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## Burghart v. Carlin Clerk's Record Dckt. 38137

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### IN THE SUPREME COURT OF THE STATE OF IDAHO

RANDOLF L. BURGHART,	)
Petitioner-Appellant,	) SUPREME COURT NO. 38137 )
v.	) ) )
TEREMA CARLIN, Warden PROBATION AND PAROLE,	) ) )
Respondents-Respondents On Appeal.	) )

CLERK'S RECORD

.

Appeal from the District Court of the Second Judicial District of the State of Idaho, in and for the County of Clearwater

BEFORE THE HONORABLE JOHN BRADBURY, DISTRICT JUDGE

Counsel for Respondents	Counsel for Appellant
Mr. Lawrence G. Wasden	Mr. Randolf Burghart #55288
Attorney General	ICI-O
Post Office Box 83720	381 West Hospital Dr
Boise, Idaho 83720-0188	Orofino, ID 83544

# IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CLEARWATER

	RANDOLF L. BURGHART,	
	) ) Petitioner-Appellant,	SUPREME COURT NO. 38137
	v.	TABLE OF CONTENTS
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	) Respondents-Respondents ) On Appeal. )	Dago
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Order re: Partial Payment of Court Fees filed October 18, 201082-83
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# IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CLEARWATER

RANDOLF L. BURG	HART,	)			
Petitioner	-Appellant,	) ) )	SUPREME	COURT NO	). 38137
ν.		) ) )	INDEX		
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Respondent On Appeal.	s-Respondents	)			

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#### Clearwater

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In The Matter Of The Application For A Writ Of Habeas Corpus On Behalf Of Randolf L Burghart Judge: John H. Status: 09/09/2010 Case: CV-2009-0000362 District Filed: 09/14/2009Subtype: Habeas Corpus Subjects: Burghart, Randolf L Other Parties: Carlin, Trema Idaho Commission of Pardons and Parole Judgment Disposition Disposition Parties In Favor Disposition: Date Type Date Type Of 06/01/2010 Dismissal 06/01/2010 Dismissed Burghart, Randolf Dismissed With Prej L (Subject), Carlin, Trema (Other Party), İdaho Commission of Pardons and Parole (Other Party) MEMORANDUM DECISION AND ORDER Comment: Register Date of actions: 09/14/2009 New Case Filed - Habeas Corpus Filing: A10 - Habeas Corpus by prisoner Paid by: Burghart, Randolf 09/14/2009 L (subject) Receipt number: 0007958 Dated: 10/1/2009 Amount: \$.00 (Cash) For: Burghart, Randolf L (subject) 09/14/2009 Motion To Proceed In Forma Pauperis 09/14/2009 Motion And Affidavit In Support For Appointment Of Counsel 11/03/2009 Hearing Scheduled (Motion For Fee Waiver 11/30/2009 02:00 PM) 11/03/2009 Notice Of Hearing 11/30/2009 Hearing result for Motion for Fee Waiver held on 11/30/2009 11:00 AM: Hearing Held 2084763655 ext . 250 11/30/2009 Court Minutes 12/01/2009 Order Re: Partial Payment of Court Fees (Prisoner) 12/23/2009 Petition for writ of habeas corpus 12/29/2009 Hearing Scheduled (Telephonic Scheduling Conference 03/22/2010 11:00 AM) 12/30/2009 Order Granting Leave to Prceed in Foma Pauperis 12/30/2009 Order Directing Response and Notice of Hearing 02/17/2010 Response 02/17/2010 Motion To Dismiss 02/17/2010 Other party: Carlin, Trema Appearance Krista L Howard 02/17/2010 Other party: Idaho Commission of Pardons and Parole Appearance Krista L Howard 03/01/2010 Reply to Respondents' Answer and Motion to Dismiss Habeas Corpus 03/22/2010 Hearing result for Telephonic Scheduling Conference held on 03/22/2010 11:00 AM: Hearing Held 03/24/2010 Hearing Scheduled (Motion to Dismiss 04/02/2010 01:00 PM) 03/24/2010 Notice Of Hearing Hearing result for Motion to Dismiss held on 04/02/2010 01:00 PM: 04/02/2010 District Court Hearing Held Court Reporter: Keith Evans Number of Transcript Pages for hearing estimated: LESS THAN 100 04/02/2010 Court Minutes

## REGISTER OF ACTIONS



04/07/2010 Supplemental Attachment

04/12/2010 Response To Motion To Dismiss

MEMORANDUM DECISION AND ORDER Civil Disposition

- 06/01/2010 entered for: Carlin, Trema, Other Party; Idaho Commission of Pardons and Parole, Other Party; Burghart, Randolf L, Subject. Filing date: 6/1/2010
- 06/11/2010 Motion For Reconsideration
- 06/11/2010 Motion to Leave to Amend Petition
- 07/16/2010 Objection to Motion to Reconsider and Motion to File Amended Petition
- 08/16/2010 Memorandum Decision And Order
- 09/09/2010 Motion & affidavit for permission to proceed on partial payment of court fees
- 09/09/2010 Appealed To The Supreme Court
- 09/09/2010 NOTICE OF APPEAL
- 09/09/2010 Appealed To The Supreme Court
- 10/18/2010 Order RE: Partial Payment of Court fees
- 10/25/2010 Request For Status Or Conference

Connection: Secure

## **REGISTER OF ACTIONS**



CARRIE GIAD CLERK-DISTRICT COURT CLEARWATER COUNTY GROFINO, IDAHU

2009 SEP 14 A 9: 13

CASE NO CUROSA

BY\_\_\_\_\_\_DEPUT,

Rundolf L Burshart
Full Name of Party Filing This Document
Idaho Corrections - orotino
Mailing Address (Street or Post Office Box)
Hospital Drive N #23
City, State and Zip Code
Oratino Idale 83544
Telephone Number

IN THE DISTRICT COURT OF THE	Secord HE COUNTY OF _	JUDICIAL DISTRICT Clearwater
Plaintiff,	MOTION AND PERMISSION	NZOOG - 362 AFFIDAVIT FOR TO PROCEED ON PARTIAL COURT FEES (PRISONER)
VS. Terema Carlin Warden Comprission Partons and Parilo Defendant.		

IMPORTANT NOTICE: Idaho Code § 31-3220A requires that you serve upon counsel for the county sheriff, the department of correction or the private correctional facility, whichever may apply, a copy of this motion and affidavit and any other documents filed in connection with this request. You must file proof of such service with the court when you file this document.

STATE OF IDAHO	)
County of Clearwater	) ss. )

[ >] Plaintiff [ ] Defendant asks to start or defend this case on partial payment of court

fees, and swears under oath

believe I'm entitled to get what I am asking for.

MOTION AND AFFIDAVIT FOR PERMISSION TO PROCEED ON PARTIAL PAYMENT OF COURT FEES (PRISONER) CAO 1-10C 2/25/2005

PAGE 1

2. [ ] I have not previously brought this claim against the same party or a claim based on the same operative facts in any state or federal court. [ ] I have filed this claim against the same party or a claim based on the same operative facts in a state or federal court.

3. I am unable to pay all the court costs now. I have attached to this affidavit a current statement of my inmate account, certified by a custodian of inmate accounts, that reflects the activity of the account over my period of incarceration or for the last twelve (12) months, whichever is less.

4. I understand I will be required to pay an initial partial filing fee in the amount of 20% of the greater of: (a) the average monthly deposits to my inmate account or (b) the average monthly balance in my inmate account for the last six (6) months. I also understand that I must pay the remainder of the filing fee by making monthly payments of 20% of the preceding month's income in my inmate account until the fee is paid in full.

5. I verify that the statements made in this affidavit are true. I understand that a false statement in this affidavit is perjury and I could be sent to prison for an additional fourteen (14) years.

**Do not leave any items blank**. If any item does not apply, write "N/A". Attach additional pages if more space is needed for any response.

#### **IDENTIFICATION AND RESIDENCE:**

Name: <u>Randolf Burghart</u> Other name(s) I have used:	
Address:	
How long at that address?6 mointhsPhone:	
Date and place of birth: 8-26-1961 Ashland Oregon	
DEPENDENTS:	
I am [ $m{x}$ ] single [ ] married. If married, you must provide the following information:	
Name of spouse:	

MOTION AND AFFIDAVIT FOR PERMISSION TO PROCEED ON PARTIAL PAYMENT OF COURT FEES (PRISONER) CAO 1-10C 2/25/2005

PAGE 2

My other dependents (including minor children) are:		
INCOME:		
Amount of my income: <u>\$</u> per [ ] week [ ] month		
Other than my inmate account I have outside money from:		
My spouse's income: \$ per [ ] week [ ] month.		
ASSETS:		
List all real property (land and buildings) owned or being purchased b	oy you.	
Your Legal Address City State Description	Value	Equity
		-
List all other property owned by you and state its value.		
Description (provide description for each item)	Va	lue
Cash		
Notes and Receivables		
Vehicles:		~
Bank/Credit Union/Savings/Checking Accounts		<u> </u>
Stocks/Bonds/Investments/Certificates of Deposit		<u> </u>
Trust Funds		~
Retirement Accounts/IRAs/401(k)s		
Cash Value Insurance	<del></del>	
Motorcycles/Boats/RVs/Snowmobiles:		
Furniture/Appliances		

MOTION AND AFFIDAVIT FOR PERMISSION TO PROCEED ON PARTIAL PAYMENT OF COURT FEES (PRISONER) CAO 1-10C 2/25/2005

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PAGE 3

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Description (provide description for each item)	Value	
TVs/Stereos/Computers/Electronics		
Tools/Equipment		
Sporting Goods/Guns		
Horses/Livestock/Tack		
Other (describe)		

EXPENSES: List all of your monthly expenses. Expense	Average Monthly Payment
Rent/House Payment	
Vehicle Payment(s)	
Credit Cards: (list each account number)	
	<u> </u>
Loans: (name of lender and reason for loan)	
	~
	-
Electricity/Natural Gas	_
Water/Sewer/Trash	-
Phone	
Groceries	
Clothing	~
Auto Fuel	<u> </u>
Auto Maintenance	
Cosmetics/Haircuts/Salons	~
Entertainment/Books/Magazines	<u> </u>
Home Insurance	-

MOTION AND AFFIDAVIT FOR PERMISSION TO PROCEED ON PARTIAL PAYMENT OF COURT FEES (PRISONER) CAO 1-10C 2/25/2005

PAGE 4

le

Expense	Average Monthly Paymer
Auto Insurance	
Life Insurance	
Medical Insurance	
Medical Expense	
Other	
MISCELLANEOUS:	
	From whom?
When did you file your last income tax return?	Amount of refund: \$
PERSONAL REFERENCES: (These persons	s must be able to verify information provided
Name Address	Phone Years Known
	Rand Burghard Signature Rangh If L Burghart Typed or Printed Name
SUBSCRIBED AND SWORN TO before	e me this b day of Storm Residing at <u>CW</u> Sow My Commission expires <u>Tuly</u> 24 20

MOTION AND AFFIDAVIT FOR PERMISSION TO PROCEED ON PARTIAL PAYMENT OF COURT FEES (PRISONER) CAO 1-10C 2/25/2005

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J

= IDOC TRUST ======== OFFENDER BANK BALANCES ========= 09/10/2009 =

Doc No: 55288 Name: BURGHART, RANDOLF L Account: CHK Status: ACTIVE ICIO/A2 PRES FACIL TIER-1 CELL-19

#### Transaction Dates: 09/10/2008-09/10/2009

Beginning	Total	Total	Curren	t		
Balance	Charges	Payments	Balanc	е		
50.78	737.12	750.07	63.73			
	====== TRANSACT	IONS ========			=	
Date Batch	Description			Balance		1
09/23/2008 IC0432473-195			44.22DB	6.56	An an	
10/07/2008 IC0434184-173	099-COMM SPL		2.93DB	3.63		
10/10/2008 HQ0434829-026	011-RCPT MO/CC	SEPT PAY	50.00	53.63	A.D., 2015	7
10/14/2008 IC0434912-241	099-COMM SPL		49.21DB	4.42		<u>B</u>
10/22/2008 HQ0436035-001	011-RCPT MO/CC	0582	60.00	64.42	etexn ectory at as the carr office. affixed this DOC	R
10/28/2008 IC0436490-193	099-COMM SPL		46.38DB	18.04	icha as the frice.	
10/29/2008 HQ0436737-007	022-PHONE TIME	42302	13.60DB	4.44	crean ar as the artixec	A.
11/04/2008 IC0437297-159	099-COMM SPL		4.09DB	0.35		S.
11/05/2008 HQ0437569-011	011-RCPT MO/CC	OCT PAY	50.00	50.35		$\sim$
11/12/2008 IC0438256-231	099-COMM SPL		40.83DB	9.52		0
11/18/2008 IC0438932-207	099-COMM SPL		6.71DB	2.81	HE REAL REAL	Y.
12/08/2008 HQ0441213-006	011-RCPT MO/CC	NOV PAY	50.00	52.81	X S S S S O	7
12/15/2008 IC0442069-006	078-MET MAIL	48471	7.45DB	45.36		$\overline{\mathbf{A}}$
12/16/2008 IC0442123-229	099-COMM SPL		35.35DB	10.01		D
12/23/2008 IC0442773-197	099-COMM SPL		8.44DB	1.57		
12/23/2008 HQ0442907-007	011-RCPT MO/CC	493298	50.00	51.57	and the analysis of the analys	$\searrow$
12/31/2008 IC0443771-175	099-COMM SPL		50.33DB	1.24	STRITT State 1 Correction on file WITTE	à.
12/31/2008 IC0443774-013	100-CR INM CMM		2.49	3.73		far.
01/06/2009 NI0444365-003	100-CR INM CMM		50.33	54.06		
01/06/2009 HQ0444564-012	011-RCPT MO/CC	DEC PAY	50.00	104.06		
01/12/2009 HQ0445158-003	011-RCPT MO/CC		80.00	184.06		
01/12/2009 NI0445193-019	099-COMM SPL		28.09DB	155.97		
01/16/2009 NI0445767-007	071-MED CO-PAY	260095	5.00DB	150.97		
01/19/2009 NI0445845-022	099-COMM SPL		24.49DB	126.48		
01/26/2009 NI0446562-022			43.96DB	82.52		
01/27/2009 NI0446683-001		40267/DUE	1.51DB	81.01		
02/02/2009 NI0447248-016			20.75DB	60.26		
02/09/2009 HQ0448184-016		JAN PAY	25.00	85.26		
02/16/2009 NI0448850-024			15.16DB	70.10		
02/16/2009 NI0448850-025			12.96DB	57.14		
02/18/2009 IC0449210-010	078-MET MAIL	50996	26.35DB	30.79		
02/23/2009 HQ0449556-011			100.00	130.79		
02/23/2009 NI0449579-022			29.61DB	101.18		
03/02/2009 NI0450271-029			35.82DB	65.36		
03/02/2009 NI0450271-030			17.00DB	48.36		
03/09/2009 NI0451232-028			22.95DB	25.41		
03/23/2009 NI0452677-034			16.91DB	8.50		
03/30/2009 NI0453416-029			7.37DB	1.13		
04/07/2009 HQ0454436-005			60.00	61.13		
	•					

