

IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF NEBRASKA

IRA R. LEON,)
)
Petitioner,) 8:14CV16
)
v.)
)
STATE OF NEBRASKA, MICHAEL) MEMORANDUM AND ORDER
KENNEY, Director of the)
Nebraska Department of)
Corrections, and DIANE)
SABATKA-RHINE, Warden,)
)
Respondents.)
_____)

Petitioner has filed an Amended Petition for Writ of Habeas Corpus (Filing No. [8](#)). The Court has conducted an initial review of the Amended Petition for Writ of Habeas Corpus to determine whether the claims made by petitioner are, when liberally construed, potentially cognizable in federal court. The claims asserted by petitioner are:

Claim One: Petitioner was denied the effective assistance of counsel in violation of the Sixth and Fourteenth Amendments because petitioner's trial counsel failed to conduct a reasonable pretrial investigation. (*Id.* at CM/ECF pp. 52-55.)

Claim Two: Petitioner was denied a fair trial and due process of law in violation of the Fourteenth Amendment because the State of Nebraska failed to disclose

"crucial exculpatory evidence."
(*Id.* at CM/ECF pp. 56-62.)

Claim Three: Petitioner was denied a fair trial and due process of law in violation of the Fourteenth Amendment because, as a result of the State's actions in withholding exculpatory evidence, petitioner's "plea was not done freely, intelligently, voluntarily, or with the understanding as required by law." (*Id.* at CM/ECF p. 62.)

Claim Four: Petitioner was denied due process of law in violation of the Fourteenth Amendment because the Nebraska state courts were "clearly wrong to deny [petitioner] DNA testing[.]" (*Id.* at CM/ECF pp. 63-72.)

Claim Five: Petitioner was denied the right to a fair trial in violation of the Fourteenth Amendment because counsel for the State committed prosecutorial misconduct when he presented evidence he knew to be false or misleading and failed to disclose evidence that was favorable to the defense. (*Id.* at CM/ECF pp. 73-76.)

Liberally construed, the Court preliminarily decides that petitioner's claims 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 to them or whether there are procedural bars that will prevent petitioner from obtaining the relief sought.

IT IS ORDERED:

1. Upon initial review of the Amended Petition for Writ of Habeas Corpus (Filing No. [8](#)), the Court preliminarily determines that petitioner's claims, as set forth in this Memorandum and Order, are potentially cognizable in federal court.

2. The Clerk of the court is directed to mail copies of this Memorandum and Order and the Amended Petition for Writ of Habeas Corpus to Respondent and the Nebraska Attorney General by regular first-class mail.

3. By **October 14, 2014**, 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 14, 2014:** deadline for respondent to file state court records in support of answer or motion for summary judgment.

4. 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 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 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 petitioner.

5. If respondent elects to file an answer, the following procedures shall be followed by respondent and petitioner:

A. By **October 14, 2014**, respondent shall file all state court records that are relevant to the cognizable claims. See, e.g., 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."

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 petitioner at the time they are filed with the Court *except* that respondent is only required to provide 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 13, 2014:** check for respondent to file answer and separate brief.

6. No discovery shall be undertaken without leave of the Court. See Rule 6 of the *Rules Governing Section 2254 Cases in the United States District Courts*.

DATED this 26th day of August, 2014.

BY THE COURT:

/s/ Lyle E. Strom

LYLE E. STROM, Senior Judge
United States District Court

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