1 HEREBY CERTIFY THAT THIS DOCUMENT WAS SERVED BY FIRST CLASS MAIL POSTAGE PREPAID, TO ALL COUNSEL CORPARTIES. AT THEIR RESPECTIVE MOST RECENT ADDRESS OF RECORD IN THIS ACTION ON THIS DATE.

DATED: 8.6.12
DEPUTY CLERK



UNITED STATES DISTRICT COURT CENTRAL DISTRICT OF CALIFORNIA

BILLY JOE SPENCER,) Case No. CV 12-6631-R (JPR)

Petitioner,)
ORDER TO SHOW CAUSE

vs.)

P.D. BRAZELTON, Warden,)
Respondent.)

On July 25, 2012, Petitioner constructively filed a Petition for Writ of Habeas Corpus by a Person in State Custody. The Petition challenges a judgment of conviction sustained by Petitioner in Los Angeles County Superior Court on January 15, 2009. This Court's review of the California Appellate Courts' Case Information website confirms the rather unusual sequence of post-conviction events laid out in the Petition. Petitioner apparently filed a habeas corpus petition in the California Court of Appeal at approximately the same time his direct appeal was pending in that court. (Pet. at 2-3, 4.) The court of appeal

The Court has used the signature date on the Petition. <u>See</u> <u>Roberts v. Marshall</u>, 627 F.3d 768, 770 n.1 (9th Cir. 2010).

denied both on the same day, November 18, 2010. (Id. at 3, 4.) Petitioner did not file a petition for review in the California Supreme Court. (Id. at 3.) Instead, on February 18, 2011, he filed a habeas petition in that court, which was denied on July 27, 2011. (Id. at 4.) The four claims Petitioner raises in his federal Petition appear to correspond to the four claims he apparently raised in his state supreme court habeas petition. (Id. at 4, 5-6.)

Under the Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA"), Petitioner had one year from the date his conviction became final in which to file a federal habeas petition. See 28 U.S.C. § 2244(d). That statute provides:

- (1) A 1-year period of limitation shall apply to an application for a writ of habeas corpus by a person in custody pursuant to the judgment of a State court. The limitation period shall run from the latest of--
 - (A) the date on which the judgment became final by the conclusion of direct review or the expiration of the time for seeking such review;
 - (B) the date on which the impediment to filing an application created by State action in violation of the Constitution or laws of the United States is removed, if the applicant was prevented

²The California Appellate Courts' Case Information website indicates that this petition was filed on February 18, 2011, whereas Petitioner states that it was filed on February 3, 2011 (see Pet. at 4). As explained below, even using Petitioner's date, his federal Petition would still be untimely by approximately a month.

from filing by such State action;

- (C) the date on which the constitutional right asserted was initially recognized by the Supreme Court, if the right has been newly recognized by the Supreme Court and made retroactively applicable to cases on collateral review; or
- (D) the date on which the factual predicate of the claim or claims presented could have been discovered through the exercise of due diligence.
- (2) The time during which a properly filed application for State post-conviction or 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.

Because Petitioner did not file a petition for review in the California Supreme Court, his conviction became final 40 days after the court of appeal's joint ruling on his direct appeal and his habeas petition in that court, see Waldrip v. Hall, 548 F.3d 729, 735 (9th Cir. 2008) - in other words, on December 28, 2010. Thus, absent some kind of tolling, Petitioner had until December 28, 2011, to file his federal Petition. He did not file it until July 25, 2012, seemingly more than a half year late.

From the face of the Petition, Petitioner does not appear to be entitled to a later trigger date under § 2244(d)(1)(B). Petitioner is not contending that he was impeded from filing his federal Petition by unconstitutional state action. Nor does it appear that Petitioner is entitled to a later trigger date under

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

26

27

28

§ 2244(d)(1)(C). Petitioner is not contending that any of his claims are based on a federal constitutional right that was initially recognized by the U.S. Supreme Court subsequent to the date his conviction became final and that has been made retroactively applicable to cases on collateral review. Finally, Petitioner does not appear to be entitled to a later trigger date under § 2244(d)(1)(D). Petitioner was aware of the underlying factual and legal predicates of his claims since before his conviction became final, given that he raised them on direct appeal. (See Pet. at 2-3.)

Petitioner appears to be entitled to statutory tolling under § 2244(d)(2) for the period during which his state supreme court petition was pending, from February 18 to July 27, 2011. He does not appear to be entitled to any gap tolling, however, for the period between the denial of his California Court of Appeal habeas petition, on November 18, 2010, and his filing of a habeas petition in the California Supreme Court, on February 3 or 18, 2011, because that 76- or 91-day period substantially exceeds the 30 to 60 days the U.S. Supreme Court has identified as "reasonable," see Velasquez v. Kirkland, 639 F.3d 964, 967 (9th Cir. 2011) (citing Evans v. Chavis, 546 U.S. 189, 192-93, 126 S. Ct. 846, 849-50, 163 L. Ed. 2d 684 (2006)), and Petitioner has not offered any explanation for why he did not file his supreme court petition within the "reasonable" period, see Evans, 546 U.S. at 201 ("unjustified or unexplained" unusual delays not reasonable). So, even with statutory tolling for the pendency of the supreme court petition, Petitioner's federal Petition was still approximately a month late.

Under certain circumstances, a habeas petitioner may be entitled to equitable tolling. See Holland v. Florida, 560 U.S.

___, 130 S. Ct. 2549, 2560, 177 L. Ed. 2d 130 (2010). But he must show that (1) he has been pursuing his rights diligently and (2) "some extraordinary circumstance stood in his way." See Pace v.

DiGuglielmo, 544 U.S. 408, 418, 125 S. Ct. 1807, 1814, 161 L. Ed. 2d 669 (2005). Here, Petitioner has not purported to make any such showing.

A district court has the authority to raise the statute of limitations issue sua sponte when untimeliness is obvious on the face of a petition; it may summarily dismiss the petition on that ground pursuant to Rule 4 of the Rules Governing § 2254 Cases in the U.S. District Courts, as long as the court gives petitioner adequate notice and an opportunity to respond. Herbst v. Cook, 260 F.3d 1039, 1042-43 (9th Cir. 2001).

IT THEREFORE IS ORDERED that on or before <u>September 3, 2012</u>, Petitioner should show cause in writing, if he has any, why the Court should not recommend that this action be dismissed with prejudice on the ground of untimeliness. If Petitioner intends to rely on the equitable tolling doctrine, he will need to include with his response to the Order to Show Cause a declaration under penalty of perjury stating facts showing that (1) he has been pursuing his rights diligently and (2) "some extraordinary circumstance stood in his way."

DATED: August 6, 2012

JEAN ROSENBLUTH
U.S. MAGISTRATE JUDGE

en brenklatt