MOTION AND AFFIDAVIT FOR PERMISSION TO PROCEED ON PARTIAL PAYMENT OF COURT FEES Doc No: 55288 Name: BURGHART, RANDOLF L Account: CHK Status: ACTIVE ICIO/A2 PRES FACIL TIER-1 CELL-19

Transaction Dates: 09/10/2008-09/10/2009

	Beginning Balance 50.78	Total Charges 737.12 ====== TRANSACTIO	Total Payments 750.07	Curren Balanc 63.73	e
Date	Batch	Description	Ref Doc	Amount	Balance
04/13/2009	NI0455049-001	072-METER MAIL	12217	2.02DB	59.11
04/15/2009		070-PHOTO COPY	12225	20.19DB 0.20DB	38.92 38.72
04/15/2009	HQ0455410-001	061-CK INMATE	12207	14.35DB	24.37
		072-METER MAIL	12260	1.51DB	22.86
	NI0456520-027			12.30DB	10.56
		070-PHOTO COPY	12277	0.20DB	10.36
		215-MAINTENANC	MAINTENANC	3.35	13.71
	NI0458194-034			6.47DB	7.24
	NI0458897-034			2.49DB	4.75
	NI0459624-028			3.71DB	1.04
		070-PHOTO COPY	10212	0.20DB	0.84
		011-RCPT MO/CC		50.00	50.84
06/12/2009	NI0461890-001	215-MAINTENANC	LABOR DETA	6.05	56.89
06/15/2009	NI0461991-033	099-COMM SPL		6.19DB	50.70
06/29/2009	NI0463276-028	099-COMM SPL		6.58DB	44.12
07/01/2009	NI0463618-007	071-MED CO-PAY	245093	4.00DB	40.12
07/01/2009	NI0463673-001	070-PHOTO COPY	10288	0,10DB	40.02
07/07/2009	NI0464382-002	215-MAINTENANC	ILD CREW	2.85	42.87
07/14/2009	NI0465194-032	099-COMM SPL		5.57DB	37.30
07/27/2009	NI0466383-039	099-COMM SPL		5.30DB	32.00
08/05/2009	NI0467593-013	071-MED CO-PAY	293055	2.00DB	30.00
08/17/2009	100468862-116	099-COMM SPL		12.36DB	17.64
08/19/2009	IO0469165-009	072-METER MAIL	27369	2.53DB	15.11
08/24/2009	100469476-096	099-COMM SPL		5.30DB	9.81
09/01/2009	100470313-008	072-METER MAIL	26132	0.44DB	9.37
09/04/2009	HQ0470913-009	011-RCPT MO/CC		60.00	69.37
09/08/2009	100471066-131	099-COMM SPL		5.64DB	63.73

## STATE OF IDAHO

#### kindso Department of Convertion

t import certify that the foregoing is a full, true, and correct mpy of an instance as the same now remain on file and or becau in my office. WITTESS my hand hereto affixed this <u>1040</u>

A.D., 2009 ea day of MOTION AND AFFIDATE FOR PERMISSION 'n PROCEED ON PARTIA FEES

*****	1.6000.0°
Inmate name Randulf L Burshart # 55288 HOGNO. Idaho Corrections - Orofino Address Hospital Drive N # 23 Orefino Idaho 83544 Petitioner	CARRIE TOLD CLERK-DISTRICT COURT CLEARWATER COUNTY OROTONO, IDANO 2009 SEP 14 A 9 14 CASE NO CLIOP-30
	BY WS ACOUNT
IN THE DISTRICT COURT OF THE Scond	JUDICIAL DISTRICT
OF THE STATE OF IDAHO, IN AND FOR THE COU <u>Randulf L Burghard</u> , ) Petitioner, )	Case No. CUZOG-362
)	MOTION AND AFFIDAVIT IN
vs.	SUPPORT FOR APPOINTMENT OF
Terema Cacha Interden	COUNSEL
Terema Carlin, Warden, ) Commission Parole Drimmission ) Respondent.	
COMES NOW, Randolf & Bu	rzhart, Petitioner in the above
entitled matter and moves this Honorable Court to gran	t Petitioner's Motion for Appointment of

Counsel for the reasons more fully set forth herein and in the Affidavit in Support of Motion for Appointment of Counsel.

1. Petitioner is currently incarcerated within the Idaho Department of Corrections under the direct care, custody and control of Warden Tekma Carlin, of the 1C1 - Orafine

2. The issues to be presented in this case may become to complex for the Petitioner

to properly pursue. Petitioner lacks the knowledge and skill needed to represent him/herself.

3. Petitioner required assistance completing these pleadings, as he/she was unable to

do it him/herself.

MOTION AND AFFIDAVIT IN SUPPORT FOR APPOINTMENT OF COUNSEL - 1 Revised: 10/14/05

4. Other: DATED this 10 day of September, 2009.

#### AFFIDAVIT IN SUPPORT FOR APPOINTMENT OF COUNSEL

STATE OF IDAHO ) ) ss County of <u>Clearwater</u>)

<u>Randolf L Burshart</u>, Petitioner, after first being duly sworn upon his/her oath, deposes and says as follows:

1. I am the Affiant in the above-entitled case;

2. I am currently residing at the <u>Idako Corrections-orofino</u> under the care, custody and control of Warden Tekma Carlin

3. I am indigent and do not have any funds to hire private counsel;

4. I am without bank accounts, stocks, bonds, real estate or any other form of real

property;

- 5. I am unable to provide any other form of security;
- 6. I am untrained in the law;
- 7. If I am forced to proceed without counsel being appointed I will be unfairly

11

handicapped in competing with trained and competent counsel of the State;

Further your affiant sayeth naught.

MOTION AND AFFIDAVIT IN SUPPORT FOR APPOINTMENT OF COUNSEL - 2 Revised: 10/14/05 WHEREFORE, Petitioner respectfully prays that this Honorable Court issue it's Order granting Petitioner's Motion for Appointment of Counsel to represent his/her interest, or in the alternative grant any such relief to which it may appear the Petitioner is entitled to.

DATED This 10 day of September , 20 09. 1. Buschar Petitioner -

SUBSCRIBED AND SWORN AND AFFIRMED to before me this  $(\Delta)$  day

, 20<u>09</u>. of (SEAL) 

ž

Notary Public for Idano Commission expires: July 24 2011

MOTION AND AFFIDAVIT IN SUPPORT FOR APPOINTMENT OF COUNSEL - 3 Revised: 10/14/05

(CP) FILED 101-362 AM\_1 NOV 30 2009 Cierk Dist. Court advator County, Idaho Clo

IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CLEARWATER

Randolf	L. Burghart	
	Petitioner,	) CASE NO. $(UO9-367)$
	vs.	COURT MINUTES
Tarema C	artin Warden.	) DATE: $11/30/09$
	Respondent.	) TAPE: <u>CO382-2</u>
		TIME: <u>11:37</u>
:	The Honorable Judg	Robinson Presiding.
TOOT :	Pre	esiding Telephonically.
. <b>  :</b> 37	Mr. Burghart present	Ina plane
	fiff. Durgiure present	
11.38	A	Emancials.
11:41	Court adrises	the filing fee is \$88.00
	Const determin	es Petitioner must pay \$3.94
	within 30 days	) If not paid within Boday
	Her Carp will	be dismissed. Once faid,
	D. I. L. in D. I.	
	Thomas will b	e filed and the state will be
	Served.	•
1:43	Ricess.	
**	<u></u>	
<u>.</u>		
		•
AURT MIN	UTES - page 1 of	_
- FUr	- Deputy Cler	k
	0	

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Fuli	Name of	Party	Submitting	This	Docume	nt

Mailing Address (Street or Post Office Box)

City, State and Zip Code

Telephone Number

IN THE DISTRICT COURT OF THE <u>Second</u> JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF Clearwafer

Plaintiff, VS. erem Defendant.

Case No.:

ORDER RE: PARTIAL PAYMENT OF COURT FEES (PRISONER)

Having reviewed the [ ] Plaintiff's [ ] Defendant's Motion and Affidavit for Partial Payment of Court Fees,

THIS COURT FINDS AND ORDERS:

] The average monthly deposits in the prisoner's inmate account total \$ 19.82 ſ average monthly balance in the prisoner's inmate account during the last six months has been ; 20% of the greater of these amounts is \$ and must be paid as a \$ partial initial fee at the time of filing. The prisoner shall make monthly payments of not less than 20% of the preceding month's income credited to the prisoner's inmate account until the remainder of the court filing fees in the amount of \$ 22.00 are paid in full. The agency or entity having custody of the prisoner shall forward payments from the prisoner's inmate account to the clerk of the court each time the amount in the prisoner's inmate account exceeds ten dollars (\$10.00) until the full amount is paid. This case shall be dismissed if the initial payment is not paid within 30 days 30 of this Order 46 of \$ づ. ] The prisoner has no assets and need not pay any fee at this time. The prisoner shall or make monthly payments of not less than 20% of the preceding month's income credited to the prisoner's inmate account until the court filing fees in the amount of \$ are paid in full. The agency or entity having custody of the prisoner shall forward payments from the

PAGE 1





prisoner's inmate account to the clerk of the court each time the amount in the prisoner's inmate account exceeds ten dollars (\$10.00) until the full amount is paid.

or [ ] THIS COURT DENIES the motion because

- [ ] the prisoner did not comply with all the requirements of Idaho Code §31-3220A, or
- [ ] the Court finds the prisoner has the ability to pay the full filing fee at this time.

MW Date: 12-1-09 Judge

## CLERK'S CERTIFICATE OF SERVICE

I certify that a copy was served:

To Prisoner: Randolf L. burghart #55288	[ ] Hand-delivery
Address: ICIO Hospital Dr. ve North # 23	X Mailing
City, State, Zip: Drofino, Ip · 83544	[ ] Fax to (number)

To [ ] counsel for the county sheriff [ ] the department of correction or [ ] the private correctional facility: Name: [ ] Hand-delivery

Name: \_\_\_\_\_\_ Address: \_\_\_\_\_

City, State, Zip: \_\_\_\_\_

Date: 121.109

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[] Mailing

[ ] Fax to (number) \_\_\_\_\_

ORDER RE: PARTIAL PAYMENT OF COURT FEES (PRISONER) CAO 1-10D 05/20/2005

PAGE 2

Inmate name Randolf L Burshart # 55288	CARRIE BIRD CLERK - DISTRICT COURT CLEARWATER COUNTY OROFINO, IDAHO
Address Kospital Drive N#23	2003 DEC 23 PM 12-27
Petitioner	CASE NO. 2109-367
IN THE DISTRICT COURT OF THE Second	BYDEPUTY <u>JUDICIAL DISTRICT</u>
Petitioner, ) ) PET	Y OF <u>Clearnater</u> No. <u>(1)2009-36</u> 2 ITION FOR WRIT HABEAS CORPUS
<u>Turima Carlin Wirden</u> , Pardons and Parole Respondent. COMES NOW, <u>Randolf L. Burshad</u> above entitled case, who pursuant to Idaho Code §19-4201 brin	

his/her Petition for Writ of Habeas Corpus and offers the following in support thereof;

Petitioner is presently incarcerated within the Idaho Department of Correction by virtue of a certain judgment of conviction and order of commitment duly entered pursuant to the laws of the State of Idaho, a copy of said commitment is available to the Court upon request. Petitioner is currently housed at the  $\underline{ICI} - \underline{Ocofino}$ , under the care and custody of Warden  $\underline{Icrema}$  (arlin).

PETITION FOR WRIT OF HABEAS CORPUS - 1 Revised: 10/14/05



## FACTS

(See Idaho Rule of Civil Procedure 8(a)(1) - a short and plain statement of the facts/claim showing the pleader is entitled to relief - focus on the facts giving rise to a federal or state constitutional violation – include the information required by I.C. § 19-4205(4) use extra sheets if needed).

Relituner was convicted in 1998 and sentenced to 5 years fixed not to exceed 20 years
and besides minor disciplinary problems in 1999 "bartoning and tabecco" he has nover had
institutional violence, and in 2002 the board extended his scritence another 7 years. And
in 2009 he valuentered for sex offender cotton-wood program. And while in the program
the board gave him another le years with no new evidence than for what the oudse
originally sentenced petitioner on, But being on limited education and no law
experience didn't pursue this mother. Now 11 2 years into the sentence, found as a
prisoner have a liberty interest under Sass vs. California, 2 9th Circuit Gurt
of Appeals case that like California Section 3041 is like Idaho's Statute 20-223 (c)
and the 9th Circuit is still supreme and Hill vs. Superinterident "some cuidence"
rule is US Supreme Court applies to parole hearings. Now magistrate
Robinson is femiliar with SASS and Hill, and is known to dislike prisoners
and institutionalized persons, and hope you'll apply the law to this case and
not personal bias. At the initial hearing it will be explained in more
detail of how "Liberty Interest" and "Some Evidence" must apply in the parole
context. It is your duty. And in the interest of comity and economics
please hear reasons the commission must change their arbitrary ways.

