

PROCEEDINGS

On January 17, 2013, Petitioner filed a Petition for Writ of Habeas Corpus by a Person in State Custody pursuant to 28 U.S.C. On January 22, 2013, the Magistrate Judge issued an § 2254. Order Requiring Response to Petition, noting that if Respondent filed a motion to dismiss the Petition, Petitioner would have 20 days from service of the motion to file any opposition to it. On April 17, 2013, after two extensions of time, Respondent filed a Motion to Dismiss the Petition and a supporting memorandum, arguing that (1) the Court lacked jurisdiction to decide the Petition because Petitioner was not in custody at the time it was filed and (2) the Petition was time barred under the one-year statute of limitations for filing federal habeas petitions.

1 On May 28, 2013, the Magistrate Judge issued a minute order 2 noting that Petitioner's opposition to Respondent's motion to 3 dismiss had been due on May 7, 2013, and that under Local Rule 7-4 12, failure to file opposition to any motion "may be deemed 5 consent to the granting . . . of the motion." The Magistrate 6 Judge afforded Petitioner "one more opportunity" to file his 7 opposition, but she expressly warned him that failure to do so 8 within 14 days could result in the Court's granting Respondent's 9 motion on that basis. On June 3, 2013, the Magistrate Judge's 10 minute order was returned to the Court by the U.S. Postal Service 11 with a notation that there was "no authorization to receive mail 12 for this address." To date, Petitioner has not filed any 13 opposition to Respondent's motion or notified the Court of his 14 current address.¹

BACKGROUND

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16 On August 23, 2010, Petitioner pleaded no contest to two 17 counts of possessing an assault weapon (Cal. Penal Code 18 § 12280(b) (2010)) and one count of possession of a deadly 19 weapon, specifically, a "billy," or police baton (Cal. Penal Code 20 § 12020(a) (2010)). (Pet. at 2; Mem. Supp. Pet. at 1; Lodged 21 Doc. 1 at 1, 3; Lodged Doc. 7.) On December 2, 2010, Petitioner

²³ 1 The Court may dismiss the Petition on these grounds See Local R. 7-12 ("The failure to file any required alone. 24 document, or the failure to file it within the deadline, may be deemed consent to the granting or denial of the motion."); Local R. 25 41-6 (court may dismiss action for want of prosecution when "mail directed by the Clerk to a pro se plaintiff's address of record is 26 returned undelivered by the Postal Service" and "plaintiff fails to notify, in writing, the Court and opposing parties of [his] current 27 address" within 15 days). The Court has nevertheless decided the 28 motion on the merits.

1 was sentenced to three years in state prison and granted 532 days 2 of presentence credit. (Pet. at 2; Mem. Supp. Pet. at 6; Lodged 3 Doc. 1 at 1; Lodged Doc. 7.)

On appeal, Petitioner's appellate counsel filed an opening
brief but did not raise any claims in it. (See Lodged Doc. 1 at
2.) On August 23, 2011, Petitioner filed pro se a brief raising
four claims of ineffective assistance of trial counsel. (See
<u>id.</u>) On September 11, 2011, Petitioner was released from prison
on parole. (Lodged Doc. 6 at 4.)

10 On November 14, 2011, the court of appeal found "no 11 evidence" that Petitioner had filed a certificate of probable 12 cause, as required by California Penal Code section 1237.5 and 13 Rule 8.304(b)(1) of the California Rules of Court.² (Lodged Doc. 14 1 at 4-5.) The court therefore "[did] not reach his claims that, 15 in effect, challenge the validity of his plea." (Id. at 5.) The 16 court noted, however, that it had "examined the entire record" 17 and was "satisfied that [Petitioner's] attorney has fully 18 complied with his responsibilities and that no arguable issues 19 (Id. at 6.) On December 5, 2011, Petitioner was placed exist."

²¹ Penal Code section 1237.5 provides that "[n]o appeal shall be taken by the defendant from a judgment of conviction upon 22 a plea of quilty or nolo contendere" except when (1) the defendant 23 has filed with the trial court a written statement executed under penalty of perjury that "show[s] reasonable constitutional, 24 jurisdictional, or other grounds going to the legality of the proceedings" and (2) "[t]he trial court has executed and filed a 25 certificate of probable cause for such appeal with the clerk of the Rule 8.304(b)(1) states that in order to appeal from a court." 26 superior court judgment after entering a plea, "the defendant must 27 file in that superior court with the notice of appeal . . . the statement required by Penal Code section 1237.5 for issuance of a 28 certificate of probable cause."

on nonrevocable parole. (Lodged Doc. 6 at 4.)

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2 On April 11, 2012, Petitioner filed a habeas petition in the 3 state superior court. (Lodged Doc. 2, Attach.)³ On May 1, 2012, 4 Petitioner was discharged from his nonrevocable parole. (Lodged 5 Doc. 6 at 4.) On May 7, 2012, the superior court denied the 6 petition because it "contain[ed] only vague, conclusory 7 allegations" and "failed to show a prima facie case for relief." 8 (Lodged Doc. 2, Attach.)

