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UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF CALIFORNIA

RAY LEE VAUGHN,)	1:12-cv-01231-LJO-BAM-HC
)	
Petitioner,)	ORDER SUBSTITUTING RALPH M. DIAZ
)	AS RESPONDENT
)	
v.)	FINDINGS AND RECOMMENDATIONS RE:
)	RESPONDENT'S MOTION TO DISMISS
RALPH M. DIAZ, Warden,)	THE PETITION (DOC. 13)
)	
Respondent.)	FINDINGS AND RECOMMENDATIONS TO
)	GRANT RESPONDENT'S MOTION TO
)	DISMISS THE PETITION (DOC. 13),
)	DISMISS THE PETITION FOR WRIT OF
)	HABEAS CORPUS AS UNTIMELY (DOC.
)	1), AND DIRECT THE ENTRY OF
)	JUDGMENT FOR RESPONDENT
)	
)	FINDINGS AND RECOMMENDATIONS TO
)	DECLINE TO ISSUE A CERTIFICATE OF
)	APPEALABILITY

Petitioner is a state prisoner proceeding pro se and in forma pauperis with a petition for writ of habeas corpus pursuant to 28 U.S.C. § 2254. The matter has been referred to the Magistrate Judge pursuant to 28 U.S.C. § 636(b)(1) and Local Rules 302 and 304. Pending before the Court is Respondent's motion to dismiss the petition as untimely, which was filed on October 1,

1 2012. Petitioner filed opposition on October 11, 2012, and
2 Respondent filed a reply on November 16, 2012.

3 I. Substitution of Respondent

4 Preliminarily, the Court notes that Respondent requests
5 substitution of the named Respondent because the current warden
6 of Petitioner's institution of confinement, the California
7 Substance Abuse Treatment Facility (CSATF), is Ralph M. Diaz.

8 Respondent requested that the substitution occur pursuant to
9 Fed. R. Civ. P. 25(d), which provides that a court may at any
10 time order substitution of a public officer who is a party in an
11 official capacity whose predecessor dies, resigns, or otherwise
12 ceases to hold office.

13 The Court concludes that Ralph M. Diaz, Warden at CSATF, is
14 an appropriate respondent in this action, and that pursuant to
15 Fed. R. Civ. P. 25(d), he should be substituted in place of the
16 California Department of Corrections.

17 Accordingly, it is ORDERED that the Clerk SUBSTITUTE Ralph
18 M. Diaz, Warden, as Respondent in this action.

19 II. Propriety of a Motion to Dismiss the Petition

20 Respondent has filed a motion to dismiss the petition on the
21 ground that Petitioner filed his petition outside of the one-year
22 limitation period provided for by 28 U.S.C. § 2244(d)(1).

23 Rule 4 of the Rules Governing Section 2254 Cases in the
24 United States District Courts (Habeas Rules) allows a district
25 court to dismiss a petition if it "plainly appears from the face
26 of the petition and any exhibits annexed to it that the
27 petitioner is not entitled to relief in the district court...."

28 The Ninth Circuit has allowed respondents to file motions to

1 dismiss pursuant to Rule 4 instead of answers if the motion to
2 dismiss attacks the pleadings by claiming that the petitioner has
3 failed to exhaust state remedies or has violated the state's
4 procedural rules. See, e.g., O'Bremski v. Maass, 915 F.2d 418,
5 420 (9th Cir. 1990) (using Rule 4 to evaluate a motion to dismiss
6 a petition for failure to exhaust state remedies); White v.
7 Lewis, 874 F.2d 599, 602-03 (9th Cir. 1989) (using Rule 4 to
8 review a motion to dismiss for state procedural default); Hillery
9 v. Pulley, 533 F.Supp. 1189, 1194 & n.12 (E.D.Cal. 1982) (same).
10 Thus, a respondent may file a motion to dismiss after the Court
11 orders the respondent to respond, and the Court should use Rule 4
12 standards to review a motion to dismiss filed before a formal
13 answer. See, Hillery, 533 F. Supp. at 1194 & n.12.