PETITION FOR WRIT OF HABEAS CORPUS - 2 Revised: 10/14/05

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#### ALLEGATIONS

(See Idaho Rule of Civil Procedure 8(a)(1) – a short and plain statement of the federal or state constitutional provisions you assert have been violated showing the pleader is entitled to relief - do not include unnecessarily huge amounts of argument or case cites - use additional sheets if needed.) 1) Given the Statutory Language "Shall" in statute under SASS vs Cal-Par Bd 461 F3d 1123 and Martin vs. Marshell 448 FS-pp2nd 1143 petitioner has a liberty interest in Parole 5th i 14th Amendment 2) The parole board showed no evidence under the "some evidence" rule suaranteed to prisoners in a disciplinary, which under Hillys Superintendent, some evidence applies to the parole context. State parole board would satisfy due process requirements in acting on 3) petitioner's application when board conducts hearings, considers inmate's circumstances. prior record, institutional record, fiture plans and advising their reason denying application. 4) The commission is arbitrary, capricious and unconstitutional in their activities is why the Corrections budget want from \$25 million in 1985 when Olivia Graven became director to \$200 Million now, because the parole board has went unchecked.

PETITION FOR WRIT OF HABEAS CORPUS - 3 Revised: 10/14/05





### EXHAUSTION OF ADMINISTRATIVE REMEDIES

(For condition of confinement claims – see Idaho Code § 19-4206 – initial the appropriate box – fill in all facts if you assert you are in imminent danger of serious physical injury – use extra sheets if necessary).

 $\checkmark$  I have submitted, together with this petition for writ of habeas corpus true, correct and complete copies of all documentation demonstrating that I have exhausted my administrative remedies as described in Idaho Code § 19-4206(1) OR;

\_\_\_\_\_ I am in imminent danger of serious physical injury because: \_\_\_\_\_\_

PETITION FOR WRIT OF HABEAS CORPUS - 4 Revised: 10/14/05





#### PRAYER FOR RELIEF

(See generally Idaho Code §§ 19-4213 through 19-4217 - tell the Court *exactly* what you want the Court to do for you or to award you from the Respondent)

Feltwarer is entitled to parale. The judge had all the information when sentenced. There were no evidence to justify their decision. To be arbitrary and not give petitioner a chance at parale having now appeared to wasted the numerous programs and classes taken to better himself. DATED this 10 day of September 20 Petitioner - Rangelf L Burghart

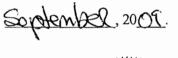
PETITION FOR WRIT OF HABEAS CORPUS - 5 Revised: 10/14/05

State of Idaho ) ) ss County of Clearwater ) Petitioner, Randolf 1 Burghart, being duly sworn upon his/her oath, deposes and states that the party is the Petitioner in the above-entitled appeal and that all statements

in this PETITION FOR WRIT OF HABEAS CORPUS are true and correct to the best of his or her knowledge and belief.

DATED this 10 day of September , 2009.

SUBSCRIBED AND SWORN AND AFFIRMED to before me this 10 day of



Votary Public for Ida 262011 Commission expires

(SEAL) Minimum III

PETITION FOR WRIT OF HABEAS CORPUS - 6 Revised: 10/14/05

CLERK - DISTRICT COURT CLEARWATER COUNTY OROFINO, IDAHO
2009 DEC 29 AM 9 11
CASE NO. 109-362
E SECOND JUDICIAL DISTRICT OF THE OR THE COUNTY OF CLEARWATER
)
) CASE NO. CV2009-362
<ul> <li>ORDER DIRECTING RESPONSE</li> <li>AND NOTICE OF HEARING</li> </ul>
)
/ )

On December 23, 2009 the petitioner filed a Petition for Writ of Habeas Corpus.

The Respondents are directed to file a response to the petition within 60 days of this order. A copy of the petition and attachments are provided with this order.

IT IS HEREBY ORDERED that a telephonic scheduling conference be held on the 22<sup>nd</sup> day of March, 2010, at 11:00 a.m., Pacific Time. The Attorney General's Office is ordered to initiate the call.

## BY ORDER OF THE COURT.

DATED this 29<sup>th</sup> day of December, 2009.

CARRIE BIRD Clerk of the District Court arminter By: Deputy Clerk

**ORDER DIRECTING RESPONSE - 1** 

# 0



## CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the foregoing Order Directing Response was mailed, postage pre-paid, on the 29<sup>th</sup> day of December 2009 to:

Randolf L. Burghart, #55288 ICI-O Hospital Drive North #23 Orofino, ID 83544

....

State of Idaho, Office of the Attorney General Department of Corrections 1299 N Orchard, Suite 110 Boise, ID 83720-0018

> CARRIE BIRD Clerk of the District Court

mmentor By Deputy Clerk

**ORDER DIRECTING RESPONSE - 2** 

	CARRIE BIRD CLERK-DISTRICT COURT CLEARWATER COUNTY OROFINO, IDAHO
	2009 DEC 30 PM 2 45
	CASE NO. CV.09-362
IN THE DISTRICT COURT OF TH STATE OF IDAHO, IN AND FO	BY <u>Stopping</u> E SECOND JUDICIAL DISTRICT OF THE OR THE COUNTY OF CLEARWATER
Randolf L. Burghart,	) CASE NO. <u>CV09-362</u>
Plaintiff,	) ORDER GRANTING LEAVE TO ) PROCEED IN FORMA PAUPERIS )
Terema Carlin Uarden Pardons and Parole Defendant.	) ) ) )

It appears from this file that the plaintiff is an indigent person.

THEREFORE, IT IS HEREBY ORDERED that the plaintiff is allowed to proceed

with filing of this action without prepayment of filing fees. It is further ordered that the

petitioner may proceed without prepayment for issuance of service and process.

Dated this  $\underline{\underline{30}}$  day of  $\underline{\underline{100}}$ ,  $20\underline{\underline{7}}$ . allung Omyo

District Judge

## ORDER GRANTING LEAVE TO PROCEED IN FORMA PAUPERIS 1





## CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the foregoing Order Granting Leave to Proceed In forma Pauperis was mailed, postage pre-paid, on the  $30^{\frac{1}{2}}$  day of <u>December</u>,  $200^{\frac{1}{2}}$ , to:

Randolf L. Burghart ICI-0 Hospital Drive North #23 Orofino, ID 83544

. .

## State of I datho, Office of the Attorney General Department of Corrections 1299 N Orchard, Suite 110 Boise, ID 83720-0018

CARRIE BIRD Clerk of the District Court

By: See K. Summenter

Deputy Clerk

ORDER GRANTING LEAVE TO PROCEED IN FORMA PAUPERIS 2



CARRIE BIRD CLERK-DISTRICT COURT CLEARWATER COUNTY OROFINO, IDAHO

2010 FEB 17 PM 3 10

CASE NO. (42009-362

BY \_\_\_\_\_ CO DEPUTY

Lead Deputy Attorney General Idaho Department of Correction **KRISTA L. HOWARD, ISB #5987** Deputy Attorney General Idaho Department of Correction

PAUL R. PANTHER, ISB #3981

ATTORNEY GENERAL OF IDAHO

LAWRENCE G. WASDEN

1299 North Orchard St., Suite 110 Boise, Idaho 83706 Telephone (208) 658-2097 Facsimile (208) 327-7485 Email: khoward@idoc.idaho.gov

Attomey for Respondents

FILED VIA FAX UNDER RULE 5(0)(2)
DATE 2/17/10
1

P. UUZ

IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CLEARWATER

RANDOLF L. BURGHART,
Petitioner,
vs. TEREMA CARLIN WARDEN
PARDONS AND PAROLE,
Respondents.

CASE NO. CV2009-362

**RESPONSE AND MOTION TO DISMISS** 

COMES NOW the Respondents Terema Carlin and the Commission of Pardou's and Parole (hereinafter "Commission"), by and through the undersigned counsel, and hereby submits this Response and Motion to Dismiss for the Petitioner's failure to state a claim and failure to exhaust his administrative remedies.

**RESPONSE AND MOTION TO DISMISS --1** 



## INTRODUCTION

The Plaintiff has filed a Petition for Writ of Habeas Corpus (hereinafter "Petition") claiming that the Commission has extended his sentence by denying him parole after having served the fixed portion of his sentence. *Petition*, p.2. The Petitioner claims that he has a liberty interest in parole and that the Commission actions are "arbitrary and capricious." *Id.* The Petitioner relies on *Vittone v. Murphy, Greenholtz v. Nebraska* and *Hill v. Superintendent* as a basis for which parole should be granted. *Id.* at pp.3-7. The Petition should be dismissed for the Petitioner's failure to state a claim against the Respondents and his failure to exhaust his administrative remedies with regard to Respondent Carlin.

## APPLICABLE LEGAL STANDARD

#### I.

#### STANDARD FOR HABEAS CORPUS CASES

In reviewing a petition for writ of habeas corpus to decide if the writ should issue and an evidentiary hearing be held the court must treat all allegations contained in the petition as true. *Mahaffey v. State*, 87 Idaho 228, 392 P.2d 279 (1964). In order for a court to have jurisdiction to grant a writ of habeas corpus, it must appear a violation of constitutional rights has occurred. If, after treating the allegations as true, the court finds that they do not state a constitutional claim, the court must dismiss the petition without further hearing. *Mitchell v. Agents of the State*, 105 Idaho 419, 670 P.2d 520 (1983). Although a petition for writ of habeas corpus differs somewhat from a typical civil complaint, the Idaho Rules of Civil Procedure do apply to habeas corpus proceedings. *Sivak v. Ada County*, 118 Idaho 193, 795 P.2 898 (Ct. App. 1990). On that basis, Respondents move to dismiss the Petition pursuant to I.R.C.P. 12(b)(6).

## **RESPONSE AND MOTION TO DISMISS --2**

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## IL STANDARD FOR MOTIONS TO DISMISS

I.R.C.P. 12(b)(6) provides that a party may raise as a defense the failure of the opposing party to state a claim upon which relief can be granted. A court may grant a motion to dismiss based on I.R.C.P. 12(b)(6) for failure to state a claim upon which relief can be granted when it appears beyond doubt that the plaintiff can prove no set of facts in support of his claim which would entitle him to relief. I.R.C.P. 12(b)(6); *Yoakum v. Hartford Fire Insurance Co.*, 129 Idabo 171, 923 P.2d 416, 420 (1996); *Orthman v. Idaho Power Co.*, 126 Idaho 960, 962, (1995). Under this standard, the non-moving party is entitled to have all inferences from the record viewed in its favor. *Id. As* to the proper standard to be applied to 12(b) motions, the Idabo Supreme Court held that:

On a motion to dismiss, the court looks only at the pleadings, and all inferences are viewed in favor of the non-moving party. Young v. City of Ketchum, 137 Idaho 102, 104 44 P.3d 1157, 1159 (2002) (regarding 12(b)(6) motions); Osborn v. United States, 918 f.2d 724, 729, n. 6 (8th Cir. 1990) (regarding 12(b)(1) motions raising facial challenges to jurisdiction. "[T]he question then is whether the non-movant has alleged sufficient facts in support of his claim which, if true, would entitle him to relief." Rincover v. State, 128 Idaho 653, 656, 917 P.2d 1293, 1296 (1996) (regarding 12(b)(6) motions); Serv. Emp. Intern. v. Idaho Dept. of H. & W., 106 Idaho 756, 758, 683 P.21d 404, 406 (1984) (regarding 12(b) challenges generally; Osborn, 918 F.2d at 729, n. 6 (regarding 12(b)(1) facial challenges). "[E]very reasonable intendment will be made to sustain a complaint against a motion to dismiss for failure to state a claim." Idaho Commin n on Human Rights v. Campbell, 95 Idaho 215, 217, 506 P.2d 112, 114 (1973). "the issue is not whether the plaintiff will ultimately prevail, but whether the party is entitled to offer evidence to support the claims. Young, 137 Idaho at 104, 44 P.3d at 1159.

Owsley v. Idaho Industrial Commission, 141 Idaho 129, 106 P.3d 455, 459 (2005).

Here, the Court should look to draw all inferences in favor of Petitioner and seek to determine whether he has alleged sufficient facts in support of his claim, which, if true, would

**RESPONSE AND MOTION TO DISMISS --3** 

1

entitle him to relief, and whether he is entitled to offer evidence in support of his claims. As the following discussion will illustrate, even when all inferences are drawn in Petitioner's favor, his claims shall be dismissed.

#### ARGUMENT AND ANALYSIS

## I. THE PETITIONER HAS FAILED TO STATE A CLAIM AGAINT THE RESPONDENTS FOR RELIEF UNDER THE HABEAS CORPUS AND INSTITUTIONAL LITIGATION AND PROCEDURES ACT

The Idaho Habeas statutes set forth certain requirements of the Petitioner when filing a Petition. Idaho Code §19-4205(4)(a) states that the Petition shall specify "the identity and address of the person or officer whom the prisoner believes is responsible for the alleged state or federal constitutional violations, and shall name the persons identified individually as respondents." Idaho Code § 19-4205(4)(d) also states that the petition shall specify "a short and plain statement of the facts underlying the alleged state or federal constitutional violation." Idaho Code § 19-4209(1)(c) grants the court authority to dismiss a petition, if the court finds "the petition fails to state a claim of constitutional violation upon which relief may be granted."

The Petitioner has made no specific allegations against Respondent Carlin in his Petition. The only mention of Respondent Carlin is that she is the Warden of ICIO. *Petition*, p.1. The Petitioner has failed to meet the requirements of the Habeas act.

The Petitioner has named the Commission as a Respondent. The Petitioner alleges that the Commission is the entity that violated the Petitioner's state and federal constitutional rights. I.C. § 19-4205(4)(a) provides that a petition for writ of habeas corpus "shall" specify "the identity and address of the <u>person or officer</u> whom the prisoner believes is responsible for the alleged state or federal constitutional violations, and shall name the persons identified individually as respondents." (Emphasis added.) Thus, not just any person or entity may be **RESPONSE AND MOTION TO DISMISS --4** 



named as a respondent, but only a person or officer whom a petitioner actually "believes is responsible for the alleged state or federal constitutional violations." The Commission is not the persons or officers responsible for the alleged constitutional violations against Petitioner. Therefore, the Petitioner has failed to state a claim against the Commission and any and all claims herein regarding the Commission must be dismissed.

