

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28

UNITED STATES DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

WILBERT J. ODEN,	)	1:09-cv-01458-JLT HC
	)	
Petitioner,	)	ORDER GRANTING RESPONDENT’S
	)	MOTION TO DISMISS THE PETITION (Doc.
v.	)	11)
	)	
F. B. HAWS, Warden,	)	ORDER DISMISSING PETITION FOR WRIT
	)	OF HABEAS CORPUS (Doc. 1)
Respondent.	)	ORDER DIRECTING CLERK OF THE
	)	COURT TO ENTER JUDGMENT AND
	)	CLOSE THE FILE
		ORDER DECLINING TO ISSUE
		CERTIFICATE OF APPEALABILITY

**PROCEDURAL HISTORY**

Petitioner is a state prisoner proceeding pro se with a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254. He is serving a life sentence for second degree murder based upon a February 14, 1986 conviction in the Superior Court for the County of Kings. (Lodged Document (“LD”) 1). The instant federal petition for writ of habeas corpus was filed on August 9, 2009.<sup>1</sup> On

---

<sup>1</sup>In Houston v. Lack, the United States Supreme Court held that a pro se habeas petitioner's notice of appeal is deemed filed on the date of its submission to prison authorities for mailing, as opposed to the date of its receipt by the court clerk. Houston v. Lack, 487 U.S. 166, 276, 108 S.Ct. 2379, 2385 (1988). The rule is premised on the pro se prisoner's mailing of legal documents through the conduit of "prison authorities whom he cannot control and whose interests might be adverse to his." Miller v. Sumner, 921 F.2d 202, 203 (9<sup>th</sup> Cir. 1990); see, Houston, 487 U.S. at 271, 108 S.Ct. at 2382. The Ninth Circuit has applied the “mailbox rule” to state and federal petitions in order to calculate the tolling provisions of the

1 December 15, 2009, the Court ordered Respondent to file a response. (Doc. 6). On February 12,  
2 2010, Respondent filed the instant motion to dismiss the petition, contending that the petition was  
3 untimely and that it was successive. (Doc. 11). On March 2, 2010, Petitioner filed an opposition to  
4 the motion to dismiss. (Doc. 13). Respondent filed a reply on March 11, 2010. (Doc. 14).

5 On December 23, 2009, Petitioner filed his written consent to the jurisdiction of the United  
6 States Magistrate Judge for all purposes. (Doc. 8). On January 25, 2010, Respondent likewise filed  
7 his written consent to the Magistrate Judge’s jurisdiction. (Doc. 10).

## 8 DISCUSSION

### 9 A. Procedural Grounds for Motion to Dismiss

10 As mentioned, Respondent has filed a motion to dismiss the petition as being filed outside  
11 the one-year limitations period prescribed by Title 28 U.S.C. § 2244(d)(1) and because the petition is  
12 successive. Rule 4 of the Rules Governing Section 2254 Cases allows a district court to dismiss a  
13 petition if it “plainly appears from the face of the petition and any exhibits annexed to it that the  
14 petitioner is not entitled to relief in the district court . . . .” Rule 4 of the Rules Governing Section  
15 2254 Cases.

16 The Ninth Circuit has allowed Respondents to file a motion to dismiss in lieu of an answer if  
17 the motion attacks the pleadings for failing to exhaust state remedies or being in violation of the  
18 state’s procedural rules. See, e.g., O’Bremski v. Maass, 915 F.2d 418, 420 (9<sup>th</sup> Cir. 1990) (using Rule  
19 4 to evaluate motion to dismiss petition for failure to exhaust state remedies); White v. Lewis, 874  
20 F.2d 599, 602-03 (9<sup>th</sup> Cir. 1989) (using Rule 4 as procedural grounds to review motion to dismiss for  
21 state procedural default); Hillery v. Pulley, 533 F.Supp. 1189, 1194 & n.12 (E.D. Cal. 1982) (same).  
22 Thus, a Respondent can file a motion to dismiss after the Court orders a response, and the Court  
23 should use Rule 4 standards to review the motion. See Hillery, 533 F. Supp. at 1194 & n. 12.