14 In this case, Respondent's motion to dismiss addresses the
15 untimeliness of the petition pursuant to 28 U.S.C. 2244(d)(1).
16 The material facts pertinent to the motion are mainly to be found
17 in copies of the official records of state judicial proceedings
18 which have been provided by the parties, and as to which there is
19 no factual dispute. Because Respondent has not filed a formal
20 answer, and because Respondent's motion to dismiss is similar in
21 procedural standing to a motion to dismiss for failure to exhaust
22 state remedies or for state procedural default, the Court will
23 review Respondent's motion to dismiss pursuant to its authority
24 under Rule 4.

25 III. Procedural Summary

26 On March 26, 2008, Petitioner was convicted in the Kern
27 County Superior Court (KCSC) of two counts of forcibly committing
28 a lewd or lascivious act upon a child under the age of fourteen

1 (counts one and two) in violation of Cal. Pen. Code § 288(b) and
2 a single count of first degree burglary (count three) in
3 violation of Cal. Pen. Code § 460. (LD 1.)¹ The jury further
4 found that pursuant to Cal. Pen. Code § 667.61(a), Petitioner
5 committed the burglary with the intent to violate Cal. Penal Code
6 § 288(a) or 288(b)(1). Petitioner was sentenced in 2008² to an
7 indeterminate state prison term of twenty-five years to life on
8 count one, and concurrent terms of eight and six years,
9 respectively, on counts two and three. The court stayed
10 execution of sentence on counts two and three. (LD 1-2.)

11 On January 27, 2010, the California Court of Appeal, Fifth
12 Appellate District (CCA) affirmed the judgment. (LD 2.)

13 On March 3, 2010, Petitioner sought review in the California
14 Supreme Court (CSC), which was denied on April 14, 2010. (LD
15 3-4.)

16 On June 26, 2010,³ Petitioner filed a petition for writ of
17

18 ¹ "LD" refers to documents lodged by Respondent in support of the motion
19 to dismiss.

20 ² Respondent states that Petitioner was originally convicted of these
21 offenses and an additional count of child molestation on July 14, 1997. The
22 Court takes judicial notice of the docket in Vaughn v. Adams, case number
23 1:01-cv-05241-OWW-DLB, in which this Court granted Petitioner's previous
24 habeas corpus petition for instructional error. The Court may take judicial
25 notice of court records. Fed. R. Evid. 201(b); United States v. Bernal-Obeso,
989 F.2d 331, 333 (9th Cir. 1993); Valerio v. Boise Cascade Corp., 80 F.R.D.
626, 635 n.1 (N.D. Cal. 1978), aff'd, 645 F.2d 699 (9th Cir. 1981).
Petitioner was retried and convicted on March 26, 2008. (LD 1.) Although
Petitioner indicates in the petition before the Court that he was convicted
and sentenced in 1997, the Court understands from the documents submitted in
connection with the motion that Petitioner is challenging his 2008
convictions.

26 ³ Under the mailbox rule, a prisoner's pro se habeas petition is "deemed
27 filed when he hands it over to prison authorities for mailing to the relevant
28 court." Huizar v. Carey, 273 F.3d 1220, 1222 (9th Cir. 2001); Houston v.
Lack, 487 U.S. 266, 276 (1988); see, Rule 3(d) of the Rules Governing Section
2254 Cases in the United States District Courts (Habeas Rules). The mailbox
rule applies to federal and state petitions alike. Campbell v. Henry, 614
F.3d 1056, 1058-59 (9th Cir. 2010) (citing Stillman v. LaMarque, 319 F.3d
1199, 1201 (9th Cir. 2003), and Smith v. Ratelle, 323 F.3d 813, 816 n.2 (9th

1 habeas corpus in the KCSC, which was denied on August 25, 2010.
2 (LD 6-7.)

