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IN THE UNITED STATES DISTRICT COURT
FOR THE DISTRICT OF ARIZONA

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John Edward Szabo,

No. CV 10-2608-PHX-GMS

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Plaintiff,

ORDER

11

vs.

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Charles L. Ryan, et al.,

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Defendant.

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Pending before this Court is a Petition for Writ of Habeas Corpus filed by Petitioner John Edward Szabo. (Doc. 1). Petitioner has also moved for a stay and abeyance of his petition, and to expand the record. (Docs. 3, 10). He subsequently moved for leave to amend his petition, stating that, since filing his original petition, he has exhausted the claim on which he had moved for the stay and abeyance. (Doc. 15). Magistrate Judge Edward C. Voss has issued a Report and Recommendation (“R & R”) in which he recommended that the Court deny the petition with prejudice. (Doc. 13). Petitioner has objected to the R & R. (Doc. 14). Because objections have been filed, the Court will review the petition de novo. *See United States v. Reyna-Tapia*, 328 F.3d 1114, 1121 (9th Cir. 2003) (en banc). For the following reasons, the court grants the motion to amend, dismisses the motion for a stay and abeyance as moot, denies the motion to expand the record, accepts the report and recommendation, and denies the petition.

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1 **BACKGROUND**

2 Pursuant to a plea agreement, Petitioner pled guilty in Pinal County Superior Court
3 on May 4, 2004 to two counts of attempted sexual conduct with a minor in violation of
4 Arizona Revised Statutes (“A.R.S.”) § 13-1001(C)(2) (1993) and § 13-1405(B) (1993).¹ Both
5 counts were class three felonies defined as dangerous crimes against children under then-
6 current Arizona law. A.R.S. § 13-604.01 (1993) (current version at A.R.S. § 13-705). A jury
7 trial concerning the existence of aggravating factors followed Petitioner’s guilty pleas. After
8 sentencing, Petitioner filed a state petition for post-conviction relief, which was granted in
9 part and denied in part on November 28, 2005. (Doc. 9, Ex. E). On December 22, 2005, the
10 court issued a second order correcting Petitioner’s sentence in accordance with the November
11 order’s grant of relief. (Doc. 9, Ex. F).

12 Over the next four years, Petitioner, proceeding initially through counsel and
13 eventually pro se, continued his efforts to obtain post-conviction relief in state court. At one
14 point in this process, the court ordered that videotape evidence be transcribed and that
15 Petitioner’s deadline to petition the Court of Appeals be extended until thirty days after the
16 transcript was filed with the court. (Doc. 12, Ex. 2). Petitioner’s state post-conviction relief
17 efforts were impeded by many obstacles, including his attorney’s failure to inform Petitioner
18 of the fact that he had departed from the public defender’s office and ceased working on the
19 petition, the failure of the public defender’s office subsequently to acknowledge that the
20 filing deadline had been extended by the court, the failure of the office to transcribe the
21 videotape evidence at all, and its failure to provide Petitioner with his case file for his pro se
22 proceedings. (Doc. 14). He eventually filed a petition for review on February 1, 2010
23 pursuant to Rule 32.9 of the Arizona Rules of Criminal Procedure. (Doc. 9, Ex. H). On April
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25 ¹ In 1991 and 1993, the dates of the acts to which Petitioner pled guilty, A.R.S. § 13-
26 1405(B) defined sexual conduct with a minor under the age of 14 years as a class two felony.
27 The statute has since been revised so that the relevant age is 15 years. A.R.S. § 13-1405(B)
28 (2010). Petitioner stated during his sentencing that he knew the victim was under the age of
fourteen on the date of the offense. (Doc. 9, Ex. A at 12). Since Petitioner pled guilty only
to attempt, the crime was classified as a class three felony A.R.S. § 13-1001(C)(2).

1 29, 2010, the Court of Appeals found the petition untimely. (Doc. 9, Ex. J).