24  
25 

---

AEDPA. Saffold v. Neland, 250 F.3d 1262, 1268-1269 (9<sup>th</sup> Cir. 2000), *amended* May 23, 2001, *vacated and remanded on*  
26 *other grounds sub nom. Carey v. Saffold*, 536 U.S. 214, 226 (2002). The date the petition is signed may be considered the  
27 earliest possible date an inmate could submit his petition to prison authorities for filing under the mailbox rule. Jenkins v.  
28 Johnson, 330 F.3d 1146, 1149 n. 2 (9<sup>th</sup> cir. 2003). Accordingly, for all of Petitioner’s state petitions and for the instant federal  
petition, the Court will consider the date of signing of the petition (or the date of signing of the proof of service if no signature  
appears on the petition) as the earliest possible filing date and the operative date of filing under the mailbox rule for  
calculating the running of the statute of limitation. Petitioner signed the instant petition on August 9, 2009. (Doc. 1, p. 12).

1 In this case, Respondent's motion to dismiss is based on a violation of 28 U.S.C. §  
2 2244(d)(1)'s one-year limitation period and a violation of 28 U.S.C. § 2244(b)(1)'s prohibition  
3 against second and successive habeas petitions. Because Respondent's motion to dismiss is similar  
4 in procedural standing to a motion to dismiss for failure to exhaust state remedies or for state  
5 procedural default, and because Respondent has not yet filed a formal answer, the Court will review  
6 Respondent's motion to dismiss pursuant to its authority under Rule 4.

7 B. Limitation Period for Filing a Petition for Writ of Habeas Corpus

8 On April 24, 1996, Congress enacted the Antiterrorism and Effective Death Penalty Act of  
9 1996 (AEDPA). The AEDPA imposes various requirements on all petitions for writ of habeas  
10 corpus filed after the date of its enactment. Lindh v. Murphy, 521 U.S. 320, 117 S.Ct. 2059, 2063  
11 (1997); Jeffries v. Wood, 114 F.3d 1484, 1499 (9<sup>th</sup> Cir. 1997) (en banc), *cert. denied*, 118 S.Ct. 586  
12 (1997). The instant petition was filed on August 9, 2009, and thus, it is subject to the provisions of  
13 the AEDPA.

14 The AEDPA imposes a one-year period of limitation on petitioners seeking to file a federal  
15 petition for writ of habeas corpus. 28 U.S.C. § 2244(d)(1). As amended, § 2244, subdivision (d)  
16 reads:

17 (1) A 1-year period of limitation shall apply to an application for a writ of habeas  
18 corpus by a person in custody pursuant to the judgment of a State court. The  
limitation period shall run from the latest of –

19 (A) the date on which the judgment became final by the conclusion of direct  
20 review or the expiration of the time for seeking such review;

21 (B) the date on which the impediment to filing an application created by  
22 State action in violation of the Constitution or laws of the United States is removed, if  
the applicant was prevented from filing by such State action;

23 (C) the date on which the constitutional right asserted was initially recognized by  
24 the Supreme Court, if the right has been newly recognized by the Supreme Court and made  
retroactively applicable to cases on collateral review; or

25 (D) the date on which the factual predicate of the claim or claims presented  
could have been discovered through the exercise of due diligence.

26 (2) The time during which a properly filed application for State post-conviction or  
27 other collateral review with respect to the pertinent judgment or claim is pending shall  
not be counted toward any period of limitation under this subsection.

28 28 U.S.C. § 2244(d).

1 In most cases, the limitation period begins running on the date that the petitioner’s direct  
2 review became final. The AEDPA, however, is silent on how the one-year limitation period affects  
3 cases where direct review concluded *before* the enactment of the AEDPA. The Ninth Circuit has  
4 held that if a petitioner whose review ended before the enactment of the AEDPA filed a habeas  
5 corpus petition within one-year of the AEDPA’s enactment, the Court should not dismiss the petition  
6 pursuant to § 2244(d)(1). Calderon v. United States Dist. Court (Beeler), 128 F.3d 1283,1286 (9<sup>th</sup>  
7 Cir.), *cert. denied*, 118 S.Ct. 899 (1998); Calderon v. United States Dist. Court (Kelly), 127 F.3d  
8 782, 784 (9<sup>th</sup> Cir.), *cert. denied*, 118 S.Ct. 1395 (1998). In such circumstances, the limitations  
9 period would begin to run on April 25, 1996. Patterson v. Stewart, 2001 WL 575465 (9<sup>th</sup> Cir. Ariz.).

