the Federal Bureau of Prisons under 18 U.S.C. § 3585.
24	16 0.5.0. § 5565.
25	(ECF No. 14-1 at 49.) The sentencing court also noted that it had considered the applicable
26	United States Sentencing Guidelines, "including all departure authority contained in the
27	Guidelines policy statements, as well as all of the factors enumerated in 18 U.S.C. § 3553(a)."
28	ECF No. 14-1 at 49, citing <u>United States v. Booker</u> , 125 S. Ct. 738 (2005), and <u>United States v.</u>

1	Crosby, 397 F.3d 103 (2d Cir. 2005). This sentencing adjustment resulted in petitioner's sentence
2	being reduced from 135 months to 112 months. (ECF No. 14-1 at 49.) The sentencing court also
3	ordered petitioner's federal sentence to be served concurrent with the undischarged Vermont
4	sentence. (ECF No. 14-1 at 13.)
5	Petitioner's state sentence expired on November 16, 2007. (ECF No. 14-1 at 47.)
6	On November 27, 2007, the BOP designated the Vermont Department of Corrections as
7	the designated facility for petitioner's service of his federal sentence pursuant to the sentencing
8	order, Program Statement 5160.05, and 18 U.S.C. § 3621(b). (ECF No. 14-1 at 51.)
9	Under Willis v. United States, 438 F.2d 923 (5th Cir. 1971), petitioner received seven
10	days of credit toward his federal sentence for the period November 24, 2004, through December
11	1, 2004. (ECF No. 14-1 at 24, 53, 58.)
12	In addition, petitioner received prior jail custody credits toward his federal sentence for
13	the following eight days: September 21, 2004, October 23, 2004, October 24, 2004, October 25,
14	2004, October 29, 2004, November 18, 2004, December 1, 2004, and December 18, 2004. (ECF
15	No. 14-1 at 24.) These eight days were not credited toward petitioner's state sentence. (ECF No.
16	1 at 12; 14-1 at 8.)
17	VI. <u>Discussion</u>
18	Petitioner seeks an additional credit of 87 days toward his federal sentence. Petitioner
19	claims that he reported to state prison on May 20, 2005, was released on July 5, 2005, returned to
20	custody on July 11, 2005 until August 5, 2005, was released, and then returned to prison again
21	from October 28, 2005 until November 4, 2005, for a total of 87 days. (ECF No. 1 at 6, 23.)
22	Petitioner notes that the BOP will not credit petitioner these 87 days due to "lack of verification."
23	(Id.) Petitioner contends that he is entitled to 87 days' credit because under § 3585, he can
24	receive credit for any other charge for which he was arrested after the commission of the offense
25	for which the current sentence was imposed. (ECF No. 1 at 4.) Petitioner contends that the state
26	charge that increased his offense level was the September 21, 2004 arrest, and the subsequent
27	confinement was exclusively a product of actions by federal law enforcement officials, which
28	resulted from the arrest. ( <u>Id.</u> ) Petitioner also contends that in adjusting the sentence under <sup>5</sup>

5G1.3(b), the sentencing judge "evidenced his clear intent that [petitioner's] federal sentence
 [was] to be concurrent with the pre-existing state sentence by giving credit to accurately reflect
 the time to be served on the federal offense." (ECF No. 1 at 6.)

4 Respondent argues that the time petitioner spent in state custody from May 20, 2005, until 5 November 16, 2007, was completely credited toward his state sentence, thereby making him 6 statutorily ineligible for credit against his federal sentence for that same period of time pursuant 7 to 18 U.S.C. § 3585(b). (ECF No. 14 at 7-8.) In addition, respondent contends that petitioner 8 properly received credit against his federal sentence for fifteen days he spent in Vermont state 9 custody before he was sentenced in his six state cases. (ECF No. 14 at 8.) With regard to 10 petitioner's claim that the federal sentencing judge's intent was to credit petitioner with additional 11 custody credit based on his adjustment under U.S.S.G. § 5G1.3(b), respondent argues that only 12 the sentencing court has authority to apply credit for time served on an undischarged term of 13 imprisonment. (ECF No. 14 at 8.)

