

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

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

RAYMOND ANNIN,

No. C 06-7273 SBA (pr)

Petitioner,

v.

BOB HOREL, Acting Warden,

Respondent.

ORDER DENYING MOTION FOR RECONSIDERATION; GRANTING REQUEST FOR A STAY OF HABEAS PROCEEDINGS; DIRECTING PETITIONER TO FILE QUARTERLY STATUS REPORTS; AND DIRECTING CLERK TO ADMINISTRATIVELY CLOSE THIS CASE UNTIL THE COURT ISSUES ORDER LIFTING STAY

(Docket no. 14)

Petitioner Raymond Annin, a state prisoner, filed this pro se petition for a writ of habeas corpus pursuant to 28 U.S.C. § 2254, raising eight claims. The Court issued an Order to Show Cause directing Respondent to answer the instant petition. Respondent filed a motion to dismiss the petition as a mixed petition containing both exhausted and unexhausted claims.

In an Order dated March 31, 2008, the Court granted Respondent's motion to dismiss. The Court found that Petitioner exhausted three of his eight federal claims because they were "fairly presented" to the California Supreme Court; however, Petitioner's remaining five claims were unexhausted "because they were not considered on the merits by the California Supreme Court." (Mar. 31, 2008 Order at 4.) Before dismissing this action as a mixed petition under Rose v. Lundy, 455 U.S. 509, 510 (1982), the Court directed Petitioner to choose from one of two choices, stating:

Before entering a judgment of dismissal, however, the Court must provide Petitioner an opportunity to amend the mixed petition by striking his five unexhausted claims as an alternative to suffering dismissal. As a further alternative, the Court may stay the mixed petition while Petitioner returns to state court to exhaust his five unexhausted claims. Accordingly, Petitioner may choose either to amend his petition and proceed only with his three exhausted claims, or request a stay of the petition while he exhausts his five unexhausted claims in state court. A stay will not be granted, however, unless Petitioner can show there was good cause for his failure to exhaust his five claims in state court and the claims are potentially meritorious.

(Mar. 31, 2008 Order at 5-6 (citations omitted).)

1
2 Meanwhile, on May 7, 2004, Petitioner filed a state habeas petition with the
3 California Supreme Court, in which he raised three other claims that are identical to the
4 three remaining claims in his federal habeas petition. (Resp't Ex. 11.) The California
5 Supreme Court denied the petition on August 31, 2005. (Resp't Ex. 12.)

6
7 On November 27, 2006, Petitioner filed his federal habeas petition in this Court.
8 (Mar. 31, 2008 Order at 1-2 (footnote in original).)

9
10 **DISCUSSION**

11 **I. Motion for Reconsideration**

12 Rule 60(b) of the Federal Rules of Civil Procedure provides for reconsideration only upon a
13 showing of: (1) mistake, inadvertence, surprise or excusable neglect; (2) newly discovered evidence
14 which by due diligence could not have been discovered before the court's decision; (3) fraud by the
15 adverse party; (4) the judgment is void; (5) the judgment has been satisfied; or (6) any other reason
16 justifying relief. See Fed. R. Civ. P. 60(b); School Dist. No. 1J, Multnomah County, Or. v. ACandS,
17 Inc., 5 F.3d 1255, 1263 (9th Cir. 1993), cert. denied, 512 U.S. 1236 (1994). Subparagraph (6)
18 requires a showing that the grounds justifying relief are extraordinary; mere dissatisfaction with the
19 district court's order or belief that the court is wrong in its decision are not adequate grounds for
20 relief. See Twentieth Century-Fox Film Corp. v. Dunnahoo, 637 F.2d 1338, 1341 (9th Cir. 1981).

21 Petitioner does not make a showing of mistake, inadvertence, surprise or excusable neglect.
22 He does not set forth any newly discovered evidence or fraud. Nor does he set forth any other
23 reason justifying relief. Rather, Petitioner argues that the decision of the Court was wrong because
24 he "believes these claims were adequately alleged" to the state supreme court. (Mot. for Recons. at
25 2.) Petitioner makes the same argument he made in his opposition to Respondent's motion to
26 dismiss. He claims that the California Supreme Court considered the merits of the five claims when
27 it denied his ineffective assistance of counsel (IAC) claim in his state habeas petition because the
28 five claims were presented as subparts A-E of his IAC claim. (Id. at 2-3.) The Court has already
found this argument unavailing, stating that "Petitioner failed to individually allege each of the five
claims in his state habeas petition, as oppose[d] to only presenting them as 'subparts A-E' of his IAC
claim; therefore, the federal nature of his five claims and the specific factual basis of each claims
were not fairly presented to the California Supreme Court." (Mar. 31, 2008 Order at 4 n.3.)