2 On December 3, 2010, Petitioner filed his Petition for a Writ of Habeas Corpus with
3 the district court. (Doc. 1). In it, he alleged four grounds on which he was held in violation
4 of federal law or the constitution: 1) the trial court abused its discretion when it allowed the
5 prosecution to file an untimely notice of aggravating factors, 2) the court improperly allowed
6 the prosecution to play a videotape that, according to Petitioner, contains false allegations
7 of prior bad acts, 3) the prosecutor improperly commented on the Petitioner's invocation of
8 his Fifth Amendment right to refuse to testify, and 4) the prosecution did not prove any
9 elements of the "sentencing enhancement" beyond a reasonable doubt. (*Id.*). Since he was
10 continuing to pursue Count 4 in state proceedings, he moved for a stay and abeyance of that
11 count while the state proceedings continued. (Doc. 3).

12 Petitioner's federal petition was filed nearly four years after the date on which the
13 Arizona Court of Appeals found his state post-conviction proceedings had become final.
14 (Doc. 9, Ex. J). Petitioner, however, asks this Court "to determine whether the Arizona Court
15 of Appeals erred" in its ruling. (Doc. 10). Alternately, he argues that the various impediments
16 he faced in proceeding in state court constitute adequate grounds for equitable tolling of his
17 deadline. (Doc. 14). Magistrate Judge Voss recommended that the petition be denied with
18 prejudice because it was filed after the limitations period expired and is not subject to
19 equitable tolling. (Doc. 13). Petitioner objected to the R & R on September 15, 2011. (Doc.
20 14).

21 DISCUSSION

22 I. LEGAL STANDARD

23 The writ of habeas corpus affords relief to persons in custody in violation of the
24 Constitution, laws, or treaties of the United States. 28 U.S.C. § 2241(c)(3). The federal
25 Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA"), 28 U.S.C. § 2244-54
26 "establishes a 1-year statute of limitations for filing a federal habeas corpus petition." *Pace*
27 *v. DiGuglielmo*, 544 U.S. 408, 410 (2005) (citing 28 U.S.C. § 2244(d)(1)). The limitation
28 period begins to run when the state conviction becomes final—either "upon 'the conclusion

1 of direct review or the expiration of the time for seeking such review.” *White v. Klitzkie*, 281
2 F.3d 920, 923 (9th Cir. 2002) (quoting 28 U.S.C. § 2244(d)(1)(A)). This one-year limitation
3 period is statutorily tolled during any time in which a “properly filed” state petition for post-
4 conviction relief is “pending” before the state court, and “must be tolled for the entire period
5 in which a petitioner is appropriately pursuing and exhausting his state remedies.” 28
6 U.S.C. § 2244(d)(2); *Nino v. Galaza*, 183 F.3d 1003, 1004 (9th Cir. 1999).

7 Courts follow “common usage” and “common understanding” to determine whether
8 a state petition was “properly filed.” *Pace*, 544 U.S. at 413. The Supreme Court has held that
9 a state petition “is ‘properly filed’ when its delivery and acceptance are in compliance with
10 the applicable laws and rules governing filings” in state court. *Artuz v. Bennett*, 531 U.S. 4,
11 8 (2000) (emphasis in original). If a state court rejects a postconviction petition as untimely,
12 regardless of whether that court examined the merits before so dismissing, the petition was
13 not “properly filed.” *Pace*, 544 U.S. at 413; *Artuz*, 531 U.S. at 8. A federal court cannot re-
14 examine a state court timeliness ruling to determine if it is erroneous, because “federal
15 habeas corpus relief does not lie for errors of state law.” *Lewis v. Jeffers*, 497 U.S. 764, 780
16 (1990).

17 In certain limited circumstances, AEDPA’s one-year filing deadline may be equitably
18 tolled. *See Holland v. Florida*, 130 S. Ct. 2549, 2590 (2010). A petitioner is entitled to
19 equitable tolling if he can demonstrate that “(1) he has been pursuing his rights diligently,
20 and (2) that some extraordinary circumstance stood in his way” to prevent his timely filing.
21 *Pace*, 544 U.S. at 418. Nevertheless, equitable tolling is rare: the Court must “take seriously
22 Congress’s desire to accelerate the federal habeas process” and may equitably toll the
23 AEDPA’s limitation period only when the test’s “high hurdle is surmounted.” *Calderon v.*
24 *United States Dist. Ct. (Beeler)*, 128 F.3d 1283, 1289 (9th Cir. 1997), *overruled in part on*
25 *other grounds*, 163 F.3d 530 (9th Cir. 1998).