Likewise, Idaho Code §19-4205(5) states that "[n]either the state of Idaho, any of its political subdivisions, or any of its agencies ... shall be named as respondents in a prisoner petition for writ of habeas corpus." The Parole Commission is part of the IDOC, a state agency. See Idaho Code § 20-201. Therefore, the Commission is entitled to dismissal of the Petition.

## **II.** THE PETITIONER HAS FAILED TO EXHAUST HIS ADMINISTRATIVE REMEDIES

Pursuant to the Prison Litigation Reform Act ("PLRA"), "[n]o action shall be brought with respect to prison conditions under section 1983 of this title, or any other Federal law, by a prisoner confined in any jail, prison, or other correctional facility until such administrative remedies as are available are exhausted." 42 U.S.C. § 1997e(a). In *Porter v. Nussle*, 534 U.S. 516 (2002), the United States Supreme Court expressly stated that "the PLRA's exhaustion requirement applies to all inmate suits about prison life, whether they involve general circumstances or particular episodes, and whether they allege excessive force or some other wrong." *Id.* at 532. The Supreme Court has also held that where an inmate seeks money damages for a prison conditions claim, he or she must complete the prison administrative process for the claims, even if the process does not provide for money damages. *Booth v. Churner*, 532

#### **RESPONSE AND MOTION TO DISMISS --5**

U.S. 731 (2001). The prison administrative process is sufficient if it "could provide some sort of relief on the complaint." *Id.* at 734.

An inmate must exhaust his administrative remedies prior to filing suit; exhaustion cannot be accomplished during a suit or after a suit has been filed. See McKinney v. Carey, 311 F.3d 1198 (9<sup>th</sup> Cir. 2002) (suit dismissed without prejudice where prisoner attempted to exhaust administrative remedies during pendency of suit.) "A stay of the suit pending exhaustion does not satisfy the plain language of the statute." Mubarak v. California Dept. of Corrections, 315 F. Supp.2d 1057, 1060 (S.D. Cal. 2004). Additionally, "[a] grievance obviously cannot exhaust administrative remedies for claims based on events that have not yet occurred. Nor does a grievance exhaust administrative remedies for all future complaints of the same general type." Ross v. County of Bernalillo, 365 F.3d 1181, 1188 (10<sup>th</sup> Cir. 2004).

The United States Supreme Court decided two "exhaustion" cases, which are relevant to this case. In *Woodford v. Ngo*, 126 S. Ct. 2378 (2006), the Supreme Court reiterated that proper exhaustion of the grievance process is required under the PLRA. *Woodford v. Ngo*, 126 S. Ct. 2378 (2006). As explained by the Court: "The benefits to exhaustion can be realized only if the prison grievance system is given a fair opportunity to consider the grievance. The prison grievance system will not have such an opportunity unless the grievant complies with the system's critical procedural rules." *Id.* at 2388. The Supreme Court specifically rejected any notion that prisoners get to decide whether or not to follow the grievance process.

For example, a prisoner wishing to bypass the available administrative remedies could simply file a late grievance without providing any reason for failing to file on time. If the prison then rejects the grievance as untimely, the prisoner could proceed directly to federal court. ... We are confident that the PLRA did not create such a toothless scheme.

**RESPONSE AND MOTION TO DISMISS --6** 

P. UU7

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In Jones v. Bock, 127 S. Ct. 910 (2007), the Supreme Court addressed several issues. Specifically, the Court reemphasized that "[t]here is no question that exhaustion is mandatory under the PLRA and that unexhausted claims cannot be brought." *Id.* at 918-19 (citing *Porter v. Nussle*, 534 U.S. at 524). The Court also confirmed "that failure to exhaust is an affirmative defense under the PLRA." *Jones*, 127 S. Ct. at 921. The Supreme Court further clarified that "[t]he level of detail necessary in a grievance to comply with the grievance procedures will vary from system to system and claim to claim, <u>but it is the prison's requirements</u>, and not the PLRA, that define the boundaries of proper exhaustion." *Jones*, 127 S. Ct. at 923 (emphasis added).

To the extent that the Petitioner claims that Respondent Carlin has violated his rights, he is required pursuant to the PLRA to exhaust his administrative remedies with regard to his claims against Respondent Carlin. The Petitioner does claim in his Petition that he has submitted copies of documentation demonstrating that he has exhausted his administrative remedies but no documents were attached to the Petition. *Petition*, p. 4. The Petitioner has failed to meet the requirements set forth in Idaho Code Section 19-4206(2) in submitting copies of documentation that he has against Respondent Carlin, if any. Therefore, the Petitioner's Petition should be dismissed against Respondent Carlin for failure to exhaust pursuant to the PLRA and I.C: § 19-4206.

# III. THE PETITIONER DOES NOT HAVE A RIGHT TO PAROLE UNDER IDAHO LAW

The Petitioner alleges that he has a liberty interest in parole under Idaho law. Therefore, according to him, the failure of the Commission to grant him parole violates his right to due process. As explained below, however, this claim fails as a matter of law. RESPONSE AND MOTION TO DISMISS ---7

The United States Supreme Court has clearly stated "[t]here is no constitutional or inherent right of a convicted person to be conditionally released before the expiration of a valid sentence." Greenholtz v. Nebraska Penal Inmates, 442 U.S. 1, 7 (1979). Idaho courts have consistently held there is no right to parole. Izatt v. State, 104 Idaho 597, 661 P.2d 763 (Ct. App. 1983); Hays v. Craven, 131 Idaho 761, 963 P.2d 1198 (Ct. App. 1998). "The Idaho Supreme Court has concluded that Idaho statutes do not provide a legitimate expectation of parole, but merely the possibility thereof." Hays, 131 Idaho at 764 (citing Izatt, 104 Idaho at 600). Furthermore, "Idaho's statutory parole scheme allows for parole only in the discretion of the Commission for Pardons and Parole." Vittone v. State, 114 Idaho 618, 619, 759 P.2d 909 (Ct. App. 1988); Idaho Code § 20-223(c) ("A parole shall be ordered when, in the discretion of the commission, it is in the best interests of society, and the commission believes the prisoner is able and willing to fulfill the obligations of a law-abiding citizen.") "[I]t has long been settled-thathe possibility of parole is not protected by due process and that inmates have no constitutional right to due process in parole hearings." Drennon v. Craven, 141 Idaho 34, 36, 105 P.3d 694 (Ct. App. 2004). Because Idaho law does not give Petitioner a liberty interest in parole, he is precluded from asserting a due process claim challenging the Parole Commission's decision denying him parole.

Petitioner attempts to argue around this clearly established law by relying on Sass v. California Board of Prison Terms, 461 F.3d 1123 (9<sup>th</sup> Cir. 2006). In Sass, the Ninth Circuit Court of Appeals explained that whether the denial of parole violates a prisoner's due process rights depends on whether the relevant state statute governing parole creates a liberty interest by using mandatory language. *Id.* at 1127. As clarified by the court, if state law does not create a

**RESPONSE AND MOTION TO DISMISS --8** 

Recently, the United States District Court for the District of Idaho decided a series of

cases addressing the same issue as raised by Petitioner. As explained by the court in Fox v.

Craven, 2007 WL 2782071 (D. Idaho 2007):

It remains the law that an inmate can bring a procedural due process challenge to a parole decision only where there is a state-created liberty interest in parole. See Board of Pardons v. Allen, 482 U.S. 369, 380-81 (1987); Sass v. California Board of Prison Terms, 461 F.3d 1123, 1127 (9th Cir.2006). ... Therefore, before an inmate may bring a due process claim arising from a parole denial, he must show that there is a state-created liberty interest in parole.

Id. at \*4. The court then reviewed Idaho's parole statutes and related cases before

concluding:

In Sass, the Ninth Circuit Court of Appeals relied on the principle that "a State's highest court is the final judicial arbiter of the meaning of state statutes" to determine whether a state parole statute was mandatory or permissive. 461 F.3d at 1127. Because the Idaho Supreme Court has spoken on this issue, this Court is bound to follow its interpretation of state law. Parole is not mandatory in Idaho, resulting in no liberty interest in parole. This conclusion, in turn, prevents an inmate from pursuing due process claims arising from a denial of parole.

Id. at \*5. The court applied the same analysis in Abbott v. Craven, 2007 WL 2684817, \*5 (D.

Idaho 2007) and Muraco v. Sandy, 2007 WL 1381795, \*7 (D. Idaho 2007). Based on the

foregoing analysis, Petitioner's reliance on Sass is without merit.

## **REQUEST FOR FRIVOLOUS DETERMINATION**

Pursuant to Idaho Code § 12-122: "In all habeas corpus actions which result in a denial or dismissal of a writ of habeas corpus, the court shall make a specific finding whether or not the habeas corpus action was brought frivolously by the petitioner." It is clear that Petitioner's claims fail as a matter of law and have been squarely rejected by Idaho state and federal courts.

**RESPONSE AND MOTION TO DISMISS --9** 

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As such, the Petition is frivolous. Accordingly, Respondents respectfully request that the Court find that the Petition was brought frivolously.

#### CONCLUSION ·

Based upon the foregoing, the Respondents respectfully request that the Petitioner's

Petition for Writ of Habeas Corpus herein be dismissed with prejudice.

Respectfully submitted this  $\frac{1}{2}$  day of February, 2010.

## STATE OF IDAHO OFFICE OF THE ATTORNEY GENERAL

RISTA L. HOWA

Deputy Attorney General

# CERTIFICATE OF SERVICE

I HEREBY CERTIFY that on the  $\int day of February, 2010$ , I caused to be served a true and correct copy of the foregoing RESPONSE AND MOTION TO DISMISS on:

Randolf L. Burghart #55288 ICIO Hospital North Drive #23 Orofino, Idaho 83544

Via U.S. Postal mail system

**RESPONSE AND MOTION TO DISMISS --10** 

	CLERK DISTRICT ROUPT			
Randolf L Burshart * 55258	CLERK-DISTRICT COURT CLEARWATER COUNTY COROFINO, IDAHO			
Full Name/Prisoner Name				
Idaha Corrections - orafino	2010 MAR 1 AM 8 57			
Hospital Drive n #23 Oratino Idaho 83544	CASE NO. W09-36			
Complete Mailing Address	BY Sto DEPUTY			
(circle one)				

8 57

-362

District of Idaho in and for Clarinder County Kandelf L Burshart CASE NO. CY 2009-362 (Full name and prisoner number. Reply to Respondants vs. Answer and Motion to Dismuss Hubers Corpus Terema Carlin Warden Commission Probation and Parole (Full name(s). Do not us et. al.) COMES NOW, Rundolf L Burshart petitioner in the above entitled

In the District court of Second Judicial

Action, files a Reply to Respondents' Answer and Motion to Dismiss Petitioners habeas Corpus, and request this court address the numerous Claims net addressed by the  $\mathbf{h}$ respondents, to include rational basis in denying parole, "Some evidence" Standard, the Commission being arbitrary and

Reply Answer/Motion Dismiss-pg. 1

Revised 10/24/05

1. × × ×

Capricious, the unconstitutionally vague statute that sives the parole board dictatorial powers, And since the respondents only address failure to state a claim and liberty interest in their response, then everything else is decreal true if not denied or addressed by respondants, but the petitioner will address all his Issues in this Reply. A case in point is Harper vi Harper 8:35 PZd at 1346 "Every reasonable inference will be made to sustein complaint against motion to dismiss for fuilvie to state a claim, That if the court can ascertain that some relief may be granted, even if it does not appear particular relief is requested... is a guestion of the law to be renewed de novo." It is undispited that petitioner is incarcerated past his fixed judicial set. It is undispicted that petitioner fullfills the core requirements under 10 20-223(d). Through petitioner's claim to liberty interest is disputed, through the US Supreme Court has said liberty Interest is not crocked a person but upon incarceration of that upon parole of person. But the respondents do not address or dispute that "Some evidence' rules do apply, as in Matthews vs Tereng Carlin CV2009-14, at page 6 where the magistrate in his order denying Matthews hubeas Corpus relief after (remand) Reply Ansker / Motion Disnuiss -pg. 2 Revised 10/24/05

said "Even if 'some evidence' rule was applied. The Commission's decision denying petitioner more than meets the standard." And here, the Commission in their answer did not address this issue. Remember that everything stated in the habeas Corpus deemed true unless otherwise disputed. In fact, everything 15 in the petition is deened true since respondents Inled to address numerous issues. A notion to dismiss under R 12 (b) (c) for failure to state a claim must be read in Conjunction with Rule (8) a, which sets forth the requirements for pleading a claim and calls for "a short and plain statement of the Claim showing that the ploader is entitled to relief." And the petitiner contends he is post his fixed, had met the requirements uder 10.20-223 (c) has a liberty interest in parole, that there is no evidence under 'some evidence' to deny petitioner parole, that the board acted in an Arbitrary and Capricious menner. Also whenever anyone arsives his sentence on appeal, the court deem the fixed portion as the time considered in dealing with sentencing issues. But now argues indetermine is considered in sentencing. A double Standard that respondents use I fit the situation. Rember the fixed portion is set by a judge with all information evaluable. Reply Answer/ Motion Dismiss -pg 3 Revised 10/24/05

and unless more infirmation is available, the board common extend sentence,
As with a motion under Rule 8(a), every recouncible intendment
will be made to sustain a complaint equinit rule 1200X6) motion to dismess,
especially when it appears beyond a reasonable doubt the patitioner can
prove no set of Ladis in support of the Claim would entitle to relief.
It appears the court can ascertain that some relict may be granted.

Respectfully submitted this 264 day of February 2010. Burghart

## **CERTIFICATE OF MAILING**

I HEREBY CERTIFY that on the <u>26</u> day of <u>February</u>, 20<u>10</u>, I mailed a true and correct copy of the <u>Rain & Respondents Answer / Motion Disnus</u> via prison mail system for processing to the U.S. mail system to:

Department of Corrections Attorney General 1299 N Orchard Street 011 H Boise, Idaho 83706

Reply Answer/Motion Dismiss -pg. 4

Revised 10/24/05

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# IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, AND FOR THE COUNTY OF CLEARWATER

RANDOLF L. BURGHART,

Plaintiff,

CASE NO. CV2009-362

W2004----APRIL 2 201

COURT MINUTES

VS.

