22

23

24

25

26

27

28

1 2 3 4 UNITED STATES DISTRICT COURT 5 DISTRICT OF NEVADA * * * 6 7 UNITED STATES OF AMERICA, Case No. 2:03-cr-00512-KJD-RJJ 8 Plaintiff, Case No. 2:20-cv-01104-KJD 9 ORDER v. 10 YOSVANY RUZLOPEZ, 11 Defendant. 12 Presently before the Court is Movant's Motion to Vacate, Set Aside, or Correct Conviction 13 and Sentence Pursuant to 28 U.S.C. § 2255 (#63). The Government filed a Motion for Leave to 14 Advise the Court of Legal Developments Relevant to Defendant's Motion to Vacate Sentence 15 (#65). Movant responded in opposition (#66) to which the Government replied (#67). 16 I. Factual and Procedural Background 17 Movant Yosvany Ruzlopez ("Ruzlopez" or "Defendant") was convicted on his guilty plea in 18 a written plea agreement, after waiving indictment, to one count of unlawful firearm possession 19 under 18 U.S.C. § 922(g)(1) and § 924(a)(2). This Court sentenced Ruzlopez to 86 months in 20 prison and three years of supervised release. (#14). Shortly after the federal sentencing, Ruzlopez 21 received an unrelated state sentence for second degree murder and was sentenced to life

His signed plea agreement for the present offense stated that (1) he was a previously convicted felon; (2) that if he elected to go to trial instead of enter his plea, the United States could prove facts sufficient to establish his guilt beyond a reasonable doubt; and (3) he had possession of a semi-automatic hand gun. (#8-5105).

imprisonment with the possibility of parole after ten years. Ruzlopez has been convicted of

to 36 months and 30 months in prison, respectively.

multiple previous felonies, including possession of cocaine and robbery where he was sentenced

II. <u>Legal Standard</u>

28 U.S.C. § 2255 allows a federal prisoner to seek relief under four grounds: (1) "the sentence was imposed in violation of the Constitution or laws of the United States;" (2) "the court was without jurisdiction to impose such a sentence;" (3) "the sentence was in excess of the maximum authorized by law;" and (4) the sentence is "otherwise subject to collateral attack." 28 U.S.C. § 2255(a).

Under 18 U.S.C. § 922(g), it is "unlawful for any person" who falls within one of nine enumerated categories to "possess in or affecting commerce any firearm or ammunition." Section 924(a)(2) sets out the penalties applicable to "[w]however knowingly violates" § 922(g). Before June 2019, courts treated the knowledge requirement in § 924(a)(2) as applying only to the defendant's possession of a firearm or ammunition, not to the fact that he fell within the relevant enumerated category. But on June 21, 2019, the Supreme Court issued its decision in Rehaif v. United States, 139 S.Ct. 2191 (2019), holding that a defendant's knowledge "that he fell within the relevant status (that he was a felon, an alien unlawfully in this country, or the like)" is an element of a § 922(g) offense. Id. at 2194. This decision applies to all § 922(g) categories, including felons under § 922(g)(1). A felon is one who has been convicted of a crime punishable by more than one year of imprisonment.

In Rehaif, the Supreme Court stated:

The question here concerns the scope of the word "knowingly." Does it mean that the Government must prove that a defendant knew both that he engaged in the relevant conduct (that he possessed a firearm) and also that he fell within the relevant status (that he was a felon, an alien unlawfully in this country, or the like)? We hold that the word "knowingly" applies both to the defendant's conduct and to the defendant's status. To convict a defendant, the Government therefore must show that the defendant knew he possessed a firearm and also that he knew he had the relevant status when he possessed it.

<u>Id. Rehaif</u> does not stand for the proposition that the government must prove the defendant knew his possession of the firearm was unlawful. <u>Rehaif</u> requires proof of the defendant's felonious status. So, in a prosecution under 18 U.S.C. § 922(g) and § 924(a)(2), the government must prove that (1) the defendant knew he possessed a firearm and that (2) he knew he belonged

to the relevant category of persons barred from possessing a firearm. <u>See id.</u> at 2200. To hold otherwise would mean that pure ignorance of the United States Code was a sufficient defense.