26 Equitable tolling is not available merely because of a counsel’s ordinary negligence,
27 such as “miscalculating the limitations period.” *Lawrence v. Florida*, 549 U.S. 327, 336
28 (2007). However, “where an attorney’s misconduct is sufficiently egregious, it may

1 constitute an ‘extraordinary circumstance’ warranting equitable tolling of AEDPA’s statute
2 of limitations. *Spitsyn v. Moore*, 345 F.3d 796, 800 (2003) (equitable tolling proper when
3 petitioner hired a private attorney nearly a year before AEDPA deadline and attorney did not
4 answer numerous requests from client, did not file a petition, and did not provide file to client
5 until two months after filing deadline). The Ninth Circuit has held that a petitioner is entitled
6 to equitable tolling when his attorney departs for employment in another state, leaving behind
7 an unusable work product. *Calderon*, 128 F.3d at 1289. Being denied access to one’s case
8 file until five days before the filing deadline likewise may provide grounds for equitable
9 tolling. *Lott v. Mueller*, 304 F.3d 918, 924 (9th Cir. 2002). Moreover, equitable tolling may
10 be appropriate when a petitioner is “abandoned” by his attorney and subsequently makes
11 “reasonable efforts to terminate counsel due to his inadequate representation.” *Holland*, 130
12 S. Ct. at 2568 (Alito, J., concurring).

13 **II. ANALYSIS**

14 **A. MOTION TO AMEND**

15 In his original petition, Petitioner moved for a stay and abeyance on Count 4 while he
16 continued to pursue relief in state court. (Doc. 3). On November 18, 2010, Petitioner had
17 filed another Notice of Post-Conviction Relief under Rule 32.1 with the state trial court.
18 (Doc. 15, Ex. 1). The Superior Court denied relief on his November 2010 petition on
19 December 16, 2010. (Doc. 15, Ex. 2). The Court of Appeals granted review but denied relief,
20 categorizing the petition as a challenge to its earlier order, and finding it untimely under Rule
21 32.4. (Doc. 15, Ex. 4). The Arizona Supreme Court denied review on September 6, 2011.
22 (Doc. 15, Ex. 6). Since Petitioner no longer has any state claims pending, his motion to
23 amend is granted and his motion for a stay and abeyance is dismissed as moot. The remainder
24 of this Order will refer to his Amended Petition, which differs from his original petition only
25 with regards to the status of the state court proceedings in Count Four. (Doc. 15).

26 **B. TIMELINESS**

27 Petitioner argues that the Court of Appeals misread the record in its April 29, 2010
28 ruling and erroneously found that the trial court’s earlier extension of his filing deadline was

1 limited to challenging the December 2005 resentencing order, rather than the November 2005
2 order granting relief in part and denying relief in part. (Doc. 14). Indeed, all of the actions
3 of Petitioner, his initial counsel, and his subsequent counsel indicate that they understood the
4 extension issued in December of 2009 to apply to the November order. Despite their
5 understanding, described in more detail below, and despite Petitioner's request that this Court
6 revisit the decision of the Court of Appeals, for purposes of federal habeas relief, the finding
7 of a state court regarding the timeliness of a state petition is decisive. *See Pace*, 544 U.S. at
8 414.

9 Petitioner mailed a Notice of Post-Conviction Relief on December 3, 2004, and filed
10 a Petition for Post-Conviction Relief pursuant to Rule 32.1 of the Arizona Rules of Criminal
11 Procedure on September 12, 2005. (Doc. 9, Ex. C, D). Among other claims, Petitioner
12 alleged that a video recording of the victim confronting him was played for the jury despite
13 containing inadmissible statements. (*Id.*). On November 28, 2005, the trial court granted a
14 claim that the sentence did not conform with the sentencing law in place at the time of the
15 offense and denied Petitioner's other claims. (Doc. 9, Ex. E). On December 22, 2005, the
16 court issued an order, in conforming with the November finding, correcting the minimum
17 required portion of Petitioner's sentence from 85% of the term to 50%. (Doc. 9, Ex. F). The
18 order further directed that the videotape to which Petitioner objected be transcribed and
19 "made part of the record for the purposes of appeal." (*Id.*). Petitioner was granted 30 days
20 to petition the Court of Appeals "for review of the decision in regard to the Petition for Post-
21 Conviction Relief." (*Id.*).