10 Here, the Petitioner was convicted on February 14, 1986, in the Superior Court for the  
11 County of Kings of second degree murder. (Doc. 1, p. 1; LD 1). Petitioner appealed his conviction  
12 to the California Court of Appeals, Fifth Appellate District (“5<sup>th</sup> DCA”), which affirmed Petitioner’s  
13 conviction on August 13, 1987. (LD 2). Petitioner did not file a petition for review. According to  
14 the California Rules of Court, a decision of the Court of Appeal becomes final thirty days after filing  
15 of the opinion, Cal. Rules of Court, Rule 8.264(b)(1), and an appeal must be taken to the California  
16 Supreme Court within ten days of finality. Cal. Rules of Court, Rule 8.500(e)(1). Thus, Petitioner’s  
17 conviction would normally become final forty days after the Court of Appeal’s decision was filed, or  
18 on September 22, 1987. Thus, because direct review of Petitioner’s conviction concluded prior to  
19 the enactment of the AEDPA, Petitioner would have had one year from the date of enactment of the  
20 AEDPA on April 25, 1996, or until April 24, 1997, within which to file a federal habeas petition  
21 challenging the 1986 conviction.

22 As mentioned, the instant petition was filed on August 9, 2009, over twelve years *after* the  
23 one-year period would have expired. Thus, unless Petitioner is entitled to either statutory or  
24 equitable tolling sufficient to account for the twelve year delay, the instant petition is untimely and  
25 must be dismissed.

26 C. Tolling of the Limitation Period Pursuant to 28 U.S.C. § 2244(d)(2)

27 Under the AEDPA, the statute of limitations is tolled during the time that a properly filed  
28 application for state post-conviction or other collateral review is pending in state court. 28 U.S.C.

1 § 2244(d)(2). A properly filed application is one that complies with the applicable laws and rules  
2 governing filings, including the form of the application and time limitations. Artuz v. Bennett, 531  
3 U.S. 4, 8, 121 S. Ct. 361 (2000). An application is pending during the time that ‘a California  
4 petitioner completes a full round of [state] collateral review,’ so long as there is no unreasonable  
5 delay in the intervals between a lower court decision and the filing of a petition in a higher court.  
6 Delhomme v. Ramirez, 340 F. 3d 817, 819 (9th Cir. 2003), abrogated on other grounds as recognized  
7 by Waldrip v. Hall, 548 F. 3d 729 (9th Cir. 2008)(per curium)(internal quotation marks and citations  
8 omitted); see Evans v. Chavis, 546 U.S. 189, 193-194, 126 S. Ct. 846 (2006); see Carey v. Saffold,  
9 536 U.S. 214, 220, 222-226, 122 S. Ct. 2134 (2002); see also, Nino v. Galaza, 183 F.3d 1003, 1006  
10 (9th Cir. 1999).

11         Nevertheless, there are circumstances and periods of time when no statutory tolling is  
12 allowed. For example, no statutory tolling is allowed for the period of time between finality of an  
13 appeal and the filing of an application for post-conviction or other collateral review in state court,  
14 because no state court application is “pending” during that time. Nino, 183 F.3d at 1006-1007.  
15 Similarly, no statutory tolling is allowed for the period between finality of an appeal and the filing of  
16 a federal petition. Id. at 1007. In addition, the limitation period is not tolled during the time that a  
17 federal habeas petition is pending. Duncan v. Walker, 563 U.S. 167, 181-182, 121 S.Ct. 2120  
18 (2001); see also, Fail v. Hubbard, 315 F. 3d 1059, 1060 (9th Cir. 2001)(as amended on December 16,  
19 2002). Further, a petitioner is not entitled to statutory tolling where the limitation period has already  
20 run prior to filing a state habeas petition. Ferguson v. Palmateer, 321 F.3d 820, 823 (9th Cir. 2003)  
21 (“section 2244(d) does not permit the reinitiation of the limitations period that has ended before the  
22 state petition was filed.”); Jiminez v. White, 276 F. 3d 478, 482 (9th Cir. 2001). Finally, a petitioner  
23 is not entitled to continuous tolling when the petitioner’s later petition raises unrelated claims. See  
24 Gaston v. Palmer, 447 F.3d 1165, 1166 (9th Cir. 2006).

