IN THE UNITED STATES DISTRICT COURT FOR THE DISTRICT OF NEBRASKA

| GREGORY C. REISING, |) | 4:09CV3129 |
|------------------------|---|------------|
| |) | |
| Petitioner, |) | |
| |) | |
| V. |) | MEMORANDUM |
| |) | AND ORDER |
| NEBRASKA DEPARTMENT OF |) | |
| CORRECTIONAL SERVICES, |) | |
| |) | |
| Respondent. |) | |

The court has conducted an initial review of Petitioner's Amended Petition¹ for Writ of Habeas Corpus (filing no. <u>13</u>) to determine whether the claims made by Petitioner are, when liberally construed, potentially cognizable in federal court. Petitioner has made five claims.

Condensed and summarized for clarity, the claims asserted by Petitioner are:

Claim One: Petitioner received the ineffective assistance of counsel in violation of the Sixth and Fourteenth Amendments *because* Petitioner's trial counsel (1) did not provide Petitioner with information regarding all "cases" 24 hours before his plea hearing; (2) did not provide Petitioner with the relevant police reports; (3) did not present Petitioner's psychiatric evaluation as evidence; (4) did not help Petitioner "to get back on his psych meds"; (5) did not review Petitioner's Pre-Sentence Investigation Report seven

¹The court ordered Petitioner to file an Amended Petition setting forth all grounds included in his original Petition for Writ of Habeas Corpus (filing no. <u>1</u>) and in his four Motions for Leave to Amend his Petition (filing nos. <u>7</u>, <u>8</u>, <u>9</u>, and <u>11</u>).

to ten days before Petitioner's sentencing hearing; (6) told Petitioner he would receive a shorter sentence than the one he ultimately received; and (7) did not withdraw Petitioner's plea, as instructed by Petitioner.

- Claim Two: Petitioner was denied due process of law *because* the prosecution engaged in prosecutorial misconduct when it did not provide Petitioner with information regarding all charges against Petitioner 24 hours before his plea hearing.
- Claim Three: Petitioner was denied the effective assistance of counsel in violation of the Sixth and Fourteenth Amendments *because* Petitioner's appellate counsel (1) did not perfect Petitioner's direct appeal; (2) did not file a Petition for Further Review on Petitioner's behalf; and (3) instructed Petitioner to file a Motion for Post-Conviction Relief that was procedurally barred.
- Claim Four: Petitioner was denied due process of law *because* the Douglas County, Nebraska District Court (1) denied Petitioner's first Post-Conviction Motion; (2) denied Petitioner's Motion to Amend his first Post-Conviction Motion; (3) denied Petitioner's Motion for Summary Judgment filed against the State for failing to respond to Petitioner's second Post-Conviction Motion within 30 days; (4) denied Petitioner's objection to the State's request for an

extension of time to respond to Petitioner's second Post-Conviction Motion; (5) denied Petitioner's second Motion for Post-Conviction Relief without properly ruling on petitioner's newly discovered evidence; and (6) denied Petitioner's Motion to Strike the State's Motion to Deny Petitioner's second Motion for Post-Conviction Relief.

Claim Five: Petitioner was deprived due process of law *because* the Nebraska Supreme Court denied Petitioner's Petition for Further Review.

Liberally construed, the court preliminarily decides that Claims One, Two, and Three are potentially cognizable in federal court. However, the court cautions that no determination has been made regarding the merits of these claims or any defenses thereto or whether there are procedural bars that will prevent Petitioner from obtaining the relief sought.

Liberally construed, the court decides that Claims Four and Five are not cognizable in a federal court habeas action. This court is limited to deciding whether a state court conviction violated the Constitution, laws, or treaties of the United States. 28 U.S.C. § 2254. Claims Four and Five involve questions of state law that have already been decided by a state court. *Lupien v. Clarke*, 403 F.3d 615, 619 (8th Cir. 2005).

IT IS THEREFORE ORDERED that:

1. Upon initial review of the Amended Petition (filing no. <u>13</u>), the court preliminarily determines that Petitioner's Claims One, Two, and Three are potentially cognizable in federal court.

2. The court determines that Claims Four and Five are not cognizable in a federal court habeas action and are therefore dismissed.

3. The Clerk of the court is directed to mail copies of this Memorandum and Order and the Petition to Respondents and the Nebraska Attorney General by regular first-class mail.