TEREMA CARLIN, et al

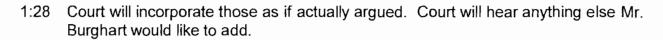
Defendant.

John H. Bradbury, District Judge Randolf Burghart, Pro Se Krista Howard, Deputy Attorney General Keith Evans, Reporter Date: 4/02/10 Tape: CD411-1 Time: 1:08 p.m. Subject of Proceeding: Motion to Dismiss

FOOTAGE:

- 1:08 Court will take up the matter of 5 Habeas Corpus cases: Steven Davis CV09-456, Randolf Burghart CV09-362, Matthew Davidson CV09-458 and Robert Williams CV09-447, Terrence Matthews CV09-163.
- 1:09 Court notes each Plaintiff is appearing on their own behalf as Idaho law does not provide for them to have counsel and the State is represented by Krista Howard for 4 of the cases and also on behalf of Deputy AG, William Loomis, on the Terry Matthews case CV09-163.
- 1:10 Court takes up matter in CV09-163 Terrence Matthews
- 1:15 Court takes up matter of CV09-447 Robert Williams.
- 1:22 Court takes up matter of CV09-456 Steven L. Davis.
- 1:25 Court takes up matter of CV09-458 Matthew C. Davidson
- 1:27 Court takes up matter of CV09-362 Randolf L. Burghart
- 1:27 Mr. Burghart advises same issues: #1 Liberty issue; #2 Evidence issue; #3 Irrational basis to deny parole.

COURT MINUTES



- 1:28 Mr. Burghart does not have anything else to add.
- 1:28 Ms. Howard advises defendants are allowed to have addresses as far as the institution or central office, not sure about the Attorney General's office. Stands on her motion as previously argued.
- 1:29 Court notes that Mr. Davidson and Mr. Burghart had checked the box saying they had exhausted the administrative remedies but they didn't include the paperwork. Will allow each of them 10 days if they wish to supplement it with any paperwork that indicates an exhaustion of remedies. Court allows State 10 days to respond. Will consider all of these cases submitted 20 days from today's date.
- 1:29 Court in recess.

District Judge

Deputy Clerk – Christy Gering COURT MINUTES

CARRIE BIRD CLERK-DISTRICT COURT CLEARWATER COUNTY -- OROFHIO, IDAHO

2010 APR 12 AM 9:28 CASE NO. CV 2009-362

BY \_\_\_\_\_ DEPUTY

Idaho Department of Correction KRISTA-L.-HOWARD,-ISB-#5987 Deputy Attorney General Idaho Department of Correction 1299 North Orchard St., Suite 110 Boise, Idaho 83706 Telephone (208) 658-2097

LAWRENCE G. WASDEN

ATTORNEY GENERAL OF IDAHO

PAUL R. PANTHER, ISB #3981 Lead Deputy Attorney General

Facsimile (208) 327-7485 Email: khoward@idoc.idaho.gov

Attorney for Respondents

FILED VIA FAX				
UNDER RULE 5(e)(2)				
DATE 4	1212	OID		

# IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF

THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CLEARWATER

RANDOLF L. BURGHART, Petitioner, vs. TEREMA CARLIN WARDEN PARDONS AND PAROLE, Respondents.

CASE NO. CV2009-362

SUPPLEMENTAL RESPONSE TO MOTION TO DISMISS

COMES NOW the Respondents Terema Carlin and the Commission of Pardon's and

Parole (hereinafter "Commission"), by and through the undersigned counsel, and hereby submits

this Supplemental Response to Respondents' Motion to Dismiss. Oral Argument was heard on

the Respondents' motion to dismiss on April 2, 2010. The Court granted the Petitioner

SUPPLEMENTAL RESPONSE TO MOTION TO DISMISS --1



P. 003/004

additional time to provide a supplemental response to the issue raised that he failed to exhaust his claims against Terema Carlin.

The Petitioner provided a supplemental response in which he attached a Notice of Action Taken for a regular parole hearing on August 6, 2009 before the Commission. This supplemental document does not provide evidence that the Petitioner has exhausted his claims against Terema Carlin. Pursuant to the Prison Litigation Reform Act ("PLRA"), "[n]o action shall be brought with respect to prison conditions under section 1983 of this title, or any other Federal law, by a prisoner confined in any jail, prison, or other correctional facility until such administrative remedies as are available are exhausted." 42 U.S.C. § 1997e(a). The Petitioner has failed to demonstrate that he has exhausted his administrative remedies for his claims against Terema Carlin and his claims should be dismissed for failing to meet the requirements of the PLRA.

#### **CONCLUSION**

Based upon the foregoing, the Respondents respectfully request that the Petitioner's Petition for Writ of Habeas Corpus herein be dismissed with prejudice.

Respectfully submitted this day of April, 2010.

STATE OF IDAHO OFFICE OF THE ATTORNEY GENERAL

Deputy Attorney General

## SUPPLEMENTAL RESPONSE TO MOTION TO DISMISS -- 2





# **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the 2 day of April, 2010, I caused to be served a true and correct copy of the foregoing SUPPLEMENTAL RESPONSE TO MOTION TO DISMISS on: Randolf L. Burghart #55288 ICIO Hospital North Drive #23

Orofino, Idaho 83544

Via U.S. Postal mail system

SUPPLEMENTAL RESPONSE TO MOTION TO DISMISS -- 3

CARRIE BIDO CLERK-DISTRICT COURT CLEARWATER COUNTY CROFINO, IDAHO

2010 JUN 1 PM 1 17

CASE NO. (12009-362-

DY K DEPUTY

## IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CLEARWATER

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RANDOLF L. BURGHART, Plaintiff, v. TEREMA CARLIN, Warden, and COMMISSION OF PARDONS AND PAROLE, Defendants.

Case No: CV 2009-362

MEMORANDUM DECISION AND ORDER

This matter comes before me on the State's motion to dismiss Randolf Burghart's

petition for writ of habeas corpus.

## I. FACTS

Randolf Burghart is incarcerated by the Idaho Department of Corrections at Orofino (IDOC-O) for a fixed sentence of five years and "not to exceed 20 years".<sup>1</sup> He had some minor disciplinary problems in 1999 but has otherwise served his time well, including voluntary participation in a sex offender program. His sentence was extended by the parole commission, and he has now been incarcerated for eleven-and-a-half years.

<sup>&</sup>lt;sup>1</sup> Virtually all of the facts of this case have been drawn from the petition for writ of habeas corpus. There are no affidavits provided by either party and I have very little information about the underlying conviction.

He filed a petition for writ of habeas corpus on December 23, 2009. In his petition Mr. Burghart checked a box asserting that he had exhausted the prison's administrative remedies and was attaching documents to prove so, but failed to provide documentation. The State moved to dismiss on February 17, 2010 but failed to give a detailed factual basis for its motion. At a hearing on April 2, 2010, I informed Mr. Burghart of the need to provide documentation of exhaustion and gave him until April 12, 2010 to provide such documents. On April 7, 2010 he filed a "Supplemental Attachment (Exhaustion)" in which he stated "attached [is] a denial of parole past his minimum fixed". The attached document is from his parole hearing, not from any administrative appeal.

## **II. CONTENTIONS**

Mr. Burghart contends: 1) He has a liberty interest in parole under Idaho Code 22-223 and there must be some evidence to support denial of parole; 2) the commission's decision is arbitrary and contrary to the interests of comity and economics; 3) the board is required to conduct hearings and consider the inmates' circumstances in greater detail before they can deny parole; 4) that lack of oversight of the parole board has caused an increase in public expenditure of \$175 million.

The State contends: 1) that Mr. Burghart failed to state a claim from which relief can be granted under Idaho Rule of Civil Procedure 12(b)(6) because he has failed to allege sufficient facts to support his claim; 2) that the petition is improper because he names both Terema Carlin and the Commission of Pardons and Parole as defendants, rather than one person or officer; 3) that the claim is not properly before the court because Mr. Burghart has not exhausted his administrative remedies; 4) that Mr. Burghart

had no liberty interest in parole, and therefore does not have a constitutionally protected right to due process at parole hearings. The State requests that all of Mr. Burghart's arguments be found frivolous.

#### III. DISCUSSION

#### A. Mr. Burghart has failed to exhaust the IDOC-O's administrative remedies.

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Idaho law requires any prisoner bringing an action concerning the conditions of his confinement to file documentation establishing that he has exhausted any available administrative remedies. I.C. 19-4206. Failure to do so mandates dismissal without prejudice. *Id.* The IDOC-O has a three-part administrative appeal process, including a "Concern Form" and "Grievance Form", which are to be filled out by the inmate.

In the present case, Mr. Burghart checked a box asserting that he had exhausted the prison's administrative remedies and was attaching documents to prove so but no such documents were filed. When I notified him of this shortcoming and gave him additional time to rectify it, he produced only one document relating to the original decision to deny his parole. It does not pertain to the exhaustion of remedies. Therefore, I am obliged to dismiss his entire petition without prejudice. For reasons stated below, part of his claim is dismissed with prejudice.

# B. Mr. Burghart has failed to state a claim that would allow me to find that denial of parole is a violation of his constitutional rights.

The standard of review for a motion to dismiss under Idaho Rule of Civil Procedure 12(b)(6) for failure to state a claim on which relief can be granted is whether the non-moving party has alleged sufficient facts that, if his allegations are presumed to be true, he would be entitled to relief. *Owsley v. Idaho Industrial Com*'n, 141 Idaho 129, 133 (2005). If so, dismissal is inappropriate. *Id.* More specifically under Idaho Code 194209(1), "[t]he court may dismiss with prejudice a petition for writ of habeas corpus under this section, in whole or in part, prior to service of the petition on the respondent, [...] if the court finds: [...] (c) the petition fails to state a claim of constitutional violation upon which relief can be granted;".

The possibility of parole is not a protected liberty interest and does not give rise to a constitutional right to due process. *Drennon v. Craven*, 141 Idaho 34, 35-36 (Ct. App. 2004). Rather, what process is required at parole hearings depends upon the state statute governing such hearings. *Izatt v. State*, 104 Idaho 597, 599-600 (1983). The relevant Idaho statute, Idaho Code 20-223, leaves the decision of whether to grant parole to the discretion of the parole commission, and "does not place any substantive limitations" on that discretion. *Vittone v. State*, 114 Idaho 618, 620 (Ct. App. 1988); *see also* I.C. 20-223(c). In Idaho, the decision of whether to grant or deny parole is admittedly a subjective one:

[T]he decision whether to release a prisoner on parole depends on an amalgam of elements, some of which are factual but many of which are purely subjective appraisals by the decision-making body, based upon the members' experience with the difficult and sensitive task of evaluating the advisability of parole release. (citation omitted) The parole determination may be made for a variety of reasons and often involves no more than informed predictions as to what would best serve correctional purposes. (citation omitted) The decision turns on a "discretionary assessment of multiplicity of imponderables, entailing primarily what a man is and what he may become rather than simply what he has done." (citation omitted) Freeman v. State, Com'n of Pardons and Paroles, 119 Idaho 692, 696 (Ct. App. 1991).

It is difficult to determine what circumstances would constitute an abuse of the parole board's discretion. Indeed, the commission is not required to give a written statement of the reasons for denying parole, *Izatt*, 104 Idaho at 600, or even required to inform a prisoner of the reasons his parole has been denied. *Freeman*, 119 Idaho at 696. If reasons are given, a reviewing court will limit its inquiry to whether there is a rational basis for any conclusions made by the parole commission. *Drennon v. Craven*, 141 Idaho at 35-36.

In the present case, Mr. Burghart has provided insufficient facts to support his allegations, even if those allegations are assumed to be true. Similarly, he has failed to allege conduct that would constitute a violation of his constitutional rights. Mr. Burghart's reliance on *Greenholtz v. Nebraska Penal and Correctional Complex* is misplaced because that case dealt with a Nebraska parole statute that provided greater process than does the Idaho statute. 442 U.S. 1, 16 (1979). For the similar reasons, *Sass v. Cal. Bd. of Prison Terms*, 461 F.3d 1123 (9<sup>th</sup> Cir 2006), *Biggs v. Terhune*, 334 F.3d 910 (2003 9<sup>th</sup> Cir.), *Martin v. Marshall*, 448 F.Supp.2d 1143 (N.D. Cal. 2006), and *Walpole v. Hill*, 472 U.S. 445 (1985) are inapplicable.

# C. The fact that Mr. Burghart named the Commission of Probation and Parole as one of the defendants in his petition does not contribute to my decision to dismiss.

The State argues that Mr. Burghart's petition for writ of habeas corpus is technically improper to the extent that it is brought against a division of the state government rather than against an individual, citing Idaho Code 19-4205. Section (4)(a) of that statute states that the petitioner shall specify "the person or officer" and "name the persons identified individually as respondents;". Also, section (5) provides that "[n]either the state of Idaho, any of its political subdivisions, or any of its agencies, nor any private correctional facility shall be named as respondents in a prisoner petition for writ of habeas corpus." The State concludes, relying only on this statute, that because Mr. Burghart names the commission as a defendant his petition must be dismissed.

I reject this argument on several grounds. First, the right to habeas corpus review is a constitutional one which generally cannot be infringed upon by the legislature. Dopp v. Idaho Com'n of Pardons and Parole, 139 Idaho 657, 660 (Ct. App. 2004). Perhaps for that reason, proceedings on a petition for writ of habeas corpus are not treated in the same hyper-technical manner as other types of civil pleadings, and minor deficiencies in the petition do not mandate dismissal. See Cole v. Cole, 68 Idaho 561 (1948)(non-prisoner was issued habeas writ even though jurisdiction was not properly pleaded), and Sivak v. State, 130 Idaho 885, 888 (Ct. App. 1997)("It is well settled that a court may dispose of a petition for a writ of habeas corpus 'as the justice of the case may require."). Moreover, the construction of petitions for writs of habeas corpus is particularly liberal when the petitioner is appearing pro se and does not have the benefit of formal legal training. Goff v. State, 91 Idaho 36, 37 (1966), citing Johnson v. State, 85 Idaho 123 (1962). On a more practical note, *Dopp* reached the merits of a petition naming the commission as the defendant and alleging that it had violated due process at a parole hearing. 139 Idaho at 660. However, *Dopp* did not explicitly rule on whether it was proper to name the commission as a defendant. 139 Idaho passim.