The Supreme Court also recently held that "[i]n felon-in-possession cases, a <u>Rehaif</u> error is not a basis for plain-error relief unless the defendant first makes a sufficient argument or representation on appeal that he would have presented evidence at trial that he did not in fact know he was a felon." <u>Greer v. United States</u>, 141 S.Ct. 2090, 2093 (2021). The Court held that for the felons-in-possession in that case, they must have shown that had the <u>Rehaif</u> errors been correctly advised, there was a "reasonable possibility" they would been acquitted or not have plead guilty. <u>Id.</u> The Court held that it was unlikely they would have carried that burden because both had been convicted of multiple felonies before and those "prior convictions are substantial evidence that they knew they were felons." <u>Id.</u> The Court also rejected the argument that a <u>Rehaif</u> error is a structural one that requires automatic vacatur and held that "<u>Rehaif</u> errors fit comfortably within the 'general rule' that 'a constitutional error does not automatically require reversal of a conviction." Id., quoting Arizona v. Fulminante, 499 U.S. 279, 306 (1991).

III. Analysis

Ruzlopez asserts that in light of <u>Rehaif</u>, his sentence is unconstitutional and must be vacated because (1) the information failed to state a cognizable crime which stripped this Court of jurisdiction, and (2) violated Ruzlopez's Sixth Amendment right guaranteeing that he be informed of the nature and cause of accusations against him, and (3) his plea was not knowing and voluntary due to the missing knowledge-of-status element, which violated his due process rights. (#63, at 11). The government argues that Ruzlopez interprets <u>Rehaif</u> incorrectly and that he is not entitled to a sentence vacatur. (#67).

The Court notes that Ruzlopez was a felon at the time he possessed the weapon and he admitted so in his plea agreement. He had been convicted of multiple crimes that were punishable by more than one year in prison, including possession of cocaine and robbery. And as the Supreme Court stated, "[i]f a person is a felon, he ordinarily knows he is a felon." Greer, 141 S.Ct., at 2097.

A. Jurisdiction

Ruzlopez argues that his information failed to allege all the essential elements of the crime under Rehaif, which applies retroactively, and that it was fatally defective which stripped this Court of jurisdiction. (#63, at 18). The Ninth Circuit has ruled on an almost identical argument, holding that "the indictment's omission of the knowledge of status requirement did not deprive the district court of jurisdiction." <u>United States v. Espinoza</u>, 816 Fed.Appx. 82, 84 (9th Cir. 2020). "The Supreme Court has explicitly rejected 'the view that indictment omissions deprive a court of jurisdiction...." <u>Id.</u>, quoting <u>United States v. Cotton</u>, 535 U.S. 625, 631 (2002). "[T]his holding applies where 'an indictment fails to allege the specific intent required' for a crime[.]" <u>Id.</u>, quoting <u>United States v. Velasco-Medina</u>, 205 F.3d 839, 845-46 (9th Cir. 2002). The Court sees no reason to treat the information any differently from an indictment. Therefore, the Court rejects Ruzlopez's argument that this Court lacked jurisdiction.

B. Sixth Amendment Rights

Ruzlopez also argues that the faulty information violated his Sixth Amendment rights to notice and effective assistance of counsel. (#63, at 20). Ruzlopez argues that his counsel could not investigate whether Ruzlopez knew his prohibitive status at the time of the alleged possession, and counsel did not know that the government must have proved beyond a reasonable doubt that he had any such knowledge. The Court does not find this convincing. Ruzlopez had already been convicted of at least two felonies. All counsel would have needed to do was take a look at Ruzlopez's criminal history or simply ask whether Ruzlopez had ever been convicted of a crime that was punishable by more than one year in prison. Even without the Rehaif ruling applying at the time of his sentencing, and now as it applies retroactively, this was not a violation of his Sixth Amendment rights.

Ruzlopez also argues this was a structural error that entitles him to relief without showing prejudice. <u>Id.</u> at 22. However, as clarified in <u>Greer</u>, this was not a structural error that requires a reversal of his conviction.