1 Petitioner simply repeats his previous argument and does not raise any new grounds to show that
2 these claims were considered on the merits by the California Supreme Court. While such an
3 argument may be properly advanced on appeal, it is not a basis for reconsideration. See Twentieth
4 Century-Fox Film Corp., 637 F.2d at 1341. Accordingly, Petitioner's motion for reconsideration is
5 DENIED.

6 **II. Request for a Stay of Habeas Proceedings**

7 In the alternative, Petitioner requests a stay of the habeas proceedings while he exhausts his
8 state judicial remedies as to his five unexhausted claims.

9 Prisoners in state custody who wish to challenge in federal habeas proceedings either the fact
10 or length of their confinement are first required to exhaust state judicial remedies by presenting the
11 highest state court available with a fair opportunity to rule on the merits of each and every claim
12 they seek to raise in federal court. See 28 U.S.C. § 2254(b), (c); Rose, 455 U.S. at 515-16. If
13 available state remedies have not been exhausted as to all claims, the district court must dismiss the
14 petition. Id. at 510; Guizar v. Estelle, 843 F.2d 371, 372 (9th Cir. 1988). A dismissal solely for
15 failure to exhaust is not a bar to returning to federal court after exhausting available state remedies.
16 See Trimble v. City of Santa Rosa, 49 F.3d 583, 586 (9th Cir. 1995).

17 Petitioner asks the Court to stay his federal petition while he exhausts his remedies in state
18 court. District courts have the authority to issue stays, and the habeas statute does not deprive them
19 of that authority. Rhines v. Weber, 544 U.S. 269, 277-78 (2005). A stay is appropriate where the
20 district court determines that good cause existed for the petitioner's failure to exhaust his claims in
21 state court, and that such claims are potentially meritorious. Id.; see also Pace v. DiGuglielmo, 544
22 U.S. 408, 416 (2005). However, a district court must deny a petitioner a stay if the unexhausted
23 claims are "plainly meritless." Rhines, 544 U.S. at 277.

24 Here, the record shows that Petitioner attempted to raise his five unexhausted claims in his
25 petition for review, but the California Supreme Court clerk refused to file the petition on the ground
26 that it was untimely. As mentioned above, Petitioner's appellate attorney, Richard Such, Esq., takes
27 full responsibility for the untimeliness of the petition for review. Thus, it appears that good cause
28

1 exists for Petitioner's failure to exhaust his five claims on direct appeal. Moreover, his claims could
2 be raised by way of state habeas corpus. This is Petitioner's first federal habeas petition, and there is
3 no evidence that he seeks the stay for improper purposes. See Fetterly v. Paskett, 997 F.2d 1295,
4 1301-02 (9th Cir. 1993) (holding that a stay for the purpose of permitting exhaustion of unexhausted
5 claims should be granted only if the claims petitioner seeks to pursue are cognizable under § 2254;
6 there is a likelihood of prejudice to petitioner if the stay is not granted; and there is no evidence that
7 the motion for a stay is brought to delay, vex, or harass, or that the request is an abuse of the writ).
8 The Court further finds that Petitioner's five unexhausted claims are not "plainly meritless." See
9 Rhines, 544 U.S. at 277. The phrase "plainly meritless" suggests that it applies to an issue which, on
10 its face, clearly cannot succeed. For instance, claims involving only questions of state law cannot be
11 grounds for federal habeas relief. In contrast, Petitioner's five unexhausted claims, Claims 3 through
12 7 in his federal petition, are potentially meritorious given their constitutional dimension: (3) his due
13 process rights were violated because there was insufficient evidence to support the conviction;
14 (4) his due process rights were violated because the term "location" in California Penal Code
15 § 290(f)(1) is unconstitutionally vague; (5) his due process rights were violated when the trial court
16 failed to provide the jury with an instruction as to the "knowledge" element of the offense; (6) his
17 trial counsel was ineffective for failing to present a defense in violation of his Sixth Amendment
18 rights; and (7) his sentence of twenty-six years to life is grossly disproportionate to the crime
19 charged in violation of his Eighth Amendment rights. Liberally construed, these five unexhausted
20 claims all state a cognizable basis for federal habeas relief. See Jackson v. Virginia, 443 U.S. 307,
21 321 (1979) (insufficient evidence to support conviction violates due process); In re Winship, 397
22 U.S. 358, 364 (1970) (due process requires proof beyond a reasonable doubt); Vlasak v. Superior
23 Court of California, 329 F.3d 683, 688-90 (9th Cir. 2003) (A state criminal statute may be
24 challenged as unconstitutionally vague by way of a petition for a writ of habeas corpus by a prisoner
25 convicted under the statute.); Neder v. United States, 527 U.S. 1, 8-11 (1999) (direct review) (A jury
26 instruction that omits an element of an offense is constitutional error subject to "harmless error"
27 analysis.); Strickland v. Washington, 466 U.S. 668, 686 (1984) (Sixth Amendment guarantees right
28 to effective assistance of counsel); Solem v. Helm, 463 U.S. 277, 303 (1983) (criminal sentence