In the present case, Mr. Burghart is appearing pro se and has named both the warden of his prison and the commission that denied his parole as defendants. The State is correct that most of Mr. Burghart's grievances seem to be directed at the commission,

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and he has failed to name individual members of the commission or allege that the warden is in some way responsible for the actions of the commission. However, I refuse to hold that my ability to examine whether Mr. Burghart is wrongfully imprisoned is nullified because he listed the commission as a defendant. The interests of justice require that a prose prisoner's only means of notifying the court of possible violations of his constitutional rights not be unduly impeded by technicalities. In addition, while Idaho Code 19-4205(4)(a) does require that the "person or officer whom the prisoner believes is responsible" be named "as respondents", I am unconvinced that the requirement is jurisdictional.

## **IV. CONCLUSION**

Mr. Burghart has failed to exhaust the administrative remedies provided by the Idaho Department of Corrections, so his petition is DISMISSED under Idaho Code 19-4206. Assuming that he had complied with Idaho Code 19-4206 and all of his allegations were true, he has failed to state a claim upon which relief can be granted so his petition would still be DISMISSED under Idaho Code 19-4209. Because it is settled law in Idaho that there is no liberty interest in parole the dismissal is WITH PREJUDICE under Idaho Code 19-4209(1) as to that issue. As to Mr. Burghart's other claims, he must exhaust the administrative appeal process and provide a factual basis before they can be assessed. I do not find Mr. Burghart's petition to be frivolous at this time.

IT IS SO ORDERED, this the <u>1</u> day of <u>400</u>, 201

DISTRICT JUDGE





## CERTIFICATE OF DELIVERY

I, the undersigned, a Deputy Clerk of the above entitled Court, do hereby certify that a copy of this document was mailed or delivered on the / day of  $\overline{IUNE}$ , 2010 to the following persons:

Krista L. Howard P.O. Box 83720 1299 N. Orchard St. Suite 110 Boise, ID 83720-0018

Randolf L. Burghart *#55288* ICIO Hospital Drive North #23 Orofino, ID 83544

[ 🗶 ] U.S. Mail ] Overnight Mail Fax | Hand Delivery Γ

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CARRIE BIRD, CLERK

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CARRIE DING CLERK-DISTRICT COURT CLEARWATER COUNTY OROFINO, IDAHO 2010 JUN 11 PM 2 44 CASE NO. 209-3102 BY \_\_\_\_\_ DEPUTY

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Randolf L Burshart # 55288 Idah. Greetions - statinu Haspital Drive N #23 Oratina Idah. 83544

IN THE DISTRICT COVET OF THE SECOND JUDICIAL DISTRICT OP THE STATE OF IDAHO IN AND FOR CLEARMATER

Rundelf L Burshart Heszer, petitioner ) Case + EV09-362 Hotus Er Reconsideration Terene Carlin Warden, Pardons , and Parole defendants ) )

Petition, Mations this Court & Reconsider it ruling on "Exhaution" in that under Grievance and Informal Resolution Procedure Is: Offenders, page 3 and 4 (Attached to this motion) at 3, "What

Motion for Reconsideration 1

Problems Can and Cannot be Grieved... The following issues cannot be grieved... Commission of Pardons and Parole... must be resulved with the court or by the Commission of Pardons and Parole.

That liberty Interest has not been accepted and is understood, but "Some evidence" applies in the parole context which needs to be addressed and should be considered in whether to grant or deny the petitioners' writ of habeus Corpus

Dated this 9th day of June, 2010 Perle Binchart Petitioner - RAdolf L

Motion for Reconcideration

2

Certificate of Mailing I hereby certify a true and correct Motion & Reconsider with Grievance Procedure Ropy of aHuched was mailed to :

ICrista Howard Deputy attorney General Deputy attorney General Deputaent of Corrections 1259 N Orchard #110 Basse Idaho 33544

Doked this 90 day of Jme, 2010

Burghard

# M.L. Dr Reconsideration

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#### GENERAL REQUIREMENTS

#### 1. Grievance Process Overview

An offender grievance is a written complaint regarding a problem or action that affects either an offender or the offender population as a whole. An offender must write and file his own Offender Concern or Grievance/Appeal Form unless he is unable to write a grievance due to illiteracy, the inability to write the English language, or is physically unable to complete it. (Note: Under these circumstances, an offender is allowed to write a grievance on another offender's behalf.)

The offender problem solving procedure has three (3) components:

- Concerns (Using Appendix A, Offender Concern Form)
- Grievances (Using Appendix C, Grievance/Appeal Form)
- Grievance Appeals (Using Appendix A, Offender Concern Form and Appendix C, Grievance/Appeal Form)

## 2. General Information

Problem solving should occur at the lowest appropriate level. First, offenders should discuss issues with staff before using an Offender Concern Form. Second, offenders must try to solve the problem informally using Appendix A, Offender Concern Form. If the problem cannot be solved after using a concern form, the offender can then file a grievance.

Note: The DAGs are not a part of the concern or grievance process, and offenders must not be allowed to file concerns or grievances with the DAGs.

It is important that offenders understand that IDOC staff members are prohibited from reprisal or retaliation against anyone for any reason for filing a grievance or participating in the grievance procedure; this includes the use of concern forms. Offenders can file a grievance against any employee who uses reprisal or retaliation.

## 3. What Problems Can and Cannot Be Grieved

Most things that affect offenders during incarceration can be grieved. A list can be seen in section 8, Handling Requirements and Grievance Categories.

The following issues **cannot** be grieved:

#### Disciplinary Offence Reports (DORs)

DOR hearing process including findings and sanctions. There is a separate process for the disciplinary procedure review or appeal process, which can be found in SOP 318.02.01.001, Disciplinary Procedures.

#### Alternative Sanctions

Alternative sanctions that an offender agreed to

#### Sentence

Length of sentence

	<i>k</i>		
Control Number:	Version:	Title:	Page Number:
316.02.01.001	3.0	Grievance and Informal Resolution	4 of 13
		Procedure for Offenders	

Commission of Pardons and Parole and court decisions. Sentencing and parole decisions must be resolved with the court or by the Commission of Pardons and Parole. (Note: Offenders can use an Offender Concern Form and grievance procedure regarding problems with IDOC's calculation of their sentence.)

#### Previously Grieved Issues

 After an issue has been reviewed at the appellate level, the administrative remedies available to offenders have been exhausted. Additional grievances forms on previously grieved and appealed issues will be rejected.

#### Outside Problems

- Problems that are beyond the control of the IDOC
- 4. Information for Offenders

## Offender Concern Forms

A description of the problem must be written within the appropriate area on the Offender Concern Form (no attachments). If staff decides it is necessary to obtain more information, a staff member may interview the offender or request additional explanation.

Offenders must deliver Offender Concern Forms to the unit officer. The unit officer will sign the concern form and hand the bottom copy to the offender.

**Note:** Addressing the concern form to the appropriate staff member is essential (i.e., sending a concern form that should go to a property officer to a warden or deputy warden will only delay the process).

Staff members should respond to *Offender Concern Forms* within seven (7) days. If a staff member does not respond within seven (7) days, the offender can elect to send another *Offender Concern Form* to another staff member or use the grievance process. If the offender decides to use the grievance process, he must write "no response" in the staff response section of the offender's copy of the concern form and attach it to the *Grievance/Appeal Form* (Appendix C).

**Note:** Issues that are confidential such as unethical staff behavior can be reported directly to the warden by sealing the *Offender Concern Form* or letter in an envelope and placing the envelope in the grievance lock box. The offender must place his name and living unit information in the upper left-hand corner of the envelope. Additional reporting options can be found in SOP <u>325.02.01.001</u>, Prison Rape Elimination.

## Grievance Forms

All offenders can use the grievance process regardless of their classification or housing status.

Offenders must avoid using grievances for problems that should be resolved informally. Overloading the grievance system slows the process and reduces staff members' ability to consider the problems being grieved.

The following guidelines must be followed or the grievance will be rejected:

• A copy of the Offender Concern Form with the staff response that shows the offender's attempt to resolve the issue informally must be attached. (Note: If the staff

CARRIE BIRD CLERK-DISTRICT COURT CLEARWATER COUNTY OROFINO, IDA40

Randolf L Burghart \$ 55288 Idaho Corrections - orofino Hospital Drive n #23 Orufino Idaho 835-44

2010 JUNII PM 2 44 CASE NO. WO9-36D BY DEFUTY

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Motion to heave to Amend 1

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in this decoment: liberly merest which is not accepted but "some evidence" that must be addressed. Besides arbitrary and Capricious activities of the respondants

Dated this 9th day of June, 2010. Send Burch ar

Certificate of Multiag I hereby certified I mailed a corr to motion to leave to Amend Petition at: Krista Ideward Deputy Attorney General 1244 N Orthard #110 Beine Idaha \$3706 Dated this 93706 Dated this 93706 Dated this 93706 Dated this 93706 Republic Dure 2010

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2010 JUL 16 PM 12 03 CASE NO. <u>CV2009-362</u> BY <u>V</u> DETMEY



LAWRENCE G. WASDEN ATTORNEY GENERAL OF IDAHO

PAUL R. PANTHER, ISB #3981 Lead Deputy Attorney General Idaho Department of Correction

KRISTA L. HOWARD, ISB #5987

Deputy Attorney General Idaho Department of Correction 1299 North Orchard St., Suite 110 Boise, Idaho 83706 Telephone (208) 658-2097 Facsimile (208) 327-7485 Email: khoward@idoc.idaho.gov

Attorney for Respondents

FILED VIA FAX UNDER RULE 5(0)(2)

# IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF

## THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CLEARWATER

## RANDOLF L. BURGHART,

Petitioner,

vs.

TEREMA CARLIN WARDEN PARDONS AND PAROLE,

Respondents.

CASE NO. CV2009-362

OBJECTION TO MOTION TO RECONSIDER AND MOTION TO FILE AMENDED PETITION

COMES NOW the Respondents Terema Carlin and the Commission of Pardons and

Parole (hereinafter "Commission"), by and through the undersigned counsel, and hereby submits

this Objection to Motion to Reconsider and Motion to File Amended Petition.

# OBJECTION TO MOTION TO RECONSIDER AND MOTION TO FILE AMENDED PETITION -1

ORIGINAL

#### INTRODUCTION

The Petitioner filed a Petition for Writ of Habeas Corpus. The Respondents filed a motion to dismiss for failure to state a claim and failure to exhaust administrative remedies. The Court granted the motion to dismiss on the grounds that the Petitioner failed to exhaust his administrative remedies. *Memorandum Decision and Order*, pp.3,7. The Court also granted the motion to dismiss with prejudice for failure to state a claim with regard to his claim that denial of parole is a constitutional violation. *Id.* at pp.3-5, 7. Finally the Court stated that the Petitioner's other claims, must be exhausted and provide a factual basis before they can be assessed. *Id.* at p.7.

#### ARGUMENT

#### I. PETITIONER'S MOTION TO RECONSIDER SHOULD BE DENIED

The Petitioner cites no authority for his motion to reconsider. A motion to reconsider can be brought pursuant to Rule 11, Rule 59(e) and Rule 60(b) of the Idaho Rules of Civil Procedure. The Petitioner has not met any of the standards set forth in the Idaho Rules of Civil Procedure in seeking his motion to reconsider. This Court did not abuse its discretion in granting the Respondents' motion to dismiss and therefore the Petitioner's motion should be denied.

#### A. Rule 11(a)(2)(B)

Idaho Rule of Civil Procedure 11(a)(2)(B) provides for motions for reconsideration. A motion for reconsideration is brought before the court to shed light on a former ruling with new facts. "When considering a motion of this type, the trial court should take into account any new facts presented by the moving party that bear on the correctness of the interlocutory order. The

burden is on the moving party to bring the trial court's attention to new facts." Coeur D'Alene

## **OBJECTION TO MOTION TO RECONSIDER AND MOTION TO FILE AMENDED PETITION --2**

Mining Co. v. First National Bank, 118 Idaho 812, 823, 800 P.2d 1026, 1037 (1990). A party seeking reconsideration is required to submit affidavits, depositions or admissions bringing to the district court's attention new facts bearing on the correctness of the prior decision. Devil Creek Ranch, Inc. v. Cedar Mesa Reservoir Canal Co., 126 Idaho 202, 879 P.2d 1135 (1994).

The Petitioner has not submitted an affidavit in support of his motion. The Petitioner attached to his motion a portion of what appears to be part of the IDOC Grievance SOP in support of his claim that he does not have to exhaust his administrative remedies with regard to his claims against the Parole Commission. The Petition presents no new evidence in support of the claims that are set forth in the Petition for Writ of Habeas Corpus. The Court dismissed the claims against Terema Carlin for failure to exhaust not the Parole Commission. The Petitioner presents no affidavit with new facts or evidence in support of the claims set forth in his Petition for Writ of Habeas Corpus.

B. <u>Rule 59(e)</u>

Rule 59(e) of the Idaho Rules of Civil Procedure states that a motion to alter or amend a judgment shall be served no later than fourteen (14) days after entry of the judgment. A Rule 59(e) motion to alter or amend a judgment is addressed to the discretion of the court. *Lowe v. Lynn*, 103 Idaho 259, 263 (Ct. App. 1983). A Rule 59(e) motion affords the trial court the opportunity to correct both errors of fact or law, which occurred in its proceedings. *Id.* A Rule 59(e) motion must be directed to the status of the case as it existed when the court rendered the decision upon which the judgment is based. *Id.* 

The Petitioner has presented no evidence that the Court's decision to dismiss was based on any errors of fact or law. The Petitioner does not offer any evidence or any argument that the

OBJECTION TO MOTION TO RECONSIDER AND MOTION TO FILE AMENDED PETITION --3

Court's decision was based on errors of fact or law, which would warrant the Court exercising its discretion in altering its judgment.