The authority to compute a federal prisoner's sentence is delegated to the Attorney 14 15 General, who exercises this authority through the BOP. United States v. Wilson, 503 U.S. 329, 16 334-35 (1992). "Computing a federal sentence requires two separate determinations: first, when 17 the sentence commences; and, second, to what extent the defendant in question may receive credit 18 for any time already spent in custody." United States v. Smith, 812 F. Supp. 368, 370 (E.D. N.Y. 19 1993). A federal sentence commences "on the date the defendant is received in custody... to 20 commence service of sentence at the official detention facility at which the sentence is to be 21 served." 18 U.S.C. § 3585(a). In this regard, the Ninth Circuit has joined other circuits in noting 22 that

> courts have interpreted § 3585(a) to mean that a federal sentence cannot begin before the defendant has been sentenced in federal court. <u>See United States v. Gonzalez</u>, 192 F.3d 350, 355 (2d Cir. 1999) (holding that a district court cannot "backdate" a federal sentence to the beginning of a state prison term on related state charges.); <u>United States v. Flores</u>, 616 F.2d 840, 841 (5th Cir. 1980) ("[A] federal sentence cannot commence prior to the date it is pronounced, even if made concurrent with a sentence already being served.")

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1	Schleining v. Thomas, 642 F.3d 1242, 1244 (9th Cir. 2011). The statute governing credits and
2	the calculation of a federal term of imprisonment provides as follows:
3 4	(b) Credit for prior custody A defendant shall be given credit toward the service of a term of imprisonment for any time he has spent in official detention prior to the date the sentence commences
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6	(1) as a result of the offense for which the sentence was imposed;
7	or
8 9	(2) as a result of any other charge for which the defendant was arrested after the commission of the offense for which the sentence was imposed;
10	that has not been credited against another sentence.
11	18 U.S.C. § 3585(b).
12	A. Petitioner Received Credit Toward State Sentence
13	First, it appears that petitioner is under the misapprehension that the clause "that has not
14	been credited against another sentence" is only applicable to the second subsection of § 3585(b).
15	However, petitioner is mistaken. The clause applies to both subsection (b)(1) and subsection
16	(b)(2).
17	Second, as set forth above, petitioner commenced serving his federal sentence on
18	November 15, 2007. Prior thereto, from May 20, 2005, through November 16, 2007, petitioner
19	was in state custody serving the state prison sentence imposed on April 11, 2005. On March 22,
20	2006, petitioner was removed to federal court pursuant to a petition for writ of habeas corpus ad
21	prosequendum. <sup>2</sup> On November 16, 2007, petitioner concluded serving the state sentence imposed
22	$\frac{1}{2}$ Petitioner's removal to federal custody pursuant to the petition for writ of habeas corpus ad
23	prosequendum did not change his status as a state prisoner. <u>Schleining</u> , 642 F.3d at 1243 n.1 ("[T]his court has held that the temporary transfer of a prisoner from state prison to the BOP's
24	custody for purposes of federal prosecution does not interrupt his state custody."); Reynolds v.
25	<u>Thomas</u> , 603 F.3d 1144, 1152 n.8 (9th Cir. 2010) (when a defendant is brought from state custody to appear in federal court pursuant to a writ of habeas corpus ad prosequendum, he is still
26	primarily in state custody and the state's priority of jurisdiction remains uninterrupted), <u>abrogated</u> on other grounds by <u>Setser v. United States</u> , 132 S. Ct. 1463, 1473 (2012) (federal district courts
27	have discretion to order that a federal sentence run consecutively to an anticipated, but not-yet- imposed state sentence); <u>Taylor v. Reno</u> , 164 F.3d 440, 445 (9th Cir. 1998) (transfer to federal
28	court pursuant to a writ of habeas corpus ad prosequendum does not transform a state prisoner
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1	on April 11, 2005, which was credited toward petitioner's conviction in Vermont state court.
2	Because petitioner received credit against his state sentence for the period of time he spent in
3	custody from May 20, 2005, through November 2007, he is not statutorily entitled to additional
4	credit against his federal sentence for that same time period. 18 U.S.C. § 3585(b); Wilson, 503
5	U.S. at 337 ("[C]ongress made clear [in 18 U.S.C. § 3585(b) ] that a defendant could not receive a
6	double credit for his detention time"); <u>Schleining</u> , 642 F.3d at 1245 n.2 ("Here, however,
7	Schleining's 21-month term in state custody before imposition of his federal sentence was
8	credited against his state sentence. Therefore, the BOP would not have been able to credit that
9	time against Schleining's federal sentence[.]"); Boniface v. Carlson, 856 F.2d 1434, 1436 (9th
10	Cir. 1988) (applying the predecessor to 18 U.S.C. § 3585 and concluding that "[s]ince the State of
11	Florida gave [petitioner] credit on his state sentence for the period of time he was denied release
12	[from state custody], he is not entitled to credit against his federal sentence for the same period of
13	time"). <sup>3</sup>
14	Petitioner does not allege that he failed to receive credit against his state sentence for the
15	time he spent in state custody from May 2005 through November 2007. He could not. It is clear
16	that he did receive credit for that time served against his state sentence imposed on his state
17	convictions. Instead, petitioner is apparently contending that he should receive credit against his
18	federal sentence for an 87 day period served in the custody of Vermont state prison officials
19	because the federal charges stemmed from the charges underlying his Vermont state convictions.
20	In other words, petitioner contends that because the criminal allegations underlying his drug
21	into a federal prisoner); <u>Thomas v. Brewer</u> , 923 F.2d 1361, 1365, 1367 (9th Cir. 1991) ("When an
22	accused is transferred pursuant to a writ of habeas corpus ad prosequendum he is considered to be 'on loan' to the federal authorities so that the sending state's jurisdiction over the accused
23	continues uninterruptedly.") (quoting <u>Crawford v. Jackson</u> , 589 F.2d 693, 695 (D.C. Cir. 1978)).
24	<sup>3</sup> In ground one of the petition, petitioner claims "miscalculation of sentence computation of
25	good time credits by prison officials," and then argues he should receive 87 days prior jail credit. (ECF No. 1 at 3.) Petitioner does not argue in subsequent briefing that he should have received
26	additional good time credits. But even if he had so argued, such argument would be unavailing. In <u>Schleining</u> , the Ninth Circuit found that the federal prisoner was not eligible for good conduct
27	time for time served in state prison on state charges before being sentenced on a related charge in
28	federal court. <u>Id.</u> , 642 F.3d at 1243 (Good conduct time "can accrue only on the time a prisoner has 'actually served' on his federal sentence.")
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charges in state court were the same criminal allegations resulting in his federal conviction, his
 time spent in state custody due to the state court convictions should also be construed as time
 spent in custody in connection with the federal charges. This contention lacks merit.

