1 2 3 4 5 6 7 8 NOT FOR CITATION 9 IN THE UNITED STATES DISTRICT COURT 10 FOR THE NORTHERN DISTRICT OF CALIFORNIA 11 BRIAN BURKHART, No. C 10-1967 LHK (PR) 12 Petitioner, ORDER GRANTING RESPONDENT'S MOTION TO 13 DISMISS; REQUIRING ELECTION VS. BY PETITIONER 14 THERESA GONZALEZ, 15 (Docket No. 17) Respondent. 16 17 Petitioner, a state prisoner proceeding pro se, filed a writ of habeas corpus pursuant to 28 18 U.S.C. § 2254. The Court ordered Respondent to show cause why the petition should not be 19 granted. Respondent has filed a motion to dismiss for failure to exhaust. Petitioner has filed a 20 "denial," which this Court construes as an opposition. For the reasons below, the Court grants 21 Respondent's motion to dismiss, but requires Petitioner to elect how he wishes to proceed. 22 **BACKGROUND** 23 Petitioner challenges his criminal conviction and sentence in the Sonoma County 24 Superior Court. Petitioner filed a direct appeal to the California Court of Appeal, which 25 affirmed the conviction and judgment, and a subsequent petition for review in the California 26 Supreme Court, which denied the petition. Petitioner did not file any state habeas petitions. The 27 instant petition was filed on June 7, 2010. In the petition, this Court found that Petitioner 28 Order Granting Respondent's Motion to Dismiss; Requiring Election by Petitioner P:\PRO-SE\SJ.LHK\HC.10\Burkhart967mtdexh.wpd

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presented two cognizable claims: (1) his right to self-representation was violated by the trial court, and (2) his rights under *Blakely v. Washington*, 542 U.S. 296, 303-04 (2004), were violated when he was sentenced based on facts not tried to a jury and found beyond a reasonable doubt.

## **DISCUSSION**

Prisoners in state custody who wish to challenge collaterally in federal habeas proceedings either the fact or length of their confinement are first required to exhaust state judicial remedies, either on direct appeal or through collateral proceedings, by presenting the highest state court available with a fair opportunity to rule on the merits of each and every claim they seek to raise in federal court. *See* 28 U.S.C. § 2254(b), (c). The exhaustion-of-state-remedies doctrine reflects a policy of federal-state comity to give the state "the initial 'opportunity to pass upon and correct alleged violations of its prisoners' federal rights." *Picard v. Connor*, 404 U.S. 270, 275 (1971) (citations omitted). The exhaustion requirement is satisfied only if the federal claim has been "fairly presented" to the state courts. *See id.*; *Peterson v. Lampert*, 319 F.3d 1153, 1155-56 (9th Cir. 2003) (en banc). A federal district court must dismiss a federal habeas petition containing any claim as to which state remedies have not been exhausted. *See Rhines v. Webber*, 544 U.S. 269, 273 (2005).

Respondent attached a copy of Petitioner's petition for review to the California Supreme Court, which shows that Petitioner only raised the claim regarding self-representation to the California Supreme Court. (Mot., Ex. B.) Petitioner has not submitted any evidence to the contrary. Thus, it appears that Petitioner has not fairly presented his claims to the highest state court. Accordingly, the Court will GRANT Respondent's motion to dismiss the petition as a "mixed" petition that contains both exhausted and unexhausted claims. *See id*.

Due to a critical one-year statute of limitations on the filing of federal habeas petitions under the Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA"), *see* 28 U.S.C. § 2244(d), the Court will not dismiss the mixed petition (and possibly cause a later-filed petition to be time-barred) without first giving Petitioner the opportunity to elect whether to proceed with just his exhausted claim, or to try to exhaust the unexhausted claim before having this Court

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consider his petition. Therefore, instead of an outright dismissal of the action, the Court will allow Petitioner to choose whether he wants to:

- (1) dismiss the unexhausted claim and go forward in this action with only the exhausted claim; or
- (2) dismiss this entire action and return to state court to exhaust all claims before filing a new federal petition presenting all of his claims; or
- (3) move to stay these proceedings while he exhausts his unexhausted claim in the California Supreme Court.