25         Here, documents submitted by Respondent as part of the motion to dismiss establish that  
26 Petitioner filed the following state habeas petitions related to his 1986 conviction: (1) filed on  
27 October 31, 2005 in the Kings County Superior Court and denied on December 8, 2005 (LD 3, 4);  
28 (2) filed on January 3, 2006 in the 5<sup>th</sup> DCA and denied on February 9, 2006 (LD 5, 6); (3) filed in the

1 California Supreme Court on March 12, 2006 and denied on November 15, 2006 (LD 7, 8); and (4)  
2 filed in the California Supreme Court on March 3, 2009 and denied on July 22, 2009 (LD 9, 10).

3 Even assuming, without deciding that all four state habeas petitions were “properly filed”  
4 within the meaning of the AEDPA, they do not afford Petitioner any statutory tolling because all four  
5 petitions were filed after the one-year limitation period had expired. A petitioner is not entitled to  
6 tolling where the limitations period has already run prior to filing a state habeas petition. Green v.  
7 White, 223 F.3d 1001, 1003 (9<sup>th</sup> Cir. 2000); Jiminez v. Rice, 276 F.3d 478 (9<sup>th</sup> Cir. 2001); see  
8 Webster v. Moore, 199 F.3d 1256, 1259 (11<sup>th</sup> Cir. 2000)(same); Ferguson v. Palmateer, 321 F.3d 820  
9 (9<sup>th</sup> Cir. 2003)(“section 2244(d) does not permit the reinitiation of the limitations period that has  
10 ended before the state petition was filed.”); Jackson v. Dormire, 180 F.3d 919, 920 (8<sup>th</sup> Cir. 1999)  
11 (petitioner fails to exhaust claims raised in state habeas corpus filed after expiration of the one-year  
12 limitations period). Here, as mentioned, the limitations period expired on April 24, 1997,  
13 approximately eight and one-half years *before* Petitioner filed his first state habeas petition regarding  
14 his 1986 conviction. Accordingly, he cannot avail himself of the statutory tolling provisions of the  
15 AEDPA.

#### 16 D. Equitable Tolling

17 The running of the one-year limitation period under 28 U.S.C. § 2244(d) is subject to  
18 equitable tolling in appropriate cases. Holland v. Florida, \_\_ S.Ct. \_\_, 2010 WL 2346549 \*9  
19 (U.S.S.C. June 14, 2010); Calderon v. United States Dist. Ct., 128 F.3d 1283, 1289 (9<sup>th</sup> Cir. 1997).  
20 The limitation period is subject to equitable tolling when “extraordinary circumstances beyond a  
21 prisoner’s control make it impossible to file the petition on time.” Shannon v. Newland, 410 F. 3d  
22 1083, 1089-1090 (9<sup>th</sup> Cir. 2005)(internal quotation marks and citations omitted). “When external  
23 forces, rather than a petitioner’s lack of diligence, account for the failure to file a timely claim,  
24 equitable tolling of the statute of limitations may be appropriate.” Miles v. Prunty, 187 F.3d 1104,  
25 1107 (9<sup>th</sup> Cir. 1999). “Generally, a litigant seeking equitable tolling bears the burden of establishing  
26 two elements: “(1) that he has been pursuing his rights diligently, and (2) that some extraordinary  
27 circumstance stood in his way.” Holland, 2010 WL 2346549 at \*12; Pace v. DiGuglielmo, 544 U.S.  
28 408, 418, 125 S. Ct. 1807 (2005). “[T]he threshold necessary to trigger equitable tolling under

1 AEDPA is very high, lest the exceptions swallow the rule.” Miranda v. Castro, 292 F. 3d 1062, 1066  
2 (9th Cir. 2002)(citation omitted). As a consequence, “equitable tolling is unavailable in most cases.”  
3 Miles, 187 F. 3d at 1107.

4 Here, Petitioner has made no express claim of entitlement to equitable tolling and, based on  
5 the record now before the Court, the Court sees no basis for such a claim. Accordingly, Petitioner is  
6 not entitled to equitable tolling. However, in his opposition to the motion to dismiss, Petitioner  
7 offers several reasons why the Court should not dismiss the petition as untimely. First, Petitioner  
8 argues that his claim is based upon newly discovered evidence regarding a juror who purportedly  
9 was the girlfriend of his trial attorney and who, Petitioner maintains, persuaded other jurors to  
10 employ a jury instruction that, in a motion for new trial after the conviction, both the prosecutor and  
11 defense counsel acknowledged should not have been given to the jury. Petitioner argues that he had  
12 spent twenty-four years investigating this claim and searching, unsuccessfully, for the name of the  
13 purported girlfriend on the jury. Petitioner also maintains that he had attempted to obtain a copy of a  
14 letter he allegedly sent to the trial judge in a futile attempt to fire his trial attorney. Finally, Petitioner  
15 argues that he has spent the years since his 1986 conviction searching for evidence to support his  
16 contention that his trial attorney suffered two Driving Under the Influence arrests that both occurred  
17 during Petitioner’s trial. (Doc. 13, pp. 6-7).