1 significantly disproportionate to the crime for which defendant was convicted violates the Eighth
2 Amendment). Thus, these unexhausted claims have a potential for merit under Rhines.

3 Accordingly, Petitioner's request for a stay is GRANTED. See Olvera v. Giurbino, 371 F.3d
4 569, 473-74 (9th Cir. 2004); Kelly v. Small, 315 F.3d 1063, 1070 (9th Cir. 2003), overruled on other
5 grounds by Robbins v. Carey, 481 F.3d 1143, 1148 (9th Cir. 2007). This action is hereby STAYED
6 until **thirty (30) days** after the California Supreme Court's final decision on his state habeas petition
7 relating to the five unexhausted claims. See Kelly, 315 F.3d at 1071 (indicating that thirty days is
8 sufficient time for a petitioner to return to federal court following final action by the state courts).
9 Petitioner must act diligently to pursue his claims in the California Supreme Court. See id.

10 **CONCLUSION**

11 For the foregoing reasons,

12 1. Petitioner's motion for reconsideration (docket no. 14) is DENIED.

13 2. Petitioner's request for a stay of the habeas proceedings (docket no. 14) is
14 GRANTED, and this action is hereby STAYED until Petitioner has exhausted his claims in state
15 court.

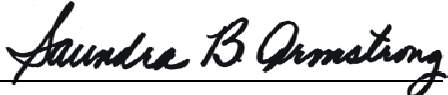
16 3. Petitioner must act diligently in exhausting his state judicial remedies, or the stay may
17 be lifted. He must file quarterly reports describing the progress of his state court proceedings,
18 commencing **thirty (30) days** from the date of this Order and continuing every **ninety (90) days**
19 thereafter until his state court proceedings are terminated. He must also attach to his status reports
20 copies of the cover page of any document that he files with or receives from the state courts.

21 4. The Clerk of the Court shall ADMINISTRATIVELY CLOSE the file pending the
22 stay of this action. Nothing further will take place in this action until Petitioner receives a final
23 decision from the California Supreme Court and, within **thirty (30) days** of doing so, moves to
24 reopen the action, lift the Court's stay and amend the stayed petition to add the newly-exhausted
25 claims.

26 5. This Order terminates Docket no. 14.

27 IT IS SO ORDERED.

28 DATED: 3/30/09



1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

SAUNDRA BROWN ARMSTRONG
United States District Judge

UNITED STATES DISTRICT COURT
FOR THE
NORTHERN DISTRICT OF CALIFORNIA

RAYMOND ANNIN,
Plaintiff,

Case Number: CV06-07273 SBA

CERTIFICATE OF SERVICE

v.

BOB HOREL et al,
Defendant.

I, the undersigned, hereby certify that I am an employee in the Office of the Clerk, U.S. District Court, Northern District of California.

That on March 31, 2009, I SERVED a true and correct copy(ies) of the attached, by placing said copy(ies) in a postage paid envelope addressed to the person(s) hereinafter listed, by depositing said envelope in the U.S. Mail, or by placing said copy(ies) into an inter-office delivery receptacle located in the Clerk's office.

Raymond Annin
c/o Richard Such
Attorney at Law
2150 Oberlin Street
Palo Alto, CA 94306

Dated: March 31, 2009

Richard W. Wiekling, Clerk
By: LISA R CLARK, Deputy Clerk