22 On January 9, Petitioner filed a motion requesting that the videotape be produced and
23 transcribed. (Doc. 12, Ex. 1). The court issued an order requiring the government to release
24 the tape to Petitioner's counsel for transcription, and granting Petitioner an extension to file
25 his petition for review until "30 days from the filing of the transcript." (Doc. 12, Ex. 2). The
26 court set no deadline for transcribing the videotape, and made no provision for an alternate
27 deadline if the tape was not transcribed or a transcript not filed. The videotape was provided
28 to Petitioner's counsel at some point before April 19, 2006, on which date counsel filed a

1 notice acknowledging their receipt. (Doc. 12, Ex. 3). No videotapes were ever transcribed.
2 For reasons discussed in the following section, Petitioner was unable to proceed until June
3 of 2008, when he filed a pro se “Motion to Reinstate” the petition. (Doc. 12, Ex. 6). On
4 October 28, the court ordered that the motion be treated as a successive petition for post-
5 conviction relief. (Doc. 12, Ex. 7). The court appointed Petitioner counsel and found that
6 “prior counsel for the Defendant and Defendant were dilatory in pursuing an additional
7 extension and/or drawing the Court’s attention to the issue.” (*Id.*).

8 Through new counsel, Plaintiff filed a Supplemental Petition for Post-Conviction
9 Review on October 8, 2009. (Doc. 9, Ex. G). In it, Petitioner alleged that his previous
10 counsel and the public defender’s office had been ineffective because they had failed to
11 transcribe the videotape or to file a petition in a timely fashion, and alleged that the court had
12 improperly allowed the videotape to be presented to the sentencing jury. (*Id.*). On December
13 9, 2009, the court wrote that the decision granting relief in part and denying relief in part was
14 “dated December 22, 2005,” the date of the resentencing order, and did not mention the
15 November 28, 2005 order that in fact granted in part and denied in part claims in the original
16 petition. (Doc. 9, Ex. H). The court denied the petition, but found that Petitioner’s failure to
17 file a timely Petition for Review of the December 22, 2005 decision was “through no fault
18 of his own.” (*Id.*). It granted him until February 1, 2010 to file such a petition. (*Id.*).

19 On February 1, 2010, Petitioner, acting through counsel, filed a petition for review of
20 the denial of his petition for Post-Conviction Relief pursuant to Rule 32.9 of the Arizona
21 Rules of Criminal Procedure. (Doc. 9, Ex. H). On April 29, 2010, the Court of Appeals found
22 the petition untimely. (Doc. 9, Ex. J). It explained that the December 9, 2009 order had only
23 granted Petitioner an extension to file a Petition for Review of the December 22, 2005 order
24 (which had adjusted his sentence and ordered the videotape transcribed). It found that no
25 extension had been granted for the November 28, 2005 order granting in part and dismissing
26 in part his claims for post-conviction relief. (*Id.*). On May 17, 2010, Petitioner’s appointed
27 counsel wrote him with a copy of the memorandum decision, stating “[n]ow you may
28 proceed in Federal Court on a Habeas [*sic*] Corpus Petition. You have exhausted your State

1 remedies.” (Doc. 15, Ex. 5).