3 The Court takes judicial notice of its docket and documents
4 filed in Vaughn v. Allison, case number 1:11-cv-01384-GSA-HC,
5 which show that on August 17, 2011, Petitioner filed a previous
6 federal habeas application challenging the same convictions. The
7 Court found that the petition contained unexhausted claims and
8 dismissed the action without prejudice on February 13, 2012.
9 (Doc. 1, 6; doc. 18.)

10 On April 28, 2012, Petitioner filed a petition for writ of
11 habeas corpus in the CSC, which was denied on July 11, 2012. (LD
12 8-9.)

13 Petitioner filed the petition in this action on July 20,
14 2012. (Doc. 1, 6.)

15 IV. The Limitation Period

16 On April 24, 1996, Congress enacted the Antiterrorism and
17 Effective Death Penalty Act of 1996 (AEDPA), which applies to all
18 petitions for writ of habeas corpus filed after its enactment.
19 Lindh v. Murphy, 521 U.S. 320, 327 (1997); Jeffries v. Wood, 114
20 F.3d 1484, 1499 (9th Cir. 1997). Because Petitioner filed his
21 petition for writ of habeas corpus here on July 20, 2012, the
22 AEDPA applies to the petition.

23 The AEDPA provides a one-year period of limitation in which
24 a petitioner must file a petition for writ of habeas corpus. 28
25 U.S.C. § 2244(d)(1). It further identifies the pendency of some

26 _____
27 Cir. 2003)). It has been held that the date the petition is signed may be
28 inferred to be the earliest possible date an inmate could submit his petition
to prison authorities for filing under the mailbox rule. Jenkins v. Johnson,
330 F.3d 1146, 1149 n.2 (9th Cir. 2003), overruled on other grounds, Pace v.
DiGuglielmo, 544 U.S. 408 (2005).

1 proceedings for collateral review as a basis for tolling the
2 running of the period. As amended, subdivision (d) provides:

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

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

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

15 (C) the date on which the constitutional right
16 asserted was initially recognized by the
17 Supreme Court, if the right has been newly
18 recognized by the Supreme Court and made
19 retroactively applicable to cases on collateral
20 review; or

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

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

28 U.S.C. § 2244(d).

29 V. The Running of the Limitation Period

30 Pursuant to § 2244(d) (1) (A), the limitation period runs from
31 the date on which the judgment became final.

32 Under § 2244(d) (1) (A), the "judgment" refers to the sentence
33 imposed on the petitioner. Burton v. Stewart, 549 U.S.147, 156-
34 57 (2007). The last sentence was imposed on Petitioner on April
35 28, 2008. (LD 1.)

36 Under § 2244(d) (1) (A), a judgment becomes final either upon
37 the conclusion of direct review or the expiration of the time for
38

1 seeking such review in the highest court from which review could
2 be sought. Wixom v. Washington, 264 F.3d 894, 897 (9th Cir.
3 2001). The statute commences to run pursuant to § 2244(d)(1)(A)
4 upon either 1) the conclusion of all direct criminal appeals in
5 the state court system, followed by either the completion or
6 denial of certiorari proceedings before the United States Supreme
7 Court; or 2) if certiorari was not sought, then by the conclusion
8 of all direct criminal appeals in the state court system followed
9 by the expiration of the time permitted for filing a petition for
10 writ of certiorari. Wixom, 264 F.3d at 897 (quoting Smith v.
11 Bowersox, 159 F.3d 345, 348 (8th Cir. 1998), cert. denied 525
12 U.S. 1187 (1999)).

13 Here, Petitioner's direct review concluded when his petition
14 for review was denied by the CSC on April 14, 2010. The time for
15 direct review expired ninety days thereafter on July 13, 2010,
16 when the period for seeking a writ of certiorari concluded. See,
17 Bowen v. Roe, 188 F.3d 1157, 1158-59 (9th Cir. 1999). Thus, the
18 limitation period began to run on July 14, 2010, and without any
19 tolling would expire one year later on July 13, 2011. Patterson
20 v. Stewart, 251 F.3d 1243, 1245-46 (9th Cir. 2001) (holding
21 analogously that the correct method for computing the running of
22 the one-year grace period is pursuant to Fed. R. Civ. P. 6(a), in
23 which the day upon which the triggering event occurs is not
24 counted).

