

UNITED STATES DISTRICT COURT FOR THE WESTERN DISTRICT OF VIRGINIA

Bennie Overton v. Warden Gilley

Overton v. Gilley · No. 7:25-cv-00397 · Decided May 15, 2026

SUMMARY

The court granted Warden Gilley’s motion to dismiss Bennie Overton’s 28 U.S.C. § 2241 petition. It held that Overton’s claims concerning retaliation, assault, communication restrictions, and placement in a residential reentry center or home confinement challenged conditions of confinement and were not cognizable in habeas proceedings. The court also concluded that the claims concerning email, telephone restrictions, and residential reentry center placement were moot because the restrictions had ended and Overton had been transferred to an RRC.

CASE DETAILS

COURT	United States District Court for the Western District of Virginia
WRITING FOR THE COURT	Michael F. Urbanski
JURISDICTION	United States District Court for the Western District of Virginia
DECIDED	May 15, 2026
DOCKET	7:25-cv-00397
DISPOSITION	dismissed
PROCEDURAL POSTURE	Petition for a writ of habeas corpus under 28 U.S.C. § 2241; respondent moved to dismiss under Federal Rules of Civil Procedure 12(b)(1) and 12(b)(6).
STANDARD OF REVIEW	On a Rule 12(b)(1) motion, the plaintiff bears the burden of establishing subject matter jurisdiction, and the court may consider evidence outside the pleadings without converting the motion to one for summary judgment. Dismissal is appropriate when material jurisdictional facts are undisputed and the movant is entitled to judgment as a matter of law. On a Rule 12(b)(6) motion, the pleading must contain sufficient factual matter, accepted as true, to state a facially plausible claim for relief.
PRECEDENTIAL VALUE	Unpublished district court memorandum opinion; persuasive rather than binding precedent outside the case.

PARTIES

Bennie Overton v. Warden Gilley

TOPICS

federal habeas corpus

post-conviction relief

motions to dismiss

subject matter jurisdiction

prisoners rights

PRACTICE AREAS

Federal habeas corpus

Prisoners' rights

Federal civil procedure

QUESTIONS PRESENTED

1. Whether Overton's claims concerning retaliation, assault, access to email and telephones, and placement in a residential reentry center or home confinement were cognizable in a petition under 28 U.S.C. § 2241.
2. Whether the claims concerning telephone and email restrictions and residential reentry center placement became moot after the restrictions ended and Overton received the requested placement.

HOLDINGS

1. Claims challenging the conditions of a prisoner's confinement, including alleged retaliation, assault, denial of email and telephone access, and housing or placement conditions, are not cognizable in a § 2241 habeas petition because they challenge the conditions rather than the fact or duration of confinement.
2. A federal prisoner has no constitutionally protected right to serve the final 12 months of a sentence in a residential reentry center or home confinement.
3. Claims concerning telephone and email restrictions and requested RRC placement were moot because the restrictions had ended and Overton had received RRC placement.

KEY QUOTATIONS

"the heart of habeas corpus" involves challenges to "the fact or duration of . . . physical confinement itself" and requests for "immediate release or a speedier release from that confinement."

"Overton's claims of retaliation, assault, and denial of access to email and telephones challenge his conditions of confinement, rather than the fact or duration of his confinement."

"Because he has received the requested RRC placement and it is undisputed that he is no longer subject to email or telephone restrictions, these claims are moot."

FACTUAL BACKGROUND

Overton was incarcerated at USP Lee and alleged that he had been denied email and telephone access, sexually assaulted and threatened in retaliation for filing grievances, and denied a request for 12 months of halfway-house or home detention placement. During the litigation, the incident report underlying the telephone and email

restrictions was expunged, and Overton was no longer subject to those restrictions. He also received a recommendation for residential reentry center placement and was transferred to an RRC in Cincinnati, Ohio.