18 Specifically, Petitioner alleges that it was not until August 14, 2008, that he “got a lead” on  
19 the identity, or possible identity, of the alleged girlfriend, Cristeta S. Paguirigan. (Id., p. 7). When  
20 Petitioner wrote to the State Bar of California seeking further information about her and lodging a  
21 complaint about his trial counsel, the State Bar did not respond. (Id.). Nevertheless, Petitioner used  
22 the information about the girlfriend’s name to file a state habeas petition in the California Supreme  
23 Court. (Id.). In sum, Petitioner is arguing that because he did not discover the girlfriend’s name  
24 until 2008, the statute of limitations could not have commenced until at least that point. Petitioner is  
25 mistaken.

26 When newly discovered evidence is claimed, § 2244(d)(1)(D) provides that the one-year  
27 period starts from “the date on which the factual predicate of the claim or claims presented could  
28 have been discovered through the exercise of due diligence.” Here, Petitioner readily admits that,

1 during his 1986 trial, his counsel turned to him and confided that the woman Petitioner now  
2 identifies as Ms. Paguirigan was counsel’s “ace in the hole” and that defense counsel was dating her  
3 at the time of trial. (Doc. 1, p. 49). Defense counsel also told Petitioner that his girlfriend would  
4 convince that other jurors to pick the jury instruction that would later be viewed as erroneous or else  
5 Ms. Paguirigan would not vote with the other jurors, thus preventing an unanimous verdict. (*Id.*).  
6 Petitioner professed “shock” that his attorney would do this. (*Id.*). Nevertheless, Petitioner  
7 apparently went along with counsel’s plan, although Petitioner admits that he was concerned when,  
8 during deliberation, the jury sent a note to the judge about the questioned jury instruction. Petitioner  
9 explains that he believed counsel’s girlfriend was going to “control the situation.” (*Id.* at p. 50).

10 As mentioned, under § 2244(d)(1)(D), the one-year limitation period starts on the date when  
11 “the factual predicate of the claim or claims presented could have been discovered through the  
12 exercise of due diligence,” *Hasan v. Galaza*, 254 F.3d 1150, 1154, fn. 3 (9th Cir. 2001)(*quoting*  
13 *Owens v. Boyd*, 235 F.3d 356, 359 (7th Cir. 2000), not when the factual predicate was actually  
14 discovered by Petitioner and not when Petitioner understands the legal theories available to him or  
15 the legal significance of the facts that he discovers. It is not necessary for a petitioner to understand  
16 the legal significance of the facts; rather, the clock starts when a petitioner understands the facts  
17 themselves. *Hasan*, 254 F.3d at 1154 fn. 3; *Owens*, 235 F.3d at 359 (“Time begins when the prisoner  
18 knows (or through diligence could discover) the important facts, not when the prisoner recognized  
19 their legal significance.”)

20 From Petitioner’s own allegations, it is obvious that, during his original trial in 1986,  
21 Petitioner was already aware of the factual basis for his claim that trial counsel and counsel’s  
22 girlfriend conspired to present to, and have the jurors reach a verdict upon, an instruction that his  
23 trial counsel knew was erroneous, thereby either causing a mistrial or establishing a colorable  
24 argument for reversal on appeal. The fact that Petitioner did not know some of the specific factual  
25 details regarding the claim, e.g., the girlfriend’s actual name, until 2008 is not material to his claim  
26 nor, therefore, to the commencement of the AEDPA’s one-year limitation period under §  
27 2244(d)(1)(D).

