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IN THE UNITED S FOR THE NORTHER RAY MICHAEL BOUDREAUX,

V.

MICHAEL HENNESSEY,

Petitioner,

Respondent.

IN THE UNITED STATES DISTRICT COURT FOR THE NORTHERN DISTRICT OF CALIFORNIA

NO. C05-4176 TEH

ORDER DENYING <u>PETITIONER'S REQUEST FOR</u> <u>STAY OF STATE COURT</u> <u>CONTEMPT ORDER</u>

15 Petitioner Ray Michael Boudreaux was subpoenaed to give testimony to a grand jury 16 for the City and County of San Francisco regarding the murder of a San Francisco police 17 officer on August 29, 1971. Boudreaux refused to answer certain questions, invoking his 18 right against self-incrimination, and the prosecutor then requested that Boudreaux be 19 compelled to answer those questions after being granted use, but not transactional, immunity. 20 Boudreaux, on the advice of his counsel, continued to refuse to answer certain questions 21 posed to him because he believed he was entitled to a grant of transactional immunity under a 22 prior version of California Penal Code section 1324. San Francisco Superior Court Judge 23 Robert Dondero found Boudreaux in contempt for his failure to answer the questions posed 24 to him, and Boudreaux is currently incarcerated until either he chooses to testify or until the 25 term of the grand jury expires on October 31, 2005, whichever comes sooner.

In this action, Boudreaux seeks a writ of habeas corpus based on his contention that
his incarceration violates his constitutional rights to due process and to be protected against
the application of ex post facto laws. This Court held a hearing on Wednesday, October 19,

2005, on Boudreaux's emergency request to stay the state court contempt order on which he 2 is currently being held so that Boudreaux would be immediately released from custody 3 pending resolution of the merits of his habeas petition in this Court. Boudreaux bases his request for a stay on 28 U.S.C. § 2251, which provides that a federal court considering a 4 5 habeas petition "may, before final judgment or after final judgment of discharge, or pending 6 appeal, stay any proceeding against the person detained in any State court or by or under the 7 authority of any State for any matter involved in the habeas corpus proceeding." After 8 carefully considering the parties' written and oral arguments, the Court now DENIES 9 Boudreaux's request for a stay for the reasons discussed below.

10 As an initial matter, the Court agrees with Respondent that the standard for granting a 11 stay is a high one. While Boudreaux correctly notes that a petitioner need not show that he will prevail on the merits, a petitioner must nonetheless demonstrate at least that the issues 12 13 raised are debatable among reasonable jurists or that the issues raised are adequate to deserve encouragement to proceed further. Vargas v. Lambert, 159 F.3d 1161, 1166 (9th Cir. 1998) 14 15 (citations omitted). In addition, "there must [also] be a likelihood that irreparable harm will 16 result if [the] decision is not staved." Id. (citations omitted). Moreover, when considering 17 applications for a stay under § 2251, courts consider whether extraordinary circumstances exist that require a stay to make habeas relief effective or, put another way, whether the case 18 19 presented is distinguishable from other habeas cases. E.g., Bushnell v. Tracy, No. C96-20 20189 RPA 1996 WL 2888444, at *1-2 (N.D. Cal. May 21, 1996); St. John. v. North 21 Carolina, 745 F. Supp. 1165, 1167 (W.D.N.C. 1990); Rado v. Meachum, 699 F. Supp. 25, 22 26-27 (D. Conn. 1988). It cannot be disputed that a stay of proceedings under § 2251 is the exception rather than the norm. 23

24 Similarly, even if Boudreaux is correct that this Court need not presume the 25 correctness of the contempt order leading to his incarceration because there has been no reasoned decision, Boudreaux cites no authority for the proposition that the Court should 26 27 presume that the state court's order is incorrect. If the Court were to grant Boudreaux's 28 requested relief – namely, immediate release from custody – that would effectively accept

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Boudreaux's claims that he is being held unconstitutionally, thereby presuming that his claims were valid. Nothing in habeas law requires or permits this result. Indeed, were the Court to accept Boudreaux's position, any person currently held in custody could seek immediate release pending review of a habeas petition that asserted non-frivolous claims. This simply is not the law. Courts, including this Court, routinely order respondents in habeas cases to file answers to the petitions showing cause why the petitions should not be granted because, often, it is not apparent from the face of a petition whether habeas relief is or is not warranted. *See* 28 U.S.C. § 2243 ("A court, justice or judge entertaining an application for a writ of habeas corpus shall forthwith award the writ or issue an order directing the respondent to show cause why the writ should not be granted, unless it appears from the application that the applicant or person detained is not entitled thereto.") This does not, however, mean that courts routinely order release of the petitioners pending final review of petitioners' claims. Boudreaux's counsel admitted at oral argument that he searched for but did not find any cases in which a court granted a stay in circumstances similar to this case, and the Court's independent research also revealed no such cases.