25 The petition was filed here on July 20, 2012. Thus, absent
26 any tolling, the petition shows on its face that it was filed
27 outside the one-year limitation period provided for by the
28 statute.

1 VI. Statutory Tolling pursuant to 28 U.S.C. § 2244(d)(2)

2 Title 28 U.S.C. § 2244(d)(2) states that the "time during
3 which a properly filed application for State post-conviction or
4 other collateral review with respect to the pertinent judgment or
5 claim is pending shall not be counted toward" the one-year
6 limitation period. 28 U.S.C. § 2244(d)(2).

7 Once a petitioner is on notice that his habeas petition may
8 be subject to dismissal based on the statute of limitations, he
9 has the burden of demonstrating that the limitations period was
10 sufficiently tolled by providing pertinent dates of filing and
11 denial, although the state must affirmatively argue that the
12 petitioner failed to meet his burden of alleging the tolling
13 facts; simply noting the absence of such facts is not sufficient.
14 Smith v. Duncan, 297 F.3d 809, 814-15 (9th Cir. 2002).

15 Here, Petitioner filed his first state petition on June 26,
16 2010. Although filing a state petition normally initiates a
17 period of statutory tolling, there is no tolling during time that
18 elapses before the limitations period commences to run. See
19 Waldrip v. Hall, 548 F.3d at 735 (an unexplained delay of six
20 months between the denial by one California state court and a new
21 filing in a higher California court was too long to permit
22 tolling of the federal limitations period on the ground that
23 state court proceedings were 'pending'). Thus, on July 14,
24 2010, the date the statute of limitations began to run after the
25 expiration of the direct appeal, the statute was tolled. The
26 period of tolling endured through August 25, 2010, the date the
27 KCSC denied the first state petition.

28 On August 26, 2010, the limitation period began running and

1 expired one year later on August 25, 2011.

2 Petitioner filed his second state habeas petition on April
3 28, 2012. However, the limitation period had previously expired
4 by the time the petition was filed. Under such circumstances,
5 the pendency of state applications has no tolling effect.

6 Ferguson v. Palmateer, 321 F.3d 820, 823 (9th Cir. 2003) (holding
7 that filing a state collateral petition after the running of the
8 one-year limitations period of the AEDPA but even before the
9 expiration of the pertinent state period of finality did not toll
10 the running of the period under § 2244(d)(2)).

11 Accordingly, the petition filed in the present action on
12 July 20, 2012, was untimely.

13 VII. Actual Innocence

14 Petitioner argues that he is innocent of the crimes of which
15 he was convicted.

16 The question of whether a showing of actual innocence will
17 bring a petitioner within an exception to the statute of
18 limitations, and the related question of whether a petitioner
19 claiming actual innocence must have exercised reasonable
20 diligence in raising his claim, are presently pending before the
21 United States Supreme Court. See, McQuiggin v. Perkins, 670 F.3d
22 665 (6th Cir. 2012), cert. granted, McQuiggin v. Perkins, 2012 WL
23 3061886 (No. 12-126, U.S., Oct. 29, 2012). However, in Lee v.
24 Lampert, 653 F.3d 929, 932-33 (9th Cir. 2011), the court held
25 that a credible claim of actual innocence constitutes an
26 equitable exception to ADEPA's statute of limitations, and a
27 petitioner who makes such a showing may have his otherwise time-
28 barred claims heard on the merits. Thus, if an otherwise time-

1 barred habeas petitioner demonstrates that it is more likely than
2 not that no reasonable juror would have found him guilty beyond a
3 reasonable doubt, the petitioner may have his constitutional
4 claims heard on the merits. Lee, 653 F.3d at 937.