28 Moreover, to avail himself of § 2244(d)(1)(D), a petitioner must exercise due diligence in



1 pursuit of his claim. Due diligence does not require “the maximum feasible diligence,” but it does  
2 require reasonable diligence in the circumstances. Schlueter v. Varner, 384 F.3d 69, 74 (3d Cir.  
3 2004)(*quoting* Moore v. Knight, 368 F.3d 936, 940 (7th Cir. 2004); *see* Wims v. United States, 225  
4 F.3d 186, 190, fn. 4 (2d Cir. 2000). In order to claim the benefit of tolling in this case, it is  
5 Petitioner’s burden to establish it. Smith v. Duncan, 297 F.3d 809, 814 (9th Cir. 2002); Tholmer v.  
6 Harrison, 2005 WL 3144089 (E.D.Cal. Nov. 22, 2005), \*1; *see* Hinton v. Pac. Enters., 5 F.3d 391,  
7 395 (9th Cir. 1993)(party seeking tolling bears the burden of alleging facts which would give rise to  
8 tolling).

9 Here, Petitioner has offered no basis, and the Court finds none, for concluding that the one-  
10 year period for “newly discovered evidence” under subsection (d)(1)(D) would have commenced any  
11 later than 1986, when Petitioner discovered the factual basis for his claim of jury tampering.  
12 Additionally, Petitioner, in “investigating” this claim for nearly a quarter of a century has not  
13 evidenced anything even remotely resembling reasonable diligence. Indeed, his “discovery” in 2008  
14 of the girlfriend’s name, without more, adds little substance to Petitioner’s claim as it existed in  
15 1986. To the contrary, Petitioner’s decision to spend 24 years “investigating” the claim before  
16 presenting it to the state and federal courts shows a complete absence of reasonable diligence.

17 Petitioner also argues that, despite having raised due process claims in both state court habeas  
18 petitions and in previous federal habeas petitions, his due process claims have never been decided on  
19 their merits. (Doc. 13, p. 5). It is unclear how this is relevant to the issue of timeliness. In  
20 addressing the issue of timeliness under the AEDPA, the Court must determine the correct  
21 chronology of events, the proper date for the commencement of the one-year limitation period, the  
22 periods, if any, during which the running of the one-year period was tolled either because of properly  
23 filed state habeas petitions or on equitable grounds, and the date on which the one-year period  
24 expired. This analysis is a relatively straightforward matter of chronology and calculation. Whether  
25 a state petition was denied on its merits, or for some other reason, is irrelevant in this instance. Here,  
26 Petitioner is not entitled to statutory tolling *not* because the state courts denied the petitions on  
27 grounds other than the merits, but because Petitioner was so dilatory in raising his claim that the  
28 petitions were filed *after* the one-year period had already expired.

1 On the other hand, if Petitioner is suggesting that this Court has the inherent authority to  
2 ignore the AEDPA's one-year limitation period when a petitioner has not been afforded a decision  
3 on the merits of a habeas issue, he is again mistaken. Nothing in the AEPDA provides for such an  
4 exception to the operation of its statute of limitation. Accordingly, the petition is untimely.

5 E. The Petition Must Be Dismissed As Successive.

6 Respondent also contends that the petition is successive and, because Petitioner has not  
7 obtained permission of the Ninth Circuit to file a successive petition, it must be dismissed. Again,  
8 the Court agrees.

9 A federal court must dismiss a second or successive petition that raises the same grounds as a  
10 prior petition. 28 U.S.C. § 2244(b)(1). The Court must also dismiss a second or successive petition  
11 raising a new ground unless the petitioner can show that 1) the claim rests on a new, retroactive,  
12 constitutional right or 2) the factual basis of the claim was not previously discoverable through due  
13 diligence, and these new facts establish by clear and convincing evidence that but for the  
14 constitutional error, no reasonable fact-finder would have found the applicant guilty of the  
15 underlying offense. 28 U.S.C. § 2244(b)(2)(A)-(B). However, it is not the district court that decides  
16 whether a second or successive petition meets these requirements, which allow a petitioner to file a  
17 second or successive petition.

18 Section 2244 (b)(3)(A) provides: "Before a second or successive application permitted by this  
19 section is filed in the district court, the applicant shall move in the appropriate court of appeals for an  
20 order authorizing the district court to consider the application." In other words, Petitioner must  
21 obtain leave from the Ninth Circuit before he can file a second or successive petition in district court.  
22 See Felker v. Turpin, 518 U.S. 651, 656-657 (1996). This Court must dismiss any second or  
23 successive petition unless the Court of Appeals has given Petitioner leave to file the petition because  
24 a district court lacks subject-matter jurisdiction over a second or successive petition. Pratt v. United  
25 States, 129 F.3d 54, 57 (1st Cir. 1997); Greenawalt v. Stewart, 105 F.3d 1268, 1277 (9th Cir. 1997),  
26 *cert. denied*, 117 S.Ct. 794 (1997); Nunez v. United States, 96 F.3d 990, 991 (7th Cir. 1996).