PROCEDURAL HISTORY

Overton, a federal inmate, filed a § 2241 petition alleging restrictions on email and telephone access, sexual assault and retaliation, and failure to secure 12 months of halfway-house or home detention placement. Warden Gilley moved to dismiss. The court granted the motion, concluding that the conditions-of-confinement claims were not cognizable under § 2241 and that the claims concerning telephone, email, and requested RRC placement were moot.

DISPOSITION

dismissed

CASES CITED

- Evans v. B. F. Perkins Co., 166 F.3d 642, 647 (4th Cir. 1999)
- Mowery v. Nat'l Geospatial-Intelligence Agency, 42 F.4th 428, 433 (4th Cir. 2022)
- Balfour Beatty Infrastructure, Inc. v. Mayor of Baltimore, 855 F.3d 247, 251 (4th Cir. 2017)
- Ashcroft v. Iqbal, 556 U.S. 662, 678 (2009)
- Bell Atlantic Corp. v. Twombly, 550 U.S. 544, 570 (2007)
- Preiser v. Rodriguez, 411 U.S. 475, 498 (1973)
- Nelson v. Campbell, 541 U.S. 637, 643 (2004)
- Wilborn v. Mansukhani, 795 F. App'x 157, 163-64 (4th Cir. 2019)
- Farabee v. Clarke, 967 F.3d 380, 395 (4th Cir. 2020)
- Rodriguez v. Ratledge, 715 F. App'x 261, 266 (4th Cir. 2017)
- Young v. Streeval, No. 7:21-cv-00122, 2021 WL 4705184, at *2 (W.D. Va. Oct. 8, 2021)
- Harris v. Streeval, No. 7:21-cv-00439, 2021 WL 4705184, at *2 (W.D. Va. Oct. 8, 2021)
- Hodge v. Rivers, No. 7:20-cv-00570, 2021 WL 48638, at *2 (W.D. Va. Jan. 6, 2021)
- Neal v. United States Penitentiary Lee, No. 7:20-cv-00295, 2020 WL 4333004, at *1 (W.D. Va. July 27, 2020)
- Eaves v. Edge, No. 25-cv-450, 2026 WL 1246224, at *4 (W.D. Tex. May 5, 2026)
- Maldonado v. Rule, No. 4:24-cv-00971, 2025 WL 476256, at *2 (N.D. Tex. Feb. 11, 2025)
- Melot v. Bergami, 970 F.3d 596, 599 (5th Cir. 2020)
- McKune v. Lile, 536 U.S. 24, 39 (2002)
- Meachum v. Fano, 427 U.S. 215, 225 (1976)
- Caniff v. Healy, No. 4:25-cv-00693, 2025 WL 1869685, at *1 (N.D. Ohio June 26, 2025)
- Porter v. Clarke, 852 F.3d 358, 363 (4th Cir. 2017)

OPINION

Overton

PER CURIAM.

HARRISONBURG, VA

FILED

IN THE UNITED STATES DISTRICT COURT May 15, 2026

FOR THE WESTERN DISTRICT OF VIRGINIA | auRA A. AUSTIN, CLE

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BENNIE OVERTON,)

Petitioner,) Case No. 7:25-cv-00397)) By: Hon. Michael F. Urbanski WARDEN GILLEY,)
Senior United States District Judge Respondent.)

MEMORANDUM OPINION

Bennie Overton, a federal inmate proceeding pro se, commenced this action by filing a petition for a writ of habeas corpus under 28 U.S.C. § 2241 against the Warden of United States Penitentiary (USP) Lee. Overton alleges that he has been unjustly deprived of access to email and telephones, that he has been sexually assaulted and threatened in retaliation for filing grievances, and that Bureau of Prisons (BOP) staff have failed to “address [his] request for 12 months halfway house/home detention.” Pet., ECF No. 1, at 2, 8. The case is presently before the court on Warden Gilley’s motion to dismiss. ECF No. 5. Overton has not responded to the motion, and the time for doing so has expired. For the following reasons, the motion is GRANTED. I. Standards of Review