4 The period of confinement served in state custody was predicated upon petitioner's 5 violation of Vermont state statutes, while the federal sentence was imposed for his violation of 6 federal law. The fact that petitioner's commission of a federal crime may have also constituted 7 grounds for his arrest on state charges does not mean that his arrest on September 21, 2004, was 8 for a federal offense. Put another way, petitioner was arrested on September 21, 2004, for 9 possession of heroin, in violation of 18 V.S.A. 4233(a)(1), a Vermont state law violation. (ECF 10 No. 14-1 at 40.) On February 22, 2006, petitioner was indicted on the federal charges, and was 11 sentenced on November 15, 2007, to conspiracy to distribute 100 grams of more of heroin and 12 500 grams or more of cocaine and unlawful user of drugs in possession of a firearm, in violation 13 of federal statutes, 21 U.S.C. §§ 846, 841; 18 U.S.C. §§ 922(g)(3); 924. (ECF No. 14-1 at 12.) 14 Similarly, petitioner was not arrested on the federal charges on September 21, 2004, based on the presence of an "ATF Agent," or an "ongoing federal investigation into a drug conspiracy." 15 16 Although an "ATF Agent" may have been present, petitioner was arrested by state authorities on 17 September 21, 2004, for state law violations. (ECF No. 14-1 at 40.) The docket sheet for 18 criminal case number 962-9-04 Wncr notes petitioner's arrest on September 21, 2004, by the 19 "Barre City PD ["Police Department"]. (ECF No. 14-1 at 40.) Petitioner concedes he was 20 detained at the Barre City Police Department pending arraignment in state court, and was 21 subsequently arraigned in state court. (ECF No. 18 at 3.) The fact that petitioner was subject to 22 an ongoing federal investigation by federal law enforcement officials at the time of his arrest on 23 September 21, 2004, on state law charges does not somehow transform petitioner's subsequent 24 jail custody time into federal custody. Analysis of petitioner's claims does not turn on the 25 pendency of the federal criminal investigation.

26 Moreover, petitioner did not commence serving his federal sentence until November 15,
27 2007, the date he was sentenced in federal court to federal charges.