27 Because the current petition was filed after April 24, 1996, the provisions of the  
28 Antiterrorism and Effective Death Penalty Act of 1996 (AEDPA) apply to Petitioner's current

1 petition. Lindh v. Murphy, 521 U.S. 320, 327 (1997).

2 Respondent has provided documentation that establishes that Petitioner filed the following  
3 federal habeas petitions prior to filing the instant petition: (1) case number 1:91-cv-00056-REC-  
4 GGH, Oden v. Bunnell (judgment entered on October 25, 1994); (2) case number 1:96-cv-05402-  
5 OWW-DLB, Oden v. Prunty (amended judgment entered January 8, 1999); and (3) case number  
6 1:03-cv-06442-REC-WMW, Oden v. Lamarque (judgment entered July 30, 2004). (Doc. 14, Exs. A,  
7 B, and C).<sup>2</sup>

8 Although the record before the Court does not indicate why the first federal petition, in case  
9 number 1:91-cv-0056-REG-GGH, was denied, the Findings and Recommendations in case number  
10 1:03-cv-06442-REC-WMW indicate that the second petition, in case number 1:96-5402-OWW-  
11 DLB, was dismissed as a second or successive petition to the first petition. (Doc. 21). Those  
12 Findings and Recommendations also indicate that the third petition was dismissed both as successive  
13 and for a violation of the AEDPA's one-year limitation period. (Id.). Thus, Petitioner's claim has  
14 been rejected twice already as successive and once as untimely.

15 Petitioner does not challenge the fact that these three prior federal habeas petitions challenged  
16 the same 1986 conviction that is the subject of the instant petition. However, Petitioner contends  
17 that he never received a ruling on the merits of his due process claim, apparently reasoning that a  
18 petition cannot be successive if the court's decision in the prior petition was not on the merits. (Doc.  
19 13, pp. 4-5). Petitioner is again mistaken.

20 A habeas petition is second or successive only if it raises claims that were *or could have been*  
21 adjudicated on the merits in the earlier petition. McNabb v. Yates, 576 F.3d 1028, 1030 (9<sup>th</sup> Cir.  
22 2009); see Woods v. Carey, 525 F.3d 886, 888 (9<sup>th</sup> cir. 2008). While a prior petition that was  
23 dismissed for lack of exhaustion leaves open the possibility for future litigation and has not,

---

24  
25 <sup>2</sup>The court may take notice of facts that are capable of accurate and ready determination by resort to sources whose  
26 accuracy cannot reasonably be questioned. Fed. R. Evid. 201(b); United States v. Bernal-Obeso, 989 F.2d 331, 333 (9<sup>th</sup> Cir.  
27 1993). The record of a court's own proceedings is a source whose accuracy cannot reasonably be questioned, and judicial  
28 notice may be taken of court records. Mullis v. United States Bank, Ct., 828 F.2d 1385, 1388 n.9 (9<sup>th</sup> Cir. 1987); Valerio  
v. Boise Cascade Corp., 80 F.R.D. 626, 635 n. 1 (N.D.Cal.1978), *aff'd*, 645 F.2d 699 (9<sup>th</sup> Cir.); see also Colonial Penn Ins.  
Co. v. Coil, 887 F.2d 1236, 1239 (4<sup>th</sup> Cir. 1989); Rodic v. Thistledown Racing Club, Inc., 615 F.2d 736, 738 (6<sup>th</sup> Cir.  
1980). Here, in an effort to verify the information provided by Respondent, the Court has accessed its own electronic case  
filing system to determine that the three cases listed above were in fact filed by Petitioner and that judgment was entered on  
the dates indicated above.

1 therefore, been adjudicated on the merits, by contrast, petitions dismissed for procedural default or  
2 for a violation of the AEDPA's one-year state of limitation "constitute[ ] a disposition on the merits  
3 and renders a subsequent petition second or successive for purposes of 28 U.S.C. § 2244(b)."  
4 McNabb, 576 F.3d at 1029-1030; Henderson v. Lampert, 396 F.3d 1049, 1053 (9<sup>th</sup> Cir. 2005).