Further, the Supreme Court reasoned that when a defendant considers pleading guilty for this charge, he will usually recognize that as a felon, a jury would find he knew he was a felon when

he possessed the gun and would likely factor that in when making the decision. Greer, 141 S.Ct., at 2097. "[I]f a defendant was in fact a felon, it will be difficult for him to carry the burden on plain-error review of showing a 'reasonable probability' that, but for the Rehaif error, the outcome of the district court proceedings would have been different." Id. The missing element in the information does not lend to the reasonable probability that the outcome of Ruzlopez's plea would have been any different. Ruzlopez has not made a showing that his Sixth Amendment rights were violated because of the Rehaif error, and as per Greer, his sentence will not be vacated.

C. Guilty Plea

Finally, Ruzlopez argues there was a structural error because he did not knowingly and intelligently plead guilty to all post-Rehaif necessary elements and this should result in an automatic reversal. (#63, at 24). The Supreme Court addressed this argument in Greer. There, the defendant made a similar argument— that failure to prove the knowledge-of-status element rendered his guilty plea inadequate. Greer, 141 S.Ct., at 2097. The Court held that the defendant "has the burden of showing that, if the District Court had correctly advised him of the mens rea element of the offense, there is a 'reasonable probability' that he would not have pled guilty." Id. The Court noted that in "a felon-in-possession case where the defendant was in fact a felon when he possessed firearms, the defendant faces an uphill climb in trying to satisfy the substantial-rights prong of the plain-error test based on an argument that he did not know he was a felon." Id.

The Supreme Court also denied the defendant's argument that the <u>Rehaif</u> error in the guilty plea was structural and held that "a constitutional error does not automatically require reversal of a conviction." <u>Id.</u> at 2099. The Court held specifically, that the "discrete error" of the missing element in his plea colloquy was not a structural error. <u>Id.</u> at 2100. This Court is bound to hold the same. The mistake in the plea colloquy is not a structural error that justifies automatic reversal. Finally, Ruzlopez has not argued that he would have presented evidence at trial that he did not know he was a felon, and according to his signed plea agreement, he admitted that he was a previously convicted felon. Thus, he has not satisfied the plain-error test. <u>See id.</u>

1	IV. <u>Certificate of Appealability</u>
2	Finally, the Court must deny a certificate of appealability. To proceed with an appeal,
3	petitioner must receive a certificate of appealability. 28 U.S.C. § 2253(c)(1); Fed. R. App. P.
4	22(b); 9th Cir. R. 22-1; <u>Allen v. Ornoski</u> , 435 F.3d 946, 950-951 (9th Cir. 2006); see also <u>United</u>
5	States v.Mikels, 236 F.3d 550, 551-52 (9th Cir. 2001). Generally, a petitioner must make "a
6	substantial showing of the denial of a constitutional right" to warrant a certificate of
7	appealability. Id.; 28 U.S.C. § 2253(c)(2); Slack v. McDaniel, 529 U.S. 473, 483-84 (2000).
8	"The petitioner must demonstrate that reasonable jurists would find the district court's
9	assessment of the constitutional claims debatable or wrong." Id. (quoting Slack, 529 U.S. at 484).
0	To meet this threshold inquiry, the petitioner has the burden of demonstrating that the issues are
1	debatable among jurists of reason; that a court could resolve the issues differently; or that the
2	questions are adequate to deserve encouragement to proceed further. Id. Ruzlopez has not met
3	his burden in demonstrating that there was any reasonable probability that he did not know that
4	he was a felon and, therefore, prohibited from possessing a firearm.
5	V. <u>Conclusion</u>
6	Accordingly, IT IS HEREBY ORDERED that Movant's Motion to Vacate, Set Aside, or
7	Correct Sentence under 28 U.S.C. § 2255 (#63) is DENIED .
8	IT IS FURTHER ORDERED that the Clerk of the Court enter JUDGMENT for
9	Respondent and against Movant in the corresponding civil action, 2:20-cv-01104-KJD, and close
20	that case;
21	IT IS FURTHER ORDERED that Movant is DENIED a Certificate of Appealability.
22	DATED this 15 th day of May 2023.
23	Series
24	Kent J. Dawson United States District Judge
25	
26	

27

28