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In any event, regardless of whether petitioner's criminal activities underlying his Vermont
 state court convictions also served as the basis for the subsequent federal charges, petitioner
 received credit for all the time he spent in state custody against his sentence on state charges;
 therefore, under the applicable federal statutes he cannot receive credit against his federal
 sentence for this same period of time. <u>See</u> 18 U.S.C. § 3585(b); <u>Wilson</u>, 503 U.S. at 337;
 <u>Schleining</u>, 642 F.3d at 1245 n.2.<sup>4</sup>

Further, petitioner was exclusively in state custody from May 20, 2005, through
November 15, 2007, when he was sentenced in federal court. Under these circumstances,
petitioner is not entitled to credit against his federal sentence for this time. <u>Thomas v. Brewer</u>,
923 F.2d 1361, 1365 (9th Cir. 1991) ("the first sovereign to arrest a defendant has priority of
jurisdiction for trial, sentencing, and incarceration"); <u>United States v. Graham</u>, 538 F.2d 261, 265
(9th Cir. 1976) ("Unless time is served in federal custody, it does not count as credit for time
served under a federal sentence").

14 In addition, the fact that petitioner's federal sentence was ordered to run concurrently with 15 any state prison term that petitioner was serving at the time of his sentencing on the federal 16 charges on November 15, 2007, has no bearing on whether he is entitled to the double credit he 17 seeks here, because at the time he was sentenced in federal court he had only one more day to 18 serve on his state sentence. See Schleining, 642 F.3d at 1248 n.8 ("Although a district judge has 19 discretion under U.S.S.G. § 5G1.3 to consider the defendant's past state incarceration on related 20 charges in determining an appropriate sentence, any concurrent sentence he issues is entirely 21 ////

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<sup>4</sup> In his response, petitioner argues that his state custody was "exclusively the product" of the action taken by federal law enforcement officials, relying on the Fifth Circuit's opinion in <u>Ballard</u>
<u>v. Blackwell</u>, 449 F.2d 868, 869 (5th Cir. 1971). (ECF No. 18 at 19.) However, <u>Ballard</u> was interpreting the time-crediting statute in effect at the time, 18 U.S.C. § 3568. Section 3568 was repealed by the Sentencing Reform Act of 1984 and replaced by § 3585. <u>Wahl v. Bureau of</u>
<u>Prisons Officers</u>, 281 Fed. Appx. 359, 360 (5th Cir. 2008). Section 3585 applies to cases, like

<sup>26</sup> petitioner's, where the offense was committed after November 1, 1987. <u>Id.</u> Thus, as discussed
27 above, under § 3585, a prisoner is only entitled to federal credit if he has not already received
28 Accordingly, petitioner's argument is without merit.

prospective.") Here, petitioner's state sentence expired on November 16, 2007, one day after he
 was sentenced in federal court.

3 Petitioner contends that Cozine v. Crabtree, 15 F.Supp.2d 997, 1011 (D. Or. 1998), 4 compels this court to grant relief. (ECF No. 18 at 12.) In Cozine, the court determined that "the 5 United States had primary jurisdiction over Cozine at the time sentence was imposed, with no 6 other pending convictions or sentences to serve." Id. at 1020. Here, by contrast, Vermont had 7 taken primary jurisdiction of and did not release petitioner to federal custody until November 15, 8 2007, the date on which the BOP started the clock running on his federal sentence. In addition, 9 the BOP's decision in Cozine was predicated on 18 U.S.C. § 3584, not 18 U.S.C. § 3585. 10 Accordingly, Cozine is inapposite. 11 B. Willis/Kayfez Credits 12 Petitioner argues that he should not be denied credit for the 87 days based on Willis, 13 because petitioner's case is factually distinguishable from the facts underlying Willis, and that 14 petitioner is entitled to credit for the 87 days under the out-of-circuit case Kayfez v. Gasele, 993 15 F.2d 1288 (7th Cir. 1993). In his declaration, petitioner claims that he was returned to prison on 16 February 8, 2006, and his "probation was revoked due to an impending federal detainer." (ECF 17 No. 18 at 26.) 18 Petitioner is correct that the language of 28 U.S.C. § 3585(b) does not provide for any 19 exceptions. Id. However, BOP policy is to award presentence custody credits already credited to 20 a concurrent state sentence in two narrow circumstances where the BOP has determined that the 21 credits will be of "no benefit" to the federal prisoner. These credits are called Willis and Kayfez 22 credits and are based on judicially-created exceptions to § 3585(b) set forth in Kayfez v. Gasele, 23 993 F.2d 1288 (7th Cir. 1993), and Willis v. United States, 438 F.2d 923 (5th Cir. 1971). 24 However, neither case applies here because both are out-of-circuit district court cases not 25 controlling here, and neither case is on point. Kayfez presented a complicated and unique factual scenario in which the defendant's state sentence had been vacated. Id., 993 F.2d at 1289. 26