5 It is the petitioner's burden to produce sufficient proof of
6 actual innocence to bring him within the narrow class of cases
7 implicating a fundamental miscarriage of justice. Lee v.
8 Lampert, 653 F.3d at 937. The Petitioner must submit new,
9 reliable evidence that undercuts the reliability of the proof of
10 guilt and is so strong that a court cannot have confidence in the
11 outcome of the trial unless the court is also satisfied that the
12 trial was free of non-harmless constitutional error. Id. at 937-
13 38 (citing Schlup v. Delo, 513 U.S. 298, 314-16 (1995)). The new
14 evidence may be exculpatory scientific evidence, trustworthy
15 eyewitness accounts, or critical physical evidence. A petitioner
16 must show that it is more likely than not that no reasonable
17 juror would have convicted him in light of the new evidence. The
18 Court considers all new and old evidence and makes a
19 probabilistic determination of what reasonable, properly
20 instructed jurors would do. Id. at 938.

21 The court in Lee expressly declined to decide what level, if
22 any, of diligence is required for one raising the equitable
23 exception of actual innocence. Lee v. Lampert, 653 F.3d at 934
24 n.9.

25 Here, the pertinent portion of Petitioner's opposition to
26 the motion to dismiss contains Petitioner's discussion of his
27 innocence:

28 PETITIONER IS INNOCENT OF THE CRIMES CONVICTED OF,
THE JURY REGARDLESS OF PETITIONER'S ALIBY (sic) WITNESS

1 OR THE FACT THAT THE VICTIM STATED THAT I THE PETITIONER
2 IN THIS CASE DID NOT COMMIT THIS CRIME.

3 (Opp., doc. 14, 1.)

4 There is no description of the facts of the offense in the
5 petition. Likewise, the CCA's opinion in the direct appeal,
6 which focused on the jury instructions concerning evidence of
7 prior acts, does not contain a comprehensive statement of the
8 facts of the offenses; it reveals only that Petitioner was
9 convicted of having committed lewd acts with a seven-year-old
10 child, and that the parties stipulated at trial that Petitioner
11 had a twenty-five-year-old daughter who would testify that on one
12 occasion when she was seven years old, Petitioner pulled down her
13 panties and fondled her vagina, and Petitioner had threatened to
14 kill the child's mother if the mother called the police. (LD 2,
15 2.) The petition for review filed by Petitioner in the CSC
16 reflects that Petitioner presented alibi evidence that he was
17 with his girlfriend on the night of the charged molestation; the
18 victim reported to police that she was awakened by a man wearing
19 a dark blue jacket pulled over his face, exposing only his eyes
20 and nose; the victim picked out of a photographic lineup a
21 picture of Petitioner, who was a family friend with whom the
22 victim was familiar; there were some discrepancies with respect
23 to the victim's descriptions of how she reported the matter to
24 her parents after the molestation; and there was no DNA or other
25 medical or physical evidence to corroborate the victim's claim
26 that Petitioner was the person who molested her. (LD 3, 10-11.)

27 Petitioner does not submit any evidence that establishes
28 actual innocence of the charges. Although Petitioner refers to
the victim's having said that Petitioner did not commit "this

1 crime," it is unclear to which of the counts this indirect
2 assertion refers. Further, Petitioner has not submitted any
3 evidence regarding the alleged statement. The state court record
4 shows that the victim reported the crime and identified
5 Petitioner as the perpetrator. Petitioner's vague assertion
6 regarding a statement made by the victim does not constitute new
7 or reliable evidence that undercuts the reliability of the proof
8 of guilt. Petitioner has not met his burden of showing that it
9 is more likely than not that no reasonable juror would have
10 convicted him in light of new evidence.

11 Accordingly, Petitioner has not established actual innocence
12 that would permit consideration of his petition on the merits
13 despite the petition's untimeliness.

14 VIII. Stay

15 Petitioner appears to contend that on or about April 29,
16 2012,⁴ Petitioner construed a "notice" filed in federal court to
17 be a stay that would enable Petitioner to proceed with the
18 petition if Petitioner could or would exhaust state court
19 remedies and amend the petition thereafter. Petitioner appears
20 to claim that his present petition is simply an amendment of his
21 previous petition, and thus his claims relate back to properly
22 exhausted claims. (Doc. 14, 2.)