## C. <u>Rule 60(b)</u>

If a motion for "reconsideration" raises new issues, or presents new information, not addressed to the trial court prior to the decision, which resulted in the judgment, the proper analysis is the same as a motion for relief from judgment under Rule 60(b). That rule requires a showing of good cause and specifies particular grounds upon which relief may be afforded. *See, Hendrickson v. Sun Valley Corporation, Inc.*, 98 Idaho 133, 559 P.2d 749 (1977). As with Rule 59(e) proceedings, the right to grant, or deny, relief under Rúle 60(b) is a discretionary one. *See, Johnston v. Pascoe*, 100 Idaho 414, 599 P.2d 985 (1979). The right to grant relief under Rule 60(b) is discretionary with the court. *Id.* Idaho Rule of Civil Procedure 60(b) states in part:

> On motion and upon such terms as are just, the court may relieve a party or his legal representative from a final judgment, order, or proceeding for the following reasons: (1) mistake, inadvertence, surprise, or excusable neglect; (2) newly discovered evidence which by due diligence could not have been discovered in time to move for a new trial under Rule 59(b); (3) fraud (whether heretofore denominated intrinsic or extrinsic), misrepresentation, or other misconduct of an adverse party; (4) the judgment is void; (5) the judgment has been reversed or otherwise vacated, or it is no longer equitable that the judgment should have prospective application; or (6) any other reason justifying relief from the operation of the judgment.

The Petitioner does not present the Court with any evidence that that Court's decision was based on mistake, inadvertence, surprise, excusable neglect or that there has been any newly discovered evidence. There has been no showing that the Court's decision was based on fraud, misrepresentation or misconduct of the adverse party. There is no evidence that the Court's

decision is void, has been reversed or vacated or is no longer equitable.

## **OBJECTION TO MOTION TO RECONSIDER AND MOTION TO FILE AMENDED** PETITION -4

The Petitioner's basis for reconsideration is that his claims against the Parole Commission cannot be exhausted as set forth in the IDOC Grievance Policy. Although this may be true, the issue of exhaustion was specifically related to the claims against Terema Carlin. The Petitioner has failed to provide any evidence that he exhausted his administrative remedies with regard to his claims against Terema Carlin. At no time did the Respondents argue that the Petitioner must exhaust his administrative remedies against the Parole Commission. Therefore the Petitioner's motion to reconsider is without merit and the Petitioner has not presented any evidence to meet the Rule 60(b) standard. The Respondents contend that no new facts or evidence or circumstances have changed that have been presented that would support the Petitioner's motion to reconsider.

#### **II. PETITIONER'S MOTION TO AMEND SHOULD BE DENIED**

The Petitioner seeks to amend his original Petition for Writ of Habeas Corpus. It appears this motion is based on the Petitioner's Motion to Reconsider claiming that he does not have to exhaust his administrative remedies for his claims against the Parole Commission. Even assuming that the Petitioner did not have to exhaust his administrative remedies against the Parole Commission, the Petitioner has still failed to state a claim for relief against the Parole Commission and nothing in his motion changes the Court's holding on this issue. The Petitioner still has not provided a factual basis for his claims set forth in the Petition for Writ of Habeas Corpus. The Petition was dismissed with prejudice with regard to his claims against the Parole Commission for failing to state a claim for relief. It is irrelevant and immaterial whether or not the Petitioner exhausted his administrative remedies against the Parole Commission because he

## **OBJECTION TO MOTION TO RECONSIDER AND MOTION TO FILE AMENDED PETITION --5**

still fails to state a claim for relief. The Petitioner has presented no basis or good cause for

amending the Petition for Writ of Habeas Corpus.

# CONCLUSION

Based upon the foregoing, the Respondents respectfully request that the Petitioner's

Motion to Reconsider and Motion to Amend herein be denied. Respectfully submitted this 2 day of July, 2010.

## STATE OF IDAHO OFFICE OF THE ATTORNEY GENERAL

L HOWARD

Deputy Attorney General

## **CERTIFICATE OF SERVICE**

I HEREBY CERTIFY that on the day of July, 2010, I caused to be served a true and correct copy of the foregoing OBJECTION TO MOTION TO RECONSIDER AND MOTION TO FILE AMENDED PETITION on:

Randolf L. Burghart #55288 ICIO Hospital North Drive #23 Orofino, Idaho 83544

Via U.S. Postal mail system

# **OBJECTION TO MOTION TO RECONSIDER AND MOTION TO FILE AMENDED PETITION ---6**





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2010 AUG 16 PM 4 40

CASE NO. CY2007-302

IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CLEARWATER

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RANDOLPH L. BURGHART, Petitioner, v. TEREMA CARLIN, Warden, PARDONS AND PAROLE Respondents.

Case No: CR 2009-362

MEMORANDUM DECISION AND ORDER

This case comes before me on Mr. Burghart's Motion for Reconsideration and Motion for Leave to Amend.

## I. FACTS

Mr. Burghart initially filed a Petition for Writ of Habeas Corpus on December 23, 2009, alleging that he was improperly denied parole. To form the basis of this allegation he contended that he has a constitutional liberty interest in parole, and that the Commission of Pardons and Parole must meet a "some evidence" standard in support of a decision to deny parole. On June 1, 2010 I issued an order dismissing without prejudice due to Mr. Burghart's failure to exhaust his administrative remedies against Terema Carlin, and I additionally dismissed with prejudice, as to both Ms. Carlin and the Commission, for failure to state a claim on which relief could be granted. In that decision I held that, under current Idaho precedent, Mr. Burghart has no liberty interest in parole,

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and that the Commission can only be held to a "rational basis" standard of review when it denies parole and actually provides a basis for its denial. Mr. Burghart now moves for me to reconsider my dismissal based on his failure to exhaust administrative remedies, and for leave to amend his petition.

### II. CONTENTIONS

Mr. Burghart contends that he should be granted leave to amend his Petition for Writ of Habeas Corpus because he no longer asserts that he has a liberty interest in parole, but only that the Commission must meet the "some evidence" standard. Mr. Burghart also contends that I should reconsider my prior decision to dismiss without prejudice because he does not have any administrative remedies to exhaust against the Commission.

Ms. Carlin and the Commission contend that Mr. Burghart's Motion for Leave to Amend should be denied because his proposed amended petition still fails to assert a claim on which relief can be granted. The Commission also contends that Mr. Burghart's Motion to Reconsider should be denied because the motion asks for reconsideration of something that this court never ordered: that Mr. Burghart must exhaust his administrative remedies against the Commission.

### III. DISCUSSION

# A. Motion for Leave to Amend

In his Motion for Leave to Amend Petition Mr. Burghart asks for leave to amend his prior petition for writ of habeas corpus by dropping his contention that he has a liberty interest in parole, while still contending that the decision of the Commission, to deny him parole, should be reviewed by a "some evidence" standard. This proposed amendment

# MEMORANDUM DECISION AND ORDER

thus does not claim anything new, it simply does not claim as much. And, in my decision on Mr. Burghart's initial Petition for Writ of Habeas Corpus I fully considered the issue still claimed, and specifically rejected the "some evidence" standard in light of current Idaho case-law. As I am still convinced that under current Idaho precedent Mr. Burghart fails to state a claim on which relief can be granted, even when only claiming that the "some evidence" standard should be applied, his Motion for Leave to Amend Petition is denied. *See Hoots v. Craven*, 146 Idaho 271, 275-76 (Ct. App. 2008) (holding that a denial of a Motion for Leave to Amend a Petition for Writ of Habeas Corpus was not an abuse of discretion when it was based on a finding by the district court that the amended petition failed to state claim on which relief could be granted).

#### **B.** Motion to Reconsider

Although it is not entirely clear from Mr. Burghart's Motion to Reconsider, it appears to me that Mr. Burghart wishes that I reconsider my prior ruling of dismissal without prejudice, which he believes was based on a failure to exhaust administrative remedies against the Commission. However, although my prior decision did not clearly state whom Mr. Burghart must exhaust his administrative remedies against, because only Ms. Carlin, not the Commission, argued prior to that ruling that administrative remedies must be exhausted against her alone, not the Commission, my prior ruling can only be considered to hold that Mr. Burghart must exhaust his administrative remedies against Ms. Carlin. As Mr. Burghart's Motion to Reconsider apparently does not ask me to reconsider that ruling as to Ms. Carlin, but only as to the Commission, Mr. Burghart in effect does not ask me to reconsider anything at all, and his Motion to Reconsider is denied.

# MEMORANDUM DECISION AND ORDER

Furthermore, as I have also ordered that Mr. Burghart's Motion for Leave to Amend Petition is denied, my previous order dismissing with prejudice, for failure to state a claim on which relief can be granted, is still in full effect, and thus makes moot the issue of whether my dismissal without prejudice was proper.

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# **IV. CONCLUSION**

Because Mr. Burghart asserts nothing new in his Motion for Leave to Amend Petition, and because I still hold that Mr. Burghart's assertions fail to assert a claim on which relief can be granted, Mr. Burghart's Motion for Leave to Amend Petition should be denied.

Because Mr. Burghart asks this court to reconsider something it has not in fact previously ordered, and because dismissal with prejudice makes the dismissal without prejudice a moot point, Mr. Burghart's Motion for Reconsideration should be denied.

#### V. ORDER

Mr. Burghart's Motion for Leave to Amend Petition is DENIED. Mr. Burghart's Motion for Reconsideration is DENIED.

IT IS SO ORDERED, this the/ ( day of lig, 2010.

DISTRICT JUDGE

MEMORANDUM DECISION AND ORDER





# CERTIFICATE OF MAILING

I hereby certify that a true and correct copy of the foregoing Memorandum Decision and Order was mailed; postage pre-paid, on the 20th day of August, 2010, to:

Krista L. Howard Deputy Attorney General Idaho Department of Correction 1299 North Orchard St., Suite 110 Boise, ID 83706 Facsimile: (208) 658-2097

Randolf L. Burghart #55288 ICIO Hospital Drive North #23 Orofino, ID 83544

> CARRIE BIRD Clerk of the District Court

By: <u>Curre</u> Deputy Cle**f** 



# MEMORANDUM DECISION AND ORDER

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Randolf 1 Burghart # 55288 Full Name of Party Filing This Document 1 dia ho Corrections - Orstina Mailing Address (Street or Post Office Box) 1c(35pite) Drive N H 23 City, State and Zip Code (Joshus 1 duba 83544	SCS
Telephone Number	
IN THE DISTRICT COURT OF THE OF THE STATE OF IDAHO, IN AND FOR TH	Scenes JUDICIAL DISTRICT HE COUNTY OF Clearworks
·	Case No.: 012009-362
Randelph L Burghart Plaintiff,	MOTION AND AFFIDAVIT FOR PERMISSION TO PROCEED ON PARTIAL PAYMENT OF COURT FEES (PRISONER)
VS. Terema Carlin, Worden Pardons and Parole	duct Case No. CV 2009-362
Defendant.	

100m

*IMPORTANT NOTICE:* Idaho Code § 31-3220A requires that you serve upon counsel for the county sheriff, the department of correction or the private correctional facility, whichever may apply, a copy of this motion and affidavit and any other documents filed in connection with this request. You must file proof of such service with the court when you file this document.

STATE OF	IDAHO	)
	<b>x</b> ( )	) ss.
County of _	Clearwater	)

▶] Plaintiff [ ] Defendant asks to start or defend this case on partial payment of court

fees, and swears under oath

1. This is an action for (type of case) Append 4 Cent of Appends.

believe I'm entitled to get what I am asking for.

MOTION AND AFFIDAVIT FOR PERMISSION TO PROCEED ON PARTIAL PAYMENT OF COURT FEES (PRISONER) CAO 1-10C 2/25/2005

2. [\*] I have not previously brought this claim against the same party or a claim based on the same operative facts in any state or federal court. [ ] I have filed this claim against the same party or a claim based on the same operative facts in a state or federal court.

3. I am unable to pay all the court costs now. I have attached to this affidavit a current statement of my inmate account, certified by a custodian of inmate accounts, that reflects the activity of the account over my period of incarceration or for the last twelve (12) months, whichever is less.

4. I understand I will be required to pay an initial partial filing fee in the amount of 20% of the greater of: (a) the average monthly deposits to my inmate account or (b) the average monthly balance in my inmate account for the last six (6) months. I also understand that I must pay the remainder of the filing fee by making monthly payments of 20% of the preceding month's income in my inmate account until the fee is paid in full.

5. I verify that the statements made in this affidavit are true. I understand that a false statement in this affidavit is perjury and I could be sent to prison for an additional fourteen (14) years.

**Do not leave any items blank**. If any item does not apply, write "N/A". Attach additional pages if more space is needed for any response.