27 In <u>Kayfez</u>, the court was concerned that the petitioner's concurrent non-federal sentence had been

28 vacated, thus destroying all concurrent credit. Subsequently, the Seventh Circuit noted the

limited reach of <u>Kayfez</u>, stating that <u>Kayfez</u> does not require federal pre-sentence credits for time
 served after the commencement of a separate state sentence. <u>Grigsby v. Bledsoe</u>, 223 Fed. Appx.
 486, 489 (7th Cir. 2007) (Since the inmate "obtained credit for this period from the state, he is not
 entitled to the same benefit from the BOP merely because his subsequent federal sentence was
 ordered to run concurrently.").

6 In Willis, the Fifth Circuit was concerned that the defendant had initially spent time in 7 state custody only because he was subject to a federal detainer and therefore should get federal 8 credit for that time. Id., 438 F.2d at 925 (where a defendant "was denied release on bail because 9 the federal detainer was lodged against him, then that was time 'spent in custody in connection 10 with the [federal] offense, '... since the detainer was issued upon authority of the appellant's 11 federal conviction and sentence."). To be eligible for Willis credits, the inmate must be serving a 12 concurrent federal sentence and the inmate must not actually benefit from a credit to his state 13 sentence. See Cruz v. Sanders, 2008 WL 5101021, at \*2 (C.D. Cal. Dec. 2, 2008) (noting that 14 BOP policy permits "award[ing] presentence custody credits already credited to a concurrent state 15 sentence in two narrow circumstances where the BOP has determined that the credits will be of 16 'no benefit' to the federal prisoner.").

17 Here, despite petitioner's arguments, petitioner was not subject to a federal detainer either 18 during the 87 day period for which he seeks credit, or after he was taken into custody by the U.S. 19 Marshal pursuant to the writ of habeas corpus ad prosequendum. In United States v. Mauro, the 20 Supreme Court addressed this issue and held that a writ of habeas corpus ad prosequendum 21 "issued by a federal court to state authorities, directing the production of a state prisoner for trial 22 on criminal charges, is not a detainer within the meaning of the [Interstate] Agreement [on 23 Detainers Act] and thus does not trigger the application of the Agreement." United States v. 24 Mauro, 436 U.S. 340, 349 (1978).

Moreover, petitioner's argument concerning <u>Willis</u> credits are unavailing. The fact that
the BOP awarded petitioner seven days of <u>Willis</u> credits does not entitle petitioner to an
additional credit of 87 days for the 2005 time frame. In order for petitioner to be entitled to credit
for these 87 days, he would have to demonstrate that his circumstances during the 87 day periods

1	in 2005 were the same or similar to those presented in either <u>Willis</u> or <u>Kayfez</u> . Petitioner's
2	circumstances do not meet such narrow exceptions. Petitioner was in state custody in 2005.
3	Indeed, the federal indictment did not issue until February 22, 2006, and petitioner was not
4	sentenced in federal court until November 15, 2007. In 2005, petitioner was not awaiting trial on
5	the federal charges; he was not on bail, he was not being held in federal custody solely subject to
6	a federal detainer, and a concurrent non-federal sentence had not been vacated. Moreover, as set
7	forth above, petitioner's state and federal sentences could not have run concurrently prior to
8	November 15, 2007, because his federal sentence did not commence until November 15, 2007.
9	Therefore, petitioner's arguments are unavailing.
10	C. <u>U.S.S.G. § 5G1.3(b)</u>
11	Finally, the record reflects that the sentencing court adjusted petitioner's sentence by 23
12	months under U.S.S.G. § 5G1.3(b), twenty months for the time served on his state sentence, and
13	three months for good time credit. (ECF No. 19 at 13.) Petitioner appears to argue that the
14	sentencing judge failed to credit petitioner the additional 87 days by "oversight or omission."
15	(ECF No. 18 at 5.) Petitioner suggests that the BOP's calculation of his time credits is not
16	consistent with the intent of the U.S. District Judge who sentenced him. Petitioner provided
17	specific pages of the sentencing transcript, pages 8-9, 30, and 38-40, to support his claim. (ECF
18	No. 19 at 8-14.)
19	In 2007, section 5G1.3(b) read as follows:
20	(b) If subsection (a) does not apply, and a term of imprisonment
21	resulted from another offense that is relevant conduct to the instant offense of conviction under the provisions of subsections (a)(1), $(a)(2) = (a)(2) = $
22	(a)(2), or (a)(3) of § 1B1.3 (Relevant Conduct) and that was the basis for an increase in the offense level for the instant offense
23	under Chapter Two (Offense Conduct) or Chapter Three (Adjustments), the sentence for the instant offense shall be imposed
24	as follows:
25	(1) The court shall adjust the sentence for any period of imprisonment already served on the undischarged term of imprisonment if the court determines that such period of
26	imprisonment if the court determines that such period of imprisonment will not be credited to the federal sentence by the Burgen of Prisons: and
27	Bureau of Prisons; and
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(2) The sentence for the instant offense shall be imposed to run concurrently to the remainder of the undischarged term of imprisonment.