23 The Court takes judicial notice of the docket and specified
24 orders filed in this Court in Vaughn v. Allison, case number
25 1:11-cv-01384-GSA-HC. In that proceeding, Petitioner filed on
26

27 ⁴ The docket in Vaughn v. Allison, 1:11-cv-01384-GSA, reflects that on
28 May 3, 2012, after judgment of dismissal and the filing of a notice of appeal,
Petitioner filed a notice that he had filed a habeas petition in the
California Supreme Court to exhaust his mixed petition, and he requested that
he be allowed to try to exhaust his mixed petition. (Doc. 24 at 1.)

1 August 17, 2011, a petition concerning the same convictions that
2 Petitioner challenges here. (Doc. 1, 2.) Respondent moved to
3 dismiss the petition on the ground that Petitioner had failed to
4 present one of his two claims, namely, a claim concerning the
5 ineffective assistance of counsel, to the California Supreme
6 Court, and thus Petitioner had failed to exhaust state court
7 remedies as to all of his claims. (Doc. 15, 3.) Petitioner
8 opposed the motion, arguing that the state appellate court did
9 not allow Petitioner the opportunity to exhaust his ineffective
10 assistance claim, and requesting that Petitioner be allowed to
11 exhaust his claim properly before the California Supreme Court.
12 (Doc. 17, 2-3.) This Court concluded that the petition was a
13 "mixed" petition containing both exhausted and unexhausted
14 claims, and thus the petition was dismissed without prejudice to
15 give Petitioner an opportunity to exhaust his claim if he could
16 do so. (Doc. 18, 4-5.) In its order dismissing the petition
17 without prejudice, this Court noted that the dismissal was not on
18 the merits of the petition, and thus Petitioner could return to
19 federal court file a second petition; however, the Court
20 expressly warned Petitioner that if he returned to federal court
21 and filed another mixed petition, the petition might be dismissed
22 with prejudice. (Id. at 5.) The order of dismissal expressly
23 dismissed the petition without prejudice and directed termination
24 of the action and the entry of judgment, which was effected the
25 same day. (Id. at 5; doc. 19.) Petitioner filed a notice of
26 appeal. (Doc. 20.)

27 In summary, this Court's order of dismissal and entry of
28 judgment in the first proceeding were not ambiguous; rather they

1 expressly provided that the proceeding was being terminated. The
2 Court's notice concerning the future was clearly directing to the
3 filing of petitions in separate actions in the future.

4 IX. Relation Back to the Previously Dismissed Petition

5 Petitioner appears to contend that he may amend his previous
6 petition even after a judgment dismissing the petition has been
7 entered and an appeal has been filed. However, once a district
8 court has ruled on a claim and a party has filed an appeal from
9 the ruling, the party may not amend his petition, even if the
10 petitioner files a new petition before the appellate court rules.
11 Beaty v. Schriro, 554 F.3d 780, 782-783 & n.1 (9th Cir. 2009),
12 cert. den., Beaty v. Ryan, 130 S.Ct. 364 (2009).

13 Petitioner attempts to avoid the time bar by arguing that
14 his claims in the present petition relate back to claims set
15 forth in the previously dismissed petition. Pleading amendments
16 relate back to the date of the original pleading when the claim
17 asserted in the amendment arises out of the conduct, transaction,
18 or occurrence set forth in the original pleading. Fed. R. Civ.
19 P. 15(c) (1) (B). A petitioner may amend a pending habeas corpus
20 petition to add a new claim after the statute of limitations has
21 run only if the new claim shares a common core of operative facts
22 with the exhausted claims in the pending petition such that the
23 new claims depend upon events that are not separate in time and
24 type from the originally raised episodes; otherwise a new claim
25 will not "relate back" to the date the original petition was
26 filed. Mayle v. Felix, 545 U.S. 644, 657-58 (2005); King v.
27 Ryan, 564 F.3d 1133, 1142 (9th Cir. 2009).