# **IDENTIFICATION AND RESIDENCE:**

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Address:	1010	Ido; p. tel	Dr	N #23	Osofino	1 daho	83544
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DEPENDE	NTS:						
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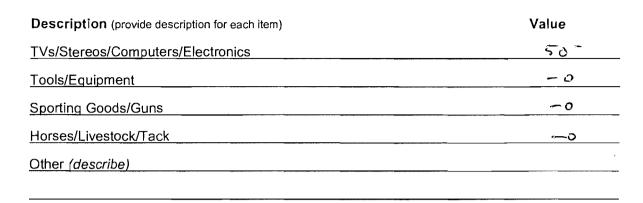
MOTION AND AFFIDAVIT FOR PERMISSION TO PROCEED ON PARTIAL PAYMENT OF COURT FEES (PRISONER) CAO 1-10C 2/25/2005





My other dependents (including minor children) are: INCOME: Amount of my income: <u>\$ - a</u> per [] week [] month Other than my inmate account I have outside money from: My spouse's income: \$ \_\_\_\_\_ per [ ] week [ ] month. ASSETS: List all real property (land and buildings) owned or being purchased by you. Your Legal Address Description Value Equity City State None List all other property owned by you and state its value. Description (provide description for each item) Value -0 Cash - 0 Notes and Receivables ς Δ Vehicles: ~ 0 Bank/Credit Union/Savings/Checking Accounts ~ 0 Stocks/Bonds/Investments/Certificates of Deposit - Ò Trust Funds ~ Ö Retirement Accounts/IRAs/401(k)s Cash Value Insurance 6 — - 0 Motorcycles/Boats/RVs/Snowmobiles: ~ 0 Furniture/Appliances -- 0 Jewelry/Antiques/Collectibles

MOTION AND AFFIDAVIT FOR PERMISSION TO PROCEED ON PARTIAL PAYMENT OF COURT FEES (PRISONER) CAO 1-10C 2/25/2005



**EXPENSES:** List all of your monthly expenses.

Expense	Average Monthly Payment
Rent/House Payment	- ú
Vehicle Payment(s)	- O
Credit Cards: (list each account number)	

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Loans: (name of lender and reason for loan)

norle Electricity/Natural Gas - 3 Water/Sewer/Trash -0 ~ ບ Phone Groceries ·-- 0 ~ 0 Clothing ~ 0 Auto Fuel -0 Auto Maintenance - U Cosmetics/Haircuts/Salons Entertainment/Books/Magazines ~ O -0 Home Insurance

MOTION AND AFFIDAVIT FOR PERMISSION TO PROCEED ON PARTIAL PAYMENT OF COURT FEES (PRISONER) CAO 1-10C 2/25/2005

Expense	Average Monthly Payment
Auto Insurance	-0
Life Insurance	- 0
Medical Insurance	-0
Medical Expense	-0
Other	
MISCELLANEOUS:	From whom? Yoo bedy
When did you file your last income tax return?	
	must be able to verify information provided)
R	
	Signature Rowlelf L Burghard Typed or Printed Name
SUBSCRIBED AND SWORN TO before	Readelf L Burgherd Typed or Printed Name

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= IDOC TRUST ======== OFFENDER BANK BALANCES ========== 09/07/2010 =

Doc No: 55288 Name: BURGHART, RANDOLF L Account: CHK Status: ACTIVE

AS 2

ICIO/C2 PRES FACIL TIER-B CELL-1

Transaction Dates: 09/07/2009-09/07/2010

Beginning Balance 69.37		Total Charges 238.82	Total Payments 170.00	Curren Balanc 0.55	
		====== TRANSACT	IONS =====		
Date	Batch	Description	Ref Doc	Amount	Balance
					*****
	009 I00471066-131			5.64DB	63.73
	009 100471783-001		26141	3.60DB	60.13
	009 100471788-002		26142	1.90DB	58.23
	009 100471917-100			13.25DB	
	009 100472683-073			5.99DB	
	009 100474167-081			28.72DB	
10/16/20	009 100475649-003	071-MED CO-PAY	311613	5.00DB	5.27
	009 100475759-091			3.44DB	
10/26/20	009 100476495-078	099-COMM SPL		1.43DB	0.40
11/17/20	009 HQ0479230-017	011-RCPT MO/CC		75.00	75.40
11/23/20	009 100479829-105	099-COMM SPL		21.00DB	54.40
11/30/20	009 100480334-079	099-COMM SPL		33.18DB	21.22
11/30/20	009 100480334-080	099-COMM SPL		3.18DB	18.04
12/07/20	009 100481396-124	099-COMM SPL		10.12DB	7.92
12/09/20	009 HQ0481942-003	061-CK INMATE	25901	3.96DB	3.96
12/21/20	009 IO0483198-103	099-COMM SPL		1.48DB	2.48
12/28/20	009 100483859-106	099-COMM SPL		0.69DB	1.79
01/04/20	010 IO0484527-112	099-COMM SPL		1.75DB	0.04
01/08/20	010 100485368-008	071-MED CO-PAY	336583	4.00DB	3.96DB
05/17/20	010 HQ0500047-006	011-RCPT MO/CC		35.00	31.04
	010 100500193-086			22.36DB	8.68
	010 100501523-081			3.13DB	
	010 100503022-004		35498	4.20DB	
	010 100503024-010		35497	2.34DB	
	010 100506289-002		376522	2.00DB	
I COLL TO DE LO COLLEGO DE LO	010 HQ0511943-016			60.00	57.01
	010 100512628-087			12.67DB	
	010 IO0512628-088			25.50DB	
	010 100513485-129			2.12DB	
	010 100513485-130			16.17DB	0.55

TALL OF WAND

idaha Department of Correction

hereby certify that the foregoing is a fail, true, and referent sopy of an institution as the suite now remains on file and of record in my office.

WITHESS my hand hereto affixed this MOTION AND AFFIDAVELEDR PERM PROCEED ON PARA

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Inmate name Randolf L Bursha Ideha Corrections - C Address Ista Spital Drive V Orofino Idaka 8	101100 11-109-365 PM
- /Appellant	Cark Di are County, Ida
IN THE DISTRICT COURT OF THE OF THE STATE OF IDAHO, IN AN	E Second JUDICIAL DISTRICT
Randolf L Burghart, Appellant, VS. Terena Corlin Warden Commission Parile Respondent.	) ) ) ) ) ) ) ) ) ) ) ) ) )
TO: THE ABOVE RESPONDENTS, AND THE PARTY'S ATTORNEYS, AND COURT:	Tereme Carlin and Parele Commission Kriste Internet d THE CLERK OF THE ABOVE ENTITLED
NOTICE IS HEREBY GIVEN THAT	
1. The above named Appellant appeal(s) against the above named respond judgment or order, (describe it) M.	ent(s) to the Idaho Supreme Court from (the final morandum Decision and Order
entered in the above-entitled action (procee 20 <u>10</u> , Honorable Judge <u>John Brad bo</u>	ding) on the <b>16</b> day of <b>من بند</b> من presiding.

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2. That the party has a right to appeal to the Idaho Supreme Court, and the judgment or orders described in paragraph 1 above are appealable orders under and pursuant to Rule

[e.g. (11(c)(1)), or (12(a))] I.A.R.

3. A preliminary statement of the issues on appeal which the appellant then intends to assert in the appeal; provided, any such list of issues on appeal shall not prevent the appellant from asserting other issues on appeal.

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<u>(2)</u>	"Some	Ender	e MV	st appl	y to	deny	par	ole.		
(3)	Parol	e Caimin	nsydd (	connet	6 ê	grieved	<b>S</b> &	SIPR	denic	2)
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panie	must	State	that	rot	ond	reason	7	deny	par	ole -
(5)	Apall	lent c	lid st	ite a	ela,	m foi	ናረ	hef.		
4.	(a) Is a	reporter's	transcript	requested	? <u> </u>	وني	_·			

(b) The appellant requests the preparation of the following portions of the

reporter's transcript:

□ The entire reporter's standard transcript as defined in Rule 25(a), I.A.R.

NOTICE OF APPEAL - 2 Revised 10/14/05

	The entire	reporter's	transcript	supplemented	by the	following:
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- □ Voir Dire examination of jury
- □ Closing arguments of counsel

The testimony of witness(es) ALL Hearings on

state's motivas la dismisis

□ Conferences on requested instructions

□ Instructions verbally given by court

5. The appellant requests the following documents to be included in the clerk's record in

addition to those automatically included under Rule 28, I.A.R.

□ All requested and given jury instructions

The deposition of: \_\_\_\_\_\_

□ Plaintiff's motion for continuance of trial

6. I certify:

(a) That a copy of this notice of appeal has been served on the reporter.

(b)(1)  $\Box$  That the clerk of the district court or administrative agency has been paid the

estimated fee for preparation of the reporter's transcript.

(2) 💆 That the appellant is exempt from paying the estimated transcript fee because

Ropellourt is indigent!

NOTICE OF APPEAL - 3 Revised 10/14/05 (c)(1)  $\Box$  That the estimated fee for preparation of the clerk or agency's record has been paid.

(2) BY That the appellant is exempt from paying the estimated fee for the preparation

of the record because he is indigent

(d)(1)  $\Box$  That the appellate filing fee has been paid.

(e) That service has been made upon all parties required to be served pursuant to

Rule 20, and the attorney general of Idaho pursuant to Section 67-1401(1), Idaho Code.

DATED THIS 7th day of September, 20 10 ppellant

STATE OF IDAHO ) County of <u>Uearwater</u> ) <u>Rundolf L Burghart</u>, being sworn, deposes and says:

NOTICE OF APPEAL - 4 Revised 10/14/05 That the party is the appellant in the above-entitled appeal and that all statements in this notice of appeal are true and correct to the best of his or her knowledge and belief.

AND SWORN to before me this  $\frac{7^{+1}}{10}$  day of  $\frac{5 + p + 2mber}{10}$ SUBSCRIBED 20 10 otary Public for Idaho\_ Commission expires: <u>July 26</u>2011 (SEAL)

**CERTIFICATE OF MAILING** 

I HEREBY CERTIFY That on the \_ 7th day of \_ September \_\_, 20\_10, I

mailed a true and correct copy of the NOTICE OF APPEAL via prison mail system for

processing to the U.S. mail system to:

-- Krista Haward Deputy Attorney General 1289 M Orchard H 110 Boise Iduho 33706

Appellant

NOTICE OF APPEAL - 5 Revised 10/14/05

DARBERG DAR MARKEN AUGUS MARKENS - MARKEN AUGUS ARTER AUGUS ANTRON

2010 OCT 18 AM 10:44 SK-SK-S

Rundolf L BurshurtH 55288Full Name of Party Submitting This DocumentIdahu Corrections - 6r of noIdahu Corrections - 6r of noMailing Address (Street or Post Office Box)Huspital Drive N H23City, State and Zip CodeOruf.nu Idako

Telephone Number

IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF <u>CLC ARWATER</u> <u>Rundulf L Burghart</u>, Plaintiff, VS. <u>Terema Carlin</u> Warden <u>Campussium</u> Reduces und Parule Defendant. <u>Campussium</u> Reduces und Parule

Having reviewed the [>] Plaintiff's [] Defendant's Motion and Affidavit for Partial Payment of Court Fees,

THIS COURT FINDS AND ORDERS:

[ ] The average monthly deposits in the prisoner's inmate account total \$\_\_\_\_\_\_, the average monthly balance in the prisoner's inmate account during the last six months has been \$\_\_\_\_\_\_; 20% of the greater of these amounts is \$\_\_\_\_\_\_ and must be paid as a partial initial fee at the time of filing. The prisoner shall make monthly payments of not less than 20% of the preceding month's income credited to the prisoner's inmate account until the remainder of the court filing fees in the amount of \$\_\_\_\_\_\_ are paid in full. The agency or entity having custody of the prisoner shall forward payments from the prisoner's inmate account to the clerk of the court each time the amount in the prisoner's inmate account exceeds ten dollars (\$10.00) until the full amount is paid

or [ ] The prisoner has no assets and need not pay any fee at this time. The prisoner shall make monthly payments of not less than 20% of the preceding month's income credited to the prisoner's inmate account until the court filing fees in the amount of \$\_\_\_\_\_ are paid in

ORDER RE: PARTIAL PAYMENT OF COURT FEES (PRISONER) CAO 1-10D 05/20/2005





full. The agency or entity having custody of the prisoner shall forward payments from the prisoner's inmate account to the clerk of the court each time the amount in the prisoner's inmate account exceeds ten dollars (\$10.00) until the full amount is paid.

or [ ] THIS COURT DENIES the motion because

[ ] the prisoner did not comply with all the requirements of Idaho Code §31-3220A, or

[ ] the Court finds the prisoner has the ability to pay the full filing fee at this time.

bain Date:

CLERK'S CERTIFICATE OF SERVICE

I certify that a copy was served:

To Prisoner: Name: Banly Burghart #55288	] Hand-delivery
Address: ICI-O HOSpital Dr. N. #23	Mailing
City, State, Zip: Drofino ID 83544	[ ] Fax to (number)

To [ ] counsel for the county sheriff [ ] the department of correction or [ ] the private correctional facility: [] Hand-delivery Name: Krista 10Wa Orchan Address: TDC [X]]Mailing 83706 ()P City, State, Zip: 130 [] Fax to (number) Date: 10/20/10 umme **Deputy Clerk** 

#### ORDER RE: PARTIAL PAYMENT OF COURT FEES (PRISONER) CAO 1-10D 05/20/2005

### IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CLEARWATER

RANDOLF L. BURGHART,	)
Petitioner-Appellant,	) ) SUPREME COURT NO. 38137 ) )
V.	) ) CLERKK'S CERTIFICATE )
TEREMA CARLIN,Warden, PROBATION AND PAROLE,	) ) )
Respondents-Respondents On Appeal.	) ) )

I, Courtney Stifanick, Deputy Clerk of the District Court of the Second Judicial District of the State of Idaho, in and for the County of Clearwater, do hereby certify that the foregoing Clerk's Record in the above-entitled cause was compiled and bound by me and contains true and correct copies of all pleadings, documents, and papers designated to be included under Rule 28, Idaho Appellate Rules, the Notice of Appeal, any Notice of Cross-Appeal, and additional documents that were requested.

I further certify:

1. That no exhibits were marked for identification or admitted into evidence during the course of this action.

IN WITNESS WHEREOF I have hereunto set my hand and affixed the seal of said court this 2011 day of January 2011.

CARRIE BIRD, Clerk  $\mathcal{A}$ Bv Deputy Clerk

IN THE DISTRICT COURT OF THE SECOND JUDICIAL DISTRICT OF THE STATE OF IDAHO, IN AND FOR THE COUNTY OF CLEARWATER

RANDOLF L. BURGHART,	)
Petitioner-Appellant,	) ) SUPREME COURT NO. 38137 ) )
V.	) ) CLERKK'S CERTIFICATE )
TEREMA CARLIN,Warden, PROBATION AND PAROLE,	) ) )
Respondents-Respondents On Appeal.	)

I, Courtney Stifanick, Deputy Clerk of the District Court of the Second Judicial District of the State of Idaho, in and for the County of Clearwater, do hereby certify that copies of the Clerk's Record were placed in the United States mail and addressed to Lawrence G. Wasden, Attorney General, P. O. Box 83720, Boise, Idaho 83720-0188 and Randolf Burghart #55288, ICI-0, 381 West Hospital Dr., Orofino, ID 83544 this 2 day of January 2011.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of the said Court this  $\mathcal{DM}$  day of January 2011.

CARRIE BIRD CLERK OF THE DISTRICT COURT 1

CERTIFICATE OF SERVICE