The defendants’ motion to dismiss was filed pursuant to Rules 12(b)(1) and 12(b)(6) of the Federal Rules of Civil Procedure. Rule 12(b)(1) allows a party to move for dismissal of an action for lack of subject matter jurisdiction. “The plaintiff has the burden of proving that subject matter jurisdiction exists.” *Evans v. B. F. Perkins Co.*, 166 F.3d 642, 647 (4th Cir. 1999). “Generally, when a defendant challenges subject matter jurisdiction via a Rule 12(b)(1) motion to dismiss, the district court may regard the pleadings as mere evidence on the issue and may consider evidence outside the pleadings without converting the proceeding to one for summary judgment.” *Mowery v. Nat’l Geospatial-Intelligence Agency*, 42 F.4th 428, 433 (4th Cir. 2022) (internal quotation marks omitted). “Dismissal should be granted ‘only if the material jurisdictional facts are not in dispute and the moving party is entitled to prevail as a matter of law.’” *Id.* (quoting *Balfour Beatty Infrastructure, Inc. v. Mayor of Baltimore*, 855 F.3d 247, 251 (4th Cir. 2017)). Under Rule 12(b)(6), a party may seek dismissal for failure to state a claim upon which relief may be granted. Fed. R. Civ. P. 12(b)(6). To survive a Rule 12(b)(6) motion, a pleading “must contain sufficient factual matter, accepted as true, to ‘state a claim for relief that is plausible on its face.’” *Ashcroft v. Iqbal*, 556 U.S. 662, 678 (2009) (quoting *Bell Atlantic Corp. v. Twombly*, 550 U.S. 544, 570 (2007)). III. Discussion

A. Motion to Dismiss for Failure to State a Claim Warden Gilley first moves for dismissal of the petition on the basis that it fails to state a cognizable claim for habeas corpus relief. For the following reasons, the court agrees. Section 2241 of Title 28 authorizes federal courts to grant habeas relief to a prisoner who “is in custody in violation of the Constitution or

laws or treaties of the United States.” 28 U.S.C. § 2241(c)(3). “[T]he heart of habeas corpus” involves challenges to “the fact or duration of . . . physical confinement itself” and requests for “immediate release or a speedier release from that confinement.” *Preiser v. Rodriguez*, 411 U.S. 475, 498 (1973). “[C]onstitutional claims that merely challenge the conditions of a prisoner’s confinement, whether the inmate seeks monetary or injunctive relief, fall outside of that core.” *Nelson v. Campbell*, 541 U.S. 637, 643 (2004). The majority of the circuits “that have addressed the issue in a published decision have concluded that claims challenging the conditions of confinement cannot be brought in a habeas petition.” *Wilborn v. Mansukhani*, 795 F. App’x 157, 163 (4th Cir. 2019) (collecting cases). Although the Fourth Circuit has “yet to address the issue in a published opinion,” *Farabee v. Clarke*, 967 F.3d 380, 395 (4th Cir. 2020), it has issued “several unpublished decisions relying on *Preiser* to hold that conditions-of-confinement claims are not cognizable in habeas proceedings.” *Wilborn*, 795 F. App’x at 164 (finding “no basis to deviate from [its] previous holdings” and concluding that a petitioner’s “claim seeking to have the BOP reconsider where he is being housed is one that would not fall within the scope of habeas corpus”); see also *Rodriguez v. Ratledge*, 715 F. App’x 261, 266 (4th Cir. 2017) (concluding that a federal inmate’s claim challenging his transfer to a maximum security facility was “not a cognizable § 2241 claim”). Overton’s claims of retaliation, assault, and denial of access to email and telephones challenge his conditions of confinement, rather than the fact or duration of his confinement. Consistent with other decisions from the Western District of Virginia, the court concludes that such claims are not cognizable under § 2241. See, e.g., *Young v. Streeval*, No. 7:21-cv-00122, 2021 WL 4705184, at *2 (W.D. Va. Oct. 8, 2021) (concluding that a petitioner’s claim of being denied access to email was “inappropriate for consideration under § 2241”); *Harris v. Streeval*, No. 7:21-cv-00439, 2021 WL 4705184, at *2 (W.D. Va. Oct. 8, 2021) (same); *Hodge v. Rivers*, No. 7:20-cv-00570, 2021 WL 48638, at *2 (W.D. Va. Jan. 6, 2021) (concluding that a petitioner’s allegations concerning the use of force and harassment did not state viable claims for habeas relief under § 2241); *Neal v. United States Penitentiary Lee*, No. 7:20-cv-00295, 2020 WL 4333004, at *1 (W.D. Va. July 27, 2020) (holding that claims “alleging retaliation and safety problems” were “not appropriately raised in a § 2241 petition”). Courts have similarly held that “release from institutional custody to a residential reentry center or home detention ‘is a change in conditions of confinement and not cognizable under § 2241.’” *Eaves v. Edge*, No. 25-cv-450, 2026 WL 1246224, at *4 (W.D. Tex. May 5, 2026) (quoting *Maldonado v. Rule*, No. 4:24-cv-00971, 2025 WL 476256, at *2 (N.D. Tex. Feb. 11, 2025)); see also *Melot v. Bergami*, 970 F.3d 596, 599 (5th Cir. 2020) (concluding that a claim challenging the petitioner’s denial of access to a program allowing for placement on home detention challenged his conditions of confinement and therefore was not cognizable under § 2241). Additionally, the Supreme Court has consistently held that a prisoner has no constitutional right to be confined in a particular place. See *McKune v. Lile*, 536 U.S. 24, 39 (2002) (“It is well settled that the decision where to house inmates is at the core of prison administrators’ expertise.”) (citing *Meachum v. Fano*, 427 U.S. 215, 225 (1976)). Thus,