28 Here, this Court dismissed Petitioner's previous petition;

1 thus, no claims were pending in this Court at the time Petitioner
2 filed the present petition. Relation back is not available where
3 the district court dismisses the original habeas petition because
4 there is nothing to which a new petition could relate back.
5 Raspberry v. Garcia, 448 F.3d 1150, 1154-55 (9th Cir. 2006) (no
6 relation back where the original petition was dismissed without
7 prejudice for failure to exhaust state court remedies). Thus,
8 Petitioner's present petition does not relate back to his
9 previous petition.

10 X. Equitable Tolling

11 Petitioner argues that he failed to receive notice of the
12 state court's decision, and thus he was not allowed to file a
13 timely petition. Petitioner contends that this failure of notice
14 should equitably toll the running of the limitations period.

15 The one-year limitation period of § 2244 is subject to
16 equitable tolling where the petitioner shows that he or she has
17 been diligent, and extraordinary circumstances have prevented the
18 petitioner from filing a timely petition. Holland v. Florida, -
19 U.S. -, 130 S.Ct. 2549, 2560, 2562 (2010). Petitioner must
20 provide specific facts to demonstrate that equitable tolling is
21 warranted; conclusory allegations are generally inadequate.

22 Williams v. Dexter, 649 F.Supp.2d 1055, 1061-62 (C.D.Cal. 2009).

23 The petitioner must show that the extraordinary circumstances
24 were the cause of his untimeliness and that the extraordinary
25 circumstances made it impossible to file a petition on time.

26 Ramirez v. Yates, 571 F.3d 993, 997 (9th Cir. 2009). Where a
27 prisoner fails to show any causal connection between the grounds
28 upon which he asserts a right to equitable tolling and his

1 inability to file timely a federal habeas application, the
2 equitable tolling claim will be denied. Gaston v. Palmer, 417
3 F.3d 1030, 1034-35 (9th Cir. 2005). A prisoner's or counsel's
4 failure to recognize that a state filing was unreasonably delayed
5 under California law is not the result of an "external force"
6 that rendered timeliness impossible, but rather is attributable
7 to the petitioner as the result of his own actions. Velasquez v.
8 Kirkland, 639 F.3d 964, 969 (9th Cir. 2011).

9 The diligence required for equitable tolling is reasonable
10 diligence, not "maximum feasible diligence." Holland v. Florida,
11 130 S.Ct. at 2565. However, "the threshold necessary to trigger
12 equitable tolling [under AEDPA] is very high, lest the exceptions
13 swallow the rule." Spitsyn v. Moore, 345 F.3d 796, 799 (quoting
14 Miranda v. Castro, 292 F.3d 1063, 1066 (9th Cir. 2002)).

15 A prisoner's lack of knowledge that the state courts have
16 reached a final resolution of his case can provide grounds for
17 equitable tolling if the prisoner has acted diligently in the
18 matter. Ramirez v. Yates, 571 F.3d at 997. It has been held
19 that a delay in receipt of notification of a ruling may serve
20 equitably to toll the running of the statute. See, White v.
21 Ollison, 530 F.Supp.2d 1077, 1083-84 (C.D.Cal. 2007) (collecting
22 authorities); Lewis v. Mitchell, 173 F.Supp.2d 1057, 1061-62
23 (C.D.Cal. 2001); Lopez v. Scribner, 2008 WL 2441362, *7-*9 (No.
24 CV 07-6954-ODW (JTL), C.D.Cal. Apr. 11, 2008) (unpublished).

25 Here, Petitioner has failed to inform the Court of which
26 particular decision Petitioner allegedly failed to receive, the
27 pertinent dates and the time period Petitioner seeks to have
28 equitably tolled, or any details concerning Petitioner's ultimate

1 receipt of notice and the specific effect of the precise delay
2 suffered by Petitioner. Petitioner has failed to provide
3 specific facts showing that extraordinary circumstances were the
4 cause of Petitioner's untimeliness and that the extraordinary
5 circumstances made it impossible to file a petition on time.
6 Further, Petitioner has failed to provide the Court sufficient
7 data to demonstrate that Petitioner proceeded diligently. Thus,
8 the Court concludes that Petitioner has not shown that he is
9 entitled to equitable tolling based on failure to receive a
10 decision.