## U.S.S.G. § 5G1.3(b).

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Here, the sentencing judge found that all of the underlying criminal conduct was related to 4 petitioner's addiction, and to the "same particular offense, including obstruction," and that there 5 was "merit to an adjustment under 5G1.3 to accommodate for the time that [petitioner] already 6 served in connection with any offenses related to this overall conspiracy together with the credit 7 that he would have received had he been serving that in . . . federal sentence." (ECF No. 19 at 8 12-13.) The sentencing judge stated that petitioner "actually served 20 months." (ECF No. 19 at 9 13.) Petitioner was ordered to serve the federal sentence concurrently with the undischarged term 10 of state imprisonment. (ECF No. 19 at 14.) 11

However, petitioner did not indicate to this court whether he sought relief, by way of
motion brought pursuant to Rule 35 of the Federal Rules of Criminal Procedure, or motion to
correct sentence pursuant to 28 U.S.C. § 2255, filed in the U.S. District Court for the District of
Vermont where he was federally prosecuted and sentenced. Review of the electronic docket sheet
for criminal case number 2:06-cr-0016 in the District of Vermont reflects that petitioner has not
filed Rule 35 or § 2255 motions before the sentencing court.

Moreover, this court has no authority to correct or adjust petitioner's sentence under
§ 5G1.3. Motions to contest the legality of a sentence must be filed under 28 U.S.C. § 2255 in the
sentencing court. <u>Hernandez</u>, 204 F.3d at 864 ("motions to contest the legality of a sentence must
be filed under [28 U.S.C.] § 2255 in the sentencing court, while petitions that challenge the
manner, location, or conditions of a sentence's execution must be brought pursuant to [28 U.S.C.]
§ 2241 in the custodial court"); see also United States v. Drake, 49 F.3d 1438, 1440 (9th Cir.
1995) ("The applicability of a Guidelines provision is a question for the sentencing court.").<sup>5</sup> If

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 <sup>&</sup>lt;sup>5</sup> <u>But see</u> out-of-circuit case <u>Rios v. Wiley</u>, 201 F.3d 257 (3rd Cir. 2000) (resolving the issue in a section 2241 proceeding based on the unique circumstances of that case), <u>superseded on other</u>
 <u>grounds</u> by newer version of U.S.S.G. § 5G1.3(b), <u>as recognized in United States v. Saintville</u>, 218 F.3d 246 (3d Cir. 2000).

1	petitioner believes that he was sentenced incorrectly, his remedy is to apply for relief from the
2	sentencing court in the District of Vermont. See, e.g., Campos-Villa v. Adduci, 2012 WL
3	760616, at *3 (C.D. Cal. 2012) ("Section 5G1.3 is a provision implemented by a judge at
4	sentencing, not by the BOP in calculating the length of a sentence.").
5	Accordingly, this court cannot grant petitioner a sentencing credit pursuant to U.S.S.G.
6	§ 5G1.3.
7	VII. Conclusion
8	Accordingly, IT IS HEREBY ORDERED that:
9	1. Warden Jack Fox is substituted as respondent herein;
10	2. Petitioner's motion for leave to file amendments (ECF No. 19) is granted; and
11	3. The § 2241 petition is denied. <sup>6</sup>
12	Dated: September 18, 2014
13	Ferdall D. Newman
14	grav0012.2241 KENDALL J. NEWMAN UNITED STATES MAGISTRATE JUDGE
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27	<sup>6</sup> This ruling does not address any claim petitioner may have before the sentencing court pursuant
28	to 28 U.S.C. § 2255.