5 Therefore, although Petitioner's prior petitions were dismissed as successive and/or untimely,  
6 they are nevertheless considered dispositions on the merits for purposes of the "second or  
7 successive" bar and, contrary to Petitioner's contentions, the lack of a decision on the merits in those  
8 prior petitions does not preclude dismissal of the instant petition as a successive petition. Indeed,  
9 using Petitioner's reasoning, an inmate whose first petition was dismissed as untimely or as  
10 procedurally barred could continue to file successive federal habeas petitions in perpetuity because  
11 he had not previously received a decision on the merits. Obviously, § 2244(b) did not envision such  
12 an absurd situation.

13 Petitioner makes no showing that he has obtained leave from the Ninth Circuit to file his  
14 successive petition attacking his 1986 conviction. That being so, this Court has no jurisdiction to  
15 consider Petitioner's renewed application for relief from that conviction under § 2254 and must  
16 dismiss the petition. See Greenawalt, 105 F.3d at 1277; Nunez, 96 F.3d at 991. If Petitioner desires  
17 to proceed in bringing this petition for writ of habeas corpus, he must first file for leave to do so with  
18 the Ninth Circuit. See 28 U.S.C. § 2244 (b)(3).

19 Moreover, the Court declines to issue a certificate of appealability. A state prisoner seeking a  
20 writ of habeas corpus has no absolute entitlement to appeal a district court's denial of his petition,  
21 and an appeal is only allowed in certain circumstances. Miller-El v. Cockrell, 537 U.S. 322, 335-336  
22 (2003). The controlling statute in determining whether to issue a certificate of appealability is 28  
23 U.S.C. § 2253, which provides as follows:

- 24 (a) In a habeas corpus proceeding or a proceeding under section 2255 before a district judge,  
25 the final order shall be subject to review, on appeal, by the court of appeals for the circuit in  
26 which the proceeding is held.  
27 (b) There shall be no right of appeal from a final order in a proceeding to test the validity of a  
28 warrant to remove to another district or place for commitment or trial a person charged with a  
criminal offense against the United States, or to test the validity of such person's detention  
pending removal proceedings.  
(c)(1) Unless a circuit justice or judge issues a certificate of appealability, an appeal may not  
be taken to the court of appeals from--  
(A) the final order in a habeas corpus proceeding in which the detention

- 1 complained of arises out of process issued by a State court; or  
2 (B) the final order in a proceeding under section 2255.  
3 (2) A certificate of appealability may issue under paragraph (1) only if the applicant has made  
4 a substantial showing of the denial of a constitutional right.  
5 (3) The certificate of appealability under paragraph (1) shall indicate which specific issue or  
6 issues satisfy the showing required by paragraph (2).

7 If a court denied a petitioner’s petition, the Court may only issue a certificate of appealability when a  
8 petitioner makes a substantial showing of the denial of a constitutional right. 28 U.S.C. §  
9 2253(c)(2). To make a substantial showing, the petitioner must establish that “reasonable jurists  
10 could debate whether (or, for that matter, agree that) the petition should have been resolved in a  
11 different manner or that the issues presented were ‘adequate to deserve encouragement to proceed  
12 further.’” Slack v. McDaniel, 529 U.S. 473, 484 (2000) (*quoting* Barefoot v. Estelle, 463 U.S. 880,  
13 893 (1983)).

14 In the present case, the Court finds that Petitioner has not made the required substantial  
15 showing of the denial of a constitutional right to justify the issuance of a certificate of appealability.  
16 Reasonable jurists would not find the Court’s determination that Petitioner is not entitled to federal  
17 habeas corpus relief debatable, wrong, or deserving of encouragement to proceed further.  
18 Accordingly, the Court **DECLINES** to issue a certificate of appealability.

19 **ORDER**

20 For the foregoing reasons, the Court **HEREBY ORDERS**:

- 21 1. Respondent’s motion to dismiss (Doc. 11), is **GRANTED**;
- 22 2. The petition for writ of habeas corpus (Doc. 1), is **DISMISSED** for Petitioner’s failure to  
23 comply with 28 U.S.C. § 2244(d)’s one-year limitation period and because the petition is  
24 successive;
- 25 3. The Clerk of the Court is **DIRECTED** to enter judgment and close the file; and,
- 26 4. The Court **DECLINES** to issue a certificate of appealability.

27 **IT IS SO ORDERED.**

28 Dated: **June 18, 2010**

**/s/ Jennifer L. Thurston**  
**UNITED STATES MAGISTRATE JUDGE**