11 In summary, the undisputed state court record shows that the
12 petition in this proceeding was untimely filed. Accordingly, it
13 will be recommended that Respondent's motion to dismiss the
14 petition be granted.

15 XI. Certificate of Appealability

16 Unless a circuit justice or judge issues a certificate of
17 appealability, an appeal may not be taken to the Court of Appeals
18 from the final order in a habeas proceeding in which the
19 detention complained of arises out of process issued by a state
20 court. 28 U.S.C. § 2253(c)(1)(A); Miller-El v. Cockrell, 537
21 U.S. 322, 336 (2003). A certificate of appealability may issue
22 only if the applicant makes a substantial showing of the denial
23 of a constitutional right. § 2253(c)(2). Under this standard, a
24 petitioner must show that reasonable jurists could debate whether
25 the petition should have been resolved in a different manner or
26 that the issues presented were adequate to deserve encouragement
27 to proceed further. Miller-El v. Cockrell, 537 U.S. at 336
28 (quoting Slack v. McDaniel, 529 U.S. 473, 484 (2000)). A

1 certificate should issue if the Petitioner shows that jurists of
2 reason would find it debatable whether the petition states a
3 valid claim of the denial of a constitutional right or that
4 jurists of reason would find it debatable whether the district
5 court was correct in any procedural ruling. Slack v. McDaniel,
6 529 U.S. 473, 483-84 (2000).

7 In determining this issue, a court conducts an overview of
8 the claims in the habeas petition, generally assesses their
9 merits, and determines whether the resolution was debatable among
10 jurists of reason or wrong. Id. It is necessary for an
11 applicant to show more than an absence of frivolity or the
12 existence of mere good faith; however, it is not necessary for an
13 applicant to show that the appeal will succeed. Miller-El v.
14 Cockrell, 537 U.S. at 338.

15 A district court must issue or deny a certificate of
16 appealability when it enters a final order adverse to the
17 applicant. Rule 11(a) of the Rules Governing Section 2254 Cases.

18 Here, it does not appear that reasonable jurists could
19 debate whether the petition should have been resolved in a
20 different manner. Petitioner has not made a substantial showing
21 of the denial of a constitutional right.

22 Therefore, it will be recommended that the Court decline to
23 issue a certificate of appealability.

24 XII. Recommendations

25 Accordingly, it is RECOMMENDED that:

- 26 1) Respondent's motion to dismiss the petition be GRANTED;
27 and
28 2) The petition for writ of habeas corpus be DISMISSED as

1 untimely; and

2 3) Judgment be ENTERED for Respondent; and

3 4) The Court DECLINE to issue a certificate of
4 appealability.

5 These findings and recommendations are submitted to the
6 United States District Court Judge assigned to the case, pursuant
7 to the provisions of 28 U.S.C. § 636 (b) (1) (B) and Rule 304 of
8 the Local Rules of Practice for the United States District Court,
9 Eastern District of California. Within thirty (30) days after
10 being served with a copy, any party may file written objections
11 with the Court and serve a copy on all parties. Such a document
12 should be captioned "Objections to Magistrate Judge's Findings
13 and Recommendations." Replies to the objections shall be served
14 and filed within fourteen (14) days (plus three (3) days if
15 served by mail) after service of the objections. The Court will
16 then review the Magistrate Judge's ruling pursuant to 28 U.S.C.
17 § 636 (b) (1) (C). The parties are advised that failure to file
18 objections within the specified time may waive the right to
19 appeal the District Court's order. Martinez v. Ylst, 951 F.2d
20 1153 (9th Cir. 1991).

21 IT IS SO ORDERED.

22 **Dated: December 4, 2012**

/s/ Barbara A. McAuliffe
UNITED STATES MAGISTRATE JUDGE