

conviction ("2005 Petition"). The 2005 Petition was dismissed with prejudice as time barred, pursuant to the Judgment entered on February 17, 2006. (Case No. CV 05-3510, ECF No. 34). Petitioner's request for a certificate of appealability was denied by the District Judge. (Case No. CV 05-3510, ECF No. 36). His request to the Ninth Circuit for a certificate of appealability was denied by that court on November 30, 2006. (Case No. CV 05-3510, ECF No. 40).

A. SECOND OR SUCCESSIVE PETITIONS

A federal habeas petition is successive if it raises claims that were or could have been adjudicated on the merits in a previous petition. <u>Cooper v. Calderon</u>, 274 F.3d 1270, 1273 (9th Cir. 2001) (<u>per curiam</u>). The AEDPA provides that a claim presented in a second or successive federal habeas petition that was not presented in a prior petition shall be dismissed unless:

- (A) the applicant shows that the claim relies on a new rule of constitutional law, made retroactive to cases on collateral review by the Supreme Court, that was previously unavailable; or
- (B)(i) the factual predicate for the claim could not have been discovered previously through the exercise of due diligence; and
- (ii) the facts underlying the claim, if proven and viewed in light of the evidence as a whole, would be sufficient to establish by clear and convincing evidence that, but for constitutional error, no reasonable factfinder would have found the applicant guilty of the underlying offense.

28 U.S.C. § 2244(b)(2)(A), (B).

Furthermore, "[b]efore a second or successive application permitted by this section is filed in the district court, the applicant shall move in the appropriate court of appeals for an order authorizing the district court to consider the application." 28 U.S.C. § 2244(b)(3)(A).

In his 2005 Petition, petitioner raised the following grounds for relief: (1) he was subjected to an illegal search and seizure, and was arrested without a warrant; (2) trial counsel provided ineffective assistance; (3) his equal protection rights were violated; and (4) his sentence constitutes cruel and unusual punishment. (Case No. CV 05-3510, ECF No. 30). As mentioned above, the 2005 Petition was dismissed with prejudice as time barred. In the 2017 Petition, as

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best the Court can glean, petitioner raises the following claims: (1) there was insufficient evidence of inculpatory statements alleged to have been made by petitioner; (2) the prosecution suppressed evidence; (3) there was no eyewitness to the crime, evidence was suppressed, and he could have been exonerated had a ballistics test been conducted; (4) his sentence constitutes cruel and unusual punishment; and (5) there was insufficient evidence to support the jury's verdict. (2017 Pet. at 6-8).

A habeas petition that has been dismissed for failure to comply with the statute of limitations "renders subsequent petitions second or successive for purposes of the AEDPA." McNabb v. Yates, 576 F.3d 1028, 1030 (9th Cir. 2009) (contrasting Slack v. McDaniel, 529 U.S. 473, 485-86, 120 S. Ct. 1595, 146 L. Ed. 2d 542 (2000), which held that a prior petition dismissed without prejudice for failure to exhaust state remedies leaves open the possibility for future litigation); see also Henderson v. Lampert, 396 F.3d 1049, 1053 (9th Cir. 2005) (a dismissal of a first petition with prejudice because of a procedural default constitutes a disposition on the merits and renders a subsequent petition second or successive for purposes of 28 U.S.C. § 2244(b)).

Accordingly, because the 2005 Petition was dismissed with prejudice as time barred, and the 2017 Petition raises claims that could have been adjudicated on the merits in a previous petition, the 2017 Petition is considered to be a successive application. Even if petitioner's claims in the 2017 Petition satisfied the AEDPA standards for filing a successive petition -- which they do not appear to do -- he nevertheless is required to seek authorization from the Ninth Circuit before filing a successive petition. 28 U.S.C. § 2244(b)(3)(A). Here, there is no indication that petitioner has obtained such permission from the Ninth Circuit. See Burton v. Stewart, 549 U.S. 147, 153, 127 S. Ct. 793, 166 L. Ed. 2d 628 (2007) (AEDPA requires petitioner to receive authorization from the Court of Appeals before filing a second habeas petition). It therefore appears that the Court is without jurisdiction to entertain the 2017 Petition under 28 U.S.C. § 2244(b). See id.; Cooper, 274 F.3d at 1274 ("When the AEDPA is in play, the district

court may not, in the absence of proper authorization from the court of appeals, consider a second or successive habeas application.").

Accordingly, it appears that dismissal of the Petition as successive is appropriate.

B. STATUTE OF LIMITATIONS

The instant Petition is subject to the Antiterrorism and Effective Death Penalty Act of 1996 ("AEDPA") one-year statute of limitations period, as set forth under 28 U.S.C. § 2244(d). See Calderon v. U.S. Dist. Ct. (Beeler), 128 F.3d 1283, 1286 (9th Cir. 1997). In most cases, the limitation period begins to run from "the date on which the judgment became final by conclusion of direct review or the expiration of the time for seeking such review." 28 U.S.C. § 2244(d)(1)(A).

As stated above, petitioner was convicted on November 30, 2000. (2017 Pet. at 3). His conviction became final on January 8, 2002, when the ninety-day period for filing a petition for certiorari in the Supreme Court expired. (See Case No. CV 05-3510, ECF No. 30 at 4). Petitioner constructively filed the 2017 Petition on August 15, 2017. (ECF NO. 1). On its face, therefore, it appears that the 2017 Petition, as was true of the 2005 Petition, is barred by the statute of limitations.

C. CONCLUSION

Based on the foregoing, petitioner is **ordered to show cause** (1) why the instant Petition should not be dismissed as successive; and (2) why the instant Petition should not be dismissed as time barred.

Specifically, **no later than September 29, 2017,** petitioner must submit to the Court the following: (1) documentation showing that, pursuant to 28 U.S.C. § 2244(b)(3)(A), he properly filed a motion in the Ninth Circuit for an order authorizing the district court to consider a successive petition, *and* that the Ninth Circuit issued such an order; **and** (2) a response making clear his

Beeler was overruled on other grounds in <u>Calderon v. U.S. Dist. Ct. (Kelly)</u>, 163 F.3d 530, 540 (9th Cir. 1998) (en banc).

arguments, if any, as to why the Petition should not be dismissed as time barred. All facts relied upon by petitioner must be proved by testimony contained in a declaration signed under penalty of perjury pursuant to 28 U.S.C. § 1746, or in properly authenticated documents.

Failure to respond by September 29, 2017, will result in the instant Petition being summarily dismissed with prejudice as successive and/or as barred by the statute of limitations.³

DATED: August 17, 2017

PAUL L. ABRAMS UNITED STATES MAGISTRATE JUDGE

In the event that petitioner has not complied with 28 U.S.C. § 2244(b)(3)(A), and he does not provide documentation showing that he is not required to first receive Ninth Circuit authorization before filing a successive petition, he is advised that if he wishes to make a successive habeas application, he must file a "Motion for Order Authorizing District Court to Consider Second or Successive Petition Pursuant to 28 U.S.C. § 2244(b)(3)(A)" **directly with the Ninth Circuit**. Until the Ninth Circuit issues such an order, any direct or implied request for a second or successive petition for writ of habeas corpus is barred by § 2244(b) and must be dismissed **without prejudice** to petitioner's right to seek authorization from the Ninth Circuit to file the petition.