In *Rhines*, the United States Supreme Court discussed the stay-and-abeyance procedure for mixed petitions.<sup>1</sup> The Supreme Court cautioned district courts against being too liberal in allowing a stay because a stay works against several of the purposes of AEDPA in that it "frustrates AEDPA's objective of encouraging finality by allowing a petitioner to delay the

<sup>&</sup>lt;sup>1</sup> There is an alternate stay procedure for mixed petitions, but it likely would not help Petitioner. Under the procedure outlined in Kelly v. Small, 315 F.3d 1063 (9th Cir. 2003), "(1) a petitioner amends his petition to delete any unexhausted claims; (2) the court stays and holds in abeyance the amended, fully exhausted petition, allowing the petitioner the opportunity to proceed to state court to exhaust the deleted claims; and (3) the petitioner later amends his petition and re-attaches the newly-exhausted claims to the original petition." King v. Ryan, 564 F.3d 1133, 1134 (9th Cir. 2009) (citing *Kelly*, 315 F.3d at 1070-71). A petitioner seeking to avail himself of the Kelly three-step procedure is not required to show good cause as under Rhines, but rather must show that the amendment of any newly exhausted claims back into the petition satisfies both Mayle v. Felix, 545 U.S. 644, 655 (2005), by sharing a "common core of operative facts" and Duncan v. Walker, 533 U.S. 167 (2001), by complying with the statute of limitations. King, 564 F.3d at 1141-43. Petitioner's unexhausted claim would not relate back to the exhausted claims in the original petition because it does not share a common core of operative facts with the properly exhausted claim contained in the original petition. Compare Valdovinos v. McGrath, 598 F.3d 568, 575 (9th Cir. 2010) (Brady claim in amended petition related back to Brady claim in original petition), with Rhoades v. Henry (Haddon), 598 F.3d 511, 519-20 (9th Cir. 2010) (denial of leave to amend petition to add claims arising out of alleged misconduct of the prosecutors in another case against defendant based on FBI lab testing was proper because those claims did not relate back to other timely-filed claims about police questioning at the time of his arrest, jailhouse informant testimony, and judicial bias), and Hebner v. McGrath, 543 F.3d 1133, 1138-39 (9th Cir. 2008) (no error in denying petitioner leave to amend petition to add new claim that would be untimely where new claim arose from different core of operative facts than claims in original petition and thus did not relate back to original petition). Without relation back, the new claim likely would be time-barred.

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resolution of the federal proceeding" and "undermines AEDPA's goal of streamlining federal habeas proceedings by decreasing a petitioner's incentive to exhaust all his claims in state court prior to filing his federal petition." *Rhines*, 544 U.S. at 277. A stay and abeyance "is only appropriate when the district court determines there was good cause for the petitioner's failure to exhaust his claims first in state court," the claims are not meritless, and there are no intentionally dilatory litigation tactics by the petitioner. *Id.* at 277-78. Any stay must be limited in time to avoid indefinite delay. *Id.* Reasonable time limits would be thirty (30) days to proceed to state court and thirty (30) days to return to federal court after the final rejection of the claims by the state court. *See id.* at 278; *Kelly*, 315 F.3d at 1071.

Petitioner is cautioned that each of the three options outlined above has risks and drawbacks that he should take into account in deciding which one to choose. If he chooses option (1) and goes forward with only his exhausted claim, he may face dismissal of any later-filed petition challenging the underlying conviction and sentence. *See* 28 U.S.C. § 2244(b). If he chooses option (2), dismissing this action and returning to state court to exhaust all claims before filing a new federal petition, his new federal petition may be rejected as time-barred. *See* 28 U.S.C. § 2244(d). If he chooses option (3), he must file a motion in this Court to obtain a stay and demonstrate good cause for failing to exhaust. If the motion is granted, he then must act diligently to file a petition in the California Supreme Court and obtain a decision from that court on his unexhausted claim. Petitioner then must return to this Court. Under option (3), this action stalls. This Court will do nothing further to resolve the case while Petitioner is diligently seeking relief in state court.

## **CONCLUSION**

For the foregoing reasons, the Court orders as follows:

- 1. Respondent's motion to dismiss is GRANTED.
- 2. **Within thirty (30) days** of the date of this order, Petitioner must serve and file a notice in which he states whether he elects to: (1) dismiss the unexhausted claim (Claim 2) and go forward in this action with only the exhausted claim (Claim 1); or (2) dismiss this action and return to state court to exhaust all of his claims before returning to federal court to present all of

1	his claims in a new petition; or (3) move for a stay of these proceedings by demonstrating good
2	cause while he exhausts his state court remedies for the unexhausted claims.
3	If Petitioner chooses Option (1) or Option (2), his filing need not be a long document; it
4	is sufficient if he files a one-page document entitled "Election By Petitioner" and states simply:
5	"Petitioner elects to proceed under Option provided in the Court's Order dated"
6	Petitioner must insert a number in place of the blank space to indicate which of the first two
7	options he chooses and insert the date of the Court's Order.
8	If Petitioner chooses Option (3), he must file a motion for a stay in which he explains
9	why he failed to exhaust his unexhausted claim in state court before presenting them to this
10	Court, that his claim is not meritless, and that he is not intentionally delaying resolution of his
11	constitutional claims.
12	If Petitioner does not choose one of the three options or file a motion within thirty
13	(30) days of the date of this order, the entire action will be dismissed.
14	The Clerk is directed to terminate the docket number 17.
15	IT IS SO ORDERED.
16	DATED: 2/9/11  LUCY H. KOH United States District Judge
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