16 Boudreaux attempts to analogize his situation to cases in which a court has stayed 17 extradition or execution. However, those cases are readily distinguishable for two reasons: 18 first, because the nature of being extradited or put to death is vastly different from a short 19 period of incarceration and, second, because petitioners in those cases nonetheless remain in 20 custody, and it is only the extradition or execution that is stayed. Here, Boudreaux seeks 21 what appears to be unprecedented relief – full release from custody pending review of a 22 habeas petition – but has not convinced the Court that this case is so extraordinary as to 23 warrant such relief.

Boudreaux's strongest argument is based on the parties' agreement that this Court will
not be able to decide the merits of Boudreaux's habeas petition prior to October 31, which is
the latest date on which Boudreaux will be released from custody.¹ Thus, Boudreaux argues,

¹Boudreaux will be released prior to that time if he agrees to answer the prosecution's questions during the ongoing grand jury proceedings.

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if a stay is not granted, then the issues raised in his habeas petition will be rendered moot. However, Boudreaux has failed to persuade the Court that this is the case; he has not, for example, convinced the Court that the alleged violation of his constitutional rights cannot be redressed after he is released from custody. Additionally, Boudreaux has cited no precedent for releasing a habeas petitioner from custody pending review of his or her habeas petition based on the short term of the petitioner's confinement.

7 Finally, Boudreaux attempts to minimize the impact that a stay would have on the 8 state's interests in this case by arguing that the state has little interest in confining a person 9 for a mere additional thirteen days, especially when, according to Boudreaux's counsel, Boudreaux has no intention of agreeing to provide testimony to the grand jury to end his 10 confinement. However, the state "has a significant interest in the finality of its convictions. 11 and interference by a federal court has an impact on that interest." Bushnell, 1996 WL 12 13 288444, at *4. The state also has a strong interest in being able to manage grand jury 14 proceedings, including the right to enforce subpoenas to testify at such proceedings. Even if 15 Boudreaux intends not to testify, thereby making the attempted coercion of incarceration ineffective, it does not follow that a federal court should prevent a state from using its powers 16 to attempt to compel his testimony. Moreover, in asserting that the state has little interest in 17 a short-term incarceration, as opposed to execution of a person convicted to death, 18 19 Boudreaux undermines his own argument that his current incarceration is so harmful as to 20 warrant immediate intervention pending final resolution of his habeas claims.

In short, even if the Court presumes that Boudreaux's petition for habeas relief
presents colorable claims that are adequate to deserve encouragement to proceed further,
Boudreaux has failed to demonstrate the sort of irreparable harm or extraordinary
circumstances necessary to justify granting his immediate release from custody pending a
determination on the merits of his habeas claims.² Boudreaux has presented this Court with

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²In addressing the merits of Boudreaux's claims, the parties focused on his ex post
 facto claim, in which Boudreaux claims that the state courts acted unreasonably in
 concluding that the current use immunity statute can be applied to a 1971 alleged crime when
 the statute then in effect provided for transactional immunity if testimony were compelled.

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no precedent for ordering the relief requested, and the Court fails to find this case so

extraordinary as to justify unprecedented relief. Accordingly, with good cause appearing,

Boudreaux's request for a stay of proceedings and immediate release from custody is hereby DENIED.

IT IS SO ORDERED.

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DATED <u>10/19/05</u>

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THELTON E. HENDERSON, JUDGE UNITED STATES DISTRICT COURT

17 The Court need not and does not make any determination on the merits of Boudreaux's 18 claims, but the Court nonetheless notes that Boudreaux has failed to make a substantial showing that he will prevail on his ex post facto claim. Boudreaux's claim relies heavily on the Supreme Court's decision in *Stogner v. California*, 539 U.S. 607 (2003), in which the 19 Court found a California law that changed the statute of limitations for sex-related child 20 abuse to be unconstitutionally expost facto as applied to crimes for which the original statute of limitations had expired. However, unlike a law changing the applicable statute of limitations, the challenged law in this case does not alter the ability of the state to prosecute 21 Boudreaux for murder, or other related crimes, allegedly committed in 1971. Nor does it 22 change the quantum of evidence required for a conviction or make the commission of any action that Boudreaux may have committed in 1971 more culpable. See Stogner, 539 at 612 23 (citation omitted) (listing categories of ex post facto laws, including those that criminalize previously innocent behavior, aggravate a crime or make it greater than it was when 24 committed, inflict a greater punishment, or alter the legal rules of evidence required to convict an offender). Prior to the change in law, Boudreaux's testimony was never 25 compelled, and Boudreaux was therefore never entitled to the transactional immunity provided for under the old statute. As a result, it does not appear substantially likely that 26 application of the revised statute violated Boudreaux's constitutional right to be protected against application of ex post facto laws. Similarly, it is not apparent from the face of 27 Boudreaux's petition that any of his claims are so meritorious that the requested writ of habeas corpus should be granted without offering Respondent an opportunity to show cause 28 as to why the writ should not be granted.