9 On July 2, 2012, Petitioner filed a habeas petition in the 10 state court of appeal, which summarily denied it on July 18, 11 2012. (Lodged Docs. 2, 3.) On September 27, 2012, Petitioner 12 filed a habeas petition in the state supreme court, which 13 summarily denied it on October 31, 2012. (Pet. at 4-5; Lodged 14 Doc. 4.)⁴

PETITIONER'S CLAIM

16 Trial counsel rendered constitutionally ineffective assistance by "abandoning a motion to suppress without conducting reasonable investigation." (Pet. at 5.)

Respondent did not separately lodge Petitioner's April 21 11, 2012 superior court petition or that court's decision, but copies of those documents were attached to the state court of 22 appeal petition Petitioner subsequently filed. (See Lodged Doc. 23 2.)

²⁴ 4 Respondent's Notice of Lodging of Documents states that lodged document five is "Minutes, dated October 31, 2012, 25 reflecting order denying petition for writ of habeas corpus in California Supreme Court case number S205633," but that document 26 was not included in the documents lodged with the Court. The 27 Court's review of the California Appellate Courts' Case Information website, however, confirms that the supreme court denied the 28 petition on October 31, 2012.

DISCUSSION

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2 Pursuant to 28 U.S.C. § 2254(a), a federal court "shall 3 entertain an application for a writ of habeas corpus in behalf of 4 a person in custody pursuant to the judgment of a State court 5 only on the ground that he is in custody in violation of the Constitution or laws or treaties of the United States." Section 6 7 2254(a)'s custody requirement "has been interpreted to mean that 8 federal courts lack jurisdiction over habeas corpus petitions 9 unless the petitioner is under the conviction or sentence under 10 attack at the time his petition is filed." Bailey v. Hill, 599 11 F.3d 976, 978-79 (9th Cir. 2010) (citation and internal quotation 12 marks omitted); see also Maleng v. Cook, 490 U.S. 488, 490-91, 13 109 S. Ct. 1923, 1925, 104 L. Ed. 2d 540 (1989) (per curiam) 14 (interpreting § 2254(a) "as requiring that the habeas petitioner 15 be 'in custody' under the conviction or sentence under attack at 16 the time his petition is filed"). Because the custody 17 requirement is jurisdictional, "it is the first question [the 18 court] must consider." Bailey, 599 F.3d at 978 (internal 19 citation and quotation marks omitted).

20 "The boundary that limits the 'in custody' requirement is 21 the line between a 'restraint on liberty' and a 'collateral 22 consequence of a conviction.'" Id. at 979 (citation, some 23 internal quotation marks, and alteration omitted). Thus, a 24 petitioner on parole is considered to be "in custody." Jones v. 25 Cunningham, 371 U.S. 236, 242-43, 83 S. Ct. 373, 376-77, 9 L. Ed. 26 2d 285 (1963). Once the sentence imposed for a conviction has 27 "completely expired," however, the collateral consequences of 28 that conviction are not sufficient to render an individual "in

1 custody" for purposes of a habeas petition. <u>Maleng</u>, 490 U.S. at 2 492.

3 Petitioner was discharged from prison on September 11, 2011, 4 and completed his parole term on May 1, 2012. (Lodged Doc. 6 at 5 4.) Petitioner filed his federal Petition more than eight months 6 later, on January 17, 2013. Thus, Petitioner was not "in 7 custody" when he filed his federal Petition. See Tatarinov v. 8 Superior Ct., 388 F. App'x 624, 625 (9th Cir. 2010) (noting that 9 "a defendant is no longer 'in custody' once he is discharged from 10 probation or parole"); see also Maleng, 490 U.S. at 492 ("While 11 we have very liberally construed the 'in custody' requirement for 12 purposes of federal habeas, we have never extended it to the 13 situation where a habeas petitioner suffers no present restraint 14 from a conviction."). Although a petitioner may be "in custody" 15 if his petition challenges a more recent conviction on the ground 16 that its sentence was enhanced by virtue of the allegedly invalid 17 earlier conviction, see Lackawanna Cnty. Dist. Attorney v. Coss, 18 532 U.S. 394, 121 S. Ct. 1567, 149 L. Ed. 2d 608 (2001), here, 19 Petitioner has not alleged that he was subsequently convicted of 20 any offense. Indeed, he was not incarcerated at the time he 21 filed his federal Petition. (See Pet. at 1 (showing nonprison 22 address).) The Court therefore lacks jurisdiction to review the 23 Petition.⁵

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^{27 &}lt;sup>5</sup> Because the Court lacks jurisdiction to consider the Petition, it does not address Respondent's argument that the Petition is untimely under 28 U.S.C. § 2244(d).

| 1 ORDER | |
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| 2 IT THEREFORE IS ORDERED that Judgment be entered | d granting |
| 3 Respondent's motion to dismiss and dismissing the Pet | tition with |
| 4 prejudice. | 2 |
| 5 Minae W. Othe | shall |
| 6 DATED: July 1, 2013 | |
| MICHAEL W. FITZGERALD | |
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| 9 Presented by: | |
| 10 hen brenklutt | |
| fean Rosenbluth | |
| 12 U.S. Magistrate Judge 13 | |
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