“while [residential reentry center (RRC)] placement and home confinement are helpful resources for readjustment to society, prisoners do not have a constitutionally protected right to serve the final twelve months of their sentence in either an RRC or in home confinement.” *Caniff v. Healy*, No. 4:25-cv-00693, 2025 WL 1869685, at *1 (N.D. Ohio June 26, 2025). Consequently, to the extent Overton seeks to be released to a residential reentry center or home confinement, he has not plausibly alleged that he is “in custody in violation of the Constitution or laws or treaties of the United States.” 28 U.S.C. § 2241(c)(3). B. Motion to Dismiss for Lack of Subject Matter Jurisdiction Gilley has also moved to dismiss certain claims for lack of subject matter jurisdiction on the basis that they are moot. See *Porter v. Clarke*, 852 F.3d 358, 363 (4th Cir. 2017) (“When a case or controversy ceases to exist—either due to a change in the facts or the law—the litigation is moot, and the court’s subject matter jurisdiction ceases to exist also.”). In support of the pending motion, Gilley submitted a declaration indicating that the incident report for which telephone and email restrictions had been imposed was “expunged” on June 6, 2025, and that “Overton is not currently under any telephone or email restrictions.” Parker Decl. | 6, ECF No. 6-1. The declaration also indicates that Overton received a recommendation for RRC placement from his case manager after the petition was filed. Id. 4] 7. Additionally, BOP records indicate that Overton has since been transferred to an RRC in Cincinnati, Ohio. See BOP Inmate Locator, available at <https://www.bop.gov/inmateloc> (last accessed May 15, 2026). Because he has received the requested RRC placement and it is undisputed that he is no longer subject to email or telephone restrictions, these claims are moot. IV. Conclusion For the reasons stated, Warden Gilley’s motion to dismiss, ECF No. 5, is GRANTED.* An appropriate order will be entered. Entered: May 15, 2026 Michael F. Urbanski US. District Judge 2026.05.15 16:35:35 -04'00' Michael F. Urbanski Senior United States District Judge * In light of the court’s rulings, the court finds it unnecessary to consider whether any of Overton’s claims are barred for failure to exhaust administrative remedies.