2 Petitioner claims that the appellate decision creates a factual dispute between the trial
3 court, which had extended his deadline until thirty days after the transcription was filed, and
4 the appellate court, which refused to recognize that extension. (Doc. 14). Citing Ninth Circuit
5 precedent, he writes that “when there are conflicts of State court findings of fact, the District
6 Court may hold an evidentiary hearing to determine such relevant facts.” (*Id.*). See
7 *Neuschafer v. McKay*, 807 F.2d 839, 841 (9th Cir. 1987) (“[The district court] could not
8 render a decision on the record before it without second-guessing at least one state
9 tribunal.”). It is true that 28 U.S.C. § 2254(d) “makes no distinction between the factual
10 determinations of a state trial court and those of a state appellate court.” *Sumner v. Mata*, 449
11 U.S. 539, 546 (1981). In *Neuschafer*, for example, the Ninth Circuit instructed the district
12 court to hold a hearing to resolve a dispute between the Nevada state trial court and the
13 Nevada Supreme Court over whether the petitioner had confessed to a crime before or after
14 requesting an attorney. *Neuschafer*, 807 F.2d at 840. The alleged disagreement between the
15 trial court and the appellate court here, however, is one of law—whether or not the
16 extensions granted to file a petition for review applied only to the re-sentencing order, or
17 whether they applied to the denial of claims in his original petition. (Doc. 14). Although it
18 may be clear from their actions that Petitioner, his original counsel, and his subsequently
19 appointed counsel understood the exceptions to apply to both challenges, the appellate
20 court’s ruling on an issue of law is decisive, and does not create a factual conflict with the
21 state trial court. *Pace*, 544 U.S. at 413.

22 Petitioner alleges that the appellate court misread the state court’s minute entry of
23 December 22, 2005, and therefore erroneously understood the order to apply only to the
24 December entry. (Doc. 10). He requests an expansion of the record, stating that examining
25 the transcript of the December 21 hearing will make clear that the transcript of the videotape
26 was requested in order to pursue an appeal of the claims denied on November 28. (*Id.*). He
27 argues that such a transcript “is a relevant and necessary part of the record to determine
28 whether the Arizona Court of Appeals erred” when ruling that his 2010 petition was

1 untimely. (*Id.*). Even were an expanded record granted, and even were it to verify Petitioner’s
2 description of the hearing, no relief could follow, because “federal habeas corpus relief does
3 not lie for errors of state law.” *Lewis*, 497 U.S. at 780.

4 Accordingly, Petitioner’s conviction became final after his thirty-day period to seek
5 relief expired on December 29, 2005. The limitations period began to run on December 30,
6 2005, and expired on December 30, 2006, despite his subsequent petitions. *See Ferguson v.*
7 *Palmateer*, 321 F.3d 820, 823 (9th Cir. 2003) (state petition filed after the expiration of
8 AEDPA’s one-year period does not reinstate limitations period that ended before state
9 petition was filed). Although he continued to file state petitions, and the state court continued
10 to issue orders, including orders extending his filing deadlines, the petitions were eventually
11 found to have been untimely by the Court of Appeals. “When a postconviction petition is
12 untimely under state law, ‘that [is] the end of the matter’ for purposes of § 2244(d)(2).” *Pace*,
13 544 U.S. at 414 (quoting *Carey v. Saffold*, 536 U.S. 214, 236 (2002)). Statutory tolling is
14 unavailable to render the petition timely.

15 C. EQUITABLE TOLLING

16 The conditions that impeded Petitioner are substantively similar to those that the
17 Supreme Court and the Ninth Circuit have suggested can trigger equitable tolling. *See*
18 *Holland*, 130 S. Ct. at 2590; *Calderon* 128 F.3d at 1289; *Spitsyn*, 345 F.3d at 800. Like the
19 counsel in *Calderon*, Petitioner’s counsel resigned from the public defender’s office without
20 moving to withdraw from the case and without notifying Petitioner. (Doc. 12, Ex. 11).
21 Petitioner made numerous efforts to contact the public defender’s office, seeking either
22 continued representation or his case file through letters written on September 25, November
23 14, and December 14, 2007, and January 14, 2008. (Doc. 9, Ex. G).