4. By October 18, 2009, Respondent shall file a motion for summary judgment or state court records in support of an answer. The Clerk of the court is directed to set a pro se case management deadline in this case using the following text: October 18, 2009: deadline for Respondent to file state court records in support of answer or motion for summary judgment.

5. If Respondent elects to file a motion for summary judgment, the following procedures shall be followed by Respondent and Petitioner:

- A. The motion for summary judgment shall be accompanied by a separate brief, submitted at the time of the filing of the motion.
- B. The motion for summary judgment shall be supported by such state court records as are necessary to support the motion. Those records shall be contained in a separate filing entitled:
 "Designation of State Court Records in Support of Motion for Summary Judgment."
- C. Copies of the motion for summary judgment, the designation, including state court records, and Respondent's brief shall be served upon Petitioner *except* that Respondent is only required to provide Petitioner with a copy of the specific pages of the record which are cited in the Respondent's brief. In the event that the

designation of state court records is deemed insufficient by Petitioner, Petitioner may file a motion with the court requesting additional documents. Such motion shall set forth the documents requested and the reasons the documents are relevant to the cognizable claims.

- D. No later than 30 days following the filing of the motion for summary judgment, Petitioner shall file and serve a brief in opposition to the motion for summary judgment. Petitioner shall submit no other documents unless directed to do so by the court.
- E. No later than 30 days after the filing of Petitioner's brief, Respondent shall file and serve a reply brief. In the event that the Respondent elects not to file a reply brief, he should inform the court by filing a notice stating that he will not file a reply brief and that the motion is therefore fully submitted for decision.
- F. If the motion for summary judgment is denied, Respondent shall file an answer, a designation and a brief that complies with terms of this order. (*See* the following paragraph.) The documents shall be filed no later than 30 days after the denial of the motion for summary judgment. **Respondent is warned that the failure to file an answer, a designation and a brief in a timely fashion may result in the imposition of sanctions, including the release of the petitioner**.

6. If Respondent elects to file an answer, the following procedures shall be followed by Respondent and Petitioner:

A. By October 18, 2009, Respondent shall file <u>all</u> state court records

which are relevant to the cognizable claims. *See*, *e.g.*, <u>Rule 5(c)-(d) of the *Rules Governing Section 2254 Cases in the United States District Courts*. Those records shall be contained in a separate filing entitled: "Designation of State Court Records In Support of Answer."</u>

- B. No later than 30 days after the filing of the relevant state court records, Respondent shall file an answer. The answer shall be accompanied by a separate brief, submitted at the time of the filing of the answer. Both the answer and brief shall address all matters germane to the case including, but not limited to, the merits of Petitioner's allegations that have survived initial review, and whether any claim is barred by a failure to exhaust state remedies, a procedural bar, non-retroactivity, a statute of limitations, or because the petition is an unauthorized second or successive petition. *See, e.g.*, Rules 5(b) and 9 of the *Rules Governing Section 2254 Cases in the United States District Courts*.
- C. Copies of the answer, the designation, and Respondent's brief shall be served upon the petitioner at the time they are filed with the court *except* that Respondent is only required to provide the petitioner with a copy of the specific pages of the designated record which are cited in Respondent's brief. In the event that the designation of state court records is deemed insufficient by Petitioner, Petitioner may file a motion with the court requesting additional documents. Such motion shall set forth the documents requested and the reasons the documents are relevant to the cognizable claims.

- D. No later than 30 days following the filing of Respondent's brief,
 Petitioner shall file and serve a brief in response. Petitioner shall
 submit no other documents unless directed to do so by the court.
- E. No later than 30 days after the filing of Petitioner's brief, Respondent shall file and serve a reply brief. In the event that Respondent elects not to file a reply brief, he should inform the court by filing a notice stating that he will not file a reply brief and that the merits of the petition are therefore fully submitted for decision.
- F. The Clerk of the court is directed to set a pro se case management deadline in this case using the following text: November 17, 2009: check for respondent to file answer and separate brief.

7. No discovery shall be undertaken without leave of the court. *See <u>Rule</u>* <u>6 of the *Rules Governing Section 2254 Cases in the United States District Courts.*</u>

September 3, 2009.

BY THE COURT:

Richard G. Kopf United States District Judge

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