24 As was the case in *Spitsyn*, Petitioner was under the impression he was represented
25 by counsel when in fact no work was being done on his behalf. He only learned otherwise
26 when the head of the Public Defender’s office wrote him on January 22, 2008, informing him
27 that the public defender’s office no longer represented him and stating, incorrectly, that “the
28 Court’s ruling was unequivocal in denying the petition.” (*Id.*). A member of the office

1 emailed Petitioner’s former counsel, who wrote back on February 4, 2008 that the court had
2 ordered that the videotape be transcribed and that “the deadline on the petition for review
3 could be extended until the transcript was completed.” (*Id.*). In the email, the former counsel
4 wrote that “I’ve explained this all to [the head of the public defender’s office] previously.”
5 (*Id.*). The office apparently did not apparently contact Petitioner after this email, since he
6 again wrote seeking access to his file on April 2, May 12, and June 6, 2008. (*Id.*)

7 Upon learning that the public defenders’ office no longer considered itself to be
8 representing him in his efforts to obtain post-conviction relief, Petitioner took immediate
9 action. On June 22, 2008, he filed a pro se petition with the state trial court detailing the
10 unsuccessful efforts he had made to have his previous attorney or the public defender’s office
11 pursue his case, or at least provide him with his case file. (Doc. 12, Ex. 6). This petition
12 convinced the court to grant him counsel to proceed, finding that “prior counsel for the
13 Defendant and Defendant were dilatory in pursuing an additional extension and/or drawing
14 the Court’s attention to the issue.” (Doc. 12, Ex. 7). Even in eventually denying the petition,
15 the court found that Petitioner’s failure to file a timely Petition for Review of the December
16 22, 2005 decision was “through no fault of his own.” (Doc. 9, Ex. H).

17 Like the petitioner in *Holland*, Petitioner here contacted the State Bar in an attempt
18 to compel his counsel to represent him or produce his file. (Doc. 14, Ex. 1–3). The Bar wrote
19 the public defender’s office, and the chief of the office wrote back an undated letter that was
20 received on January 21, 2009, stating that “I believe that this office was remiss in not
21 providing Mr. Szabo with his file in a timely manner.” (Doc. 15, Ex. 2). The letter stated,
22 incorrectly, that the November 28, 2005 ruling “denied the Petition for Post-conviction Relief
23 on all grounds asserted” (*Id.*). It did not mention the December 22, 2005 order adjusting
24 Petitioner’s sentence, ordering transcription of the videotape, and extending the deadline to
25 appeal the decision in regard to the petition for post-conviction relief. The Bar notified
26 Petitioner that the public defender’s office had been “referred to the State Bar’s diversion
27 program.” (Doc. 15, Ex. 3).

28 Taken as a whole, the impediments faced by Petitioner resemble those that courts have

1 found may constitute an “extraordinary circumstance.” *See Holland*, 130 S. Ct. at 2568;
2 *Spitsyn*, 345 F.3d at 800. Petitioner’s deadline to file under AEDPA is therefore equitably
3 tolled during the period of time in which Petitioner was denied the representation he had been
4 led to believe was being provided.

5 Nevertheless, equitable tolling does not serve to render this petition timely. Petitioner
6 was fully aware by July 7, 2008 that he was no longer represented, as evidenced by the fact
7 that he filed a motion with the court to appoint counsel on that date. (Doc. 12, Ex. 4). At this
8 point, his former counsel and the public defender’s office were not preventing him from
9 filing petitions; in fact he had already filed a pro se “Motion to Reinstate” his complaint on
10 June 22, 2008. (Doc. 12, Ex. 6). Nevertheless, he did not file his initial federal habeas
11 petition until December 2010, nearly a year and a half later. Even tolling Petitioner’s filing
12 deadline until July 7, 2008 does not render his initial habeas petition timely. 28 U.S.C. §
13 2244(d)(1).

14 According to his objections, Petitioner did not receive his file from the public
15 defender’s office until March 31, 2010, less than a year before he filed his initial petition.
16 (Doc.14). This fact alone, however, does not serve to toll the statute. Even without access to
17 his case file, petitioner must “at least consult his own memory of the trial proceedings.”
18 *Battles*, 363 F.3d at 1198. Denying a Petitioner access to a file can provide a grounds to
19 equitably toll the AEDPA deadline so long as the file contains new information not
20 previously available to the petitioner. *Battles*, 363 F. 3d at 1197; *see also Ford v. Hubbard*,
21 330 F.3d 1086, 1105–06 (9th Cir. 2003), *vacated on other grounds by Pliler v. Ford*, 542
22 U.S. 225 (2004). Here, Petitioner’s “current claims are about happenings at the time of his
23 conviction . . . [t]here is nothing new about those.” *Battles*, 363 F. 3d at 1197. It is further
24 true that Petitioner was never granted access to the transcript of the videotape he requested.
25 From the record, it appears that no transcript was ever made. However, he was present during
26 the recording of the videotape, and he produces quotes that are allegedly on the tape in his
27 Amended Petition. (Doc. 15). Even without the recording or transcription, he could have and
28 did file a petition for federal habeas relief. Furthermore, the lack of access to his file did not

1 prevent Petitioner from filing numerous state post-conviction motions between July 2008 and
2 March 2010. (Doc. 12, Ex. 6–7; Doc. 9, Ex. G). These filings demonstrate that he was able
3 to file petitions, but chose not to do so in federal court. He therefore was not pursuing his
4 federal rights “diligently.” *Holland*, 130 S. Ct. at 2590.

5 Most importantly, during the period in which Petitioner was unable to obtain
6 information from his counsel, he was concerned principally with his state, rather than his
7 federal, post-conviction review. His communications with his former counsel and the public
8 defenders office refer to his pending Rule 32 petitions; no mention is made of filing a petition
9 under 28 U.S.C. § 2554 or any other federal statute. (Doc. 12, Ex. G). Had his attorney
10 responded diligently and filed a state petition, Petitioner’s later federal petition would have
11 nevertheless been untimely because, as the Court of Appeals later determined, his state
12 conviction had become final in December of 2005. (Doc. 9, Ex. J). Equitable tolling does
13 not afford Petitioner relief.

14 **CONCLUSION**

15 Petitioner’s state petition for post-conviction relief was granted in part and denied in
16 part on November 28, 2005. (Doc. 9, Ex. E). Although he continued to file subsequent
17 petitions, and the trial court continued to issue orders in response to them, he did not appeal
18 the November 28th order until February 2010, at which point the Court of Appeals found the
19 appeal to be untimely. (Doc. 9, Ex. J). The state court’s interpretation of whether a state
20 petition is untimely governs whether a post-conviction process has become final for purposes
21 of AEDPA, and therefore Petitioner’s conviction became final on December 29, 2005 and
22 his December 2010 petition was untimely.

23 Petitioner presents evidence that he was unable to pursue his state post-conviction
24 case because of conditions similar to those deemed an “extraordinary circumstance” by the
25 Ninth Circuit and the Supreme Court in granting equitable tolling in federal habeas cases.
26 However, even tolling the statutory deadline for the period during which he was prevented
27 from proceeding, his filing is still untimely under AEDPA. Moreover, he continued to file
28 petitions in state court, suggesting that the circumstances were not preventing him from also

1 filing in federal court.

2 **IT IS THEREFORE ORDERED:**

3 1. Magistrate Judge Voss's R & R (Doc. 13) is **ACCEPTED**.

4 2. Petitioner's **MOTION FOR LEAVE TO AMEND PETITION FOR WRIT**
5 **OF HABEAS CORPUS** (Doc. 15) is **GRANTED**.

6 3. Petitioner's **MOTION FOR STAY AND ABEYANCE** (Doc. 3) is
7 **DISMISSED AS MOOT**.

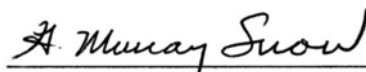
8 4. Petitioner's **MOTION FOR EXPANSION OF THE RECORD** (Doc. 10) is
9 **DENIED**.

10 5. Petitioner's Petition for Writ of Habeas Corpus (Doc. 1) is **DISMISSED**
11 **WITH PREJUDICE**.

12 6. The Clerk of Court shall **TERMINATE** this action.

13 7. Pursuant to Rule 11(a) of the Rules Governing Section 2254 Cases, in the event
14 Petitioner files an appeal, the Court declines to issue a certificate of appealability because
15 reasonable jurists would not find the Court's procedural ruling debatable. *See Slack v.*
16 *McDaniel*, 529 U.S. 473, 484 (2000).

17 DATED this 24th day of October, 2011.

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19 _____

20 G. Murray Snow
21 United States District Judge
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